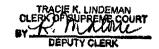
#### IN THE SUPREME COURT OF THE STATE OF NEVADA

LAZARO MARTINEZ-HERNANDEZ, Appellant, vs. THE STATE OF NEVADA, Respondent.

No. 63650

FILED

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#### ORDER OF AFFIRMANCE

This is an appeal under NRAP 4(c) from a judgment of conviction, pursuant to a jury verdict, of assault with a deadly weapon. Eighth Judicial District Court, Clark County; Jackie Glass, Judge.

First, appellant Lazaro Martinez-Hernandez argues that the police acted in bad faith in failing to collect the raw video of the incident, which he contends is exculpatory. We discern no plain error. See Valdez v. State, 124 Nev. 1172, 1190, 196 P.3d 465, 477 (2008) (reviewing unobjected-to error for plain error affecting substantial rights). Martinez-Hernandez did not demonstrate that had the raw footage been available to the defense, the result of the proceedings would have been different. See Daniels v. State, 114 Nev. 261, 267, 956 P.2d 111, 115 (1998) (providing that defendant must show that evidence that police failed to gather was material). Martinez-Hernandez's contention that the raw footage would have supported a conclusion that he brandished the weapon without pointing it at the victim to stop an imminent assault by the victim was "merely a hoped-for conclusion." Sheriff, Clark Cnty. v. Warner, 112 Nev. 1234, 1240, 926 P.2d 775, 778 (1996) (quoting Boggs v. State, 95 Nev. 911, 913, 604 P.2d 107, 108 (1979)). The record indicates that the video

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introduced at trial was consistent with the raw footage of the event. The jury apparently observed nothing in the video that suggested the eyewitness' reports of the incident were inaccurate. Further, Martinez-Hernandez failed to demonstrate gross negligence or bad faith on the part of the police officers who collected the recording. See Daniels, 114 Nev. at 267, 956 P.2d at 115 (providing that where defendant demonstrates evidence was material, "the court must determine whether the failure to gather evidence was the result of mere negligence, gross negligence, or . . . bad faith" and imposing no sanction for mere negligence). Due to the lack of expertise of the business's staff, a copy of the incident could not be replicated that night. The police could not obtain the video until a knowledgeable staff member could copy it. The district court did not plainly err in not instructing the jury that the evidence would have been unfavorable to the State. See id.

Second, Martinez-Hernandez argues that the district court erred in admitting the video because technical glitches rendered it more prejudicial than probative. We discern no plain error. See Valdez, 124 Nev. at 1190, 196 P.3d at 477. Witnesses testified that the video accurately reflected the events of the evening and a police officer testified that the video was consistent with the raw footage of the events. Further, defense counsel was able to address the defects in front of the jury during the examination of witnesses. Any difference between the admitted copy and the raw footage went to the weight of the evidence and not its admissibility. See Sorce v. State, 88 Nev. 350, 352-53, 497 P.2d 902, 903 (1972) ("[I]t is sufficient to establish only that it is reasonably certain that no tampering or substitution took place, and the doubt, if any, goes to the weight of the evidence.").

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Third, Martinez-Hernandez claims that the State violated Brady v. Maryland, 373 U.S. 83 (1963), in failing to disclose that the eyewitnesses to the assault were facing charges. Although the information surfaced prior to his sentencing, Martinez-Hernandez did not raise a Brady argument in the district court; therefore, we review the issue for plain error. See Valdez, 124 Nev. at 1190, 196 P.3d at 477. The record indicates that the eyewitnesses to the incident were facing charges, but had not yet been formally charged in the district court. A witness can generally be impeached only with an appropriate felony conviction, not mere arrest. NRS 50.095; Sheriff v. Hawkins, 104 Nev. 70, 75 & n.5, 752 P.2d 769, 773 & n.5 (1988). The record does not indicate that the witnesses received favorable treatment in exchange for their testimony in Therefore, Martinez-Hernandez failed to demonstrate plain this case. error affecting his substantial rights.

Fourth, Martinez-Hernandez argues that the district court erred in excluding a defense witness. We discern no abuse of discretion. See Mitchell v. State, 124 Nev. 807, 819, 192 P.3d 721, 729 (2008) (reviewing "district court's decision whether to allow an unendorsed witness to testify for abuse of discretion"). Defense counsel attempted to endorse an eyewitness to the incident on the Friday before trial, which began the following Monday. See NRS 174.234(1) (requiring written notice of defense witnesses to be served upon the prosecuting attorney "not less than 5 judicial days before trial"). Although a strong presumption exists in favor of allowing late-disclosed witnesses to testify, see Sampson v. State, 121 Nev. 820, 827, 122 P.3d 1255, 1260 (2005), the right to present testimony is not absolute and must be balanced against "countervailing public interests," Taylor v. Illinois, 484 U.S. 400, 414

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(1988). As the witness's name does not appear in the record apart from the argument concerning admitting his testimony, there is no indication that the State could have anticipated the witness and therefore his testimony would have resulted in unfair surprise to the State. See Sampson, 121 Nev. at 828, 122 P.3d at 1260.

Fifth, Martinez-Hernandez argues that the district court abused its discretion in failing to give an instruction consistent with his theory of the case. Martinez-Hernandez did not request an instruction defining the offense of exhibiting a weapon in a threatening manner, and we discern no plain error in the district court not giving such an instruction. See Valdez, 124 Nev. at 1190, 196 P.3d at 477. Martinez-Hernandez pursued a theory of defense that any brandishing of the weapon was justified by the circumstances, which was in opposition to the See NRS 202,320(1) (prohibiting exhibiting of a deadly instruction. weapon "in a rude, angry or threatening manner not in necessary selfdefense"). Therefore, the district court's failure to sua sponte issue the instruction was not an error that was "so unmistakable that it reveals itself by a casual inspection of the record." Patterson v. State, 111 Nev. 1525, 1530, 907 P.2d 984, 987 (1995) (internal quotation omitted); Bonacci v. State, 96 Nev. 894, 899, 620 P.2d 1244, 1247 (1980).

Sixth, Martinez-Hernandez claims his conviction was not supported by sufficient evidence. We disagree. When viewed in the light most favorable to the State, the evidence presented at trial is sufficient to establish guilt beyond a reasonable doubt as determined by a rational trier of fact. Jackson v. Virginia, 443 U.S. 307, 319 (1979); McNair v. State, 108 Nev. 53, 56, 825 P.2d 571, 573 (1992). The victim and another witness testified that Martinez-Hernandez was upset, pushed the victim, then

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retrieved a handgun from his vehicle, pointed it at the victim, and verbally threatened to kill the victim. See NRS 200.471. While he contends that other evidence contradicted this testimony, it was for the jury to determine the weight and credibility to give the conflicting testimony. Bolden v. State, 97 Nev. 71, 73, 624 P.2d 20, 20 (1981).

Seventh, Martinez-Hernandez argues that cumulative error warrants reversal of his conviction. Because we have found no error, there is nothing to cumulate. Accordingly, we

ORDER the judgment of conviction AFFIRMED.

Pickering

Pickering

J.

Parraguirre

Saitta

cc: Hon. Michael Villani, District Judge Law Offices of Martin Hart, LLC Attorney General/Carson City Clark County District Attorney Eighth District Court Clerk

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1	WRIT
	TERRENCE M. JACKSON, ESQ.
2	Nevada Bar No. 00854
	Law Office of Terrence M. Jackson
3	Nevada Bar No. 00854 Law Office of Terrence M. Jackson 624 South Ninth Street Las Vegas, NV 89101 T: 702-386-0001
	Las Vegas, NV 89101
4	T: 702-386-0001
	F: /UZ-380-UU83
5	Terry.jackson.esq@gmail.com

Counsel for LAZARO MARTINEZ-HERNANDEZ

**CLERK OF THE COURT** 

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### IN THE EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

LAZARO MARTINEZ-HERNANDEZ,  Petitioner,  v.	CASE NO.: C-07-230237-1 DEPT. NO.: XVII
HOWARD SKOLNIK, Director Nevada Department of Prisons, Respondent.	Date of Hearing: June 5, 2015. Time of Hearing: 9:30 AM

### SUPPLEMENTAL POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS FOR POST CONVICTION RELIEF

COMES NOW the Defendant/Petitioner LARZARO MARTINEZ-HERNANDEZ, by and through his undersigned attorney, TERRENCE M. JACKSON ESQ., and moves this court to enter an order granting his Petition and Supplemental Points and Authorities in support of Defendant's Petition for Writ of Habeas Corpus and Post Conviction Relief on the grounds his attorneys were ineffective in the following respects:

- Defense counsel were ineffective under Strickland because they did not seek expert **(1)** assistance to examine the video tape evidence.
- (2) Defense counsel rendered ineffective assistance of counsel during the jury selection process.
- (3) Defense counsel were ineffective because of failure to make an effective opening statement.

- (5) The Defense counsel were ineffective by failing to protect the appellate record by insisting all bench conferences be recorded.
- (6) The accumulation of errors in this case violated the Defendant's right to due process of law under the Fifth, and Fourteenth Amendments and the right to counsel under the Sixth Amendment.

But for the errors and ineffectiveness of counsel, there is a reasonable probability that Larzaro Martinez-Hernandez (hereinafter "Martinez-Hernandez") would not have been convicted of the crime charged, assault with a deadly weapon. This petition is brought pursuant to N.R.S. 34.360 as defendant is constructively in custody. Wherefore, petition prays the Honorable Court grants the Writ of Habeas Corpus and issue an order granting such further relief as justice requires.

#### **INTRODUCTION**

#### **Procedural Statement**

The defendant has been convicted of assault with a deadly weapon by jury trial in the Eighth Judicial District Court. The Judgment was entered February 1, 2010 and the petitioner was sentenced to 12 to 36 months in the Nevada Department of Corrections. The trial counsel Christine Edoards and Marina Kolias did not inform petitioner of his right to appeal his conviction. The Nevada Supreme Court granted a Writ of Habeas Corpus filed by Martin Hart, Esq., because the Petitioner's counsel did not timely file a direct appeal and remanded the case to district court for appointment of counsel to raise additional challenges to his conviction by a writ of habeas corpus.

This writ of habeas corpus raises additional issues of ineffectiveness not previously directly decided by The Nevada Supreme Court which establishes that Petitioner's trial counsel were not effective advocates under *Strickland v Washington*.

I. THE DEFENSE COUNSEL WERE INEFFECTIVE BECAUSE
THEY FAILED TO SEEK EXPERT ASSISTANCE TO
EXAMINE THE VIDEO TAPE EVIDENCE WHICH HAD
LIKELY BEEN ALTERED.

The defense case was predicated on the theory that the video tape of the crime was not

complete or was in some way altered or mishandled prior to trial. (TT 139, 140) In order to establish or document this defense it could only have been accomplished effectively by hiring an expert to review all the video tape evidence before trial and present testimony of such an expert. Merely alleging the possibility of evidence tampering was not enough to persuade the judge, or a jury this evidence was defective. There was however evidence to support the defendant's contention he was acting in self defense and because there existed evidence of self defense, this should have alerted counsel to investigate further with expert assistance. The possibility the tape have been altered should have been easy to prove with expert assistance. Counsel's investigation pretrial must therefore be considered inadequate.

Strickland noted that:

...[j]udicial scrutiny of counsel performance must be highly deferential however, counsel must at a minimum conduct a reasonable investigation enabling him to make informed decisions about how best to represent his client. Strickland, Id. 691, 104 S. Ct. at 2066. (Emphasis added)

That was not done here.

Reversing a conviction for ineffective assistance of counsel, the Nevada Supreme Court in Sanborn v. State, 107 Nev. 399, 812 P.2d 1279 (1991) stated:

To state a claim of ineffective assistance of counsel that is sufficient to invalidate a judgement of conviction, Sanborn must demonstrate that trial counsel's performance fell below an objective standard or reasonableness and that counsel's deficiencies were so severe that they rendered the jury's verdict unreliable. See, Strickland v. Washington, 46 U.S. 668, 104 S.Ct. 2052, 80 L.Ed2d 674 (1984); Warden v. Lyons, 100 Nev. 430, 683 F.2d 504 (1984) cert. Denied, 471 U.S. 1004, 105 S.Ct. 1865, 85 L.Ed.2d 159 (1985). Focusing on counsel's performance as a whole, and with due regard for the strong presumption of effective assistance accorded counsel by this court and Strickland, we hold that Sanborn's representation indeed fell below an objective standard of reasonableness. Trial counsel did not adequately perform pre-trial investigation, failed to pursue evidence supportive of a claim of self-defense, and failed to explore allegations of the victim's propensity towards violence. Thus, he "was not functioning as the 'counsel' guaranteed the defendant by the Sixth Amendment.

Strickland, 466 U.S. at 687, 104 S.Ct. at 2064.

Counsel's failure to fully investigate by seeking expert testimony must be found ineffective assistance.

Consider the case of *People v. Frierson*, 599 P.2d 587 (Cal. 1979), where the court reversed for ineffective assistance of counsel by finding that failure to develop <u>expert testimony</u> to support

a diminished capacity was prejudicial error. The court stated:

"In the present case, despite his admitted awareness of the <u>possibility</u> of developing a successful diminished capacity defense, trial counsel neglected <u>either</u> to seek or obtain an expert appraisal of defendant's mental condition or the effect of the drug PCP upon his physical or mental condition. Although, unlike *Saunders*, counsel here did attempt to assert a diminished capacity defense, nevertheless <u>it was doomed to failure in the absence of evidence supporting it</u>." *Id.* 598, 599 (Emphasis added)

#### The court then continued...:

"...[W]e should not be understood as requiring that trial counsel must seek psychiatric or expert advice in every case wherein drug intoxication is a possible defense. Yet in a capital case, where it appears to be the sole potentially meritorious defense, and counsel has elected in fact to present such a defense at trial, counsel must be expected to take those reasonable measures to investigate the factual framework underlying the defense preliminary to exercise of an informed choice among the available tactical options, if any. In the present case, we need not speculate as to the likely prejudicial effect of counsel's omissions; for counsel's failure to take reasonable investigative measures actually resulted in the presentation to the jury of an incomplete, undeveloped diminished capacity defense." Id. 599 (Emphasis added)

In this case, as in *Frierson*, counsel having chosen a particular defense (i.e., self defense) were ineffective when they did not follow through with the necessary investigation including retaining necessary expert witnesses to support the defense theory. Such expert testimony will would have included any expert that could have established that defense.

Defendant's case can easily be distinguished from a case like *People v. Williams*, 751 P.2d 395 (Cal. 1998), where the court affirmed the murder conviction, finding defense counsel were not ineffective because counsel had actually considered the opinions of <u>two</u> experts on the issue of defendant's sanity. Similarly, a case such as *People v. Apodaca*, 998 P.2d 25 (1999), in which the court found that failure to get blood stains tested was not grounds for reversal as ineffective assistance of counsel because prejudice could not be shown. The court in *Apodaca* noted: "...even if tested such evidence would not likely have changed the outcome of the proceeding." *Id.* 29. *See* also, *Evans v. State*, 117 Nev. 609 28 P.3d 498 (2001).

But consider, *Dees v. Caspiri*, 904 Fed 452 where the court noted... "counsel has a duty to make a diligent investigation of the forensic evidence <u>and</u> its potential weaknesses."

Because that was not done in this case, and prejudice was likely a result, the conviction must be reversed.

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# II. TRIAL COUNSEL RENDERED INEFFECTIVE ASSISTANCE OF COUNSEL DURING JURY SELECTION.

The Sixth Amendment right to a fair jury is fundamental. Key to that right is fair and unbiased jurors. An attorney's diligence or skill during the voir dire jury selection process is absolutely critical to a defendant receiving a fair trial. Criminal defendants have a Sixth Amendment right to be tried by impartial and unbiased jurors. *Quintero v. Bell*, 256 F3d 409 (6th Cir. 2001) As long ago as *Pointer v. United States*, 151 U.S. 396 (1809) the United States Supreme Court recognized that "The right to challenge a given number of jurors without showing cause is one of the most important rights secured to the accused." *Id.* 409 (Emphasis added).

Defendant's attorneys however did not effectively use voir dire or their peremptory challenges during this case and the defendant was prejudiced thereby.

The judge began the voir dire process with routine questioning of the jurors. This questioning however was not adequate to protect the defendant. A large number of potential jurors were directly connected to law enforcement or had close family relatives connected to law enforcement (See Response of Jurors #25, 150, 152, 153, 120, 125, 121, 143). Some jurors, such as Juror #121, actually had multiple family members connected to law enforcement. The Court's voir dire of these potential jurors seemed designed to convince jurors they would be fair despite their connections to police. It was not designed to challenge them in a meaningful way. A typical question to all the prospective jurors was like the rhetorical question asked to juror #143 ... "it shouldn't impact your ability here." "Thanks." (T.T. Vol I, p. 20.) After that question, no follow up questions were asked by the counsel for Martinez-Hernandez, not a one. Nothing was done to challenge such perfunctory answers and juror #143 was never challenged for cause (T.T., Vol. I p. 48) Such perfunctory inquiry of the court to these jurors was inadequate to discover any potential bias.

In Darbin v. Nourse, 664 F.2d 1109 (9th Cir. 1981) the court noted:

The failure to make the inquiry requested by Darbin was not cured by the remainder of the voir dire. Except for the inquiry into the family relationships, most of the jurors were not asked any question which would help elicit bias in favor of law enforcement officers or their testimony. The trial court did ask some additional questions of the prospective jurors who stated that they were related to law enforcement officers. However, the court simply invited some of those individuals to make an express denial of bias resulting from their relationships. While a negative

response to the trial court's inquiry precluded counsel from challenging those jurors for cause, the inquiry was not adequate to permit the informed exercise of peremptory challenges. (Emphasis added).

#### The court continued in footnote:

A general inquiry concerning a juror's ability to try a case on the evidence presented at trial and the law provided by the court should, at least theoretically, serve to identify any bias that might preclude the juror from making an impartial decision. However, as a practical matter, such general inquires are inadequate to alert the parties or the jurors themselves to potential sources of bias. A single, allencompassing and conclusory question would be sufficient. See, Rosales-Lopez v. United States, 451 U.S. at 203 n.8 101 S. Ct. at 1641 n.8 (Stevens, J., dissenting):

[A]lthough trial judges have broad discretion to formulate *voir dire* questions, the general question whether there was any reason "why you could not sit in this case as a fair and impartial juror," . . . is not an inadequate substitute for a specific inquiry; if it were, trial judges might be well advised simply to ask that question and nothing else. *Id*. (Emphasis added).

The conclusory type questions of the trial court in this case were not sufficient to perform the necessary screening function to find a fair and impartial jury. Counsel did not follow up. This was ineffective assistance of counsel under *Strickland*. In this case, as in *Darbin*, defense counsel didn't even try to question the potentially biased jurors to cure the court's inadequate questioning.

The failure to weed out possibly biased jurors may amount to reversible error. *United States* v. *Pappas*, 639 F.2d 1(1st Cir. 1980); *United States* v. *Cenagros*, 853 Fed 1 (1st Cir. 1985) and *See United States* v. Baldwin, 607 F.2d 1295 (9th Cir. 1979) which held failure to question prospective jurors whether they believed law enforcement officers were more credible than other witnesses was error.

The entire voir dire process, which was almost entirely conclusory questions such as: "Could you be fair?" was inadequate under *Strickland*. This led to a structural error in the composition of the jury that requires reversal. The defense attorneys' ineffectiveness of counsel during voir dire required the use of valuable peremptory challenges on jurors who may have been excused for cause. The entire voir dire/jury selection process was inadequate under *Strickland* and this led to a structural error in the composition of the jury that requires reversal.

III. TRIAL COUNSEL FOR DEFENDANT RENDERED
INEFFECTIVE ASSISTANCE OF COUNSEL UNDER
STRICKLAND BY NOT MAKING AN EFFECTIVE OPENING

#### STATEMENT TO THE JURY.

Defense counsel for Petitioner made a very weak opening statement that was scarcely better than waiving the opening statement. The Nevada Supreme Court has noted that failure to make an 'opening statement' is strong indicia of incompetency of counsel. In *Buffalo v. State*, 111 Nev. 1139, 901 P.2d 647 (1995), the Nevada Supreme Court reversed for incompetency of counsel.

Warner was based principally on counsel's failure to engage in an investigation of the facts. Here there is much more than this. <u>Defense counsel's failure to make an opening statement</u>, failure to consider legal defenses of self defense and defense of others, failure to spend any time in legal research, and general failure to present a cognizable defense rather clearly resulted in rendering the trial "unreliable." *Id.* (Emphasis added).

Counsel here, rather than forego the opening, instead chose to make a weak opening statement that was not clear, precise, or organized. The jury most likely developed a favorable impression of the prosecution's case and an unfavorable view of the defense counsel. The opening statement is of central importance because it comes first. As James R. Lucas noted in his article, Opening Statement, 13 Hawaii L.R. 349:

Being first, it exploits the psychological principle of primacy. Being human, the first thing the jurors do is form first impressions, and, as one author noted, 'in the opening, the narrative, the outline of the flesh and bones of the case, the juror's first impressions harden the cement. No amount of instruction from the court that minds should not be made up until the conclusion of the case can prevent people from forming first impressions.' And what happens after the jurors have formed their first impression? 'Most jurors have made up their mind about the outcome and do not change it through the balance of the trial.' First impressions count. Id. 351. (Emphasis added).

#### A District of Columbia Court has stated:

The purpose of an opening statement for the defense is to explain the defense theory of the case, to provide the jury an alternative interpretative matrix by which to evaluate the evidence to focus the jury's attention on the weaknesses of the government's case. Oesky v. United States, 398 F.2d 1 (D.C. 1977); See also, United States v. Stansfield, 521 F.2d 1122, 1125 (9th Cir. 1975). (Emphasis added)

Competent counsel would have immediately developed the self defense theory to the jury explaining it and carefully outlining with a specificity the testimony of each witness showing the strengths of the Defendant's case and the weaknesses of the State's case. Compare the prosecution's opening statement in which the prosecutor skillfully explained what he believed evidence would show. The Defendant's prior statements were damaging and contradictory. The prosecutor then

concluded with a brief explanation of the law.

The defense counsel's inadequate opening was a product both of prior errors by the defense, i.e., failure to properly research, analyze, prepare, or investigate alternative factual or legal theories, and counsel's failure to effectively argue to the court the necessity of critical evidence with competency. After receiving several negative rulings from the court at the trial's beginning, defense counsel was unable to respond adequately to articulate with clarity the defense's theory of the case to the jury that the video tape had been altered. The State of Nevada made two objections which were sustained concerning the credibility of the tape. (Vol. I. p. 61, 63). This immediately left the jury with a strong first impression that the defense was in some way not performing appropriately. Counsel did not even state whether or not the Defendant, Martinez-Hernandez would in fact testify.

It is respectfully submitted that if it was unclear at the time of the opening statement that Lazaro Hernandez-Martinez would testify than the better strategy would have been to waive the opening statement rather than give a disjointed unpersuasive opening that was counterproductive. The opening statement did not benefit the defendant's case. Counsel was clearly unprepared for the opening and it had a lasting negative affect on the Defendant's case.

IV. THE DEFENSE COUNSEL FAILED TO ADEQUATELY PROTECT THE RECORD ALLOWING NUMEROUS UNRECORDED BENCH CONFERENCES AND OTHER MATTERS DURING THE TRIAL WHICH DEPRIVED DEFENDANT OF HIS FIFTH, SIXTH AND FOURTEENTH AMENDMENT RIGHTS TO A COMPLETE RECORD NECESSARY FOR HIS APPEAL.

In this case there were numerous unrecorded bench conferences during critical times of the trial. (T.T. Vol. I, pg. 112), (T.T. Vol. I, pg. 140), (T.T. Vol. I, pg. 199), (T.T. Vol. I, Pg. 156), (T.T. Vol. I, pg. 167). In *United States v. Gillis*, 773 F.2d 549 (4th Cir. 1985), the court stated:

A criminal defendant has a right to a meaningful appeal based on a complete transcript. See, Hardy v. United States, 375 U.S. 277, 279, 84 S. Ct. 424, 11 L.Ed.2d 331 (1964). When a transcript is less than complete, the court must determine whether the alleged omissions or deficiencies justify a new trial. In United States v. Gillis, it was held that whether an omission from a transcript warrants a new trial

depends on whether the appellant has demonstrated that the omission "specifically prejudices his appeal. ..." 773 .2d 549, 554 (4th Cir.1985). (Emphasis added)

In *Bransford v. Brown*, 806 F.2d 83 (6th Cir. 1986), the court appellate counsel was deficient for not acquiring necessary transcripts for appeal:

We agree with petitioner that Mr. Townsend's performance as his appellate counsel was deficient. Although Mr. Townsend testified that he twice read the trial transcript of over nine hundred pages, he somehow failed to notice that the jury instructions and subsequent proceedings were missing, and so he never attempted to obtain them. As the Supreme Court has noted, appellate counsel's duty cannot be discharged unless he has a transcript of the court's charge to the jury. Hardy v. United States, 375 U.S. 277, 282, 84 S. Ct. 424, 428, 11 L.Ed.2d 331 (1964). Indeed, the most basic and fundamental tool of [an appellate advocate's] profession is the complete trial transcript, through which his trained fingers may leaf and his trained eyes may roam in search of an error, a lead to an error, or even a basis upon which to urge a change in an established and hitherto accepted principle of law. Anything short of a complete transcript is incompatible with effective appellate advocacy. (Emphasis added). Id. at 288, 84 S. Ct. at 431 (Goldberg, J. concurring) (Emphasis added and footnote omitted). Justice Goldberg noted that this is true even when trial counsel is the same as appellate counsel. Id. Thus, Mr. Townsend's failure even to discover that the transcripts for the final proceedings were absent fell below professional norms for appellate representation. (Emphasis added).

Counsel for the Defendant in this case unfortunately did not demand that all bench conferences be recorded. Counsel allowed the judge to determine that many bench conferences went unrecorded. It is now impossible for appellate counsel to do anything but speculate whether or not evidence or rulings in those unrecorded bench conferences establish ineffective assistance of counsel under *Strickland*. In such a highly contested case, this was inexcusable professional neglect by trial counsel.

Appellate counsel submits it is likely the unrecorded bench conferences may have shown important appellate issues that cannot now be raised. For example, the argument for a critical motion to dismiss at the close of evidence was not recorded. (T.T. V1, pg. 149).

Defense counsel stated:

DEFENSE COUNSEL: "Can we make a motion to dismiss? There is a lack of evidence at this time."

THE COURT: "Okay Counsel -

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MR. WESTMEYER:

"And for the record Judge, I'll oppose that."

THE COURT:

"Everybody come up here to my ... come up here right now."

#### [BENCH CONFERENCE - NOT TRANSCRIBED]

The court's reasoning on the arguments of counsel is left unknown because the transcript was never recorded, so no appellate remedy is available to defendant.

Similarly, an important sidebar conference occurred during the questioning of an important defense witness, Maceo. He was called to impeach the alleged victim Richard Pena. (T.T. Vol. I, pg. 155). This failure to record this bench conference is another example during critical time of trial when counsel failed to adequately respond to the prosecutor's objections during testimony and then did nothing to protect the record during the side bar conference. Maceo's testimony ended abruptly after the sidebar conference and he was never able to testify fully. (T.T. Vol. I, pg. 156). It is not known how, if at all, Maceo could have assisted defendant's self defense claim.

In the case of United States v. Nolan, 910 F.2d 1553, 1560 (7th Cir. 1990), the court noted that "prejudice is found when a trial transcript is so deficient that it is "impossible for the appellate court to determine if the district court has committed reversible error." The record here is so very deficient and that the appellate court must guess at what the court may have stated in the numerous unrecorded bench conferences. There was no strategic reason for not asking to record bench conferences. Counsel cannot justify these actions on the grounds the bench conferences were not significant. It can reasonably be inferred that the manner in which counsel handled other issues during trial demonstrates counsels ineffectiveness during bench conferences, but without an actual record it is impossible to know for certain.

V. THE ACCUMULATION OF ERRORS IN THIS CASE VIOLATED THE DEFENDANT/PETITIONER'S RIGHTS TO DUE PROCESS OF LAW UNDER THE FOURTH, FIFTH, SIXTH, AND FOURTEENTH AMENDMENTS AND REQUIRES REVERSAL.

The numerous errors and deficiencies of counsel in this case require reversal of the conviction. It can be argued that even considered separately, the errors or omissions of counsel were of such a magnitude that they each require reversal. But it is clear, when viewed cumulatively,

the case for reversal is overwhelming. *State v. Daniel*, 119 Nev. 498, *see also*, *Sipsas v. State*, 102 Nev. at 123, 216 P.2d at 235, stating: "The accumulation of error is more serious than either isolated breach, and resulted in the denial of a fair trial."

Prejudice may result from the cumulative impact of multiple deficiencies. Cooper v. Fitzharris, 586 F.2d 1325, 1333 (9th Cir. 1978) (En Banc), cert. Denied, 440 U.S. 970; Harris by and through Ramseyer v. Wood, 61 F.3d 1432 (9th Cir. 1995).

The multiple errors of counsel in this case when cumulated together require reversal. A quantitive analysis makes that clear. *See*, Van Cleave, Rachel, *When is Error Not an Error?* Habeas Corpus and Cumulative Error, 46 Baylor Law Review 59, 60 (1993).

Relevant factors to consider in evaluating a claim of cumulative error are [1] whether the issue of guilt is close, [2] the quantity and character of the error, and [3] the gravity of the crime charged. *Mulder v. State*, 116 Nev. 1, 17, 992 P.2d 845, 854-55 (2000), citing *Leonard v. State*, 114 Nev. 1196, 1216, 969 P.2d 288, 301 (1998). *See* also, *Big Pond v. State*, 101 Nev. 1, 692 P.2d 1228 (1985); *Daniel v. State*, 119 Nev. 498, 78 P.3d 890 (2003).

Defense counsel in this case failed by not seeking expert assistance pre trial. During trial counsel were not effective during jury selection, opening statement, and by not protecting the record and demanding all bench conferences be recorded during trial. The defendant was deprived of due process rights and was prejudiced thereby.

#### **CONCLUSION**

"If counsel entirely fails to subject the prosecution to meaningful adversarial testing, then there has been a denial of Sixth Amendment rights that make the adversary process itself presumptively unreliable." *United States v. Cronic*, 466 U.S. 648, 656-59, 104 S. Ct. 2039, 2045-47, 80 L.Ed.2d 657 (1984).

It is respectfully submitted the Defendant/Petitioner in this case did not receive his Sixth Amendment right of effective assistance of counsel under *Strickland v. Washington* at both pretrial

and trial. The failures of Mr. Martinez-Hernandez's defense counsel prejudiced him so that his conviction must be reversed.

DATED this 24th day of February, 2015.

#### Respectfully submitted,

/s/ Terrence M. Jackson
TERRENCE M. JACKSON, ESQ.
Nevada Bar No. 00854
Law Office of Terrence M. Jackson
624 South Ninth Street
Las Vegas, NV 89101
T: 702-386-0001 / F: 702-386-0085
Terry.jackson.esq@gmail.com
Counsel for LAZARO MARTINEZ-HERNANDEZ

1	NOTICE OF MOTION
2	TO: CLARK COUNTY DISTRICT ATTORNEY
3	YOU WILL PLEASE TAKE NOTICE that a motion for: Supplemental Points and
4	Authorities in Support of Petition For Writ of Habeas Corpus For Post Conviction Relief in the
5	above-captioned case will be heard on the $\frac{06}{1}$ day of June, 2015, at the hour of $9:30$ AM
6	/ PM in the Clark County Courthouse.
7	
8	
9	Clark County District Attorney
10	
11	CERTIFICATE OF SERVICE
12	I hereby certify as an Assistant to Terrence M. Jackson, a person competent to serve papers
13	and not a party to the above-entitled action and that on the 24th day of February, 2015, I served a
14	true, correct copy of the same and e-filed stamped copy of the foregoing Supplemental Points and
15	Authorities in Support of Petition For Writ of Habeas Corpus For Post Conviction Relief to the
16	District Attorney's Office via the email service address noted below.
17	
18	STEVEN B. WOLFSON CLARK COUNTY DISTRICT ATTORNEY
19	PDMotions@ccdanv.com
20	
21	ADAM LAXALT NEVADA ATTORNEY GENERAL
22	Grant Sawyer Building
23	Grant Sawyer Building 555 E. Washington Ave., Ste. 3900 Las Vegas, NV 89101
24	
25	
26	By: /s/ Beverly Jackson
27	An Assistant to Terrence M. Jackson
28	<b>ii</b>

Electronically Filed 07/22/2015 11:00:33 AM

1	OPPS STEVEN B. WOLFSON	Alun to Chum
2	Clark County District Attorney Nevada Bar #001565	CLERK OF THE COURT
3	RYAN MACDONALD Deputy District Attorney	
4	Nevada Bar #012615 200 Lewis Avenue	
5	Las Vegas, Nevada 89155-2212 (702) 671-2500	
6	Attorney for Plaintiff	
7	DISTRIC	CT COURT
8	CLARK COU	NTY, NEVADA
9	THE STATE OF NEVADA,	
10	Plaintiff,	
11	-VS-	CASE NO: 07C230237
12	LAZARO MARTINEZ-HERNANDEZ,   #1493472	DEPT NO: XVII
13	Defendant,	•
14		1
15 16	AUTHORITIES IN SUPPORT OF PETITI	NDANT'S SUPPLEMENTAL POINTS AND ION FOR WRIT OF HABEAS CORPUS FOR ICTION RELIEF
17	DATE OF HEARING	S: SEPTEMBER 4, 2015
18	IIME OF HEA	ARING: 9:30 AM
19	COMES NOW, the State of Nevada	a, by STEVEN B. WOLFSON, Clark County
20	District Attorney, through RYAN MACDO	NALD, Deputy District Attorney, and hereby
21	submits the attached Points and Authorities in	Opposition to Defendant's Supplemental Points
22	and Authorities in Support of Petition for Wr	it of Habeas Corpus for Post Conviction Relief.
23	This motion to dismiss is made and b	based upon all the papers and pleadings on file
24	herein, the attached points and authorities in	support hereof, and oral argument at the time of
25	hearing, if deemed necessary by this Honoral	ole Court.
26	///	
27	///	
28	///	
	W:\2006F\1	11/49/06F11149-OPPS-(MARTINEZHERNANDEZ_LAZARO)-001.DOCX

#### 

## POINTS AND AUTHORITIES

#### STATEMENT OF THE CASE

On February 16, 2007, the State charged Lazaro Martinez-Hernandez (hereinafter "Defendant") by way of Information with one count of Assault With a Deadly Weapon (Felony – NRS 200.471). On February 5, 2008, a jury found Defendant guilty. On April 10, 2008, Defendant was sentenced to the Nevada Department of Corrections for twelve (12) to thirty six (36) months. The sentence was suspended, and Defendant was placed on probation for an indeterminate period not to exceed three (3) years, subject to certain conditions of release. The Judgment of Conviction was filed on April 25, 2008. Defendant did not file a direct appeal.

On January 1, 2010, Defendant's stipulated to having violated the conditions of his probation, and his probation was revoked. The original twelve (12) to thirty six (36) months sentence was then imposed, and Defendant received ninety six (96) days credit for time served. An Amended Judgment of Conviction was filed on February 1, 2010.

On February 1, 2011, Defendant filed a Petition for Writ of Habeas Corpus through counsel, wherein he raised an appeal-deprivation claim. On May 18, 2012, Defendant filed a Supplement to his Petition. The State filed its Response and Motion to Dismiss on July 2, 2012. On October 5, 2012, this Court held an evidentiary hearing on Defendant's appeal-deprivation claim, and found that Defendant had been deprived of his right to a direct appeal and was therefore entitled to file an untimely <u>Lozada</u> appeal.

On July 22, 2013, Defendant filed a Notice of Appeal. The Nevada Supreme Court affirmed Defendant's conviction on July 22, 2014, and Remittitur issued on August 26, 2014.

On February 24, 2015, Defendant filed the instant "Supplemental" Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post Conviction Relief. The State hereby responds as follows.

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#### **ARGUMENT**

# I. BECAUSE DEFENDANT IS NOT IN CUSTODY, THIS COURT LACKS JURISDICTION TO GRANT DEFENDANT'S PETITION

Defendant began serving a sentence of twelve (12) to thirty six (36) months in the Nevada Department of Corrections on January 1, 2010, with ninety six (96) days credit for time served. Thus, at the very latest, Defendant would have been released from custody in 2013. The Supreme Court of Nevada has found that "[a] district court may not issue a writ of habeas corpus if the post-conviction petitioner filed the petition challenging the validity of a conviction after having completed the sentence for the challenged conviction." Jackson v. State, 115 Nev. 21, 23, 973 P.2d 241, 242 (1999); see also Nev. Const. art. 6, § 6(1); see also NRS 34.360 ("Every person unlawfully committed, detained, confined or restrained of his or her liberty, under any pretense whatever, may prosecute a writ of habeas corpus to inquire into the cause of such imprisonment or restraint."); NRS 34.724(1) ("Any person convicted of a crime and under sentence of death or imprisonment who claims that the conviction was obtained ... in violation of the Constitution of the United States or the constitution or laws of this state ... may ... file a post-conviction petition for a writ of habeas corpus to obtain relief from the conviction...").

As the instant petition was filed after Defendant finished serving his sentence, he is not entitled to relief through a Post-Conviction Petition for Writ of Habeas Corpus.

/// /// ///

<sup>&</sup>lt;sup>1</sup> Defendant has provided no detail whatsoever regarding his custody status, and as such, it is unknown to the State.

1	<u>CONCLUSION</u>
2	Based on the foregoing, the State respectfully requests that this Court DISMISS
3	Defendant's post-conviction petition.
4	DATED this 22nd day of July, 2015.
5	Respectfully submitted,
6	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar#
7	Nevada Bart
. 9	BY RYAN MACDONALD
10	Deputy District Attorney Nevada Bar #012615
11	
12	
13	CERTIFICATE OF FACSIMILE TRANSMISSION
14	I hereby certify that service of State's Motion To Dismiss Defendant's Supplementa
15	Points And Authorities In Support Of Petition For Writ Of Habeas Corpus For Post Conviction
16	Relief, was made this 22nd day of July, 2015, by facsimile transmission to:
17	TERRENCE JACKSON, ESQ. 702-386-0085
18	702-380-0003
19	
20	~
21	BY: C. Cintola
22	Employee of the District Attorney's Office
23	
24	
25	
26	
27	RM/MR/cc/L3
28	

1	RTRAN Atom A. Chum
2	CLERK OF THE COURT
3	
4	
5	DISTRICT COURT
6	CLARK COUNTY, NEVADA
7	
8	THE STATE OF NEVADA, )
9	)   Plaintiff,
10	) DEPT. XVII
11	LAZARO MARTINEZ-HERNANDEZ,
12	Defendant.
13	}
14	BEFORE THE HONORABLE MICHAEL P. VILLANI, DISTRICT COURT JUDGE
15	FRIDAY, SEPTEMBER 4, 2015
16	TRANSCRIPT OF PROCEEDINGS RE:
17	DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)
18	
19	APPEARANCES:
20	For the State: ERIKA L. WIBORG, ESQ., Deputy District Attorney
21	bepacy biotifice neconicy
22	For the Defendant: TERRENCE M. JACKSON, ESQ.,
23	
24	DEGODDED DV. MIGHELLE I DAMGEY GOVER DEGODDED
25	RECORDED BY: MICHELLE L. RAMSEY, COURT RECORDER
	1

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#### LAS VEGAS, NEVADA; FRIDAY, SEPTEMBER 4, 2015

[Proceeding commenced at 9:29 a.m.]

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THE COURT: All right. Ready, Mr. Jackson?

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MR. JACKSON: Yes.

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THE COURT: All right. This is on State v. Martinez-

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Hernandez. Defendant's here. And we also have the Court

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Interpreter. Its defense petition's for writ of habeas corpus. Go

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ahead, Mr. Jackson.

feel comfortable.

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MR. JACKSON: Should I approach the podium or can you hear me

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from here?

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THE COURT: I can hear you perfect from there. Wherever you

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MR. JACKSON: All right. I feel more comfortable here.

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THE COURT: All right.

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MR. JACKSON: Your Honor, first issue I guess I got to deal

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with -- with is the State's response which is more or less

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procedural response. They claim that this case doesn't qualify for

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a habeas corpus petition based on the fact that the Defendant

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standing next to me is out of custody.

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disagree with that position. They cite the Jackson case. I don't

They cite the statute. They cite a case. I respectfully

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think it's named after me. But the <u>Jackson</u> case talks about -- in

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the footnote it talks about habeas petitions that are filed many

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years after of conviction presented unreasonable burden on the

Courts and that's one argument, of course, for, you know, not allowing people to come back and re-raise habeas petitions.

In this case, the Defendant acted diligently. The fact that he got a short sentence; he got 12 to 36 months. He filed his appeal immediately. It was denied. He got out of after 12 months. In fact, I think he was just getting out of custody when I got appointed to do the writ, but he got out. He's out.

Now, does that mean that he can't follow through on writ of habeas corpus to challenge an illegal, an unconstitutional conviction under <a href="Strickland">Strickland</a>? I think not because otherwise he'd have no remedy.

What it means is he's -- be -- would be left with a felony conviction with no remedy at all. Too late to file a sur petition. He will end up with a conviction for a felony with all the collateral consequences; he can't vote, he can't get a job, he can't have a gun, can't, you know, do many things that someone with a felony conviction can do. And also he'd just have that stain on his record if, in fact, he's innocent or if, in fact, he deserves a new trial, if, in fact, he was wrongly convicted.

I don't think the legislature meant to restrict the class of people that have relatively short sentences so that by the time the case comes around, they can't raise a writ of habeas corpus to challenge the conviction. You cannot raise ineffective assistance of counsel on direct appeal. 'Cause you can't raise it on direct appeal, you're only option is to wait until it comes around on

post-conviction.

You get a sentence of -- of actual incarceration of only a year as the State's saying, no. You can't do federal -- or excuse me -- State habeas corpus. Maybe his remedy is now to go into Federal Court. But I -- we're going -- that's going to delay the process 'cause he'll have to go up to the Nevada Supreme Court to argue this issue if the Court rules it back.

I'd rather argue this case on the merit, but the case didn't challenge this matter on the merits. I'd still like for the record to argue the merits of his writ because I think there were meritorious claims that he could make in this writ.

THE COURT: I think at this point we need to stick to, you know, procedural argument. Anything else to add, Mr. Jackson?

MR. JACKSON: No. Not in the procedural argument. I think that -- I think that it's -- it doesn't make any sense as logically -- you know, it violates equal protection too. To give someone who has, you know, a serious charge like -- like murder or armed robbery the right to file a writ, but not give someone a lesser charger a right to file a writ makes no sense at all. It violates equal protection. Why shouldn't someone who has a somewhat lesser charge and get a somewhat lesser sentence not to be allowed to challenge his ineffective assistance of counsel at trial; that makes no sense at all. I think it violates equal protection. I didn't raise that argument it my response, but it still seems totally unfair for the violation of 14th amendment.

THE COURT: All right. Thank you. Ms. Wiborg.

MS. WIBORG: And, Your Honor, the Court is well aware of this issue as it's at issue on another case we had today, Mr. Daniel Owens. So I'm confident that the Court is familiar with this issue that the remedy that you're seeking with the petition is release from unlawful custody. So when you're no longer in custody, he's not only not in physical custody, but he's not on parole or anything, so that remedy is no longer needed.

If he wants to continue to try and get this jury verdict overturned at this point, he's left with a pardon. And to claim that equal protection is an issue is just unfounded as people who commit different kinds of crimes aren't part of separate constitutionally protected group. So Your Honor's familiar with the law here. The remedy is not at issue in a case where the Defendant is no longer in custody, so the State would ask that you deny it.

THE COURT: Well, we did some independent research on this case and I hope I'm not opening up the flood gates, okay. And I know Mr. Lay's here in the other case coming up with a similar issue.

State v. Baliotis, if I'm pronouncing that correctly, it's 643 P 2<sup>nd</sup> 1223, and the language in particular is at 1224, it's 1982. It appears to be still good law. And the holding -- this maybe dicta, I don't know. You can argue that. We have -- I'm reading from the opinion it says, you know, the phrase under

sentence, it says we have interpreted the term under sentence as requiring at a minimum some form of constructive restraint or supervision, okay. We all think we all -- meaning, probation, parole or obviously incarceration. It goes on, the provision under sentence means that the petitioner must at the time he files his writ for habeas relief be subject to Nevada authority. I think in our -- I don't know if it applies here. I'm just saying in this case, he filed timely. But by the passage of time, he's out. He's not on parole. And the argument to the State is he's not under restraint. Therefore, he doesn't -- is not -- a writ is not available under 34.724.

But I'm reading this here and it says, it means that the petitioner must at the time he files his writ be subject to that restraint. So, I don't know if this argument's ever been brought up by either Judge or by other counsel or this case, but I would like to get this issue resolved. So, let's pass this like two or three weeks. If you want a supplemental briefing on this case, the interpretation of this language -- like I said this -- Ms. Wiborg, you're absolutely correct. This comes up all the time. But I've never seen this where it says to file timely and just -- by the time it gets to Court, you're done, no -- you're no longer under restraint.

MS. WIBORG: Would it -- I'm sorry, 643 P 2<sup>nd</sup> --

THE COURT: 1223 and I think this particular language at 1224.

And it's also at 98 Nevada 176.

Michelle Ramsey

Court Recorder/Transcriber

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Electronically Filed 07/24/2015 11:27:10 AM

1 2 3 4 5 6	RPLY TERRENCE M. JACKSON, ESQ. Nevada Bar No. 00854 Law Office of Terrence M. Jackson 624 South Ninth Street Las Vegas, NV 89101 T: 702-386-0001 / F: 702-386-0085 Terry.jackson.esq@gmail.com  Counsel for LAZARO MARTINEZ-HERNAN.	CLERK OF THE COURT
7 8 9		DICIAL DISTRICT COURT DUNTY, NEVADA
10 11 12	THE STATE OF NEVADA,  Plaintiff,  v.	CASE NO.: C-07-230237-1 DEPT. NO.: XVII
13 14 15	LAZARO MARTINEZ-HERNANDEZ, 149347, Defendant.	Date of Hearing: September 14, 2015 Time of Hearing: 9:30 AM
16 17		, <u>DISMISS DEFENDANT'S SUPPLEMENTAL</u> ORITIES IN SUPPORT OF

# <u>ENTAL</u> POINTS AND AUTHORITIES IN SUPPORT OF

### PETITION FOR WRIT OF HABEAS CORPUS FOR POST CONVICTION RELIEF

The State of Nevada argues that because to Defendant is not in physical custody, he cannot assert the Writ of Habeas Corpus for post conviction relief for a wrongful conviction.

Defendant/Petitioner LAZARO MARTINEZ-HERNANDEZ, has suffered a felony conviction and thereby is still in constructive custody of the State of Nevada.

Unless the State wishes to grant Defendant a full pardon, and restore him all of his civil rights, so that he will not have the collateral consequences associated with a felony conviction which entails substantial loss of liberty, Defendant submits his right to Habeas Corpus cannot be denied.

Defendant has no other remedy at law to correct the ineffective assistance of counsel which led to his wrongful conviction.

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Wherefore, Defendant/Petitioner LAZARO MARTINEZ-HERNANDEZ submits that there 1 2 being no opposition on the merits to his petition, he prays this Honorable Court should grant the Writ 3 of Habeas Corpus and issue an order granting such further relief as justice requires. 4 DATED this 24th day of July, 2015. 5 Respectfully submitted, 6 7 /s/ Terrence M. Jackson FERRENCE M. JACKSON, ESQ. 8 Nevada Bar No. 00854 Law Office of Terrence M. Jackson 9 624 South Ninth Street Las Vegas, NV 89101 10 Γ: 702-386-0001 / F: 702-386-0085 Terry.jackson.esq@gmail.com
Counsel for LAZARO MARTINEZ-HERNANDEZ 11 12 **CERTIFICATE OF SERVICE** 13 I hereby certify I am an Assistant to Terrence M. Jackson, am a person competent to serve 14 papers, not a party to the above-entitled action and that on the 24th day of July, 2015, I served a true 15 and correct copy of the same by e-filing via Wiznet a copy of the foregoing Reply to State's Motion 16 to Dismiss Defendant's Supplemental Points and Authorities in Support of Petition For Writ of 17 Habeas Corpus For Post Conviction Relief to the District Attorney's Office via the email service 18 address noted below: 19 STEVEN B. WOLFSON 20 Clark County District Attorney PDMotions@ccdany.com RYAN MACDONALD 21 Deputy District Attorney ryan.macdonald@clarkcountyda.com 22 23 and by U.S. postal service with first class postage affixed to: 24 ADAM LAXALT Nevada Attorney General 100 North Carson Street Carson City, NV 89701 25 26 27 By: /s/ Ila C. Wills 28 An Assistant to Terrence M. Jackson

Electronically Filed 09/11/2015 10:54:52 AM

1	SPA	Hun to Comm
2	TERRENCE M. JACKSON, ESQ. Nevada Bar No. 00854	CLERK OF THE COURT
3	Law Office of Terrence M. Jackson 624 South Ninth Street	
4	Las Vegas, NV 89101 T: 702-386-0001	
5	F: 702-386-0085 Terry.jackson.esq@gmail.com	
6	Counsel for LAZARO MARTINEZ-HERNA	NDF7
7	Courses for Energine Marking Energy 1.	NDLL
8	IN THE EIGHTH J	UDICIAL DISTRICT COURT
9		COUNTY, NEVADA
10		
11	LAZARO MARTINEZ-HERNANDEZ,	) CASE NO.: C-07-230237-1
12	Petitioner,	DEPT. NO.: XVII
13	v.	BEIT.NO AVII
1	HOWARD SKOLNIK, Director Nevada Department of Prisons,	Date of Hearing: 10/09/15
14	•	Time of Hearing: 9:30 AM
15	Respondent.	}
16		
17	SUPPLEMENTAL POINTS AND AUTHORITIES ON WHETHER COURT HAS	
18	JURISDICTION TO CONSIDER I	<u>PETITIONER'S POST CONVICTION WRIT</u>
19		
20		tioner LAZARO MARTINEZ-HERNANDEZ, by and
21	through counsel, TERRENCE M. JACK	SON, ESQ., and at this court's request files these
22	Supplemental Points and Authorities on the question: whether the court has jurisdiction to consider	
23	Petitioner's Writ of Habeas Corpus in this case even though the Defendant/Petitioner is no longe	
24	in physical custody of the State of Nevada.	
25		
26	POINTS AND AUTHORITIES	
27	The District Court Retains Jurisdiction in This Case to Resolve the Defendant's Timely Filed	
28	Writ of Habeas Corpus for Post Conviction Relief.	

Nevada law is clear that a defendant usually cannot challenge ineffective assistance of counsel on direct appeal except in extremely limited circumstances. *Daniel v. State*, 100 Nev. 579, 688 P.2d 315 (1984). A claim of ineffective trial counsel must generally be supported by factual allegations from an evidentiary hearing. Consequently, a claim of ineffective assistance is properly raised in proceedings for post conviction relief. *See, Lewis v. State*, 100 Nev. 456, 686 P.2d 219 (1984); *Bolden v. State*, 99 Nev. 181, 659 P.2d 886 (1983); *Gibbons v. State*, 97 Nev. 520, 634 P.2d 1214 (1981). The only remedy which was available to defendant to challenge the ineffective assistance which occurred in this case was by a post conviction habeas corpus petition alleging ineffective assistance because an evidentiary hearing was needed. This could not be done in this case until after the direct appeal process had been completed.

In all cases in which a defendant receives a relatively short sentence of incarceration, such as occurred in this case, even when the defendant proceeds as rapidly as possible, without any delays in the process, he cannot, because of time delays inherent in the appellate process, file a post conviction relief petition before he has been released from prison. A defendant should not need to request a lengthy sentence just to be able to appeal an unjust or improper conviction. Such a result would be unfair and is absurd.

NEV. CONST. ART. VI, § 6 provides district courts original jurisdiction "in all cases excluded by law from the original jurisdiction of justices' courts" as well as "power to issue writs of Habeas Corpus ..." Although a court may have general jurisdiction over a criminal case until an indictment or information is filed. NEV. CONST. ART. I, § 8; NRS § 173.015. "It is the rule in this state, however, that felonies may be prosecuted by either indictment or information. The statutory provisions are amply sufficient to protect an accused from unfounded accusations." *Cairns v. Sheriff, Clark Cnty.*, 89 Nev. 113, 116, 508 P.2d 1015, 1017 (1973) (citations omitted).

Once a court has jurisdiction over a case it will lose jurisdiction in very limited circumstances. See, e.g., Ravera v. City of Reno, 100 Nev. 68, 71, 675 P.2d 407, 409 (1984) (case was dismissed); Gemma v. Gemma, 105 Nev. 458, 462, 778 P.2d 429, 432 (1989) (division of community property is final unless the court specifically retains jurisdiction); Taylor v. Taylor, 105 Nev. 384, 386, 775 P.2d 703, 704 (1989) (new law restricts the court's jurisdiction); Friedman v.

Eighth Judicial Dist. Court of State, ex rel. Cnty. of Clark, 127 Nev. Adv. Op. 75, 264 P.3d 1161, 1163-64 (2011) (child custody when parties move to another jurisdiction); Vaile v. Porsboll, 128 Nev. Adv. Op. 3, 268 P.3d 1272, 1273 (2012) (modify child support when parties no longer live in Nevada). The current matter has not been determined to be a limited circumstance in which jurisdiction should be automatically be lost, thus the trial court retains jurisdiction to decide defendant's habeas corpus petition on the merits. If this Court were to adopt the State's position herein that a court could lose jurisdiction over a meritorious case simply by passage of time, then the State would erroneously benefit from every delay in every such matter. There would be nothing to prevent the State from always delaying proceedings if a person's meritorious habeas corpus petition could automatically be dismissed upon their release from prison.

Courts generally refuse to hear cases where the issue(s) have become moot.

This court has frequently refused to determine questions presented in purely moot cases. Cases presenting real controversies at the time of their institution may become moot by the happening of subsequent events. A moot case is one which seeks to determine an abstract question which does not rest upon existing facts or rights. Nat'l Collegiate Athletic Ass'n. v. Univ. of Nevada, Reno, 97 Nev. 56, 58, 624 P.2d 10, 11 (1981) (citations omitted) (Emphasis added).

However, federal courts have long held that the reviewing court does not automatically lose statutory jurisdiction to hear a habeas corpus petition when the prisoner is released from custody. Depending on the relief being sought and whether such relief is rendered moot by release, the court may still maintain constitutional jurisdiction.

A prisoner's release from custody pending appeal does not affect the reviewing court's statutory jurisdiction to hear his habeas petition. See Carafas v. LaVallee, 391 U.S. 234, 238, 88 S.Ct. 1556, 1559, 20 L.Ed.2d 554 (1968). Mootness, however, goes to our constitutional jurisdiction, not our statutory jurisdiction. Under Article III, we may not entertain an appeal if there is no longer a live case or controversy before us.

It is clear that the direct consequences of the state action challenged here can no longer be remedied in habeas. Petitioners cannot be released from a term of incarceration that they have already served. Were petitioners seeking to vacate their original convictions, then the collateral consequences would be sufficient to overcome mootness. See Sibron v. New York, 392 U.S. 40,54-55, 88 S.Ct. 1889, 1898-99, 20 L.Ed.2d 917 (1968). But petitioners do not challenge their convictions. They do not even challenge the finding ... They object solely to the penalty-the additional incarceration-imposed on them for these acts.

Cox v. McCarthy, 829 F.2d 800, 802-03 (9th Cir. 1987) (Emphasis added).

Defendant submits his case is distinguishable from *Nevada Dept. of Prisons v. Arndt*, 98 Nev. 84, 640 P.2d 1318 (1982), wherein *Arndt* was found to have already received the precise relief he sought by way of habeas corpus petition (transfer to medium security prison), thus properly rendering his petition moot. *Ibid.*, 98 Nev. 84, 640 P.2d 1318 (1982). In the instant case, Martinez-Hernandez challenges his conviction and the collateral consequences before the trial court. Having argued the collateral consequences of his conviction as part of his habeas corpus proceedings, and having challenged his conviction directly rather than just his sentence to the trial court, it is respectfully submitted the issue of ineffectiveness at trial is not moot even though petitioner has completed his prison sentence. There is still viable relief that can be addressed and given by reversing the conviction.

The case of *Jackson v. State*, 115 Nev. 21, 973 P.2d 241(1999) is also easily distinguishable because of the lengthy delay of fourteen years from the time of defendant's release from prison until the post conviction petition was filed. The court there noted in footnote 2:

"[M]oreover, this court has previously recognized that "habeas petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system."" (Id. 23) (Emphasis added).

NRS § 34.724 makes clear that habeas relief is constitutionally based as it specifically pertains to a person's liberty interest.

Any person convicted of a crime and under sentence of death or imprisonment who claims that the conviction was obtained, or that the sentence was imposed, in violation of the Constitution of the United States or the Constitution or laws of the State, or who claims that the time that the person has served pursuant to the judgment of conviction has been improperly computed, may, without paying a filing fee, file a post conviction petition for a writ of habeas corpus to obtain relief from the conviction or sentence or to challenge the computation of time that the person has served. NRS § 34.724. (Emphasis added).

The federal court in defining custody surely had this underlying constitutional issue in mind in interpreting that "in custody" pertains directly to the liberty interest of a defendant. Therefore, assuming the United States Supreme Court and the Ninth Circuit Court of Appeals are both correctly defining "in custody" <u>as including collateral consequences</u>, then the State of Nevada would be remiss not to adopt the same interpretation.

Historically when this Court has been unclear regarding habeas corpus proceedings, it has

looked to the United States Supreme Court for guidance and has adopted its interpretation. See, e.g., Hill v. Warden, Nevada State Prison, 96 Nev. 38, 39-40, 604 P.2d 807 (1980); see also Foster v. Dingwall, 126 Nev. Adv. Op. 5, 228 P.3d 453, 456 (2010) ("[S]erve[s] as persuasive authority for this court's examination of this issue ...") Therefore, this Court should look to the federal court's case law interpreting the constitutionally based concept of "in custody" and determine that the trial court does retain jurisdiction to hear the habeas corpus presented to the court in this case.

#### **CONCLUSION**

Defendant submits that holding this court has no jurisdiction to consider his Writ of Habeas Corpus would be enforcing a procedural bar that would result in a fundamental miscarriage of justice contrary to Nevada Supreme Court law.

In *Mitchell v. State*, 122 Nev. 1269, 149 P.3d 33 (2006), the Nevada Supreme Court found that if a procedural bar existed to challenging the conviction of a defendant who was actually innocent, it would amount to a <u>fundamental miscarriage of justice</u> and therefore the procedural bar should be lifted. Defendant submits in this case there is substantial likelihood the ineffectiveness of his counsel prevented him from establishing his innocence and that therefore it would be a fundamental miscarriage of justice to deny him the opportunity to establish this by Writ of Habeas Corpus.

Although "... There must exist a time when a criminal conviction is final." *Groesbeck v. Warden,* 100 Nev. 259, 261, 679 P.2d 1268, 1269 (1989) that time has not come yet in this case. There was no delay by the defendant in filing his appeal and then proceeding with the post conviction writ which involved constitutional issues including the defendant's right to effective assistance of counsel. The writ must be heard on the merits to protect defendant's fundamental Sixth Amendment rights.

**DATED** this 11th day of September, 2015.

Respectfully submitted,

/s/ Terrence M. Jackson
TERRENCE M. JACKSON, ESQ.
Nevada Bar No. 00854
Terry.jackson.esq@gmail.com
Counsel for LAZARO MARTINEZ-HERNANDEZ

#### **CERTIFICATE OF SERVICE**

I hereby certify I am an Assistant to Terrence M. Jackson, and that on the 11th day of September, 2015, I served a copy of the Defendant, Lazaro Martinez-Hernandez's, Supplemental Points and Authorities on Whether Court has Jurisdiction to Consider Petitioner's Post Conviction Writ via CM/ECF, electronic filing, to the District Attorney's Office via the email service address noted below:

STEVEN B. WOLFSON Clark County District Attorney steven.wolfson@clarkcountyda.com

JACOB VILLANI 

Deputy District Attorney - Criminal jacob.villani@clarkcountyda.com

[x] And by U.S. postal service to the parties listed below:

ADAM LAXALT Nevada Attorney General 100 North Carson Street Carson City, NV 89701

 By:

/s/ Ila C. Wills Ila C. Wills, Assistant

Electronically Filed 10/06/2015 10:14:56 AM

1 **RSPN** STEVEN B. WOLFSON **CLERK OF THE COURT** 2 Clark County District Attorney Nevada Bar #001565 3 RYAN MACDONALD Deputy District Attorney 4 Nevada Bar #12615 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA. 10 Plaintiff, 11 -VS-CASE NO: 07C230237 12 LAZARO MARTINEZ - HERNANDEZ. DEPT NO: XVII aka, Lazaro Martinezhernandez, #1493472 13 Defendant. 14 15 STATE'S RESPONSE TO DEFENDANT'S SUPPLEMENTAL POINTS AND AUTHORITIES ON WHETHER COURT HAS JURISDICTION TO CONSIDER 16 PETITIONER'S POST CONVICTION WRIT 17 DATE OF HEARING: October 9, 2015 TIME OF HEARING: 9:30 AM 18 19 COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County 20 District Attorney, through RYAN MACDONALD, Deputy District Attorney, and hereby 21 submits the attached Points and Authorities in Response to Defendant's Supplemental Points 22 and Authorities on Whether Court Has Jurisdiction to Consider Petitioner's Post-Conviction 23 Writ. 24 This response is made and based upon all the papers and pleadings on file herein, the attached points and authorities in support hereof, and oral argument at the time of hearing, if 25 deemed necessary by this Honorable Court. 26 27 /// 28 ///

**5** 

## POINTS AND AUTHORITIES STATEMENT OF THE CASE

On February 16, 2007, the State charged Lazaro Martinez-Hernandez (hereinafter "Defendant") by way of Information with one count of Assault With a Deadly Weapon (Felony – NRS 200.471). On February 5, 2008, a jury found Defendant guilty. On April 10, 2008, Defendant was sentenced to the Nevada Department of Corrections for 12 to 36 months. The sentence was suspended, and Defendant was placed on probation for an indeterminate period not to exceed three year, subject to certain conditions of release. The Judgment of Conviction was filed on April 25, 2008. Defendant did not file a direct appeal.

On January 1, 2010, Defendant's stipulated to having violated the conditions of his probation and his probation was revoked. The original 12 to 36 month sentence was imposed, and Defendant received 26 days credit for time served. An Amended Judgment of Conviction was filed on February 1, 2010.

On February 1, 2011, Defendant filed a Petition for Writ of Habeas Corpus through counsel, wherein he raised an appeal-deprivation claim. On May 18, 2012, Defendant filed a Supplement to his Petition. The State filed its Response and Motion to Dismiss on July 2, 2012. On October 5, 2012, this Court held an evidentiary hearing on Defendant's appeal-deprivation claim, and found that Defendant had been deprived of his right to a direct appeal and was therefore entitled to file an untimely <u>Lozada</u> appeal.

On July 22, 2013, Defendant filed a Notice of Appeal. The Nevada Supreme Court affirmed Defendant's conviction on July 22, 2014, and Remittitur issued on August 26, 2014.

On February 24, 2015, Defendant filed a Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post-Conviction Relief ("Petition"). The State filed its response on July 22, 2015. On September 4, 2015, a hearing was held where the district court deferred its decision and ordered supplemental briefing.

## **ARGUMENT**

In his Supplemental Points and Authorities, Defendant claims that the district court retains jurisdiction to resolve his Petition even though he is no longer in custody or on probation or parole. First, Defendant argues that once a court has jurisdiction it will lose

jurisdiction in very limited circumstances. To support his argument, Defendant cites to several Nevada cases for the proposition that those cases represent the only limited circumstances in which a court will lose jurisdiction over a case. However, Defendant's argument attempts to ignore Nevada Supreme Court's finding that "[a] district court may not issue a writ of habeas corpus if the post-conviction petitioner filed the petition challenging the validity of a conviction after having completed the sentence for the challenged conviction." Jackson v. State, 115 Nev. 21, 23, 973 P.2d 241, 242 (1999); see also, Dir., Nev. Dep't of Prisons v. Arndt, 98 Nev. 84, 84, 640 P.2d 1318, 1319 (1982) (use of the extraordinary Writ of Habeas Corpus is warranted only to challenge present custody or restraint and the legality of that confinement); State v. Baliotis, 98 Nev. 176, 178, 643 P.2d 1223, 1224 (1982) (citing Dixon v. Warden, 85 Nev. 703, 704-5, 462 P.2d 753, 754 (1969)) (explaining that custody is required for seeking post-conviction relief under persons former NRS 177.315).

Next, Defendant attempts to distinguish his case from both Jackson and Arndt. Defendant claims that in Arndt the Court denied defendants petition because he was found to have already received the precise relief he sought, thereby rendering his petition moot. However, the Court in Arndt specially found that because the defendant was no longer under the custody or restraint that he claimed was unlawful, there was no longer a basis for a habeas corpus remedy. 98 Nev. at 85-86, 640 P.2d 1319. Similarly, in Jackson, the Court held that writs of habeas corpus may not be issued if the post-conviction petitioner filed the petition challenging the validity of a conviction after having completed the sentence for the challenged conviction. 115 Nev. at 22, 973 P.2d 241. The Court's commentary on the fact that the defendant in Jackson filed his petition 14 years after his conviction went to the fact that habeas relief might not have been available in that case even if the defendant was in custody at that time. Id. at 23, 973 P.2d at 242; see also Groesbeck v. Warden, Nev. State Prison, 100 Nev. 259, 259, 679 P.2d 1268, 1268 (1984) (even in cases where a defendant was still in custody habeas corpus petitions filed many years after conviction were an unreasonable burden on the criminal justice system).

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Third, Defendant claims that federal courts have interpreted "in custody" to pertain directly to the liberty interest of a defendant. Defendant argues that the State of Nevada should adopt the same interpretation. However, Defendant fails to cite to any case law or authority to support this interpretation of the meaning of "in custody." Moreover, the Nevada Supreme Court has previously declined to follow federal court's approach in habeas corpus cases. Dir., Nev. Dep't of Arndt, 98 Nev. at 86 n.2, 640 P.2d at 1320 ("The United States Supreme Court has acknowledged the appropriateness of the federal habeas corpus remedy to challenge future confinement. The Supreme Court of Nevada found no compelling reason to apply the federal approach.").

Lastly, Defendant cites to Mitchell v. State to support his argument that if a procedural bar exists to challenging the conviction of a defendant who was actually innocent, it would amount to a fundamental miscarriage of justice and, therefore, the procedural bar should be lifted. In Mitchell, the Court analyzed the procedural bars to an untimely or successive petition where a constitutional violation probably resulted in a conviction of someone who is factually [actually] innocent. 122 Nev. 1269, 1274, 149 P.3d 33, 36 (2006). However, habeas corpus remedy exists to test the legality of the State's restrain on liberty, therefore, if a defendant is no longer in custody the habeas relief is moot. Jackson, 115 Nev. at 23, 943 P.2d at 242. In this case, Defendant is no longer in custody, he has finished serving his sentence and is not on parole or probation. Therefore, habeas relief is moot and the district court lacks jurisdiction.

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1	CUNCLUSION
2	Based on the foregoing, the State respectfully requests that this Court DISMISS
3	Defendant's post-conviction petition.
4	DATED this day of October, 2015.
5	Respectfully submitted,
6	STEVEN B. WOLFSON
7	Clark County District Attorney Nevada Bar # 001565
8	BY Lobert Ba
9	RYAN MACDONALD
10	Deputy District Attorney Nevada Bar #12615
11	
12	·
13	CERTIFICATE OF ELECTRONIC FILING
14	I hereby certify that service of STATE'S RESPONSE TO DEFENDANT'S
15	SUPPLEMENTAL POINTS AND AUTHORITIES ON WHETHER COURT HAS
16	JURISDICTION TO CONSIDER PETITIONER'S POST CONVICTION WRIT, was made
17	this day of October, 2015, by Electronic Filing to:
18	TEDDENICE M. LACKGONLEGO
19	TERRENCE M. JACKSON, ESQ. terry.jackson.esq@gmail.com
20	
21	
22	
23	C. Jimenez Secretary for the District Attorney's Office
24	
25	
26	
27	
28	RM/cmj/L3

RTRAN **CLERK OF THE COURT** 2 3 4 5 DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 8 THE STATE OF NEVADA, 9 CASE NO. 07C230237 Plaintiff, 10 DEPT. XVII vs. 11 LAZARO MARTINEZ-HERNANDEZ, 12 Defendant. 13 BEFORE THE HONORABLE MICHAEL P. VILLANI, DISTRICT COURT JUDGE 14 15 FRIDAY, OCTOBER 9, 2015 16 TRANSCRIPT OF PROCEEDINGS RE: 17 DECISION: DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS 18 (POST CONVICTION) 19 20 APPEARANCES: 21 For the State: JACOB VILLANI, ESQ., Deputy District Attorney 22 For the Defendant: TERRENCE M. JACKSON, ESQ., 23 24

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RECORDED BY: MICHELLE L. RAMSEY, COURT RECORDER

THE COURT: All right. This is the Martinez matter.

Defendant's present at liberty with Court Interpreter, Mr. Jackson.

Mr. Jackson it's your petition.

MR. JACKSON: Well, as the Court has already considered this issue in the previous case, I'm aware that --

THE COURT: But we have to put it on the record here because it won't, you know, carry over to the next level if -- if you go there.

MR. JACKSON: Yeah. My -- my issue with the statute is that the Defendant I think proceeded in a timely manner to raise the issue of ineffective assistance of counsel. That case law is you can't challenge ineffective assistance on direct appeal. And by the time we got around ineffective assistance, he had served his relatively short prison sentence of 12 months.

Because of that, he basically left with no remedy to challenge ineffective assistance of counsel and also to raise the - the corrugative [sic] issue of actual innocence which could have developed if he had effective assistance of counsel. So he's prejudiced. He's also prejudiced because of the things that go with a criminal conviction; the collateral consequences which are not minor. You can't vote. You can't hold a gun. You can't get certain jobs. And if he was actually innocent and if he could have

been acquitted if he had good counsel, that's something significant.

Now, one of the reasons for having post-conviction, the most important reason is -- and the Courts talk about this in saying the important of having post-conviction is that you could have an evidentiary hearing and you can develop the facts on whether or not counsel was ineffective. You don't get that on a direct appeal.

On a direct appeal you just get what happened with the trial, but you can't really raise ineffectiveness on direct appeal. On post-conviction hearings you bring in the attorney to find out what if any they -- reason they had a strategy or why they did it or didn't do something. And if they were ineffective and there were issues in this case of what they should or should not have done, the Court can make a recent determination on whether or not they acted appropriately.

And, of course, the appellate court can review. And if the Nevada Supreme Court decides that, you know, they shouldn't decide this because he wasn't in custody, he has the right, of course, to go into Federal Court. But there still won't even be a record. We don't even have the hearing here when I go to Federal Court or -- or his next attorney possibly goes to Federal Court to -- do a Federal habeas corpus petition. There really won't be even an adequate record to raise that issue in Federal Court out of Federal writ of habeas corpus.

The only thing I'd probably be able to challenge is

Nevada's law that says you can't raise a post-conviction if you're

not in custody. And that's probably what he'll be stuck with if

Nevada Supreme Court rules [indecipherable] -- if Your Honor rules

against -- I know Your Honor probably feels compelled to rule that

way because the Nevada case law at least is vague, but mainly does

not support holding that you should have a Federal or rather a

State post-conviction petition if you're not in custody.

To me it doesn't make any sense because it would almost seem that you would have to argue for more time than a minimum sentence so you have enough time to go through the full process. Instead of arguing for 12 to 36 months, you might say, well, I'd rather have 24 to 60 months because I'm innocent and the only way I'll be able to exercise all my appellate rights including direct appeal and post-conviction is to get a little longer sentence, Your Honor. So the next time I think I'd rather have a little longer time. And that doesn't make any sense at all.

And for that reason, it's -- you're still facing a loss in liberty because of the conviction and I think the Federal case, does it say that, make more sense.

THE COURT: Thank you, Mr. Jackson. Mr. Villani.

MR. VILLANI: And just briefly, Your Honor, and I know you're well aware of this. I just want to put us in context for the purpose of this hearing. It's not like he's been divested of every appellate resource he has. He filed a direct appeal. The Supreme

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Court's reviewed the case he went through and everything and found that no, nothing wrong happened there.

Now, a writ is an extraordinary remedy and that's what -that's why it is the way it is. That's why, you know, you can raise a couple of issues. You can raise ineffective assistance of counsel. But the fact that he was released, our Nevada Constitution doesn't allow him to file that writ now, but it's not as if he's stuck as if somehow he was unfairly convicted and didn't have any recourse or any appellate rights like that, so I'll submit it on that, Your Honor, and our briefing.

THE COURT: Anything further, Mr. Jackson?

MR. JACKSON: No.

THE COURT: All right. Thank you.

I am going to adopt the procedural history of the State's briefs. I do find the Defendant had filed his petition while he was under restraint or custody in this matter. However, under 34 -- NRS 34.724 only a person who is under restraint may file a writ which happened here, so it's timely. However, under Nevada Constitution, I only have power to issue writs on behalf of persons in actual custody. The Defendant is not in custody.

Now, I would note also in the case of Department of Prisons versus Arndt; that's A-R-N-D-T which has been cited. Our Nevada Supreme Court stated quote, nevertheless, we have consistently held the use of extraordinary writ is warranted only to challenge present custody or restraint and the legality of that

confinement. So since he has completed his confinement, there's nothing to challenge as far as the legality of the confinement as I'm reading here in Department of Prison's case. But numerous cases cited by both parties said he must be under restraint either parole or prison. And I don't find that in this case.

And I welcome this going up because it's an interesting issue and good luck, Mr. Jackson.

MR. VILLANI: Thank you, Your Honor.

MR. JACKSON: All right. And I'll be looking forward to the written order because --

THE COURT: Now do you need a separate order for appointment?

Do you go through Drew? I mean --

MR. JACKSON: I think, you know, just I'll find out from Drew. But Drew has routinely appointed me on -- on these and I -- if I -- if I ask the Court for an order, I'll have one prepared. I just -- as soon as the -- the order's prepared denying it, I'll ask Drew, then I'll file a notice of appeal. Assume that I'm -- I'll be appointed.

THE COURT: Whatever you need, Mr. Jackson --

MR. JACKSON: All right. Thank you.

THE COURT: -- if you want to take up further.

Mr. Villani, I did mention before in the other case, the Owens and this case, will you prepare the appropriate order? We're going to set a -- like three weeks; is that enough time for you to get the order completed?

MR. VILLANI: Okay. Thank you.

1	THE COURT: Thank you, gentlemen.	
2	MR. JACKSON: We can waive the Defendant's presence?	
3	THE COURT: Yes, absolutely.	
4	MR. JACKSON: Okay.	
5	MR. VILLANI: Thank you, Your Honor.	
6	MR. JACKSON: I'll keep him informed of further action on	
7	appeal.	
8	[Proceeding concluded at 9:50 a.m.]	
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20	ATTEST: I hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case	
21	to the best of my ability.	
22	miles Dungel	
23	Michelle Ramsey	
24	Court Recorder/Transcriber	

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1 **FCL** STEVEN B. WOLFSON **CLERK OF THE COURT** 2 Clark County District Attorney Nevada Bar #001565 3 RYAN MACDONALD Deputy District Attorney 4 Nevada Bar #12615 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 5 6 Attorney for Plaintiff 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA, Plaintiff, 10 CASE NO: C230237 11 DEPT NO: XVII 12 LAZARO MARTINEZ-HERNANDEZ aka, Lazaro Martinezhernandez, #1493472 13 Defendant. 14 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER 15 DATE OF HEARING: October 9, 2015 16 TIME OF HEARING: 9:30 AM 17 THIS CAUSE having come on for hearing before the Honorable MICHAEL VILLANI, 18 District Judge, on the 9<sup>TH</sup> day of October, 2015, the Petitioner being present, REPRESENTED 19 BY TERRENCE M. JACKSON ESQ., the Respondent being represented by STEVEN B. 20 WOLFSON, Clark County District Attorney, by and through JACOB VILLANI, Deputy 21 District Attorney, and the Court having considered the matter, including briefs, transcripts, 22 arguments of counsel, and documents on file herein, now therefore, the Court makes the 23 following findings of fact and conclusions of law: 24 FINDINGS OF FACT, CONCLUSIONS OF LAW 25 On February 16, 2007, the State charged Lazaro Martinez-Hernandez (hereinafter 26 "Defendant") by way of Information with one count of Assault With a Deadly Weapon (Felony 27 NRS 200.471). On February 5, 2008, a jury found Defendant guilty. On April 10, 2008, 2015

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Defendant was sentenced to the Nevada Department of Corrections for 12 to 36 months. The sentence was suspended, and Defendant was placed on probation for an indeterminate period not to exceed three year, subject to certain conditions of release. The Judgment of Conviction was filed on April 25, 2008. Defendant did not file a direct appeal.

On January 1, 2010, Defendant's stipulated to having violated the conditions of his probation and his probation was revoked. The original 12 to 36 month sentence was imposed, and Defendant received 96 days credit for time served. An Amended Judgment of Conviction was filed on February 1, 2010.

On February 1, 2011, Defendant filed a Petition for Writ of Habeas Corpus through counsel, wherein he raised an appeal-deprivation claim. On May 18, 2012, Defendant filed a Supplement to his Petition. The State filed its Response and Motion to Dismiss on July 2, 2012. On October 5, 2012, this Court held an evidentiary hearing on Defendant's appeal-deprivation claim, and found that Defendant had been deprived of his right to a direct appeal and was therefore entitled to file an untimely <u>Lozada</u> appeal.

On July 22, 2013, Defendant filed a Notice of Appeal. The Nevada Supreme Court affirmed Defendant's conviction on July 22, 2014, and Remittitur issued on August 26, 2014.

On February 24, 2015, Defendant filed a Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post-Conviction Relief ("Petition"). The State filed its response on July 22, 2015. On September 4, 2015, a hearing was held where the district court deferred its decision and ordered supplemental briefing. On September 11, 2015, Defendant filed a Supplemental Point and Authorities on Whether Court Has Jurisdiction to Consider Petitioner's Post-Conviction Writ. The State filed its Response on October 6, 2015.

This Court finds that Defendant is not entitled to relief through a post-conviction Petition for Writ of Habeas Corpus since Defendant is no longer in custody or on probation or parole. The Nevada Supreme Court has found that "[a] district court may not issue a writ of habeas corpus if the post-conviction petitioner filed the petition challenging the validity of a conviction after having completed the sentence for the challenged conviction." <u>Jackson v. State</u>, 115 Nev. 21, 23, 973 P.2d 241, 242 (1999). The Nevada Supreme Court has consistently

	∤ · · · · · · · · · · · · · · · · · · ·
1	held that the use of the extraordinary Writ of Habeas Corpus is warranted only to challenge
2	present custody or restraint and the legality of that confinement. Dir., Nev. Dep't of Prisons
3	v. Arndt, 98 Nev. 84, 84, 640 P.2d 1318, 1319 (1982); see also State v. Baliotis, 98 Nev. 176,
4	178, 643 P.2d 1223, 1224 (1982) (citing Dixon v. Warden, 85 Nev. 703, 704-5, 462 P.2d 753,
5	754 (1969)) (explaining that custody is required for persons seeking post-conviction relief
6	under former NRS 177.315). This Court finds that pursuant to Arndt there is nothing left for
7	Defendant to challenge as far as the legality of his confinement since Defendant has completed
8	his sentence and he is not on probation or parole.
9	<u>ORDER</u>
10	THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction Relief
11	shall be, and it is, hereby denied.
12	DATED this day of October, 2015.
13	DATED this day of October, 2015.
14	DISTRICT JUDGE 3 r
15	
16	STEVEN B. WOLFSON Clark County District Attorney
17	Nevada Bar#001565
18	By Korbut SC
19	RYAN MACDONALD Deputy District Attorney
20	Nevada Bar #12615
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## **CERTIFICATE OF FACSIMILE TRANSMISSION**

I hereby certify that service of FIN	DINGS OF FACT, CONCLUSIONS OF
LAW AND ORDER, was made this	_ day of October, 2015, by facsimile transmission
to:	Washington .

TERRENCE MICHAEL JACKSON, ESQ. 1702-386-0085

BY.

C. Jimenez

Secretary for the District Attorney's Office

RM/cmj/L3

1	NOAS Alm & Laure		
2	TERRENCE M. JACKSON, ESQ. Nevada Bar No. 00854  CLERK OF THE COURT		
3	Law Office of Terrence M. Jackson 624 South Ninth Street		
4	Las Vegas, NV 89101 T: 702-386-0001		
5	F: 702-386-0085 Terry.jackson.esq@gmail.com		
6	Counsel for Lazaro Martinez-Hernandez		
7	DITTLE FIGUREI HIDIOLAL DIGEDICE COUDE		
8	IN THE EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA		
9			
0	The State of Nevada, District Case No.: 07-C-230237		
1	Plaintiff, Dept. XVII		
12	Lazaro Martinez-Hernandez, NOTICE OF APPEAL		
3	Defendant.		
۱4			
5	NOTICE is hereby given that the Defendant, LAZARO MARTINEZ-		
6	HERNANDEZ, by and through his attorney, TERRENCE M. JACKSON, ESQ.,		
l7 l8	hereby appeals to the Nevada Supreme Court, from the Order denying his post		
19	conviction Writ of Habeas Corpus, file stamped and dated November 5, 2015.		
20	Defendant, LAZARO MARTINEZ-HERNANDEZ further states he is indigent		
21	and requests that the filing fees be waived.		
22	Respectfully submitted this 9th day of November, 2015.		
23	/s/ Terrence M. Jackson		
24	Terrence M. Jackson Terrence M. Jackson, Esquire Nevada Bar No. 00854 Law Office of Terrence M. Jackson 624 South Ninth Street Las Vegas, NV 89101 T: 702.386.0001 / F: 702.386.0085 Terry.jackson.esq@gmail.com Counsel for Lazaro Martinez-Hernandez		
25	Law Office of Terrence M. Jackson 624 South Ninth Street		
26	Las Vegas, NV 89101 T: 702.386.0001 / F: 702.386.0085		
27	Terry.jackson.esq@gmail.com Counsel for Lazaro Martinez-Hernandez		
28			

### **CERTIFICATE OF SERVICE**

I hereby certify I am an assistant to Terrence M. Jackson, Esq., not a party to this action, and on the 9th day of November, 2015, I served a true, correct and e-filed stamped copy of the foregoing: Defendant, LAZARO MARTINEZ-HERNANDEZ'S, NOTICE OF APPEAL as follows:

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[X] Via Electronic Service (CM/ECF) to the Eighth Judicial District Court;

Via the Supreme Court Drop Box on the 17th floor of the Regional Justice [X] Center;

and by United States first class mail to the Nevada Attorney General and the [X]Defendant as follows:

STEVEN S. OWENS

ADAM LAXALT

Chief Deputy D.A. - Criminal

steven.owens@clarkcountyda.com

APPELLATE DIVISION

Nevada Attorney General

100 North Carson Street

Carson City, Nevada 89701

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Clark County District Attorney

STEVEN B. WOLFSON

steven.wolfson@clarkcountyda.com

1716 Weeping Willow Las Vegas, NV 89104

L. MARTINEZ-HERNANDEZ

Assistant to T. M. Jackson, Esq.

/s/ Ila C. Wills

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CLERK OF THE COURT

# DISTRICT COURT CLARK COUNTY, NEVADA

LAZARO MARTINEZ-HERNANDEZ,

Petitioner,

Case No: 07C230237

Dept No: XVII

VS.

THE STATE OF NEVADA,

Respondent,

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

ORDER

**PLEASE TAKE NOTICE** that on November 5, 2015, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on November 13, 2015.

STEVEN D. GRIERSON, CLERK OF THE COURT

Heather Ungermann, Deputy Clerk

#### CERTIFICATE OF MAILING

I hereby certify that on this 13 day of November 2015, I placed a copy of this Notice of Entry in:

- ☐ The bin(s) located in the Regional Justice Center of:

  Clark County District Attorney's Office

  Attorney General's Office Appellate Division-
- ☑ The United States mail addressed as follows:

Lazaro Martinez-Hernandez 1716 Weeping Willow Ln. Las Vegas, NV 89104 (last known address) Terrence M. Jackson, Esq. 624 S. Ninth St. Las Vegas, NV 89101

Heather Ungermann, Deputy Clerk

sayon Ungens

#### IN THE SUPREME COURT OF THE STATE OF NEVADA 1 2 3 Lazaro Martinez-Hernandez, **CASE NO.: 69169** Electronically Filed 4 Dec 23 2015 10:24 a.m. D.C. Case No.: C23 Tagie K. Lindeman 5 Appellant, CTerk of Supreme Court 6 7 D.C. Dept. No: XVII v. 8 9 The State of Nevada. E-FILE 10 11 Respondent. 12 13 **FAST TRACK APPENDIX VOLUME 1** 14 Appeal from the Eighth Judicial District Court 15 Clark County, Nevada 16 Honorable Judge Michael P. Villani 17 18 TERRENCE M. JACKSON, ESQ. STEVEN B. WOLFSON, ESQ. Nevada Bar No. 000854 Nevada Bar No. 001565 19 Law Office of Terrence M. Jackson Clark County District Attorney 20 624 South 9th Street 200 E. Lewis Avenue (702) 386-0001 (702) 671-2750 21 terry.jackson.esq@gmail.com steven.wolfson@clarkcountyda.com 22 23 ADAM LAXALT Nevada Bar No. 003926 24 Nevada Attorney General 25 100 North Carson Street 26 Carson City, Nevada 89701 27 Counsel for Appellant Counsel for Respondent 28

## **MASTER INDEX**

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### **CERTIFICATE OF SERVICE**

I hereby certify I am an assistant to Terrence M. Jackson, Esq., not a party to this action, and on the 23rd day of December, 2015, I served a copy of the foregoing: Appellant's Fast Track Appendix and Index (Volume I) as follows:

- [X] Via Electronic Service (E-flex) to the Nevada Supreme Court and to the Eighth Judicial District Court;
- [X] and by United States first class mail to the Nevada Attorney General and Appellant as follows:

STEVEN B. WOLFSON
Clark County District Attorney
steven.wolfson@clarkcountyda.com

STEVEN S. OWENS
Chief Deputy D.A. - Criminal Appeals
steven.owens@clarkcountyda.com

Lazaro Martinez-Hernandez 1716 Weeping Willow Las Vegas, NV 89104 ADAM LAXALT Nevada Attorney General 100 North Carson Street Carson City, Nevada 89701

By: <u>/s/ Ila C. Wills</u>
Assistant to T. M. Jackson, Esq.

1	VER ORIGINAL FILED IN OPEN COURT 2.37	
2	CHARLES J. SHORT)	
3	CLERK OF THE COURT	
4	SANDRA JETERÉPUTY	
5	DISTRICT COURT	
6	CLARK COUNTY, NEVADA	
7	THE STATE OF NEVADA,	
8	Plaintiff, {	
9	-vs- { CASE NO: C230237	
10	LAZRO MARTINEZ-HERNANDEZ,   DEPT NO: V	
11	Defendant.	
12	VERDICT	
13	We, the jury in the above entitled case, find the Defendant LAZRO MARTINEZ-	
14	HERNANDEZ, as follows:	
15	COUNT 1 - ASSAULT WITH A DEADLY WEAPON	
16 17	(please check the appropriate box, select only one)	
18	Guilty of ASSAULT WITH A DEADLY WEAPON	
19	☐ Not Guilty	
20	DATED this day of February, 2008	
21		
22	FOREPERSON	
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## **ORIGINAL**



1	JOCP	EN ED
2	DAVID ROGER Clark County District Attorney	
3	Clark County District Attorney Nevada Bar #002781 200 Lewis Avenue	APR 25 9 57 AM '08
4	Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff	000
5	Attorney for Plaintiff	CLERK OF THE COURT
6		CT COURT INTY, NEVADA
7	CLARR COC	INI I, NEVADA
8	THE STATE OF NEVADA,	1
9	Plaintiff,	Case No: C230237
10	-vs-	}
11	LAZARO MARTINEZ-HERNANDEZ aka Lazaro Martinezhernandez, #1493472	Dept No: V
12		}
13	Defendant.	}
14	<del>-</del>	OF CONVICTION
15	(PLEA C	OF GUILTY)

The Defendant previously appeared before the Court with counsel and entered a plea of guilty to the crime(s) of ASSAULT WITH A DEADLY WEAPON (Felony), in violation of NRS 200.471; thereafter, on the 10th day of April, 2008, the Defendant was present in court for sentencing with his counsel, WILLIAM CROCK, ESQ, and good cause appearing,

THE DEFENDANT IS HEREBY ADJUDGED guilty of said offense(s) and, in addition to the \$25.00 Administrative Assessment Fee and \$150.00 DNA Analysis fee including submission to testing to determine genetic markers and/or secretor status, the Defendant is sentenced as follows: to a MINIMUM term of TWELVE (12) MONTHS and a MAXIMUM term of THIRTY-SIX (36) MONTHS in the NEVADA DEPARTMENT OF CORRECTIONS; sentence SUSPENDED, PROBATION for an indeterminate period not to exceed THREE (3) YEARS. CONDITIONS:

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CLERK OF THE COURT

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	1. Deft. shall submit his/her person, property, place of residence, vehicle or areas under his/her control to search at any time, with or without a search warrant or warrant of arrest,
	for evidence of a crime or violation of probation by the Division of Parole and Probation or
	its agent.
	2. Comply with any curfew imposed by P&P.
	3. Complete impulse control and anger management counseling as deemed necessary by an
	evaluation.
	4. Have no contact whatsoever with the victim or the victim's family.
	5. Obtain and maintain full-time employment.
	6. Do not possess any weapons.
	DATED this day of April, 2008.
	DISTRICT JUDGE
,	
	ckb
	ti

AJOC

ORIGINAL

FILED FEB 0 1 2010

DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

-VS-

LAZRO MARTINEZ-HERNANDEZ aka Lazaro Martinezhernandez #1493472

Defendant.

CASE NO. C230237

DEPT. NO. XVII

AMENDED JUDGMENT OF CONVICTION
(JURY TRIAL)

The Defendant previously entered a plea of not guilty to the crime of ASSAULT WITH A DEADLY WEAPON (Category B Felony), in violation of NRS 200.471; and the matter having been tried before a jury and the Defendant having been found guilty of the crime of ASSAULT WITH A DEADLY WEAPON (Category B Felony), in violation of NRS 200.471; thereafter, on the 10<sup>TH</sup> day of April, 2008, the Defendant was present in court for sentencing with counsel wherein the Court did adjudge the Defendant guilty of said crime as set forth in the jury's verdict, suspended the execution of the sentence imposed and granted probation to the Defendant.

THEREAFTER, a parole and probation officer provided the Court with a written statement setting forth that the Defendant has, in the judgment of the parole and

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probation officer, violated the conditions of probation; and on the 21<sup>st</sup> day of January, 2010, the Defendant was present in court with his counsel, CARL ARNOLD, ESQ., and pursuant to a probation violation hearing/proceeding, and good cause appearing to amend the Judgment of Conviction; now therefore,

IT IS HEREBY ORDERED that the probation previously granted to the Defendant is revoked; and IT IS FURTHER ORDERED that the original sentence of a MAXIMUM of THIRTY-SIX (36) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS in the Nevada Department of Corrections (NDC) is imposed; with NINETY-SIX (96) DAYS Credit for Time Served.

DATED this \_\_\_\_\_ day of February, 2010

MICHAEL VILLANI
DISTRICT JUDGE

- 1 **PCR** MARTIN HART, ESO. 2 Nevada Bar No. 5984 The Law Offices of Martin Hart Law, LLC 229 South Las Vegas Blvd Ste 200 3 Las Vegas, Nevada 89101 (702) 380-4278 4 Attorney for Defendant 5 **DISTRICT COURT** CLARK COUNTY, NEVADA 6 7 LAZARO MARTINEZ-HERNANDEZ, CASE NO.: C230237 8 Petitioner, DEPT. NO.: DOCKET NO.: 9 vs. HOWARD SKOLNIK, DIRECTOR NEVADA DEPARTMENT OF 11 CORRECTIONS. Respondent. 12 13 PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) 14 THE HONORABLE JUDGE OF THE EIGHTH JUDICIAL DISTRICT COURT OF THE 15 TO: STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK: 16 COMES NOW, the above-named Petitioner, LAZARO MARTINEZ-HERNANDEZ, by and 17 through his undersigned attorney, Martin Hart, Esq., and hereby submits his Petition for Writ of Habeas 18 Corpus. 19 1. Name of institution and county in which Petitioner is presently imprisoned: As Defendant 20 is serving a sentence of probation, he is constructively imprisoned in the Nevada Department of 21 Corrections. 22 2. Name and location of court which entered the judgment of conviction under attack: Eighth 23 Judicial District Court - Clark County, Nevada. 24 3. Date of judgment of conviction: February 1, 2010. 25 4. Case number: C230237 26 5. (a) Sentence: 12 months to 36 months Nevada Department of Corrections. 27

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© Briefly explain why Petitioner is again raising these grounds: N/A

- 18. If any of the grounds listed in numbers 23(a), (b), © and (d), or listed on any additional pages attached, were not previously presented in any other court, state or federal, list briefly what grounds were not so presented, and give reasons for not presenting them: None of the grounds listed have been previously presented; this is Petitioner's initial Petition for Post-Conviction Relief, and this is the first opportunity to address issues of ineffective assistance of counsel.
- 19. Is Petitioner filing this Petition more than one year following the filing of the Judgment of Conviction or the filing of a decision on direct appeal? No.
- 20. Does Petitioner have any petition or appeal now pending in any court, either state or federal, as to the judgment under attack? No.
- 21. Give the name of each attorney who represented Petitioner in the proceeding resulting in Petitioner's conviction and on direct appeal:

Christina A. Di Edoardo and Marina Kolias - trial counsel

- 22. Does Petitioner have any future sentences to serve after Petitioner completes the sentence imposed by the judgment under attack? No.
- 23. State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground.
- a) Ground one: Trial counsel was ineffective in that sufficient pre-trial investigation was not performed resulting in Due Process violations and in violation of the Sixth, Eighth and Fourteenth Amendments of the U.S. Constitution and the Nevada State Constitution.

Supporting facts: Defense counsel did not adequately contact all witnesses in trial preparation and did not call essential witnesses.

b) Ground Two: Trial counsel did not appeal nor inform defendant of his right to appeal his conviction resulting in Due Process violations and in violation of the Sixth, Eighth and Fourteenth Amendments of the U.S. Constitution and the Nevada State Constitution.

Supporting facts: Defendant was found guilty after a jury trial. Trial counsel never informed

**VERIFICATION** 

Martin Hart, Esq., being first duly sworn, according to law, deposes and says: that Petitioner RICHARD HODSON personally authorized your Affiant to commence this action; that your Affiant has read the foregoing Petition for Writ of Habeas Corpus and knows the contents thereof; that the same is true of his own knowledge, except for any matter therein stated upon information and belief and as to those matters therein stated, he believes them to be true.

Martin Hart, Esq.

SUBSCRIBED and SWORN to before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2011

MAURINE W. LINN
Notary Public, State of Nevada
Appointment No. 97-4369-1
My Appt. Expires Nov 4, 2013

NOTARY PUBLIC in and for said

COUNTY and STATE

. 1

## MEMORANDUM OF POINTS AND AUTHORITIES

#### I. STATEMENT OF FACTS

On February 16, 2007, Defendant was charged, by way of Information with a count of Assault With a Deadly Weapon. The charges stem from an incident which occurred outside the Premier Nightclub on June 12, 2006.

Defendant was accused of threatening Richard Pena, the owner of the nightclub with a firearm.

Also present were security guards for the club that approached Defendant and a friend as he retreated to his vehicle. Defendant never pointed the firearm at anyone and held it at his side to stop the security

and Pena from advancing on him. Defendant acted in self defense only. Much of the video was not turned over to the police. The witnesses against defendant were Pena and his employees that followed defendant out to his vehicle as he retreated.

#### II. STATEMENT OF PROCEDURAL FACTS

Following the preliminary hearing on July 16, 2007, Richard Hodson was bound up on one count of "Bomb Threat." On July 30, 2007, Hodson pled not guilty in District Court and invoked the 60 day rule. Trial was set for August 20, 2007, with a calendar call date of August 17, 2007. The case was transferred to Department 18. Trial commenced on August 23, 2007 and lasted one day. A jury verdict of Guilty on the charge of Bomb Threat was returned August 23, 2007.

Hodson filed his Notice of Appeal on December 17, 2007. The direct appeal, Supreme Court Case Number 50759, was filed on April 2, 2008. Only two issues were raised in the appeal: 1) that Hodson's statements were protected speech under the First Amendment because he did not intend his joke to cause an immediate breach of the peace or mass pandemonium; and, 2) that the jury instructions given to the jurors were deficient, misleading, and improper.

In an unpublished slip order, the Nevada Supreme Court rejected the contention that Hodson's alleged statement was protected speech. *See* Slip Order, <u>Hodson v. State</u>, 2009 WL 1424492, attached hereto as Exhibit "B."

Regarding the jury instruction issue, the Nevada Supreme Court stated that Hodson's counsel "did not request an instruction on his theory of the case, he did not object to the jury instructions, and he did not object to the comments the prosecutor made during closing argument." Exhibit "B." The Court noted that "failure to object to a jury instruction ... generally precludes appellate review," unless there is plain error and concluded that Hodson had failed to demonstrated plain error. <u>Id</u>. (Internal Citations Omitted).

The Nevada Supreme Court filed an Order of Affirmance on January 8, 2009.

### III. **LEGAL ARGUMENT**

### TRIAL COUNSEL WAS INEFFECTIVE AND THEY DID NOT PERFORM A. SUFFICIENT PRETRIAL INVESTIGATION.

Pursuant to the Sixth Amendment of the U.S. Constitution, a defendant is entitled to effective assistance of counsel at all critical stages of a criminal case. To establish ineffective assistance of counsel, a petitioner must demonstrate that counsel's performance "fell below an objective standard of reasonableness" and that counsel's "deficient performance prejudiced the defense." Strickland v. Washington, 466 U.S. 668, 687-688 (1984). In considering whether trial counsel has met this standard, the court should first determine whether counsel made a "sufficient inquiry into the information that is pertinent to his client's case." <u>Doleman v State</u>, 112 Nev. 843, 846, 921 P.2d 278, 280 (1996); citing Strickland, 466 U.S. at 690-691., 104 S.Ct. at 2066.

In the instant case, trial counsel did not contact potential favorable witnesses nor interview witnesses for the prosecution prior to the trial.

### В. TRIAL COUNSEL DID NOT PERFECT AN APPEAL NOR INFORM DEFENDANT OF HIS RIGHT TO APPEAL AFTER THE JURY VERDICT

In Roe v, Flores-Ortega, 528 U.S. 470, 120 S.Ct. 1029 (2000), the Court reaffirmed that counsel has a constitutional duty to file an appeal when requested. Id, at 477. Specifically, when an appeal is not requested, the Court held, "counsel has a constitutionally imposed duty to consult with the defendant about an appeal when there is reason to think either (1) that a rational defendant would want to appeal, or (2) that this particular defendant reasonably demonstrated to counsel that he was interested in appealing." Id. at 480.

Defendant expressed to his counsel that he was unhappy with the jury verdict yet his trial counsel did not file an appeal nor did they inform defendant of his right to appeal his conviction.

### C. TRIAL COUNSEL'S FAILURE TO CALL WITNESSES AT TRIAL THAT WERE THE AGGRESSORS CONSTITUTED **EMPLOYEES** INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL.

To establish ineffective assistance of counsel, a petitioner must demonstrate that counsel's

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performance "fell below an objective standard of reasonableness" and that counsel's "deficient performance prejudiced the defense." <u>Strickland v. Washington</u>, 466 U.S. 668, 687-688 (1984).

Defendant's trial counsel was clearly ineffective for failing to offer <u>any</u> supporting witnesses to his version of the events that transpired.. Counsel's performance was deficient and prejudiced defendant.

"A defendant in a criminal case is entitled, upon request, to a jury instruction on his theory of the case so long as there is some evidence, no matter how weak or incredible, to support it." Williams v. State, 99 Nev. 530 (1983). If a defense theory of the case is supported by some evidence which, if believed, would support a corresponding jury verdict, failure to instruct on that theory totally removes it from the jury's consideration and constitutes reversible error. See Allen v. State, 98 Nev. 354 (1982); See also Barger v. State, 81 Nev. 548 (1965).

Despite the fact that the evidence supported the defense's theory of the case, trial counsel never called witnesses nor used that argument to support giving the "reasonable person" instruction to the jury. The Nevada Supreme Court has consistently held that the defense has the right to have the jury instructed on its theory of the case as disclosed by the evidence, no matter how weak or incredible that evidence may be. Furthermore, there is strong support for the "reasonable person" test to apply in this matter.

In failing to effectively put this issue before the trial court, trial counsel substantially increased the risk that the jury would convict defendant.

# D. TRIAL COUNSEL WAS INEFFECTIVE FOR FAILING TO RAISE PROSECUTORIAL MISCONDUCT AND/OR MOTION TO DISMISS FOR DESTRUCTION/FAILURE TO PRESERVE EVIDENCE.

Trial counsel failed to address the issue of prosecutorial misconduct. Prosecutorial misconduct can and will result in the reversal of convictions when it denies defendants their right to a fair trial. See McGuire v. State, 100 Nev. 153 (1984). To determine if prosecutorial misconduct was prejudicial, this court examines whether a prosecutor's statements and or action so infected the proceedings with

unfairness as to result in a denial of due process. Thomas v. State, 120 Nev. 37, 47 (2004). Furthermore, in cases where there is not overwhelming evidence of guilt, prosecutorial misconduct is not harmless. See Morris v. State, 112 Nev. 260, 913 P.2d 1264 (1996) (Emphasis Added); see also Anderson v. State, 121 Nev. 511, 118 P.3d 184 (2005). In Morales v. State, 122 Nev. 966 (2006), the Nevada Supreme Court held that cumulative improper statements by the prosecutor compelled reversal:

We conclude that this comment was wrong and improper and that, despite the defense's timely objection and the action of the district court in sustaining the objection, this comment aggravated the impact of the other improper arguments made by the State in closing argument. <u>Id</u>. at —, 143 P.3d 468.

The <u>Strickland</u> standard for determining ineffective assistance of counsel applies to the performance of appellate counsel, as well. "To establish prejudice based on the deficient assistance of appellate counsel, the [petitioner] must show that the omitted issue would have a reasonable probability of success on appeal." <u>Kirksey v. State</u>, 112 Nev. 980, 998, 923 P.2d 1102 (1996). Defense attorneys who fail to raise any instances of prosecutorial misconduct on appeal are remiss in their duties pursuant to <u>Stickland</u>. *See* <u>Howard v. State</u>, 106 Nev. 713, 719; 800 P.2d 175, 179 (1990). This is because prejudicial prosecutorial conduct constitutes reversible error. <u>Ross v. State</u>, 106 Nev. 924, 928, 803 P.2d 1104, 1106 (1990).

Trial counsel should have been aware that not all the video was retained by the prosecution and their agents. This resulted in the loss of exculpatory evidence that would likely have resulted in a different verdict. Additionally, trial counsel did not file an appeal nor inform defendant of his right to appeal based on the failure by the State..

Based upon the foregoing, obvious prejudicial misconduct, counsel's failure to address these issues constitutes ineffective assistance of counsel. Had these issues been raised on appeal, there was a strong likelihood of success, therefore, reversal of the conviction is warranted.

### CONCLUSION

Petitioner respectfully submits that he was denied the right to effective assistance of counsel that resulted in Due Process violations and in violation of the Sixth, Eighth and Fourteenth

Amendments of the U.S. Constitution and the Nevada State Constitution.

Based upon the foregoing facts and legal arguments, Petitioner Lazaro Martinez-Hernandez respectfully requests that this Honorable Court reverse his conviction and dismiss this matter with prejudice.

DATED this day of February, 2011.

Martin-Hart, Esq. Nevada Bar No. 005984 229 South Las Vegas Blvd., Ste. 201 Las Vegas, N89101 Attorney for Petitioner

1	
2	CERTIFICATE OF MAILING
3	Pursuant to NEVADA RULES OF CIVIL PROCEDURE 5 (b), I hereby certify that on the
4	day of fee Drucery, 2011, service of the foregoing PETITION FOR WRIT OF HABEAS
5	CORPUS (POST-CONVICTION) was made this date by depositing a true copy of the same for mailing,
6	first class mail, at Las Vegas, Nevada addressed as follows:
7	Howard Skolnik, Director
8	Nevada Department of Corrections P.O. Box 7011
9	Carson City, Nevada 89702
10	Attorney General
11	Heroes' Memorial Building
12	Capitol Complex Carson City, Nevada 89710
13	David Roger
14	Clark County District Attorney 200 South Lewis
15	Las Vegas, Nevada 89101
16	
17	Myc. G. Campas
18	
19	
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The Law Offices of Martin Hart Law, LLC 3 229 South Las Vegas Blvd Ste 200 Las Vegas, Nevada 89101 (702) 380-4278 4 Attorney for Defendant 5 6 7 LAZARO MARTINEZ-HERNANDEZ, 8 Petitioner, 9 VS. 10 JAMES "GREG" COX, DIRECTOR NEVADA DEPARTMENT OF CORRECTIONS. 11 12 Respondent. 13 14 15 16 17 Supplemental Brief to the Writ of Habeas Corpus. 18 19 20 21 22 23 Nightclub on June 12, 2006. 24 25 26 27 28 1

**PCR** 

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MARTIN HART, ESQ.

Nevada Bar No. 5984

FILED

May 18 12 14 PM 112

### DISTRICT COURT **CLARK COUNTY, NEVADA**

CASE NO.: C230237 DEPT. NO.: XVII **DOCKET NO.:** 

Supplemental Brief

### SUPPLEMENTAL BRIEF FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

COMES NOW PETITIONER, LAZARO MARTINEZ-HERNANDEZ, by and through his attorney MARTIN HART, ESQ. of The Law Office of Martin Hart, LLC. and files the following

This Brief shall serve as an addition to the original Writ for Petition of Habeas Corpus, filed by Petitioner, and shall supplement the arguments therein.

### STATEMENT OF FACTS

On February 16, 2007, Defendant was charged, by way of Information with a count of Assault With a Deadly Weapon. The charges stem from an incident which occurred outside the Premier

Defendant was accused of threatening Richard Pena ("Pena), the owner of the nightclub with a firearm. Also present were security guards for the club that approached Defendant and a friend as he retreated to his vehicle. Defendant never pointed the firearm at anyone and held it at his side to stop

the security and Pena from advancing on him. Defendant acted in self defense only. Much of the video was not turned over to the police. The witnesses against defendant were Pena and his employees that followed defendant out to his vehicle as he retreated.

### II. STATEMENT OF PROCEDURAL FACTS

The statement of procedural facts previously filed are innaccurate and the following are intended to replace that portion in the previous filing. Following the preliminary hearing on February 6, 2007, Lazaro Martinez-Hernandez was bound up on one count of assault with a deadly weapon. On March 5, 2007, Martinez-Hernandez pled not guilty in District Court and waived the 60 day rule. On May 15, 2007 Ms. Kolias confirmed as counsel. Trial was set for February 4, 2008, with a calendar call date of January 29, 2008. The case was referred to overflow and transferred to Department 5. Trial commenced on February 4, 2008 and lasted two days, finishing on February 5, 2008. A jury verdict of Guilty on the charge of Assault with a deadly weapon was returned February 5, 2008.

On April 10, 2008, Martinez-Hernandez was sentenced to 12 months to 36 months in the Nevada Department of Corrections, which was suspended in favor of probation not to exceed 3 years. On January 21, 2010 Martinez-Hernandez was revoked from probation and his original term of 12 to 36 months was imposed with a credit of 96 days. Martinez-Hernandez never filed a notice of appeal or an appeal due to his counsel not informing him of that possibility; even after he expressed dissatisfaction with the jury verdict. A petition for Writ of Habeas Corpus was filed on February 1, 2011, and this supplement follows.

### III. LEGAL ARGUMENT

# A. TRIAL COUNSEL WAS INEFFECTIVE AND THEY DID NOT PERFORM SUFFICIENT PRETRIAL INVESTIGATION.

Pursuant to the Sixth Amendment of the U.S. Constitution, a defendant is entitled to effective assistance of counsel at all critical stages of a criminal case. To establish ineffective assistance of counsel, a petitioner must demonstrate that counsel's performance "fell below an objective standard of reasonableness" and that counsel's "deficient performance prejudiced the defense." Strickland v. Washington, 466 U.S. 668, 687-688 (1984). Defense counsel has a duty "to make reasonable

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investigations or to make a reasonable decision that makes particular investigations unnecessary." <u>Id.</u> at 691. In considering whether trial counsel has met this standard, the court should first determine whether counsel made a "sufficient inquiry into the information that is pertinent to his client's case." <u>Doleman v State</u>, 112 Nev. 843, 846, 921 P.2d 278, 280 (1996); citing <u>Strickland</u>, 466 U.S. at 690-691., 104 S.Ct. at 2066.

In this case, trial counsel did not contact an essential witness and failed to follow up with another favorable witness. Defense counsel also failed to interview any of the prosecution witnesses. Trial counsel was aware of the two essential witnesses prior to trial and only met with one in the presence of Martinez-Hernandez. (See Affidavit attached hereto as Exhibit "A" p1: 11-14).

The first essential witness, Manuel Tortosa ("Tortosa"), met with trial counsel and Martinez-Hernandez prior to the trial to discuss what he witnessed. *Id.* Trial counsel was aware that Tortosa was an eyewitness and attempted to have him testify at the trial. (*See* Select Pages from Trial Transcript Volume I, attached hereto as Exhibit B p. 4: 22-23). However, trial counsel failed to timely file a witness list pursuant to NRS 174.234, and Tortosa was not allowed to testify at trial. (Exhibit B p. 6: 14-19). Tortosa was present and willing to testify the morning of the trial. (Exhibit A p.1: 15). The potential testimony of Mr. Tortosa would have directly corroborated Martinez-Hernandez's defense. (Exhibit A p.1:14-15). The Nevada Supreme Court in, Sanborn, recognizes that a defendant's testimony is "strongly devalued by the absence of corroborative evidence that would have been presented by diligent and effective counsel." Sanborn v. State, 107 Nev.399, 812 P.2d 1279, 1283. In an analysis of Strickland, the Nevada Supreme Court determined:

Sanborn's defense was clearly prejudiced by his counsel's failure to develop and present evidence which would have corroborated Sanborn's testimony and discredited the state's expert witness. Because of counsel's lack of due diligence, Sanborn was deprived of the opportunity to present testimony material to his defense, and we are therefore unable to place confidence in the reliability of the verdict.

Id. citing Strickland v. Washington, 466 U.S. 668, 687, 104 S.Ct.2052, 2064, 80 L.Ed.2d 674 (1984). Similarly, Martinez-Hernandez was clearly prejudiced by his counsel's failure to develop and

present evidence through the testimony of Tortosa which would have corroborated his testimony. 2 3 4 5 6 7 8 9 10 11 12 13 14

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Martinez-Hernandez testified that he confronted Pena at the door and Martinez-Hernandez was pushed and threatened with a flashlight by at least two security guards as he was chased to his vehicle. (Exhibit B p. 163-164; 20-18). Martinez-Hernandez also testified at trial that Tortosa was with Richard Pena at the door with other security. (Exhibit B p.163: 1-2). Because of this action Martinez-Hernandez told Pena and the two security guards that were threatening him that he had a gun. (Exhibit B p. 164-165: 18-2). He testified that he never threatened anyone or pointed the gun at anyone, only removed the gun from the holster. (Exhibit B p. 167: 7-16 and p. 168: 20-23). Martinez-Hernandez also testified that he is the one that called for the police to come and assist. (Exhibit B p. 165: 23-25). Martinez-Hernandez testified that he called and waited for police because he "didn't do anything" and he knows Pena and was concerned that he would "have made up lots of things." (Exhibit B p. 167-168: 22-4). This testimony clearly contradicts Pena's testimony and could have been corroborated by Tortosa had trial counsel merely filed the witness list in time pursuant to NRS 174.234. Martinez-Hernandez was unable to perfect his defense that Pena and his guards were the initial aggressors and that he never threatened and pointed the gun at Pena because of this fundamental error of trial counsel.

Failing to comply with the statutory requirements of NRS 174.234 is similar to that of missing a statute of limitations. Competent counsel are aware of the requirement to file a witness list and the potential implications of having witnesses excluded if one is not filed. Martinez-Hernandez asserts that on its face failing to file a witness list, and having essential witnesses excluded, meets the definition of ineffective assistance of counsel in its most basic and elementary form.

The second witness, Lynn Cervantes ("Cervantes"), was never contacted by trial counsel despite being informed of her and her particular knowledge by both Martinez-Hernandez and Tortosa. (Exhibit A p.1: 23-25). Cervantes has specific knowledge of conversations between Beatriz Hernandez, a witness for the State, and Pena, the alleged victim, regarding alteration, doctoring or elimination of the video surveillance for this incident. (Exhibit A p.1: 19-20). Cervantes was an employee of Pena and was told not to get involved if she wanted to keep her employment. (Exhibit A p.1: 17-18). Despite the

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potential for retribution, Cervantes was present the morning of trial and was willing to testify. (Exhibit A p.1: 22-23). The Nevada Supreme Court in Sanborn, tells us we need to look at counsel's performance as a whole to determine if trial counsel was ineffective. Sanborn, 812 P.2d at 1283. In Sanborn, the Nevada Supreme Court found that despite trial counsel's use of an investigator to "some degree" did not constitute a sufficient investigation, because potential witnesses were not contacted. Id, at 1284. It is unclear whether trial counsel in the instant case used an investigator, but it is clear that they had knowledge of Cervantes and never contacted her to see what she would testify to. This is evidenced by their failure to list Cervantes on the improperly filed witness. (See Defendant's List of Witnesses Exhibit "C").

Martinez-Hernandez's defense was prejudiced by trial counsel's failure to present evidence thru the testimony of both Cervantes and Tortosa, which would have discredited Pena's testimony as well as corroborated Martinez-Hernandez's testimony. But for Counsel's failure to investigate and timely file a witness list, Martinez-Hernandez would have been able to present a full and competent defense to the jury. "Because of counsel's lack of due diligence," Martinez-Hernandez "was deprived of the opportunity to present testimony material to his defense," and this Court should not place any confidence of the "reliability of the verdict." <u>Id</u>. citing <u>Strickland v. Washington</u>, 466 U.S. 668, 687, 104 S.Ct.2052, 2064, 80 L.Ed.2d 674 (1984).

## B. TRIAL COUNSEL DID NOT PERFECT AN APPEAL NOR INFORM DEFENDANT OF HIS RIGHT TO APPEAL AFTER THE JURY VERDICT

In <u>Roe v. Flores-Ortega</u>, 528 U.S. 470, 120 S.Ct. 1029 (2000), the Court reaffirmed that counsel has a constitutional duty to file an appeal when requested. Id, at 477. Specifically, when an appeal is not requested, the Court held, "counsel has a constitutionally imposed duty to consult with the defendant about an appeal when there is reason to think either (1) that a rational defendant would want to appeal, or (2) that this particular defendant reasonably demonstrated to counsel that he was interested in appealing." Id. at 480.

Defendant expressed to his counsel that he was unhappy with the jury verdict yet his trial counsel did not file an appeal nor did they inform defendant of his right to appeal his conviction.

 There were several appealable issues as is evidenced by this petition. The first and most obvious issue is the trial court's decision to exclude the testimony of Tortosa which would have corroborated Martinez-Hernandez's testimony and defense. The next appealable issue is the admission of corrupted, altered surveillance video, attached to the argument of prosecutorial misconduct by not collecting and preserving essential evidence. Another issue ripe for appeal was the absence of an instruction that allowed for the jury to contemplate the defense presented, a lesser included offense, or the "reasonable person" instruction. And the last appeal issue should have been the ineffective assistance of counsel resulting from the lack of investigation, failure to call witnesses, failure to object to prosecutorial misconduct resulting from the corrupted/altered/un-preserved/destruction of surveillance video, and failure to submit appropriate jury instructions.

TRIAL COUNSEL'S FAILURE TO CALL WITNESSES AT TRIAL THAT SUPPORTED HIS ALLEGATIONS THAT THE NAMED "VICTIM" AND HIS EMPLOYEES WERE THE AGGRESSORS CONSTITUTED INEFFECTIVE ASSISTANCE OF TRIAL COUNSEL.

To establish ineffective assistance of counsel, a petitioner must demonstrate that counsel's performance "fell below an objective standard of reasonableness" and that counsel's "deficient performance prejudiced the defense." <u>Strickland v. Washington</u>, 466 U.S. 668, 687-688 (1984).

Defendant's trial counsel was clearly ineffective for failing to offer <u>any</u> supporting witnesses to his version of the events that transpired. The Nevada Supreme Court in, <u>Sanborn</u>, recognizes that a defendant's testimony is "strongly devalued by the absence of corroborative evidence that would have been presented by diligent and effective counsel." <u>Sanborn v. State</u>, 107 Nev.399, 812 P.2d 1279, 1283. The argument for ineffective assistance of counsel regarding the calling of witnesses is directly tied to the argument of failure to investigate and requires some overlap and recognition of the other. Most courts, including the Nevada Supreme Court in <u>Sanborn</u> and <u>Love</u>, intertwine the two concepts in explanation and ruling. See <u>Sanborn v. State</u>, 107 Nev.399, 812 P.2d 1279.

The Nevada Supreme Court, in <u>Love</u> used the reasonably effective assistance standard explained in <u>Strickland</u> and affirmed the district court's analysis of the totality of the facts when it

decided that counsels failure to personally interview witnesses and the subsequent decision not to call those witnesses constituted ineffective assistance of counsel. State v. Love, 109 Nev. 1136, 865 P.2d. 322; see Strickland v. Washington, 466 U.S. 668 (1984). "[a] verdict or conclusion only weakly supported by the record is more likely to have been affected by errors than one with overwhelming record support." Strickland, 466 U.S. at 696. The Love court applied the quote above to the facts of its case: "The weak record in this case makes us extremely hesitant to reject the district court's finding of ineffective assistance." Love, 865 P.2d at 324. In its analysis it recognized that the only damaging testimony came from a jailhouse informant and a hearsay statement made by an unknown stranger (there was no other physical evidence) and an alibi witness who would have placed Love away from the scene had they been called. Id. This lack of evidence and the failure of counsel to call witnesses was enough for the Nevada Supreme Court to find Love was prejudiced by his counsel's ineffective representation. Id.

Similarly, in the instant case all we have is the testimony of the alleged victim, his employee and a corrupted/un-preserved surveillance video. We have trial counsel who failed to call two witnesses. The first, Tortosa, would have corroborated Martinez-Hernandez's testimony, potentially creating reasonable doubt for the jury. The Second, Cervantes an employee of the alleged victim, was threatened not to get involved if she wanted to keep her employment. (Exhibit A p.1: 17-18). Cervantes overheard conversation regarding alteration, doctoring, or elimination of key physical evidence by the two witnesses for the state. (Exhibit A p.1: 19-20). Despite this she was willing and ready to testify the morning of trial. (Exhibit A p.1: 22-23). This testimony would have clearly damaged the state's case and could have potentially created reasonable doubt for the jury. The similarities between this case and Love are undeniable and constitute a reversal in this case.

### D. THE TRIAL COURT'S FAILURE TO GIVE ANY JURY INSTRUCTIONS REGARDING THE DEFENSE'S THEORY OF THE CASE IS REVERSIBLE ERROR PER SE.

"A defendant in a criminal case is entitled, upon request, to a jury instruction on his theory of the case so long as there is some evidence, no matter how weak or incredible, to support it." Williams

v. State, 99 Nev. 530 (1983). If a defense theory of the case is supported by some evidence which, if believed, would support a corresponding jury verdict, failure to instruct on that theory totally removes it from the jury's consideration and constitutes reversible error. See Allen v. State, 98 Nev. 354 (1982); See also Barger v. State, 81 Nev. 548 (1965). In Moore v. State, 105 Nev. 378, 776 P.2d 1235 (1989), the Nevada Supreme Court recognized in some circumstances, fairness to the defendant requires that the district court instruct the jury on a lesser-related offense is to give the trier of fact an option "other than conviction or acquittal when the evidence shows that the defendant is guilty of some crime but not necessarily the one charged...." Id. At 383, 776 P.2d at 1238 (quoting People v. Geiger, 35 Cal.3d 510, 199 Cal.Rptr. 45, 674 P.2d 1303 (1984)). This option protects the interests of both the defendant and the state. Id.

A defendant in Nevada has a right to a jury instruction on such a lesser included offense as long as there is some evidence to support the offense. Rosas v. State, 122 Nev. 1258, 1260, 147 P.3d 1101, 1103 (2006). The Nevada Supreme Court found that "the right of defendants to jury instructions on lesser included offenses was recognized as well, and it is 'beyond dispute that the defendant is entitled to an instruction on a lesser included offense if the evidence would permit a jury rationally to find him guilty of the lesser offense and acquit him of the greater." Id. at 1105, quoting Keeble v. United States, 412 U.S. 205, 208, 93 S.Ct. 1993. (Citation omitted). In Rosas, the Court found that with any foundation in the record for the defense theory, the court is required to instruct the jury consistent with that defense and lesser included charge. Rosas, 122 Nev. at 1268, 147 P.3d at 1108.

Defense counsel failed to ask for, and the trial court failed to provide, a jury instruction on Drawing a Deadly Weapon in a Threatening Manner, which says: [a] person having, carrying or procuring...any gun or other deadly weapon, who, in the presence of two or more persons, draws or exhibits any of such deadly weapons in a rude, angry or threatening manner not in necessary self-defense, or who in any manner unlawfully uses that weapon in any fight or quarrel, is guilty of a misdemeanor. NRS 202.320.

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testimony of Martinez-Hernandez. The prosecution presented 3 still photographs (State's Exhibits 1-3) taken from the security footage that shows Martinez-Hernandez with something in his hand down at his side (See photos attached hereto as Exhibit D (D1-D3)). The State presented no video or picture evidence of Martinez-Hernandez pointing anything at anyone. On the contrary, the evidence presented supports Martinez-Hernandez's testimony that he merely removed the gun from its holster. It was the jury's job look at all the evidence and determine which crimes, if any, Martinez-Hernandez was guilty of. Except they were missing a crucial tool. They were missing an essential jury instruction, of a lesser included charge, which would have allowed them to consider the more appropriate charge of drawing a deadly weapon in a threatening manner.

The Court only needs to look at the exhibits presented by the state in conjunction with the

Despite the fact that the evidence supported the defense's theory of the case, trial counsel never called witnesses nor used that argument to support giving the "reasonable person" instruction to the jury. The Nevada Supreme Court has consistently held that the defense has the right to have the jury instructed on its theory of the case as disclosed by the evidence, no matter how weak or incredible that evidence may be. Furthermore, there is strong support for the "reasonable person" test to apply in this matter.

Failing to effectively put the proper instructions before the jury, the trial court and trial counsel substantially increased the risk that the jury would convict Martinez-Hernandez only on the assault with a deadly weapon, in stark discord with the current case law.

# E. TRIAL COUNSEL WAS INEFFECTIVE FOR FAILING TO RAISE PROSECUTORIAL MISCONDUCT AND/OR MOTION TO EXCLUDE/DISMISS FOR DESTRUCTION/FAILURE TO PRESERVE EVIDENCE.

Trial counsel failed to address the issue of prosecutorial misconduct. Prosecutorial misconduct can and will result in the reversal of convictions when it denies defendants their right to a fair trial. See McGuire v. State, 100 Nev. 153 (1984). To determine if prosecutorial misconduct was prejudicial, the Nevada Supreme Court examines whether a prosecutor's statements and or action so infected the proceedings with unfairness as to result in a denial of due process. Thomas v. State, 120 Nev. 37, 47 (2004). Furthermore, in cases where there is not overwhelming evidence of guilt,

prosecutorial misconduct is not harmless. See Morris v. State, 112 Nev. 260, 913 P.2d 1264 (1996) (Emphasis Added); see also Anderson v. State, 121 Nev. 511, 118 P.3d 184 (2005).

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The <u>Strickland</u> standard for determining ineffective assistance of counsel applies to the performance of appellate counsel, as well. "To establish prejudice based on the deficient assistance of appellate counsel, the [petitioner] must show that the omitted issue would have a reasonable probability of success on appeal." <u>Kirksey v. State</u>, 112 Nev. 980, 998, 923 P.2d 1102 (1996).

Defense attorneys who fail to raise any instances of prosecutorial misconduct on appeal are remiss in their duties pursuant to <u>Stickland</u>. *See* <u>Howard v. State</u>, 106 Nev. 713, 719; 800 P.2d 175, 179 (1990). This is because prejudicial prosecutorial conduct constitutes reversible error. <u>Ross v. State</u>, 106 Nev. 924, 928, 803 P.2d 1104, 1106 (1990).

In Sparks v. State, 104Nev.316, 759 P.2d 180 (1988), the Nevada Supreme Court "held that a conviction may be reversed when the state loses evidence if the defendant is prejudiced by the loss." Sanborn, 812 P.2d at 1285 quoting Sparks v. State, 104Nev.316, 759 P.2d 180 (1988). The surveillance video collected by the prosecution or their agents is incomplete in time and corrupted/tampered with evidenced by its jumps spatially in time when played continuously. (Exhibit B p. 94-95: 22-18). The trial court recognized this when it posed a question to Pena of whether he knew how these time discrepancies happened. (Exhibit B p. 96: 16-19). Trial counsel presumably was aware that not all the video was retained by the prosecution and/or their agents and/or the video was corrupted/altered and yet the issue was not objected to nor was a motion to dismiss filed. This resulted in the loss of exculpatory evidence that would likely have resulted in a different verdict. This oversight by trial counsel is only compounded by the lack of investigation and calling of the witness Cervantes as her testimony is directly relevant to possible reasons the video is corrupted and at a minimum would have allowed the jury to weigh the evidence through the lens of the testimony of Pena and Cervantes in relation to the video. Additionally, trial counsel did not file an appeal nor inform defendant of his right to appeal based on the failure to collect and preserve evidence by the State and its agents.

Based upon the foregoing, obvious prejudicial misconduct, trial counsel's failure to address these issues constitutes prosecutorial misconduct in addition to the ineffective assistance of counsel. Had these issues been addressed before or during trial and raised on appeal, there was a strong likelihood of success, therefore, reversal of the conviction is warranted.

### CONCLUSION

Petitioner respectfully submits that he was denied the right to effective assistance of counsel that resulted in Due Process violations and in violation of the Sixth, Eighth and Fourteenth Amendments of the U.S. Constitution and the Nevada State Constitution. Based upon the foregoing facts and legal arguments, Petitioner Lazaro Martinez-Hernandez respectfully requests that this Honorable Court reverse his conviction and dismiss this matter with prejudice.

DATED this \( \sqrt{a} \) day of \( \sqrt{a} \), 2012.

Martin Hart, Esq.

Nevada Bar No. 005984

229 South Las Vegas Blvd., Ste. 201

Las Vegas, N89101

Attorney for Petitioner

# **EXHIBIT A**

STATE OF NEVADA )
) ss.
COUNTY OF CLARK )

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Lazaro Martinez

C230327

### **AFFIDAVIT**

I, Marcy Valle, being duly sworn says: That at all times herein Affiant was over 18 years of age, not a party to nor interested in the proceeding in which this Affidavit is made.

I further state that I have interviewed witnesses in case C230327. Through conducting interviews with at least 2 witnesses I have gathered information that indicates that defense witnesses existed and were not duly interviewed and used in Mr. Lazaro Martinez' defense. Both subjects witnessed information of critical importance to the defense of Lazaro Martinez.

One witness, Manuel Torrosa, stated that he visited Lazaro Martinez' attorney's office with him and explained to the attorney what had occurred. Manuel Tortosa was present during the incident and had a first hand view to the events, his presence is also confirmed by the partial surveillance video that was produced. His restimony would corroborate Lazaro Martinez' defense. Manuel Tortosa was also present during the trial believing he would be called. Manuel was not called to testify.

Lynn Cervantes was an employee of Richard Pena, the victim, and she stated she was an employee of Richard Pena, the victim, and she stated she was an employee of Richard Pena, the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional formation of the victim, and she stated she was a functional function of the victim, and she stated she was a functional function of the victim, and she stated she was a functional function of the victim, and she stated she was a function of the victim, and she stated she was a function of the victim function function

The video has been a central issue to the case as it would either support or refute the lallegations of the victim. Lynn Corvantes stated she was present for the trial under the impression that she may be called. She was not called to testify. According to Manuel Tortosa and the defendant prior counsel also knew of the existence of Lynn Cervantes as they mentioned. Ther as a witness to during their meeting(s).

Further, the affiant says naught.

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Signature of Affiant

SUBSCRIBED AND SWORN to before me this Staday of February 2012.

Notary Public in and for the County of Clark, State of Nevada



NOTARY PUBLIC
MARCENE D. FREIBERG
STATE OF NEVADA - COUNTY OF CLARK
MY APPOINTMENT EXP. JUNE 14, 2013
NO: 98-36235-1

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**EXHIBIT B** 

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OURT 1 **TRAN** COPY 2 3 4 5 DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 8 THE STATE OF NEVADA. 9 CASE #C230237 Plaintiff, 10 DEPT. V VS. 11 LAZARO MARTINEZ-HERNANDEZ. 12 Defendant. 13 14 BEFORE THE HONORABLE JACKIE GLASS, DISTRICT COURT JUDGE 15 MONDAY, FEBRUARY 4, 2008 16 ROUGH DRAFT TRANSCRIPT OF PROCEEDINGS: 17 TRIAL BY JURY 18 **VOLUME I** 19 APPEARANCES: 20 For the State: MICHELLE L. THOMAS, ESQ. DANIEL WESTMEYER, ESQ. 21 **Deputy District Attorneys** 22 For the Defendant: CHRISTINA A. DIEDOARDO, ESQ. 23 MARINA E. KOLIAS, ESQ. Also Present: 24 Court Interpreter: ALEX ANDRADE 25 RECORDED BY: RACHELLE HAMILTON, Court Recorder **VOLUME I -- PAGE 1** ROUGH DRAFT TRANSCRIPT

### MONDAY, FEBRUARY 4, 2008, AT 10:06 A.M.

THE COURT: All right, we're here in State vs. Martinez-Hernandez. Mr. Martinez-Hernandez is present with the court interpreter and Ms. Kolias and DiEdoardo, and the State's represented by Mr. Westmeyer and Ms. Thomas. And we have an issue regarding notices of witnesses by the defense; Mr. Westmeyer.

MR. WESTMEYER: That's correct, Judge. As we discussed previously I received notice on Friday afternoon that the defense wished to call, in addition to the Defendant, two other witnesses. These witnesses were never — the witness list for the defense was never filed with the Court. I received a copy of a fax indicating that they wish to call these witnesses Friday afternoon. I didn't actually see it myself until this morning and I'm asking that any witnesses other than the Defendant be excluded as not timely filed, and pursuant to NRS 174.234, Judge.

MS. DIEDOARDO: Certainly, Your Honor, I mean what we would state with regard to Mr. Maceo, the State was on notice that he might be called as a witness since he's the individual that in their own victim statement is -- that gives rise to this entire affair. He's the guy who was originally hit by a bottle and who then calls Mr. Martinez-Hernandez to come to the scene and what gives -- and that's undisputed.

The State either knew about this or could have discovered it through some elementary investigation. I think it's clearly a reasonable foreseeable witness.

With regard to the other individual that the defense is seeking to bring in, he was an eye witness that it's my understanding Mr. Tortosa [phonetic] -- okay, Court's indulgence for a moment, Your Honor.

Your Honor, if the State's -- if the Court's inclined to note that -- to go

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VOLUME I -- PAGE 5 ROUGH DRAFT TRANSCRIPT

MS. KOLIAS: No he is -- right here.

MS. DIEDOARDO: Okay, Your Honor if I may approach. I'm looking here at page 14 of the voluntary statement.

### [Colloquy]

THE COURT: Let's see, where is it?

MS. DIEDOARDO: About midway down the page, Your Honor. I think the statement reads his friend, and there's an open paren and it says Alexander --

THE COURT: Alexander Maceo was -- okay.

MS. DIEDOARDO: Thank you, Your Honor.

THE COURT: All right, well here's what we're going to do. The one whose names was mentioned in the report, he can come in. The State -- is he here?

MS. KOLIAS: Yes, Your Honor.

THE COURT: Okay, well you all -- somebody can go out and chat with him and find out what he's going to say. The other one pursuant to 174.234, no? Not on the list?

MS. DIEDOARDO: It's not on the list, Your Honor, that is true.

THE COURT: The list was late, the list is -- shall be filed five days before.

The State always gives you notice of their witnesses and their information because it's attached, so that argument won't work with me either. So as long as the State has an opportunity to talk to Maceo beforehand --

MS. KOLIAS: I'd like to see the State's witnesses, Your Honor, because I did not receive notice of theirs until I called on Friday what witnesses. They — it was not —

THE COURT: Did you not get a copy of an information with the witness list attached?

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VOLUME I -- PAGE 94 ROUGH DRAFT TRANSCRIPT

one position, it rotates back and forth. 2 Well I recognize that, Mr. Pena. I'm not concerned with the camera 3 oscillating, I'm concerned with the discrepancies as to the time. I notice that now 4 we're at 04:01:14 -- 16 seconds, excuse me. 5 Mr. Pena, have you had incidents where people display firearms in front of the club before this instance? 6 7 Α No. 8 Q Okay. 9 Α Not that I recall. 10 Q Not that you recall. Now we're looking at 4:01. Is the tape -- apparently the tape is now -- oh, may we continue to play it, please? And now we're at 4:01. 11 12 You mentioned earlier that the tape -- that the reason the times were 13 different is because the camera was oscillating, and I guess I'm just not clear on 14 how the oscillating camera would have to do with the time going forward. 15 Α The time rotated as you see. We didn't stop at hitting the top. The 16 cameras keep going and going. You can see the seconds going. 17 Q Right but it's -- but sir, the problem is that the second -- that the time is 18 going forwards and backwards, that's been the difficulty here. 19 MR. WESTMEYER: I object, Judge, is there a question pending? 20 MS. DIEDOARDO: Well what I'm trying to find out is what's his explanation 21 for that. 22 THE COURT: Do you have more than one camera, or is it just one? 23 THE WITNESS: One outside, yes. 24 THE COURT: One outside? 25 BY MS. DIEDOARDO:

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	II	
1	Q	Okay and when you walked to the door, who was at the door?
2	A	Richard Pena, Manuel Tortosa and another security.
3	Q	Okay, did you go directly to the door?
4	A	Yes.
5	Q	Okay, and when you went to the door what happened after that?
6	A	I asked why they didn't call the ambulance and the police.
7	Q	Okay, did anybody have anything in their hands did Mr. Pena have
8	anything in	his hands when you went to talk to him?
9	A	Not at that moment.
10	Q	Okay, did Beatrice Hernandez have anything in her hands at that time?
11	Α	She was not there.
12	Q	Okay, you said that she was there. Was she there or was she not
13	there?	
14	А	Manuel Tortosa and another security, not her.
15	Q	Okay, very good. Then after did you have words with Mr. Pena?
16	THE	COURT: That's a yes or no answer. Did you have words with Mr. Pena?
17	ву мѕ. ко	LIAS:
18	Q	Yes or no?
19	A	No.
20	Q	Did you have any conversation with Mr. Pena?
21	A	Yes.
22	Q	Okay, and what was said during your conversation?
23	Α	The problem as to why the police and the ambulance were not called,
24	and he told	me get out of my business and he pushed me.
25	Q	Okay, and after he pushed you what happened after that?
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VOLUME I -- PAGE 163 ROUGH DRAFT TRANSCRIPT

1	Α	He
2	THE	INTERPRETER: Interpreter would like to clarify something, Your Honor.
3	THE	COURT: Sure.
4		[Colloquy]
5	THE	WITNESS: Richard Martinez had a flashlight just like the other security.
6	BY MS. KO	DLIAS:
7	Q	Is this another person?
8	Α	Yes.
9	Q	Okay so when after Mr. Pena told pushed you and told you to stay
10	out of his b	usiness did what happened after that? More people came or what?
11	A	No the other security.
12	Q	The other security, this other Mr. Martinez, correct?
13	Α	I don't know his name.
14	Q	Okay, so another person came up? Another security person came up?
15	Α	Yes.
16	Q	Okay and what happened after that?
17	Α	I was pushed and I was followed all the way to the car with a flashlight
18	like he was	going to hit with it, and I said: I have a gun.
19	Q	And who did you tell this to?
20	Α	To them two.
21	Q	Who is them two?
22	Α	The other security who's not been mentioned here.
23	Q	Okay, and these were two other securities not mentioned?
24	Α	No, just one, just one.
25	Q	Okay, so did you you told them that you had a gun; did you tell Mr.

7	Pena you h	nad a gun?
2	Α	Yes.
3	Q	Where was Mr. Pena when you said I have a gun?
4	Α	He left running. He went inside and I called the police.
5	Q	Okay, did you ever point the gun to Mr. Pena?
6	А	Never.
7	Q	Where were you standing when you said I have a gun, where were you
8	standing?	
9	Α	I was not running, like they were threatening me so I was like going to
10	my car.	
11	Q	Where were you when you said I have a gun? Were you standing by
12	your car? \	Were you standing by the door? Were you standing by Mr. Pena?
13	Where were	e you standing.
14	THE	COURT: Hold on. You only get to ask one question at a time, counsel,
15	so where w	ere you standing will work.
16	THE	WITNESS: Like close to my car.
17	BY MS. KO	LIAS:
18	Q	Okay, where was Mr. Pena standing when you said that?
19	Α	He was facing me with the other security.
20	Q	Okay, so were there just two of them facing you?
21	Α	Yes.
22	Q	Okay, and after that, what happened after that?
23	Α	When I opened the door they left. They left and I called the police.
24	Q	And then what happened after that?
25	Α	The police came, I was talking to the police, they took away my phone,

VOLUME I -- PAGE 165 ROUGH DRAFT TRANSCRIPT

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1	was throw	n to the floor, and I was arrested.
2	Q	Where was your gun this whole time?
3	Α	In my car.
4	Q	Okay, did you ever have the gun in your hand?
5	Α	Yes.
6	Q	And tell us when you had the gun in your hand.
7	Α	When I opened the car door I retrieved it and then they saw it.
8	Q	And then what happened after they saw the gun.
9	А	They left.
10	Q	And you stayed there in the parking lot?
11	A	Yes.
12	Q	And why did you stay in the parking lot?
13	Α	Because I have to wait until the police will arrive.
14	Q	And why were you waiting for the police to come?
15	Α	Because I not leave the scene.
16	Q	And why did you not want to leave the scene?
17	Α	Because if I would leave I would be charged with something now
18	because I v	vould be leaving.
19	Q	Okay, so you stayed because you wanted to show you were innocent?
20	Α	Yes.
21	Q	And you were the person that called the police, correct?
22	A	Yes.
23	Q	And why did you call the police?
24		[Colloquy]
25	MS.	KOLIAS: Okay, may we approach the bench then? May we approach
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1	Your Hono	r?
2	THE	COURT: Okay.
3		[Bench conference not transcribed]
4	THE	COURT: Ask counsel would you re-ask the question at issue, which is
5	and then	if we we'll see how
6	BY MS. KC	DLIAS:
7	Q	Did you take the gun out of the car?
8	A	No.
9	Q	Okay, did you take the gun out of the holster?
10	A	Yes.
11	Q	Did the Mr. Pena and the other security guards see it?
12	А	Yes.
13	Q	And then what did you do?
14	Α	I left it on the seat.
15	Q	Okay, so you left the gun on the seat then?
16	A	Yes.
17	Q	And you waited for the police to come?
18	A	Yes.
19	Q	Okay did you wait because you were afraid that why did you wait?
20	THE	COURT: Why did you wait?
21	BY MS. KO	LIAS:
22	Q	Why did you wait for the police?
23	Α	I waited for the police to show that I didn't do anything, and besides that
24	I know him.	
25	Q	You know who?
l.		

1	A I know Richard.
2	Q And what does that have to do with the police?
3	A Because he could have made up lots of things. I don't know, lots of
4	things.
5	Q And in this case did he make up a lot of things?
6	MR. WESTMEYER: I'm going to object at this point, Judge. That's he
7	doesn't know what Richard's if the testimony is Richard made something up he
8	wouldn't know that. He has no knowledge about what Richard knows.
9	MS. DIEDOARDO: Well Judge, he was here to watch Mr. Pena testify, I think
10	we know he can speak to what he's heard Mr. Pena said.
11	THE COURT: And that would be for the jury to decide. And Ms. DiEdoardo,
12	she's doing the witness, she does the objections.
13	MS. DIEDOARDO: Understood Your Honor.
14	THE COURT: She does the answers. She does everything.
15	MS. DIEDOARDO: I apologize, Your Honor.
16	THE COURT: One at a time.
17	The objection is sustained. Don't answer the question. Ask your next
18	question.
19	BY MS. KOLIAS:
20	Q Did you point a gun at Richard?
21	A No.
22	Q Did you threatened Richard and tell him that you were going to kill him?
23	A No.
24	Q Were you just there to find out why your friend wasn't getting any help?
25	A Yes.
- 1	

# **EXHIBIT C**

KOLIA, AW OFFICES	330 East Charleston Boulevard, # 204, Las Vegas, NV 89104	Telephone: (702) 474-4417 Facsimile: (702) 474-4419
	330 East Cha	Telephone:

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	MARINA E. KOLIAS, ESQ.
	Nevada Bar Number: 6383
	KOLIAS LAW OFFICES
	330 East Charleston Boulevard, Ste 204
	Las Vegas, Nevada 89104
	Telephone: (702) 474-4417
	Facsimile: (702) 474-4419
	Counsel for Defendant
	LAZARO MARTINEZ-HERNANDEZ

# DISTRICT COURT CLARK COUNTY, NEVADA

STATE OF NEVADA,	CASE NO.: C-230237
Plaintiff,	JUDGE JACKIE GLASS
v.	DEFENDANT'S LIST OF WITNESSES
MARTINEZ-HERNANDEZ, LAZARO,	\$ \tag{.}
#1493472	TRIAL DATE: 02/24/08

### TO: STATE OF NEVADA

Defendant hereby identifies the following individuals likely to testify as witnesses in the above-referenced criminal Trial:

1	Lazaro Martinez-Hernandez	The Defendant is likely to testify as to the facts and circumstances of the incident
2	Manuel Tortosa	This witness was at the scene and will testify as to the facts and circumstances regarding the subject incident.
3	Alex Maceo-Sanabria	This witness was at the scene and will testify as to the facts and circumstances preceding rding the subject incident.
4	LVMPD Person Most Knowledgeable and/or Custodian of Records regarding evidence tape	This person is expected to testify as to the chain of custody of the videotape evidence in this case and the practice, procedures and protocols of LVMPD regarding the same. This witness will likely testify as to whether such protocols were followed in this case as well.

330 East Charleston Boulevard, # 204, Las Vegas, NV 89104 Telephone: (702) 474-4417 Facsimile: (702) 474-4419 KOLIAS \_AW OFFICES

Defendant reserves the right to name additional witnesses who may have relevant information as they become known.
Defendant reserves the right to call any and all witnesses produced and/or identified by the Prosecution.
Defendant reserves the right to call upon any other witnesses for purposes of rebuttal and impeachment.
 Defendant reserves the right to name any experts prior to trial.
 Defendant reserves the right to supplement this witness list as information is learned.

DATED this 2<sup>nd</sup> day of February 2008.

### KOLIAS LAW OFFICES

MARINA E. KOLIAS, ESQ.
Nevada Bar No. 6383
330 East Charleston Boulevard, Ste 204
Las Vegas, Nevada 89104
Telephone: (702) 474-4417
Facsimile: (702) 474-4419
Counsel for Defendant
LAZARO MARTINEZ-HERNANDEZ

**CERTIFICATE OF SERVICE** 

I certify that on the day of February 2008, I caused the foregoing

document entitled DEFENDANT'S LIST OF WITNESSES via facsimile upon the

following in the above said cause:

330 East Charleston Boulevard, # 204, Las Vegas, NV 89104 Telephone: (702) 474-4417 Facsimile: (702) 474-4419

KOLIAS \_AW OFFICES

Daniel E. Westmeyer, Esq. Nevada Bar No. 10273

Clark County District Attorney's Office 200 Lewis Ave., 9th Floor Las Vegas, NV 89101
Telephone: (702) 671-0907
Facsimile: (702) 477-2909
Counsel for

STATE OF NEVADA

**KOLIAS LAW OFFICES** 

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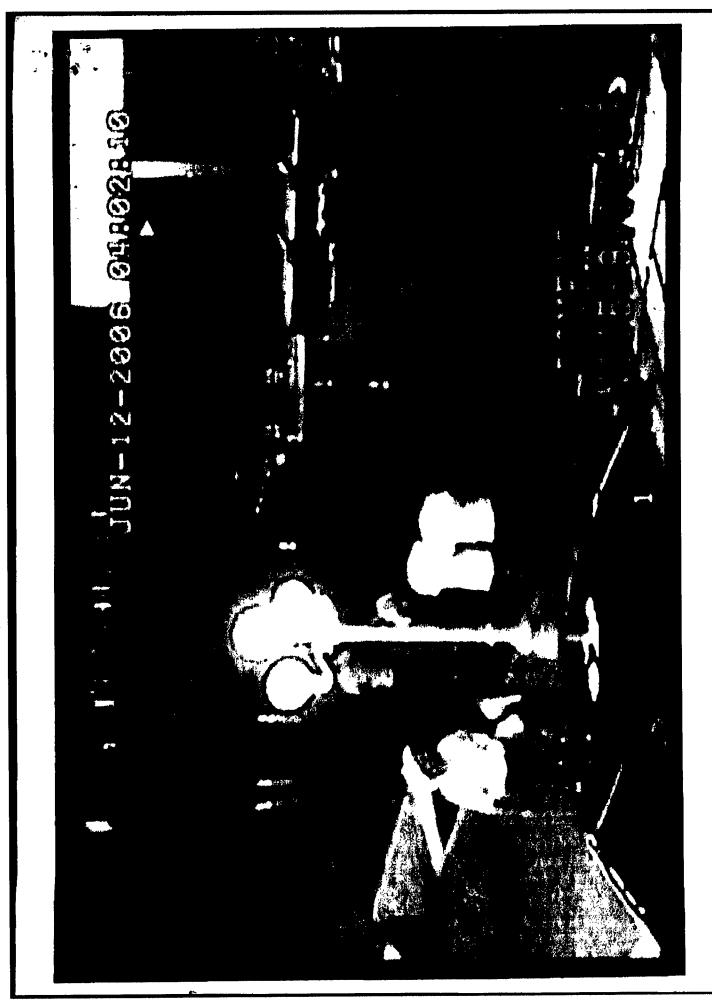
> Telephone (702) 474-4417 Facsimile (702) 474-4419

> > www.koliaslaw.com

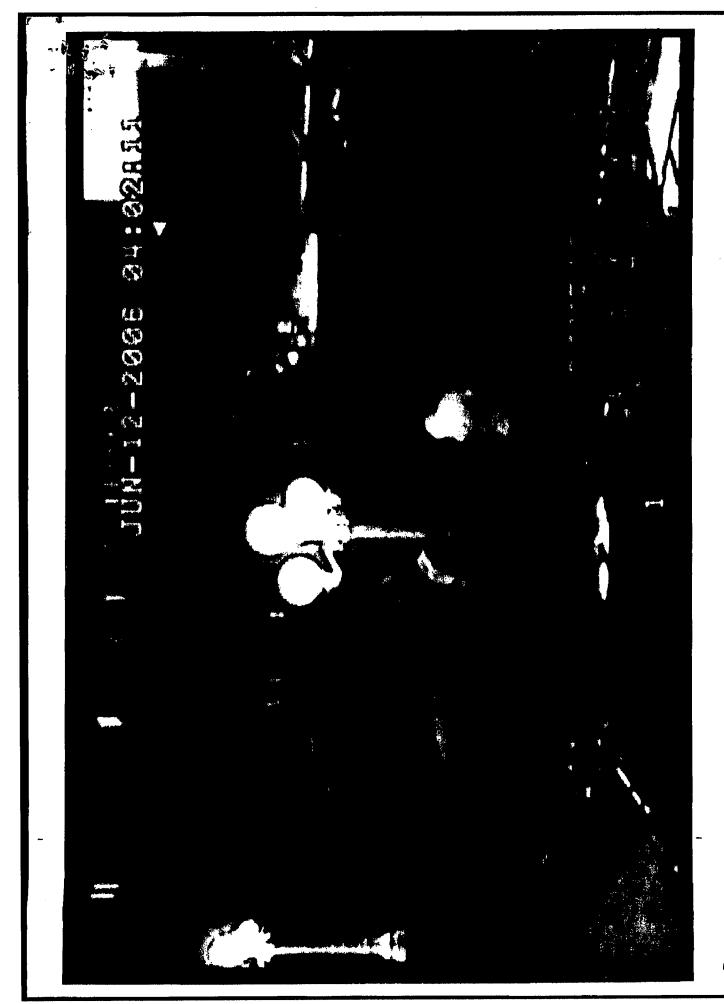
FAX COVER SHEET		
DATE:	February 3, 2008	
то:	Daniel E. Westmeyer, Esq. Clark County District Attorney's Office	
PHONE NO.:	(702) 671-0907	
FAX NO.:	(702) 477-2909	
FROM:	Marina E. Kolias, Esq.	
# OF PAGES:	4 Pages / Including Cover Sheet	
REGARDING:	State v. Martinez-Hernandez Case #: C- 230237	
DOCUMENTS:	02-03-08 Defendant's List of Witnesses	
COMMENTS:	;	

**EXHIBIT D** 





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1	RSPN	Alun to Chum		
2	STEVEN B. WOLFSON Clark County District Attorney	CLERK OF THE COURT		
3	Nevada Bar #001565 THOMAS CARROLL Chief Denvity District Attament			
4	Chief Deputy District Attorney Nevada Bar #004232 200 Lewis Avenue			
5	Las Vegas, Nevada 89155-2212 (702) 671-2500			
6	Attorney for Plaintiff			
7	DISTRICT COURT			
8	CLARK COUNTY, NEVADA			
9	THE STATE OF NEVADA,			
10	Plaintiff,			
11	-VS-	CASE NO: C230237		
12 13	LAZARO MARTINEZ-HERNANDEZ, #1493472	DEPT NO: XVII		
14	Defendant.	,		
15	STATE'S RESPONSE AND MOTION TO DISMISS SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)			
16		210 0011 05 (1 051 0011 1011)		
17	DATE OF HEARING: AUGUST 17, 2012 TIME OF HEARING: 9:30 AM			
18				
19	•	la, by STEVEN B. WOLFSON, Clark County		
20		RROLL, Chief Deputy District Attorney, and		
21		d Authorities in Opposition to Defendant's		
22	Supplemental Petition for Writ of Habeas Co			
23	-	on all the papers and pleadings on file herein, the		
24		ereof, and oral argument at the time of hearing, if		
25	deemed necessary by this Honorable Court.			
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### POINTS AND AUTHORITIES

#### STATEMENT OF THE CASE

On February 16, 2007, Lazaro Martinez-Hernandez (hereinafter "Defendant") was charged by way of Information with one (1) count of Assault with a Deadly Weapon (Felony – NRS 200.471). Defendant's jury trial began on February 4, 2008. On February 5, 2008, the jury found Defendant guilty of Assault with a Deadly Weapon.

Defendant was present in court with counsel on April 10, 2008, and sentenced to twelve (12) to thirty-six (36) months in the Nevada Department of Corrections. This sentence was suspended and Defendant was placed on probation for an indeterminate period not to exceed three (3) years. Defendant was given the following conditions of his probation: (1) submit his person, property, place of residence, vehicle, or areas under his control to search at any time, with or without a search warrant, for evidence of a crime or violation of probation by the Division of Parole and Probation (P&P) or its agent; (2) comply with any curfew imposed by P&P; (3) complete impulse control and anger management counseling as deemed necessary by an evaluation; (4) have no contact whatsoever with the victim or the victim's family; (5) obtain and maintain full-time employment; and (6) not possess any weapons. Judgment of Conviction was filed on April 25, 2008. Defendant did not file a direct appeal.

Thereafter, P&P provided the Court with a written statement claiming that Defendant violated the terms of his probation. On January 21, 2010, Defendant was again present in court with counsel for a probation revocation hearing. Following the revocation hearing, the Court revoked Defendant's probation and instituted the underlying sentence of twelve (12) to thirty-six (36) months in the Nevada Department of Corrections. Defendant was given ninety-six (96) days credit for time served. The Amended Judgment of Conviction was filed on February 1, 2010. Defendant did not file an appeal from the revocation of his probation.

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Defendant filed a Motion for Transcripts at State's Expense on August 20, 2010. The State filed an opposition on August 27, 2010. On October 5, 2010, the Court denied the motion.

On February 1, 2011, Defendant's counsel filed a Petition for Writ of Habeas Corpus. Defendant's counsel then filed a Supplemental petition on May 18, 2012. The State responds as follows:

#### <u>ARGUMENT</u>

## I DEFENDANT'S PETITION IS TIME BARRED UNDER NEVADA REVISED STATUTE 34.726.

Defendant's Petition for Writ of Habeas Corpus is time barred with no good cause shown for delay. Pursuant to NRS 34.726:

- 1. Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year of the entry of the judgment of conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its remittitur. For the purposes of this subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court:
- (a) That the delay is not the fault of the petitioner; and
- (b) That dismissal of the petition as untimely will unduly prejudice the petitioner.

The Defendant's petition does not fall within this statutory time limitation. The Supreme Court of Nevada has held that NRS 34.726 should be construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873, 34 P.3d 519, 528 (2001). As per the language of the statute, the one-year time bar proscribed by NRS 34.726 begins to run from the date the judgment of conviction is filed or a remittitur from a timely direct appeal is filed. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133-34 (1998).

In the instant case, Defendant did not file a direct appeal. The original Judgment of Conviction was filed on April 25, 2008. An amended Judgment of Conviction following the

<sup>&</sup>lt;sup>1</sup> It is possible that Defendant actually attempted to file this document sometime after July 7, 2010, the date he signed it, however, he was still far beyond the thirty (30) day time limitation in which to file an appeal. NRAP 4.

revocation of his probation was filed February 1, 2010. Thus, any petition challenging the original conviction had to be filed by Monday April 27, 2009. See Sullivan v. State, 120 Nev. 537, 96 P.3d 761, (2004). All of Defendant's claims pertain to this original conviction but his initial petition which he has now supplemented was not filed until February 1, 2011, over a year and a half beyond his April 27, 2009 deadline for filing a timely petition.

Additionally, the one-year time limit for preparing petitions for post-conviction relief under NRS 34.726 is strictly applied. In <u>Gonzales v. State</u>, 118 Nev. 590, 53 P.3d 901 (2002), the Nevada Supreme Court rejected a habeas petition that was filed two days late despite evidence presented by the defendant that he purchased postage through the prison and mailed the Notice within the one-year time limit.

Furthermore, the Nevada Supreme Court has held that the district court has *a duty* to consider whether a defendant's post-conviction petition claims are procedurally barred. State v. Eighth Judicial District Court, 121 Nev. 225, 112 P.3d 1070 (2005). The Court found that "[a]pplication of the statutory procedural default rules to post-conviction habeas petitions is mandatory, [emphasis added]" noting:

Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.

State v. Eighth Judicial District Court, 121 Nev. at 231, 112 P.3d at 1074. Additionally, the Court noted that procedural bars "cannot be ignored [by the district court] when properly raised by the State." 121 Nev. at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars; the rules *must* be applied.

In this case, Defendant filed the original and supplemental Petition for Writ of Habeas Corpus outside of the one-year time limit. Defendant's original Judgment of Conviction was filed on April 25, 2008. Defendant did not file the original Petition until February 1, 2011. The instant supplemental petition was filed May 18, 2012. Both are over the one (1) year

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time prescribed in NRS 34.726. Absent a showing of good cause for this delay, Defendant's claim must be dismissed because of its tardy filing.

#### DEFENDANT HAS NOT SHOWN GOOD CAUSE FOR THE DELAYED FILING OF PETITION.

In the instant Petition, Defendant has not established good cause for the delay in filing a late petition. "Generally, 'good cause' means a 'substantial reason; one that affords a legal excuse." Hathaway v. State, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) quoting Colley v. State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989). "In order to demonstrate good cause, a petitioner must show that an impediment external to the defense prevented him or her from complying with State procedural default rules." Hathaway, 71 P.3d at 506 citing Pellegrini v. State, 117 Nev. 860, 886-87, 34 P.3d 519, 537 (2001); Lozada v. State, 110 Nev. 349, 353, 871 P.2d 944, 946 (1994); Passanisi v. Director, 105 Nev. 63, 66, 769 P.2d 72, 74 (1989). An impediment external to the defense can be demonstrated by a showing "that the factual or legal basis for the claim was not reasonably available to counsel or that some interference by officials made compliance impracticable." Hathaway, 71 P.3d at 506.

In this case, Defendant has not given any legally relevant excuse for failure to file his Petition in a timely manner. Defendant has not stated any facts that would show good cause for not filing his Petition in the required time frame. In fact, Defendant does not even attempt to demonstrate good cause. Defendant has also stated no facts that would show he would be in any way prejudiced by having to comply with the procedural time bar. Therefore, since the Defendant cannot show good cause or actual prejudice for failing to comply with the one year time limit for Petitions, the instant Petition should be dismissed.

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1	CONCLUSION
2	Based on the foregoing arguments, the State respectfully requests this Honorable
3	Court to deny Defendant's Supplemental Petition for Writ of Habeas Corpus.
4	DATED this 2nd day of July, 2012.
5	Respectfully submitted,
6	STEVEN B. WOLFSON
7	Clark County District Attorney Nevada Bar #001565
8	
9	BY /s/ THOMAS CARROLL
10	THOMAS CARROLL Chief Deputy District Attorney Nevada Bar #004232
11	Nevada Bar #004232
12	CERTIFICATE OF FACSIMILE TRANSMISSION
13	I hereby certify that service of State's Response And Motion To Dismiss
14	Supplemental Petition For Writ Of Habeas Corpus (Post-Conviction), was made this 2nd day
15	of July, 2012, by facsimile transmission to:
16	MADTRILLADT EGO
17	MARTIN HART, ESQ. 384-6006
18	
19	
20	BY: /s/ C. Cintola
21	C. Cintola Employee of the District Attorney's Office
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#### DISTRICT COURT

#### **CLARK COUNTY, NEVADA**

STATE OF NEVADA,	G N G00000
Plaintiff, ) vs. )	Case No.: C230237 Dept. No.: XVII
LAZARO MARTINEZ-HERNANDEZ,	
Defendant.	

#### ORDER GRANTING PETITION FOR WRIT OF HABEAS CORPUS

This matter having come on for hearing on the 27th day of November, 2012; Michael Radovcic, Esq., appearing for and on behalf of the State; Martin Hart, Esq., appearing for and on behalf of the Defendant; and the Court having heard oral argument of counsel, and being fully advised in the premises;

The Court finds that Defendant requested that an appeal be filed and it was not done.

Therefore, pursuant to Lozada v. State, the Petition for Writ of Habeas Corpus shall be granted and Defendant shall be allowed to appeal;

IT IS HEREBY ORDERED that the post-conviction Writ of Habeas Corpus shall be, and it is hereby Granted.

Pursuant to Nev.R.App.P. 4(e), this Court finds that Defendant, Lazaro Martinez-Hernandez is entitled to a direct appeal with the assistance of appointed counsel. Martin Hart, Esq., is hereby appointed as counsel for the direct appeal. The District Court Clerk is directed to prepare and file within five (5) days of the filing of this Order a notice of appeal from the Judgment of Conviction and sentence on behalf of the petitioner that substantially complies with Form 1 in the Appendix of Forms to the Nevada Rules of Appellate Procedure.

DATED this day of \_\_\_\_\_\_\_, 2013.

MICHAEL VILLANI
DISTRICT COURT JUDGE

0060

#### **CERTIFICATE OF SERVICE**

I hereby certify that I served a copy of the foregoing, by mailing, by placing copies in the attorney folder's in the Clerk's Office or faxing as follows:

Michael Radovcic, DDA; Via Facsimile: 455-6447 Martin Hart, Esq. - Via Facsimile; 384-6006

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**NEOJ** 

VS.

THE STATE OF NEVADA,

**DISTRICT COURT** 

Petitioner.

Respondent,

CLARK COUNTY, NEVADA

**CLERK OF THE COURT** 

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Case No: 07C230237 Dept No: XVII

NOTICE OF ENTRY OF ORDER

PLEASE TAKE NOTICE that on July 19, 2013, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on July 22, 2013.

STEVEN D. GRIERSON, CLERK OF THE COURT

Heather Ungermann, Deputy Clerk

#### **CERTIFICATE OF MAILING**

I hereby certify that on this 22 day of July 2013, I placed a copy of this Notice of Entry in:

The bin(s) located in the Regional Justice Center of:

Clark County District Attorney's Office

Attorney General's Office - Appellate Division-

☑ The United States mail addressed as follows:

Lazaro Martinez-Hernandez 1716 Weeping Willow Ln.

Las Vegas, NV 89104

LAZARO MARTINEZ-HERNANDEZ,

Martin Hart, Esq.

229 S. Las Vegas Blvd., Ste. 200

Las Vegas, NV 89101

Heather Ungermann, Deputy Clerk