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0208 ľ PHILIP J. KOHN, PUBLIC DEFENDER CLERK OF THE COURT OF WALKERS AND 2 NEVADA BAR NO. 0556 309 South Third Street, Suite 226 CONTROL OF HEARING 3 Las Vegas, Nevada 89155 . 1995, 8950 am 3/18/14 (702) 455-4685 4 Attorney for Defendant 5 DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 THE STATE OF NEVADA, 8 Plaintiff. CASE NO. C-15-310000-1 9 DEPT. NO. XX SAYEDBASHE SAYEDZADA, 10 DATE: March 15, 2016 TIME: 8:30 a.m. 11 Defendant. 12 DEFENDANT'S MOTION TO INSTRUCT JURY ON LESSER-RELATED CHARGE 13 COMES NOW, the Defendant, SAYEDBASHE SAYEDZADA, by and through TYLER C. 14 GASTON, Deputy Public Defender and hereby files this Motion in Limine to request the jury be 15 instructed on the lesser-related charge of petit larceny. l6 This Motion is made and based upon all the papers and pleadings on file herein, the attached 17 Declaration of Counsel, and oral argument at the time set for hearing this Motion. 18 DATED this 4th day of March, 2016. 19 20 PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER 21 22 By: <u>/s/ Tyler Gaston</u> 23 TYLER C. GASTON # 13488 Deputy Public Defender 24 25 26 27 28

### DECLARATION

Tyler C. Gaston makes the following declaration:

I am an attorney duly licensed to practice law in the State of Nevada; I am the Deputy Public Defender assigned to represent the Defendant in the instant matter, and the Defendant has represented the following facts and circumstances of this case.

I declare under penalty of perjury that the foregoing is true and correct to the best of my information and belief. (NRS 53.045).

EXECUTED this 4th day of March, 2016.

Ist Tyler Gaston
TYLER C. GASTON

### STATEMENT OF FACTS

On September 23, 2015, Mr. Sayedzada was stopped for trespassing, seized, and subsequently searched at an apartment complex known as Scottsdale Place. He had a purse under his shirt at the time of the stop and a search of the purse revealed a number of credit cards belonging to other individuals. Subsequently, Mr. Sayedzada was charged with thirteen counts of Possession of Credit or Debit Card Without Cardholder's Consent (Category D Felony – NRS 205.690).

#### ARGUMENT

Pursuant to Peck v. State, 116 Nev. 840 (2000), the Supreme Court of Nevada indicated that jury instructions for lesser-related offenses are not mandatory. The Peck opinion makes clear that the Court's chief concern in declaring lesser-related instructions to be merely discretionary is that to hold otherwise would be potentially unfair to litigants insofar as they would not have advanced notice of the proposed instruction(s) and therefore be disadvantaged and subject to surprise by not knowing which elements to prove or challenge at trial. The Court noted, "... by allowing convictions only on lesser-included offenses and not lesser-related offenses both the prosecution and the defense will know in advance what elements must be proven at trial, what jury instructions will be available and may prepare accordingly." Peck, 116 Nev. at 845.

The defendant hereby requests this Court permit the jury to be instructed on the lesser-related offense of petit larceny. In light of this advance notice to the State that the defendant is requesting a lesser-related petit larceny instruction, the Supreme Court of Nevada's concerns as expressed in <a href="Peck">Peck</a> are not implicated. Mr. Sayedzada's trial is set for March 21, giving the prosecution almost three weeks notice. Accordingly, the defense believes this Court should grant its motion for a lesser-related instruction for the offense of petit larceny provided that at trial, "...there is some evidence, no matter how weak or incredible, to support it." <a href="Harris v. State">Harris v. State</a>, 106 Nev. 667, 670 (1990).

DATED this 4th day of March, 2016.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER

By: /s/ Tyler Gaston
TYLER C. GASTON # 13488
Deputy Public Defender

### 1 NOTICE OF MOTION TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff: 2 YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the 3 4 above and foregoing Motion for Discovery on for hearing before the District Court, Department XX, 5 on the 15th day of March, 2016, at 8:30 a.m. DATED this 4th day of March, 2016. 6 PHILIP J. KOHN 7 CLARK COUNTY PUBLIC DEFENDER 8 9 /s/ Tyler Gaston 10 TYLER C. GASTON #13488 Deputy Public Defender П 12 13 14 CERTIFICATE OF ELECTRONIC SERVICE 15 i hereby certify that service of the above and foregoing Defendant's Motion To Instruct Jury On Lesser-Related Charge was served via electronic e-filing to the Clark County District Attorney's 16 17 Office at motions@clarkcountyda.com on this 4th day of March, 2016. 18 By: <u>/s/ Egda Romirez</u> 19 Employee of the Public Defender's Office 20 21 22 23 24 25 26 27 28

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1 OPPS STEVEN B. WOLFSON CLERK OF THE COURT 2 Clark County District Attorney Nevada Bar #001565 JOHN T. JONES, JR. 3 Chief Deputy District Attorney 4 Nevada Bar #009598 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 10 THE STATE OF NEVADA, П Plaintiff, CASE NO: C-15-310000-1 12 -VS-DEPT NO: XX 13 SAYEDBASHE SAYEDZADA, #1690765 14 Defendant. 15 STATE'S OPPOSITION TO DEFENDANT'S MOTION TO 16 INSTRUCT JURY ON LESSER-RELATED CHARGE 17 DATE OF HEARING: MARCH 15, 2016 TIME OF HEARING: 8:30 AM 18 19 COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County 20 District Attorney, through JOHN T. JONES, JR., Chief Deputy District Attorney, and hereby 21 submits the attached Points and Authorities in Opposition to Defendant's Motion To Instruct 22 Jury On Losser-Related Charge, 23 This opposition is made and based upon all the papers and pleadings on file herein, the 24 attached points and authorities in support hereof, and oral argument at the time of hearing, if 25 deemed necessary by this Honorable Court. 26 /// 27 111

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# POINTS AND AUTHORITIES

### <u>ARGUMENT</u>

In Peck v. State, 116 Nev. 840 (2000), the Nevada Supreme Court specifically disavowed giving jury instructions on lesser-related offenses. The court held that "allowing instructions on...merely related offenses makes the fairness of the verdict questionable," Id. at 845. Thus, lesser-related instructions are not, as the defendant claims in his motion, "merely discretionary,"

The Peck decision overturned Moore v. State, 105 Nev. 378 (1989). In Moore, the court adopted a three part test to determine when a jury should receive instructions on a lesserrelated offense. Peck, 116 Nev. at 844. The Moore test required that: (1) the lesser offense is closely related to the offense charged; (2) defendant's theory of defense is consistent with a conviction for the related offense; and (3) evidence of the lesser offense exists. Id.

The foundation for the Moore test was taken from a California Supreme Court case, People v. Geiger, 35 Cal.3d 510 (1984). This foundational case, however, was overruled in 1998, and the Nevada Supreme Court adopted that reasoning to overrule Moore's three part test. Peck, 116 Nev. at 844. In overturning Moore, the Court noted that the three part test "contravenes the principle of mutual fairness by giving the defendant substantially greater rights to require...consideration of lesser nonincluded offenses." 1d. at 845. Further, the Court justified discarding the three part test because "all arguable federal support [for the test] has been withdrawn...[and] unequivocally repudiated by the United States Supreme Court." Id.

The Court expressly overruled Moore because "allow[ing] a conviction on a crime that the State has not even attempted to prove is not a reliable result." Id. This is the "chief concern" of Peck. It is only after establishing this holding that the Court "additionally" noted this holding would also prevent surprise and disadvantage at trial because the parties would know in advance what elements to prove. Id. The Peck opinion makes clear that preventing surprise and disadvantage is not the court's chief concern, but is a collateral benefit of the ruling. Defendant portrays the "chief concern" of the Peck court as a desire to prevent "unfair[ness] to litigants" by not giving the parties advanced notice of which elements to prove

t	causing surprise and disadvantage at trial. The holding of Peck makes clear that giving lesser-
2	related instructions in and of itself is unfair.
3	To allow here the instruction of the lesser related charge of petit larceny will give the
4	defendant "substantially greater rights" vis-à-vis the discarded Moore test, will cause the jury
5	to question the prosecution's discretion in what has been charged, and cast doubt on the
6	"reliability" of the final verdict. Further, in Defendant's own statement of the facts, there is
7	no evidence which would support a conviction of petty farceny. As such, the State requests
8	that Defendant's motion to instruct jury on lesser-related charge be denied.
9	<u>CONCLUSION</u>
10	For the foregoing reasons, Defendant's Motion To Instruct Jury On Lesser-Related
11	Charge should be denied.
12	DATED this day of March, 2016.
13	Respectfully submitted,
14 15	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565
16	A A
17	BY JOHN
18	Deputy District Attorney
19	Nex ada Bar #009598 (
20	CERTIFICATE OF FACSIMILE TRANSMISSION
21	I hereby certify that service of State's Opposition to Defendant's Motion To Instruct
22	Jury On Lesser-Related Charge, was made this day of March, 2016, by facsimile
23	transmission to:
24	TM ED CLASTON D D D
25	TYLER GASTON, Deputy Public Defender (702)366-1177
26	$h\Omega \cap \Omega \cap I$
27	BY: M. CRAWFORD
28	15F14345X/JJ/mc/L4 Secretary of the District Attorney's Office
	,

ı 0208 PHILIP J. KOHN, PUBLIC DEFENDER CLERK OF THE COURT 2 NEVADA BAR NO. 0556 (2004年) (新田) (4) 309 South Third Street, Suite 226 Las Vegas, Nevada 89155 (702) 455-4685 NUMBER OF HEARING 3 5 6 3/6/16 . 1885, 8:60 am 4 Attorney for Defendant 5 DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 THE STATE OF NEVADA, 8 Plaintiff. CASE NO. C-15-310000-1 9 DEPT. NO. XX 10 SAYEDBASHE SAYEDZADA, DATE: March 15, 2016 TIME: 8:30 a.m. 11 Defendant, 12 DEFENDANT'S MOTION FOR DISCOVERY 13 COMES NOW, the Defendant, SAYEDBASHE SAYEDZADA, by and through TYLER C. 14 GASTON, Deputy Public Defender and hereby files this Motion for Discovery. 15 This Motion is made and based upon all the papers and pleadings on file herein, the attached 16 Declaration of Counsel, and oral argument at the time set for hearing this Motion. 17 DATED this 4th day of March, 2016. 18 PHILIP J. KOHN 19 CLARK COUNTY PUBLIC DEFENDER. 20 21 By: <u>/s/ Tyler Gaston</u> TYLER C. GASTON # 13488 22 Deputy Public Defender 23 24 25 26 27 28

### DECLARATION

Tyler C. Gaston makes the following declaration:

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I am an attorney duly licensed to practice law in the State of Nevada; I am the Deputy
 Public Defender assigned to represent the Defendant in the instant matter, and the Defendant has represented the following facts and circumstances of this case.

I declare under penalty of perjury that the foregoing is true and correct to the best of my information and belief. (NRS 53.045).

EXECUTED this 4th day of March, 2016.

/s/ Tyler Gaston TYLER C. GASTON

### POINTS AND AUTHORITIES

### ARGUMENT

I. THE STATE IS REQUIRED TO PROVIDE THE DEFENDANT WITH DISCOVERY UNDER BOTH THE UNITED STATES AND NEVADA CONSTITUTIONS

The United States and Nevada constitutions require the State to provide the defense with all favorable evidence in its actual or constructive possession prior to trial. Failure to do so results in a violation of the Due Process clauses of the Fifth and Fourteenth Amendments of the United States Constitution, and Article 1, Section 8 of the Nevada Constitution. This rule applies regardless of how the State has chosen to structure its overall discovery process. See Brady v. Maryland, 373 U.S. 83 (1963); Kyles v. Whitley, 514 U.S. 419, (1995); Strickler v. Greene, 527 U.S. 263, (1999); Jimenez v. State, 112 Nev. 610, 618 (1996).

Under the law, the State must turn over all evidence that is (1) favorable to the accused, in that it is exculpatory or impeachment evidence, and (2) within the actual or constructive possession of anyone acting on behalf of the State. See Banks v. Dretke, 540 U.S. 668, 691 (2004).

II. THE STATE MUST TURN OVER ALL INFORMATION THAT IS FAVORABLE TO THE ACCUSED, WHETHER OR NOT IT IS THE SUBJECT OF A SPECIFIC DISCOVERY REQUEST

The State's constitutional obligation to produce material evidence exists whether or not the defendant has filed a discovery motion or made specific discovery requests. See, e.g., United States v. Bagley, 473 U.S. at 667, 682, 685 (1985); Pennsylvania v. Ritchie, 480 U.S. 39, 57 (1986); Kyles v. Whitley, 514 U.S. 419, 434-35 (1995); Roberts v. State, 110 Nev. 1121 (1994)(emphasis added); Jimenez v. State, supra, 112 Nev. 610; State v. Bennett, 119 Nev. 589 (2003). Given the important rights involved and the strong potential for reversal if those rights are violated, the U.S. Supreme Court has long counseled that "the prudent prosecutor will resolve doubtful questions in favor of disclosure." U.S. v. Agurs, 427 U.S. 97, 108 (1976).

A. Evidence "favorable to the accused" includes all information material to the issue of guilt or punishment, including impeachment evidence.

The Nevada Supreme Court has directly addressed what is considered "favorable to the accused." In Mazzan v. Warden, 116 Nev. 48, 67 (2000) the court stated:

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Due process does not require simply the disclosure of "exculpatory" evidence. Evidence also must be disclosed if it provides grounds for the defense to attack the reliability, thoroughness, and good faith of the police investigation, to impeach the credibility of the state's witnesses, or to bolster the defense case against prosecutorial attacks. Furthermore, "discovery in a criminal case is not limited to investigative leads or reports that are admissible in evidence." Evidence "need not have been independently admissible to have been material." (citations omitted).

See also, Strickler, supra, 527 U.S. at 281-82 (1999) (A Brady violation occurs when (1) evidence is favorable to the accused because it is exculpatory or impeaching; (2) evidence was suppressed by the State, either willfully or inadvertently; and (3) prejudice ensued).

The following is a non-exclusive list of the type of evidence that must be turned over under the Mazzan standard:

- Forensic testing which was ordered but not completed, or which was completed but did not inculpate the defendant (e.g., fingerprint analysis that returned as "inconclusive");
- Criminal records or other evidence concerning State's witnesses which might show bias, motive to lie, or otherwise impeach credibility (e.g., civil litigation);
- Evidence that the alleged victim in the instant case has claimed to be a victim in other cases;
- Leads, evidence, or investigations that law enforcement discounted or failed to pursue;
- Evidence that suggests an alternate suspect, or calls into question whether a crime actually occurred;
- Anything that is inconsistent with prior or present statements of a State's witness, including the initial failure to make a statement which is later made or testified to.

Brady material applies not only to evidence regarding the defendant's innocence or guilt, but also to mitigation evidence. For example: the victim of a robbery identifies a defendant as one of two people who robbed her. The victim also tells police that this defendant actively prevented his co-defendant from hitting her during the robbery. Although the victim's statement would clearly go to establishing the defendant's guilt, it would also constitute Brady material because, if he is ultimately convicted, the defendant's effort to aid the victim might justify the mitigation of his sentence. Anything which could convince the court to impose less than a maximum sentence or rebut alleged aggravating circumstances is relevant to punishment and, therefore, must be produced by the State. See Jimenez, supra, 112 Nev. at 619.

B. The State's disclosure obligation is the same regardless of the specificity of the Defendant's requests.

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The State's constitutionally-mandated <u>Brady</u> obligation arises regardless of whether a Defendant specifically requests certain favorable evidence. <u>See U.S. v. Bagley</u>, 473 U.S. 667, 682 (1985) (plurality) (prosecution's constitutional duty to disclose favorable evidence governed by materiality standard and not limited to situations where defendant requests favorable evidence); <u>see also. Kyles v. Whitley</u>, 514 U.S. 419, 433 (1995) ("[R]egardless of request, favorable evidence is material..."). The State must disclose all material evidence favorable to the defense, regardless of the nature of the instant request. Additionally, as more fully addressed below, the prosecutor must meet with detectives, crime scene analysts, investigators, and any other State actors and potential witnesses prior to trial to determine whether they possess evidence favorable to the accused. <u>See</u>, <u>e.g.</u>, <u>Strickler</u>, <u>supra</u>, 527 U.S. at 281.

IV. THE STATE IS RESPONSIBLE FOR ALL EVIDENCE IN ITS ACTUAL OR CONSTRUCTIVE POSSESSION, AND HAS AN AFFIRMATIVE DUTY TO OBTAIN SUCH EVIDENCE

In <u>Kyles</u>, <u>supra</u>, the United States Supreme Court held that prosecutors have an affirmative obligation to obtain Brady material and provide it to the defense, even if the prosecutor is initially unaware of its existence. In so finding, the Supreme Court noted that "[t]he prosecution's affirmative duty to disclose evidence favorable to a defendant can trace its origins to early 20<sup>th</sup> century strictures against misrepresentation and is of course most prominently associated with this Court's decision in <u>Brady v. Maryland</u>. . " Id. 514 U.S. at 432. The <u>Kyles</u> Court also made it clear that this obligation exists even where the defense does not make a request for such evidence. Id.

In finding that the State had breached its duty to <u>Kyles</u>, the Court discussed the prosecutor's "affirmative duty" in detail:

This in turn means that the individual prosecutor has a duty to learn of any favorable evidence known to the others acting on the government's behalf in the case, including the police.... Since then, the prosecutor has the means to discharge the government's Brady responsibility if he will, any argument for excusing a prosecutor from disclosing what he does not happen to know about boils down to a plea to substitute the police for the prosecutor, and even for the courts themselves, as the final arbiter's of the government's obligation to ensure fair trials.

Kyles, supra, 514 U.S. at 437,438 (citations and footnotes omitted)(emphasis added).

This obligation has also been addressed by the Nevada Supreme Court. In <u>State v. Jimenez</u>, the court ruled that, "It is a violation of due process for the prosecutor to withhold exculpatory evidence, and his motive for doing so is immaterial." <u>Jimenez</u>, <u>supra</u>, 112 Nev. at 618 (emphasis added). Furthermore, "even if the detectives withheld their reports without the prosecutor's knowledge, the state attorney is charged with constructive knowledge and possession of evidence withheld by other state agents, such as law enforcement officers." <u>Id.</u> at 620.

This existence of an "affirmative duty" means that individual prosecutors cannot use ignorance as an excuse for failing to meet discovery obligations. A lack of subjective knowledge on the part of a particular prosecutor does not excuse or assuage a discovery violation because the individual prosecutor is legally responsible for contacting all State agents. Furthermore, this duty goes beyond just calling the local police department or chatting with the lead detective.

The constructive knowledge imputed to a prosecutor applies even if the evidence is being held by an out-of-jurisdiction agent that is cooperating with local law enforcement. In <u>State v. Bennett</u>, the Court ruled, "In this case, a Utah police detective was aware of the evidence. We conclude that it is appropriate to charge the State with constructive knowledge of the evidence because the Utah police assisted in the investigation of this crime. . . ." <u>Beanett</u>, <u>supra</u>, 119 Nev. at 603. Thus, out-of-state police agencies, probation officers, welfare workers, employees of Child Protective Services, jail personnel, and the like are *all* potential State agents from whom the prosecution must affirmatively collect <u>Brady</u> material. "Exculpatory evidence cannot be kept out of the hands of the defense just because the prosecutor does not have it, where an investigative agency does." U.S. v. Zuno-Acre, 44 F.3d 1420, 1427 (9th Cir. 1995).

When prosecutors fail to uphold this affirmative obligation, they violate constitutional due process. See U.S. Const. amend. V, XIV; Nev. Const. Art. 1, §8.

# V. THE STATE CANNOT RELY ON AN "OPEN FILE" POLICY TO SATISFY THE CONSTITUTIONAL DUTY TO OBTAIN AND TURN OVER DISCOVERY

Prosecutors often respond to discovery motions by referencing their "open file policy" and stating that the requested material is not in their file. Some prosecutors believe that, if the

information is not in their file, then the inquiry is over and the discovery request has been adequately addressed. Nothing could be further from the truth.

In Strickler v. Greene, the United States Supreme Court explicitly held that a prosecutor's open file policy does not substitute for or diminish the State's affirmative obligation to seek out and produce Brady material. Strickler, supra, 527 U.S. at 283. Thus, despite its "open file policy," the prosecution must actively work to discover, obtain, and produce Brady material, whether it is in the actual possession of the prosecutor, the police department, or any other entity acting on behalf of the State.

VI. THE STATE MUST PROVIDE THE DEFENSE WITH ALL INFORMATION REQUIRED UNDER NRS 174.235, INCLUDING THE DEFENDANT'S DIRECT AND VICARIOUS STATEMENTS.

NRS 174.235 also requires the State to provide the Defendant with discovery and obligates the State to permit inspection of a defendant's written or recorded statements. NRS 174.235 should be read to obligate the State to disclose any statements allegedly made by the defendant, or for which the defendant can be held vicariously liable. Courts have recognized that there is a fundamental fairness involved in "granting the accused equal access to his own words, no matter how the Government came by them." U.S. v. Caldwell, 543 F.2d 1333, 1353 (D.D.C. 1974). This "fairness" should extend not only to oral statements, but statements for which the defendant is vicariously liable, as well. Under NRS 51.035(3)(a)(e), a defendant can be vicariously liable for a statement made by a third party. Thus, NRS 174.235 should be construed to include within the definition of a defendant's "statement," both the words actually uttered by the Defendant and any statements for which the defendant may be held vicariously liable.

## VII. DEFENDANT'S SPECIFIC REQUESTS FOR BRADY MATERIAL:

The following specific requests are meant to help assist the State in its duty to find and turn over the required material. This request is not in any way intended to be a limit on, or a substitute for, the generalized duties described above. The State must produce:

 Any and all notes and records of any physical examinations done in connection with this case including but not limited to any testing for fingerprints or DNA. This includes any photographs, videos, or audio recordings. It also includes all documents recording what physical evidence 2. Any and all records and notes regarding any benefits or assistance given to any witness related to the case. This includes any monetary benefits received, services or favors, or promises of favorable treatment. This also includes an estimate of future benefits to be received during or after the trial.<sup>2</sup>

- 3. Any and all notes of interviews of any witnesses and any potential witnesses in the case, including any and all audio and video recordings of such interviews and any notes of interviews that were not later recorded, such as notes of patrol officers, notes of phone calls made to potential witnesses, or attempts to contact such witnesses. The State must produce any police reports, notes, or other documents that contain information pertaining to this case or any witnesses in this case, no matter what the form or title of the report.
- 4. The State must disclose whether its attorneys, officers or any other witnesses have cooperated with or been interviewed by any media organizations, the extent of the cooperation, and whether the cooperation is ongoing or planned for the future. This includes, but is not limited to, newspapers and periodicals, radio programs, television shows, Internet and interactive media, or any other form of broadcast.<sup>3</sup> The defendant requests full disclosure of:
  - Any contract or agreement, official or unofficial, between the State and any reporters or media organizations;
  - b) Any materials, including but not limited to: police reports and other official discovery, video, audio, written contracts, scripts, and instructions or other communications that have passed between the State and any reporters or media organizations. For example:
    - If a police officer was interviewed by show like, "Dateline NBC," the State must reveal the

<sup>&</sup>lt;sup>1</sup> This is required under NRS 171.1965 1(b) and NRS 174.235 1(b).

<sup>&</sup>lt;sup>2</sup> This is relevant to issues regarding possible bias, credibility, motive to lie, and impeachment. <u>See Davis v. Alaska</u>, 415 U.S. 308 (1974) and footnote 7.

The statements of potential state witnesses and investigators must be turned over under <u>Brady</u>, <u>et al</u> and <u>Davis v</u>. <u>Alaska</u>, <u>supra</u>, because they may contain prior inconsistent statements, evidence of bias or lack of credibility, or proof of payment or remuneration. The chance to appear on television or be featured in the newspaper is a "reward or benefit" in itself that <u>must</u> be disclosed, regardless of whether money has changed hands. The defendant is not aware whether any of this exists, but if the defendant is forced to "discover" it by <u>turning</u> on the television, then the State will have violated constitutional due process.

existence of that interview and produce the contents:

If the television show "COPS" takes video of a
possible crime scene and provides the State
with a copy of the raw recording, the State must
turn it over to the defense;

3) If the TV show, "Another 48 Hours" has been provided special access to the investigation, the State must reveal this and turn over any fruits of this special access, such as, real-time video from the 911 call; recordings of the initial interviews with State witnesses (the ones that are not recorded by police), any video of the defendant's arrest, video from surveillance cameras, any "behind the scenes" footage of the police conducting their investigation, etc.;

4) If any reality television show has been given access to information about this case or filmed the district attorney involved in this case then the State must disclose this information and any footage or notes obtained by virtue of this special access.

5. Any information regarding the criminal history of any material witness in the case. This includes any juvenile record, misdemeanors, or any other information that would go to the issue of credibility, veracity and bias, whether or not the information is admissible by the rules of evidence.<sup>4</sup>

6. Any and all information that shows the defendant did not commit the crimes alleged, that presents the possibility of another perpetrator, or that would tend to support any affirmative defenses. This includes but is not limited to all anonymous tips received in this case regardless of whether the police acted on these tips as well as potential confidential informants that were consulted regardless of whether the police acted on any information received. This includes but is not limited to any information regarding the identity or details

<sup>&</sup>lt;sup>4</sup> The State is usually under the mistaken impression that they must only disclose felony convictions from the last 10 years that can be used as impeachment under NRS 50.095. However, in <u>Davis v. Alaska</u>, <u>supra</u>, the US Supreme Court found that a witness can be attacked by "revealing possible biases, prejudices, or ulterior motives of the witnesses as they may relate directly to the issues or personalities on the case at hand. The partiality of a witness is...always relevant as discrediting the witness and affecting the weight of his testimony." <u>Id.</u> at 354 (emphasis added). The court found that the State's policy interest in protecting the confidentiality of a juvenile offender's record must yield to the defendant's right to cross examine as to bias. <u>Id.</u> at 356. <u>See also, Lobato v. State</u>, 120 Nev. 512 (2004), discussing the "nine basic modes of impeachment." Therefore, juvenile records, misdemeanors and older criminal records may yield information relevant to many forms of impeachment other than that outlined in NRS 50.095.

about the investigation of the identity of the uncharged alleged co-İ conspirators in this case.5 2 Any and all information, known to the State or that which can be known to 7. the State through the exercise of due diligence, relating to an alleged prior 3 history the Defendant may have had with the complainants or immediate 4 family including, but not limited to, a potential prior dating relationship with the niece of the one of the complainants or a potential friendship with another 5 individual going through a custody dispute with one of the complainants or their immediate family members. 6 7 8. All relevant reports of chain of custody. All reports of any destruction of evidence or failure to collect and/or preserve evidence in the case,6 8 9. Any inconsistent statements made by any material witnesses in the case. This 9 includes any inconsistent statements made to any employee or representative 10 of the District Attorney's office, the police department, the jail, or any other State actor.7 11 10. Any and all notes and reports of any experts in the case, to include mental 12 health workers, medical professionals, and crime scene investigators. This includes any preliminary reports or notes that were omitted from the "final" 13 report(s).8 14 All updated witness contact information, to include last known address and H. 15 phone numbers.9 III16 17 III18 111 19 III20 21 <sup>5</sup> See Holmes v. South Carolina, 547 U.S. 319 (2006), which holds that preventing a defendant from 22 presenting evidence of third party guilt deprives him of a meaningful right to present a complete 23 defense under the 14th and 6th Amendment of the US Constitution. 24 <sup>6</sup> Destruction of evidence can result in dismissal of the case or a jury instruction stating such evidence is presumed favorable to the accused. Crockett v. State, 95 Nev. 859, 865 (1979); Sparks 25 v. State, 104 Nev. 316, 319 (1988); Sanborn v. State, 107 Nev. 399, 409 (1991). 26 <sup>7</sup> See Brady, et al., in brief. 27 8 NRS 174.245 2(a)(b)(c). 28 <sup>9</sup> NRS 174.234 4,

12. All information that could potentially question the reliability of any identifications made in this case whether in-court or out-of-court. This includes but is not limited to any statements made by a potential witness that could potentially impugn the reliability of the identification regardless of the admissibility of this evidence as well as any information about how the witness knows the Defendant.

DATED this 4th day of March, 2016.

PHILLIP J. KOHN
CLARK COUNTY PUBLIC DEFENDER

By: /s/ Tyler Gaston
TYLER C, GASTON # 13488
Deputy Public Defender

### ı NOTICE OF MOTION 2 TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff: YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the 3 above and foregoing Motion for Discovery on for hearing before the District Court, Department XX, 4 on the 15th day of March, 2016, at 8:30 a.m. 5 DATED this 4th day of March, 2016. б 7 PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER 8 9 10 <u>/s/ Tyler Gaston</u> TYLER C. GASTON #13488 Deputy Public Defender 11 12 13 14 CERTIFICATE OF ELECTRONIC SERVICE 15 I hereby certify that service of the above and foregoing Motion for Discovery was served via 16 electronic e-filling to the Clark County District Attorney's Office at motions@clarkcountyda.com on 17 this 4th day of March, 2016. 18 19 By: /s/ Egda Ramirez Employee of the Public Defender's Office 20 21 22 23 24 25 26 27 28

1 OPPS STEVEN B. WOLFSON 2 CLERK OF THE COURT Clark County District Attorney Nevada Bar #001565 3 JOHN T. JONES, JR. Chief Deputy District Attorney Nevada Bar #009598 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: C-15-310000-1 12 DEPT NO: XX 13 SAYEDBASHE SAYEDZADA, #1690765 14 Defendant. 15 16 STATE'S OPPOSITION TO DEFENDANT'S MOTION FOR DISCOVERY 17 DATE OF HEARING: MARCH 15, 2016 TIME OF HEARING: 8:30 AM 18 COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County 19 District Attorney, through JOHN T. JONES, JR., Chief Deputy District Attorney, and hereby 20 submits the attached Points and Authorities in Opposition to Defendant's Motion for 21 22 Discovery. This opposition is made and based upon all the papers and pleadings on file herein, the 23 attached points and authorities in support hereof, and oral argument at the time of hearing, if 24 deemed necessary by this Honorable Court. 25 26 /// 27 /// 28 ///

### POINTS AND AUTHORITIES

### ARGUMENT

I.

# THE STATE IS AWARE OF ITS STATUTORY AND CONSTITUTIONAL DISCOVERY OBLIGATIONS

Defendant has made a number of general and specific discovery requests which are purportedly based upon case law within and without the State of Nevada. The State intends to comply with all the requests that are within the ambit of either the discovery statutes of Nevada and/or the constitutional requirements imposed by <u>Brady</u> and its progeny. The State does not intend to comply, and, furthermore, the State objects to all requests that fall outside of those legal requirements.

### A.

### DISCOVERY REQUIRED BY STATUTE.

The State has no objection to a strict compliance with the provisions and requirements outlined in the criminal discovery statutes. See, NRS 174.233, et seq.

#### B.

### DISCLOSURE REQUIRED BY BRADY V. MARYLAND.

The State recognizes, and readily accepts, its continuing disclosure obligations as defined in Brady v. Maryland, 83 S. Ct. 1194 (1963), and its interpretive progeny. Pursuant to Brady, the State is required to disclose evidence that is favorable to the defense if it is material either to guilt or punishment. Lay v. State, 116 Nev. 1185, 1194, 14 P.3d 1256, 1262 (2000). The State's failure to do so violates the Defendant's due process rights, regardless of the State's motive. Id. Following a specific discovery request, evidence is deemed material if there is a reasonable possibility that the evidence would have affected the outcome, i.e. it undermines the confidence of the outcome in the proceeding. Id.

"The character of a piece of evidence as favorable will often turn on the context of the existing or potential evidentiary record." <u>Id</u>. Furthermore, it is the prosecutor's responsibility to determine whether evidence is material and should be disclosed. <u>Id</u>. (citing <u>Kyles v</u>. <u>Whitley</u>, 514 U.S. 419, 439-440, 115 S.Ct. 1555 (1995)). As such, a prosecutor who is

"anxious about tacking too close to the wind will disclose a favorable piece of evidence." Id. And, this is as it should be because such disclosure serves to justify trust in the prosecutor as "the representative of a sovereignty...whose interest...in a criminal prosecution is not that it shall win a case, but that justice shall be done." Id. However, Brady does not impose upon the State an obligation "to disclose evidence which is available to the defendant from other sources, including diligent investigation by the defense." Steese v. State, 114 Nev. 479, 495, 960 P.2d 321, 331 (1998).

In addition, the State acknowledges that its Brady obligations not only apply to materials in its possession, but also extends to materials in the hands of its agents. Nevertheless, the State maintains that rather than being accountable for all evidence in the hands of all State agencies, it is only accountable for that evidence in the hands of State agencies who are actually acting on its behalf in the investigation and prosecution of the case. See, Kyles v. Whitley, 514 U.S. 419, 437, 115 S.Ct. 1555, 1567 (1995)("This in turn means that the individual prosecutor has a duty to learn of any favorable evidence known to the others acting on the government's behalf in the case, including the police."); Carriger v. Stewart, 132 F.3d 463, 479 (9th Cir. 1997)("[T]he prosecution has a duty to learn of any exculpatory evidence known to others acting on the government's behalf."). Moreover, "[w]hile the prosecution must disclose any information within the possession or control of law enforcement personnel,...it has no duty to volunteer information that it does not possess or of which it is unaware." United State v. Hsieh Hui Mei Chen, 754 F.2d 817, 824 (9th Cir. 1985). Additionally, the State has no "duty to compile information or pursue an investigative lead simply because it could conceivably develop evidence helpful to the defense..." Evans v. State, 117 Nev. 609, 627, 28 P.3d 498, 511 (2001).

Furthermore, while the State acknowledges its discovery obligations under <u>Brady</u> and the applicable rules of discovery, the State submits that its obligations under <u>Brady</u> and the rules of discovery are not without limitation. <u>See, e.g., Weatherford v. Bursey, 429 U.S., 545, 559, 97 S.Ct. 837, at 845-846 (1977)</u>(There is no general constitutional right to discovery in a criminal case and <u>Brady</u> did not create one;... 'the Due Process Clause has little to say

regarding the amount of discovery which the parties must be afforded...'). In addition, courts are limited in their authority to order the disclosure of evidence beyond what is statutorily mandated. See, Franklin v. District Court, 85 Nev. 401, 402-403, 455 P.2d 919, 920-921(1969)("The new criminal code [deals] with criminal discovery...and those provisions represent the legislative intent with respect to the scope of allowable pre-trial discovery and are not lightly to be disregarded.").

More specifically, in the case of <u>Riddle v. State</u>, 96 Nev. 589, 613 P.2d 1031 (Nev. 1980) the Nevada Supreme Court reaffirmed the strictures of the provisions of our discovery statutes by making the following statement:

The trial court is vested with the authority to order the discovery and inspection of materials in the possession of the State. The exercise of the court's discretion however is predicated on a showing that the evidence sought is material to the presentation of the defense and the existence of the evidence is known or, by the exercise of due diligence may become known to the District Attorney.

Id. at 390 (emphasis added).

In Mazzan v. Warden, 116 Nev. 48, 993 P.2d 25 (2000), the Nevada Supreme Court stated:

Brady and its progeny require a prosecutor to disclose evidence favorable to the defense when that evidence is material either to guilt or to punishment. See <u>Jimenez v. State</u>, 112 Nev. 610, 618-19, 918 P.2d 687, 692 (1996). In other words, evidence is material if there is a reasonable probability that the result would have been different if the evidence had been disclosed. Id.

Id. at 66, 36 (emphasis added).

In determining its materiality, the undisclosed evidence must be considered collectively, not item by item. Kyles v. Whitley, 514 U.S. at 436, 115 S.Ct. 1555. "[T]he character of a piece of evidence as favorable will often turn on the context of the existing or potential evidentiary record." Id. at 439, 1555.

Id. at 66-67, 36.

In sum, there are three components to a Brady violation: the evidence at issue is favorable to the accused; the evidence was withheld by the state, either intentionally or inadvertently; and prejudice ensued, i.e., the evidence was material. Strickler v. Greene, 527 U.S. 263, 119 S.Ct. 1936, 1948, (1999).

Id. at 67, 37 (emphasis added).

Based upon the foregoing, this Court is respectfully requested to continue to adhere to the clear legislative scheme regarding criminal discovery embodied in Nevada's statutes, the interpretation thereof by the Supreme Court of this State, and the opinions of the United States Supreme Court in this area.

11.

# SPECIFIC RESPONSES TO THE DEFENDANT'S REQUESTS

1. Any and all notes and records of any physical examinations done in connection with this case...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. With respect to physical or mental examinations, scientific tests or scientific experiments, NRS 174.235 provides that Defendant is entitled to results or reports, not any and all documentation. This request covers items that are specifically exempted from disclosure pursuant to NRS 174.235(2) which states that a defendant <u>is not</u> entitled "to the discovery or inspection of: (a) An internal report, document or memorandum that is prepared by or on behalf of the prosecuting attorney in connection with the investigation or prosecution of the case." <u>See also, Lisle v. State</u>, 113 Nev. 679, 696, 941 P.2d 459, 470 (1997). As such, the State objects to this request for disclosure. At this point, the State is unaware of any examination or testing in this case. However, the State will comply with what is required by law, and will turn over forensic reports and results if they become available.

2. Any and all records and notes regarding any benefits or assistance given to any witness related to the case.

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. The State is not aware of any benefit, promises of leniency or other inducements to testify. Witnesses have been given a witness fee for testimony at the preliminary bearing pursuant to statute. The State anticipates that witnesses will be provided the same for trial.

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3. Any and all notes of interviews of any witnesses and any potential witnesses in the case...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or Brady and its progeny.

Pursuant to NRS 174.235(a), Defendant is entitled to inspection or copying of:

Written or recorded statements or confessions made by the defendant, or any written or recorded statements made by a witness the prosecuting attorney intends to call during the case in chief of the State, or copies thereof, within the possession, custody or control of the State, the existence of which is known, or by the exercise of due diligence may become known, to the prosecuting attorney.

The State disagrees that the language of NRS 174.235 also requires the State to turn over any oral statement made by Defendant at any time. The statute clearly says Defendant is entitled to written or recorded statements/confessions. Furthermore, the Nevada Supreme Court has rejected Defendant's assertion that he is entitled to oral statements of Defendant:

"Pretrial discovery of the accused's statements is not constitutionally compelled by the Fourteenth Amendment." Mears v. State, 83 Nev. 3, 7, 422 P.2d 230, 232 (1967). Further, voluntary disclosure is not contemplated by our statutory provisions concerning criminal discovery. See NRS 174,235(1).

Thompson v. State, 93 Nev. 342, 565 P.2d 1011 (1977). With respect to the request for notes, it is the State's position, and the law, that any discovery obligation is in accordance with Brady and its progeny, even items the defense would characterize as notes. The broad nature of the defense request seems more like a fishing expedition than a request for information that is material to the case or exculpatory. The defense has not made any specific request, but rather makes a blanket request for any notes. See e.g. Homick v. State, 112 Nev. 304, 314, 913 P.2d 1280, 1287 (1996) (even when request was specific as to which notes, not a Brady violation when not given to defense because not exculpatory). Officers incorporate all notes into the law enforcement reports which will or have been previously disclosed to defense. If the State receives supplemental reports it will continue to disclose the same.

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 4. The State must disclose whether its attorneys, officers or any other witnesses have cooperated with or been interviewed by any media organizations...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. The State has not participated in any media requests regarding this case. It is the State's understanding that no witnesses have participated in any media requests regarding this case.

5. Any information regarding the criminal history or any material witness in the case.....

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. Defendant's request literally has no bounds and presumably includes out of state arrests and convictions; complete juvenile records; outstanding arrests warrants or bench warrants; cases which were dismissed or not pursued by the prosecuting agency; any bad acts. This request is overly broad, unduly burdensome, and applies to information not admissible in any forthcoming trial.

Under NRS 50.095, evidence that a witness has been convicted of a crime (if it is punishable by more than one year) is admissible to impeach the credibility of that witness. Evidence of the conviction is admissible if a period of ten years has not passed from the date of release of the witness from confinement or the expiration of the period of his parole, probation or sentence, whichever is the later date. See NRS 50.095(1)(2). This statute makes it clear that if a witness has been convicted of a felony within the past ten years such conviction is admissible because it may affect their credibility as a witness. The statute does not make admissible a witness' prior arrests that did not result in a conviction or an arrest and conviction of a crime that is merely a misdemeanor. Additionally, with regard to Defendant's request for juvenile records, pursuant to NRS 62H.030(2): "Except as otherwise provided in this section and NRS 217.110, records of any case brought before the juvenile court may be opened to inspection only by court order to persons who have a legitimate interest in the records." The State is not in control of evidence outside its own jurisdiction.

Nevada case law has also allowed questioning of a witness in relation to convictions for crimes not amounting to felonies which bear on the moral turpitude of a witness. However,

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no statute or case law in the jurisdiction permits unlimited questioning of a witness in regard to his/her criminal background. The State will provide relevant information which it is legally required to disclose pertaining to the State's witnesses in this case. The State is not required to provide Defendant with evidence of bad character or bad acts of any witness.

Additionally, Defendant's motion lacks an assertion that his request for discovery is reasonable. In <u>United State v. Ross</u>, 511, F.2d 757, 763 (5th Cir. 1975), cert. denied, 423 U.S. 836, 91 S.Ct. 62 (1976), the Fifth Circuit held:

To be reasonable a request for decomments must not be unduly burdensome to the government, and, equally important, must be framed in sufficiently specific-tesms to show the government what it must provise, .... General descriptions of the materials sought have been rejected repeatedly, as insufficient under Rule, 16(h).

Such a shuation occurred in United States v. Flores: 540 F.2d 482 (9th Cir. 1976). In that case, defendants moved prior to trial to compel the government to disclose the criminal histories and the names and numbers of prior cases in which an informant-winness had restified on behalf of the government. The purpose of this evidence was to impeach the credibility of the informant. The Ninth Circuit affirmed the trial count's denial of that motion by holding that the defendant had made no showing of reasonableness. The Court stated, "[t]heir request was tantamount to asking the government to fish throughout public records and collate information which was equally available to the defense." Id. At 437.

in Flores, such a shotgun request is inherently unreasonable as the State cannot be expected to go on a fishing expedition for all the documents requested. Thus, the State opposes the Defendant's request as to the complete criminal history of all State witnesses as he has failed to provide that the requested information is material or that its dissemination is reasonable. As such, this request should be denied.

Further, it is the State's position that this Court does not have jurisdiction to compel the State of Nevada to search FBI records for a witness and that to so would violate that witness's privacy interests. The United States Supreme Court has recognized that the privacy interest

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contained in criminal histories is substantial. "[The] privacy interest in a rap sheet is substantial. The substantial character of that interest is affected by the fact that in today's society the computer can accumulate and store information that would otherwise have surely been forgotten long before a person attains age 80, when the FBI's rap sheets are discarded." U.S. Dept. of Justice v. Reporters Committee For Freedom of Press, 109 S.Ct. 1468, 1480 (1989). See also, U.S. v. Pedersen, 3 F.3d 1468, 1471 (11th Cir., 1993).

Defendant is not entitled to compel the State to run NCIC searches in furtherance of a fishing expedition into witness backgrounds. Certainly, the State recognizes its obligations under Brady v. Maryland, and related authorities, to disclose evidence "favorable" to the defense. In executing these obligations, it is the State that is the final arbiter of determining whether evidence is material and should be disclosed. See Mazzan v. Warden, Ely State Prison, 116 Nev. at 67.

### 6. Any and all information that shows the defendant did not commit the crimes alleged ...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. The State is aware of its obligation to provide alternative suspects as required by Brady and its progeny and will comply with its obligation. Further, it is the State's understanding that no confidential informants were used in the instant investigation,

7. Any and all information, known to the State or that which can be known to the State through the exercise of due diligence, relating to an alleged prior history the Defendant may have had with the complainants...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or Brady and its progeny. This request grossly exceeds the State's discovery obligation. The State should not be ordered to conduct investigation on behalf of Defendant. Further, Defendant is in the best position to know about any relationship Defendant may have had with any State witness.

# 8. All relevant reports of chain of custody ...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. All reports have been or will be disclosed to defense. If the State receives supplemental reports it will continue to disclose the same.

# 9. Any inconsistent statements made by any material witnesses in the case...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. The State is aware of its obligation to provide any material inconsistent statements made by a witness as required by <u>Brady</u> and its progeny and will comply with its obligation if such statements should occur. However, the State rejects the proposition that it is required to turn over any inconsistent statement with no regard to the relevancy and materiality of the statement involved.

# 10. Any and all notes and reports of any experts in the case...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. With respect to physical or mental examinations, scientific tests or scientific experiments, NRS 174.235 provides that Defendant is entitled to results or reports, not any and all documentation. This request covers items that are specifically exempted from disclosure pursuant to NRS 174.235(2) which states that a defendant <u>is not</u> entitled "to the discovery or inspection of: (a) An internal report, document or memorandum that is prepared by or on behalf of the prosecuting attorney in connection with the investigation or prosecution of the case." <u>See also, Lisle v. State</u>, 113 Nev. 679, 696, 941 P.2d 459, 470 (1997). As such, the State objects to this request for disclosure. At this point, the State is unaware of any examination or testing in this case. However, the State will comply with what is required by law, and will turn over forensic reports and results if they become available.

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 11. All updated witness contact information, to include last known address and phone numbers...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <a href="Brady">Brady</a> and its progeny. NRS 174.234 requires both parties to give notice of names and last known addresses of witnesses intended to be called in the filing party's case in chief. The statute does not require the additional information the defense requests. The State has and will continue to file Notices of Witnesses as necessary. The additional information sought is defense investigation and must not be transferred to the State for the State to report back to the defense. If Defendant is seeking information relating to an individual witness, the State requests Defendant specify the witness and information sought.

12. All information that could potentially question the reliability of any identifications made in this case...

The State objects to this request in as much as it exceeds the State's discovery obligations pursuant to statute, or <u>Brady</u> and its progeny. The State is aware of its obligation as required by <u>Brady</u> and its progeny and will comply with its obligation.

# PURSUANT TO NRS 174.245, THE STATE REQUESTS THAT DEFENSE PROVIDE THE FOLLOWING TO THE STATE PRIOR TO TRIAL:

- (a) Written or recorded statements made by a witness the defendant intends to call during the case in chief of the defendant, or copies thereof, within the possession, custody or control of the defendant, the existence of which is known, or by the exercise of due diligence may become known, to the defendant;
- (b) Results or reports of physical or mental examinations, scientific tests or scientific experiments that the defendant intends to introduce in evidence during the case in chief of the defendant, or copies thereof, within the possession, custody or control of the defendant, the existence of which is known, or by the exercise of due diligence may become known, to the defendant; and
- (c) Books, papers, documents or tangible objects that the defendant intends to introduce in evidence during the case in chief of the defendant, or copies thereof, within the possession,

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custody or control of the defendant, the existence of which is known, or by the exercise of due diligence may become known, to the defendant.

#### **CONCLUSION**

To the extent that Defendant's requests comply with the mandates of the Constitution and applicable statutes, and to the extent that the State has access to such materials, the State intends to comply with such requests. However, as to those requests that exceed the scope of the discovery statutes, the State objects. Furthermore, the State respectfully submits that <a href="Brady">Brady</a> and its interpretive progeny squarely place the burden of determining what evidence is exculpatory and subject to disclosure pursuant to <a href="Brady">Brady</a> on the shoulders of the State. <a href="See">See</a>, <a href="Lay v. State">Lay v. State</a>, 116 Nev. at 1194, 14 P.3d at 1262.

In light of the foregoing, the State requests that the Court DENY Defendant's Motion to the extent that the specific requests exceed the scope of the Nevada Revised Statutes Discovery Statutes and <u>Brady</u>, and further requests that the Court GRANT the State's request pursuant to NRS 174.245.

DATED this \_\_\_\_\_day of March, 2016.

Respectfully submitted,

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

BY

Deputy District Attorney New ada Bar #009598

	CERTIFICATE OF FACSIMILE TRANSMISSION				
2	I hereby certify that service of State's Opposition to Defendant's Motion for Discovery				
3	was made this 1   the day of March, 2016, by facsimile transmission to:				
4	TYLER GASTON, Deputy Public Defender				
5	(702)366-1177				
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8	M. CRAWFORD Secretary of the District Attorney's Office				
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1 NWEW STEVEN B. WOLFSON CLERK OF THE COURT Clark County District Attorney Nevada Bar #001565 JOHN T. JONES 2 3 Chief Deputy District Attorney Nevada Bar #009598 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA, 10 Plaintiff, 11 -VS-CASE NO: C-15-310000-1 12 SAYEDBASHE SAYEDZADA, DEPT NO: XX #1690765 13 Defendant. 14 15 NOTICE OF WITNESSES 16 [NRS 174.234(1)(a)] 17 TO: SAYEDBASHE SAYEDZADA, Defendant; and 18 TYLER GASTON, Deputy Public Defender, Counsel of Record: TO: YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the STATE OF 19 NEVADA intends to call the following witnesses in its case in chief: 20 21 NAME **ADDRESS** 22 ARNOLD, C. LVMPD P# 3653 23 BLACK, CARI 8321 Black Brothers Court, Las Vegas, NV 24 BLACK, JAMIE 8321 Black Brothers Court, Las Vegas, NV 25 BLACK, LORI 8321 Black Brothers Court, Las Vegas, NV 26 BLACK, MICHAEL 8321 Black Brothers Court, Las Vegas, NV 27 CUSTODIAN OF RECORDS, or Designee CCDC 330 S. Casino Center Blvd., Las Vegas, NV 28 111

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1 2	COBTODIAN OF RECORDS, or Designee	CCDC Communications 330 S. Casino Center Blvd., Las Vegas, NV					
3 4	The control of Designee	LVMPD Communications 400 E. Stewart Ave, Las Vegas, NV					
5 6	The state of the s	LVMPD Records 400 E. Stewart Ave, Las Vegas, NV					
7	NEWTON, CORY	5309 French Lavender St, Las Vegas, NV					
8	REESE, J.	LVMPD P# 13665					
9 10	SHAMIRZA, ALFRED, or Designee	INVESTIGATOR C.C. DISTRICT ATTORNEY					
Н	These witnesses are in addition to tho	These witnesses are in addition to those witnesses endorsed on the Information or					
12	Indictment and any other witness for which a separate Notice of Witnesses and/or Expert						
13	Witnesses has been filed.						
14	STEVEN B. WOLFSON						
15	DISTRICT ATTORNEY Nevada Bay #001565						
16	[]ex 0///						
17	BY JOHN T. JONES						
18	Chief/Deputy District Attorney Nevida Bar #009898						
19							
20	CERTIFICATE OF FACSIMILE TRANSMISSION						
21	I hereby certify that service of the above and foregoing was made this 10-10 day of						
22	March, 2016, by facsimile transmission to:						
23	TYLER GASTON, Deputy Public Defender						
24	(702) 366-1177						
25	BY M.C	RAWFORD JUL					
26	0	ctary for the District Attorney's Office					
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2	112 1121 2111 1131		CLERK OF THE COURT		
3	111111111111111111111111111111111111	NDER			
4	Das regus, restaures 155				
5	(702) 455-4685 Attorney for Defendant				
6	«DISTRICT COURT				
7	CLARK COUNTY, NEVADA				
8	THE STATE OF NEVADA,	)			
9	Plaintiff,	) )	CASE NO. C-15-310000-1		
10	v.	)	DEPT. NO, XX		
н	SAYEDBASHE SAYEDZADA,	)			
12	Defendant.	}			
13					
14	DEFENDANT'S NOTICE OF WITNESSES, PURSUANT TO NRS 174,234				
15	TO: CLARK COUNTY DISTRICT ATTORNEY:				
16	You, and each of you, will pleas	You, and each of you, will please take notice that the Defendant, SAYEDBASHE			
17	SAYEDZADA, intends to call, in addition to each	SAYEDZADA, intends to call, in addition to each of the witnesses previously noticed by the State			
18	the following witness in his case in chief:				
19	I. Ana Nellis Inve	stigator	Clark County Public Defender Office		
20	DATED this <u>15th</u> day of Ma	wah 201	6		
21		•			
22	· II	DP J. KO RK COI	OHN UNTY PUBLIC DEFENDER		
23					
24	By:	/s/ Tyler	C. Gaston GASTON, #13488		
25	D	eputy Po	DASTON, #13488		
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- 12	13				

#### CERTIFICATE OF SERVICE

I hereby certify that service of the above and foregoing Notice was made via e-filing to Motions@clarkcountyda.com on this 16th day of March, 2016.

CLARK COUNTY PUBLIC DEFENDER

By: <u>/s/ Carolyn Grav</u>
Legal Assistant, Clark County Public Defender

Case Name: Sayedbashe Sayedzada

Case No.: C-15-310000-1

Dept. No.: XX

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FILED IN OPEN COURT STEVEN D. GRIERSON

MAR 2 2 2016

DISTRICT COURT

CLARK COUNTY, NEVADA

The State of Nevada

CASE NO.: C310000-1

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JURL

**DEPARTMENT 19** 

Sayedbashe Sayedzada

JURY LIST

1. Diane Albanese

8. Nethania Bridgewater

2. Brittany Stuck

9. Allen Abrazaldo

Pamela Aaron.

10. Terry Ford

4 Diedra Terry

11. William Colucci

12. Connie Quan

5. Cina Towne

13. Simon Lac

6. Weena Lachica

7 Loretta Weidmer

14. Phyllis Bagan

**ALTERNATES** 

SECRET FROM ABOVE

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C-15-31000D-1 JURL Jury List 4635597

FILED IN OPEN COURT STEVEN D. GRIERSON CLERK OF THE COURT

MAR 2 3 2016

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DISTRICT COURT

CLARK COUNTY, NEVADA

The State of Nevada

Vs

JURL

Sayedbashe Sayedzada

CASE NO.: C310000-1

**DEPARTMENT 19** 

**JURY LIST** 

1. Diane Albanese

2. Brittany Stuck

Pamela Aaron

4 Diedra Terry

5. Cina Towne

6. Weena Lachica

7 Loretta Weidmer

8. Nethania Bridgewater

9. Allen Abrazaldo

10. Terry Ford

11. William Coluçci

12. Connie Quan

**ALTERNATES** 

13. Simon Lac

14. Phyllis Bagan

C+15 - 310000 - 1 JURL Jury Lret 4534071



FILED IN OPEN COURT STEVEN D. GRIERSON CLERK OF THE COURT

MAR 2 3 2016

DISTRICT COURT

CLARK COUNTY, NEVADA

The State of Nevada

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Plaintiff(s),

-VS-

Sayedbashe Sayedzada

Defendant(s).

CASE NO. C310000-1 **DEPT. NO. 19** 

#### STATE'S PROPOSED JURY INSTRUCTIONS NOT USED AT TRIAL

Attached hereto are the proposed jury instructions which were offered to the Courl, but not submitted to the jury in the above entitled action.

DATEO: This 23rd day of March, 2016.

Steven D. Grierson, Clerk of the Court

Tia Everett, Deputy Clerk

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Proposed Jury Instructions Not Used At Title



# INSTRUCTION NO. 51

A person is in possession of an article or object if it is carried on his person or, if merely in his presence, he knows that it is present and he has custody, dominion, or control over it.

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FILED IN OPEN COURT

MAR 2 3 2016

#### DISTRICT COURT

CLARK COUNTY, NEVADA

The State of Nevada

Plaintiff(s),

-V\$-

CASE NO. C310000-1 DEPT. NO. 19

Sayedbashe Sayedzada

Defendant(s).

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DEFENDANT'S PROPOSED JURY INSTRUCTIONS NOT USED AT TRIAL

Attached hereto are the proposed jury instructions which were offered to the Court, but not submitted to the jury in the above entitled action.

DATED: This 23rd day of March, 2016.

Steven D. Grierson, Clerk of the Court

Tia Everett, Deputy Clerk

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Proposed Jusy Instructions Not Used At Isl:



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Every person charged with the commission of a crime shall be presumed innocent unless the contrary is proved beyond a reasonable doubt.

The burden is on the State to attempt to prove beyond a reasonable doubt that the Defendant committed the crime for which he is charged.

If, after considering the testimony and any other evidence in this case, you have a reasonable doubt as to whether the Defendant committed the crime for which he is charged, you must give the Defendant the benefit of that doubt and find him not guilty.

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 A reasonable doubt is one based on reason. It is not mere possible doubt but is such a doubt as would govern or control a person in the more weighty affairs of life. If the minds of the jurors, after the entire comparison and consideration of all the evidence, are in such a condition that they cannot say they feel an abiding conviction of the truth of the charge, there is a reasonable doubt. Doubt to be reasonable must be actual, not mere possibility or speculation.

believe it is true, the testimony of a single witness is enough to prove a fact.

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Unless the State proves beyond a reasonable doubt that a person possessed a credit or debit card without consent of the cardholder and with the intent to circulate, use, sell, or transfer the credit or debit card with intent to defraud then you must find the Defendant not guilty of POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT.

INSTRUCTION N	Ю.
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You are not required to make any inference and the existence of any fact must, on all the evidence, be proved beyond a reasonable doubt.

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Before you may rely on circumstantial evidence to conclude that a fact necessary to find the defendant guilty has been proved, you must be convinced that the State has proved each fact essential to that conclusion beyond a reasonable doubt.

Also, before you may rely on circumstantial evidence to find the defendant guilty, you must be convinced that the only reasonable conclusion supported by the circumstantial evidence is that the defendant is guilty. If you can draw two or more reasonable conclusions from the circumstantial evidence, and one of those reasonable conclusions points to not guilty and another to guilty, you must accept the one that points to not guilty. However, when considering circumstantial evidence, you must accept only reasonable conclusions and reject any that are unreasonable.

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FILED IN OPEN COURT STEVEN D. GRIERSON CLERK OF THE COURT

MAR 2 3 2016

BY. LA PUPLLY
THA EVERETT, DEPUTY

DISTRICT COURT CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

-V\$-

INST

SAYEDBASHE SAYEDZADA,

Defendant.

CASE NO: C-15-310000-1

DEPT NO: XX

# INSTRUCTIONS TO THE JURY (INSTRUCTION NO. 1) MEMBERS OF THE JURY:

It is now my duty as judge to instruct you in the law that applies to this case. It is your duty as jurors to follow these instructions and to apply the rules of law to the facts as you find them from the evidence.

You must not be concerned with the wisdom of any rule of law stated in these instructions. Regardless of any opinion you may have as to what the law ought to be, it would be a violation of your oath to base a verdict upon any other view of the law than that given in the instructions of the Court.

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If, in these instructions, any rule, direction or idea is repeated or stated in different ways, no emphasis thereon is intended by me and none may be inferred by you. For that reason, you are not to single out any certain sentence or any individual point or instruction and ignore the others, but you are to consider all the instructions as a whole and regard each in the light of all the others.

The order in which the instructions are given has no significance as to their relative importance.

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An Information is but a formal method of accusing a person of a crime and is not of itself any evidence of his guilt.

In this case, it is charged in an Information that on or about the 23rd day of September, 2015, the Defendant committed the offense of POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790).

It is the duty of the jury to apply the rules of law contained in these instructions to the facts of the case and determine whether or not the Defendant is guilty of the offense charged. COUNT 1

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a MasterCard, bearing credit card number ending in 9977, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 2

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 0849, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 3

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 2877, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 4

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did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 9153, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 5

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 4967, issued in the name of JAMIE BLACK and/or LORI BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 6

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 0204, issued in the name of JAMIE BLACK and/or MICHAEL BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 7

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 1117, issued in the name of JAMIE BLACK and/or LORI BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 8

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number

ending in 6609, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 9

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA and/or an AMEX card, bearing credit card number ending in 1025, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 10

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 1026, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 11

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a Best Buy Credit Card and/or a MasterCard, bearing credit card number ending in 7849, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 12

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a MasterCard, bearing credit card number ending in 1651, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 13

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: an AMEX card, bearing credit card number ending in 2006, issued in the name of JAMIE BLACK and/or LORI BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

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To constitute the crime charged, there must exist a union or joint operation of an act forbidden by law and an intent to do the act.

The intent with which an act is done is shown by the facts and circumstances surrounding the case.

Do not confuse intent with motive. Motive is what prompts a person to act. Intent refers only to the state of mind with which the act is done.

Motive is not an element of the crime charged and the State is not required to prove a motive on the part of the Defendant in order to convict. However, you may consider evidence of motive or lack of motive as a circumstance in the case.

The Defendant is presumed innocent until the contrary is proved. This presumption places upon the State the burden of proving beyond a reasonable doubt every element of the crime charged and that the Defendant is the person who committed the offense.

A reasonable doubt is one based on reason. It is not mere possible doubt but is such a doubt as would govern or control a person in the more weighty affairs of life. If the minds of the jurors, after the entire comparison and consideration of all the evidence, are in such a condition that they can say they feel an abiding conviction of the truth of the charge, there is not a reasonable doubt. Doubt to be reasonable must be actual, not mere possibility or speculation.

If you have a reasonable doubt as to the guilt of the Defendant, he is entitled to a verdict of not guilty.



You are here to determine whether the defendant is guilty or not guilty from the evidence in the case. You are not called upon to return a verdict as to whether any other person is guilty or not guilty. So, if the evidence in the case convinces you beyond a reasonable doubt of the guilt of the Defendant, you should so find, even though you may believe one or more persons are also guilty.

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The evidence which you are to consider in this case consists of the testimony of the witnesses, the exhibits, and any facts admitted or agreed to by counsel.

There are two types of evidence; direct and circumstantial. Direct evidence is the testimony of a person who claims to have personal knowledge of the commission of the crime which has been charged, such as an eyewitness. Circumstantial evidence is the proof of a chain of facts and circumstances which tend to show whether the Defendant is guilty or not guilty. The law makes no distinction between the weight to be given either direct or circumstantial evidence. Therefore, all of the evidence in the case, including the circumstantial evidence, should be considered by you in arriving at your verdict.

Statements, arguments and opinions of counsel are not evidence in the case. However, if the attorneys stipulate to the existence of a fact, you must accept the stipulation as evidence and regard that fact as proved.

You must not speculate to be true any insinuations suggested by a question asked a witness. A question is not evidence and may be considered only as it supplies meaning to the answer.

You must disregard any evidence to which an objection was sustained by the court and any evidence ordered stricken by the court.

Anything you may have seen or heard outside the courtroom is not evidence and must also be disregarded.

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The credibility or believability of a witness should be determined by his manner upon the stand, his relationship to the parties, his fears, motives, interests or feelings, his opportunity to have observed the matter to which he testified, the reasonableness of his statements and the strength or weakness of his recollections.

If you believe that a witness has lied about any material fact in the case, you may disregard the entire testimony of that witness or any portion of his testimony which is not proved by other evidence.

## INSTRUCTION NO.

Any person who possesses a credit card or debit card without consent of the cardholder and with the intent to circulate, use, sell, or transfer the credit card or debit card with intent to defraud is guilty of Possession of Credit Card or Debit Card Without Cardholder's Consent.

"Credit card" means any instrument or device, whether known as a credit card, credit plate, or by any other name, issued with or without fee by an issuer for the use of the cardholder in obtaining money, property, goods, services or anything else of value on credit. A credit card includes the number or other identifying description of a credit card or credit account.

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"Debit card" means any instrument or device, whether known as a debit card or by any other name, that is issued with or without a fee by an issuer for the use of the cardholder in obtaining money, property, goods, services or anything else of value, subject to the issuer removing money from the checking account or savings account of the cardholder.

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## INSTRUCTION NO. \_\_\_\_

"Debit card" includes, without limitation, the number or other identifying physical or electronic description of a debit card.

"Cardholder" means the person or organization named on the face of a credit card or debit card to whom or for whose benefit the credit card or debit card is issued by an issuer.

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A person is in possession of an article or object if he knowingly exercised control, dominion, or custody over it.

The intent of a person or the knowledge that a person possesses at any given time may not ordinarily be proved directly because there is no way of directly scrutinizing the workings of the human mind. In determining the issue of what a person knew or what a person intended at a particular time, you may consider any statements made or acts done by that person and all other facts and circumstances received in evidence which may aid in your determination of that person's knowledge or intent.

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In a criminal prosecution for Possession of a Credit Card Without Cardholder's Consent, you may infer, but are not required to do so, that any person who has in his possession or under his control two or more credit cards issued in the name of another person, obtained and possessed the credit cards with the knowledge that they have been stolen and with the intent to circulate, use, sell, or transfer them with the intent to defraud.

For you to draw this inference, its existence must, on all the evidence, be proved beyond a reasonable doubt.

The flight of a person immediately after the commission of a crime, or after he is accused of a crime, is not sufficient in itself to establish his guilt, but is a fact which, if proved, may be considered by you in light of all other proved facts in deciding the question of his guilt or innocent. Whether or not evidence of flight shows a consciousness of guilt and the significance to be attached to such a circumstance are matters for your deliberation.

INSTRUCTION NO.

It is a constitutional right of a defendant in a criminal trial that he may not be compelled to testify. Thus, the decision as to whether he should testify is left to the defendant on the advice and counsel of his attorney. You must not draw any inference of guilt from the fact that he does not testify, nor should this fact be discussed by you or enter into your deliberations in any way.

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Although you are to consider only the evidence in the case in reaching a verdict, you must bring to the consideration of the evidence your everyday common sense and judgment as reasonable men and women. Thus, you are not limited solely to what you see and hear as the witnesses testify. You may draw reasonable inferences from the evidence which you feel are justified in the light of common experience, keeping in mind that such inferences should not be based on speculation or guess.

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

In your deliberation you may not discuss or consider the subject of punishment, as that is a matter which lies solely with the court. Your duty is confined to the determination of whether the defendant is guilty or not guilty.

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# INSTRUCTION NO. 22

When you retire to consider your verdict, you must select one of your member to act as foreperson who will preside over your deliberation and will be your spokesperson here in court.

During your deliberation, you will have all the exhibits which were admitted into evidence, these written instructions and forms of verdict which have been prepared for your convenience.

Your verdict must be unanimous. As soon as you have agreed upon a verdict, have it signed and dated by your foreperson and then return with it to this room.

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If, during your deliberation, you should desire to be further informed on any point of law or hear again portions of the testimony, you must reduce your request to writing signed by the foreperson. The officer will then return you to court where the information sought will be given you in the presence of, and after notice to, the district attorney and the Defendant and his/her counsel.

Playbacks of testimony are time-consuming and are not encouraged unless you deem it a necessity. Should you require a playback, you must carefully describe the testimony to be played back so that the court recorder can arrange his/her notes. Remember, the court is not at liberty to supplement the evidence.

INSTRUCTION NO.

Now you will listen to the arguments of counsel who will endeavor to aid you to reach a proper verdict by refreshing in your minds the evidence and by showing the application thereof to the law; but, whatever counsel may say, you will bear in mind that it is your duty to be governed in your deliberation by the evidence as you understand it and remember it to be and by the law as given to you in these instructions, with the sole, fixed and steadfast purpose of doing equal and exact justice between the Defendant and the State of Nevada.

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DISTRICT JUDGE

VER CLERK OF THE COURT 1 MAR 2 3 2016 2 3 4 5 DISTRICT COURT CLARK COUNTY, NEVADA 6 THE STATE OF NEVADA, 7 Plaintiff, 8 CASE NO: C-15-310000-1 9 -VS-DEPT NO: xxSAYEDBASHE SAYEDZADA, 10 Defendant. 11 VERDICT 12 We, the jury in the above entitled case, find the Defendant SAYEDBASHE 13 SAYEDZADA, as follows: 14 COUNT 1 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S 15 CONSENT 16 (Please check the appropriate box, select only one) 17 Guilty of Possession of Credit or Debit Card Without Cardholder's 18 Consent 19 Not Guilty 20 We, the jury in the above entitled case, find the Defendant SAYEDBASHE 21 SAYEDZADA, as follows: 22 COUNT 2 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S 23 CONSENT 24 (Please check the appropriate box, select only one) 25 Guilty of Possession of Credit or Debit Card Without Cardholder's 26 Consent 27 Not Guilty C-15-310000-1 28 Verdict

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1	We, the jury in the above entitled ease, find the Defendant SAYEDBASHE		
2	SAYEDZADA, as follows:		
3	COUNT 9 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S		
4	CONSENT		
5	(Please check the appropriate box, select only one)		
6	Guilty of Possession of Credit or Debit Card Without Cardholder's Consent		
7	☐ Not Guilty		
8	We do not a second to the contraction of the contra		
9	We, the jury in the above entitled case, find the Defendant SAYEDBASHE		
10	SAYEDZADA, as follows:		
11	COUNT 10 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT		
12	CARDHOLDER'S CONSENT		
13	(Please check the appropriate box, select only one)		
14	Guilty of Possession of Credit or Debit Card Without Cardholder's Consent		
15	□ Not Guilty		
16			
17	We, the jury in the above entitled case, find the Defendant SAYEDBASHE		
18	SAYEDZADA, as follows:		
19	COUNT 11 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT		
20	CARDHOLDER'S CONSENT		
21	(Please check the appropriate box, select only one)		
22	Guilty of Possession of Credit or Debit Card Without Cardholder's		
23	☐ Not Guilty		
24	Not Guilty		
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1	PHILIP J. KOHN, PUBLIC DEFENDER	Street & Comme	
2	NEVADA BAR NO. 0556 309 South Third Street, Suite 226	CLERK OF THE COURT	
3	Las Vegas, Nevada 89155 (702) 455-4685		
4	Attorney for Defendant		
5	DISTR	ICT COURT	
6	CLARK CO	UNTY, NEVADA	
7	THE STATE OF NEVADA,	)	
8	Plaintiff,	) CASE NO. C-15-310000-1	
9	v.	DEPT. NO. XIX	
10	SAYEDBASHE SAYEDZADA,	) DATE: April 11, 2016	
11	Defendant.	) TIME: 8:30 a.m.	
12	-	2	
13	MOTION FOR JUDGMENT OF ACQUIT OR, IN THE ALTERNA	TAL NOTWITHSTANDING THE VERDICT TIVE, FOR A NEW TRIAL	
14	COMES NOW, the Defendant, SAYEDBASHE SAYEDZADA, by and through TYLER C GASTON, Deputy Public Defender and hereby requests the Court to set aside the verdict as to		
15			
16	Counts 1, 2, 8, 9, 10, 11 and 12 and to enter judgment of acquittal pursuant to NRS 175.381(2).		
17	This Motion is made and based upon all the papers and pleadings on file herein, the		
18	attached Declaration of Counsel, and oral argun	nent at the time set for hearing this Motion.	
19	DATED this 29 <sup>th</sup> day of March, 2016.		
20	PHILIP J. KOHN		
21	CL	ARK COUNTY PUBLIC DEFENDER	
22			
23	Ву	/s/Tyler C. Gaston	
24	TYLER C GASTON, #13488 Deputy Public Defender		
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## DECLARATION

## TYLER C GASTON makes the following declaration;

1. I am an attorney duly licensed to practice law in the State of Nevada; I am the Deputy Public Defender assigned to represent the Defendant in the instant matter, and the Defendant has represented the following facts and circumstances of this case.

I declare under penalty of perjury that the foregoing is true and correct. (NRS 53.045). EXECUTED this 29th day of March. 2016.

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### MEMORANDUM OF POINTS AND AUTHORITIES

#### FACTS

A preliminary hearing was held on October 12, 2015 in Justice Court Department 1 and Defendant Sayed Bashe Sayedzada was bound over to answer to the thirteen charges contained in the Criminal Complaint in Case 15F14345X. On October 14, 2015, Defendant entered a plea of not guilty to the thirteen charges contained in the Information and waived his right to a speedy trial. The trial commenced on March 21, 2016, and the jury returned a verdict of guilty on all counts on March 23, 2016.

The facts presented at trial were very simple. On September 23, 2015, Defendant was trespassing at an apartment complex. He encounters the security guard, Cory Newton. Mr. Newton did not recognize Defendant and was further suspicious because Defendant was hiding a bulky object under his sweatshirt. After trying to speak to Defendant, the Defendant swore at Mr. Newton and took off running. Mr. Newton caught up to Defendant near the back wall of the apartment complex where Defendant punched him twice in the face. Then, while Mr. Newton is standing on the right side of the dumpster, between two cars, Sayed is running to the other side of the dumpster. He is then tased by Mr. Newton and falls to the ground, He falls near a black car.

Mr. Newton renders immediate medical attention and eventually handcuffs the Defendant. The Defendant is sat up on the curb and remains there for about thirty minutes while waiting for police to arrive. He is only a few feet away from the black car. After a while, the owner of the black car ultimately moves his vehicle. Then, Mr. Newton notices six credit cards and two phones on the ground. Five of these six credit cards are valid and are able to be used. The sixth card had just expired in June of 2015. A subsequent search of the purse that Defendant was concealing under his shirt revealed two pairs of sunglasses and seven more credit cards. All seven cards in the purse were expired.

These were the entirety of the facts presented by the State in addition to the evidence from the owners of the cards that Defendant did not have permission to have any of the cards. The State argued, persuasively, in rebuttal that the Defendant had the intent to use those cards and must have known about all the credit cards because it is too large of a coincidence that only the cards that

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were useful to the Defendant were found underneath the car. Thus, the Defendant must have previously gone through the purse and sorted which cards were useful and which were not. He then placed the useful ones in his pocket and left the others in the purse. While waiting for the police at the curb, the Defendant tried to conceal this evidence by throwing the cards underneath the car.

The Jury returned a verdict of guilty on all counts. However, there is only sufficient evidence to affirm six of the felony convictions. The guilty verdict as to the other seven counts should be set aside and a judgment of acquittal should be entered.

### ARGUMENT

The district court may grant a motion for a new trial <u>based on any grounds</u> when the motion is filed within 7 days after the verdict. NRS 176.515. <sup>1</sup> Additionally, within the 7 day time period, the district court "may set aside the verdict and enter a judgment of acquittal if the evidence is insufficient to sustain a conviction. .." NRS 175.381(2). <sup>2</sup>

#### NRS 176.515 states:

- The court may grant a new trial to a defendant if required as a matter of law or on the ground of newly discovered evidence.
- If trial was by the court without a jury the court may vacate the judgment if entered, take additional testimony and direct the entry of a new judgment.
- Except as otherwise provided in NRS 176.0918, a motion for a new trial based on the ground of newly discovered evidence may be made only within 2 years after the verdict or finding of guilt.
- 4. A motion for a new trial based on any other grounds must be made within 7 days after the verdict or finding of guilt or within such further time as the court may fix during the 7-day period. NRS 176.515.

### NRS 175.381 states that:

- If, at any time after the evidence on either side is closed, the court deems the evidence insufficient to warrant a conviction, it may advise the jury to acquit the defendant, but the jury is not bound by such advice.
- 2. The court may, on a motion of a defendant or on its own motion, which is made after the jury returns a verdict of guilty or guilty but mentally ill, set aside the verdict and enter a judgment of acquittal if the evidence is insufficient to sustain a conviction. The motion for a judgment of acquittal must be made within 7 days after the jury is discharged or within such further time as the court may fix during that period.
- 3. If a motion for a judgment of acquittal after a verdict of guilty or guilty but mentally ill pursuant to this section is granted, the court shall also determine whether any motion for a new trial should be granted if the judgment of acquittal is thereafter vacated or reversed. The court shall specify the grounds for that determination. If the motion for a new trial is granted conditionally, the order thereon does not affect the finality of the judgment. If the motion for a new trial is granted conditionally and the judgment is reversed on appeal, the new trial must proceed unless the appellate court has otherwise ordered. If the motion is denied conditionally, the defendant on appeal may

# I. A JUDGMENT OF ACQUITTAL IS WARRANTED DUE TO INSUFFICIENCY OF THE EVIDENCE.

### A. Standard, elements, and proof by competent evidence.

A criminal defendant's fundamental right to a fair trial includes the presumption of innocence. Hightower v. State, 123 Nev. Adv. Op. No. 7, 4, 154 P.3d 639 (2007); U.S. Const. Amend. V; Amend. XIV; Nev. Const. Art. 1 Sec. 8. The presumption of innocence, as codified within NRS 175.201, means that: "Every person charged with the commission of a crime shall be presumed innocent until the contrary is proved by competent evidence beyond a reasonable doubt..."

In view of this, at trial, the State is required to prove each and "every element of a crime," as well as "every fact necessary to prove the crime" beyond a reasonable doubt through the presentation of competent evidence. Apprendi v. New Jersey, 530 U.S. 466, 476 (2000); In re Winship, 397 U.S. 358, 364 (1970); NRS 175.191; NRS 175.201. The requirement of proof beyond a reasonable doubt as to each element serves "to give 'concrete substance' to the presumption of innocence, to ensure against unjust convictions, and to reduce the risk of factual error in a criminal proceeding." Batin v. State, 118 Nev. 61, 65, 38 P.3d 880, 883 (2002), citing In re Winship 397 U.S. 358, 363 (1970). In reviewing the evidence, the court must disregard any evidence not found to be competent. See NRS 175.201.

# B. The evidence presented was insufficient to support a verdict as to the cards found inside the purse.

NRS 175.381 (2) states in pertinent part that "the Court may, on a motion of a defendant or on its own motion, which is made after the jury returns a verdict of guilty, set aside the verdict and enter a judgment of acquittal if the evidence is insufficient to sustain a conviction." The Nevada Supreme Court held that "where there is truly insufficient evidence to convict, a defendant must be acquitted." State v. Purcell, 110 Nev. 1389, 887 P. 2d 276 (1994). The Court clarified that "in contrast to conflicting evidence, insufficiency of the evidence occurs where the prosecution has not

assert error in that denial, and if the judgment is reversed on appeal, subsequent proceedings must be in accordance with the order of the appellate court.

NRS 175.381.

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produced minimum threshold of evidence upon which a conviction may be based, even if such evidence were believed by the jury." Id. at 1394. Simply because the jury found the Defendant guilty of all counts does not mean that the prosecution produced a minimum threshold of evidence.

The State simply did not present evidence that Defendant intended to use the credit cards that were in the purse to defraud. On the contrary, all of the evidence presented suggests that Defendant previously separated the cards that were useful to him and which cards were not. He then kept the cards that were useful and put it in his pocket or somewhere easily accessible. This is the crux of the State's argument in rebuttal and were the grounds for many of the jurors inferring that Defendant did intend to use the cards. However, this same inference and the same evidence, also clearly shows that Defendant knew about the expiration dates on the other cards. He knew they were practically useless to him and acted as such. Thus, it is clear that he did not intend to use the cards found inside the purse to defraud.

To be clear, the Defendant is not arguing that, as a matter of law, a conviction for this charge involving an expired credit card could never stand. Quite the opposite, the State could potentially have evidence to show that a Defendant did intend to use an expired card to defraud. The mistake of fact here, not noticing the expiration date so not realizing that the card could not be used, would not negate the intent to defraud because the person still intended to use the card. He just "lucked" out that the card happened to not be able to be used. That is very different than from the facts that were presented here. Instead, the State's very own argument in rebuttal made it exceptionally clear that the Defendant had already sorted the cards into expired and unexpired categories. He kept the useful ones on him and left the others in the purse. Thus, this is different than the hypothetical above because it is was very clear the Defendant noticed the expiration dates. He noticed that he could not use those cards. Thus, since he was aware that they could not, in fact, be used, there is no way the Defendant could have the intent to use them to defraud.

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### CONCLUSION

The jury's verdict should be set aside because there is insufficient evidence for the trier of fact to find, beyond a reasonable doubt, that the Defendant intended to use the cards found inside the purse to defraud. As a result, he respectfully requests this Court grant his motion for judgment of acquittal as to Counts 1, 2, 8, 9, 10, 11 and 12.

DATED this 29th day of March, 2016.

PHILIP J. KOHN
CLARK COUNTY PUBLIC DEFENDER

By: <u>/s/ Tyler C. Gaston</u>
TYLER C GASTON, #13488
Deputy Public Defender

l

### NOTICE OF MOTION 1 2 TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff: 3 YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the 4 above and foregoing Motion on for hearing before the Court on the 11th day of April, 2016, at 8:30AM 5 9:00 a.m. in Department 19 of the District Court. DATED this 29th day of March, 2016. 6 7 PHILIP J. KOUN CLARK COUNTY PUBLIC DEFENDER 8 9 /s/ Tyler C. Gaston 10 TYLER CGASTON, #13488 Deputy Public Defender 11 12 13 14 15 16 CERTIFICATE OF SERVICE BY ELECTRONIC TRANSMISSION 17 I hereby certify that service of the foregoing Motion for Judgment of Acquittal 18 Notwithstanding the Verdict or, in the alternative, for a New Trial was made on the 29th day of 19 March, 2016, by electronic service to the District Attorney's Office with a courtesy copy to 20 District Court Department 19. 21 22 23 By: /s/ Annie McMahan\_ Employee of the Public Defender's Office 24 25 26 27 28

1 OPPS STEVEN B. WOLFSON CLERK OF THE COURT Clark County District Attorney Nevada Bar #001565 3 JOHN T. JONES, JR. Chief Deputy District Attorney 4 Nevada Bar #009598 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 5 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 10 THE STATE OF NEVADA, 11 Plaintiff, CASE NO: C-15-310000-1 12 -VS-DEPT NO: XIX 13 SAYEDBASHE SAYEDZADA, #1690765 14 Defendant. 15 16 OPPOSITION TO DEFENDANT'S MOTION FOR JUDGMENT OF ACQUITTAL NOTWITHSTANDING THE VERDICT OR, IN THE ALTERNATIVE, 17 FOR A NEW TRIAL 18 DATE OF HEARING: APRIL 11, 2016 TIME OF HEARING: 8:30 AM 19 20 COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County 21 District Attorney, through JOHN T. JONES, JR., Chief Deputy District Attorney, and hereby 22 submits the attached Points and Authorities in Opposition to Defendant's Motion for Judgment 23 of Acquittal Notwithstanding the Verdict, or, in the Alternative, for a New Trial. 24 This opposition is made and based upon all the papers and pleadings on file herein, the 25 attached points and authorities in support hereof, and oral argument at the time of hearing, if 26 deemed necessary by this Honorable Court. 27 111

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### POINTS AND AUTHORITIES

### ARGUMENT

Subsection 2 of NRS 175.381 states, in part:

The court may, on a motion of a defendant or on its own motion, which is made after the jury returns a verdict of guilty, set aside the verdict and enter a judgment of acquittal if the evidence is insufficient to sustain a conviction. . . .

The Defendant asserts that there is insufficient evidence to support the verdict, though, tellingly, defense did not seek an advisory verdict at the end of trial pursuant to subsection 1 of NRS 175.381. The following is the standard for the review of the sufficiency of the evidence:

... This court has stated that in a criminal case where the jury has arrived at a guilty verdict, the relevant inquiry is "whether, after viewing the evidence in the light most favorable to the prosecution, any rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt."

Milton v. State, 111 Nev. 1487, 1491, 908 P.2d 684 (1995), quoting Koza v. State, 100 Nev. 245, 250, 681 P.2d 44, 47 (1984), which quotes <u>Jakson v. Virginia</u>, 443 U.S. 307, 319, 99 S.Ct. 2781 (1979).

Even where a defendant contests the evidence and presents his own case, the jury is free to discount his own story:

... Although Cunningham contested the evidence and presented impeachment witnesses, '[s]uch conflicting testimony addresses the sound discretion of the jury .... The jury is at liberty to reject the defendant's version of events.' ...

Cunningham v. State, 113 Nev. 897, 944 P.2d 261, 268 (1997), quoting Porter v. State, 94 Nev. 142, 146, 576 P.2d 275, 278 (1978). See also, Doyle v. State, 112 Nev. 879, 921 P.2d 901, 910 (1996) ('it is the jury's function, not the reviewing court, to assess the weight of the evidence and determine the credibility of witnesses. Walker v. State, 91 Nev. 724, 726, 542 P.2d 438, 438-39 (1975)").

In order to evaluate and weigh the testimony, the jury can rely upon circumstantial evidence:

[A] Jury may reasonably rely upon circumstantial evidence; to conclude otherwise would mean that a criminal would commit a secret murder, destroy the body of the victim, and escape punishment despite convincing circumstantial evidence against him or her....

State v. Rhodig, 101 Nev. 608, 610, 707 P.2d 549, 550 (1985), quoting Wilkins v. State, 96 Nev. 367, 374, 609 P.2d 309, 313 (1980).

The Nevada Supreme Court has emphasized the following:

... Moreover, it is exclusively within the province of the trier of fact to weigh evidence and pass on the credibility of witnesses and their testimony.

<u>Lay v. State</u>, 110 Nev. 1189, 1192, 886 P.2d 448, 450 (1994), citing <u>Bolden v. State</u>,97 Nev. 71, 73, 624 P.2d 20 (1981).

Defendant was charged with thirteen (13) counts of Possession of Credit Or Debit Card Without Cardholders Consent, a violation of NRS 205.690 (2). NRS 205.690 (2) states, in part:

A person who possesses a credit card or debit card without the consent of the cardholder and with the intent to circulate, use, sell or transfer the credit card or debit card with the intent to defraud is guilty of a category D felony...

The crux of Defendant's argument is because the cards were separated into an expired set (found in a purse around Defendant's neck) and an unexpired set (found underneath the car where Defendant had an altercation with the security officer), it must follow that Defendant did not have the requisite intent for the expired cards found in the purse. While the State did point out this separation of cards, it by no means meant that Defendant had no intent to circulate, use, sell or transfer the expired cards. Defendant separated the cards into the unexpired and expired sets, yet still retained all of the cards. The fact that Defendant held onto the expired cards is pertinent evidence that the jury could rely on in inferring intent, especially coupled with the fact that the unexpired cards were together in the purse hanging around Defendant's neck—a place of safekeeping. When confronted by a security officer, Defendant flees the scene and uses force in order to facilitate an escape. While the jury themselves cannot get into Defendant's mind, viewing all of the evidence as a whole, a rational trier of fact could

have found that Defendant possessed the requisite intent.

While the expired cards might not have been as readily usable, they still contained account information. The definition of a credit or debit card for purposes of NRS 205,690 includes "without limitation, the number or other identifying physical or electronic description of a debit card." NRS 205,690 (5). When viewing the evidence, the expired cards still had visible numbers on them that one could use with an intent to defraud.

The jury also had the ability to presume intent in this case. NRS 205.690 (3) allows the jury to presume Defendant possessed the cards with the requisite intent when more than two cards are possessed.

A person who has in his or her possession or under his or her control two or more credit cards or debit cards issued in the name of another person is presumed to have obtained and to possess the credit cards or debit cards with the knowledge that they have been stolen and with the intent to circulate, use, sell or transfer them with the intent to defraud.

NRS 205.690(3). The jury had this avenue available to them when deciding the matter at hand. Either the jury found the sorting of all of the eards persuasive, they relied on the presumption, or a combination of the two different theories. The jury need not be unanimous on the means or the theory of criminal liability in arriving at their verdict. Walker v. State, 944 P.2d 762 (1997); Evans v. State, 113 Nev. 885, 944 P.2d 253, 258-260 (1997).

Defense argued to the jury that Defendant could not have had any intent to use these cards because some of the cards were expired. This jury-rejected position cannot then be used to form the basis of Judgment of Acquittal.

Defendant has cited NRS 176.515 as a basis for the granting of a new trial; however, that statute is limited where a new trial is "required as a matter of law or on the ground of newly discovered evidence." Defendant has not alleged newly discovered evidence, nor any of the attenuating requirements for a new trial based upon such ground. Therefore, the granting of a motion for new trial cannot be had under NRS 176.515 on that basis.

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1	CONCLUSION		
2	For the foregoing reasons, Defendant's Motion for Judgment of Acquittal		
3	Notwithstanding the Verdict, or, in the Alternative, for a New Trial should be denied.		
4	DATED this 340 day of April, 2016.		
5	Respectfully submitted,		
6	STEVEN B. WOLFSON		
7	Clark County District Attorney Nevada Bar #001565		
8	Ny 1/1/1		
10	JOHN T. JONES, JR. Deputy District Attorney		
11	Deputy District Attorney Nevada Bar #009598		
12			
13	CERTIFICATE OF FACSIMILE TRANSMISSION		
14	I hereby certify that service of State's Opposition to Defendant's Motion for Judgment		
15	of Acquittal Notwithstanding the Verdict, or, in the Alternative, for a New Trial, was made		
16	this day of April, 2016, by facsimile/electronic transmission to:		
17			
18	TYLER GASTON, Deputy Public Defender (702)366-1177		
19			
20	BY: Secretary of the District Attorney's Office		
21	Secretary of the District Automey's Ornec		
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It is respectfully requested of this court to grant This
motion to dismissal Appointed councel to Dismiss Hole
Criminal complant and over turn conviction for The
reasons Listed Below:

I. Procedural Background and factual Summary.

since tyler Gaston was appointed as counsel on sep 23rd 2015, The defendant sayed B Sayedzada Has been prestudiced and Had His Fifth, sixth, Fourteenth, and various other united states constitution amendment: Rights violated and suffered monifest injustice based on counsels refusal, Disroad and failure to:

Some main facts thow various Amendments of mine were violated Due to Having in Effective Appointed Counsel #11 Coranfel was ineffective by failing to conduct a Through Pretrial investigation counsel never gent out a private investageter to contact, to investagete, and to interview the area of crime, scen. The witness, and the Allegeded victims nor did counsel thin self scen. The witness, and the Allegeded victims nor did counsel thin self #2. Appointed counsel was ineffective for failing to pursue and investigate petitioner theory of defence #3 councel was ineffective by failing to Adequately prepare direct examination and cross examination of all witnesses in fact Appointed counsel never provided said Defendent with precim transcipts witch precim took place 10-12-15

1 | Said befordant Recived precim transcripts after main trial was over 2 on the nate of post convication court date witch was 7 months 3 Japter precim Right Befor sentenceing Date witch was 6-08-16 4 1244. Appointed councel was in effective one to never giving said befor land 5 Discovery of Hole case what so ever even tell this date 5 #15. councel was ineffictive by failing to investigate and/or 7 requesting lobbain/reciveing copies of coury reatons personal · | company Reports that he filed with the said company/ > Agenice that He is Employed By 10 #16. Appointed councel was ineffective by failing to move 12 | for mistrial based upon The Jury Seeing The patitioner In Hundrufts. #7. Appointed trial councel TYLER Goston failed to Adequately investigate and perpone for trial in all Aspects discovery transcripts interviewing witness, investigating witness, and cocating witness and Subpeonaing withouts to court on my BeHalf. 17 HB. trial councel Pailed to adequately prepare to present a defence theory on lesser included offeness 19 HP Appointed councel failed to investigate a motive for false 20 accusations by Alledged victime #10 Trial councel failed to move for dismissal of the Hole 22 | complaint on the basis of the double Jepoardy Clause 23 of the fifth and fourteenth Amendenment of the united states constitution 25 Hill. Trial councel failed to conduct any pretrial And

Trial investigation and pursue evidence and witnesses 2 In support of Petitioner Heory of defence 3 #12 All allegations of ineffective assistance contained in This ground cannot reasonably be presumed to be The result of any tactical or strategic choice within The range of reasonable attroney competence Rather the defects were The result of Appointed Councels, lack of preparation,. \* experience knowledge and skill. Cumulative and singulary, · councels failings resulted in presudic to petitioner. 10 | Specifically, The errors alleged in This ground deprived Petitioner of a fair trial complete with a adequately and constitutionally reliable outcome EXHIBIT #1. COPY of Visitation Activity Report EXHIBIT HA. CERTIFIED COPY OF FRONT PAGE OF TRANSCRIPT EXHIBIT HS. COPY OF DEFINITIONS OF CREDIT and Debit cards And sentence Stucre and NRS for charges EXHIBY #4 The Definitions of Double teroardy clause 11. ARGUMENT Defendant Sayed & Sayedzada, asserts He is being 19

Defendant Saked B Sayedzada, asserts He is being denied His Right to effective representation due to wholly inadequate actions of His court-Appointed Counsel. further counsels actions constitutes a violation of The defendents due process rights.

Defendant that an unqualified right legal assistance that expresses loyalty to said defendent. the right to

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2	SIEVEN B. WOLFSON	F THE COURT		
3	Clark County District Attorney Nevada Bar #001565 JOHN T. JONES, JR.			
4	Chief Deputy District Attorney		27	
5	200 Lewis Avenue			
6	(702) 671-2500			
7				
8	DISTRICT COU CLARK COUNTY, N			
9	9 THE STATE OF NEVADA,			
10	10 Plaintiff,			
11	11 -vs-	ASE NO:	C-15-310000-1	
12	12 CAVEDDACITE GAVEDZADA	EPT NO:	XIX	
13	Defendant.		20	
14	14			
15	STATE'S OPPOSITION TO DEFENDANT'S MO COUNSEL AND MOTION TO DISMISS CO	OTION TO	DISMISS APPOINTED	
16	OVERTURN CONVI	CTION	COMPLAINT AND	
17	DATE OF HEARING: JU TIME OF HEARING:	LY 18, 2016	6	
18	18 TIME OF HEARING:	8:30 AM		
19	COMES NOW, the State of Nevada, by ST	EVEN B.	WOLFSON, Clark County	
20	District Attorney, through JOHN T. JONES, JR., Chie	District Attorney, through JOHN T. JONES, JR., Chief Deputy District Attorney, and hereby		
15	submits the attached Points and Authorities in Opposi	submits the attached Points and Authorities in Opposition to Defendant's Motion to Dismiss		
22	22 Appointed Counsel and Motion to Dismiss Criminal C	Appointed Counsel and Motion to Dismiss Criminal Complaint and Overturn Conviction.		
23	This Opposition is made and based upon all the papers and pleadings on file herein, the			
4	attached points and authorities in support hereof, and	oral argume	ent at the time of hearing, if	
5	deemed necessary by this Honorable Court.		į.	
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## POINTS AND AUTHORITIES

## STATEMENT OF THE CASE

On September 25, 2015, a Criminal Complaint was filed against Sayedbashe Sayedzada (hereinafter "Defendant") charging him with thirteen (13) counts of Possession of Credit or Debit Card Without Cardholder's Consent. On September 28, 2015, Defendant was arraigned on those charges and the Public Defendant was appointed to represent Defendant. A preliminary hearing was held on October 12, 2015. At the conclusion of the preliminary hearing, Justice of the Peace Debra Lippis bound Defendant over on all thirteen counts.

On March 22, 2016, a jury trial commenced. On March 23, 2016, the jury found the Defendant guilty on all counts. Rendition of Sentence was set on June 8, 2016.

Prior to Sentencing, Public Defender Tyler Gaston filed a Motion for Judgment of Acquittal notwithstanding the Verdict, Or, In the Alternative, For a New Trial. On April 11, 2016, this Court denied the motion.

On June 23, 2016, Defendant, who is currently represented by counsel, Public Defender Tyler Gaston, filed the instant motion seeking to dismiss Mr. Gaston and requesting a new trial on the basis of Mr. Gaston's purported ineffective assistance. The State's opposition follows.

## I. THE DEFENDANT'S MOTION IS A FUGITIVE DOCUMENT

Defendant was represented by counsel when he filed the instant motion, and thus, the motion is a fugitive document per EJDCR 7.40(a), which states:

When a party has appeared by counsel, the party cannot thereafter appear on the party's own behalf in the case without the consent of the court. Counsel who has appeared for any party must represent that party in the case and shall be recognized by the court and by all parties as having control of the case. The court in its discretion may hear a party in open court although the party is represented by counsel.

Defense counsel Tyler Gaston was appointed on September 28, 2015. Currently, Defendant is still represented by Mr. Gaston, notwithstanding Defendant's pending motion, when he filed the instant document, which should not have been filed but rather "marked with the date

received and a copy forwarded to that attorney for such consideration as counsel deems appropriate." EJDCR 3.70.

Because this is a fugitive document, it should be dismissed.

#### II. DEFENDANT'S MOTION FOR A NEW TRIAL MUST BE DISMISSED PURSUANT TO NRS 176.515

In Defendant's motion, he requests a new trial on the grounds of effective assistance of counsel. However, Defendant is precluded from bringing such a motion.

NRS 176.515 states:

1. The court may grant a new trial to a defendant if required as a matter of law or on the ground of newly discovered evidence.

2. If trial was by the court without a jury the court may vacate the judgment if entered, take additional testimony and direct the entry of a new judgment.

3. A motion for a new trial based on the ground of newly discovered evidence

may be made only within 2 years after the verdict or finding of guilt.

4. A motion for a new trial based on any other grounds must be made within 7 days after verdict or finding of guilt or within such further time as the court may fix during the 7-day period.

Defendant is asking this court for a new trial on twelve separate allegations that trial counsel was ineffective during trial. These allegations do not meet the requirements for a new trial under NRS 176.515. If Defendant wishes to allege ineffective assistance of counsel and receive an evidentiary hearing to determine whether counsel was ineffective, he must do so in a petition for Writ of Habeas Corpus under NRS 34.720.

Defendant has already timely filed a Motion for a New Trial that was adjudicated by this court. As this motion does not allege newly discovered evidence, and was not filed within 7 days after trial, it is barred by NRS 176.515.

Based on the forgoing, Defendant has failed to meet the requirements and time provisions of NRS 176.515, and this Court should dismiss any motion for a new trial by Defendant. See Snow v. State, 105 Nev. 521, 779 P.2d 96 (1989).

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1	CONCLUSION
2	Wherefore, the State respectfully requests that Defendant's Motion to Dismiss
3	Appointed Counsel and Motion to Dismiss Criminal Complaint and Overturn Conviction be
4	DISMISSED.
5	DATED this 14 day of July, 2016.
6	Respectfully submitted,
7	STEVEN B. WOLFSON Clark County District Attorney
8	Clark County District Attorney Nevada Bar #001565
9 10 i	BY //17/
10	JOHN T. JONES, JR.  Chief Deputy District Attorney Nevada Bar #9898
12	
13	CERTIFICATE OF ELECTRONIC FILING
14	I hereby certify that service of State's Opposition to Defendant's Motion to Dismiss
15	Appointed Counsel and Motion to Dismiss Criminal Complaint and Overturn Conviction, was
16	made this 14 day of July, 2016, by Electronic Filing to:
17 18	TYLER GASTON, Deputy Public Defender Email; <u>Tyler.Gaston@clarkcountynv.gov</u>
19	
20	Popul
21	Secretary for the District Attorney's Office
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#### DISTRICT COURT CLARK COUNTY, NEVADA

Warrant Case No.:

STATE OF NEVADA

VS.

Plaintiff,

Dept. No.: Manicipal (8/24/2016 01 20:47 PM

Docket No .:

6

B Savedzada : 1711

Defendant

HEARI NG: 09/14/2016

TI ME: 8:30 AM

## - motion to Run Time Concurent-

1 Comes now that the defendent Sayed 8 Sayed add moves This court to gravit This Alfred/noto plea to the charges of petily carceny warrant #3609485 and to grant this motion to Run Time Concurent.

This notion is based upon all papers, pleadings, documents of file.

factual Statems are get forth in the points and AutHorRities Contained therein.

> Dated This 13th day of August 2016 point and authorities

I. ProceDuRAL Background And factuAL Summary Since Sayed B Sayed Zada Has been in the custudy of clark County Detenation He was unable to Apperto Arkwer to The charge of petily Larceny with turned to a warrant

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Warrant # 3609485 Date unknowen. III: ARGument 2 Since dependent t sayed B sayed add this Been in the custody 1 of clark county Detention center since september 23 2015 That said defendent Haid no Vinowledge of this case for This case turning into a warrant never the LEGS. The > | Said defendent wishes to plead Alfred/noto to one count 8 of petty Larceny and Requests This court to close this 9 case and Run case concurent with the 10 month centence 10 That the said defendent has served and is Still in Custudy 11 of clurk county detention center and still serveing. 12 where the undersinged prays that this 13 Court grants This motion to Run Time concurent with 15 The county time and close this case out DATED THIS 13th day of Angust, 2016. 1. Sayed 8 SovedZada solenwly swear, under the penalty of perjury, that the above MOHION correct, and true to the best of my knowledge. NRS 171.102 and NRS 208.165. 21 22 Respectfully submitted, 23 24

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Sayled B Soyled Zada #1690/165 330 3 cusino Cell+(~ Jud

Clerk of the court 200 Lewis AVENUE, Sto floor Las regas NV 89155

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JOHN GEORGE, ESQ Nevada Bar No.: 12380 Law Office of John George

600 S. 86 Street

Las Vogas, NV 89101 Phone: (702) 382-1200 Fax: (702) 446-1577

Attorney for SAYEDBASHE SAYEDZADA

EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

STATE OF NEVADA	)	
Plaintiff	) } }	CASE NO.: C-15-310000-1 DEPT NO.: XIX
vs. SAYEDBASHE SAYEDZADA	)	DATE OF HEARING: 9/10/2016 TIME OF HEARING: 8:30 A.M.
	)	TIME OF SUPERIOR SHOP THE
Defendant	, 	

## SENTENCING MEMORANDUM

COMES NOW, SAYEDBASHE SAYEDZADA Defendant herein, by and through his attorney, JOHN G. GEORGE, ESQ, of the Law Offices of John George and respectfully submits Defendant's Sentencing Memorandum for the Court's consideration in the sentencing of Mr. SAYEDZADA.

#### 1, BACKGROUND

On September 23, 2014, SAYEDBASHR SAYEDZADA was arrested and charged with thirteen counts of Possession of Credit or Debit Card Without Cardholder's Consent. Mr. Sayedzada was appointed an attorney through the Clark County Public Defender's office and a

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of charges was an issue. That issue remained throughout the disposition of this matter. Although Defendant Sayedzada has been convicted for possession of thirteen (13) credit cards, the actual number of the credit cards involved in this matter appears to remain somewhat ambiguous.

Defendant Sayedzada refused a plea in this matter because he is committed to his imposence. As a consequence of that refusal, his matter was taken to trial. A PSI was prepared by the Department of Public Safety Division of Parole and Probation on May 13, 2016 wherein a recommendation was made that all of his convictions be run concurrent with each other. The recommended sentence is 12 to 34 months. Defendant Sayedzada humbly requests that this recommendation be followed and that all convictions run concurrent.

## SAYEDBASHE SAYEDZADA'S BEHAVIOR

Defendant Sayedzada has responded to the processes involved in the trial of this matter with bewilderment and dismay. As a consequence of his reaction to his experiences throughout this matter, Defendant Sayedzada is furtively pursuing a background in the law so that he can gain a deeper understanding regarding the events that have transpired and that have manifested in his sentencing for these charges. It is this response that provides the most significant insight into Defendant Sayedzada as a person.

Instead of reacting to his convictions with resentment, anger, aggression, and/or negative behavioral manifestations. Defendant Sayedzada is spending all of his time educating himself about the law. He is taking perhaps the worst, and potentially most destructive experience of his life, and using is as an opportunity to better himself. Although he did not have the opportunity to finish high school (he was only able to complete the 11th grade), he is actively and voraciously pursuing a deep understanding of the law. In that pursoit, Defendant Sayedzada will not be able

to help by improve who he is as a human being.

Defendant Saydbashe spends all the time that he possibly can in the law library researching the law. This pursuit has provided the substantive content of his dialogue with present counsel. Defendant Sayedzada's passion for learning about the law is so fundamentally defining for him at this time that it has been difficult for present counsel to provoke Defendant Saydzada's participation in the preparation of this memorandum. Demonstratively, he has requested of his current counsel that counsel provide him with copies of 54 separate cases, and the list continues to grow on a daily basis.

Counsel's many interviews with Defendant Sayedzada reveal him to be a hyper-focused and motivated individual with a fierce sense of independence and a refusal to rely on other human beings. Although Defendant Sayedzada has family members available to him for support, he is unwilling to rely on them for that support because he is unwilling to be a burden to his loved ones. Consequently, counsel is unable to provide the traditional letters of support by loved ones. Although this trait is admirable, it renders Defendant Saydezada the appearance of a lonely and solitary figure, although he denies this to be the case.

Defendant Sayedzada is a creative and entrepreneurial person. His involvement with local businesses reflect and demand these qualities. For example, he had a partial ownership interest in a local nightcleb. He was working on a number of tudemarks and patents that he was developing by himself when he was arrested. He looks forward to completing his sentence for the crimes for which he is convicted, so that he can again participate in those activities.

#### CONCLUSION

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Defendant Sayedzada has learned from this experience of going to trial and being convicted for his crimes. His life has been transformed in that he is vigilantly improving his

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education, and plans to continue to do so in an effort to gain a deeper understanding of how his actions have resulted in his present situation. This is a responsible, healthy and contrite response to his convictions. Because Defendant Sayedzada has displayed such a productive and positive response to his circumstances, he has demonstrated to this count a reason for limiting his panishment to the minimum penalty: all of his convictions should run concurrent with each other.

DATED this 7" day of October, 2016More

JOHN GEORGE, ESQ Nevada Bar No.: 12380 Law Office of John George 732 S 63 Street Suite 100 Las Vegas, NV 89101 Phone: (702) 382-1200

Phone: (702) 382-1200 Fax: (702) 446-1577

Attorney for SAYEDBASHE SAYEDZADA

1	IN THE SUPREME COURT OF THE STATE OF NEVADA				
2					
3	SAYEDBASHE SAYEDZADA, ) No. 71731				
4	Appellant,				
5	vs. )				
6	THE STATE OF NEVADA,				
7	Respondent. )				
8	A DDELL A AVENO A DDENIDAN				
9	APPELLANT'S APPENDIX				
10 11	PHILIP J. KOHN  Clark County Public Defender  309 South Third Street  Las Vegas, Nevada 89155-2610  STEVEN B. WOLFSON  Clark County District Attorney  200 Lewis Avenue, 3 <sup>rd</sup> Floor  Las Vegas, Nevada 89155				
12	Attorney for Appellant ADAM LAXALT				
13	Attorney General 100 North Carson Street				
14	Carson City, Nevada 89701-4717 (702) 687-3538				
15	Counsel for Respondent				
16	CERTIFICATE OF SERVICE				
17	I hereby certify that this document was filed electronically with the Nevada				
18	Supreme Court on the day of Mol, 2017. Electronic Service of the				
19	foregoing document shall be made in accordance with the Master Service List as follows:				
20	ADAM LAXALT DEBORAH L. WESTBROOK				
21	STEVEN S. OWENS HOWARD S. BROOKS				
22	I further certify that I served a copy of this document by mailing a true and				
23	correct copy thereof, postage pre-paid, addressed to:				
24	SA YEDBASHE SAYEDZADA NDOC # 79356				
25	c/o SO. DESERT CORR. CTR.				
26	PO Box 208 Indian Springs, NV 89018				
27					
28	Employee Clark County Public Defender's Office				

1	IN THE SUPREME COURT OF THE STATE OF NEVADA			
2				
3	SAYEDBASHE SAYEDZADA,	) No. 71731		
4	Appellant,	) Electronically Filed		
5	<b>v</b> .	) May 24 2017 02:08 p.m ) Elizabeth A. Brown		
6		) Clerk of Supreme Court		
7	THE STATE OF NEVADA,	) )		
8	Respondent.	)		
9	APPELLANT'S AP	PENDIX - VOL I - PAGES 001-249		
10	<u> </u>	THE CONTRACTOR OF THE CONTRACT		
11	PITILIP J. KOHN	STEVEN B. WOLFSON		
12	Clark County Public Defender 309 South Third Street	Clark County District Attorney 200 Lewis Avenue, 3 <sup>rd</sup> Floor Las Vegas, Nevada 89155		
13	Las Vegas, Nevada 89155-2610 Attorney for Appellant	ADAM LAXALT		
14	Attorney for Appendix	Attorney General 100 North Carson Street		
15		Carson City, Nevada 89701-4717 (702) 687-3538		
16 17		Counsel for Respondent		
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# INDEX SAYEDBASHE SAYEDZADA Case No. 71731

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<b>8</b> 9	Defendant's Motion for Judgment Of Acquittal Notwithstanding the Verdict or, In the Alternative, for a New Trial Date of Hrg: 04/11/16			
10 11	Defendant's Motion to Instruct Jury on Lesser-Related Charge Date of Hrg: 03/15/16	,, 141-144		
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28	Date of Hrg: 09/(4/)6	242—245		

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25	State's Exhibit 18 dated 03/22/16	719	
26	State's Exhibit 19 dated 03/22/16		
27	State's Exhibit 20 dated 03/22/16		
28	State's Opposition to Defendant's Motion For Discovery filed 03/11/16		

1	
2	State's Opposition to Defendant's Motion To Dismiss Appointed Counsel and Motion To Dismiss Criminal Complaint and Overturn Conviction Filed 07/14/16
3	
4	State's Opposition to Defendant's Motion to Instruct Jury on Lesser-Related Charge Filed 03/11/16
5	State's Proposed Jury Instructions Not Used at Trial filed 03/23/16
6	Verdict filed 03/23/16
7	TRANSCRIPTS
8	
9	Recorder's Transcript Jury Trial—Day One
10	Date of Trial: 03/22/16
11	Recorder's Transcript Jury Trial—Day Two
12	Date of Trial: 03/23/16
13	Recorder's Transcript Confirmation of Counsel
14	Date of Hrg: 08/22/16
15	Recorder's Transcript Defendant's Pro Per Motion to Dismiss
16	Appointed Counsel and Motion to Dismiss Criminal Complaint and Overturn Conviction
17	Date of Hrg: 07/18/16
18	Recorder's Transcript Defendant's Pro Per Motion to
19	Run Time Concurrent Date of Hrg: 09/14/16
20	Recorder's Transcript
21	Defendant's Pro Per Motion to Withdraw Counsel (To Be Filed); Sentencing
22	Date of Hrg: 06/20/16
23	Recorder's Transcript Initial Arraignment
24	Date of Hrg: 10/14/15
25	Recorder's Transcript Overflow
26	Date of Hrg: 03/18/16
27	Recorder's Transcript Sentencing (Continued)
28	Sentencing (Continued) Date of Hrg: 06/08/16

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2	Recorder's Transcript Sentencing (Continued) Date of Hrg: 09/19/16
3	The state of the s
4	Recorder's Transcript Sentencing
5	Date of Hrg: 10/10/16
6	Recorder's Transcript Status Check: New Counsel/ Sentencing Date
7	Date of Hrg: 07/25/16
	Reporter's Transcript
8	Defendant's Motion for Own Recognizance Release, or, in The Alternative, for Setting Of Reasonable Bail
9	Date of Hrg: 11/10/15
10	Reporter's Transcript Preliminary Hearing
11	Date of Hrg: 10/12/15
12	Reporter's Transcript Proceedings
13	Date of Hrg: 03/15/16
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JUSTICE COURT, LAS VEGAS TOWNSHIP

SEP 25 (206 PH GOUNTY, NEVADA)

THE STATE OF NEVADALLES REVIOLATION OF NEVADALLES REVIOLATION

-VS-

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SAYEDBASHE SAYEDZADA #1690765,

Defendant.

CASE NO: 15F14345X

DEPT NO: 1

CRIMINAL COMPLAINT

The Defendant above named having committed the crime of POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790), in the manner following, to-wit: That the said Defendant, on or about the 23rd day of September, 2015, at and within the County of Clark, State of Nevada,

## COUNT 1

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a MasterCard, bearing Credit Card No. ending in 9977, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 2

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in 0849, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 3

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in 2877, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

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#### COUNT 4

of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in 9153, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 5

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in 4967, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 6

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in 0204, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 7

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in 1117, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 8

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in 6609, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 9

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in

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1025, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 10

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did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA, bearing Credit Card No. ending in 1026, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 11

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a Best Buy Credit Card, bearing Credit Card No. ending in 7849, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 12

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: an Master Card, bearing Credit Card No. ending in 1651, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 13

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: an AMEX, bearing Credit Card No. ending in 2006, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

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All of which is contrary to the form, force and effect of Statutes in such cases made and provided and against the peace and dignity of the State of Nevada. Said Complainant makes this declaration subject to the penalty of perjury.

09/25/15

15F14345X/cas LVMPD EV# 1509230862 (TK1)

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VEGAS TOWNSHIP l CLARK COUNTY, NEVADA 2 2 13 PH 45 THE STATE OF NEVADA. 3 aus not D j as vegasi n**amo**a Plaintiff, 4 CASE NO: 15F14345X 5 -VS-DEPT NO: 1 6 SAYEDBASHE SAYEDZADA, #1690765 7 Defendant. 8 9 NOTICE TO PLACE ON CALENDAR Upon the application of STEVEN B. WOLFSON, Clark County District Attorney, it is 10 hereby requested that the above entitled matter be placed on the arraignment calendar on the 11 6TH day of OCTOBER, 2015, at 7:30 o'clock A.M. for the purpose of amending the criminal 12 complaint. 13 DATED this \_\_\_\_ day of September, 2015. 14 15 STEVEN B. WOLFSON Clark County District Attorney 16 Nevada Bar #001565 17 ΒY 18 THE COURT Deputy District Attorney 19 CERTIFICATE OF FACSIMILE TRANSMISSION 20 I hereby certify that service of Notice To Place On Calendar, was made this 30TH day 21 of September, 2015, by facsimile transmission to: 22 23 PUBLIC DEFENDER 79<del>2-36</del>6-1177 24 BY: 25 DA Team Clerk for the District Attorney's 26 Office 27

rt/L4

28

16514946X NOTE Nation to Place on Calendar 5591613 ALTRICT TOURIST AUTHORITIES IS

DOCUMENT2

# URIGINAL

FILED IN OPEN COURT

JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY, NEVADA

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THE STATE OF NEVADA,

SAYEDBASHE SAYEDZADA

Defendant.

-VS-

#1690765,

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Plaintiff,

CASE NO:

15F14345X

DEPT NO:

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AMENDED

CRIMINAL COMPLAINT

The Defendant above named having committed the crime of POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790), in the manner following, to-wit: That the said Defendant, on or about the 23rd day of September, 2015, at and within the County of Clark, State of Nevada, COUNT 1

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a MasterCard, bearing credit card number ending in 9977, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 2

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 0849, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 3

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 2877, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or

Amandad Criminal Complaint

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COUNT 4

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transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 9153, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 5

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 4967, issued in the name of JAMIE BLACK and/or LORI BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 6

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 0204, issued in the name of JAMIE BLACK and/or MICHAEL BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 7

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 1117, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

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## **COUNT 8**

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 6609, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 9

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA and/or an AMEX card, bearing credit card number ending in 1025, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 10

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 1026, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 11

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a Best Buy Credit Card and/or a MasterCard, bearing credit card number ending in 7849, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 12

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a MasterCard, bearing credit card number ending in 1651, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or

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transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 13

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: an AMEX card, bearing credit card number ending in 2006, issued in the name of JAMIE BLACK and/or LORI BLACK, with intent to circulate, use, sell, or transfer said eard, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

All of which is contrary to the form, force and effect of Statutes in such cases made and provided and against the peace and dignity of the State of Nevada. Said Complainant makes this declaration subject to the penalty of perjury.

M. D. Diereza

15F14345X/mc/L4 LVMPD EV# 1509230862 (TK1)

#### **Court Minutes**



15F14345X

State of Nevada vs. SAYEDZADA, SAYEDBASHE

9/25/2015 7:20:00 AM 48 Hour Probable Cause Review

Result: Signing Completed

PARTIES PRESENT:

Judge:

Lippis, Deborah J.

**PROCEEDINGS** 

**Hearings:** 

9/28/2015 7:30:00 AM: 72 Hour Hearing

Added

Events:

Probable Cause Found

**Bail Stands** 

Counts: 001; 002; 003; 004; 005; 006; 007; 008; 009; 010; 011; 012; 013

Probable Cause Arrest Documents

#### **Court Minutes**



15f14345X

State of Nevada vs. SAYEDZADA, SAYEDBASHE

Lead Atty: Public Defender

9/28/2015 7:30:00 AM Initial Appearance (In custody)

Result: Matter Heard

PARTIES

State of Nevada

State of Nevada

PRESENT:

Miles, Dedree S.

Attorney

Public Defender

Defendant

Attorney

SAYEDZADA, SAYEDBASHE

Judge:

Pro Tempore, Judge

Prosecutor:

Overly, Sarah

Court Reporter: Pro Tempore:

McIntosh, Shawna

Jansen, William D.

Court Clerk:

Cossio, Janet

#### **PROCEEDINGS**

Hearings:

10/12/2015 9:00:00 AM: Preliminary Hearing

Added

Events:

Initial Appearance Completed

Advised of Charges on Criminal Complaint, Waives Reading of Criminal Complaint

**Public Defender Appointed** 

Comment

Defendant might be hiring private counsel (D. Kang, Esq.)

by Defendant for bail reducation - Denied

**Bail Stands** 

Counts: 001; 002; 003; 004; 005; 006; 007; 008; 009; 010; 011; 012; 013 -

Las Vegas Justice Court: Department 01

LVJC\_RW\_Criminal\_MinuteOrder

Case 15F14345X Prepared By: cossj

9/28/2015 1:29 PM

#### **Court Minutes**

15F14345X

State of Nevada vs. SAYEDZADA, SAYEDBASHE

Lead Alty: Public Defender

10/6/2015 7:30:00 AM Motion (In Custody)

Result: Motion Granted

**PARTIES** PRESENT: Attorney

Defendant

Miles, Dedree S.

SAYEDZADA, SAYEDBASHE

Judge:

Lippis, Deborah J.

Prosecutor: Court Reporter: Moskal, Tommy Grime, Joni

Court Clerk:

Orozco, Gladys

**PROCEEDINGS** 

Events:

Motion

Motion by State to file amended criminal complaint - Motion Granted

Amended Criminal Complaint

**Oral Motion** 

Oral Motion By Defense Counsel for bail reduction - Defense to file the appropriate motion - Motion Denied

Bail Stands

Counts: 001; 002; 003; 004; 005; 006; 007; 008; 009; 010; 011; 012; 013 -

**Future Court Date Stands** 

10/12/15 9am

#### **Court Minutes**



15F14345X State of Nevada vs. SAYEDZADA, SAYEDBASHE 10/12/2015 9:00:00 AM Preliminary Hearing (In Custody)

Lead Atty: Public Defender

Result: Bound Over

**PARTIES** PRESENT:

Attorney

Defendant

Gaston, Tyler

SAYEDZADA, SAYEDBASHE

Judge;

Lippis, Deborah J.

Prosecutor: Court Reporter:

Dickerson, Michael Grime, Joni

Court Clerk:

Espinoza, Jose

PROCEEDINGS				
Attorneys:	Gaston, Tyler	SAYEDZADA, SAYE	OBASHE	Added
Exhibits:	Document, Photog	raph, Etc. (ID: 001)	Credit Debit Card Photo	Admitted
	Document, Photog	raph, Etc. (ID: 002)	Credit Debit Card Photo	Offered Admitted
				Offered
	Document, Photog	raph, Etc. (ID: 003)	Credit Debit Card Photo	Admitted
				Offered

1	INFM	Alun to Chrum	
2	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565	CLERK OF THE COURT	
3	MICHAEL R. DICKERSON		
4	Deputy District Attorney Nevada Bar #013476		
5	200 Lowis Avenue Las Vegas, Nevada 89155-2212		
6	(702) 671-2500 Attorney for Plaintiff		
7	I.A. 10/14/2015 DISTRI	CT COURT	
8	10:00 AM CLARK COU	INTY, NEVADA	
9	THE STATE OF NEVADA,		
10	Plaintiff,	CASENO: C-15-310000-1	
11	· -vs-	DEPT NO: XX	
12	SAYEDBASHE SAYEDZADA, #1690765		
13	Defendant.	INFORMATION	
14	Detendalg.		
15	STATE OF NEVADA ) ss.		
16	COUNTY OF CLARK )		
17	STEVEN B. WOLFSON, District Att	orney within and for the County of Clark, State	
18	of Nevada, in the name and by the authority of	of the State of Nevada, informs the Court:	
19	That SAYEDBASHE SAYEDZADA, the Defendant(s) above named, having		
20	committed the crime of POSSESSION OF CREDIT OR DEBIT CARD WITHOUT		
21	CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790), on or		
22	about the 23rd day of September, 2015, within the County of Clark, State of Nevada, contrary		
23	to the form, force and effect of statutes in such cases made and provided, and against the peace		
24	and dignity of the State of Nevada,		
25	COUNT 1		
26		sly, have in his possession, without the consent	
27	of the cardholder, a credit or debit card, to-wit: a MasterCard, bearing credit card number		
28	ending in 9977, issued in the name of JAMIE	BLACK, with intent to circulate, use, sell, or	
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car

transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 2

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 0849, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

### COUNT 3

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 2877, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 4

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 9153, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

# COUNT 5

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 4967, issued in the name of JAMIE BLACK and/or LORI BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

///

#### COUNT 6

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 0204, issued in the name of JAMIE BLACK and/or MICHAEL BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 7

of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 1117, issued in the name of JAMIE BLACK and/or LORI BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

### COUNT 8

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 6609, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 9

of the cardholder, a credit or debit card, to-wit: a VISA and/or an AMEX card, bearing credit card number ending in 1025, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

## COUNT 10

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a VISA card, bearing credit card number ending in 1026, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 11

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a Best Buy Credit Card and/or a MasterCard, bearing credit card number ending in 7849, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 12

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: a MasterCard, bearing credit card number ending in 1651, issued in the name of JAMIE BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

#### COUNT 13

did willfully, unlawfully, and feloniously, have in his possession, without the consent of the cardholder, a credit or debit card, to-wit: an AMEX card, bearing credit card number ending in 2006, issued in the name of JAMIE BLACK and/or LORI BLACK, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

> STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

BY

Deputy District Attorney

Nevada Bar #013476

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1	Names of witnesses known to the District Attorney's Office at the time of filing this		
2	Information are as follows:		
3	NAME	ADDRESS	
4	BLACK, JAMIE	8321 Black Brothers Court, Las Vegas, NV	
5	BLACK, LORI	8321 Black Brothers Court, Las Vegas, NV	
6	BLACK, MICHAEL	8321 Black Brothers Court, Las Vegas, NV	
7	CUSTODIAN OF RECORDS, or Designee	CCDC	
8		330 S. Casino Center Blvd., Las Vegas, NV	
9 10	CUSTODIAN OF RECORDS, or Designee	CCDC Communications 330 S. Casino Center Blvd., Las Vegas, NV	
11	CUSTODIAN OF RECORDS, or Designee	LVMPD Communications	
12		400 E. Stewart Ave, Las Vegas, NV	
13	CUSTODIAN OF RECORDS, or Designee	LVMPD Records	
14		400 E. Stewart Ave, Las Vegas, NV	
15	NEWTON, CORY	5309 French Lavender St, Las Vegas, NV	
16	REESE, JOEL	LVMPD P# 13665	
17	TRAMMELL, MATT, or Designee	INVESTIGATOR	
18		C.C. DISTRICT ATTORNEY	
19			
20			
21	= = = = ===============================		
22			
23			
24			
25			
26			
27	15F14345X/mc/L4 LVMPD EV#1509230862		
28	(TK1)		
1			

1	PHILIP J. KOHN, PUBLIC DEFENDER	Stan & Shum	
2	NEVADA BAR NO. 0556 TYLER C. GASTON, DEPUTY PUBLIC DE	FENDER CLERK OF THE COURT	
3	NEVADA BAR NO. 13488 309 South Third Street, Suite 226		
4	Las Vegas, Nevada 89155 (702) 455-4685 Attorney for Defendant		
5		ICT COUNT	
6	DISTRICT COURT		
7	CLARK COUNTY, NEVADA		
8	THE STATE OF NEVADA,	)	
9	Plaintiff,	) CASE NO. C-15-310000-1 }	
10	v.	) DEPT. NO. XX	
11	SAYEDBASHE SAYEDZADA,	) DATE: November 10, 2015	
12	Defendant.	) TIME: 8:30 a.m.	
13	·	_ <u>´</u> i	
14	MOTION FOR OWN RECOGNIZANCE RELEASE, OR, IN THE ALTERNATIVE, FOR SETTING OF REASONABLE BAIL		
15	COMES NOW the Defendant	GAVEDD GUE GAVEDZADA I	
16	COMES NOW, the Defendant, SAYEDBASHE SAYEDZADA, by and through his		
17	attorney, TYLER C GASTON, Deputy Public Defender, and moves this Honorable Court for an		
18	order releasing the Defendant from custody on his own recognizance or, in the alternative, for the		
19	setting of bail in a reasonable amount.		
20	This Motion is based upon the attached Declaration of Counsel, any documents		
21	attached hereto, argument of Counsel and any information provided to the Court at the time set for		
22	hearing this motion.		
23	DATED this4th of Novem	ber, 2015.	
24		ILIP J. KOHN ARK COUNTY PUBLIC DEFENDER	
25	(1.	ARK COONTY PUBLIC DEPENDER	
26	By /	8/ Tyler C. Gaston	
27	TŶ	LER C GASTON, #13488 outy Public Defender	
28	'		
-			
		1	

#### DECLARATION

TYLER C GASTON makes the following declaration:

I. That I am an attorney duly licensed to practice law in the State of Nevada; that I am the Deputy Public Defender assigned to represent the Defendant in the instant matter, and that I am familiar with the facts and circumstances of this case.

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

EXECUTED this 4th day of November, 2015.

<u>/s/Tyler C. Gaston</u> TYLER C GASTON

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#### ARGUMENT AND LAW

Nevada Revised Statute (NRS) 178.484 provides that any person arrested for an offense other than murder of the first degree must be admitted to bail. NRS 178.4851 provides that for an individual to be released without bail, if it appears to the court that he will appear at all times and places ordered by the court.

NRS 178.498 states that bail must be set at an amount which in the judgment of the Court will reasonable ensure the appearance of the defendant and the safety of other persons and the community, having regard to: (emphasis added)

- 1. The nature and circumstances of the offense charged
- 2. The financial ability of the defendant to give bail;
- 3. The character of the defendant; and
- 4. The factors listed in NRS 178.4853

NRS 178.4853 states the factors to be considered in deciding whether a person should be released without bail. Those factors are as follows:

- 1. The length of his residence in the community;
- 2. The status and history of his employment;
- His relationships with his spouse and children, parents and other members of his family and with his close friends;
- 4. His reputation, character, and mental condition;
- His prior criminal record, including any record of his appearing or failing to appear after release on bail or without bail;
- The identity of responsible members of the community who would vouch for the defendant's reliability;

- 7. The nature of the offense with which he is charged, the apparent probability of conviction and the likely sentence, insofar as these factors relate to the risk of his not appearing; (emphasis added)
- The nature and seriousness of the danger to any person or the community that would be posed by the person's release;
- 9. The likelihood of more criminal activity by the person after he is released; and
- 10. Any other factors concerning his ties to the community or bearing on the risk that he may willfully fail to appear.

It has long been the general rule that a person arrested for a noncapital offense shall be admitted to bail. Stack v. Boyle, 342 U.S. 1,4, 72 S.Ct. 1,3 (1951). And only in rare circumstances should release be denied. Sellers v. United States, 89 S.Ct. 349, 351 (1955) (Black, J. in chambers). Additionally, any doubts regarding the propriety of release should be resolved in favor of the defendant. Herzog v. United States, 75 S.Ct. 349, 351 (1955) (Douglas, J. in chambers).

The question remains, what is a suitable bail to assure this Court of the Defendant's appearance at future proceedings? The answer is that an own recognizance release is sufficient in this case. Considering the factors cited above, the issues before the Court are quite simply:

1. CAN THE COURT FEEL ASSURED THAT THE DEFENDANT WILL MAKE FURTHER COURT APPEARANCES AND THE DEFENDANT IS NOT A DANGER TO THE COMMUNITY?

The factors listed above, when deciding whether to release someone on his own recognizance, seem to focus on the nature of the offense, the character of the defendant (including residence history, employment history, prior criminal record, likelihood of additional criminal behavior, reputation and character in general), and financial ability.

Mr. Sayedzada is a favorable candidate under the factors listed in the statutes. He has lived in Las Vegas since 1989. He is 31 years old. His family, friends, and entire life are in Las Vegas.

Pre-trial incarceration is not meant to be punitive. It is merely intended to ensure that the defendant will return to court and that he will not commit any other crimes if released. In this instance, bail is set at \$39,000. This reflects standard bail of \$3,000 for all thirteen counts. This is stacking the bail and does not adequately reflect what standard bail should be in this case. It is thirteen counts because there were thirteen credit cards in the purse, but this is all from the same incident of Mr. Sayedzada finding a purse. So, standard bail in this case should only be \$3,000 dollars.

Mr. Sayedzada does have 19 failures to appear. However, it seems like most of those are from traffic tickets and it is unclear how many of those came from his criminal cases. That being said, he is facing thirteen felony counts so he understands how important it is that he shows up to every court proceeding and stay in good contact. Nevertheless, to alleviate any concerns the Court may have that Mr. Sayedzada might not come back to court, the Court could impose house arrest. This would address the possibility that Mr. Sayedzada would fail to appear because he would have a strict curfew, be subject to house arrest supervision, and have an ankle monitoring bracelet.

#### CONCLUSION

The bottom line is that Mr. Sayedzada has ties to the Las Vegas area, bail is being stacked and does not adequately reflect what standard bail should be in this case, and that house arrest can address any concerns the Court may have as a result of his failures to appear.

The Defense requests the Court release Mr. Sayedzada on his own recognizance but with the condition of house arrest. If the Court is not inclined to do that then, at a minimum, the Court should lower Mr. Sayedzada's bail to \$3,000.

#### NOTICE OF MOTION 1 2 TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff: 3 YOU WILL PLEASE TAKE NOTICE that the foregoing Motion for Own 4 Recognizance Release, Or, In the Alternative, For Setting of Reasonable Bail will be heard on the 10th day of November, 2015, at 8:30 a.m. in Department No. XX of the Eighth Judicial District 5 6 Court. 7 DATED this 4th day of November, 2015. 8 PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER 9 10 11 By: /s/ Tyler C. Gaston TYLER C GASTON, #13488 12 Deputy Public Defender 13 14 15 16 17 18 19 CERTIFICATE OF SERVICE 20 I hereby certify that service of the above and foregoing Motion for Own Recognizance 21 Release, Or, In the Alternative, For Setting of Reasonable Bail was made via e-filing to 22 Motions@clarkcountyda.com on this 4th day of November, 2015. 23 24 CLARK COUNTY PUBLIC DEFENDER 25 26 By /s/ Carolyn Grav Legal Assistant, Clark County Public Defender 27

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Electronically Filed 02/10/2016 06:06:14 PM 1 CASE NO: C310000 2 DEPARTMENT NO. 1 CLERK OF THE COURT IN THE JUSTICE COURT OF LAS VEGAS TOWNSHIP COUNTY OF CLARK, STATE OF NEVADA THE STATE OF NEVADA, CASE NO.: 15F14345X Plaintiff, 1.0 vs. SAYEDZADA SAYEDBASHE, 11 Defendant. 12 13 REPORTER'S TRANSCRIPT 14 QF PRELIMINARY HEARING 15 16 BEFORE THE HONORABLE DEBORAR LIPPIS, JUSTICE OF THE PHACE 17 Taken on Monday, October 12th, 2015 18 19 APPEARANCES: 20 FOR THE STATE: MICHAEL DICKERSON, ESQ. Deputy District Attorney 21 22 TYLER GASTON, ESQ. FOR THE DEFENDANT: Deputy Public Defender 23 24 25 REPORTED BY: JOANIE E. GRIME, RPR, CCR NO. 288

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LAS VEGAS, CLARK COUNTY, NEVADA
                      MONDAY, OCTOBER 12TH, 2015
                               9:00 A.M.
                         PROCEEDINGS
                   THE COURT: Sayedbashe Sayedzada.
                   Good morning, sir.
 8
                   THE DEFENDANT: Good morning.
                  THE COURT: 1'm sure I didn't do justice to
10
    your name. I tried.
11
                  Mr. Gaston, your client, Mr. Sayedzada.
12
                  MR. GASTON: Yes, Your Honor.
13
                  The defense is ready to proceed.
14
                  THE COURT: State.
15
                  MR. DICKERSON: State's ready to proceed,
    Your Honor.
16
                  THE COURT: How many witnesses do you need?
17
18
                  MR. DICKERSON: Four witnesses.
                  THE COURT: Okay. We'll get started in just a
19
20
   moment.
                  (Whereupon, there was a pause in the
21
22
                   proceedings and other matters were heard.)
23
24
                  THE COURT: Sayedbashe Sayedzada, 15F14345.
                  MR, GASTON: Thank you, Your Honor.
25
```

The defense is ready to proceed. THE COURT: State. MR. DICKERSON: State's ready to proceed, Your Honor. THE COURT: Who is your first witness? MR. DICKERSON: Cory Newton. THE COURT: Cory Newton, come on up with my marshal, sir. Mr. Sayedzada, you may have a seat next to your 10 attorney. 11 Ladies and gentlemen, any and all witnesses subpoenaed to testify in this case must wait out in the 12 hallway. Please do not discuss your testimony until called 13 by the Court. 14 15 The officer, I think, is leaving. Correct, 16 sir? Are you on this case? 17 OFFICER REESE: Yeah, I am. I'll be outside. 18 THE COURT: Wait outside for me, please. 19 OFFICER REESE: Yes, ma'an. 20 THE COURT: Is everybody else out? You said 21 you had four witnesses. 22 MR, DICKERSON: Yes. Yes. 23 And, Your Honor, before we start with this 24 witness, the State needs to move to amend by 25 interlineation --

```
THE COURT: Have a seat for just a second, sir,
    and then I'll have you stand up again in a minute.
                   I'm sorry?
                  MR. DICKERSON: The State needs to move by
    interlineation -- to amend by interlineation Count 7 to
    change the name of Jamie Black to Lori Black.
                  THE COURT: How do you spell Lori?
 8
                  MR. DICKERSON: L-o-r-i.
 9
                  THE COURT: Any objection, Mr. Gaston?
10
                  MR. GASTON: No, Your Honor.
                  THE COURT: Amendment to Line 24 will be made.
11
12
                  Anything else?
                  MR. DICKERSON: That's it, Your Honor.
13)
                  THE COURT: Now, if you stand for me please,
14
    sir, raise your right hand, we'll get you sworm in.
15
16
                              CORY NEWTON
:7
            was called as a witness by the State, having
18
            been first duly sworn did testify as follows:
19
20
                  THE WITNESS: I do.
21
22
                  COURT CLERK: Please be seated.
                  State your first and last name and spell it for
23
24
    the record.
25
                  THE WITNESS: Cory Newton, C-o-r-y, last name
```

Nacawataoan. THE COURT: Thank you very much, sir, for waiting. State, you may proceed. DIRECT EXAMINATION BY MR. DICKERSON: 8 How are you employed, Mr. Newton? 옛 I'm employed with Unity One, a private security 10 company, here in Las Vegas. And what are your duties as far as working with 11 that company? 12 13 Our duties vary from keeping -- from keeping vagrants off property to dealing with, um, any type of 1415 incidence such as domestic disturbances, noise complaints. That sort of thing, 16 17 Are you assigned to work 1407 Santa Margarita? 0 18 That was my patrol for that day, yes, sir. 19 0 And the day you're referring to, is that September 23rd, 2015? 20 21 Yes, sir. 22 And on September 23rd, 2015, what exactly were Q 23 you doing? I was conducting a foot patrol of the property, 24 25 also known as Scottsdale Place.

Ì	•	Scottsdale Place, that's 1407 Santa Margarita?	
2	A	Yes, sir.	
3	Q	And that's in Clark County, Nevada?	
4	A	Yes, sir.	
5	Ō	And as part of this foot patrol did you happen	
6	to come in contact with anybody in this courtroom today?		
7	A	Yes, I did.	
8	Q	If you could just please point to that	
9	individual an	d describe a piece of clothing that he or she is	
10	wearing?		
11	А	I came in contact with that individual. He was	
12	wearing a black hat with a red flannel shirt.		
13		MR. DICKERSON: Would the record reflect he's	
14	identified the defendant, Your Monor?		
15		THE COURT: Actually I think you asked him what	
16	he was wearing today, and he answered what he was wearing the		
17	next day.		
18		What's he wearing today, sir?	
19		THE WITNESS: Right now he is wearing a blue	
20	a blue յատրջան	it.	
21		THE COURT: Record reflect identification of	
22	the defendant.		
23	BY MR. DICKERS	ON:	
24	Q.	And on that day what was he wearing?	
25	A	He was wearing a black hat with a flannel	

shirt. Õ Now, how did you come in contact with the defendant? Uh, I saw him on the back side of the property. He was -- he was passing through the property, and I made contact with him and asked him if he was -- if he was a 7 resident of the property. Did he look suspicious? He was -- it looked -- it appeared that he was 10 concealing something underneath his shirt, and you could see 11 the outline of something around his neck, but you couldn't really see exactly what it was, but there was definitely 12 13 something under there. So is that what drew your attention to him? 14 That is what initially drew my attention to 1.5! him, yes. 16 And upon making contact with him, what 17 18 transpired? I -- after I asked him if he was a resident of 19 Α 20 the property, he told me no. So then I attempted to detain 21 him for trespassing and questioned him about what was under his shirt when he told me to go fuck myself and took off 22 2.3 running. 24 So you first asked whether he was a resident?

That's correct.

25

Α

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Q
                   And is that a pretty common question that you
    ask people that you're suspicious of in these properties?
                   Yes.
                   And when you said that you attempted to detain
    him, how exactly did you try to do that?
                   I attempted to verbally have him come over and
    come talk to me at first until he decided to take off
 8
    running.
 9
                   And he -- he said his choice words to you?
10
           Α
                   Were to fuck off.
1.1
                   And then he did what?
           0
                   He took off running towards the back wall.
12
           Α
13
                   And so what did you do?
           0
                   I attempted to place him in mechanical
14
1.5
    restraints when I met him at the back wall.
                   And how did you attempt to do that?
16
17
                   You grabbed him or --
18
           Α
                   I grabbed him with my right hand and my left
    hand and attempted to pull him down so I could place him in
19
    mechanical restraints.
2 Cl
21
                  And --
                  THE COURT: I'm assuming you chased him?
22
23
                  THE WITNESS: Yes, ma'am.
24
                  THE COURT: Okay.
    / / /
25
```

JOANIE E. GRIME, RPR, CCR NO. 288 702) 671.3464

#### BY MR. DICKERSON:

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Q And what, if anything, did he do?

A When he came off, he turned around, struck me twice in the face, and then took off running to the left again.

Q And what happened next?

A After that, I pulled out my Taser, and it appeared as he was getting ready to turn again, so for my safety I deployed the Taser,

Q And then what happened?

A And then he was very compliant afterwards. He was able to be placed in restraints without further incident, but I did walk around and leave -- not the whole area, but I did have to walk and calm down a little bit.

Q Okay. So you had him in handcuffs at this point in time?

A Yes, sir.

Q Where are you in this apartment complex?

What does this specific area that you're at look like?

A There's a dumpster in the middle of two cars. So when I first made contact to him, I was to the right side of the dumpster, and then when he went running to the left, he made it to the left side of the dumpster when I made contact with the Taser.

He landed right in front of a car. When I was able to place him in mechanical restraints on him, I sat him up on the curb in front of the car. And did you move him from the area that you had initially put him in those mechanical restraints? Just to sit him up. 7 Q So he stayed in that general area the entire 8 time? 9 Α He stayed in that general area until medical 10 came and seen him. 11 And how many cars is he next to? 12 There is -- the parking lot is pretty full, so 1.3 I would say against that back wall, along there was probably 14 20 cars. 15 Is he specifically sitting next to a car? 16!He's sitting in front of a car, in front of a -- a black -- I don't remember the make and model, but it 17 18. was a black car. 19 And do you recall about what time this is? 20 Α I made contact with him initially around 6:55 21 in the morning. 22 Q And so what do you do at this point in time? 23 You have him in handcuffs. What's next? 24 Α The next thing I do is asked him if I could search him for weapons, which he did consent to, and then I 25

offered -- I called 311 to give him medical assistance, and them I searched the purse, because there was a purse underneath his shirt. Please tell me, this purse, how did you find 5, it? I asked him if it was okay if I opened up his Α 7 shirt to see what he was concealing under there, he did say 8 yes to that, and then it was hanging around his neck. The strap for the purse? 10 The handle for the purse, yes. A 11 And the entire purse was under his shirt? 0 12 It was under his shirt. Α So did you remove that purse? 13 I did remove it. Δ 14 15 And in searching that purse -- how did you search the purse? 16 178I was checking through it for weapons when I Α saw a credit card with Jamie Blitz's name -- Black's name. 18 Now, did you continue searching after you found 19 0 20] that card? I continued searching for weapons, but once I 21 did not find any weapons, I did not search any further after 23 that. 24 So you found one card? 25 I only saw the one card, yes, sir.

Q And what did you do then? Α After that, I informed Metro of what I had found, so that way they can take over the investigation. And at some point in time did an officer from the Las Vegas Metropolitan Police Department arrive? Α Yes, sir. And at that point in time was the defendant 8 still in the same spot? 9 He was in the same general area. He's still sitting next to this car? 10. 11 He was sitting in front of the car for a little while. After medical checked him out, I don't remember where 12ihe was exactly. I think he was behind the dumpster for a 13 little bit, but he was in the general sense in the area. 14 15 And some time during this encounter did that car that was in that spot that he was sitting in front of 16 17 move? 18 Α Yes, it did. 19 What happened? 20After that car had moved, I had noticed Λ scattered undernoath of it multiple more credit cards and two 21 22 i Phones. And just to be clear, this is the car that he 23 24 was sitting next to? 25 Λ Yes, sir.

JOANIE E. GRIME, RPR, CCR NO. 288 702) 671.3464

```
Q
                   Okay. And these credit --
                   THE COURT: I need you to tell me the
     circumstances of under which the car moved.
                   THE WITNESS: The owner of the car left.
                   THE COURT: Where was the defendant sitting
    when the owner of the car came?
  6
 7
                   THE WITNESS: At this time Metro had him in
    custody in the back seat of their car.
 8)
 9
                   THE COURT: So Metro arrives?
10
                   THE WITNESS: Yes, ma'am.
                   THE COURT: The defendant is still sitting on
11
12
    the curb?
13
                  THE WITNESS: Yes, ma'am.
14
                  THE COURT: In front of that car?
15
                  THE WITNESS: Yes, ma'am.
16
                  THE COURT: They move him to where?
17
                  THE WITNESS: They placed him in the back seat
    of the officer that arrives, the back seat of his car.
18
                  THE COURT: And where did you stay?
19
20
                  THE WITNESS: I -- my patrol car was parked in
    fromm and I stood right there in front of the car filling out
21
22
    my voluntary statement.
                  THE COURT: In front of the car that was
23
24
    already moved?
25
                  THE WITNESS: In front of the Metro's car.
```

ŀ		
1		The car that had moved I was in front of
2	Metro's car s	itting on the back of my car. He was in the
3	back of Metro's car, and then the owner came out and left.	
4		THE COURT: Did you see that?
5		THE WITNESS: Yes, ma'am.
6		THE COURT: I'll let you deal with that on
7	cross.	•
8		Go ahead.
9	BY MR. DICKER	SON:
1.0	Q	About how long was he sitting next to this car
11	before the own	ner came out and moved it?
12	A	I would say anywhere between 5 to 10 minutes.
13	Q	And the names on these cards, did you happen to
14	see the cards	on the ground?
15	Α	I saw the cards on the ground, but I did not
16	see the names	on the cards.
17	Q	Okay.
18		MR. DICKERSON: State will pass the witness,
19	Your Honor.	
20		THE COURT: Cross.
21		
22		CROSS EXAMINATION
23	BY MR. GASTON:	
24	Q	How are you employed?
25	A	I'm employed with Unity One as a private

1 security officer. And what's your job duties? My job duties range from patrolling the -- the private properties that we're contracted with to dealing with anything that -- dispatches that come out of those private 6 contracts and alarm responses. So what does that -- what does that mean? Õ. Which part? 옜 The whole thing. It was a lot of big words. 10 The patrol part, we search the property. We 11 drive around the property, make sure there's no vagrants or any unwanted activity happening on the property. 12 13 The dispatches we deal with, um, could range from anywhere from a noise complaint from one of the 3.4 15 residents of the property to domestic dispute, and the alarm 16responses for Nextgen and Brantley. 17 0 You carry a gun? 18 Yes, sir. 19 0 Are -- is it loaded? 20 Yes, sir. Α 21 Are you wearing a uniform? 22 Α Yes, sir. 23 So a large portion of your duties, I would Ć. imagine, is dealing with vagrants you mentioned; right? 24 25 Α Yes, sir.

```
0
                   So homeless people or poor people come on the
     property maybe looking to spend the night?
           Α
                   Yes, sir,
                   Okay. And what are you supposed to do when you
    come into contact with those people?
           Λ
                   Well, we're supposed to make contact with them,
    we're supposed to let them know that they are trespassing on
    private property, and we're supposed to read them the
    trespass warning as defined by Nevada Revised Statute
    207.200.
10
11
                   And then what happens?
12
                  And then if they're -- then we have them depart
13
    property.
                   You pick them up and carry them off the
14
           Q
1.5
    property or what --
16
                  No. We escort them off property.
17
                  Escort them.
           0
                  What if they don't want to go? What are you
18
19
    supposed to do?
                  Then we place them in mechanical restraints and
20
21
    contact Metro.
                  Okay. How long have you been employed with,
22
23
   ph -- I'm sorry.
24
                  THE COURT: Unity One.
25
    111
```

JOANIE E. GRIME, RPR, CCR NO. 288 702) 671.3464

```
BY MR. GASTON:
                   Unity One. How long have you been --
           Q
           Α
                   I've been with them since August 5th, I do
    believe.
                  August 5th?
           А
                   Yes, sir.
                   So as of September 23rd, you've been working
    there about a month?
           Α
                  Yes, sir.
                  And and-a-half-ish?
10
           0
                  -Ish.
11
           Α
                  Okay. How much training did you receive?
12
           0
13
                  Two weeks of field training, another week of an
    academy, plus the Taser, which was a day, and then we go
14
    through multiple courses, such as report writing, juvenile
15!
    law, that sort of thing, on a yearly basis.
16
                  So you were hired on August 5th; correct?
17
18
                  Yes, sir.
                  You've been -- you went -- underwent about four
19
           Q
20
   weeks of training?
                  Yes, sir, approximately.
21
22
                  And so you've been employed, out of training,
    for about three weeks as of the time of this incident; is
23
    that correct?
24
25
                  Approximately, yes.
           Α
```

Ō. Were you with anyone else? Do you work in partners or teams? Α No. We do have other patrol officers that do patrol, but we have different sectors, such as the northwest, southwest, southeast. That sort of thing. Q. Do you get any classes on use of force? Yes, sir. Α Q Okay. What do they tell you about use of force? 10What -- what did -- what kind of things did they tell you about trying to figure out what force is 11 appropriate and what's not appropriate? 12 13 Λ The most important --14 MR. DICKERSON: Objection, Your Monor, 15 relevance. 16 THE COURT: Overruled. I'll give you a little bit of loeway, not much, 17 but a little. 18 19 THE WITNESS: The most important thing that they teach us about it is always let the person -- the person 20 21 that we're approaching escalate or deescalate. 22 Our job is never to escalate the use of force. It's always to try and attempt to deescalate it. 23 24 BY MR. GASTON: 25 You originally approached my client why? Q

I originally asked him -- because he had Α something concealed under his shirt that I could see was under his shirt. 0 Let me back up a little bit. When you first see him, where are you standing? I'm standing in front of the dumpster on the Λ back wall. Okay. Where's he standing? Q. He's coming around from -- at this time it's my right, because I'm facing the property. He's coming around 10 from my right walking onto the -- walking around the 11 12 building. 13About how far away would you say he is, and you could use the courtroom as an example? 15 I would say maybe 20 feet. So where in the courtroom would you point to? 16 1.7iAbout how far away? I would say probably to the pillar, maybe a 18 Α little bit before the pillar. 19 20 Pillar being? 0 23 Right about there, up a little bit more. Right 22 about --About here? 23 Q Yes, sir. 24 Α 25 MR. GASTON: Okay. May the record reflect that

```
the defendant identified -- or I'm sorry, the witness
    identified the defendant standing back to the second bench.
                   I don't know what that's marked off as
    distance-wise, but....
                   THE COURT: Okay. From the witness stand to
    the back door is 36 feet. From the witness stand to the
    front row railing is 23 feet.
 8
                   I don't have a measurement to that front row.
 9
                   MR. GASTON: Okay.
10
                   THE COURT: But I gave you an intermediate
11
    measurement.
12
                   MR. GASTON: Thank you,
    BY MR. GASTON:
1 3î
                  And at that time you immediately noticed he had
14
           0
1.5!
    something concealed under his shirt?
           Α
                  Yes, sir.
16
                  Okay. This also happened at 7:30 p.m.,
17
           Ō.
18
    roughly?
                  No. This happened at approximately 6:55 in the
19
           Α
20
   morning.
21
                  Oh, I sorry. A.m. Military time always gets
22
    me.
23
                  Okay. About 6:55 a.m. Was it still dark
   outside?
24
25
           Α
                  No.
```

JOANIE E. GRIME, RPR, CCR NO. 288 702) 671,3464

```
0
                   Okay. So it was pretty well lit area?
            δ
                   Yes, sir.
                   And so after you see him, uh, carrying
     something under his shirt, wh -- he's also Hispanic; correct?
            Α
                   That was --
                   MR. DICKERSON: Objection, Your Honor,
     relevance.
                   THE COURT: What is the relevance of that?
 9
                   MR. GASTON: Well, relevance is that he
    indicates that one of the -- the three reasons he found the
1.0
    guy suspicious is because he's Hispanic, he's on the
11/
12
    property, and he doesn't -- he's not a resident there.
    although I'm curious how he would know he's not a resident
13
    there until he's already approached him, trying to detain
14
    him, and he has something carrying under his shirt.
15
16
                   It's not a crime --
17
                  THE COURT: Slow down.
18
                  MR. GASTON: I'm sorry.
19
                  THE COURT: Slow down. Slow down.
20)
                  MR. GASTON: I'm sorry.
                  It's not a crime to be Hispanic and carry
21
    something under your shirt.
22i
23
                  THE COURT: He did not testify to that.
                  MR. GASTON: In the police report and in his
24
25]
   statement it indicates --
```

THE COURT: He did not testify here to that. MR. GASTON: I'm sorry. THE COURT: He did not testify here to that. Now, if you want to ask him if the gentleman is Hispanic, we're going to get an objection. If you can show me the relevance of that, perhaps I will overrule the 6 7 objection. 8 But at this point this witness has not said he 의 was suspicious of him, and I'm using the State's words, 10 suspicious, because of his nationality. 11 MR. GASTON: Thank you. BY MR. GASTON: 12 13 0 You approached him; correct? A 14 Yes, sir. 15 What was your reason for approaching him? My reason for approaching him was to see if he 16 17 was a resident of the property or not, which we do with everybody that we see that we're not familiar with on the 18 19 property. Okay. Not familiar with, but you've also only 20 Q 21 been working there for two or three weeks; right? 22 Yes, sir. Α So have you stopped every resident that you've 23 0 seen that you're not familiar with? 24 I try to make contact with every resident that 25 Α

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I see, introduce the company, which is what we do, and make sure they have our contact information. 0 Okay. Is it a crime for them not to want to talk to you? No. Α So if they tell you to fuck off, what do you do? If they're a resident of the property, we let 8 Α them proceed on their way. 10 So you approach someone, you ask if they're a 11 resident of the property, they tell you to fuck off, what woold you do? 12iIf they approach me and asked me if I -- I 13 haven't been in that situation yet, so I'm not exactly sure 14 how I would handle it, but I would see if I could confirm if 15they're a resident or not. 16 17 Okay. And how is that different than what 18 happened here? 19 He told me he was not a resident. 20 Okay. So you approached him and you asked him 0 21 if he was a resident? 22 Yes, sir. Λ 23 And he told you no? Q. 24 He told me no. Α 25 And he told you that he was just cutting across Q

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the property as a shortcut? After he told me no, I had asked him to come over and come talk to me, and that's when he told me to go fuck of and took off running. Q Okay. And then you chase him? Yes, sir. Q Okay. So they talk to you about -- in training 8 about deescalating and escalating a situation? 9 A Yes, sir. 10 Okay. Your goal with vagrants, you also testified --1 1 12 MR. DICKERSON: Objection, Your Honor, 13 relevance. 14 THE COURT: Overruled. BY MR. GASTON: 16 You testified that your training with vagrants 17 is to give them a trespass warning; correct? Yes, sir. 18 Α 19 0 And to escort them off the property or ask them 20l to leave? 21 Α Yes, sir. 22 Okay. And it was pretty clear to you when he was running away that he was trying to leave; correct? 23 24 It was clear that he was trying to escape from Α 25 being detained, yes, sir.

```
Q
                   I'm sorry?
            А
                   It was clear that he was trying to escape from
    being detained, yes, sir.
            Q
                   Okay. You were going to detain him?
                   Yes, sir. I was going to give him the trespass
 6
    warning.
                   Okay. Does that mean detain him?
            Ō.
                   That means to keep him there until I could
 8
           Α
    figure out what's going on.
 9
10
                   What does that mean?
           0
11
           A
                   Such as see if he's a resident, see what his
12
    business is being on that property, if he is just passing
13
    through as a vagrant or if he's possibly going through the
14
    dumpsters to look for stuff.
                   That's what we talk to him about.
15
                   Does that make a difference practically in what
16
           0
1.7i
    you do?
18
           A
                  Um, it --
                  You do one thing for people going through
19
    dumpsters and another thing for people sitting on a park
20
21
    bench?
22
                  No. We treat it all the same way,
           Α
23
           Q.
                  Okay. So no matter what --
                   (Reporter interruption.)
24
    / / /
25
```

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```
THE COURT: It's true. You both have been
    talking very, very quickly. So let's --
                   MR. GASTON: I get yelled at about this every
    day.
                   THE COURT: Last time I'm going to ask, slow it
    down, both of you.
 6
                   THE WITNESS: Yes, ma'am.
 8
    BY MR. GASTON:
                   So no matter whether he was sleeping on a park
    beach or, wh, going through a dumpster, you would have read
10
11
    him the trespass warning?
12i
           Α
                   Yes, sir.
                   In neither of those situations would you have
13
    taken him into custody?
14
                   I would have detained him in order to do it.
15
                  MR. DICKERSON: Objection, Your Honor,
16
17
    relevance.
                  THE COURT: Overruled. I'm going to let him
18
    get passed this and then we'll move on.
19
    BY MR. GASTON:
20l
21
                  Okay. So he's running away?
           0
22
                  Yes, sir.
           A.
23
           Õ
                  And you decided to chase him?
24
           Α
                  Yes, sir.
25
           0
                  Okay. In your training do they talk -- do they
```

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talk to you about whether to chase someone, uh, when they're running away or not? Δ They do. They tell us to make sure that once we make contact that we remain in control of the situation and not to let anyone take control of it, such as if we ask them to come over and they are not a vagrant and we need to trespass them, then we got to get them trespassed off the 8 property. Okay. So if someone tells you to fuck off, 3 O that's not you being in control of the situation; right? ìl Α No. If someone tells me to fuck off, then, you 12 know, I take that as a hostile intent, a little --13 That's how you took it here; right? 0 14 I took him running as an action that he didn't 15 want to be detained. 16 Okay. It's safe to say that this whole 17 incident made you extremely angry; correct? MR. DICKERSON: Objection, Your Honor. 18 19 THE COURT: Overruled. 20 THE WITNESS: I wouldn't say angry. 21 definitely got the adrenaline going, yes, sir. BY MR. GASTON: 22 23 Okay. And that's why you needed to take a -you describe it as a walk around the premise until --24 25 Λ I had to take a walk away from the situation to

let my nerves calm down, yes, sir. Okay. So when you're chasing the guy, uh, you come into contact with Mr. Sayedzada close to wall? I came in original contact with him as he was 5 walking towards the back side of the property. I'm sorry. After -- after you were chasing 0 him, you come into contact again in front of the wall; 8 correct? Yes, sir. 3.0 And this is a wall that he's trying to jump Q 11 over? 12 Yes, sir. А Okay. And you stop him from jumping over the 13 Q 14 wall? Yes, sir. 1.5 Α Okay. By placing your hands on him? 16 17 Yes, sir. And that's how you describe deescalating the 1.9 Q situation; right? 19 That's how I wanted to place him in mechanical 20123 restraints, yes, sir. 22 You want to place him in -- just -- I'm sorry. 23 I keep going back. 24 You want to place him in mechanical restraints 25 to trespass him; right?

1	A I want to place at this point it's for my
2	own safety and his safety and everyone else's safety.
3	Q So you place him into hold on.
4	MR. GASTON: Court's indulgence, Your Honor.
5	BY MR. GASTON:
6	Q You place him into custody as he's running away
7	for your safety?
8	A And everyone else's safety, yes, sir.
9	O Okay. Recause it's dangerous for him to run
10	off the property?
11	A Well, it's dangerous if he's a vagrant that
12	could have committed a crime, yes, sir, or with him hiding
13	something under his shirt, not knowing what's under his shirt
14	or anything.
15	Q So the ~- that's something I want to talk
16	about.
17	One of one of the reasons you came into
18	contact with him is because you wanted to know what was under
19	his shirt; right?
20	My original reason for coming into contact with
21	him is because he said he was not a resident of the property.
22	Q Well okay. I'm sorry. That's not the
23	that's not true. That's not the first reason you talked to
24	him, because you approached him and then you asked him if he
25	was a resident; right?

Λ I saw him and then I asked him if he was a resident. And then he says no? 0 He said no. Α Okay. And one of the reasons you mentioned that you wanted to detain him was to make sure he doesn't go off and commit any other crimes; right? Α Yes, sir. Okay. Were there any other reasons, other than the fact that you didn't recognize him and he had something 10 under his shirt, that you originally stopped him? 11 12 Α No. I originally questioned him because I didn't recognize his face, I didn't recognize him on 1 3î property, and it's a fairly small property, and so I asked 14 15 him if he was a resident. 16 Okay. And when you chased after him, were there any other reasons you chased after -- after him, other 17 than to give him a trespass warning or -- and to protect 18 19 yourself? To -- at this point now I wanted to find out 20 21 what was under his shirt too. 22 Okay. So that was the other reason you were 23 chasing after him? 24 After I found out he was not a resident on 25 property, yes, sir.

```
0
                   Okay. So you were investigating?
            Α
                   That is safe to say, yes, sir,
                   And you used a Taser; correct?
            0
                   Yes, sir.
            Α
                   So you try to stop him in front of the wall and
    it doesn't work?
           А
                   Doesn't work.
                   So then you taze him?
                        I don't taze him immediately after this.
10
    I don't caze him until he appears to be attempting to turn
    around again. That's when I -- that's when I tazed him.
11
                   THE COURT: Turn around? What do you mean?
12
                  THE WITNESS: He attempted -- it appeared that
13,
14
    as if he was getting ready to turn back around after he was
15
    running, ma'am.
16
                  THE COURT: Turn back around facing which
17
    direction?
                  THE WITNESS: Back towards me.
18
19
    BY MR. GASTON:
20
                  Let's break this down.
21
                  You guys are near the wall. You put your hands
22
   on him; correct?
23
                  Yes, sir.
           Α
24
           0
                  He fights you?
25
           Α
                  Yes, sir.
```

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```
Q
                   He breaks away from you?
            Α
                   Yes, sir.
            Q
                   He turns his back to you?
            Α
                   Yes, sir.
            Q
                   What do you do?
            Α
                   He takes off running.
            Q
                   No. What do you do?
 8
            Α
                   At this point I pull out the Taser for my own
 S
    safety.
10
            Q
                   Okay. And you use it?
                   Not until after he tries to turn around again.
11
            Α
12
            Q
                   Okay. And after you taze him, you describe him
13
    as being pretty cooperative; right?
14
           Α
                   He was extremely compliant, yes, sir,
15
                   Extremely compliant. Okay.
                   And then you place him in mechanical
16
17
    restraints?
18
                   Yes, sir.
           Α
                   "Mechanical restraints" is?
1%
20
                  Handouffs.
           Λ
                  Handouffs. Okay.
21
                  And then you -- at this point do you take him
22
23
    back to the car area?
24
                  No. That's where he was tazed.
25
           Ō.
                  Oh, that's where he was tazed.
```

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1.		Okay. So he's in handcuff's at this point?
2	Λ	He is in handcuffs.
3. 	Q	And then you ask him if you can search him?
4	A	For weapons, yes, sir.
S.	Q	For weapons,
6		And he tells you?
7	λ	He tells me gave me verbal consent.
8	Q	So based on his consent, you searched him;
او ا	correct?	
10	A	Searched him for weapons, yes, sir.
11	Q	Okay. And then you found the purse?
12	Α	Yes, sir.
13	Q	Under his shirt?
14	A	Yes, sir.
1.5	Q	And you remove the purse from him?
16	A	Yes, sir.
17	Q	Did you ask permission before you did that?
18	A	I asked permission if I could search the purse,
19	yes, sir.	
20	Q	And he told you yes?
21	Α	Yes, sir,
22	Q	Okay. And did you ask when you searched
2.3	this purse, h	ow big is this purse?
24	A	Uh, it's a fairly large purse. I would say
2.5	I don't know	now to put it. Probably about this big.

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```
Ō.
                   And after you had removed -- you searched the
    purse after removing it from his person; correct?
           А
                   Yes, sir.
                   Okay. And you -- you did this because you
    wanted to see if there were any weapons inside of it?
                  Yes, sir.
                  Uh, why did you -- why did it matter to you if
    there were any weapons inside the purse?
                  At this point it was for my safety and for
10
    everyone else's safety.
11
                  Okay. But he was in handcuffs already; right?
12
           Α
                  Handouffs -- I've seen people break out of
    handouffs before.
13
                  You use plastic handcuffs?
14
           Q
15
                  No, sir. It could happened with --
                  MR. DICKERSON: Objection, Your Honor,
16
17
    argumentative.
18
                  THE COURT: Sustained.
19
    BY MR. GASTON:
2.0
                  Okay. You didn't find any weapons in the
21
   purse; right?
22
                  No, sir.
           A
23
                  So then you took him to the area where the cars
           Ŏ.
24
   are?
25
                  He's still sitting there.
           Α
```

1	Q Okay. And then you call Metro?
2	A I called medical, 311.
3	Q Okay. And you did this because you had just
4; 1	tazed him?
5	A Yes, sir.
6	Q And you you understand the consequences of
7	tazing someone, could lead to
6	A Yes, sir.
9	Q them getting medical treatment?
10	A Yes, sir.
11	Q Okay. At what point do you call Metro?
12	A Metro, while I was calling 311 for fire and
13	rescue, Metro was also contacted at that point too.
14	Q Okay. And why did you call Metro?
15	A That was the card and the tazing incident.
16	Q Okay. Do you call Metro every time you taze
17	somebody?
18	A Any time there's a use of force that involves
19	maybe a Taser, maybe a pepper spray, yes, we call Metro.
20	Q Okay, And you also called because of the
21	credit card?
22	A Yes, sir.
23	Q And you saw when you were searching the purse
24	that the credit card was in the name of Jeanie Black, you
25	said?

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```
Jamie Blake, Black, I don't remember the last
            Α
     name exactly.
            0
                           But you didn't think that was his name?
            Α
                    No.
                    Did he have I.D. on him?
            Q
            Α
                   No, he didn't.
                   Why do you think it wasn't his name?
            Q
 8
            Α
                   I asked him.
            Q
                   And what did he tell you?
10
                   He told me his name was Sayedza -- I don't know
    how to say that last name. Sayedzada.
11
12
            Ō.
                   Okay.
                   MR. GASTON: Court's indulgence for a moment.
13
14
    BY MR. GASTON:
15
                    Do you receive training on how to write, wh,
            Q
16
    statements?
17
           Α
                   Yes ... no. We receive training on how to write
18
    reports.
19
           Q
                   Reports. Okay.
20
           Α
                   Yes, sir.
21
                   Um, but you did fill out a voluntary statement
           Q.
22
    for the Metropolitan Police Department; correct?
23
           Λ
                  Yes, sir.
24
                  Um, and you understand what that statement's
25
   going to be used for?
```

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```
It's important to be complete and accurate in
     that statement; correct?
                   Yes, sir.
                   You know that police -- police officers are
    going to rely on what you're saying in that statement?
            Α
                   Yes, sir.
                   Okay. And you understood that it could be used
    in later court proceedings as well?
           Α
                   Yes, sir.
10
                   And so you're as thorough as possible in that
1, 1
    statement; correct?
12
           Α
                   I'm sorry?
13
                   You're as complete as possible in that
    statement; right?
14
15
                  As complete as I could have been, yes, sir.
                  Okay. You understand that, with very few
16
    exceptions, you're not supposed to search people without, uh,
    having their permission first?
18
           Α
19
                  Yes,
20
                  MR. DICKERSON: Objection, Your Honor.
21
                  MR. GASTON: He answered. He said yes.
                  THE COURT: The objection is sustained. The
22
23
    answer is stricken.
24
                  You want to talk about issues regarding
25
    searches for private security companies versus law
```

```
enforcement, big difference.
                   MR. GASTON: May I approach the witness with
     his voluntary statement?
                   THE COURT: You may.
                   The objection, however, is sustained.
    answer is stricken.
                   MR. GASTON: Okay.
 8
    BY MR. GASTON:
 9
                   Is this a copy of your written statement that
    you filled out for the Metropolitan Police Department?
10
11
                   That does appear to be a copy of it, yes.
            Α
12
            Ŏ.
                   is that your name right there?
13
           Α
                   Yes, sir, that is.
14/
           0
                   And is this your signature down here?
1.5
                   Yes, sir, that is.
16
                   Okay. You say a brown purse was found hiding
17
    under his shirt; correct?
18
                  Yes, sir.
19
           0
                  A quick search for weapons I found a credit
    card with someone else's name on it; correct?
20)
21
                  Yes, sir.
                  At any point in this statement do you say, wh,
22
23
    you asked permission first before, uh, searching?
24
           Α
                  No.
25
                  MR, DICKERSON: Objection, Your Honor.
```

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THE COURT: Overruled.
                   THE WITNESS: In that statement I did not.
     BY MR. GASTON:
                   In that statement. Did you fill out any other
     statements?
            A.
                   I filled out a report for my job.
                   Okay. And in all of these incidents you
 8
     filled -- I'm sorry. Let me restart, because I don't think I
 9
    actually spoke English.
10
                   Um --
11
                   THE COURT: Counsel, why don't you have a seat?
12
                   Thanks,
1.3
    BY MR. GASTON:
                   Do you always fill out a report every time
14
           Q.
    there's a use of force for your company?
1.5!
16
           Α
                   Yes, sir.
                   Okay. And you provide this to the company?
17
           0
18
           Α
                   Yes, sir.
19
                   Do you have a copy of the report with you
20
    today?
21
                  I do not.
           А
                  Okay. Have you provided a copy of that report
22
23!
    to the prosecutors?
24
                  I have not.
           Α
25
                  Have you provided a copy of the report to the
           0
```

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police department? That's -- we have a -- a division that does that, ICC. It's our Integrated Command Control. They handle all that. Can you describe Integrated Command Control to me? What exactly is their function? 8 Α Uh, their function ranges from anything from payroll to redacting stuff out of our reports, such as if we have a juvenile. That can't obviously go to the client, 10 11 When -- when a report is filed because of use of force is it always -- is it always forwarded over to 13 Metro? I don't know that. 14 A Okay. If he knows, I won't ask him, 1.5 16 But Metro is always called every time there's an incident -- a use of force; correct? 17 18 I always call them. I will always call them. 19 Okay. Is that office policy? Is that part of 0 20 the training? 21 That is something --Is it something personal? 22 Q. 23] А That is something I personally do. 24 Okay. Do you know if that -- do you know -- do 25 they talk to you in training about whether to do that or not?

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```
А
                   They vary on what -- what the circumstances of
     the incident. Obviously, a Taser, we're going to call them
     so they could investigate not just what happened, but
     investigate that we deployed the Taser correctly and not
    illegally.
            0
                   Okay. At a certain point you mentioned
 7
    Mr. Sayed is handouffed and near a vehicle; correct?
 8
            Α
                   Yes, sir.
 양
                   Okay. Is he sitting on the curb?
10i
                   Yes, sir.
            Α
11
           Q
                   Okay. And he's in handcuffs?
12
                   Yes, sir.
           Λ
13
                   His hands are behind his back?
           O
14
           Α
                   Yes, sir.
15
                   Okay. Is he sitting?
           0
16
                   Yes, sir.
           Α
17
                   And you've already searched his person;
18
    correct?
19
           А
                   I -- yes, sir, at this point I have.
20
           0
                  Okay. And there's a vehicle next to him for a
21
    certain point in time?
                  A vehicle in front of him,
22
23
                  In front. At a certain point this vehicle
           Q
    moves?
24
25
           A
                  Yes, sir.
```

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)	Q	And then, uh, later other items are found
2	undermeath th	is vehicle; correct?
3	A	Yes, sir.
4	0	And were you present during this whole time?
5	A	i was present. I was in front I was behind
6	the vehicle a	t this point filling out my voluntary statement
. 7	that you have	in front of yourself.
8	Q	So could you see Mr. Sayed at this time?
9	Ŋ	He is in the back of the patrol car.
10		When the vehicle moves, he was already in the
13	back of the pa	atrol car.
12	Q	Okay. About how long was he near the vehicle?
13	А	1 would say probably about 30 minutes.
14	Q	Okay. And could you see him during this entire
1.5	time?	
16	A	I could see him, but I didn't see him the whole
17	time.	
18	Q	Okay. And earlier when you spoke to
19	Mr. Sayed, he	told you his name wasn't Jamie Black; right?
20	A	He told me his name was Sayedzada.
21	0	And he told you how he got that purse; right?
22	λ	He told me he found ${f i}$ t.
23	Q	He found it. Okay.
24	Λ	Yes, sir.
25	Q	And he also told you why he was on the

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```
property; right?
                   He told me he was going through the property,
     passing through.
                   He was going through the property to get -- as
     a shortcut; correct?
            A
                   Yes, sir.
  7
            0
                   Okay.
                   MR. GASTON: Court's indulgence for a minute.
                   THE COURT: Okay.
20
    BY MR. GASTON:
11
           O Can you describe what Mr. Sayed was wearing
12
    again that night?
13]
                  He was wearing a black hat with a red flannel
           Λ
    shirt, I don't remember his shoes, and he was wearing -- I do
14
J 51
    bolieve it was blue jeans.
16
                  Okay. Do you remember if he had on anything
1.7
    else?
3.8
           Α
                  Other than the purse?
1.9
           Q
                  No, other than the flannel shirt,
                  He didn't have an undershirt on or anything.
20
           Α
21
           0
                  Did he have a hoody on or anything like that?
22
           Α
                  No, sir,
23
                  Uh, and I could be totally mistaken, so if I'm
24
   wrong, just tell me.
25
                  Is there like a distance that a Taser's too
```

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close to use?
            Ą
                   There is.
                   MR. DICKERSON: Relevance, Your Honor.
                   THE COURT: Overruled.
                   THE WITNESS: There is.
    BY MR. GASTON:
                   Okay. About how close is that?
            Q.
                   Five inches. I would say two, three inches.
            Α
 9
                   Okay. And other than that you could use the
10
    Taser?
11
                   Yeah. It is capable of deployment.
12
           Q
                   I'm not asking if you should or not, but it's
13
    possible?
14
                   It is possible, yes.
           Α
15
                  Okay. All right. Did you taze Mr. Sayed in
           Q.
    the front or the back?
16
17
                  The two probes ended up in his back.
           A
18
           Q
                  In his back. Okay.
                  And you said he punched you in the face twice?
13
20
                  Yes, sir.
           Α
21
                  Correct?
                  Did he hit you in any other way?
22
23
           Α
                  No.
24
                  Okay. About how hard were the blows? Would
25
   you describe them?
```

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1	A I wouldn't describe them as hard, but there was
2	enough force behind them to knock my sunglasses off about
3	probably about five feet behind me.
4	Q Okay. So enough force was in hitting your face
5	to knock the sunglasses off and send them about five feet
6	off?
7 8;	A Yes, sir.
8:	Q Okay. When Metro responded did they take any
9	photos of the scene, if you know?
10	A I don't I don't believe so.
11	Q Did they take any photos of you?
12	A No, sir.
13	Q Did you seek medical treatment at all?
14	A No, sir.
15	Q Did you have any bruising or swelling or
16	anything like that?
17	A I had a little bit of redness, but no bruising
18	or swelling.
19	Q But there were not photos taken of this
20	redness; correct?
21	A No, sir.
22	Q That you know of?
23	A Not that 1 know of.
24	Q Okay.
25	MR. GASTON: I have no further questions,

Your Honor. THE COURT: Anything further? MR. DICKERSON: Just briefly, Your Honor. REDIRECT EXAMINATION BY MR. DICKERSON: 7 Q When you made contact with the defendant, did it become immediately apparent to you that, uh, he was in 9 fact not just a vagrant? 10 Yes, sir. 11 And how did that become apparent? 12 There was a very large object concealed under Α his shirt. So when I attempted to detain him for the trespassing, after he told me to go (uck off, it was pretty 1.4 15 apparent that he had more going on than just trespassing. 26 And when you say that you immediately tried to detain him, were you trying to do anything more than to talk 17 18 with him or read him the trespass warning? I was just trying to get him to come over and 19 20come talk to me. And before you ended up tazing him, he punched 21 22 you? 23 MR. GASTON: Objection, leading. 24 THE WITNESS: Yes, sir. 25 THE COURT: Sustained.

```
BY MR. DICKERSON:
                   Did he punch you?
            Q
            А
                   Yes, sir.
            0
                   When did he punch you?
            Α
                   He punched me after I made contact with him on
     the back wall.
                   How many times did he punch you?
            Α
                   Twice.
                   And then?
            0
10
                   And then he took off running to his left. Then
    I pulled out my Taser, and then it appeared as he was
11
    attempting to turn towards me again.
12
13
                   MR. DICKERSON: That's all from the State for
    this witness, Your Monor.
14
15
                  MR. GASTON: I do have a couple more questions,
    Your Sonor.
16
17
                   THE COURT: I am not surprised.
18
                          RECROSS EXAMINATION
19
20
    BY MR. GASTON:
21
                  When you tazed him, about how far away was he
           0
22
    from you?
23
                  I would say he was approximately five feet.
           Α
24
                  Five feet. Okay.
           Q
25
                  Um, and when you -- when there's a use of force
```

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used on the job, is there a review process that goes on?
                   Yes, sir.
                   MR. DICKERSON: Objection, Your Honor,
    relevance.
                   THE COURT: You started all this by having to
    do some redirect. You didn't need it.
                   MR. DICKERSON: I --
 8
                   THE COURT: You were trying to make a point, so
 엿
    the objection is overruled.
ìÜ
                   Let's finish this up.
1 i
    BY MR. GASTON:
12
                   So how does the review process go?
13
                   The review process is the whole circumstances
           Α
    of the case are reviewed by our detectives or our
    investigator agents, and they determine whether the use of
1.5!
16
    force was justified, and then we go through it.
1.7i
                  We sit down and we talk about it, what could
    have been done differently, what could have been done -- what
18
19
    was the same, what they didn't like, what they did like.
20
                  Has that review already happened in this case?
           Q.
21
                  Yes, sir.
22
                  MR. DICKERSON: I'm going to renew my
   objection, Your Honor.
24
                  TRE COURT: Overruled.
25| 7 7 7
```

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```
BY MR. GASTON:
            Ō.
                   Let me ask you a hypothetical question, if you
     know the answer.
                   If you used -- if you tried to taze someone
     just to give them a trespass, would -- in the review process
    would that be held to be justifiable?
                   MR. DICKERSON: Objection, Your Honor,
 6
    relevance.
 엙
                   THE COURT: Sustained. It's not relevant.
10
    It's speculative, even under the hypothetical.
11
                  MR. GASTON: Your Honor --
12
                  THE COURT: Objection, sustained.
13
                  MR. GASTON: -- may I respond briefly?
                  THE COURT: You won almost every objection.
14
15
    This one is sustained.
16
                  MR. GASTON: Fair enough.
17
    BY MR. GASTON:
                  It's safe to say that -- okay. Let me ask you
18
           Q
    this way: Do you -- what are some of the possible
194
    consequences that could happen to you if in the review
20
21
   process it finds that the -- the force of use was
22
   unjustified?
23
                  If the use of force --
           А
                  MR. DICKERSON: Objection, Your Honor. It's
24
25
   speculative.
```

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THE COURT: If you know. Overruled.
                   If he knows, he can answer.
                   THE WITNESS: If the use of force isn't
     justified, it could lead to anything from a suspension to
  4
  5
     being terminated from the company.
  6
    BY MR. GASTON:
  7
                   Could it also -- could it also be referred to
            Q
  8
    Metro for criminal charges?
  9
            Α
                   It could.
10
                   Okay,
14(
                   THE COURT: All done?
12
                   MR. GASTON: Yes, Your Honor.
13
                   THE COURT: Thank you, sir. You are excused.
1.4
                   THE WITNESS: Thank you, Your Honor.
15
                   THE COURT: State, call your next witness.
16
                   MR. DICKERSON: The State's next witness is
17
    Officer Joel Reese.
18
                  THE MARSHAL: Joel?
19
                  MR. DICKERSON: Joel Reese.
20
                  THE COURT: Are the Blacks here?
21
                  MR. DICKERSON:
                                  They are.
22
                  THE COURT: Why are we calling the detective
23
    first?
                  MR. DICKERSON: Well, because he's the one who
24
25
    found the cards.
```

JOANIE E. GRIME, RPR, CCR NO. 288 702) 671.3464

THE COURT: Okav. 2 Good morning, sir. Thank you again for 3 waiting. 4 If you'd come right up to the witness stand, remain standing, and we'll get you sworn in. 5 6 Right here. 7 8 JOEL\_REESE was called as a witness by the State, having been first duly sworn did testify as follows: 10 11 12 THE WITNESS: Yes, I do. COURT CLERK: Please be seated. 13 14 State your first and last name. 15 THE WITNESS: Joel Reese. 16 THE COURT: Spell it for me. 17 THE WITNESS: It's J-o-e-1, R-e-e-s-e. 18 THE COURT: Thank you so much, Officer. 19 State, you may proceed. 20 DIRECT EXAMINATION 21 22 BY MR. DICKERSON: 23 Officer Reese, how are you employed? 24 With the Las Vegas Metropolitan Police 25 Department.

į	Q And what's your assignment?
2	A I'm patrol for Enterprise Area Command.
3	Q And were you employed in that capacity on
4	September 23rd, 2015?
5	A Yes, 1 was.
6	On that morning did you come in contact with
7	anybody in this courtroom?
8	A Yes, I did.
9	Q If you could, please, point to that individual
10	and identify a piece of clothing that he or she is wearing?
11	A It is the defendant wearing the blue jail
12	out(it.
13	MR. DICKERSON: If the record could reflect he
14	has identified the defendant, Your Honor,
15	THE COURT: It will.
16	BY MR. DICKERSON:
17	Q Um, and how was it that you came in contact
18	with the defendant?
19	A We received a call at an apartment complex
20	reference security for that apartment complex having a
21	subject in custody who was trespassing and had credit cards
22	that didn't belong to him in his possession.
23	Q And upon your arrival did you search the
24	defendant?
25	A Um, I eventually did, yes.

0 And eventually how did you get to that point? Α Well, I talked to him. I got him in front of my patrol vehicle. Um, I asked him if he had anything illegal on him. He said no. Um, I was then informed by security that he was 6 in possession of a purse, um, and security informed me that he had already looked through the purse and there was credit cards with a female's name on them, and I took possession of that purse. 1 CI eventually read Mr. Sayedzada Miranda, his 11 Miranda rights, and I questioned him about the purse and his belongings. And he said that it wasn't his purse. He said  $12_{i}$ he found it just over there, and he pointed down the street. 13 He could not specify where he found that purse,  $14_{2}$ but he said it didn't belong to him and he didn't know what 15 16 was inside of it. 17 0 And did you ask him about the cards? 18 f did. 19 0 And what did he say about the cards? He said they weren't his cards. I proceeded to 20] ask him if the name on the cards -- if he knew that person 21 and be said no. 22 23 Q. And did you then search this area and the defendant? 24 25 I did search the defendant, yes, and the purse. Α

	1	
1	Q	And you found, in fact, cards that were not in
2	his name?	
3	Λ	Yes, several cards.
4	Q	Thirteen cards? .
5	A	Yes.
6	Q	And
7		THE COURT: In the purse?
8		THE WITNESS: There was there was some cards
9	that were outs	side of the purse which security located and
10	also handed ov	ver to me.
11		Inside the purse, I would have to refer to my
12	report on how	many cards were inside the purse, but there
13	were cards ins	ide the purse and also cards which were located
14	near the locat	ion that security took him into custody, and
15	they were in t	he same name as the cards that I found in the
16	purse, if that	makes sense.
17	BY MR. DICKERS	ON:
18	Q	Yes. So you verified that? You compared the
19	cards?	
20	A	Yes.
21	Q .	And how did you do that?
22	A	Om, looking at the front of the cards with the
23	identification	as far as the person's name on the card and
24	also comparing	that with the cards that I found in the purse.
25	0 2	And do you recall the name?
<u></u>		

1	A The last name was Black, I believe. Lori is
2	the first name.
3	Q Did you make a photocopy of those cards?
4	A Yes, I did.
5	Q And, uh, all 13 of them?
6	A Yes, sir.
7	MR. DICKERSON: Permission to approach,
8	Your Honor?
9	THE COURT: Have they been shown to Mr. Gaston?
10	MR. DICKERSON: Yes, and I've provided him a
1 1	сору.
12	THE COURT: Are they marked? Are we going to
1 2	be using them?
14	MR. DICKERSON: They are marked, Your Honor.
15	THE COURT: Okay.
16	BY MR. DICKERSON:
17	Q I'm showing you what's been premarked as
18	State's Proposed Exhibit 1, 2 and 3. Both are two pages.
19	If you could take a look at those and tell me
20	first do you recognize what's depicted in State's Proposed
21	Exhibit 1?
22	A Yes, I do.
23	Q And how did you recognize that?
21	A Those are the cards that were found I can't
25	specify exactly where each card was found, but they were the

cards that were found in possession of Mr. Sayedzada. And if you'll turn to the second page of 0 State's Proposed Exhibit Number 1. Do you recognize that? Yes. That's the back of the same cards that I just saw on the front. And if you'll look at State's Proposed Exhibit 8 Number 2. 9 Do you recognize what's depicted in that 10 proposed exhibit? 11 Α Yes. 12 And how do you recognize that? Q 13 Also credit cards which were in possession of Α 14 the defendant. 1.5 Q And if you'll turn to Page Number 2. 16 Do you recognize that? Yes. Those are the back of the same cards of 17/ Α 18 each one. 19 Q And the same for State's Proposed Exhibit 20 Number 3. 21 If you'd look at that and tell me if you 22 recognize what's depicted. Yes. These are also more credit cards. 23 Α 24 Q And the second page? 25 It's the back of the credit cards.

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```
0
                    Do State's Proposed Exhibits 1, 2, and 3 all
     fairly and accurately depict the cards as you found them that
     day?
            Α
                   Yes, they do.
                   MR. DICKERSON: State moves to admit State's
     Proposed Exhibit 1, 2 and 3.
                   THE COURT: Mr. Gaston.
                   MR. GASTON: Uh, no objection, Your Honor.
                   THE COURT: They are admitted for prelim
107
    purposes only.
11
                   (Whereupon, State's Exhibit Numbers 1, 2 and 3
12
                    were admitted into evidence.)
13
    BY MR. DICKERSON:
14
1.5^{4}_{0}
                   And just to be clear, did the defendant
    acknowledge that he had these cards?
16
17
                   He acknowledged that he had the purse.
                   And he -- when you asked him about the cards,
18
19
    what did he say?
20l
           Α.
                   He said they weren't his.
21
                  THE COURT: Anything further of this witness?
22
                  MR. DICKERSON: Nothing.
23
                  THE COURT: Cross, Mr. Gaston.
24
                  MR. GASTON: Yes, Your Honor.
25
                  Court's indulgence for one moment, please.
```

JOANIE E, GRIME, RPR, CCR NO. 288 702) 671.3464

## CROSS EXAMINATION

BY MR. GASTON:

9

10

<u>: 1</u>

12

13

14

15

16

17:

18

19

20

21

22

23

24

25

Q When you arrived on the scene the security officer told you ~- not immediately after you arrived, but the security officer told you that he had found cards in the purse that didn't belong to the defendant?

A Yes, sir.

9 Multiple cards?

A Yes.

Q Okay. Do you have any idea -- I know you testified on direct that you don't remember.

Is there anything that would refresh your recollection, maybe looking at your report, as to how many cards were (ound lying on the street under the car or in the purse?

A Yes. I did specify in my report.

MR. GASTON: May 1 approach?

THE COURT: You may.

BY MR. GASTON:

Q Just let me know if you remember.

A Okay. In the purse I wrote that there were several credit cards, um, and then -- okay.

In the purse there was three pairs of sunglasses, Best Buy MasterCard, CitiBank debit card, two Wells Fargo ATM cards and a debit card, American Express

credit card, and a Visa credit card all in the name of Jamie Black. 0 Thank you. So --So the three other cards were found, um, near where security found Mr. Sayedzada. Q Thank you. If you're personally aware -- if you don't have personal knowledge, then that's fine -- is there a contract relationship between Metropolitan Police Department and security companies, these private security companies, 10 operating security for apartment complexes? 11 12 MR. DICKERSON: That's outside the scope, 13! Your Honor. 14 (Reporter interruption.) 15 16 THE COURT: Why do you need this information? 17!MR. GASTON: Because when I find -- when I ask the Court to dismiss the case due to Fourth Amendment 2.8 violations, one of the things I would like to establish is 19 that there's actually an existing agency relationship between 20 21 the private security company and Metropolitan Police Department: therefore, the security company was a State 22 23 actor. MR. DICKERSON: There's been no testamony to 24 25 that at this point.

```
THE COURT: There hasn't, but he's going to
     make a motion, so objection's overruled.
  2
                   MR. GASTON: Thank you.
     BY MR. GASTON:
            0
                   Are you aware as to whether or not there is an
     agency or contract relationship between the Metropolitan
     Police Department and these private security companies
    operating securities for apartment complexes?
           Α
                   I'm not aware of that.
10
                   Okay. But when they -- but they do -- you are
    aware that they have the ability to take people into custody?
11
12
           A
                   Yes.
13
                   And detain them?
14
           Α
                  Yes.
15
                  And then they usually call Metro on those
16
    cases?
17
                  Yes, sir.
           Α
18
                  They always call Metro on those cases?
19
                  MR. DICKERSON: Objection, Your Honor,
20
    speculative and relevance.
21
                  THE COURT: Relevance is overruled.
22
    Speculative is sustained.
23
                  How do you know that they always do that?
24
                  MR. GASTON: Fair enough. Bad question.
25
   Sorry.
```

JOANIE E. GRIME, RPR, CCR NO. 288 702) 671.3464

```
BY MR. GASTON:
            Õ
                   Were you wearing a body camera during this
     incident?
                   No.
                   Okay. Were you there alone or were there other
            0
    officers present?
                   My initial arrival was just me. There were
           λ
    other officers which came after the fact just to sec --
                   Do you know whether -- I'm sorry.
10
                   Just to see if I needed help with paperwork or
1 1
    anything.
12
                   Do you know whether any of them had body camera
    footage or not?
13
14
                  No, they don't.
           Α
15
                  But they arrived after he was already placed
    into the patrol car?
16
17
                  Yes.
18
           Ŏ.
                  And were there -- when you spoke to the
    security officer, he told you that Mr. Sayed had punched him?
19
20
                  Yes.
21
                  Did he have any injuries to his face that you
22
    saw?
23
           Α
                  No, not that I saw.
24
           0
                  Okay. Was he -- did he have sunglasses?
                  I don't recall.
25
```

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ì	Q Okay. You don't do you recall if there were
2	any broken sunglasses?
3	A I don't.
4	O Okay.
5	MR. GASTON: No more questions.
6	THE COURT: Thank you very much, sir. You are
7	excused.
8	THE WITNESS: Thank you.
9	THE COURT: Call your next witness.
10	MR. DICKERSON: Jamie Black.
11	THE COURT: Good morning, ma'am. Thank you so
12	much for waiting.
13	THE WITNESS: Hi. Good morning.
14	THE COURT: Come right up here to the witness
15	stand if you will, please, and when you get up there, if you
16	could remain standing for just a moment, raise your right
17	hand.
18	THE WITNESS: Okay.
19	THE COURT: We're going to swear you in.
20	
2.1	JAMIE BLACK
22	was called as a witness by the State, having
23	been first duly sworn did testify as follows:
24	
25	THE WITNESS: I do.

COURT CLERK: Please be seated. State your first and last name and spell it for the record. THE WITNESS: Jamie Black, J-a-m-i-e, B-1-a-c-k. THE COURT: Thank you very much. State. DIRECT EXAMINATION BY MR. DICKERSON: 11 Miss Black, do you recognize the defendant? 12 Have you given him permission to have any of 13 your --14 THE COURT: Wait a minute. That's too many 15 questions. 16 First question is: Do you recognize the 17 defendant? 18 BY MR. DICKERSON: 19 Do you recognize the defendant? I kind of do from video surveillance at home. 20 21 MR. GASTON: Objection, Your Honor. This is -this goes into -- a charge of bad acts. It goes into 22 23 surveillance video --24 THE COURT: Why are you starting out with that 25 question?

```
MR. DICKERSON: To establish that she doesn't
    know him.
                   THE COURT: Woll, she says she recognizes him.
                  MR. GASTON: It also goes to discovery of
    surveillance video which hasn't been disclosed to the
    defense.
                  MR. DICKERSON: I'll rephrase my question,
    Your Honor,
                  THE COURT: Okay.
    BY MR. DICKERSON:
10
                  Do you know the defendant?
11
12
                  I do not.
                  Have you ever given him permission to have any
13
    of your property?
14
15
           Α
                  No.
                  So never gave him permission to have any of
16
17
    your debit or credit cards?
18
                  No.
           Λ
                  And at some point in time on September 22nd or
1%
   early September 23rd was your purse stolen?
20
21
           Α
                  It was.
22
                  MR. GASTON: Again, objection.
23
                  THE COURT: Hang on just a second.
24
                  Do you have an objection?
                  MR. GASTON: No. Withdrawn.
25
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THE COURT: Okay. BY MR. DICKERSON: And where was your purse stolen from? Α From my car, Q And where was your car? Uh, in front of my house. Λ Now, what was in that purso? Q Α Um, keys, credit cards, debit cards, um, my daughter's necklace. And if I were to show you pictures of the 10 11 credit and debit cards that you had in your car and in your 12purse, would you recognize them? 13 Α Yes. 1.4 MR. DICKERSON: Permission to approach, Your Honor? 15 16 MR. GASTON: If the State wants, I could just stipulate that -- the exhibit's already been admitted. I had 17 1.8 no objection to the exhibit being admitted. If the 19 State's --THE COURT: But are you going to stipulate that 20 they're her cards and issued to her and they were in her 21 purse in her car and they were stolen sometime around this 22 23 alleged event? 24 MR. GASTON: Uh, for purposes of preliminary 25 hearing, yes, Your Honor.

THE COURT: Okay, Stipulation is noted. I would like to know if this witness lives in 3 the vicinity of this apartment complex. BY MR. DICKERSON: Where exactly do you live? THE COURT: I don't want that address on the 7 record. 8 BY MR. DICKERSON: g Cross streets, please? 1 C Λ Um, Oakey and Durango. 11 THE COURT: That doesn't help me. 12 Do you live in the area 1407 Santa Margarita? 13 THE WITNESS: Uh --THE COURT: Do you even know where that is? 14 THE WITNESS: I'm not sure where that is. 156THE COURT: Okay. 16 17 Go ahead. 18 MR. DICKERSON: Now, um, at this time we're 19 also stipulating to the -- the cards, their names? SCTHE COURT: Actually the stipulation was that 21 the cards found on the defendant recovered by security and 22 then ultimately by the police were hers that had been located 23 in her purse or in her car at the time they were found on the defendant in her purse near the car -- under the car. 24 25 MR. DICKERSON: Yes. So --

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THE COURT: If that's enough for you. If it's
    not, do what you need to do.
                   MR. DICKERSON: Absolutely.
                   MR. GASTON: Actually, Your Honor, maybe I made
    a mistake.
                   I'm sorry. I am stipulating that the
 6
 7
    witness --
                  THE COURT: To what?
 9
                  MR. GASTON: Maybe I made a mistake. Is her
    name Blake or Black?
10
11!
                  THE COURT: Black, I thought she said.
12
                  THE WITNESS: Black, like the color.
                  MR. GASTON: Yeah. B-1-a-c-k?
13
                  THE WITNESS: B-1-a-c-k.
14
15
                  MR. GASTON: Okay. Thank you.
                  Then I'm stipulating that these cards are the
16
    same cards that were recovered at the scene, that they belong
    to her, and that she didn't give anybody permission to have
18
1.91
    them.
                  MR. DICKERSON: And that they're the same cards
20)
    that are plead in our Complaint by number?
21
22
                  MR. GASTON: Sure. Sounds good, yes.
23
                  MR. DICKERSON: All right.
24
   BY MR. DICKERSON:
25
                  Well, just for the record, I'm showing you
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what's already been admitted into evidence as State's
    Exhibit 1, 2 and 3.
                   If you'll go ahead and take a look at those.
                   Can you tell me if you recognize those, those
    pictures or what's depicted in them?
                   Yes. I recognize all of these.
           Α
           Q
                   Now, I'll first draw your attention to State's
 8
    Exhibit 1.
 옛
                   THE COURT: I thought we had a stipulation for
    all of this?
10
11
                  MR. GASTON: Yeah. I'm not --
12
                  THE COURT: Are you scared to let the
13
    stipulation go?
14
                  MR. DICKERSON: I'm the one worried about it.
1.5
                  MR. GASTON: I'm sorry. I'm not trying to
    copiest the fact that these -- I'm not trying to contest that
16
    these are hers.
1 7î
                  THE COURT: That's not the issue. His issue --
18
                  MR. GASTON: I have a thousand million issues
19
201
    with the security guard. That's it.
21
                  MR. DICKERSON: All right. Well, then, I could
    go -- I could just lead right through this and take care of
22
23
    it real easily.
24
                  MR. GASTON: Go for it.
25
   / / /
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BY MR. DICKERSON:
           0
                 Um, as far as --
                  MR. DICKERSON: Directing the Court's attention
    to Count 1.
    BY MR. DICKERSON:
                  Did you have a MasterCard in your name that,
   uh, ended in the last three numbers 9977?
 8
                  THE COURT: Why are we doing this? He already
    stipulated to that.
10
                  MR. DICKERSON: All right.
11
                  THE COURT: May I see those exhibits, please?
12
                  All right.
13
                  MR. DICKERSON: All right. Absolutely,
   Your Honor.
14
15
                  So at this time -- yeah, absolutely.
                  And so if defense counsel is willing to
16
17
    stipulate as well to the rest of the cards with the name
    Michael Black and Lori Black, that would be Counts 6, 5, 7,
18
19
    and 13.
20
                  MR. GASTON: You got it, stipulated.
                 MR. DICKERSON: Same thing, that those are the
21
22
    cards that were found on the defendant and the defendant did
23
   not have permission to have those cards.
                 MR. GASTON: No. I'm not stipulating that they
24
25
   were the cards found on the defendant, that they were the
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cards found on the scene between the cards on the ground, on
    the floor, and the purse.
                   THE COURT: And the purse was on your client --
                   MR. GASTON: Yes.
                   THE COURT: -- according to the witness who
    testified.
 6
 7.
                   MR. GASTON: Yes.
 8
                   MR. DICKERSON: Okay.
 9
                   THE COURT: And we've got Lori Black covered in
10
    this as well; right?
11
                  MR. GASTON: And Michael Black.
12
                  THE COURT: Okay. And who?
1.3
                  MR, GASTON: Michael Black.
14
                  MR. DICKERSON: Michael Black. Count 6,
1.5
    Your Roper.
                  THE COURT:
16
                               Okay.
                  MR. DICKERSON: All right. State will pass the
17
18
    witness.
3.9
                  MR. GASTON: No questions.
20
                  THE COURT: You are excused. Thank you.
                  MR. DICKERSON: State will rest its case in
21
22
   chief.
23
                  THE COURT: It is the Court's opinion, correct
   me if I wrong, Mr. Gaston, that State's Exhibits 1, 2, and 3
24
25
   all relate back to the Complaint, Counts 1 through 13, and
```

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accurately are reflected in those counts belonging to Jamie and/or Lori and/or Michael Black, those are the cards found at the scene, either in the purse or on the ground; correct?

MR. GASTON: For purposes of preliminary hearing only, that is the defense stipulation.

THE COURT: All right. State has rested.

MR. GASTON: Your Honor, I have spoken - the defense has no witnesses.

I have spoken to Mr. Sayed about his right to testify today. Based on my advice he's going to decline to do so, but I -- and so the defense would rest.

THE COURT: Argument?

Reserve?

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MR. DICKERSON: Reserve, Your Honor.

MR. GASTON: Your Monor, at this time I would move to dismiss the case for the numerous Fourth Amendment violations that have occurred. This sounds like a law school fact pattern where we have so many issues to spot.

I mean, there's actually some issues I'm having trouble figuring out where to begin and trying to remember to speak slowly.

THE COURT: And let me -- I know you have a trial starting in an hour. You could make this argument now if you want, and I'll give the State an opportunity to

respond. Um, hopefully we're all pretty familiar with the law that relates to private, um, people making arrests, security.

Um, I know you had a question whether there was a contract between Metro and the private security, and while the officer didn't know or didn't think so, I can't imagine over these 20, 30 some years that I've been, there's never been one, but....

So tell me what you want to do. We could order transcripts and you could brief it or you could make your argument.

MR. GASTON: Your Honor, yeah. 1 would prefer to just make this orally if I can today.

THE CCURT: You may. Co ahead.

MR. GASTON: Okay.

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THE COURT: Let's start.

MR. GASTON: Yes, Your Honor.

First dealing with the Fourth Amendment violation specifically, there are several that occurred.

The first Fourth Amendment violation that occurred today -- or that occurred is when the security officer, Mr. Newton, I believe, originally approached Sayed. That is a stop as defined in the Fourth Amendment, um, and it was unreasonable. There was no reason to stop Mr. Sayed.

Stopping someone to introduce yourself after

you've been working for two to three weeks, that's not a good enough reason to justify stopping and interrogating someone about are -- are you a resident here or not? What's this object under your shirt?

I mean, I know for a while there was this thing in Tennessee where police officers were stopping drivers and giving them a certificate of good driving and that was held to be unconstitutional. Even though it wasn't technically a stop for interrogative purposes, it was clearly pretextual, a stop -- the Court held that that wasn't okay, and this is kind of the same thing.

The guard -- the guard thought Mr. Sayed was being suspicious. He even uses the word suspicious. That's how he describes it in his statement, and so he stopped Mr. Sayed and asked Mr. Sayed questions.

That is an investigation, that is a seizure under the Fourth Amendment, and there has to be probable cause to justify that seizure. At the very least, if they want to try to argue that it was more of a Terry stop, which it probably was, because I don't think he was in full custody at that time, there still has to be articulate suspicion that Mr. Sayed has committed a crime.

THE COURT: For law enforcement, not for civilians.

MR. GASTON: And I'll talk about that. I can

address that now for the whole thing, but that's going to -the only way his Constitutional violations will stand is if
the Court holds that the security guard was a State actor,
and I absolutely think he was a State actor, and I can
address that now before proceeding further.

THE COURT: What evidence? Just tell me what evidence you have that --

MR. GASTON: Well, so first -- first --

THE COURT: Let me finish my question.

MR. GASTON: I apologize.

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THE COURT: Tell me what evidence was submitted at this preliminary hearing to show that the security officer was acting on behalf of the State or the police department for the County?

MR. GASTON: My position would be that in these cases this private security company and these private security companies operating on behalf of apartment complexes are State actors every time they try to investigate and detain someone.

The authority for that is argument and a statute. The statute cite is NRS 648.013, which defines a private patrol officer. A private patrol officer means a person engaged in the business of employing and providing for other persons watchmen, guards, patrol officers, uniformed officers to control traffic, body guards, or other persons

for the purpose of protecting persons or property, including armor transport to prevent the theft, loss, or concealment of property of any kind or to investigate the theft, loss, or concealment of property that private patrol officer has been hired to protect.

 $$\operatorname{This}$  is a statute. They are licensed as a State agent under the statute.

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Additionally, they have authority given to them by statute to detain people, to take them into custody and to investigate. They work hand-in-hand. It's absolutely a myth for the State to say that they don't work hand-in-hand with Metro.

Um, they're intertwined, they're interchanged, they're defined by statute. They're a State actor.

Joe Shmo can't tazer a guy because he thinks he has something under his pocket, but a licensed State actor doing investigation trying to protect society and the community can.

THE COURT: I'm going to deny that argument.

Certainly you've made your record. You could take it up in

District Court.

MR. GASTON: And just for the record, I have other Fourth Amendment violations, but I'm sure they all become denied if you vote that they are not State actors.

THE COURT: You need to raise all these in

District Court, because I don't believe security -- and if the Court finds otherwise, please let me know, because l would be interested to know. MR. GASTON: Thank you, Your Honor. TRE COURT: All right. MR. GASTON: Oh, I'm sorry. TRE COURT: Go ahead. Mr. Sayedzada, it appears to the Court from the Complaint on file that the crimes alleged have been committed and that you are the person who committed those crimes. 10 11 I'm going to hold you to answer, send you to District Court for a trial. 121 13) Here's your date. 14 COURT CLERK: October 14th, 10:00, lower level, District Court arraignment. 15 16 MR. GASTON: Thank you. 17 And, Your Monor, if I could address his custody 18!status briefly. 1.9THE COURT: You may. 201 MR. GASTON: Um, first of all, let me point out bail is set at \$39,000, which is based on 13 different felony 24 counts, um, all the felony credit cards that were found. Um, 22 it's also probably based on the fact that he has a record. 23 24 I mean, he has two folonies back to in 2003 and 2004. He has seven misdemeanor convictions. He has 19 25

failures to appear.

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By all accounts when you look at the factors under the statute, this is not a person who is deserving of an own recognizance release.

That being said, just because a person is not deserving of an own recognizance release doesn't mean that there are still less restrictive conditions of, uh, protecting the community and, uh, ensuring that he returns to court.

In this case, I would ask -- \$39,000 bail he cannot afford. This is evidenced by him being not only indigent being represented by the public defender's office, um, but also still being in custody today. So's been in custody then. He hasn't bailed out yet.

Um, what I would ask the Court to do is reduce bail to \$10,000. If Mr. Sayed is able to make that bail, then he must be placed on house arrest. House arrest -- this is becoming one of my favorite options.

House arrest is able to ensure that the defendant stays in custody. There's an ankle monitoring bracelet they'll have to wear. They're confined to this house.

That -- I think that completely takes care of the 19 failures to appear, which I would submit are probably largely on his misdemeanor cases. Just because a guy fails

to appear on a misdemeanor case or a traffic ticket doesn't mean he's not going to fail to -- doesn't mean he's going to fail to appear when he -- he knows the consequences of failing to appear, uh, when he's facing 13 felony counts.

And, yes, his record does indicate that, but the crime here, specifically, is he's found -- he found a purse. He knew -- according to the facts as the State alleged, um, he had possession of these credit cards, he knew he shouldn't have had them, he found the purse, and that is -- those are felony convictions. We'll deal with that up in District Court.

Um, that being said, it doesn't suggest that Mr. Sayedzada is the kind of guy who's going to go out and commit more crimes, especially when posting a \$10,000 bail and being confined to house arrest.

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THE COURT: His record is all violence, coercion with force, reckless driving with death or injury, battery domestic violence, three of those.

And in this case while possession of credit cards in and of itself is not a violent offense, he still punched the security guard twice in the face. He is a violent person.

Um, the bail, in my opinion, could be higher. I'm not going make it higher, but I'm not reducing it.

Bail stands. The date in District Court

1 stands. MR. GASTON: Thank you, Your Honor. THE COURT: Your welcome. Court's in recess. MR. DICKERSON: And, Your Honor, the State's also serving Marcum on the defendant for other charges. I just want to put that on the record. 8 THE COURT: Okay. Other charges --MR. DICKERSON: Other charges that may be filed including auto burglary and possible stalking. 11 MR. GASTON: And there's also a charge for possession of credit or debit card without cardholder's 12 13 consent. 14 THE COURT: On the notice of intent to seek Grand Jury indictment? 15 16 MR. GASTON: If I could just for the record place the agency event number that the Marcum notice is 17 18 listed under? 19 THE COURT: Sure. 20 MR. GASTON: 150923-0862, and it says any and/or other charges arising out of the incidents occurring 21 22 on or about September 23rd, 2015. THE COURT: That's the case we just heard. 23 24 MR. GASTON: Yes, Your Honor. 25 THE COURT: All right. Thank you, gentlemen.

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MR. DICKERSON: Thank you, Your Sonor,
                          (Proceedings concluded.)
              FULL, TRUE, ACCURATE AND CERTIFIED TRANSCRIPT OF
     ATTEST:
  8
               PROCEEDINGS.
  9
 10
                               /s/ Joanie E. Grime
 1:
                              JOANIE E. GRIME, RPR, CCR NO. 288
 12
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JOANJE E. GRIME, RPR, CCR NO. 288 702) 671.3464

	-
ì	IN THE JUSTICE COURT OF LAS VEGAS TOWNSHIP
2	COUNTY OF CLARK, STATE OF NEVADA
3	
4	STATE OF NEVADA,
5	Plaintiff,
6	CASE NO: 15F14345X
7	SAYEDBASHE SAYEDZADA, ) ATTEST RE: NRS 239B.030
8	Defendant.
9	
10	STATE OF NEVADA } } SS
11	COUNTY OF CLARK )
12	I, Joanie Grime, a Certified Shorthand Reporter
13	within and for the County of Clark and the State of Nevada,
14	do hereby certify:
15	That REPORTER'S TRANSCRIPT OF PROCEEDINGS was
16	reported in open court pursuant to NRS 3.360 regarding the
17	above proceedings in Las Vegas Justice Court, 200 Lewis
18	Avenue, Las Vegas, Nevada.
19	That said TRANSCRIPT:
2.0	Does not contain the Social Security number of
21	any person.
22	Contains the Social Security number of a
23	person.
24	-000-
25	

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JOANTE E. GRIME, RPR, CCR NO. 288 702) 671.3464

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