IN THE SUPREME COURT OF THE STATE OF NEVADA

THOMAS WILLIAM MOONEY,	NO.	72736
Appellant,		Electronically Filed
vs.		Nov 01 2017 08:40 a.m. Elizabeth A. Brown
THE STATE OF NEVADA,		Clerk of Supreme Court
Respondent.		

Appeal from the Judgment of Conviction Fourth Judicial District Court, Elko The Honorable Alvin Kacin, District Judge

APPELLANT'S REPLY BRIEF

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I. LEGAL ARGUMENT

a. The plain view doctrine does not apply.

Under Koza v. State, 100 Nev. 245, 253, 681 P.2d 44, 49 (1984), quoting Texas v. Brown, 103 S. Ct. 1535, 1540 (1983), quoting Coolidge v. New Hampshire, 403 U.S. 443, 465-68, 470 (1971) (internal citations omitted), the plain view doctrine is as follows:

First, the police officer must lawfully make an "initial intrusion" or otherwise properly be in a position from which he can view a particular area. Second, the officer must discover incriminating evidence "inadvertently," which is to say, he may not "know in advance the location of [certain] evidence and intend to seize it," relying on the plain view doctrine only as a pretext. Finally, it must be "immediately apparent" to the police that the items they observe may be evidence of a crime, contraband, or otherwise subject to seizure.

The State asserts that the evidence that Deputy Shoaf initially discovered was in plain view, notwithstanding the fact that the door to Thomas Mooney's bedroom was closed at the time Deputy Shoaf arrived and notwithstanding the fact that Deputy

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Shoaf remained outside the bedroom door to have Aline Mooney open the door. This analysis overlooks the second prong of this test. There was nothing inadvertent about the discovery of the items inside Thomas Mooney's bedroom. This was a fishing expedition from its inception.

The instant case is to be distinguished from a case where an officer is walking along the street and just happens to be looking to his/her left and sees explosive devices just inside of a clear window. The officer is not necessarily looking that way to try to find incriminating evidence. Rather, it was just by happenstance that the officer sees such devices.

Happenstance does not apply to the instant case. Aline
Mooney opened the door to Thomas Mooney's room with Deputy
Shoaf's tacit approval. Shoaf stays there for one purpose and one
purpose only – to look for evidence inside. Thus, the plain view
doctrine does not apply at all.

b. Aline Mooney was an agent of the police.

The State, in its Answering Brief, cites <u>United States v.</u>

<u>Miller</u>, 688 F.2d 652 (9th Cir. 1982). In that case is the following passage:

While a certain degree of governmental participation is necessary before a private citizen is transformed into an agent of the state, *de minimis* or incidental contacts between the citizen and law enforcement agents prior to or during the course of a search or seizure will not subject the search to fourth amendment scrutiny. The government must be involved either directly as a participant or indirectly as an encourager of the private citizen's actions before we deem the citizen to be an instrument of the state. . . .

<u>Id.</u> at 657, <u>quoting United States v. Walther</u>, 652 F.2d 788, 791 (9th Cir. 1981).

Moreover, the court in <u>Miller</u> stressed that "two critical factors in the 'instrument or agent' analysis are: (1) whether the government knew of and acquiesced in the intrusive conduct, and (2) whether the party performing the search intended to assist

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law enforcement efforts or to further his own ends." Miller at 657, quoting Walther at 791-92.

There cannot be any reasonable debate that Deputy Shoaf knew of Aline Mooney's intrusive conduct. He was present when it happened. *App. 11*. The tougher question is whether or not Mr. Shoaf "acquiesced" to this conduct. The answer is yes.

Deputy Shoaf made the conscious decision to stay where he was when Ms. Mooney opened the door. He offered no objection. He was more than willing to flash a light inside shortly after the door was opened. He and Ms. Mooney jointly went on this fishing expedition. They worked in concert. Just because it was Ms. Mooney's hand that opened the door does not mean that there was no state action in this intrusion. Ms. Mooney did this for Mr. Shoaf's benefit. If it were purely for Ms. Mooney's benefit, this intrusion could have been done long before Mr. Shoaf arrived on the scene. After all, Thomas Mooney's parents had a key to Thomas Mooney's bedroom. App. 11.

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On page 9 of the State's Answering Brief, counsel for the State of Nevada asserted that "there is no indication that Deputy Shoaf 'knew of and acquiesced in the intrusive conduct'." If Mr. Shoaf flashing a light into a room without probable cause right after Aline Mooney opens the door is not acquiescence to the intrusion, the defense cannot conceive of the State's definition of the word "acquiescence." In sum, Aline Mooney's actions were that of an agent and the Fourth Amendment applies to her actions.

c. Thomas Mooney's parents lacked actual authority to consent to the search.

The State, on page 10 of the Answering Brief, cites two U.S. Supreme Court decisions to support the proposition "that police officers may search jointly occupied premises if one of the occupants consents." <u>United States v. Matlock</u>, 415 U.S. 164, 94 S. Ct. 988, 39 L. Ed. 2d 242 (1974); <u>Fernandez v. California</u>, 134 S. Ct. 1126, 1129 (2014).

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To support its view that Thomas Mooney's bedroom was also his father's, the State, on page 14 of its Answering Brief, reminded this Court that the parents owned the property. On page 2 of that Brief, the State of Nevada uses the word "my" to describe what the father William Mooney thought about Thomas Mooney's bedroom.

Furthermore, on page 3 of the Answering Brief, the State says that William wanted the lock put on the bedroom door and it was William who decided to have it installed. The State seems to believe that this fact, among others, establish that William Mooney had joint access to the bedroom. Thomas Mooney disagrees. Landlords install locks on their properties all the time. Suffice it to say, it was be an extreme rarity for a landlord to defer the task of installing a lock upon his/her tenant. But the mere fact that a landlord installs a lock on a bedroom does not mean that individual has any authority to consent to a search of his/her tenant's bedroom. Likewise, William does not have that authority

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over his son's bedroom. It would be absurd to extrapolate from William's actions that he was installing the lock to keep **Thomas** out of his own bedroom.

Of all the cases cited in the Answering Brief, precisely zero stand for the proposition that an owner becomes a joint occupant to a bedroom purely based on his/her proprietary interest in the premises where the defendant has a bedroom. This obviously makes sense.

As such, Deputy Shoaf violated the Fourth Amendment when he searched Thomas Mooney's bedroom on the mistaken belief that Aline and William Mooney had actual authority to consent to a search. No exception to the warrant requirement could allow for such an intrusion into Thomas Mooney's bedroom.

> d. Thomas Mooney's parents lacked apparent authority to consent to the search.

We need look no further than Deputy Shoaf's own words to realize that he could not have thought that Thomas Mooney's

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parents had apparent authority to consent to a search of Thomas Mooney's bedroom. Mr. Shoaf told the parents "that Thomas had a reasonable expectation of privacy to that room." App. 35.

The State of Nevada and Deputy Shoaf have a fundamental difference of opinion. Unlike Mr. Shoaf, the State of Nevada does not take the position that Thomas Mooney had a reasonable expectation of privacy to that room. If we are to believe the State's position on this appeal, Thomas Mooney's bedroom was also the father William's room, too. This position is easy to reject.

There is no evidence that William Mooney or Aline Mooney regularly used that room to sleep in. The context in which William claimed that it was "my" room was purely to show Mr. Shoaf that William owned the house. If propriety interest in itself provided sufficient apparent authority for an owner to consent to a search of a bedroom, even landlords would have the ability to consent to a search of their tenants' bedrooms. This position of the State stretches the apparent authority doctrine way too far.

II. CONCLUSION

Aline Mooney was acting as an agent of law enforcement when she opened the door of Thomas Mooney's bedroom. Her actions were for law enforcement's benefit and with the knowledge as well as tacit approval of law enforcement. As such, the Fourth Amendment is violated.

The Fourth Amendment was further violated when Deputy Shoaf, knowing that Thomas Mooney had a reasonable expectation of privacy in the bedroom, looked inside in an attempt to find something. This was a fishing expedition. His discovery of the bomb-making components was far for inadvertent. As such, this was not a plain view discovery.

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Finally, William and Aline Mooney lacked any degree of authority to consent to Deputy Shoaf's search of the bedroom. It was Thomas Mooney's bedroom. To call it Williams Mooney's bedroom because he owns the residence is the height of absurdity.

DATED this 31st day of October, 2017.

Kriston N. Hill, Esq. Elko County Public Defender 569 Court Street Elko, NV 89801

By: /s/ Benjamin C. Gaumond, Esq. Deputy Public Defender Nevada Bar # 8081

CERTIFICATE OF COMPLIANCE

- 1. I hereby certify that this brief complies with the formatting requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style requirements of NRAP 32(a)(6) because this brief has been prepared in a proportionally spaced typeface using Microsoft Word 2013 in size 14 Century Schoolbook font.
 - 2. I further certify that this brief complies with the page or

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type-volume limitations of NRAP 32(a)(7) because, excluding the parts of the brief exempted by NRAP 32(a)(7)(C), it is either:

- [x] Proportionately spaced, has a typeface of 14 points or more, and contains 1,537 words; or
- [] Monospaced, has 10/5 or fewer characters per inch, and contains ____ words or ____ lines of text; or
 - [x] Does not exceed 15 pages.
- 3. Finally, I hereby certify that I have read this appellate brief, and to the best of my knowledge, information, and belief, it is not frivolous or interposed for any improper purpose. I further certify that this brief complies with all the applicable Nevada Rules of Appellate Procedure, in particular NRAP 28(e)(1), which requires every assertion in the brief regarding matters in the record to be supported by a reference to the page and volume number, if any, of the transcript or appendix where the matter relied on is found.

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I understand that I may be subject to sanctions in the event that the accompanying brief is not in conformity with the requirements of the Nevada Rules of Appellate Procedure.

DATED this 31st day of October, 2017.

Kriston N. Hill, Esq. Elko County Public Defender 569 Court Street Elko, NV 89801

By: /s/ Benjamin C. Gaumond, Esq. Deputy Public Defender Nevada Bar # 8081 775-738-2521 bgaumond@elkocountynv.net

CERTIFICATE OF SERVICE

- (a) I hereby certify that this document was electronically filed with the Nevada Supreme Court on the 31st day of October, 2017.
- (b) I further certify that on the 31st day of October, 2017, electronic service of the foregoing document shall be made in accordance with the Master Service List to Adam P. Laxalt,

Nevada Attorney General; and Tyler J. Ingram, Elko County District Attorney.

(c) I further certify that on the 31st day of October, 2017, I mailed, postage paid at Elko, Nevada, one (1) copy to Thomas William Mooney, NDOC # 1174250, Southern Desert Correctional Center, P.O. Box 208, 20825 Cold Creek Road, Indian Springs, Nevada 89070-0208.

DATED this 31st day of October, 2017.

SIGNED: /s/ Benjamin C. Gaumond

Employee of the Elko County Public Defender