



**EIGHTH JUDICIAL DISTRICT COURT  
CLERK OF THE COURT**

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Jul 14 2017 10:43 a.m.  
Elizabeth A. Brown  
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July 14, 2017

Elizabeth A. Brown  
Clerk of the Court  
201 South Carson Street, Suite 201  
Carson City, Nevada 89701-4702

RE: STATE OF NEVADA vs. DOMONIC R. MALONE  
**S.C. CASE: 73000**  
D.C. CASE: 06C224572-2

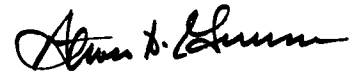
Dear Ms. Brown:

In response to the e-mail dated July 14, 2017, enclosed is a certified copy of the Findings of Fact, Conclusions of Law and Order filed May 5, 2017 in the above referenced case. If you have any questions regarding this matter, please do not hesitate to contact me at (702) 671-0512.

Sincerely,  
STEVEN D. GRIERSON, CLERK OF THE COURT

A handwritten signature in black ink, appearing to read "Heather Ungermann", with a long horizontal flourish extending to the right.

Heather Ungermann, Deputy Clerk



CLERK OF THE COURT

1 **FCL**  
2 **STEVEN B. WOLFSON**  
3 **Clark County District Attorney**  
4 **Nevada Bar #001565**  
5 **RYAN J. MACDONALD**  
6 **Deputy District Attorney**  
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8 **200 Lewis Avenue**  
9 **Las Vegas, Nevada 89155-2212**  
10 **(702) 671-2500**  
11 **Attorney for Plaintiff**

7 **DISTRICT COURT**  
8 **CLARK COUNTY, NEVADA**

9 **THE STATE OF NEVADA,**  
10 **Plaintiff,**

11 **-vs-**

12 **DOMONIC RONALDO MALONE,**  
13 **#1670891**

14 **Defendant.**

**CASE NO: 06C224572-2**

**DEPT NO: XVII**

15 **FINDINGS OF FACT, CONCLUSIONS OF**  
16 **LAW AND ORDER**

17 **DATE OF HEARING: MARCH 8, 2017**  
18 **TIME OF HEARING: 10:00 A.M.**

19 **THIS CAUSE** having come on for hearing before the Honorable MICHAEL VILLANI,  
20 District Judge, on the 8th day of March, 2017, the Petitioner being present, PROCEEDING IN  
21 PROPER PERSON, the Respondent being represented by STEVEN B. WOLFSON, Clark  
22 County District Attorney, by and through MARC P. DIGIACOMO, Chief Deputy District  
23 Attorney, and the Court having considered the matter, including briefs, transcripts, arguments  
24 of counsel, and documents on file herein, now therefore, the Court makes the following  
25 findings of fact and conclusions of law:

26 **FINDINGS OF FACT, CONCLUSIONS OF LAW**

27 On August 2, 2006, DOMONIC RONALDO MALONE (hereinafter "Petitioner"), was  
28 charged by way of Information with: COUNTS 1, 4, 13 & 14 – First Degree Kidnapping  
(Felony – NRS 200.310, 200.320); COUNTS 2 & 5 – Battery with Substantial Bodily Harm

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1 (Felony – NRS 200.481); COUNTS 3 & 7 – Conspiracy to Commit Kidnapping (Felony –  
2 NRS 200.310, 200.320, 199.480); COUNT 6 – Robbery (Felony – NRS 200.380); COUNTS  
3 8 & 9 - Pandering (Felony – NRS 201.300); COUNT 10 – Conspiracy to Commit Murder  
4 (Felony – NRS 200.010, 200.030, 199.480); COUNT 11 – Conspiracy to Commit Burglary  
5 (Gross Misdemeanor – NRS 205.060, 199.480); COUNT 12 – Burglary (Felony – NRS  
6 205.060); COUNTS 15 & 16 – Murder with Use of a Deadly Weapon (Felony – NRS 200.010,  
7 200.030, 193.165); and COUNTS 17 & 18 – Robbery with Use of a Deadly Weapon (Felony  
8 – NRS 200.380, 193.165). On August 16, 2006, Defendant entered a plea of Not Guilty to the  
9 charges set forth in the Information.

10 On August 30, 2006, the State filed an Amended Information, wherein the substantive  
11 charges remained the same. On this same date, the State filed a Notice of Intent to Seek the  
12 Death Penalty.

13 On January 7, 2009, Petitioner filed a Pro Per Motion to Dismiss Counsel, without  
14 attaching any points or authorities in support of said motion. Finding no good cause existed  
15 to dismiss counsel, the district court denied the Motion on January 20, 2009. Upon Petitioner's  
16 insistence, the district court set a hearing for a Faretta Canvass on January 8, 2010. After  
17 canvassing Petitioner, the district court found that he had knowingly and voluntarily waived  
18 his right to counsel. The district court then granted Petitioner's request, and appointed  
19 Petitioner's former counsel as stand-by.

20 On November 3, 2010, the State filed a Second Amended Information removing one  
21 count of Pandering from the Amended Information.

22 On January 8, 2011, Petitioner filed a Pro Per Motion to Dismiss Stand-By Counsel,  
23 but failed to provide the district court with any points and authorities in support of his  
24 Motion. On January 25, 2011, the district court questioned Petitioner regarding his Motion  
25 and, finding his complaints baseless and the absence of any points and authorities improper,  
26 denied the Motion without prejudice.

27 On June 29, 2011, Petitioner filed a pleading entitled "Ex Parte Communication  
28 Defendant Memorandum to Court." Petitioner alleged that he had been forced against his

1 wishes to represent himself in the underlying case. On July 19, 2011, a hearing was held in  
2 which the district court confirmed that Petitioner filed the Ex Parte Communications and  
3 verified that the statements therein were true. Based on Petitioner's statements, the district  
4 court revoked his request to represent himself, and appointed the Special Public Defender,  
5 currently stand-by counsel, to represent Petitioner once again.

6 Petitioner's jury trial commenced on January 10, 2012. On January 30, 2012, the State  
7 filed a Third Amended Information, striking the first degree kidnapping charge alleged in  
8 COUNT 1. The Third Amended Information thus charged Petitioner as follows: COUNTS 1  
9 & 4 – Battery with Substantial Bodily Harm (Felony – NRS 200.481); COUNTS 2 & 8 –  
10 Conspiracy to Commit Kidnapping (Felony – NRS 200.310, 200.320, 199.480); COUNTS 3,  
11 11 & 12 – First Degree Kidnapping (Felony – NRS 200.310, 200.320); COUNT 5 – Robbery  
12 (Felony – NRS 200.380); COUNT 6 – Pandering (Felony – NRS 201.300); COUNT 7 –  
13 Conspiracy to Commit Burglary (Gross Misdemeanor – NRS 205.060, 199.480); COUNT 9 –  
14 Conspiracy to Commit Murder (Felony – NRS 200.010, 200.030, 199.480); COUNT 10 –  
15 Burglary (Felony – NRS 205.060); COUNTS 13 & 14 – Murder with Use of a Deadly Weapon  
16 (Felony – NRS 200.010, 200.030, 193.165); and COUNTS 15 & 16 – Robbery with Use of a  
17 Deadly Weapon (Felony – NRS 200.380, 193.165).

18 On February 1, 2012, the jury returned its verdict. The jury found Petitioner Guilty of:  
19 COUNT 1 – Battery with Substantial Bodily Harm; COUNT 2 – Conspiracy to Commit  
20 Kidnapping; COUNT 3 – First Degree Kidnapping; COUNT 4 – Battery *without* Substantial  
21 Bodily Harm; COUNT 7 – Conspiracy to Commit Burglary; COUNT 8 – Conspiracy to  
22 Commit Kidnapping; COUNT 9 – Conspiracy to Commit Murder; COUNT 11 – First Degree  
23 Kidnapping; COUNT 12 – First Degree Kidnapping; COUNT 13 – First Degree Murder with  
24 Use of a Deadly Weapon; COUNT 14 – First Degree Murder with Use of a Deadly Weapon;  
25 COUNT 15 – Robbery with Use of a Deadly Weapon; and COUNT 16 – Robbery with Use of  
26 a Deadly Weapon. The jury found Petitioner Not Guilty of COUNT 5 – Robbery; COUNT 6  
27 – Pandering; and COUNT 10 – Burglary. On February 10, 2012, the jury returned with a  
28 Special Verdict as to COUNTS 13 & 14, Murder of the First Degree with Use of a Deadly

1 Weapon, finding that the aggravating circumstances outweighed any mitigating  
2 circumstances, and imposed a sentence of Life without the Possibility of Parole as to both  
3 counts.

4 On April 24, 2012, Petitioner was sentenced as to COUNT 1 – a maximum of 48  
5 months, and a minimum of 19 months in the Nevada Department of Corrections (“NDC”);  
6 COUNT 2 – a maximum of 60 months and a minimum of 24 months, in the NDC, consecutive  
7 to COUNT 1; COUNT 3 – Life with Parole Eligibility beginning after a minimum of 5 years  
8 served in the NDC, concurrent with COUNT 2; COUNT 4 – 6 months in the Clark County  
9 Detention Center (“CCDC”), concurrent with COUNT 3; COUNT 7 – 12 months in the  
10 CCDC, consecutive to COUNT 3; COUNT 8 – maximum of 60 months and a minimum of 24  
11 months in the NDC, concurrent with COUNT 7; COUNT 9: maximum of 120 months and a  
12 minimum of 48 months in the NDC, consecutive to COUNT 8; COUNTS 11 & 12 – Life  
13 Without the Possibility of Parole for each count in the NDC, consecutive to COUNTS 9 & 11  
14 respectively; COUNTS 13 & 14 – Life Without the Possibility of Parole in the NDC, plus a  
15 consecutive term of Life Without the Possibility of Parole for use of a deadly weapon for each  
16 count, consecutive to COUNTS 12 & 13 respectively; COUNT 15 – a maximum of 180  
17 months and a minimum of 48 months in the NDC, plus a consecutive term of a maximum of  
18 180 months and a minimum of 48 months for use of a deadly weapon, concurrent with COUNT  
19 14; COUNT 16 – a maximum of 180 months and a minimum of 48 months in the NDC, plus  
20 a consecutive term of 180 months and a minimum of 48 months for use of a deadly weapon,  
21 consecutive to COUNT 15. Petitioner received 6 consecutive terms of Life Without the  
22 Possibility of Parole. Petitioner also received 2,148 days credit for time served. The Judgment  
23 of Conviction was filed on May 8, 2012.

24 Petitioner filed a timely Notice of Appeal on June 5, 2012. The Supreme Court affirmed  
25 the lower court’s judgment on December 18, 2013, and Remittitur was issued on January 15,  
26 2014. On June 3, 2014, Petitioner filed a Pro Per Motion for Withdrawal of Attorney of  
27 Record. On June 24, 2014, the Court denied Petitioner’s Motion as Moot, since the Special  
28 Public Defender’s Motion to Withdrawal as counsel was granted.

1 On August 13, 2014, Petitioner filed a Post-Conviction Petition for Writ of Habeas  
2 Corpus, along with a Motion for Appointment of Attorney. On September 2, 2014, the district  
3 court granted Petitioner's request for an attorney as it was his first Petition. Betsy Allen, Esq.  
4 was appointed as counsel on September 18, 2014.

5 On July 21, 2015, Petitioner filed an Ex Parte Motion to Dismiss Appointed Counsel  
6 of Record and Resubmit New Appointed Counsel. The Court dismissed Petitioner's Motion  
7 on August 11, 2015.

8 On February 18, 2016, Petitioner filed a Pro Per Amended Supplemental Petition for  
9 Writ of Habeas Corpus. The State submitted its Response to this fugitive document on June  
10 2, 2016. On May 27, 2016, in violation of the Court's briefing schedule, counsel filed a  
11 Supplemental Memorandum of Points and Authorities in Support of Petition for Writ of  
12 Habeas Corpus.

13 On July 18, 2016, Petitioner filed a Pro Per Motion for Withdrawal of Attorney of  
14 Record, or in the Alternative, Request for Records/Court Case Documents. On August 25,  
15 2016, the Court granted Petitioner's Pro Per Motion for Withdrawal of Attorney of Record.

16 On September 2, 2016, Petitioner filed a Motion to Strike Supplemental Memorandum  
17 of Points and Authorities in Support of Petition for Writ of Habeas Corpus Filed by Counsel  
18 of Record (Betsy Allen). The Court granted this Motion on September 8, 2016.

19 On November 9, 2016, Petitioner submitted a Supplemental Memorandum of Points  
20 and Authorities in Support of Amended Supplemental Petition for Writ of Habeas Corpus  
21 ("Supplement"). On February 9, 2017, the State filed its Response to Petitioner's February  
22 18, 2016 Amended Supplemental Petition for Writ of Habeas Corpus ("Petition") and to the  
23 Supplement.

24 Following argument by counsel on March 8, 2017, the Court deferred its decision on  
25 this matter, and now rules as follows:

26 **I. INEFFECTIVE ASSISTANCE OF COUNSEL**

27 To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove  
28 he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of

1 Strickland v. Washington, 466 U.S. 668, 686-87, 104 S. Ct. 2052, 2063-64 (1984). See also  
2 State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993). Under the Strickland test, a  
3 defendant must show first that his counsel's representation fell below an objective standard of  
4 reasonableness, and second, that but for counsel's errors, there is a reasonable probability that  
5 the result of the proceedings would have been different. 466 U.S. at 687-88, 694, 104 S. Ct.  
6 at 2065, 2068.

7 The court begins with the presumption of effectiveness and then must determine  
8 whether the defendant has demonstrated by a preponderance of the evidence that counsel was  
9 ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel  
10 does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of  
11 competence demanded of attorneys in criminal cases.'" Jackson v. Warden, 91 Nev. 430, 432,  
12 537 P.2d 473, 474 (1975).

13 Even if a defendant can demonstrate that his counsel's representation fell below an  
14 objective standard of reasonableness, he must still demonstrate prejudice and show a  
15 reasonable probability that, but for counsel's errors, the result of the trial would have been  
16 different. McNelson v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999).

17 First, Petitioner claims that counsel was ineffective for refusing to impeach State  
18 witness Donald Herb regarding a cut on his hand. Petition at 5; Supplement at 4. The Court  
19 finds that such claim lacks merit, as the record is clear the decision to impeach Herb with the  
20 cut was one of strategy by counsel. There is a "strong presumption" that counsel's attention  
21 to certain issues to the exclusion of others reflects trial tactics rather than "sheer neglect."  
22 Harrington v. Richter, 131 S. Ct. 770, 788 (2011) (citing Yarborough v. Gentry, 540 U.S. 1,  
23 124 S. Ct. 1 (2003)). It is apparent from the record that defense counsel used Herb's trial  
24 testimony of not reporting the injury at work to support the defenses theory that Herb, rather  
25 than Petitioner had been involved in the murders. See Jury Trial Transcript ("JTT") Day 15,  
26 at 104. The Court finds the decision to not further inquire as to this cut on the hand was a  
27 deliberate, tactical decision of trial counsel that should not be second-guessed. "Strategic  
28 choices made by counsel after thoroughly investigating the plausible options are almost

1 unchallengeable.” Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992). The record  
2 further reflects that defense counsel did in fact impeach Herb at other points it felt necessary  
3 during cross examination.

4 Second, Petitioner alleges that he received ineffective assistance of appellate counsel.  
5 Petition at 6. Petitioner, however, fails to set forth specific instances of ineffectiveness in this  
6 Petition. A proper petition for post-conviction relief must set forth specific factual allegations.  
7 N.R.S. 34.735(6). See also Hargrove v. State, 100 Nev. 498, 502-03, 686 P.2d 222, 225 (1984)  
8 (holding that bare or naked allegations are insufficient to entitle a defendant to post-conviction  
9 relief). Petitioner does not allege any specific instances in which counsel’s performance fell  
10 below an objective standard of reasonableness, nor does he allege any specific harm resulting  
11 from counsel’s performance. Therefore, the Court finds that Petitioner’s second claim lacks  
12 merit.

13 Third, Petitioner next alleges that he received ineffective assistance of trial counsel. He  
14 claims that evidence of this ineffective assistance is available in trial transcripts. Petition at 7.  
15 Petitioner fails to set forth any specific instances of ineffective assistance, nor does he allege  
16 any specific harm. The citation to trial transcripts as proof of counsel’s ineffectiveness is  
17 insufficient to overcome the statutory bar on bare and conclusory claims. Colwell v. State,  
18 118 Nev. Adv. Op. 80, 59 P.3d 463, 467 (2002). Because no specific area of ineffectiveness  
19 was denied, the Court finds that this issue lacks merit, as a proper petition for post-conviction  
20 relief must set forth specific factual allegations. NRS. 34.735(6).

21 Fourth, Petitioner alleges that he received ineffective assistance of counsel due to  
22 counsel’s failure to object to the State’s statement about the evidence of struggle in Apartment  
23 222 of the South Cove and an inconsistency regarding contents of a dumped out purse. Petition  
24 at 8. A review of the record shows that the statement disputed by Petitioner was contained  
25 within closing arguments. JTT, Day 15 at 30-31. Petitioner contends counsel should have  
26 objected because there is a recorded statement from Rosalyn Tate stating that police directed  
27 her to empty her purse, and that trial counsel was aware of this statement. This Court finds no  
28 evidence of such statement. Furthermore, under Strickland, even if this Court accepts the

1 statement of Petitioner as true, the evidence adduced at trial was sufficient to show Petitioner  
2 was present at the apartment and engaged in a struggle. Therefore, the Court finds that  
3 Petitioner's claim lacks merit and is belied by the record.

4 Fifth, Petitioner claims that counsel was ineffective for failing to move for dismissal  
5 based on insufficient evidence at the end of trial. Petition at 12. The Court finds that this  
6 claim is not supported by the evidence. Ample evidence was adduced at trial that would have  
7 surely resulted in a denial of any motion for a judgment of acquittal. NRS 175.381(2) provides  
8 that the court may, on a motion of a defendant, which is made after the jury returns its verdict  
9 of guilty, set aside the verdict and enter a judgment of acquittal if the evidence is insufficient  
10 to sustain a conviction. However, while a motion for judgment of acquittal may be made,  
11 Petitioner has no obligation to do so. Here, a tactical decision was made by counsel to not  
12 make such Motion based on the evidence adduced at trial, and this Court does not see any  
13 merit to making such Motion in light of the trial record. Specifically, there was sufficient  
14 evidence as condensed by the State in their Response to sustain a conviction for all of  
15 Petitioner's charges. See Response at 17-19.

16 Sixth, Petitioner alleges that counsel was ineffective for failure to correct the knowing,  
17 false and misleading testimony of Sarah Matthews. Petition at 13. Petitioner's statement fails  
18 to assert any factual specificity as to what false or misleading testimony this Court must  
19 review. Bare and conclusory claims such as these are not sufficient to warrant relief in a post-  
20 conviction petition for writ of habeas corpus. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d  
21 222, 225 (1984). A review of the record indicates Matthews' testimony was examined closely  
22 by defense at trial. See generally JTT Day 7, at 38-67, 74-75. Defense counsel questioned  
23 Matthews about inconsistencies in her statements given at various times since the murders.  
24 JTT Day 7, at 37-38, 43, 47, 50, 57, 58-59, 65-67, 74-75. Therefore, the Court finds that  
25 Petitioner has failed to raise a viable claim as to his argument regarding cross-examination of  
26 Sarah Matthews.

27 Seventh, Petitioner next claims that counsel was ineffective for failing to object to  
28 Corrina Phillips' false testimony at the preliminary hearing. Petition at 18. Petitioner does

1 not explain what the false testimony at the preliminary hearing was. Because Petitioner has  
2 failed to show a specific instance of failing to object at the preliminary hearing, the Court finds  
3 that Petitioner has failed to meet his burden under Strickland.

4 Eighth, Petitioner claims that counsel was ineffective for failing to pursue and obtain  
5 PCR testing on the head of the golf club. Petition at 20. The record indicates that STR testing,  
6 which requires using PCR amplification, was done on the biological material on the golf club.  
7 The forensic scientist who testified at trial described the techniques he used to analyze  
8 biological material on the golf club. See JTT Day 13, at 59. The STR testing revealed that,  
9 while there was some male DNA mixed in with the Christine's blood on the head of the golf  
10 club, the source of the male DNA could not be identified. Id. at 59-63. Therefore, the Court  
11 finds that Petitioner's claim that PCR testing was not done on biological material from the golf  
12 club is belied by the record. The Court further finds that Petitioner was not prejudiced by  
13 counsel's performance; the general findings of the DNA testing worked to Petitioner's  
14 advantage at trial, as defense counsel used the inconclusive result to argue there was no  
15 physical evidence tying Petitioner to the murders in question.

16 Ninth, Petitioner claims that the Special Public Defender representing him was  
17 ineffective because he had other interests excluding Petitioner's interest to be tried fairly.  
18 Petition at 21. Petitioner sets forth no specific conflicts or areas to demonstrate that the Special  
19 Public Defender had interests that were in contention with the best interests of Petitioner. Bare  
20 and naked claims are not sufficient to warrant relief, nor are those that are belied by the record.  
21 Hargrove, 100 Nev. at 502, 686 P.2d at 225. The record is clear that Petitioner on multiple  
22 occasions invoked his right to self-representation and made similar claims regarding his  
23 appointed counsel. This Court heard argument regarding Petitioner's desire to represent  
24 himself and repeatedly found no conflict with his appointed attorneys. The Court notes that,  
25 prior to trial, Petitioner requested to represent himself based upon a general allegation that the  
26 Special Public Defender was conspiring with the State to his detriment. See July 27, 2011  
27 Motion to Withdraw Counsel; see also August 9, 2011 Minutes, Motion to Withdraw Counsel.  
28

1 Therefore, the Court finds no support for the claim that counsel had other interests that even  
2 approach the standards of Strickland.

3 Tenth, Petitioner claims that counsel was ineffective for failing to prepare jury  
4 instructions that defined the defense theory of the case. Petition at 22. The Court finds that  
5 Petitioner's argument lacks merit as it is belied by the record. The record shows that counsel  
6 did prepare and present to the Court jury instructions that supported the defense's theory of  
7 the case. Further, at trial, counsel objected and suggested changes to 15 of the proposed jury  
8 instructions. These objections and proposed changes were detailed in a 14-page memorandum  
9 to the Court and at a hearing on the matter. See Malone's Objections to the State's Proposed  
10 Trial Phase Jury Instructions; JTT Day 14, at 2-24. Defense counsel also suggested four  
11 alternate jury instructions related their theory of the case, including an instruction regarding  
12 coercion in relation to the kidnapping counts, but not in reference to the pandering counts; a  
13 corrective instruction regarding the sufficiency of circumstantial evidence; an instruction  
14 regarding the interpretation of conflicting evidence; and an instruction regarding the non-  
15 appearance or flight of Ramaan Hall to indicate that he might be considered a suspect. JTT  
16 Day 14, at 17-18. This claim is further belied by Petitioner's direct appeal, where the issue of  
17 jury instructions was raised by Petitioner on direct appeal and the Nevada Supreme Court  
18 found that counsel did prepare and present jury instructions at trial. Malone v. State, No.  
19 61006, 2013 Nev. Unpub. LEXIS 1954 (Dec. 18, 2013).

20 Eleventh, Petitioner alleges that counsel was ineffective for failing to investigate  
21 statements made by Michael Paulido concerning an alleged plot by Jason McCarty, the co-  
22 defendant, and Donald Herb to frame Petitioner. Petition at 23. Petitioner has failed to set  
23 forth anything except a bare, unsupported allegation that the statement proving a conspiracy  
24 to convict him exists. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Therefore, the Court finds  
25 that Petitioner has failed to meet his obligations under Strickland.

26 Twelfth, Petitioner claims that counsel was ineffective for failing to present his wife's  
27 testimony about clothing he was allegedly wearing at the time of the murder, and for failing to  
28 test that clothing for the victim's DNA. Petition at 27. Petitioner fails to set forth a viable

1 argument as to how he was prejudiced by failing to test clothes for DNA. The record reflects  
2 sufficient evidence of the instant crime and the lack of DNA on clothing would not have  
3 exonerated Petitioner. Therefore, the Court finds that counsel's actions did not fall below the  
4 Strickland standard in deciding not to test the clothing for DNA.

5 Thirteenth, Petitioner alleges that counsel was ineffective for failing to investigate cell  
6 phone records of one of the victims, Victoria, and therefore was deficient in representation.  
7 Petition at 30. A defendant who contends his attorney was ineffective because he did not  
8 adequately investigate must show how a better investigation would have rendered a more  
9 favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).  
10 The record demonstrates that on Days 11-13, cell phone data and evidence was introduced  
11 from an AT&T engineer who was extensively cross-examined by defense counsel.  
12 Specifically, Victoria's records were introduced at trial. JTT Day 13, at 155. Therefore, the  
13 Court finds that Petitioner's claim is belied by the record.

14 Fourteenth, Petitioner alleges that trial counsel was ineffective for failing to hire a  
15 historical cell site data reconstruction expert, and that Petitioner was prejudiced by this failure.  
16 Petition at 39; Supplement at 9. The record reflects a frequency engineer from AT&T testified  
17 at trial regarding cell phone towers and the ability to identify what tower a cell phone is  
18 connected to at any given time. The engineer testified about the range of each cell tower and  
19 their configuration in an urban area like Las Vegas. JTT Day 11, at 11. The engineer was also  
20 cross-examined extensively by defense about the limitations of using cell towers to pinpoint  
21 someone's location. JTT Day 11, at 12-23. There is no indication at trial that the tracking of  
22 the cell phones was still in question, or that a different engineer would have produced different  
23 testimony. Both defense counsel and the State prepared maps for the jury to indicate locations  
24 based on cell phone tracking. Therefore, the Court finds that Petitioner has failed to set forth  
25 a viable claim under both prongs of Strickland.

26 Petitioner's fifteenth claim alleges that counsel was ineffective for failure to object to  
27 testimony of the detective who testified about the cell site data communications. Petition at  
28 40. Petitioner further asserts the detective was a lay person who was not qualified to testify as

1 to technical evidence. This claim is belied by the transcript of the detective's testimony at  
2 trial. In reviewing the record, the Court finds that the two-pronged test of Strickland has not  
3 been met by Petitioner.

4 Sixteenth, Petitioner alleges that appellate counsel was ineffective for failure to raise  
5 the issue of fabricated cell site evidence. Petitioner alleges that the cell site data were  
6 fabricated. Such an accusation is belied by the record, which reflects an AT&T engineer  
7 authenticating documents introduced into evidence. This Court is not persuaded that such an  
8 argument was a colorable claim for appeal and will not second guess tactical decisions by  
9 appellate counsel. There is a strong presumption that appellate counsel's performance was  
10 reasonable and fell within "the wide range of reasonable professional assistance." See United  
11 States v. Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990) (citing Strickland, 466 U.S. at 689, 104  
12 S. Ct. at 2065). The professional diligence and competence required on appeal involves  
13 "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or  
14 at most on a few key issues." Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313  
15 (1983). In particular, "a brief that raises every colorable issue runs the risk of burying good  
16 arguments . . . in a verbal mound made up of strong and weak contentions." Id. at 753, 103 S.  
17 Ct. at 3313. The Court finds no merit to the allegation of fabrication of records; the allegation  
18 is not supported by the record and would not have been successful on appeal. Therefore,  
19 counsel was not ineffective for not raising the issue on appeal.

20 Seventeenth, Petitioner alleges that trial counsel's failure to file a pre-trial motion in  
21 limine to dispute the State's fabricated cell data constituted ineffective assistance of counsel.  
22 The Court finds that such a claim is belied by the record and the tactical decision to not make  
23 such a Motion was the control of trial counsel. The Court finds nothing in the pleadings or  
24 during oral argument that would lend support to Petitioner's claim.

25 Eighteenth, Petitioner alleges that his trial counsel was ineffective for failing to strike  
26 "pro-prosecution jurors" during voir dire. Petition at 43. To support his claim, Petitioner cites  
27 only to one juror "of African descent." Id. The Court notes that no juror number was provided.  
28 If the Court assumes Petitioner's point is true, the Court fails to find any establishment of

1 tactical error by trial counsel for deciding to excuse another juror instead of the alleged juror  
2 at issue. Furthermore, the Nevada Supreme Court has clearly reiterated that the purpose of  
3 voir dire is not to give any party an opportunity to pick the most favorable jury possible, but  
4 rather to determine whether individual jurors will consider the facts impartially and apply the  
5 law as instructed. See Johnson v. State, 122 Nev. 1344, 148 P.3d 767 (2006) (finding the  
6 purpose of jury voir dire is to discover whether a juror will consider and decide the facts  
7 impartially and conscientiously apply the law as charged by the court). Petitioner fails to  
8 identify any cognizable allegation that his counsel acted unreasonably during voir dire or that  
9 any jurors were in fact impartial. Such bare conclusions as set forth by Petitioner do not meet  
10 the standard under Strickland. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225  
11 (1984). Finally, Petitioner's reliance on Harris v. Housewright, 697 F.2d 202, 207 (8th Cir.  
12 1982), is misplaced, as the case is of no comparison to the instant case. In Harris, the Court  
13 reversed a conviction and granted a new trial based on trial counsel's failure to challenge or  
14 strike jurors who had relationships strongly suggestive of pro-prosecutorial bias, ultimately  
15 finding such action constituted ineffective assistance. Harris, however, was a case where  
16 several jurors revealed that they had relationships with members of the sheriff's department or  
17 the police department, both of which were involved in the investigation of the crime and  
18 actually testified at trial. Id. at 207 (emphasis added). The present case does not come close  
19 to the deficiencies of the counsel in Harris. Therefore, the Court finds no merit to Petitioner's  
20 claim of ineffective assistance during voir dire.

## 21 **II. DUE PROCESS VIOLATIONS**

22 Petitioner sets forth various violations of Due Process. This Court notes that Due  
23 Process claims raised in the Petition are waived due to Petitioner's failure to raise them on  
24 direct appeal. NRS 34.724(2)(a) states that a petition for writ of habeas corpus "[i]s not a  
25 substitute for and does not affect any remedies which are incident to the proceedings in the  
26 trial court or the remedy of direct review of the sentence or conviction." "A court must dismiss  
27 a habeas petition if it presents claims that either were or could have been presented in an earlier  
28 proceeding, unless the court finds both cause for failing to present the claims earlier or for

1 raising them again and actual prejudice to the petitioner.” Evans v. State, 117 Nev. 609, 646-  
2 47, 29 P.3d 498, 523 (2001).

3 This Court further notes in reviewing Petitioner’s direct appeal that only the following  
4 issues were raised on direct appeal: (1) the District Court erred in reappointing Petitioner’s  
5 counsel, violating his right to self-representation; (2) the District Court erred in failing to  
6 instruct the jury that robbery is a specific intent offense; and (3) the District Court erred in  
7 giving a presumption of innocence instruction based on NRS 175.191 because this instruction  
8 did not define the material elements of the offenses. Petitioner for the first time raises the  
9 following Due Process claims: (1) the State knowingly and deliberately misled the jury by  
10 offering false statements; (2) District Court Judge Glass abused her discretion by summarily  
11 denying Petitioner’s pre-trial petition; (3) the Court abused its discretion for denying a Motion  
12 for new trial; (4) the State proffered false testimony from witness Sarah Matthews; (5) the  
13 State presented to the Court knowingly perjured testimony by witness Corrina Phillips; (6) the  
14 State unlawfully arrested Petitioner; (7) insufficient evidence existed to support First Degree  
15 Kidnapping; (8) the State failed to test exculpatory clothing for DNA; (9) the State’s failure to  
16 investigate Magee’s phone records and cell tower records resulted in an unfair trial; (10) the  
17 State failed to conduct competent DNA analysis; (11) the District Court abused its discretion  
18 regarding jury instructions 4, 8, 13, 19, 24, 26, 36, 38, 40, 47, and 49; (12) Petitioner’s  
19 Confrontation Right was violated when he was unable to examine or cross examine co-  
20 defendant McCarty; (13) the State intentionally misled the jury in regards to comments  
21 regarding cell phone use; and (14) the State introduced false testimony of Sarah Matthews.

22 The Court finds that Petitioner is not alleging ineffective assistance of counsel on all of  
23 these fourteen claims, and therefore such argument is not properly brought in a petition for  
24 writ of habeas corpus. NRS 34.810; Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058,  
25 1059.

26 Petitioner does raise a Due Process argument that was raised on direct appeal.  
27 Petitioner now challenges the Court’s denial of his proposed jury instructions 9 and 45.  
28 However, Petitioner’s challenge to these jury instructions is barred by the doctrine of law of


1 the case. "The law of a first appeal is law of the case on all subsequent appeals in which the  
2 facts are substantially the same." Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975)  
3 (quoting Walker v. State, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law  
4 of the case cannot be avoided by a more detailed and precisely focused argument subsequently  
5 made after reflection upon the previous proceedings." Id. at 316, 535 P.2d at 799. Under the  
6 law of the case doctrine, issues previously decided on direct appeal may not be reargued in a  
7 habeas petition. Pellegrini v. State, 117 Nev. 860, 879, 34 P.3d 519, 532 (2001) (citing  
8 McNelson v. State, 115 Nev. 396, 414-15, 990 P.2d 1263, 1275 (1999)). Therefore, because  
9 the Nevada Supreme Court has issued its opinion on the instant issue and upheld Petitioner's  
10 conviction, along with this Court's exclusion of the requested jury instructions, Petitioner's  
11 argument lacks merit. This Court's decision was affirmed by the Nevada Supreme Court. See  
12 Malone v. State, No. 61006, 2013 Nev. Unpub. LEXIS 1954 (Dec. 18, 2013). Petitioner is  
13 therefore barred from bringing the same claim again.

14 **ORDER**

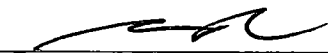
15 THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction Relief  
16 shall be, and it is, hereby denied.

17 DATED this 28 day of April, 2017.

18 


19 DISTRICT JUDGE 

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

22 BY   
23 RYAN J. MACDONALD  
24 Deputy District Attorney  
Nevada Bar #012615

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Secretary for the District Attorney's Office

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*Clerk of the Courts*  
*Steven D. Grierson*

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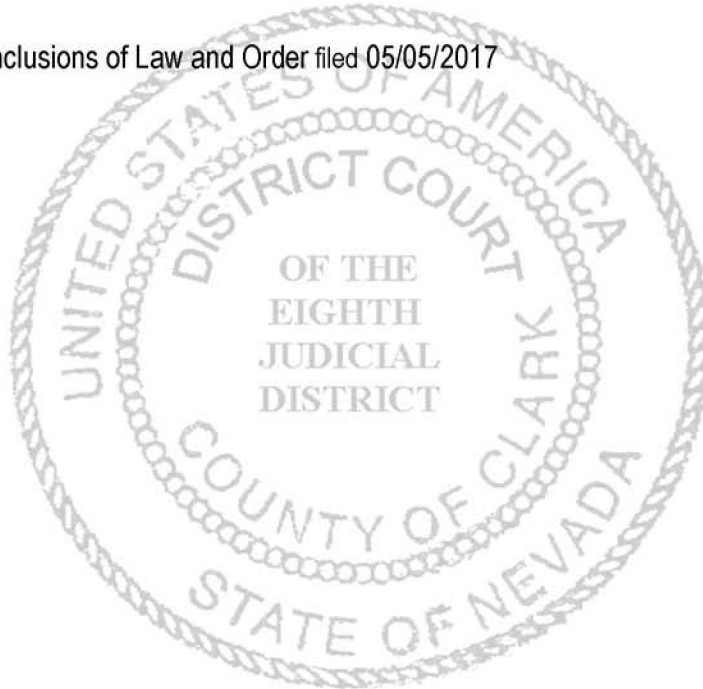
July 14, 2017

Case No.: 06C224572-2

### **CERTIFICATION OF COPY**

**Steven D. Grierson**, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full, and correct copy of the hereinafter stated original document(s):

Findings of Fact, Conclusions of Law and Order filed 05/05/2017



now on file and of

**In witness whereof**, I have hereunto set my hand and affixed the seal of the Eighth Judicial District Court at my office, Las Vegas, Nevada, at 10:11 AM on July 14, 2017.

  
STEVEN D. GRIERSON, CLERK OF THE COURT