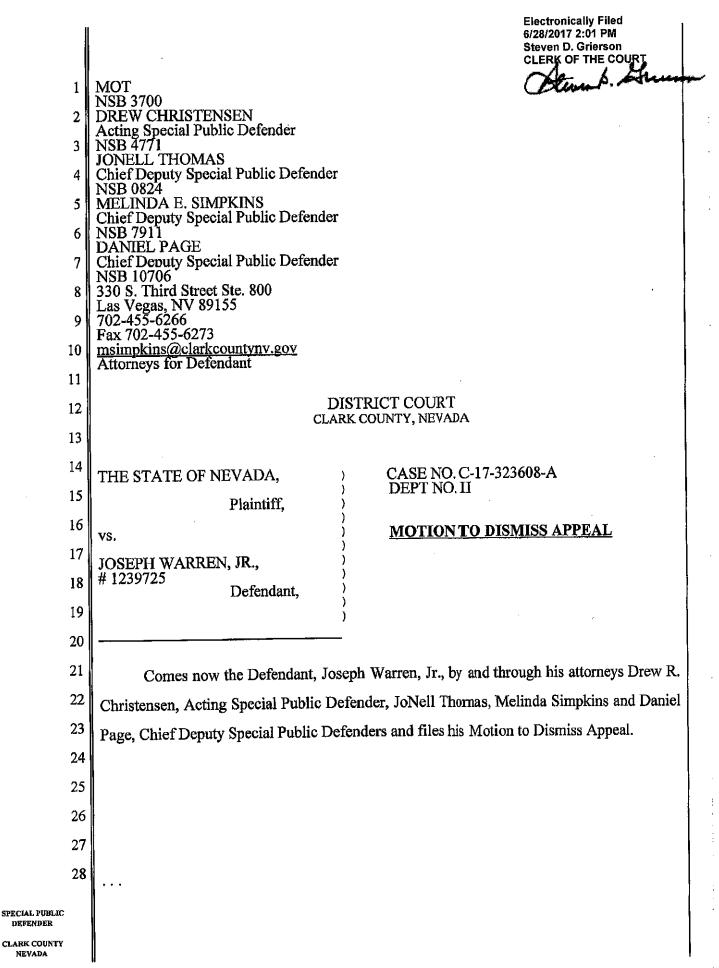


Case Number: C-17-323608-A

DEFENDER

NEVADA

1	entitled Court on July 27, 2017 at the hour of 9:00 a.m., or as soon thereafter as counsel may be	
2	heard.	
3	Dated: July 12, 2017	
4	RESPECTFULLY SUBMITTED:	
5		
6	/s/ JONELL THOMAS	
7 8	JONELL THOMAS MELINDA SIMPKINS DANIEL PAGE Attorneys for Warren	
9	CERTIFICATE OF ELECTRONIC FILING	
10	I hereby certify that service of the above and foregoing, was made on 7/12/17, by	
11	Electronic Filing to:	
12	DISTRICT ATTORNEY'S OFFICE	
13	motions@clarkcountyda.com	
14		
15	/s/ KATHLEEN FITZGERALD	
16	Legal Executive Assistant for	
17	Special Public Defender	
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SPECIAL PUBLIC DEFENDER		
CLARK COUNTY NEVADA	2 <b>167</b>	



Case Number: C-17-323608-A

This motion is made and based upon the papers and pleadings on file herein, the attached Memorandum of Points and Authorities, and any argument presented to this Court at the hearing

3 on this matter. Dated this 28 day of 5006, 2017. 4

IDA E. SIMPKINS IEL PAGE Attorneys for Defendant

### MEMORANDUM OF POINTS AND AUTHORITIES

The preliminary hearing in this case was held on April 20, 2017. After taking the matter 9 under submission, the Justice of the Peace dismissed the charges based upon the State's failure 10 to present sufficient evidence to establish probable cause that Mr. Warren committed the 11 offenses. The Justice of the Peace authored a thorough 10 page order in support of its decision. 12 The State filed an appeal from the order. That matter is currently pending before this Court. The 13 State also filed a Motion for Leave to File an Information by Affidavit. The motion was 14 docketed in case number C-17-323426-1 and was assigned to Department VI. (Exhibit A, 15 minutes). Following full briefing and argument by the parties, Department VI denied the State's 16 Motion for Leave To File an Information by Affidavit. Exhibit A. The State now seeks this 17 Court's intervention by way of appeal. There is no right to appeal, however, from a justice court 18 order refusing to bind over charges following a preliminary hearing and this Court is therefore 19 without jurisdiction to hear this appeal. 20

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## Nevada Procedures Following Dismissal of A Criminal Complaint At A Preliminary Hearing Based Upon A Lack of Probable Cause

In Nevada, after a magistrate dismisses a criminal complaint at a preliminary hearing for lack of probable cause, the State is prohibited from refiling the same charge that was dismissed because of insufficient evidence. Nevada criminal procedure dictates that "the discharge of a person accused upon preliminary examination is a bar to another complaint against the person for the same offense, but does not bar the finding of an indictment or the filing of an 28

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information." NRS 178.562(2). If a defendant is not bound over for a charge, the State may 1 either: (1) seek an indictment by a grand jury; or (2) seek leave to file an "information by 2 affidavit" in the district court, pursuant to NRS 173.035(2).<sup>1</sup> State v. Sixth Judicial District 3 Court, 114 Nev. 739, 743, 964 P.2d 48, 50 (1998). Other cases which suggest a different scheme 4 were overruled. Id. 5

The State's challenge to a justice court's decision finding a lack of probable cause at a 6 preliminary hearing is through a motion for leave to file an information by affidavit or by 7 seeking an indictment before a grand jury. See e.g. Moultrie v. State, 364 P.3d 606 (Nev. App. 8 2015) (addressing the district court's decision on a motion for leave to file an information by 9 affidavit after the justice court found that the State did not meet its burden of proof for a felony 10 and discharged the defendant); Parsons v. State, 115 Nev. 91, 978 P.2d 963 (1999) (addressing 11 a district court's decision on a motion for leave to file an information by affidavit after the 12 justice court dismissed charges at a preliminary hearing). Other than seeking an Indictment, there 13 is no other method for challenging a justice court's probable cause determination. 14

The right to appeal is statutory; where no statute or court rule provides for an appeal, no 15 right to appeal exists. Castillo v. State, 106 Nev. 349, 352, 729 P.2d 1133, 1135 (1990). No 16 statute or court rule provides for an appeal from a justice court order finding that the State failed 17 to present probable cause to support a charge at a preliminary hearing. In its Notice of Appeal, 18 the State cites to NRS 177.015 and Sandstrom v. Second Judicial Dist. Court, 121 Nev. 657, 119 19 P.3d 1250 (2005) as authority for the assertion that it may appeal from the justice court's finding 20of a lack of probable cause. Neither supports the State's assertion. In Sandstrom, the Nevada 21

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#### <sup>1</sup>NRS 173.035(2) provides:

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If, however, upon the preliminary examination the accused has been discharged, or the affidavit or complaint upon which the examination has been held has not been delivered to the 24 clerk of the proper court, the Attorney General when acting pursuant to a specific statute or the district attorney may, upon affidavit of any person who has knowledge of the commission of an 25 offense, and who is a competent witness to testify in the case, setting forth the offense and the name of the person or persons charged with the commission thereof, upon being furnished with the names of the witnesses for the prosecution, by leave of the court first had, file an information, and process must forthwith be issued thereon. The affidavit need not be filed in 26 27 cases where the defendant has waived a preliminary examination, or upon a preliminary examination has been bound over to appear at the court having jurisdiction. 28

Supreme Court considered an original petition for a writ of certiorari, filed by a defendant, who 1 argued that a district court lacked jurisdiction to entertain an appeal by the State from a justice 2 court order granting a motion to dismiss a misdemeanor criminal complaint. Id. at 658, 119 P.3d 3 at 1251. Sandstrom did not address felony charges for which no probable cause was found, but 4 instead concerned only misdemeanor complaints over which the justice court has final decision 5 making authority. Specifically, the Nevada Supreme Court noted that under the Nevada 6 Constitution, the legislature has the authority to "prescribe by law the manner, and determine 7 the cases in which appeals may be taken from Justices and other courts." Id. at 659, 119 P.3d 8 at 1252 (quoting Nev. Const. art. 6, § 8). The legislature defined "the parameters of the district 9 courts' appellate jurisdiction respecting criminal misdemeanor cases originating in just court [by 10 enacting NRS 177.015, which] provides in pertinent part: "The partied aggrieved in a criminal 11 action may appeal only as follows: 1. Whether that party is the State or the defendant: (a) To the 12 district court of the county from a final judgment of the justice court."" Id. The Court found that 13 dismissal of a misdemeanor complaint was a final judgment because it "dispose[d] of all issues 14 and [left] nothing for future consideration." Id. 15

Sandstrom does not apply, by either its plain language or by its rationale, to a justice 16 court's finding of a lack of probable cause to support felony charges. Such an order does not 17 dispose of all issues and it does not leave nothing for future consideration. Rather, as set forth 18 above, following an order like that at issue here, the State may seek an indictment by a grand 19 jury; or (2) seek leave to file an "information by affidavit" in the district court, pursuant to NRS 20173.035(2). State v. Sixth Judicial District Court, 114 Nev. at 743, 964 P.2d at 50. These 21 statutory remedies were provided by the Legislature, rendering NRS 177.015 inapplicable to this 22 type of order. 23

There is no rule providing for an appeal to the district court from an order of the justice court finding a lack of probable cause to support felony charges. Likewise, there is no case authority finding that such an appeal is possible. This Court lacks jurisdiction over this appeal and it must therefore be dismissed.

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1 Conclusion

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2	The State's appeal must be dismissed as this Court lacks jurisdiction over this matter.	
3	There is no right to appeal from the dismissal of charges following a preliminary hearing. The	
4	State had the opportunity to seek redress by filing a Motion for Leave to File Information by	
5	Affidavit, and it did so. There is no second mechanism for allowing the State yet another bite	
6	at the apple.	
7	DATED this 28 day of JUNE, 2017.	
8	DREW CHRISTENSEN ACTING SPECIAL PUBLIC DEFENDER	
9	$\rho_{\Lambda} = 1$	
10	Softwart-	
11	JONEDU THOMAS / MELINDA E. SIMPKINS	
12	DANIEL R. PAGE U Attorneys for Defendant	
13		
14		
15	CERTIFICATE OF SERVICE	
16	I hereby certify that service of the above and foregoing was made pursuant to EDCR	
17	7.26 on the attorney for the named parties by means of electronic mail to the email address	
18	provided to the court's electronic filing system for this case. Proof of Service is the date	
19	service is made by the court's electronic filing system by email to the parties and contains a	
20	link to the file stamped document.	
21	PARTY EMAIL	
22	STATE OF NEVADA DISTRICT ATTORNEY'S OFFICE email:	
23	Motions@clarkcountyda.com	
24		
25		
26	Secretary for the Special Public Defender's Office	
27		
28		
SPECIAL FUBLIC DEFENDER		
CLARK COUNTY NEVADA	5	

**Electronically Filed** 7/13/2017 11:40 AM Steven D. Grierson CLERK OF THE COURT ANSB 1 RANDALL H. PIKE Assistant Special Public Defender 2 NSB 1940 JONELL THOMAS 3 Chief Deputy Special Public Defender NSB 4771 4 MELINDA SIMPKINS Chief Deputy Special Public Defender 5 NSB 7911 DANIEL PAGE 6 Chief Deputy Special Public Defender 7 NSB 10706 330 S. Third Street Ste 800 8 Las Vegas NV 89101 702-455-6265 9 Fax 455-6273 msimpkins@clarkcountynv.gov daniel.page@clarkcountynv.gov thomasjn@clarkcountynv.gov 10 11 Attorneys for Warren 12 DISTRICT COURT 13 CLARK COUNTY, NEVADA 14 THE STATE OF NEVADA, CASE NO. C-17-323608-A DEPT. NO. 2 15 Plaintiff, 16 **ANSWERING BRIEF** VS. 17 DATE: JULY 27, 2017 JOSEPH WARREN, JR., TIME: 9:00 A.M. ID 1239725, 18 Defendant. 19 20 21 Comes now the Defendant, Joseph Warren, Jr., by and through his attorneys, JoNell 22 Thomas, Melinda Simpkins and Daniel Page, Chief Deputy Special Public Defenders, and files 23 his Answering Brief in response to the Opening Brief filed by the State in its appeal from an 24 order of the Justice Court finding a lack of probable cause to support charges sought by the 25 26 State. 27 28 173

SPECIAL PUBLIC DEFENDER CLARK COUNTY

NEVADA

This Brief is made and based upon the papers and pleadings on file herein, the attached 1 Memorandum of Points and Authorities, and any argument presented to this Court at the hearing on this matter.

Dated this **IS** day of July, 2017. 4

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HOMAS E. SIMPKINS IEL PAGE Attorneys for Defendant

### **MEMORANDUM OF POINTS AND AUTHORITIES**

The preliminary hearing in this case was held on April 20, 2017. After taking the matter 9 10 under submission, the Justice of the Peace dismissed the charges based upon the State's failure to present sufficient evidence to establish probable cause that Mr. Warren committed the 11 offenses. The Justice of the Peace authored a thorough 10 page order in support of its decision. 12

The State filed a Motion for Leave to File an Information by Affidavit. The motion was 13 14 docketed in case number C-17-323426-1 and was assigned to Department VI. (Exhibit A, minutes). Following full briefing and argument by the parties, Department VI denied the State's 15 Motion for Leave To File an Information by Affidavit. Exhibit A. 16

The State now seeks to appeal the Justice Court's order to this Court. Mr. Warren has 17 filed a motion to dismiss this appeal because there is no statute or rule authorizing an appeal in 18 this matter, and this Court is therefore without jurisdiction to hear this appeal. 19

In the event that this Court finds jurisdiction, the ruling of the Justice Court should be 20 affirmed. 21

#### Introduction 22

The State seeks to charge Joseph Warren with kidnapping and sexual assault. At the 23 preliminary hearing, the State failed to call the alleged victim as a witness, even though the State 24 claimed she was in fact available, and instead relied upon the testimony of a SANE nurse and 25 a recording of a garbled 911 call to justify its charges. After thoroughly considering the issues, 26 the justice court found that statements made by the alleged victim to the SANE nurse were not 27

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admissible under NRS 171.196 and that the State failed to present sufficient evidence to
establish probable cause that Warren committed the alleged offenses.

The State now seeks this Court's intervention by way of appeal, even though it failed in its previous effort to pursue these charges through its motion to file an Information by Affidavit. This appeal is also without merit as the justice court's legal ruling concerning the admission of hearsay evidence was correct and there was a lack of evidence to find probable cause for the charges.

### 8 Review Standard

A suspect may not be bound over for trial unless the State demonstrates that there exists 9 probable cause that the suspect committed the charged crime. Sheriff, Washoe County v. Milton, 10 109 Nev. 412, 414 (1993). Probable cause to support a criminal charge "may be based on 'slight,' 11 even 'marginal' evidence,... because it does not involve a determination of the guilt or 12 innocence of an accused." Sheriff v. Hodes, 96 Nev. 184, 186, 606 P.2d 178, 180 (1980). "To 13 14 commit an accused for trial, the State is not required to negate all inferences which might explain his conduct, but only to present enough evidence to support a reasonable inference that the 15 accused committed the offense." Kinsey v. Sheriff, 87 Nev. 361, 363, 487 P.2d 340, 341 (1971). 16

A district court's review of a justice court's probable cause determination is governed by 17 an "egregious error" standard. <u>Cranford v. Smart</u>, 92 Nev. 89, 91, 545 P2.d 1162, 1163 (1976) 18 (addressing NRS 173.035(2)). The question is whether the magistrate made an egregious error 19 by not finding probable cause, not whether the facts presented at preliminary hearing show 20 probable cause. See State v. District Court, 114 Nev. 739, 741-42, 964 P.2d 48, 49 (1998); 21 Cipriano v. State, 111 Nev. 534, 539-40, 894 P.2d 347, 251 (1995), overruled on other grounds 22 by State v. District Court, 114 Nev. 739, 964 P.2d 48 (1998); Murphy v. State, 110 Nev. 194, 23 198, 871 P.2d 916, 918 (1994). 24

The United States Supreme Court has defined egregious errors as "those errors that seriously affect the fairness, integrity or public reputation of judicial proceeding." <u>United States</u> <u>v. Young</u>, 470 U.S. 1, 15, 105 S. Ct. 1038, 1046, 84 L. Ed. 2d 1, 12 (1985). An egregious error is more than simply disagreeing with the outcome. Allowing the State to supersede the

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magistrate's decision at a preliminary hearing simply because the State was not satisfied with
the decision could effectively void the magistrate's power to make the decision in the first place.
Justice courts perform an important function in our system. "[V]etting the State's probable cause
evidence is an important part of the justice courts' judicial function." <u>Grace v. District Court</u>,
375 P.3d 1017, 1021 (Nev. 2016). The determination made here is entitled to respect and may
only be reversed based upon a showing of egregious error. Warren submits that the State fails
far short of meeting this standard in this case.

### 8 Statement of Facts

9 The State contends that Defendant Joseph Warren Jr. sexually assaulted Kearstin Ellis. Warren contests that allegation and asserts that he had consensual sex with Ellis in exchange for 10methamphetamine. After the exchange was completed, Ellis reported that she had been sexually 11 assaulted at Freedom Park<sup>1</sup>. She was transported to University Medical Center where she 12 underwent a SANE evaluation by Jeri Dermanelian, a registered nurse, who owns a company 13 14 called Rose Heart that provides sexual assault nurse examinations. (PHT pg. 8, ln. 23 - pg. 9, ln. 15 9) (included as an Exhibit to the State's Opening Brief). Her specific duties and responsibilities are to provide options for patients that come in with a chief complaint of sexual assault. (PHT 16 17 pg. 9, In. 10-13). During that examination, evidence was collected and turned over to the Las 18 Vegas Metropolitan Police Department. (PHT pg. 19-22).

Joseph Warren, Jr. was subsequently arrested and charged with one count of First Degree
Kidnapping, one count of Sexual Assault, one count of Battery with Intent to Commit Sexual
Assault and two counts of Open and Gross Lewdness. The Preliminary Hearing was held on
April 20, 2017. During that hearing, counsel stipulated to the admission of DNA reports. (PHT
pg. 5, ln. 9-12). The State called only one witness, Jeri Dermanelian, the SANE nurse, who
testified, over objection, as to what Kearstin Ellis allegedly told her during the examination. This
testimony was allowed pursuant to the hearsay exception regarding statements made for purposes

<sup>&</sup>lt;sup>1</sup>Although Kearstin Ellis allegedly made a call to 911 to report the alleged sexual assault, the 911 telephone call presented by the State at the Preliminary Hearing is unintelligible due to the garbled language used by the caller. In addition, the caller never states their name during the call and the 911 operator never asks.

1 of medical diagnosis or treatment. It was during this examination that Ellis allegedly told

2 Dermanelian that:

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3 4	[S]he was walking home. She was going to go to her fiance's house. She was stopped. When she stopped, she went to have a cigarette. A male came up to her that she didn't know and asked her if he could have a cigarette. She gave him a cigarette. And she stated that she was forced to have finger to vagina and then	
5	penis to vagina intercourse in a bathroom. She stated she was in a standing position and bent over. She stated that the male used a garbage bag to wrap as a	
6	possible condom. The garbage bag came off, and there was penis to vagina intercourse without the wrapper. The ejaculation took place in the vagina.	
7	The patient states that she was forced to smoke methamphetamines. The male told	
8 9	her that the methamphetamines would make her wet. And she stated that she was not hit with an open hand or closed fist. There was no gun or knife used in the sexual assault.	
10	(PHT pg. 10). Dermanelian went on to state that Ellis did, in fact, test positive for both	
11	methamphetamine and marijuana. (PHT pg. 13, ln. 1).	
12	Dermanelian also described the options that Ellis was given at the time of her forensic	
13	examination:	
14	A. The patient, as an adult, is given four options – or four choices – as to which type of examination they want done.	
15	Q. And what are those four options?	
16		
17 18	A. Briefly, the first option is to decline the exam at the end of the conversation, after they have more knowledge on what's included in each one of the options. If they choose not to go forward, they can just simply say they don't want the exam, and the exam will stop at that time.	
19	The second option is what I term medical only. It's a medical exam that does a	
20	head-to-toe assessment. Sexually transmitted and infection testing is done, including blood and pelvic exam, if it's a female, and potentially an anal exam	
21	also. The patient would be given antibiotics to prevent gonnorrhea and chlamydia. Morning-after medication wold be discussed, and a urine pregnancy and urine	
22	drug screen would be done on a medical. What's made clear to the patient is that with a medical-only exam, there's no forensics evidence collected, no sexual assault kit obtained, and that there would be no photographs of their body taken	
23	assault kit obtained, and that there would be no photographs of their body taken.	1
24	The third choice is called an anonymous or a Jane Doe sexual assault exam. Jane Doe for the females. John Does for the males. And that's an anonymous sexual	
25	assault kit that would be completed. And all of the medical examinations, testing, and head-to-toe assessment that's offered in Option 2 would be also included in	
26	Option 3. The 30-day window would be given to the patient so they could decide if they wanted to go forward from a legal perspective. They have 30 days to activate their area. So photographs would be taken with that even	
27	activate their case. So photographs would be taken with that exam and a sexual assault kit would be completed.	
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Q. And which of those options did Miss Ellis choose?

A. Fourth.

(PHT pg. 13-14).

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On cross examination, Dermanelian testified that she strictly does forensic examinations (PHT pg. 20, ln. 2-3) and that she does them primarily for police departments (PHT pg. 20, ln. 9-12). She also admitted that law enforcement was involved with the instant examination, she received information from law enforcement, Ellis was transported to her examination by law enforcement, she sent a sexual assault kit to the Las Vegas Crime Lab, and she collected evidence for the Las Vegas Metropolitan Police Department. (PHT pg. 19-22). Dermanelian also testified that, upon meeting Ellis, she knew that the chief complaint was sexual assault *because "That was her chief complaint to the triage nurse.*" (PHT pg. 22, ln. 22), indicating that Dermanelian was not the only medical professional to see and speak with Ellis at the hospital.

At that point, counsel renewed the objection to Dermanelian's testimony because it was not for the purposes of medical diagnosis and treatment. In their argument opposing, the State cited to <u>Medina v. State</u>, 122 Nev. 346, 143 P.3d 471 (Nev. 2006) for the proposition that because the confrontation clause does not apply at preliminary hearings, Dermanelian's testimony should stand.<sup>2</sup> At the end of extensive argument and additional testimony regarding the medical treatment provided to Kearstin Ellis,<sup>3</sup> the justice court allowed Dermanelian's

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 <sup>&</sup>lt;sup>21</sup> In <u>Medina v. State</u>, 122 Nev. 346, 350, 143 P.3d 417 (Nev. 2006), the Nevada Supreme Court stated "SANE nurses are funded by the State of Nevada Department of Social Services and are trained to conduct sexual assault examinations. A particular duty of a SANE nurse is to gather evidence for possible criminal prosecution in cases of alleged sexual assault. SANE nurses do not provide medical treatment."

<sup>&</sup>lt;sup>3</sup>This "medical treatment" consisted of: "The medical history was obtained, the history of the
event was obtained, the sexually transmitted infection blood testing was drawn, urine was obtained, the
antibiotics were administered, the morning-after medication was administered, and the discharge
information was given to the patient. Referral information was given to the patient for the 12-week
follow-up for the second HIV and syphilis test." Of note, however, is that had Kearstin Ellis been

testimony to remain in evidence as a statement made for the purpose of medical diagnosis or
treatment.

After calling counsel to the bench and expressing concern about the issue of consent, the 3 4 Court questioned the State regarding the whereabouts of their witness. The State asserted that they knew where Kearstin Ellis was, however, they were proceeding solely on the evidence and 5 testimony presented. Thereafter, the State entered into evidence a 911 call over objection and 6 7 attempted to enter into evidence the transcript of that 911 call - which was denied. The State then 8 rested without calling any other witnesses or presenting any other evidence. The justice court 9 then took the matter under advisement and issued its written decision, which is discussed in detail below, dismissing all counts. 10

On May 10, 2017, the State filed a Notice of Appeal which was docketed in this Court. 11 The State also filed a Motion asking for permission to file the information based upon affidavit, 12 which was filed in Department VI. Judge Cadish received full briefing on the State's motion and 13 14 ruled in Mr. Warren's favor. The State now attempts to litigate the same issues again through this appeal. As previously stated, Mr. Warren respectfully submits that the notice of appeal filed 15 in this matter suffers from a jurisdictional defect as the exclusive remedies for the refusal of a 16 17 justice court to find probable cause are (1) a filing of an Indictment through the Grand Jury; and 18 (2) a motion for leave to file an Information by affidavit pursuant to NRS 173.035(2). State v. 19 Sixth Judicial District Court, 114 Nev. 739, 743, 964 P.2d 48, 50 (1998). There is no statute providing for an appeal in the situation presented here. In the event that this Court disagrees, Mr. 20 Warren submits that the State's motion is procedurally barred and wrong on the merits. 21

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<sup>seeking only medical treatment, she could have chose the option that allowed only for medical treatment.
She did not. She chose the criminal investigation option so, even though this "medical treatment" was given to her, it was done for the purpose of criminal investigation.</sup> 

# The State Has Already Litigated The Issue Presented And Having Lost May Not Relitigate 2 In A New Forum

As demonstrated by Exhibit A, the State has already presented the issue presented here
and it lost that litigation before Judge Cadish. A second bite at the apple is prohibited by this
Court's rules.

Nevada District Court Rule 13(7) provides that "No motion once heard and disposed of 6 7 shall be renewed in the same cause, nor shall the same matters therein embraced be reheard, 8 unless by leave of the court granted upon motion therefor, after notice of such motion to the 9 adverse parties." Likewise, DCR 18(1) and DCR 19 preclude this Court's consideration of an issue which was already heard by Judge Cadish. The Eighth Judicial District Court Rules also 10 preclude the State's actions here. EJDC Rule 7.12 provides that "When an application or a 11 petition for any writ or order shall have been made to a judge and is pending or has been denied 12 by such judge, the same application, petition or motion may not again be made to the same or 13 14 another district judge, except in accordance with any applicable statute and upon the consent in writing of the judge to whom the application, petition or motion was first made." The State's 15 efforts here to multiply the proceedings is also akin to forum shopping. Judicial economy 16 mandates that the State not be given repetitive opportunities to present arguments which have 17 18 already been dismissed by another court.

19 The State Has Already Agreed To Dismiss Any Charges In This Case, So This Appeal Is
 20 Moot

As explained at length in Exhibit B, which is a Reporter's Transcript of Unconditional 21 Waiver of Preliminary Hearing, in Justice Court Case No. 17F04527X, the State agreed in the 22 23 context of another case against Mr. Warren that if Judge Cadish denied the State's motion for leave to file an Information by affidavit, this case would be dismissed, the State would not 24 proceed on it and the State would not appeal Judge Cadish's ruling. Exhibit B at page 4. They 25 further agreed that Mr. Warren would then plead guilty to attempt sexual assault in Justice Court 26 Case No. 17F04527X, the parties would stipulate to a sentence of two-to-five years, and would 27 stipulate that the sentence would run concurrent with two other cases involving open and gross 28

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1	lewdness. On June 13, 2017, Mr. Warren fulfilled his obligations under this agreement by
2	entering his plea in the other case. Exhibit C. According to the terms of the State's agreement,
3	as stated in open court, it must now end prosecution of this case.
4	In essence, the State is seeking an advisory decision from this Court as this matter is
5	moot. An appellate court's duty, however, is not to render advisory opinions but to resolve actual
6	controversies by an enforceable judgment. In re: Serota, 309 P.3d 1037, 1040 (Nev. 2013). See
7	also State v. Viers, 86 Nev. 385, 386, 469 P.2d 53, 54 (1970) (finding that Nevada Constitution
8	Article 6, Section 4 prohibits appellate jurisdiction over moot questions of law). The Court
9	explained:
10	The Supreme Court of the United States in the case of <u>Mills v. Green</u> , 159 U.S. 651 (1895), said: "The duty of this court, as of every other judicial tribunal, is to
11	decide actual controversies by a judgment which can be carried into effect, and not
12	to give opinions upon moot questions or abstract propositions, or to declare principles or rules of law which cannot affect the matter in issue in the case before it. It pecessarily follows that when pending on appeal from the judgment of a
13	it. It necessarily follows that when, pending an appeal from the judgment of a lower court, and without any fault of the defendant, an event occurs which renders it impossible for this court, if it should decide the case in favor of the plaintiff, to
14	grant him any effectual relief whatever, the court will not proceed to a formal judgment, but will dismiss the appeal."
15	Judgment, but will distillss the appeal.
16	<u>Id</u> . at 386-87, 469 P.2d at 54.
17	Based upon the State's agreement in the companion case, and Mr. Warren's compliance
18	with the terms of that agreement, further prosecution of this matter is not allowed and the only
19	available remedy is dismissal of this appeal.
20	The Justice Court Correctly Ruled On The Merits As NRS 171,196(6) Does Not Allow For
21	Admission Of Hearsay Evidence At A Preliminary Hearing, Absent Certain Circumstances
22	Which Are Not Present Here.
23	Although this Court should not reach the merits of the State's appeal, should it do so,
24	dismissal is mandated because the State's appeal lacks merit. The State contends that the justice
25	court erred in finding that NRS 171.196 prohibits the introduction of hearsay evidence at a
26	preliminary hearing, absent certain exceptions which are not relevant here. The State is wrong.
27	The justice court's reading of the statute was correct.
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1	NRS 171.196 addresses preliminary hearings and how they are to be conducted in
2	Nevada. In 2015, the Nevada Legislature enacted AB 193, which amended NRS 171.196 by
3	adding subsection (6) to the statute:
4	Hearsay evidence consisting of a statement made by the alleged victim of the offense is admissible at a preliminary examination conducted pursuant to this
5	section only if the defendant is charged with one or more of the following offenses:
6	
7	(a) A sexual offense committed against a child who is under the age of 16 years if the offense is punishable as a felony. As used in this paragraph, "sexual offense" has the meaning ascribed to it in NRS 179D.097.
8	(b) Abuse of a child pursuant to NRS 200.508 if the offense is committed against
9	a child who is under the age of 16 years and the offense is punishable as a felony.
10	(c) An act which constitutes domestic violence pursuant to NRS 33.018, which is punishable as a felony and which resulted in substantial bodily harm to the
11	alleged victim.
12	Mr. Warren is not charged with any of the enumerated offenses set forth in NRS 171.196(6).
13	The State contends that NRS 171.196 does not supplant traditional hearsay rules, while
14	Warren contends that it does. In considering this issue, the justice court first considered the title
15	of NRS 171.196 and the plain language of the statute. (Order, Exhibit 4 to the State's Motion,
16	at Page 7). Specifically, the justice court noted that the title of the statute is:
17	
18	Preliminary examination: Waiver; time for conducting; postponement; introduction of evidence and cross-examination of witnesses by defendant; <b>admissibility of hearsay evidence.</b>
19	NRS 176.196 (emphasis added). The justice court explained the significance of this title:
20	That title is indicative of what the Legislature intended to accomplish. See Coast
21	Hotels & Casinos v. Nev. State Labor Comm'n, 117 Nev. 835, 841-42 (2001) (recognizing that a title is typically prefixed to a statute in the form of a
22	descriptive heading of a brief summary of the contents of the statute and that "[t]he title of a statute may be considered in determining legislative intent").
23	Id. at pg. 7. The justice court then addressed the plain language of the statute:
24	In addition, the preamble to NRS 171.196(6) declares that "hearsay
25	evidence consisting of a statement made by the alleged victim of the offense is admissible at a preliminary examination conducted pursuant to this section <u>only</u>
26	if the defendant is charged with one or more of the enumerated offenses.
27	[ <u><i>Emphasis added</i></u> ]. In order to give meaning to every word and phrase in NRS 171.196(6), the Court must interpret "only if" to mean what it says. A hearsay
28	statement from a victim is admissible at a preliminary hearing "only if" one or more enumerated offenses is charged.

SPECIAL PUBLIC DEFENDER

Id. at pp. 7-8 (footnotes omitted) (citing Slade v. Caesar's Entm't Corp., 373 P.3d 74, 75 (Nev. 1 2 2016) (emphasizing that "[a] statute must be construed as to 'give meaning to all of [its] parts 3 and language, and this court will read each sentence, phrase, and word to render it meaningful within the context of the purpose of the legislation'"); Law Offices of Barry Levinson, P.C. v. 4 Milko, 124 Nev. 355, 366 (2008) (declaring that "[o]ne tenet of statutory construction requires 5 6 statutes to be 'construed as a whole and not be read in a way that would render words or phrases 7 superfluous and make a provision nugatory.""). The justice court also noted that the State's interpretation of NRS 171.196 would essentially delete the word "only" out of the statute, in 8 9 contrast to the rule that it is improper to "cherry-pick" the language that should be deemed 10 operative in a Nevada statute." Id. at 8 fn. 7. It found that the State's interpretation of the statute would create an additional hearsay exception for victim statements, while the actual language 11 12 of NRS 171.196(6) creates the *only* hearsay exception that applies to victim statements at preliminary hearings. Id. (emphasis in original). 13

14 In addition to considering the plain language of the statute, the justice court also 15 addressed, at length, the legislative history of the statute and statements made during hearings on Assembly Bill 193. Id. at 8-9. The court noted that the new statute did not take away or erode 16 trial rights, but only addressed evidence at a preliminary hearing. Id. The justice court concluded 17 that under NRS 171.196(6) statements allegedly made by Ellis to the SANE nurse and on the 911 18 call were inadmissible because they were hearsay and that without that evidence the State was 19 20 unable to satisfy even a "slight-or-marginal" evidence standard to obtain a bindover to District Court. Id. at 10. 21

The State contests the justice court's conclusions concerning NRS 171.196(6) and argues that the new statute is an expansion of existing well-settled hearsay exceptions. Opening Brief at pg. 6. The State contends that the plain language of the statute provides for an expansion of the admission of hearsay evidence. Opening Brief at pp. 6-7. The State fails, however, to address the actual language of the statute, which clearly states that "Hearsay evidence consisting of a statement made by the alleged victim of the offense is admissible at a preliminary examination conducted pursuant to this section *only if* the defendant is charged with one ore more of the

SPECIAL PUBLIC DEFENDER [enumerated] offenses." NRS 171.196(6) (emphasis added). Under the State's analysis, the
statute would be expected to state something akin to "in addition to other rules allowing
admission of hearsay evidence, hearsay statements are also admissible at a preliminary hearing
if the statements are made by the alleged victim of the offense and the defendant is charged with
one or more of the [enumerated] offenses... "The statute, however, is not written in this manner.

"Statutory language must be given its plain meaning if it is clear and unambiguous." 6 Grace v. District Court, 375 P.3d 1017, 1020 (Nev. 2016); Kingdomware Techs., Inc. v. United 7 States, 136 S.Ct. 1969, 1976 (2016). Here, the Legislature used the term "only if" and that term 8 9 is clear in its meaning that hearsay statements made by the alleged victim of the offense are 10 admissible at a preliminary hearing if they meets the requirements of the NRS 171.196(6). There is no other plausible interpretation for the use of the term "only if" in this statute. Certainly the 11 State fails to cite any authority explaining why the term "only if" means that it is an expansion 12 of hearsay rules, rather than a restriction. 13

Even if there were some ambiguity in the statute, a point not conceded by Mr. Warren,
the State's argument would still lack merit as the rule of lenity requires that the statute be
interpreted in favor of the defendant in a criminal case. <u>State v. Lucero</u>, 127 Nev. 92, 95, 249
P.3d 1226, 1227 (2011); <u>Yates v. United States</u>, 135 S.Ct. 1074, 1088 (2015); <u>Bell v. United</u>
<u>States</u>, 349 U.S. 81, 83 (1955).

The State contends that the Legislative History of the AB 193 (2015), supports its expansive reading of the statute. Opening Brief at 6-7. The State cites to statements made by prosecutors concerning the intent of the bill. The statements of the prosecutors presented to the Legislature are not reflective of the intent of the legislature in enacting this statute. Of critical importance is the fact that original bill, as presented by the prosecutors, would have allowed all hearsay to be introduced at a preliminary hearing, but the legislature rejected this language and thereby rejected the prosecutors' position on this issue.

The justice court correctly applied the law. The State's argument to the contrary lacks merit and the justice court's order should therefore be affirmed.

28

SPECIAL PUBLIC DEFENDER

#### The State Failed To Present Probable Cause To Support The Charges

The State asserts that it presented evidence to support the charge of kidnapping and
sexual assault. Opening Brief at 7. The State's evidence, however, was woefully insufficient to
establish probable cause that Mr. Warren committed these offenses.

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The State relies upon the "victims statements in the 9-1-1 call." Opening Brief at 8. The Exhibit relied upon by the State belongs to another case and was not filed in the justice court in this proceeding. No transcript of a 911 call was admitted in this case and the State fails to provide this Court with the audio recording which was admitted, thereby precluding this Court from meaningfully reviewing this matter.

In addition to the fact that this hearsay evidence was not admissible under NRS 11 171.196(6), the recording was garbled and difficult to understand. The alleged victim did not 12 identify herself during the call and no other efforts were made to authenticate the call. The call 13 was not made contemporaneously with the alleged offense. See Davis v. Washington, 547 U.S. 14 813, 827-28 (2006) (distinguishing a 911 call as non-testimonial when the declarant was 15 speaking about the events as they were happening in order to call for help, not recording a past 16 event).

17 The State also relies on statements allegedly made by Ellis to Demanelian and argues that 18 they are admissible as statements made for the purpose of medical diagnosis or treatment under 19 NRS 51.115. Opening Brief at pg. 7. This evidence was not properly admitted under NRS 20 171.196(6). Moreover, the State fails to address the Nevada Supreme Court's opinion in Medina v. State, 122 Nev. 346, 143 P.3d 471 (2006). In that case, the Court held that a SANE nurse is 21 an operative of the police, who gathers evidence for the prosecution, and that her testimony 22 23 during trial violated the Confrontation Clause of the federal constitution. Id. at 354-55, 143 P.3d 476. The record here supports a finding that Demanelian was working hand in hand with law 24 25 enforcement officers and was focused on preparing evidence for use at trial. The statements do not fall within the parameters of NRS 51.115. See Walker v. State, 113 Nev. 853, 871, 944 P.2d 26 762, 774 (1997). 27

28

SPECIAL PUBLIC DEFENDER 1 Conclusion

2	The State's appeal must	be dismissed as this Court lacks juris	sdiction over this matter.
3	There is no right to appeal from the dismissal of charges following a preliminary hearing. The		
4	State had the opportunity to seek redress by filing a Motion for Leave to File Information by		
5	Affidavit, and it did so. There is	s no second mechanism for allowing	the State yet another bite
6	at the apple. This appeal is moc	and must therefore be dismissed. Fi	inally, the justice court's
7	legal ruling was correct and the	e was no probable cause to support th	ne charges.
8	DATED this <b>3</b> day of July, 2	2017.	
9		DA	11
10		CALL THOMAS	<u>h</u>
11		MELINDA E. SIMPKINS DANIEL R. PAGE	
12		Attorneys for Defendant	
13	CERTIFICATE OF SERVICE		
14	I hereby certify that service of the above and foregoing was made pursuant to EDCR		
15	7.26 on the attorney for the named parties by means of electronic mail to the email address		
16	provided to the court's electronic filing system for this case. Proof of Service is the date		
17	service is made by the court's electronic filing system by email to the parties and contains a		
18	link to the file stamped document.		
19	PARTY	EMAIL	
20	STATE OF NEVADA	DISTRICT ATTORNEY'S OFFIC	E email:
21		Motions@clarkcountyda.com	
22			
23			
24		Secretary for the Special Public De	fender's Office
25		Societary for the special fublic be	
26			
27			
28			
SPECIAL PUBLIC DEFENDER			
CLARK COUNTY NEVADA		14	186

# **EXHIBIT** A

Location : District Courts Images Help Search Close **REGISTER OF ACTIONS** CASE NO. C-17-323426-1 State of Nevada vs Joseph Warren, Jr. Felony/Gross Case Type: Misdemeanor

Date Filed:

Number:

Cross-Reference Case

05/10/2017 Location: Department 6

C323426

Skip to Main Content Logout My Account Search Menu New District Criminal/Civil Search Refine

000000000000000 Defendant's Scope ID #: 1239725 Lower Court Case # Root: 17F03940 Lower Court Case Number: 17F03940X PARTY INFORMATION Lead Attorneys **David Michael Schieck** Defendant Warren, Jr., Joseph DOB: 08/16/1982 Retained 7024556265(W) Steven B Wolfson Plaintiff State of Nevada 702-671-2700(W) CHARGE INFORMATION Statute Level Date Charges: Warren, Jr., Joseph 03/01/2017 1. FIRST DEGREE KIDNAPPING 200.310.1 Felony 03/01/2017 200.366.2b Felony 2. SEXUAL ASSAULT 200.400.4b Felony 03/01/2017 3. BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT **EVENTS & ORDERS OF THE COURT** 05/17/2017 Motion (8:30 AM) (Judicial Officer Cadish, Elissa F.) 05/17/2017, 06/05/2017 State's Notice of Motion and Motion for Leave to File Information by Affidavit Minutes 05/17/2017 8:30 AM - Court noted parties seek a continuance. Ms. Oliver stated Ms. Simpkins attempted to do a written motion to continue, but was told to appear. Court stated it was too late, and counsel was directed to appear. Ms. Oliver requested a 30 day continuance. Ms. Craggs stated the only concern is procedurally it's the understanding of the State if an information is requested to be filed, it must be filed within 15 days of the Preliminary Hearing being dismissed; it was dismissed May 4th. Court inquired if the statute requires filing within 15 days or that it be heard within 15 days. Ms. Craggs stated it's required to be filed within

15 days. Ms. Oliver stated she will not complain it's untimely and waive the 15 days. Colloguy regarding the continuation of proceedings. COURT ORDERED, matter CONTINUED. CUSTODY 6-5-17 8:30 AM STATE'S MOTION FOR LEAVE TO FILE INFORMATION BY AFFIDAVIT

05/31/2017 8:30 AM

06/05/2017 8:30 AM

- Court noted under the statute to have affidavit, you have to have personal knowledge. Mr. Villani argued affidavit was filed by the lead detective who interviewed witness, had personal knowledge and has ability to testify to the facts thereto. Further, Mr. Villani stated correcting error in Justice Court, argued prosecutor cannot by the person to file affidavit and argued the detective did actual investigation. Ms. Simpkins

argued the police had zero knowledge of crime, did investigation and his investigation was subsequent to the crime. Further, Ms. Simpkins argued it is not an affidavit but a declaration of arrest. Court FINDS detective cannot testify because whatever knowledge he has about it is all from hearsay information from the victim, hearsay from the DNA analysis, does not meet the requirement of NRS 173.035 and ORDERED, motion DENIED. CUSTODY

Parties Present Return to Register of Actions

# EXHIBIT B

1 CASE NO. C323820 2 DEPARTMENT NO. 1 3 4 IN THE JUSTICE COURT OF LAS VEGAS TOWNSHIP 5 COUNTY OF CLARK, STATE OF NEVADA \* \* \* \* \* 6 7 THE STATE OF NEVADA, ) 8 Plaintiff, 9 CASE NO. 17F04527X vs. 10 JOSEPH WARREN, 11 Defendant. 12 13 REPORTER'S TRANSCRIPT 14 ΟF UNCONDITIONAL WAIVER OF PRELIMINARY HEARING 15 16 BEFORE THE HONORABLE DEBORAH LIPPIS JUSTICE OF THE PEACE 17 WEDNESDAY, MAY 24, 2017 18 7:45 A.M. 19 20 **APPEARANCES:** 21 For the State: JACOB VILLANI, ESQ. · Deputy District Attorney 22 For the Defendant: NADIA HOJJAT, ESQ. 23 Deputy Public Defender 24 Reported by: Shawna J. McIntosh, CCR No. 770 25

> SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464

1. LAS VEGAS, NEVADA, MAY 24, 2017 2 3 4 5 THE COURT: Ms. Hojjat? We will trail for 6 her. 7 (Break in proceedings) THE COURT: A re-call -- is Ms. Hojjat here? 8 9 Oh, there you are. MS. HOJJAT: Hi, Your Honor. 10 11 THE COURT: A re-call for 17F04527X. 12 MS. HOJJAT: Thank you. 13 THE COURT: Joseph Warren, Junior. MS. HOJJAT: Good morning, Your Honor. 1415MR. VILLANI: Good morning, Your Honor. Jake Villani on behalf of the State. 16 MS. HOJJAT: Nadia Hojjat, No. 12401, on 17 18 behalf of Mr. Warren. This matter has been 19 negotiated. I apologize. I left the e-mail with the 20 negotiations on my desk, so I'm going to read it off 21 my phone. THE COURT: Go ahead. 22 23 MS. HOJJAT: My apologies to the Court. Today Mr. Warren will be 24 25 unconditionally waiving his preliminary hearing in

> SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464

> > 192<sup>3</sup>

1 this case. This is going to be an unconditional 2 waiver. In district court -- it's going to be a 3 little bit of a convoluted negotiation. The following will be occurring, all of which is conditional, so if 4 any judge in any case does not follow these 5 negotiations, Mr. Warren will be allowed to withdraw 6 7 his plea in all of the cases and proceed to trial. THE COURT: But not coming back for a prelim. 8 9 MS. HOJJAT: But not come back for a prelim, 10 correct. 11 THE COURT: Go ahead. MS. HOJJAT: After waiver of preliminary 12 hearing in this case, we will go up to district court 13 14 and ask that this case await a decision in 15 C-17-323426-1. Right now, that case is in front of Judge Cadish on a motion to file affidavit -- or to 16 17 file information by affidavit. There is also an 18 appeal pending from the justice court, originating 19 from the same justice -- I'm sorry -- appeal pending 20 in the district court, originating from the same justice court number. Based upon what Judge Cadish's 21 ruling is -- if Judge Cadish does not allow for an 22 information by affidavit to be filed, then that case 23 24 will be dismissed, and there will be -- the State will 25 not proceed on it. The State will not appeal

> SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464

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1 Jüdge Cadish's ruling. 2 THE COURT: Is that a case different than this one? 3 MR. VILLANI: Yes, Your Honor. 4 5 MS. HOJJAT: Yes, Your Honor. 6 THE COURT: Okay. MS. HOJJAT: That's a different case than 7 this one. 8 9 If that case -- if Judge Cadish allows 10 the information by affidavit to be filed in that case, 11 then the defendant will plead guilty in C-17-323426-1to two counts of attempt sex assault. The parties 12 stipulate to two- to five-years in the Nevada 13 14 Department of Corrections on each count. The parties stipulate that the two counts will run concurrent, and 15 16 will also run concurrent to all other cases and all 17 counts. 18 Additionally, the defendant will plead quilty in C-17-322850-1 and C-16-2313900-1. 19 The 20 parties stipulate to a 19- to 48-month sentence in each case, to run concurrent to each other, and also 21 to run concurrent to all other cases and all other 22 23 counts. And, for the record, each of those is 24 25 simply one count of open and gross lewdness that he

> SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464

> > **194**5

1 will be pleading to.

2 In the event that the information by 3 affidavit is not filed and the State is not able to 4 proceed in that case, then the defendant will plead quilty to attempt sexual assault in this case, 5 whatever the eventual district court number is, but 6 7 the justice court number is 17F045267X. The parties stipulate to two- to five-years in the Nevada 8 9 Department of Corrections. The parties stipulate that this case will run concurrent with all other cases and 10 all other counts. 11 So the anticipation of the 12 13 negotiations is that whatever happens, the defendant

14will serve two- to five-years in the Nevada Department 15 of Corrections, aggregate total, between all cases and 16 all counts. And where he pleads, will depend on 17 Judge Cadish's ruling. In addition to Judge Cadish's case, as 18 19 I mentioned, there is an appeal pending. I believe 20 that's in front of Judge Scotti right now --Is that correct? 21

MR. VILLANI: Yes.

22

23 MS. HOJJAT: Judge Scotti's ruling will not 24 affect this. In the event that Judge Cadish and 25 Judge Scotti issue differing opinions, Judge Cadish's

> SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464

opinion will be the controlling opinion as to where 1 the defendant needs to plead. If she gives them leave 2 to file information by affidavit, he will plead in 3 that case. If she does not, then he will not be 4 5 pleading in that case. THE COURT: If he pleads in that case, what б 7 happens to this case? MS. HOJJAT: If he pleads in that case, then 8 the counts in this case will simply move over to that 9 case, and he will be pleading to two counts in that 10 11 case. THE COURT: 12 Okay. MS. HOJJAT: If that case is dismissed, then 13 14 he will be pleading to one count in that case. So, basically, that negotiation will charge either one 15 16 count or two counts of attempt sex assault. 17 THE COURT: Correct statement? MR. VILLANI: That's correct, Your Honor. 18 19 For this Court's purposes, he's unconditionally 20 waiving the preliminary hearing. THE COURT: I've got that part already. 21 Is what she said accurate? 22 MR. VILLANI: Yes, what she said is accurate, 23 Your Honor. 24 25 THE COURT: Do you understand, Mr. Warren?

> SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464

> > 1967

1	THE DEFENDANT: Yes, ma'am.
2	THE COURT: Do you accept this agreement?
3	THE DEFENDANT: Yes, ma'am.
4	THE COURT: I'm going to send you to district
5	court where you may enter your plea as outlined by
6	your attorney and as agreed to by the State. And, as
7	your attorney indicated, if the negotiations break
8	down in any fashion because of certain district court
9	rulings, then you may go directly to trial.
10	What you cannot do is come back to
11	this court for a preliminary hearing.
12	Do you understand?
13	THE DEFENDANT: Yes, ma'am.
14	THE COURT: All right. Here's your date in
15	district court.
16	THE CLERK: May 26th, 10:00 a.m., lower
17	level, district court arraignment.
18	MS. HOJJAT: Thank you, Your Honor.
19	And, just for the record, the
20	District Attorney and I have spoken. I did inquire
21	whether he was aware of any other investigation in
22	which Mr. Warren was the target of the investigation
23	or was an active suspect, and I was told that he was
24	not. And that went into
25	THE COURT: As of today.
L	

SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464 7

MS. HOJJAT: As -- yes. 1 2 THE COURT: Because who knows what happens 3 tomorrow. 4 MR. VILLANI: Correct. 5 MS. HOJJAT: But, as of today, that was what I was informed. 6 7 THE COURT: All right. 8 MS. HOJJAT: Thank you. 9 THE COURT: Our hearing for June 2nd is vacated. 10 11 MS. HOJJAT: Thank you very much, Your Honor. 12 THE COURT: Thank you very much. 13 The prelim for 5/31 is also vacated. 14 MS. HOJJAT: Thank you very much, Your Honor. 15 (Proceedings concluded) --000--16 17 Full, true, and accurate transcript of 18 Attest: 19 proceedings. 20 21 /s/ Shawna J. McIntosh 22 Shawna J. McIntosh, CCR No. 770 23 24 25

> SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464

# **EXHIBIT C**

Location : District Courts Images Help

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State of Nevada vs Joseph Warren

#### REGISTER OF ACTIONS CASE NO. C-17-323820-1

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Case Type: Felony/Gross Misdemeanor Date Filed: 05/24/2017 Location: Department 20 Cross-Reference Case Number: C323820 Defendant's Scope ID #: 1239725 ITAG Booking Number: 1700141000 ITAG Case ID: 1864115 Lower Court Case # Root: 17F04527 Lower Court Case Number: 17F04527X 1604142205 Metro Event Number:

6969 PARTY INFORMATION Lead Attorneys Public Defender Defendant Warren, Joseph Public Defender DOB: 08/16/1982 702-455-4685(W) Steven B Wolfson Plaintiff State of Nevada 702-671-2700(W) CHARGE INFORMATION Level Date Statute Charges: Warren, Joseph 04/14/2016 200,366.2b Felony 1. ATTEMPT SEXUAL ASSAULT 04/14/2016 200.400.4a Felony BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT 2. 04/14/2016 200.366.2b Felony 3. SEXUAL ASSAULT 04/14/2016 207.190.2a Felony 4. COERCION SEXUALLY MOTIVATED 04/14/2016 201.210.1a Gross Misdemeanor 5. OPEN OR GROSS LEWDNESS **EVENTS & ORDERS OF THE COURT** DISPOSITIONS (Judicial Officer: Johnson, Eric) 06/13/2017 2. BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT Amended Information Filed/Charges Not Addressed 3. SEXUAL ASSAULT Amended Information Filed/Charges Not Addressed 4. COERCION SEXUALLY MOTIVATED Amended Information Filed/Charges Not Addressed 5. OPEN OR GROSS LEWDNESS Amended Information Filed/Charges Not Addressed OTHER EVENTS AND HEARINGS Criminal Bindover Packet Las Vegas Justice Court 05/24/2017 05/25/2017 Information Information Initial Arraignment (10:00 AM) (Judicial Officer Henry, Jennifer) 05/26/2017 Parties Present **Minutes** Result: Plea Entered Arraignment Continued (10:00 AM) (Judicial Officer Henry, Jennifer) 06/06/2017, 06/13/2017 06/06/2017 Parties Present Minutes Result: Matter Continued 06/13/2017 Amended Information Amended Information

06/13/2017 Guilty Plea Agreement 09/12/2017 Sentencing (8:30 AM) (Judicial Officer Johnson, Eric)



Defendant's Scope ID #: 1239725

 PARTY INFORMATION
§
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Defendant Warren, Joseph

DOB: 08/16/1982

Plaintiff State of Nevada

CHARGE INFORMATION			
Charges: Warren, Joseph 1. ATTEMPT SEXUAL ASSAULT	<b>Statute</b> 200.366.2b	Level Felony	<b>Date</b> 04/14/2016
2. BATTERY WITH INTENT TO COMMIT SEXUAL	200.400.4a	Felony	04/14/2016
ASSAULT 3. SEXUAL ASSAULT	200.366.2b	Felony	04/14/2016
4. COERCION SEXUALLY MOTIVATED	207.190.2a	Felony	04/14/2016
5. OPEN OR GROSS LEWDNESS	201.210.1a	Gross Misdemeanor	04/14/2016

#### **EVENTS & ORDERS OF THE COURT**

05/26/2017   Initial Arraignment	(10:00 AM) (Judicial Officer Henry, Jennifer)
----------------------------------	---

#### Minutes

05/26/2017 10:00 AM District Attorney Deputized Law Clerk Nima Afshar present on behalf of the State. Ms. Schwartz requested this matter be continued until after June 5, 2017, stating there was an agreement between Mr. Villani and Ms. Hojjat. There being no opposition from the State, COURT ORDERED, matter CONTINUED. CUSTODY (COC) CONTINUED TO: 6/6/17 10:00 A.M. ARRAIGNMENT CONTINUED (LLA)

#### Parties Present

Return to Register of Actions

Search-Close

State of Nevada vs Joseph Warren

**REGISTER OF ACTIONS** CASE No. C-17-323820-1

> Felony/Gross Case Type: Misdemeanor 05/24/2017 Date Filed: Location: Department 20 Cross-Reference Case C323820 Number: ITAG Booking Number: 1700141000 ITAG Case ID: 1864115 wer Court Case # Root: 17F04527 er Court Case Number: 17F04527X Metro Event Number: 1604142205

Steven B Wolfson 702-671-2700(W)

Lead Attorneys Public Defender

Public Defender 702-455-4685(W) Skip to Main Content Logout My Account Search Menu New District Criminal/Civil Search Refine Location : District Courts Images Help

<u>Search Close</u>	ER OF ACTIONS		<u>images rie</u>
	<u>lo. C-17-323820-1</u>		
State of Nevada vs Joseph Warren	\$ Loc \$ Cross-Reference \$ Defendant's Scope \$ ITAG Booking Nu \$ ITAG Cas \$ Lower Court Case # \$ Lower Court Case Nu	Filed: 05/24/2017 ation: Department 2 Case C323820 mber: 1D #: 1239725 mber: 1700141000 se ID: 1864115 Root: 17F04527	
Par	TY INFORMATION		
Defendant Warren, Joseph	DOB: 08/16/1982	Lead Atto Public De Public D 702-455-4	efender efender
Plaintiff State of Nevada		<b>Steven B</b> 702-671-2	
Снаг	GE INFORMATION		
Charges: Warren, Joseph 1. ATTEMPT SEXUAL ASSAULT	<b>Statute</b> 200.366.2b	<b>Level</b> Felony	<b>Date</b> 04/14/2016
2. BATTERY WITH INTENT TO COMMIT SEXUAL	200.400.4a	Felony	04/14/2016
ASSAULT 3. SEXUAL ASSAULT	200.366.2b	Felony	04/14/2016
4. COERCION SEXUALLY MOTIVATED	207.190.2a	Felony	04/14/2016
5. OPEN OR GROSS LEWDNESS	<b>201</b> .210.1a	Gross Misdemean	or 04/14/2016
Events &	ORDERS OF THE COURT		
06/06/2017 Arraignment Continued (10:00 AM) (Judicial Offic 06/06/2017, 06/13/2017 Minutes 06/06/2017 10:00 AM - Deputized Law Clerk, Gerard Gosioco, pres State. Ms. Hojjat stated this case should ha the Department. COURT ORDERED, matte CUSTODY (COC) 6/13/17 8:30 AM ARRAN CONTINUED (DEPT 20) 06/13/2017 8:30 AM - Conference at the Bench. Guilty Plea Agree Amended Information FILED IN OPEN COU NEGOTIATIONS: Parties agree that this ple all Courts following the negotiations. Both p Defendant serving a term of 2-5 years in pri concurrently with the sentence in C322850, 17F08461X with credit for time served begin 2017. Mr. Villani concurred. DEFENDANT V WITHDREW NOT GUILTY PLEAS and PLE ATTEMPT SEXUAL ASSAULT (F). Court A referred matter to the Division of Parole and Pre-sentence Investigation Report and ORE for sentencing. CUSTODY (COC) 9/12/17 8	sent on behalf of the twe been referred to ar CONTINUED. GNMENT ea is conditional on arties stipulate to ison to run C313900 and nning March 7, WARREN ED GUILTY to CCCEPTED plea; d Probation for a DERED, matter SET		

SENTENCING CLERK'S NOTE: Court requested a Presentence Report be prepared for this case.

Parties Present Return to Register of Actions

	• ORIGI	NAL •		
1	GPA	FILED IN OPEN COURT		
2	STEVEN B. WOLFSON Clark County District Attorney	STEVEN D. GRIERSON CLERK OF THE COURT		
3	Clark County District Attorney Nevada Bar #001565 JACOB VILLANI	JUN 1 3 2017		
4	Chief Deputy District Attorney Nevada Bar #011732	By Sunda Spinie		
5	200 Lewis Avenue Las Vegas, NV 89155-2212	LINDA SKINNER, DEPUTY		
6	(702) 671-2500 Attorney for Plaintiff			
7	DISTRI	CT COURT		
8	CLARK COU	JNTY, NEVADA		
9	THE STATE OF NEVADA,			
10	Plaintiff,			
11	-vs-	CASE NO: C-17-323820-1		
12	JOSEPH WARREN, JR., #1239725	DEPT NO: XX		
13	Defendant.			
14				
15	GUILTY PLEA AGREEMENT			
16	I hereby agree to plead guilty to: ATTEMPT SEXUAL ASSAULT (Category B			
17	<b>Felony - NRS 200.364, 200.366, 193.330 - NOC 50119</b> ) as more fully alleged in the charging			
18	document attached hereto as Exhibit "1".			
19	My decision to plead guilty is based u	pon the plea agreement in this case which is as		
20	follows: Quelies parce that this of	ea is conditional on all Courts following the	<i>(</i>	
21	Both parties stipulate to Defendant ser	ea is conditional on all Courts following the ving a minimum term of two (2) to five (5) years negative	hid	
22		ncurrently to sentencing in Case Nos. C322850,	1	
23	C313900 and 17F08461X with credit for time served beginning March 7, 2017.			
24	I agree to the forfeiture of any and all electronic storage devices, computers, and/or			
25	related equipment and/or weapons or any interest in any electronic storage devices, computers			
26	and/or related equipment and/or weapons seized and/or impounded in connection with the			
27	instant case and/or any other case negotiated	in whole or in part in conjunction with this plea		
28	agreement. c-17-323820-1			
	Guilty Pica Agreement 4657486	W:\2017\2017F1045\27\17F04527-GPA-(WARREN_JOSEPH)-001.DOCX 9		
	Ĩ↓   3 BRÈWÈ I RESEREN SUPErturn (4 m l t b b b bin	204		

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I understand and agree that, if I fail to interview with the Department of Parole and Probation (P&P), fail to appear at any subsequent hearings in this case, or an independent magistrate, by affidavit review, confirms probable cause against me for new criminal charges including reckless driving or DUI, but excluding minor traffic violations, the State will have the unqualified right to argue for any legal sentence and term of confinement allowable for the crime(s) to which I am pleading guilty, including the use of any prior convictions I may have to increase my sentence as an habitual criminal to five (5) to twenty (20) years, Life without the possibility of parole, Life with the possibility of parole after ten (10) years, or a definite twenty-five (25) year term with the possibility of parole after ten (10) years.

Otherwise I am entitled to receive the benefits of these negotiations as stated in this
plea agreement.

# **CONSEQUENCES OF THE PLEA**

I understand that by pleading guilty I admit the facts which support all the elements of the offense(s) to which I now plead as set forth in Exhibit "1".

I understand that as a consequence of my plea of guilty the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than two (2) years and a maximum term of not more than twenty (20) years. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment. I understand that the law requires me to pay an Administrative Assessment Fee.

I understand that, if appropriate, I will be ordered to make restitution to the victim of the offense(s) to which I am pleading guilty and to the victim of any related offense which is being dismissed or not prosecuted pursuant to this agreement. I will also be ordered to reimburse the State of Nevada for any expenses related to my extradition, if any.

I understand that if I am pleading guilty to charges of Burglary, Invasion of the Home, Possession of a Controlled Substance with Intent to Sell, Sale of a Controlled Substance, or Gaming Crimes, for which I have prior felony conviction(s), I will not be eligible for probation and may receive a higher sentencing range.

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I understand that pursuant to NRS 176.139 and my plea of guilty to a sexual offense for which the suspension of sentence or the granting of probation is permitted, P&P shall arrange for a psychosexual evaluation as part of the Division's Presentence Investigation (PSI) Report to the court.

I understand that I am not eligible for probation pursuant to NRS 176A.110 unless the psychosexual evaluation certifies that I do not represent a high risk to reoffend based upon a currently accepted standard of assessment. I understand that, except as otherwise provided by statute, the question of whether I receive probation is in the discretion of the sentencing judge.

9 I understand that, <u>before I am eligible for parole</u> a panel consisting of the Administrator 10 of the Mental Health and Developmental Services of the Department of Human Resources or 11 his designee; the Director of the Department of Corrections or his designee; and a psychologist 12 licensed to practice in this state or a psychiatrist licensed to practice medicine in this state 13 certifies that I was under observation while confined in an institution of the department of 14 corrections and that I do not represent a high risk to reoffend based upon a currently accepted 15 standard of assessment.

I understand that, pursuant to NRS 176.0931, the Court must include as part of my
sentence, in addition to any other penalties provided by law, a special sentence of lifetime
supervision commencing after any period of probation or any term of imprisonment and period
of release upon parole.

I understand that the Court will include as part of my sentence, in addition to any other penalties provided by law, pursuant to NRS 179D.441 to 179D.550, inclusive, I must register as a sex offender within forty-eight (48) hours of release from custody onto probation or parole.

I understand that I must submit to blood and/or saliva tests under the direction of P&P to determine genetic markers and/or secretor status.

I understand that if more than one sentence of imprisonment is imposed and I am eligible to serve the sentences concurrently, the sentencing judge has the discretion to order the sentences served concurrently or consecutively.

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I understand that information regarding charges not filed, dismissed charges, or charges to be dismissed pursuant to this agreement may be considered by the judge at sentencing.

I have not been promised or guaranteed any particular sentence by anyone. I know that my sentence is to be determined by the Court within the limits prescribed by statute.

I understand that if my attorney or the State of Nevada or both recommend any specific punishment to the Court, the Court is not obligated to accept the recommendation.

I understand that if the State of Nevada has agreed to recommend or stipulate a particular sentence or has agreed not to present argument regarding the sentence, or agreed not to oppose a particular sentence, such agreement is contingent upon my appearance in court on the initial sentencing date (and any subsequent dates if the sentencing is continued). I understand that if I fail to appear for the scheduled sentencing date or I commit a new criminal offense prior to sentencing the State of Nevada would regain the full right to argue for any lawful sentence.

I understand if the offense(s) to which I am pleading guilty to was committed while I
was incarcerated on another charge or while I was on probation or parole that I am not eligible
for credit for time served toward the instant offense(s).

I understand that if I am not a United States citizen, any criminal conviction will likely
 result in serious negative immigration consequences including but not limited to:

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1. The removal from the United States through deportation;

2. An inability to reenter the United States;

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3. The inability to gain United States citizenship or legal residency;

- 4. An inability to renew and/or retain any legal residency status; and/or
- 5. An indeterminate term of confinement, with the United States Federal Government based on my conviction and immigration status.

Regardless of what I have been told by any attorney, no one can promise me that this
conviction will not result in negative immigration consequences and/or impact my ability to
become a United States citizen and/or a legal resident.

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1	I understand that P&P will prepare a report for the sentencing judge prior to sentencing.		
2	This report will include matters relevant to the issue of sentencing, including my criminal		
3	history. This report may contain hearsay information regarding my background and criminal		
4	history. My attorney and I will each have the opportunity to comment on the information		
5	contained in the report at the time of sentencing. Unless the District Attorney has specifically		
6	agreed otherwise, then the District Attorney may also comment on this report.		
7	WAIVER OF RIGHTS		
8	By entering my plea of guilty, I understand that I am waiving and forever giving up the		
9	following rights and privileges:		
10	1. The constitutional privilege against self-incrimination, including the right to refuse to testify at trial, in which event the prosecution would not be		
11	allowed to comment to the jury about my refusal to testify.		
12	2. The constitutional right to a speedy and public trial by an impartial jury, free of excessive pretrial publicity prejudicial to the defense, at which		
13	free of excessive pretrial publicity prejudicial to the defense, at which trial I would be entitled to the assistance of an attorney, either appointed or retained. At trial the State would bear the burden of proving beyond		
14	a reasonable doubt each element of the offense(s) charged.		
15 16	3. The constitutional right to confront and cross-examine any witnesses who would testify against me.		
10	4. The constitutional right to subpoena witnesses to testify on my behalf.		
17	5. The constitutional right to testify in my own defense.		
10	6. The right to appeal the conviction with the assistance of an attorney, either appointed or retained, unless specifically reserved in writing and		
20	agreed upon as provided in NRS 174.035(3). I understand this means I am unconditionally waiving my right to a direct appeal of this conviction,		
21	including any challenge based upon reasonable constitutional, iurisdictional or other grounds that challenge the legality of the		
22	proceedings as stated in NRS 177.015(4). However, I remain free to challenge my conviction through other post-conviction remedies		
23	including a habeas corpus petition pursuant to NRS Chapter 34.		
24	VOLUNTARINESS OF PLEA		
25	I have discussed the elements of all of the original charge(s) against me with my		
26	attorney and I understand the nature of the charge(s) against me.		
27	I understand that the State would have to prove each element of the charge(s) against		
28	me at trial.		
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I have discussed with my attorney any possible defenses, defense strategies and circumstances which might be in my favor.

All of the foregoing elements, consequences, rights, and waiver of rights have been thoroughly explained to me by my attorney.

I believe that pleading guilty and accepting this plea bargain is in my best interest, and that a trial would be contrary to my best interest.

I am signing this agreement voluntarily, after consultation with my attorney, and I am not acting under duress or coercion or by virtue of any promises of leniency, except for those set forth in this agreement.

I am not now under the influence of any intoxicating liquor, a controlled substance or 10 other drug which would in any manner impair my ability to comprehend or understand this 11 agreement or the proceedings surrounding my entry of this plea. 12

My attorney has answered all my questions regarding this guilty plea agreement and its consequences to my satisfaction and I am satisfied with the services provided by my attorney.

DATED this  $13^{11}$  day of June, 2017.

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AGREED TO BY:

JACOB VILLANI Chief Deputy District Attorney Nevada Bar #011732

<u>h Ubrren dri.</u> WARREN, JR.

Defendant

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1	CERTIFICATE OF	COUNSEL:
2	I, the undersigned, as the attorney for the Defendant named herein and as an officer of the court hereby certify that:	
3 4	1.	I have fully explained to the Defendant the allegations contained in the charge(s) to which guilty pleas are being entered.
5	2.	I have advised the Defendant of the penalties for each charge and the restitution that the Defendant may be ordered to pay.
6 7 8	3.	I have inquired of Defendant facts concerning Defendant's immigration status and explained to Defendant that if Defendant is not a United States citizen any criminal conviction will most likely result in serious negative immigration consequences including but not limited to:
9		a. The removal from the United States through deportation;
10		b. An inability to reenter the United States;
11		c. The inability to gain United States citizenship or legal residency;
12		d. An inability to renew and/or retain any legal residency status; and/or
13 14		e. An indeterminate term of confinement, by with United States Federal Government based on the conviction and immigration
15		status.
16		Moreover, I have explained that regardless of what Defendant may have been told by any attorney, no one can promise Defendant that this conviction will not result in negative immigration consequences and/or
17 18		impact Defendant's ability to become a United States citizen and/or legal resident.
19	4.	All pleas of guilty offered by the Defendant pursuant to this agreement are consistent with the facts known to me and are made with my advice to the Defendant.
20	5.	To the best of my knowledge and belief, the Defendant:
21 22		a. Is competent and understands the charges and the consequences of pleading guilty as provided in this agreement,
23		b. Executed this agreement and will enter all guilty pleas pursuant hereto voluntarily, and
24		c. Was not under the influence of intoxicating liquor, a controlled
25		substance or other drug at the time I consulted with the Defendant as certified in paragraphs 1 and 2 above.
26	Dated: This _	13 <sup>H</sup> day of June, 2017. 1/4
27		ATTORNEY FOR DEFENDANT
28	hjc/SVU	
		7
	~	W:\2017\2017F\045\27\17F04527-GPA-(WARREN_JOSEPH)-001.DOCX

1	AINF STEVEN B. WOLFSON		
2	Clark County District Attorney Nevada Bar #001565		
3	JACOB VILLANI Chief Deputy District Attorney		
4	Nevada Bar #011732 200 Lewis Avenue		
5	Las Vegas, Nevada 89155-2212 (702) 671-2500		
6	Attorney for Plaintiff		
7		CT COURT JNTY, NEVADA	
8			
9	THE STATE OF NEVADA,	CASE NO: C-17-322850-1	
10	Plaintiff,		
11	-VS-	DEPT NO: X	
12	JOSEPH WARREN, JR., #1239725	A M E N D E D	
13	Defendant.	INFORMATION	
14	· · · · · · · · · · · · · · · · · · ·		
15	STATE OF NEVADA ) ) ss.		
16	COUNTY OF CLARK )		
17	STEVEN B. WOLFSON, District Attorney within and for the County of Clark, State		
18	of Nevada, in the name and by the authority of the State of Nevada, informs the Court:		
19	That JOSEPH WARREN, JR., the Defendant above named, having committed the		
20	crimes of ATTEMPT SEXUAL ASSAULT (Category B Felony - NRS 200.364, 200.366,		
21	193.330 - NOC 50119) in the manner following:		
22	That the said Defendant, on or about the 14th day of April, 2016, at and within the		
23	County of Clark, State of Nevada, contrary to the form, force and effect of statutes in such		
24	cases made and provided, and against the peace and dignity of the State of Nevada, did then		
25		sly attempt to sexually assault and subject G.V.	
26	to sexual penetration, to wit:		
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	EXH	<b>IBIT "1"</b>	
6		· · · · · · · · · · · · · · · · · · ·	

1	sexual intercourse, by Defendant attempting to insert his penis into the genital opening of the	
2	said G.V., against the will of G.V., or under conditions in which Defendant knew, or should	
3	have known, that G.V. was mentally or physically incapable of resisting or understanding the	
4	nature of Defendant's conduct.	
5	STEVEN B. WOLFSON	
6	Clark County District Attorney Nevada Bar #001565	
7	ВУ	
8	TACOBVILLANI	
9	Chief Deputy District Attorney Nevada Bar #011732	
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1	OPPS		CLERK OF THE COURT
2	STEVEN B. WOLFSON Clark County District Attorney		alling
3	Nevada Bar #001565 JACOB J. VILLANI		
4	Chief Deputy District Attorney Nevada Bar #011732		
5	GENEVIEVE CRAGGS Deputy District Attorney		
6	Nevada Bar #013469 200 Lewis Avenue		
7	Las Vegas, Nevada 89155-2212 (702) 671-2500		
8	Attorney for Plaintiff		
9	DISTRIC		
10	CLARK COUN	NTY, NEVADA	
11	THE STATE OF NEVADA,		
12	Petitioner,		
13	-VS-		
14	THE LAS VEGAS JUSTICE COURT AND THE HONORABLE KAREN P.		
15	BENNETT HARON, JUSTICE OF THE PEACE	CASE NO:	C-17-323608-A
16	Respondent,	DEPT NO:	II
17	and		
18	JOSEPH WARREN, JR., #1239725		
19	Real Party in Interest.		
20			
21	STATE'S OPPOSITION	N TO RESPOND	ENT'S
22	MOTION TO DI	SMISS APPEAL	4
23 24	DATE OF HEARIN	[G: JULY 27, 20]	17
24 25	TIME OF HEAR COMES NOW the State of Neveda		WOLESON Clark Country
25 26	COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County District Attorney, through JACOB J. VILLANI, Chief Deputy District Attorney and		
26 27			
27 28	GENEVIEVE CRAGGS, Deputy District Atte		
20	and Authorities in support of its Opposition to		on to Distillss Appeal.

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1	PROCEDURAL HISTORY
2	On March 6, 2017, Respondent Joseph Warren ("Respondent") was charged by way of
3	Criminal Complaint with First Degree Kidnapping (Category A Felony - NRS 200.310,
4	200.320), Sexual Assault (Category A Felony - NRS 200.364, 200.366), Battery with Intent
5	to Commit Sexual Assault (Category A Felony - 200.400.4), and two counts of Open or Gross
6	Lewdness (Gross Misdemeanor - NRS 201.210). Respondent pleaded not guilty to the
7	aforementioned charges on March 9, 2017.
8	On April 20, 2017, Respondent's preliminary hearing was held. The justice court took
9	the matter under advisement and dismissed the case on May 4, 2017 via the written order
10	which is the subject of the State's Appeal.
11	On May 10, 2017, the State filed a Motion for Leave to File Information by Affidavit
12	in District Court (Case C-17-323436-1).
13	Also on May 10, 2017, the State filed its Notice of Appeal.
14	On June 5, 2017, the District Court denied the State's Motion for Leave to File
15	Information by Affidavit.
16	On June 15, 2017, this Court set a briefing schedule for the parties regarding the State's
17	appeal.
18	On June 28, 2017, the State filed its Opening Brief in accordance with the briefing
19	schedule set by this Court.
20	Also on June 28, 2007, Respondent filed the instant Motion to Dismiss Appeal.
21	On July 12, 2017, Respondent filed a Notice of Hearing of Motion to Dismiss Appeal.
22	On July 13, 2017, Respondent filed their Answering Brief.
23	ARGUMENT
24	Respondent claims that "[t]here is no right to appeal from the dismissal of charges
25	following a preliminary hearing." However, NRS 177.015 states, in relevant part:
26	The party aggrieved in a criminal action may appeal only as follows:
27	1. Whether that party is the State or the defendant:
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(a) To the district court of the county from a final judgment of the justice court.

In <u>Sandstrom v. Second Judicial District Court</u>, 121 Nev. 657, 119 P.3d 1250 (2005), the Nevada Supreme Court ruled that NRS 177.015 vests jurisdiction in the District Court from a dismissal by a justice court of a misdemeanor. The Court ruled that a dismissal by the lower court is a final judgement and the plain language of the statute allowed for an appeal.

The plain language of NRS 177.015 provides the State the right to appeal from a final 7 8 judgment of the justice court. NRS 173.035(2) additionally provides the State with the remedy 9 of seeking leave to file an Information by Affidavit. In the instant case, the State chose to pursue both options, each of which has very different consequences. This isn't a case of the 10 State getting "another bite at the apple," as each of the remedies pursued by the State have 11 different standards of review and requirements for filing.<sup>1</sup> If the State's motion seeking leave 12 to file an information by affidavit were granted, the case at issue would have been set for trial 13 14 in district court and the justice court's order would not have been addressed. If the instant 15 appeal is granted, the justice court's Order would be vacated and the case sent back to the 16 justice court for further proceedings. Assuming, *arguendo*, both the State's motion and appeal were granted, the justice court would need to determine whether probable cause exists to bind 17 the case over to district court in light of this Appellate Court's findings. This is similar to when 18 19 the State has a case bound over to district court following a preliminary hearing, then presents 20 the same case to the grand jury. While a defendant cannot be convicted on both cases, there is 21 no procedural issue with the State having two cases pending against the same defendant for 22 the same underlying acts. Respondent's interpretation of the statute would leave no recourse 23 for the State to pursue and overturn erroneous justice court orders. While these orders are not 24 binding, they are certainly presented by the defense as persuasive authority to other justice 25 courts. This is problematic when, as here, the legal analysis underlying the order is lacking. // 26

<sup>&</sup>lt;sup>1</sup> It should be noted that District Court Department 6 did not reach the merits of the State's argument, instead deciding that an affidavit from the lead detective was not sufficient under the statute because the detective's knowledge that a crime was committed relied upon hearsay evidence.

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1	The only difference between <u>Sandstrom</u> and the instant matter is the charges in the		
2	instant case are felonies. The only argument made by Respondent in opposition to the plain		
3	language of the statute is to point out that <u>Sandstrom</u> was a misdemeanor case. This argument		
4	does not overcome the statutory language that the party aggrieved in a criminal action, whether		
5	the State or the defendant, may appeal to the district court from a final judgment of the justice		
6	court. Nothing in the statute makes a distinction between a misdemeanor and a felony, and		
7	Sandstrom did not expressly exclude felony cases from its analysis. The State's notice of		
8	appeal was filed within the statutory time period. Therefore, this Court has jurisdiction to hear		
9	the State's appeal.		
10	CONCLUSION		
11	Based upon the foregoing analysis, the State respectfully requests that this Court deny		
12	Respondent's Motion to Dismiss Appeal.		
13	DATED this 24th day of July, 2017.		
14	Respectfully submitted,		
15	STEVEN B. WOLFSON		
16	Clark County District Attorney Nevada Bar #001565		
17			
18	BY /s/ JACOB VILLANI		
19	JACOB J. VILLANI Chief Deputy District Attorney Nevada Bar #11732		
20	GENEVIEVE CRAGGS		
21	Deputy District Attorney Nevada Bar #0013469		
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1	CERTIFICATE OF SERVICE
2	I hereby certify that service of the above and foregoing was made this 24th day of JULY
3	2017, to:
4	HONORABLE KAREN BENNET-HARON
5	DeLois.Williams@clarkcountynv.gov
6	MELINDA SIMPKINS, SPD
7	sscurry@ClarkCountyNV.gov
8	
9	BY <u>/s/ HOWARD CONRAD</u> Secretary for the District Attorney's Office Special Victims Unit
10	Special Victims Onit
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28	hjc/SVU

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			Oten .
1	SUPP		
2	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565		
3	Nevada Bar #001565 JACOB J. VILLANI		
4	Chief Deputy District Attorney Nevada Bar #011732		
	GENEVIEVE CRAGGS		
5	Deputy District Attorney Nevada Bar #013469	. ·	
6	200 Lewis Avenue		
7	Las Vegas, Nevada 89155-2212 (702) 671-2500		
8	Attorney for Plaintiff		
9	DISTRIC	Γ COURT	
	CLARK COUN	NTY, NEVADA	
10		,	
11	THE STATE OF NEVADA,		
12	Petitioner,		
13	-vs-		
14	THE LAS VEGAS JUSTICE COURT		
15	AND THE HONORABLE KAREN P. BENNETT HARON, JUSTICE OF THE		C 15 222(00 A
	PEACE	CASE NO:	C-17-323608-A
16	Respondent,	DEPT NO:	II
17	and		
18	JOSEPH WARREN, JR., #1239725		
19		ι.	
20	Real Party in Interest.		
21		I	
	STATE'S SUPPLEMENT TO OPENING		
22	FROM A JUSTICE COURT'S FINDING AND ORDER DISMISSING ALL C		
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\_\_\_\_Case Number: C-17-323608-A

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# **EXHIBIT "6"**

1	COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County		
2	District Attorney, through JACOB J. VILLANI, Chief Deputy District Attorney and		
3	GENEVIEVE CRAGGS, Deputy District Attorney, and hereby submits the attached Exhibit		
4	to replace Exhibit 6 in the State's Opening Brief. Exhibit 6 as it appears in the Opening Brief		
5	is incorrect and was attached as the result of a clerical error.		
6	DATED this 24th day of July, 2017.		
7	Respectfully submitted,		
8 9	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565		
10			
11	BY /s/ JACOB J. VILLANI		
12	JACOB J. VILLANI Chief Deputy District Attorney		
13	Chief Deputy District Attorney Nevada Bar #11732 GENEVIEVE CRAGGS		
14	Deputy District Attorney Nevada Bar #0013469		
15			
16			
17	CERTIFICATE OF SERVICE		
18	I hereby certify that service of the above and foregoing was made this 24th day of JULY		
19	2017, to:		
20 21	HONORABLE KAREN BENNET-HARON DeLois.Williams@clarkcountynv.gov		
22	MELINDA SIMPKINS, SPD		
23	MELINDA SIMPKINS, SPD sscurry@ClarkCountyNV.gov		
24			
25	BY /s/ HOWARD CONRAD Secretary for the District Attorney's Office Special Victims Unit		
26	Special Victims Unit		
27	- ·		
28	hjc/SVU		
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EVENT No. 170301-0486

#### SPECIFIC CRIME: SEXUAL ASSAULT

The following is the transcription of a 9-1-1 recording:

Recording: Wednesday, March 1, 2017, 03:26:00 seconds.

- Q: 911 Emergency, Leslie, 6165.
- A: (Unintelligible)...
- Q: Hello?
- A: (Unintelligible).
- Q: Hello?
- A: Hello?
- Q: Hi, what is the address?
- A: I'm at Freedom Park, heading across the street to Rebel (unintelligible) and Washington and Pecos.
- Q: Okay, what happened? Why are you crying?
- A: I was walking down the street and the man asked for a cigarette and I gave him one, and when we were walking he pulled me across into Freedom Park and he raped me. I tried to go but he put his arm around me and I was screaming.
   There was a homeless person that was sleeping and he didn't even do anything about it.
- Q: Okay, how long ago did this happen?

#### EVENT No. 170301-0486

- A: And he just walked away. He's in blue jeans and a blue he's in blue jeans, a blue and a blue plaid jacket.
- Q: Okay, so what what did he do to you?
- A: At first I tried to go but then he grabbed me and he (unintelligible)...
- Q: Okay (unintelligible)...
- A: And he said he just wanted to nut off (unintelligible) that he wouldn't rape me (unintelligible)...
- Q: I'm having a hard time understanding you. What what did he do to you?
- A: At first he grabbed me because I was screaming and he put his hand across my he put his arm across my neck and then he said he just wanted to nut off and begged me to do it and he'd go, and then he put - he put it inside me and then he wiped me off with a wet rag when he was done. He wanted to go (unintelligible) to the apartments - I don't know what they're called.
- Q: Okay, so this happened, like, five minutes ago?
- A: Yes, ma'am.
- Q: And you don't know who he is?
- A: No.
- Q: What race was he?
- A: He's African American. He was wearing blue jeans and a plaid jacket that had a hoodie over it, and some (unintelligible).

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EVENT No. 170301-0486

- Q: Which direction was he walking?
- A: He was walking behind me and at first I didn't...
- Q: Okay.
- A: I didn't know where I was heading, it was late at night. I told him I was meeting my boyfriend at Rebel, and then he pulled me inside into the Freedom Park restroom.
- Q: Okay, so he he pulled you from the Rebel gas station?
- A: No no. I was walking up the street by Freedom Park and he pulled me into Freedom Park restroom.
- Q: Okay, what side of the park was it was it closer to the Rebel gas station?
- A: Yes ma'am.
- Q: Hold on one second. Do you know what color shirt he was wearing?
- A: No, he had a plaid blue jacket on.
- Q: A black jacket?
- A: A plaid blue jacket.
- Q: And what kind of pants?
- A: Blue jeans.
- Q: Blue jeans?
- A: Yes ma'am.
- Q: Okay, do you need medical? Are you bleeding or?

EVENT No. 170301-0486

- A: No, I'm fine.
- Q: Huh?
- A: No.
- Q: Okay. Can you tell me how old he looked or was he wearing a hat?
- A: He was just wearing his hoodie.
- Q: Huh?
- A: He was just wearing his hoodie and he looked like he was in about his 30's or 40's.
- Q: Okay, I can't understand you, I'm sorry.
- A: He was just wearing his hoodie and he looked like he was in his 30's or 40's.
- Q: In his 40's?
- A: 30's or 40's, yes, ma'am.
- Q: Okay, and you said the plaid jacket had a hood up hoodie on it?
- A: Yes, ma'am.
- Q: Okay, was he wearing a baseball cap or?
- A: No.
- Q: Did he have the hood on?
- A: Yes.
- Q: Okay, and how tall was he, do you know?
- A: What?

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EVENT No. 170301-0486

- Q: How I'm sorry, how tall was he?
- A: Um, probably about, like, 5'7" I don't know.
- Q: I'm sorry?
- A: I don't know, probably about 5'7" (unintelligible).
- Q: Okay, and how are you at the Rebel right now?
- A: Yes, ma'am.
- Q: Okay, what race are you?
- A: Huh?
- Q: Hello?
- A: Hello.
- Q: What race are you?
- A: I'm white.
- Q: And what color shirt are you wearing?
- A: I'm wearing a white Aeropostale shirt.
- Q: I'm sorry?
- A: A white Aeropostale shirt.
- Q: A white?
- A: Aeropostale jacket. I'm about to be heading to my boyfriend's house but I can stay on the phone with you until then.
- Q: Okay, can you wait, 'cause we should be there shortly?

#### EVENT No. 170301-0486

- A: I don't know where to get in contact with him I don't know his number.
- Q: Okay, what what I'm sorry, what kind o- what color's your jacket?
- A: It's white.
- Q: And what color pants are you wearing?
- A: Um, camouflage pants.
- Q: Is that camouflage green or brown?
- A: Green.
- ?: (Unintelligible) ma'am, did you call?
- Q: Is that the officer?
- A: (Unintelligible).
- Q: Huh?
- A: Yes. Yes, ma'am.
- Q: Okay, go ahead and, uh, hang up and I'll get medical to you, okay?

#### Nettranscripts

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5	DISTRICT COURT		
6	CLARK COUNTY, NEVADA		
7	7		
8	<sup>8</sup> THE STATE OF NEVADA, CASE #: C-17-323	3608-A	
9	9 Plaintiff,		
10	10 <b>vs</b> .		
11			
12	12 JOSEPH WARREN, JR.,		
13	Defendant.		
14	14		
15	BEFORE THE HONORABLE RICHARD SCOTTI, DISTRICT COURT JUDGE		
16	THURSDAY, JULY 27, 2017		
17	HEARING: APPEAL FROM LOWER COURT; DEFENDANT'S MOTION TO DISMISS APPEAL		
18			
19			
20	20 For the State: JACOB VILLANI, E Chief Deputy Distr		
21	<sup>21</sup> For the Defendant: JONELL THOMAS	FSQ	
22	<sup>22</sup> MELINDA E. SIMP	KINS, ESQ.	
23	23 Deputy Special Pul	DIIC Detenders	
24	RECORDED BY: DALYNE EASLEY, COURT RECORDER		
25			
	Page 1	227	
	Case Number: C-17-323608-A		

# THURSDAY, JULY 27, 2017; 9:29 A.M.

THE COURT: State versus Joseph Warren, Junior, C323608-A. This is two things: there's an appeal from lower court, and Defendant's Motion to Dismiss the Appeal. Give me a moment to get my file. Why don't you guys make your appearances?

MR. VILLANI: Good morning, Your Honor, Jake Villani on behalf of the State.

MS. THOMAS: Good morning, Your Honor, JoNell Thomas and Melinda Simpkins for Mr. Warren.

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THE COURT: Alright, additional argument, please.

MR. VILLANI: And, Your Honor, I assume we're gonna address the Motion to Dismiss Appeal first?

THE COURT: Yea, let's address the Motion to Dismiss the Appeal. So, 14 this is Defense's Motion to Dismiss the Appeal on the grounds that the Justice 15 16 of the Peace dismissed the complaint against the Defendant on the grounds that there was not slight or marginal evidence presented at the preliminary hearing, 17 and the State appealed that determination to this Court. And Defense is now 18 contending that it's not an appealable determination because the dismissal does 19 not constitute a final judgment for two reasons, because the State still has two 20 21 remedies. Number one would be to go to the grand jury to get an indictment, or number two to file the felony information, which would identify additional 22 facts to support binding the Defendant over; alright? So, let's hear your 23 argument. 24

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MS. THOMAS: That's correct Your honor. You've said it all very well.

This is different than a misdemeanor appeal where there is no other remedy
remaining for the State.

THE COURT: Which was the <u>Sanborn</u> case.

MS. THOMAS: Exactly, the <u>Sandstrom</u>?

THE COURT: Yea.

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MS. THOMAS: The fact that Nevada's been a state for a long time and there's not a single published opinion suggesting that this remedy exists, I think, is reflective of the fact that this is not a proceeding that's recognized under our statutes or court rules. There is no grounds for an appeal here or no rule and no jurisdiction, and the appeal should be dismissed on those basis.

THE COURT: Mr. Villani, why can't the State just go get an indictment? MR. VILLANI: Well, Your Honor, we do have multiple remedies and those remedies have different consequences and different standards that we have to meet. We did try to seek an information by affidavit, that's one remedy.

THE COURT: And Judge Cadish denied that, I believe.

MR. VILLANI: She, yes, she refused to hear it based upon her finding ofthe affidavit being insufficient.

THE COURT: That determination is challengeable by writ to the SupremeCourt.

MR. VILLANI: It is. What we're looking to do here, though, is we do have a mechanism to challenge Justice Court orders, final Justice Court order. There's no order more final than dismissal of all charges against the Defendant. The reason, and something you can take into account, for the purpose we have that is the fact that we're standing here before you. Misdemeanor appeals go to Judge Bare. There is an entire procedure in place for this Court to hear

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appeals. It was randomly assigned to this Court. That goes into the hopper, it's randomly assigned. So the fact that we're here is one thing.

And the other fact is that the statute specifically states that either side can appeal for a final judgment of Justice Court. Now, the statute doesn't specify a misdemeanor case or a felony case, it says either side can appeal from a final judgment. That's what we're doing here.

Now, the Sandstrom, I believe, case was a misdemeanor case that it was addressing, but it didn't say in that case that you can't do this in a felony case.

THE COURT: Well, I saw it but what that case did it's limited to a misdemeanor by its expressed terms. I can see you could read some language 12 either you could extrapolate to maybe suggest that the appeal was proper, but it's unclear. So, the ultimate question is, is the dismissal a final judgment? Can it be a final judgment where double jeopardy doesn't attach because you have all these other remedies to still pursue claims against or complaint against the 15 Defendant?

MR. VILLANI: Well, I mean, Your Honor, it's final in the sense that we 17 have no proceedings down in the Justice Court now. It's done. Without the 18 State going back and doing the equivalent, which is a refiling of this case, so, 19 start from ground zero, go through the grand jury. We have three methods to 20 21 get up into District Court. We can either do grand juries, we can either do preliminary hearing, or we can do an information by affidavit. Now, we've 22 sought two of those. The information by affidavit and the grand jury -- or, I'm 23 sorry, and the preliminary hearing. 24

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The information by affidavit is a third way for us to get up into

District Court, it's not an appeal. The Justice Court's order would never have been addressed. Had that been granted, we would have just proceeded to trial in District Court based upon the affidavit's file.

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So, what we're saying is, the Justice Court order basically divested us of any ability to go forward with that case as filed in Justice Court. That's a final order, and that's what we're appealing here before you today.

THE COURT: So I searched long and hard trying to find a case where the Nevada Supreme Court approved of the District Court entertaining an appeal from a dismissal of the complaint before the Justice Court.

MR. VILLANI: Right.

THE COURT: And I couldn't find anything except I did find one case, which I just wanted to get your guy's take on it. Closest thing I could find. Just give me a moment. Here it is, alright.

Well, tell me how this case would apply: State versus Sixth Judical 14 <u>District Court</u>, its <u>114 Nevada 739</u>. In this case there was a preliminary hearing 15 16 in Justice Court. The justice of the peace determined that there was insufficient evidence, and dismissed. Then the State did the felony affidavit 17 and filed an information based upon the new facts in the affidavit; alright? 18 Then the defense sought to dismiss the information, the new information, 19 arguing that it was an improper use that felony information or felony affidavit 20 21 statute. The District Court held that that felony affidavit statute was intended not to give the State a second bite at the apple to come up with new evidence 22 that it should have presented to the preliminary hearing, but to correct 23 egregious errors by the magistrate; alright? 24

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And so, the District Court judge or, I'm sorry, the magistrate then

dismissed the felony -- the new information. So now, the new information was dismissed. So what happened there is then the State appealed that to the District Court. It was actually an appeal of the dismissal. So, that's kind of the 3 same procedural context we have here, an appeal of the dismissal of the information there. And the District Court then looked at the appeal, entertained the appeal but then denied the appeal on the grounds that it agreed with the magistrate that this was an improper use of the felony affidavit statute.

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So then what happened is, the State appealed that to the Supreme Court. Supreme Court said an appeal is not proper, so then the State did a writ, a petition for habeas corpus. The Supreme Court did consider it. The Supreme Court ultimately held that there was no error by the District Court. No error by the District Court in considering the appeal and then dismissing the appeal based upon its interpretation of the felony affidavit statute.

So, I know it's not exactly on all fours but that case suggests to me 14 at least that the Supreme Court thinks that the District Court can entertain an 15 16 appeal from a dismissal by the lower court of a complaint.

So, that's my analysis of that case. Are you guys familiar with this 17 case, and what are your thoughts on that? 18

MS. THOMAS: I am, Your Honor, and I believe we cited to it in the 19 Motion to Dismiss Appeal. At page 743 of that opinion what the court says is 20 that there are two remedies to the State available when a Justice Court finds a 21 lack of probable cause. And that is to file a motion for leave to file an 22 information by affidavit, or to take the case to the grand jury. That was the 23 opportunity for the court to say -- or you could also file an appeal, there in fact 24 25 three remedies. But that's not what the court said.

The court said you have two available remedies. You can seek an information by affidavit, you can go to the grand jury. That set out the limitations of the State's remedies. There is no rule, there is no statue, there is nothing in the history of this state saying that an appeal is a third alternative. And again, that's at 114 Nevada, page 743.

THE COURT: Well, you know I'm familiar with that. They were discussing the remedies available under 178.562 (2) which apply if the defendant's not bound over, so, yea.

MS. THOMAS: Exactly.

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THE COURT: So the fact that they didn't discuss the appeal suggests to you that appeal is not a valid remedy. And that would suggest to you that the reason behind that is because the dismissal is not a final judgment.

MS. THOMAS: Exactly. There remain alternatives.

THE COURT: Well, Mr. Villani, what's your take on that?

MR. VILLANI: Well, here's the thing. We're getting into all this case law 15 that doesn't mention anything about the issue that we're here on when we're 16 overlooking the plain reading of the statue which reads, and I'll quote it, the 17 party aggrieved in a criminal action may appeal only as follows, Subsection 1 18 says whether the party is the State or the Defendant, Subsection A says to the 19 District Court of the County from a final judgment of the Justice Court. That's 20 the plain language of the statute. We don't need to look beyond that to case 21 22 law.

And I know we, both sides, and Your Honor has been reaching to see well, has the Supreme Court ever actually addressed the felony --

THE COURT: Yea, how could this issue have never been squarely

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addressed?

MR. VILLANI: I have no idea, but the plain reading of the statue doesn't 2 say anything about except in felony cases or only in misdemeanor cases. It's 3 not in any section to suggest such. So, our position is that, yes, we have a right to appeal and we're exercising that right in front of Your Honor. 5

THE COURT: So, does the dismissal by Judge -- who is the justice below?

MR. VILLANI: Bennett-Haron, Your Honor.

THE COURT: Alright, Bennett-Haron, does that dismissal, was it with or without prejudice; first of all?

MR. VILLANI: It was -- just the title says it all, Your Honor. The title of 11 12 her --

THE COURT: Well, regardless, does that dismissal end all further 13 proceedings at that point in time before the Justice Court? 14

15 MR. VILLANI: Right, it ends all further proceedings. We've had the option to again exercise our third option to get up to District Court, which is the 16 information by affidavit, but that is not an appeal. That is we attach an 17 affidavit to a motion and the District Court judge then makes the determination 18 as to whether or not there's probable cause to proceed. 19

THE COURT: See, I tend to think that an order of the court that resolves all remaining issues that are before it is a final judgment. Why would that be w rong? 22

MS. THOMAS: The key to a final judgment is that it leaves nothing for 23 further consideration. There is further consideration --24

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THE COURT: Only if the State takes more action though, right?

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MS. THOMAS: Exactly. But the State has its remedies. It has two available options. One of those is the information by affidavit. And where the State lost, the State could have appealed that decision to the Nevada Supreme Court. That would have been a final ruling because there was nothing left. But the fact --

THE COURT: How is that different from, say, in the civil context where you have a judgment that is subject to review or attack later at the District Court level by a motion for reconsideration, or some collateral attack upon the judgment based on fraud or mistake or some kind of error; Rule 59, Rule 60? There are other remedies but it's still a final judgment.

MS. THOMAS: And there's specific rules and statutes in or at 4B I believe addresses that; what's a tolling motion, what I believe it's the Honeycutt procedure. It's been a long time since I've done civil law.

THE COURT: Of course. No, you got it.

MS. THOMAS: But there are mechanisms for dealing with the dual jurisdiction issue. The fact that we're here in the year 2017 after a hundred and fifty years of statehood, and surely the State has lost other cases before the Justice Court, this is not the first one, and there is no discussion of this as a valid remedy. I would expect a good dozen, two dozen opinions talking about these types of orders if this were truly an appealable order.

I discussed this with defense attorneys; ever see this before? No one has ever seen this before. This is because a State v District Court says there are two remedies; grand jury, information by affidavit. There's no discussion of a third alternative. There's no example of this third alternative. It doesn't exist. There is no jurisdiction. MR. VILLANI: And, Your Honor?

THE COURT: So, yea?

MR. VILLANI: I'm sorry. If we're gonna be arguing that it's law because it's never been addressed, we have done this before. This isn't the first time the State's filed an appeal out of the Justice Court. It recently happened out of Judge Tobiasson within the past year. And so, it's just that nobody's bothered to then take that order up to the Supreme Court is why we don't have it under case law, but this isn't the first time our office is ever doing this.

THE COURT: So, I have to reconcile NRS 177.015 which vests jurisdiction in the District Court to consider appeals from a final judgment of the Justice Court with NRS 178.562 which provides for two additional remedies to the State in the event that there's a finding of insufficient evidence at the preliminary hearing. I don't think that the remedies set forth in 178.562 (2) are intended to eclipse or erode or otherwise impair the State's rights that would otherwise exist under 177.015; after I've thought about all this.

So, I'm going to deny the motion to dismiss. I'm finding that, for the record in case you want to take this up to the Supreme Court on a writ or appeal, whatever is appropriate, to get some finality or some clarity in the law here I'm making a finding that the Justice of the Peace's dismissal was a final judgment, for purposes of NRS 177.015. And it's proper for the State to appeal that dismissal to this Court, and this Court does have jurisdiction to then consider that appeal.

MS. THOMAS: Respectfully, Your Honor, I would like to take that up on
a writ of prohibition. And I guess it's the Court's preferences to whether we go
ahead and entertain the other issues today or whether we come back.

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THE COURT: I don't want to consider the appeal, the underlying appeal, today. Can we put that off and how quickly -- are you asking for a stay? And if so then apply the factors and allow Mr. Villani to argue whether the factors warrant a stay in this case.

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MS. THOMAS: Your Honor, the reason is, in the light most favorable to the State, there's a very valid question as to whether this is an appealable order. Everyone's agreed there's nothing directly on point. I think it's a question that should be answered by the Nevada Supreme Court to make clarity not just for this case but for all cases. I could have a writ filed by tomorrow. It's a simple, easy, well, as soon as we get this transcript, I would say two days after the transcript in this matter is prepared I could have the writ prepared.

I think it's a straight forward issue that should be addressed. I can 13 go ahead and answer the merits of the answer in brief, I'm prepared for that. 14 But Mr. Warren has already entered, as we set out in the plea, a plea in another 15 case that I also think is dispositive of the appeal today. So it's not -- I don't 16 think there's any harm to the State in doing the bifurcated procedure. 17

THE COURT: So you're asking for what? What are you asking for? MS. THOMAS: Sixty days.

THE COURT: Mr. Villani, what do you think we should do here, sir?

MR. VILLANI: Your Honor, I think a stay is unnecessary here because if this Court does grant the appeal, that is still an appealable order that they can 22 take up to the Supreme Court. I think the Supreme Court's likely to kick this back on that basis that the Court's decision to hear this appeal is not dispositive 25 in its entirety. Turning the argument that was just used against me back

around, that's not a final order. That's not a final order because they can
appeal the appeal itself. And then in that appeal they can then argue that well,
the Court shouldn't have heard the appeal anyway, and if they're looking for a
decision in that respect, fine. But there's no damage done to the Defendant by
the Court hearing the appeal today.

THE COURT: I don't see any irreparable harm in the event I don't grant a

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THE COURT: So, we'll be back here then and then if I grant the appeal you can appeal from two things.

stay. So let's do this. I'm gonna deny your request for a stay but set this

down for oral argument on the appeal in front of me in two weeks; alright?

MR. VILLANI: That's fine Your Honor, thank you.

MR. VILLANI: Your Honor, could I get three weeks? I'm going to be out of town the week of -- in two weeks.

THE COURT: Sure, three weeks is fine.

15 THE COURT CLERK: August 17<sup>th</sup> at 9 A.M.

16 MR. VILLANI: Thank you, Your Honor.

17 THE COURT: So, thanks for you guys educating me on a new issue.

18 MS. THOMAS: Thank you.

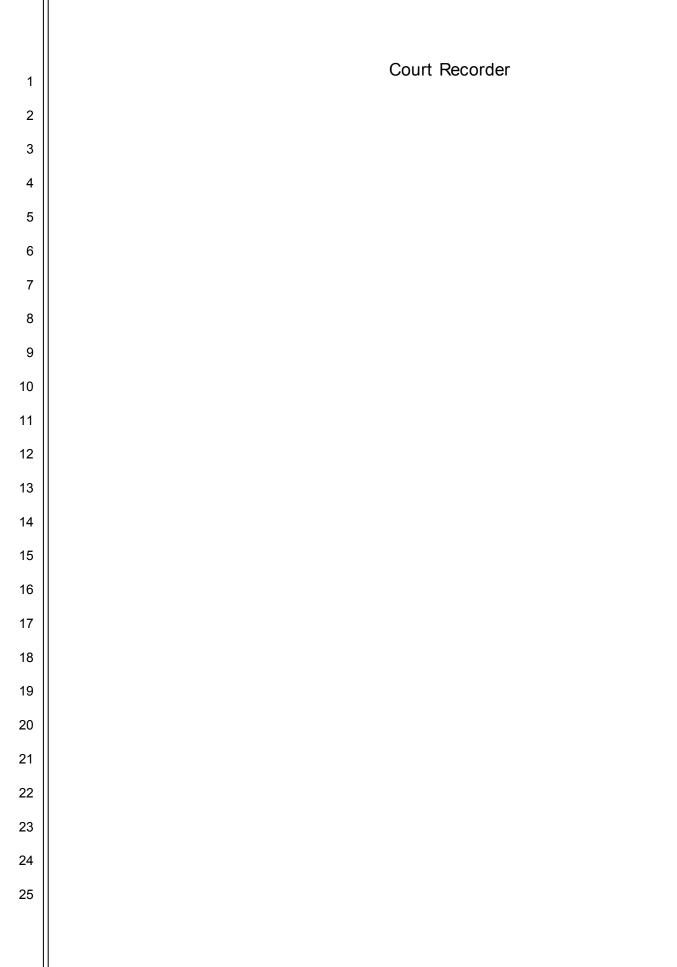
MR. VILLANI: Thank you, Your Honor.

MS. SIMPKINS: Thank you, Your Honor.

[Proceedings concluded, 9:48 A.M.]

ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case to the best of my ability.

Dalyne Casley



ORIGINAL       Bit of the court         1       OFDR         2       OFDR         2       Chark County District Attorney         3       Chark County District Attorney         4       Chark County District Attorney         4       Chark County District Attorney         4       Chark Denuty District Attorney         4       Chark Denuty District Attorney         4       Nevada Bar #11340         2       Openuty District Attorney         Nevada Bar #11340       Chark Denuty District Attorney         Nevada Bar #11340       Chark County No         1       Deputy District Attorney         Nevada Bar #11340       Chark Country Nevada         1       Deputy District Attorney         Nevada Bar #11340       Chark Country Nevada         1       Deputy District Attorney         Nevada Bar #11340       Chark Country Nevada         1       Petitioner,         1       Petitioner,         1       Respondent,         1       Attra No. State No.: C-17-323608-A         1       Respondent,         1       Attra No. State No.: C-17-323608-A         1       DEPT NO: II         1       State No: C-1		·		· · ·	
STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 IACOB J. VILLANI Chief Deputy District Attorney Nevada Bar #11349 (Deputy District Attorney Nevada Bar #11349 200 Levis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2300 Attorneys for Petitioner DISTRICT COURT (LARK COUNTY, NEVADA DISTRICT COURT (LARK COUNTY, NEVADA DISTRICT COURT (LARK COUNTY, NEVADA DISTRICT COURT (LARK COUNTY, NEVADA CLARK COUNTY, NEVADA CASE NO: C-17-323608-A DEPT NO: II and DOSEPH WARREN, JR., #1239725 Real Party in Interest. DATE OF HEARING: August 17, 2017 THIS CAUSE having come on for hearing before the Honorable Richard Scotti, District Judge, on the 17th day of August, 2017, the Petitioner being present, represented by STEVEN B. WOLFSON, Clark County District Attorney, through JACOB J. VILLANI, CLINERSUMPHYLICANPDATALOCALIMICROSOFTWINDOWSTEMFORMY INTERNET PLESCONTENT OUTLOOKLESNIQONNOISEPH WARREN ONDR REVERSING AND REMARDING OCCX		ORIGII	9/8/2017 3:50 PM Steven D. Grierson		
2       Clark County District Attorney Nevada Bar #01555         3       JACOB J. VILLANI Chief Deputy District Attorney Nevada Bar #1132 GENEVIEVE CRAGGS         9       Deputy District Attorney Nevada Bar #13469         200 Lewis Avenue Las Vegas, Nevada 89155-2212         7       (702) 671-2500 Attorneys for Petitioner         8       DISTRICT COURT CLARK COUNTY, NEVADA         9       CLARK COUNTY, NEVADA         10       THE STATE OF NEVADA, THE LAS VEGAS JUSTICE COURT AND THE HONORABLE KAREN P. BENNETT HARON, JUSTICE OF THE PEACE       CASE NO: C-17-323608-A DEPT NO: II         13       Respondent, and       DEPT NO: II         14       Respondent, and       DEPT NO: II         15       Real Party in Interest.       DEPT NO: II         16       DATE OF HEARING: August 17, 2017 TIME OF HEARING: 9:00 A.M.       THIS CAUSE having come on for hearing before the Honorable Richard Scotti,         16       District Judge, on the 17th day of August, 2017, the Petitioner being present, represented by STEVEN B. WOLFSON, Clark County District Attorney, through JACOB J. VILLANI,         15       Chief Deputy District Attorney, the Respondent being represent, epresented by STEVEN B. WOLFSON, Clark County District Attorney, through JACOB J. VILLANI,         16       Chief Deputy District Attorney, the Respondent being represent, represented by STEVEN B. WOLFSON, Clark County District Attorney, through JACOB J. VILLANI,         17	1			Stenn S. Summ	
3       JACOB J. VILLANI Chief Deputy District Attorney Nevada Bar #11732 GENEVIEVE CRAGGS         9       Deputy District Attorney Nevada Bar #11749 (200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2300 Attorneys for Petitioner         7       (702) 671-2300 Attorneys for Petitioner         8       DISTRICT COURT CLARK COUNTY, NEVADA         9       ITHE STATE OF NEVADA,         10       THE STATE OF NEVADA,         11       Petitioner,         12       -vs-         13       THE LAS VEGAS JUSTICE COURT AND THE HONORABLE KAREN P. BENNETT HARON, JUSTICE OF THE PEACE         15       Respondent, and         16       JOSEPH WARREN, JR., #1239725         18       Real Party in Interest.         19       FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER (Reversing and Remanding)         20       DATE OF HEARING: August 17, 2017 TIME OF HEARING: 9:00 A.M.         21       DATE OF HEARING: 9:00 A.M.         22       THIS CAUSE having come on for hearing before the Honorable Richard Scotti, District Judge, on the 17th day of August, 2017, the Petitioner being present, represented by STEVEN B. WOLFSON, Clark County District Attorney, through JACOB J. VILLANI,         24       STEVEN B. WOLFSON, Clark County District Attorney, the Respondent being represent, represented by STEVEN B. WOLFSON, Clark County District Attorney, through JACOB J. VILLANI,         25       CINSERSUEPTEZ/CAMPDATALOCALI	2	Clark County District Attorney			
4       Nevada Bar #11732 GENEVIEVE CRAGGS Deputy District Attorney Nevada Bar #13469         5       Deputy District Attorney Nevada Bar #13469         200 Lewis Avenue Las Vegas, Nevada 89155-2212         7       (702) 671-2500 Attorneys for Petitioner         8       DISTRICT COURT CLARK COUNTY, NEVADA         9       DISTRICT COURT CLARK COUNTY, NEVADA         10       THE STATE OF NEVADA,         11       Petitioner,         12       -vs-         13       THE LAS VEGAS JUSTICE COURT AND THE HONORABLE KAREN P. BENNETT HARON, JUSTICE OF THE PEACE         15       Respondent, and         16       JOSEPH WARREN, JR., #1239725         17       FIL29725         18       Real Party in Interest.         19       FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER (Reversing and Remanding)         10       DATE OF HEARING: August 17, 2017 TIME OF HEARING: 9:00 A.M.         12       THIS CAUSE having come on for hearing before the Honorable Richard Scotti, District Judge, on the 17th day of August, 2017, the Petitioner being present, represented by STEVEN B. WOLFSON, Clark County District Attorney, through JACOB J. VILLANI,         26       and MELINDA SIMPKINS, Special Public Defenders, and the Court having considered the matter, including briefs, transcripts, arguments of counsel, and documents on file herein, CLUSERSDEPT02LCAMPDATALOCALIMICKASOFTIWINDOWSUEMFORARY INTERNET <t< td=""><td>3</td><td>JACOB J. VILLANI</td><td></td><td></td></t<>	3	JACOB J. VILLANI			
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now therefore, the Court reverses and remands the decision of the justice court, making the following findings of fact and conclusions of law:

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#### FINDINGS OF FACT

On March 6, 2017, the State of Nevada ("State") charged Respondent Joseph Warren 1. 4 ("Respondent") by way of Criminal Complaint with First Degree Kidnapping 5 (Category A Felony - NRS 200.310, 200.320), Sexual Assault (Category A Felony -6 NRS 200.364, 200.366), Battery with Intent to Commit Sexual Assault (Category A 7 Felony - 200,400.4), and two counts of Open or Gross Lewdness (Gross Misdemeanor 8 9 – NRS 201.210). On March 9, 2017, Respondent pleaded not guilty to the aforementioned charges. 2. 10 On April 20, 2017, a preliminary hearing was held in justice court in front of the 3. 11 Honorable Justice of the Peace Karen Bennett Heron. 12 At the preliminary hearing, the State presented testimony from Sexual Assault Nurse 4. 1/3 Examiner ("SANE") Jeri Dermanelian, a 9-1-1 call, and DNA reports indicating that 14 DNA consistent with Respondent's DNA was found in the vagina of the alleged 15 victim (the DNA reports were admitted by stipulation of the parties). 16 The justice court took the matter under advisement and dismissed the case on May 4, 5. 17 2017 via written order. 18 In her written order, Justice of the Peace Bennett-Haron provided the 19 6. 20 following analysis: The State's entire case rests upon the admissibility of hearsay statements from the victim. The traditional requirements relating 21 to hearsay statements would be satisfied by the statements at 22 issue here. For example, K.E.'s statements to Dermanelian constitute 'statements for purposes of medical diagnosis or treatment' under NRS 51.115. Moreover, K.E.'s statements during her 9-1-1 call constitute 'present sense impressions' and also 'excited utterances.' However, the Court must also consider how a meant lagislative abange has altered the traditional hearses 23 24 25 how a recent legislative change has altered the traditional hearsay requirements at preliminary hearings. 26 The justice court's order ultimately held that, because of the 2015 amendments to 7. 27 NRS 171.196, victim hearsay of any kind is no longer admissible – even if it qualifies 28

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<u>,</u> 1		under a recognized hearsay exception provided in Chapter 51 of the Nevada Revised
2		Statutes – unless a defendant is charged with one of the enumerated felonies under
3		NRS 171.196(6)(a)-(c).
4	8.	The justice court reasoned that because NRS 171.196(6) now reads: "Hearsay
5		evidence consisting of a statement made by the alleged victim of the offense is
6		admissible at a preliminary examination conducted pursuant to this section only if the
<sup>.</sup> 7		defendant is charged with one or more of the following offenses:," the statement
8		"only if" excludes all previous statutory hearsay exceptions from consideration when
9		offered as to the victim of an offense, unless the defendant is charged with one of the
10		three enumerated felonies under NRS 171.196(6)(a)-(c).
11	9.	Based on the above analysis, the justice court ruled that the hearsay testimony
12		presented at the preliminary hearing would not be considered, and dismissed all
13		charges against Defendant Joseph Warren, Jr.
14	10.	The justice court's order was a final judgement of the justice court which left the State
15		with no alternative remedy with regard to the justice court case.
16	11.	The justice court abused its discretion by interpreting NRS 171.196(6) to exclude
17		any victim hearsay whatsoever from the probable cause determination unless a
18		defendant is charged with one of the enumerated offenses under NRS 171.196(6)(a)-
19		(c).
20	12.	The justice court misapplied NRS 171.196(6) and this resulted in otherwise
21		admissible
22		evidence not being considered by the Justice of the Peace. The written order of the
23		justice court was arbitrary, capricious, and an abuse of discretion.
24		CONCLUSIONS OF LAW
25	1.	NRS 177.015 provides, in pertinent part:
26		The party aggrieved in a criminal action may appeal only as follows:
27		1. Whether that party is the State or the defendant:
28		1. When of the purp is the state of the asteriality
·		C:\USERS\DEPT02LC\APPDATA\LOCAL\MICROSOFT\WINDOWS\TEMPORARY INTERNET FILES\CONTENT.OUTLOOK\L88NJQNX\JOSEPH WARREN ORDR REVERSING AND REMANDING.DOCX 242

		(a) To the district court of the county from a final judgment
. 1		of the justice court.
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3	2. I	in Sandstrom v. Second Judicial District Court, 121 Nev. 657, 659-660 (2005), the
4	1	Nevada Supreme Court stated:
5	]	The plain language of NRS 177.015(1)(a) clearly vests the district court with final appellate jurisdiction over a final judgment of the justice court, regardless
6	(	of whether the party appealing is the State or the defendant. The only
.7	r	remaining question is whether the justice court order granting Sandstrom's notion to dismiss the complaint constituted a final judgment. We conclude that it did.
8	-	
9	l r	We have defined a final order as one that disposes of all issues and leaves nothing for future consideration. Here, the order of the justice court finally
10	l f	resolved the criminal prosecution by dismissing the complaint and left nothing for future consideration. Accordingly, we conclude that the order granting Sandstrom's motion to dismiss constituted a final, appealable judgment
11		pursuant to NRS 177.015(1)(a).
12	3. 1	In Sheriff v. Kinsey, 87 Nev. 361, 363, 487 P.2d 340 (1971), the Nevada Supreme
13		Court stated:
14		
1,5		To commit an accused for trial, the State is not required to negate all inferences which might explain his conduct, but only to present enough evidence to support a reasonable inference that the accused committed the offense.
16		Similarly, in Schuster v. Eighth Judicial Dist. Court ex rel. County of Clark, 160 P.3d
17		873, 876-877 (2007), the Nevada Supreme Court explained:
18		The finding of probable cause "does not involve a determination of the
19 00		guilt or innocence of an accused," and this court has consistently held that to secure an indictment, the State is not required to negate all
20		inferences which might explain away an accused's conduct.
21		(footnotes omitted).
22	5. 1	NRS 171.196(6) provides:
23		6. Hearsay evidence consisting of a statement made by the
24		alleged victim of the offense is admissible at a preliminary
25		examination conducted pursuant to this section only if the defendant is charged with one or more of the following offenses:
26		(a) A sexual offense committed against a child who is under
27		the age of 16 years if the offense is punishable as a felony. As used in this paragraph, "sexual offense" has the meaning ascribed
28		to it in NRS 179D.097.
		C:\USERS\DEPT02LC\APPDATA\LOCAL\MICROSOFT\WINDOWS\TEMPORARY INTERNET FILES\CONTENT.OUTLOOK\L88NJQNXJOSEPH WARREN ORDR REVERSING AND REMANDING.DOCX $243$

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1 2 3		(b) Abuse of a child pursuant to NRS 200.508 if the offense is committed against a child who is under the age of 16 years and the offense is punishable as a felony.
4 5		(c) An act which constitutes domestic violence pursuant to NRS 33.018, which is punishable as a felony and which resulted in substantial bodily harm to the alleged victim.
6	6.	When interpreting a statute, this Court must give its terms their plain meaning,
7		considering its provisions as a whole so as to read them in a way that would not
. 8		render words or phrases superfluous or make a provision nugatory.
9		S. Nev. Homebuilders Ass'n v. Clark Cty., 121 Nev. 446, 449, 117 P.3d 171, 173
10		(2005).
11	7.	Statutory language should not be read to produce absurd or unreasonable results.
12		Anthony Lee R. v. State, 113 Nev. 1406, 1414, 952 P.2d 1, 6 (1997) (citing Alsenz v.
13		Clark Cty. School Dist., 109 Nev. 1062, 1065, 864 P.2d 285, 286 (1993)).
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## <u>ORDER</u>

IT IS HEREBY ORDERED that the above-entitled matter shall be, and it is, hereby reversed and remanded to the Justice Court of Las Vegas Township, Department 7, for further proceedings consistent with this Order, on the 18th day of September, 2017.

DATED this 3167 day of August, 2017.

DISTRICT JUDGE

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

> JACOB J. VILLANI Chief Deputy District Attorney Nevada Bar #11732

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#### DISTRICT COURT CLARK COUNTY, NEVADA

Criminal Appeal		COURT MINUTES	June 15, 2017	
C-17-323608-A		Of, Appellant(s)		
	vs Joseph Warre	n Jr, Respondent(s)		
luno 15, 2017	09:00 AM			
June 15, 2017	09.00 Alvi	Appeal From Lower Court		
HEARD BY:	Scotti, Richard F.	COURTROOM: RJC Courtroom 11D		
COURT CLERK:	Landwehr, Shelly			
<b>RECORDER:</b>	RECORDER: Easley, Dalyne			
REPORTER:				
PARTIES PRESENT:				
Melinda E. Simpkins		Attorney for Respondent		
Jonell Thomas		Attorney for Respondent		
Jacob J. Villani		Attorney for Appellant		

### JOURNAL ENTRIES

Parties stipulated to waive defendant's presence, this date. At the request of the parties, COURT ORDERED, briefing schedule SET as follows:

Brief due: 6/29/17 Reply due: 7/13/17

HEARING: 7/27/17 9:00 AM

COC

CLERK'S NOTE: Return date given in open court, changed to 7/27/17. Interested parties notified via e-mail./6/15/17/stl

## DISTRICT COURT CLARK COUNTY, NEVADA

Criminal Appeal		COURT MINUTES	July 27, 2017
C-17-323608-A Nevada State Of, vs Joseph Warren It		f, Appellant(s) Jr, Respondent(s)	
July 27, 2017	9:00 AM	All Pending Motions	
HEARD BY:	Scotti, Richard F.	COURTROOM: RJ	C Courtroom 11D
COURT CLER	K: Elizabeth Vargas		
<b>RECORDER:</b> Dalyne Easley			
PARTIESNevada State OfPRESENT:Simpkins, Melinda EThomas, JonellVillani, Jacob J.Warren Jr, Joseph		E. Appellant E. Attorney for Defe Attorney for Defe Attorney for State Respondent	endant

## JOURNAL ENTRIES

- Arguments by counsel regarding Defendant's Motion to Dismiss Appeal. Court reviewed applicable case law. COURT ORDERED, Motion to Dismiss DENIED. Ms. Thomas stated they could have a writ filed by the following day, and requested a continuance. COURT FURTHER ORDERED, oral request for stay DENIED and matter SET for appeal hearing.

8/17/17 9:00 AM APPEAL FROM LOWER COURT

### DISTRICT COURT CLARK COUNTY, NEVADA

Criminal Appeal		COURT MIN	COURT MINUTES		August 17, 2017
C-17-323608-A Nevada State Of vs			f, Appellant(s) Jr, Respondent(s)		
August 17, 2017	9:00 AM	Appeal From	Lower Court		
HEARD BY: S	cotti, Richard F.	CC	URTROOM:	RJC Courtroom	11D
COURT CLERK	🤃 Louisa Garcia				
<b>RECORDER:</b>	Dalyne Easley				
PARTIES PRESENT:	Simpkins, Melinda Thomas, Jonell Villani, Jacob J. Warren Jr, Joseph	E.	Attorney Attorney Attorney Respondent		

### JOURNAL ENTRIES

- Court noted this was an appeal from Justice Court asserting there was insufficient evidence to bind over Defendant at preliminary hearing, on the theory that the hearsay evidence was inadmissible. Court summarized case history and indicated it does not believe the issue was resolved; therefore, that proceeding was not binding on the Court. Discussion regarding stipulation of the parties. Mr. Villani stated he has always retained the right to appeal this decision. The case was not included in the Plea Agreement as being dismissed. However, if the Court does not rule in his favor he has agreed not to proceed any further. Upon Court's inquiry, Mr. Villani stated the case was still active and Defendant has not been sentenced on anything; he may try and withdraw his plea. Arguments by counsel regarding whether or not Judge Bennett-Heron's Order was appropriate or an abuse of discretion. COURT FINDS there is a live case or controversy that is pending. COURT FINDS under 171.196(6) that provision does not bar the introduction of hearsay in this case and is admissible at Preliminary Hearing. Based thereon, COURT FINDS there was probable cause to bind over Defendant and ORDERED, Decision REVERSED and matter REMANDED back to Justice Court. COURT FURTHER ORDERED, oral request for stay pending sentencing. State to prepare Order.

Page 1 of 1

Minutes Date: August 17, 2017

Randall H. Pike
Asst. Special Public Defender
State Bar No. 1940
JoNell Thomas
Chief Deputy Special Public Defender
State Bar No. 4771
Melinda E. Simpkins
Chief Deputy Special Public Defender
State Bar No. 7911
330 South 3rd Street, Suite 800
Las Vegas, NV 89155-2316
(702) 455-6265
Attorneys for Petitioner Joseph Warren Jr.

Electronically Filed
Sep 13 2017 10:49 a.m.
Elizabeth A. Brown
Clerk of Supreme Court

## IN THE SUPREME COURT OF THE STATE OF NEVADA

JOSEPH WARREN, JR., Petitioner, vs.	Supreme Court No District Court No. C-17-323608-A
EIGHTH JUDICIAL DISTRICT COURT JUDGE, THE HONORABLE RICHARD SCOTTI, Respondents, and THE STATE OF NEVADA, Real Parties in Interest.	Dept. No. 2 APPENDIX IN SUPPORT OF PETITION FOR WRIT OF CERTIORARI OR, IN THE ALTERNATIVE, WRIT OF PROHIBITION, OR IN THE ALTERNATIVE WRIT OF MANDAMUS,

# **INDEX TO APPENDIX**

VOLUME	PLEADING	PAGE NUMBER
1	ANSWERING BRIEF (7/13/17)	173-212
1	APPEAL FROM LAS VEGAS JUSTICE COURT 17F03940X (5/16/17)	1-101
1	CRIMINAL COURT MINUTES-UNFILED	246-48
1	FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER (REVERSING AND REMANDING) (9/8/17)	
1	MOTION TO DISMISS APPEAL (6/28/17)	104-08
1	NOTICE OF HEARING OF MOTION TO DISMISS APPEAL (7/12/17)	166-72
1	RECEIPT FOR DOCUMENTS AND NOTION OF HEARING (5/16/17)	-
1	STATE'S OPENING BRIEF IN SUPPORT OF APPEAL FROM A JUSTICE COURT'S FIN OF FACT, CONCLUSION OF LAW, AND DISMISSING ALL CHARGES AGAINST RESPONDENT (6/28/17)	NDING ORDER
1	STATE'S OPPOSITION TO RESPONDENT MOTION TO DISMISS APPEAL (7/24/17	
1	STATE'S SUPPLEMENT TO OPENING BE SUPPORT OF AN APPEAL FROM A JUST COURT'S FINDINGS OF FACT, CONCLU OF LAW, AND ORDER DISMISSING ALL CHARGES AGAINST RESPONDENT (7/24	TICE SION
1	TRANSCRIPT OF HEARING 7/27/17 (8/9/1	17) 227-39

## **CERTIFICATE OF SERVICE**

I hereby certify that on SEPTEMBER 13, 2017 a true and accurate copy of this

APPENDIX OF RECORD was served on the following,

## **BY ELECTRONIC FILING TO**

Jacob Villani, Chief Deputy District Attorney Genevieve Craggs District Attorney's Office 200 Lewis Ave 3<sup>rd</sup> Floor Las Vegas, NV 89101

## **BY HAND DELIVERY TO**

The Honorable Richard Scotti 200 Lewis Ave., 11th Floor, Dept. 2 Las Vegas NV 89101

Dated: 9/13/17

/s/ JONELL THOMAS

JONELL THOMAS Chief Deputy Special Public Defender

	Electronically Filed 05/16/2017		
		Acun	\$. From
1		CLERK	OF THE COURT
2			ANNOLLID
3	JUSTICE COURT, LA	S VEGAS I	UWNSHIP
4	CLARK COU	<u>NTY, NEVADA</u>	C-17-323608-A
5	* :	* * *	Dept. II
6	STATE OF NEVADA		June 15, 2017 @ 9 AM
7	Appellant,	District Court Case No.	0x0x0x0x0x0x0x0x0x0x0x0x0x0x0x0x0x0x0x
8	-VS-	Justice Court Case No.	: 17F03940X
9	JOSEPH WARREN		
10	Respondent.	APPEAL LAS VEGAS JUS	
11		J	
12	APPEA	RANCES	
13	FOR APPELLANT:	FOR RESPONDENT:	
14	STEVE WOLFSON DISTRICT ATTORNEY	JOSEPH WARREN JR	
15	CLARK COUNTY COURTHOUSE LAS VEGAS, NEVADA	2028 CARVER AVE	20024
16	LAS VEGAS, NEVADA	NORTH LAS VEGAS NV	09031
17	CERTI		
18	CERTIFICATION		
<sup>·</sup> 19	I hereby certify the following to be the original proceedings of the above case.		
20	WITNESS my hand this date: May 15, 2017		
21			
22	William Dansen		
23	For	KAREN P. BENNETT Justice of the Peace, La	HARON Vegas Townshin
24		econos or mon ecos, Lo	
25			
26			
27			03940X
28		APA App 7990	eal from LVJC — Appearances 5949
	CRS – Appeal State Re	evised on January 20, 2014	
			001

i i i	OT GINA	dis	
1	STEVEN B. WOLFSON		
2	Clark County District Attorney Nevada Bar #001565		
3	GENEVIEVE CRAGGS Deputy District Attorney Nevada Bar #13469		
4	200 Lewis Avenue	TAS VEGAS NEVALA	
5	Las Vegas, NV 89101 (702) 671-2500	AMOLEUM	
6	Attorney for Plaintiff		
7	JUSTICE COURT, LA CLARK COU	AS VEGAS TOWNSHIP NTY, NEVADA	
8	THE STATE OF NEVADA,		
9	Plaintiff,	CASE NO. 17F03940X	
10	-vs-	DEPT NO. 7	
11	JOSEPH WARREN JR. #1239725		
12	Defendant.	NOTICE OF APPEAL	
13			
14	TO: JOSEPH WARREN, Defendan	t, and	
15	TO: MELINDA SIMPKINS, ESQ.,	Deputy Public Defender, Attorney for	
16	Defendant; and		
17	TO: KAREN BENNETT-HARON, Justice of the Peace, Las Vegas Township,		
18	County of Clark, State of Nevada, Dept. 7.		
19	NOTICE IS HEREBY GIVEN that TH	IE STATE OF NEVADA, Plaintiff in the above	
20	entitled matter, appeals to the Eighth Judicial	District Court of the State of Nevada, in and for	
21	the County of Clark, from the decision of	the Honorable KAREN BENNETT-HARON,	
22	Justice of the Peace, rendered on May 4, 201	7, The Findings of Fact and Conclusions of Law	
23	dismissing the instant case. The State files this	s notice pursuant to NRS 177.015 and <u>Sandstrom</u>	
24	///		
25	///		
26	///		
27	///		
28	/// 17F03940X		
	APF Notice of Appeal 7983166 W	\2017\2017F\039\40\17F03940-NOASC-(WARREN_JOSEPH)-001.DOCX	
		002	

افر ده -

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in

v. Second Judicial District Court, 121 Nev. 657, 119 P.3d 1250 (2005) as that is the remedy which the Justice Court determined was the only avenue to attack her ruling. , DATED this 10 day of May, 2017. STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 - C BY VIE GENE **VE CRAGGS** Deputy District Attorney Nevada Bar #13469 W:\2017\2017F\039\40\17F03940-NOASC-(WARREN JOSEPH)-001.DOCX

بر م	*			
	1	STEVEN B. WOLFSON		
	2	Clark County District Attorney Nevada Bar #001565		
	3	GENEVIEVE CRAGGS Deputy District Attorney Nevada Bar #13469		
	4	200 Lewis Avenue		
	5	Las Vegas, NV 89101 (702) 671-2500		
	6 -	Attorney for Plaintiff		ID
	7	JUSTICE COURT, LAS CLARK COUN	TY, NEVADA	IF
	8	THE STATE OF NEVADA,		
	9	Plaintiff,	CASE NO.	17F03940X
	10	-vs-	DEPT NO.	7
	11	JOSEPH WARREN JR. #1239725		
	12	Defendant.		
	13			
	14 15	CERTIFICATE	OF SERVICE	
	15	I hereby certify that service of the abov	e and foregoing, was	made this <u>ID</u> day of
	17	May, 2017, by e-mail to:		
	18	MELINDA SIMPKINS, Special Public Defender. E-mail: msimpkins@clarkcountynv.gov		
	19			IIV.gov
	20	Sect	etary for the District	Attorney's Office
	21		2	
	22			
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		3 W:\20	17\2017F\039\40\17F03940-NOA	SC-(WARREN_JOSEPH)-001.DOCX
				004

1	JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY, NEVADA		
2	2011 MAR -6 P 2:37		
3	THE STATE OF NEVADA,		
4	Plaintiff, CASE NO: 17F03940X		
5	-vs- DEPT NO: 7		
6	JOSEPH WARREN, JR. #1239725,		
7	Defendant. <u>CRIMINAL COMPLAINT</u>		
8	The Defendant shows a second basing committed the primes of FIDST DECREE		
9	The Defendant above named having committed the crimes of FIRST DEGREE		
10	KIDNAPPING (Category A Felony - NRS 200.310, 200.320 - NOC 50051); SEXUAL		
11	ASSAULT (Category A Felony - NRS 200.364, 200.366 - NOC 50095); BATTERY WITH		
12	INTENT TO COMMIT SEXUAL ASSAULT (Category A Felony - NRS 200.400.4 - NOC		
13	50157); and OPEN OR GROSS LEWDNESS (Gross Misdemeanor - NRS 201.210 - NOC		
14	50971), in the manner following, to-wit: That the said Defendant, on or about the 1st day of		
15	March, 2017, at and within the County of Clark, State of Nevada,		
16	<u>COUNT 1</u> - FIRST DEGREE KIDNAPPING		
17	did willfully, unlawfully, and feloniously, seize, confine, inveigle, entice, decoy,		
18	abduct, conceal, kidnap, or carry away K.E., a human being, with the intent to hold or detain		
19	K.E. against her will, and without her consent, for the purpose of committing sexual assault.		
20	<u>COUNT 2</u> - SEXUAL ASSAULT		
21	did then and there willfully, unlawfully, and feloniously sexually assault and subject		
22	K.E., a female person, to sexual penetration, to wit: sexual intercourse: by placing his penis		
23	into the genital opening of the said K.E., against her will, or under conditions in which		
24	Defendant knew, or should have known, that K.E. was mentally or physically incapable of		
25	resisting or understanding the nature of Defendant's conduct.		
26	COUNT 3 - BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT		
27	did then and there willfully, unlawfully, and feloniously use force or violence upon the		
28	person of another, to wit: K.E., with intent to commit sexual assault by dragging the said K.E.		
	CRM Criminal Complaint V7711762		
	•7711762 W:\2017\2017F\039\40\17F03940-COMP-001.DOCX		

•	
1	by the hood of her sweatshirt and choking her.
2	COUNT 4 - OPEN OR GROSS LEWDNESS
3	did willfully and unlawfully commit an act of open or gross lewdness, by masturbating
4	his penis.
5	COUNT 5 - OPEN OR GROSS LEWDNESS
6	did willfully and unlawfully commit an act of open or gross lewdness, by rubbing his
7	penis against K.E.'s buttocks.
8	All of which is contrary to the form, force and effect of Statutes in such cases made and
9	provided and against the peace and dignity of the State of Nevada. Said Complainant makes
10	this declaration subject to the penalty of perjury.
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12	03/04/07
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27	17F03940X/cg
28	17F03940X/cg LVMPD EV# 1703010486 (TK7)
	W:\2017\2017F\039\40\17F03940-COMP-001.DOCX

WARRANT ELECTRONICALLY GENERATED AND ENTERED INTO NCJIS \*\*\* DO NOT MANUALLY ENTER INTO NCJIS \*\*\*

> JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY NEVADA

THE	STATE	OF	NEVADA	)	CASE NO:	17F03940X
				)		
			PLAINTIFF	)	DEPT. NO:	7
VS.				)		
				)	AGENCY:	METRO-YOUTH/FAMILY
WAR	REN, JO	DSEI	PH JR	)		
ID#	01239	725		)		
				)		
				)	ARREST	WARRANT
			DEFENDANT	)		

).

THE STATE OF NEVADA,

TO: ANY SHERIFF, CONSTABLE, MARSHALL, POLICEMAN, OR PEACE OFFICER IN THIS STATE:

A COMPLAINT AND AN AFFIDAVIT UPON OATH HAS THIS DAY BEEN LAID BEFORE ME ACCUSING WARREN, JOSEPH JR, OF THE CRIME(S):

COUNTS	CHARGE	BAIL:	CASH	SURETY	PROPERTY
1	KIDNAPPING, 1ST DEGREE	NO	BAIL		
1	SEX ASSLT	NO	BAIL		
1	BATTERY TO COMMIT SEX	NO	BAIL		
2	OPEN/GROSS LEWDNESS, (	NO	BAIL		

YOU ARE, THEREFORE, COMMANDED FORTHWITH TO ARREST THE ABOVE NAMED DEFENDANT AND BRING HIM BEFORE ME AT MY OFFICE IN LAS VEGAS TOWNSHIP, COUNTY OF CLARK, STATE OF NEVADA, OR IN MY ABSENCE OR INABILITY TO ACT, BEFORE THE NEAREST AND MOST ACCESSIBLE MAGISTRATE IN THIS COUNTY.

THIS WARRANT MAY BE SERVED AT ANY HOUR OF THE DAY OR NIGHT.

GIVEN UNDER MY HAND THIS 6TH DAY OF MARCH, 2017.

JUSTICE OF THE PEACE IN AND FOR SAID TOWNSHIP DEBORAH LIPPIS



## JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY NEVADA

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)

THE STATE OF NEVADA

PLAINTIFF

) CASE NO: 17F03940X

) DEPT. NO: 7

AGENCY: METRO-YOUTH/FAMILY

WARREN, JOSEPH JR ID# 01239725

VS.

DEFENDANT

ARREST WARRANT

#### SHERIFF'S RETURN

I HEREBY CERTIFY THAT I RECEIVED THE ABOVE AND FOREGOING WARRANT ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_, AND SERVED THE SAME BY ARRESTING AND BRINGING DEFENDANT, \_\_\_\_\_, INTO COU COURT THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_.

JOSEPH LOMBARDO, SHERIFF, CLARK COUNTY, NEVADA

BY: \_\_\_\_\_, DEPUTY

EFENDANT WARREN, JOSEPH JR	DEFENDANT ID# 01239725
CASE NO: 17F03940X	DEPARTMENT JCRT7
JUDGE DEBORAH LIPPIS	AGENCY: METRO-YOUTH/FAMILY
	NAME WARREN, JOSEPH JR SID WGT 145 HAI BLK EYE BRO
V	VARRANT
HOI COI NOC 50051 AOC OFC F F1 OCA 1703010486 CCN 17F03940X TRA MIS	IF TRF JUV DSO DOW 03062017
SUPPI	LEMENTAL
SUBMITTING OFFICER ID#:MP7570	NAME: LAFRENIERE, JASON W
COUNTS CHARGE 1 KIDNAPPING, 1ST DEGREE	

1 SEX ASSLT

1 BATTERY TO COMMIT SEX ASSLT, VICTIM 16+

2 OPEN/GROSS LEWDNESS, (1ST)

\*\*\*\*\*\* CONFIDENTIAL \*\*\*\*\*\*

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## **Custody Status Slip**



L007728475

Clerk: meccc

Judge: Bennett-Haron, Karen P.	Department: 07	Date: 3/9/2017: Initial Appearance
Defendant ID: 1239725	Case: 17F03940X	Name: Warren, Joseph, Jr.
	3304-002)	001: Kidnapping, 1st degree [50051] (F) (003
	: 003; 004; 005 - \$0.00/\$0.00 Total Bail	Bail Stands - Cash or Surety: Counts: 001;
		002: Sex asslt [50095] (F) (0030133304-001)
	003; 004; 005 - \$0.00/\$0.00 Total Bail	Bail Stands - Cash or Surety: Counts: 001;
	.57] (F) (0030133304-003)	003: Battery to commit sex asslt, victim 16+
	003; 004; 005 - \$0.00/\$0.00 Total Bail	Bail Stands - Cash or Surety: Counts: 001;
	30133304-004)	004: Open/gross lewdness, (1st) [50971] (G)
	003; 004; 005 - \$0.00/\$0.00 Total Bail	Bail Stands - Cash or Surety: Counts: 001;
	30133304-005)	005: Open/gross lewdness, (1st) [50971] (G)
	003; 004; 005 - \$0.00/\$0.00 Total Bail	Bail Stands - Cash or Surety: Counts: 001;

4/6/2017 9:00:00 AM: Preliminary Hearing (JC Department 07)

Housed At: ST-4P-63-L

Added

## **Custody Status Slip**



L007763796

Housed At: ST-4P-46-S		Clerk: meccc
Date: 3/20/2017: Motion	Department: 07	Judge: Bennett-Haron, Karen P.
Name: Warren, Joseph	Case: 17F03940X	Defendant ID: 1239725
001: Kidnapping, 1st degree [50051] (F) (0	030133304-002)	
Bail Stands - Cash or Surety: Counts: 00	1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
002: Sex asslt [50095] (F) (0030133304-00	1)	
Bail Stands - Cash or Surety: Counts: 00	01; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
003: Battery to commit sex asslt, victim 10	6+ [50157] (F) (0030133304-003)	
Bail Stands - Cash or Surety: Counts: 00	1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
004: Open/gross lewdness, (1st) [50971] (	(G) (0030133304-004)	
Bail Stands - Cash or Surety: Counts: 00	1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
005: Open/gross lewdness, (1st) [50971] (	(G) (0030133304-005)	
Bail Stands - Cash or Surety: Counts: 00	)1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
Other Case Conditions		
Future Court Date Stands		
4/6/17 9:00 AM		

## **Custody Status Slip**



L007837670

Clerk: meccc

Date: 4/6/2017: Preliminary Hearing	Department: 07	Judge: Bennett-Haron, Karen P.
Name: Warren, Joseph	Case: 17F03940X	Defendant ID: 1239725
001: Kidnapping, 1st degree [50051] (F) (003 Bail Stands - Cash or Surety: Counts: 001;	<b>0133304-002)</b> 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
002: Sex asslt [50095] (F) (0030133304-001) Bail Stands - Cash or Surety: Counts: 001;	002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
003: Battery to commit sex asslt, victim 16+ Bail Stands - Cash or Surety: Counts: 001;	<b>[50157] (F) (0030133304-003)</b> 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
004: Open/gross lewdness, (1st) [50971] (G) Bail Stands - Cash or Surety: Counts: 001;	<b>(0030133304-004)</b> 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
005: Open/gross lewdness, (1st) [50971] (G) Bail Stands - Cash or Surety: Counts: 001;	<b>(0030133304-005)</b> 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
Future Justice Court Hearings		

4/20/2017 9:00:00 AM: Preliminary Hearing (JC Department 07)

Housed At: NV-1F-31-L

Added

## **Custody Status Slip**



L007895550

Clerk: meccc

Date: 4/20/2017: Preliminary Hearing	Department: 07	Judge: Bennett-Haron, Karen P.
Name: Warren, Joseph	Case: 17F03940X	Defendant ID: 1239725
<b>001: Kidnapping, 1st degree [50051] (F) (0</b> Bail Stands - Cash or Surety: Counts: 00	<b>030133304-002)</b> 1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
<b>002: Sex asslt [50095] (F) (0030133304-00</b> Bail Stands - Cash or Surety: Counts: 00	<b>1)</b> 1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
003: Battery to commit sex asslt, victim 16 Bail Stands - Cash or Surety: Counts: 003	6 <b>+ [50157] (F) (0030133304-003)</b> 1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
004: Open/gross lewdness, (1st) [50971] ( Bail Stands - Cash or Surety: Counts: 00)	<b>G) (0030133304-004)</b> 1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
005: Open/gross lewdness, (1st) [50971] ( Bail Stands - Cash or Surety: Counts: 002	<b>G) (0030133304-005)</b> 1; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	
Future Justice Court Hearings		

5/4/2017 9:00:00 AM: Decision (JC Department 07)

Housed At: NV-1F-31-L

Added

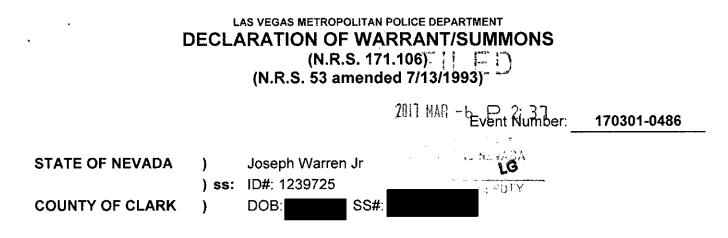
## **Custody Status Slip**



L007956269

Clerk: meccc

Housed At: LVMPD-NV-1F-31-L		Clerk: meccc	
Date: 5/4/2017: Decision	Department: 07	Judge: Bennett-Haron, Karen P.	
Name: Warren, Joseph	Case: 17F03940X	Defendant ID: 1239725	
001: Kidnapping, 1st degree [50051] (F) (	0030133304-002)		
Disposition: Dismissed			
Release Order - Court Ordered due to	dismissal: Counts: 001; 002; 003; 004; 005		
002: Sex asslt [50095] (F) (0030133304-0	01)		
Disposition: Dismissed			
Release Order - Court Ordered due to	Release Order - Court Ordered due to dismissal: Counts: 001; 002; 003; 004; 005		
003: Battery to commit sex asslt, victim 1	l6+ [50157] (F) (0030133304-003)		
Disposition: Dismissed			
Release Order - Court Ordered due to dismissal: Counts: 001; 002; 003; 004; 005			
004: Open/gross lewdness, (1st) [50971]	(G) (0030133304-004)		
Disposition: Dismissed			
Release Order - Court Ordered due to	dismissal: Counts: 001; 002; 003; 004; 005		
005: Open/gross lewdness, (1st) [50971]	(G) (0030133304-005)		
Disposition: Dismissed			
Release Order - Court Ordered due to	dismissal: Counts: 001; 002; 003; 004; 005		



J. Lafreniere, being first duly sworn, deposes and says:

That he is a Detective with the Las Vegas Metropolitan Police Department, being so employed for a period of 15 years, assigned to investigate the crime(s) of Sexual Assault, Kidnapping 1st Degree, Battery w/Intent to Commit Sexual Assault, Open and Gross Lewdness (2 counts) committed on or about 03/01/17, which investigation has developed Joseph Warren Jr as the perpetrator thereof.

THAT DECLARANT DEVELOPED THE FOLLOWING FACTS IN THE COURSE OF THE INVESTIGATION OF SAID CRIME, TO WIT:

On 3/1/17, I Detective J. Lafreniere P# 7570, with the Sexual Assault Unit of the Las Vegas Metropolitan Police Department (LVMPD) was advised of a possible sexual assault, which occurred earlier that morning at Freedom Park; 850 N. Mojave Road Las Vegas, NV 89101.

#### Initial Report

I was informed of the following details:

The victim was identified as Kearstin Ellis DOB

and the suspect is unknown.

On 3/1/17, at approximately 0328 hours, Kearstin contacted LVMPD to report that she was sexually assaulted at Freedom Park; located at 850 N. Mojave LV, NV 89101. Kearstin reported that she was pulled to a bathroom area inside the park, where she was sexually assaulted by an unknown black male. After the assault, the subject fled and Kearstin called 911.

Kearstin was transported to UMC Hospital by Patrol Officers N. Harding P# 14807 and Hinckley P# 14891.

A possible scene was located and LVMPD Officers secured the scene.

I was advised that patrol officers made contact with two homeless people in the area, who said they heard the victim screaming.

#### Interview with Kearstin Ellis



Event #:

170301-0486

LVMPD Sergeant Roberson P# 6028 and I responded to UMC Hospital where we met with and interviewed Kearstin Ellis DOB The interview was recorded and will be transcribed for full, specific content. The following is a summary of my recorded interview with Kearstin, and not verbatim:

During the early morning hours of 03/01/17, she was walking on the sidewalk, near Freedom Park. She was coming from her friend Manny García's house, which she said was in the area of 28<sup>th</sup> Street and Constantine. Prior to leaving Manny's house, Kearstin sent her boyfriend, Taylor Washington, a message on Facebook Messenger, asking him to meet her at the Rebel Station, located at Pecos and Washington. Taylor agreed and Kearstin set out on foot to meet him. Kearstin was wearing a white hooded sweatshirt, camouflage jeans, and sandals.

Kearstin was carrying a plastic grocery bag containing a box of Carne Asada Fries and she was smoking a cigarette. As she was walking, Kearstin pulled her phone out of her sweatshirt pocket and she dropped \$20 on the ground. When she stopped to pick up her money, the suspect (further described as a Black male adult, 30's-40's, approximately 5'7"-5'8", skinny build, short hair, hazel or "greenish brown" eyes, with a deep voice, wearing a blue plaid jacket, over a black hooded sweatshirt, blue jeans, possibly black boots, and "you could tell he was on drugs") was walking behind her and asked her for a cigarette. Kearstin provided him with a cigarette and she continued walking. The subject continued to walk behind her and asked what she was doing out so late. Kearstin told him that she was going to her boyfriend's, and the subject continued to walk next to her. When they approached the restrooms, near the gates to the park and inside of the park, the subject told her to "hold on", that he wanted to hangout, and that he first needed to use the restroom. Kearstin told him she was walking to meet her boyfriend at the Rebel Station (Pecos and Washington) and she was going to keep walking. The subject then grabbed Kearstin by the hood of her sweatshirt and he pulled her through the gates, to the bathroom building (1 count Kidnapping/first degree). Kearstin said she screamed for him to stop and for help, and she tried to pull away from the subject but he was too strong for her. The subject wrapped his arm around her neck, from behind, and he choked her as he pulled her toward the restroom (1 count Battery with Intent to **Commit Sexual Assault).** 

Kearstin said dropped to the ground and curled up, and the subject pulled her up by her arm and the sleeve of her sweatshirt. Kearstin told the subject to stop and she told him that she was pregnant and that she would "comply". The subject then pushed her up against a wall to the exterior of the restrooms (they never entered the bathroom building) and he pulled out a pipe with "crystal" methamphetamine and forced Kearstin to smoke it.

After Kearstin smoked the meth (she said she took one "hit") the subject pulled down her pants and underwear, to her knees. Kearstin told him no but said there was nothing she could do. The subject told Kearstin that he was not going to hurt her, that he was only going to "jack off", and he instructed her to turn around. Kearstin turled toward the wall (facing away from the suspect) and the subject asked Kearstin if she had another bag with her. He then looked inside of the grocery bag she had been carrying and did not find another bag. He then retrieved a "grocery" style bag from a trash can and he exposed his penis and he began masturbating inside of the bag (**1 count Open and Gross Lewdness**). The subject then began rubbing his penis on her butt with the bag over his penis and then without the bag on his penis (**2<sup>nd</sup> count Open and Gross Lewdness**). The subject then inserted his penis into Kearstin's vagina (**1 count Sexual Assault**). Kearstin kept asking the subject to "please stop" and he told her to "arch" her back and he began getting angry at her for not arching her back. Kearstin recalled the

Event #:

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subject telling her that she was making it worse than it needed to be. Kearstin said she kept trying to stand up but the subject "bent" her back over. Kearstin recalled while this was occurring, the subject bent her over, and her cigarettes and a nail polish fell out of her sweatshirt pocket and the nail polish shattered on the ground under her.

The subject continued to put his penis inside of her vagina until he ejaculated inside of her. After he ejaculated, the subject retrieved an unknown item (possible a rag or a napkin and Kearstin does not know where he retrieved it from) and he used a water fountain to wet the item. He then used the item to wipe Kearstin's vaginal area and she does not know what he did with the item.

The subject then told Kearstin to walk with him and they walked toward the exit/entrance of the park. As they walked, the suspect told Kearstin that he was going to smoke the rest of the "crystal" with his "hommie" at their apartment. He told Kearstin that he lived in an apartment behind the Rainbow Market. The subject then crossed the street alone and he walked toward an apartment complex. As soon as he was out of sight, Kearstin immediately called 911 from her cell phone. Kearstin said her phone does not have service to make regular phone calls but she is able to make emergency calls.

Kearstin denied that any of the sexual acts with the subject were consensual.

Kearstin said she was not sure what the suspect did with the "grocery" bag he used to masturbate into, or with the "rag" he used to wipe her after he ejaculated. Kearstin said the subject did pick up her cigarette box and put it back in her pocket after they fell out of her pocket.

Kearstin agreed to allow detectives to look at the call log on her cell phone and to look at her messages on her "Messenger App", to help get a move specific time frame.

Kearstin agreed to later go with detectives to Freedom Park and show exact locations and directions of where the incident occurred, where she saw the suspect, and where they traveled.

Kearstin consented to a have a sexual assault examination.

Kearstin denied any drug or alcohol usage, other than the "crystal" she was forced to smoke.

Kearstin said she would be able to identify the subject if she saw him again but she did not think she would be able to describe him to a sketch artist.

This concludes the interview with Kearstin.

LVMPD Crime Scene Analyst (CSA) S. Lynch P# 13206 responded to UMC Hospital and she collected the bag Kearsten was carrying (same bag the suspect looked through). She also fingerprinted the Cigarette box which fell from Kearsten's sweatshirt pocket and that the suspect picked up.

#### **Possible Witnesses**

I was advised that when patrol officers arrived on scene, they made contact with two homeless subjects, who identified themselves as Amber McQueen and Troy De La Cruz, just west of the scene. Amber said she heard the victim screaming that morning.

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I then contacted LVMPD Patrol Officer Kennoy P# 14825 (officer securing the possible scene). Officer Kennoy informed me that Amber was no longer located at the scene and it was not known where she went. Officer Kennoy did not know if Amber completed a written statement and he advised me that he Officer Celaya was the person who spoke with Amber.

I then made contact with LVMPD Patrol Officer Celaya P# 13524. Officer Celaya said he spoke with a homeless individual who identified herself as Amber McQueen; DOB Second SSN Second Officer Celaya said Amber was reluctant to provide information and to speak with officers. Amber asked him if she had to provide her real name. Amber told Officer Celaya that she and her boyfriend were asleep in the park and they heard screaming for approximately 20 minutes. After the screaming stopped, she saw a figure run past her. Amber provided no other information.

I asked Officer Celaya to complete an Officer's Report detailing his interaction with Amber and Troy. Officer Celaya provided me with the following report:

Under event number 170301-0486 Kearstin Ellis reported she was sexually assaulted at Freedom Park. While looking for a crime scene I, Officer K. Celaya contacted Amber Mcqueen. Amber stated she was sleeping in the park with her boyfriend Troy De-La Cruz. I asked Amber if she had heard any screaming earlier in the day and she stated she heard a female screaming for about 20 minutes. Amber believed the screams were coming from the apartment complex across the street. After the screams stopped she saw a shadow running west through the park. Amber asked if she had to give her real name because she was scared. Troy stated he didn't hear or see anything. Troy and Amber appeared to be transients. Amber is a black female adult, with black hair. Troy is a Hispanic adult approximately 5'5 130 pounds with brown hair.

#### Sexual Assault Examination

Kearsten's Sexual Assault Examination was administered by SANE Nurse Jeri Dermanelion. Per Nurse Dermanelion there were no obvious signs of visible trauma noted to Kearsten's genital area. There was notable bruising to Kearsten's upper arm.

Kearsten did test positive for amphetamines.

Please refer to the Sexual Assault report for further details.

The clothing Kearstin during the sexual assault was collected by Nurse Dermanelion. The clothing was given to Sergeant Roberson, by Nurse Dermanelion, and Sergeant Roberson placed the clothing into locked temporary evidence lockers at LVMPD Headquarters.

# Scene; Freedom Park, 850 North Mojave Road, Las Vegas, NV 89101; Big League Dreams Park, 3151 E. Washington, Las Vegas, NV 89101

After the Sexual Assault Examination, Sergeant Roberson and LVMPD Investigative Specialist N. Zucker P# 5048 transported Kearstin to the scene of the incident. Kearstin directed detectives through the route traveled by her and the suspect prior to the incident, showed us exactly where the incident occurred, and showed us the direction traveled by her and the suspect after the incident occurred.

The following is a summary of the identified locations and route traveled:

Kearstin was first approached by the suspect while she was walking east bound on Washington, toward Pecos, from Mojave, on the south side of the street.

#### LAS VEGAS METROPOLITAN POLICE DEPARTMENT CONTINUATION

Event #:

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Kearstin and the suspect continued walking east and when they approached an iron pedestrian and vehicle gate to the entrance to Big League Dreams Park (3151 E Washington, Las Vegas, NV 89101). This is where the suspect said he had to use the restroom.

The suspect then pulled her to the restroom building located inside of the park, just west of the identified entrance.

Kearstin identified a broken bottle of nail polish located on the ground to the north of the building, against the north wall, as the bottle which fell from her pocket during the incident.

Kearstin pointed out a sink located right next to the incident location, where she said the suspect wet the rag he used to clean her off after the incident.

Kearstin said she saw the homeless person to the west of the restroom building, prior to the incident.

Kearstin showed detectives that she and the suspect then walked east, back out the same pedestrian gate they entered, and back onto east bound Washington. The suspect then crossed Washington, northwest bound, and disappeared into the apartment complex (Park Vista Apartments; 1001 N. Pecos Las Vegas, NV 89101.

Kearstin identified a "Bike Lane" sign on Washington as the sign she was near when she called 911.

CSA Lynch responded and photographed the scene and route identified by Kearstin.

Possible DNA evidence was located at the scene. We located five, apparently used, white paper towels on the ground, around the identified scene. It is unknown if any of the towels located was the towel used by the suspect to wipe Kearstin, after the sexual assault. All the recovered towels were collected by CSA Lynch as potential evidence.

I drove around the areas identified by Kearstin to try and locate possible video surveillance. I did not notice any obvious video cameras on any residences or on the apartment complex.

#### Kearstin's Phone

Kearsten consented to allow detectives to look at and photograph her call log and messages to/from Taylor. Sergeant Roberson photographed these and sent them to me via email. Kearstin claimed that the time stamp on her phone was inaccurate and her call log showed that she made a 911 call on "Today" at "6:26 AM". The call log showed that the call lasted "6 min 48 sec". LVMPD Call records show that Kearstin made a call to 911 at 0326 hours, on 3/1/17 (a three hour difference between her phone's timestamp and the actual call time).

Kearsten's Messenger Records show that her boyfriend (screen name "Lud Snook") sent her a message at "6:08 AM" (actual time 3:08 AM) asking her "wya" (stands for "where you at?"). Prior to that message, Kearstin and her boyfriend discussed meeting at the Rebel Station and her being at Freedom Park (these messages do not show a time stamp).

Kearstin identified the Rebel Station they planned on meeting at as being located on Washington and Pecos (actual address is 890 N. Pecos Las Vegas, NV 89101).

# LAS VEGAS METROPOLITAN POLICE DEPARTMENT

Event #:

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#### Interview/Elimination DNA from Taylor Washington

During her interview, Kearsten said she did have consensual sexual intercourse with her boyfriend, the evening prior to the sexual assault.

On 03/03/17, I contacted Kearstin's boyfriend, Taylor Washington and the same and provide a DNA sample via buccal swab, for elimination purposes. I then responded to Taylor's location and Taylor signed a consent form, indicating the same. I collected a sample of his DNA via epithelial cells and buccal swab kit.

The sample was sealed and I delivered the sample to the LVMPD Forensic Lab where I impounded the DNA sample.

Due to him being at work, I briefly spoke with Taylor regarding the incident, and the conversation was not recorded.

Taylor said he and Kearstin have been in a dating relationship since 2014.

Taylor was aware of the allegations but did not know details. He wanted me to know that he was not the person texting Kearstin during the early morning hours of March 1st. Taylor said he went to sleep between midnight and 2 am. His cousin, Steven Bell, was pretending to be Taylor and was using Taylor's phone to message Kearstin. At one point Taylor woke up and told Steven to quit texting his girlfriend. Taylor said he would have never allowed Kearstin to walk home alone.

Taylor said he did recall that Steven woke him between 2-3 am and told him that he was going to meet Kearstin at the Rebel Station. Because he was sleeping, Taylor shrugged it off and went back to sleep. When he woke later that morning Taylor asked Steven if he went to meet Kearstin and Steven said Kearstin was not at the Rebel when he showed up.

Taylor then read his messages and learned about the allegations and that Kearstin went to the hospital.

#### Interview with Manuel Garcia (Manny)

Kearstin identified Manny's residence as being located at 2804 Willoughby, Las Vegas, NV 89101. I then responded to the residence and made contact with Manuel Garcia (Manny) DOB I identified myself and explained why I was there and Manny agreed to speak with me. My interview with Manny was recorded and will be transcribed for full, specific content. The following is a summary of my interview with Manny, and not verbatim:

On 03/01/17, at approximately 0130 hours, Manny returned home from Circus Circus with his brother, to find Kearstin at his house. Manny did not know Kearstin was coming over and they do not regularly associate with each other, but he did not mind her being there.

Kearstin was not acting unusual and he thought she just needed a place to sleep for the night. Manny was fine with this and they watched a movie together. After the movie ended (approximately 1 ½ hours later), Kearstin asked Manny if he would give her a ride to her "home girl's" house. Manny said it was too late and he did not want to drive and he told Kearstin that she could just stay the night and go tomorrow. Kearsten said she wanted to leave and she took her belongings (a bag with a box of carne asada fries) and she left.

Manny was not sure where Kearstin's friend lived or whose house she was going to.

# LAS VEGAS METROPOLITAN POLICE DEPARTMENT

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Manny said he did not believe Kearstin to be using any drugs or alcohol while she was at his house and she was acting normal.

This concludes the interview with Manny.

#### Interview with Shekeitha McQueen

LVMPD Officers never received a written voluntary statement, or was able to obtain a recorded statement, from the homeless female who identified herself as Amber McQueen. I was also not able to find any type of record of Amber, based on the information she provided. On 03/01/17, I put an entry into LVMPD Briefing requesting patrol officer to try and locate the same homeless couple and to positively identify them and contact me, once they did.

On 03/02/17, at approximately 0430 hours, I was contacted by LVMPD Patrol Officer Celaya. Officer Celaya again returned to the bathroom area at Freedom Park (scene of the sexual assault) and he again located the same homeless female sleeping against the west wall of the structure. Officer Celaya again spoke with the female and he again explained the circumstances. The female explained she was "scared" the previous day and she did not provide officers with her correct information. The female identified herself as Shekeitha McQueen DOB

I then responded to Freedom Park, where I made contact with and interviewed Shekeitha McQueen DOB **The interview was recorded and will be transcribed for full, specific content.** The following is a summary of my interview with Shekeitha, and not verbatim:

Skekeitha said she is homeless and she has been sleeping against the same restroom area in Freedom Park, for the past year and a half.

The previous morning (3/1/17) she was asleep and she awoke around 2:30 AM-3 AM, to a female screaming. Shekeitha said she regularly hears people fighting and screaming from the apartments directly across the street and the fights sometimes move to the park. Shekeitha said she assumed the screaming was just another fight from the apartments and she did not do anything about it.

Shekeitha described the woman as "just screaming" and she does not know if any words were said. She described the screaming lasted approximately 20 minutes and then the screaming stopped. A short time later the female began screaming again and it sounded "closer", like it was "right next to" her, and sounded like it "echoed" near her.

After the screaming stopped, the police her woke her up and asked her about the incident.

Shekeitha did not see any of the people involved in the screaming and did not hear any other voices at the time.

Shekeitha said her boyfriend, Troy, was sleeping next to her while this occurred but Troy slept right through it. Troy was not with Shekeitha when I met with her but she said she would pass on my phone number to him and ask him to call me.

This concludes the interview with Shekeitha.

Shekeitha also completed a written statement, prior to my arrival.

#### LAS VEGAS METROPOLITAN POLICE DEPARTMENT CONTINUATION

Event #:

170301-0486

#### **DNA Request**

The pants (green camouflage jeans), the t-shirt (black t-shirt, worn under Kearstin's hooded sweatshirt), and the bra (black bra, worn under her black t-shirt) which Kearstin wore at the time of the incident, were collected by SANE Nurse Dermanelion and the given to Sergeant Roberson. On 03/01/17, Sergeant Roberson placed the items into locked temporary evidence lockers located at LVMPD Headquarters.

On 03/02/17, I retrieved the items from temporary evidence and impounded the t-shirt and bra into LVMPD Evidence.

On 03/02/17, a priority rush was made to the LVMPD Forensic DNA Lab for analysis of the victim's pants and the victim's Sexual Assault Examination Kit for possible suspect DNA. I transported the victim's pants to the LVMPD Forensic Laboratory, located at 5605 W. Badura; Suite 120-B, where I impounded them so they could immediately be entered into Property Connect.

On 03/02/17, SANE Nurse Jeri Dermanelion transported the Sexual Assault Examination Kit to the LVMPD Forensic Laboratory so it could be immediately entered into Property Connect.

On 03/02/17, a request was made through Property Connect, asking for Kearstin's Sexual Assault Examination Kit and the pants she was wearing at the time of the assault be checked for possible suspect DNA.

#### **DNA Hit/Suspect Identification**

On 03/05/17, I was notified that several items from my DNA Analysis Request returned positive for sperm and/or semen and DNA Profiles were able to be obtained.

The cervical swabs obtained from Kearstin during her Sexual Assault Examination returned positive for sperm, and a full DNA profile was able to be obtained from the sperm. I was provided with a Forensic Laboratory Report of Examination and the report indicates the same.

The full DNA profile obtained from the recovered sperm fraction was uploaded into CODIS. A CODIS Hit returned identifying the DNA Profile being consistent with DNA belonging to Joseph Warren Jr. DOB ID # 1239725. A received a Forensic Laboratory Report of Examination indicating the same. The report further noted that "The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full DNA profile obtained from the

The CODIS Hit came from a solved Sexual Assault case from 2006, LVMPD Event # 060121-3369.

#### Criminal History/Additional Sexual Related Arrest of Joseph Warren Jr.

evidence sample is approximately 1 in 174 guadrillion."

Joseph Warren Jr.; DOB **100**, ID # 1239725 shows to be a registered Sexual Offender for Coercion with Force-Sexually Motivated, out of Nevada, from 2006.

Joseph Warren Jr. has a prior arrest out of North Las Vegas for Peering/Peeping/Spying Through the Opening of a Dwelling, on 10/15/15.

Joseph Warren Jr. has a prior arrest with LVMPD for Open and Gross Lewdness and Peering/Peeping/Spying Through the Opening of a Dwelling, on 02/18/16.

Event #:

170301-0486

Joseph Warren Jr. has a prior arrest with LVMPD for Sexual Offender Failure to Change Address, on 05/01/11.

Joseph Warren Jr. has a prior arrest with LVMPD for Sexual Assault on 01/25/06; LVMPD Event # 060123-3369.

### Open Investigations of Sexual Related Cases involving Joseph Warren Jr

### LVMPD Event # 170129-0100

As of the time of this declaration, LVMPD Detective A. Parrish P# 8877 was actively working a case of Open and Gross Lewdness and he has identified Joseph Warren Jr; DOB 104 1239725 as the suspect of the case. Joseph was positively identified by (2) witness in his case; LVMPD Event # 170129-0100. Joseph was witnessed masturbating in the driveway of a home located at 2921 Jansen Las Vegas, NV 89101 (approximately 0.3 miles from 850 N. Mojave; Freedom Park).

### LVMPD Event # 160414-2205

As of the time of this declaration, LVMPD Detective L. Cho P# 7073, was actively working a case of a Sexual Assault and she has developed Joseph Warren Jr.; DOB ID# 1239725 as the suspect of the case. The details of Detective Cho's case are similar to the details provided by Kearstin. The victim on Detective Cho's case reported that the suspect is a black male adult with hazel eyes, the suspect choked the victim from behind, the suspect pulled her to the side of the building, the suspect first masturbated into a condom and then penetrated the victim from behind, and the suspect told the victim to "stick her ass in the air". The victim identified Joseph Warren as the suspect in a Photo Line-up. The victim submitted to a Sexual Assault Examination and Detective Cho has submitted the case to the LVMPD Forensic Lab for DNA analysis. As of the time of this declaration, the analysis has not been completed.

As of the time of this Declaration 03/6/17, Joseph Warren's whereabouts are unknown.

Wherefore, Declarant prays that a Warrant of Arrest be issued for suspect Joseph Warren Jr on the charge(s) of Sexual Assault, Kidnapping 1st Degree, Battery w/Intent to Commit Sexual Assault, Open and Gross Lewdness (2 counts).

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

Executed on this 6th day of March, 2017.

**DECLARANT:** 

WITNESS:

1788

DATE: 03/06/17

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	JUSTICE COURT, LAS VEGAS TOWNSHIP
2	
3	CLARK COUNTY, NEVADA 2011 MAR - 6 P 2: 37 THE STATE OF NEVADA,
4	Plaintiff,
5	-vs-
6	JOSEPH WARREN, JR. #1239725, DEPT NO: 7
7	Defendant.
8	
9	All materials, except the Criminal Complaint, are being filed under seal in obedience to
10	Section 239B.030 of the Nevada Revised Statutes and pursuant to the Order issued by the
11	Honorable Douglas E. Smith, signed December 28, 2006.
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17F03940X 5/4/2017 9:00 AM Warren, Joseph **Attorney: Special Public Defender** ScopeID: 1239725 **Hearing: Decision** In Custody Case Summary Case Flags: In Custody CCDC - As Of: May 3 2017 1:01PM Sentencing Information 1 Kidnapping, first degree (3/1/2017) (F) PCN/SEQ: 0030133304 002 Plea: Disp: 2 Sexual assault (3/1/2017) (F) PCN/SEQ: 0030133304 001 Plea: Disp: 3 Battery with intent to commit sexual assault upon victim age 16 or older (3/1/2017) (F) PCN/SEQ: 0030133304 003 Plea: Disp: Open or gross lewdness, first offense (3/1/2017) (G) PCN/SEQ: 0030133304 004 4 Plea: Disp: 5 Open or gross lewdness, first offense (3/1/2017) (G) PCN/SEQ: 0030133304 005 Plea: Disp: Hearing Summary

### 05/04/2017 09:00 AM: Decision - (In Custody)

Judge: Bennett-Haron, Karen P.

### 04/20/2017 09:00 AM: Preliminary Hearing - Matter Heard (In custody)

#### Judge: Bennett-Haron, Karen P.

State Of Nevada	Craggs, Genevieve
State Of Nevada	Villani, Jake
Attorney	Simpkins, Melinda E.
Defendant	Warren, Joseph, Jr.

### **Preliminary Hearing Held**

Motion to Exclude Witnesses by Defense - Motion Granted States Witnesses: 1 - Jerí Der Minelian Side bar conference held State Rests Defendant Advised of His Statutory Right to call witnesses, present evidence and/or to testify on his own behalf. Defendant understands his rights and following the advice of his defense counsel, waives his rights at preliminary hearing Defense Rests Motion to dismiss by Defense - Case Taken Under Advisement

#### Court Continuance

for Decision

### Las Vegas Justice Court: Department Dept 07

### 04/06/2017 09:00 AM: Preliminary Hearing - Matter Heard (In custody)

### Judge: Bennett-Haron, Karen P.

State Of Nevada	Rose, Steven	
Attorney	Simpkins, Melinda	Ε.
Defendant	Warren, Joseph, Jr.	

### **Motion to Continue - Defense**

Motion granted Preliminary Hearing reset

### **Bail Stands - Cash or Surety**

Counts: 001; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail

### 03/20/2017 08:00 AM: Motion - Matter Heard (In Custody)

#### Judge: Bennett-Haron, Karen P.

State Of Nevada	O'Halloran, Rachel
Attorney	Simpkins, Melinda E.
Attorney	IP, TRACY
Defendant	Warren, Joseph, Jr.

### Motion to Withdraw Due to Conflict

by Public Defender - Motion granted

### **Special Public Defender Appointed**

### Future Court Date Stands

4/6/17 9:00 am

### **Bail Stands - Cash or Surety**

Counts: 001; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail

### 03/09/2017 08:00 AM: Initial Appearance - Matter Heard (In Custody)

### Judge: Bennett-Haron, Karen P.

State Of Nevada	Holthus, Mary
Attorney	Bakhtary, Zohra
Defendant	Warren, Joseph, Jr.

### **Initial Appearance Completed**

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

### **Public Defender Appointed**

### Defense waives the 15 day rule

### **Bail Stands - Cash or Surety**

Counts: 001; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail

### 03/06/2017 02:50 PM: Arrest Warrant Request - Arrest Warrant Issued

Judge: Lippis, Deborah J.

### Arrest Warrant Ordered to be Issued

No Bail All Counts - Set in Court



### **Other Active Cases**

File Date	Case	Dept	Offense Dt	Status	Next Hrg.	Warrant Collections	Balance
3/15/2017	17F04527X (FE)	Dept 01	3/13/2017	Active	05/10/2017 10:00 AM (PH)		



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17F0	3940X				3/9/2017 8:00 AM
Warı	ren, Joseph,	Jr.		/3	ScopeID: 1239725
Hear	ing Type		Hearing Comr	nent	L007722589
Initia	Il Appearance		In Custody		· · · · · · · · · · · · · · · · · · ·
Da	te	Related Event		Comment	
. 3/6	/2017	Arrest Warrant Ordere	ed to be Issued	No Bail All Counts -	Set in Court
Case	Flags: In Cus	stody CCDC - As Of: Ma	ar 8 2017 1:01PM; (	Driginal Track 07	
Sen	tencing Info	rmation			
1	-	g, first degree (3/1/	2017) (F) PCN/SE	Q: 0030133304 002	
	Plea:			-	Disp:
2	Sexual ass	ault (3/1/2017) (F)	PCN/SEQ: 003013	33304 001	
	Plea:				Disp:
3	Battery wi 00301333		sexual assault upor	n victim age 16 or ol	der (3/1/2017) (F) PCN/SEQ:
	Plea:				Disp:
4	Open or gr	ross lewdness, first o	offense (3/1/2017)	(G) PCN/SEQ: 003	0133304 004
	Plea:				Disp:
5	Open or gr	ross lewdness, first o	offense (3/1/2017)	(G) PCN/SEQ: 003	0133304 005
	Plea:				Disp:

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Las Vegas Justice Court: Department 07 LVJC\_RW\_Criminal\_MarkUpSheetWBarcode\_V2

17F03940X	→ 3~ mel: ~~~~ ● → 7911 Simpkins	3/20/2017 8:00 AM
Warren, Joseph		ScopeID: 123972
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Hearing Type	Hearing Comment	
Motion	L00776 In Custody	50218
Future Hearir		
	DO AM: Preliminary Hearing	I
4/6/2017 9.00.0	JU API. Premimilary meaning	
Date	Related Event Comment	
3/16/2017	Motion to Withdraw Due to Conflict (By: Public Defender)	
Case Flags: In C	ustody CCDC - As Of: Mar 17 2017 1:01PM; Original Track 07	
Sentencing In	formation	
-	ng, first degree (3/1/2017) (F) PCN/SEQ: 0030133304 002	
Plea:		Disp
2 Sexual as	ssault (3/1/2017) (F) PCN/SEQ: 0030133304 001	
Plea:		Disp
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3 Battery v 0030133 Plea:	with intent to commit sexual assault upon victim age 16 or older (3/1/2017) ( 304 003 gross lewdness, first offense (3/1/2017) (G) PCN/SEQ: 0030133304 004	F) PCN/SEQ: Disp
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Las Vegas Justice Court: Department 07 LVJC\_RW\_Criminal\_MarkUpSheetWBarcode\_V2 Session: 12201823 Page: 11 029 **Other Active Cases** 

File Date	Case	Dept	Offense Dt	Status	Next Hrg,	Warrant Collections Balance
3/9/2017	17F04037X (G)	Dept 12	1/29/2017	Active	03/30/2017 09:30 AM (PH)	Gen gun
3/15/2017	17F04527X (FE)	Dept 01	3/13/2017	Active	04/20/2017 10:00 AM (PH)	Ner ande 2 cts
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Session: Page: 12

17F03	940X			4/6/2017 9:00 AM
Warre	n, Joseph	Attorney: Simpkins, Melinda E.	*	ScopeID: 1239725
Hearin	ng Type	Hearing Com	nent	L007832911
Prelim	inary Heari	ng In custody		
Date	<b>2</b>	Related Event	Comment	
3/20	/2017	Bail Stands - Cash or Surety	Counts: 001; 002; 003; Bail	004; 005 - \$0.00/\$0.00 Total
3/13	/2017	Media Request and Order	KSNV-TV	
Case F	lags: In Cu	stody CCDC - As Of: Apr 5 2017 1:02PM; (	Driginal Track 07	
	encing Info Kidnappin	ormation ng, first degree (3/1/2017) (F) PCN/SE	Q: 0030133304 002	·
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2	Sexual as	sault (3/1/2017) (F) PCN/SEQ: 00301	33304 001	
	Plea:			Disp:
	Battery w 00301333	ith intent to commit sexual assault upo 804 003	n victim age 16 or older	(3/1/2017) (F) PCN/SEQ:
	Plea:			Disp:
4	Open or g	ross lewdness, first offense (3/1/2017	)(G) PCN/SEQ:003013	3304 004
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Session: 12201823 Page: 63 031

Other Active Case	25
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File Date	Case	Dept	Offense Dt	Status	Next Hrg.	Warrant Collections	Balance
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Session: Page: 64 032

L7F03940X		5/4/2017 9:00 AM
Warren, Joseph Attorney:	Special Public Defender MSm. Kim	ScopeID: 1239725
learing Type	Hearing Comment	L007951500
Decision	In Custody	
Case Flags: In Custody CCDC -	As Of: May 3 2017 1:01PM; Original Track 07	
Sentencing Information 1 Kidnapping, first degr	ee (3/1/2017) (F) PCN/SEQ: 0030133304 00	<b>D</b>
Plea:		- Disp:
2 Sexual assault (3/1/2	2017) (F) PCN/SEQ: 0030133304 001	
Plea:		Disp:
3 Battery with intent to 0030133304 003	commit sexual assault upon victim age 16 or o	older (3/1/2017) (F) PCN/SEQ:
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4 Open or gross lewdne	ss, first offense (3/1/2017) (G) PCN/SEQ: 00	30133304 004
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	ss, first offense (3/1/2017) (G) PCN/SEQ: 00	30133304 005
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## Other Active Cases

File Date Case	Dept	Offense Dt	Status	Next Hrg.	Warrant Collections	Balance
3/15/2017 17F04527X (FE)	Dept 01	3/13/2017	Active	05/10/2017 10:00 AM (PH)		

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Session: 12201823 Page: 67 033 MAR-09-2017 THU 05:21 PM KLAS TV

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State of	Nevada			)	FI	EAD EGAS JUSTICE
		Plaintiff,		) CASE NO.:	17F0394d	
		I (AIALI)),		) DEPT. NO.: )	201T MAR	רא די ד 0
vs,				) <u>MEDIA RE</u>	DUEST & C	ORDER ALLOWING
Joseph '	Warren			) <u>CAMERA A</u> ) <u>PROCEEDI</u>		NEVADA)
		Defendant.		) ) Civil Cases: ) Crininal Cas	DE	ANT 16 (702) 388-4461 Fax to (702) 671-3175
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<b>A</b>			(CHECK ALL	THAT APPLY: )	- •	
Tel	evising/Record	ing [] Photograp	ohing [] Broad	casting/Recording (auc	io only) [	] Other:
		ve entitled case, in	n Department No	. <u>7</u> , the H	onorable Ju	dge Bannoz-Haron
	ng, on the 6th y certify that I :	day of <u>Ar</u>	nd will comply y	, 20 <u>17</u> vith, the Nevada Supre		r of <u>9am</u> .M.
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				<ol> <li>hours before the above court to grant the requirements</li> </ol>		
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inust be Dated i SIGNA	arranged prior	to coverage, with day of March hannel B Drive	out asking for the	• Court to mediate disp , 20 <u>17</u> .  PHONE:	utes.	
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JUSTICE COURT DEPT. 7

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	JUSTICE COURT. L	AS VEGAS TOWNSHIP	RECEIVE MAR 13 2MD LAS VEGAS JUSTICA
	CLARK COU	JNTY, NEV DA FO	MSVEGA 3 2DIN
STATE (	OF NEVADA,	) CASE NO.: 1703	1940X
	Plaintiff,	) 20PERAR 10:	* * ^_
vs.		) MEDIARE SHIES	<u>r &amp; order allowing</u> E <u>ato Court</u>
Joseph V	Warren Jr.	) <u>BPROCEEDINGS</u>	(Rev. 8/22/12)
	Defendant.	) DEPUTY ) Civil Cases: ) Criminal Cases:	Fax to (702) 388-4461 Fax to (702) 671-3175
	Jaml Seymore		(name), of
KSN		media organization), hereby re THAT APPLY: )	equests permission to begin:
proceed presidi I hereb	evising/Recording [] Photographing [] Broad dings in the above entitled case, in Department No ng, on the $\frac{6}{2}$ day of April by certify that I am familiar with, and will comply	5. 7, the Honorat , 20 <u>17</u> , at th with, the Nevada Supreme Co	ble Judge Bennett-Haron e hour of 9
ELECI	IRONIC COVERAGE OF COURT PROCEEDIN request is being submitted less than twenty-four (2 ence, the following facts provide good cause for th	NGS (Supreme Court Rules 2. 24) hours before the above-de:	scribed proceedings
SIGN# ADDR	ATURE: RESS: 1500 Foremaster Lastes Vegas, Ny B9101		-657-3150 -657-3152 ******
	IT IS HEREBY	ORDERED THAT:	
[]	The media request is denied because it was sub was to commence, and no "good cause" has bee	mitted less than 24 hours befo n shown to justify granting th	re the scheduled proceeding e request on shorter notice.
[]	The media request is denied for the following re-		
	The media request is granted. The requested n in the above-entitled case, at the discretion of th in accordance with Supreme Court Rules 229-2 reconsideration upon motion of any party to the access is distracting the participants, impairing the with the administration of justice.	e Court, and unless otherwise 46, inclusive, at the discretion action. Media access may be	ordered. This Order is made of the judge, and is subject to revoked if it is shown that
[]	OTHER:		
IT IS	FURTHER ORDERED that this document shall	be made a part of the record	of the proceedings in this case.
Dated	this 13th day of March	20_17. (JUSTICE	OF THE PEACE
LVJ <b>CVL</b> F	orm-S8 Revised 3/13	Pleintiff Copy-Defendant RECEIVED	17F03940X MDR0
		MAR 102	Media Request and Order
		PROMA DO 10 1	#11 ( ##1 #1 ( #1 #2####################

Department: 07

### **Court Minutes**



L007711777

**17F03940X** State of Nevada vs. Warren, Joseph, Jr.

3/6/2017 2:50:00 PM Arrest Warrant Request

Result: Arrest Warrant Issued

PARTIES PRESENT:

Judge: Lippis, Deborah J.

PROCEEDINGS

### Events: Arrest Warrant Ordered to be Issued

No Bail All Counts - Set in Court

Las Vegas Justice Court: Department 07 LVJC\_RW\_Criminal\_MinuteOrder Case 17F03940X Prepared By: waidl 3/6/2017 3:15 PM 036

**Court Minutes** Department: 07 1007728400 Lead Atty: Public Defender 17F03940X State of Nevada vs. Warren, Joseph, Jr. Result: Matter Heard 3/9/2017 8:00:00 AM Initial Appearance (In Custody) PARTIES State Of Nevada Holthus, Mary PRESENT: Attorney Bakhtary, Zohra Defendant Warren, Joseph, Jr. Judge: Bennett-Haron, Karen P. **Court Reporter:** O'Neill, Jennifer **Court Clerk:** Meccia, Cherie PROCEEDINGS Attorneys: Bakhtary, Zohra Warren, Joseph, Jr. Added Added **Public Defender** Warren, Joseph, Jr. 4/6/2017 9:00:00 AM: Preliminary Hearing Added **Hearings:** Events: **Initial Appearance Completed** Advised of Charges on Criminal Complaint, Waives Reading of Criminal Complaint **Public Defender Appointed** Defense waives the 15 day rule **Bail Stands - Cash or Surety** Counts: 001; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail

Department: 0	or Court Minutes	L007763603
17F03940)	X State of Nevada vs. Warren, Joseph, Jr.	Lead Atty: Melinda E. Simpkins
3/20/2017	7 8:00:00 AM Motion (In Custody)	Result: Matter Heard
PARTIES PRESENT:	State Of NevadaO'Halloran, RachelAttorneySimpkins, MelindaAttorneyIP, TRACYDefendantWarren, Joseph, Jr.	
Judge: Court Repo Court Clerk		
	PROCEEDINGS	
Attorneys:	IP, TRACY Warren, Joseph	Added
	Simpkins, Melinda E. Warren, Joseph	Added
	Special Public Warren, Joseph Defender	Added
Events:	Motion to Withdraw Due to Conflict	
	by Public Defender - Motion granted	
	Special Public Defender Appointed	
	Future Court Date Stands	
	4/6/17 9:00 am	
	Bail Stands - Cash or Surety	
	Counts: 001; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail	

.

Case 17F03940X Prepared By: meccc 3/20/2017 10:52 AM 038

**Court Minutes** 



L007837657

17F03940	x	State of Nevada vs. Warren, Joseph, Jr.		State of Nevada vs. Warren, Joseph, Jr.		Lead Atty: Special Public Defende
4/6/2017 9:00:00 AM Preliminary Hearing (In custody)		Result: Matter Heard				
PARTIES		State Of Nevada	Rose, Steven			
PRESENT:		Attorney	Simpkins, Melinda E.			
		Defendant	Warren, Joseph, Jr.			
Judge:		Bennett-Haron, Karen P				
Court Repo	rter:	O'Neill, Jennifer				
Court Clerk	::	Meccia, Cherie				
			PROCEEDINGS			
Attorneys:						
Hearings:	4/20/	/2017 9:00:00 AM: Preliminar	y Hearing	Added		
Events:	Moti	ion to Continue - Defens	e			
		on granted minary Hearing reset				
	Bail	Stands - Cash or Surety	,			
	Cour	nts: 001; 002; 003; 004; 0	005 - \$0.00/\$0.00 Total Bail			

Department: 07

Case 17F03940X Prepared By: meccc 4/6/2017 12:32 PM 039

Department: 07		Court Minutes	L007895541
17F03940X			Lead Atty: Special Public Defender
4/20/2017 custody)	9:00:00 AM Preliminary Hearing	g (In	Result: Matter Heard
PARTIES PRESENT:	State Of Nevada Attorney	Craggs, Genevieve Villani, Jake Simpkins, Melinda E. Warren, Joseph, Jr.	
Judge: Court Report Court Clerk:	Bennett-Haron, Karen P. t <b>er:</b> O'Neill, Jennifer Meccia, Cherie		
		PROCEEDINGS	
Exhibits:	Document, Photograph, Etc. (ID: 1	) Copy of Judgment of Conviction	Admitted
	Document, Photograph, Etc. (ID: 2	) Copy of Forensic Lab Rep	Offered ort Admitted Offered
	Document, Photograph, Etc. (ID: 3	) Copy of Forensic Lab Rep	ort Admitted Offered
	Other (ID: 4)	Compact Disc of 911 call	Admitted Objection
	Document, Photograph, Etc. (ID: 5	Transcript of 911 call	Offered Objection Offered
	Document, Photograph, Etc. (ID: 6	Copy of Forensic Lab Rep	Returned Admitted Offered
Hearings:	5/4/2017 9:00:00 AM: Decision		Added

Las Vegas Justice Court: Department 07

LVJC\_RW\_Criminal\_MinuteOrderByEventCode

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4/20/2017 12:48 PM 040

### Events: Preliminary Hearing Held

Motion to Exclude Witnesses by Defense - Motion Granted States Witnesses: 1 - Jeri Der Minelian Side bar conference held State Rests Defendant Advised of His Statutory Right to call witnesses, present evidence and/or to testify on his own behalf. Defendant understands his rights and following the advice of his defense counsel, waives his rights at preliminary hearing Defense Rests Motion to dismiss by Defense - Case Taken Under Advisement

#### **Court Continuance**

for Decision

### **Bail Stands - Cash or Surety**

Counts: 001; 002; 003; 004; 005 - \$0.00/\$0.00 Total Bail

# Las Vegas Justice Court: Department 07

Case 17F03940X Prepared By: meccc 4/20/2017 12:48 PM 041

LVJC\_RW\_Criminal\_MinuteOrderByEventCode

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### **Court Minutes**

Department: 0	)7	Court Minutes		L007956010
17F03940)	X Stat	e of Nevada vs.	. Warren, Joseph, Jr.	Lead Atty: Special Public Defender
5/4/2017	9:00:00 AM	Decision (In C	custody)	Result: Matter Heard
PARTIES PRESENT:	Atto	State Of NevadaSmith, TylerAttorneySimpkins, Melinda E.DefendantWarren, Joseph, Jr.		
Judge: Court Repo Court Clerk:	rter: O'Ne	nett-Haron, Karen F ill, Jennifer cia, Cherie	<b>&gt;</b> ,	
			PROCEEDINGS	
Events:	filed in open Case Close Judgment	o court - Decision is d - Dismissed Entered	d Conclusions of Law s that the case is dismissed red due to dismissal	
Plea/Disp:		; 002; 003; 004; ( pping, 1st degree Dismissed		
		ssit [50095]		
	003: Batte Disposition:		asslt, victim 16+ [50157]	
	<b>004: Open</b> , Disposition:	<b>/gross lewdness,</b> Dismissed	(1st) [50971]	
	<b>005: Open</b> , Disposition:	<b>/gross lewdness,</b> Dismissed	(1st) [50971]	

Case 17F03940X Prepared By: meccc 5/4/2017 11:41 AM 042

2	ORIGINAL	
	UNIONAL	· man & a fame start
_		FILED
1	NCA DAVID M. SCHIECK	
2	Special Public Defender	IAR 23 2 28 PH 17
3	NSB 0824	· · ·
4	MELINDA E. SIMPKINS Chief Deputy Special Public Defender	ADATISE SOLAUL
5	NSB 7911	AMERINE
-	330 S. Third Street Ste. 800 Las Vegas, NV 89155	
6	702-455-6266	
7	Fax 702-455-6273	
8	msimpkins@clarkcountynv.gov Attorneys for Defendant	
9	radinoys for Doronaut	
10	JUSTICE COURT, LAS VEGAS TOWNSHIP	
	CLARK COUNTY, NEVADA	
11	THE STATE OF NEVADA, ) CASE NO. 16F0	XOPPEO
12	THE STATE OF NEVADA,)CASE NO. $\frac{160}{2}$ )DEPT NO. $\frac{2}{7}$	
13	Plaintiff,	
14	)	
15	VS. )	
16	JOSEPH WARREN, JR.,	
	#1239725 ) Defendant, )	
17	)	
18	Assertion of Medical Privacy Rights	
19		
20	I, Joseph Warren, Jr., the above named defendant, hereby assert r	ny authority to protect
21	the confidentiality of my health information pursuant to Nevada and Fed	eral law. I do not waive
22	and hereby rescind any prior waiver of my rights to the confidentiality and	nd privacy of my health
23		
24	information. This includes any waiver of health privacy rights signed by	The prior to the
25		
26		
27		
28		
	17F03940X MISF Miscellaneous Filing 7763527	043
		i i

assertion of my privacy rights memorialized by this document. See 45 C.F.R. 164.508(b)(5). Any future waiver of medical privacy rights signed by me after the date of the issuance of this Assertion of Medical Privacy Rights, is a valid waiver of said rights. I do not wish to and will not waive, any of my medical privacy rights except in the presence of counsel. I do not want the State of Nevada or others acting on behalf of the State of Nevada to question me about, or to contact me seeking my waiver of any rights, unless my counsel is present. This assertion of medical privacy is made pursuant to 45 C.F.R. 164.508, NRS 629.061, NRS 49.215 thru NRS 49.245.

Joseph United Jrie Joseph Warren, Jr. Dated: <u>3/20/17</u>

**SUBMITTED BY:** 

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MELINDA E. SIMP

Attorney for Defendant

	ORIGINAL
5 6 7 8	NCA DAVID M. SCHIECK Special Public Defender NSB 0824 MELINDA E. SIMPKINS Chief Deputy Special Public Defender NSB 7911 330 S. Third Street Ste. 800 Las Vegas, NV 89155 702-455-6266 Fax 702-455-6273 <u>msimpkins@clarkcountynv.gov</u> Attorneys for Defendant
9 10 11	JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY, NEVADA
12 13 14 15 16 17 18	THE STATE OF NEVADA, ) CASE NO. 17F03940X   Plaintiff, ) DEPT NO. 7   vs.   JOSEPH WARREN, JR., )   # 1239725 )   Defendant, )
19	Assertion of Fifth and Sixth Amendment Rights
20 21 22 23 24	I, Joseph Warren, Jr., the above named defendant, hereby assert my Fifth and Sixth Amendment rights to remain silent and to have counsel present at any and all of my interactions with the State of Nevada or others acting on behalf of the State of Nevada. I do not wish to, and will not, waive any of my constitutional rights except in the presence of counsel.
25 26 27 28	
	17F03940x MISF Miscellaneous Filing 7783531 045

....'

I do not want the State of Nevada or others acting on behalf of the State of Nevada to question me, or to contact me seeking my waiver of any rights, unless my counsel is present. Joseph Warren, Jr. Dated: 3/20/17 SUBMITTED BY: NAME INDA E. SIMPI MF Attorney for Defendant 

	FILED
579	JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTYSNEVADA TE OF NEN ada
VS	Plaintiff,       )       Case No. ΠF03940X         Dept. No       )
	PH Warren       )        )       )        )       )        )       MOTION FOR DISCLOSURE OF        )       NON-PUBLIC INFORMATION         Defendant(s).       )
	DECLARATION C CHECK ONE OF THE FOLLOWING OPTIONS: s being brought by:
	A member of the following media organization: <u>FTNV</u>
[]	The following criminal Defendant:
[]	An attorney for the following client:
[]	OTHER:

### (2) PLEASE COMPLETE THE LINE BELOW:

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Court staff has indicated that the following document(s) currently in the file are deemed to be presumptively non-public and confidential:

ATTrest report

17F03940X MODIS Motion for Disclosure of Non—Public Infor 7735394



### (3) PLEASE EXPLAIN WHY THE COURT SHOULD ALLOW ACCESS TO THE **DOCUMENT(S) LISTED ABOVE :**

(NOTE: If you need more space, please attach additional pages.)

we require these documents to report the story fairy 3 completely.

### (4) PLEASE SIGN BELOW:

Under the penalty of perjury under the law of the State of Nevada, I swear or affirm that the above information is true and correct, and that the Court should allow access to the requested document(s).

.

Signature: Maslilie	Date: 702-	871-3345, 1 319116
Phone Number:	•	0

### ORDER

[] This matter will be set for hearing, and all parties will be notified. The hearing date will be at \_\_\_\_\_\_M on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_.

[ ] The motion is <u>denied</u> as to the following documents

for the following reason(s):

The motion is granted as to the following documents ĨV

You may bring a copy of this order to the front counter to obtain the requested informations

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£x;

[] OTHER:

DATED THIS 10 th DAY OF March THE PEAC

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	FILED
JUSTICE COURT, CLAR	LAS VEGAS TOWNSHIP 25 PH 16
STATE OF NEVADA	
Plaintiff, vs.	) Case No. <u>17F03940X</u> ) Dept. No. <u>10</u>
Joseph Warren	
Defendant(s).	<ul> <li>MOTION FOR DISCLOSURE OF</li> <li>NON-PUBLIC INFORMATION</li> <li>)</li> </ul>

### DECLARATION

### (1) PLEASE CHECK ONE OF THE FOLLOWING OPTIONS: This Motion is being brought by:

[~] A member of the following media organization: KSNV TV
[] The following criminal Defendant:
[] An attorney for the following client:

### (2) PLEASE COMPLETE THE LINE BELOW:

OTHER:

[]

Court staff has indicated that the following document(s) currently in the file are deemed to be presumptively non-public and confidential:

1

Arrest report of Joseph Warren, facing sex assault charges.

17F03940X MODIS Motion for Disclosure of Non - Public Infor 7735399 4

049

# (3) PLEASE EXPLAIN WHY THE COURT SHOULD ALLOW ACCESS TO THE DOCUMENT(S) LISTED ABOVE :

(NOTE: If you need more space, please attach additional pages.)

KSNV is looking into the case of Warren

### (4) PLEASE SIGN BELOW:

Under the penalty of perjury under the law of the State of Nevada, I swear or affirm that the above information is true and correct, and that the Court should allow access to the requested

document(s).			
Signature:	ann A	- Bennon Date: 3/9/17	7
Phone Number: 702	-657-3150	Į.	

### <u>ORDER</u>

- [] This matter will be set for hearing, and all parties will be notified. The hearing date will be at \_\_\_\_\_\_ M on the \_\_\_\_\_ day of \_\_\_\_\_, 20 .
- [ ] The motion is <u>denied</u> as to the following documents:

for the following reason(s):

 $[\Psi]$  The motion is granted as to the following documents:

You may bring a copy of this order to the front counter to obtain the requested information.

[] OTHER:

DATED THIS <u>10</u><sup>177</sup> DAY OF **OF THE PEACE** 

JUSTICE COURT, CL	LAS VEGAS TOWNSHIP ARK COUNTY, NEVABAJ 9 25 PH 1
The State of Nevada	) Case No. 17F03940X $G$ 25 PH '16 Case No. 17F03940X $G$
Plaintiff, vs. Joseph Warren	) ) Dept. No. <u>07</u>
Defendant(s).	) MOTION FOR DISCLOSURE OF ) NON-PUBLIC INFORMATION )

### DECLARATION

# (1) PLEASE CHECK ONE OF THE FOLLOWING OPTIONS:

This Motion is being brought by:

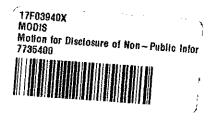
1 . . .

[~] A member of the following media organization: Las Vegas Sun
[] The following criminal Defendant: \_\_\_\_\_\_\_.
[] An attorney for the following client: \_\_\_\_\_\_\_.
[] OTHER: \_\_\_\_\_\_\_.

### (2) PLEASE COMPLETE THE LINE BELOW:

Court staff has indicated that the following document(s) currently in the file are deemed to be presumptively non-public and confidential:

Criminal complaint/arrest report



051

# (3) PLEASE EXPLAIN WHY THE COURT SHOULD ALLOW ACCESS TO THE DOCUMENT(S) LISTED ABOVE :

(NOTE: If you need more space, please attach additional pages.)

A matter of public safety. Mr. Warren is accused of sexually assaulting a woman who was a stranger to him and police say they believe more victims are involved.

# (4) PLEASE SIGN BELOW: Ricardo Torres

Under the penalty of perjury under the law of the State of Nevada, I swear or affirm that the above information is true and correct, and that the Court should allow access to the requested document(s).

Signature

\_\_\_\_\_ Date: <u>March 9, 2017</u>

Phone Number: 702-789-9801

### <u>ORDER</u>

- [] This matter will be set for hearing, and all parties will be notified. The hearing date will be at \_\_\_\_\_\_ M on the \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_.
- [] The motion is <u>denied</u> as to the following documents:

for the following reason(s):

[ 4] The motion is <u>granted</u> as to the following documents:

You may bring a copy of this order to the front counter to obtain the requesion information.

[] OTHER:

DATED THIS // 20 / DAY OF

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•	FILED	
	JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY, NEVADA 9 25 Du	
		•
	State OF Novada ) Br LASYERSS LEADA	•
	(72-02-110)	
1 + 3 - 4 4	Plaintiff, ) Case No. ) $17-950(-70 \times 10^{-1})$	
· · · · ·	) Dept. No	
	vs. Joseph Warren )	•
	)	-
۰.	) <u>MOTION FOR DISCLOSURE OF</u>	
۰.	) <u>NON-PUBLIC INFORMATION</u> Defendant(s). )	
	AFFIDAVIT	
		1
•	(1) PLEASE CHECK ONE OF THE FOLLOWING OPTIONS: This Motion is being brought by:	• •
	M A member of the following media organization: <u>IZLAS-TV</u>	
,	[ ] The following criminal Defendant:	۰.
	[ ] An attorney for the following client:	
•••	[ ] OTHER:	
	(2) PLEASE COMPLETE THE LINE BELOW:	•
÷.		
*	Court staff has indicated that the following document(s) currently in the file are deemed to be presumptively non-public and confidential:	
		• .
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« · ·	Auest Report / Criminal Complaint	
•. •		
•		
•.	17F03940X MODIS	·
	Motion for Disclosure of Non-Public in 7735402	, Ior
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# (3) PLEASE EXPLAIN WHY THE COURT SHOULD ALLOW ACCESS TO THE **DOCUMENT(S) LISTED ABOVE :** (NOTE: If you need more space, please attach additional pages.)

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be notified. The hearing date will
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1	0042		
2	PHILIP J. KOHN, PUBLIC DEFENDE NEVADA BAR NO. 0556		r <del>c</del>
3	NADIA HOJJAT, DEPUTY PUBLIC D NEVADA BAR NO. 12401	DEFENDER	Man 16 9 32 AH 17
4	PUBLIC DEFENDERS OFFICE 309 South Third Street, Suite 226		JUSTICE COURT NY LAS VECAS NEVADA
5	Las Vegas, Nevada 89155 Telephone: (702) 455-4685		DEPUTY
6	Facsimile: (702) 455-5112 Attorneys for Defendant		~~~ ;
7	JUSTIC	E COURT, L	AS VEGAS
8	CLARI	K COUNTY,	NEVADA
9	THE STATE OF NEVADA,	)	
10	Plaintiff,	)	CASE NO. 17F03940X
11	v.		DEPT. NO. 7
12	JOSEPH WARREN,	)	
13	Defendant,	)	DATE: March 20, 2017 TIME: <u>7:30 a.m.</u> SAM
14	MOTION TO WI	) ITHDRAW D	UE TO CONFLICT
15	COMES NOW, the Defendant, JOSEPH WARREN JR., by and through NADIA		
16	HOJJAT, Deputy Public Defender and respectfully moves this Honorable Court to determine		
17	whether the Public Defender should withdraw and whether independent counsel should be		
18	appointed due to a conflict of interest.		
19	This Motion is made and based upon all the papers and pleadings on file herein,		
20	the attached Declaration of Counsel, and oral argument at the time set for hearing this Motion.		
21	DATED this 16 <sup>th</sup> day of March, 2017.		
22			HILIP J. KOHN
23			LARK COUNTY PUBLIC DEFENDER
24			. 55
25	17F03940X	B	
26	MWC Motion to Withdraw Due to Conflict 7752680		NAISIA HOHAT/#12401 Deputy Public Defender
27			Deputy I under Detender
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1	DECLARATION
2	NADIA HOJJAT, makes the following declaration:
3	1. I am an attorney duly licensed to practice law in the State of Nevada; I am
4	the Deputy Public Defender assigned to represent the Defendant in the instant matter, and the
5	Defendant has represented the following facts and circumstances of this case.
6	2. That effective representation of the Defendant in the instant matter would
7	necessarily prejudice the interests of any persons mentioned in this declaration.
8	3. Therefore, Defendant asks this Court to allow the Clark County Public
9	Defender's Office to withdraw in this case due to conflict of interest and to appoint independent
10	counsel to represent the Defendant.
11	4. The Defendant has been notified of the presentation of this motion.
12	I declare under penalty of perjury that the foregoing is true and correct. (NRS 53.045)
13	EXECUTED on this 16 <sup>th</sup> day of March, 2017.
14	
15	NADIA HOJJAT
16	MILIAHOJAI
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### FACTS

Joseph Warren Jr. is charged by way of Criminal Complaint with First Degree Kidnapping, Sexual Assault, Battery with Intent to Commit Sexual Assault, and Open or Gross Lewdness. Per the police report, the alleged victim, Kearstin Ellis, claims that she was walking by Freedom Park while going to meet her boyfriend nearby at a Rebel Gas Station. Ms. Ellis had left the home of Manuel Garcia, a male friend she had spent most of the night with. Ms. Ellis told Mr. Garcia that she was going to meet a female friend.

Ms. Ellis claims that she did not make it to meet her boyfriend, Taylor Washington, because she was pulled into a bathroom area inside the park, forced to smoke methamphetamine against her will, and then sexually assaulted.

Two transient individuals, Shekeitha McQueen, and Troy De-La Cruz, were sleeping in Freedom Park against the restrooms where this sexual assault allegedly occurred during the time of the alleged sexual assault. Mr. De-La Cruz says he did not see or hear anything. Ms. McQueen says she heard screaming, but said she believed it was coming from the apartments directly across the street. She further stated that she routinely hears people fighting loudly at the apartments across the street and that such fights sometimes move to the park. Ms. McQueen believes the screaming she heard was another fight from the apartments.

### MEMORANDUM OF POINTS AND AUTHORITIES

Pursuant to the Nevada Rules of Professional Conduct 1.7:

A lawyer shall not represent a client if the representation involves a concurrent conflict of interest. A concurrent conflict of interest exists if:

(1) The representation of one client will be directly adverse to another client; or

(2) There is a significant risk that the representation of one or more clients will be materially limited by the lawyer's responsibilities to another client, **a** former client or a third person or by a personal interest of the lawyer. (emphasis added).

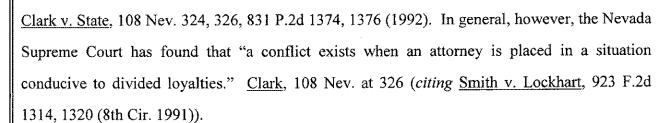
Additionally, the Nevada Rules of Professional Conduct 1.16(b)(1)(5) provides that:

A lawyer may withdraw from representing a client if withdrawal can be accomplished without material adverse effect on the interest of the client, or if... other good cause for withdrawal exists.

Where a conflict exists between an appointed attorney and a client, the Court must allow counsel to withdraw and appoint conflict-free counsel. The Nevada Supreme Court has found "Every defendant has a constitutional right to the assistance of counsel unhindered by conflicting interests." <u>Clark v. State</u>, 108 Nev. 324, 326, 831 P.2d 1374, 1376 (1992). *See also* <u>Holloway v.</u> <u>Arkansas</u>, 435 U.S. 475 (1978); <u>Harvey v. State</u>, 96 Nev. 850, 619 P.2d 1214 (1980). When conflicting duties of an attorney to a client are present, the Supreme Court has found that such conflicts may deny a defendant their Sixth Amendment right to effective assistance of counsel. <u>Mannon v. State</u>, 98 Nev. 224, 226, 645 P.2d 433, 434 (1982). Counsel thus has an "ethical obligation to inform the court immediately that a conflict had arisen" that may require withdraw. Id.

Requiring a defendant to negotiate a case or face trial with an attorney who has a conflict of interest constitutes reversible error. *See*, *e.g.*, <u>Clark</u>, 108 Nev. 324; <u>Koza v. District Court</u>, 99 Nev. 535, 540–41, 665 P.2d 244, 247 (1983) (concluding that the district court abused its discretion in appointing the public defender to represent defendant where the defendant had a conflict with a former client). The Nevada Supreme Court has found that "an actual conflict of interest which adversely affects a lawyer's performance will result in a presumption of prejudice to the defendant." <u>Clark</u>, 108 Nev. at 326. *See also* <u>Strickland v. Washington</u>, 466 U.S. 668 (1984); <u>Cuyler v. Sullivan</u>, 446 U.S. 335 (1980); <u>Coles v. Arizona Charlie's</u>, 973 F.Supp. 971, 975 (D.Nev.1997) (holding that any doubts as to the existence of a conflict of interest should be resolved in favor of disqualification); <u>Mannon</u>, 98 Nev. at 226. The need for conflict-free counsel also arises from the difficulty faced by an appellate court in "measuring the effect of representation tainted by conflicting interests." <u>Clark</u>, 108 Nev. at 326.

When considering whether a conflict exists, a court must evaluate "the specific facts of each case" because "[c]onflict of interest and divided loyalty situations can take many forms."



Therefore, where counsel identifies a conflict in representing a defendant in a specific criminal matter, the Court should grant a motion to withdraw due to conflict to ensure that a defendant's 6th Amendment right to counsel is not violated in a manner constituting reversible error.

In this case, the Public Defender's office has previously represented one of the above named individuals in multiple juvenile matters. Discussing those juvenile matters at trial would go to the Defense's theory of the case. Because the Defense only knows about such matters via the attorney-client relationship, a conflict of interest arises.

To protect both the rights individuals arrested and adjudicated in juvenile court, and the confidentiality of the defense theory of the case, Defense counsel requests to be allowed to communicate the conflict *in camera* so that this Honorable Court can make a ruling as to whether a conflict of interest exists necessitating removal of the Public Defender's Office from this case.

# CONCLUSION

The Defense asks to be allowed to convey the specifics of the conflict in this case *in camera* so that a determination can be made whether independent counsel should be appointed to represent Mr. Warren Jr. in this case.

DATED this 16<sup>th</sup> day of March, 2017.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER E By: NADIA HOJIAT. #12401 Deputy Public Defender 

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1	NOTICE OF MOTION
2	NOTICE OF MOTION
3	TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff:
4	YOU WILL PLEASE TAKE NOTICE that the foregoing Motion To Withdraw Due To
5	Conflict will be heard on 20 <sup>th</sup> day of March, 2017, at 7:30 a.m., Justice Court Department 7.
6	DATED this 16 <sup>th</sup> day of March, 2017.
7	PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER
8	
9	By NADIA HOJJAT, #12401
10	Deputy Public Defender
11	
12	
13	RECEIPT OF COPY
14	RECEIPT OF COPY of the above and foregoing Motion is hereby acknowledged
15	this day of March, 2017.
16	CLARK COUNTY DISTRICT ATTORNEY
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1 2 3 4 5 6 7 8 9 10 11 11 12 13	JUSTICE COURT, LA CLARK COU THE STATE OF NEVADA, Plaintiff, vs. JOSEPH E. WARREN, JR., #1239725, Defendant. This matter, having come before the Cou and the Court being fully advised of the premised	NTY, NEVAD Case No.: 17 Dept. No.: 7 ORDER	A F-03940X 17F03940X OFFCL Order - Findings of Fact and Conclusions 7955971 A ary Hearing on April 20, 2017, hereby find the following:
16 17	Warren, Jr. (hereinafter "Defendant") for condu be designated as "K.E." The Complaint include		
18		-	iive counts.
19	Count One:First-Degree KidrCount Two:Sexual Assault	* ***	
20	Count Three:Battery with InterCount Four:Open or Gross Le	wdness	exual Assault
21	Count Five: Open or Gross Le		• • • • •
21	On April 20, 2017, the Court presided o	ver the Prelimir	ary Hearing in this matter. The
22	Court will summarize the proceedings in the fol	lowing sections	, 5.
24			:
25			
	<sup>1</sup> The Complaint alleges that Defendant committe	d each of the abov	e acts on or about March 1, 2017.
		-1-	061

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#### I. Introductory Arguments

At the commencement of the Preliminary Hearing, Exhibit 1 was admitted without objection. Exhibit 1 is a prior Judgment of Conviction in Case #C-220286.

Additionally, the parties stipulated to the admission of Exhibits 2, 3, and 6, all of which are various DNA reports.

II. Testimony of Jeri Dermanelian

A. Direct Examination by the State

Jeri Dermanelian (hereinafter "Dermanelian") is a certified sexual-assault nurse examiner ("SANE nurse") for a company called Rose Heart.

On March 1, 2017, at approximately 4:35 AM, Dermanelian treated eighteen-year-old K.E. at University Medical Center (UMC). K.E. reported that she had been the victim of a

17 | sexual assault, and Dermanelian testified to the following:

The patient stated that she was walking home. She was going to go to her fiancé's house. She was stopped. When she stopped, she went to have a cigarette. A male came up to her that she didn't know and asked her if he could have a cigarette. She gave him a cigarette. And she stated that she was forced to have finger to vagina and then penis to vagina intercourse in a bathroom. She stated she was in a standing position and bent over. She stated that the male used a garbage bag to wrap as a possible condom. The garbage bag came off, and there was penis to vagina intercourse without the wrapper. The ejaculation took place in the vagina.

The patient states that was forced to smoke methamphetamines. The male told her that the methamphetamines would make her wet. And she stated that she was not hit with an open hand or closed fist. There was no gun or knife used in the sexual assault.

25.

-2-

Transcript of Proceedings (April 20, 2017), at 10:4-10:22.<sup>2</sup>

K.E. also told Dermanelian that K.E.'s last date of consensual sexual intercourse was on February 27, 2017.

Moreover, K.E. indicated that she was not a user of street drugs. A subsequent drug screen of K.E.'s urine showed marijuana and amphetamines in her system.

K.E. and Dermanelian discussed the four types of medical examinations to which K.E. could be subjected, and K.E. chose "the full, forensic sexual assault kit" which includes notification to law enforcement for the purpose of requesting a criminal investigation. *Transcript*, at 14:16-14:24. Dermanelian impounded the underwear worn by K.E. and also performed swabs of K.E.'s mouth, vagina, and cervex.

#### B. Cross-Examination by Defense Counsel

After brief questioning, Defense Counsel renewed her objection to the admission of the hearsay statements from Dermanelian's direct examination. Defense Counsel argued that K.E.'s statements were made "for the purposes of a police investigation, not for purposes of treatment." *Transcript*, at 24:13-24:19.

The State asked the Court to reserve its ruling until further questions had been asked of the witness, and the Court agreed.

C. Redirect Examination by the State

During the Preliminary Hearing, the Court admitted the above hearsay statements pursuant to NRS 51.115. This statute will be addressed in greater detail <u>infra</u>.

1	On redirect, Dermanelian testified to the following types of "treatment" that she had
2	administered to K.E.:
3	The medical history was obtained, the history of the event was obtained, the sexually transmitted infection blood testing was drawn, urine was obtained, the antibiotics were
4	administered, the morning-after medication was administered, and the discharge information was given to the patient. Referral information was given to the patient for
5	the 12-week follow-up for the second HIV and syphilis test.
6	Transcript, at 25:8-25:16.
7	After further arguments, the Court overruled the renewed objection and allowed the
8	hearsay testimony from the direct examination to be admitted.
9	
10	III. Evidence Relating to a 9-1-1 Call
11	
12 13	At this point in the Preliminary Hearing, the State asked that the 9-1-1 call from K.E. be
13	admitted into evidence. The State argued that K.E.'s statements during the 9-1-1 call were
15	admissible under hearsay principles as either "present-sense impressions" or "excited
16	utterances." The State further argued that the 9-1-1 call corroborates the sequence of events
17	which K.E. described to Dermanelian.
18	In response, Defense Counsel argued that the 9-1-1 call was not admissible under NRS
19	171.196. Defense Counsel also argued that that 9-1-1 call is "basically unintelligible."
20	Transcript, at 29:19-29:21.
21	After further argument, the Court allowed the 9-1-1 tape to be admitted, but not the
22	transcript of the 9-1-1 call.
23	
24	IV. DNA Evidence
25	· ·

1	
2	The State referred to the admitted DNA reports which showed that the results connected
3	Defendant to the charged offenses with a potential likelihood of error of "1 in 174 quadrillion."
4	Transcript, at 32:13-33:2.
5	V. Conclusion
6	V. <u>Conclusion</u>
7	At the conclusion of the Preliminary Hearing, the Court indicated that it would prepare
8	this written Order.
9	
10	DISCUSSION
11	
12	After carefully reviewing the applicable legal arguments raised by the parties, the Court
13	is now prepared to set forth its reasoning as follows.
14	
15	I. Traditional Requirements Relating to Hearsay Statements
16	
17	The State's entire case rests upon the admissibility of hearsay statements from the victim.
18	The traditional requirements relating to hearsay statements would be satisfied by the statements
19	
20	at issue here. For example, K.E.'s statements to Dermanelian constitute "statements for purposes
21	
22	
23	
24	
25	

	of medical diagnosis or treatment" under NRS 51.115. <sup>3</sup> Moreover, K.E.'s statements during her
1	9-1-1 call constitute "present-sense impressions" <sup>4</sup> and also "excited utterances." <sup>5</sup>
2	
3	However, the Court must also consider how a recent legislative change has altered the
4	traditional hearsay requirements at preliminary hearings.
5	
6	II. <u>Recent Legislation</u>
7	
8	In 2015, the Nevada Legislature enacted Assembly Bill 193 (2015) (hereinafter
9	"AB 193"). This bill amended NRS 171.196, Nevada's statute which deals with preliminary
10	hearings. NRS 171.196(6) now provides as follows:
11	NRS 171.196. Preliminary examination: Waiver; time for conducting;
12	postponement; introduction of evidence and cross-examination of witnesses by defendant; admissibility of hearsay evidence.
13	
14	is admissible at a preliminary examination conducted pursuant to this section only if the
15	defendant is charged with one or more of the following offenses: (a) A sexual offense committed against a child who is under the age of 16 years if
16	the offense is punishable as a felony. As used in this paragraph, "sexual offense" has the meaning ascribed to it in NRS 179D.097.
17	(b) Abuse of a child pursuant to NRS 200.508 if the offense is committed against a child who is under the age of 16 years and the offense is punishable as a felony.
18	(c) An act which constitutes domestic violence pursuant to NRS 33.018, which is punishable as a felony and which resulted in substantial bodily harm to the
19	alleged victim. [ <i>Emphasis added</i> ].
20	
21	3 See NRS 51.115 ("Statements made for purposes of medical diagnosis or treatment and describing medical history, or past or present symptoms, pain or sensations, or the inception or general character of the
22	cause or external source thereof are not inadmissible under the hearsay rule insofar as they were reasonably pertinent to diagnosis or treatment").
23	<sup>4</sup> See NRS 51.085 ("A statement describing or explaining an event or condition made while the declarant
24	was perceiving the event or condition, or immediately thereafter, is not inadmissible under the hearsay rule.").
25	<sup>5</sup> <u>See</u> NRS 51.095 ("A statement relating to a startling event or condition made while the declarant was under the stress of excitement caused by the event or condition is not inadmissible under the hearsay rule.").

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1	The parties in this case recognize that Defendant is not charged with any of the
2	enumerated offenses in NRS 171.196(6). However, they disagree as to whether NRS
3	171.196(6) supplants the traditional requirements relating to hearsay in the context of a
4	preliminary hearing.
5	For at least two reasons, the Court finds that NRS 171.196(6) does supplant the
6	traditional requirements relating to hearsay in the context of a preliminary hearing.
7	
8	A. The Text of NRS 171.196(6) as Amended by AB 193
9	
10	NRS 171.196 is the Nevada statute which defines the applicable procedure at a
11	preliminary hearing. The title for this statute appears as follows:
12	
13	NRS 171.196 Preliminary examination: Waiver; time for conducting; postponement; introduction of evidence and cross-examination of witnesses by
14	defendant; <u>admissibility of hearsay evidence</u> . [Emphasis added].
15	The Legislature has structured the title so that it regulates the general "admissibility of
16	
17	hearsay evidence" at a preliminary hearing. This title is indicative of what the Legislature
18 19	intended to accomplish. See Coast Hotels & Casinos v. Nev. State Labor Comm'n, 117 Nev.
20	835, 841-42 (2001) (recognizing that a title is typically prefixed to a statute in the form of a
20	descriptive heading or a brief summary of the contents of the statute and that "[t]he title of a
22	statute may be considered in determining legislative intent").
23	In addition, the preamble to NRS 171.196(6) declares that "hearsay evidence consisting
24	of a statement made by the alleged victim of the offense is admissible at a preliminary
25	examination conducted pursuant to this section <b>only if</b> the defendant is charged with one or

-7-

1	more" of the enumerated offenses. [Emphasis added]. In order to give meaning to every word
2	and phrase in NRS 171.196(6) <sup>6</sup> , the Court must interpret "only if" to mean what it says. A
3	hearsay statement from a victim is admissible at a preliminary hearing "only if" one or more
4	enumerated offenses is charged. <sup>7</sup>
5	
6	
7 8	B. Explicit Statements of Legislative Intent
9	On April 10, 2015, AB 193 was heard by the Assembly Committee on Judiciary.
10	Committee Counsel Brad Wilkinson testified as follows:
11 12	The revised proposed conceptual amendment for A.B. 193 would revise the bill to include only the following provisions:
12	include only the following provisions.
14	
15	(3) it would provide that hearsay would be allowed in preliminary examinations and grand jury proceedings, <b>but only in</b> cases involving felony child abuse, sexual offenses
16	committed against children under the age of 16, and felony domestic violence involving substantial bodily harm to the victim.
17	
18 19	See Slade v. Caesar's Entm't Corp., 132 Nev. Adv. Op. No. 36, 373 P.3d 74, 75 (May 12, 2016) (emphasizing that "[a] statute must be construed as to 'give meaning to all of [its] parts and
20	language, and this court will read each sentence, phrase, and word to render it meaningful within the context of the purpose of the legislation").
21	<sup>7</sup> The Court notes that the State's interpretation of NRS 171.196 would essentially delete the word "only" out of the statute so that "[h]earsay evidence consisting of a statement made by the alleged victim of the
22	offense is admissible at a preliminary examination conducted pursuant to this section [] if the defendant is charged with one or more of the following offenses." However, the State cannot "cherry-pick" the
23	<ul> <li>language that should be deemed operative in a Nevada statute. See Law Offices of Barry Levinson, P.C. v.</li> <li>Milko, 124 Nev. 355, 366 (2008) (declaring that "[o]ne tenet of statutory construction requires statutes to be 'construed as a whole and not be read in a way that would render words or phrases superfluous or make</li> </ul>
24	a provision nugatory."").
25	While the State's interpretation would apparently create <i>additional</i> hearsay exceptions for victim statements at preliminary hearings, the actual language of NRS 171.196(6) creates the <i>only</i> hearsay exception that applies to victim statements at preliminary hearings.

Hearing on AB 193 Before the Assembly Committee on Judiciary (April 10, 2015), at Page 56 [Emphasis added].

2 Later, on May 6, 2015, AB 193 came before the Senate Committee on Judiciary. 3 Assistant Attorney General Wes Duncan testified as follows: 4 Assembly Bill 193 allows hearsay evidence for certain offenses at preliminary hearings 5 and grand jury proceedings. This bill is important for a number of reasons. This is a victim-centered bill. It is focused on enumerated offenses. Certain victims will only have 6 to face the accused when the constitutional Confrontation Clause is applicable to the proceeding. Assembly Bill 193 is important because it puts Nevada in line with the 7 majority of states. Thirty-six states allow hearsay evidence at preliminary hearings. Hearsay evidence is allowed at federal grand jury and preliminary hearings. The military 8 also allows hearsay evidence at preliminary hearings. Assembly Bill 193 touches on the efficiency of the system and results in cost savings. Gerstein v. Pugh, 420 U.S. 103 9 (1975), says there is no constitutional right to an adversarial hearing at the preliminary hearing stage. Assembly Bill 193 does not take away or erode trial rights at a district 10 court level. The bill only addresses evidence at a preliminary hearing at the justice court level and grand jury proceedings. 11 12 Hearing on AB 193 Before the Senate Committee on Judiciary (May 6, 2015), at Page 8. [Emphasis added]. 13 The above passage illustrates the legislative intent to focus on "evidence at a preliminary 14 hearing at the justice court level." Because AB 193 "does not take away or erode trial rights at a 15 district court level," victim statements are still admissible at trial under traditional hearsay 16 exceptions, as long as a defendant's confrontation rights are satisfied. 17 18 19 III. Conclusion 20 21 In enacting AB 193, the Nevada Legislature could have simply created additional hearsay 22 exceptions for victim statements and added those exceptions to NRS Chapter 51 ("Hearsay"), but 23 the Legislature did not take that approach. Instead, the Legislature amended NRS 171.196 and

crafted a new rule that applies specifically to preliminary hearings. The evidence offered by the

-9-

24

1

State in this case funs afoul of NRS 171.196(6) because the enumerated offenses in that statute are not being charged in this case. Therefore, K.E.'s hearsay statements to Dermanelian and K.E.'s hearsay statements in the 9-1-1 call were not admissible at the preliminary hearing, and, as a result, the State is unable to satisfy even a "slight-or-marginal" evidence standard to obtain a bindover to District Court.

#### ORDER

Pursuant to the statements of fact and the arguments of law submitted, it is hereby ordered, adjudged, and decreed that all charges against Defendant are <u>dismissed</u>.

2 day of Mu Dated this

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JUDGE KAREN BENNETT-HARON

	ORIGIN	IAL	FITED
1	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565	/ED	The second se
2	JACOB VILLANI APK 2 I		APR 27 13 14 AM 117
3	Chief Deputy District Attorney Nevada Bar #011732 JUSTICE C	OURT	BY LAS VECAS NEVADA
4	200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500		DB DEPUTY
6	Attorney for Plaintiff		
7	JUSTICE COURT, LA CLARK COU	AS VEGAS TOWI NTY, NEVADA	NSHIP
8	THE STATE OF NEVADA,		
9	Plaintiff,	CASE NO:	17F03940X
10	-vs- -JOSEPH WARREN, JR.,	DEPT NO:	7
11	#1239725		
12	Defendant.	ORDER	FOR TRANSCRIPT
13			
14	Upon the ex-parte application of the	State of Nevada, 1	represented by STEVEN B.
15	WOLFSON, Clark County District Attorne		, JACOB VILLANI, Chief
16	Deputy District Attorney, and good cause app	-	
17	IT IS HEREBY ORDERED that a tra	* *	
18	20th day of April, 2017, be prepared by JENN	NIFER O'NEILL, C	Court Reporter for the above-
19	entitled Court.	1	
20	DATED this $\frac{24^{n}}{2}$ day of April, 201	T. Kon	alla.
21		Jonne	ttaren
22		JUSTICE OF TH	IE PEACE
23	STEVEN B. WOLFSON Clark County District Attorney		
24 25	Nevada Bar #001565		
26	BY JACOB VILLANI	- RE	CEIVED
27	Chief Deputy District Attorney Nevada Bar #011732		R 2 4 2017
28	hjc/SVU		COURT CEPT. 7
	17F03940X OFT W43017/2017/2017/2017	\40\17F03940_ORDR_/WARP	EN_JOSEPH_TXT_04_20_2017)-001.DOCX
	Order for Transcript 7924814 		
			071

# CONFIDENTIAL

# JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY, NEVADA

## PRETRIAL SERVICES INFORMATION SHEET

CASE # 17F03940X NAME: Joseph Warrer CHARGES: Kidnapping, (1st)(2 CTS) CURRENT E SIC/NO BAIL	1st degree, Sex asslt, BAIL:	DEPT # JC-7 ID # 1239725 , Battery to commi	REQUESTED BY: it sex asslt, victim 16+, Open/gross lewdness,
VERIFIED:	ADDRESS: WITH WHOM/HOV	W LONG: /7Y	· · · · · · · · · · · · · · · · · · ·
VERIFIED:	EMPLOYMENT ST LENGTH: 20Y	ATUS: UNEMPL	OYED / SUPPORT: SSID
VERIFIED:	RELATIVES - LOC	CAL:	NOT LOCAL:
NV COERCIC MISDEMEA FAIL TO AP ALSO I/C: C	ROSS MISDEMEAN ON-FORCE - SEXUAL NOR CONVICTION PEAR: 4 -16-313900-1 DC-10 ASE: 17F04037X IN	LLY MOTIVATED NS: 3 03 NV E 0 04/05/2017	, , ,

**RECOMMENDATION:** 

DATE: 3/8/2017

PRETRIAL SERVICES: Jonah Battie



072

# CONFIDENTIAL

# JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY, NEVADA

## PRETRIAL SERVICES INFORMATION SHEET

CASE #	DEPT #	<b>REQUESTED BY:</b>
17F03940X	<b>JC-7</b>	
NAME:	ID #	
Joseph Warren Jr.	1239725	
	REE; SEX ASSAULT; BATT SS LEWDNESS, (1ST)(2cts)	ERY TO COMMIT SEX ASSAULT,

VERIFIED: ADDRESS: WITH WHOM/HOW LONG: / 7Y

VERIFIED: EMPLOYMENT STATUS: UNEMPLOYED / SUPPORT: SSID LENGTH: 20Y

VERIFIED: RELATIVES - LOCAL :

NOT LOCAL:

FELONY/GROSS MISDEMEANOR CONVICTIONS: 03 NV ATT THEFT; 04 NV FORG; 06 NV COERCION-FORCE - SEXUALLY MOTIVATED MISDEMEANOR CONVICTIONS: 3 03 NV BDV

FAIL TO APPEAR: 4

ALSO I/C: 17F04527X JC-1 04/20/2017; 17F04037X JC-12 03/30/2017 & C-16-313900-1 DC-10 04/05/2017

**RECOMMENDATION:** 

DATE: 3/29/2017

#### PRETRIAL SERVICES: Stephanie Rapel



# CONFIDENTIAL

# JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY, NEVADA

## PRETRIAL SERVICES INFORMATION SHEET

CASE #	DEPT #	<b>REQUESTED BY:</b>
17F03940X	<b>JC-7</b>	
NAME:	ID #	
Joseph Warren Jr.	1239725	
CHARGES:		
		ERY TO COMMIT SEX ASSAULT,
VICTIM 16+; OPEN/GRO	DSS LEWDNESS, (1ST)(2cts)	
<b>CURRENT BAIL:</b>		
NO BAIL		

VERIFIED: ADDRESS: WITH WHOM/HOW LONG: / 7Y

VERIFIED: EMPLOYMENT STATUS: UNEMPLOYED / SUPPORT: SSID LENGTH: 20Y

VERIFIED: RELATIVES - LOCAL :

NOT LOCAL:

FELONY/GROSS MISDEMEANOR CONVICTIONS: 03 NV ATT THEFT; 04 NV FORG; 06 NV COERCION-FORCE - SEXUALLY MOTIVATED MISDEMEANOR CONVICTIONS: 3 03 NV BDV

FAIL TO APPEAR: 4

ALSO I/C: 17F04527X JC-1 04/20/2017 & C-16-313900-1 DC-10 05/03/2017.

**RECOMMENDATION:** 

DATE: 4/13/2017

PRETRIAL SERVICES: Stephanie Rapel



LAS VEGAS METROPOLITAN POLICE DEPARTMENT DECLARATION OF WARRANT/SUMMONS (N.R.S. 171.106). (Implication) (N.R.S. 53 amended 7/13/1993)				
		2017 MAR - Event Number: 170301-0486	-	
STATE OF NEVADA	) Joseph Warren Jr ) ss: ID#: 1239725			
COUNTY OF CLARK	) DOB: S	S#:		

J. Lafreniere, being first duly sworn, deposes and says:

That he is a Detective with the Las Vegas Metropolitan Police Department, being so employed for a period of 15 years, assigned to investigate the crime(s) of Sexual Assault, Kidnapping 1st Degree, Battery w/Intent to Commit Sexual Assault, Open and Gross Lewdness (2 counts) committed on or about 03/01/17, which investigation has developed Joseph Warren Jr as the perpetrator thereof.

THAT DECLARANT DEVELOPED THE FOLLOWING FACTS IN THE COURSE OF THE INVESTIGATION OF SAID CRIME, TO WIT:

On 3/1/17, I Detective J. Lafreniere P# 7570, with the Sexual Assault Unit of the Las Vegas Metropolitan Police Department (LVMPD) was advised of a possible sexual assault, which occurred earlier that morning at Freedom Park; 850 N. Mojave Road Las Vegas, NV 89101.

#### Initial Report

I was informed of the following details:

The victim was identified as **an and the suspect is unknown**.

On 3/1/17, at approximately 0328 hours, **Sector** contacted LVMPD to report that she was sexually assaulted at Freedom Park; located at 850 N. Mojave LV, NV 89101. **Sector** reported that she was pulled to a bathroom area inside the park, where she was sexually assaulted by an unknown black male. After the assault, the subject fled and **Called** 911.

was transported to UMC Hospital by Patrol Officers N. Harding P# 14807 and Hinckley P# 14891.

A possible scene was located and LVMPD Officers secured the scene.

I was advised that patrol officers made contact with two homeless people in the area, who said they heard the victim screaming.

Interview with

17F03940X RDPJ			
Redacted pa 7735404	perwork app	roved by Ju	idge
			i Maria
		-	• ·

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Event #: 170301-0486

LVMPD Sergeant Roberson P# 6028 and I responded to UMC Hospital where we met with and interviewed **DOB DOB DOB** The interview was recorded and will be transcribed for full, specific content. The following is a summary of my recorded interview with **DOB** and not verbatim:

During the early morning hours of 03/01/17, she was walking on the sidewalk, near Freedom Park. She was coming from her friend Manny Garcia's house, which she said was in the area of 28<sup>th</sup> Street and Constantine. Prior to leaving Manny's house, **Street** sent her boyfriend, Taylor Washington, a message on Facebook Messenger, asking him to meet her at the Rebel Station, located at Pecos and Washington. Taylor agreed and **Street** set out on foot to meet him. **Street** was wearing a white hooded sweatshirt, camouflage jeans, and sandals.

was carrying a plastic grocery bag containing a box of Carne Asada Fries and she was smoking a cigarette. As she was walking, pulled her phone out of her sweatshirt pocket and she dropped \$20 on the ground. When she stopped to pick up her money, the suspect (further described as a Black male adult, 30's-40's, approximately 5'7"-5'8", skinny build, short hair, hazel or "greenish brown" eyes, with a deep voice, wearing a blue plaid jacket, over a black hooded sweatshirt, blue jeans, possibly black boots, and "you could tell he was on drugs") was walking behind her and asked her for a cigarette. provided him with a cigarette and she continued walking. The subject continued to walk behind her and asked what she was doing out so late. him that she was going to her boyfriend's, and the subject continued to walk next to her. When they approached the restrooms, near the gates to the park and inside of the park. the subject told her to "hold on", that he wanted to hangout, and that he first needed to told him she was walking to meet her boyfriend at the Rebel use the restroom. Station (Pecos and Washington) and she was going to keep walking. The subject then by the hood of her sweatshirt and he pulled her through the gates, to grabbed the bathroom building (1 count Kidnapping/first degree). said she screamed for him to stop and for help, and she tried to pull away from the subject but he was too strong for her. The subject wrapped his arm around her neck, from behind, and he choked her as he pulled her toward the restroom (1 count Battery with Intent to **Commit Sexual Assault).** 

said dropped to the ground and curled up, and the subject pulled her up by her arm and the sleeve of her sweatshirt. **Here are** told the subject to stop and she told him that she was pregnant and that she would "comply". The subject then pushed her up against a wall to the exterior of the restrooms (they never entered the bathroom building) and he pulled out a pipe with "crystal" methamphetamine and forced **Complete** to smoke it.

After smoked the meth (she said she took one "hit") the subject pulled down her pants and underwear, to her knees. told him no but said there was nothing she going to "jack off", and he instructed her to turn around. **Turned Turned Toward** the want of the subject asked **Turned** if she had another bag that he was not going to hurt her, that he was only s could do. The subject told TUNED Toward the wall with her. He then looked inside of the grocery bag she had been carrying and did not find another bag. He then retrieved a "grocery" style bag from a trash can and he exposed his penis and he began masturbating inside of the bag (1 count Open and Gross Lewdness). The subject then began rubbing his penis on her butt with the bag over his penis and then without the bag on his penis (2nd count Open and Gross Lewdness). The subject then inserted his penis into vagina (1 count Sexual Assault). kept asking the subject to "please stop" and he told her to "arch" her back and he began getting angry at her for not arching her back. recalled the

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subject telling her that she was making it worse than it needed to be. **Set 1** said she kept trying to stand up but the subject "bent" her back over. **Set 1** recalled while this was occurring, the subject bent her over, and her cigarettes and a nail polish fell out of her sweatshirt pocket and the nail polish shattered on the ground under her.

The subject continued to put his penis inside of her vagina until he ejaculated inside of her. After he ejaculated, the subject retrieved an unknown item (possible a rag or a napkin and **sectors**) does not know where he retrieved it from) and he used a water fountain to wet the item. He then used the item to wipe **sectors** vaginal area and she does not know what he did with the item.

The subject then told **and the subject** to walk with him and they walked toward the exit/entrance of the park. As they walked, the suspect told **and the** that he was going to smoke the rest of the "crystal" with his "hommie" at their apartment. He told **and the** that he lived in an apartment behind the Rainbow Market. The subject then crossed the street alone and he walked toward an apartment complex. As soon as he was out of sight, **and the** immediately called 911 from her cell phone. **Second** said her phone does not have service to make regular phone calls but she is able to make emergency calls.

denied that any of the sexual acts with the subject were consensual.

said she was not sure what the suspect did with the "grocery" bag he used to masturbate into, or with the "rag" he used to wipe her after he ejaculated. **Second** said the subject did pick up her cigarette box and put it back in her pocket after they fell out of her pocket.

agreed to allow detectives to look at the call log on her cell phone and to look at her messages on her "Messenger App", to help get a move specific time frame.

agreed to later go with detectives to Freedom Park and show exact locations and directions of where the incident occurred, where she saw the suspect, and where they traveled.

consented to a have a sexual assault examination.

denied any drug or alcohol usage, other than the "crystal" she was forced to smoke.

not think she would be able to identify the subject if she saw him again but she did not think she would be able to describe him to a sketch artist.

This concludes the interview with

LVMPD Crime Scene Analyst (CSA) S. Lynch P# 13206 responded to UMC Hospital and she collected the bag **Sectors** was carrying (same bag the suspect looked through). She also fingerprinted the Cigarette box which fell from **Sectors** sweatshirt pocket and that the suspect picked up.

#### Possible Witnesses

I was advised that when patrol officers arrived on scene, they made contact with two homeless subjects, who identified themselves as Amber McQueen and Troy De La Cruz, just west of the scene. Amber said she heard the victim screaming that morning.

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I then contacted LVMPD Patrol Officer Kennoy P# 14825 (officer securing the possible scene). Officer Kennoy informed me that Amber was no longer located at the scene and it was not known where she went. Officer Kennoy did not know if Amber completed a written statement and he advised me that he Officer Celaya was the person who spoke with Amber.

I then made contact with LVMPD Patrol Officer Celaya P# 13524. Officer Celaya said he spoke with a homeless individual who identified herself as Amber McQueen; DOB SSN SSN SSN Structure Phone number Schemen Officer Celaya said Amber was reluctant to provide information and to speak with officers. Amber asked him if she had to provide her real name. Amber told Officer Celaya that she and her boyfriend were asleep in the park and they heard screaming for approximately 20 minutes. After the screaming stopped, she saw a figure run past her. Amber provided no other information.

I asked Officer Celaya to complete an Officer's Report detailing his interaction with Amber and Troy. Officer Celaya provided me with the following report:

Under event number 170301-0486 **The second Provided Second Park**. While looking for a crime scene I, Officer K. Celaya contacted Amber Mcqueen. Amber stated she was sleeping in the park with her boyfriend Troy De-La Cruz. I asked Amber if she had heard any screaming earlier in the day and she stated she heard a female screaming for about 20 minutes. Amber believed the screams were coming from the apartment complex across the street. After the screams stopped she saw a shadow running west through the park. Amber asked if she had to give her real name because she was scared. Troy stated he didn't hear or see anything. Troy and Amber appeared to be transients. Amber is a black female adult, with black hair. Troy is a Hispanic adult approximately 5'5 130 pounds with brown hair.

#### Sexual Assault Examination

Dermanelion there were no obvious signs of visible trauma noted to **second and an and an anticele second and anticele second and anticele second and anticele second anticele second and anticele second anticele second and anticele second antic** 

did test positive for amphetamines.

Please refer to the Sexual Assault report for further details.

The clothing **sectors** during the sexual assault was collected by Nurse Dermanelion. The clothing was given to Sergeant Roberson, by Nurse Dermanelion, and Sergeant Roberson placed the clothing into locked temporary evidence lockers at LVMPD Headquarters.

# Scene: Freedom Park, 850 North Mojave Road, Las Vegas, NV 89101; Big League Dreams Park, 3151 E. Washington, Las Vegas, NV 89101

After the Sexual Assault Examination, Sergeant Roberson and LVMPD Investigative Specialist N. Zucker P# 5048 transported **Control** to the scene of the incident. **Control** directed detectives through the route traveled by her and the suspect prior to the incident, showed us exactly where the incident occurred, and showed us the direction traveled by her and the suspect after the incident occurred.

The following is a summary of the identified locations and route traveled:

Washington, toward Pecos, from Mojave, on the south side of the street.

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and the suspect continued walking east and when they approached an iron pedestrian and vehicle gate to the entrance to Big League Dreams Park (3151 E Washington, Las Vegas, NV 89101). This is where the suspect said he had to use the restroom.

The suspect then pulled her to the restroom building located inside of the park, just west of the identified entrance.

building, against the north wall, as the bottle which fell from her pocket during the incident.

suspect wet the rag he used to clean her off after the incident.

the incident.

pedestrian gate they entered, and back onto east bound Washington. The suspect then crossed Washington, northwest bound, and disappeared into the apartment complex (Park Vista Apartments; 1001 N. Pecos Las Vegas, NV 89101.

called 911.

CSA Lynch responded and photographed the scene and route identified by

Possible DNA evidence was located at the scene. We located five, apparently used, white paper towels on the ground, around the identified scene. It is unknown if any of the towels located was the towel used by the suspect to wipe **scene at the sexual assault**. All the recovered towels were collected by CSA Lynch as potential evidence.

I drove around the areas identified by **second** to try and locate possible video surveillance. I did not notice any obvious video cameras on any residences or on the apartment complex.

#### Phone

Taylor. Sergeant Roberson photographed these and sent them to me via email. Claimed that the time stamp on her phone was inaccurate and her call log showed that she made a 911 call on "Today" at "6:26 AM". The call log showed that the call lasted "6 min 48 sec". LVMPD Call records show that made a call to 911 at 0326 hours, on 3/1/17 (a three hour difference between her phone's timestamp and the actual call time).

At "6:08 AM" (actual time 3:08 AM) asking her "wya" (stands for "where you at?"). Prior to that message, at "6:08 AM" (actual time 3:08 AM) asking her "wya" (stands for "where you at?"). Prior to that message, and her boyfriend discussed meeting at the Rebel Station and her being at Freedom Park (these messages do not show a time stamp).

Pecos (actual address is Pecos Las Vegas, NV 89101).

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## Interview/Elimination DNA from Taylor Washington

During her interview, said she did have consensual sexual intercourse with her boyfriend, the evening prior to the sexual assault.

On 03/03/17, I contacted boyfriend, Taylor Washington Taylor was at his place of work and agreed to meet with me and provide a DNA sample via buccal swab, for elimination purposes. I then responded to Taylor's location and Taylor signed a consent form, indicating the same. I collected a sample of his DNA via epithelial cells and buccal swab kit.

The sample was sealed and I delivered the sample to the LVMPD Forensic Lab where I impounded the DNA sample.

Due to him being at work, I briefly spoke with Taylor regarding the incident, and the conversation was not recorded.

Taylor said he and **second** have been in a dating relationship since 2014.

Taylor was aware of the allegations but did not know details. He wanted me to know that he was not the person texting during the early morning hours of March 1st. Taylor said he went to sleep between midnight and 2 am. His cousin, Steven Bell, was pretending to be Taylor and was using Taylor's phone to message At one point Taylor woke up and told Steven to guit texting his girlfriend. Taylor said he would have never allowed and to walk home alone.

Taylor said he did recall that Steven woke him between 2-3 am and told him that he was going to meet at the Rebel Station. Because he was sleeping, Taylor shrugged it off and went back to sleep. When he woke later that morning Taylor asked Steven if he went to meet and Steven said was not at the Rebel when he showed up.

Taylor then read his messages and learned about the allegations and that went to the hospital.

#### Interview with Manuel Garcia (Manny)

identified Manny's residence as being located at . I then responded to the residence and made contact with Manuel Garcia (Manny) l identified myself and explained why I was there and Manny agreed to speak with me. My interview with Manny was recorded and will be transcribed for full, specific content. The following is a summary of my interview with Manny, and not verbatim:

On 03/01/17, at approximately 0130 hours, Manny returned home from Circus Circus with his brother, to find the at his house. Manny did not know was coming over and they do not regularly associate with each other, but he did not mind her being there.

was not acting unusual and he thought she just needed a place to sleep for the night. Manny was fine with this and they watched a movie together. After the movie ended (approximately 1 ½ hours later), **Section** asked Manny if he would give her a ride to her "home girl's" house. Manny said it was too late and he did not want to drive and he told that she could just stay the night and go tomorrow. said she wanted to leave and she took her belongings (a bag with a box of carne asada fries) and she left.

Manny was not sure where find friend lived or whose house she was going to.



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Manny said he did not believe **set that and** to be using any drugs or alcohol while she was at his house and she was acting normal.

This concludes the interview with Manny.

#### Interview with Shekeitha McQueen

LVMPD Officers never received a written voluntary statement, or was able to obtain a recorded statement, from the homeless female who identified herself as Amber McQueen. I was also not able to find any type of record of Amber, based on the information she provided. On 03/01/17, I put an entry into LVMPD Briefing requesting patrol officer to try and locate the same homeless couple and to positively identify them and contact me, once they did.

On 03/02/17, at approximately 0430 hours, I was contacted by LVMPD Patrol Officer Celaya. Officer Celaya again returned to the bathroom area at Freedom Park (scene of the sexual assault) and he again located the same homeless female sleeping against the west wall of the structure. Officer Celaya again spoke with the female and he again explained the circumstances. The female explained she was "scared" the previous day and she did not provide officers with her correct information. The female identified herself as Shekeitha McQueen DOB

I then responded to Freedom Park, where I made contact with and interviewed Shekeitha McQueen DOB **The interview was recorded and will be transcribed for full, specific content.** The following is a summary of my interview with Shekeitha, and not verbatim:

Skekeitha said she is homeless and she has been sleeping against the same restroom area in Freedom Park, for the past year and a half.

The previous morning (3/1/17) she was asleep and she awoke around 2:30 AM-3 AM, to a female screaming. Shekeitha said she regularly hears people fighting and screaming from the apartments directly across the street and the fights sometimes move to the park. Shekeitha said she assumed the screaming was just another fight from the apartments and she did not do anything about it.

Shekeitha described the woman as "just screaming" and she does not know if any words were said. She described the screaming lasted approximately 20 minutes and then the screaming stopped. A short time later the female began screaming again and it sounded "closer", like it was "right next to" her, and sounded like it "echoed" near her.

After the screaming stopped, the police her woke her up and asked her about the incident.

Shekeitha did not see any of the people involved in the screaming and did not hear any other voices at the time.

Shekeitha said her boyfriend, Troy, was sleeping next to her while this occurred but Troy slept right through it. Troy was not with Shekeitha when I met with her but she said she would pass on my phone number to him and ask him to call me.

This concludes the interview with Shekeitha.

Shekeitha also completed a written statement, prior to my arrival.

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## 170301-0486

## **DNA Request**

The pants (green camouflage jeans), the t-shirt (black t-shirt, worn under hooded sweatshirt), and the bra (black bra, worn under her black t-shirt) which wore at the time of the incident, were collected by SANE Nurse Dermanelion and the given to Sergeant Roberson. On 03/01/17, Sergeant Roberson placed the items into locked temporary evidence lockers located at LVMPD Headquarters.

On 03/02/17, I retrieved the items from temporary evidence and impounded the t-shirt and bra into LVMPD Evidence.

On 03/02/17, a priority rush was made to the LVMPD Forensic DNA Lab for analysis of the victim's pants and the victim's Sexual Assault Examination Kit for possible suspect DNA. I transported the victim's pants to the LVMPD Forensic Laboratory, located at 5605 W. Badura; Suite 120-B, where I impounded them so they could immediately be entered into Property Connect.

On 03/02/17, SANE Nurse Jeri Dermanelion transported the Sexual Assault Examination Kit to the LVMPD Forensic Laboratory so it could be immediately entered into Property Connect.

On 03/02/17, a request was made through Property Connect, asking for Sexual Assault Examination Kit and the pants she was wearing at the time of the assault be checked for possible suspect DNA.

#### **DNA Hit/Suspect Identification**

On 03/05/17, I was notified that several items from my DNA Analysis Request returned positive for sperm and/or semen and DNA Profiles were able to be obtained.

The cervical swabs obtained from during her Sexual Assault Examination returned positive for sperm, and a full DNA profile was able to be obtained from the sperm. I was provided with a Forensic Laboratory Report of Examination and the report indicates the same.

The full DNA profile obtained from the recovered sperm fraction was uploaded into CODIS. A CODIS Hit returned identifying the DNA Profile being consistent with DNA belonging to Joseph Warren Jr. DOB ID # 1239725. A received a Forensic Laboratory Report of Examination indicating the same. The report further noted that "The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full DNA profile obtained from the evidence sample is approximately 1 in 174 quadrillion."

The CODIS Hit came from a solved Sexual Assault case from 2006, LVMPD Event # 060121-3369.

#### Criminal History/Additional Sexual Related Arrest of Joseph Warren Jr.

Joseph Warren Jr.; DOB ID # 1239725 shows to be a registered Sexual Offender for Coercion with Force-Sexually Motivated, out of Nevada, from 2006.

Joseph Warren Jr. has a prior arrest out of North Las Vegas for Peering/Peeping/Spying Through the Opening of a Dwelling, on 10/15/15.

Joseph Warren Jr. has a prior arrest with LVMPD for Open and Gross Lewdness and Peering/Peeping/Spying Through the Opening of a Dwelling, on 02/18/16.

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Joseph Warren Jr. has a prior arrest with LVMPD for Sexual Offender Failure to Change Address, on 05/01/11.

Joseph Warren Jr. has a prior arrest with LVMPD for Sexual Assault on 01/25/06; LVMPD Event # 060123-3369.

#### Open Investigations of Sexual Related Cases involving Joseph Warren Jr

#### LVMPD Event # 170129-0100

As of the time of this declaration, LVMPD Detective A. Parrish P# 8877 was actively working a case of Open and Gross Lewdness and he has identified Joseph Warren Jr; DOB [10 # 1239725 as the suspect of the case. Joseph was positively identified by (2) witness in his case; LVMPD Event # 170129-0100. Joseph was witnessed masturbating in the driveway of a home located at [10 # 1239725] [10 # 1239725 as the suspect of the case. Joseph was witnessed masturbating in the driveway of a home located at [10 # 1239725] [1

#### LVMPD Event # 160414-2205

As of the time of this declaration, LVMPD Detective L. Cho P# 7073, was actively working a case of a Sexual Assault and she has developed Joseph Warren Jr.; DOB ID# 1239725 as the suspect of the case. The details of Detective Cho's case are similar to the details provided by ID# 1239725 as the suspect victim on Detective Cho's case reported that the suspect is a black male adult with hazel eyes, the suspect choked the victim from behind, the suspect pulled her to the side of the building, the suspect first masturbated into a condom and then penetrated the victim from behind, and the suspect told the victim to "stick her ass in the air". The victim identified Joseph Warren as the suspect in a Photo Line-up. The victim submitted to a Sexual Assault Examination and Detective Cho has submitted the case to the LVMPD Forensic Lab for DNA analysis. As of the time of this declaration, the analysis has not been completed.

As of the time of this Declaration 03/6/17, Joseph Warren's whereabouts are unknown.

Wherefore, Declarant prays that a Warrant of Arrest be issued for suspect Joseph Warren Jr on the charge(s) of Sexual Assault, Kidnapping 1st Degree, Battery w/Intent to Commit Sexual Assault, Open and Gross Lewdness (2 counts).

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

Executed on this 6th day of March, 2017.

DECLARANT:

WITNESS:

305

DATE: 03/06/17

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JUSTI	CE COURT, LAS VEGAS TOWNSHIP
	<u>CLARK COUNTY, NEVADA</u> 2017 MAR -6 Р 2: 37
THE STATE OF NEVADA,	A Constant of the Araba
Plaintiff,	CASE NO: 17F03940X
-VS-	$\begin{cases} DEPT NO: 7 \end{cases}$
JOSEPH WARREN, JR. #1239725,	REQUEST FOR ARREST WARRANT
Defendant.	<b>}</b>

COMES NOW, STEVEN B. WOLFSON, District Attorney, and requests that a Warrant of Arrest be issued for the above named Defendant pursuant to NRS 171.106 and the Complaint and/or Affidavit(s) attached hereto and incorporated herein by this reference.

> STEVEN B. WOLFSON DISTRICT ATTORNEY Nevada Bar #001565

PROBABLE CAUSE FOUND:

BAIL: MoBarl SIC

PROBABLE CAUSE NOT FOUND:

VEGAS TOWNSHIP LAS

17F03940X	
AWR	
Request For Arrest Warrant 7711764	

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	LAS VEGAS METROPOLITAN POLICE DEPARTMENT	Event #: <u>UUV703070003</u> 10 I.D. #: <u>1239725</u>				
Page _ of	DECLARATION OF ARREST					
True Name: WAREEN JOSEP	Date of Arrest: 31711	n Time of Arrest:ろいち				
OTHER CHARGES RECOMMENDED FOR CONSIDERATION:						
THE UNDERSIGNED MAKES THE FOLLOWING DECLARATION	IS SUBJECT TO THE PENALTY FOR PERJURY AND SAYS: That I am a peace officer w	vith(Department), Clark				
_	years (control). That I learned the following facts and circumstances which lead me to	believe that the above named subject committed (or				
was committing) the offense of WARCANTS	at the location of 2157 /	SEARLES WN 89031				
and that the offense occurred at approximately 0815 h	hours on the $\overline{7}$ day of MARCH, 2017, in the	(ADDRESS) GITT/STRIE/ZIF)				
DETAILS FOR PROBABLE CAUSE:						
ON MARCH 7 2017	AT APPROXIMATELY 0800 HOURS	I OFFICER SETTZ				
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UNIT 2031 WERE CONDA	UCITIVE ROUTINE PATROL ACTIVITY	IN THE AZEA OF				
SEARLES AND LAKEMERD.	ON THIS MORNING BURING BRISH	we at NORTH CAST AREA				
COMMAND WE WERE GIVE	IN THE NAME JOSEPH WARDEN DOB	AND A RECENT				
BOOKENE PHOTO OF WARREN	DREFERENCE A SEXUAL ASSAULT. CAS	e, while parlouting				
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MATCHED THE DESCRIPTION	OF THE SEXUEL POSANCE SUSPECT. A T	PERSIN STOP WAS				
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Wherefore, Declarant prays that a finding be made by a magistrate that probable cause exists to hold said person for preliminary hearing (if charges are a felony or gross misdemeanor) or for trial (if charges are a misdemeanor).

Declarant must sign second page with original signature.

Declarant's Signature (6006 P#

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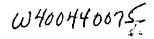
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LVMPD 22 - A (REV. 8-12) · •

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(1) ORIGINAL - COURT



# CLARK COUNTY DETENTION CENTER ARREST WARRANT ABSTRACT

WARRANT NAME: WARREN, JOSEPH JR DOB: SSN: SSN: RAC: B SEX: M HGT: 5'09" WGT: 145 HAI: BLK EYE:	: BRO		
WARRANT #: 17F03940X EVENT #:	CLARK	COUNTY	ONLY:
CHRG NRS CNT CODE CODE CHARGE LITERAL		CASH BAIL	ASSUR BAIL
01 50051 200.310 F KIDNAPPING, 1ST DEGREE PCN#0030133304-002	NO BAIL		
02 50095 200.366 F SEX ASSLT PCN#0030133304-001	NO BAIL		
03 50157 200.400 F BATTERY TO COMMIT SEX ASSLT, V	NO BAIL		
PCN#0030133304-003 04 50971 201.210 G OPEN/GROSS LEWDNESS, (1ST) PCN#0030133304-004	NO BAIL		
05 50971 201.210 G OPEN/GROSS LEWDNESS, (1ST) PCN#0030133304-005	NO BAIL		
ISSUED BY JUDGE: DEBORAH LIPPIS DOW: 01 COURT: LAS VEGAS JUSTICE COURT DEPT: J			
SAME BY ARRESTING THE WITHIN DEFENDANT,	GOING WAR SERVED T	RANT 'HE	

DOUGLAS C. GILLESPIE, SHERIFF, CLARK COUNTY, NEVADA BY: \_\_\_\_\_\_, DEPUTY

# \*\*\*\*\*\* CONFIDENTIAL \*\*\*\*\*\*

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LVMPD 272 (REV. 6-08)	P#:	; 3*17	16:02	DSDR	ECOR	DS	Time Stamp at BOOKING			*ARREST TYPE: PC 17F039	Sori Open	5532 LOEE	Sm51 KINN	(STEANGULATION	SHIS BATTER	5095 SEXUP	BKG. CODE	LOCATION OF CRIME (#- SING	DATE OF BIRTH	ADDRESS	INTAKE NAME (AKA, ALIAS, ET	Page of	£
(2) COURT · ORIGINAL	· ·	CONF	TYPE OF I.D. FOR VERIFICATION	GRAND JURY INDICTMENT SERVED ON	•		FOR PROBABLE CAUSE/NCIC HIT ARREST SEE PAGE TWO FOR ABILINILS		Warrant Arrest Documents	140X I SURRENDER BW -	ľ.	CLOND (SA) FORCE \$10,000	NO BALL	. 5 00	EU LUIT TO COMMIT SA	1. ASSAULT (DOTS)	CHARGE ORD / NRS # NPS	$\frac{1}{100} = \frac{1}{100} = \frac{1}$		BLDG./APT. # CITY	C) Last	13. 13. 13. 14. 14. 16. 16. 16. 16. 16. 16. 16. 16	
		CONFIDENTIAL	FILED			A CONTRACTOR OF	- STUDER VE	Transporting Officer's Signature	AMA Signature	BENCH WARRANT WA - WARRANT						D D YD PC	M GM F TYPE	$\frac{15 \text{ KU}}{\text{Nizen Arrest}} \frac{10 \text{ KU}}{10 \text{ KU}} \frac{10 \text{ KU}}{10 \text{ KU}} \frac{10 \text{ KU}}{10 \text{ KU}}$				LAS VEGAS METROPOLITAN POLICE DEPARTMENT TEMPORARY CUSTODY RECORD	PE
		JUDGE:	JUVENILE		JUSTICE	COURT	FIRST APPEARANCE: DATE:	(Print Name) P#	(Print Name) P#	RM - REMAND				··· ·· ·· ··		1-2020-1-	EVENT W	PLES AVE.	Speak English?	STATE ZP ZP	NON TOSEDI	1.D. #12307	Book
			LA.D.	PROBABLE CAUSE	O.R. RELEASE	STANDARD BAIL	TIME:	Agency	P# Agency Approval control # FOR	GJI - GRAND JURY IND.				FOZAYOX DDD		IFOUSZIX D XI D	LV JC DC	F910BectorBeat PCN#	PLACE OF		First Trans Middle	SCOPE	
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Pageof	LAS VEGAS METROPOLIT			<u>0414-2205</u> 139725
True Name: - WALLEN,	JOSEPH	Date of Arrest: 02	3-08-17 ime of Arr	est:
OTHER CHARGES RECOMMENDED FOR CONSIDERATION:	•ż	,		
THE UNDERSIGNED MAKES THE FOLLOWING DECLARATION				(Department), Clark
County, Nevada, being so employed for a period of	(Vears months) That I learned the falls	wing facts and simulationana which h	and make bollows that the observe per	• •
was committing) the offense of SA (2CTS); BWIT	TCS/A (STEANQULATI	0) at the location of _1130	) S. LOTH LY	NV. 89101
	DERCION, OCL		(ADDRESS/CITY/STATI , in the county of DAClark or ⊡	/ ZIP } City of Las Vegas, NV. →
DETAILS FOR PROBABLE CAUSE:			t.	
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(SEE APPE	ST REPORT	_)		<u> </u>
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Wherefore, Declarant prays that a finding be made by a magistrate that probable cause exists to hold said person for preliminary hearing (if charges are a felony or gross misdemeanor) or for trial (if charges are a misdemeanor).

Declarant must sign second page with original signature.

Deblarant's Signature L. SALAVESSA - CHO #7073 Print Declarant's Name P# 089

(1) ORIGINAL - COURT

, † <b>,</b> *	LAS VEGAS METR	EST REPORT	17F0453	ן ארמ
<sup>'</sup> □ City	🔀 County	Adult	🛄 Juvenile	Sector/Beat C-3
	"Click to Ente	r/Change Event or ID Nu	mber"	
D/EVENT# ARRE	ESTEE'S NAME (Last)	(First)	(Middle)	S.S.#
160414-2205	Warren	Joseph		530-96-7030
ARRESTEE'S ADDRESS	(Number, Street, City, Stat	e, Zip Code)		
~				
CHARGES	Battery W/I To Commit SA (S	trangulation) Kidnar	ning Coercion/Forc	e (Sexually Motivated).
Open and Gross Lewdn	ess			· (,
OCCURRED DATE	DAY OF WEEK TIME LOCA	TION OF ARREST (Num		p Code)
04-14-2017		/ Searles Avenue, L		<u> </u>
RACE SEX D.O.B.		EYES PLACE OF B	Las Vega	e NV
BM	5'9 145 Blk	Bro		
	P#:	ARRESTING C	FFICER #2	P#:
ARRESTING OFFICER #1: L. Salavessa				
CONNECTING REPORTS (Ty			· · · · · · · · · · · · · · · · · · ·	
	erty, Vol Statement (2), Grand	I Jury Subpoena, Ph	oto Show Up	
	·			
APPROVED BY (PRINTED N	AME):Lt. D.	Valenta		
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CIRCUMSTANCES OF ARRE	ST:			
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OFFICERS:			L. Salavessa	-Cho P# 7073
OTTICENO.	CONFIDE	NTIAL	D. Prichard P	# 6210 (Retired)
			D. Sigmund F	
			S. Tooley P#	
			J. Lafreniere	
			J. Laitemere	F# 1570
	· · · ·		To del humanda	DOD: 07 02 4072
WITNESSES:	·		-	DOB: 07-03-1972
			•	10 DOB: 07-29-1976
			-	(Wells Fargo Bank)
			J. Dermaneli	an (UMC/ SANE)
•	·	· .		
CRIMINALISTICS:			A. Petersen	P# 13579 (Scene)
				. ·
DETAILS OF INCIDEN	[/ INCIDENT REPORT (Ofc.	Danielle Sigmund)	· •	
On 04 14 2016 at appr	oximately 1200 hours, Gabrie	lle Vann, was leaving	g court (200 Lewis) a	nd met an unknown male

the courthouse steps on the Lewis side of the courthouse, near 3<sup>rd</sup> Street. Vann stated the male introduced himself as "Joe" and offered to help her get home when she stated she didn't know her way around the area. During their conversation, Joe mentioned to Vann he had court at 1215 hours that day, but did not say for what charge or which court room.

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ID/EVENT #:

The two began walking together through the downtown area. When the two got to 1130 S. 6<sup>th</sup> Street, Las Vegas, NV, Joe grabbed Vann by the hand and told her she was going to walk to the side yard of the residence or he was going to hurt her. Vann stated she walked to the side yard area where there were overgrown plants and shrubs. Vann began to look around stating she was going to attempt to run; however, before she could, Joe spun her around and put her in a choke hold from behind. Vann stated each time she would try to scream for help, Joe would squeeze her neck with his forearm and she could not breath.

Vann eventually passed out and woke up on the ground, laying on her back. Her shirt and skirt were still on. Vann's underwear had been removed and it was laying in the front yard of the residence. When she woke up, Joe was standing over her, with his clothing still on, and his penis out of the zipper of his pants. Vann stated Joe was masturbating and had a condom on his penis. Joe told her to roll over onto her stomach and she complied. The male told her to "stick her ass up in the air" and she refused. Vann began pleading with him, but he began choking her again. The male told her to "stick her ass up in the air" and that if she did not he would choke her again and this time she would not wake up. Vann stated during the assault Joe told her she was a prostitute and no one would believe her. Vann stated the male called her "baby girl" repeatedly during the incident.

Vann complied with Joe and stated he vaginally penetrated her with his penis. Vann's purse was on the ground next to her and she reached for her cell phone. When she attempted to grab her phone, Joe took her phone and purse. Patrol located Vann's phone was located in the flowers in the front yard of the residence. The male dropped her purse on the other side of the residence's fence when he jumped it to run away after the incident.

Vann began yelling for help and Gerald Imanylo, and his brother Todd Imanylo, who were working on a residence across the street, heard her yelling. They went to check on her and Vann told them she had just been sexually assaulted. She told them she was walking with a male when he drug her into the bushes, got behind her, and then sexually assaulted her. They then called police. Gerald and Todd did not see the suspect after he ran away. Both witnesses completed voluntary statements.

Vann described the male "Joe" as an adult black male, early 30's, 5'10 to 5'11, approximately 170 pounds, wearing a black t-shirt, dark gray pants, and red shoes. Vann stated he had long braids with knots tied in the braids. She stated he had very yellow teeth and light brown or hazel eyes.

Vann had dirt and several small scratches on her legs, she did not have any other visible injuries. Her underwear was located in the front yard of the residence, her purse in the backyard, and cell phone in the flowers in the front yard near the road. There were also two unwrapped condoms located in the bushes of the residence. The scene was secured by patrol officers and LVMPD Sex Crimes Detail was contacted. Officer M. Freeman transported Vann to UMC for a SANE exam. Detective D. Prichard P# 6210 (retired) and L. Cho P# 7073 responded to UMC.

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# CONTINUATION REPORT

ID/EVENT #:

Victim Gabrielle agreed to a full forensic SANE exam and it was completed by UMC Nurse J. Dermanelian at UMC. Nurse Dermanelian advised Det. Prichard there were no significant findings to Gabrielle's neck or vaginal areas. Further details will be contained in the completed medical report. Detective Prichard completed a digitally recorded interview with Vann at UMC. The following is a summary of the interview and not verbatim. Further details will be contained in the transcribed statement.

#### GABRIELLE VANN INTERVIEW (Det. Prichard and L. Cho UMC)

Gabrielle stated she has worked as a prostitute for 7 years in Las Vegas and other states. Gabrielle explained the previous day she was at Planet Hollywood where security got into a physical altercation with her. Gabrielle denied this incident was related to prostitution. She then exited the Regional Justice Center after missing court for a recent Trespass (LVMPD # 160414-1080), she asked a Marshall about the incident at Planet Hollywood, and she encountered the suspect named "Joe". Gabrielle didn't have money or a means of transportation to pick up her child, so she began asking random people, one being an unknown female, if they could help her. Joe offered to walk with her to the bus stop (SDX) and then offered to give her \$5.00.

Gabrielle described Joe as being in his late 20's to early 30's, approximately 5'9", slim, brown skin, light eyes which turn aqua color when he gets angry, he was wearing on dark gray pants, a dark belt, a black short sleeved shirt, red shoes, and long braids. Gabrielle stated he has a very distinctive nose, almost crooked, and he had an older cell phone he carried with him. Joe didn't appear to be homeless to Gabrielle. Joe walked from the area of the court rooms and she believed he may have been there for court possibly. Joe walked with Gabrielle. At the bus stop Gabrielle told Joe how far she had to go on the bus (to Tropicana) and Joe told her he would help her and didn't want her to take the bus. Gabrielle explained she was going to sneak on the bus and skip paying the bus fare.

Gabrielle then asked an unknown female if she could use her cell phone charger and the female gave her a charger to keep. Gabrielle made a phone call to her husband (Rontez Vann, 34 years old) and during this time Joe had walked away from her. Gabrielle advised her husband what happened with her court date and she needed to return the following morning. She told him she didn't have any money and was trying to figure out how to get back home. Gabrielle stated during the incident at Planet Hollywood she had "lost" her money in the casino. Gabrielle stated she was there with her female friend and had not been home since yesterday.

Joe told Gabrielle he had to go to the ATM to get the \$5.00 and she agreed to walk with him. They then began discussing going to a hotel and having "fun" for \$300.00, which Joe refused stating he couldn't afford it. Joe stated he "ran girls" and didn't ever pay for it. Gabrielle stated if Joe had the money she would have gone to a room with him and they could "enjoy each other's company".

They first went to a 7-11 located at Las Vegas Boulevard and Charleston. Gabrielle was not familiar with this area and it took approximately 15 to 17 minutes to walk to it. They talked about his history of being a prior pimp, he's from the "hood", he is a "booster" (steals things), and a drug dealer of meth. Gabrielle talked about herself working as a prostitute to Joe.

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# CONTINUATION REPORT

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Gabrielle stated she was unfamiliar about meth and didn't hear of it before this. After leaving 7-11 he advised Gabrielle he couldn't steal anything and Gabrielle didn't distract the clerk long enough for him to do it.

Joe then went to an ATM (Wells Fargo Bank Las Vegas Boulevard/ Charleston) while Gabrielle waited for him. Joe returned a few minutes later and they then began walking to the bus stop. Joe then stated he wanted to go to a sex store where Gabrielle could help him pick something out for his "baby's mother".

They both then went to an adult store (Adult Superstore- 1147 Las Vegas Boulevard). Inside Gabrielle then began looking at products and Joe went to a different area to look around. This is where Gabrielle believes Joe may have used her to either purchase or obtained condoms. Gabrielle stated Joe had on him a new pack of Magnum condoms, so she knew he must have recently got them. Joe advised Gabrielle he would show her the way to the bus stop and then instead led her to an unfamiliar residential area on 6<sup>th</sup> Street. The way they had walked was confusing to Gabrielle and perhaps this was done on purpose by Joe.

Joe's demeanor changed and pulled Gabrielle to him closely as if hugging. Gabrielle felt something being pressed against her side and she believed this may have been a weapon, but never saw it. Joe then pulled Gabrielle to the side of a house into the untrimmed bush area (Kidnapping). Gabrielle didn't scream due to Joe stating he would hurt her (Coercion by Force). Gabrielle attempted to run and Joe grabbed her, choking her in a choke hold (Strangulation), causing her to pass out approximately 15 seconds later. When Gabrielle came to she stated her vision was blurry.

Joe is standing over her and she is on her back. Gabrielle didn't know where her property was and her underwear was off. Gabrielle's vagina was wet and she believed something had been done to her already (Sexual Assault, 1<sup>st</sup> Count). Gabrielle stated she only gets wet from masturbating or her husband. Joe's penis was out of his zipper and he had a condom on. Joe told Gabrielle to turn over and threatened to choke her again if she didn't. Gabrielle complied and turned over. Joe began masturbating himself (Open and Gross Lewdness). Gabrielle found a sharp plastic object and held it in her hand, but she didn't stab him. Gabrielle was on her stomach and Joe has her legs pinned down with his legs making her unable to move.

Gabrielle turns on her back and begins pleading with him stating she has a family- asking him not to do this to her. Joe stated "Bitch are you trying to get me mad, I will choke you". Joe then begins choking Gabrielle again (Battery with Intent to Commit Sexual Assault, 2<sup>nd</sup> Count). Joe then tells Gabrielle to "lift her butt up" and she does. Gabrielle begins pleading to him to stop and he begins choking her again. Joe then shoves his penis inside of Gabrielle's vagina (Sexual Assault, 2<sup>nd</sup> Count) for 2 or 3 "pumps". Joe then ejaculates and Gabrielle is able to get up where she then grabs her purse and cell phone. She then tries to run and Joe catches up to her.

Gabrielle then begins screaming and continues to run from Joe when she then makes contact with the two males who were down the street. Gabrielle asks them for help and sees Joe run then jump over the fence of the house. Joe was able to take Gabrielle's purse when he jumped over the fence. The males then drove around the block, but couldn't locate him. Gabrielle then thought the male wanted to rape and then rob her. The males in the truck called and waited for police to arrive. Joe ran northeast from their location.

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# CONTINUATION REPORT

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Gabrielle stated this was not prostitution related because she has rules when she is working. She does not go into alley ways, or in public places, she uses hotels where the price is agreed on prior to going there. Gabrielle stated she recalled there were 2 condoms she observed at the scene. Gabrielle stated she smoked marijuana the night before and drank alcohol. The last time Gabrielle had consensual sex was April 5<sup>th</sup> with her husband. Gabrielle stated she didn't have sex while at Planet Hollywood, but eluded she was working where she had made money. Gabrielle stated she utilized sex toys on an unknown male during this, but washed her hands afterwards.

Gabrielle described Joe's penis as being not thick, but it was long. Gabrielle stated she told Joe she had to pick up her daughter at approximately 1500 hours. Gabrielle called her husband while they were at 7-11 when she told him she met a guy who was going to help her get on a bus to get home. Gabrielle stated her husband is aware of her work and denied he is her pimp, but has had a pimp in the past. Gabrielle stated she believes she can describe Joe enough for a sketch to be completed. Gabrielle stated she was aware of her court appearance for 1 month and snuck onto the SDX to get there. Gabrielle's husband knew about the court date and she didn't know or plan how to get back to her home. Gabrielle was asked to repeat the incident from end to beginning, repeating the details of events back to the detectives.

#### **CRIME SCENE**

The crime scene was photographed and processed by LVMPD CSA A. Peterson P# 13579. The following items were located:

- > Samsung cell phone on sidewalk area west of the sidewalk's curb
- > A pair of "Pink Victoria Secret" underwear from grass area on east side of lawn
- > Black Guess slippers south side of residence by south facing exterior wall
- > 2 Magnum condoms, positive for prints, south side of residence

Gabrielle's purse was located and the following items found, then returned back to Gabrielle:

- > 4 Key playing cards, 3 player cards
- > Jamaican Passport
- Instructional permit
- > 2 Debit cards, gift card- debit
- > Metro bus card
- Burnt \$20.00 bill
- American Express card

Sector purse with a black phone charger and miscellaneous. items. A sector sector of the sector of t

Black high heel Guess shoes

From the person of Gabrielle collected at UMC by Nurse Dermanelian:

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- > A wig
- A black shirt
- A black and white shirt

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160414-2205

Burgundy bra

#### INVESTIGATION FOLLOW UP

Wells Fargo was provided a Grand Jury Subpoena for information related to the incident. According to Gabrielle a Wells Fargo Bank ATM was used by the Joe prior to the incident and there may be video, photos, or transactions via the ATM (Wells Fargo Bank at 1121 South Las Vegas Boulevard # 4658-A), Las Vegas Nevada 89101, prior to the Sexual Assault on 04-14-2016, at approximately 0100 hours. Investigator Christopher Gandy was able to provide photos with date and time stamps showing a male matching the description of the suspect as Gabrielle described during her interview, begin utilizing the ATM at 01:17:25 hours on 04-14-2016. These transactions showed an account (# 4342574993719734- issued 12-24-2014) in the name of a Joseph Warren DOB:

Surveillance video was obtained from 7-11 convenience store (Las Vegas Boulevard/ Charleston) and the Adult Superstore (1147 Las Vegas Boulevard). While in the adult store detectives observe within the south area of the store it is dedicated to where they have condoms for sale. When reviewing the videos both Gabrielle and a male matching the suspect's description can be seen in the footage. At the adult store both enter and then part ways. Both appear to be looking at different items for a few minutes and the male is looking at items within the south corner of the store where the condoms were located.

A records check was completed and showed Warren as being a convicted registered sex offender for Coercion Force/ Sexually Motivated from 2006 with Clark County, Nevada (ID #1239725).

On 04-21-2016, Vann came into LVMPD HQ and Detective S. Tooley P# 6224, conducted a photo show up with her (ID # 37563). Vann identified one of the photos as being the person who sexually assaulted her. The photo was that of Joseph Warren. This was when some of Gabrielle's items found at the scene were returned to her by detectives and a follow up interview completed. Another incident (LVMPD # 160218-0288) was located where Warren was arrested for Open and Gross Lewdness where he was peering into a bedroom window. Records showed an active warrant being issued on 03-16-2016 for Warren out of North Las Vegas for Peering/ Peeping/ Spying through Opening of Dwelling.

### FOLLOW UP INTERVIEW GABRIELLE VANN (Det. Cho and Prichard)

Vann stated she was lifted by the suspect over the retaining wall and then taken into the bushes by the house. She said she didn't have a choice since the suspect had pulled her by her arm. The suspect continued holding onto her hand leading her to the side of the residence. She said her underwear and cell phone were in the front of the lawn because she believes the suspect threw them at her after the incident. Gabrielle was asked if she would have gone to this area in the bushes to perform a sex act with the suspect if he had the money and she said "no" because it was too public, too risky, and she was afraid of being caught.

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When asked regarding the incident occurring at Planet Hollywood she stated she lost \$600.00 to some unknown males who had robbed her earlier there. Gabrielle thought Warren could make up for some of the money she had lost during that incident. After making contact with the males in the truck, Gabrielle stated she jumped up high enough to see which direction the suspect ran to after he had jumped over the wall. Gabrielle initially thought Joe ran off with her bag and when returning she then observed her bag, cell phone, and underwear. Gabrielle was asked if she recalled why Joe would choose that location to go to and she didn't know why.

While they were in the Adult Store Gabrielle was not aware of exactly where Joe walked or went and exited when Joe told her to leave with him. Gabrielle stated her court appearance was at 0700 hours and she was not there because she was getting a citation. The consequences of a nonappearance was a warrant being issued for Gabrielle, which she cleared up the following day. Gabrielle stated she made it to the courthouse at approximately 1000 hours due to the incident at Planet Hollywood. Gabrielle stays at the courthouse until 1230 hours.

Gabrielle walks with Joe from there and then goes to the SDX RTC bus station (Bonneville). Joe then makes the suggestion to Gabrielle not to sneak on the bus stating he will give her \$5.00 to her by going to the Wells Fargo (Charleston/Las Vegas Blvd). When discussing the distance of these two areas Gabrielle stated she still continued to walk with Joe for the money because it's a public area. When asking why she then went to an area that isn't a public area Gabrielle stated she is not familiar with the area, so she thought it was how to get on the bus. Gabrielle stated she was desperate for the money.

Gabrielle stated she received the Trespass citation because she was wandering around the casino and she was intoxicated. Gabrielle stated some males had taken her purse from her bag and then chased them down. Gabrielle then located her purse in another area and found \$600.00 missing. Gabrielle admitted she charges \$600.00 for an hour of her time. Gabrielle stated regarding Joe she wanted to get a room because it is safer and there would be cameras in case something happens. Gabrielle stated the issue with Joe was he didn't have any money and recouping her lost money went wrong. Gabrielle realized Joe didn't have any money when he grabbed her before taking her into the bushes. Between the incident and the males driving by in the truck approximately 3 minutes had passed. All 3 then drove in the truck in an attempt to locate Joe and they didn't. Gabrielle stated if Joe had the money and asked to go into the bushes she still would have refused because it's too risky.

At the time of the incident written statements from Gerald and Todd Iwanylo were obtained by patrol Officer D. Sigmund P# 8102. Detectives could not make contact with either witness to complete recorded interviews at this time. Per the statements both stated they were on 6<sup>th</sup> Street and observed a girl who came running out from the location of 1130 6<sup>th</sup> Street yelling "help, help, help

Todd stayed and checked the area around the scene and noticed some items in the back yard of the house. Gerald already called 911 and recalled the female giving him a description of the male. She described him as a dark skinned male, late 20's, 5'6", slender build, black shirt, dark grey pants, and red shoes. The female told him she was raped and had items stolen from her.

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Todd wrote the female fell to her knees, was crying, and shaking. She told him the male dragged her into the bushes, they struggled, he choked her out, and when she woke up her underwear was off. The male told her to stay still and then got behind her then raped her. Todd told the female to leave everything alone until the police arrived and she complied. Todd observed underwear on the lawn which the victim identified to him as belonging to her.

Warren's whereabouts were unknown and he could not be located. Subsequently, the case was reassigned from Det. Prichard (retired) to Det. Cho in the Sex Crimes Detail. On 08-17-2016, a request was submitted to LVMPD Forensic Lab regarding the processing of evidence related to this incident.

On 03-07-2017, Detective J. Lafreniere P# 7570, was contacted related to his investigation (LVMPD #170301-0486) by patrol, regarding Warren being arrested at the location of 28<sup>th</sup>/ Searles Avenue, Las Vegas, Nevada. Warren was believed to be a suspect in the incident where a female victim was taken into a park restroom and sexually assaulted. During Det. Lafreniere's investigation it was found there were other incidents related to public masturbation where the suspect matched the description to his case.

Det. Lafreniere conducted a digitally audio and video recorded interview with Warren on 03-07-2017 at LVMPD HQ where he was transported to by patrol. Warren was advised of his Miranda rights read directly from the LVMPD department issued card and Warren waived his rights. Warren was asked about Det. Lafreniere's case and the other incidents. Warren gave details and admissions regarding the incidents to include this incident (Event # 160414-2205).

Warren denied having any involvement in the incident or to the extent of a sexual assault occurring. After snapshots of the Wells Fargo Bank footage and discussing possible forensic evidence collected from the victim Warren confirmed his involvement. Warren then stated he did have vaginal sex with the victim and he did hold the victim by her neck area because he stated her "pimp" arrived at the scene. Warren admitted to fleeing over a wall after the incident. He began crying stating he was victimized and this resulted in him having sexual "urges", which then causes him to act out sexually. After the interview Det. Lafreniere charged Warren with Sexual Assault and Kidnapping related to his case and he was then booked into CCDC accordingly.

Related to this incident Joseph Warren charge(s) of Sexual Assault (2 Counts), Battery with Intent to Commit Sexual Assault (Strangulation), Kidnapping, Coercion (Sexually Motivated), and Open and Gross Lewdness. Other charges or possible cases are still being followed up on which are possibly related to Warren.

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Page 8 of 8 97 DEPT = JCRT7

#### SERVED

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\* \* \* \* PIN-0209 NCJIS WARRANT HAS BEEN SUCCESSFULLY CLEARED \* \* \* \* CLEARING AGENCY /NVLVJC001 - CLARK CO INFO SERVICES \* ARRESTING AGENCY /NV0020135 - CLARK COUNTY DETENTION CENTER \* ENTERING AGENCY /NVLVJC001 - CLARK CO INFO SERVICES \* \* CONFIRMING AGENCY/NV0020135 - CLARK COUNTY DETENTION CENTER \* WARRANT RECORD NUMBER/3916592 DATE:03/07/17 \* NIN/W806072994 TIME:13:29:01 \* SEO/003 REASON/SERVED /WARREN, JOSEPHJR \* WARRANT NAME \* BASE RECORD NAME/WARREN, JOSEPHJR \* COURT CASE #/17F03940X \* COURT/NV002A53J - LAS VEGAS JUSTICE COURT 

17F03940X WSS Warrant Service Slip 7719664 DEPT = JCRT7\* × \* \* ÷ \* PIN-0209 NCJIS WARRANT HAS BEEN SUCCESSFULLY CLEARED \* \* \* CLEARING AGENCY /NVLVJC001 - CLARK CO INFO SERVICES \* \* ARRESTING AGENCY /NV0020135 - CLARK COUNTY DETENTION CENTER × \* ENTERING AGENCY /NVLVJC001 - CLARK CO INFO SERVICES \* \* CONFIRMING AGENCY/NV0020135 - CLARK COUNTY DETENTION CENTER ÷ \* WARRANT RECORD NUMBER/3916593 DATE:03/07/17 \* NIN/W806072994 \* SEQ/004 REASON/SERVED \* WARRANT NAME /WARREN, JOSEPHJR TIME:13:29:02 \* BASE RECORD NAME/WARREN, JOSEPHJR \* COURT CASE #/17F03940X \* COURT/NV002A53J - LAS VEGAS JUSTICE COURT 

DEPT = JCRT7\*\*\*\*\* \* \* × PIN-0209 NCJIS WARRANT HAS BEEN SUCCESSFULLY CLEARED × × × \* \* CLEARING AGENCY /NVLVJC001 - CLARK CO INFO SERVICES \* \* ARRESTING AGENCY /NV0020135 - CLARK COUNTY DETENTION CENTER \* \* ENTERING AGENCY /NVLVJC001 - CLARK CO INFO SERVICES \* \* CONFIRMING AGENCY/NV0020135 - CLARK COUNTY DETENTION CENTER × \* WARRANT RECORD NUMBER/3916591 \* NIN/W806072994 DATE:03/07/17 REASON/SERVED TIME:13:29:01 \* SEQ/002 \* WARRANT NAME /WARREN, JOSEPHJR \* BASE RECORD NAME/WARREN, JOSEPHJR \* COURT CASE #/17F03940X \* COURT/NV002A53J - LAS VEGAS JUSTICE COURT  DEPT = JCRT7\* × \* × × × PIN-0209 NCJIS WARRANT HAS BEEN SUCCESSFULLY CLEARED × \* \* CLEARING AGENCY /NVLVJC001 - CLARK CO INFO SERVICES × \* ARRESTING AGENCY /NV0020135 - CLARK COUNTY DETENTION CENTER \* \* ENTERING AGENCY /NVLVJC001 - CLARK CO INFO SERVICES \* \* CONFIRMING AGENCY/NV0020135 - CLARK COUNTY DETENTION CENTER \* \* WARRANT RECORD NUMBER/3916590 DATE:03/07/17 \* NIN/W806072994 \* SEQ/001 TIME:13:29:01 REASON/SERVED \* WARRANT NAME /WARREN, JOSEPHJR \* BASE RECORD NAME/WARREN, JOSEPHJR \* COURT CASE #/17F03940X \* COURT/NV002A53J - LAS VEGAS JUSTICE COURT 

**Electronically Filed** 05/16/2017 ø.9 CLERK OF THE COURT

**District Court** 

Clark County, Nevada

Nevada State Of, Appellant(s) vs Joseph Warren Jr, Respondent(s) Case No.: C-17-323608-A Department 2 Municipal Court Case: 17F03940X

To: Appellant's Attorney:Steven B WolfsonTo: Respondent's AttorneyMelinda E. Simpkins

COUNTS May 4, 2017 Findings of Facts and Conclusion of Law

### **RECEIPT FOR DOCUMENTS AND NOTICE OF HEARING**

You are hereby notified that the Clerk of District Court has filed the following:

Notice of Appeal Original Justice Court File

Filed May 16, 2017

**PLEASE TAKE NOTICE** that the above referenced action has been set for hearing in Department 2, on June 15, 2017, at 9:00 AM.

#### STEVEN D. GRIERSON, CEO/CLERK OF COURT

/s/ Irish Lapira Irish Lapira, Deputy

## **CERTIFICATE OF SERVICE**

I hereby certify that this 16th day of May, 2017

The foregoing Receipt for Documents and Notice of Hearing was electronically served to all registered parties for case number C-17-323608-A.

I placed a copy of the foregoing Receipt for Documents and Notice of Hearing in the appropriate attorney folder located in the Clerk of the Court's Office:

**Steven B Wolfson- District Attorney** Melinda E. Simpkins-Public Defender

/s/ Irish Lapira

Irish Lapira, Deputy Clerk of the Court

	Electronically Filed 6/28/2017 2:01 PM Steven D. Grierson
1	MOT CLERK OF THE COURT
2	NSB 3700
3	Acting Special Public Defender
-	JONELL THOMAS
4	NSB 0824
5	Chief Deputy Special Public Defender
6	DANIEL PAGE
7	Chief Deputy Special Public Defender NSB 10706
8	330 S. Third Street Ste. 800 Las Vegas, NV 89155
9	
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12	DISTRICT COURT CLARK COUNTY, NEVADA
13	
14	THE STATE OF NEVADA, CASE NO. C-17-323608-A
15	Plaintiff,
16	vs. MOTION TO DISMISS APPEAL
17	JOSEPH WARREN, JR.,
18	# 1239725 Defendant,
19	
20	
21	Comes now the Defendant, Joseph Warren, Jr., by and through his attorneys Drew R.
22	Christensen, Acting Special Public Defender, JoNell Thomas, Melinda Simpkins and Daniel
23	Page, Chief Deputy Special Public Defenders and files his Motion to Dismiss Appeal.
24	Tage, Chief Deputy Special Fuone Defenders and mes his would to Dismiss Appear.
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SPECIAL PUBLIC DEFENDER	
CLARK COUNTY NEVADA	104

This motion is made and based upon the papers and pleadings on file herein, the attached 1 2 Memorandum of Points and Authorities, and any argument presented to this Court at the hearing 3 on this matter. Dated this the day of , 2017. 4 5 DA E. SIMPKINS 6 NIEL PAGE Attorneys for Defendant 7 **MEMORANDUM OF POINTS AND AUTHORITIES** 8 The preliminary hearing in this case was held on April 20, 2017. After taking the matter 9 under submission, the Justice of the Peace dismissed the charges based upon the State's failure 10 to present sufficient evidence to establish probable cause that Mr. Warren committed the 11 offenses. The Justice of the Peace authored a thorough 10 page order in support of its decision. 12 The State filed an appeal from the order. That matter is currently pending before this Court. The 13 State also filed a Motion for Leave to File an Information by Affidavit. The motion was 14 docketed in case number C-17-323426-1 and was assigned to Department VI. (Exhibit A, 15 minutes). Following full briefing and argument by the parties, Department VI denied the State's 16 Motion for Leave To File an Information by Affidavit. Exhibit A. The State now seeks this 17 Court's intervention by way of appeal. There is no right to appeal, however, from a justice court 18 order refusing to bind over charges following a preliminary hearing and this Court is therefore 19 without jurisdiction to hear this appeal. 20 21 Nevada Procedures Following Dismissal of A Criminal Complaint At A Preliminary 22 Hearing Based Upon A Lack of Probable Cause 23

In Nevada, after a magistrate dismisses a criminal complaint at a preliminary hearing for lack of probable cause, the State is prohibited from refiling the same charge that was dismissed because of insufficient evidence. Nevada criminal procedure dictates that "the discharge of a person accused upon preliminary examination is a bar to another complaint against the person for the same offense, but does not bar the finding of an indictment or the filing of an

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information." NRS 178.562(2). If a defendant is not bound over for a charge, the State may
either: (1) seek an indictment by a grand jury; or (2) seek leave to file an "information by
affidavit" in the district court, pursuant to NRS 173.035(2).<sup>1</sup> State v. Sixth Judicial District
<u>Court</u>, 114 Nev. 739, 743, 964 P.2d 48, 50 (1998). Other cases which suggest a different scheme
were overruled. <u>Id</u>.

The State's challenge to a justice court's decision finding a lack of probable cause at a 6 7 preliminary hearing is through a motion for leave to file an information by affidavit or by 8 seeking an indictment before a grand jury. See e.g. Moultrie v. State, 364 P.3d 606 (Nev. App. 9 2015) (addressing the district court's decision on a motion for leave to file an information by affidavit after the justice court found that the State did not meet its burden of proof for a felony 10 and discharged the defendant); Parsons v. State, 115 Nev. 91, 978 P.2d 963 (1999) (addressing 11 12 a district court's decision on a motion for leave to file an information by affidavit after the 13 justice court dismissed charges at a preliminary hearing). Other than seeking an Indictment, there is no other method for challenging a justice court's probable cause determination. 14

The right to appeal is statutory; where no statute or court rule provides for an appeal, no right to appeal exists. <u>Castillo v. State</u>, 106 Nev. 349, 352, 729 P.2d 1133, 1135 (1990). No statute or court rule provides for an appeal from a justice court order finding that the State failed to present probable cause to support a charge at a preliminary hearing. In its Notice of Appeal, the State cites to NRS 177.015 and <u>Sandstrom v. Second Judicial Dist. Court</u>, 121 Nev. 657, 119 P.3d 1250 (2005) as authority for the assertion that it may appeal from the justice court's finding of a lack of probable cause. Neither supports the State's assertion. In <u>Sandstrom</u>, the Nevada

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<sup>1</sup>NRS 173.035(2) provides:

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If, however, upon the preliminary examination the accused has been discharged, or the affidavit or complaint upon which the examination has been held has not been delivered to the clerk of the proper court, the Attorney General when acting pursuant to a specific statute or the district attorney may, upon affidavit of any person who has knowledge of the commission of an offense, and who is a competent witness to testify in the case, setting forth the offense and the name of the person or persons charged with the commission thereof, upon being furnished with the names of the witnesses for the prosecution, by leave of the court first had, file an information, and process must forthwith be issued thereon. The affidavit need not be filed in cases where the defendant has waived a preliminary examination, or upon a preliminary examination has been bound over to appear at the court having jurisdiction.

Supreme Court considered an original petition for a writ of certiorari, filed by a defendant, who 1 2 argued that a district court lacked jurisdiction to entertain an appeal by the State from a justice court order granting a motion to dismiss a misdemeanor criminal complaint. Id. at 658, 119 P.3d 3 at 1251. Sandstrom did not address felony charges for which no probable cause was found, but 4 5 instead concerned only misdemeanor complaints over which the justice court has final decision making authority. Specifically, the Nevada Supreme Court noted that under the Nevada 6 Constitution, the legislature has the authority to "prescribe by law the manner, and determine 7 the cases in which appeals may be taken from Justices and other courts."" Id. at 659, 119 P.3d 8 at 1252 (quoting Nev. Const. art. 6, § 8). The legislature defined "the parameters of the district 9 courts' appellate jurisdiction respecting criminal misdemeanor cases originating in just court [by 10 enacting NRS 177.015, which] provides in pertinent part: "The partied aggrieved in a criminal 11 action may appeal only as follows: 1. Whether that party is the State or the defendant: (a) To the 12 district court of the county from a final judgment of the justice court." Id. The Court found that 13 dismissal of a misdemeanor complaint was a final judgment because it "dispose[d] of all issues 14 and [left] nothing for future consideration." Id. 15

Sandstrom does not apply, by either its plain language or by its rationale, to a justice 16 court's finding of a lack of probable cause to support felony charges. Such an order does not 17 dispose of all issues and it does not leave nothing for future consideration. Rather, as set forth 18 above, following an order like that at issue here, the State may seek an indictment by a grand 19 jury: or (2) seek leave to file an "information by affidavit" in the district court, pursuant to NRS 20173.035(2). State v. Sixth Judicial District Court, 114 Nev. at 743, 964 P.2d at 50. These 21 statutory remedies were provided by the Legislature, rendering NRS 177.015 inapplicable to this 22 23 type of order.

There is no rule providing for an appeal to the district court from an order of the justice court finding a lack of probable cause to support felony charges. Likewise, there is no case authority finding that such an appeal is possible. This Court lacks jurisdiction over this appeal and it must therefore be dismissed.

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SPECIAL PUBLIC DEFENDER

## 1 Conclusion

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The State's appeal must be dismissed as this Court lacks jurisdiction over this matter.
There is no right to appeal from the dismissal of charges following a preliminary hearing. The
State had the opportunity to seek redress by filing a Motion for Leave to File Information by
Affidavit, and it did so. There is no second mechanism for allowing the State yet another bite
at the apple.

DATED this 2017.

DREW CHRISTENSEN ACTING SPECIAL PUBLIC DEFENDER

THOMAS INDA E. SIMPK/INS NIEL R. PAGE

Attorneys for Defendant

# CERTIFICATE OF SERVICE

I hereby certify that service of the above and foregoing was made pursuant to EDCR
7.26 on the attorney for the named parties by means of electronic mail to the email address
provided to the court's electronic filing system for this case. Proof of Service is the date
service is made by the court's electronic filing system by email to the parties and contains a
link to the file stamped document.

 PARTY EMAIL
 STATE OF NEVADA DISTRICT ATTORNEY'S OFFICE email: <u>Motions@clarkcountyda.com</u>

Secretary for the Special Public Defender's Office

SPECIAL PUBLIC DEFENDER

1 2 3 4 5 6 7 8 9		CT COURT NTY, NEVADA	Electronically Filed 6/28/2017 11:43 AM Steven D. Grierson CLERK OF THE COURT	
10	THE STATE OF NEVADA,			
11	Petitioner,			
12	-VS-			
13	THE LAS VEGAS JUSTICE COURT AND THE HONORABLE KAREN P.			
14	BENNETT HARON , JUSTICE OF THE PEACE	CASE NO:	C-17-323608-A	
15	Respondent,	DEPT NO:	II	
16	and			
17	JOSEPH WARREN, JR., #1239725			
18	Real Party in Interest.			
19 20				
20 21	STATE'S OPENING BRIEF IN SUPPORT OF AN APPEAL FROM A JUSTICE			
22	COURT'S FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER DISMISSING ALL CHARGES AGAINST RESPONDENT			
23	DATE OF HEARING: JULY 29, 2017 TIME OF HEARING: 9:00 AM			
24	COMES NOW, the State of Nevada	, by STEVEN B.	WOLFSON, Clark County	
25	District Attorney, through JACOB J. VII	LANI, Chief Dep	outy District Attorney and	
26	GENEVIEVE CRAGGS, Deputy District At	torney, and hereby	submits the attached Points	
27	and Authorities in support of its Opening Brie	f in Support of an A	Appeal from a Justice Court's	
28	Findings of Fact, Conclusions of Law and Ord	ler Dismissing All C	Charges Against Respondent.	

This brief is made and based upon all the papers and pleadings on file herein, the attached points and authorities in support hereof, and oral argument at the time of hearing, if deemed necessary by this Honorable Court.

**PROCEDURAL HISTORY** 

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On March 6, 2017, Respondent Joseph Warren ("Respondent") was charged by way of Criminal Complaint with First Degree Kidnapping (Category A Felony - NRS 200.310, 200.320), Sexual Assault (Category A Felony - NRS 200.364, 200.366), Battery with Intent to Commit Sexual Assault (Category A Felony - 200.400.4), and two counts of Open or Gross Lewdness (Gross Misdemeanor – NRS 201.210). Respondent pleaded not guilty to the aforementioned charges on March 9, 2017. The preliminary hearing was held on April 20, 2017. The justice court took the matter under advisement and dismissed the case on May 4, 2017 via written order. *See* Exhibit 1.

### **STATEMENT OF FACTS**

14 The testimony at the preliminary hearing bore out that on March 1, 2017, Jeri 15 Dermanelian, a Sexual Assault Nurse Examiner, saw a patient by the name of Kearstin Ellis. 16 Preliminary Hearing Transcript (hereinafter PHT), April 20, 2017, pg. 8-9, Attached as Exhibit 2. Dermanelian testified that Ellis told her she had been sexually assaulted. Id. While there 17 18 was an objection to hearsay regarding Ellis' statements to Dermanelian, the court ruled that 19 the statements were offered for the purposes of medical diagnoses or treatment. Id. at 9-10. 20 Ellis stated she was walking to her fiance's house when she stopped to have a cigarette. Id. at 21 10. An unknown male later determined to be Respondent, approached her and asked for a 22 cigarette. Id. Respondent forced her into the bathroom, forced his finger in her vagina, and then forced his penis into her vagina. Id. He attempted to use a garbage bag as a condom, but 23 24 it came off and he ejaculated into her vagina. Id. He also forced her to smoke 25 methamphetamine. Id.

Ellis opted to have a full forensic sexual assault kit and was told this would result in a criminal investigation. <u>Id.</u> at 14. A buccal swab was taken from Ellis, as well as vaginal and cervical swabs. <u>Id.</u> at 15. The kit was sealed and sent to the Las Vegas Metropolitan Crime Lab. <u>Id.</u> at 17. Dermanelian testified that Ellis said her last consensual intercourse was on
 February 27, 2017, with her fiancé. <u>Id.</u> at 11. Ellis also tested positive for marijuana and
 amphetamines. <u>Id.</u> at 11.

4 The State also admitted the 9-1-1 call from the victim, despite a hearsay objection by 5 defense counsel. Id. at 30. The court allowed the 9-1-1 call audio to be admitted, but denied 6 the admission of the accompanying transcript. Id. at 37. The State also admitted three DNA 7 reports by stipulation of the parties. The first DNA report from May 17, 2006 (Exhibit 3), 8 showed the DNA profile of Respondent. Id. at 31. The State admitted a DNA report from 9 March 5, 2017 Lab Case # 17-02073.1 (Exhibit 4). The first March 5, 2017 report showed the 10 findings from the sexual assault kit on Ellis. After the results were received, they were 11 uploaded to CODIS. PHT at 32. The second DNA report from March 5, 2017, Lab Number 12 17-02073.2 (Exhibit 5), showed that based on the cervical epithelial fraction taken from Ellis 13 in Exhibit 4 compared with Respondent's DNA in Exhibit 3, the probability that the DNA 14 found in Ellis' cervix was not Respondent's is 1 in 174 quadrillion.

On May 4, 2017, Justice of the Peace Karen P. Bennet Haron dismissed all charges
against Respondent via written order. The State now appeals this decision pursuant to NRS
177.015 and <u>Sandstrom v. Second Judicial District Court</u>, 121 Nev. 657, 119 P.3d 1250 (2005).

## SUMMARY OF THE ARGUMENT

19 Judge Bennett-Haron committed error by determining that the State had not presented 20 slight or marginal evidence and dismissing the case. Judge Bennett-Haron found in the 21 Findings of Fact and Conclusions of Law that "the evidence by the State in this case funs [sic] 22 afoul of NRS 171.196(6) because the enumerated offenses in that statute are not being charged 23 in this case," making all hearsay statements from Dermanelian and the 9-1-1 call inadmissible. 24 Findings of Fact and Conclusions of Law (Exhibit 1) May 4, 2017, pg 9-10. This is an incorrect 25 statement of the law. The State did provide slight or marginal evidence regarding Counts one 26 through three in this case.

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## A. Applicable Law

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2	As this Court is well aware, "[t]he finding of probable cause may be based on slight,
3	even 'marginal,' evidence because it does not involve a determination of the guilt or innocence
4	of an accused." Sheriff v. Hodes, 96 Nev. 184, 186, 606 P.2d 178 (1980); see also Sheriff v.
5	Shade, 109 Nev. 826, 828, 858 P.2d 840 (1993); Sheriff v. Simpson, 109 Nev. 430, 435, 851
6	P.2d 428 (1993); Sheriff v. Crockett, 102 Nev. 359, 361, 724 P.2d 203 (1986). Thus, "the
7	evidence need not be sufficient to support a conviction." Sheriff v. Kinsey, 87 Nev. 361, 363,
8	487 P.2d 340 (1971). "To commit an accused for trial, the State is not required to negate all
9	inferences which might explain his conduct, but only to present enough evidence to support a
10	reasonable inference that the accused committed the offense." Id. at 363 (emphasis added);
11	see also Shade, 109 Nev. at 828; Crockett., 102 Nev. at 361. Similarly, in Schuster v. Eighth
12	Judicial Dist. Court ex rel. County of Clark, 160 P.3d 873, 876-877 (2007), the Court
13	explained:
14	The finding of probable cause "does not involve a determination of the

The finding of probable cause "does not involve a determination of the guilt or innocence of an accused," and this court has consistently held that to secure an indictment, the State is not required to negate all inferences which might explain away an accused's conduct.

17 (footnotes omitted).

The Nevada Supreme Court has explicitly held that a probable cause determination is
"not a substitute for trial," and that the "full and complete exploration of all facets of the case"
should be reserved for trial. Marcum v. Sheriff, 85 Nev. 175, 178, 451 P.2d 845, 847 (1969); *see also*, <u>Robertson v. Sheriff</u>, 85 Nev. 681, 683, 462 P.2d 528, 529 (1969). If the evidence
produced establishes reasonable inference that the defendant committed the crime, the
probable cause to order the defendant to answer in the district court has been established.
<u>Morgan v. Sheriff</u>, 86 Nev. 23, 467 P.2d 600 (1970).

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1	Further, the standard of review when analyzing the sufficiency of the evidence is to be
2	viewed in the light most favorable to the State. The Nevada Supreme Court has stated:
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4	"The standard of review [when analyzing the sufficiency of evidence] in a criminal case is whether, after viewing the evidence in the light most favorable to the prosecution, <i>any</i> rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt."
5	found the essential elements of the crime beyond a reasonable doubt."
6	Grey v. State, 178 P.3d 154, 162 (2008) citing Nolan v. State, 122 Nev. 363, 377, 132 P.3d
7	564, 573 (2006).
8	<b>B.</b> <u>NRS 171.196 Does Not Negate All Other Hearsay Exceptions at Preliminary</u>
9	Hearing
10	The court's findings that the legislation which amended NRS 171.196(6) essentially
11	negated all other hearsay exceptions to a victim's statements is unfounded and an incorrect
12	reading of the law. Statutory language should not be read to produce absurd or unreasonable
13	results. Anthony Lee R. v. State, 113 Nev. 1406, 1414, 952 P.2d 1, 6 (1997) (citing Alsenz v.
14	Clark Cty. School Dist., 109 Nev. 1062, 1065, 864 P.2d 285, 286 (1993)). NRS 171.196(6) is
15	an expansion on the already well-settled hearsay exceptions in the Nevada Revised Statutes.
16	NRS 171.196(6) states in full:
17	6. Hearsay evidence consisting of a statement made by the alleged victim of the offense is admissible at a preliminary
18	examination conducted pursuant to this section only if the defendant is charged with one or more of the following offenses:
19	(a) A sexual offense committed against a child who is under
20	the age of 16 years if the offense is punishable as a felony. As used in this paragraph, "sexual offense" has the meaning ascribed to it
21	in <u>NRS 179D.097</u> .
22	(b) Abuse of a child pursuant to <u>NRS 200.508</u> if the offense is committed against a child who is under the age of 16 years and
23	the offense is punishable as a felony.
24 25	(c) An act which constitutes domestic violence pursuant to <u>NRS 33.018</u> , which is punishable as a felony and which resulted in substantial bodily harm to the alleged victim.
26	Emphasis added. It is clear based on the plain language of the statute that this addition is meant
27	to be an expansion of the existing law prohibiting hearsay. S. Nev. Homebuilders Ass'n v.
28	Clark Cty., 121 Nev. 446, 449, 117 P.3d 171, 173 (2005) (quoting Charlie Brown Constr. Co.

v. Boulder City, 106 Nev. 497, 502, 797 P.2d 946, 949 (1990)) ("When interpreting a statute, 1 2 this court must give its terms their plain meaning, considering its provisions as a whole so as 3 to read them 'in a way that would not render words or phrases superfluous or make a provision nugatory.""). NRS 171.196(6) states that *hearsay evidence* of a statement by a victim is 4 5 admissible. This means that evidence that would otherwise not fall under the already well 6 settled hearsay exceptions is also admissible in these enumerated situations. If the court's logic 7 were to be followed, there would be no hearsay exceptions available for victims statements in 8 all but the fewest of cases (not even murder cases); there would be no ability to bring in excited 9 utterances, dying declarations, or present sense impressions to name just a few well-10 established hearsay exceptions.

There is no public policy reason or logic to the legislature narrowing the admissibility of a victim's statements. Rather, the legislature was expanding the ability of the State to bring in statements of particularly vulnerable victims. The origins of the bill were that hearsay (meaning statements that do not otherwise fall into an exception) would be allowed in all cases. The court cites to statements made by the Attorney General, making it clear that the bill was created to expand the ability of these statements to come in:

This is a victim-centered bill. It is focused on enumerated offenses. Certain victims will only have to face the accused when the constitutional Confrontation Clause is applicable in the proceeding. . . Thirty-six states allow hearsay evidence at preliminary hearings. Hearsay evidence is allowed at federal grand jury and preliminary hearings.

Exhibit 1, pg. 9. The Attorney General was certainly not saying that thirty-six states only allow
hearsay evidence in cases involving certain charges at preliminary hearing, but rather that
thirty-six states allow hearsay evidence to be admitted, regardless of whether an applicable
exception applies. The reason NRS 171.196 was amended as opposed to new exceptions being
added was because under the bill as initially written, hearsay *would not apply at all* in
preliminary hearings. It was then tailored in a narrower fashion, adding to the list of exceptions
already in the Nevada Revised Statutes.

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1	In the Findings of Fact and Conclusions of Law, the justice court states that:
2	The traditional requirements relating to hearsay statements would
3	be satisfied by the statements at issue here. For example, K.E.'s statements to Dermanelian constitute "statements for purposes or medical diagnosis or treatment" under NRS 51.115. Moreover,
4	K.E.'s statements during her 9-1-1 call constitute "present-sense impressions" and also "excited utterances."
5	impressions and also exerted diterances.
6	Exhibit 1, pg. 5-6. The Court concludes that but for her reading of the new exceptions to
7	hearsay in NRS 171.196(6), all evidence presented by the State would be admissible. The State
8	submits to this Court that if all evidence was admissible, probable cause was shown to hold
9	Respondent to answer in District Court to Counts one, two and three of the Criminal
10	Complaint.
11	C. The State Proved Counts One Through Three By Slight or Marginal Evidence
12	The State proved Counts one through three by slight or marginal evidence. The State
13	did not prove Counts four and five.
14	Count 1, First Degree Kidnapping, was proved through the testimony of Jerri
15	Dermanelian and the victim's statements in the 9-1-1 call. NRS 200.310 states:
16	1. A person who willfully seizes, confines, inveigles, entices,
17	decoys, abducts, conceals, kidnaps or carries away a person by any means whatsoever with the intent to hold or detain, or who holds
18	or detains, the person for ransom, or reward, or <i>for the purpose of committing sexual assault</i> , is guilty of kidnapping in the first
19	degree which is a category A felony.
20	Dermanelian testified as to the statements made by Ellis, which appropriately come into
21	evidence under NRS 51.115, statements made for the purposes of medical diagnoses or
22	treatment. Ellis said that she was walking home when Respondent forced her to smoke
23	methamphetamine and was moved to a bathroom. PHT at 10. In the 9-1-1 call (transcript
24	attached as Exhibit 6), the victim clearly states that she was "pulled into Freedom Park" by
25	Respondent and "raped." She also clearly states he put his "arm around me and I was
26	screaming," and "I was begging him to let me go." The victim's statements in the 9-1-1 call
27	are admissible under NRS 51.085 and NRS 51.095.
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NRS 200. 366 states:

1. A person is guilty of sexual assault if he or she:

(a) Subjects another person to sexual penetration, or forces another person to make a sexual penetration on himself or herself or another, or on a beast, against the will of the victim or under conditions in which the perpetrator knows or should know that the victim is mentally or physically incapable of resisting or understanding the nature of his or her conduct;

7 The State proved Count 2, Sexual Assault, by slight or marginal evidence when Dermanelian
8 testified that Ellis stated that "she was forced to have finger to vagina then penis to vagina
9 intercourse in a bathroom." <u>PHT</u> at 10. Additionally, the statements made by Ellis in the 9-110 1 call clearly show Sexual Assault.

Count 3, Battery with the Intent to Commit Sexual Assault, is shown by this same testimony. NRS 200.400 defines battery as the "willful and unlawful use of force or violence upon the person of another." The Respondent pulling and holding the victim as she begged to be let go constitutes unlawful use of force for the purposes of committing a sex assault. The odds that Respondent was not the individual who committed the sexual assault on Ellis are 1 in 174 quadrillion based on the DNA reports.

The State concedes that Counts 4 and 5 were not proved through the testimony and evidence.

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1	CONCLUSION		
1	CONCLUSION Decide when the formation the institute and minimum tiped NDS 171 10((()) and this		
2	Based upon the foregoing, the justice court misapplied NRS 171.196(6) and this		
3	resulted in otherwise admissible evidence not being considered by the Justice of the Peace.		
4	The written order of the justice court was arbitrary, capricious and an abuse of discretion and		
5	must be reversed.		
6	DATED this 28th day of June, 2017.		
7	Respectfully submitted,		
8	STEVEN B. WOLFSON Clark County District Attorney		
9	Clark County District Attorney Nevada Bar #001565		
10			
11	BY <u>/s/ JACOB J. VILLANI</u> JACOB J. VILLANI		
12	Chief Deputy District Attorney Nevada Bar #011732		
13			
14	BY <u>/s/ GENEVIEVE CRAGGS</u> GENEVIEVE CRAGGS		
15	Deputy District Attorney Nevada Bar #013469		
16			
17			
18	CERTIFICATE OF SERVICE		
19	I hereby certify that service of the above and foregoing was made this 28th day of JUNE		
20	2017, to:		
21	MELINDA SIMPKINS, SPD		
22	msimpkins@ClarkCountyNV.gov sscurry@clarkcountynv.gov		
23			
24			
25	BY /s/ HOWARD CONRAD Secretary for the District Attorney's Office		
26	Special Victims Unit		
27			
28	hjc/SVU		

# EXHIBIT "1"

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, <sup>2</sup>		· · ·	LAG VEGAS JUSTICS COURT FILED IN OPEN COURT	
1	JUSTICE COURT	MAY 04 2017		
2	CLARK COUNTY, NEVADA			
3 4	THE STATE OF NEVADA,	Case No.: 17F-03940X Dept. No.: 7		
5 6	Plaintiff, vs.	ORDER		
7	JOSEPH E. WARREN, JR., #1239725,			
· 8	Defendant.			
9 10 11	This matter, having come before the ( and the Court being fully advised of the prem		•	
12				
13	FINDINGS OF FACT AND CONCLUSIONS OF LAW			
14				
15	On March 6, 2017, the State of Nevada filed a Criminal Complaint against Joseph E.			
16	Warren, Jr. (hereinafter "Defendant") for conduct allegedly committed against a victim who will			
17	be designated as "K.E." The Complaint inclu-	be designated as "K.E." The Complaint includes the following five counts:		
18 19	Count One:First-Degree KidCount Two:Sexual Assault			
20	Count Four: Open or Gross I	ent to Commit Sexual Assault ewdness		
21	Count Five:Open or Gross Lewdness1On April 20, 2017, the Court presided over the Preliminary Hearing in this matter. The			
22	Court will summarize the proceedings in the fo		· · · · · · · · · · · · · · · · · · ·	
23				
24 25	The Complaint alleges that Defendant committee	ed each of the above acts on or about M	arch 1 2017	
	•			
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I.	Introductor	y Arguments

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3	At the commencement of the Preliminary Hearing, Exhibit 1 was admitted without
4	objection. Exhibit 1 is a prior Judgment of Conviction in Case #C-220286.
5	Additionally, the parties stipulated to the admission of Exhibits 2, 3, and 6, all of which
б	are various DNA reports.
. 7	
8	II. Testimony of Jeri Dermanelian
9	
10	A. Direct Examination by the State
- 11	
12	Intel Demonstruction (In sector (ID) 11 and a sector of
13	Jeri Dermanelian (hereinafter "Dermanelian") is a certified sexual-assault nurse examiner
14	("SANE nurse") for a company called Rose Heart.
15	On March 1, 2017, at approximately 4:35 AM, Dermanelian treated eighteen-year-old
16	K.E. at University Medical Center (UMC). K.E. reported that she had been the victim of a
17	sexual assault, and Dermanelian testified to the following:
T <b>Š</b>	The patient stated that she was walking home. She was going to go to her fiance's
19	house. She was stopped. When she stopped, she went to have a cigarette. A male came up to her that she didn't know and asked her if he could have a cigarette. She gave him a
20	cigarette. And she stated that she was forced to have finger to vagina and then penis to vagina intercourse in a bathroom. She stated she was in a standing position and bent
21	over. She stated that the male used a garbage bag to wrap as a possible condom. The garbage bag came off, and there was penis to vagina intercourse without the wrapper.
22	The ejaculation took place in the vagina.
23	The patient states that was forced to smoke methamphetamines. The male told her that
24	the methamphetamines would make her wet. And she stated that she was not hit with an open hand or closed fist. There was no gun or knife used in the sexual assault.
25.	

	$\frac{Transcript of Proceedings (April 20, 2017), at 10:4-10:22.^{2}}{1}$			
	2 K.E. also told Dermanelian that K.E.'s last date of consensual sexual intercourse was on			
	3 February 27, 2017.	•		
	4 Moreover, K.E. indicated that she was not a user of street drugs. A subsequent drug	•		
	5 screen of K.E.'s urine showed marijuana and amphetamines in her system.			
	K.E. and Dermanelian discussed the four types of medical examinations to which K.E.	•		
	could be subjected, and K.E. chose "the full, forensic sexual assault kit" which includes			
	<sup>3</sup> notification to law enforcement for the purpose of requesting a criminal investigation.			
	Transcript, at 14:16-14:24. Dermanelian impounded the underwear worn by K.E. and also			
1	performed swabs of K.E.'s mouth, vagina, and cervex.			
I				
1:	B. Cross-Examination by Defense Counsel			
1:				
14 13	After brief questioning Defence Council sensured has a biasting to the 1 to the out			
16				
17				
18	Transcript, at 24:13-24:19.			
19	The State asked the Court to reserve its ruling until further questions had been asked of			
20	the witness, and the Court agreed.			
21				
22	C: Redirect Examination by the State	··· •		
23		·······		
24				
25	<ul> <li>During the Preliminary Hearing, the Court admitted the above hearsay statements pursuant to NRS 51.115.</li> <li>This statute will be addressed in greater detail <u>infra</u>.</li> </ul>			
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·	On redirect, Dermanelian testified to the following types of "treatment" that she had			
	administered to K.E.:			
3	The medical history was obtained, the history of the event was obtained, the sexually			
	transmitted infection blood testing was drawn, urine was obtained, the antibiotics were administered, the morning-after medication was administered, and the discharge			
5	information was given to the patient. Referral information was given to the patient for the 12-week follow-up for the second HIV and syphilis test.			
6	Transcript, at 25:8-25:16.			
7	After further arguments, the Court overruled the renewed objection and allowed the			
8	hearsay testimony from the direct examination to be admitted.			
. 9				
10	III. Evidence Relating to a 9-1-1 Call			
11				
12	At this point in the Preliminary Hearing, the State asked that the 9-1-1 call from K.E. be			
13 14	admitted into evidence. The State argued that K.E.'s statements during the 9-1-1 call were			
14	admissible under hearsay principles as either "present-sense impressions" or "excited			
16	utterances." The State further argued that the 9-1-1 call corroborates the sequence of events			
17	which K.E. described to Dermanelian.			
18	In response, Defense Counsel argued that the 9-1-1 call was not admissible under NRS			
19	171.196. Defense Counsel also argued that that 9-1-1 call is "basically unintelligible."			
20	Transcript, at 29:19-29:21.			
21	After further argument, the Court allowed the 9-1-1 tape to be admitted, but not the			
22	transcript of the 9-1-1 call,			
24 .	IV. <u>DNA Evidence</u>			
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2	The State referred to the admitted DNA reports which showed that the results connected			
3	Defendant to the charged offenses with a potential likelihood of error of "1 in 174 quadrillion."		r	
4	Transcript, at 32:13-33:2.		:	
5				
ò	V. <u>Conclusion</u>		•	
7	At the complexion of the Destination That is the Charles in the state of the			
8	At the conclusion of the Preliminary Hearing, the Court indicated that it would prepare			
9	this written Order.			
•	DISCUSSION		<u>.</u>	
10	DISCUSSION	•		
11				
12	After carefully reviewing the applicable legal arguments raised by the parties, the Court			
13	is now prepared to set forth its reasoning as follows.			
14		•		
15	I. Traditional Requirements Relating to Hearsay Statements			
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17				
18	The State's entire case rests upon the admissibility of hearsay statements from the victim.			
19	The traditional requirements relating to hearsay statements would be satisfied by the statements			
20	at issue here. For example, K.E.'s statements to Dermanelian constitute "statements for purposes			
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24	· · · · · · · · · · · · · · · · · · ·			. –
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	-5-			

of medical diagnosis or treatment" under NRS 51.115.<sup>3</sup> Moreover, K.E.'s statements during her 1 9-1-1 call constitute "present-sense impressions"<sup>4</sup> and also "excited utterances."<sup>5</sup> 2 However, the Court must also consider how a recent legislative change has altered the 3 traditional hearsay requirements at preliminary hearings. 4 5 б II. Recent Legislation 7 8 In 2015, the Nevada Legislature enacted Assembly Bill 193 (2015) (hereinafter 9 "AB 193"). This bill amended NRS 171.196, Nevada's statute which deals with preliminary 10 hearings. NRS 171.196(6) now provides as follows: 11 NRS 171.196. Preliminary examination: Waiver; time for conducting; nostponement; introduction of evidence and cross-examination of witnesses by 12 defendant; admissibility of hearsay evidence. 13 6. Hearsay evidence consisting of a statement made by the alleged victim of the offense 14 is admissible at a preliminary examination conducted pursuant to this section only if the defendant is charged with one or more of the following offenses: 15 (a) A sexual offense committed against a child who is under the age of 16 years if the offense is punishable as a felony. As used in this paragraph, "sexual offense" · 16 has the meaning ascribed to it in NRS 179D.097. (b) Abuse of a child pursuant to NRS 200.508 if the offense is committed against 17 a child who is under the age of 16 years and the offense is punishable as a felony. (c) An act which constitutes domestic violence pursuant to NRS 33.018, which is 18 punishable as a felony and which resulted in substantial bodily harm to the 19 alleged victim. [Emphasis added]. 20 21 See NRS 51.115 ("Statements made for purposes of medical diagnosis or treatment and describing medical history, or past or present symptoms, pain or sensations, or the inception or general character of the cause or external source thereof are not inadmissible under the hearsay rule insofar as they were reasonably 22 pertinent to diagnosis or treatment"). 23 See NRS 51.085 ("A statement describing or explaining an event or condition made while the declarant was perceiving the event or condition, or immediately thereafter, is not inadmissible under the hearsay 24 rule,"), 25 See NRS 51.095 ("A statement relating to a startling event or condition made while the declarant was under the stress of excitement caused by the event or condition is not inadmissible under the hearsay rule,").

. 1	The parties in this case recognize that Defendant is not charged with any of the			
2	enumerated offenses in NRS 171.196(6). However, they disagree as to whether NRS			
3	171.196(6) supplants the traditional requirements relating to hearsay in the context of a			
4	preliminary hearing.			
5	For at least two reasons, the Court finds that NRS 171.196(6) does supplant the			
6	traditional requirements relating to hearsay in the context of a preliminary hearing.			
7				
8	A. The Text of NRS 171.196(6) as Amended by AB 193			
9				
10	NRS 171.196 is the Nevada statute which defines the applicable procedure at a			
11	preliminary hearing. The title for this statute appears as follows:			
12	prominiary noticing. The title for this statute appears as follows:			
13	NRS 171.196 Preliminary examination: Waiver; time for conducting;			
İ4	postponement; introduction of evidence and cross-examination of witnesses by defendant; <u>admissibility of hearsay evidence</u> . [Emphasis added].			
15				
16	The Legislature has structured the title so that it regulates the general "admissibility of			
17	hearsay evidence" at a preliminary hearing. This title is indicative of what the Legislature			
18	intended to accomplish. See Coast Hotels & Casinos v. Nev. State Labor Comm'n, 117 Nev.			
19	835, 841-42 (2001) (recognizing that a title is typically prefixed to a statute in the form of a			
20	descriptive heading or a brief summary of the contents of the statute and that "[t]he title of a			
21	statute may be considered in determining legislative intent").			
22	In addition, the preamble to NRS 171.196(6) declares that "hearsay evidence consisting			
23	of a statement made by the alleged victim of the offense is admissible at a preliminary			
24	examination conducted pursuant to this section <u>only if</u> the defendant is charged with one or	· ,		
25				

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· 1	more" of the enumerated offenses. [Emphasis added]. In order to give meaning to every word			
2	and phrase in NRS 171.196(6) <sup>6</sup> , the Court must interpret "only if" to mean what it says. A			
3	hearsay statement from a victim is admissible at a preliminary hearing "only if" one or more			
4	enumerated offenses is charged. <sup>7</sup>			
5				
б				
7	B. Explicit Statements of Legislative Intent			
8	D. Implific Statements of Edgislative ment			
9				
10	On April 10, 2015, AB 193 was heard by the Assembly Committee on Judiciary.			
11	Committee Counsel Brad Wilkinson testified as follows:			
12	The revised proposed conceptual amendment for A.B. 193 would revise the bill to include only the following provisions:			
13				
14				
<b>15</b> 16	(3) it would provide that hearsay would be allowed in preliminary examinations and grand jury proceedings, <u>but only in</u> cases involving felony child abuse, sexual offenses committed against children under the age of 16, and felony domestic violence involving substantial bodily harm to the victim.			
1 <b>7</b>				
18				
19	See Slade v. Caesar's Entm't Corp., 132 Nev. Adv. Op. No. 36, 373 P.3d 74, 75 (May 12, 2016) (emphasizing that "[a] statute must be construed as to 'give meaning to all of [its] parts and language, and this court will read each sentence, phrase, and word to render it meaningful within the context of the purpose of the legislation").			
20	<ul> <li>The Court notes that the State's interpretation of NRS 171.196 would essentially delete the word "only"</li> </ul>			
21	out of the statute so that "[h]earsay evidence consisting of a statement made by the alleged victim of the offense is admissible at a preliminary examination conducted pursuant to this section [] if the defendant is			
22	charged with one or more of the following offenses." However, the State cannot "cherry-pick" the language that should be deemed operative in a Nevada statute. See Law Offices of Barry Levinson: P.C. v.			
<sup>•</sup> 23 24	Milko, 124 Nev. 355, 366 (2008) (declaring that "[o]ne tenet of statulory construction requires statutes to be 'construed as a whole and not be read in a way that would render words or phrases superfluous or make a provision nugatory.").			
25	While the State's interpretation would apparently create <i>additional</i> hearsay exceptions for victim statements at preliminary hearings, the actual language of NRS 171.196(6) creates the <i>only</i> hearsay exception that applies to victim statements at preliminary hearings.			

1	Hearing on AB 193 Before the Assembly Committee on Judiciary (April 10, 2015), at Page 56 [ <u>Emphasis added</u> ].
2	Later, on May 6, 2015, AB 193 came before the Senate Committee on Judiciary.
3	Assistant Attorney General Wes Duncan testified as follows:
4	
5	Assembly Bill 193 allows hearsay evidence for certain offenses at preliminary hearings and grand jury proceedings. This bill is important for a number of reasons. This is a victim-centered bill. It is focused on enumerated offenses. Certain victims will only have
6	to face the accused when the constitutional Confrontation Clause is applicable to the
7	proceeding. Assembly Bill 193 is important because it puts Nevada in line with the majority of states. Thirty-six states allow hearsay evidence at preliminary hearings.
8	Hearsay evidence is allowed at federal grand jury and preliminary hearings. The military also allows hearsay evidence at preliminary hearings. Assembly Bill 193 touches on the
9	efficiency of the system and results in cost savings. Gerstein v. Pugh, 420 U.S. 103 (1975), says there is no constitutional right to an adversarial hearing at the preliminary
10	hearing stage. Assembly Bill 193 does not take away or crode trial rights at a district court level. The bill only addresses evidence at a preliminary hearing at the justice
11	court level and grand jury proceedings.
12	Hearing on AB 193 Before the Senate Committee on Judiciary (May 6, 2015), at Page 8. [Emphasis added].
13	[such under addition].
14	The above passage illustrates the legislative intent to focus on "evidence at a preliminary
15	hearing at the justice court level." Because AB 193 "does not take away or crode trial rights at a
16	district court level," victim statements are still admissible at trial under traditional hearsay
17	exceptions, as long as a defendant's confrontation rights are satisfied.
18	
19	III. <u>Conclusion</u>
20	
21	In enacting AB 193, the Nevada Legislature could have simply created additional hearsay
22	exceptions for victim statements and added those exceptions to NRS Chapter 51 ("Hearsay"), but
23	the Legislature did not take that approach. Instead, the Legislature amended NRS 171.196 and
_24	
25	crafted a new rule that applies specifically to preliminary hearings. The evidence offered by the
	· •

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· .		
1	State in this case funs afoul of NRS 171.196(6) because the enumerated offenses in that statute	
2	are not being charged in this case. Therefore, K.E.'s hearsay statements to Dermanelian and	. ,
3	K.E.'s hearsay statements in the 9-1-1 call were not admissible at the preliminary hearing, and,	:
. 4	as a result, the State is unable to satisfy even a "slight-or-marginal" evidence standard to obtain a	• •
5	bindover to District Court.	:
6		
7	ORDER	
.8		
9	Pursuant to the statements of fact and the arguments of law submitted, it is hereby	• •
10	ordered, adjudged, and decreed that all charges against Defendant are dismissed.	
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13	1 D d	
14	Dated this day of, 20_17	
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22	1 P	
23	AMULALANDU	
24	JUDGE KAREN BENNETT-HARON	
25		
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# **EXHIBIT "2"**

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·	1	CASE NO.: PENDING
.'	2	
	3	IN THE JUSTICE COURT OF LAS VEGAS TOWNSHIP
	4	COUNTY OF CLARK, STATE OF NEVADA
	5	-000-
	6	STATE OF NEVADA, )
	7	Plaintiff, ) COPY
	8	) VS. )
	9	JOSEPH WARREN, JR., ) Case No. 17F03940X
	10	Defendant.
:	11	)
-	12	· · ·
-	13	REPORTER'S TRANSCRIPT OF
م ل	14	PRELIMINARY HEARING, VOLUME I
1	15	BEFORE THE HONORABLE KAREN BENNETT-HARON JUSTICE OF THE PEACE
1	16	
1	17	THURSDAY, APRIL 20, 2017
1	L8	APPEARANCES
		For the State: JACOB VILLANI, ESQ.
	20	Chief Deputy District Attorney GENEVIEVE CRAGGS, ESQ.
	21	Deputy District Attorney
	2	
		For the Defendant: MELINDA SIMPKINS, ESQ.
	4	
2	5	Reported By: Jennifer O'Neill, CCR No. 763

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1	WITNESSES		
2		PAGE	
3			
4	STATE'S		
5	JERI DERMANELIAN		
6	Direct Examination by Mr. Villani	8	
7	Cross-Examination by Ms. Simpkins Redirect Examination by Mr. Villani	19 25	
8			
9	* * * * *		
10			
11	EXHIBITS		
12	Marked	Admitted	
13	STATE'S		
14	Exhibit 1	7	
14 15	Exhibit 1 Exhibit 2	7 7	
15	Exhibit 2	7	
15 16	Exhibit 2 Exhibit 3	7 7	
15 16 17	Exhibit 2 Exhibit 3 Exhibit 4	7 7 37	
15 16 17 18	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 6	7 7 37	
15 16 17 18 19	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 6	7 7 37	
15 16 17 18 19 20	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 6	7 7 37	
15 16 17 18 19 20 21	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 6	7 7 37	
15 16 17 18 19 20 21 22	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 6	7 7 37	
15 16 17 18 19 20 21 22 23	Exhibit 2 Exhibit 3 Exhibit 4 Exhibit 6	7 7 37	· ·

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1	. 3	1 hearing in Case No. 17F03940X. Let the record reflect	4
2	LAS VEGAS, NEVADA; APRIL 20, 2017; 9:00 A.M.	2 the presence of okay. So is Mr. Warren here?	•
3	-000-	•	
4	000		л.
5	THE COURT: Let's see. We've got Joseph	4 THE COURT: So Mr. Warren is present in 5 custody. And I'll have counsel enter their respective	
6	Warren, Case No. 17F03940X.	<ul><li>6 appearance for the record, and then we can get starte</li></ul>	
7	Good morning.	7 MR. VILLANI: Good morning, Your Honor.	
8	MS. SIMPKINS: Good morning, Your Honor.	8 Villani on behalf of the State.	Јаке
9	Melinda Simpkins, Deputy Special Public Defender,	9 MS. CRAGGS: Genevieve Craggs for the St	ata
10	appearing on behalf of Mr. Warren, who's present in	10 MS. SIMPKINS: Melinda Simpkins, Deputy	ale.
	custody.	11 Special Public Defender, appearing on behalf of	
12	MR. VILLANI: Good morning, Your Honor, Jake	12 Mr. Warren, who's present. Also, Your Honor, for the	
13	Villani on behalf of the State.	13 record, Mr. Dan Page, from my office, is co-counsel,	
14	THE COURT: Okay. Good morning. And are we	14 but he couldn't be here today.	
15	ready? Today is the preliminary hearing.	15 THE COURT: Okay. All right. Are there an	w
16	MS. SIMPKINS: Yes, Your Honor.	16 preliminary matters that need to be addressed by the	,
17	MR. VILLANI: Yes, Your Honor.	17 Court before we begin?	
18	THE COURT: How many witnesses?	18 MR. VILLANI: Your Honor, I do have a num	her
19	MR. VILLANI: One, maybe two, Your Honor.	19 of exhibits that are coming in by the stipulation of	
20	THE COURT: Okay, I'll be right with you	20 the parties, if I may move to admit those now. That	
21		21 would be Exhibit 1, which is the Judgment of Conviction	n
22	MR. VILLANI: Thank you.	22 for defendant's prior.	-
23	(Whereupon, other matters were heard.)	23 THE COURT: Have they been marked alrea	dy by
24	THE COURT: Let's get started on Joseph	24 the clerk?	
25	Warren. This is the time set for the preliminary	25 MR. VILLANI: Yes, they have, Your Honor.	

		2		6
1	THE_COURT:OkayGreat	1	MR. VILLANI; I'd-move-for-admission-of	
2	MR. VILLANI: So State's Proposed Exhibit 1	2	those. I would actually move for admission of the	
3	is a prior Judgment of Conviction. State's Proposed		Judgment of Conviction. It is a Nevada JOC, Case	
4	Exhibit 2 is a DNA report. State's Proposed Exhibit 3		No, C-220286.	
5	is a DNA report. State's Proposed Exhibit 4 is audio	5	THE COURT: Do you have any objection to	
6	of a 911 call. State's Proposed Exhibit 5 is a	6	that?	
- 7	transcript of that 911 call. And State's Proposed	7	MS. SIMPKINS: I'm curious as to what	
8	Exhibit 6 is another DNA report. I would ask that	8	purpose, Your Honor. Is it to prove propensity?	
9	those be admitted pursuant to stipulation,		Because then I would have the objection. I don't	
10	MS. SIMPKINS: Your Honor, that's not		there's no habitual criminal charge. There's you	
11	correct. The only thing I stipulated to was the DNA		know, I don't know for what purpose.	
12	reports coming in.	12		
13	MR. VILLANI: I talked to Dan.	13	Count 5; is that right?	
14	MS. SIMPKINS: I'm lead counsel on this.	14	MR. VILLANI: That's correct, Your Honor.	
15	Mr. Page ran everything by me. And the only thing I	15		
16	stipulated to was the DNA reports.	16	allegation is that he was previously convicted of a	
17	MR. VILLANI: To the extent she's calling me	17		
18	a liar, I did talk to her co-counsel, who actually	18	lewdness into a felony, Your Honor.	
19	stipulated to the 911, but I can get the 911 in through	19	MS. SIMPKINS: Then no objection, Judge.	
20	hearsay exception, Your Honor.	20	THE COURT: Very good. So then that would	
21	THE COURT: All right. So the DNA reports	- 21	.be.1?	
22	have been stipulated to. And they, for purposes of	22	MR. VILLANI: That would be 1, yes, Your	
23	reference, are proposed exhibits what?	23	Honor,	
24	MR. VILLANI: 2, 3, and 6, Your Honor.	24	THE COURT: So we've got 1, 2, 3, and 6 that	
25	THE COURT: 2, 3, and 6.	25	have been that are coming in by way of stipulation.	

i sere		
Okay.	1	exclusionary rule, Judge.
MR. VILLANI: Correct, Your Honor.	2	THE COURT: If there are any other witnesses
THE COURT: Very good. All right, Anything	3	In the courtroom, please leave the courtroom. Stand
else?	4	near the door so that my marshal can call you when
(State's Exhibits 1, 2, 3, and 6 were	5	needed, but I ḋon't think there is,
admitted.)	6	MR. VILLANI: They're all outside, Your
MS. SIMPKINS: Well, 1 is not stipulated,	7	Honor.
Your Honor. I just have no objection. The other ones	8	Whereupon,
are stipulated. Yeah.	9	JERI DERMANELIAN,
THE COURT: Okay.	10	was called as a witness, and having been first duly
MR. VILLANI: I'd move for admission of 1 as	11	sworn, was examined and testified as follows:
a court document.	12	THE CLERK: Please be seated. Please state
MS. SIMPKINS: There's no objection.	13	and spell your first and last name for the record.
THE COURT: No objection. Very well. It	14	THE WITNESS: Jeri Dermanelian. J-E-R-I
will be deemed admitted, then.	15	D-E-R-M-A-N-E-L-I-A-N.
You only have one, right?	16	THE CLERK: Thank you.
MR. VILLANI: One, maybe two, Your Honor.	17	MR. VILLANI: May I proceed, Your Honor?
THE COURT: Anything else?	18	THE COURT: Yes.
MR. VILLANI: No, Your Honor.	19	
MS. SIMPKINS: No, Your Honor.	20	DIRECT EXAMINATION
THE COURT: Then let's get started. Call	21	BY MR. VILLANI:
your first witness.	22	Q. Ma'am, how are you employed?
MR. VILLANI: Your Honor, the State calls	23	A. I own a company called Rose Heart. I'm a
Jeri Dermanelian to the stand.	24	sexual assault nurse examiner.
	(State's Exhibits 1, 2, 3, and 6 were admitted.) MS. SIMPKINS: Well, 1 is not stipulated, Your Honor. I just have no objection. The other ones are stipulated. Yeah. THE COURT: Okay. MR. VILLANI: I'd move for admission of 1 as a court document. MS. SIMPKINS: There's no objection. THE COURT: No objection. Very well. It will be deemed admitted, then. You only have one, right? MR. VILLANI: One, maybe two, Your Honor. THE COURT: Anything else? MR. VILLANI: No, Your Honor. MS. SIMPKINS: No, Your Honor. THE COURT: Then let's get started. Call your first witness. MR. VILLANI: Your Honor, the State calls	(State's Exhibits 1, 2, 3, and 6 were5admitted.)6MS. SIMPKINS: Well, 1 is not stipulated,7Your Honor. I just have no objection. The other ones8are stipulated. Yeah.9THE COURT: Okay.10MR. VILLANI: I'd move for admission of 1 as11a court document.12MS. SIMPKINS: There's no objection.13THE COURT: No objection. Very well. It14will be deemed admitted, then.15You only have one, right?16MR. VILLANI: One, maybe two, Your Honor.17THE COURT: Anything else?18MR. VILLANI: No, Your Honor.20THE COURT: Then let's get started. Call21your first witness.22MR. VILLANI: Your Honor, the State calls23

- MS. SIMPKINS: I would invoke the
- Q. And what is your specific degree or training

		9		10
]	and experience?		statements for the purpose of a medical diagnosis or	
2		i	2 treatment.	
3	5		3 THE COURT: Overruled. Come on.	
4		. 4	THE WITNESS: The patient stated that she was	5
5	I carry a nursing license for the state of Nevada.	!	5 walking home. She was going to go to her flance's	
6	Q. And do you work out of any particular	(	b house. She was stopped. When she stopped, she went to	I.
7	hospital?	ī	have a cigarette. A male came up to her that she	
8	A. I'm contracted with University Medical	8	didn't know and asked her if he could have a cigarette.	
9	Center.	9	She gave him a cigarette. And she stated that she was	
10	Q. Specifically with regard to a SANE nurse,	1	0 forced to have finger to vagina and then penis to	
11	what are your specific duties and responsibilities?		vagina intercourse in a bathroom. She stated she was	
12	A. I provide options for patients that come in	1	2 in a standing position and bent over. She stated that	
13	with a chief complaint of sexual assault.	1	3 the male used a garbage bag to wrap as a possible	
14	Q. On March 1, 2017, at approximately 4:35 a.m.,		4 condom. The garbage bag came off, and there was penis	
15	did you see a patient by the name of Kearstin Ellis?		5 to vagina intercourse without the wrapper. The	
16	A. I did.		5 ejaculation took place in the vagina.	
17	Q. And what was Miss Ellis's complaint?	1	7 The patient states that she was forced to	
18	A. Chief complaint was sexual assault.	18	3 smoke methamphetamines. The male told her that the	
19	Q. And how old was Miss Ellis?	. 19	9 methamphetamines would make her wet. And she stated	
20	A. Eighteen,	2	) that she was not hit with an open hand or a closed	
21	Q. Specifically with regard to the sexual		fist. There was no gun or knife used in the sexual	
22	assault, what did Miss Ellis say happened?		2 assault.	
23		23	BY MR. VILLANI:	
24	Honor.	24	Q. Do you commonly check patients for pregnancy	
25	MR. VILLANI: Your Honor, these are	25	when something like this happens?	

1 Α. Yes. 'That's part of the exam.

2 Q. And did you test Miss Ellis for pregnancy?

3 Yes, I did. She did -- she stated that she Α.

4 had a four-month-old child and that she thought she may

5 currently be pregnant. So there was discussion

6 regarding taking the morning-after medication, whether she would have that option or not. 7

8 Q. Is it important for you, under these

9 circumstances, to find out when the last consensual 10 intercourse was?

11 A. Yes. For DNA purposes, as well as whether 12 there may or may not be clinical findings from the exam 13 results.

14 Q. And did you ask Miss Ellis when her last 15 consensual intercourse was?

16 Α. Yes.

17 Q. What did she say?

18 The 27th. Α.

19 And is that ---Q.

20 Α. I'm sorry. Of February of 2017.

- 21 Q. Okay. So February 27, 2017. Did she say who
- 22 that intercourse was with?

23 Her -- she referred to him as boyfriend, Α.

24 slash, fiancé. She would use both terms,

25 And what type of intercourse was that? 0.

Α. It was penis to mouth and penis to vagina 2 intercourse, with ejaculation that took place in the

3 vagina.

1

4 Q. Is it important for you to know whether your

5 patients use street drugs? 6 Α. Yes.

7 Q.

Why is that important? 8

It goes to help figure out whether the A.

9 patient is able to consent at the time that we do the 10 examination process, as well as what some of the side 11 effects or the effects of the drugs may have on their

12 clinical assessment findings,

13 Q. Did you ask Miss Ellis if she was a user of 14 street drugs?

15 Α. I did.

16 Q. And what did she say?

17 A. No.

18 Q, Now, do you run tests to confirm these

19 answers you receive?

20 A. Yes.

21 Q. And what type of tests did you run on this 22 particular case?

I did a urine drug screen. 23 Α.

24 Q. What were the results of that urine drug 25 screen?

13

		13		14
_1	A. It showed marijuana and amphetamines.		there's no forensics evidence collected, no sexual	
2	Q. Now, does there come a point where the	2	assault kit obtained, and that there would be no	
3	patient gets to decide whether or not they actually	3	photographs of their body taken.	
4	want to have this information go forward or actually	4	The third choice is called an anonymous or a	
5	seek this person?	5	Jane Doe sexual assault exam. Jane Doe for the	
6	A. Yes. The patient, as an adult, is given four	6	females. John Does for the males. And that's an	
7	options or four choices as to which type of	7	anonymous sexual assault kit that would be completed.	
8	examination they want done.	8	And all of the medical examinations, testing, and	
9	Q. And what are those four options?	9	head-to-toe assessment that's offered in Option 2 would	
10	A. Briefly, the first option is to decline the	10	be also included in Option 3. The 30-day window would	
11	exam at the end of the conversation, after they have	11	be given to the patient so they could decide if they	
12	more knowledge on what's included in each one of the	12	wanted to go forward from a legal perspective. They	
13	options. If they choose not to go forward, they can	13	have 30 days to activate their case. So photographs	
14	just simply say they don't want the exam, and the exam	14	would be taken with that exam and a sexual assault kit	
15	will stop at that time.	15	would be completed.	
16	The second option is what I term medical	16	The fourth option is the full, forensic	
17	only. It's a medical exam that does a head-to-toe	17	sexual assault kit, the medical. And then that	
18	assessment. Sexually transmitted and infection testing	18	includes the law enforcement, where the patient is	
19	is done, including blood and pelvic exam, if it's a	19	going to be notified that they're going to request a	
20	female, and potentially an anal exam also. The patient	20	criminal investigation to be initiated regarding a	
21	would be given antibiotics to prevent gonorrhea and	. 21	sexual assault complaint.	
22	chlamydla. Morning-after medication would be	22	Q. And which of those options did Miss Ellis	
23	discussed, and a urine pregnancy and a urine drug	23	choose?	
24	screen would be done on a medical. What's made clear	24	A. Fourth.	
25	to the patient is that with a medical-only exam,	25	Q. So a full sexual assault kit was completed,	

1	correct?	
2	Α.	Yes.
3	Q.	Did that sexual assault kit include a
4	reference	standard for Miss Ellis?
5	Α.	I'm sorry?
б	Q.	A reference standard. Was a buccal done on
7	Miss Ellis	
8	А.	Yes.
9	Q.	as part of the kit?
10	Α.	Yes.
11	Q.	And that's just the swabbing of her cheek; is
12	that fair?	
13	Α.	Inside the mouth.
14	Q.	Did you do vaginal and cervical swabs with
15	Miss Ellis	as well?
16	Α.	I did.
17	Q.	And how about impounding any clothing that
18	she was v	vearing? Was that done in this case?
19	Α.	Yes.
20	Q.	Did you include any clothing in the sexual
21	assault kit	, that you recall?
22	Α.	Her underwear.
23	Q.	And what's the reason for that?
24	Α.	The underwear would have potential DNA
25	findings.	

 $\bigcirc$ 

Q. Did you notice anything, during your

2 collection of the evidence for the sexual assault kit

3 or your exam itself, any notable discharge or anything

4 in Miss Eilis's vagina? 5 A. At the cerv

A. At the cervical os she had a light discharge

6 noted and that was swabbed. Vaginal swabs were taken

7 first, and cervical os swabs. A gonorrhea and

8 chlamydia swab would have been taken third, and then

9 the swab taken to look for the light staining

10 microscope. 11 O. No

11 Q. Now, once you complete the sexual assault 12 kit, do you seal it off?

13 A. I do.

14 Q. How do you do that?

- 15 A. There is an evidence seal that's placed on
- 16 the outside of the kit and that's placed on the kit,

 $17\,$  and then my initials and the date that I seal the kit

18 was placed on the outside of that seal.

- 19 Q. And then are all the swabs that you take kept20 separate and labeled clearly inside that kit?
- 21 A. Yes. Each one of the swabs that's taken has
- 22 its own individual little box that you put the swabs
- 23 In, and then you label it with the patient identifying

24 information that the hospital provides. And,

25 generally, it's done with a label for me. And then the

		1/	18
1	sexual assault kit number is placed on that individual	1	Q. Would it help to refresh-your-recollection-to
2	box, and then each box is placed inside a specific	2	•
3	envelope that's labeled and sealed with the identifying	3	A. For the event number?
4	information on it. And then the sexual assault	4	Q. For the event number, yes.
5	event sexual assault kit number is placed also on	5	A, Yes,
6	each one of those envelopes. All the envelopes are	6	MR. VILLANI: Your Honor, I would ask that
7	gathered, including the underwear envelope, and that is	7	she be able to refer to her report for that purpose.
8	placed in the kit, and then it has the general evidence	8	MS. SIMPKINS: No objection.
9	seal placed over that.	9	THE COURT: Very well,
10	Q. And on that general evidence seal, do you	10	MR. VILLANI: If It's okay with the Court, I
11	note anywhere the primary Metropolitan Police	11	would just ask that she be allowed to read that number.
12	Department event number?	12	MS. SIMPKINS: That's fine.
13	A. Yes. On the face portion or on the front	13	THE COURT: Okay.
14	portion of the sexual assault kit, it asks for	14	THE WITNESS: The event number is
15	certain pieces of Information. And one of them is what	· 15	170301-0486.
16	agency law enforcement agency is coming in to work	16	BY MR. VILLANI:
17	with that case.	17	Q. When you do screenings of this type, do you
18	Q. And you complete a report with regard to	18	commonly check for sexually transmitted diseases?
19	this, correct?	19	A, I do.
20	A. Yes.	20	Q. Did you do so with Miss Ellis?
	Q. Do you recall off the top of your head what	21	AIdid,
22	that particular event number was that that sexual	22	Q. What, if anything, was the findings of any
23	assault kit was impounded under?	23	sexual transmitted diseases?
24	A. No. I would have to look at my notes.	24	MS. SIMPKINS: Objection. Relevance.
25		25	THE COURT: Well, yeah. I mean, is there a

1 connection here? I mean --

19

strangulation suspect.

2		MR. VILLANI: Well, I guess the particular	2	Q.	Strictly forensics?
3	finding is	s not relevant in this case. I'll withdraw	3	Α.	Yes, at this time.
4	that que	stion.	4	Q.	Is that work for the Las Vegas Metropolitan
· 5		THE COURT: Thank you.	5	Police De	epartment?
6		MR. VILLANI: Court's brief indulgence.	6	Α.	No, ma'am.
7		Your Honor, I'll pass the witness.	7	Q.	For anybody?
8		THE COURT: Okay.	8	Α.	I am my own business.
9		•	9	Q.	When you do these sexual assault exams and
10	Ε.	CROSS-EXAMINATION	10	the thing	s that you do under your own business, do you
11	BY MS, S	IMPKINS:	11	do them	primarily for police departments?
12	Q.	Can you please state your name again? I'm	12	Α.	Primarily for police departments, yes, ma'am.
13	sorry. Ye	bur last name.	13	Q.	Do you do them for anyone else?
14	Α.	Jeri Dermanelian.	14	Α.	Anyone that comes in requesting a sexual
15	<b>.</b>	Dermanelian. Sorry. And I apologize. I	15	assault e	xam will be offered an exam, whether there's
16	don't me	an to butcher your last name.	16	law enfor	rcement involved or not.
17		Miss Dermanelian, who did you say you work	17	· Q.	In this case there was obviously law
18	for again	?	18	enforcem	ent Involved, correct?
19	Α.	Rose Heart.	19	Α.	Yes, ma'am.
20	Q.	Rose Heart. Is that a hospital?	20	Q.	You indicated that you put an event number on
21	Α.	That's a business sexual assault nurse	21	the envel	ope. Where did you get that event number?
22	examiner	business.	22	Who gave	e that to you?
23	Q.	That's all you do is sexual assault nurse	23	А.	Law enforcement would generate the event
24	examiner		24	number.	
25	Α.	I do other forensic exams, like for	25	Q.	And so would it be fair to say that

21

22 1\_Miss Ellis was referred to you by the Las Vegas -evidence-collected,-And-then-sometimes, remember, with-2 Metropolitan Police Department? 2 the Jane or the John Does, there's no law enforcement з A. I don't know if the right word is "referred." 3 involved with that option. She came in with Las Vegas Metropolitan Police, so they 4 Q. In this instance, did you collect the 4 did transport her in. 5 5 evidence for the Las Vegas Metropolitan Police Q. They transported her to your office? 6 6 Department? 7 Α. To the emergency -- the adult emergency 7 A. I collected evidence for the sexual assault 8 department at UMC. 8 kit for Metropolitan Police, yes. 9 Q. And then you went there, or do you have an Q. Okay. And you also took photos. Were those 9 10 office there? 10 given to Las Vegas Metropolitan Police Department as 11 A. Yes, ma'am. I have an office in the adult 11 well? 12 emergency department. 12 Α. No. 13 Q. And the report of your examination goes 13 Where are those maintained? Q, 14 directly to the Las Vegas Metropolitan Police 14 I keep them in my encrypted computer. A. 15 Department in this instance? 15 And the sexual assault kit, was that given 0. 16 A. My report is fractionated off. Part of it is 16 to -- that was given to Las Vegas Metropolitan Police 17 dictated. The medical record is dictated for the 17 Department? Yes or no? 18 hospital report. And then the sexual assault kit 18 That was sent to the Las Vegas Crime Lab. Α. 19 Information is placed in the sexual assault kit and 19 Q. So when you were called to treat Miss Ellis, 20 sent to the Las Vegas Crime Lab. 20 you knew that you were there because of an alleged 21 Q. And as part of your duties, it is your job to 21 sexual-assault? --- - - - ----..... 22 collect evidence for Las Vegas Metropolitan Police 22 Α. That was her chief complaint to the triage 23 Department? 23 nurse. I would collect that evidence for any agency 24 A, 24 Did you record that interview with her? Q. 25 that requested it if the patient is requesting to have 25 I dictated that interview with the medical A.

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1 exam, and I filled out the sexual assault kit portion. 1 **O**. And the drug screen came back positive for 2 Q. So, no, you did not record that interview 2 marijuana and methamphetamine, you said? 3 with her? Let me make sure you understand the 3 It came back for amphetamines. A. 4 question. When I say record the interview, was a 4 Q. Amphetamines? recorder playing while she was talking, something that 5 5 Α. Yes, ma'am, has her voice on it? 6 6 Q. And was there a confirmatory test done? 7 A. No, ma'am, 7 A, No, ma'am. Q. Thank you. Now, do you know the time of the 8 8 Q. And that was a urine drug screen? 9 drug screening for Miss Ellis, what time that was done? 9 A. Yes, ma'am. A. I would have to refer to my notes to look at 10 10 Did you take any hair or blood and test those Q. 11 what time that I sent that down to the lab. 11 as well? 12 O. Is that in your notes? 12 No, ma'am. Α. 13 Α. I believe I have a copy, yes, ma'am. 13 MS. SIMPKINS: Your Honor, at this time I'm Would it refresh your recollection to look at 14 Q. 14 going to renew my objection. This witness has 15 those notes? 15 indicated that she was there to collect evidence for 16 Α. Yes, ma'am. 16 the Las Vegas Metropolitan Police Department, that the 17 Q. Could you please ---17 witness was -- or the alleged victim was transported by 18 MS. SIMPKINS: Do you have any objection? 18 Metro. This was done for the purposes of a police 19 Investigation, not for purposes of treatment. There 19 MR. VILLANI: No. 20 BY MS. SIMPKINS: 20 was no evidence that she gave any treatment to this 21 Q. Could you please go ahead and look at those. 21 witness whatsoever. So I would renew the objection on 22 Thank you. 22 that ground. 23 The urine drug screen was 0830 on 3/1/2017. A. 23 MR. VILLANI: I have a bit of follow-up 24 questions before Your Honor makes a ruling, if I may. 24 Q. That's military time. A.M., correct? 25 Α. Yes, ma'am. 25 THE COURT: Okay.

25

1	REDIRECT_EXAMINATION	1_	THE-COURT: Okay. So Miss Simpkins, I
2	BY MR. VILLANI;	2	believe, is arguing that what took place was basically
3	Q. And you are a nurse, correct, ma'am, a		just a collection of information, there was no
4	registered nurse?	4	treatment; and, therefore, this testimony constitutes
5	A. Yes.		hearsay and you say that?
6	Q. Did you provide any treatment to Miss Ellis?	6	MR. VILLANI: I say that she's a registered
7	A. Yes.	7	
8	Q. What treatment did you provide?	8	performed. Part of her examination was to give the
9	A. The medical history was obtained, the history	9	patient an offer of whether or not they would like a
10	of the event was obtained, the sexually transmitted	10	sexual assault kit done in addition to the treatment
11	infection blood testing was drawn, urine was obtained,	11	and the examination she was doing. That patient was
12	the antibiotics were administered, the morning-after	12	given four distinct options. That patient chose the
13	medication was administered, and the discharge	13	option of the sexual assault kit, which would then be
14	Information was given to the patient. Referral	14	transferred to Metro. It did not have to be. She
15	information was given to the patient for the 12-week	15	could have chose the option that it would remain
16	follow-up for the second HIV and syphilis test.	16	anonymous, but she chose to have it transferred to
17	Q. Had you seen anything that was	17	Metro. That doesn't mean she's collecting evidence on
18	life-threatening during your exam, would you have	18	behalf of Metropolitan Police Department. She's a
19	referred her to a treating physician, if necessary?	19	nurse who's acting as a nurse to somebody with a sexual
20	A. If she had life-threatening injuries, we	20	assault allegation, and she is doing what the patient
21	would stop the forensics interview and go forward with	- 21	wanted to doment and the second secon
22	treatment,	22	I think under Medina versus State, this sort
23	MR. VILLANI: Your Honor, that's all my	23	of testimony has been examined by our Supreme Court and
	follow-up questioning. And then I have argument if	24	it was held to be a harmless error to admit it at trial
25	Your Honor would like to	25	in that case. It was found to be testimonial.
			-

24

1 However, the confrontation cause does not apply at this 1 County to provide this service at its hospital? 2 level of the proceedings, so I would ask that her 2 THE WITNESS: Yes, At University Medical 3 testimony stand. 3 Center. We do go to the other hospitals. MS. SIMPKINS: Confrontation cause may not 4 THE COURT: You go to the other ones as well? 4 5 apply, Your Honor, but there is a statutory right to 5 THE WITNESS: When the patients are admitted confrontation of witnesses. So that being stated, 6 6 in-house. anything that this alleged victim said about the crime, 7 THE COURT: Okay. Okay. But your office and 7 8 I don't really think that that had anything to do with contact, everything flows through UMC? 8 9 9 the treatment. I mean, she knew that the alleged THE WITNESS: Yes, ma'am. 10 victim was there for treatment for sexual assault. She 10 THE COURT: Okay, All right. Thank you, 11 was transported by Metro. This is what she does. She 11 Is that it? 12 does SANE exams for the purpose of police MR. VILLANI: Your Honor, I have one 12 13 investigation. 13 additional piece of evidence. It's the 911 call from THE COURT: Okay. I'm going to overrule your 14 the victim. I would ask that it be admitted under 14 15 objection. I'm going to allow the testimony. And is 15 52.252, also as a present sense impression and as a 16 there anything further? 16 statement made as an excited utterance. Obviously, 17 MR. VILLANI: Not from the State, Your Honor. 17 Your Honor can disregard if you disagree once you hear 18 MS. SIMPKINS: No. Your Honor, 18 the 911 call, but I will tell you she's crying so hard 19 THE COURT: Okay. You know what, I have a 19 that the 911 operator is unable to hear her at the time 20 guestion just for my own edification, so I understand 20 she's placing the call. So I would ask to be able to 21 this. 21 at least play that for Your Honor's consideration and 22 You're basically a contractor at UMC, though, 22 move to admit it, based upon the hearsay exceptions 23 right? 23 that I've noted. 24 THE WITNESS: Yes, ma'am. 24 MS. SIMPKINS: Okay, Judge, and I'm sorry. 25 THE COURT: So you have a contract with the 25 I'll try to be brief, but this involves a lot of stuff

29

30 1 here, The legislature, in 171,196 -- that's the 1 really tell what she says, so I'm not exactly sure what 2 statute that indicates that my client has the right to 2 purpose this is being offered for, unless they're 3 trying to cobble together some kind of exception to get 3 cross-examine witnesses against him -- indicated that 4 hearsay evidence consisting of a statement made by the 4 around the requirement that my client has a right of 5 alleged victim of the offense is admissible at the cross-examination under 171.196. 5 6 preliminary examination, conducted pursuant to this 6 THE COURT: I guess, why do we -- why are we 7 section only -- and the word "only" is specific in 7 listening to it? 8 there -- if the defendant is charged with one or more MR. VILLANI: She does put herself at the 8 9 of the following offenses. And that's a sexual offense 9 scene. I mean, it's not completely garbled. She puts 10 committed on someone who is under the age of 16, abuse 10 herself at the scene of the crime. She says exactly 11 of a child, or an act which constitutes domestic 11 what happened. It mirrors what she told the SANE 12 violence. 12 nurse. It's just we're getting statements of the And, Your Honor, I would submit, even though 13 victim in here because, obviously, the victim is 14 exceptions to the hearsay rule may apply, the 14 unavailable at this point. So it's a statement of her, 15 legislature was very specific in stating that only 15 It shows her state of mind at the time. It shows ----16 under these circumstances may the alleged victim's 16 THE COURT: Let me see the two of you at the 17 testimony come in, and none of those circumstances 17 bench, please. 18 apply in this matter. 18 (Whereupon, a brief discussion was The other issues that I have with these --19 held at the bench.) 20 with this audio is that -- he's right -- it is 20 MR. VILLANI: Your Honor, before I rest on 21 .basically unintelligible, She is crying. You cannot 21 \_the State's side, I just want to walk through briefly 22 understand a word she's saying. I know that there is a 22 the DNA reports that were admitted by stipulation. 23 transcript that Metro has done. It's not a certified I would like to start with the report that 23 24 transcript, so I would object to the transcript coming 24 looks different than the other two that is dated --25 in. But as far as the audio is concerned, you can't 25 that I don't have a copy of -- it's dated from 2006, I

13

MR, VILLANI: That's the buccal swab that was

THE COURT: I'm sorry. Where do you want me

MR. VILLANI: Lab No. 17 and it's got a .1 at

MR. VILLANI: .1 is the examination of the

MR. VILLANI: Correct, That report is just

THE COURT: May 17, 2006?

4 being offered -- that is from defendant's prior, which 5 is also in evidence -- that report is being offered

6 because that's where the buccal swab came from. I

11 used to compare the DNA evidence. If we move forward

12 to the report dated March 5th -- and the other two are

13 both dated March 5th -- this is the one under lab case

18 the end. Lab case number --- it's up at the upper

19 right-hand corner. Kind of under the distribution date

20 there. One of them has a .1. The other one is .2. If

THE COURT: Okay. I got it.

25 on that particular DNA report under 1.2.1, the vaginal

24 sexual assault kit from Kearstin Ellis. The findings

7 believe it's JC 2, I think, or JF 2 is the buccal swab

THE COURT: Okay.

1 believe.

8 of the defendant.

14 number as 17-0273.1.

21 we start with .1.

16 to go for that? Lab what?

2

3

9

10

15

17

22

23

1 sperm fraction, found an unknown male contributor

2 number 1 that could not be excluded. 1.2.2, under the

3 cervical epithelial fraction, found an unknown male

4 number 1 who could not be excluded as the deduced

- 5 partial minor contributor. And then 1.2.2 was the
- 6 cervical sperm fraction, and that also had an unknown

7 male who could not be excluded.

- 8 Now, Kearstin Ellis and Taylor Washington
- 9 were both excluded by 1.2.1. By 1.2.2 Taylor

10 Washington was excluded from a cervical epithelial

- 11 fraction. And 1.2.2 both Ellis and Taylor Washington 12 were excluded there.
- 13 After receiving those results, as noted in

14 the report, they were uploaded to CODIS. On that same

- 15 day they got back a hit from that first report
- 16 Your Honor saw from that buccal swab. That buccal swab
- 17 was then compared to the unknown male profile obtained
- 18 in 1.2.1. Under the vaginal sperm fraction it was
- 19 consistent with Joseph Warren, and the odds were
- 20 1 in 174 quadrillion that that was an incorrect
- 21 assumption. Under 1.2.2, the cervical epithelial
- 22 fraction, Warren could not be excluded as the deduced
- 23 partial minor contributor, and that was 1 in 15,800.

24 And then, finally, in 1.2.2, under the

25 cervical sperm fraction, it was consistent with Joseph

33

1	Warren. Chances that that is incorrect,	1	171.197 where the State can use affidavits, but only
2	1 in 174 quadrillion.		with certain notice and a right to be heard with regard
3	And so with that information, I'll save any	3	to those issues. But In this instance, there is no
4	argument for the end, but the State would rest with	4	real exception to my client's right of
5	that. Actually, I would actually move that the 911	5	cross-examination, so I'm going to for the record, I
6	cail be admitted, Your Honor.	6	am very specific about this. I understand that in
7	MS. SIMPKINS: As for the 911 call,	7	Nevada there is no constitutional right of
8	Your Honor, I'm continuing my objection on that. The	8	cross-examination, and Crawford versus Washington does
9	same issues. Judge, you hit it at the bench. There's	9	not apply in preliminary hearings. I understand that.
10	an issue here as to consent. This witness came up and	10	But I am going specifically based on 171.196. And like
11	testified regarding the alleged victim having drugs in	11	I offered at the bench, Your Honor, I would be glad to
12	her system, having methamphetamine or amphetamine in	12	brief it for you. But it's my understanding that when
13	her system and marljuana in her system. We haven't	13	this statute came into effect, the legislature it
14	heard her testimony. And, like I said before, the	14	was very broad. It was drafted by the DA's office. It
	State, I think, is trying to cobble together a bunch of	15	was very, very broad, and the legislature specifically
16	hearsay exceptions so that they can get around having	16	narrowed it so that only under these specific
	her in here. My client under 171.196 has a right to	17	circumstances can this hearsay be allowed in.
18	cross-examine the witnesses against him, and he may	18	So, Your Honor, I am saying that the State
19	introduce evidence in his or her own behalf.	19	has not, without the witness's testimony without the
20		20	alleged victim's testimony, the State has not proven
	discussed my client's right to testify. He has	. 21	their case by a preponderance of the evidence, and I
	indicated to me that he's not going to testify today.	22	would ask to dismiss.
	However, Your Honor, these statutes are very, very	23	MR. VILLANI: And, Your Honor, what we're
	limited as to especially alleged victims coming in and		confusing here is that hearsay exception under 171.196.
25	testifying. There are instances, for example, under	25	We can present hearsay evidence. In other words,

18

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1 evidence that is hearsay without any other exception 1 boyfriend two days ago." So that was the last time she 2 under that statute in cases of child sexual assaults 3 and battery domestic violence or substantial bodily 4 harm results. That does not mean to swallow up every 4 5 other hearsay exception that we can present evidence connecting the dots here, Your Honor. 5 6 under, which is what counsel is arguing. That's what 6 7 she's arguing as getting her around the Crawford does 7 8 not apply at preliminary hearing is that that 8 decision and --9 particular statute says that if you're going to present 9 10 the hearsay statement of a victim, it has to be under 11 these circumstances, which is not what that statute 11 12 says, Your Honor, and I'll submit it with that. 12 THE COURT: I still have not heard anything 13 14 about consent. I mean, you've got evidence that there 15 may have been contact. You've got evidence that 16 something tragic happened to Kearstin Ellis that led 16 name. 17 her into the ER at UMC. I mean, I ---17 MR. VILLANI: The evidence the State would 19 put forth, Your Honor, is Miss Dermanelian's testimony 20 that she came in and said that she was forced to have 20 I think the 911 call stands on its own. This Court has 21 sex. THE COURT: But by? 22 MR. VILLANI: That's exactly it. By who? 23 24 And then we entered the DNA evidence that showed -- and 25 she also said last consensual sex was with "my

2 had consensual sex. Then a DNA examination is done 3 with the sexual assault kit which finds this defendant's DNA inside of her. And that's how we're

THE COURT: You know what, I'm going to take this matter under advisement and prepare a written

MR. VILLANI: And, Your Honor, I am still 10 moving to admit the 911 call,

MS. SIMPKINS: And I'm still objecting.

THE COURT: Yeah, you are.

MS. SIMPKINS: And there's been no witness to

14 authenticate it, Your Honor. I can't even tell -- in 15 my review of it, there's -- she didn't even say her

MR. VILLANI: She did not say her name, and I

18 would stipulate to that. If she would like me to put

19 the detective up, I can put the detective up. However,

21 heard 911 calls before. There's the entire preamble.

THE COURT: How am I going to know it's her?

MR. VILLANI: She makes it clear that she was

24 at Freedom Park. She was raped. She makes it clear on

25 the call. It could have been. Maybe it's 100 other

4		37	38
<u>ل</u> ـــــ	people,_but_I'm_just_asking_that_it_be_considered_as		-transcript,-I-can-just-listen-to-the-tape-for-what-it
	one tiny part of the evidence we're piecing together.		is.
3		3	MR. VILLANI: Thank you.
4		4	THE COURT: We can reconvene for publication
5	· · · · · · · · · · · · · · · · · · ·	5	of my decision in this matter. Give me two weeks.
6	under the same statute, I would move to admit the	6	THE CLERK: May 4th at 9:00 a.m.
7	transcript.	7	MS. SIMPKINS: Thank you, Your Honor.
8	MS. SIMPKINS: And, again, Your Honor, that's	8	MR. VILLANI: Thank you, Your Honor.
9	not a certified transcript.	9	(The proceedings concluded.)
10	MR. VILLANI: It's not, but Your Honor can	10	
11	certainly tell if it's accurate or not.	11	* * * *
12	THE COURT: What Is your tape?	<u> </u>	ATTEST: Full, true, and accurate transcript of proceedings.
13	MR. VILLANI: It's Exhibit 4 is moving to be	13	transcript of proceedings.
14	admitted and has been granted.	14	
15	THE COURT: So I'll admit it.	15	
16	(Whereupon, State's Exhibit 4 was	16	/S/ Jennifer O'Neill
17	admitted.)	17	JENNIFER ONEILL, CCR No. 763
18	THE COURT: And then now what's 5?	18	
19	MR. VILLANI: 5 is just the transcript. I	19	
20	mean, you can determine	20	
21	THE COURT: . Is that the one that's not	21	
22	certified or whatever?	22	
23	MR. VILLANI: It's the transcript of the 911	23	
24	call, correct. It's not certified.	24	
25	THE COURT: You know what, I don't need the	25	

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1	REPORTER'S CERTIFICATE
2	STATE OF NEVADA)
3	COUNTY OF CLARK)
4	
5	I, Jennifer O'Nelli, a certified court reporter
6	In and for the State of Nevada, hereby certify that
7	pursuant to NRS 239B.030 I have not included the Social
8	Security number of any person within this document.
9	I further certify that I am not a relative or
10	employee of any party involved in said action, nor a
11	person financially interested in the action.
12	Dated in Las Vegas, Nevada this 24th day of
13	April, 2017.
14	/S/ Jennifer O'Neill JENNIFER O'NEILL, CCR No. 763
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# **EXHIBIT "3"**

### LAS VEGAS METROPOLITAN POLICE DEPARTMENT FORENSIC LABORATORY REPORT OF EXAMINATION

NAME:	Warren, Joseph Jr. (Suspect)	CASE:	060121-3369
	Woods, Gena J. (Victim)	AGENCY:	LVMPD
		DATE:	May 17, 2006
INCIDENT:	Sexual Assault	BOOKED BY:	Amy Coe (SANE) S5979S

I, Jennifer R.G. Frederiksen, do hereby declare:

AUG 9 2008

M8179C

REQUESTED BY: Det. Lebario

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That I am a Criminalist employed by the Las Vegas Metropolitan Police Department;

That prior to my employment with the LVMPD, I have qualified in the County or Circuit Courts of the State of Arizona as an expert witness;

That I received evidence in the above case and completed an examination on the following items:

JF1 - Sealed sexual assault evidence collection kit from Gena J. Woods containing the following:

- Item A consent form/assault information
- Item B vaginal/cervical swabs
- Item C rectal swabs

Item D - buccal swab reference standard

Item F - underpants (Received, not analyzed)

Item G - debris/fingernail scrapings/bite marks/secretions (Received, not analyzed)

Item H - miscellaneous (Received, not analyzed)

Item I - pubic hair brushing/reference hair clipping (Received, not analyzed)

JF2 - Buccal swabs from Joseph Warren

JF3 - One envelope marked: "Swabs of an unknown substance". Received, not analyzed

### CONCLUSION:

Semen was identified on items JF1-B and JF1-C.

Items JF1-B, JF1-C, JF1-D and JF2 were subjected to PCR amplification at the following STR genetic loci: D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, D7S820, D16S539, D2S1338, D19S433, TH01, TPOX, and CSF1PO. The sex-determining Amelogenin locus was also examined.

Items JF-1D (victim) and JF2 (suspect) were used as the reference standards.

The DNA profile obtained from items JF2 (suspect standard) cannot be excluded as being the source of the semen detected from items JF1-B E2 and JF1-C E2. The estimate of this DNA profile in the population is rarer than 1 in 600 billion (identity assumed).

060121-3369

I returned the evidence to the vault.

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

Executed on: 17 May 2004

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Frederikson

Jennifer Frederiksen, #8692 Criminalist I

Kathy M. Greenther 6109 Paviewer Criminalist II

Reviewer

060121-3369

By: J8692 pg. <u>a</u> of <u>a</u>

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# **EXHIBIT "4"**

	as Metropolitan Police Department Forensic Laboratory Report of Examination	Distribution Date: Agency: Location: Primary Case #: Incident: Requester: Lab Case #:	March 5, 2017 LVMPD Homicide & Sex Crimes Bureau 170301-0486 Sexual Assault Jason W Lafreniere 17-02073.1
Subject(s):	Taylor Washington (Subject) Kearstin Ellis (Victim)		· · · · · · · · · · · · · · · · · · ·

The following evidence was examined and results are reported below.

Lab Item #	lmpound Pkg #	Impound Item #	Description	Examination Summary	
Item 1	Dermanellan - SAK		Sexual assault kit from Kearstin Ellis		
Item 1.1		·	Reference standard		
Item 1.2			Vaginal and cervical swabs		
Item 1.2.1			- Vaginal swabs	Sperm positive	
Item 1.2.2		•	- Cervical swabs	<ul> <li>Sperm positive</li> </ul>	
Item 1.3			Red lace tanga underwear	Positive presumptive semen tests	
Item 1.3.1			<ul> <li>Swabbing from the inside and outside of the front panel</li> </ul>	Sperm positive	
Item 2	007570 - 1	1	Green camouflage pattern pants, size S	Positive presumptive semen tests	
ltem 2.1			Large amorphous stain on the Inside crotch, wrapped around from the front to the back of the pants	<ul> <li>Positive presumptive blood test</li> <li>Sperm positive</li> </ul>	
ltem 2.2			Stain on the inside of the left leg near the knee	Sperm positive	
Item 3	007570 - 1	1	Reference standard from Taylor Washington		
A presumptiv	e test is an ind	dication, but no	ot confirmation, of the identity of a body fluid.		

#### **DNA Results and Conclusions:**

Item 1.1, Item 1.2.1, Item 1.2.2, Item 1.3.1, Item 2.1, Item 2.2 and Item 3 were subjected to PCR amplification at the following STR genetic loci: TH01, D3S1358, vWA, D21S11, TPOX, DYS391, D1S1656, D12S391, SE33, D1OS1248, D22S1045, D19S433, D8S1179, D2S1338, D2S441, D18S51, FGA, D16S539, CSF1PO, D13S317, D5S818, and D7S820. The sex-determining Amelogenin locus was also examined.

### Lab Item 1.2.1

The DNA profile obtained from the epithelial fraction of the vaginal swabs (item 1.2.1-EF) is consistent with a distinguishable mixture of at least two individuals with at least one being a male. The partial major DNA profile obtained is consistent with Kearstin Ellis (item 1.1). Due to the limited data available, no conclusions can be made regarding the trace component:

The DNA profile obtained from the sperm fraction of the vaginal swabs (Item 1.2.1-SF) is consistent with a distinguishable mixture of at least two individuals with at least one being a male. The partial major DNA profile obtained is consistent with a single unknown male individual (Unknown Male #1, see Item 1.2.2-SF conclusions). Kearstin Ellis (Item 1.1) and Taylor Washington (Item 3) are excluded as possible contributors to the partial major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the trace component.

### Lab Item 1.2.2

The DNA profile obtained from the epithelial fraction of the cervical swabs (Item 1.2.2-EF) is consistent with a distinguishable mixture of two individuals. Assuming Kearstin Ellis is the partial major contributor, Unknown Male #1 cannot be excluded as the deduced partial minor contributor. Taylor Washington (Item 3) is excluded as the possible contributor to the deduced partial minor DNA profile obtained.

The full DNA profile obtained from the sperm fraction of the cervical swabs (item 1.2.2-SF) is consistent with Unknown Male #1. Kearstin Ellis (item 1.1) and Taylor Washington (item 3) are excluded as possible contributors to the full DNA profile obtained. The full DNA profile will be searched against the Local DNA index System (CODIS) and then uploaded to the National DNA index System (CODIS) for comparison. You will be notified if there is a match.

Page 1

LVMPD Forensic Laboratory | 5605 W Badura Ave Suite 120 B | Las Vegas, NV 89118 DNA Annex | 5555 W Badura Ave Suite 120 | Las Vegas, NV 89118

### Primary Event #: 170301-0486 Lab Case #: 17-02073.1

### Lab Item 1.3.1

The DNA profile obtained from the epithelial fraction of the swabbing from the inside and outside of the front panel of the underwear (Item 1.3.1-EF) is consistent with a distinguishable mixture of two individuals with at least one being a male. Assuming Kearstin Ellis (Item 1.1) is the major contributor, Taylor Washington (Item 3) cannot be excluded as the deduced partial minor contributor to this mixture. The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial minor DNA profile obtained from the evidence sample is approximately 1 in 7.77 trillion. Unknown Male #1 is excluded as the possible contributor to the deduced partial minor DNA profile obtained.

The full DNA profile obtained from the sperm fraction of the swabbing from the inside and outside of the front panel of the underwear (item 1.3.1-SF) is consistent with Taylor Washington (item 3). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full DNA profile obtained from the evidence sample is approximately 1 in 1.79 nonillion. Kearstin Ellis (item 1.1) and Unknown Male #1 are excluded as possible contributors to the full DNA profile obtained.

### Lab Item 2.1

The full DNA profile obtained from the epithelial fraction of the large stain on the inside crotch of the pants (item 2.1-EF) is consistent with Kearstin Ellis (item 1.1). An additional allele below the interpretation threshold was detected in this sample; however, due to the limited data available, no conclusions can be made regarding the source of this allele.

The DNA profile obtained from the sperm fraction of the large stain on the inside crotch of the pants (Item 2.1-SF) is consistent with a distinguishable mixture of two individuals with at least one being a male. The partial major DNA profile obtained is consistent with Taylor Washington (Item 3). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence sample is approximately 1 in 265 septillion. Kearstin Ellis (Item 1.1) and Unknown Male #1 are excluded as possible contributors to the partial major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the trace component.

#### Lab Item 2.2

The DNA profile obtained from the epithelial fraction of the stain on the inside of the left leg near the knee of the pants (Item 2.2-EF) is consistent with a distinguishable mixture of at least three individuals with at least one being a male. The major DNA profile obtained is consistent with Kearstin Ellis (Item 1.1). Due to the limited data available, no conclusions can be made regarding the trace component.

The DNA profile obtained from the sperm fraction of the stain on the inside of the left leg near the knee of the pants (Item 2.2-SF) is consistent with a distinguishable mixture of at least two individuals with at least one being a male. The pantial major DNA profile obtained is consistent with Taylor Washington (Item 3). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence sample is approximately 1 in 3.29 sextillion. Kearstin Ellis (Item 1.1) and Unknown Male #1 are excluded as possible contributors to the partial major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the trace component.

Note 1: Evidence collected directly from the body or personal items removed directly from the body are intimate samples; therefore, the donor may be reasonably assumed to be present should the item produce a DNA profile that is suitable for comparison.

Note 2: In instances in which contributors can be assumed, no statistical calculations were performed for the assumed contributor.

For comparison purposes, please collect reference buccal swab(s) from individuals believed to be involved in (or who have had reasonable access to) this incident. When a reference buccal swab is obtained, please submit a Forensic Laboratory Request in Property Connect to complete the case.

Statistical probabilities were calculated using the recommendations of the National Research Council (NRC II) utilizing the NIST database (Hill, C.R., Duewer, D.L., Kline, M.C., Coble, M.D., Butler, J.M. (2013) U.S. population data for 29 autosomal STR loci. Forensic Sci. Int. Genet. 7: e82-e83). The probability that has been reported is the most conservative value obtained from the US Caucasian (CAU), African American (BLK), and Hispanic (HSP) population databases. These numbers are an estimation for which a deviation of approximately +/- 10-fold may exist. All random match probabilities, combined probability of inclusions/exclusions, and likelihood ratios calculated by the LVMPD are truncated to three significant figures.

The evidence is returned to secure storage.

Page 2 of 3 LVMPD Forensic Laboratory | 5605 W Badura Ave Suite 120 B | Las Vegas, NV 89118

### Primary Event #: 170301-0486 Lab Case #: 17-02073.1

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---This report does not constitute the entire case file. The case file may be comprised of worksheets, images, analytical data and other documents.---

Marjorie Davldovic, #14726 Forensic Scientist II

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- END OF REPORT -

Page 3 of 3 LVMPD Forensic Laboratory | 5605 W Badura Ave Suite 120 B | Las Vegas, NV 89118

# **EXHIBIT "5"**

	as Metropolitan Police Department Forensic Laboratory Report of Examination logy/DNA Forensic Casework	Distribution Date: Agency: Location: Primary Case #: Additional Cases: Incident: Requester: Lab Case #: Supplemental 1	March 5, 2017 LVMPD Homicide & Sex Crimes Bureau 170301-0486 060121-3369 Sexual Assault Jason W Lafreniere 17-02073.2
Subject(s):	Taylor Washington (Subject) Joseph Warren, Jr. (Suspect) Kearstin Ellis (Victim)		

Refer to the original report issued by FS II Marjorie Davidovic P#14726 dated 3/5/2017 for related information.
 <sup>A</sup> Refer to the case file for event # 060121-3369 issued by Criminalist I Jennifer Frederiksen P# 8692 for information related to Joseph Warren (Item JF2). Suffix "Jr." was not listed as on the request.

#### **DNA Results and Conclusions:**

Item JF2<sup>Δ</sup> was subjected to PCR amplification at the following STR genetic loci: D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818 and FGA. The sex-determining Amelogenin locus was also examined.

Item 1.1\*, Item 1.2.1\*, Item 1.2.2\*, Item 1.3.1\*, Item 2.1\*, Item 2.2\* and Item 3\* were subjected to PCR amplification at the following STR genetic loci: TH01, D3S1358, vWA, D21S11, TPOX, DYS391, D1S1656, D12S391, SE33, D10S1248, D22S1045, D19S433, D8S1179, D2S1338, D2S441, D18S51, FGA, D16S539, CSF1PO, D13S317, D5S818, and D7S820. The sex-determining Amelogenin locus was also examined.

When comparing Joseph Warren's <sup>A</sup> reference standard, only those genetic loci contained in both the DNA profiles obtained from evidence samples and will be used in comparison.

### Lab Item 1.2.1\*

The DNA profile obtained from the epithelial fraction of the vaginal swabs (Item 1.2.1-EF)\* is consistent with a distinguishable mixture of at least two individuals with at least one being a male. The partial major DNA profile obtained is consistent with Kearstin Ellis (Item 1.1)\*. Due to the limited data available, no conclusions can be made regarding the trace component.

The DNA profile obtained from the sperm fraction of the vaginal swabs (Item 1.2.1-SF)\* Is consistent with a distinguishable mixture of at least two individuals with at least one being a male. The partial major DNA profile obtained is consistent with Joseph Warren (Item JF2)<sup>A</sup>. The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence sample is approximately 1 in 174 quadrillion. Kearstin Ellis (Item 1.1)\* and Taylor Washington (Item 3)\* are excluded as possible contributors to the partial major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the trace component.

#### Lab Item 1.2.2\*

The DNA profile obtained from the epithelial fraction of the cervical swabs (item 1.2.2-EF)\* is consistent with a distinguishable mixture of two individuals. Assuming Kearstin Ellis (item 1.1)\* is the partial major contributor, Joseph Warren (item JF2)<sup>4</sup> cannot be excluded as the deduced partial minor contributor. The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the deduced partial minor DNA profile obtained from the evidence sample is approximately 1 in 15,800. Taylor Washington (item 3)\* is excluded as the possible contributor to the deduced partial minor DNA profile obtained.

The full DNA profile obtained from the sperm fraction of the cervical swabs (Item 1.2.2-SF)\* is consistent with Joseph Warren (Item JF2)<sup>A</sup>. The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full DNA profile obtained from the evidence sample is approximately 1 in 174 quadrillion. Kearstin Elils (Item 1.1)\* and Taylor Washington (Item 3)\* are excluded as possible contributors to the full DNA profile obtained. The full DNA profile was searched against the Local DNA Index System (CODIS) and then uploaded to the National DNA Index System (CODIS) for comparison.

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#### Supplemental 1

Primary Event #: 170301-0486 Lab Case #: 17-02073.2

### Lab Item 1.3.1\*

The DNA profile obtained from the epithelial fraction of the swabbing from the inside and outside of the front panel of the underwear (Item 1.3.1-EF)\* is consistent with a distinguishable mixture of two individuals with at least one being a male. Assuming Kearstin Ellis (Item 1.1)\* is the major contributor, Taylor Washington (Item 3)\* cannot be excluded as the deduced partial minor contributor to this mixture. The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial minor DNA profile obtained from the evidence sample is approximately 1 in 7.77 trillion. Joseph Warren (Item JF2)^A is excluded as the possible contributor to the deduced partial minor DNA profile obtained.

The full DNA profile obtained from the sperm fraction of the swabbing from the inside and outside of the front panel of the underwear (Item 1.3.1-SF)\* is consistent with Taylor Washington (Item 3)\*. The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full DNA profile obtained from the evidence sample is approximately 1 in 1.79 nonlilion. Kearstin Ellis (Item 1.1)\* and Joseph Warren (Item JF2)<sup>A</sup> are excluded as possible contributors to the full DNA profile obtained.

### Lab Item 2.1\*

The full DNA profile obtained from the epithelial fraction of the large stain on the inside crotch of the pants (Item 2.1-EF)\* is consistent with Kearstin Ells (Item 1.1)\*. An additional allele below the interpretation threshold was detected in this sample; however, due to the limited data available, no conclusions can be made regarding the source of this allele.

The DNA profile obtained from the sperm fraction of the large stain on the inside crotch of the pants (Item 2.1-SF)\* is consistent with a distinguishable mixture of two individuals with at least one being a male. The partial major DNA profile obtained is consistent with Taylor Washington (Item 3)\*. The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence sample is approximately 1 in 265 septillion. Kearstin Ellis (Item 1.1)\* and Joseph Warren (Item JF2)<sup>A</sup> are excluded as possible contributors to the partial major DNA profile obtained, Due to the limited data available, no conclusions can be made regarding the trace component.

### Lab Item 2.2\*

The DNA profile obtained from the epithelial fraction of the stain on the inside of the left leg near the knee of the pants (Item 2.2-EF)\* is consistent with a distinguishable mixture of at least three individuals with at least one being a male. The major DNA profile obtained is consistent with Kearstin Ellis (Item 1.1)\*. Due to the limited data available, no conclusions can be made regarding the trace component.

The DNA profile obtained from the sperm fraction of the stain on the inside of the left leg near the knee of the pants (Item 2.2-SF)\* is consistent with a distinguishable mixture of at least two individuals with at least one being a male. The partial major DNA profile obtained is consistent with Taylor Washington (Item 3)\*. The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence sample is approximately 1 in 3.29 sextillion. Kearstin Ellis (Item 1.1)\* and Joseph Warren (Item JF2)<sup>A</sup> are excluded as possible contributors to the partial major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the trace component.

Note 1: Evidence collected directly from the body or personal items removed directly from the body are intimate samples; therefore, the donor may be reasonably assumed to be present should the item produce a DNA profile that is suitable for comparison.

Note 2: In instances in which contributors can be assumed, no statistical calculations were performed for the assumed contributor.

Statistical probabilities were calculated using the recommendations of the National Research Council (NRC II) utilizing the NIST database (Hill, C.R., Duewer, D.L., Kline, M.C., Coble, M.D., Butler, J.M. (2013) U.S. population data for 29 autosomal STR loci. Forensic Sci. Int. Genet. 7: e82-e83). The probability that has been reported is the most conservative value obtained from the US Caucasian (CAU), African American (BLK), and Hispanic (HSP) population databases. These numbers are an estimation for which a deviation of approximately +/- 10-fold may exist. All random match probabilities, combined probability of inclusions/exclusions, and likelihood ratios calculated by the LVMPD are truncated to three significant figures.

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---This report does not constitute the entire case file. The case file may be comprised of worksheets, images, analytical data and other documents.---

Marjorie Davidovic, #14726 Forensic Scientist II

- END OF REPORT -

# EXHIBIT "6"

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EV#: 170301-0486

### SPECIFIC CRIME: OPEN AND GROSS LEWDNESS

The following is the transcription of a 9-1-1 recording:

Recording: Saturday, January 14, 2017, 19:35 and 23 seconds.

- Q: 911 emergency. Austin 8632. Do you need police, fire or medical?
- A: I need police. There's a man masturbating next to my window in my car.
- Q: Okay. What location?
- A: I'm right outside the, uh, Planet Fitness on Eastern and Owens.
- Q: Eastern and Owens, okay. Let's see—
- A: Uh, he keeps----
- Q: Do you know if you're at-
- A: --walking away—
- Q: --Las Vegas or North Las Vegas?
- A: I'm in, I'm in the, right in the middle of Vegas and North Las Vegas. It's right on the intersection of Eastern and Owens. It's where North Las Vegas starts and east, and Las Vegas starts.
- Q: Let me see if I can—
- A: He's walking away with a pleated, a, a pleated, um, jacket-
- Q: And what—
- A: --black.

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Q: --was he doing?

A: He's masturbating next to my window. I'm waiting for my tow truck. I can't move my car and he's a black man walking with a black hoodie and a pleated, uh, black and white, um, um, sweater.

- Q: How, um, which way is he walking?
- A: Oh my God, my tow truck is here, so the guy is here. He's walking away.
- Q: Which way is he walking?
- A: He's walking towards Eastern now. He's going up on Owens.
- Q: Ah, so on Owens towards Eastern?
- A: O—Owens towards Eastern. He's right next to the McDonald's right now, heading towards the 7-11 next to the McDonald's. I'm getting off my car—
- Q:\_\_\_\_\_.

A: \_\_\_\_\_.

- Q: He's going towards the McDonald's?
- A: Yes. He's walking right around the McDonald's.
- Q: And I'm, and I'm sorry was he white, black, Hispanic?
- A: It's a, it's a black male.
- Q: And how old does he look?
- A: Black, young male. Like around 33, 35 years old. Maybe younger.
- Q: How tall would you say?

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- A: He—like 5'7.
- Q: Is he skinny, medium, heavy build?
- A: Skinny. Skinny. Oh my God—
- Q: And what color hair?
- A: Uh, I don't know, he's wearing the black hoodie.
- Q: And you said in a black and white sweater?
- A: Yes. Black and white pleated, uh, like a jacket.
- Q: Is that the hoodie?
- A: Yes.
- Q: Okay.
- A: Attached to the hoodie. Oh my God-
- Q: And what color pants?
- A: --this is disgusting. It's so scary. It's uh, uh, light denim pants, with, with white tennis shoes.
- Q: And this was just a minute ago or when you called right?
- A: Just right now. I, I just lost him because they're building up the McDonald's. It's, it's blocking him but he was walking towards the McDonald's. I'm pretty sure he's on the 7-11 by now. On the corner of Eastern and Owens.
- Q: And what is your name?
- A: Mayra Rodriguez.

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Q: And your phone number?

A: 702-410-3219.

Q: Alright. We'll get officers out okay.

A: Thank you.

Q: You're welcome. Mm-hmm, buh-bye.

JL:df

JL015

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