		9/19/2017 6:35 PM Steven D. Grierson CLERK OF THE COURT
1	NOAS	Chumb. Lum
2	DAMIAN R. SHEETS, ESQ.	
3	Nevada Bar No. 10755 MAYFIELD, GRUBER & SHEETS	
	726 S. Casino Center Blvd. Suite 211	Electronically Filed
4	Las Vegas, Nevada 89101 (702) 598-1299	Sep 28 2017 10:21 a.m. Elizabeth A. Brown
5	dsheets@defendingnevada.com Attorney for Defendant/Appellant	Clerk of Supreme Court
6		
7 8	!	RICT COURT OUNTY, NEVADA
9	THE STATE OF NEVADA,) CASE NO. C-11-277650-1
10	Plaintiff/Respondent,) DEPT NO. XXIII)
11	vs.) NOTICE OF APPEAL
12	MICHAEL LEE, #1699107)))
13 14	Defendant/Appellant.)
15	NOTICE IS HEREBY GIVEN th	hat Defendant/Appellant, MICHAEL LEE, hereby
16	appeals to the Supreme Court of Nevada fr	rom the Findings of Fact, Conclusions of Law and
17	Order entered against him in this action on	July 31, 2017, with Notice of Entry of Findings of
18	Fact, Conclusions of Law and Order entered	August 2, 2017.
19	DATED this 19th day of September,	2017.
20		MAYFIELD, GRUBER & SHEETS
21		BY <u>/s/ Damian R. Sheets</u>
22		DAMIAN R. SHEETS, ESQ.
23		Nevada Bar No. 10755 Attorney for Defendant/Appellant
24		
25		
26		
27		
28		
		Page 1
i		

Case Number: C-11-277650-1

Docket 74089 Document 2017-33017

Electronically Filed

CERTIFICATE OF MAILING

I HEREBY CERTIFY that on the 19th day of September, 2017, I mailed a true and correct copy of the above and foregoing NOTICE OF APPEAL, by depositing the same in the United States mail, first class, postage prepaid, addressed as follows:

CLARK COUNTY DISTRICT ATTORNEY
Regional Justice Center
200 Lewis Avenue
P.O. Box 552212
Las Vegas, Nevada 89155-2212
Counsel for Plaintiff/Respondent

ADAM LAXALT Nevada Attorney General 100 North Carson Street Carson City, Nevada 89701-4717 Counsel for Respondent

MICHAEL LEE NDOC No. 1699107 c/o High Desert State Prison P.O. Box 650 Indian Springs, Nevada 89070-0650 Defendant/Appellant

/s/ Gigi Fouillade

AN EMPLOYEE OF THE LAW OFFICES OF MAYFIELD GRUBER & SHEETS

1 2 3 4 5	Nevada Bar I MAYFIELD 726 S. Casin Las Vegas, N (702) 598-12 dsheets@def	, GRUBER & SHEETS o Center Blvd. Suite 211 Ievada 89101				Electronically Filed 9/21/2017 1:35 PM Steven D. Grierson CLERK OF THE COURT
7				COURT TY, NEVAD	A	
8			1	CASE NO.		1650 1
9	THE STATE	OF NEVADA, Plaintiff/Respondent,)	DEPT NO.		030-1
10 11	vs.)			
12	MICHAEL I #1699107	EE,))		•	
13		Defendant/Appellant.))			
14 15		CASE AP	PEAL	<u>STATEMEN</u>	<u>T</u>	
16	1.	Name of petitioner filing	this cas	se appeal stat	ement:	
17		MICHAEL LEE				
18	2.	Identify the judge issuing	the de	cision, judgm	ent, or or	der appealed from:
19	:	Honorable Stefany Miley				
20 21	3.	Identify all parties to the	procee	dings in the d	listrict cou	rt:
22		Michael Lee, Defendant/A	ppellan	t;		
23		The State of Nevada, Plain	tiff/Res	pondent		
24	4.	Identify all parties involv	ed in t	nis appeal:		
25		Michael Lee, Defendant/A	ppellan	t;		
26		The State of Nevada, Plain	tiff/Res	pondent		
27	111					
28	111					
			Pag	e 1		

Case Number: C-11-277650-1

CERTIFICATE OF MAILING 1 I HEREBY CERTIFY that on the 21st day of September, 2017, I mailed a true and 2 correct copy of the above and foregoing CASE APPEAL STATEMENT, by depositing the 3 same in the United States mail, first class, postage prepaid, addressed as follows: 4 5 CLARK COUNTY DISTRICT ATTORNEY Regional Justice Center 6 200 Lewis Avenue P.O. Box 552212 7 Las Vegas, Nevada 89155-2212 8 Counsel for Plaintiff/Respondent 9 ADAM LAXALT 10 Nevada Attorney General 100 North Carson Street 11 Carson City, Nevada 89701-4717 Counsel for Respondent 12 13 MICHAEL LEE NDOC No. 1699107 14 c/o High Desert State Prison P.O. Box 650 15 Indian Springs, Nevada 89070-0650 16 Defendant/Appellant 17 /s/ Gigi Fouillade 18 AN EMPLOYEE OF THE LAW OFFICES 19 OF MAYFIELD GRUBER & SHEETS 20 21 22 23 24 25 26 27

28

CASE SUMMARY CASE No. C-11-277650-1

State of Nevada Michael Lee

Location: Department 23 Judicial Officer: Miley, Stefany Filed on: 11/17/2011 Cross-Reference Case C277650

Number:

Defendant's Scope ID #: 1699107 Lower Court Case # Root: 11FH1653 Lower Court Case Number: 11FH1653A

Supreme Court No.: 66963

CASE INFORMATION

Offense Date Case Type: Felony/Gross Misdemeanor Deg

1. MURDER 06/13/2011

06/13/2011 Case Flags: **Appealed to Supreme Court** 2. CHILD ABUSE/NEGLECT WITH SUBSTANTIAL F **Custody Status - Nevada**

BODILY HARM

Statistical Closures

12/08/2014 Jury Trial - Conviction - Criminal

> DATE CASE ASSIGNMENT

> > **Current Case Assignment**

Case Number C-11-277650-1 Department 23 Court 11/17/2011 Date Assigned Judicial Officer Miley, Stefany

PARTY INFORMATION

Lead Attorneys **Defendant** Lee, Michael A Sheets, Damian Retained

702-598-1299(W)

Plaintiff State of Nevada Wolfson, Steven B

702-671-2700(W)

Department of Corrections

DATE **EVENTS & ORDERS OF THE COURT INDEX** 11/09/2011 Bail Set \$20,000 11/17/2011 Criminal Bindover 11/18/2011 Information Information 11/21/2011 🔽 Initial Arraignment (10:30 AM) (Judicial Officer: De La Garza, Melisa) Events: 11/17/2011 Criminal Bindover 11/23/2011 Reporters Transcript Filed By: Plaintiff State of Nevada Reporter's Transcript of Preliminary Hearing - Heard November 8, 2011 12/02/2011 🔃 Media Request and Order Media Request and Order for Camera Access to Court Proceedings

	CASE NO. C-11-2//050-1
12/12/2011	Petition for Writ of Habeas Corpus Filed by: Defendant Lee, Michael A
12/13/2011	Notice of Rescheduling Notice Resetting Date and Time of Hearing
12/13/2011	Receipt of Copy Filed by: Defendant Lee, Michael A
12/15/2011	Notice Notice of Expert Witnesses
12/15/2011	Notice Notice of Witnesses
12/15/2011	Notice Notice of Witnesses
12/22/2011	Return Return To Writ Of Habeas Corpus
12/30/2011	Reply Filed by: Defendant Lee, Michael A Reply to State's Return to Petition for Writ of Habeas Corpus
01/11/2012	Calendar Call (9:30 AM) (Judicial Officer: Miley, Stefany)
01/17/2012	CANCELED Jury Trial (1:00 PM) (Judicial Officer: Miley, Stefany) Vacated - per Judge
01/18/2012	Order for Production of Inmate Michael A Lee BAC #81950
01/30/2012	Petition for Writ of Habeas Corpus (11:00 AM) (Judicial Officer: Miley, Stefany) Events: 12/12/2011 Petition for Writ of Habeas Corpus
05/01/2012	Ex Parte Order Ex Parte Order Declaring the Defendant's Indigent for Purposes of Authorizing Payment of Specific Categories of Ancillary Defense Costs
05/01/2012	Ex Parte Ex Parte Application for Court Approval of Payment of Specific Categories of Ancillary Defense Costs
06/19/2012	Motion to Continue Trial Motion to Continue Trial
06/20/2012	Receipt of Copy
07/02/2012	Motion (9:30 AM) (Judicial Officer: Miley, Stefany) Events: 06/19/2012 Motion to Continue Trial

CASE No. C-11-277650-1				
	Defendant's Motion to Continue Trial			
07/18/2012	CANCELED Calendar Call (9:30 AM) (Judicial Officer: Miley, Stefany) Vacated - per Judge			
07/23/2012	CANCELED Jury Trial (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) Vacated - per Judge			
01/11/2013	Supplemental Supplemental Notice of Witnesses			
01/11/2013	Supplemental Supplemental Notice of Expert Witnesses			
03/04/2013	Request (9:30 AM) (Judicial Officer: Miley, Stefany) DA Setting Slip - State's Request: Reset TD			
03/11/2013	Order for Production of Inmate Order for Production of Inmate			
03/13/2013	Confirmation of Counsel (9:30 AM) (Judicial Officer: Miley, Stefany) (Nadia von Magdenko)			
05/08/2013	CANCELED Calendar Call (9:30 AM) (Judicial Officer: Miley, Stefany) Vacated - per Judge			
05/13/2013	CANCELED Jury Trial (1:00 PM) (Judicial Officer: Miley, Stefany) Vacated - per Judge			
10/17/2013	Motion in Limine Motion in Limine to Exclude Prior Bad Acts of Defendant			
10/28/2013	Motion in Limine (9:30 AM) (Judicial Officer: Miley, Stefany) Defendant's Motion in Limine to Exclude Prior Bad Acts of Defendant			
10/30/2013	Notice of Motion Notice of Motion and Motion for Proper and Correct Service			
11/13/2013	CANCELED Motion (9:30 AM) (Judicial Officer: Miley, Stefany) Vacated - Moot State's Notice of Motion and Motion for Proper and Correct Service			
12/11/2013	Notice of Witnesses and/or Expert Witnesses Defendant Michael Allan Lee's Witness Disclosure			
12/11/2013	Production of Documents Defendant Michael Allan Lee's Disclosure of Documents			
01/02/2014	Motion in Limine Notice Of Motion And Motion In Limine Re: Defendant's Expert (Rundell) And To Foundational Aspects Of The Defense Experts' Opinion			
01/08/2014	Calendar Call (9:30 AM) (Judicial Officer: Miley, Stefany)			

	CASE NO. C-11-2//650-1
01/13/2014	CANCELED Jury Trial (1:00 PM) (Judicial Officer: Miley, Stefany) Vacated - per Judge
01/17/2014	Notice of Motion State's Motion for Production of Discoverable Material Pursuant to NRS 174.245's Reciprocal Discovery Provisions and NRS 174.234 Governing Expert Witness Disclosures
06/05/2014	Opposition Defendant's Opposition to Motion in Limine re: Defendant's Expert (Rundell) and to the Foundational Aspects of the Defense Experts' Opinion
06/05/2014	Opposition Defendant's Opposition to State's Motion for Production of Discoverable Material
06/10/2014	Motion in Limine Defendant's Motion in Limine to Exclude Autopsy Photographs
06/10/2014	Motion Defendant's Motion for Dismissal
06/13/2014	Opposition State's Opposiiton to Defendant's Motion for Dsimissal
06/20/2014	Opposition State's Opposition To Defendant's Motion In Limine To Exclude Autopsy Photographs
06/25/2014	Motion in Limine (9:30 AM) (Judicial Officer: Miley, Stefany) State's Motion in Limine Re: Defendant's Expert (Rundell) and to Foundational Aspects of the Defense Experts' Opinion
06/25/2014	Motion in Limine (9:30 AM) (Judicial Officer: Miley, Stefany) Defendant's Motion in Limine to Exclude Autopsy Photographs
06/25/2014	Motion to Dismiss (9:30 AM) (Judicial Officer: Miley, Stefany) Defendant's Motion for Dismissal
06/25/2014	Motion for Discovery (9:30 AM) (Judicial Officer: Miley, Stefany) State's Motion for Production of Discoverable Material Pursuant to NRS 174.245's Reciprocal Discovery Provisions and NRS 174.234 Governing Expert Witness Disclosures
06/25/2014	All Pending Motions (9:30 AM) (Judicial Officer: Miley, Stefany)
07/10/2014	Order Order Denying Defendant's Motion in Limine to Exclude Autopsy Photographs and Order Denying Defendant's Motion for Dismissal
07/28/2014	Notice of Witnesses and/or Expert Witnesses Second Supplemental Notice of Witnesses
07/30/2014	Calendar Call (9:30 AM) (Judicial Officer: Miley, Stefany)
08/04/2014	Jury Trial (1:00 PM) (Judicial Officer: Miley, Stefany) 08/04/2014-08/08/2014, 08/11/2014, 08/14/2014-08/15/2014
	I I

CASE NO. C-11-277650-1				
08/04/2014	☑ Jury List			
08/06/2014	Media Request and Order Media Request And Order For Camera Access To Court Proceedings.			
08/14/2014	Proposed Jury Instructions Not Used At Trial Defendant's Proposed Jury Instructions Not Used At Trial			
08/14/2014	Proposed Jury Instructions Not Used At Trial State's Proposed Jury Instructions Not Used At Trial			
08/15/2014	☑ Verdict			
08/15/2014	☐ Instructions to the Jury			
08/15/2014	Amended Jury List			
08/15/2014	Plea (Judicial Officer: Miley, Stefany) 1. MURDER Adjudicated PCN: Sequence: 2. CHILD ABUSE/NEGLECT WITH SUBSTANTIAL BODILY HARM Adjudicated PCN: Sequence:			
08/18/2014	Motion Motion for Judgment of Acquittal			
08/18/2014	Jury Trial (1:00 PM) (Judicial Officer: Miley, Stefany) Jury Trial (Penalty Phase)			
08/18/2014	Stipulation Stipulation Pursuant to NRS 175.552 (2) Waiving Penalty Hearing And Agreeing To Have Sentence Imposed By Trial Judge			
08/20/2014	Motion for New Trial Motion for New Trial			
08/20/2014	Receipt of Copy Receipt of Copy			
08/20/2014	Document Filed Clarification Of Record No Hearing Requested			
08/21/2014	Opposition State's Opposition to Defendant's Motion for Judgment of Acquittal			
08/22/2014	Opposition State's Opposition to Defendant's Motion for New Trial			
08/29/2014				

	CASE NO. C-11-27/650-1
	Reply to Opposition Reply to State's Opposition to Motion for Judgment of Acquittal and Motion for New Trial
09/03/2014	Motion for Judgment (9:30 AM) (Judicial Officer: Miley, Stefany) Defendant's Motion for Judgment of Acquittal
09/03/2014	Motion for New Trial (9:30 AM) (Judicial Officer: Miley, Stefany) Defendant's Motion for New Trial
09/03/2014	All Pending Motions (9:30 AM) (Judicial Officer: Miley, Stefany)
09/16/2014	Order Order Denying Defendant's Motion for Judgment of Acquittal and Order Denying Defendant's Motion for New Trial
10/01/2014	PSI PSI
10/14/2014	Memorandum Sentencing Memorandum
10/20/2014	Sentencing (9:30 AM) (Judicial Officer: Miley, Stefany) 10/20/2014-10/21/2014
10/20/2014	Order for Production of Inmate Order For Production Of Inmate - Michael Alan Lee, BAC #81950
10/21/2014	Disposition (Judicial Officer: Miley, Stefany) 1. MURDER Guilty PCN: Sequence: 2. CHILD ABUSE/NEGLECT WITH SUBSTANTIAL BODILY HARM Guilty PCN: Sequence:
10/21/2014	Sentence (Judicial Officer: Miley, Stefany) 1. MURDER Adult Adjudication Sentenced to Nevada Dept. of Corrections Term: Life without the possibility of parole Consecutive: Case Number C199242
10/27/2014	Further Proceedings (11:00 AM) (Judicial Officer: Miley, Stefany) Further Proceedings: Clarification of Sentence on Count 2
10/27/2014	Sentence (Judicial Officer: Miley, Stefany) 2. CHILD ABUSE/NEGLECT WITH SUBSTANTIAL BODILY HARM Adult Adjudication Sentenced to Nevada Dept. of Corrections Term: Minimum:96 Months, Maximum:240 Months Consecutive: Charge 1 Fee Totals: Administrative Assessment Fee \$25.00 \$25 Fee Totals \$ \$25.00 \$150.DNAF Previously Imposed

	ı
11/10/2014	Judgment of Conviction JUDGMENT OF CONVICTION (JURY TRIAL)
11/24/2014	Notice of Appeal (criminal) Notice of Appeal
11/24/2014	Case Appeal Statement Case Appeal Statement
12/08/2014	Criminal Order to Statistically Close Case Criminal Order to Statistically Close Case
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Calendar Call January 11, 2012
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Defendant's Motion to Continue Trial July 02, 2012
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: State's Request: Reset Trial Date March 04, 2013
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Confirmation of Counsel (Nadia Von Magdenko) March 13, 2013
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Defendant's Motion in Limine to Exclude Prior Bad Acts of Defendant October 28, 2013
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Calendar Call January 8, 2014
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Calendar Call July 30, 2014
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Sentencing October 20, 2014
01/15/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Further Proceedings: Clarification of Sentence on Count 2 October 27, 2014
01/21/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Defendant's Petition for Writ of Habeas Corpus 1/30/12
01/21/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings October 21, 2014 Sentencing
01/21/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Monday, January 30, 2012 Defendant's Petition for Writ of Habeas Corpus

CASE NO. C-11-27/030-1				
01/21/2015	Recorder's Transcript of Hearing Recorder's Transcript of Proceedings June 25, 2014 Defendant's Motion in Limine to Exclude Autopsy Photographs; Defendant's Motion for Dismissal; State's Motion for Production of Discoverable Material pursuant NRS 174.245's Reciprocal Discovery Provisions; State's Motion in Limine re: Defendant's Expert and to Foundational Aspects of the Defense Expert's Opinion.			
01/21/2015	Recorders Transcript of Hearing Recorder's Transcript of Proceedings September 3, 2014 Defendant's Motion for Judgment on Acquittal; Defendant's Motion for New Trial			
01/26/2015	Recorders Transcript of Hearing Recorder's Transcript of Hearing Re: Arraignment			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 2 August 5, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 1 August 4, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 3 August 6, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 4 August 7, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 5 August 8, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 6 August 11, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 7 August 14, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 8 August 15, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 9 August 18, 2014			
03/30/2015	Recorders Transcript of Hearing Transcript of Proceedings: Jury Trial - Day 3 August 6, 2014			
09/13/2016	NV Supreme Court Clerks Certificate/Judgment - Affirmed Nevada Supreme Court Clerk's Certificate Judgment - Affirmed			
05/12/2017	Petition for Writ of Habeas Corpus Petition for Writ of Habeas Corpus			
06/19/2017	Errata			

	Filed By: Defendant Lee, Michael A Errata to Petition for Writ of Habeas Corpus	
06/20/2017	Response Filed by: Plaintiff State of Nevada State's Response to Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)	
06/28/2017	Petition for Writ of Habeas Corpus (9:30 AM) (Judicial Officer: Miley, Stefany) Defendant's Petition for Writ of Habeas Corpus	
07/12/2017	Recorders Transcript of Hearing Recorder s Transcript of Proceedings: Defendant s Petition for Writ of Habeas Corpus June 28, 2017	
07/31/2017	Findings of Fact, Conclusions of Law and Order Filed By: Plaintiff State of Nevada	
08/02/2017	Notice of Entry Notice of Entry of Findings of Fact, Conclusions of Law and Order	
08/18/2017	Motion to Withdraw As Counsel Filed By: Defendant Lee, Michael A Potter Law Offices Motion to Witdraw as Counsel and Stay Proceedings	
08/30/2017	Motion to Withdraw as Counsel (9:30 AM) (Judicial Officer: Miley, Stefany) 08/30/2017, 09/13/2017 Potter Law Offices' Motion to Witdraw as Counsel and Stay Proceedings	
09/19/2017	Notice of Appeal (criminal) Party: Defendant Lee, Michael A Notice of Appeal	
09/21/2017	Case Appeal Statement Filed By: Defendant Lee, Michael A Case Appeal Statement	
DATE	FINANCIAL INFORMATION	
	Defendant Lee, Michael A Total Charges Total Payments and Credits Balance Due as of 9/25/2017	25.00 0.00 25.00

Electronically Filed 7/31/2017 1:49 PM Steven D. Grierson CLERK OF THE COURT

1 FCL

STEVEN B. WOLFSON
Clark County District Attorney

Nevada Bar #001565

RYAN J. MACDONALD

Deputy District Attorney

4 Nevada Bar #12615 200 Lewis Avenue

Las Vegas, Nevada 89155-2212

(702) 671-2500

Attorney for Plaintiff

DISTRICT COURT CLARK COUNTY, NEVADA

8

9

10

11

3

5

6

7

THE STATE OF NEVADA.

Plaintiff.

Defendant.

-vs-

12 MICHAEL ALAN LEE #1699107

13

| | ____

1415

16

17

18

1920

21 22

2324

25

26

27

28

CASE NO:

DEPT NO:

XXIII

C-11-277650-1

FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

DATE OF HEARING: JUNE 28, 2017 TIME OF HEARING: 9:30 AM

THIS CAUSE having come on for hearing before the Honorable STEPHANY MILEY, District Judge, on the 28th day of June, 2017, the Petitioner being represented by CAL J. POTTER III, and JASMIN D. SPELLS, the Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through DAVID STANTON, Chief Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, arguments of counsel, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

FINDINGS OF FACT, CONCLUSIONS OF LAW

On November 18, 2011, Michael Alan Lee ("Defendant") was charged by way of Information with: Count 1 – Murder (NRS 200.010, 200.030, 200.508) and Count 2: Child Abuse and Neglect With Substantial Bodily Harm (Felony – NRS 200.508).

W:\2011\2011F\H16\53\11FH1653-FCL-(LEE MICHAEL)-001,DOCX

Before trial on June 10, 2014, Lee filed a Motion in Limine to Exclude Autopsy Photographs. The State filed its Opposition on June 20, 2014. The court denied the Motion on June 25, 2014.

Lee's jury trial commenced on August 4, 2014. On August 15, 2014, the jury returned a verdict of guilty on both counts.

On August 18, 2014, Lee filed a Motion for Judgment of Acquittal. On August 20, 2014, Lee filed a Motion for a New Trial. The State filed its Oppositions to the Motions on August 21 and 22, 2014. The court denied the Motions on September 3, 2014.

On October 21, 2014, Lee was adjudicated guilty and sentenced as follows: as to Count 1: life without the possibility of parole; and as to Count 2: a minimum of 96 months and a maximum of 240 months, consecutive to Count 1. Lee received no credit for time served. A Judgment of Conviction was filed on November 10, 2014.

A Notice of Appeal was filed on November 24, 2014. On August 10, 2016, the Nevada Supreme Court Affirmed the Judgment of Conviction. Remittitur issued September 6, 2016.

On May 12, 2017, Petitioner filed the instant Petition for Writ of Habeas Corpus. On June 19, 2017, Petitioner filed an errata to the Petition for Writ of Habeas Corpus. The State responded on June 20, 2017. On June 28, 2017, this Court heard the Petition for Writ of Habeas Corpus and denied the Petition for the following reasons:

I. COUNSEL WAS NOT INEFFECTIVE

A. Ineffective Assistance Of Counsel, Generally:

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); <u>see also State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

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

Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063-64. See also Love, 109 Nev. at 1138, 865 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's representation fell below an objective standard of reasonableness, and second, that but for counsel's errors, there is a reasonable probability that the result of the proceedings would have been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland two-part test). "[T]here is no reason for a court deciding an ineffective assistance claim to approach the inquiry in the same order or even to address both components of the inquiry if the defendant makes an insufficient showing on one." Strickland, 466 U.S. at 697, 104 S. Ct. at 2069.

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

Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978). This analysis does not mean that the court should "second guess reasoned choices between trial tactics nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." Id. To be effective, the constitution "does not require that counsel

do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade." United States v. Cronic, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

"There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way." Strickland, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims in the petition[.]... Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (emphasis added).

A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

B. Defendant Has Not Demonstrated Ineffectiveness At Trial

1. Counsel Was Not Ineffective For Failing To Challenge Jury Instructions

Trial counsel was not ineffective for failing to challenge jury instructions because the State's theory of the case, and all argument and evidence presented, demonstrated that Defendant willfully, intentionally, and directly killed Brodie via blunt-force trauma. Defendant attempts to analogize the instant case to the unpublished Nevada Supreme Court case Thompson v. State, 2016 Nev. Unpub. LEXIS 79, *2 2016 WL 315216 (Nev. 2016), and a published case, Labastida v. State, 115 Nev. 298, 986 P.2d 443 (1991). Petition 8-9. These cases, while facially similar, are inapplicable because the issues raised in those cases do not apply in Defendant's case.

In <u>Labastida</u>, the Court held that "we are not willing to read NRS 200.030(1)(a) so as to define first degree murder to include a murder which is perpetrated by means of child neglect." <u>Labastida</u>, 115 Nev. at 303, 986 P.2d at 446. Additionally, the Court found that because the jury did not convict Labastida of child abuse causing substantial bodily harm, "the evidence presented below simply [did not] justify an assumption that the jury could have found Labastida guilty of committing an act or acts with the intent to cause the child pain or suffering and at the same time acquitted her of willfully causing the child to suffer physical pain or mental suffering, either directly or by aiding and abetting Strawser." <u>Id.</u> at 304. In essence, the error committed allowed for the possibility that the jury could have convicted Labastida of felony murder by child abuse when they only found that she committed child neglect, as evidenced by their acquittal on the child abuse causing substantial bodily harm charge. The <u>Thompson</u> Court assigned the same error in that case, specifically addressing that "[b]ecause of the State's argument, it is unclear whether the jury convicted Thompson of first-degree felony murder for conduct prohibited by the felony murder statute or for conduct merely prohibited by NRS 200.508." <u>Thompson</u>, 2016 Nev. Unpub. LEXIS at *5.

In the instant case, no such error was possible because the State never argued that Defendant could have allowed Brodie to die through neglect. Instead, the State argued only, and repeatedly, that Defendant directly killed Brodie through blunt force trauma. For example, the State, during introductions, summarized what the case was going to show as follows:

"This case involves the death of Brodie Aschenbrenner who was murdered on June 15th of 2011. The State alleges that the defendant beat Brodie Aschenbrenner to death."

Trial Transcript (T.T.), August 4, 2014, p. 15.

During opening statements, the State provided the following roadmap:

"Most importantly, [Dr. Gavin will] tell you that this was a homicide. This was child abuse. Someone inflicted these wounds. This isn't accidental."

"At the end of this trial, we're going to ask you to find the defendant guilty of first degree murder for beating Brodie and causing his death."

<u>T.T.</u>, August 5, 2014 at p. 25, 27-28.

During closing arguments, the State further argued that Defendant beat Brodie and caused his death – a direct act of child abuse and not child neglect:

"The elements are listed here, somewhat similar as to the child abuse charge. The defendant willfully caused blunt force trauma in some unknown manner -- same idea as with the other count -- to Brodie's abdomen. This one resulted in his death. As I stated previously, it doesn't matter what the defendant intended when he beat Brodie. It only matters he intended to beat him. If he killed Brodie when he beat him, causing his death, and it was unintentional, he didn't want him to die, it doesn't matter for purposes of murder by child abuse. You beat a kid, you run the risk. Malice is implied. A malignant and abandoned heart is implied. You beat a kid, you run the risk of killing him, first degree murder."

"So with that said, we know that the car accident or fender bender means nothing here. It wasn't an accident. We know that the nature, severity and extent of those injuries indicate they were caused by someone else.

We know it wasn't the Power Wheels incident. That's an accident, right? Well, it's not an accident what happened here. Those are eliminated for you. You don't have to worry about that.

///

Most importantly in my opinion is the Bambam injuries are ruled out. Bambam injuries are inherently accidental. If this is a kid running around banging his head on stuff and banging his body on stuff, those are accidents. That's ruled out. This was homicide. You don't have to worry about that."

"And most importantly, you can't ignore those symptoms when we're talking about timing of the injuries. You can't ignore those. That's common sense. This kid had a transected internal organ, completely severed internal organ. If you believe that he didn't show symptoms almost immediately after that, we disagree completely. That is a little boy with an internal injury so severe that it's only seen or usually seen in major car accidents, fatal car accidents. He's showing symptoms almost immediately after that injury's inflicted."

"Again I'll highlight for count two, the substantial bodily harm, who was alone with him during the operative time period? The defendant. Who was alone with him during the operative time period that the fatal injury occurred? The defendant. The head injury, we know now, happened after Monday night dinner, some point before Tuesday morning, because Brodie woke up on Tuesday, per Arica, and had a headache; his head hurt. That's the first sign of symptoms. Arica wasn't alone with him Monday night. The defendant was.

The duodenum. Remember the hair salon, they did -- they ran these errands throughout the day on Tuesday. They went to Shark Reef, they went to a number of different places. They got to the hair salon. Brodie's fast asleep already showing symptoms from the head injury. He's exhausted, didn't want to walk. He's fast asleep in the back in the center, facing forward in his car seat. She gets out, she closes the door gently so she doesn't wake her sleeping baby. She comes back within five minutes and that kid's screaming at the top of his lungs. Once again the defendant is alone with him and the defendant blames it on something else; says when you closed the door, he started freaking out. That's when that fatal injury was inflicted. That's within the operative time period.

Brodie starts vomiting later. Brodie won't eat his lasagna. Mom has to force feed him the lasagna. She wants him to eat.

Those injuries are not accidental. Those injuries are not inflicted by Arica. They're inflicted by one person and one person alone.

Those injuries are not accidental. They're not inflicted by Arica. One person and one person alone inflicted them.

Those injuries. No accidental. Not inflicted by Arica. Those injuries. Definitely not accidental. Definitely not inflicted by Arica.

I'll remind you one more time it doesn't matter whether there was an intent to kill. It matters who beat him, who intended to beat him, and who caused his death. Find that defendant guilty of both those counts. Thank you."

T.T. August 15, 2014 p. 4-5, 7, 13-14.

Finally, during rebuttal argument, the State again emphasized that Defendant killed Brodie through child abuse:

"Now, [Brodie's] body tells you that he was the victim of significant physical abuse over a period of time. Now we focused somewhat unfairly so on two injuries, the injuries to the head and the injuries to the abdomen. But he has a lot more injuries. And the most compelling evidence in this case and I would submit to you simply uncontroverted is the distinction between Bambam injuries and non-accidental physical abuse.

Every single person who took this witness stand in this trial told you that what you see at autopsy are not Bambam injuries. Every single person.

Even the defendant's sister, as you saw when I showed her the photographs at autopsy, had a physical reaction to what she was seeing. No one had seen those before. No one. That is because they are indicative of physical abuse, child abuse, intentionally inflicted upon this child. And as I just heard counsel's argument to you is that's the murder. That's the killer right in front of you."

"Exhibit 66. That is a hand, ladies and gentlemen. And I'm going to ask you to do -- keep in mind two things about that. Number one is it's unmistakably because of the scalloped, the number, where the thumb would be of what's right underneath the skin. And the internal organs as you go from anatomically from what you just saw inside Brodie's body, you have the lower abdomen, but you also have his rib. His eighth rib was fractures. Another injury that we haven't talked a lot about. But once again indicative of child abuse."

"Brodie was murdered. But not by Arica. By that man sitting right in front of you. And I respectfully submit the evidence is overwhelming to that effect. Hold him accountable and convict him of first degree murder."

<u>Id.</u> p. 27, 32-33.

The State's theory of the case, argument, and evidence presented demonstrated only that Defendant killed Brodie through the intentional act of beating him hard enough to break a rib and dissect Brodie's duodenum. For the purposes of felony murder: "'Child abuse' means physical injury of a nonaccidental nature to a child under the age of 18 years." NRS 200.030(6)(b). The State consistently argued that Defendant willfully inflicted a physical injury of a non-accidental nature to Brodie, a child under the age of 18 years. Therefore, the State argued precisely the elements of felony murder child abuse.

Counsel was not ineffective for failing to challenge the jury instructions at trial because there was no evidence that supported a finding that Defendant had committed child neglect – only child abuse. As Defendant states, [b]oth medical experts argued that the injury was non-accidental." Petition at 10.

Further, even if counsel were deficient, Defendant did not demonstrate prejudice. Again, even if the jury instructions were incorrect, the State argued the correct elements of felony murder child abuse. Unlike <u>Labastida</u> and <u>Thompson</u>, there was no possibility that Defendant could have been erroneously found guilty based on child neglect because there was no evidence or argument presented that neglect occurred. Additionally, unlike <u>Labastida</u>, where the Court reversed an earlier decision, in part, because the jury did not find the defendant guilty of child abuse with substantial bodily harm, leading to the inference that the defendant did not inflict a non-accidental physical injury, here the jury found Defendant guilty of that charge. Had counsel challenged the jury instructions, and had those instructions replaced the instructions given, the Defendant would still have been found guilty because the State argued the correct elements of felony murder child abuse, and no alternative "neglect" finding was possible.

This Court FINDS the following facts: Throughout the case the State's theory of death was that the child died by child abuse, and there is nothing in the record indicating neglect, and that the jury instructions did mirror the evidence, the State's theory throughout the case, and the evidence that came out during the course of the case.

Because Defendant did not demonstrate ineffectiveness, and because even if Defendant had demonstrated ineffectiveness Defendant cannot demonstrate prejudice, this Court now FINDS that Defendant has not demonstrated that counsel was ineffective, and additionally FINDS that Defendant has not demonstrated that he was prejudiced even if counsel were deficient.

///.

///

28 📗

Defendant's claim is, therefore, DENIED.

2. Defendant's Remaining Claims Of Ineffectiveness Are Unsubstantiated

Defendant's vague assertions that trial counsel was ineffective because she was "not qualified" are "bare" and "naked" assertions fit only for summary dismissal. <u>Hargrove</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984).

Additionally, these claims are belied by the record. <u>Id.</u> A brief review of the Odyssey filings demonstrate that counsel argued, before, during, and after trial, effectively on behalf of her client.

Defendant's claims regarding defense counsels' interactions with each other are unsupported by evidence, and do not appear likely to require relief. They certainly do not demonstrate ineffectiveness by a preponderance of the evidence. Means, 120 Nev. at 1012, 103 P.3d at 33. Even if Nadia Von Magdenko were deficient, at worst she was supported by attorney Steve Altig, who was present through trial and who, according to Defendant, provided effective counsel. Defendant, therefore, cannot demonstrate prejudice because he was represented by at least one attorney who he admits was not ineffective.

This Court also FINDS the following facts: Defendant has an extensive criminal history, and was certainly aware that a Public Defender could be appointed. Defendant chose to retain counsel, and cannot now argue that more qualified counsel could have been appointed. Additionally, Defendant affirmatively requested the counsel that was actually retained.

Therefore, this Court FINDS that Defendant's claim that counsel was unqualified is unsupported by the record and the claim is DENIED.

Additionally, Defendant claims that the Nevada Supreme Court, in its' Order of Affirmance, was critical of counsel's performance because counsel "opened the door" to repeated use of autopsy photos. Petition 10. This claim is also belied by the record. Hargrove, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "[T]he contested images, both below and on appeal, depict Brodie's external injuries." Order of Affirmance at 2, fn. 2. The Court first rejected Defendant's argument because the photos "had a high probative value." Id. at 3.

Second, because the photos were highly probative, "they would need to be exceedingly gruesome for the district court to have abused its discretion in admitting them." <u>Id.</u> at 4. Nor was the Court in any way critical of trial counsel's performance. Defendant's claim is, therefore, wholly unsupported and belied by the record.

This Court hereby FINDS the following facts: That the Nevada Supreme Court has determined that the autopsy photos were more probative than prejudicial. The photographs shown were highly relevant to the State's case, and were relevant to determining when certain injuries were inflicted.

Therefore, this Court FINDS that counsel was not deficient as regards the autopsy photos.

Because Defendant's claims are vague, unsupported, and belied by the record, Defendant's claims are hereby DENIED.

C. Defendant Has Not Demonstrated Ineffectiveness On Appeal

There is a strong presumption that appellate counsel's performance was reasonable and fell within "the wide range of reasonable professional assistance." See United States v. Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990); citing Strickland, 466 U.S. at 689, 104 S. Ct. at 2065. A claim of ineffective assistance of appellate counsel must satisfy the two-prong test set forth by Strickland. Kirksey v. State, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). In order to satisfy Strickland's second prong, the defendant must show that the omitted issue would have had a reasonable probability of success on appeal. Id.

The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." <u>Jones v. Barnes</u>, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments . . . in a verbal mound made up of strong and weak contentions." <u>Id.</u> at 753, 103 S. Ct. at 3313. For judges to second-guess reasonable professional judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very goal of vigorous and effective advocacy." <u>Id.</u> at 754, 103 S. Ct. at 3314.

5 6

7 8

9

10 11

12

13 14

15

16

17

18

19

20

21

22 23

24

25

26

27

28

Defendant's sole claim of ineffectiveness of appellate counsel appears to be that appellate counsel did not raise the jury instruction issue. As explained in Section I B, supra, there was no reason to raise the issue because it was unlikely to succeed on appeal. Counsel cannot be ineffective for failing to make futile arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

Therefore, the Court FINDS that Appellate counsel was not deficient in not raising this issue because it was unlikely to succeed on appeal, and Defendant has failed to demonstrate that the outcome of his appeal would have been affected by that argument.

Defendant's claim that appellate counsel was ineffective is, therefore, DENIED.

II. DEFENDANT IS NOT ENTITLED TO DISCOVERY

This Court also FINDS that, because Defendant's Petition for Writ of Habeas Corpus is meritless, no discovery is warranted pursuant to NRS 34.780(2). Post-conviction discovery is not available until "after the writ has been granted" and good cause is shown. Id. Neither of these statutory requirements has been fulfilled in this case. Therefore, Defendant's request for discovery is premature and must be DENIED.

///

/// ///

///

///

///

/// ///

///

///

/// ///

26

27

28

ORDER

THEREFORE, IT IS HEREBY ORDERED that all issues included in Defendant's Petitions for Writ of Habeas Corpus (Post-Conviction) and supplements thereto shall be, and they are, hereby DENIED.

IT IS ADDITIONALLY ORDERED that Defendant's request for Post-Conviction discovery shall be, and it is, hereby DENIED.

DATED this _____ day of July, 2017

DISTRICT JUDGE

,

JUDGE STEFANY A. MILEY

STEVEN B. WOLFSON Clark County District Attorney

Nevada Bar #001565

BY

RYAN J. MACDONALD Deputy District Attorney Nevada Bar #12615

Nevada Bar #12

CERTIFICATE OF ELECTRONIC FILING

I hereby certify that service of the Findings of Fact and Conclusions of Law and Order, was made this 19th day of July, 2017, by Electronic Filing to:

CAL POTTER, ESQ. cpotter@potterlawoffices.com

BY: /s/ Stephanie Johnson

Employee of the District Attorney's Office

11FH1653X/JN/saj/MVU

Electronically Filed 8/2/2017 10:38 AM Steven D. Grierson CLERK OF THE COURT

NEO

NEC

DISTRICT COURT
CLARK COUNTY, NEVADA

4

1

2

3

5 MICHAEL LEE,

Case No: C-11-277650-1

6

7

8

9

Petitioner,

Dept No: XXIII

THE STATE OF NEVADA,

VS.

Respondent,

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

10

11

12

13

14

15

PLEASE TAKE NOTICE that on July 31, 2017, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on August 2, 2017.

STEVEN D. GRIERSON, CLERK OF THE COURT

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

16 17

18

19

20

21

22

23

24

25

26

27

28

CERTIFICATE OF E-SERVICE / MAILING

I hereby certify that <u>on this 2 day of August 2017.</u> I served a copy of this Notice of Entry on the following:

☑ By e-mail:

Clark County District Attorney's Office Attorney General's Office – Appellate Division-

☑ The United States mail addressed as follows:

Michael Lee # 81950 Cal Johnson Potter P.O. Box 650 1125 Shadow Lane Indian Springs, NV 89070 Las Vegas, NV 89102

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

Case Number: C-11-277650-1

Electronically Filed 7/31/2017 1:49 PM Steven D. Grierson CLERK OF THE COURT

1 FCL

STEVEN B. WOLFSON
Clark County District Attorney

Nevada Bar #001565

RYAN J. MACDONALD

Deputy District Attorney

4 Nevada Bar #12615 200 Lewis Avenue

Las Vegas, Nevada 89155-2212

(702) 671-2500

Attorney for Plaintiff

DISTRICT COURT CLARK COUNTY, NEVADA

8

9

10

11

3

5

6

7

THE STATE OF NEVADA.

Plaintiff.

Defendant.

-vs-

12 MICHAEL ALAN LEE #1699107

13

| | ____

1415

16

17

18

1920

21 22

2324

25

26

27

28

CASE NO:

DEPT NO:

XXIII

C-11-277650-1

FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

DATE OF HEARING: JUNE 28, 2017 TIME OF HEARING: 9:30 AM

THIS CAUSE having come on for hearing before the Honorable STEPHANY MILEY, District Judge, on the 28th day of June, 2017, the Petitioner being represented by CAL J. POTTER III, and JASMIN D. SPELLS, the Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through DAVID STANTON, Chief Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, arguments of counsel, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

FINDINGS OF FACT, CONCLUSIONS OF LAW

On November 18, 2011, Michael Alan Lee ("Defendant") was charged by way of Information with: Count 1 – Murder (NRS 200.010, 200.030, 200.508) and Count 2: Child Abuse and Neglect With Substantial Bodily Harm (Felony – NRS 200.508).

W:\2011\2011F\H16\53\11FH1653-FCL-(LEE MICHAEL)-001,DOCX

Before trial on June 10, 2014, Lee filed a Motion in Limine to Exclude Autopsy Photographs. The State filed its Opposition on June 20, 2014. The court denied the Motion on June 25, 2014.

Lee's jury trial commenced on August 4, 2014. On August 15, 2014, the jury returned a verdict of guilty on both counts.

On August 18, 2014, Lee filed a Motion for Judgment of Acquittal. On August 20, 2014, Lee filed a Motion for a New Trial. The State filed its Oppositions to the Motions on August 21 and 22, 2014. The court denied the Motions on September 3, 2014.

On October 21, 2014, Lee was adjudicated guilty and sentenced as follows: as to Count 1: life without the possibility of parole; and as to Count 2: a minimum of 96 months and a maximum of 240 months, consecutive to Count 1. Lee received no credit for time served. A Judgment of Conviction was filed on November 10, 2014.

A Notice of Appeal was filed on November 24, 2014. On August 10, 2016, the Nevada Supreme Court Affirmed the Judgment of Conviction. Remittitur issued September 6, 2016.

On May 12, 2017, Petitioner filed the instant Petition for Writ of Habeas Corpus. On June 19, 2017, Petitioner filed an errata to the Petition for Writ of Habeas Corpus. The State responded on June 20, 2017. On June 28, 2017, this Court heard the Petition for Writ of Habeas Corpus and denied the Petition for the following reasons:

I. COUNSEL WAS NOT INEFFECTIVE

A. Ineffective Assistance Of Counsel, Generally:

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); <u>see also State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

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

Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063-64. See also Love, 109 Nev. at 1138, 865 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's representation fell below an objective standard of reasonableness, and second, that but for counsel's errors, there is a reasonable probability that the result of the proceedings would have been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland two-part test). "[T]here is no reason for a court deciding an ineffective assistance claim to approach the inquiry in the same order or even to address both components of the inquiry if the defendant makes an insufficient showing on one." Strickland, 466 U.S. at 697, 104 S. Ct. at 2069.

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

Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978). This analysis does not mean that the court should "second guess reasoned choices between trial tactics nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." Id. To be effective, the constitution "does not require that counsel

do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade." United States v. Cronic, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

"There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way." Strickland, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims in the petition[.]... Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (emphasis added).

A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

B. Defendant Has Not Demonstrated Ineffectiveness At Trial

1. Counsel Was Not Ineffective For Failing To Challenge Jury Instructions

Trial counsel was not ineffective for failing to challenge jury instructions because the State's theory of the case, and all argument and evidence presented, demonstrated that Defendant willfully, intentionally, and directly killed Brodie via blunt-force trauma. Defendant attempts to analogize the instant case to the unpublished Nevada Supreme Court case Thompson v. State, 2016 Nev. Unpub. LEXIS 79, *2 2016 WL 315216 (Nev. 2016), and a published case, Labastida v. State, 115 Nev. 298, 986 P.2d 443 (1991). Petition 8-9. These cases, while facially similar, are inapplicable because the issues raised in those cases do not apply in Defendant's case.

In <u>Labastida</u>, the Court held that "we are not willing to read NRS 200.030(1)(a) so as to define first degree murder to include a murder which is perpetrated by means of child neglect." <u>Labastida</u>, 115 Nev. at 303, 986 P.2d at 446. Additionally, the Court found that because the jury did not convict Labastida of child abuse causing substantial bodily harm, "the evidence presented below simply [did not] justify an assumption that the jury could have found Labastida guilty of committing an act or acts with the intent to cause the child pain or suffering and at the same time acquitted her of willfully causing the child to suffer physical pain or mental suffering, either directly or by aiding and abetting Strawser." <u>Id.</u> at 304. In essence, the error committed allowed for the possibility that the jury could have convicted Labastida of felony murder by child abuse when they only found that she committed child neglect, as evidenced by their acquittal on the child abuse causing substantial bodily harm charge. The <u>Thompson</u> Court assigned the same error in that case, specifically addressing that "[b]ecause of the State's argument, it is unclear whether the jury convicted Thompson of first-degree felony murder for conduct prohibited by the felony murder statute or for conduct merely prohibited by NRS 200.508." <u>Thompson</u>, 2016 Nev. Unpub. LEXIS at *5.

In the instant case, no such error was possible because the State never argued that Defendant could have allowed Brodie to die through neglect. Instead, the State argued only, and repeatedly, that Defendant directly killed Brodie through blunt force trauma. For example, the State, during introductions, summarized what the case was going to show as follows:

"This case involves the death of Brodie Aschenbrenner who was murdered on June 15th of 2011. The State alleges that the defendant beat Brodie Aschenbrenner to death."

Trial Transcript (T.T.), August 4, 2014, p. 15.

During opening statements, the State provided the following roadmap:

"Most importantly, [Dr. Gavin will] tell you that this was a homicide. This was child abuse. Someone inflicted these wounds. This isn't accidental."

"At the end of this trial, we're going to ask you to find the defendant guilty of first degree murder for beating Brodie and causing his death."

<u>T.T.</u>, August 5, 2014 at p. 25, 27-28.

During closing arguments, the State further argued that Defendant beat Brodie and caused his death – a direct act of child abuse and not child neglect:

"The elements are listed here, somewhat similar as to the child abuse charge. The defendant willfully caused blunt force trauma in some unknown manner -- same idea as with the other count -- to Brodie's abdomen. This one resulted in his death. As I stated previously, it doesn't matter what the defendant intended when he beat Brodie. It only matters he intended to beat him. If he killed Brodie when he beat him, causing his death, and it was unintentional, he didn't want him to die, it doesn't matter for purposes of murder by child abuse. You beat a kid, you run the risk. Malice is implied. A malignant and abandoned heart is implied. You beat a kid, you run the risk of killing him, first degree murder."

"So with that said, we know that the car accident or fender bender means nothing here. It wasn't an accident. We know that the nature, severity and extent of those injuries indicate they were caused by someone else.

We know it wasn't the Power Wheels incident. That's an accident, right? Well, it's not an accident what happened here. Those are eliminated for you. You don't have to worry about that.

///

Most importantly in my opinion is the Bambam injuries are ruled out. Bambam injuries are inherently accidental. If this is a kid running around banging his head on stuff and banging his body on stuff, those are accidents. That's ruled out. This was homicide. You don't have to worry about that."

"And most importantly, you can't ignore those symptoms when we're talking about timing of the injuries. You can't ignore those. That's common sense. This kid had a transected internal organ, completely severed internal organ. If you believe that he didn't show symptoms almost immediately after that, we disagree completely. That is a little boy with an internal injury so severe that it's only seen or usually seen in major car accidents, fatal car accidents. He's showing symptoms almost immediately after that injury's inflicted."

"Again I'll highlight for count two, the substantial bodily harm, who was alone with him during the operative time period? The defendant. Who was alone with him during the operative time period that the fatal injury occurred? The defendant. The head injury, we know now, happened after Monday night dinner, some point before Tuesday morning, because Brodie woke up on Tuesday, per Arica, and had a headache; his head hurt. That's the first sign of symptoms. Arica wasn't alone with him Monday night. The defendant was.

The duodenum. Remember the hair salon, they did -- they ran these errands throughout the day on Tuesday. They went to Shark Reef, they went to a number of different places. They got to the hair salon. Brodie's fast asleep already showing symptoms from the head injury. He's exhausted, didn't want to walk. He's fast asleep in the back in the center, facing forward in his car seat. She gets out, she closes the door gently so she doesn't wake her sleeping baby. She comes back within five minutes and that kid's screaming at the top of his lungs. Once again the defendant is alone with him and the defendant blames it on something else; says when you closed the door, he started freaking out. That's when that fatal injury was inflicted. That's within the operative time period.

Brodie starts vomiting later. Brodie won't eat his lasagna. Mom has to force feed him the lasagna. She wants him to eat.

Those injuries are not accidental. Those injuries are not inflicted by Arica. They're inflicted by one person and one person alone.

Those injuries are not accidental. They're not inflicted by Arica. One person and one person alone inflicted them.

Those injuries. No accidental. Not inflicted by Arica. Those injuries. Definitely not accidental. Definitely not inflicted by Arica.

I'll remind you one more time it doesn't matter whether there was an intent to kill. It matters who beat him, who intended to beat him, and who caused his death. Find that defendant guilty of both those counts. Thank you."

T.T. August 15, 2014 p. 4-5, 7, 13-14.

Finally, during rebuttal argument, the State again emphasized that Defendant killed Brodie through child abuse:

"Now, [Brodie's] body tells you that he was the victim of significant physical abuse over a period of time. Now we focused somewhat unfairly so on two injuries, the injuries to the head and the injuries to the abdomen. But he has a lot more injuries. And the most compelling evidence in this case and I would submit to you simply uncontroverted is the distinction between Bambam injuries and non-accidental physical abuse.

Every single person who took this witness stand in this trial told you that what you see at autopsy are not Bambam injuries. Every single person.

Even the defendant's sister, as you saw when I showed her the photographs at autopsy, had a physical reaction to what she was seeing. No one had seen those before. No one. That is because they are indicative of physical abuse, child abuse, intentionally inflicted upon this child. And as I just heard counsel's argument to you is that's the murder. That's the killer right in front of you."

"Exhibit 66. That is a hand, ladies and gentlemen. And I'm going to ask you to do -- keep in mind two things about that. Number one is it's unmistakably because of the scalloped, the number, where the thumb would be of what's right underneath the skin. And the internal organs as you go from anatomically from what you just saw inside Brodie's body, you have the lower abdomen, but you also have his rib. His eighth rib was fractures. Another injury that we haven't

talked a lot about. But once again indicative of child abuse."

"Brodie was murdered. But not by Arica. By that man sitting right in front of you. And I respectfully submit the evidence is overwhelming to that effect. Hold him accountable and convict him of first degree murder."

<u>Id.</u> p. 27, 32-33.

The State's theory of the case, argument, and evidence presented demonstrated only that Defendant killed Brodie through the intentional act of beating him hard enough to break a rib and dissect Brodie's duodenum. For the purposes of felony murder: "'Child abuse' means physical injury of a nonaccidental nature to a child under the age of 18 years." NRS 200.030(6)(b). The State consistently argued that Defendant willfully inflicted a physical injury of a non-accidental nature to Brodie, a child under the age of 18 years. Therefore, the State argued precisely the elements of felony murder child abuse.

Counsel was not ineffective for failing to challenge the jury instructions at trial because there was no evidence that supported a finding that Defendant had committed child neglect – only child abuse. As Defendant states, [b]oth medical experts argued that the injury was non-accidental." Petition at 10.

Further, even if counsel were deficient, Defendant did not demonstrate prejudice. Again, even if the jury instructions were incorrect, the State argued the correct elements of felony murder child abuse. Unlike <u>Labastida</u> and <u>Thompson</u>, there was no possibility that Defendant could have been erroneously found guilty based on child neglect because there was no evidence or argument presented that neglect occurred. Additionally, unlike <u>Labastida</u>, where the Court reversed an earlier decision, in part, because the jury did not find the defendant guilty of child abuse with substantial bodily harm, leading to the inference that the defendant did not inflict a non-accidental physical injury, here the jury found Defendant guilty of that charge. Had counsel challenged the jury instructions, and had those instructions replaced the instructions given, the Defendant would still have been found guilty because the State argued the correct elements of felony murder child abuse, and no alternative "neglect" finding was possible.

This Court FINDS the following facts: Throughout the case the State's theory of death was that the child died by child abuse, and there is nothing in the record indicating neglect, and that the jury instructions did mirror the evidence, the State's theory throughout the case, and the evidence that came out during the course of the case.

Because Defendant did not demonstrate ineffectiveness, and because even if Defendant had demonstrated ineffectiveness Defendant cannot demonstrate prejudice, this Court now FINDS that Defendant has not demonstrated that counsel was ineffective, and additionally FINDS that Defendant has not demonstrated that he was prejudiced even if counsel were deficient.

///.

///

28 | ///

Defendant's claim is, therefore, DENIED.

2. Defendant's Remaining Claims Of Ineffectiveness Are Unsubstantiated

Defendant's vague assertions that trial counsel was ineffective because she was "not qualified" are "bare" and "naked" assertions fit only for summary dismissal. <u>Hargrove</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984).

Additionally, these claims are belied by the record. <u>Id.</u> A brief review of the Odyssey filings demonstrate that counsel argued, before, during, and after trial, effectively on behalf of her client.

Defendant's claims regarding defense counsels' interactions with each other are unsupported by evidence, and do not appear likely to require relief. They certainly do not demonstrate ineffectiveness by a preponderance of the evidence. Means, 120 Nev. at 1012, 103 P.3d at 33. Even if Nadia Von Magdenko were deficient, at worst she was supported by attorney Steve Altig, who was present through trial and who, according to Defendant, provided effective counsel. Defendant, therefore, cannot demonstrate prejudice because he was represented by at least one attorney who he admits was not ineffective.

This Court also FINDS the following facts: Defendant has an extensive criminal history, and was certainly aware that a Public Defender could be appointed. Defendant chose to retain counsel, and cannot now argue that more qualified counsel could have been appointed. Additionally, Defendant affirmatively requested the counsel that was actually retained.

Therefore, this Court FINDS that Defendant's claim that counsel was unqualified is unsupported by the record and the claim is DENIED.

Additionally, Defendant claims that the Nevada Supreme Court, in its' Order of Affirmance, was critical of counsel's performance because counsel "opened the door" to repeated use of autopsy photos. Petition 10. This claim is also belied by the record. Hargrove, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "[T]he contested images, both below and on appeal, depict Brodie's external injuries." Order of Affirmance at 2, fn. 2. The Court first rejected Defendant's argument because the photos "had a high probative value." Id. at 3.

Second, because the photos were highly probative, "they would need to be exceedingly gruesome for the district court to have abused its discretion in admitting them." <u>Id.</u> at 4. Nor was the Court in any way critical of trial counsel's performance. Defendant's claim is, therefore, wholly unsupported and belied by the record.

This Court hereby FINDS the following facts: That the Nevada Supreme Court has determined that the autopsy photos were more probative than prejudicial. The photographs shown were highly relevant to the State's case, and were relevant to determining when certain injuries were inflicted.

Therefore, this Court FINDS that counsel was not deficient as regards the autopsy photos.

Because Defendant's claims are vague, unsupported, and belied by the record, Defendant's claims are hereby DENIED.

C. Defendant Has Not Demonstrated Ineffectiveness On Appeal

There is a strong presumption that appellate counsel's performance was reasonable and fell within "the wide range of reasonable professional assistance." See United States v. Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990); citing Strickland, 466 U.S. at 689, 104 S. Ct. at 2065. A claim of ineffective assistance of appellate counsel must satisfy the two-prong test set forth by Strickland. Kirksey v. State, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). In order to satisfy Strickland's second prong, the defendant must show that the omitted issue would have had a reasonable probability of success on appeal. Id.

The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." <u>Jones v. Barnes</u>, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments . . . in a verbal mound made up of strong and weak contentions." <u>Id.</u> at 753, 103 S. Ct. at 3313. For judges to second-guess reasonable professional judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very goal of vigorous and effective advocacy." <u>Id.</u> at 754, 103 S. Ct. at 3314.

1103.

7 8

6

9

10 11

12 13

14 15

16

17

18

19

20

21 22

23

24

25

26

27

28

Defendant's sole claim of ineffectiveness of appellate counsel appears to be that appellate counsel did not raise the jury instruction issue. As explained in Section I B, supra, there was no reason to raise the issue because it was unlikely to succeed on appeal. Counsel cannot be ineffective for failing to make futile arguments. Ennis, 122 Nev. at 706, 137 P.3d at

Therefore, the Court FINDS that Appellate counsel was not deficient in not raising this issue because it was unlikely to succeed on appeal, and Defendant has failed to demonstrate that the outcome of his appeal would have been affected by that argument.

Defendant's claim that appellate counsel was ineffective is, therefore, DENIED.

II. DEFENDANT IS NOT ENTITLED TO DISCOVERY

This Court also FINDS that, because Defendant's Petition for Writ of Habeas Corpus is meritless, no discovery is warranted pursuant to NRS 34.780(2). Post-conviction discovery is not available until "after the writ has been granted" and good cause is shown. Id. Neither of these statutory requirements has been fulfilled in this case. Therefore, Defendant's request for discovery is premature and must be DENIED.

/// ///

///

/// ///

///

///

/// ///

///

/// ///

///

26

27

28

ORDER

THEREFORE, IT IS HEREBY ORDERED that all issues included in Defendant's Petitions for Writ of Habeas Corpus (Post-Conviction) and supplements thereto shall be, and they are, hereby DENIED.

IT IS ADDITIONALLY ORDERED that Defendant's request for Post-Conviction discovery shall be, and it is, hereby DENIED.

DATED this _____ day of July, 2017

DISTRICT JUDGE

,

JUDGE STEFANY A. MILEY

STEVEN B. WOLFSON Clark County District Attorney

Nevada Bar #001565

BY

RYAN J. MACDONALD Deputy District Attorney Nevada Bar #12615

Nevada Bar #12

CERTIFICATE OF ELECTRONIC FILING

I hereby certify that service of the Findings of Fact and Conclusions of Law and Order, was made this 19th day of July, 2017, by Electronic Filing to:

CAL POTTER, ESQ. cpotter@potterlawoffices.com

BY: /s/ Stephanie Johnson

Employee of the District Attorney's Office

11FH1653X/JN/saj/MVU

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

November 21, 2011

C-11-277650-1

State of Nevada

VS

Michael Lee

November 21, 2011

10:30 AM

Initial Arraignment

HEARD BY: De La Garza, Melisa

COURTROOM: RJC Lower Level Arraignment

COURT CLERK: Roshonda Mayfield

RECORDER: Kiara Schmidt

REPORTER:

PARTIES

PRESENT: Lee, Michael A Defendant

McDonald, Patrick E. Attorney
Stanton, David L. Attorney
State of Nevada Plaintiff

JOURNAL ENTRIES

- DEFT. LEE ARRAIGNED, PLED NOT GUILTY, and INVOKED the 60-DAY RULE. COURT ORDERED, matter set for trial.

CUSTODY

1/11/12 9:30 A.M. CALENDAR CALL (DEPT. 23)

1/17/12 1:00 P.M. JURY TRIAL (DEPT. 23)

PRINT DATE: 09/25/2017 Page 1 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

January 11, 2012

C-11-277650-1

State of Nevada

VS

Michael Lee

January 11, 2012

9:30 AM

Calendar Call

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Christine Erickson

Anntoinette Naumec-Miller

RECORDER: Maria Garibay

REPORTER:

PARTIES PRESENT:

IOURNAL ENTRIES

- David Stanton, Deputy District Attorney, present for the State of Nevada. Deft. Lee, present in custody, with Patrick McDonald, Esq.

Mr. McDonald advised because of outstanding discovery issues the parties have agreed to continue the trial and the Deft. waived the 60-day rule. COURT ORDERED, trial date VACATED and RESET. Mr. McDonald further advised, because of this case, the Deft s Nevada Department of Corrections (NDC) housing leaves him unable to contact the Deft. and requested the Deft. remanded to the Clark County Detention Center (CCDC). Court advised the Deft. cannot be remanded to CCDC with a July trial date. Upon Court's inquiry, Mr. McDonald confirmed he doesn't need to speak to the Deft. prior to the Petition but he does need to be able to speak with him. Court further advised the issue can be further discussed on 1/30.

CUSTODY

7/18/12 9:30 AM CALENDAR CALL

7/23/12 1:00 PM TRIAL BY JURY

PRINT DATE: 09/25/2017 Page 2 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

January 30, 2012

C-11-277650-1

State of Nevada

Michael Lee

January 30, 2012

11:00 AM

Petition for Writ of Habeas

Corpus

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Christine Erickson

Anntoinette Naumec-Miller

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- David Stanton, Deputy Distirct Attorney Deft. Lee, present in custody, with Patrick McDonald, Esq.

Mr. McDonald argued that Deft. was charged with Count 1 and 2 in Justice Court and although he acknowledges the burden of proof is slight or marginal evidence, slight or marginal evidence that the acts were committed did not exist at this Preliminary Hearing.

Mr. McDonald further argued there was no direct or circumstantial evidence either slight or marginal that petitioner committed a criminal act nor abused or neglected the Decedent resulting in his demise. Additional arguments by Mr. McDonald.

Mr. Stanton argued the Doctrine of Corpus Delicti and stands for the proposition that there is insufficient evidence showing that Brodie, a healthy two year old, died; the uncontroverted testimony from Dr. Gavin, the pathologist, is that Brody died from homicide and blunt force trauma. Mr. Staton further argued Dr. Gavin testified that she can date these injuries within the last 24 hours of life. Additional arguments by Mr. Stanton. Court stated its findings and ORDERED, Deft s Writ of Habeas Corpus DENIED. Colloquy regarding Deft's custody status. COURT FURTHER ORDERED

PRINT DATE: 09/25/2017 Page 3 of 36 November 21, 2011 Minutes Date:

Defendant REMANDED to CUSTODY at the CLARK COUNTY DETENTION CENTER, advising as long as the Deft. is not revoked by the Department of Corrections, he will remain in custody; however, if revoked, Deft. to return to the Department of Corrections.

CUSTODY

PRINT DATE: 09/25/2017 Page 4 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

July 02, 2012

C-11-277650-1

State of Nevada

Michael Lee

July 02, 2012

9:30 AM

Motion

HEARD BY:

Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- David Stanton, Deputy District Attorney, present for the State of Nevada. Nadia von Magdenko, Esq., present on behalf of Deft. Lee.

Deft. not present. Ms. von Magdenko advised she still hasn't been able to get the third expert the Defense wanted and March or May are the only times open in counsel's calendars. Colloquy regarding date for trial. COURT ORDERED, Motion GRANTED, trial date VACATED and RESET.

NDC

5/8/13 9:30 AM CALENDAR CALL

5/13/13 1:00 PM TRIAL BY JURY

PRINT DATE: 09/25/2017 Page 5 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

March 04, 2013

C-11-277650-1

State of Nevada

Michael Lee

March 04, 2013

9:30 AM

Request

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorneys, present for the State of Nevada. Nadia von Magdenko, Esq., present on behalf of Deft. Lee.

Deft. not present. Mr. Stanton advised he placed the matter on calendar based on a conflict with a trial setting in Department 5. Mr. Stanton further advised he communicated to Mr. McDonald via email and received a responsive e-mail back from Ms. von Magdenko advising they were prepared to go forward. Mr. Stanton indicated he made arrangements to go forward and this can be taken off calendar; however, Ms. von Magdenko advised him there is an issue with Mr. McDonald not being able to defend this case. CONFERENCE AT BENCH. COURT ORDERED, matter CONTINUED for Confirmation of Counsel. Court indicated it has been advised by Ms. von Magdenko that Mr. McDonald isn't practicing law so Deft. will need to retain new counsel or have counsel assigned to him. COURT FURTHER ORDERED, Deft. is to be transported on 3/11/13 so Ms. von Magdenko can meet with Deft. on 3/12, prior to the hearing.

NDC

3/13/13 9:30 AM CONFIRMATION OF COUNSEL (NADIA VON MAGDENKO)

PRINT DATE: 09/25/2017 Page 6 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

March 13, 2013

C-11-277650-1

State of Nevada

VS

Michael Lee

March 13, 2013

9:30 AM

Confirmation of Counsel

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

RECORDER: Maria Garibay

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- Jacqueline Bluth, Deputy District Attorney, present for the State of Nevada. Deft. Lee, present in custody, with Gregory Knapp, Esq., and Nadia von Magdenko, Esq.

Upon Court's inquiry, Mr. Knapp confirmed he will be trial counsel and spoke to Deft. and his family. Mr. Knapp advised he is ready to set a date. Upon Court's inquiry, Ms. von Magdenko confirmed she will be co-counsel. Mr. Bluth indicated it is her understanding trial will not be going. Colloquy regarding trial dates. MATTER TRAILED.

MATTER RECALLED. All parties present as before. Ms. Bluth advised she spoke with Mr. Knapp and Mr. Knapp made representations Deft's family is on board with having him as counsel. Deft. concurred. COURT ORDERED, trial date VACATED and RESET.

NDC

1/8/14 9:30 AM CALENDAR CALL

1/13/14 1:00 PM TRIAL BY JURY

PRINT DATE: 09/25/2017 Page 7 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

October 28, 2013

C-11-277650-1

State of Nevada

Michael Lee

October 28, 2013

9:30 AM

Motion in Limine

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Melissa Murphy

RECORDER:

Maria Garibay

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- David Stanton, Deputy District Attorney, present for the State of Nevada. Nadia von Magdenko, Esq., present on behalf of Defendant.

Deft. not present. Arguments by counsel. COURT ORDERED, Motion DENIED.

NDC

PRINT DATE: 09/25/2017 Page 8 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

January 08, 2014

C-11-277650-1

State of Nevada

VS

Michael Lee

January 08, 2014

9:30 AM

Calendar Call

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

RECORDER: Maria Garibay

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorneys, present for the State of Nevada. Deft. Lee, present in custody, with Nadia von Magdenko, Esq., and Steven Altig, Esq.

Court noted it received notification Mr. Altig will be substituting in, in place of Mr. Knapp, and the trial will need to be reset to allow Mr. Altig time to prepare. Mr. Stanton advised the State would have announced ready; however, there is a basis to continue the case. Mr. Altig indicated he would not be effective if he had to go to trial next week. Upon Court's inquiry, Deft. confirmed he is agreeable to Mr. Altig substituting in. COURT ORDERED, trial date VACATED and RESET, State's Motion in Limine Re: Defendant's Expert (Rundell) RESET.

NDC

6/25/14 9:30 AM STATE'S MOTION IN LIMINE RE: DEFENDANT'S EXPERT (RUNDELL) AND TO FOUNDATIONAL ASPECTS OF THE DEFENSE EXPERTS' OPINION

7/30/14 9:30 AM CALENDAR CALL

8/4/14 1:00 PM TRIAL BY JURY

PRINT DATE: 09/25/2017 Page 9 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

June 25, 2014

C-11-277650-1

State of Nevada

VS

Michael Lee

June 25, 2014

9:30 AM

All Pending Motions

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER: Maria Garibay

REPORTER:

PARTIES

PRESENT: Altig, Steven Attorney

Giordani, John Attorney
Stanton, David L. Attorney
State of Nevada Plaintiff
von Magdenko, Nadia Attorney

JOURNAL ENTRIES

- DEFENDANT'S MOTION IN LIMINE TO EXCLUDE AUTOPSY PHOTOGRAPHS...DEFENDANT'S MOTION FOR DISMISSAL...STATE'S MOTION FOR PRODUCTION OF DISCOVERABLE MATERIAL PURSUANT NRS 174.245'S RECIPROCAL DISCOVERY PROVISIONS AND NRS 174.234 GOVERNING WITNESS DISCLOSURES...STATE'S MOTION IN LIMINE RE: DEFENDANT'S EXPERT (RUNDELL) AND TO FOUNDATIONAL ASPECTS OF THE DEFENSE EXPERTS' OPINION.

Deft. not present. Upon Court's inquiry, both Defense Counsel confirmed they are waiving Deft's presence at the hearing. With respect to Deft's Motion in Limine, arguments by Ms. von Magdenko and Mr. Giordani. COURT stated its FINDINGS and ORDERED, Motion DENIED; however, the State will be limited in the number of photographs, to those that are absolutely necessary, and the photographs will be presented to the Court prior to being shown to the jury.

PRINT DATE: 09/25/2017 Page 10 of 36 Minutes Date: November 21, 2011

With respect to State's Motion for Production, Mr. Stanton confirmed the State has all of the material. COURT ORDERED, Motion GRANTED; however, the Defense provided everything prior to the hearing.

With respect to State's Motion in Limine, arguments by Ms. von Magdenko and Mr. Stanton. COURT stated its FINDINGS and ORDERED, Motion GRANTED.

With respect to Deft's Motion for Dismissal, arguments by Ms. von Magdenko and Mr. Stanton. COURT stated its FINDINGS and ORDERED, Motion DENIED.

CUSTODY (COC-NDC)

PRINT DATE: 09/25/2017 Page 11 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

July 30, 2014

C-11-277650-1

State of Nevada

Michael Lee

July 30, 2014

9:30 AM

Calendar Call

Miley, Stefany **HEARD BY:**

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- David Stanton, Deputy District Attorney, present for the State of Nevada. Deft. Lee, present in custody, with Nadia von Magdenko, Esq., and Steve Altig, Esq.

Mr. Stanton and Mr. Altig announced ready for trial. COURT ORDERED, trial date STANDS. Mr. Stanton provided photos and the autopsy report to the Court for review and advised the photos he provided are the photos that would be used to determine cause and manner of death.

CUSTODY (COC-NDC)

PRINT DATE: 09/25/2017 Page 12 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 04, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 04, 2014

1:00 PM

Jury Trial

HEARD BY:

Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

IOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorneys, present for the State of Nevada. Deft. Lee, present in custody, with Nadia von Magdenko, Esq., and Steven Altig, Esq.

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY PANEL. Mr. Stanton advised the State subpoenaed Deft's mother, sister, and friend and he has been unable to reach them to advise them not to mention Deft's felony convictions, Deft's parole, and the discussions several of the witnesses had about speaking to attorneys. Mr. Stanton requested the Defense's assistance in contacting the witnesses and the Court's assistance in advising the witnesses not to go in to certain subject matter, unless directed by the Court. Mr. Altig and Ms. von Magdenko advised the witnesses will be present today. COURT ADMONISHED Mr. Fico and Ms. Lee regarding subjects they are not to go into during their testimony. Upon Court's inquiry, Mr. Stanton advised the Defense never solicited an offer from the State. Ms. von Magdenko confirmed an offer was not made by the State.

PROSPECTIVE JURY PANEL PRESENT. Voir dire of panel.

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY PANEL. Colloquy regarding challenges for cause. COURT ADMONISHED Ms. Barton regarding subjects she is not to go into during her

PRINT DATE: 09/25/2017 Page 13 of 36 Minutes Date: November 21, 2011

testimony. COURT CANVASSED Juror #148.

PROSPECTIVE JURY PANEL PRESENT. Voir dire of panel. CONFERENCES AT BENCH. Peremptory challenges exercised. Twelve jurors and two alternates selected and sworn. COURT ORDERED, matter CONTINUED.

CUSTODY (COC)

CONTINUED TO: 8/5/14 1:00 PM

PRINT DATE: 09/25/2017 Page 14 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 05, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 05, 2014

1:00 PM

Jury Trial

Miley, Stefany **HEARD BY:**

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

IOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorneys, present for the State of Nevada. Deft. Lee, present in custody, with Nadia von Magdenko, Esq., and Steven Altig, Esq.

OUTSIDE THE PRESENCE OF THE JURY. Mr. Altig advised the State extended an offer to the Defense yesterday, placed the terms of the State's offer on the record, and indicated Deft. rejected the offer. Upon Court's inquiry, Deft. confirmed he had the chance to discuss the offer, as well as the strengths and weaknesses of his case, with his counsel and decided to go to trial. Mr. Altig noted he and Ms. von Magdenko were approached by a Juror and asked what floor the trial was on. Mr. Altig indicated Ms. von Magdenko told the Juror what floor, that was the extent of the conversation, and he notified the State.

JURY PRESENT. Clerk read Information and stated Deft's plea thereto. Opening statements by Mr. Giordani and Ms. von Magdenko. CONFERENCE AT BENCH. Testimony and exhibits presented (See Worksheets). COURT ORDERED, matter CONTINUED.

CUSTODY (COC)

Page 15 of 36 PRINT DATE: 09/25/2017 Minutes Date: November 21, 2011

CONTINUED TO: 8/6/14 1:00 PM

PRINT DATE: 09/25/2017 Page 16 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 06, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 06, 2014

1:00 PM

Jury Trial

HEARD BY:

Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorneys, present for the State of Nevada. Deft. Lee, present in custody, with Nadia von Magdenko, Esq., and Steven Altig, Esq.

JURY PRESENT. Testimony and exhibits presented (See Worksheets). CONFERENCE AT BENCH.

OUTSIDE THE PRESENCE OF THE JURY. Arguments by Ms. von Magdenko, Mr. Stanton, and Mr. Altig. Mr. Altig made an oral Motion for Mistrial. COURT stated its FINDINGS and ORDERED, oral Motion for Mistrial DENIED.

JURY PRESENT. Testimony and exhibits presented (See Worksheets). CONFERENCES AT BENCH. COURT ORDERED, matter CONTINUED.

CUSTODY (COC)

CONTINUED TO: 8/7/14 9:30 AM

PRINT DATE: 09/25/2017 Page 17 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 07, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 07, 2014

9:30 AM

Jury Trial

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorneys, present for the State of Nevada. Deft. Lee, present in custody, with Nadia von Magdenko, Esq., and Steven Altig, Esq.

OUTSIDE THE PRESENCE OF THE JURY. Arguments by Mr. Stanton and Mr. Altig. Mr. Altig renewed his oral Motion for Mistrial. COURT stated its FINDINGS and ORDERED, oral Motion for Mistrial DENIED.

JURY PRESENT. Testimony and exhibits presented (See Worksheets). CONFERENCES AT BENCH. COURT ORDERED, matter CONTINUED.

CUSTODY (COC)

CONTINUED TO: 8/8/14 9:30 AM

PRINT DATE: 09/25/2017 Page 18 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 08, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 08, 2014

9:30 AM

Jury Trial

Miley, Stefany **HEARD BY:**

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

IOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorneys, present for the State of Nevada. Deft. Lee, present in custody, with Nadia von Magdenko, Esq., and Steven Altig, Esq.

OUTSIDE THE PRESENCE OF THE JURY. Mr. Stanton advised the next two witnesses are Jennifer Lee and Danny Fico and requested to question them as an adverse party pursuant to NRS 50.115(4). Mr. Stanton further advised the need to redirect and question is based on their relationship to Deft. and the subject matter. Mr. Altig requested them admonished outside the presence of the jury, if they need to be admonished. COURT ADMONISHED Jennifer Lee and Danny Fico regarding the subjects they are not to go into. COURT ORDERED, the State will be allowed to lead the witnesses pursuant to NRS 50.115 on the basis they are an adverse party and the Court is concerned they would go in to impermissible areas without leading.

JURY PRESENT. Testimony presented (See Worksheet). CONFERENCES AT BENCH. COURT ORDERED, matter CONTINUED.

OUTSIDE THE PRESENCE OF THE JURY. Court advised Deft. of his right not to testify.

PRINT DATE: 09/25/2017 Page 19 of 36 Minutes Date: November 21, 2011

CUSTODY (COC)

CONTINUED TO: 8/11/14 1:00 PM

PRINT DATE: 09/25/2017 Page 20 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 11, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 11, 2014

1:00 PM

Jury Trial

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorney, present for the State of Nevada. Deft. Lee, present in custody, with Steven Altig, Esq., and Nadia von Magdenko, Esq.

JURY PRESENT. Testimony presented (See Worksheet). State rests. COURT ORDERED, matter CONTINUED.

CUSTODY (COC)

CONTINUED TO: 8/14/14 10:30 AM

PRINT DATE: 09/25/2017 Page 21 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 14, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 14, 2014

10:30 AM

Jury Trial

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorney, present for the State of Nevada. Deft. Lee, present in custody, with Steven Altig, Esq., and Nadia von Magdenko, Esq.

OUTSIDE THE PRESENCE OF THE JURY. Jury Instructions settled on the record. Colloquy regarding testimony of Defense's expert. Argument by Mr. Altig and renewed Motion for Mistrial. COURT stated its FINDINGS and ORDERED, oral Motion for Mistrial DENIED.

JURY PRESENT. Testimony and exhibit presented (See Worksheets). CONFERENCE AT BENCH. Defense rests. CONFERENCE AT BENCH. Court instructed the Jury. COURT ORDERED, matter CONTINUED.

CUSTODY (COC)

CONTINUED TO: 8/15/14 9:30 AM

PRINT DATE: 09/25/2017 Page 22 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 15, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 15, 2014

9:30 AM

Jury Trial

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

RECORDER:

Maria Garibay

REPORTER:

PARTIES

PRESENT:

Altig, Steven Attorney Giordani, John Attorney Lee, Michael A Defendant Stanton, David L. Attorney State of Nevada Plaintiff von Magdenko, Nadia Attorney

JOURNAL ENTRIES

- JURY PRESENT. Closing arguments by Mr. Giordani and Mr. Altig. Rebuttal argument by Mr. Stanton. At the hour of 10:48 am the Jury retired to deliberate.

At the hour of 1:46 pm the Jury returned with the verdict of GUILTY of COUNT 1 - FIRST DEGREE MURDER BY CHILD ABUSE and on COUNT 2 - CHILD ABUSE & NEGLECT WITH SUBSTANTIAL BODILY HARM. COURT instructed the Jury regarding the penalty phase and ORDERED matter CONTINUED. Further, thanked and admonished the Jury for evening recess.

OUTSIDE THE PRESENCE OF THE JURY. Court admonished the Deft of his right to make statements during the penalty proceedings.

CUSTODY (COC)

PRINT DATE: 09/25/2017 Page 23 of 36 Minutes Date: November 21, 2011

CONTINUED TO 08/18/14 1:00 PM (PENALTY PHASE)

PRINT DATE: 09/25/2017 Page 24 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 18, 2014

C-11-277650-1

State of Nevada

Michael Lee

August 18, 2014

1:00 PM

Jury Trial

Miley, Stefany **HEARD BY:**

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

Emma Knauss

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

IOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorney, present for the State of Nevada. Deft. Lee, present in custody, with Steven Altig, Esq., and Nadia von Magdenko, Esq.

Stipulation pursuant to NRS 175.552(2) Waiving Penalty Hearing and Agreeing to have Sentence Imposed by Trial Judge FILED IN OPEN COURT

OUTSIDE THE PRESENCE OF THE JURY. Mr. Altig advised all parties agreed to the waiver and Deft. believes it is in his best interests. Upon Court's inquiry, Deft. confirmed he discussed it with his attorney and is waiving to have the Court sentence him. Upon Court's further inquiry, Deft. indicated his counsel answered any questions and discussed the pros and cons with him. Order SIGNED IN OPEN COURT.

JURY PRESENT. Jury thanked and excused.

OUTSIDE THE PRESENCE OF THE JURY. COURT ORDERED, Deft. REMANDED WITHOUT BAIL, Sentencing SET.

PRINT DATE: 09/25/2017 Page 25 of 36 November 21, 2011 Minutes Date:

CUSTODY (COC)

10/20/14 9:30 AM SENTENCING

PRINT DATE: 09/25/2017 Page 26 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

September 03, 2014

C-11-277650-1

State of Nevada

VS

Michael Lee

September 03, 2014

9:30 AM

All Pending Motions

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Anntoinette Naumec-Miller

RECORDER: Maria Garibay

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- David Stanton and John Giordani, Deputy District Attorneys, present for the State of Nevada. Nadia von Magdenko, Esq., and Steven Altig, Esq., present on behalf of Deft. Lee.

DEFENDANT'S MOTION FOR JUDGMENT OF ACQUITTAL...DEFENDANT'S MOTION FOR NEW TRIAL

Argument by Mr. Altig noting the State pled the murder allegation occurred on the fourteenth or fifteenth; however, Dr. Gavin testified the date of injury occurred at least twenty-four hours prior to death and there was no evidence anything happened between Deft. and Brodie on the fourteenth. Mr. Altig further argued there was no evidence presented that Deft. had access to Brodie at that time by himself. Mr. Stanton requested the Court order any citations from trial stricken from Deft's Reply as there was no record provided with the initial Motion. Argument by Mr. Stanton noting just because both of them were in the home doesn't mean the child couldn't have been beaten and murdered in the fashion that he was. Mr. Stanton further argued the murder of the child falls directly within the timeline of the State's Information and there were numerous times Deft. was alone with the child during that time period. Additional argument by Mr. Altig. COURT stated its FINDINGS and ORDERED, Motions DENIED. COURT FURTHER ORDERED, State's oral Request to Strike Citations GRANTED.

PRINT DATE: 09/25/2017 Page 27 of 36 Minutes Date: November 21, 2011

CUSTODY (COC-NDC)

PRINT DATE: 09/25/2017 Page 28 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

October 20, 2014

C-11-277650-1

State of Nevada

Michael Lee

October 20, 2014

9:30 AM

Sentencing

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Tia Everett

RECORDER:

Maria Garibay

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- John Giordani, Deputy District Attorney, present on behalf of the State. Defendant not present in custody with the Nevada Department of Corrections and represented by Steven Altig Esq.

Mr. Giordani advised Defendant was not transported; however, Mr. Stanton has spoken with the prison who indicates they can have Defendant present tomorrow. Colloquy regarding scheduling. Mr. Giordani advised he has 5 out of State witnesses and requested to have sentencing tomorrow, if possible. There being no opposition, COURT ORDERED, matter CONTINUED.

CUSTODY (COC-NDC)

CONTINUED TO: 10/21/2014 1:00 PM

PRINT DATE: 09/25/2017 Page 29 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

October 21, 2014

C-11-277650-1

State of Nevada

VS

Michael Lee

October 21, 2014

1:00 PM

Sentencing

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Tia Everett

RECORDER: Sandra Pruchnic

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- David Stanton and John Girodani, Deputy District Attorneys, present on behalf of the State. Defendant present in custody and represented by Steven Altig Esq. and Nadia Von Magdenko Esq.

By way of jury verdict; DEFT LEE ADJUDGED GUILTY of COUNT 1 - FIRST DEGREE MURDER BY CHILD ABUSE (F). Matter argued and submitted. Victim speakers sworn and addressed the Court (see worksheets). COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee; Deft. SENTENCED to LIFE in the Nevada Department of Corrections (NDC) WITHOUT THE POSSIBILITY OF PAROLE; CONSECUTIVE to case number C199242; with ZERO (0) DAYS credit for time served. FURTHER ORDERED, \$150.00 DNA Analysis fee including testing to determine genetic markers, WAIVED as previously ordered and/or taken.

NDC

CLERK'S NOTE: Following hearing, COURT FURTHER ORDERED, matter SET for Further Proceedings to address Count 2. te

10/27/2014 11:00 AM FURTHER PROCEEDINGS: CLARIFICATION OF SENTENCE ON COUNT 2

PRINT DATE: 09/25/2017 Page 30 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

October 27, 2014

C-11-277650-1

State of Nevada

VS

Michael Lee

October 27, 2014

11:00 AM

Further Proceedings

Further Proceedings: Clarification of

Sentence on Count 2

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Ying Pan

RECORDER: Maria Garibay

REPORTER:

PARTIES

PRESENT: Altig, Steven Attorney

Giordani, John Attorney
Lee, Michael A Defendant
Letizia, Harmony T. Attorney
State of Nevada Plaintiff
von Magdenko, Nadia Attorney

JOURNAL ENTRIES

- Court NOTED, Defendant was sentenced for Count 1; however, the Defendant was convicted for two counts. Mr. Giordani agreed and indicated Count 2 is separate and distinct, he requested the Court to impose the maximum sentencing term and run it consecutive to Count 1. Mr. Altig requested sentencing term be run concurrent without possibility to parole. DEFT LEE ADJUDGED GUILTY of CT. 2 - CHILD ABUSE & NEGLECT WITH SUBSTANTIAL BODILY HARM (F). COURT ORDERED, Deft. SENTENCED to a MAXIMUM of TWO HUNDRED AND FORTY (240) MONTHS and MINIMUM of NINE-SIX (96) MONTHS in the Nevada Department of Corrections (NDC); Sentence to run CONSECUTIVE to Count 1; with ZERO (0) DAYS Credit for Time Served. Court FURTHER NOTED, an Amended Judgment of Conviction is needed. Ms. Von Magdenko raised an Oral Motion to Withdraw as Counsel on the Record. COURT FURTHER ORDERED, Oral Motion GRANTED, the Office and Public Defender is APPOINTED to handle direct appeal.

PRINT DATE: 09/25/2017 Page 31 of 36 Minutes Date: November 21, 2011

BOND, if any, EXONERATED.

NDC

CLERK'S NOTE: The minute order has been amended to reflect the Public Defender's Office is appointed to handle direct appeal. A copy of this minute order was placed in the attorney folders of: the District Attorney's Office - Criminal Division and the Public Defender's Office. - YP 10-30-14

PRINT DATE: 09/25/2017 Page 32 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

C-11-277650-1 State of Nevada vs Michael Lee

June 28, 2017 9:30 AM Petition for Writ of Habeas Defendant's Petition

Corpus for Writ of Habeas

Corpus

HEARD BY: Miley, Stefany **COURTROOM:** RJC Courtroom 12C

COURT CLERK: Katherine Streuber

RECORDER: Maria Garibay

REPORTER:

PARTIES

PRESENT: Potter, Cal Johnson Attorney

Stanton, David L. Attorney State of Nevada Plaintiff

JOURNAL ENTRIES

- Deft. not present. Argument by counsel noting Mr. Altig was standby counsel. Court noted Mr. Altig was more than standby counsel as he took an active role in the case. Further argument by counsel regarding quality of representation. Court pointed out Deft. had stated on the record he wanted to keep Ms. Von Magdenko as counsel and stated Deft. stated he was unaware of the possibility of Special Public Defender representing him as counsel. Additional argument by counsel stating Ms. Von Magdenko was not qualified to represent Deft. in capital murder case, further argued photographs were inconsistent with her experts and believed they had a prima fascia case. Court also pointed out the State never argued neglect. Argument by counsel stating the jury instructions were incorrect and requested to conduct discovery on this issue. Argument by the State noting counsel's complete distortion of the trial proceedings, noted photographs were found relevant by this Court, asserted the "door was not open" during opening statement and pointed out Deft. and his parents wanted to continue with Ms. Von Magdenko's representation. Argument by counsel regarding biomechanical expert. Court pointed out the issue should be brought before the Supreme Court and not in Habeas Corpus. Further argument by counsel noting Ms. Von Magdenko

PRINT DATE: 09/25/2017 Page 33 of 36 Minutes Date: November 21, 2011

volunteered in this case in order to get experience. Further argument by the State noting no need to have an Evidentiary Hearing. Additional argument by counsel. COURT ORDERED, writ is DENIED in its entirety as Court FINDS, issue of ineffectiveness of trial counsel is belied by the record; as to the Jury Instructions FINDS it is not backed up by the record as nothing indicates neglect; as to effectiveness of appellant counsel FINDS there to be no merit or showing; and as to photographs FINDS issue had been previously addressed by the higher court and FURTHER FINDS it to be more probative than prejudicial. FURTHER, request for discovery is DENIED. State to prepare Findings of Fact/Conclusions of Law. State to also prepare Order for Transcript.

NDC

PRINT DATE: 09/25/2017 Page 34 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

August 30, 2017

C-11-277650-1

State of Nevada

Michael Lee

August 30, 2017

9:30 AM

Motion to Withdraw as

Counsel

Potter Law Offices' Motion to Witdraw as

Counsel and Stay

Proceedings

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Katherine Streuber

RECORDER:

Maria Garibay

REPORTER:

PARTIES

PRESENT:

State of Nevada Turner, Robert B. Plaintiff

Attorney

JOURNAL ENTRIES

- Deft. not present. C.J. Potter IV Esq., present, advised Deft's parents were present today, noted they are meeting with two attorneys this week and requested a stay in order for them to file appeal, as Notice of Appeal is to be filed by September 13, 2017. COURT ORDERED, extension of 30 days in which to file appeal and matter CONTINUED.

NDC

09-13-17 9:30 AM POTTER LAW OFFICES' MOTION TO WITHDRAW AS COUNSEL AND STAY **PROCEEDINGS**

PRINT DATE: 09/25/2017 Page 35 of 36 Minutes Date: November 21, 2011

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

September 13, 2017

C-11-277650-1

State of Nevada

Michael Lee

September 13, 2017

9:30 AM

Motion to Withdraw as

Counsel

Potter Law Offices'

Motion to Witdraw as

Counsel and Stay

Proceedings

HEARD BY: Miley, Stefany

COURTROOM: RJC Courtroom 12C

COURT CLERK: Katherine Streuber

RECORDER:

Maria Garibay

REPORTER:

PARTIES

PRESENT: Lippmann, Daniel F.

Attorney Plaintiff

State of Nevada Turner, Robert B.

Attorney

JOURNAL ENTRIES

- Deft. not present. C.J. Potter IV Esq. present. Mr. Lippmann advised Damian Sheets Esq. had been retained. COURT ORDERED, motion GRANTED IN PART. Counsel requested an extension to file the appeal for review of discovery. FURTHER, request for extension to file Notice of Appeal is GRANTED and is extended to October 25, 2017.

NDC

PRINT DATE: 09/25/2017 Page 36 of 36 Minutes Date: November 21, 2011

	Dat	e Off	fered	Obje	ction	Dale A	dmitted
11- Photo	8	<u> s</u>	<u>,\14</u>	N	<u></u>	8	5/14
2-	$ \mathcal{S} $	5	14	N	0	8/8	5/14
.3-	8		14	N		MQ	114
	Q.		id	1			
,	ð	7) 	N		8	-
	<u>~</u>		ያነ ዓ. ኤ. ተ			8	1114 - 10. i
	81,	<u>5</u>	14	NO	<u>/</u> _		2014
· /-	8	Ų	14	N	0_	771	alid
· <u>B</u>	_	\ _		<u> </u>	<u> </u>	ļ	,
. 9-		L		_			<u> </u>
10-							
1)]-		ł					
.1a- lii							
13-							
14-	•	77	7	, i	1)	[17
15-							
10-			•				
17-							
· 18-							
.19-	\exists		ı				
.20-					<u> </u>		-
21-							
.22-	4	ľ		١	V	 '%	
20- 21- 22- 23-Photo	8/	<u>Ju</u>	Ц	D()	Al	44

	D <u>ate</u>	Offered	ered Objection		Date Ad	dmitted
124-Photo	81	<u>네</u>	N	0	2/1	<u>NU</u>
25-	!	<u> </u>				<u>-</u>
-26-		<u> </u>				
.27-		<u> </u>	\\			
- 28-						
.29-						
.30-						
.31-						
32- V				\prod		
.33-))	_	3)	•))
34-	· · ·		_			
-35-						, <u></u> -
36-						
27-	ĺ					
34-						
251 -		_				
40-	*	7	*	ľ	;	ব
441-	আ	ilid	No		M?	Pilo
- 47 -	810	5 14	NO		8/5	
-U3-	_~ _ _	/ [1]	170	-	<u> </u>	7 - 1
• 44-		111		n		1)
45- 🔻	$\overline{}$		7	·		, -
46 - Dhoto	B/ ≥	/14	No	,	8/5	/4
	<u> </u>	7-11	. 10		~/ ~	<i>_</i>

	Date	Offered	Object	ion Date	Admitted
47-1/noto	8	314	NO	8	514
\UB- 1	١		}		1 "
UĞ.	-				
50-		·			
5-					
·5a-					
53.					
91-					
55					
510- 1					
57-)}	,	n	1)
58-					
59-					
100-					
40 -					
100-					<u> </u>
103-					
104-					
105-	··· •				
· lele-					<u> </u>
67-					
· 68. *		4	.4		A
169-Mito	8/5	14	NC	18	5 14]

	Date C	Offered	Obje	ction	Date A	dm <u>itted</u>
70- Photo	85	14	1	<u>0</u>	8	514
71-	1				•	1
·7a-	}		١			
.73- "))		ի)))
74-						
12- A	i c	7	¥	ř		*
76. Photo	४८	114	N	10	819	5 14
78 - apartment diagram		14	I	10	81	iliy
78 - abartment diagram	8/1	iliu	M	7	8/1	المالع
791-Dhota	8/7	1119	1	_	8[-	114
80.00	8/6	/14	Γ'		8/6	/14
	•					
				·		
	_	-				
				-		
				-		
				\dashv		\longrightarrow

DEFENDANT'S EXHIBITS

	Date Offered	Objection	Date Admitted
A-Photo	8/7/14	Stip	8/1/14
B-			
Č	8/1/14	Stip	87/14
D			+
E-	4	4	₩
<u> </u>	8714	Stip	87/14
1G-	<u> </u>	NO	91414
 - - - - - - - - -			
	8/7/14	Stip	81-114
J-			
K -			
<u> </u>	8714	Stip	9/14
M-Photo	8714	245	8/7/14
		<u>'</u>	
			_

WH'S EXHIBITS

	Date Offered Object	tion Date Admitted
1-CD OF autopsy Photos	6/25/14 -	-6/25/14
2- CO OF AUTODAY Photos	6/25/14 -	-6/25/14
a ob of majoraj i rajos		
	-	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
		e e
		*

COURT'S EXHIBITS

	Date Offered	Objection	Date Admitted
1—Photographs	7/30/4	= ₽	7/30/14
			
		,	
		i	
			i
	-		
		······	
	<u> </u>	-	
			-
, , , , , , , , , , , , , , , , , , ,			, <u> </u>
	·		

Certification of Copy

State of Nevada	٦	CC.
County of Clark	}	SS:

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; FINDINGS OF FACT, CONCLUSIONS OF LAW AN ORDER; NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; DISTRICT COURT MINUTES; EXHIBITS LIST

STATE OF NEVADA,

Plaintiff(s),

VS.

MICHAEL A. LEE,

Defendant(s).

now on file and of record in this office.

Case No: C-11-277650-1

Dept No: XXIII

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 25 day of September 2017.

Steven D. Grierson, Clerk of the Court

Amanda Hampton, Deputy Clerk