	No. 74581	Electronically F May 31 2018 10 Elizabeth A. Bro
	CALVIN ELAM Appellant,	Elizabeth A. Bro Clerk of Suprer
	v.	
THE	STATE OF NEVADA Respondent.	
Appeal fro	om a Judgment of Convic	tion
_	ial District Court, Clark C Valerie Adair, District Co	•
District Co	ourt Case No. C-15-30594	19-1
APPELL	ANT'S OPENING BRI	EF
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I. JURISDICTIONAL STATEMENT

On June 27, 2017, a jury rendered guilty verdicts on Counts 1, 2, 3, and 5 of the Indictment filed against Appellant Elam (AA1114-15). The jury rendered not guilty verdicts on Counts 4, 6, and 7. The State elected not to proceed on Count 8, and the State requested that the Court dismiss it. (*Id.*)

On October 31, 2017, the district court entered the Judgment of Conviction. AA1126. On November 13, 2017, the Appellant filed a timely Notice of Appeal. AA1129.

This Court has jurisdiction over this appeal from the Judgment of Conviction under NRS 177.015.

II. NRAP 26.1 DISCLOSURE

The undersigned counsel of record certifies that the following are persons and entities as described in NRAP 26.1(a), and must be disclosed. These representations are made in order that the judges of this court may evaluate possible disqualifications or recusal.

NONE.

Attorney of Record for Calvin Elam:

/s/ Thomas A. Ericsson

III. STATEMENT OF THE CASE

This is an appeal from the district court's Judgment of Conviction entered against the Appellant on October 31, 2017.

IV. ROUTING STATEMENT

Pursuant to the Nevada Rules of Appellate Procedure (hereinafter, "NRAP") 17, this case should be assigned to the Supreme Court because it involves a category A felony.

V. STATEMENT OF THE ISSUES

- 1. The trial court abused its discretion when it denied Appellant's motion to remove a prospective juror for bias in favor of law enforcement.
- 2. The trial court abused its discretion by eliciting and allowing extremely prejudicial hearsay evidence to be presented to the jury.
- 3. The trial court erred when it allowed Mr. Elam's statement to the police to be presented at the trial over objection.
- 4. The cumulative effect of these errors necessitates the reversal of the Appellant's convictions.

VI. PROCEDURAL HISTORY

On April 17, 2015, a grand jury charged Appellant Calvin Elam with the following crimes: (1) Conspiracy to Commit Kidnapping; (2) First Degree Kidnapping with Use of a Deadly Weapon; (3) Assault with a Deadly Weapon; (4) Unlawful Use of an Electronic Stun Device; (5) Battery with Intent to Commit Sexual Assault; (6) Sexual Assault with Use of a Deadly Weapon; (7) Attempt Sexual Assault with Use of a Deadly Weapon; and (8) Ownership or Possession of Firearm by Prohibited Person. AA0001.

Appellant Elam proceeded to trial on June 19, 2017, and the jury rendered guilty verdicts on Counts 1, 2, 3, and 5 on June 27, 2017. The jury rendered not guilty verdicts on Counts 4, 6, and 7. AA1113-14. The State elected not to proceed on Count 8, and the State requested that the district court dismiss Count 8.

On October 19, 2017, the District Court sentenced the Appellant as follows: Count 1- 24 to 72 months in NDOC; Count 2- 5 years to Life in prison, plus a consecutive term of 60 to 180 months for the use of a deadly weapon, Count 2 to run concurrent with Count 1; Count 3- 12 to 72 months in NDOC, Count 3 to run consecutive to Count 2; Count 5- 2 years to Life in prison, Count 5 to run consecutive to Count 3. Counts 4, 6, and 7 are dismissed. Count 8 was

dismissed without prejudice. AA1126. The aggregate total sentence is 13 years to Life in prison.

The District Court imposed a special sentence of lifetime supervision upon release of any term of imprisonment, probation, or parole. Additionally, the Appellant must register as a sex offender after release from custody. The District Court filed the Judgment of Conviction on October 31, 2017. AA1126.

Appellant filed a timely Notice of Appeal on November 13, 2017.

AA1129.

VII. STATEMENT OF THE FACTS

The jury found Mr. Elam guilty of four counts, acquitted him of three counts, and the State of Nevada voluntarily dismissed one count. As outlined in detail below, there were many substantial inconsistencies in the testimony of Arrie Webster, the main witness presented against Mr. Elam at trial.

The following evidence was presented at Mr. Elam's trial:

1. <u>Arrie Webster</u>: testified that in the around 11 am or 12 pm on March 10, 2015, she visited her friends Annie and Pamela, who live in apartments very near to Mr. Elam. AA0559 and AA0557. Ms. Webster testified that she saw Mr. Elam, and she said, "What's up?" And Mr. Elam motioned for her to come over to his apartment. AA0560. Mr. Elam was standing outside his apartment at the time. *Id*. She further testified that she had previously been to Mr. Elam's

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apartment prior to the day of the alleged criminal activity (AA0563) and that she would refer to Mr. Elam as "Cuz" or "cousin" because Mr. Elam had children with Ms. Webster's cousin by marriage, Joanique Mack. AA0565-66.

On the day of the incident, Ms. Webster wanted to explain to Mr. Elam that she did not have anything to do with the disappearance of two dogs Mr. Elam had been missing from a few days earlier. AA0567-68 and AA0569. She testified that when she got to his apartment, Mr. Elam was in the apartment, and she walked into the kitchen, and Mr. Elam accused her of being involved with the disappearance of his dogs. AA0570. She said that he became loud and aggressive and he told her to turn around and get on her knees. AA0571. She testified that Mr. Elam tied her up with "electrical cords and tape, and stuffed my mouth with - with fabric and covered my eyes up, and then finished it with a pillow case." AA0572. She alleged that her "arms were tied behind my back connected to my feet." Id.

The prosecutor then prompted Ms. Webster by asking:

Q: You said that he had put stuff in your mouth and tape around you. Before he did that, did he do something else?

A: I mean, before he did that he –

Q: Did he put something else in your mouth?

A: At what particular time? I mean, the –

O: You tell me.

A: Okay. Yes, he did, and it was – it was the gun.

AA0573.

She testified that Mr. Elam then called another male, and two or three women to come over to his apartment. AA0575.

At the trial, she testified that after the other people arrived, they began videotaping the assault on Ms. Webster. She testified that Mr. Elam beat her with a belt and tased her with a taser. AA0578. She testified on direct examination that Mr. Elam was the only one who struck her with a belt, the only one who used a taser on her, and the only one who assaulted her with a broomstick. AA0578-79 and AA0581. She testified that her shorts and underwear were pulled down and she was beaten with a belt on her bare skin. AA0584. She testified that she was threatened with a broomstick and that she "was exhausted" and blanked out when she thought she might be assaulted with the broomstick. AA0580-81. She testified that she was tied up and assaulted for "at least a couple of hours." AA0581.

She testified that she thought she might be assaulted with the broomstick, but she didn't know if she was because "she passed out" and she doesn't remember. AA0583.

She testified on direct that she escaped the apartment when she no longer could hear anyone in the apartment. AA0586.

On cross-examination, Ms. Webster testified that on the day of the alleged incident she filled out a handwritten voluntary statement. AA0612. She acknowledged after reviewing her voluntary statement that she did not mention

anything about being threatened with a gun, having a gun placed in her mouth, or being threatened with a broomstick. AA0613.

She testified that she remembered being interviewed by Detective Nelson. AA0616. She told Det. Nelson, when talking about the alleged use of a broomstick, "He – they didn't put no penetration. . .. But they, like, act like they wanted to do it. You know, I thought they were going to do it." AA0621, ll. 4-20. She also told Det. Nelson, when he asked if the suspects had sexually assaulted her, "No, but I just thought they would." AA0626-27.

She testified that she told Det. Nelson that the paramedics "saw marks on [her] rear end from being whipped with a belt" (AA0622) and that she was hit with a belt "over 25 times." AA0623. She told Det. Nelson that she thought she had been tased "six or seven times" (AA0624) on "my legs, back of my neck, my back." AA0626, ll. 2-4. She further testified that she told Det. Nelson that it was the other alleged male suspect who threatened her with a broomstick, rather than Mr. Elam. AA0624, ll. 13-18.

She testified that she was examined by a UMC nurse on March 12, 2015 (two days after the alleged incident).

She testified that she was then interviewed by female Detective Ryland about the allegations.

2. **Bradley Grover**: He is a senior crime scene analyst with LVMPD. AA0672. He was asked to take photographs of the alleged victim on the March 10, 2015, the date of the alleged incident. AA0705. He believes he was made aware that Ms. Webster alleged she had been beaten by a belt. He was not asked to take "photographs attempting to document any injury from the beating." AA0707. He did not recall being asked to try to take photos related to any tasing injuries on Ms. Webster. AA0707.

3. **Theodore Weirach**: LVMPD robbery detective. AA0714.

He interviewed Appellant Elam during the investigation. At the time of the interview, Mr. Elam was at the LVMPD headquarters building in an interview room and handcuffed and chained to a bar attached to the table in the interview room. AA0715-16.

Mr. Weirach read Mr. Elam a *Miranda* warning from a LVMPD issued card that had been updated by the time Mr. Weirach was testifying at the trial. Mr. Weirach testified he read the warning to Mr. Elam from the old card he had been issued. He testified he believed that the change between the old card read to Mr. Elam and the new card Mr. Weirach had with him at the trial was that the new card added the language "you have the right to consult with an attorney before questioning." AA0718, ll. 17-25. Mr. Weirach testified that he did would

not have given that warning to Mr. Elam at the time he was questioned as Mr. Weirach "would've read it just verbatim off the card of the day." AA0719, ll. 1-2.

Detective Weirach testified that his updated *Miranda* card read as follows on the day he testified at trial:

You have the right to remain silent. Anything you say can be used against you in a court of law. You have the right to consult with an attorney before questioning. You have the right to the presence of an attorney during questioning. If you cannot afford an attorney, one will be appointed to you before questioning. Do you understand these rights?

The trial judge refused to suppress the statement Mr. Elam gave to the police. AA0719.

- 4. <u>Heather Gouldthorpe</u>: is a forensic scientist in the latent print unit in the LVMPD forensic laboratory. AA0760. She was not able to recover any latent fingerprints that could be compared with any known samples. AA0075-76.
- 5. <u>Jeri Dermanelian</u>: is a sexual assault nurse examiner. AA0818. She performed an examination of Arrie Webster on March 12, 2015, at the University Medical Center in Las Vegas, Nevada. AA0827. Ms. Dermanelian personally interviewed Ms. Webster. AA0861. In the "history of the event," Ms. Dermanelian reported that Ms. Webster stated the male "forced penis, finger, and tongue to her vagina." AA0862, 1l., 3-6.
- Ms. Dermanelian asked Ms. Webster, "Was there oral penetration with a penis or other object?" Ms. Webster answered, No. AA0862, Il. 7-12.

Ms. Dermanelian checked the boxes on the interview sheet indicating that the alleged victim reported that she was vaginally penetrated by a penis, by a finger, by a tongue, and "possible broomstick." AA0862-63.

Ms. Dermanelian did a visual inspection of Ms. Webster's body. When asked, "Did you observe any marks on her rear end that would indication to you a possible beating with a belt?" Ms. Dermanelian replied, "No. She had no bruises or contusions or lacerations . . . on her buttocks." AA0863, Il. 20-24. Ms. Dermanelian used a special light tool in examining Ms. Webster for injuries and still did not see any injuries to Ms. Webster's vaginal area, rectal area, or rear end. AA.0864. Ms. Dermanelian did a "head to toe" examination and "did not see any signs of injuries that would have been caused by a Taser." AA0868, Il. 2-7.

Ms. Webster declined to give a urine sample during the examination.

AA0866.

6. **Detective Jesse Ryland:** is a LVMPD detective with the sexual assault section. She interviewed Ms. Webster, with another female detective, on March 13, 2015 [three days after the alleged incident]. AA0895. Ms. Webster told her that Ms. Webster "smoked spice and methamphetamine" and, on the day of the interview, Ms. Webster estimated that she had used methamphetamine "four to five days earlier". AA0897.

7. <u>Detective Jason Nelson</u>: is a LVMPD detective. He interviewed Ms. Webster on the day of the alleged incident. At the trial, he reviewed the AMR report from the medical examination conducted by AMR personnel on the day of the alleged incident. AA1004. He testified that the AMR report did not identify injuries consistent with a beating with a belt or tasing with a stun gun. AA1005.

VIII. ARGUMENT

1. The trial court abused its discretion when it denied Appellant's motion to remove a prospective juror for bias in favor of law enforcement.

Under the fifth, sixth, and fourteenth amendments to the United States Constitution, a criminal defendant is entitled to be tried by an impartial jury. U.S. Const. amend. VI ("In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury..."); U.S. Const. amend. V ("No person ... shall ... be deprived of life, liberty, or property, without due process of law..."); U.S. Const. amend. XIV, § 1 ("[No State shall] deprive any person of life, liberty, or property, without due process of law..."); *Ristaino v. Ross*, 424 U.S. 589, 595 n. 6, 96 S.Ct. 1017, 1020 n. 6, 47 L.Ed.2d 258 (1976) ("Principles of due process ... guarantee a defendant an impartial jury."); *Smith v. Phillips*, 455 U.S. 209, 217, 102 S.Ct. 940, 946, 71 L.Ed.2d 78 (1982) ("Due process means a jury capable and willing to decide the case solely on the evidence before it....").

During *voir dire* of the prospective jury panel, the following questions and answers were presented:

Defense Counsel: . . . You've heard me ask lots of questions about evaluating the testimony of police officers; how would you personally go about doing that if you were called to serve on this jury?

Prospective Juror No. 395: Yeah, and I've thought about this because one of the things that I in my job is expected to have a high level of integrity, high level of honesty, fairness, because you also, as a project manager, we have to deal with a lot of different things, sometimes conflict, a lot of times resolution. I have those qualities —

Defense Counsel: Uh-huh.

Prospective Juror No. 395: -- very proud of them, and I believe I would be able to use them here.

Defense Counsel: Okay. Do you feel that you would be able to evaluate the testimony of police officers like you would any other type of person testifying in the case?

Prospective Juror No. 395: You know, and I've heard this before, I would think and I would expect that Metro would have a little higher integrity than the normal common person that walks the streets. So again, I would start out with that in mind, and if there was some reason to lower that in my mind from things that say or, you know, things that have been proven, then that would lower. But it's higher than normal in my opinion.

Defense Counsel: Okay. And that's a fair, fair answer. So is it accurate to say then, that a police officer would, in your mind, start with a higher level of credibility than somebody off of the street?

Prospective Juror No. 395: Correct.

Defense Counsel: Okay. So if all things being equal from two witnesses, if everything else that the said you matched up and it seemed similar but one was a police officer and one was not, you would believe the police officer over the other witness?

Prospective Juror No. 395: I would unless something made me change my mind.

AA0453-0054.

Defense counsel asked additional questions of Prospective Juror No. 395 on other topics and then asked the trial judge to remove the prospective juror for cause

at an unrecorded bench conference. AA00456. The trial judge asked defense counsel to place the motion to remove on the record outside the presence of the jury which is recorded below:

Court: We're on the record out of the presence of the jury.

And, Mr. Ericsson, you wanted to make a record regarding jury selection and your challenge for cause, which was denied by the Court.

Defense Counsel: Thank you, Your Honor. Yes. I had at the bench done a challenge for cause on potential juror, Badge No. 13-0395, named [KPD]. He was the individual – another one who indicated that he would basically believe the testimony of a police officer over somebody – a nonpolice officer if all other factors were the same, and it was my position that that bias that he has towards the testimony of law enforcement would make him an inappropriate juror for this type of case.

At the bench you had denied the motion – the motion to strike or remove for cause, and so we had to exercise one of our peremptory challenges on that prospective juror.

Court: Ms. Luzaich.

CDDA Luzaich: All he said was that – the question was if all else was equal and one police officer and nonpolice officer testified, would you believe the police officer, and he said, yes, unless there was – unless there was something different or whatever. So he qualified that, and pretty much anybody on the planet, except for potentially a defendant, would say the same thing. So I don't think that it rises to a challenge for cause.

Court: Yeah, that's how I heard it. That if everything else was equal between the witnesses, he would favor the police officer if everything else was equal, but if there was a reason that – not to believe the police officer, he wouldn't. So I – you know, that would be things like inconsistencies and ability to perceive, whatever. So I don't think it rose to the level of a for-cause challenge.

AA0545-0546.

The instant trial involved the critical testimony of numerous detectives, patrol officers, crime scene analysts, and DNA technicians. The clear, stated bias that

Prospective Juror 395 had in favor of the testimony of police officers due to their position and the trial court's refusal to remove the prospective juror for cause due to the bias is a clear violation of Appellant Elam's right to be tried by an impartial jury.

Mr. Elam's counsel was forced to waste a peremptory challenge on Prospective Juror 395 due to the trial judge's refusal to remove for cause. This prejudiced Mr. Elam's right to a fair trial and requires a new trial.

2. The district court abused its discretion by eliciting and allowing extremely prejudicial hearsay evidence to be presented to the jury.

During the testimony of Ms. Webster, the trial judge accepted and asked a juror question and the following testimony was presented:

Court: All right. We have some juror questions up here, in no particular order. How did you know the defendant suspected you of taking his dogs?

Webster: He paid a visit to a friend which was Edward Brown, the neighbor that stayed a building – well, the next building to him – Court: Okay.

Webster: -- and he went over there and kicked the door in.

Court: And did –

Ms. Luzaich: Um -

Court: – did then Mr. Brown tell you that the defendant suspected you of taking the dogs?

Defense counsel: Objection, Your Honor. Her response, and that would be hearsay from Mr. Brown.

Court: Well, based on something Mr. Brown told you, is that why you went to explain the dogs to –

It's not being offered for hearsay purpose, Counsel.

Webster: Well, I went to a friend's house, and they was like, Calvin –

Court: Oh –

Webster: -- came over here and kicked the door in, put a - put the shotgun -

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AA0649-50.

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Court: Okay. Well, wait a minute. Did you – let me –

Defense counsel: Your Honor, if we may –

Court: -- move on. That is hearsay. So it's sustained.

Bad Act Evidence Is Presumed Inadmissible

A presumption of inadmissibility attaches to all prior bad act evidence. Rosky v. State, 121 Nev. 184, 111 P.3d 690 (2005). The principal concern with admitting this type of evidence is that the jury will be unduly influenced by it and convict a defendant simply because he is a bad person. Walker v. State, 116 Nev. 442, 997 P.2d 803 (2000). The presumption of inadmissibility cannot be overcome until the District Court conducts a hearing outside the presence of the jury and establishes that (1) the prior bad act is relevant to the crime charged; (2) the act is proven by clear and convincing evidence; and (3) the probative value of the prior bad act is not substantially outweighed by the danger of unfair prejudice to the defendant. See, Petrocelli v. State, 101 Nev. 46, 51-52, 692 P.2d 503 (1985), superseded in part by statute as stated in *Thomas v. State*, 120 Nev. 37, 44–45, 83 P.3d 818, 823 (2004). Even where the state can overcome its burden of inadmissibility as to prongs 1 and 2, the evidence may still be inadmissible where the probative value of the prior bad act is substantially outweighed by the danger of unfair prejudice to the defendant. Daly v. State, 99 Nev. 564, 567, 665 P.2d 798 (1983).

character is not admissible for proving that he acted in conformity therewith on a particular occasion. The intent of this rule is to prevent the State from introducing evidence to show that the defendant has a criminal character in general or a propensity to commit a certain type of crime in particular. However, evidence of other bad acts may be admissible for purposes other than showing propensity, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident. NRS 48.045(2).

Pursuant to NRS 48.045, evidence of a person's character or a trait of his

This Court has stated that the admission of prior bad or criminal acts at trial "is disfavored and should be strictly limited." *Weber v. State*, 121 Nev. 554, 589, 119 P.3d 107, 131 (2005), distinguished on other grounds by *Farmer v. State*, 405 P.3d 114, (Nev. 2017). Because prior bad act evidence "forces the accused to defend himself against vague and unsubstantiated charges and may result in a conviction because the jury believes the defendant to be a bad person," it is commonly reversible error to use uncharged bad acts to show criminal propensity. *Diomampo v. State*, 185 P.3d 1031, 1041, 185 P.3d 1031 (Nev. 2008).

Furthermore, the *Weber* Court stated, "too often, the district courts are willing to permit the admission of prior bad act evidence." *Weber v. State*, 121 Nev. 554, 589, 119 P.3d 107, 131.

1 2 objection that the question called for hearsay and the court allowed testimony that 3 Mr. Elam had allegedly broken into another residence with a shotgun. There was 4 obviously no vetting of this information for reliability or prejudicial effect prior to the court allowing the witness to testify to the extreme and highly prejudicial 6 allegations of criminal conduct by Mr. Elam in a completely separate incident. 7 8 There was no way to effectively "unring" the bell of such prejudicial testimony 9 during the trial and Mr. Elam was unable to receive a fair trial due to the court's 10 introduction of bad act evidence over the defense's objection. Consequently, the 11

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trial verdict is unreliable and must be vacated. The trial judge erred when she allowed Mr. Elam's statement to the police to be presented at the trial over objection.

In the instant case, the trial judge belatedly upheld defense counsel's

The Fifth Amendment provides in part that no person shall be "compelled in any criminal case to be a witness against himself..." U.S. Const. Amend. V. The United States Supreme Court has established guidelines for protecting suspects from compulsory self-incrimination. *Miranda v. Arizona*, 384 U.S. 436 (1966). During a custodial interrogation, law enforcement officers may not elicit statements without first providing procedural safeguards to protect the suspect right against compulsory self-incrimination. See, Miranda, 384 U.S. at 444.

Although the Supreme Court has not provided specific language that law enforcement must use to convey Miranda warnings to a suspect, the Supreme

Court has provided specific components of *Miranda* that law enforcement officers must provide to a suspect before conducting an interrogation. *Duckworth v. Eagen*, 492 U.S. 195, 202, 109 S.Ct. 2875, 106 L.Ed.2d 166 (1989). To advise a suspect of his rights, law enforcement officers must advise the following components: (1) the suspect has the right to remain silent; (2) anything he says could be used against him in court; (3) he has the right to speak to an attorney before and during questioning; (4) he has the right to the advice and presence of a lawyer even if he cannot afford to hire one; and (5) he has the right to stop answering at any time until he speaks with a lawyer. *Id.* at 203 (Internal citation omitted).

Here, the warning provided to Mr. Elam did not contain all of the requisite components of *Miranda*. At the time of the interview, Mr. Elam was at the LVMPD headquarters building in an interview room and handcuffed and chained to a bar attached to the table in the interview room. AA0715-16.

Detective Weirach read Mr. Elam a *Miranda* warning from a LVMPD issued card that had been updated by the time Mr. Weirach was testifying at the trial. Mr. Weirach testified he read the warning to Mr. Elam from the old card he had been issued. He testified he believed that the change between the old card read to Mr. Elam and the new card Mr. Weirach had with him at the trial was that the new card added the language "you have the right to consult with an attorney **before questioning**." AA0718, ll. 17-25 (emphasis added). Mr. Weirach testified

that he did would not have given the new language to Mr. Elam at the time he was questioned as Mr. Weirach "would've read it just verbatim off the card of the day." AA0719, ll. 1-2. Detective Weirach testified that his updated *Miranda* card read as follows on the day he testified at trial:

You have the right to remain silent. Anything you say can be used against you in a court of law. You have the right to consult with an attorney before questioning. You have the right to the presence of an attorney during questioning. If you cannot afford an attorney, one will be appointed to you before questioning. Do you understand these rights?

AA0717.

This rendition of the *Miranda* warnings provided to Mr. Elam failed to apprise him that he had the right to speak with a lawyer *before* questioning.

Furthermore, the warnings did not make him aware that he had the right to cease questioning at any time until he spoke with a lawyer.

Although the U.S. Supreme Court has not designated particular language to be required in the warnings, that Court clearly determined that the warnings as provided to the suspect must "reasonably conve[y] to [a suspect] his rights as required by *Miranda*." *Duckworth*, 492 U.S. at 203, *citing California v. Prysock*, 453 U.S. 355, 361, 101 S.Ct. 2806, 69 L.Ed.2d 696 (1981). Moreover, the warnings must adequately warn the defendant of his right. *People of the Territory of Guam v. Snaer*, 758 F.2d 1341, 1343 (9th Cir. 1985). The warnings provided to Elam did not meet this standard because they did not reasonably convey that he

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would have the right to speak with an attorney *before* the interrogation.

Furthermore, the warnings in this case completely abandoned the requirement to

advise Mr. Elam that he had the power to terminate the interrogation at any point.

Additionally, a valid waiver of *Miranda* warnings must be knowing, voluntary, and intelligent. *United States v. Garibay*, 143 F.3d 534, 536 (9th Cir. 1998). A reviewing court must consider the totality of the circumstances to determine the validity of the waiver. Id. In the case of determining the validity of a waiver, there is a presumption against the waiver, to which the Government bears the burden of overcoming by a preponderance of the evidence. *United States v.* Crews, 502 F.3d 1130, 1139-40 (9th Cir. 2007), citing, Garibay, 143 F.3d at 536. To meet the burden, "the Government must prove that, under the totality of the circumstances, the defendant was aware of the nature of the right being abandoned and the consequences of such abandonment." Crews, 502 F.3d 1140. To overcome a showing by the preponderance of the evidence, the Government has a duty to show that there is a reasonable presumption against waiver of the fundamental rights. Garibay, 143 F.3d at 537.

Here, Mr. Elam could not have voluntarily, knowingly, or intelligently waived his rights under *Miranda* because he did not have the requisite warnings to be advised properly regarding his decision to speak with the detectives.

Accordingly, he was unaware of the right being abandoned because he could not have known the nature of the right without the warning being properly read to him.

Along the same lines, considering the fact that Mr. Elam was unaware of the nature of the right, he was also unaware of the consequences of abandoning that right. Thus, Elam did not voluntarily, knowingly, and intelligently waive his rights because the defective LVMPD *Miranda* card did not contain all of the required rights.

As the Supreme Court has held, law enforcement officers have a duty to advise a suspect of their Fifth Amendment rights in order to protect him from compulsory self-incrimination. Accordingly, these components serve to protect a suspect's Fifth Amendment right against self-incrimination. Consequently, the fact that the warnings contained in the LVMPD *Miranda* Rights Card were deficient under *Miranda* and *Duckworth*, thus rendering the warning provided to Mr. Elam defective. Accordingly, Mr. Elam cannot be deemed to have provided a valid *Miranda* waiver.

The trial court violated Mr. Elam's 5th Amendment right against self-incrimination when she denied his motion to suppress the statement he gave to law enforcement while in handcuffs at the LVMPD headquarters. The statement contained prejudicial, incriminating information that in no way should have been presented to the jury in this matter.

4. The cumulative effect of these errors necessitates the reversal of the Appellant's convictions.

Appellant has outlined the trial testimony of critical trial witnesses in detail to show the inherent untrustworthiness of Ms. Webster's story. The record is replete with testimony that there was no physical evidence whatsoever corroborating her story of being beaten and tased with a stun gun. Ms. Webster failed to mention anything about being threatened with a shotgun during all of her initial written and verbal statements and interviews. Ms. Webster admitted to detectives that she had been using methamphetamine and spice during the days prior to the alleged incident. The jurors acquitted Mr. Elam of three of the seven counts presented at trial due to a lack of credible evidence.

In *Dechant v. State*, this Court held that if the cumulative effect of errors committed at trial denies the appellant his right to a fair trial, this court will reverse the conviction. *Dechant*, 116 Nev. 918, 927, 10 P.3d 108 (2000) (citing *Big Pond v. State*, 101 Nev. 1, 3, 692 P.2d 1288, 1289 (1985)).

"The cumulative effect of errors may violate a defendant's constitutional right to a fair trial even though errors are harmless individually." *Valdez v. State*, 124 Nev. 1172, 1195, 196 P.3d at 481 (2008) (quoting *Hernandez v. State*, 118 Nev. 513, 535, 50 P.3d 1100, 1115 (2002)). When evaluating a claim of cumulative error, we consider the following factors: "(1) whether the issue of guilt is close, (2) the quantity and character of the error, and (3) the gravity of

the crime charged." *Id.* (citing *Mulder v. State*, 116 Nev. 1, 17, 992 P.2d 845, 854-55 (2000). Most importantly, "[t]his court must ensure that harmless-error analysis does not allow prosecutors to engage in misconduct by overlooking cumulative error in cases with substantial evidence of guilt." *Id.* (citing *Kelly v. State*, 108 Nev. 545, 559-60, 837 P.2d 416, 425 (1992).

The United States Supreme Court has stated that, "Harmless-error analysis thus presupposes a trial, at which the defendant, represented by counsel, may present evidence and argument before an impartial judge and jury." *Rose v. Clark*, 478 U.S. 570, 578 (1986). Therefore, if *any* of those features is absent, "... constitutional errors require reversal without regard to the evidence in the particular case." *Id.*, at 577, citing *Chapman v. Cal.*, 386 U.S. 18, 23, n. 8 (1967).

IX. CONCLUSION

Appellant respectfully requests that this Court vacate his conviction and order a new trial.

Respectfully submitted this 30th day of May, 2018.

Respectfully submitted,

By: /s/Thomas Ericsson
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Attorneys for Appellant

CERTIFICATE OF COMPLIANCE

I hereby certify that I have read this appellate brief, and to the best of my knowledge, information, and belief, it is not frivolous or interposed for any improper purpose. I certify that this brief complies with all applicable Nevada Rules of Appellate Procedure, in particular NRAP 28(e)(1), which requires every assertion in the brief regarding matters in the record to be supported by a reference to the page of the transcript or appendix where the matter relied on is to be found. I further certify that this brief complies with the formatting requirements of NRAP 32(a)(4)-(6) and the type style requirements of NRAP 32(a)(6) because this brief has been prepared in a proportionately spaced typeface using Microsoft Word, a word-processing program, in 14 point Times New Roman.

I further certify that this brief complies with the type volume limitations of NRAP 32(a)(7) because it is proportionately spaced, has a typeface of 14 points or more and contains 6,445 words. I understand that I may be subject to sanctions in the event that the accompanying brief in not in conformity with the requirements of the Nevada Rules of Appellate Procedure.

Respectfully submitted this 30th day of May, 2018.

Respectfully submitted,

By: /s/Thomas Ericsson
THOMAS ERICSSON, ESQ.
RACHAEL STEWART, ESQ.

CERTIFICATE OF SERVICE

I hereby certify and affirm that this document was filed electronically with the Nevada Supreme Court on May 30, 2018. Electronic Service of the foregoing document shall be made in accordance with the Master Service List as follows:

> ADAM PAUL LAXALT Nevada Attorney General

STEVEN S. OWENS Chief Deputy District Attorney

BY <u>/s/ R. Stewart</u> Oronoz & Ericsson, LLC