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12. Counsel was not ineffective for allegedly failing to investigate as a whole.

Next. Defendant argues that counsel was ineffective because he failed to adequately investigate certain issues that Defendant allegedly raised with counsel prior to trial. Petition at 37-42. First, Defendant argues that counsel was ineffective for failing to investigate and solely relied on the State's version of events. Id. Second, Defendant reasserts his earlier claim that counsel was ineffective for failing to acquire phone bills that proved that the cellphones located in his home belonged to his girlfriend and other family members. Id. Third, Defendant claims he was prejudiced when counsel failed to get a copy of an alleged email that was sent to detectives describing the gray Dodge Charger. Id. Fourth, Defendant claims counsel was ineffective for not talking to a witness who allegedly saw Detective Abell "snooping around" Defendant's apartment prior to Defendant's arrest. Id. Fifth, Defendant, for a third time, claims counsel as ineffective for not retesting the State's DNA evidence. Id. Sixth counsel was ineffective for failing to pre-trial any of the alleged victims. Id. Seventh, counsel was ineffective for not hiring a foot impression expert to rebut the State's expert. Id. Eighth, counsel was ineffective for not "putting on a proper defense." Id. All of Defendant's claims are meritless as he fails to demonstrate his counsel's performance was deficient and resulted in prejudice.

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, 120 Nev. at 192, 87 P.3d at 538. Here, Defendant's first and eighth claims are dismissed under Hargrove because they are belied by the record. Defendant overlooks the fact that counsel delivered a thorough opening statement where he methodically attacked the State's theory of the case and evidence. See Trial Transcript, Day 4, at 25-31. Indeed, during his opening counsel emphasized that there were no eyewitnesses that could identify Defendant as the perpetrator. Id. at 26. Moreover, the record reveals that during closing argument counsel attempted to stir reasonable doubt in the minds of the jury and continued to reject the State's theory of the case. Trial Transcript, Day 12, at 108-128. As demonstrated by the record, to argue that counsel simply accepted the State's theory of the

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case or that he failed to present a "proper defense" is disingenuous. Therefore, Defendant's claims are denied.

With respect to his second claim, under Molina Defendant bears the burden of showing how a better investigation would have rendered a more favorable outcome. As discussed supra, it is unclear what further investigation regarding the cellphones would have revealed. Again, Defendant assumes that if counsel had contacted the cellphone companies they would have provided counsel with ownership information regarding the various cellphones. Defendant does not even provide this Court with documentation that counsel could have deduced ownership over the cellphones by simply subpoenaing "phone bills." Therefore, he fails to show that a more favorable outcome would have been probable and his argument is a bare and naked assertion that is denied under Hargrove and Molina.

Regarding the third claim, Defendant fails to satisfy his burden as he has not provided this Court with a copy of what Defendant describes in his Petition as an "alleged email." Petition at 37. Defendant does not show that this "alleged email" would have been admissible as evidence nor does he demonstrate that had the email been admitted it would have assisted in rendering a more favorable outcome for Defendant at trial. Molina, 120 Nev. at 192, 87 P.3d at 538. Therefore, his claim is denied.

Defendant's fourth claim also fails. Defendant asserts, without presenting any evidence, that Detective Abell was "snooping around" his apartment and that had counsel investigated there would have been a witness to testify as such. Petition at 40. Defendant further avers that such witness would have discredited the detective's testimony and shown to the jury that the detectives were "fabricating evidence." <u>Id.</u> Again, Defendant bears the burden of showing how this witness would have led to a more favorable outcome at trial. However, this is a bare and naked assertion. For example, Defendant does not provide a sworn affidavit from such witness or any supporting evidence to prove that the detectives fabricated evidence. As such, this claim denied under <u>Hargrove</u> and <u>Molina</u>.

Defendant's fifth and seventh claims also lack merit. This is particularly true because, as addressed <u>supra</u>, counsel filed a motion to retest the DNA and it was retested. Due to

counsel's efforts the DNA results came back as inconclusive rather than a "positive partial" match. Therefore, it is unclear that retesting the DNA for a third time could have yielded a more favorable result for Defendant. Similarly, Defendant argues that counsel should have hired a foot impression expert, however, Defendant provides no analysis as to what exactly a private expert would have testified to.⁴ Therefore, Defendant's claims are denied as he fails to satisfy his burden under Molina.

Regarding, Defendant's sixth claim, Defendant provides no evidence to support his claim that counsel never pre-trialed any witnesses. Defendant appears to argue that counsel simply "sat down" during Jamie Schoebel's ("Jaime") testimony and did not cross-examine her in an effort to impeach her credibility. Petition at 41-42. However, this is belied by the record. The record demonstrates that counsel did cross-examine her about her prior grand jury testimony. Contrary to Defendant's bare and naked assertion counsel was able to get Jaime to admit that she had inconsistently testified between the grand jury and trial. Trial Transcript, Day 4, at 85-86. Therefore, because Defendant's claim is predicated on bare and naked assertions that are repelled by the record, his claim fails under Hargrove. Overall, Defendant fails to demonstrate his counsel's performance was deficient or resulting prejudice. Moreover, Defendant fails to satisfy burden under Molina. Accordingly, this Court denies all of Defendant's claims in their entirety.

13. Counsel was not ineffective for failing to impeach the DNA expert with an email she sent to Detective Abell.

Next, Defendant argues counsel was ineffective because he should have impeached the DNA expert with an email in which she stated that she could not find "anything linking the car to a Robbery or the items recovered from the car to the robbery." Petition at 69-70; Petition

⁴ It is likely that counsel made a strategic decision not to hire a foot impression expert. This is supported by the fact that the record demonstrates that counsel spent a considerable amount of time cross-examining the State's forensic examiner of footwear and tire evidence, Mr. Gilkerson. Trial Transcript, Day 8, at 136-156; See Doyle, 116 Nev. at 160, 995 P.2d at 473 (reasoning that "[c]ounsel's strategy decisions are not subject to challenge absent extraordinary circumstances.").

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Exhibit 8. Defendant concludes by arguing that if the jury had seen this email they would have concluded that Detective Abell influenced the DNA expert's report. <u>Id.</u>

Here. Defendant reasserts the issue regarding DNA and their corresponding reports. As discussed supra, counsel was not ineffective regarding the DNA reports. Counsel's strategy was a reasonably objective one as he filed a motion to retest the DNA. The retested DNA rendered a favorable result for Defendant as it came back inconclusive. Therefore, counsel strategically decided that admitting the two conflicting DNA reports would have value because the jury could determine if the State's DNA evidence was reliable. As such, absent an extraordinary circumstance, counsel's strategic decisions are not subject to challenge. Doyle, 116 Nev. at 160, 995 P.2d at 473. Assuming, arguendo, that counsel was deficient because he failed to impeach the detective with this email, Defendant fails to show that "but for" counsel's error there is a reasonable probability that the result of trial would have been different. McNelton, 15 Nev. at 403, 990 P.2d at 1268. Defendant cannot bear his burden of demonstrating prejudice under Strickland. Riley, 110 Nev. at 646, 878 P.2d at 278 (reasoning that defendants carry the "affirmative burden of establishing prejudice."). Defendant provides no evidence that had the jury considered this email the outcome at trial would have been different. This is particularly true considering that there was a significant amount of evidence tying Defendant to the robberies. In fact, the Nevada Supreme Court affirmed all, but three, of Defendant's convictions on a sufficiency of the evidence claim on direct appeal. See Hobson v. State, Docket No. 71419 (Order of Affirmance, June 1, 2018). Therefore, Defendant's claim is denied.

14. Counsel was not ineffective for failing to object jury instruction 43.

Lastly, Defendant argues that counsel was ineffective for failing to object to jury instruction 43 which addressed the corroboration of accomplice testimony. Petition at 71-73. Defendant's argument lacks merit.

Here, Defendant fails to present a cogent argument as to how counsel should have challenged the jury instruction. Additionally, jury instruction 43 is a standard instruction. Therefore, counsel cannot be deemed ineffective for failing to lodge a futile objection to such

instruction. Ennis, 122 Nev. at 706, 137 P.3d at 1103. As such, Defendant's claim is denied.

III. THE COURT FINDS THAT DEFENDANT'S REMAINING CLAIMS ARE IMPROPERLY RAISED IN A POST-CONVICTION PETITION FOR WRIT OF HABEAS CORPUS AND/OR BARRED BY THE LAW OF THE CASE

In addition to the ineffective assistance of counsel claims raised above, Defendant improperly raises the following claims in his Petition: (1) the district court abused its discretion by allowing hearsay; (2) the district court abused its discretion when it allowed trial to commence without Detective Flynn and Detective Turner available to testify; (3) that the district court erred in denying Defendant's pre-trial Petition for Writ of Habeas Corpus; (5) that the district court abused its discretion in denying Defendant's proposed jury instructions; (6) that the district court abused its discretion in denying Defendant's Motion to Dismiss during trial; (7) that there was prosecutorial misconduct; (8) that there was a <u>Brady</u> violation with respect to cash seized from Defendant's home; (9) that there was prosecutorial misconduct in not giving the Grand Jury a kidnapping instruction; and (10) that the State used all of the DNA evidence during testing and fabricated a DNA report.

The Court finds that Defendant's remaining claims, one-ten, are waived because Defendant failed to raise them on direct appeal. NRS 34.810(1) reads:

The court shall dismiss a petition if the court determines that:

- (a) The petitioner's conviction was upon a plea of guilty or guilty but mentally ill and the petition is not based upon an allegation that the plea was involuntarily or unknowingly or that the plea was entered without effective assistance of counsel.
- (b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief.

The Nevada Supreme Court has held that "challenges to the validity of a guilty plea and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be pursued on direct appeal, or they will be *considered waived in subsequent proceedings*." Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added) (disapproved on other

grounds by <u>Thomas v. State</u>, 115 Nev. 148, 979 P.2d 222 (1999)). "A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." <u>Evans v. State</u>, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001). Defendant cannot establish good cause because the facts and law were available for his direct appeal. Additionally, he cannot establish prejudice to ignore his procedural default because the underlying claims are meritless. Defendant's claims are nothing more than naked assertions under <u>Hargrove</u>. He has done nothing to demonstrate that he could not pursue any particular claim on direct appeal because of a deficient record.

IV. DEFENDANT REQUEST FOR AN EVIDENTIARY HEARING IS DENIED

NRS 34.770 determines when a defendant is entitled to an evidentiary hearing. It reads:

- 1. The judge or justice, upon review of the return, answer and all supporting documents which are filed, shall determine whether an evidentiary hearing is required. A petitioner must not be discharged or committed to the custody of a person other than the respondent unless an evidentiary hearing is held.
- 2. If the judge or justice determines that the petitioner is not entitled to relief and an evidentiary hearing is not required, he shall dismiss the petition without a hearing.
- 3. If the judge or justice determines that an evidentiary hearing is required, he shall grant the writ and shall set a date for the hearing.

The Nevada Supreme Court has held that if a petition can be resolved without expanding the record, then no evidentiary hearing is necessary. Marshall v. State, 110 Nev. 1328, 885 P.2d 603 (1994); Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002). A defendant is entitled to an evidentiary hearing if his petition is supported by specific factual allegations, which, if true, would entitle him to relief unless the factual allegations are repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; see also Hargrove, 100 Nev. at 503, 686 P.2d at 225 (holding that "[a] defendant seeking post-conviction relief is not entitled to an evidentiary hearing on factual allegations belied or repelled by the record"). "A claim is 'belied' when it is contradicted or proven to be false by the record as it existed at the time the

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claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002). It is improper to hold an evidentiary hearing simply to make a complete record. See State v. Eighth Judicial Dist. Court, 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005) ("The district court considered itself the 'equivalent of . . . the trial judge' and consequently wanted 'to make as complete a record as possible.' This is an incorrect basis for an evidentiary hearing.").

Further, the United States Supreme Court has held that an evidentiary hearing is not required simply because counsel's actions are challenged as being unreasonable strategic decisions. Harrington v. Richter, 131 S. Ct. 770, 788 (2011). Although courts may not indulge post hoc rationalization for counsel's decision making that contradicts the available evidence of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis for his or her actions. Id. There is a "strong presumption" that counsel's attention to certain issues to the exclusion of others reflects trial tactics rather than "sheer neglect." Id. (citing Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the objective reasonableness of counsel's performance, not counsel's subjective state of mind. 466 U.S. at 688, 104 S. Ct. at 2065.

Here, trial counsel was not ineffective. Moreover, Defendant's ineffective assistance of counsel claims are not complex. Regarding Defendant's other claims, most of them are improperly raised in his Petition because such claims were either previously considered on direct appeal or were waived. Therefore, there is no need to expand the record and Defendant's request for an evidentiary is hereby denied.

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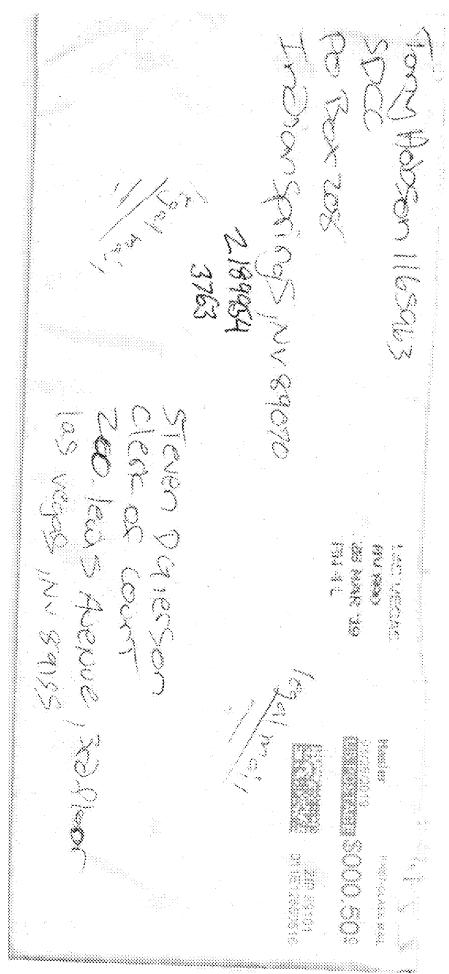
1	<u>ORDER</u>
2	THEREFORE, IT IS HEREBY ORDERED that Defendant's Petition for Post-
3	Conveition Relief shall be, and it is, hereby denied.
4	DATED this day of March, 2019.
5	115.00 11 4
6	DISTRICT JUDGE
7	STEVEN B. WOLFSON
8	Clark County District Attorney Nevada Bar #001565
9	DV S
10	CAL THOMAN
11	Chief Deputy District Attorney Nevada Bar #12649
12	
13	CERTIFICATE OF MAILING
14	I hereby certify that service of the above and foregoing was made this day of
15	much, 2019, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:
16	TONY HOBSON, 1165963 S.D.C.C.
17	PO BOX 208
18	INDIAN SPRINGS, NV 89070
19	
20	BY E. Del Padre E. Del PADRE
21	Secretary for the District Attorney's Office
22	·
23	
24	
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28	ed/GCU

CLERK OF THE COURT 5200_ ID NO.7165963 SOUTHERN DESERT CORRECTIONAL CTN. 20825 COLD CREEK RD. P.O. BOX 208 INDIAN SPRINGS, NV 89076 CASE NO: A-18-784448 -W DEPT. NO.: X1X DOCKET: ____, herein above respectfully moves this Honorable Court has posses This Motion is made and based upon the accompanying Memorandum of Points and Authorities, DATED: this 25 day of morth, 2019 Tonytobson # 1165763 Defendant In Proper Personam

Electronically Filed 4/3/2019 10:54 AM Steven D. Grierson

CERTFICATE OF SERVICE BY MAILING

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TONY HOBSON,

vs.

HOWELL,

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IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK

Case No: A-18-784448-W

Dept No: XIX

CASE APPEAL STATEMENT

1. Appellant(s): Tony Hobson

Plaintiff(s),

STATE OF NEVADA; WARDEN JERRY

Defendant(s),

- 2. Judge: William D. Kephart
- 3. Appellant(s): Tony Hobson

Counsel:

Tony Hobson #1165963 P.O. Box 208 Indian Springs, NV 89070

4. Respondent (s): State of Nevada; Warden Jerry Howell

Counsel:

Steven B. Wolfson, District Attorney 200 Lewis Ave.

A-18-784448-W

-1-

Case Number: A-18-784448-W

1	Las Vegas, NV 89155-2212
2	5. Appellant(s)'s Attorney Licensed in Nevada: N/A Permission Granted: N/A
3 4	Respondent(s)'s Attorney Licensed in Nevada: Yes Permission Granted: N/A
5	6. Has Appellant Ever Been Represented by Appointed Counsel In District Court: No
6	7. Appellant Represented by Appointed Counsel On Appeal: N/A
7 8	8. Appellant Granted Leave to Proceed in Forma Pauperis**: N/A **Expires 1 year from date filed
9	Appellant Filed Application to Proceed in Forma Pauperis: No Date Application(s) filed: N/A
.0	9. Date Commenced in District Court: November 13, 2018
1	10. Brief Description of the Nature of the Action: Civil Writ
2	Type of Judgment or Order Being Appealed: Civil Writ of Habeas Corpus
.3	11. Previous Appeal: No
4	Supreme Court Docket Number(s): N/A
.5	12. Child Custody or Visitation: N/A
6 7	13. Possibility of Settlement: Unknown
8	Dated This 5 day of April 2019.
9	Steven D. Grierson, Clerk of the Court
0.	
1	/s/ Amanda Hampton
2	Amanda Hampton, Deputy Clerk 200 Lewis Ave
.3	PO Box 551601 Las Vegas, Nevada 89155-1601
4	(702) 671-0512
5	
6	
:7	cc: Tony Hobson
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- 1	1

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A-18-784448-W

DISTRICT COURT CLARK COUNTY, NEVADA

Writ of Habeas Corpus COURT MINUTES February 25, 2019

A-18-784448-W Tony Hobson, Plaintiff(s)
vs.
State of Nevada, Defendant(s)

February 25, 2019 8:30 AM Petition for Writ of Habeas

Corpus

HEARD BY: Kephart, William D. COURTROOM: RJC Courtroom 16B

COURT CLERK: Tia Everett

Shannon Emmons

RECORDER: Christine Erickson

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- Court noted, Defendant is not present and in the custody of the Nevada Department of Corrections.

Court noted Defendant is claiming ineffective counsel on the grounds that counsel failed to object or ask for mistrial during trial on issue about receipts. COURT FINDS, the claim is suitable for summary denial as Defendant has failed to provide any facts and/or support the claim.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to raise NRS175.2910 in a pre trial petition regarding Codefendant testimony. COURT FINDS, the claim is belied by the record and claim is insufficient to warrant any relief.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to raise perjury of Detective Abell during his testimony. COURT FINDS, Defendant provides no evidence to support his assertion; therefore this is a bear naked claim.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to object to the DNA report. COURT FINDS, this was a strategic move by defense counsel as Defense counsel

PRINT DATE: 04/25/2019 Page 1 of 3 Minutes Date: February 25, 2019

A-18-784448-W

requested the results be retested.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to object to the admission of photographs. COURT FINDS, defendant fails to state how any better investigation would have resulted in a more favorable outcome in this matter therefore Defendant fails to state a basis for objection and the likelihood of its success.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to independently test DNA evidence. COURT FINDS, Defense counsel was successful on a pre trial motion to have the DNA re-tested which did show conflicting information with the previous test to Defendant's benefit; however, counsel made a strategic decision not to have the DNA re-tested which was a reasonable decision.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to subpoena all alleged victims. COURT FINDS, Defendant has failed to provide any information was to what he would anticipate to get for the alleged victims, how they would support his defense and/or his allegations; there fore this is a bare naked claim.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to subpoena the JAG officer. COURT FINDS, Mr. Johns was subject to cross examination and the issue was sufficiently covered.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to raise the confrontational clause. COURT FINDS, fails to provide any information to support the claim and is summarily denied.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed, to subpoena Detective Flynn. COURT FINDS, defendant has failed to provide any information to support the claim.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to call Officer Mohler. COURT FINDS, this claim is meritless and belied by the record; Defense counsel made a strategic decision as the blue bag in question was found by a different officer.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to investigate. COURT FINDS, this claim is meritless as Defendant fails to demonstrate how counsel s performance was deficient and would result in any prejudice to Defendant.

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to impeach State s DNA expert sent to Detective Abell. COURT FINDS, Defendant fails to show but for counsel s error there was a reasonable probability that the outcome of the trial would have been difference. Further Defendant was unable to overcome any claims of indufficency of evidence brought on direct appeal.

PRINT DATE: 04/25/2019 Page 2 of 3 Minutes Date: February 25, 2019

A-18-784448-W

Court noted, Defendant is claiming ineffective counsel on the grounds that counsel failed to object to Jury Instruction number 43. COURT FINDS, Defendant fails put forth any argument on how counsel should have challenged the jury instruction; jury instruction was a proper instruction and any objection would have been futile.

COURT FINDS, Defendants remaining claims are denied as they are improperly raised and barred by law of the case.

COURT ORDERED, Defendant's Petition for Writ of Habeas Corpus shall be DENIED; state to prepare the order.

PRINT DATE: 04/25/2019 Page 3 of 3 Minutes Date: February 25, 2019

Certification of Copy and Transmittal of Record

State of Nevada
County of Clark
SS

Pursuant to the Supreme Court order dated April 17, 2019, I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, do hereby certify that the foregoing is a true, full and correct copy of the complete trial court record for the case referenced below. The record comprises four volumes with pages numbered 1 through 902.

TONY HOBSON,

Plaintiff(s),

vs.

STATE OF NEVADA; WARDEN JERRY HOWELL,

Defendant(s),

now on file and of record in this office.

Case No: A-18-784448-W

Dept. No: XIX

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 April 2019.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk

IN THE SUPREME COURT OF THE STATE OF NEVADA

Electronically Filed Apr 25 2019 12:57 p.m. Elizabeth A. Brown Clerk of Supreme Court

TONY LEE HOBSON, Appellant(s),

VS.

THE STATE OF NEVADA, Respondent(s),

Case No: A-18-784448-W

Docket No: 78528

RECORD ON APPEAL VOLUME

4

ATTORNEY FOR APPELLANT TONY HOBSON #1165963, PROPER PERSON P.O. BOX 208 INDIAN SPRINGS, NV 89070 ATTORNEY FOR RESPONDENT STEVEN B. WOLFSON, DISTRICT ATTORNEY 200 LEWIS AVE. LAS VEGAS, NV 89155-2212

A-18-784448-W TONY HOBSON vs. STATE OF NEVADA

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A-18-784448-W Tony Hobson, Plaintiff(s) vs. State of Nevada, Defendant(s)

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Employer/School Hair Length Complexion Appearance Speech manner DLN Resident Habitual Offender Status Employer/School

Hair Style Facial hair

Gostee

Eyes Teeth

Injury/Condition

Speech Characteristics

DL Country

Place of Birth Suspect Armed

MO Factors

Occupation/Grade

Suspect Wore Gloves

Wore Mask Blue Steel

Primary Means of Attack/Weapon

Firearm - Automatic (Type Not Stated)

Tourist Departure

DL State

Weapon Features

Automatic

Occupation/Grade

Scars, Marks and Tattoos

Addresses

Phones

Domestic Violence Information TPO in Effect

Injury Severily Photos Taken

Drug/Alcohol Involvement Medical Attention Suspect Demeanor

Voluntary Statement DV Info provided

Notes:

Name: #2, Unknown Suspect

Written Stmt.

Alens

Non-English

Language

Aliases Moniker

Scope ID **D08** Race Black or African American Sex

Male Height 6' 1" Employer/School

Weight 195 Age 20-26 Build Hair Color

SSN Medium Black Occupation/Grade

DL Country

Handedness Eye Calar

Right Brown

Hair Length Complexion

Speech manner

Appearance

DLN

Resident

Hair Style Facial hair

Goatee

Eyes Teeth Injury/Condition

Speech Characteristics

DL State

Tourist Departure

MO Factors

Place of Birth Suspect Armed Suspect Wore Gloves

Habitual Offender Status

Firearm - Automatic (Type Not Stated)

Weapon Features

Wore Mask Blue Steel **Automatic**

Employer/School

Occupation/Grade

Scars, Marks and Tattoos

Addresses

Phones

Domestic Violence Information

Primary Means of Attack/Weapon

TPO in Effect Injury Severity Photos Taken Drug/Atcohol Involvement Medical Attention Suspect Demeanor

Voluntary Statement **DV** Info provided

Notes:

Arrestees

Witnesses

Can ID Suspect

No

Testify

Written Statement SSN 558-79-4166

02/14/1984 DOB

30

Race

Sex Male

Height 5' 10" Weight 185

Hair Color

Black

Black or African American

Eye Color

Hazel

Addresses Residence

Witness Name: Qarnell, Butler

141 Alpine Ct Henderson Nv., 89074 Ctark USA

417 MARE 44.45 MIR

Phones Cellular

(702) 273-5823

Notes:

Other Entities

Properties

Currency, Coins, Securities, Cash Type:

Status Stolen Description

US CURRENCY

Manufacturer US Vehicle Year

Body Type Lic Plate # Lic Plate State

Insurance Company

Owner

MIXED US CURRENCY STOLEN DURING THE COMMISSION OF THIS CRIME. Notes:

Detailed Property Information

Length Horse Power Width

Propulsion Serial # Barrel Length

Exit Point Door

Entry Tool Suspect Actions

Model

Caliber Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To **Tow Company**

Quantity

100.00

Value

Lic Plate Exp

Serial No IVIN

Height

100.00

Color Green

Solvability

Criminalistics Work Was Performed

Witness Present - Other

Modus Operandi

MO General

Occupied? Yes General Premise Convenience Store

MO Against Property

Entry Point Door

Safe Entry

Entry/Attempt Method

Victim Location Electronic Locks

ospectress Maid

Surrounding Area Comer Specific Premise Parking Lot

> Door Entry Location North

Vehicle Entry

Additional Factors Victim of Similar Crime Similar Crimes in

Video Surveillance

Neighborhood Yes

MO Against People Pre-Incident Contact Victim-Suspect Relationship Victim Condition Suspect Pretended to Be

Suspect Solicited/Offered Suspect Actions Vehicle Involvement

Narrative

4 CHARLE 44.00 CT

Sexual Acts

At approximately 2301 hours on today's date the 7 Eleven convenience store located at 4581 E. Charleston was robbed. Two unknown black male adults entered this business and held the store clerk at this time, a Darnell Butler at Gun and knife point. The first suspect was weering gray footwear, black pants, black t-shirt, gray hooded sweatshirt with an imitation "Burberry" type pattern lining, red banana wrapped around his face/neck area, wearing red gloves, armed with a black semi-auto handgun with what appeared to be a stainless steel barrel, standing approximately 5' 10" tall. The second subject was a black male adult wearing black footwear, pants t-shirt, hooded sweatshirt, gray and red

Covered

Hands(Gloves, etc)

Selective in Loot

gloves, red bandana around his face, armed with what appeared to be a knife according to Butler. Both subjects entered the business from the front north facing store doors, the first subject entered the business with out the red bandana covering his face, this first subject wearing the gray hooded sweetshirt appeared to have a goatee with sharp facial features. This first suspect immediately instructed the clerk who was present in the store that, "This is a stick-up give me all the money." Then clerk was then directed to around the front of the register area to behind the register area and told to open the register drawer which Butler did.

The suspects then grabbed approximately \$100.00 in mixed U.S. Currency from the register drawer of this 7 Eleven location. The suspects then exited the business and headed eastbound towards an unknown location. Butler then pushed the store panic alarm and contacted LVMPD Dispatch to advised them of this incident and to have officers respond. Patrol officers and Robbery responded to this location. Store owner notified and reviewed the store surveillance cameras of captured evidence of this robbery. Criminalistics technician W. Speas P#5228 responded and photographed the scene of this crime. Robbery will be gathering video evidence the following business day.

Patrol Follow-Up

Officer J. Vance P#9004, was attempting to locate any potential suspect "lay-off" vehicles in the immediate vicinity of the victim business to this event. Officer Vance contacted a suspicious black male adult at Wisconsin and Lucky Street, just south of the 7 Eleven. This black male adult was later Identified as Wesley, Juan Ma Gale (DOB:08/17/14, NV DL- 1402389367). Wesley attempted to avoid officer contact by parking his cold plated vehicle in the driveway of 4841 Wisconsin. Wesley stated that he knew the family of the address where he parked his vehicle. However, contacted was made with the residence of this address and the residence stated that they did not know Wesley. Wesley later admitted that he was parked at this address to avoid police contact due to his vehicle being "cold plated." Consent to search Wesley's vehicle was obtained and no articles related to the robbery where located with in Wesley's 1998 Cadillac Deville.

723

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Case Report No.: LLV141101004101

Administrative

Location 6130 W Lake Mead Bivd Las Vegas, NV 89108 Occurred On (Date / Time) Saturday 11/01/2014 11:02:00 PM

Sector /Beat V6

Or Between (Date / Time)

Reporting Officer Entered By

14082 - Forson, C. 14082 - Forson, C.

Reported On 11/01/2014

Entered On

11/01/2014 11:27:43 PM

Supervisor

_

08880 - Houchen, J.

Follow Up

Pro Squad NW 12

Follow Up

Jurisdiction Route To:

Las Vegas, City of

Report Type

Officer Created - Sgt Approval **Related Cases**

Disposition

Active

Connecting Reports

Voluntary Statement

Assisting Officers:

08880 - Houchen, Joshua M 14073 - Pearson, Kyle S 08744 - Abell, Jeffery C 14402 - Tucker, Kristen

06015 - Turner, Linda A

Officer Detective **ID Specialist** Detective

Offenses

Robbery, E/DW(F)-NRS 200.380

Completed

Hate/Bias None (No Blas) Premises Entered

Domestic Violence

No

Entry Weapons

Handgun

Knife/Cutting Instrument (Icepick, Ax, Etc.)

Criminal Activities

None/Unknown

Type Security Location Type Restaurant

Victims

Victim of

Name: Poole, Shannon

Victim Type Individual

Written Statement Yes 50138 - Robbery, E/DW(F)-NRS 200.380

Can ID Suspect No Domestic Battery No

SSN Height 5° 6"

DOB Weight

04/14/1971 Age

43

Sex Fernate

White

Pizza Hut

Hair Color Blond Eye Color

Race Brown

Employer/School

Occupation/Grade

DL State

185

Work Schedule DL. Country

DLN Resident Resident Injury None Observed

Tourist Departure Date Injury Weapons Handgun

Knife/Cutting Instrument (Icepick, Ax, Etc.)

Addresses

Residence Business

2437 Charteroak St Las Vegas, NV 89108 Clark USA 6130 W. Lk Wead Las Vegas, NV 89108 Clark USA

Phones

Cellular Business/Work (702) 286-3125 (702) 648-9011

Email

Offender Relationships

S - Unknown

None

S - Unknown

None

S - Unknown

None

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined **Drug/Alcohol Involvement OV Information Provided** Medical Attention

Notes:

1/7/2015 11:04 PM

LLV141101004101

Page 1 of 6

Name: Hoffner, Daniel

Victim Type Individual Wo Victim of 50138 - Robbery, E/DW(F)-NRS 200.380 Written Statement

Can ID Suspect No Domestic Battery No

DQB 11/15/1979 Male Race White SSN Age Height 6' 2" Weight 315 Hair Color Brown Eye Color

Employer/School Pizza Hut

Occupation/Grade Manager

DUN

OL State Resident Resident

Tourist Departure Date Injury None Observed Injury Weapons Handgun

Knife/Cutting instrument (icepick, Ax, Etc.)

Brown

Addresses

6048 Canyon Gap North Les Vegas, NV 89031 Clark USA 6130 W. Lk Mead LAs Vegas, NV 89108 clark USA Residence Business

None

Phones

(702) 428-1932 Cellular Business/Work (702) 648-9011

Fmail

Offender Relationships

8 - Unknown None S - Unknown None

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement

Injury Severity Photos Taken

S - Unknown

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Work Schedule

DL Country

Notes:

Name: Ihimakis, George

Victim Type Individual W: Victim of 50138 - Robbery, E/DW(F)-NRS 200.380 Written Statement Can ID Suspect No Yes Domestic Battery No

DOB 01/28/1984 30 Age Male Sex Race White

SSN 102-70-9680 Height 5' 6" Weight 155 Hair Color Brown Eye Color

Employer/School Pizza Hut

Occupation/Grade Work Schedule

DL State **DL Country** DLN

Resident Resident Injury None Observed Tourist Departure Date Injury Weapons Handgun

Knife/Cutting Instrument (Icepick, Ax. Etc.)

Addresses

6011 Vegas Dr Las Vegas, NV 89108 Clark USA Residence

6130 W Lake Meed Blvd Las Veges, NV 89108 Clark USA Business

(702) 539-4564 Calbias Businesa/Work (702) 648-9011

Email

Phones

Offender Relationships

S - Unknown None 8 - Unknown None

S - Unknown None

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement

Primary Aggressor Determined Drug/Alcohol Involvement **DV Information Provided**

4 minas - 4 - 4 1 PAT

Injury Severity Photos Taken Medical Attention

Notes:

Suspects

Name: <u>Unknown</u>

Written Stmt.

Alerts

Non-English

Language

Aliases Moniker

DOB Scope ID

Race Black or African American Height 6'3" - 6'

160 - 190 Weight

20-30 Age Build Hair Color

SSN Thin Bald

Handedness Eye Color

Place of Birth

Emptoyer/School

Hair Length Complexion

Male

Hair Style Facial hair

Injury/Condition

Eyes Teeth

Appearance Speech manner

DLN

DL State **Tourist Departure** Speech Characteristics **DL Country**

Occupation/Grade

Resident Habitual Offender Status

Primary Means of Attack/Weapon Employer/School

MO Factors

Weapon Features Occupation/Grade

Scars, Marks and Tattoos

Addresses

Phones

Domestic Violence Information

TPO in Effect Injury Severity Photos Taken Drug/Alcohol Involvement Medical Attention Suspect Demeanor

Voluntary Statement DV Info provided

Notes:

Name: Unknown

Written Stmt.

Alerts

Non-English

Lenguage

Aliases Moniker

Scope ID DOB Race Black or African American Sex Male Height 5' 8" 10"

Weight 150 - 175 Age 20-30 SSN Build Thin Hair Color

Handedness Eye Color

Place of Birth

Employer/School

Appearance

DLN

Resident

Speech manner

Hair Length Complexion Hair Style

Occupation/Grade

Eyes Teeth

Facial hair Injury/Condition

Speech Characteristics

DL State

DL Country

Tourist Departure MO Factors

Habitual Offender Status

Knife/Cutting

Primary Means of Attack/Weapon

instrument (teepick, Ax, Etc.)

Weapon Features

Employer/School

Occupation/Grade

Scars, Marks and Tattoos

Addresses

Phones

Domestic Violence Information

TPO in Effect Injury Severity Photos Taken Drug/Aicohol Involvement Medical Attention Suspect Demeanor

Voluntary Statement **DV** Info provided

......

Notes: Name: Unknown Non-English Language Written Stmt. Alerts Ajiases Moniker DOB Age 00-100 SSN Scope ID Race Black or African American Sex Male Height Build Heavy Handedness 200 - 250 Hair Color Eye Color Weight Occupation/Grade Employer/School Hair Style Eyes Hair Length Teeth Facial hair Complexion Injury/Condition Appearance Speech Characteristics Speech manner OL State DL Country DLN Place of Birth **Tourist Departure** Resident MO Factors Habitual Offender Status Weapon Features Primary Means of Attack/Weapon Occupation/Grade Employer/School Scars, Marks and Tattoos Addresses Phones **Domestic Violence Information** Drug/Atcohol Involvement Voluntary Statement TPO in Effect Injury Severity Medical Attention DV Info provided Photos Taken Suspect Demeanor Notes: **Arrestees** Witnesses Other Entities **Properties** Туре: Currency, Coins, Securities, Cash Value 160.00 Quantity Status Stolen Color \$160 in US currency/Various denominations Description Serial No.\VIN Manufacturer Model Body Type Vehicle Year Lic Plate State Lic Plate Exp Lic Plate # Insurance Company Owner Notes: **Detailed Property Information**

Width Height Length

Horse Power Propulsion Serial # Caliber Barrel Length

Features

Recovered Property Information

Recovered Date Recovered Value Recovered Location Recovered Reason Recovered By Recovered Stock # Owner Type Released To Insurance Rep. Tow Company

Computers and Office Equipment Type:

Quantily Value 1,000.00 Color Stolen Status

Description Rectangular mechanical cash drawer

Manufacturer Vehicle Year Model Body Type Serial No.WIN

Height

Lic Plate # Insurance Company Lic Plate State

Lic Plate Exp

Owner Notes:

Detailed Property Information

Length Horse Power Width Propulsion Serial #

Celiber

Barrel Length

Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep. Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Solvability

Criminalistics Work Was Performed Significant MO is Present Stolan Property is Traceable, (Identifiable) Suspect Cen Be Described Witness Present - Victim

Modus Operandi

MO General

Occupied? Yes
General Premise Fast Food Restaurant

MO Against Property

Entry Point Entry/Altempt Method

Safe Entry Victim Location Maid Exit Point Entry Tool

Entry Tool Suspect Actions Electronic Locks Inspectress Surrounding Area Specific Premise

Middle of Block Room

> Entry Location Vehicle Entry Additional Factors Video Surveillance

MO Against People Victim-Suspect Relationship Victim Condition

Suspect Pretended to Be

Pre-Incident Contact Suspect Solicited/Offered

Suspect Actions

Had Victim Lie Down

Multiple Suspects
Pulled/Held/Grabbed Victim
Suspect's Face Concealed

Sexual Acts

Vehicle Involvement

Narrative

On 11/1/14 at 2302 Hrs, I, Officer C. Forson, P# 14082, while operating as marked patrot unit 1V12, was dispetched to a silent robbery alarm from the Pizza Hut located at 6130 W. Lake Mead Bivd, Las Vegas Nv 89108. Upon recall to the business it was confirmed to be an actual robbery.

Upon making contact with the employees, Shannon Poole DOB 4/14/71, Daniel Heffner DOB 11/15/79 and George Thimakis 1/28/84 stated that they were all present and victims of the robbery. Shannon, Daniel and George were in the rear of the business finishing orders. No one heard anyons enter the business, and all three were taken by surprise when 2 black makes began yelling and knocking things over in the business. Suspect #1 was described as in his 20's, 6'3-6'4, thin build, wearing a black bandana over his face, a black hat with a yellow 'P' on it and a red brim, and dark clothing on. He was also wearing white, possible motorcycle type gloves. Suspect #1 had a small black revolver, and yelled at all three employees to get down on the ground, advising that no one would get hurt so long as no one tried anything. Suspect #2 was described as a black male, in his 20's, 5'8-5'10, also thin build wearing a black hoodie, a dark bandana over his face, and black and red leather gloves. Suspect #2 was in possession of a large knife, possibly a construction or dry wall type of knife, not a kitchen knife with a approximately 8' blade.

As suspect #1 was critering the employees to the floor, suspect #2 physically grabbed Shankon by the arm to force her to her knees.

Suspect #1 then demanded access to that safe, however they were advised that the manager was not present and no one there had access.

Suspect #2 then moved around to the front of the store to the register as suspect #1 demanded a key for the register. Again he was advised

Suspect #2 then moved around to the front of the store to the register as suspect #1 demanded a key for the register. Again he was adviser that the manager had the only key and the present employees did not.

They then heard a loud crashing noise coming from the register area as suspect #2 took the entire register from the counter, causing the rest of the equipment to fall to the ground. Suspect #2 then called for suspect #1 and they both left the store. Daniel got up to see which way they went, and did not see them in the area. The only thing of note Daniel observed was a gold or champagne Ford vehicle (possibly a Taurus) leaving the parking lot, travelling north bound on Jones. Daniel stated the vehicle did not stop at the edge of the parking lot and instead rolled out, but was not travelling at a high rate of speed.

Danici advised that there was \$160 in the register, and the register itself is of unknown value, possible approximately \$1600. ID specialist K. Mackler P# 14402 responded to process the scene. A shoe foot print was found on the front counter where one of the suspects jumped the counter to the register.

Robbery Detectives L. Turner P# 6015 and J. Abell P# 8744 responded to further the investigation, Upon review of the business' video, a third suspect was seen out front of the business acting as a lookout. Suspect #3 was described as a heavyset black male wearing a white bandana over his face, and a gray zip up hoodle sweater, black pants and black shoes. He also had blue latex gloves on.

Patrol Follow-Up

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Case Report No.: LLV141103003888

Administrative

Location 5105 E.sahara Ave LV, NV 89121

Occurred On (Date / Time) Monday 11/03/2014 10:55:00 PM Or Between (Date / Time)

Sector /Beat J2

Reporting Officer 13582 - Viray, L.

Reported On

11/03/2014

Other/Unknown

13582 - Viray, L. Entered By

Entered On

11/03/2014 11:26:41 PM

Supervisor

07938 - Auten, I.

Follow Up

Pro Squad SE 13

Follow Up

Jurisdiction

Clark County

Report Type Officer Created - Sgt Approval Related Cases UNK

Disposition

Active

Roule To: Connecting Reports

Victim Information Guide

Voluntary Statement

Assisting Officers:

07938 - Auten, Isaac E 09003 - Moore, William M SGT Officer

08427 - Felabom, Adam M 05845 - Long, Kristen

ID Specialist Detective Detective

07465 - Wairauch, Theodore P

Offenses

Robbery, E/DW(F)-NRS 200,380 Completed

Domestic Violence

No

Entry

Hate/Blas Unknown (Offenders Motivation Not Known) Premises Entered Type Security

Handgun Weapons

Knife/Cutting Instrument (Icepick, Ax, Etc.)

Criminal Activities

Battery W/Dw(F)-NRS 200.481.2E

Completed

Hate/Bias Unknown (Offenders Motivation Not Known) Premises Entered Type Security

Domestic Violence

Entry Weapons

Handgun

Location Type Other/Unknown

Location Type

Criminal Activities

Victims

Name: PIZZA HUT

Victim Type Business 50138 - Robbery, E/DW(F)-NRS 200.380 Victim of

Written Statement

Can ID Suspect **Domestic Battery**

SSN

Injury

Age

Race

Height

Weight

Hair Color

Eye Color

Employer/School

Occupation/Grade

OL State

Work Schedule **DL Country**

DLN Resident

Tourist Departure Date

Injury Weapons

Addresses

Business 5105 E.sahara Ave LV, NV 89121

Phones

Business/Work

(702) 457-2834

Offender Relationships Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

Photos Taken

Name: FARAONE, TREVOR

1/7/2015 11:05 PM

LLV141103003888

Page 1 of 5

Victim Type Individual Can ID Suspect No Written Statement No Domestic Battery No. Victim of 50223 - Bettery W/Dw(F)-NRS 200.481.2E

Race White DOB 08/25/1979 Age 35 Sex Male

Weight 177 PIZZA HUT Height 6' 2" Hair Cotor Brown Eye Color Blue Employer/School

Occupation/Grade MANAGER Work Schedule **DL State Dt. Country** DLN Resident Resident Tourist Departure Date injury Apparent Miner Injury Injury Weapons Handgun

Addresses

5105 E.sahara Ave LV, NV 89121 Business

Phones

Business/Work (702) 457-2634

Emall

Offender Relationships **Domestic Violence Information** Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **DV Information Provided** Medical Attention

Notes:

Name: <u>CARMICHAEL</u>, ASHLEY

Victim Type Individual Wr Victim of 50138 - Robbery, E/DW(F)-NRS 200.380 Written Statement Yes Can iD Suspect No Domestic Battery No

DOB 12/22/1993 20 Female Race White SSN Age Sex

Weight 120 PIZZA HUT Hair Color Eye Color Height 5' 6" Brown Blue

Employer/School Occupation/Grade CLERK

Work Schedule DLN **DL State DL Country** Tourist Departure Date Resident Resident Injury None Observed Injury Weapons Handgun

Addresses

Business 5105 E.sahara Ave LV, NV 89121

Phones

Business/Work (702) 457-2634

Email

Offender Relationships **Domestic Violence Information** Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohot involvement DV Information Provided Medical Attention

Notes:

Name: BROWN, GUY

Victim Type Individual William of 50138 - Robbery, E/DW(F)-NRS 200.380 Written Statement Can ID Suspect No Domestic Battery No

DOB 08/02/1962 52 Male Race White SSN Age Sex

Height 5' 11" Brown Weight 195 Hair Color Eye Color Green Employer/School PIZZA HUT

Occupation/Grade DELIVERY

Work Schedule DLN OL State

DL Country Tourist Departure Date Resident Resident

None Observed Injury Weapons Knife/Cutting Instrument (Icepick, Ax. Etc.) Injury

Addresses

......... Business

5105 E.sahara Ave LV, NV 89121

Phones

Business/Work

(702) 457-2634

Email

Offender Relationships Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **OV Information Provided** Medical Attention

Notes:

Suspects

Arrestees

Witnesses

Witness Name: BAGWELL, THOMAS

Written Statement

Yes

Can ID Suspect

Νo

Testify

SSN

Sex Male

DOB 07/01/1992 Height 5' 11"

Weight 280

22 Hair Color

Race Slond

White

Eye Color

Blue

Addresses Business

5105 E.sahara Avo LV, NV 89121

Phones

Business/Work

(702) 457-2634

Notes:

Other Entities

Properties Currency, Coins, Securities, Cash Type:

Status Description

Manufacturer

Vehicle Year

Lic Plate #

Stolen

CASH

Model

Body Type Lic Plate State

\$260. Quantity

Height

Value 280.00

Color

Serial No.WIN Lic Plate Exp

Insurance Company
Owner V - PIZZA HUT

Notes:

Detailed Property Information

Length Horse Power Caliber

Festures

Width Propulsion Serial #

Barrel Length

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stack # Released To **Tow Company**

Type:

Misc. (Cell Phones, Ammo, Worthless Doc, items not listed)

Status Stolen CELLPHONE Quantity

Value 140.00

Color Black

Description Manufacturer

APPLE

Model

IPHONE 4S

Serial No.\VIN

Vehicle Year Lic Plate #

Body Type Lic Plate State

Lic Plate Exp

Insurance Company

V - CARMICHAEL, ASHLEY

Owner Notes:

Detailed Property Information

Lenath

Width

Height

Horse Power Caliber **Features**

Propulsion Serial # Barrel Lenoth

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Solvability

Criminalistics Work Was Performed Physical Evidence is Present

Modus Operandi

MO Genéral Occupied?

Maid

Yes General Premise Other

MO Against Property

Entry Point Door

Entry/Attempt Method Open for Business

Safe Entry Other

Victim Location On the Premises

Entry Tool

Other Suspect Actions

Covered

Hands(Gloves, etc) Electronic Locks No

Inspectress

Exit Point Door

Entry Location

Other

Other

Door North

Vehicle Entry

Additional Factors Victim of Similar Crime Yes

Video Surveillance

MO Against People Victim-Suspect Relationship

Victim Condition Other Suspect Pretended to Be

Pre-Incident Contact Suspect Solicited/Offered Suspect Actions

Surrounding Area

Specific Premise

Had Victim Lie Down Hit/Assaulted During Act **Multiple Suspects**

Sexual Acts

Vehicle involvement

Narrative

On 11/03/14 at approximately 2255 hours, PR Trevor Farsone ,while working as manager of Pizza Hut located at 5101 E, Sahara Ave. LV NV 89121 was in the back kitchen area of the business with other two employees, Ashley Carmichael and Thomas Bagwell when he heard a male voice yelled " Get in the ground " at least three times. Faraone said at this point he saw a male subject with all black clothing and a red bandans over his face standing in the kitchen. Farsone said the suspect then yelled "Where's the safe?". Farsone then pointed to the suspect where the location of the safe is. Farsone said the suspect pointed a dark gray handgun, unknown type, to his head and told him to open the safe. Faraone walked over to the safe and that's when he noticed a second male subject wearing all dark clothing, standing over where Carmichael and Bagwell were laying down. Faraone tried to open the safe and told the first suspect that the safe is a time lock safe. Suspect one then hit Fersone twice in the back of his head with the handgun and told him to open the cash drawer. Fersone opened the cash drawer then suspect one flipped the trash can , took the plastic liner and ordered Faraone to place the cash in the plastic bag, the cash was approximately \$200.00. Suspect one then yelled at suspect two to empty the pockets of all the victims. Suspect two took Carmichael's lphone 4's from her pants pocket. At this point, another employee, Guy Brown just came back from delivery, and was surprised to see the suspects inside the store and the employees were on the ground. Brown said the second suspect pointed a small silver pocket knife towards him and demanded monay. Second suspect then reached inside Brown's pants pocket and took approximately \$60.00 cash from his delivery. Suspect then left towards the back door of the store.

First suspect was described as tall, skinny, dark skin black male adult, black hoody, red bandane over his face, black jeans and black boots, wearing black gloves, armed with unknown type of dark gray handgun. Second suspect was a black male adult, 6'0, 200 lbs. wearing all dark clothing, wearing a black ski mask, wearing black gloves with red on the paim side, armed with a silver pocket knife.

._...

Patrol Follow-Up Robbery arrived on scane and ID also processed the scene. Video will be available at a later time.

734

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Case Report No.: LLV141104000062

Administrative

4258 E Charleston Blvd LV, NV 89110 Location Occurred On (Date / Time) Tuesday 11/04/2014 12:00:00 AM

Or Between (Date / Time)

Sector /Beat **G1**

Reporting Officer

14731 - Dulatre, S.

Reported On

11/04/2014

Entered By

14731 - Dulatre, S.

Entered On

11/04/2014 12:47:37 AM

Supervisor

08272 - Oliveri, F. Las Vegas, City of

Follow Up

Pro Squad NE 14

Follow Up

Active

Jurisdiction Route To:

Report Type Officer Created - Sgt Approval Related Cases

Disposition

Connecting Reports

Body Camera Video Voluntary Statement Victim Information Guide

Assisting Officers:

13751 - Hearrell, Charles E 07917 - Shrum, Shelley K 07465 - Weirauch, Theodore P Officer **ID Specialist** Dotective

Offenses

Robbery, E/DW(F)-NRS 200,380

Yes

Completed

Hate/Bias Unknown (Offenders Motivation Not Known)

Domestic Violence

No

Entry Weapons Handgun Premises Entered

Type Security Location Type Restaurant Tools

Criminal Activities

Kidnapping, 1st Degree(F)-NRS 200.310.1

Premises Entered

Type Security Location Type Domestic Violence

No Tools

Completed Weapons **Criminal Activities**

Entry

Victims

Name: Secha, Idania

Victim Type Individual Victim of

Written Statement No 50051 - Kidnapping, 1st Degree(F)-NRS 200.310.1

Can ID Suspect No Domestic Battery No

White

50138 - Robbery, E/DW(F)-NRS 200.360

Height 5' 2"

SSN

ÖLN

05/16/1982 DOB 140

DL State

32

Female

Race

Restaurant

Employer/School

Weight Little Caesars Hair Color Brown Eye Color

Brown

Occupation/Grade

Resident Resident

Injury None Observed

Manager

Work Schedule Dt. Country

Tourist Departure Date Injury Weapons

Addresses

Residence

2272 S Nellis Bivd LV, NV 89122 Clark USA

Phones

Cellular

(702) 379-1061

Business/Work

(702) 438-7422

Offender Relationships

S - Unknown

None

S - Unknown

None

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

1/7/2015 11:06 PM

LLV141104000062

Page 1 of 4

Name: Dorame, James

Email

Phones

Notes:

Victim Type Individual Written Statement No 50051 - Kidnapping, 1st Degree(F)-NRS 200.310.1 Victim of

Domestic Battery White

Can ID Suspect No

SSN 601-92-6507 Height 6' 1" DOB 09/24/1972 42 Male Race Age Sex 180 Black Eye Color Weight Hair Color Brown

Employer/School

Work Schedule Occupation/Grade

Dt. State **DL** Country DLN Resident Nonresident **Tourist Departure Date**

Injury Weapons Injury

Addresses 15620 N 25th Ave #5208 Phoenix, AZ 85023 Residence

Phones

Offender Relationships Domestic Violence Information Relationship to Suspect Primary Aggressor Determined Intimate Relationship Drug/Alcohol Involvement

Voluntary Statement **DV Information Provided** Medical Attention

Injury Severity Photos Taken

Notes:

Suspects

Name: Unknown Written Stmt. Alerts Non-English Language

Aliases Moniker

Scope ID DOB Age 00 SSN Race Black or African American Build Thin Handedness

Sex Male Height 6' 0" - 6' Weight 160 - 170 Hair Color Eye Color

Employer/School Occupation/Grade Hair Length Hair Style Eyes

Complexion Facial hair Teeth Injury/Condition Appearance

Speech manner Speech Characteristics DUN **DL State DL Country**

Tourist Departure Place of Birth Resident

Habituat Offender Status **MO** Factors

Large Frame Primary Means of Attack/Weapon Handgun Weapon Features Revolver

Employer/School Occupation/Grade

Scars, Marks and Tattoos Addresses

Domestic Violence Information TPO in Effect Drug/Aicohot Involvement Voluntary Statement

Injury Seventy Medical Attention **DV** Info provided Suspect Demeanor Photos Taken

Name: <u>Unknown</u> Written Stmt. No Alens Non-English Language

Allases Moniker

60 SSN DOB Age Scope ID Thin Handedness Race Black or African American Build 150 - 170 Eye Cotor Hair Color Sex Male Height 6'0" - 6' Weight Employer/School Occupation/Grade Hair Length Hair Style Eyes Complexion Facial hair Teeth Appearance Injury/Condition Speech manner Speech Characteristics OL State **DL Country** OLN Resident Tourist Departure Place of Birth Habituat Offender Status **MO** Factors Large Frame Primary Means of Attack/Weapon Handgun Weapon Features Revolver Occupation/Grade Employer/School Scars, Marks and Tattoos Addresses **Phones Domestic Violence Information** Voluntary Statement Drug/Alcohol Involvement **TPO in Effect** injury Severity Medical Attention DV Info provided Photos Taken Suspect Demeanor Notes: **Arrestees** Witnesses Other Entities **Properties** Misc. (Cell Phones, Ammo, Worthless Doc, Items not listed) Type: Ştolen Quantity Value 750.00 Color White Status Smartphone Description Manufacturer Samsung Model Galaxy S5 Serial No.\VIN Vehicle Year Body Type Lic Plate # Lic Plate State Lic Plate Exp Insurance Company Owner Notes: **Detailed Property Information** Width Height Length Propulsion Serial # Horse Power Barrel Length Caliber

Recovered Property Information

Recovered Date
Recovered Location
Recovered By
Owner Type
Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Solvability

Features

Criminalistics Work Was Performed Significant MO is Present Stolen Property is Traceable, (Identifiable) Witness Present - Victim

Modus Operandi

MO General

Occupied? Yes General Premise Restaurant

MO Against Property

Entry Point Door

Entry/Attempt Method

WorldSchool

Other

Safe Entry

Maid

Victim Location

Entry Tool Suspect Actions

Covered Hands(Gloves, etc) Used

Exit Point Door

Electronic Locks Inspectress

MO Against People Victim-Suspect Relationship Victim Condition Suspect Pretended to Be

Pre-Incident Contact Suspect Solicited/Offered Suspect Actions

Lookout/Accomplice

No

Surrounding Area

Specific Premise

Had Victim Lie Down Moved Victim's Location **Suspect's Face Conceated**

Middle of Block

Entry Location

Vehicle Entry

Additional Factors

Video Surveillance

Door South

Yes

Room

Vehicle Involvement

Narrative

Sexual Acts

On 11/04/14 at approximately 0000 hours Idania Sacba and Jesus Dorame were inside of the Little Caesars located at 4258 E. Charleston LV, NV 89110 conducting paperwork and receiving deliveries, when two unknown black male adults walked into the restaurant. The first subject was described as a black male 6'0 - 6'1 thin build approximately 150-170 pounds wearing a black beanle, black sweatshirt, black gloves, unknown colored pants, and a black cloth covering his face. The second subject was described as a black male 610 -611 thing build approximately 150-170 pounds wearing a multi colored long sleeve shirt, unknown pants, and covering his face with a black cloth and black gloves.

After entering the store through the front door which was propped open, the second male pointed a large frame black revolver handgun to the side of Jesus and walked him around to the area near the registered and told him to not look at him and get down on the ground. Jesus stated he complied with the demands.

The first subject then walked to the back of the store to the area that Idania was sitting completing paperwork. Idania stated the the male walked up to her and pointed a large framed black revolver type handgun at her and told her, "Give me the money, all I want is the money," Idania told the male that she does not have any access to the safe at this time. The male then noticed Idania's white Samsung Galaxy S5 on the table and grabbed it and told idania to walk toward the safe. Idania compiled with the demands but was unable to open the safe.

After taking identa's Samsung and realizing that the safe was not going to open both males left the store in an unknown direction or mode of travel.

Patrol Follow-Up Robbery detective responded and conducted taped interview with Idania. ID responded and processed the scene. VIG given to victim.

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Case Report No.: LLV141115003869

Administrative

4505 E Bonanza Las Vegas, NV 89110 Location

Sector /Beat

G2

Occurred On (Date / Time) Saturday 11/15/2014 10:42:00 PM 14721 - Van Dyke, J. Reporting Officer

Reported On

Or Between (Date / Time) 11/15/2014

14721 - Van Dyke, J. Entered By

Entered On

11/15/2014 11:20:05 PM

08456 - Valdez, C. Supervisor

Fallow Up

Pro Squad NE 14

Follow Up

Jurisdiction Las Vegas, City of Report Type

Officer Created - Sgt Approval Related Cases

Disposition Active

Route To: Connecting Reports

Body Camera Video Victim Information Guide **Voluntary Statement**

Assisting Officers:

13510 - Rocha, Bryan 14402 · Tucker, Kristen 08744 - Abell, Jeffery C 05297 - De Palma, Philip H Officer **1D Specialist** Detective Detective

Offenses

Robbery, E/DW(F)-NRS 200.380

Completed Yes

Hate/Bias None (No Blas)

Domestic Violence

No

Entry

Handgun

Premises Entered

Type Security Location Type

Restaurant

Tools

Weapons Criminal Activities

None/Unknown

Victims

Victim of

Name: Urbina, Jeronimo

Victim Type Individual

Written Statement 50138 - Robbery, E/DW(F)-NRS 200.380

Can ID Suspect No Domestic Battery

SSN 530-97-4504 Height 5' 7"

10/19/1996 DOB

Age 18 Black

Male Sex

White Race

Hair Color

147

Eve Color

Brown

Employer/School Occupation/Grade Weight Popeyes Shift Manager

Work Schedule **DL Country**

DLN Resident Resident None Observed Injury

Tourist Departure Date Injury Weapons Handgun

Addresses

Residence

579 Roxella Ln Apt S Las Vegas, NV 89110 Clark USA

Phones

Cellular

(702) 408-5692

DL State

Email

Offender Relationships

S - Suspect, #1

Victim Was Stranger

S - Suspect, #2

Victim Was Stranger

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

Name: Aguilar, Karina

Victim Type Individual

Victim of 50138 - Robbery, E/DW(F)-NRS 200.380

Written Statement Yes

Can ID Suspect Domestic Battery

1/7/2015 11:06 PM

LLV141115003869

Page 1 of 6

SSN 608-98-1928

800 04/26/1997 Age 17 Sex Female

White Race

Height 5' 2" Employer/School Weighl 138

Hair Color

Eye Color Green

Occupation/Grade

Popeyes Employee

DL State

DL Country

DUN Resident Resident Injury Apparent Minor Injury

Tourist Departure Date Injury Weapons Handgun

Work Schedule

Personal Weapons (Hands, Feet, Teeth, etc.)

Addresses

Residence

2751 E Bonanza Rd Apt 104h Las Vegas, NV 89101 Clark USA

Phones

Emall

Offender Relationships

S - Suspect, #1

Victim Was Stranger

S - Suspect, #2

Victim Was Stranger

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement

Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

Name: Popoves

Business Victim Type Victim of 50138 - Robbery, E/DW(F)-NRS 200.380

Written Statement

Can ID Suspect **Domestic Battery**

SSN

DOB

Age

Sex

Race

Height Employer/School Weight

Hair Color

Eye Color

Occupation/Grade DLN

DL State

Work Schedule OL Country

Resident

Injusy

Tourist Departure Date Injury Weapons

Addresses

Business

4505 E Bonanza Las Veges, NV 89110 Clark USA

Phones

Buşiness/Work

(702) 531-8441

Email

Offender Relationships **Domestic Violence Information** Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **DV Information Provided** Medical Attention

Notes:

Suspects

Written Stmt.

Name: Suspect, #1

Alerts

Non-English

Language

Aliases Moniker

Scope ID Race Black or African American Sex Male

DOB

Height 6' 0" - 6'

Weight

170 - 180

25-30 Age Build

Hair Color

SSN Medium

Handedness Eye Color

Employer/School

Occupation/Grade

Hair Style Eyes Hair Length Teeth Complexion Medlum Facial hair Injury/Condition Appearance Speech Characteristics Not Unusual Speech manner DŁ Country **DL State** DLN Place of Birth Tourist Departure Resident Unknown Entered Building Known to Be Occupied Forced Victim to Ground or Floor Inflicted Injury **MO** Factors Habitual Offender Status Suspect Armed **Suspect Wore Gloves** Vandalized Premises Wore Mask Weapon Features Revolver Primary Means of Attack/Weapon Handgun Employer/School Occupation/Grade Scars, Marks and Tattoos Addresses Phones Domestic Violence Information . Drug/Alcohol Involvement Medical Attention Voluntary Statement DV Info provided TPO in Effect Injury Severity Photos Taken Suspect Demeanor Notes: Name: Suspect, #2 Written Stmt. Alerts Non-English Language Aliases Moniker Scope ID DOB Age 0 SSN Handedness Race Unknown Build Sex Unknown Weight Hair Color Eye Color Employer/School Occupation/Grade Hair Length Hair Style Eyes Complexion Facial hair Teeth Appearance Injury/Condition Speech manner Speech Characteristics DLN DL State DL Country Tourist Departure Place of Birth Resident Habitual Offender Status **MO** Factors Primary Means of Attack/Weapon Weepon Features Employer/School Occupation/Grade Scars, Marks and Tattoos Addresses Phones Domestic Violence Information Orug/Alcohol Involvement Voluntary Statement TPO in Effect Medical Attention DV Info provided Injury Severity Photos Taken Suspect Demeanor No description on Suspect #2 **Arrestees** Witnesses

Witness Name: Vazquez, Johana Can ID Suspect No Written Statement Testify Race DOB 02/16/1997 17 White

SSN 680-05-5664 Sex Female

Height 5'8" Weight 150 Hair Color Brown Eye Color Brown

Addresses 801 Hyattaville St Las Vegas, NV 89110 Clark USA Residence

Phones

Cellular

(702) 981-9164

Notes:

Witness Name: Omelas, Angelica

Written Statement

Can ID Suspect

Nο

Testify

SSN 621-76-8487 Sex Female

DOB 10/11/1994 Height 5' 5"

Weight 140

20 Hair Color

Race White Brown

Eye Color

Brown

Addresses

Residence

2252 Castleberry Ln Las Vegas, NV 89156 Clark USA

Phones

Cellular

(702) 542-4672

Notes:

Witness Name: Talngo, Juan

Written Statement

Can ID Suspect

Νo

Testify

SSN Sex Male

DOB 07/03/1964 Height 5' 9"

Weight 160

50 Hair Cotor

Race White Brown

Eye Color

Brown

Addresses

Business

4505 E Bonanza Las Vegas, NV 89110 Clark USA

Phones

Business/Work

(702) 531-8441

Notes:

Other Entities

Properties

Misc. (Cell Phones, Ammo, Worthless Doc, items not listed)

Status

Destroyed/Damaged/Vandalized

Quantity

Value 500.00

Color

Silver or Afuminum

Description Exterior building door (Glass) Manufacturer

Vehicle Year Lic Plate #

Model Body Type Lic Plate State Serial No.\VtN

Height

Lic Plate Exp

Insurance Company V - Popeyes Owner

Notes:

Detailed Property Information

Length Horse Power Width

Propulsion Serial #

Caliber Features

Barrel Length

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Currency, Coins, Securities, Cash Type:

Status

Stolen

Cash stolen from safe

Quantity

Value 2,000.00 Color

Serial No.\VIN

Description Manufacturer Vehicle Year

Body Type

Model

Lic Plate #

Lic Plate State

Lic Plate Exp

Height

Insurance Company

Owner

V - Popeyes

Notes:

Unknown amount of cash, possibly \$1,000-2,000

Detailed Property Information

Length

Width

Horse Power Caliber

Propulsion Serial # Barrel Length

Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Solvability

Insurance Rep.

Criminalistics Work Was Performed Physical Evidence is Present Significant MO is Present Suspect Can Be Described Witness Present - Victim Witness Present - Other

Modus Operandi

MO General Occupied?

Yes

Fast Food Restaurant

MO Against Property

Entry Point Entry/Attempt Method Sale Entry

General Premise

Victim Location Naid

MO Against People Victim-Suspect Relationship Victim Condition Under 18 Suspect Pretended to Be

Exit Point Entry Tool Suspect Actions

Electronic Locks Inspectress

Surrounding Area

Specific Premise

Vehicle Entry

Middle of Block

Entry Location

Additional Factors Video Surveillance

Pre-Incident Contact Opening/Closing-Business

Suspect Solicited/Offered Suspect Actions Forced Entry

Had Victim Bag Property Hit/Assaulted During Act Moved Victim's Location **Multiple Suspects**

Other

Suspect's Face Concealed

Vehicle involvement Sexual Acid

Narrative

Body Camera Video Available.

On 11/15/14 at approximately 2245 hours, I Officer J. Van Dyke P# 14721 operating as marked patrol unit 1G3 responded to Popeyes 4505 E Bonanza Rd Las Vegas. NV 89110 reference a Robbery With Deadly Weapon.

Upon my arrival I spoke with the employees, who described the suspect black male adult, late 20's, 6'0-6'2, medium build, wearing a gray hoodle, red bandana over his face, black baseball cap, black jeans, and red gloves.

One of the employees, Karina Aguilar DOB 4/26/97, stated her left ankle was sprained and requested medical. City of Las Vegas Fire Dept. Rescue 108 treated injury on scene.

Aguilar stated to me that at approximately 2240 hours, she was behind the counter closing the restaurant when she heard Suspect #1 kick the glass on the wast entry door to the business, causing the glass to shatter. The door was already locked, as the business was closed. The mate ran around the counter towards Aguilar, and Aguilar attempted to run away from him towards the rear of the business. The suspect kicked and pushed her to the ground, pointed a gray-colored handgun at her face (possibly a revolver) and shouted "where's the fucking safe open the fucking safe!" He then forced her towards the back of the store towards the safe. Aguilar sprained her left ankie when she fell and sustained minor injuries. Aguiler states that she was afraid for her safety, and she was crying and still visibly shaken up while I was talking to her.

Jeronimo Urbina DOB 10/19/88, the shift manager, states he was in the rear of the business when he heard what sounded like dishes breaking, and he started to come towards the front to see what happened, when he saw Agultar and other employees running towards him shouting "He's got a gun!" Urbina states that he also attempted to run away from the Suspect, but when the Suspect pointed the gun at him and shouted "Where's the fucking safe open the fucking safe," he felt his life was in danger and was fearful for his safety. Out of fear, Urbina went towards the safe and opened it for the Suspect. The Suspect demanded that Urbina put the money in a bag, pointing towards a plastic grocery bag from Cardenas Grocery Store. Urbina placed the cash from the safe into the plastic bag, approximately \$1,000-2,000 and the Suspect took the bag and yelled for everyone to get on the ground. He then left the store through the rear (south) exit. Urbina stated that while the Suspect was running out, he was shouting something like "Let's go let's go let's get outta here" indicating he may have been shouting towards an accomplice who was outside the store, perhaps a lookout or getaway driver.

Officers also spoke to the restaurant cook, Juan Taingo DOB 7/3/64, who stated he was attempting to run out the back door after he heard the other employees shouting about a Suspect with a gun. He attempted to exit through the rear (south) door, but felt there was somebody braced up against the door preventing it from opening so he could not get out. Taingo did not see the second suspect outside.

Other employees Johans Vasquez DOB 2/16/97 and Angelica Ornelas DOB 10/11/94 were also present inside the store and witnessed the Robbery.

Patrol Follow-Up

ID responded and processed the scene. Robbery Detectives Abell P# 8744 and De Palma P# 5297 also responded.

Video surveillance is available, just needs to be burned to DVD by Store Manager. Video should be available tomorrow (19/16/14), or Monday (11/17/14). Video is only inside the store; no cameras outside the store.

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Related Cases

Case Report No.: LLV141117000096

Administrative

2599 & Nellis Blvd Las Vegas, NV 89121

Sector /Beat Or Between (Date / Time)

Occurred On (Oate / Time) Sunday 11/16/2014 12:42:35 AM

11/16/2014 Reported On

Reporting Officer 09828 - Walt, M. 09828 - Walt, M.

Entered On

11/16/2014 10:53:35 PM

Entered By Supervisor

07938 - Auten, I.

Follow Up

Pro Squad SE 13

Follow Up

Jurisdiction Clark County Report Type

Officer Created - Sgt Approval

Active Disposition

No

No

J1

Route To:

Voluntary Statement Connecting Reports

Assisting Officers:

13572 - Charlton, Noreen B

ID Specialist

Offenses

Entry

ROBBERY WITH A DEADLY WEAPON

Completed Yes.

Hate/Bias

Domestic Violence Tools

Premises Entered

Type Security Location Type Restaurant

Weapons **Criminal Activities**

Entry

Att Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

Completed Yes Hate/Biss Unknown (Offenders Motivation Not Known) Premises Entered

Type Security

Domestic Violence

Tools

Weapons Handgun

Criminal Activities

Location Type Restaurant

Victims

Name: Burger King

Victim Type
Victim of Vict

Written Statement

Can ID Suspect Domestic Battery

Race

SSN

Height Employer/School

Hair Color

Eye Color

Occupation/Grade DLN

DL State

DOB

Weight

Work Schedule **DL** Country

Resident

Tourist Departure Date

Injury

Injury Weapons

Addresses Business

2599 S Nellis Bivd Las Vegas, NV 89121 Clark USA

Phones

Business/Work

(702) 432-1168

Email

Offender Relationships Domestic Violence Information Relationship to Suspect

Intimate Relationship Voluntary Statement Injury Seventy Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **DV Information Provided** Medical Attention

Notes:

Name: Soto De Mason, Sonla

Victim Type Individual Victim of

Written Statement Yes 200.380B - ROBBERY WITH A DEADLY WEAPON 50086 - Att Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

Can ID Suspect No Domestic Battery No

SSN 602-30-8915 Height 5'3"

DOB 08/14/1957

Age

Fomale Sex

Race White

1/7/2015 11:07 PM

Weight 160

Hair Color Black LLV141117000096

Eye Color

Brown

Page 1 of 6

Employer/School

Burger King

Occupation/Grade

DL State

Resident Resident Injury None Observed

Work Schedule **DL Country Tourist Departure Date** Handgun Injury Weapons

Addresses

Residence

4801 E Sahara #63 Las Vegas, NV 89121 Clark USA

Phones

DLN

Cellular

(702) 772-6768

Offender Relationships

S - Unknown

None

S - Unknown

None

S - Unknown

None

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement

Injury Severity

Photos Taken

Primary Aggressor Determined **Drug/Alcohol Involvement OV Information Provided** Medical Attention

Notes:

Name: Combs, Comell

Victim Type Individual Whiten State
Victim of 200.380B - ROBBERY WITH A DEADLY WEAPON Written Statement Yes

50088 - Att Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

Can ID Suspeci No Domestic Battery No

DOS (03/30/1980 Male Race Age Sex Brown

SSN 566-79-7651 Height 5'9"

Weight Burger Kina Hair Color Black Eye Color

Black or African American

Employer/School

Occupation/Grade DLN

Work Schedule

DL State DL Country

Resident Resident Injury None Observed

Tourist Departure Date Injury Weapons Handgun

Addresses Residence

Phones

6076 Spyglass Dr #8 Las Vegas, NV 89142 Clark USA

Email

Offender Relationships

S - Unknown

None

S - Unknown

None

S - Unknown

None

Domestic Violence Information Relationship to Suspect

Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Orug/Alcohol Involvement **DV Information Provided** Medical Attention

Notes:

Name: Romero-Catano, Jose

Victim Type Victim of

Written Statement Yes Individual 200.380B - ROBBERY WITH A DEADLY WEAPON

Can ID Suspect No Domestic Battery No

SSN

04/13/1998 008

50086 - Att Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

18 Age

Male

White Race

ິ 140ັ Weight Height 5" 6"

Hair Color Black Brown Eye Color

Employer/School

Burger King

Occupation/Grade DLN

Dt. State

Resident Resident Injury None Observed

Work Schedule **DL Country** Tourist Departure Date Injury Weapons Handgun

Addrosses

Residence

4767 Sacks Les Vegas, NV 89122 Clark USA

Phones

Email

Offender Relationships

S - Unknown

None

S - Unknown

None

S - Unknown

None

Domestic Violence Information

Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

Suspects

Name: Unknown

Written Stmt.

Aleds

Non-English

Language

Aliases Moniker

Scope ID DOB

Race Black or African American Sex Male

Height 6' 4"

Weight 220

20-30 Age Build

SSN Thin

No

Handedness

Brown

Employer/School

Hair Style

Hair Color Black Occupation/Grade Eye Color

Eyes

Hair Length Complexion Appearance

Casual Clothes

Facial hair

Teeth

Injury/Condition

Coat/Jacket

Bandana mask Speech manner

Not Unusual

DL State

Speech Characteristics

Not Unusual DL Country

DLN Residen! Unknown

Tourist Departure

Place of Birth

Forced Victim to Ground or Floor Suspect Armed Suspect Wore Gloves Vandalized Premises

Habitual Offender Status

MO Factors

Knife/Cutting

Instrument (Icepick, Ax. Etc.)

Weapon Features

Employer/School

Occupation/Grade

Scars, Marks and Tattoos

Addresses

Phones

Domestic Violence Information

Primary Means of Attack/Weapon

TPO in Effect Injury Severity Photos Taken

Drug/Alcohol Involvement Medical Atlantion Suspect Demeanor

Voluntary Statement DV Info provided

Notes:

Name: Unknown

Written Stmt. No

Aleris

Non-English No

Language

Aliases Moniker DOB 20-30 SSN Age Scope ID Build Thin Handedness Race Black or African American Eye Cotor Brown Height 6"0" 240 Hair Color Black Sex Male Weight Occupation/Grade Employer/School Hair Style Eves Hair Length Teeth Complexion Facial hair **Casual Clothes** Injury/Condition Appearance Coat/Jacket Bandena mask Not Unusual Speech manner Not Unusual Speech Characteristics DL Country DLN **DL State** Place of Birth Resident Unknown **Tourist Departure** Forced Victim to Ground or Floor Suspect Armed Suspect Wore Gloves **MO Factors** Habitual Offender Status **Vandalized Premises** Handgun Weapon Features Primary Means of Attack/Weapon Employer/School Occupation/Grade Scars, Marks and Tattoos Addresses Phones **Domestic Violence Information** Voluntary Statement TPO in Effect Orug/Alcohol Involvement Medical Attention DV Info provided Injury Severity Photos Taken Suspect Demeanor Notes: Name: Unknown Written Stmt. Alens Non-English No Language Aliases Moniker Scope ID DOB Age 20-30 SSN Race Black or African American Build Thin Handedness Sex Male Height 5' 8" Weight 150 Hair Color Black Eye Color Brown Employer/School Occupation/Grade Hair Length Hair Style Eyes Complexion Facial hair Teeth Casual Clothes Injury/Condition Appearance Coat/Jacket Bandana mask Speech manner Not Unusual Speech Characteristics **Not Unusual** DL State **DL Country** DLN Tourist Departure Place of Eirth Resident Unknown Forced Victim to Ground or Floor Suspect Armed MO Factors Habitual Offender Status **Suspect Wore Gloves** Vandalized Premises Primary Means of Attack/Weapon Handgun Weapon Features Employer/School Occupation/Grade Scars, Marks and Tattoos Addresses **Phones Domestic Violence Information**

Drug/Alcohol Involvement

Medical Attention

Suspect Demeanor

Notes:

Arrestees

TPO in Effect

Injury Severity

Photos Teken

Witnesses

Voluntary Statement

DV Info provided

Other Entities **Properties** Misc. (Cell Phones, Ammo, Worthless Doc, Items not listed) Type: Destroyed/Damaged/Vandalized Front glass door Value 500.00 Status Quantity Color Description Serial No.\VIN Manufacturer Model **Body Type** Vehicle Year Lic Plate State Lic Plate # Lic Plate Exp Insurance Company Owner V - Burger King Notes: **Detailed Property Information** Length Width Heighl Horse Power Propulsion Serial # Caliber Barrel Length **Features** Recovered Property Information Recovered Date Recovered Value Recovered Location Recovered Reason Recovered By Recovered Stock # Owner Type Released To Insurance Rep. **Tow Company** Solvability Significant MO is Present Suspect Can Be Described Criminalistics Work Was Performed Witness Present - Victim Modus Operandi **MO** General Occupied? Yes Middle of Block Surrounding Area Fast Food Restaurant General Premise Specific Premise Room **MO Against Property** Entry Point Door Exil Point Door Entry Location Rear West Entry/Altempt Method Vehicle Entry Entry Tool Sale Entry Suspect Actions Covered Similar Crimes In **Additional Factors** Hands(Gloves, etc) Neighborhood Malicious Damage Work/School Electronic Locks Victim Location No Video Surveillance Yes Maid Inspectress MO Against People Victim-Suspect Relationship Pre-Incident Contact None Victim Condition Suspect Solicited/Offered Suspect Pretended to Be Forced Entry Suspect Actions Had Victim Lie Down Hit/Assaulted During Act **Maticious Damage** Multiple Suspects Moved Victim's Location Suspect's Face Concested Sexual Acts Vehicle Involvement Suspect A Pedestrian Victim A Pedestrain Narrative

On 0042 hrs Employees of Burger King at 2599 S Nellis Blvd Las Vegas, NV 89121 heard the front south door window get smashed out. Romero-Catano told his coworkers, Combs and Soto De Mason to go out the back employee exit doors. As Combs opened the door he was punched in the face and forced back inside by a suspect holding a revolver handgun.

As Combs went to the ground Romero-Catano saw the male with the handgun and hit Combs so he turned around and ran outside to the

front of the store and called 911.

While the first suspect had Combs at gunpoint two other suspects enter the back employee exit doors. The two suspects went to the front of the store to see if there was anymore employees. Both of them return to the back and found Soto De Mason hiding in a back room. While one of the suspect was holding a large knife both subjects had Soto De Mason welk up to the front but Soto De Mason told them she was not able to get into any of the registers both suspects went to the back where the third suspect was holding Combs at gunpoint still and all three suspects left the Burger King.

Robbery Det Nelson P#6825 responded and advised was related to Windbreaker series. ID responded and took digitals.

Patrol Follow-Up

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Related Cases

Case Report No.: UV141117000114

Administrative

990 N Neills Les Vegas, NV 89110

G3 Sector /Beat

Occurred On (Date / Time) Monday 11/17/2014 12:57:00 AM

Or Between (Date / Time)

Reporting Officer 13658 - Robinson, J. Reported On

11/17/2014 11/17/2014 1;21;24 AM

Pro Squad NE 14

Entered By 13658 - Robinson, J.

08272 - Olivert, F.

Entered On

Follow Up

Supervisor Jurisdiction

Location

Clark County

Follow Up Report Type

Officer Created - Sgt Approval

Disposition Active

Route To: Connecting Reports

Voluntary Statement

Victim Information Guide

Assisting Officers:

13819 - Franco, Michael 07917 - Shrum, Shelley K 08708 - Matlock, Ronald S

Officer ID Specialist Detective

Offenses

Robbery, E/DW(F)-NRS 200,380

Yes Completed

Hate/Bias Unknown (Offenders Motivation Not Known) Premises Entered Type Security

Domestic Viotence

Tools

No

Entry Weapons Handgun

Blunt Object (Club, Hammer, etc.)

Location Type Restaurant

Criminal Activities

Battery W/Dw(F)-NRS 200.481.2E

Completed Yes Hate/Bias Unknown (Offenders Motivation Not Known) Premises Entered

Domestic Violence Tools

No

No

Entry Weapons

Handgun

Type Security Restaurant Location Type

Criminal Activities

<u>Burglary While Poss Of Gun/Ow/F)-NRS 205,080.4</u>
Completed Yes Hate/Bias Unknown (Offenders Motivation Not Known)

Forcible Entry

Premises Entered

Dead Bolts Type Security

Domestic Violence

No Tools

Camera **Exterior Lights**

Restaurant

Weapons

Location Type Restaurant

Criminal Activities

Entry

<u>Kidnapping, 1st Degree, E/DW(F)-NRS 200-310.1</u>
Completed Yes Hate/Bias Unknown (Offenders Motivation Not Known) Premises Entered

Blunt Object (Club, Hammer, etc.)

Type Security **Location Type** Domestic Violence

Tools

Weapons Handgun

Criminal Activities

Victims

Name: Wendy's

Bus!ness Victim Type

Written Statement

Can ID Suspect **Domestic Battery**

50138 - Robbery, E/DW(F)-NRS 200.380 50426 - Burglary While Poss Of Gun/Dw(F)-NRS 205.060.4

SSN

Victim of

DOS

Race

Height

Weight

Hair Color

Eye Color

Employer/School

Occupation/Grade DLN

Work Schedule

Ol. State

DL Country Tourist Departure Date

Injury Weapons

Addresses

Resident

Injury

Business

990 N Nelis Las Vegas, NV 89110

Phones

Cellular

(702) 452-9990

Email

1/7/2015 11:07 PM

LLV141117000114

Page 1 of 7

Offender Relationships Domestic Viotence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV information Provided Medical Attention

Notes:

Name: Morrauln, Noemy

Victim Type Individual Written Statement Yes

Can ID Suspect No 60138 - Robbery, E/DW(F)-NRS 200.380 Victim of Domestic Sattery No

50055 - Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

SSN 623-86-3498 Height 4' 11" DOB 10/19/1995 Sex Female Race White Age

Black

Weight 130 Hair Color Eye Color

Employer/School Occupation/Grade Work Schedule

DL State Dt. Country DLN Resident Resident Tourist Departure Date

Injury None Observed Injury Weapons Blunt Object (Club, Hammer, etc.)

Addresses

Residence 5900 W Tropicana # 143 Las Vegas, NV 89103

Phones

Cellular (702) 622-8790

Offender Relationships

S - Unknown 1 None

S - Unknown 2 None

S - Unknown 3 None

Domestic Violence Information Relationship to Suspect Intimate Relationship

Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Voluntary Statement Medical Attention

Notes:

Name: Fannon, Janie

Victim Type Individual Wr Victim of 50138 - Robbery, E/DW(F)-NRS 200,380 Written Statement Yes Can tD Suspect No Domestic Battery No.

60055 - Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

SSN 453-25-8013 Height 5'4" 09/27/1973 DOB Age 41 Sex Female Race White

120 Weight Hair Color Brown Eye Color Brown Wendys Employer/School

Occupation/Grade Work Schedule

DLN **DL State DL Country** Resident Resident Tourist Departure Date

Injury None Observed Blunt Object (Club, Hammer, etc.) Injury Weapons

Handgun

Addresses

5369 Floating Flower Ave Las Vegas, NV 89139 Residence

Phones

(469) 203-3608 Celtular (702) 452-9990 Business/Work

Email

Offender Relationships

8 - Unknown 1

8 - Unknown 2 None

S - Unknown 3 None

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

Name: Lopez, Jesus

Victim Type
Victim of
Victim of
Victim of Can ID Suspect No Written Statement Yes

Domestic Battery No 50055 - Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

DOB 10/17/1995 SSN 530-89-9513 Age 19 Sex Male Race

White 138 Weight Hair Cotor Black Height 5' 6" Eye Cotor Brown

Employer/School Wendys Occupation/Grade Work Schedule

DL Country DLN DL State Resident Resident Tourist Departure Date

None

Blunt Object (Club, Hammer, etc.) Injury None Observed Injury Weapons

Handgun

Addresses

Residence 3213 El Morro Ave Las Vegas, NV 89101

Business 990 N Nellis Las Vegas, NV 89110

Phones

Cellutar (702) 504-5045

Business/Work (702) 452-9990

Offender Relationships

S - Unknown 1 None

S - Unknown 2 None

S - Unknown 3 None

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement

DV Information Provided Medical Attention Injury Severity Photos Taken

Notes:

Name: Maddaford, Anthony

Individual Written Statement Yes Can ID Suspect No Victim Type 60138 - Robbery, E/DW(F)-NRS 200.380 No Victim of Domestic Battery

50055 - Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

SSN 468-89-6964 01/03/1984 30 DOB Age Sex Male Race White

185 Hair Color Height 6' 2" Weight Brown Eye Color Hazet

Employer/School Wendys

Occupation/Grade Work Schedule **DL State OL** Country

Resident Resident **Tourist Departure Date**

Blunt Object (Club, Hammer, etc.) Injury None Observed Injury Weepons

Handgun

Primary Aggressor Determined Drug/Alcohol involvement

Addresses

Residence 802 Crazy Horse Way Las Vegas, NV 89110

Business 990 N Neills Las Vegas, NV 89110 **Phones**

Cellular Business/Work (702) 531-5784 (702) 452-9990

Email

Offender Relationships

S - Unknown 1

None

S - Unknown 2

None

S - Unknown 3

None

Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

Name: Mendoza, Juan

Victim Type

Individual 50138 - Robbery, E/DW(F)-NRS 200.380

Written Statement Yes

Can ID Suspect No

White

Domestic Battery No

Victim of 50223 - Battery W/Dw(F)-NRS 200.481.2E

50055 - Kidnapping, 1st Degree, E/DW(F)-NRS 200.310.1

SSN 615-58-0176 Height 6' 0"

DOB (

08/12/1992 Age Hair Color

Brown

Male Race

Eye Color Brown

Weight Employer/School Wendys

Occupation/Grade DLN

Resident Resident

DL State

Work Schedule DL Country

22

Tourist Departure Date

Injury Apparent Minor Injury

Injury Weapons

Sex

Blunt Object (Club, Hammer, etc.)

Handgun

Addresses

Residence

3055 S Nellis #1109 Las Vegas, NV 89121

Phones

Cellular Business/Work (702) 234-6501 (702) 452-9990

Email

Offender Relationships

S - Unknown 1

None

S - Unknown 2

None

S - Unknown 3

None

Domestic Violence information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **DV Information Provided Medical Attention**

Notes:

Suspects

Written Stmt.

Name: Unknown 1

Alens

Non-English

Language

Aliases Moniker

Scope ID

DOB

Age 20-30

.

SSN Thin

Handedness

Sex Male

Race Black or African American Height 5'7"

Weight

Bulld Hair Color

Employer/School Occupation/Grade

Hair Length Hair Style Eyes
Complexion Facial hair Teeth

Appearance Injury/Condition
Speech manner Speech Characteristics

OLN DL State DL Country

Resident Tourist Departure Place of Birth

Habitual Offender Status

Primary Means of Attack/Weapon

Employer/School

MO Factors

Blunt Object (Club, Hammer, etc.)

Weapon Features

Occupation/Grade

Scars, Marks and Tattoos

Addresses Phones

Domestic Violence Information

TPO in Effect Drug/Alcohol Involvement Voluntary Statement Injury Severity Medical Attention DV Info provided Photos Taken Suspect Demeanor

Notes:

Name: <u>Unknown 2</u>

Written Strnt. Alens Non-English Language

Aliases Moniker

Scope ID DOB Age 20-30 SSN

Race Black or African American Build Thin Handedness
Sex Male Height 6'1" Weight Hair Color Eye Color Brown

Employer/School Occupation/Grade

Hair Length Hair Style Eyes
Complexion Facial hair Teeth

Appearance Injury/Condition
Speech manner Speech Characteristics

DLN DL State DL Country

Resident Tourist Departure Place of Birth

Habitual Offender Status

Primary Means of Attack/Weapon

Employer/School

MO Factors

Blunt Object (Club.
Hammer, etc.)

Weapon Features

Occupation/Grade

Scars, Marks and Tattoos

Addresses

Phones

Domestic Violence Information

TPO in Effect Orug/Alcohol Involvement Voluntary Statement Injury Severity Medical Attention DV Info provided Photos Taken Suspect Demeanor

Notes:

Name: <u>Unknown 3</u>

Written Stmt. Alerts Non-English Language

Alfases Moniker

Scope ID DOB Age 20-30 SSN Race Black or African American Build Heavy Handedness

Sex Female Height 5'6" Weight Hair Color Eye Color Brown

Employer/School Occupation/Grade

Hair Style Eyes
Complexion Facial hair Teeth

Appearance Injury/Condition

Speech manner Speech Characteristics
DI N Di State

DLN DL State Ot. Country
Resident Tourist Departure Place of Birth

Habitual Offender Status MO Factors

755

Primary Means of Altack/Weapon

Handgun

Weapon Features Occupation/Grade

Quantity

unk

Serial No.\VIN

Heighl

Lic Plate Exp

Blue Steel

Scars, Marks and Tattoos

Addresses

Employer/School

Phones

Domestic Violence Information

TPO in Effect Injury Severity Photos Taken Drug/Alcohol Involvement Medical Attention Suspect Demeanor

Lic Plate State

Voluntary Statement DV Info provided

Value 1,000.00 Cotor

Notes:

Arrestees

Witnesses

Other Entities

Properties

Type: Currency, Coins, Securities, Cash

Status Stolen Description

approx. \$1,000 in US currency

Manufacturer Model Vehicle Year **Body Type**

Lic Plate # Insurance Company

Owner V - Wendy's

Notes:

Detailed Property Information

Recovered Property Information

Length Width Horse Power Propulsion Serial # **Barrel Length**

Caliber Fealures

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To **Tow Company**

Solvability

Physical Evidence is Present Criminalistics Work Was Performed Suspect Can Be Described Witness Present - Other Witness Present - Victim

Modus Operandi

MO General

Occupied? Yes

General Premise Fast Food Restaurant

Surrounding Area Specific Premise

Comer Room

MO Against Property Entry Point Door

Exit Point Door

Entry Location

Door East South Rear

Entry/Altempt Method Smash and Grab

Sale Entry Key/Combination

Entry Tool Suspect Actions

Other Covered Vehicle Entry Additional Factors

Similar Crimes In

.. ---

Hands(Gloves, etc)

Electronic Locks No Video Surveillance Yes
Inspectiess

None

MO Against People Victim-Suspect Relationship Victim Condition Suspect Pretended to Be

Victim Location

Maid

Pre-Incident Contact Suspect Solicited/Offered Suspect Actions

Forced Entry
Had Victim Lie Down
Hit/Asseulted During Act
Moved Victim's Location
Multiple Suspects
Pulled/Held/Grabbed Victim
Suspect's Face Concealed

Sexual Acis

and Unknown #3 all wearing gloves.

On the Premises

Narrative

Vehicle Involvement

On 11-17-14 at 00:57 hours Morroquin was sitting inside the Wendy's lobby on her phone awaiting her boyfriend (Lopez) to get off. The lobby was closed and secure as the business was closing down. While Morroquin was on her phone Suspect #1 had a black metal object, pointed it at her, and told her to get up. Morroquin was in disbelief at what was occurring and did not move. Suspect #1 then pulled her up out of her chair and shoved her escorting her to the back of the business behind the counter. Once behind the door they encountered Fannon, Lopez, and Maddaford who were working. Fannon, Lopez, and Maddaford noticed at this time that there were two additional suspects Unknown #2

Suspects #1 and #2 the worked together to control Morroquin, Fannon, Lopez, and Maddeford by forcing them over near the stove and deep fryer and ordering them to lay down. Mendoza is the night manager and was coming out of the business as this was occurring. Mendoza was then confronted by Unknown #2 and #3 at gun point and ordered to get back in the office and open the safe. Mendoza was shocked at what was occurring and unable to process the order initially. At this time Unknown 2 yelled, "You think this is a game?" and demand Mendoza to open the safe. Unknown #3 then pistol whitpped Mendoza in the face causing a faceration to his upper right eyebrow. Once struck, Mendoza compiled and went back into the office as Unknown #2 and #3 followed. Mendoza opened the safe and tried to put the money into a beg for them. Unknown #2 pushed Mendoza out of the way reached in and grabbed the money (approximately \$1,000) and loaded it into a blue duffle style bad.

All suspects then exited the business through the rear Northesst corner exit near the managers office. They then left the area in an unknown direction with an unknown mode of travel. At this time Morroquin phoned police to report the crime.

Officer Franco and I responded to the scene. Upon arrival the front common access doors were closed and locked. We walked around and discovered the Southeast side rear glass door smashed out (entry point). We entered the business and began clearing it. Inside the business we located Morroquin, Fannon, Lopez, Maddaford, and Mendoza hidden in the back of the business.

Patrol Follow-Up

Related to robbery at 2599 S. Nellis (Burger King) under LVMPD event # LLV141117000090.
C17 responded and processed the scene. R13 also advised and responded. Video was able to be viewed but is of very poor quality.

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Case Report No.: LLV141121000119

Administrative

7150 W. Lk Mead Las Vegas, NV 89128

Or Belween (Date / Time)

V6

Occurred On (Date / Time) Friday 11/21/2014 12:55:00 AM

11/21/2014 Reported On

Reporting Officer 08716 - Hagor, D. 08716 - Hager, D.

Entered On

11/21/2014 1:52:21 AM

Sector /Beat

Entered By Supervisor

07071 - Hansen, J.

Follow Up

Pro Squad NW 13

Follow Up Disposition

Active

Jurisdiction Route To:

Las Vegas, City of

Voluntary Statement

Report Type

Officer Created - Sgt Approval

Related Cases

Connecting Reports

Officer

Assisting Officers:

07625 - Robertson, Jeremy P 13177 - Klosterman, Olivia J

ID Specialist

Offenses

Robbery, E/DW/F)-NRS 200,380 Yes

Completed Entry

Hate/Bias None (No Bias)

Type Security

Domestic Violence

No

Weapons Handgun

Criminal Activities

Premises Entered

Location Type

Tools

Assault, W/Dw(F)-NR\$ 200.471.28

Completed Yes Hate/Bias None (No Bias)

Domestic Violence

Nο

Entry Weapons Handgun

Criminal Activities

Premises Entered

Type Security Location Type

Restaurant

Restaurant

Restaurant

Tools

Kidnapping, 1st Degree(F)-NRS 200,310,1

Completed Yes

Hate/Bias **Premises Entered**

Type Security **Location Type** Damestic Violence Tools

Weapons **Criminal Activities**

Victims

Entry

Name: Wendy's

Victim Type Business Will Victim of 50138 - Robbery, E/DW(F)-NRS 200.380

Written Statement

Can ID Suspect **Domestic Battery**

D09

Race

SSN Heighl

Weight

Hair Color

Employer/School

Eye Color

Occupation/Grade DLN

Work Schedule

Resident

DL State

DL Country Tourist Departure Date Injury Weapons

Injury

Addresses Residence

7160 W. Lk Mead Las Vegas, NV 89128 Clark USA

Phones

Business/Work

(702) 363-1695

Offender Relationships Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity

Primary Aggressor Octormined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

Photos Taken

Name: Hubbard, Jessica

1/7/2015 11:08 PM

LLV141121000119

Page 1 of 5

Victim Type Individual

Written Statement Yes

Can ID Suspect Yes Domestic Battery No

50201 - Assault, W/Dw(F)-NR\$ 200,471.2B Victim of 50138 - Robbery, E/DW(F)-NRS 200.380

50051 - Kidnapping, 1st Degree(F)-NRS 200.310.1

SSN 479-17-8965 Height 5' 4"

07/18/1989 DOB

Age 25 Hair Color Blond

Female Eye Color

White Race

Employer/School

Weight 226 Wendy's

Manager

Work Schedule

Green

Occupation/Grade DUN

OL State

DL Country

Resident Resident Injury None Observed

Tourist Departure Date Injury Weapons Handgun

Addresses

Residence

2881 Rancho, Apt 1002 Las Vegas, NV 89130 Clark USA

Phones

Celtular Business/Work (702) 752-9047 (702) 383-1895

Email

Offender Relationships

S - Unknown 1

None

S - Unknown 2

None

Domestic Violence Information

Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **DV Information Provided** Medical Attention

Notes:

Suspects

Name: Unknown 1

Written Stmt.

Alerts

Non-English

Language

Aliasos Moniker

Scope ID DOB Race Black or African American

Sex Male Height 6' 0"

Weight

25-30 SSN Age Build

Handedness Right Eye Color Brown

Employer/School

Hair Length Medium Complexion Dark

Hair Style Facial hair

Hair Color Black Occupation/Grade Curty

Eyes Teeth

Appearance Speech manner

DLN

Injury/Condition Speech Characteristics

Full Beard

DL Country

Resident

Habitual Offender Status

Tourist Departure

Place of Birth

Primary Means of Attack/Weapon

Employer/School

Handgun

DL State

Weapon Features Occupation/Grade

MO Factors

Revolver

Scars, Marks and Tattoos

Addresses

Phónes

Domestic Violence Information

TPO in Effect Injury Severity Photos Taken Drug/Alcohol Involvement Medical Attention Suspect Demeanor

Voluntary Statement DV tnfo provided

Notes:

Name: Unknown 2

Written Stmt. No.

Alerts

Non-English

Language

Aliases Moniker

DOB Scope ID

25-30 SSN Age

Black

Occupation/Grade

Race Black or African American Sex Male Height 5' 8"

Build Weight Hair Cotor

Handedness Eye Calar

Brown

Employer/School

Hair Style

Hair Length Complexion

Facial hair

Eyes Teeth

Appearance Speech manner Injury/Condition

Speech Characteristics

DLN Resident DL State Tourist Departure **DL Country** Place of Birth

Habitual Offender Status Primary Means of Attack/Weapon

None

MO Factors Weapon Features

Employer/School

Occupation/Grade

Scars, Marks and Tattoos

Addresses

Phones

Domestic Violence Information

TPO in Effect Injury Severity Photos Taken Orug/Alcohol Involvement Medical Attention Suspect Demeanor

Voluntary Statement DV Info provided

Notes:

Arrestees

Witnesses

Witness Name: Morales, Jorge

Written Statement Yes Can ID Suspect

No

Testify

SSN 618-90-4546

Sex Male

DOB 05/22/1996 5 11" Height

Weight 230

18 Hair Color

Unknown Race Brown

Eye Color

Brown

Addresses Residence

4833 Integrity Las Vegas, NV 89128 Clark USA

Phones

Cellular

(702) 330-2867

Notes:

Type:

Other Entities

Properties

Currency, Coins, Securities, Cash

Status Stolen

Quantity

Value 200.00

Color

Description Manufacturer

US Currency

Model

Serial No.\VIN

Height

Vehicle Year Lic Plate #

Body Type Lic Plate State

Lic Plate Exp

Insurance Company Owner V - Wendy's

Notes:

Detailed Property Information

Length Horse Power Caliber

.....

Width

Propulsion Serial # Barrel Length

Features

Recovered Property Information

760

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To **Tow Company**

Misc. (Cell Phones, Ammo, Worthless Doc, items not listed) Type:

Status Destroyed/Damaged/Vendalized Glass Panel Door

Quantity

Value 400.00

Color .

Description Manufacturer

Model

Serial No.WIN

Vehicle Year Lic Plate #

Body Type Lic Plate State

Lic Plate Exp

Insurance Company V - Wendy's 19nwO

Notes:

Detailed Property Information

Length

Width

Height

Horse Power Caliber

Propulsion Serial # Barrel Length

Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Solvability

Suspect Can Be Described Physical Evidence is Present Witness Present - Other

Modus Operandi

MO General Occupied? General Premise

Yes

Fast Food Restaurant

Surrounding Area Specific Premise

Corner Room

MO Against Property Entry Point Door Entry/Attempt Method

Exit Point Door Entry Tool

Rock/Brick

Entry Location Vehicle Entry **Additional Factors**

Safe Entry

Suspect Actions

Ma!icious Damage Selective in Loot

Video Surveillance Yes

Victim Location

On the Premises Electronic Locks

Inspectress

MO Against People

Victim-Suspect Relationship

.

Pre-Incident Contact Suspect Solicited/Offered Forced Entry

Opening/Closing-Business

Victim Condition Suspect Pretended to Be

Suspect Actions

Hit/Assaulted During Act Multiple Suspects Suspect's Face Concealed

Sexual Acts

Vehicle Involvement

Narrative

On 11-21-14, at approximately 0055 hours, a call was received at LVMPD dispatch in reference to two subjects were seen breaking the glass door to the Wendy's located at 7150 W. Lake Mead, Las Vegas, NV, 89128.

At approximately 0057 hours, Officer J. Robertson P#7626, working as marked unit 1V, arrived at the 7150 W. Lake Mead location. Upon arrival Officer Robertson made contact with the manager the Wandy's Identified as, Jessica Hubbard, 07-18-89. Hubbard stated that at approximately 0055 hours, she was in the main office aree and heard glass breakage. Shortly after she was approached by two black male adults. One of the suspects was described as: in his mid twenties, 6', medium build, wearing a black and yellow surgical mask, grey hooded

Patrot Follow-Up Detective Candelas P#5116 was notified in reference to the robbery. A voicemail message was also left with SGT Krumme P#7167. This event is possibly related to the "windbreaker" series. The business does have video but, it will not be available till after 0800 hours.

ID Specialist O. KLOSTERMAN P#13177, responded and processed the scene.

awestablin, black pants, and armed with a black revolver. The other auspect was described as: being in his mid twortles, woaring a red movestabilit, black pents, and armed with a black revolver. The other states and carrying a cardboard box. Both auspects gathered up all the employees from the store moved the revolver the card board board box totaling approximately 200.00 in US currency. Both suspects then the fine the size into the card board board by recorded the lands of the waple and his the pent to the amployees to remain in the office, and they ren from the store northbound through the perding lot towards the apartment complex tocated at 2150 N. Tenaya, Las Vegas, NV, 89128. No vehicle was seen loaving the area with the suspects braides its abartment complex tocated at 2150 N. Tenaya, Las Vegas, NV, 89128. No vehicle was seen loaving the area with the suspects braides the pusiness and dropped them in the chili pot, so the employee's could not call the police.

762

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Case Report No.: LLV141123003576

Administrative

7380 W Cheyene Las Vegas, NV 89128

Secio: /Beat

X1

Occurred On (Date / Time) Sunday 11/23/2014 11:07:27 PM

Reported On

Or Between (Date / Time)

11/23/2014

11/23/2014 11:57:34 PM

Entered By 06062 - Cahoon, G. Supervisor

06062 - Cahoon, G.

Entered On

Pro Squad NW 11

Follow Up

Jurisdiction

Reporting Officer

08090 - Meyers, R. Las Vegas, City of

Follow Up

Officer Created - Sgt Approval

Route To:

Connecting Reports

Report Type

Related Cases LLV141123003630

Disposition Active

Victim Information Guide **Voluntary Statement**

Assisting Officers:

13451 - Grego-Smith, Malik O 14302 - Carter, Jason L

Officer Officer

05746 - Lorson, Karl J 14402 - Tucker, Kristen

Detective 1D Specialist

Offenses

Robbery, E/DW(F)-NRS 200.380

Completed

Hate/Bias Unknown (Offenders Motivation Not Known) Premises Entered

Domestic Violence

No

Entry Weapons

Handgun Handgun - Automatic

Type Security Restaurant Location Type

Tools

Criminal Activities

Victims

Name: El Pollo Loco

Victim Type Business
Victim of 50138 - Robbery, E/DW(F)-NRS 200.380

Written Statement

Can ID Suspect **Domestic Battery**

5SN

DOB Weight

Age

Sex

Race

Height Employer/School

Occupation/Grade

Hair Color

Eye Color

DLN

DL State

Work Schedule

OL Country

Tourist Departure Date

Resident Injury

Injury Weapons

Addresses

Business

7380 W Cheyene Las Vegas, NV 89128 Clark USA

Phones

Business/Work

(702) 658-6564

Email

Offender Relationships **Domestic Violence Information** Relationship to Suspect Intimate Relationship

Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **DV Information Provided**

Medical Attention

Notes:

Name: Lopez, Leura

Victim Type Individual 50138 - Robbery, E/DW(F)-NR\$ 200.380 Victim of

Written Statement

Can ID Suspect No Domestic Battery

DOB 03/22/1994 Age 20 Female

Race Unknown

SSN 530-83-2523

Weight Employer/School

Hair Color

Eye Color

Heighl

El Pollo Loco Manager

Work Schedule

Page 1 of 6

Occupation/Grade 1/7/2015 11:09 PM

LLV141123003576

DLN

DL State

DL Country

Resident Resident Injury None Observed

Tourist Departure Date Injury Weapons Handgun

Handgun - Automatic

Addresses

Business Residence 7380 W Cheyene Las Vegas, NV 89128 Clark USA 1832 Double Detight NLV, NV 86030 Clark USA

Phones

BusinessWork Cellular

(702) 658-6564 (702) 815-5237

Email

Offender Relationships Domestic Violence Information Relationship to Suspect

Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

SSN

Name: Silve-Rios, Yanaja

Written Statement

Hair Color

Can ID Suspect Yes Domestic Battery No

Victim Type Individual Wit Victim of 50138 - Robbery, E/DW(F)-NRS 200.380

12/06/1992 Age Race Unknown

Weight Height

Employer/School El Pollo Loco Occupation/Grade

DL State

DOB

Work Schedule

Female

Eye Color

DLN Resident Resident Injury None Observed **DL Country** Tourist Departure Date Injury Weapons Handgun

Handgun - Automatic

Addresses Rucinoca Residence

7380 W Choyene Las Vegas, NV 89128 Clark USA 4124 Maple Hi Las Vegas, NV 988128 Clark USA

Phones

Business/Work Cellular

(702) 658-6564

(702) 403-7428

Email

Offender Relationships Domestic Violence Information Relationship to Suspect Intimate Relationship

Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **OV Information Provided** Medical Attention

Notes:

Name: Lopoz, Luis

Victim Type Individual

Written Statement

Can ID Suspect No Domestic Battery No.

Unknown

Victim of 50138 - Robbery, E/DW(F)-NRS 200.380

05/06/1995 Age Hair Color

SSN 530-87-8122 Height

BOD Weight El Polto Loco

Male Eye Color

Race

Employer/School Occupation/Grade

DL State

Work Schedule DL Country

DLN Resident Resident

Tourist Departure Date Handgun Injury Weapons

Injury None Observed

Handgun - Automatic

Addresses

....

Business

7380 W Cheyene Las Vegas, NV 89128 Clark USA

764

Residence

1832 Double Delight NLV, NV 89030 Clark USA

Phones

Business/Work Callular

(702) 658-6564 (702) 689-0345

Email

Offender Relationships Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Seventy Photos Taken

Primary Aggressor Determined Orug/Alcohol Involvement **DV Information Provided** Medical Attention

Notes:

Name: Bautista, Hernandez Sergio

Victim Type Individual Written Statement Yes

26

Can ID Suspect Yes Domestic Battery No

50138 - Robbery, E/DW(F)-NRS 200.380 Victim of

09/08/1988

Unknown

Heighi

SSN

DOB Weight

Age Hair Color

Male

Eye Color

Employer/School

El Pollo Loco

Work Schedule

Occupation/Grade DLN

QL State

DL Country Tourist Departure Date

Resident Resident Injury None Observed

Injury Weapons Handgun

Handgun - Automatic

Addresses Business

Residence

7380 W Cheyene Las Vegas, NV 88128 Clark USA 1001 N Peces. Apt 51 Las Vegas, NV 89101 Clark USA

Phones

Business/Work Cellular

(702) 658-6584

(702) 612-4847

Email

Offender Relationships Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol involvement DV Information Provided Medical Attention

Notes:

Suspects

Written Stmt.

Name: Unknown

Alens

Non-English

Language

Aliases Moniker

DOB Scope ID Race Black or African American

Weight

20 SSN Age Build Medium Hair Color

Occupation/Grade

Handedness Eye Color

Sex Male Height 5' 9" Employer/School

Hair Style

Eyes

Hair Length Complexion

Facial hair

Injury/Condition

Teeth

Appearance Speech manner

Profane / Abusive

Speech Characteristics

DLN

DL State Tourist Departure DL Country

Resident Habitual Offender Status Place of Birth

Primary Means of Attack/Weapon Employer/School

Handgun - Automatic

MO Factors Weapon Features Occupation/Grade

.....

Scars, Marks and Tattoos Addresses Phones Domestic Violence Information TPO in Effect Drug/Alcohol tavolvement Voluntary Statement **Medical Altention** DV Info provided Injury Severity Suspect Demeanor Photos Taken Notes: Name: Unknown Written Simt. No Alerts Non-English Language Aliases Moniker Scope ID DOB Age 20 SSN Race Black or African American Sex Male Height 5'9" Build Handedness Medium Hair Color Weight Eye Color Occupation/Grade Employer/School Hair Length Hair Style Eyes Complexion Facial hair Teeth Injury/Condition Appearance Speech manner Speech Characteristics DLN **DL State DL Country** Place of Birth Resident Tourist Departure **MO Factors** Habitual Offender Status Primary Means of Attack/Weapon Weapon Features Revolver Handgun Employer/School Occupation/Grade Scars, Marks and Tattoos Addresses **Phones Domestic Violence Information** Drug/Alcohol Involvement TPO in Effect Voluntary Statement Injury Severity Medical Attention DV Info provided Suspect Demeanor Photos Taken Notes: Arrestees Witnesses Other Entities **Properties** Type: Currency, Coins, Securities, Cash Quantity Value 1,750.00 Color Status Stolen Description Currency Manufacturer Model Serial No.WIN Vehicle Year Body Type Lic Plate # Lic Plate State Lic Plate Exp Insurance Company V - El Pollo Loco Owner Currency was both cash and change. Notes: **Detailed Property Information** Length Width Height Horse Power Propulsion Serial # Barrel Length Caliber Features

.

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Misc. (Cell Phones, Ammo, Worthless Doc, items not listed) Type:

Status Stolen Quantity

Value 00.00

Colo/

Description cell phone Manufacturer

Apple

I-Phone

Serial No.\VIN

Vehicle Year Lic Plate #

Body Type Lic Plate State

Model

Lic Plate Exp

Insurance Company

Owner Notes:

V - Lopez, Laura

Cell phone taken from victim, the phone number is 702-815-5237

Detailed Property Information

Length

Width

Height

Horse Power Caliber

Propulsion Serial # Barrel Length

Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Solvability

Criminalistics Work Was Performed Significant MO is Present Physical Evidence is Present Suspect Can Be Described Witness Present - Victim

Modus Operandi

MO General

Occupied? Yes General Premise Restaurant

MO Against Property

Surrounding Area Specific Premise

Middle of Block

Room

Entry Point Door

Exit Point Door

Entry Location

Door East

Entry/Attempt Method

Entry Tool

Vehicle Entry

Bodily Force

Suspect Actions Covered Additional Factors

Hands(Gloves, etc) Cut/Discon, Phone Cord

Selective in Loot

Victim Location Maid

Safe Entry

On the Premises

Electronic Locks Inspectress

Video Surveillance

Yes

MO Against People Victim-Suspect Relationship

Victim Condition

Suspect Pretended to Be

Pre-Incident Contact

Opening/Closing-Business

Suspect Solicited/Offered Suspect Actions

Forced Entry

Had Victim Bag Property Moved Victim's Location **Multiple Suspects**

Picked Pocket Suspect's Face Concealed

Vehicle Involvement

Sexual Acts

Narrative

...............

On 11-23-14 at about 2309 hours I Officer G. Cahoon P#6062 who was operating as marked patrol unit 1x31 responded to 7380 W. Cheyenne Les Vegas, Nevada, 89128 (El Polo Loco) in reference to a robbery call. Officer Grego-Smith P# 13451 who was operating as marked patrol unit 1x24, as well as Officer J. Carter P#14302 who was operating as marked patrol unit 1v45 also responded.

Upon our arrival we made contact with the 4 employee's who were at the business cleaning up after closing. I spoke to El Pollo Loce Manager Laura Lopez. She stated to me the business had been closed about an hour. She stated that employee Silva-Rios, Yanais had exited out a rear door to go to her vehicle. While Silva-Rios stepped out, Lopez said she heard a crash and thought it was the ice machine. Lopez looked around the counter towards the front door when she observed the glass door was shattered and suspect 1 a BMA in dark clothing and a surgical mask and a semi-auto pistol jumping over the counter yelling for everyone to get on the floor. This suspect also smashed the telephone that was in the office

At that same time a second BMA came in the back door with Silva-Rios, he was wearing a grey hoody and black pants he was brandishing a revolver. Both suspects cursed at the 4 emptoyees yelling at them to get on the ground. Employee Bautista-Hernandez, Serglo stated the second BMA with the revolver pointed it at his head telling him to get on the ground. All employees then got on the ground. The first BMA that had come over the counter took the manager Lopez to the officer and made her open the safe, to which she compiled, Lopez stated she was scared for her life. Lopez stated that the suspect had a blue bag (reusable from Walmart) in which she placed the money into. She stated he even scooped some of the money out. He then told stated to open the register but the Lopez told him there was no money in it. The BMA suspect then patted down Lopez and removed her cell phone. Both suspects then ran out the back door in a unknown direction. The four employees waited about one minute before calling police.

Upon our arrival I checked the interior of the business. ID was contacted and did respond. The El Pollo Loco does have video inside the business but they won't be able to access it till tomorrow. Officer Grego-Smith check with the storage business behind the El Pollo Loco for video they might have. Robbery Detective Lorson responded to the call. While on this call at about 2327 a second robbery came out to a Taco Bell located at Lake Mead and Del Webb with the same suspect descriptions.

Patrol Follow-Up

Officer Grego-Smith watched video from the Storage business. He observed a light colored vehicle pull onto the cui de sec adjacent to the El Pollo Loco and park with the lights out at 2251 hours. The vehicle is seen leaving the area and heading Westbound on Cheyene at about 2307 hours. Officer Grego-Smith stated that you can't see what type of vehicle it is. You could not identify the suspects.

ID tech stated she was able to get 3 really good shoe prints from the counter where suspect one jumped across.

Victim Lopez did not have a tracking device on her phone, so it was unable to be tracked.

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Case Report No.: LIV141123003630

Administrative

9480 W Lake Mead Blvd LVN, 89134

Sector /Beat

٧2

14302 - Carter, J.

Occurred On (Date / Time) Sunday 11/23/2014 11:27:00 AM

Or Between (Date / Time) 11/23/2014

Reported On

11/23/2014 11:58:03 PM

Entered By 14302 - Carter, J.

Entered On

Follow Up

Reporting Officer

Supervisor 08090 - Mayers, R.

Follow Up

Officer Created - Sgt Approval

Active

Route To:

Jurisdiction Las Vegas, City of

Report Type

Related Cases

Pro Squad NW 12

Disposition

Connecting Reports

Assisting Officers: 08073 - Landers, Jeremy A

Officer

Offenses

Robbery(F)-NRS 200.380 Completed Yes

Hate/Bias Unknown (Offenders Motivation Not Known)

Domestic Violence

No

Entry Weapons Handgun

Premises Entered

Type Security Location Type Restaurant

Tools

Criminal Activities

Kidnapping, 1st Degree(F)-NRS 200,310,1 Completed Yes Hate/Blas Entry

Premises Entered

Type Security

Domestic Violence Tools

No

Other

Weapons

Criminal Activities

Location Type Restaurant

Domestic Violence

Burtlary, (181)(F)-NRS 205.060.2 Completed Yes Entry Forcible

Hate/Bias Unknown (Offenders Motivation Not Known) Premises Entered

Alarm System Type Security

Toois

Weapons

Criminal Activities

Location Type Restaurant

Dead Bolts **Exterior Lights**

Victims

Name: Taco Bell

Victim Type Business 50424 - Burglary, (1st)(F)-NRS 205.060.2

Written Statement

Can ID Suspeci Domestic Battery

\$\$N

Victim of

DOB

Age

Height

Hair Color

Race

Employer/School

Weight

Eye Color

Occupation/Grade DLN

DL State

Work Schedule DL Country

Injury

Resident

Tourist Departure Date Injury Weapons

Addresses

Business

9480 W Lake Mead Blvd LVN, 89134

Phones

Business/Work

(702) 360-8085

Email

Offender Relationships **Domestic Violence Information** Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity

Primary Aggressor Determined Drug/Alcohol Involvement **DV Information Provided** Medical Attention

Notes:

Photos Taken

1/7/2015 11:09 PM

LLV141123003630

Page 1 of 6

Name: GONZALEZ-APARICIO, VANESSA MARIE

Victim Type Individual Written Statement

50137 - Robbery(F)-NRS 200.380

50051 - Kldnapping, 1st Degree(F)-NRS 200.310.1

DOB 08/01/1989

Domestic Battery No.

Age

Weight Hair Color Height

Employer/School Taço Bell @ 9480 W Lake Mead Blvd

Occupation/Grade DLN 1602343868 Work Schedule **DL State** Nevada **DL Country**

Resident Resident Injury None Observed **Tourist Departure Date** Injury Weapons Handgun

Addresses

SSN 613-32-4778

1801 Amboy Dr 89108 Residence

Phones

Email

Offender Relationships **Domestic Violence Information** Relationship to Suspect Intimate Retationship Voluntary Statement Injury Severity

Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Sex Female

Eye Color

Can ID Suspect

Race White

Notes:

Name: WARD, JAMMIE RASHONE

Victim Type Individual Victim of 50137 - Robbery(F)-NRS 200.380 Written Statement Can ID Suspect Domestic Battery No

SSN 530-62-3861 DOB 01/24/1978 Age 36 Sex Female Race Black or African American

Hair Color Height Eye Color

Taco Bell @ 9480 W LAKE MEAD BLVD Employer/School

Occupation/Grade Work Schedule DLN 2600840898 DL Country DL State Nevada

Resident Resident Tourist Departure Date injury None Observed Injury Weapons Handgun

Addresses

Residence 1555 Balzar Ave Apt 123 LVN, 89108

Phones

Offender Relationships **Domestic Violence Information** Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Taken

Primary Aggressor Determined Drug/Alcohol Involvement **OV Information Provided** Medical Attention

Notes:

Name: HADEED, HOLLY KATHERINE

Victim Type Individual Written Statement Can ID Suspect Domestic Battery No Victim of

50137 - Robbery(F)-NRS 200.380 50051 - Kidnapping, 1st Degree(F)-NRS 200.310.1

SSN 530-83-2370 DOB 09/25/1994 20 Female Race White Age

Hair Color Weight Eye Color Height Employer/School Taco Bell @ 9480 W LAKE MEAD BLVD

Occupation/Grade . Work Schedule

DLN 1404465739 DL Country DL State Nevada Resident Resident Injury None Observed **Tourist Departure Date** Handgun Injury Weapons

Addresses Residence

6209 Don Gaspar LVN, 89108

Phones

Email

Offender Relationships Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Severity Photos Teken

Primary Aggressor Determined Drug/Alcohol Involvement DV Information Provided Medical Attention

Notes:

Suspects

Name: #1, Suggest

Written Stmt.

Alerts

Non-English

Language

Brown

Aliases Moniker

DOB Scope ID Race Black or African American Sex Male Height 6:0"

Weight

Age 20-30 SSN Build Thin

Handedness

Employer/School

Hair Style

Hair Color Black Eye Color Occupation/Grade

Blue Steel

Hair Length Complexion

Facial hair Injury/Condition

Speech Characteristics

DĹN Resident OL State Tourist Departure **DL Country** Place of Birth

Eyes

Teeth

Habitual Offender Status

Handgun Primary Means of Attack/Weapon

MO Factors Weapon Features

Employer/School

Appearance Speech manner

Occupation/Grade

Scars, Marks and Tattoos

Addresses

Phones

Domestic Violence Information

TPO in Effect Injury Severity Photos Taken **Orug/Alcohol Involvement** Medical Attention Suspect Demeanor

Voluntary Statement DV Info provided

Notes:

Name: #2, Suspect

Written Stmt.

Alens

Non-English

Language

Brown

Aliases Moniker

Scope ID

Hair Length

DLN

DOB Race Black or African American Sex Male Height 5' 5"

Age

Injury/Condition

Build

20-30 SSN Thin Black

Handedness Eye Color

Place of Birth

Weight Employer/School

Hair Style

Hair Color Occupation/Grade

Eyes Teeth

Complexion Appearance Speech manner Facial hair

Speech Characteristics **DL Country**

Resident

Tourist Departure Habitual Offender Status Primary Means of Attack/Weapon

MO Factors

Weapon Features

Employer/School

Handgun

OL State

Blue Steel Occupation/Grade

Scars, Marks and Tattoos

Addresses

..........

Phones

Domestic Violence Information

TPO in Effect Injury Severity Photos Taken Drug/Alcohol Involvement Medical Attention Suspect Demeanor

Voluntary Statement DV Info provided

Notes:

Arrestees

Witnesses

Other Entities

Properties

Misc. (Cell Phones, Ammo, Worthless Doc, items not listed) Type:

Status Stolen Description

Smart Phone

Quantity **iPhone**

Value 200.00 Color

Manufacturer Apple Vehicle Year

Body Type Lic Plate State Serial No.\VIN Lic Plate Exp

Insurance Company

Owner V - GONZALEZ-APARICIO, VANESSA MARIE

Notes:

Lic Plate #

Detailed Property Information

Length Horse Power

Width Propulsion Serial #

Model

Height

Caliber

Barrel Length

Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To **Tow Company**

Electronics (TV, Music, CD/DVD Players, etc...) Type:

Destroyed/Damaged/Vandelized Status

Quantity

Value

Color

Description land line telephone Manufacturer

Serial No.\ViN

Vehicle Year Lic Plate #

Body Type Lic Plate State

Model

Lic Plate Exp

Insurance Company Owner V - Taco Bell

Notes:

Detailed Property Information

Length Horse Power

Width Propulsion Serial # Barrel Length

Height

Caliber Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To **Tow Company**

Type: Misc. (Cell Phones, Ammo, Worthless Doc, Items not listed)

Destroyed/Damaged/Vandatized Status

Description plate glass door

Model

Value

Cater

Manufacturer

Serial No.\VIN

Height

Vehicle Year Lic Plate #

Body Type Lic Plate State

Lic Plate Exp

Insurance Company

V - Taco Bell Owner

Notes:

Detailed Property Information

Length Horse Power Width

Quantity

Caliber Features Propulsion Serial # Barrel Length

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To **Tow Company**

Solvability

Criminalistics Work Was Performed Physical Evidence is Present Significant MO is Present Suspect Can Be Described Witness Present - Victim

Modus Operandi

MO General Occupied?

Fast Food Restaurant

Smash and Grab

Surrounding Area Specific Premise

Middle of Block

Room

General Premise **MO** Against Property

Entry Point Door

Exit Point Door

Door East

Entry/Attempt Method

Entry Tool

Entry Location Vehicle Entry

Sale Entry

, Suspect Actions Used Lookout/Accomplice Additional Factors

Victim Location

On the Premises

Electronic Locks

Video Surveillance

Maid

Inspectress

Yes

MO Against People Victim-Suspect Relationship

Victim Condition Suspect Pretended to Be

Pre-Incident Contact Suspect Solicited/Offered

Suspect Actions

Forced Entry

None

Moved Victim's Location **Multiple Suspects** Pulled/Held/Grabbed Victim

Sexual Acts

Vehicle Involvement

Narrative

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On November 23rd, 2014 at approximately 2320 hours, three female employees, Vanessa Gonzalez, Jammie Ward and Holly Hadeod, were working the night shift at the Taco Bell located at 9480 W Lake Mead BLVD, Las Vegas, NV 89135. The three were cleaning the restaurant after closing at 2300 hours. The business was locked and secured.

The three women were located within the kitchen and office area of the restaurant when they heard a loud crashing sound coming from the restaurant's lobby. Gonzalez went to investigate the source of the noise. Once she entered the lobbles register area, she came face to face with suspect #1; a black male, approximately 6' tall, thin build, 20s, wearing a grey hoodle and black work style pants. He was wearing a white cloth workshop or medical style respirator mask over his face, and was carrying a black and silver automatic handgun. He stated "Open the safe," which alerted the two other women that they were being robbed.

Immediately, the three women ran to the rear exit door located at the back of the kitchen. When they opened the rear door to escape, they were stopped by a second black male; suspect #2, described as approximately 5'5" tall, thin build, 20s, wearing similar clothing and mask and carrying a similarly style handgun. He grabbed Gonzalez' sweat shirt, ordered them back into the business, and pulled Gonzalez back through the door along with Hadeed. While suspect #2 had a hold of Gonzalez, Ward was able to make an escape on foot where she hid in business next to the Fresh & Easy located east of the Taco Bell.

The two subjects forced Gonzalez and Hadeed into the office while pointing their handguns at them. Suspect #1 stated "Open the fucking safe," while pointing his handgun at her head. Gonzales and Hadeed told the suspects only the morning manager had access to the safe. Suspect #1 stated "Stop fucking playing with me" several times while suspect #2 stated "I know she knows how to open it."

Aithough Gonzeles did not know the code for the safe, she attempted to buy time and tried several codes to no avail. While she attempted to miracle the safe open, suspect #2 made statements they were running out of time. While suspect #1 held the women at gunpoint, suspect #2 destroyed the business' land line phone, and took Gonzelez' cell phone from her. After it was obvious the safe could not be opened, the two suspects filed the area in a while late model Dodge Charger, with black stripes and black rims.

It should be noted that the suspects description, modus operend and vehicle matched the robbery suspects from a previous robbery which occurred approximately 20 minutes earlier at the El Polo Loco located at 7380 W Cheyenne under event #141123003576.

Patrol Follow-Up

ID and Robbery Det.'s responded to and processed the scene.

Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd. Las Vegas, NV 89106



Case Report No.: LLV141124003628

Administrative

6121 Vegas Dr LVN, 89108 Location

Or Between (Date / Time)

V5 Sector /Best

10065 - Bone, A. Reporting Officer

Occurred On (Date / Time) Monday 11/24/2014 11:01:00 PM

11/24/2014 Reported On

Pro Squad NW 12

11/24/2014 11:40:51 PM

Entered By Supervisor

10065 - Bone, A. 07071 - Hansen, J.

Entered On Follow Up

Follow Up

Jurisdiction

Las Vegas, City of

Report Type

Officer Created - Sgt Approvat Related Cases

Disposition

Active

Route To: Connecting Reports

Photo Attached

Victim Information Guide Voluntary Statement

Assisting Officers: 08167 - Reiner, Jennifer C 09884 - Marty-Pagan, Jorge J

ID Specialist Officer Detective

04774 - Spiotto, Lance L Offenses

Robbery, E/DW(F)-NRS 200.380

Completed

Yes

Hate/Bias None (No Blas) Premises Entered

Type Security

Domestic Violence Tools

No

Entry Weapons Handgun

Criminal Activities

Location Type Restaurent

Victims

Name: Popeves

Victim Type Business

Written Statement Victim of 50138 - Robbery, E/DW(F)-NRS 200.380

Can ID Suspect Domestic Battery

SSN

Height

DOB Weight

Age Hair Color

Sex

Eye Color

Race

Employer/School

Occupation/Grade

DLN

Resident Injury

DL State

Work Schedule

DL Country Tourist Departure Date Injury Weapons

Addresses

Business

8121 Vegas Dr LVN, 89108 clark USA

Phones

Ema⊬

Offender Relationships Domestic Violence Information Relationship to Suspect Intimate Relationship Voluntary Statement Injury Seventy Photos Taken

Primary Aggressor Determined Drug/Alcohol involvement **DV Information Provided Medical Attention**

Notes:

Suspects

Name: Unknown Written Stmt.

Alerts

Non-English

Language

Aliases Moniker

1/7/2015 11:10 PM

LLV141124003628

Page 1 of 5

DOB 25 SSN Age Scope ID Race Black or African American Build Handedness Hair Color Eye Color Sex Male Reight Weight Occupation/Grade Emptoyer/School Hair Style Hair Length Eyes Teeth Facial hair Complexion Injury/Condition Appearance Speech Characteristics Speech manner **DL Country** DLN DL State **Tourist Departure** Place of Birth Resident Unknown Attacked Cash Register Attacked Safe Entered Building Known to Be Occupied Forced Victim to Ground or Floor MO Factors **Habitual Offender Status** Suspect Armed Suspect Wore Gloves Vandalized Premises Wore Mask Weapon Features Chrome/Nickel/Stainless Primary Means of Attack/Weapon **Handgun** Occupation/Grade Employer/School Scars, Marks and Tattoos Addresses Phones **Domestic Violence Information** TPO in Effect Drug/Alcohol Involvement Voluntary Statement Medical Attention Injury Severity DV Info provided Suspect Demeanor Photos Taken Notes: Name: Unknown Written Stmt. Alerts Non-English Language Aliases Moniker Scope ID DO8 Age 25 SSN Race Black or African American Sex Male Height Build Handedness Hair Cotor Weight Eye Color Height Employer/School Occupation/Grade Hair Style Eyes Hair Length Facial hair Complexion Teeth Injury/Condition Appearance Speech Characteristics Speech manner OL Country **DL State** DLN **Tourist Departure** Place of Birth Resident Attacked Cash Register Attacked Safe Entered Building Known to Be Occupied Forced Victim to Ground or Floor MO Factors Habitual Offender Status Suspect Armed **Suspect Wore Gloves Wore Mask** Primary Means of Atlack/Weapon Handgun Weapon Features Chrome/Nickel/Stainless Employer/School Occupation/Grade Scars, Marks and Tattoos Addresses Phones **Domestic Violence Information** TPO in Effect Drug/Alcohoi Involvement Voluntary Statement Injury Severity Medical Attention DV Info provided Photos Taken Suspect Demeanor Notes: Arrestees Witnesses

4 MIRALE 44,44 MI

Witness Name: Abrego, Angelica

Can ID Suspect Written Statement Yes No Testify

SSN 550-09-7202 02/19/1997 17 White DOB Race 5' 4" Şex Female Height Weight Hair Color Brown Eye Color Brown

Addresses 6121 Vegas Dr LVN, 89109 clark USA Business

6701 Burgundy Way LVN, 89107 clark USA Residence

Phones

Witness Name: Oypque, Gabriela

Notes:

Written Statement Can ID Suspect Testify

SSN DOB 05/17/1997 17 Race White Age

Height Weight 135 Hair Color Sex Female Brown Eye Color Brown

Addresses Residence 6300 Bristol Way LVN, 89107 clark USA

Business 6121 Vegas Dr LVN, 89108 clark USA

Phones Collular (702) 822-1618

Notes:

Witness Name: Velazquez-Borragan, Rafael

Written Statement Yes Can ID Suspect Testify

SSN 680-01-3837 OOB 05/27/1997 White 17 Race 5' 10" Hair Color 155

Sex Male Weight **Brown** Eye Color Brown Height

Addresses 6121 Vegas Dr LVN, 89108 clark USA 6313 Mint Frost Way LVN, 89108 clark USA Business

Residence

Phones (702) 847-2341 Cellular

(702) 631-1975 Business/Work

Witness Namo: Espinoza, Jose

Notes:

Business

Written Statement Can ID Suspect Testify

SSN 800 04/21/1996 18 Race White

Weight 175 Black Sex Male Height Hair Color Eye Color Black

Addresses

6121 Vegas Dr LVN, 89108 clark USA Business Residence 6727 Vegas Dr LVN, 89108 clark USA

Phones (702) 272-5458 Cellular

Notes:

Witness Name: Gomez, Alma

6121 Vegas Dr LVN, 89108 clark USA

Written Statement Yes Can ID Suspect Testify

07/29/1992 White SSN 008 22 Race 5' 1" Sex Female Height Weight 142 Hair Color Brown Eye Color Brown

Addresses

Residence

3308 N Pecos Rd #d LVN, 89115 clark USA

Phones

Cellular

(702) 408-1581

Notes:

Other Entities

Properties

Misc. (Cell Phones, Ammo, Worthless Doc, Items not listed)

Stolen Status

Model

Quantity

Value 200.00

Color

Description Manufacturer

Smart Phone

Galaxy

Senal No.WIN

Height

Venicle Year

Body Type

Lic Plate #

Lic Plate State

Lic Plate Exp

Insurance Company
Owner W - Gomex, Alma

Notes:

Detailed Property Information

Length

Width

Propulsion Serial # Barrel Length

Horse Power Caliber Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Туре:

Currency, Coins, Securities, Cash

Status

Stolen

Quantity ? Value 2,088.59 Color

a total of \$2088.59 Description Manufacturer

US Govt. Vehicle Year

Serial No.WIN

Height

Lic Plate Exp

Lic Plate # Insurance Company

Owner

Notes:

V - Popeyes

\$800 from the safe and \$1288.59 from the registers.

Detailed Property Information

Length Horse Power Width

Propulsion Serial # Barrel Length

Model

Lic Plate State

Body Type

Caliber Features

Recovered Property Information

Recovered Date Recovered Location Recovered By Owner Type Insurance Rep.

Recovered Value Recovered Reason Recovered Stock # Released To Tow Company

Solvability

Criminalistics Work Was Performed Physical Evidence is Present Significant MO is Present Stolen Property is Traceable, (Identifiable) Suspect Can Be Described Witness Present - Other

Modus Operandi

MO General

Occupied? Yes General Premise **MO Against Property**

Fast Food Restaurant

Surrounding Area

Comer

Specific Premise

Entry Location

Door

Front South Rear West

Similar Crimes In

Neighborhood

Entry/Attempt Method

Entry Point Door

Bodily Force

Entry Too!

Suspect Actions

Exit Point Door

Vehicle Entry

Additional Factors

Climbed In/Over/Thru Other

Covered

Hands(Gloves, etc)

Knew Loc./Hidden Valuables Malicious Damage Rensacked

Selective in Loat Took Time/Methodical

Victim Location

Wort/School

Electronic Locks Inspectress

No

Video Surveillance

Maid

Safe Entry

MO Against People

Victim-Suspect Relationship Victim Condition Suspect Pretended to Be

Pre-Incident Contact Suspect Solicited/Offered

Suspect Actions

Opening/Closing-Business

Forced Entry Had Victim Lie Down **Had Victim Bag Property Malicious Damage Multiple Suspects** Suspect's Face Concealed

Sexual Acts

Vehicle Involvement

Narrative

On 11/24/14 at 2300 hours, 1 black male adult broke the front south door to the Popeyes fast food restaurant on 6121 Vegas Dr. LVN 89108. The male suspect had a silver handgun in his hand as he made his way into the business. 5 employees were inside closing the store and cleaning. The Manager Alma heard the glass break on the door and ran back to the other employees. Alma told them somebody broke in and she was talling them to go cut of the back emergency door. They tried to open the door but it wasn't opening. They pushed herder and there was another black male waiting for the door to open. The male suspect grabbed one of the employees and pushed them all back in.

They all started walking towards the front as the 2nd suspect had them all at gun point. The 1st suspect made his way behind the counter and had Alma show him where the safe was. He gave alma the blue bag and told her to open the bag and fill it with the money from the safe and the cash registers. As Alma was getting the cash, one suspect was down with her and the other suspect was standing up. They had the other employees get down on the ground. When the suspects got the bag back, they took Alma's cell phone and ran out of the emergency door. The employees waited for them to leave then called 911.

Patrol Follow-Up

One of the employees stated in their statement that the suspect that entered from the front, was carrying an ax along with his handgun. ID responded and took photos of the scene. Due to the suspects wearing gloves, no finger/hand prints were retrieved. There was no surveillance video. The suspects get \$600 from the safe and \$1288.59 from the register totaling \$2088.59.

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Las Vegas Metropolitan Police Department Forensic Laboratory

Report of Examination

Biology/DNA Forensic Casework

Distribution Date:

September 9, 2015

Agency:

LVMPD

Location: Primary Case #: Additional Cases: Robbery/Hornicide Bureau

141125-4029 141124-3628

Robbery, Robbery WDW Incident:

Requester: Lab Case #: Jeffery C Abell 15-01887.2

Subject(s):

Tony Hobson (Suspect) Brandon Starr (Suspect) Donte Johns (Suspect)

The following evidence was examined and results are reported below.

Lab Item #	Impound Pkg #	Impound Item #	Description
Item 2	013572 - 8	9	Red and black gloves
Item 2.1			Right glove
			Swabbing of the inside
Item 2.2			Left glove
	1		Swabbing of the inside
item 3	ļ	10	Left grey & red glove
		,	- Swabbing of the inside
Item 4		11	Knit gloves
Item 4.1			One glove
Item 4.1.1			Swabbing of the outside
Item 4.1.2			- Swabbling of the inside
Item 4.2			One glove
Item 4.2.1			Swabbing of the outside
Item 4.2.2			- Swabbing of the inside
Item 5		12	Yellow mask
			Swabbing of the entire item
item 9	013572 - 5	3	Axe
			- Swabbing of the handle
Item 6	013572 - 10	15	Left "Snap-on" glove
			- Swabbing of the inside
Item 7		16	Yellow mask
			Swabbing of the entire item
Item 8		17	Right "Snap-on" glove
			Swabbing of the inside
Item 10	013572 - 13	22	Revolver swab
Item 11		23	Ruger swab
Item 12		24	Magazine swab
Item 13		25	Axe swab
Item 1*	008744 - 1	1	Reference standard from Brandon Starr
Item 2*	008744 - 1	1	Reference standard from Donte Johns
Item 3*	008744 - 1	1	Reference standard from Tony Hobson
		•E	vidence booked under event 141124-3628

DNA Results and Conclusions:

Item 2.1, Item 2.2, Item 3, Item 4.1.1, Item 4.1.2, Item 4.2.1, Item 4.2.2, Item 5, Item 9, Item 6, Item 7, Item 8, Item 10, Item 11, Item 12, Item 13, Item 1*, Item 2*, and Item 3* were subjected to PCR amplification at the following STR genetic loci: D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, WWA, TPOX, D18S51, D5S818, and FGA. The sexdetermining Amelogenin locus was also examined.

> Page 1 LVMPD Forensic Laboratory | 5605 W Badura Ave Suite 120 B | Las Vegas, NV 89118

Primary Event #: 141125-4029 Lab Case #: 15-01887.2

Lab Item 2.1

The DNA profile obtained from the swabbing of the inside of the right red and black glove (Item 2.1) is consistent with a distinguishable mixture of at least four individuals with at least one being a male. The full major DNA profile obtained is consistent with Brandon Starr (Item 1*). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full major DNA profile obtained from the evidence sample is approximately 1 in 87.4 quintillion. Donte Johns (Item 2*) and Tony Hobson (Item 3*) are excluded as possible contributors to the full major DNA profile obtained. The full major DNA profile will be searched against the Local DNA Index System (CODIS) and then uploaded to the National DNA Index. System (CODIS) for comparison. You will be notified if there is a match. Due to the limited data available, no conclusions can be made regarding the minor component.

The DNA profile obtained from the swabbing of the inside of the left red and black glove (Item 2.2) is consistent with an indistinguishable mixture of at least three individuals with at least one being male. Due to the limited data available, no additional conclusions can be made regarding this mixture DNA profile.

The DNA profile obtained from the swabbing of the inside of the left grey and red glove (Item 3) is consistent with a distinguishable mixture of at least four individuals with at least one being a male. The full major DNA profile obtained is consistent with Brandon Starr (Item 1*). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full major DNA profile obtained from the evidence sample is approximately 1 in 87.4 quintillion. Donte Johns (Item 2*) and Tony Hobson (Item 3*) are excluded as possible contributors to the full major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the minor component.

Lab Item 4.1.1

The DNA profile obtained from the swabbing of the outside of one knit glove (Item 4.1.1) is consistent with a distinguishable mixture of at least three individuals with at least one being a male. The full major DNA profile obtained is consistent with Donte Johns (Item 2°). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full major DNA profile obtained from the evidence sample is approximately 1 in 369 sextillion. Brandon Starr (Item 1") and Tony Hobson (Item 3*) are excluded as possible contributors to the full major DNA profile obtained. The full major DNA profile will be searched against the Local DNA Index System (CODIS) and then uploaded to the National DNA index System (CODIS) for comparison. You will be notified if there is a match. Due to the limited data available, no conclusions can be made regarding the minor component.

<u>Lab Item 4.1.2</u>

A DNA profile was not obtained from the swabbing of the inside of one knit glove (Item 4.1.2).

The DNA profile obtained from the swabbing of the outside of one knit glove (Item 4.2.1) is consistent with a distinguishable mixture of at least three individuals with at least one being a male. The partial major DNA profile obtained is consistent with Donte Johns (Item 2"). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence semple is approximately 1 in 454 million. Brandon Starr (item 1*) and Tony Hobson (item 3*) are excluded as possible contributors to the partial major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the minor component.

A DNA profile was not obtained from the swabbing of the inside of one knit glove (Item 4.2.2).

The DNA profile obtained from the swabbing of the yellow mask (Item 5) is consistent with a distinguishable mixture of at least four individuals with at least one being a male. The full major DNA profile obtained is consistent with Brandon Starr (Item 1°). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full major DNA profile obtained from the evidence sample is approximately 1 in 87.4 quintillion. Donte Johns (Item 2*) and Tony Hobson (Item 3*) are excluded as possible contributors to the full major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the minor component.

The DNA profile obtained from the swabbing of the axe handle (Item 9) is consistent with an indistinguishable mixture of at least three individuals with at least one being male. Due to the limited data evailable, no additional conclusions can be made regarding this mixture DNA profile.

> Page 2 of 3 LVMPD Forensic Laboratory | 5605 W Badura Ave Suite 120 B | Las Vegas, NV 89118

Primary Event #: 141125-4029 Lab Case #: 15-01887.2

Lab Item 6

The DNA profile obtained from the swabbing of the inside of the left "Snap-on" glove (Item 6) is consistent with a distinguishable mixture of at least four individuals with at least one being a male. The partial major DNA profile obtained is consistent with Tony Hobson (Item 3*). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence sample is approximately 1 in 39.5 billion. Brandon Starr (Item 1*) and Donte Johns (Item 2*) are excluded as possible contributors to the partial major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the minor component.

Leb item 7

The DNA profile obtained from the swabbing of the yellow mask (Item 7) is consistent with an indistinguishable mixture of at least four individuals with at least one being male. Due to the complexity of the data available, no additional conclusions can be made regarding this mixture DNA profile.

Lab Item 8

The DNA profile obtained from the swabbing of the inside of the right "Snap-on" glove (Item 8) is consistent with a distinguishable mixture of at least three individuals with at least one being a male. The partial major DNA profile obtained is consistent with Tony Hobson (Item 3*). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence sample is approximately 1 in 400 quintilition. Brandon Starr (Item 1*) and Donte Johns (Item 2*) are excluded as possible contributors to the partial major DNA profile obtained. The partial major DNA profile will be searched against the Local DNA Index System (CODIS) and then uploaded to the National DNA Index System (CODIS) for comparison. You will be notified if there is a match. Due to the limited data available, no conclusions can be made regarding the minor component.

Lab Item 10

The partial DNA profile obtained from the revolver swab (Item 10) is consistent with Brandon Starr (Item 1*). The probability of rendomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial DNA profile obtained from the evidence sample is approximately 1 in 193 million. Donte Johns (Item 2*) and Tony Hobson (Item 3*) are excluded as possible contributors to the partial DNA profile obtained.

Lab Item 11

The partial DNA profile obtained from the Ruger swab (Item 11) is consistent with originating from a single contributor. Due to the limited data available, no additional conclusions can be made regarding this partial DNA profile.

Lab Item 12

The partial DNA profile obtained from the magazine swab (Item 12) is consistent with originating from a single contributor. Due to the timited data available, no additional conclusions can be made regarding this partial DNA profile.

Lab Item 13

The partial DNA profile obtained from the axe swab (Item 13) is consistent with originating from a single contributor. Due to the limited data available, no additional conclusions can be made regarding this partial DNA profile.

Statistical probabilities were calculated using the recommendations of the National Research Council (NRC II) utilizing the FBI database (J Forensic Sci 44 (6) (1999): 1277-1286 and J Forensic Sci doi: 10.1111/1556-4029.12806; J Forensic Sci 46 (3) (2001) 453-489 and Forensic Science Communications 3 (3) (2001)). The probability that has been reported is the most conservative value obtained from the US Caucasian (CAU), African American (BLK), and Southwest Hispanic (SWH) population databases. These numbers are an estimation for which a deviation of approximately +/- 10-fold may exist. All rendom match probabilities, combined probability of inclusions/exclusions, and likelihood ratios calculated by the LVMPD are truncated to three significant figures.

The evidence is returned to secure storage.

---This report does not constitute the entire case file. The case file may be comprised of worksheets, images, analytical data and other documents.---

Crystal May, #9288 Forensic Scientist II 09/07/2015

- END OF REPORT -

Page 3 of 3 LVMPD Forensic Laboratory | 5605 W Badura Ave Suite 120 B | Las Vegas, NV 89118

Las Vegas Metropolitan Police Department Forensic Laboratory

Report of Examination

Biology/DNA Forensic Casework

Distribution Date:

May 5, 2016

Agency:

LVMPD

Location:

Robbery/Homicide Bureau 141125-4029

Primary Case #: Additional Cases:

Incident:

141124-3628

Robbery, Robbery WDW

Requester: Lab Case #: Supplemental 1 Jeffery C Abell 15-01887.4

Subject(s):

Tony Hobson (Suspect) Brandon Starr (Suspect) Donte Johns (Suspect)

This report does not supercede nor replace the original report dated September 7th, 2015. This report is being issued in compliance with a Court Order issued for Court Case No. C-14-303022-1 and signed by District Judge William Kephart on May 2nd, 2016.

All profiles associated with CODIS entries will stand as they were originally interpreted.

The reinterpreted results are reported below.

Refer to the original report issued by FS II Crystal May P# 9288 dated 9/7/2015 for related information.

Evidence booked under event 141124-3628

DNA Results and Conclusions:

Lab Item 2.1

The DNA profite obtained from the swabbing of the inside of the right red and black glove (Item 2.1) is consistent with a mixture of four individuals with at least one being a male. Due to the complexity of the data available, no additional conclusions can be made regarding this mixture DNA profile.

Lab Item 2.2

The DNA profile obtained from the swabbing of the inside of the left red and black glove (Item 2.2) is consistent with a mixture of all least three individuals with at least one being male. Due to the limited data available, no additional conclusions can be made regarding this mixture DNA profile.

Lab Item 3

The DNA profile obtained from the swabbing of the inside of the left grey and red glove (Item 3) is consistent with a mixture of four individuals with at least one being a male. The full major DNA profile obtained is consistent with Brandon Starr (Item 1*). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full major DNA profile obtained from the evidence sample is approximately 1 in 87.4 quintillion. Donle Johns (Item 2*) and Tony Hobson (Item 3*) are excluded as possible contributors to the full major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the minor component.

Lab Item 4.1.1

The DNA profile obtained from the swabbing of the outside of one knit glove (Item 4.1.1) is consistent with a mixture of three individuals with at least one being a male. The full major DNA profile obtained is consistent with Donte Johns (Item 2*). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the full major DNA profile obtained from the evidence sample is approximately 1 in 369 sextillion. Brandon Starr (Item 1*) and Tony Hobson (Item 3°) are excluded as possible contributors to the full major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the trace component.

Lab Item 4.1.2

A DNA profile was not obtained from the swabbing of the inside of one knit glove (Item 4.1.2).

The DNA profile obtained from the swabbing of the outside of one knit glove (Item 4.2.1) is consistent with a mixture of three individuals with at least one being a male. Due to the complexity of the data evailable, no additional conclusions can be made regarding this mixture DNA profile.

Lab Item 4.2.2

A DNA profile was not obtained from the swabbing of the inside of one knit glove (Item 4.2.2).

Page 1

LVMPD Forensic Laboratory | 5605 W Badura Ave Suite 120 B | Las Vegas, NV 89118

Supplemental 1 Primary Event #: 141125-4029
Lab Case #: 15-01887.4

Lab Item 5

The DNA profile obtained from the swabbing of the yellow mask (Item 5) is consistent with a mixture of four individuals with at least one being a male. Due to the complexity of the data available, no additional conclusions can be made regarding this mixture DNA profile.

<u>Lab Item 9</u>

The ONA profile obtained from the swabbing of the axe handle (Item 9) is consistent with a mixture of at least three individuals with at least one being male. Due to the limited data available, no additional conclusions can be made regarding this mixture DNA profile.

Lab Item 6

The DNA profile obtained from the swabbing of the inside of the left "Snap-on" glove (Item 6) is consistent with a mixture of three individuals with at least one being a male. Due to the complexity of the data available, no additional conclusions can be made regarding this mixture DNA profile.

Lab Item 7

The DNA profile obtained from the swabbing of the yellow mask (Item 7) is consistent with a mixture of at least four individuals with at least one being male. Due to the complexity of the data available, no additional conclusions can be made regarding this mixture DNA profile.

Lab Item 8

The DNA profile obtained from the swabbing of the inside of the right "Snap-on" glove (Item 8) is consistent with a mixture of three individuals with at least one being a male. The partial major DNA profile obtained is consistent with Tony Hobson (Item 3*). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial major DNA profile obtained from the evidence sample is approximately 1 in 1.54 quadrillion. Brandon Starr (Item 1*) and Donte Johns (Item 2*) are excluded as possible contributors to the partial major DNA profile obtained. Due to the limited data available, no conclusions can be made regarding the minor component.

Lab Item 10

The partial DNA profile obtained from the revolver swab (Item 10) is consistent with Brandon Starr (Item 1*). The probability of randomly selecting an unrelated individual from the general population having a DNA profile that is consistent with the partial DNA profile obtained from the evidence sample is approximately 1 in 193 million. Donte Johns (Item 2*) and Tony Hobson (Item 3*) are excluded as possible contributors to the partial DNA profile obtained.

Lab Item 11

The partial DNA profile obtained from the Ruger swab (Item 11) is consistent with originating from a single contributor. Due to the limited data available, no additional conclusions can be made regarding this partial DNA profile.

Lab Item 12

The partial DNA profile obtained from the magazine swab (Item 12) is consistent with originating from a single male contributor. Due to the limited data available, no additional conclusions can be made regarding this partial DNA profile.

Lab Item 13

The partial DNA profile obtained from the exe swab (Item 13) is consistent with originating from a single contributor. Due to the limited data available, no additional conclusions can be made regarding this partial DNA profile.

Statistical probabilities were calculated using the recommendations of the National Research Council (NRC II) utilizing the FBI database (J Forensic Sci 44 (6) (1999): 1277-1286 and J Forensic Sci doi: 10.1111/1556-4029.12806; J Forensic Sci 46 (3) (2001) 453-489 and Forensic Science Communications 3 (3) (2001)). The probability that has been reported is the most conservative value obtained from the US Caucasian (CAU), African American (BLK), and Southwest Hispanic (SWH) population databases. These numbers are an estimation for which a deviation of approximately +/- 10-fold may exist. All random match probabilities, combined probability of inclusions/exclusions, and likelihood ratios calculated by the LVMPD are truncated to three significant figures.

---This report does not constitute the entire case file. The case file may be comprised of worksheets, images, analytical data and other documents.---

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LVMPD Forensic Laboratory | 5605 W Bedura Ave Suite 120 B | Les Vegas, NV 89118

Supplemental 1

Primary Event #: 141125-4029 Lab Case #: 15-01887.4

Cuptatel Nay, #9288
Forensic Scientist II

- END OF REPORT -

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MS. MERCER: No, Your Honor.

MR. TANASI: I don't think so, Your Honor.

MR. MANINGO: Well --

(Pause in the proceedings)

MR. TANASI: Judge, could we the Court's indulgence for one second? We might be able to streamline things.

THE COURT: Okay.

(Pause in the proceedings)

MR. TANASI: Okay. So Judge, I think there is an issue with one witness. I guess, we can put it on the record now and --

THE COURT: Okay.

MR. TANASI: -- and maybe the defense can figure out a way. But Detective Turner in this case is the detective who impounds the items from the apartment that's ultimately searched, which we haven't gotten to yet, but we're getting there, I think, tomorrow Detective Abell.

Detective Turner, in her reports, gives conflicting, contradicting versions of where the Popeye's receipts were found. And so that's a very critical piece of evidence in this case. And so what we have just learned in trying to serve Detective Turner, is that she's out of town, she's in Hawaii until Monday, and I think she's got -- and could be available here on Tuesday of next week.

. We ran this by the State, and in an effort to see

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1 if we could admit those two reports from Detective Turner, which reference statements made by Detective Abell, but also a contradiction made by Detective Flynn as to where -actually, I take that back. Detective Turner notes the receipts are found in two different places, and she says she gets both of them from Detective Abell.

THE COURT: Okay, so Detective Abell tells her I found -- or something was found in one place, something was found in another place?

MR. TANASI: Same thing was found in two different places.

THE COURT: Okay.

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MR. TANASI: And so the issue, obviously, is now with her not being available to testify, we kind of went into this assuming that Detective Turner would be a critical witness the State would call. We didn't anticipate the travel issue; otherwise, she wouldn't necessarily have been noticed, we at least believe in the State's notice of witnesses. We did notice her on our own as an endorsement, you know, to all of our witnesses as well, but then like I said, we've just now learned that she won't be here until Tuesday. So our request is --

THE COURT: Did you subpoena her?

MR. TANASI: We did. We served her.

THE COURT: Okay. When did you tell her to be

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    here?
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              MR. TANASI: Well, I'd have to defer to --
              MR. MANINGO: Your Honor, we --
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              MR. TANASI: -- co-counsel on that.
 5
              MR. MANINGO: -- served her last week. We asked
    her to be here on the -- be available as of the 16th, today.
              THE COURT: Uh-huh.
              MR. MANINGO: She then responded to my office with
 8
    that she had travel plans from the 16th through the 23rd or
    24th and she faxed over to my office, and I apologize, I
    don't have it with me right now, just a confirmation of her
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    unavailability.
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              THE COURT: When did you serve her?
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             MR. MANINGO: We're thinking it was Tuesday of last
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    week, Your Honor.
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              THE COURT: Okay. So what are you proposing?
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             MR. TANASI: I'd like to admit Detective Turner's
   reports through Detective Abell as --
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              THE COURT: Okay.
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            MR. TANASI: -- substantive evidence and notice --
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              THE COURT: Well, do you think Detective Abell will
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   not -- I mean, will be saying something different than what
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   you would already have from --
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             MR. TANASI: I don't know that. I mean, it's said
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   two different ways in two different reports so I don't know
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what Detective Abell's --
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THE COURT: Okay. Well --

MR: TANASI: '-- what his position is.

THE COURT: Okay, Clear me up again.

MR. TANASI: Sure.

THE COURT: Detective Abell did one report?

MS. MERCER: No. Detective Turner authored two reports. She did one property impound report, in which she inverted items 4 and 5. She did an officer's report documenting the search warrant who was present during the execution of the search warrant, what items of evidence were found where, which is correct. The evidence was photographed in place by a crime scene analyst.

Detective Abell, I can make representations to the Court, noticed the typo in her property impound report and told her to correct it. So he's aware of the typo.

THE COURT: So Detective Abell's --

MS. MERCER: And they can question --

THE COURT: -- the one that actually did the --

MS. MERCER: No, he caught the typo in her --

THE COURT: Oh, and he told --

MS. MERCER: -- report.

THE COURT: -- her to correct it?

MS. MERCER: So he can testify to the error --

THE COURT: Okay.

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MS. MERCER: -- but, I mean, the reports themselves are hearsay. That's the State's position.

MR. MANINGO: And that's what's going to -- that's what we're going to deal with when we try to get into that 5 discrepancy with Detective Abell, because Detective Flynn, per Turner's report, says that these receipts were found in one place. Detective Abell says they were found in another. Detective Abell, per the State, is the one who says to Detective Turner, you made a mistake, but yet, we haven't heard from Detective Flynn either.

THE COURT: Okay. Did Detective Turner find these receipts?

MR. MANINGO: Detective Turner, I believe, took a picture of them at the same location, correct me if I'm wrong, that --

MS. MERCER: That was a crime scene analyst...

MR. TANASI: -- Detective Abell said that they were located at.

THE COURT: Okay. So she takes a picture of --

MS. MERCER: Your Honor, she does not photograph. 20

MR. MANINGO: Oh, pardon me, I didn't mean to

The crime scene analyst Vandering (phonetic) --

23 misspeak.

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THE COURT: Okay, So Detective Turner didn't find anything? She didn't --

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             MR, MANINGO: No. But she --
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             THE COURT: She's reporting what someone told her?
             MS. MERČER: Correct.
             MR. TANASI: Two different ways.
             THE COURT: Okay, so Detective Flynn told her it
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   was one place --
             MR. TANASI: Correct.
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             THE COURT: -- Detective Abell told her it was
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   another place.
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             MR. TANASI: Correct.
             THE COURT: Detective Abell then tells her to
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   correct it?
             MR. TANASI: We don't know that, Your Honor.
             MR. MANINGO: That's what we just learned today.
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             MR. TANASI: That's what we just learned --
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             THE COURT: Okay.
             MR. TANASI: -- but --
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             THE COURT: But you have Detective Flynn coming in?
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             MR. TANASI: We don't. Again --
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             THE COURT: Did you subpoena Detective Flynn?
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             MR. TANASI: We did not. We did not.
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              THE COURT: Because if he's the one telling
23
    Detective Turner where the items are, even if Detective
24
    Turner was testifying, it would be hearsay.
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232 1 MR. TANASI: But it's Detective Turner's report indicating where she learned and what she discovered. 3 THE COURT: That someone told her. MR. TANASI: Again, it's her report. It would be fair game in her report. THE COURT: Yeah, but would -- does the report say Detective Flynn is the one that found it that told --8 MR. MANINGO: Yes. 9 THE COURT: -- Detective Turner --10 MR. MANINGO: Yes. 11 MS. MERCER: I --THE COURT: Then why wouldn't you subpoena 12 13 Detective Flynn if he's the one that actually found it in 14 l another area that's not --MR. TANASI: Because we don't have Detective 15 16 Flynn's report, we have Detective Turner's report. 17 THE COURT: But doesn't it say in the report that Detective Flynn told me it was here and that's what I wrote? 18 MR. TANASI: All it says is item 4, which is the 19 20 receipts, was located by Detective Flynn from a nightstand drawer in the master bedroom. 21 22 THE COURT: Okay. 23 MR. TANASI: It doesn't get into the conversation. 24 And again, substantively, as a report from Detective Turner, we could have admitted both and had her explain how she got

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   this information.
              THE COURT: Have you done anything at all to try to
    contact Detective Flynn?
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             MR. MANINGO: Not yet.
             MR. TANASI: We have not, Your Honor.
              THE COURT: Is Detective Flynn available, do you
   know?
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             MS. MERCER: I don't know. We didn't subpoena him,
    to my knowledge. And if we did, we didn't pretrial him
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   because we didn't plan on calling him.
              THE COURT: Reach out to him tonight, if you can.
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    I'm going to ask the State to try to help you with that.
    see if you can get Detective Flynn in here because, I mean,
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    if Detective Flynn's the one that actually saying he found
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    it --
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             MR. TANASI: And I understand the Court's position.
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    I guess, I would just point out, though, if Detective Flynn
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    turns around and says no, that's not true, that's not what I
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    said, I can't --
             THE COURT: Okay.
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             MR. TANASI: -- impeach Detective Flynn with.
    Detective Turner's --
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              THE COURT: Well, I think you can -- I will --
24
   under these circumstances --
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              MR. TANASI: Unless Your Honor allows it.
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THE COURT: -- let's see whether or not you have
Detective Flynn, fir of all, okay?
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MR. TANASI: Okay.

THE COURT: Let's go from there.

MR. TANASI: Okay.

THE COURT: I think I -- my position would be that I think you'd be able to ask him if it would surprise him to know that -- you know, okay, I'll give you how I would do it.

MR. TANASI: Okay.

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THE COURT: Detective Flynn, we heard your testimony, DA, DA, DA, DA. You said you found something in a nightstand. Did you tell anybody that? No, I didn't find it in the nightstand. No, I didn't tell anybody that.
Well, who is Detective Turner?

MR. TANASI: Turner.

MR. MANINGO: Turner.

THE COURT: Well, were you aware that she made a report in this -- did you make a report, Detective Flynn?

No, I didn't. So Detective Turner would have been making the report. Were you aware that she said that you told her that she found it in a nightstand? You know, that's --

MR. TANASI: If Your Honor --

THE COURT: -- the way you get it.

MR. TANASI: If Your Honor's okay with that line of questioning with Detective Flynn --

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THE COURT: I --

 MR. TANASI: -- but I think --

THE COURT: But see if you can get him.

MR. TANASI: Sure, sure.

THE COURT: I think that would be the most

appropriate person, though, to talk to anyhow because he'd be the one to be saying whether or not he found it there or he didn't or and he told her something to that effect. I don't know what -- I mean, that's the -- I think that's the best -- let's see if you can get him first.

MR. TANASI: Okay.

THE COURT: All right? And --

MS. MERCER: For the record, I -- Detective Abell's the one that found the receipts, which is the one that --

THE COURT: No, no, no, no, I understand that, but if somebody's saying another detective found it, I think you have a right to ask him, did you find -- no, I didn't -- you know, I -- that's what I anticipate is probably going to say no, I didn't find it. Were you aware that Detective Turner did a report saying you found it?

MR. TANASI: Right. If Your Honor's okay with that line of questioning, that solves the problem.

THE COURT: Well, I think since you were already talking about who's doing reports and not doing reports and they rely on other individuals doing the reports, I think

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that's fair.
 2
             MR. TANASI: Okay.
              THE COURT: So I -- let's --
 3
             MR. MANINGO: We'll start there.
 5
              THE COURT: -- go from -- let's step over that
 б
   hurdle first. Let's see if he's even here.
 7
              MR. TANASI: Okay.
 8
              THE COURT: I mean, and if not, then we may be
 9
   waiting until next week.
10
             MR. TANASI: Okay.
             MR. MANINGO: Thank you, sir.
11
             MR. TANASI: Thank you, Judge.
12
              THE COURT: We're offer the record.
13
14
             (Court recessed at 4:52 P.M., until Tuesday,
15
                    May 17, 2016, at 11:32 A.M.)
16
17
                             CERTIFICATE
   ATTEST: I hereby certify that I have truly and correctly
18
19
    transcribed the audio/visual proceedings in the above-
20
    entitled case to the best of my ability.
21
                                          Julie Lond
22
23
24
                             JULIE LORD, INDEPENDENT TRANSCRIBER
25
```

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ı	A. He was.				
2	Q. Did he acknowledge that he understood those				
3	rights?				
4	A. Yes.				
5	Q. During the course of that interview did he				
5	indicate to you that he had in fact been the get-away .				
7	driver in the Popeye's robbery?				
8	A. Yes.				
9	Q. And he was able to provide you with details				
0	that were consistent with what had occurred in the				
1	course of that robbery; correct?				
2	A. Yes.				
3	Q. Did he indicate to you that he in fact				
4	received a hundred dollars for the role that he played				
5	in that robbery?				
5	A. Well, he said he received some money, a				
7	hundred dollars for a phone bill.				
В	Q. And gas?				
9	A. And gas.				
0	Q. One second please.				
1	The photographs that were shown on the				
2	second page of that exhibit of the suspects, those were				
3	photographs taken on November 25, 2014, correct? The				
4	seconds page of Grand Jury Exhibit 21. Top row right				

photograph and bottom.

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(Pause in the proceedings)

MR. MANNINGO: I'll make a record, briefly, Your

Honor.

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THE COURT: Okay.

MR. MANNINGO: I believe there was question and answer while Ms. Lobo was questioning Detective Weirauch going into the Donte Johns' interview. Ms. Mercer for the State objected, I believe. I believe her only objection at the time was to hearsay. The question and answer with the witness on the stand proceeded. I asked and interrupted Ms. Lobo to approach the bench where I suggested to the Court that the sustained objections should have been overruled because per hearsay, it was not hearsay because it was not necessarily being offered for the truth of the matter asserted, but was going towards the effect on the listener and how the conversation was progressing during the interview.

I also threw in there that it shouldn't have been precluded testimony because Donte Johns at one point was an alleged co-conspirator in his testimony. I mean, reference as to what he said during that interview would have been appropriate. And you then overruled my statements.

MS. MERCER: And Your Honor, it was State's position that it wasn't being offered for the effect it had on the listener because Detective Weirauch wasn't even the

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lead investigating detective on this case, (A).

 (B), as to co-conspirator statements, we -- at this point, they were all in custody because the conspiracy ended. So those statements were no longer statements of a co-conspirator in furtherance of that conspiracy, which is the hearsay exception that we were referring to.

THE COURT: Okay. Yeah, I sustained the objection; however, we had a discussion at the bench with regards to the specific questioning that Mr. Tanasi had. Questions that he had requested about statements made by Mr. Johns that went to the fact that he was in the military. And then later there was -- he was going to be asking questions about having a discussion with the JAG officer.

So I sustained that objection in light of the fact that it would have been hearsay for Mr. Johns. It's somewhat different than the hearsay that was being elicited by Ms. Lobo. However, I think that because we had a bench conference, Mr. Manningo actually was addressing the issue involving the statement made about the JAG officer as well.

So are you --

MR. MANNINGO: I think I addressed both things,

22 Your Honor. And I'll let --

23 THE COURT: Okay.

MR. MANNINGO: -- I'll let Mr. Tanasi follow up --

THE COURT: Okay.

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MR. MANNINGO: -- but I believe we had that
2 discussion, and my recollection is, Your Honor, that we are
3 at liberty to call back Detective Weirauch in the event that
  Donte Johns takes the stand and testifies that he had no
  communications with a JAG officer or that Mr. Johns never
   denied the events of this case.
```

In that event, I -- if that were to happen, I think Your Honor gave us leave to call Detective Weirauch back.

THE COURT: Yeah, my understanding was, is that the statement was made to him and that Detective Weirauch actually contacted the JAG officer or the JAG officer contacted Weirauch?

MR. TANASI: Yeah, the JAG officer relayed what was told to him by Donte Johns, which was denying --

THE COURT: Okay.

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MR. TANASI: -- his involvement in the case.

MS. MERCER: For the --

MR. TANASI: And I'd -- we'll just put --

MS. MERCER: I'm sorry.

MR. TANASI: -- for the record, sorry, that it's the same basis, legal basis, in that it's the effect of the listener and not offered for the truth of the matter asserted. So it's not hearsay.

THE COURT: Well --

MS. MERCER: And I would just object because I

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don't believe that it is effect on the listener. It doesn't explain why he did anything, A.

B, it's still hearsay. If he wants to get into the prior inconsistent statement, I provided him the name and contact information of the JAG officer who Donte Johns actually spoke to, and he should have subpoensed him.

THE COURT: Yeah. Well, I'm going to allow you because I do believe it will be a prior inconsistent statement. The difference in between that statement and what was -- what Ms. Lobo was eliciting had to do with the actual statement involving his involvement in the crime so that's why I sustained it as a hearsay.

But I'm going to allow you to -- if in the event Mr. Johns testifies and you ask him those questions and he denies it, I'll allow you for impeachment purposes to elicit the statement that was made. Although, I know the State's objection is it's hearsay from the JAG officer, but under the circumstances, I believe under a general exception, I believe that the JAG officer making that statement to the detective, I believe, would be -- there's sufficient grounds that it would be truthful. So that's why I do believe it is hearsay, but I do believe there's a exception to it as well.

So I will allow you to question -- either of you question Mr. Johns in that regard.

MR. TANASI: Okay.

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Exhibit 16

LAS VEGAS METROPOLITAN **POLICE DEPARTMENT** Date of LVMPD Possession Time of LVMPD Possession PROPERTY REPORT 11-26-14 2330 1 OF 1 Incident Event# Search Warrant LLV 2 **EVIDENCE NO EVIDENTIARY VALUE** SAFEKEEPING FIREARM IMPOUNDED DUE TO ☐ No Owner Identified ☐ Felony ☐ Gross Misd ☐ Misd Must Provide Owner Info In ☐ Temporary Protective Order (7PO) List Other Related Event #'s (if any) □ Destroy Persons Section and Identify ■ Extended Order of Protection ☐ Return to DMV Owner # For Each Item Listed. Impounding Officer (Print Name) P# / Initials Unit Task Force Officers from Other Jurisdictions PRINT LVMPD SGT Name & P# L. Turner **R08** 6015t P# / Initials Linit Supervisor Approving (Signature) T71671C PERSONS: (S)SUSPECT I (V)VICTIM I (O)OWNER I (F)FINDER Be Lest Name First Name, MI DOB Phone # Charge(s) Hobson Tony 7-7-89 Unknown RWDW, Burglary W/, Firearm, #1 Conspiracy Robbery, Kidnap Street Address City State Zip Code Arrest Date ID# LÝ 3955 E. Charleston #250 NV 89104 11-25-14 5992420 De DF Last Name First Name, Mi DOB Phone # Charge(s) 5-29-88 Starr Brandon Unknown RWDW, Burglary W/, Firearm, Conspiracy Robbery, Kidnap City Street Address State Zip Code Arrest Date ID# 269 Pictorial St Palmdale CA 93550 11-25-14 7014732 De F Charge(s) First Name, MI DOB Phone # Last Name Johns **Donte** 3-22-94 Unknown RWDW, Burglary W/ Firearm. Conspiracy Robbery, Kidnap Street Address City State Zip Code Arrest Date ID# LÝ 5563 Oarvhin Faus CT NV 89148 11-25-14 7014733 FIELD Released item(s) By Officer P# & Initials Date Released Released to Owner Owner's Signature (Above Person) # ONLY Remarks (Relating to Impound) All Items recovered from inside 3955 E. Charleston #250 Las Vegas, NV. 89104 during the exectution of a lawful search warrant. Item #1 was located in living room by Detective Abell. Items #2 & #3 were located by Detective Sclimenti from a hallway cabinet. Item #4 was located by Detective Flynn from a nightstand drawer in the master bedroom. Item #5 was located by Detective Abell in the kitchen garbage can. PROPERTY DESCRIPTION THE FRANCE SHOPE TO LONG TO THE THE PROPERTY OF THE PROPERTY O SERIAL #/ CAN P O è e & Gov. bs.ued ID #e Shaka Gry 1 Hooded jacket Blk & 2 2 1 Pittsburgh Pirates Baseball cap 2 3 Red 1 Cincinnatti Reds Baseball cap i 2 4 3 Popeye's reciepts 2 5 Paperwork in name Tony Hobson

LVMPD 67a (Rav. 1/14) WORD 2010

Exhibit 7

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a co-conspirator that follows as one of the probable and natural consequences of the object of the conspiracy even if it was not intended as part of the original plan and even if he was not present at the time of the commission of such act.

Aiding and Abetting

- Anyone who knowingly & with criminal intent aids and abets in the commission of the crime with the intent that the crime be committed is regarded as a principal in the crime.
- A person aids and abets the commission of a crime if he knowingly & with criminal intent aids, promotes, encourages or instigates by act and/or advice, the commission of such crime with the intention that the crime be committed.

Deadly Weapon

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"Deadly weapon" means any instrument which, if used in the ordinary manner contemplated by its design and construction, will or is likely to cause substantial bodily harm or death; any weapon, device, instrument, material or substance which, under the circumstances in which it is used, attempted to be used or threatened to be used, is readily capable of causing substantial bodily harm or death.

Deadly Weapon

You are instructed that a firearm is a deadly weapon.

Firearm

You are instructed that "firearm" includes any firearm that is loaded or unloaded and operable or inoperable. "Firearm" includes:

- 1. Any device designed to be used as a weapon from which a projectile may be expelled through the barrel by the force of any explosion or other form of combustion.
- 2. Any device used to mark the clothing of a person with paint or any other substance; and
- 3. Any device from which a metallic projectile, including any ball bearing or pellet, may be expelled by means of spring, gas, air or other force.

Robbery

5.

Robbery is the unlawful taking of personal property from the person of another, or in his presence, against his will, by means of force or violence or fear of injury, immediate or future, to his person or property, or the person or property of a member of his family, or of anyone in his company at the time of the robbery. Such force or fear must be used to obtain or retain possession of the property, to prevent or overcome resistance to the taking, or to facilitate escape, in either of which cases the degree of force is immaterial if used to compel acquiescence to the taking of or escaping with the property.

Burglary

5.

Every person who, by day or night, enters any automobile, with the intent to commit a robbery therein is guilty of Burglary.

Every person who commits the crime of burglary, who has in his possession or gains possession of any deadly weapon at any time during the commission of the crime, at any time before leaving the structure, or upon leaving the structure, is guilty of burglary while in possession of a deadly weapon.

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1	1	Attempt .		
j	2	The elements of an attempt to commit a crime are:	·	
1	3	(1) The intent to commit the crime;	·	
1	4	(2) Performance of some act towards its commission; and		
ĺ		(3) Failure to consummate its commission.		-
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Conspiracy

Conspiracy is an agreement or mutual understanding between two or more persons to commit a crime. To be guilty of conspiracy, a defendant must intend to commit, or to aid in the commission of, the specific crime agreed to. The crime is the agreement to do something unlawful; it does not matter whether it was successful or not.

Conspiracy is an agreement or mutual understanding between two or more persons to commit a crime. To be guilty of conspiracy, a defendant must intend to commit, or to aid in the commission of, the specific crime agreed to. The crime is the agreement to do something unlawful; it does not matter whether it was successful or not.

It is not necessary in proving a conspiracy to show a meeting of the alleged conspirators or the making of an express or formal agreement. The formation and existence of a conspiracy may be inferred from all circumstances tending to show the common intent and may be proved in the same way as any other fact may be proved, either by direct testimony of the fact or by circumstantial evidence, or by both direct and circumstantial evidence.

Evidence of the commission of an act which furthered the purpose of an alleged conspiracy is not, in itself, sufficient to prove that the person committing the act was a member of such a conspiracy.

If a number of persons enter into an agreement to commit an illegal act then that agreement is known in law as a conspiracy. If a conspiracy is established, and the purpose thereof is to commit a dangerous felony, then each member of the conspiracy is responsible and liable for the acts of the other member or members.

Each member of a criminal conspiracy is liable for each act and bound by each declaration of every other member of the conspiracy if the act or the declaration is in furtherance of the object of the conspiracy.

The act of one conspirator pursuant to or in furtherance of the common design of the conspiracy is the act of all conspirators. Every conspirator is legally responsible for an act of

Family 18

Reques

Exhibits

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

A: I have no idea what they're doing.

TW: You know they're doing a robbery. I know you're not stupid. He got outta that car with a mask tonight. Wearin' the same stuff he does every night. Nothin' would've been different. The only thing woulda been different - why it didn't happen is 'cause the cops were there. You're not showing any remorse, Donte. You're also not owning up for your responsibility, for your actions. It's childlike. What's the last one you guys did?

A: Buffalo, I believe, it was, um, what the hell was that - Popeye's.

TW: Popeye's?

A: Was it Popeye's?

TW: How much money did you guys get?

A: I have no idea. I don't talk about it.

TW: Where did you park at?

A: On the street.

TW: Do you remember what street it was? Was it a house, like a residential street or a business street?

A: It was business.

TW: How far away from the store? Like a football field? Two football fields? Super close?

A: Mm-hm.

TW: Do you remember what time that happened? You said Buffalo, do you know

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

what the cross street was on Buffalo?

A: I do not.

TW: All right. What happened before that?

A: That goes blank.

Q: No, it doesn't. People don't suffer from am- amnesia at your age.

TW: Tell him about that one then, how long were they outta the car?

A: 20 seconds.

TW: Can you actually see 'em the entire time?

A: No.

TW: How did they break the window?

A: I have no idea.

TW: What were they carrying with them when they get outta the car?

A: I don't know. They - it's not in my car, or, well at least I thought, right?

TW: It's your car.

A: Yeah, supposed to know what's in it.

TW: Exactly. They - okay. So, when they're comin' out of the place, they walkin' casually or are they runnin'?

A: Mm, I just have my doors unlocked, and I don't - I'm faced the other way.

TW: Always the same people, right?

A: I'm sorry?

TW: Always the same people, right?

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

A: No more, no less.

TW: Okay. How many you think you've done?

A: It's probably been the second, or third. Third.

TW: Third that night?

A: No. Third.

TW: Total? You're lying. You lie again, I walk outta that door. You're wasting my time if you're lying. You think we're good enough to catch you on the second one? No. Do you think we're good enough to figure out, hey, that's the car let's wait for them to do one on the second one? No. We're not that good. We know how many you've done. We can show you pictures, we're not gonna play that route because we're not gonna pull remorse out of you. I'm not gonna try to help you look like you're sorry. If none of that comes freely, you're not sorry. You're calculated and planning. So far, you haven't shown any remorse. You've shown respect, but not remorse. Does that make sense?

A: Yes, sir.

TW: Okay. People that feel sorry for what they did, they're like, it flows. It just comes out. They tell the truth, like, they're just pukin' the truth out. They tell how many they've done. They explain why and they just, and they let it flow 'cause they're honestly sorry. That - you've been in custody now for a while, that should start sinkin' in if you're ever gonna be sorry. Nobody's coming back tomorrow to get this from you. I can't tell if you're slightly sorry because you got caught or sorry

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

because of whatcha did. How many have you done?

- A: Um, it has to be three or four, that's all I can remember.
- TW: I'm a man of my word, man. I'm walkin' out. You wanna talk to me before tomorrow's (unintelligible).
- Q: This is your opportunity to tell the truth, man.
- A: I'm counting backwards. I'm trying to figure that out.
- Q: Because this is the only (unintelligible). We're not doing this, you know. Um, he's right, y- y- this is your opportunity to be honest.
- A: All right. I am, sir.
- Q: Totally, straight up honest.
- A: I'm being honest.
- Q: Easier to get it all out of the way at once, uh, then for us to come back and start just poundin' you later with the charges for other stuff. Just put it all together, that way we can tell the DAs and the judges he was honest, straightforward, sorry for what he did. Are you sorry?
- A: Yes, sir. Completely.
- Q: Well, then. Help me paint that picture, because right now, I can't I can't see that picture of you being sorry. Um, this is your opportunity to give us your side of the story and what what occurred, why, uh, was it your brother? Was it his plan?

 Did he drag you into this? 'Cause I don't think you planned it, 'cause you're in the military, right?

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

- A: Yes, sir.
- Q: Who's your first sergeant? You got a gunny sergeant?
- A: First Sgt. Gunner Burney
- Q: Burney? Okay. 'Cause I was in the military for 23 years. I know bein' in the military you gotta have some moral compass, right?
- A: Yes, sir.
- Q: You gotta be an upstanding individual for them to even take you in the military. You know, you show respect loyalty, and I know it's your brother, but somehow you got dragged into this. Um, so, right now I'm giving you that opportunity to be remorseful, tell me the truth, what occurred. We - we know what occurred, but it's - it's better coming from you, it really is. Because we can paint the picture from our picture, 'cause our picture is very bad. So, I need your side of the story because if I just write my side of the story, as my partner said, it's awful. Okay? 'Cause what they did inside was horrible. So, I need to know what, totally honest from you, what occurred and what happened so I can paint your picture and not just what I know and what I've read, and what I've talked to. 'Cause I talked to all the victims. You know, I talked to all the people that were in the store. I've heard what their side of the story, the terror that they went through. You know, their tears when they're trying to re-live what just happened to 'em. You know, it's not good gettin' a gun pointed straight for your head and you think your life's over. You know, you're not gonna see your kids again. So what happens if he

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

accidentally discharged that firearm and puts a bullet in her head? Then you're goin' down for murder. Luckily, that didn't happen in this case. So that's why I need your side of the story so I can - I can write what you tell me, because if I - I don't want to write just what I know of all the things, because then it makes you look really, really had. So I need your side of the story so at least I can write your side of the story. 'Cause there's two sides to every story, you know that, right?

- A: Yes, sir.
- Q: Okay. So, I need you to dig down deep in that military, when you went in the military, you know, you made pledges, right?
- A: Yes, sir.
- Q: To be honest, trustworthy, loyal, right?
- A; Yes, sir.
- Q: Respectful, fight for your country, right?
- A: Yes, sir.
- Q: Well, I need you to be that person now and tell me the truth, all right? And we'll go through 'em, one at a time. And then, if you would like, I'll I'll even let you write your apology letter to the victims, which looks really good, especially if you're really sorry. If you're not sorry, then don't do it. You know, that's up to you. Um, so, let's start with the one last night at Buffalo. That was at which one? Popeye's?

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

A:	1 believe it was Popeye's.
Q:	Okay. What time of day was that?
A:	After 10.
Q:	After 10? Okay - pm or am?
A:	pm.
Q:	And you said Buffalo?
A:	Yes.
Q:	You know - you know what side of Buffalo?
A:	1 do not.
Q:	East side of town? Middle town? West side of town? How did you get there?
A:	95 North.
Q:	You took 95 North?
A:	Yes, şir.
Q:	Where is your house at?
A:	Um, I actually go to my brother's, 'cause he just had his baby. So i'm usually
	over there a lot.
Q:	Over at - and that was Tony?
A:	Yes.
Q:	Is that his real name, Tony Hopkins?
A:	Yes.
Q:	Okay. And where does Tony live? Which part of town.

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

A:	Um, off Charleston.	
Q:	Charleston? You know where at off Charleston?	
A:	Mm, 95.	
Q:	Charleston and 95?	
A:	Mm-hm.	
Q:	Is it an apartment complex or a house?	
A:	Apartment.	
Q:	Okay. So you were at his house? Does he got kids?	
A:	Yes	
Q:	How many kids he got?	
A:	Three.	
Q:	Three? Has he been in trouble before?	
A:	Yes.	
Q:	Okay. So you were over at his house and you all left his house and went strain	ght
	to Popeye's?	
A:	Yes.	
Q:	Okay. And what happened - what occurred at Popeye's?	
A:	Just, they went in, they came out, and I drove them home.	
Q:	Okay, who went in?	
A:	Um, two individuals. Him and another - another guy.	
Q:	Tony and the other guy - what's his name?	

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

 Q: Huh? A: Bo. Q: Bo? A: I think Frebow. Q: Frebow? A: Bo. Q: B-O-W? A: B-O, I believe. Q: Is that a street name? A: I think so. Q: Who's friends with Bo? Tony? A: Mm-hm. I don't know him, but I only know him by Bo. Q: Okay. So, how long have you known Bo? A: Six years. Q: Six years? And Tony, you all have the same mother? A: Yes. Q: Okay. Okay, so Tony and Bo go in to the Popeye's. Uh, what are they wearing last night? A: Black. O: Black. 	A:	t have no idea. Bo.	
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		last night?	
O: Block?	A:	Black.	
Q. Black?	Q:	Black?	

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

A:	Black (unintelligible)	j
Q:	Black what?	
A:	Mm.	
Q:	What's Tony wearing?	
A:	Black hoodie, black pants. Same thing as always.	
Q:	Same thing he's wearing tonight?	1
A:	Yes.	
Q:	Exactly?	
A:	I don't really (unintelligible) to be honest, I really don't pay attention to that.	Try
	not to - I don't want to be involved, I just don't wanna do it.	
Q:	Okay. How about Bo, what was he wearing? Same thing as he's wearing	
	tonight?	
A:	Yes,	
Q:	Okay. What, uh, what weapons did each one have? Tony had what?	
A:	I don't know. They, um, I just got a knife in my pocket that I always carry.	
Q:	You got a knife in your pocket?	
A:	Yes. It's a small, in my palm. As far as they, uh - I ain't - I don't see weapo	ns at
	all.	
Q:	Well, the weapons come from the car. They're in your car, so where do -w	here
	do they keep the weapons at?	
A:	Perhaps in the trunk.	

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

Q:	Okay. So, when you leave the house, do they put the weapons in the trunk?
A:	Uh, they usually take, uh, yeah, probably.
Q:	You know.
A:	Yes.
Q:	Okay. So, does Tony keep the weapons at his house or does Bo keep the
	weapons at his house?
A:	I'm not sure.
Q:	Or does each one keep their weapons.
A:	I have no idea where they keep those things.
Q:	Okay, but you go straight from Tony's house to Popeye's, right? Do you pick up
	Bo, or is Bo at Tony's house?
A:	He's at Tony's house.
Q:	Does Bo live there, or does he just
A;	I believe he lives somewhere else.
Q:	He lives somewhere else?
A:	I believe so.
Q:	Is Bo always at Tony's house when you pick him up, or do you have to go pick up
	Bo?
A:	He's always there.
Q:	He's always there? Okay. So the weapons come out of Tony's house.
	Obviously, they have to, right? 'Cause you don't keep 'em in your car, right?

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

A:	No.
Q:	All right, so they transport the weapons out of his house, his apartment, right?
A:	Mm-hm.
Q:	And they put 'em in your trunk?
A:	Yes.
Q:	'Cause I know you've seen 'em right?
A:	Yes.
Q:	Seen 'em actually put 'em in the trunk.
A:	I've seen 'em go through the trunk and then they ask me to pop the trunk.
Q:	Okay, so every time you all leave to go do one of these licks, they pop the trunk?
A:	Yes.
Q:	Okay. All right. And, on all the events, did you all switch up cars a lot, or did you
	always use your car, or did you use somebody else's car?
A:	Always from my, when I drove, which I can only remember four - four or five.
Q:	Well, there's more. Four or five.
A:	It would only be my car for the four.
Q:	Or five.
A:	Four or five.
Q:	Okay. Well, there's actually more than that. So
A:	is there?
Q:	Yes.

EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

Q:	Okay, so we'll get through the ones you do know, and then, uh, so they went i	nto
	Pop- Tony and Bo went into Popeye's. How long were they in the store?	

A: 30 seconds.

A:

Q: 30 seconds?

A: 30 to 60.

Q: All right.

A: I don't know when they actually go in.

I have no idea of those.

Q: All right, so where did you drop them off at at Popeye's?

A: Side street. I don't know the side street - Magoo's?

Q: Magoo's? Is that the street?

A: No, it's a bar.

Q: It's a bar? Okay, so you dropped them off at the bar and they walk over to Popeye's? So the bar close to Popeye's? Pretty close.

A: It's a side street to the bar, and then Popeye's is across the street.

Q: Okay, the bar's across the street from Popeye's. So they went across the street?

A: I parked on the Popeye's, I was just saying Magoo's 'cause I don't know the street name. I just remember Magoo's being right there.

Q: Okay. So you parked on the street? And then they walked over to Popeye's?

A: Mm-hm.

Q: Okay. And then when they came back, what did they have? How much?



EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

A:	I don't know about the amount of money.	
Q:	You don't know?	
A:	That's for gas and to pay the phone bill.	İ
Q:	You asked for gas money? So how much did they give you total?	
A:	100 dollars.	
Q:	That's it?	
A:	I don't - I don't wanna be a part of this.	
Q:	Okay, so they give you 100 dollars for gas and a phone bill?	
A:	Mm-hm.	
Q:	Okay.	
A:	I don't tell 'em it's for that.	
Q:	Huh?	
A:	I don't tell them that.	
Q:	Right, but that's what it's for, right?	
A:	Mm-hm.	
Q:	Okay. I mean, you gotta have gas to get around, right? It's all the way over	on
	Buffalo, is it? 95 and Buffalo, right?	
A:	Mm-hm. Somewhere around there.	
Q:	Somewhere around there. You get off of 95 though, right, somewhere right?	,
	You remember the street you got off on?	
A:	Mm, I don't.	
	ļ	

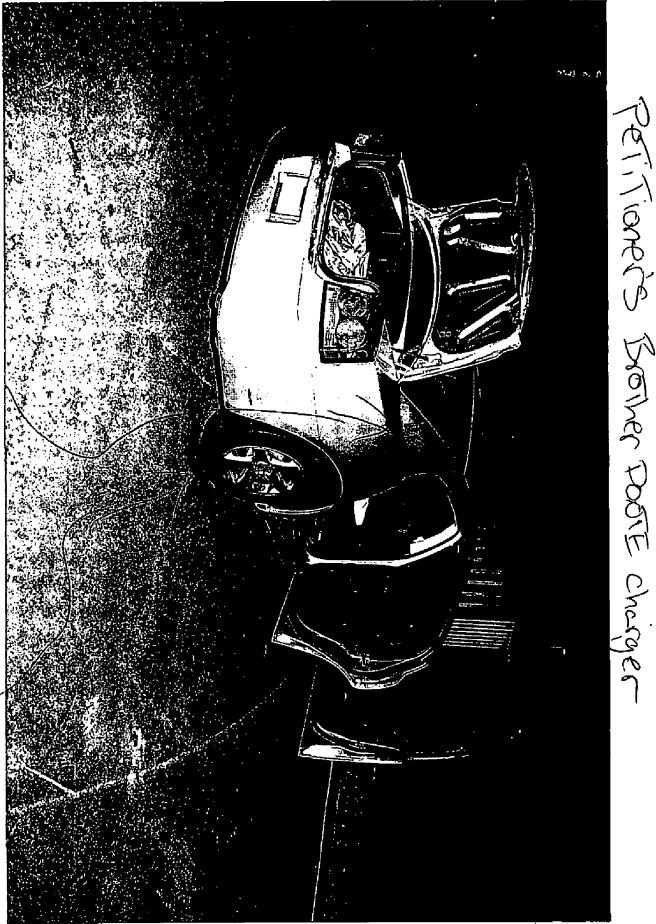
EVENT #: LLV141124003628 STATEMENT OF: DONTE JOHNS

	t t	
A:	Could be Cheyenne.	
Q:	Cheyenne? That's way over on the west end side of town, right.	
A:	Close to Summerlin?	
Q:	To Cimarron?	
A:	I have no i- I don't know my way around Vegas.	
Q:	1412 E. Hacienda. Where is - where is exactly is Ha- where's that at?	
A:	Mm, UNLV.	į
Q:	Oh, downtown? Down off the strip?	
A:	Mm-hm.	
Q:	Okay. All right, I know what you're talkin' about now. Is that an apartment?	İ
A:	Yes, unit C.	
Q:	Were they carrying anything else besides, uh, weapons?	
A:	No.	l
Q:	Did they, uh, what kind - what kind of gloves were they wearing?	ļ
A:	Black.	
Q:	Black? Any other colors?	
A:	Not that I could tell. Maybe black and gray.	
Q:	All right, after the Popeye's, what did you all do?	
A:	Went home.	
Q:	Okay. Well, then how about before the Popeye's?	

Q:

Okay.

Exh; 67/19



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1	<u>CERTFICATE OF SERVICE BY MAILING</u>
2	I, Tony Holoson hereby certify, pursuant to NRCP 5(b), that on this 4Th
3	day of Feb 20 79 I mailed a true and correct copy of the foregoing, "
4	15 Amended writ of habeas corpus (post conviction)"
5	by placing document in a sealed pre-postage paid envelope and deposited said envelope in the
6	United State Mail addressed to the following:
7	
8	gievan D Cijerson
9	200 lewis Avenue 30 Albor
10	
11	,
12	
13	
−14	
15	
16 17	CC:FILE
18	CC.FILE
19	DATED: this 4 day of Feb 2019.
20	
21	Tony Hobson 1163963
22	/In Propria Personam
23	Post Office Box 208, S.D.C.C. Indian Springs, Nevada 89018
24	IN FORMA PAUPERIS:
25	
26	
27	
28	
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Electronically Filed 3/21/2019 9:45 AM Steven D. Grierson CLERK OF THE COURT 1 FCL STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 CAL THOMAN Chief Deputy District Attorney 2 3 4 Nevada Bar #12649 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA, Plaintiff. 10 -vs-11 CASE NO: A-18-784448-W 12 TONY LEE HOBSON, DEPT NO: XIX #5992420 13 Defendant. 14 15 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER 16 DATE OF HEARING: February 25, 2018 17 TIME OF HEARING: 8:30 AM THIS CAUSE having come on for hearing before the Honorable WILLIAM D. 18 KEPHART, District Judge, on the 25th day of February, 2018, the Petitioner being present, the 19 Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, 20 by and through FRANK LOGRIPPO, Deputy District Attorney, and the Court having 21 considered the matter, including briefs, transcripts, arguments of counsel, and documents on 22 file herein, now therefore, the Court makes the following findings of fact and conclusions of 23 law: 24 /// 25 26 $/\!/\!/$ /// 27 /// 28

FINDINGS OF FACT, CONCLUSIONS OF LAW

STATEMENT OF THE CASE

On December 12, 2014, Tony Lee Hobson ("Defendant"), Brandon Starr ("Defendant Starr"), and Donte Johns ("Defendant Johns") (collectively, "Defendants") were charged by way of Indictment as follows: Conspiracy to Commit Robbery (Category B Felony - NRS 200.380, 199.480); Burglary While in Possession of a Firearm (Category B Felony - NRS 205.060); First Degree Kidnapping (Category A Felony - NRS 200.310, 200.320); and Robbery With Use of a Deadly Weapon (Category B Felony - NRS 200.380, 193.165), for a single armed robbery incident that occurred on November 24, 2014. Bail was set at \$1,000,000.00 for each of the Defendants.

On February 20, 2015, the State filed an eighty-two (82) count Superseding Indictment. On April 24, 2015, the State filed a Second Superseding Indictment charging Defendant with the following: Counts 1, 8, 11, 16, 22, 26, 33, 37, 44, 48, 60, and 68, – Burglary While In Possession Of A Deadly Weapon; Counts 2, 9, 12, 17, 23, 27, 34, 38, 45, 49, 52, 54, 61, 69, and 81 – Conspiracy to Commit Robbery; Counts 3-7, 10, 13-15, 18-21, 24-25, 28-32, 39-43, 46-47, 50-51, 56-59, 64, 66, 72, 74, 76, 78, and 80 – Robbery With Use of a Deadly Weapon; Counts 35-36, and 82 – Attempt Robbery With Use of a Deadly Weapon (Category B Felony - NRS 200.380, 193.330, 193.165); Counts 53, 62, and 70 – Conspiracy to Commit Kidnapping (Category B Felony - NRS 200.310, 200.320, 199.480); Counts 55, 63, 65, 71, 73, 75, 77, and 79 – First Degree Kidnapping With Use of a Deadly Weapon (Category A Felony - NRS 200.310, 200.320, 193.165); and Count 67 – Attempt First Degree Kidnapping With Use of a Deadly Weapon (Category B Felony - NRS 200.310, 200.320, 193.330, 193.165). The Superseding Indictments covered a series of fourteen (14) armed robberies that occurred on or between October 28, 2014, and November 25, 2014.

On March 18, 2015, Defendant filed a Pre-trial Petition for Writ of Habeas Corpus. The State filed a return on April 17, 2015. Defendant's Petition was denied on May 18, 2015.

After several continuances due to discovery issues, trial commenced on May 5, 2016, before the Honorable William Kephart. On May 25, 2016, the jury returned a guilty verdict on 69 felony and 2 gross misdemeanor counts.¹

Defendant was sentenced on September 8, 2016 and a Judgment of Conviction was entered on September 20, 2016, in which Defendant was adjudicated guilty as follows: COUNTS 1, 8, 11, 16, 22, 33, 37, 44, 48, 52, 60, and 68 BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony); COUNTS 2, 9, 12, 17, 23, 34, 38, 45, 49, 54, 61, 69 and 81 CONSPIRACY TO COMMIT ROBBERY (Category B Felony); COUNTS 3, 4, 5, 6, 7, 10, 13, 14, 15, 18, 19, 20, 21, 24, 25, 39, 40, 41, 42, 43, 46, 47, 50, 51, 56, 57, 58, 59, 64, 66, 72, 74, 76, 78 and 80 ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony); COUNTS 35, 36, and 82 ATTEMPT ROBBERY WITH USE OF A DEADLY (Category B Felony); COUNT 55 FALSE IMPRISONMENT WITH USE OF A DEADLY WEAPON (Category B Felony); COUNTS 63 and 65 SECOND DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category B Felony); COUNTS 71, 73, 75, 77 and 79 FALSE IMPRISONMENT (Gross Misdemeanor).

Defendant was sentenced as follows: as to COUNT 1 - 12-84 months; as to COUNT 2 - 12-36 months; as to COUNT 3 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 4 -24-84 months; plus a CONSECUTIVE 12-60 months for use of a deadly weapon; as to COUNT 5 - 24-84 months; plus a CONSECUTIVE 12-60 months for use of a deadly weapon; as to COUNT 6 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 7 - 24-84 months; plus a CONSECUTIVE term 12-60 months for use of a deadly weapon; COUNTS 1- 7 CONCURRENT with EACH OTHER; COUNT 8 - 12-84 months; as to COUNT 9 - 12-36 months; as to COUNT 10 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 8-10 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 7; as to COUNT 11 - 12-84 months; as to COUNT 12 - 12-36 months; as to COUNT 13 - 24-84 months; plus a CONSECUTIVE term of a 12-

¹ Defendant was found not guilty of the following counts: 26-32, 53, 62, 67, and 70.

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60 months for use of a deadly weapon; as to COUNT 14 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 15 – 24-84 months; plus a CONSECUTIVE term of 12 to 60 months for use of a deadly weapon; COUNTS 11-15 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 10; as to COUNT 16 - 12-84 months; as to COUNT 17 - 12-36 months; as to COUNT 18 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 19 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 20 – 24-84 months; plus a CONSECUTIVE term 12-60 months for use of a deadly weapon; as to COUNT 21 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 16-21 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 15; as to COUNT 22 - 12-84 months; as to COUNT 23 -12-36 months; as to COUNT 24 – 24-84 months; plus a CONSECUTIVE term 12-60 months for use of a deadly weapon; as to COUNT 25 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 22-25 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 21; as to COUNT 33 – 12-84 months; as to COUNT 34 - 12-36 months; as to COUNT 35 - 24-84 months; plus a CONSECUTIVE term of a MINIMUM 12-60 months for use of a deadly weapon; as to COUNT 36 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 33-36 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 25; as to COUNT 37 -12-84 months; as to COUNT 38-12-36 months; as to COUNT 39-24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 40 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 41 -24-84 months; plus a CONSECUTIVE term of 12-60 month for use of a deadly weapon; as to COUNT 42 – 24-84 months; plus a CONSECUTIVE term of a 12-60 months for use of a deadly weapon; as to COUNT 43 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 37-43 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 36; as to COUNT 44 – 12-84 months; as to COUNT 45 – 12-36 months; as to COUNT 46 – 24-84 months; plus a CONSECUTIVE term of 12-60

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months for use of a deadly weapon; as to COUNT 47 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 44-47 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 43; as to COUNT 48 – 12-84 months; as to COUNT 49 – 12-36 months; as to COUNT 50 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 51 - 24-84 months; plus a CONSECUTIVE term of 12-60 month for use of a deadly weapon; COUNTS 48-51 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 47; as to COUNT 52 - 12-84 months; as to COUNT 54 -12-36 months; as to COUNT 55 - 12-36 months; as to COUNT 56 – 24-84 months; plus a CONSECUTIVE term 12-60 months for use of a deadly weapon; as to COUNT 57 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 58 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 59 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 52-59 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 51; as to COUNT 60 -12-84 months; as to COUNT 61-12-36 months; as to COUNT 63-24-84 months; plus a CONSECUTIVE term of a 12-60 month for use of a deadly weapon; as to COUNT 64 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 65 – 24-84 months; plus a CONSECUTIVE term of a MINIMUM of 12-60 months for use of a deadly weapon; as to COUNT 66 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 60-66 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 59; as to COUNT 68 - 12-84 months; as to COUNT 69 – 12-36 months; as to COUNT 71 - 364 days in the Clark County Detention Center; as to COUNT 72 - to 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 73 – 24-84 months; plus a CONSECUTIVE term of a 12-60 months for use of a deadly weapon; as to COUNT 74 – 24-84 months; plus a CONSECUTIVE term of 12-60 month for use of a deadly weapon; as to COUNT 75 - 364 days in the Clark County Detention Center; as to COUNT 76 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 77 - 364 days in the Clark County

Detention Center; as to COUNT 78 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 79 – 364 day in the Clark County Detention Center; as to COUNT 80 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 68-80 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 66; as to COUNT 81 - 12-36 months; as to COUNT 82 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 81 and 82 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 80; with six hundred fifty four (654) days of credit for time served. Defendant was sentenced to the Nevada Department of Corrections to an aggregate term of 1,824 months with a minimum parole eligibility of 444 months. A Judgment of Conviction ("JOC") was filed on September 20, 2016.²

On October 5, 2016, Defendant filed a Notice of Appeal. On April 26, 2017, Defendant filed his opening brief. On August 24, 2017, the State filed its answering brief. On June 1, 2018, the Nevada Supreme Court affirmed in part and reversed in part Defendant's Judgment of Conviction. The Nevada Supreme Court reversed three of Defendant's robbery counts (25, 39, and 66). Remittitur was issued on June 26, 2018.

On November 13, 2018, Defendant filed the instant Petition for Writ of Habeas Corpus ("Petition"). The State responded on February 14, 2019. The district court heard this matter and denied Defendant's Petition on February 25, 2019.

STATEMENT OF THE FACTS

Beginning in October of 2014, Las Vegas Metropolitan Police Department ("Metro") detectives began investigating a series of armed robbery incidents with similar M.O. and suspect descriptions. See Defendant's Presentence Investigation Report ("PSI"), filed August

² A clerical error was later noted, and an Amended Judgment of Conviction was filed January 9, 2017 reflecting that he was sentenced as to Count 36- sixty (60) months with a minimum parole eligibility of twelve (12) months, plus a consecutive sentence of sixty (60) months with a minimum parole eligibility of twelve (12) months. The error did not affect his aggregate sentence.

23, 2016, at 5-6. On October 28, 2014, two suspects entered an El Pollo Loco restaurant through an open rear door and ordered all the employees to the ground. <u>Id.</u> The suspects took approximately \$1,000 in cash from a safe. <u>Id.</u> They also pistol whipped an employee, punched a pregnant female in the side of the stomach, and punched another employee in the back of the neck. Id.

On October 29, 2014, two suspects entered a 7-11 and took \$100 in cash out of the registers. Id. On November 1, 2014, two male suspects entered a Pizza Hut and ordered the employees to the ground. Id. One of the suspects took the entire register off the counter and both suspects then fled from the business. Id. The employees estimated there was a total of \$160 in the register. Id. A review of surveillance footage later revealed a third suspect entered the business and acted as a lookout. Id. On November 3, 2014, two male suspects entered a Pizza Hut, jumped over the counter and forced all the employees to the ground. Id. They then took approximately \$200 in cash from the register, along with an employee's cell phone, cash and pocket knife. Id. One of the suspects pistol whipped the manager before they both fled out the rear door of the business. Id. Surveillance video from a nearby business showed a gray Dodge Charger pull into the complex and park just east of the Pizza Hut. Id. On November 4, 2014, two male suspects entered a Little Caesar's and demanded the safe to be opened. Id. The employee advised the suspects he did not have access to the safe. Id. One of the suspects then took the employee's cell phone. Id. A gray Charger was once again seen near the business and was no longer present after the robbery. Id.

On November 15, 2014, a male suspect entered a Popeyes by kicking in a glass door, armed with a handgun. <u>Id.</u> An employee attempted to flee out a back door and was confronted by a second male suspect. <u>Id.</u> The first suspect ordered the manager to open the safe at gunpoint. <u>Id.</u> The suspect then took approximately \$2,000 in cash before fleeing. <u>Id.</u> On November 17, 2014, a male suspect entered a Burger King by breaking the window to the front door. <u>Id.</u> The employees ran out the back door where one of the employees was hit in the face and knocked to the ground by a second male suspect. <u>Id.</u> The second suspect then produced a revolver, held an employee down on the ground and stated, "Where is the money at? I'm gonna

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kill him if I don't get the money." <u>Id.</u> The manager ran out of the business and contacted police. <u>Id.</u> The first suspect, along with a third suspect, then grabbed one of the employees and demanded the money from the safe and registers. <u>Id.</u> Ultimately, the suspects left by running out the back door without any money. <u>Id.</u> That same day, three suspects entered a Wendy's by breaking the side glass door of the business. <u>Id.</u> One of the suspects approached a female sitting in the lobby, grabbed her by sweatshirt and forced her to the back area. <u>Id.</u> The store manager was struck in the head with a handgun and forced to open the safe. <u>Id.</u> The manager then removed the cash and placed it in the bag the suspects had brought with them. <u>Id.</u> All three suspects then ran out the side emergency exit. <u>Id.</u>

On November 21, 2014, two male suspects entered a Wendy's by breaking the glass door to the business. Id. Both suspects gathered the employees and moved them to the office. Id. One of the suspects approached the manager placed the revolver to her head and had her empty approximately \$200 in cash from the safe. Id. On November 23, 2014, two male suspects entered an El Pollo Loco by breaking the glass door. Id. One of the employees fled out the back door and was met by the second male suspect who then forced the employee back inside the business. Id. The suspects forced the manager to open the safe and took approximately \$2,050 in cash. Id. Later that day, two male suspects entered a Taco Bell by breaking the glass door. Id. The employees fled to the rear exit door where they were stopped by one of the suspects. Id. However, one of the employees was able to escape while two other employees were forced into the office at gunpoint. Id. The first suspect told the employee to "open the fucking safe," while pointing his handgun at her head. Id. Both employees told the suspects they did not have access. Id. The two suspects then fled the area in a Dodge Charger. Id. Lastly, on November 24, 2014, a male suspect broke the front door of a Popeyes location and entered with a handgun. Id. The employees immediately ran to the back exit and were met by a second suspect who forced them back into the business at gunpoint. Id. The first suspect gave the manager a bag and demanded she fill it with the money from the safe and cash registers. Id. The suspects then took the bag along with the manager's cell phone as they ran out the emergency door. Id.

On November 25, 2014, a detective familiar with the investigation observed a gray Dodge Charger matching the suspect vehicle pull into a Taco Bell parking lot. <u>Id.</u> A short time later a male, later identified as the Defendant Starr, exited the rear passenger side of the vehicle wearing a mask covering his face. <u>Id.</u> Defendant Starr then opened the trunk and was standing next to it when patrol units arrived. <u>Id.</u> Defendant Starr was taken into custody, along with the Defendant and Defendant Johns. <u>Id.</u> In the open trunk of the Charger the detective observed a two-foot long ax and a semi-automatic firearm. <u>Id.</u> Several other items were later located in the vehicle including a Smith and Wesson revolver, gloves, surgical masks, folding pocket knives and clothing which matched the suspects' clothing in the robberies. <u>Id.</u>

Upon questioning, Defendant Johns confessed to being the getaway driver for several robberies. <u>Id.</u> He also admitted that Defendant Starr and Defendant would enter the businesses and conduct the robberies. <u>Id.</u> Defendant Johns told authorities that he stayed in the vehicle at all times and never entered any of the businesses during the robberies. <u>Id.</u> Defendant Johns had detailed knowledge of the robberies and stated that Defendant and Defendant Starr showed him the firearms used in the robberies. <u>Id.</u> Defendant and Defendant Starr were uncooperative and refused to speak with detectives. <u>Id.</u> Defendant and Defendant Starr were both wearing clothing which matched the suspects' clothing seen on surveillance videos from multiple robbery events. <u>Id.</u> Based on the above facts, Defendant was arrested, transported to the Clark County Detention Center, and booked accordingly.

ANALYSIS

In his Petition Defendant claims that counsel was ineffective for (1) not objecting and not seeking a mistrial regarding incriminating receipts found at Defendant's residence; (2) failing to raise the issue that accomplice testimony was not corroborated under NRS 175.291(1) in a pre-trial Petition; (3) not arguing that there were inconsistencies between Defendant Johns' statements to police and Detective Abell's testimony at the first grand jury proceeding; (4) not objecting to two DNA reports that were offered into evidence; (5) failing to object to the admission of photographs; (6) not independently testing DNA or hiring a DNA expert; (7) failing to subpoena all the alleged victims; (8) not subpoenaing a JAG officer; (9)

not raising a violation of the Confrontation Clause issue on direct appeal; (10) failing to subpoena Detective Flynn; (11) not subpoenaing Officer Mohler; (12) failing to investigate; (13) failing to impeach the DNA expert with an email she sent Detective Abell; and (14) failing to challenge jury instruction 43 regarding the corroboration of accomplice testimony.

I. STANDARD OF REVIEW FOR INEFFECTIVE ASSISTANCE OF COUNSEL

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-pronged Strickland test. 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).

"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. Counsel cannot be ineffective for failing to make futile objections or arguments. See Ennis v. State, 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." Rhyne v. State, 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).

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." <u>Id.</u> (citing <u>Strickland</u>, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068). "The defendant carries the affirmative burden of establishing prejudice." <u>Riley v. State</u>, 110 Nev. 638, 646, 878 P.2d 272, 278 (1994). A habeas corpus petitioner must prove the factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence. <u>Means v. State</u>, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004).

Further, 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 also 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.

Lastly, 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." <u>Id.</u> 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. <u>Hargrove v. State</u>, 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. <u>Id.</u> 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).

II. DEFENDANT DID NOT RECEIVE INEFFECTIVE ASSISTANCE OF COUNSEL

Defendant raises 14 claims regarding ineffective assistance of counsel in his Petition. Therefore, the Court addresses each argument in turn.

1. Counsel was not ineffective for not objecting or seeking a mistrial.

Defendant argues that counsel was ineffective because he failed to call Detective Flynn as a witness. Petition at 1. Defendant avers that calling Detective Flynn as a witness was necessary because an alleged discrepancy existed between the detectives. <u>Id.</u> Specifically, Defendant claims that Detective Abell said the receipts were found in the "trash can" while, according to Defendant, Detective Turner and Flynn would have testified that the receipts were found elsewhere in the home. <u>Id.</u> at 2-3. Defendant's arguments are unpersuasive.

Here, Defendant's argument assumes rather than demonstrates that calling the other detectives would have rendered favorable testimony for his case. Under <u>Hargrove</u>, Defendant's claim is thus a bare and naked assertion that is suitable for summary denial. 100 Nev. at 502, 686 P.2d at 225. Further, objecting or moving for mistrial would have been futile. Assuming counsel would have been successful at impeaching each of the detectives, the impeachment value would have been extremely minimal. This is particularly true because, ultimately, the receipts were found where Defendant was staying. Therefore, the exact location where they were found would have been immaterial. Moreover, the location of where the receipts were found in the home would not have made the evidence inadmissible and would not have changed the fact that numerous pieces of evidence were also found in the home linking Defendant to the crimes.

As such, Defendant's bare and naked assertions regarding trial counsel's performance fail to show that counsel, by a preponderance of evidence, was deficient in his performance and Defendant was prejudiced by such performance. Indeed, any objection by trial counsel would have been futile, and counsel cannot be ineffective for failing to raise futile issues or motions. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Defendant's bare and naked assertions fail under Hargrove. 100 Nev. at 502, 686 P.2d at 225. Accordingly, because Defendant fails to meet either Strickland prong, his claims are denied.

2. Counsel was not ineffective for not raising NRS 175.291 in a pre-trial petition.

Next, Defendant argues counsel was ineffective because he failed to raise NRS 175.291 in a pre-trial Petition. Petition at 4-7. Defendant argues that if counsel had raised this issue the Court would have found that Defendant Johns testimony was not corroborated. <u>Id.</u> Defendant's argument lacks merit.

Here, Defendant ignores that aside from accomplice testimony, which is alleged to be uncorroborated by a defendant, the State can satisfy the statutory requirement by showing that a substantial amount of evidence tends to connect the defendant to the crime. See Cutler v. State, 566 P.2d 809, 93 Nev. 329 (1977); Evans v. State, 944 P.2d 253, 113 Nev. 885 (1997). In this case, there were numerous pieces of evidence connecting Defendant to the crime. These included evidence gathered from the Dodge Charger, Defendant's home, and the still images from the surveillance videos. Further, counsel filed a 32-page pre-trial petition with numerous exhibits. See Pretrial Petition, filed March 18, 2015. This lengthy petition raised several claims that were more meritorious than the issue Defendant, in hindsight, wanted raised. In fact, in Defendant's Petition, he concedes that counsel raised "numerous issues" and challenged the following: the kidnapping charge, lack of probable cause, hearsay testimony, best evidence, and "many other issues." Petition at 4. 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 defendant to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Defendant's claims that NRS 175.291 would have been successful if it was raised in a pre-trial petition are simply bare and naked allegations that are insufficient to warrant relief. Id.

Therefore, because counsel's strategy was a reasonably objective one and Defendant fails to demonstrate that he was prejudiced by counsel's strategy, his claim is denied in its entirety.

3. Counsel was not ineffective for failing to raise perjury of Detective Abell during his testimony at the first grand jury proceeding.

Next, Defendant argues that counsel was ineffective for not challenging, in the pre-trial petition, the fact that Detective Abell presented the grand jury with "perjured false testimony." Petition at 9. Defendant claims that there were inconsistencies between Defendant Johns' statements to police and Detective Abell's testimony at trial. <u>Id.</u> at 9-12.

Here, Defendant boldly asserts that Detective Abell provided the grand jury with perjured testimony. However, Defendant provides no evidence to support his assertion. Therefore, this is a bare and naked claim that is suitable for denial under <u>Hargrove</u>. Moreover, raising this argument would have been futile because Detective Abell's testimony was not false. <u>See Ennis</u> (reasoning that counsel cannot be ineffective for failing to make futile arguments). 122 Nev. at 706, 137 P.3d at 1103. Rather, this was general testimony regarding the extensive robbery series that focused on the similarities in suspect description, clothing, vehicles, and Modus Oprendi. Therefore, Defendant's bare and naked assertions that Detective Abell presented false testimony are insufficient to warrant relief. Additionally, Defendant fails to show, by a preponderance of evidence, that trial counsel was deficient in his decision not to raise a futile argument. Accordingly, Defendant fails to meet either <u>Strickland</u> prong and his claims is denied.

4. Counsel was not ineffective for not objecting to the introduction of the DNA reports.

Next, Defendant argues that counsel was ineffective because he failed to object to two DNA reports that were admitted at trial. Petition at 15. Defendant claims that prior to trial counsel was successful in filing a motion asking for a retest of the DNA that had come back as a "positive partial" match. <u>Id.</u> Once retested, the DNA came back as "inconclusive." <u>Id.</u>

Here, counsel made a strategic decision to allow two conflicting DNA reports into evidence in an effort to establish reasonable doubt. Counsel's strategy was reasonable because

by admitting the two reports the jury could have concluded that the State's own DNA evidence was conflicted. See Doyle v. State, 116 Nev. 148, 160, 995 P.2d 465, 473 (2000) (reasoning that "[c]ounsel's strategy decisions are not subject to challenge absent extraordinary circumstances."). Additionally, Defendant's assertion is bare and naked because he fails to allege on what basis counsel should have objected and that such objection had a reasonable likelihood of success. This is particularly significant because both reports were admissible and, ultimately, admitted. Since Defendant has failed to show that counsel's performance was deficient, and does not demonstrate how the result of the trial would have been more favorable had counsel objected, his claim fails under either Strickland prong. Accordingly, this claim is denied.

5. Counsel was not ineffective for failing to object to the admission of a photograph

Next, Defendant appears to argue that counsel was ineffective because he should have objected to the admission of series of photographs depicting various cellphones and several hundreds of dollars. Petition, 17-21; Petition, Exhibit 7. Defendant maintains that the cellphones belonged to his girlfriend and other family members. <u>Id.</u> With respect to the money depicted in Exhibit 7, Defendant appears to claim that it was his and that he gave it to his girlfriend to take care of his children. <u>Id.</u> Defendant concludes that counsel was ineffective for not subpoenaing records from cellphone companies that would have demonstrated that the cellphones were not stolen. Further, Defendant also avers counsel was ineffective for not filing a motion to suppress the photographs of the cellphones and money. Defendant's arguments are unpersuasive.

Preliminarily, 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, 120 Nev. at 192, 87 P.3d at 538. Here, it is unclear what further investigation would have yielded with respect to the photographs depicting the cellphones and money. Again, Defendant's arguments assume rather than demonstrate that if

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that the cellphones found at his home belonged to his "girlfriend and family members" and thus, a more favorable outcome would have been probable. Petition at 17. However, Defendant, in his Petition, did not include any cellphone records from T-Mobile or Sprint indicating that the phones belonged to his girlfriend and family members. Therefore, Defendant's claim is a bare and naked assertion that should preclude review by this Court under <u>Hargrove</u> and <u>Molina</u>. Lastly, Defendant fails to state a basis for an objection and the likelihood of success had counsel objected. Accordingly, because Defendant has not shown that further investigation regarding the photographs would have rendered a more favorable outcome, Defendant's claim is denied.

counsel had reached out to T-Mobile or Sprint, he would have confirmed Defendant's theory

6. Counsel was not ineffective for not independently testing the DNA or hiring a DNA expert to testify.

Next, Defendant appears to argue that counsel was ineffective because he should have tested the DNA independently and hired a DNA expert to rebut the State's DNA expert's testimony. Petition at 22-24. Defendant's argument lacks merit.

Here, as discussed <u>supra</u> in Section II, 4, counsel was successful in filing a motion to retest the DNA. The retested DNA results concluded that the DNA evidence was conflicting. In light of this fact, counsel likely made a reasonably strategic decision to not hire a DNA expert or independently retest the evidence. Indeed, counsel likely concluded that doing so would have yielded inculpatory results rather than conflicting reports based on the State's evidence. As Defendant mentioned in his Petition, counsel instead relied on cross-examination to address the differences in the DNA test results. Petition at 22-24. Moreover, this is a bare and naked assertion as Defendant fails to allege what retesting would have yielded, what an expert would have testified to, and that having such expert testimony would have rendered a more favorable outcome at trial. As Defendant has not retested the DNA and provided such results to the Court, this claim is precluded from review under <u>Hargrove</u> and <u>Molina</u>. Accordingly, Defendant's claim is denied.

7. Counsel was not ineffective for not subpoenaing all the alleged victims.

Next, Defendant claims that counsel was ineffective because he failed to call every alleged victim in this case. Petition at 25-26. Defendant claims that the victims only testified about some, but not all of the evidence and that counsel should have subpoenaed victims that were unavailable or were not called by the State. <u>Id.</u> Defendant's arguments are unpersuasive.

Here, Defendant's claim is bare and naked and is denied under <u>Hargrove</u> and <u>Molina</u>. This is particularly true because Defendant does not present any evidence demonstrating that if counsel called other witnesses their testimony would have been instrumental in rendering a more favorable outcome at trial. In fact, Defendant fails to identify which witnesses he would have called and what evidence each witness would have testified to. Bare claims, such as this one, are insufficient to demonstrate that a petitioner is entitled to relief. <u>See Molina</u>, 120 Nev. at 192, 87 P.3d at 538 (a defendant claiming counsel did not conduct an adequate investigation must specify what a more thorough investigation would have uncovered); <u>see also Hargrove</u>, 100 Nev. at 502–03, 686 P.2d at 225 (explaining that bare and naked claims are insufficient to demonstrate that a petitioner is entitled to relief). Lastly, counsel probably chose not to call such witnesses as they were likely going to provide testimony that would have negatively impacted Defendant's interests. <u>See Doyle</u>, 116 Nev. at 160, 995 P.2d at 473. Therefore, without a showing of extraordinary circumstances, counsel's strategic decisions are not subject to challenge. <u>Id.</u> As such Defendant fails to demonstrate his counsel's performance was deficient or resulting prejudice. Accordingly, this Court denies Defendant's claim.

8. Counsel was not ineffective for failing to subpoena a JAG Officer.

Next, Defendant argues that counsel was ineffective when he failed to subpoena a JAG Officer. Petition at 28. Defendant argues that the JAG Officer should have been subpoenaed at trial because Defendant overheard counsel say that Defendant Johns had a conversation with an alleged JAG Officer that would have benefited Defendant. <u>Id.</u> Specifically, Defendant claims that days after Defendant Johns gave the police his statement, Defendant Johns had a conversation with a JAG Officer where he admitted that he "had nothing to do with the robbery's [sic] and that he didn't in fact take the [Defendant] and [Defendant] Starr to any of

the robbery's [sic]." Id. Defendant's argument lacks merit.

Hearsay is an out-of-court statement that is offered to prove "the truth of the matter asserted" in the statement. NRS 51.035. Generally, hearsay is inadmissible at trial, unless an exception to the hearsay rule is applicable. NRS 51.065. Here, it is unclear what Defendant overheard. Defendant describes in his Petition the incident where he overheard his attorney, allegedly, talking about a conversation between Defendant Johns and the JAG Officer as: counsel "mentioned something about a JAG Officer." Petition at 28. Defendant then goes on to conclude that if the JAG Officer was subpoenaed he would have testified to the details of the conversation first-hand. Petition at 29. Defendant is mistaken because the rules of evidence would not allow this testimony. Indeed, the self-serving out-of-court statement of a co-conspirator to a JAG officer is inadmissible hearsay. Defendant does not provide any exception to the hearsay rules and one is not applicable. Asking counsel to subpoena the JAG Officer would have been futile and, therefore, counsel cannot be ineffective. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Accordingly, Defendant's claim is denied.

9. Appellate counsel was not ineffective for not raising an alleged violation of the Confrontation Clause on appeal.

Next, Defendant claims trial counsel moved to dismiss all counts regarding victims that did not appear to testify at trial. Petition at 30-31. Specifically, Defendant claims that appellate counsel was ineffective because she failed to raise this issue that was preserved on appeal.³ <u>Id.</u>

Under NRS 34.735, a petition for post-conviction relief must set forth specific allegations. "Bare" and "naked" allegations are not sufficient to warrant post-conviction relief, nor are those belied and repelled by the record. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Moreover, under <u>Molina</u>, 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. 120 Nev. at 192, 87 P.3d at 538.

³ To clarify, Defendant framed his claim as a violation of the Confrontation Clause. However, this was not a Confrontation Clause issue. Rather, it appeared that Defendant, on direct appeal, wanted counsel to raise the issue that the district court abused its discretion when it denied Defendant's motion for mistrial.

Here, Defendant makes a bare and naked assertion and his claim is suitable for summary denial under <u>Hargrove</u>. This is particularly true because Defendant fails to identify the witnesses, testimony, and counts in question that should have been included in his direct appeal. Further, Defendant's claim also fails to meet the two-prong <u>Strickland</u> test. Defendant has not shown that appellate counsel was deficient nor has Defendant demonstrated that the omission of this issue would have had a reasonable probability of success on appeal. <u>Kirksey</u>, 112 Nev. at 998, 923 P.2d at 1114. Accordingly, Defendant's claim fails under either <u>Strickland</u> prong and, his claim is denied.

10. Counsel was not ineffective for not calling Detective Flynn as a witness.

Next, Defendant argues that counsel was ineffective because he should have subpoenaed Detective Flynn as a witness. Petition at 32-34. Defendant avers that Detective Flynn found incriminating receipts in Defendant's home while executing a search warrant and his testimony could have been used to discredit Detective Abell. <u>Id.</u> Specifically, Defendant maintains that Detective Flynn would have testified that he found the receipts in the bedroom instead of the trashcan located in the home. <u>Id.</u> Defendant's arguments are unpersuasive.

Here, Defendant reasserts his ineffective assistance of counsel argument raised above in Section II, 1. As discussed supra, Defendant assumes that Detective Flynn would have testified that he found the receipts in a different location within the home. At most, this testimony would have provided minimal impeachment value. Primarily, because the receipts were ultimately found in the home within a trashcan located in the kitchen. See Trial Transcript, Day 10, at 148-149. Therefore, this claim is a bare and naked assertion that is suitable for summary denial under Hargrove. 100 Nev. at 502, 686 P.2d at 225. Additionally, it is likely that counsel made a strategic decision when he opted not to call Detective Flynn because he knew there was minimal impeachment value in the fact that the receipts were found in a trashcan rather than in the bedroom. See Doyle, 116 Nev. at 160, 995 P.2d at 473. Defendant's bare and naked assertions regarding trial counsel's performance fail to show that counsel, by a preponderance of evidence, was deficient in his performance and Defendant was prejudiced by such performance. Indeed, any objection by trial counsel would have been futile

because the location of where the receipts were found is immaterial to the question of whether such evidence, along with other incriminating evidence found in the home, was admissible. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Defendant's bare and naked assertions fail under <u>Hargrove</u>. 100 Nev. at 502, 686 P.2d at 225. Accordingly, because Defendant fails to meet either <u>Strickland</u> prong, his claims are denied.

11. Counsel was not ineffective for not calling Officer Mohler as a witness.

Next, Defendant argues counsel was ineffective because he failed to subpoena Officer Mohler. Petition at 35-36. Defendant claims that Officer Mohler was the one who searched Defendant during his arrest and found a blue bag. <u>Id.</u> Defendant concludes by arguing that if Officer Mohler testified he would have discredited Detective Matlock who testified that he searched Defendant and found the blue bag. <u>Id.</u> Defendant's arguments are meritless and are belied by the record.

Here, similar to claims 1 and 10, Defendant attempts to show that counsel was ineffective by arguing a minor detail. However, Defendant's claim is a bare and naked one that fails under <u>Hargrove</u>. At trial, Detective Matlock testified that *after* Defendant was arrested and once he was being escorted away, Detective Matlock noticed that Defendant "had a blue bag in his front waistband." Trial Transcript, Day 8, at 38:17. Therefore, Defendant's claim that Detective Matlock searched him is belied by the record.

Additionally, counsel made a strategic choice not to call Officer Mohler. This is particularly true because on cross-examination counsel spent a considerable amount of time attempting to undermine Detective Matlock's testimony regarding the blue bag. <u>Id.</u> at 54-59. In fact, the first line of questioning on cross-examination involved the details of when the Detective saw the blue bag. <u>Id.</u> Lastly, this minor detail does not alter the fact that Defendant was arrested and found in possession of the blue bag. Consequently, counsel's strategic decision to thoroughly cross-examine Detective Matlock and not call the arresting officer does not prove he was ineffective. Rather, it shows counsel made a reasonable strategic decision that, absent extraordinary circumstances, is not challengeable by Defendant. <u>See Doyle</u>, 116 Nev. at 160, 995 P.2d at 473. Accordingly, Defendant's claim is denied.

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12. Counsel was not ineffective for allegedly failing to investigate as a whole.

Next. Defendant argues that counsel was ineffective because he failed to adequately investigate certain issues that Defendant allegedly raised with counsel prior to trial. Petition at 37-42. First, Defendant argues that counsel was ineffective for failing to investigate and solely relied on the State's version of events. Id. Second, Defendant reasserts his earlier claim that counsel was ineffective for failing to acquire phone bills that proved that the cellphones located in his home belonged to his girlfriend and other family members. Id. Third, Defendant claims he was prejudiced when counsel failed to get a copy of an alleged email that was sent to detectives describing the gray Dodge Charger. Id. Fourth, Defendant claims counsel was ineffective for not talking to a witness who allegedly saw Detective Abell "snooping around" Defendant's apartment prior to Defendant's arrest. Id. Fifth, Defendant, for a third time, claims counsel as ineffective for not retesting the State's DNA evidence. Id. Sixth counsel was ineffective for failing to pre-trial any of the alleged victims. Id. Seventh, counsel was ineffective for not hiring a foot impression expert to rebut the State's expert. Id. Eighth, counsel was ineffective for not "putting on a proper defense." Id. All of Defendant's claims are meritless as he fails to demonstrate his counsel's performance was deficient and resulted in prejudice.

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, 120 Nev. at 192, 87 P.3d at 538. Here, Defendant's first and eighth claims are dismissed under Hargrove because they are belied by the record. Defendant overlooks the fact that counsel delivered a thorough opening statement where he methodically attacked the State's theory of the case and evidence. See Trial Transcript, Day 4, at 25-31. Indeed, during his opening counsel emphasized that there were no eyewitnesses that could identify Defendant as the perpetrator. Id. at 26. Moreover, the record reveals that during closing argument counsel attempted to stir reasonable doubt in the minds of the jury and continued to reject the State's theory of the case. Trial Transcript, Day 12, at 108-128. As demonstrated by the record, to argue that counsel simply accepted the State's theory of the

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case or that he failed to present a "proper defense" is disingenuous. Therefore, Defendant's claims are denied.

With respect to his second claim, under Molina Defendant bears the burden of showing how a better investigation would have rendered a more favorable outcome. As discussed supra, it is unclear what further investigation regarding the cellphones would have revealed. Again, Defendant assumes that if counsel had contacted the cellphone companies they would have provided counsel with ownership information regarding the various cellphones. Defendant does not even provide this Court with documentation that counsel could have deduced ownership over the cellphones by simply subpoenaing "phone bills." Therefore, he fails to show that a more favorable outcome would have been probable and his argument is a bare and naked assertion that is denied under Hargrove and Molina.

Regarding the third claim, Defendant fails to satisfy his burden as he has not provided this Court with a copy of what Defendant describes in his Petition as an "alleged email." Petition at 37. Defendant does not show that this "alleged email" would have been admissible as evidence nor does he demonstrate that had the email been admitted it would have assisted in rendering a more favorable outcome for Defendant at trial. Molina, 120 Nev. at 192, 87 P.3d at 538. Therefore, his claim is denied.

Defendant's fourth claim also fails. Defendant asserts, without presenting any evidence, that Detective Abell was "snooping around" his apartment and that had counsel investigated there would have been a witness to testify as such. Petition at 40. Defendant further avers that such witness would have discredited the detective's testimony and shown to the jury that the detectives were "fabricating evidence." <u>Id.</u> Again, Defendant bears the burden of showing how this witness would have led to a more favorable outcome at trial. However, this is a bare and naked assertion. For example, Defendant does not provide a sworn affidavit from such witness or any supporting evidence to prove that the detectives fabricated evidence. As such, this claim denied under <u>Hargrove</u> and <u>Molina</u>.

Defendant's fifth and seventh claims also lack merit. This is particularly true because, as addressed <u>supra</u>, counsel filed a motion to retest the DNA and it was retested. Due to

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counsel's efforts the DNA results came back as inconclusive rather than a "positive partial" match. Therefore, it is unclear that retesting the DNA for a third time could have yielded a more favorable result for Defendant. Similarly, Defendant argues that counsel should have hired a foot impression expert, however, Defendant provides no analysis as to what exactly a private expert would have testified to. 4 Therefore, Defendant's claims are denied as he fails to satisfy his burden under Molina.

Regarding, Defendant's sixth claim, Defendant provides no evidence to support his claim that counsel never pre-trialed any witnesses. Defendant appears to argue that counsel simply "sat down" during Jamie Schoebel's ("Jaime") testimony and did not cross-examine her in an effort to impeach her credibility. Petition at 41-42. However, this is belied by the record. The record demonstrates that counsel did cross-examine her about her prior grand jury testimony. Contrary to Defendant's bare and naked assertion counsel was able to get Jaime to admit that she had inconsistently testified between the grand jury and trial. Trial Transcript, Day 4, at 85-86. Therefore, because Defendant's claim is predicated on bare and naked assertions that are repelled by the record, his claim fails under Hargrove. Overall, Defendant fails to demonstrate his counsel's performance was deficient or resulting prejudice. Moreover, Defendant fails to satisfy burden under Molina. Accordingly, this Court denies all of Defendant's claims in their entirety.

13. Counsel was not ineffective for failing to impeach the DNA expert with an email she sent to Detective Abell.

Next, Defendant argues counsel was ineffective because he should have impeached the DNA expert with an email in which she stated that she could not find "anything linking the car to a Robbery or the items recovered from the car to the robbery." Petition at 69-70; Petition

⁴ It is likely that counsel made a strategic decision not to hire a foot impression expert. This is supported by the fact that the record demonstrates that counsel spent a considerable amount of time cross-examining the State's forensic examiner of footwear and tire evidence, Mr. Gilkerson. Trial Transcript, Day 8, at 136-156; See Doyle, 116 Nev. at 160, 995 P.2d at 473 (reasoning that "[c]ounsel's strategy decisions are not subject to challenge absent extraordinary circumstances.").

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Exhibit 8. Defendant concludes by arguing that if the jury had seen this email they would have concluded that Detective Abell influenced the DNA expert's report. <u>Id.</u>

Here. Defendant reasserts the issue regarding DNA and their corresponding reports. As discussed supra, counsel was not ineffective regarding the DNA reports. Counsel's strategy was a reasonably objective one as he filed a motion to retest the DNA. The retested DNA rendered a favorable result for Defendant as it came back inconclusive. Therefore, counsel strategically decided that admitting the two conflicting DNA reports would have value because the jury could determine if the State's DNA evidence was reliable. As such, absent an extraordinary circumstance, counsel's strategic decisions are not subject to challenge. Doyle, 116 Nev. at 160, 995 P.2d at 473. Assuming, arguendo, that counsel was deficient because he failed to impeach the detective with this email, Defendant fails to show that "but for" counsel's error there is a reasonable probability that the result of trial would have been different. McNelton, 15 Nev. at 403, 990 P.2d at 1268. Defendant cannot bear his burden of demonstrating prejudice under Strickland. Riley, 110 Nev. at 646, 878 P.2d at 278 (reasoning that defendants carry the "affirmative burden of establishing prejudice."). Defendant provides no evidence that had the jury considered this email the outcome at trial would have been different. This is particularly true considering that there was a significant amount of evidence tying Defendant to the robberies. In fact, the Nevada Supreme Court affirmed all, but three, of Defendant's convictions on a sufficiency of the evidence claim on direct appeal. See Hobson v. State, Docket No. 71419 (Order of Affirmance, June 1, 2018). Therefore, Defendant's claim is denied.

14. Counsel was not ineffective for failing to object jury instruction 43.

Lastly, Defendant argues that counsel was ineffective for failing to object to jury instruction 43 which addressed the corroboration of accomplice testimony. Petition at 71-73. Defendant's argument lacks merit.

Here, Defendant fails to present a cogent argument as to how counsel should have challenged the jury instruction. Additionally, jury instruction 43 is a standard instruction. Therefore, counsel cannot be deemed ineffective for failing to lodge a futile objection to such

instruction. Ennis, 122 Nev. at 706, 137 P.3d at 1103. As such, Defendant's claim is denied.

III. THE COURT FINDS THAT DEFENDANT'S REMAINING CLAIMS ARE IMPROPERLY RAISED IN A POST-CONVICTION PETITION FOR WRIT OF HABEAS CORPUS AND/OR BARRED BY THE LAW OF THE CASE

In addition to the ineffective assistance of counsel claims raised above, Defendant improperly raises the following claims in his Petition: (1) the district court abused its discretion by allowing hearsay; (2) the district court abused its discretion when it allowed trial to commence without Detective Flynn and Detective Turner available to testify; (3) that the district court erred in denying Defendant's pre-trial Petition for Writ of Habeas Corpus; (5) that the district court abused its discretion in denying Defendant's proposed jury instructions; (6) that the district court abused its discretion in denying Defendant's Motion to Dismiss during trial; (7) that there was prosecutorial misconduct; (8) that there was a <u>Brady</u> violation with respect to cash seized from Defendant's home; (9) that there was prosecutorial misconduct in not giving the Grand Jury a kidnapping instruction; and (10) that the State used all of the DNA evidence during testing and fabricated a DNA report.

The Court finds that Defendant's remaining claims, one-ten, are waived because Defendant failed to raise them on direct appeal. NRS 34.810(1) reads:

The court shall dismiss a petition if the court determines that:

- (a) The petitioner's conviction was upon a plea of guilty or guilty but mentally ill and the petition is not based upon an allegation that the plea was involuntarily or unknowingly or that the plea was entered without effective assistance of counsel.
- (b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief.

The Nevada Supreme Court has held that "challenges to the validity of a guilty plea and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be pursued on direct appeal, or they will be *considered waived in subsequent proceedings*." Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added) (disapproved on other

grounds by <u>Thomas v. State</u>, 115 Nev. 148, 979 P.2d 222 (1999)). "A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." <u>Evans v. State</u>, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001). Defendant cannot establish good cause because the facts and law were available for his direct appeal. Additionally, he cannot establish prejudice to ignore his procedural default because the underlying claims are meritless. Defendant's claims are nothing more than naked assertions under <u>Hargrove</u>. He has done nothing to demonstrate that he could not pursue any particular claim on direct appeal because of a deficient record.

IV. DEFENDANT REQUEST FOR AN EVIDENTIARY HEARING IS DENIED

NRS 34.770 determines when a defendant is entitled to an evidentiary hearing. It reads:

- 1. The judge or justice, upon review of the return, answer and all supporting documents which are filed, shall determine whether an evidentiary hearing is required. A petitioner must not be discharged or committed to the custody of a person other than the respondent unless an evidentiary hearing is held.
- 2. If the judge or justice determines that the petitioner is not entitled to relief and an evidentiary hearing is not required, he shall dismiss the petition without a hearing.
- 3. If the judge or justice determines that an evidentiary hearing is required, he shall grant the writ and shall set a date for the hearing.

The Nevada Supreme Court has held that if a petition can be resolved without expanding the record, then no evidentiary hearing is necessary. Marshall v. State, 110 Nev. 1328, 885 P.2d 603 (1994); Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002). A defendant is entitled to an evidentiary hearing if his petition is supported by specific factual allegations, which, if true, would entitle him to relief unless the factual allegations are repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; see also Hargrove, 100 Nev. at 503, 686 P.2d at 225 (holding that "[a] defendant seeking post-conviction relief is not entitled to an evidentiary hearing on factual allegations belied or repelled by the record"). "A claim is 'belied' when it is contradicted or proven to be false by the record as it existed at the time the

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claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002). It is improper to hold an evidentiary hearing simply to make a complete record. See State v. Eighth Judicial Dist. Court, 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005) ("The district court considered itself the 'equivalent of . . . the trial judge' and consequently wanted 'to make as complete a record as possible.' This is an incorrect basis for an evidentiary hearing.").

Further, the United States Supreme Court has held that an evidentiary hearing is not required simply because counsel's actions are challenged as being unreasonable strategic decisions. Harrington v. Richter, 131 S. Ct. 770, 788 (2011). Although courts may not indulge post hoc rationalization for counsel's decision making that contradicts the available evidence of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis for his or her actions. Id. There is a "strong presumption" that counsel's attention to certain the exclusion of others reflects trial tactics rather than neglect." Id. (citing Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the objective reasonableness of counsel's performance, not counsel's subjective state of mind. 466 U.S. at 688, 104 S. Ct. at 2065.

Here, trial counsel was not ineffective. Moreover, Defendant's ineffective assistance of counsel claims are not complex. Regarding Defendant's other claims, most of them are improperly raised in his Petition because such claims were either previously considered on direct appeal or were waived. Therefore, there is no need to expand the record and Defendant's request for an evidentiary is hereby denied.

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1	ORDER
2	THEREFORE, IT IS HEREBY ORDERED that Defendant's Petition for Post-
	Conveition Relief shall be, and it is, hereby denied.
3	DATED this day of March, 2019.
4	DATED this _p day of March, 2019.
5	DISTRICT JUDGE
7	STEVEN B. WOLFSON
8	Clark County District Attorney Nevada Bar #001565
9	DV S
10	CAL THOMAN
11	Chief Dep uty District Attorney Nevada Bar #12649
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13	CERTIFICATE OF MAILING
14	I hereby certify that service of the above and foregoing was made this Aday of
15	much, 2019, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:
16	TONY HOBSON, 1165963
17	S.D.C.C. PO BOX 208
18	INDIAN SPRINGS, NV 89070
19	
20	BY E. Del Padre E. DEL PADRE
21	E. DEL PADRE Secretary for the District Attorney's Office
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DISTRICT COURT CLARK COUNTY, NEVADA

Petitioner,

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5 TONY HOBSON,

vs.

STATE OF NEVADA: ET AL,

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Case No: A-18-784448-W

Dept No: XIX

NOTICE OF ENTRY OF FINDINGS OF FACT, Respondent,

CONCLUSIONS OF LAW AND ORDER

PLEASE TAKE NOTICE that on March 21, 2019, 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 March 25, 2019.

STEVEN D. GRIERSON, CLERK OF THE COURT

/s/ Debra Donaldson

Debra Donaldson, Deputy Clerk

CERTIFICATE OF E-SERVICE / MAILING

I hereby certify that on this 25 day of March 2019, 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:

Tony Hobson # 1165963

P.O. Box 208

Indian Springs, NV 89070-0208

/s/ Debra Donaldson

Debra Donaldson, Deputy Clerk

Electronically Filed 3/21/2019 9:45 AM Steven D. Grierson CLERK OF THE COURT 1 FCL STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 2 3 CAL THOMAN Chief Deputy District Attorney 4 Nevada Bar #12649 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA, Plaintiff. 10 11 -VS-CASE NO: A-18-784448-W 12 TONY LEE HOBSON, DEPT NO: XIX #5992420 13 Defendant. 14 15 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER 16 DATE OF HEARING: February 25, 2018 17 TIME OF HEARING: 8:30 AM THIS CAUSE having come on for hearing before the Honorable WILLIAM D. 18 KEPHART, District Judge, on the 25th day of February, 2018, the Petitioner being present, the 19 Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, 20 by and through FRANK LOGRIPPO, Deputy District Attorney, and the Court having 21 considered the matter, including briefs, transcripts, arguments of counsel, and documents on 22 file herein, now therefore, the Court makes the following findings of fact and conclusions of 23 law: 24 /// 25 26 $/\!/\!/$ /// 27 /// 28

FINDINGS OF FACT, CONCLUSIONS OF LAW

STATEMENT OF THE CASE

On December 12, 2014, Tony Lee Hobson ("Defendant"), Brandon Starr ("Defendant Starr"), and Donte Johns ("Defendant Johns") (collectively, "Defendants") were charged by way of Indictment as follows: Conspiracy to Commit Robbery (Category B Felony - NRS 200.380, 199.480); Burglary While in Possession of a Firearm (Category B Felony - NRS 205.060); First Degree Kidnapping (Category A Felony - NRS 200.310, 200.320); and Robbery With Use of a Deadly Weapon (Category B Felony - NRS 200.380, 193.165), for a single armed robbery incident that occurred on November 24, 2014. Bail was set at \$1,000,000.00 for each of the Defendants.

On February 20, 2015, the State filed an eighty-two (82) count Superseding Indictment. On April 24, 2015, the State filed a Second Superseding Indictment charging Defendant with the following: Counts 1, 8, 11, 16, 22, 26, 33, 37, 44, 48, 60, and 68, – Burglary While In Possession Of A Deadly Weapon; Counts 2, 9, 12, 17, 23, 27, 34, 38, 45, 49, 52, 54, 61, 69, and 81 – Conspiracy to Commit Robbery; Counts 3-7, 10, 13-15, 18-21, 24-25, 28-32, 39-43, 46-47, 50-51, 56-59, 64, 66, 72, 74, 76, 78, and 80 – Robbery With Use of a Deadly Weapon; Counts 35-36, and 82 – Attempt Robbery With Use of a Deadly Weapon (Category B Felony - NRS 200.380, 193.330, 193.165); Counts 53, 62, and 70 – Conspiracy to Commit Kidnapping (Category B Felony - NRS 200.310, 200.320, 199.480); Counts 55, 63, 65, 71, 73, 75, 77, and 79 – First Degree Kidnapping With Use of a Deadly Weapon (Category A Felony - NRS 200.310, 200.320, 193.165); and Count 67 – Attempt First Degree Kidnapping With Use of a Deadly Weapon (Category B Felony - NRS 200.310, 200.320, 193.330, 193.165). The Superseding Indictments covered a series of fourteen (14) armed robberies that occurred on or between October 28, 2014, and November 25, 2014.

On March 18, 2015, Defendant filed a Pre-trial Petition for Writ of Habeas Corpus. The State filed a return on April 17, 2015. Defendant's Petition was denied on May 18, 2015.

After several continuances due to discovery issues, trial commenced on May 5, 2016, before the Honorable William Kephart. On May 25, 2016, the jury returned a guilty verdict on 69 felony and 2 gross misdemeanor counts.¹

Defendant was sentenced on September 8, 2016 and a Judgment of Conviction was entered on September 20, 2016, in which Defendant was adjudicated guilty as follows: COUNTS 1, 8, 11, 16, 22, 33, 37, 44, 48, 52, 60, and 68 BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony); COUNTS 2, 9, 12, 17, 23, 34, 38, 45, 49, 54, 61, 69 and 81 CONSPIRACY TO COMMIT ROBBERY (Category B Felony); COUNTS 3, 4, 5, 6, 7, 10, 13, 14, 15, 18, 19, 20, 21, 24, 25, 39, 40, 41, 42, 43, 46, 47, 50, 51, 56, 57, 58, 59, 64, 66, 72, 74, 76, 78 and 80 ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony); COUNTS 35, 36, and 82 ATTEMPT ROBBERY WITH USE OF A DEADLY (Category B Felony); COUNT 55 FALSE IMPRISONMENT WITH USE OF A DEADLY WEAPON (Category B Felony); COUNTS 63 and 65 SECOND DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category B Felony); COUNTS 71, 73, 75, 77 and 79 FALSE IMPRISONMENT (Gross Misdemeanor).

Defendant was sentenced as follows: as to COUNT 1 - 12-84 months; as to COUNT 2 - 12-36 months; as to COUNT 3 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 4 -24-84 months; plus a CONSECUTIVE 12-60 months for use of a deadly weapon; as to COUNT 5 - 24-84 months; plus a CONSECUTIVE 12-60 months for use of a deadly weapon; as to COUNT 6 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 7 - 24-84 months; plus a CONSECUTIVE term 12-60 months for use of a deadly weapon; COUNTS 1- 7 CONCURRENT with EACH OTHER; COUNT 8 - 12-84 months; as to COUNT 9 - 12-36 months; as to COUNT 10 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 8-10 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 7; as to COUNT 11 - 12-84 months; as to COUNT 12 - 12-36 months; as to COUNT 13 - 24-84 months; plus a CONSECUTIVE term of a 12-

¹ Defendant was found not guilty of the following counts: 26-32, 53, 62, 67, and 70.

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60 months for use of a deadly weapon; as to COUNT 14 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 15 – 24-84 months; plus a CONSECUTIVE term of 12 to 60 months for use of a deadly weapon; COUNTS 11-15 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 10; as to COUNT 16 - 12-84 months; as to COUNT 17 - 12-36 months; as to COUNT 18 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 19 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 20 – 24-84 months; plus a CONSECUTIVE term 12-60 months for use of a deadly weapon; as to COUNT 21 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 16-21 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 15; as to COUNT 22 - 12-84 months; as to COUNT 23 -12-36 months; as to COUNT 24 – 24-84 months; plus a CONSECUTIVE term 12-60 months for use of a deadly weapon; as to COUNT 25 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 22-25 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 21; as to COUNT 33 – 12-84 months; as to COUNT 34 - 12-36 months; as to COUNT 35 - 24-84 months; plus a CONSECUTIVE term of a MINIMUM 12-60 months for use of a deadly weapon; as to COUNT 36 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 33-36 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 25; as to COUNT 37 -12-84 months; as to COUNT 38-12-36 months; as to COUNT 39-24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 40 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 41 -24-84 months; plus a CONSECUTIVE term of 12-60 month for use of a deadly weapon; as to COUNT 42 – 24-84 months; plus a CONSECUTIVE term of a 12-60 months for use of a deadly weapon; as to COUNT 43 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 37-43 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 36; as to COUNT 44 – 12-84 months; as to COUNT 45 – 12-36 months; as to COUNT 46 – 24-84 months; plus a CONSECUTIVE term of 12-60

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months for use of a deadly weapon; as to COUNT 47 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 44-47 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 43; as to COUNT 48 – 12-84 months; as to COUNT 49 – 12-36 months; as to COUNT 50 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 51 - 24-84 months; plus a CONSECUTIVE term of 12-60 month for use of a deadly weapon; COUNTS 48-51 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 47; as to COUNT 52 - 12-84 months; as to COUNT 54 -12-36 months; as to COUNT 55 - 12-36 months; as to COUNT 56 – 24-84 months; plus a CONSECUTIVE term 12-60 months for use of a deadly weapon; as to COUNT 57 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 58 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 59 - 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 52-59 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 51; as to COUNT 60 -12-84 months; as to COUNT 61-12-36 months; as to COUNT 63-24-84 months; plus a CONSECUTIVE term of a 12-60 month for use of a deadly weapon; as to COUNT 64 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 65 – 24-84 months; plus a CONSECUTIVE term of a MINIMUM of 12-60 months for use of a deadly weapon; as to COUNT 66 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 60-66 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 59; as to COUNT 68 - 12-84 months; as to COUNT 69 – 12-36 months; as to COUNT 71 - 364 days in the Clark County Detention Center; as to COUNT 72 - to 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 73 – 24-84 months; plus a CONSECUTIVE term of a 12-60 months for use of a deadly weapon; as to COUNT 74 – 24-84 months; plus a CONSECUTIVE term of 12-60 month for use of a deadly weapon; as to COUNT 75 - 364 days in the Clark County Detention Center; as to COUNT 76 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 77 - 364 days in the Clark County

Detention Center; as to COUNT 78 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; as to COUNT 79 – 364 day in the Clark County Detention Center; as to COUNT 80 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 68-80 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 66; as to COUNT 81 - 12-36 months; as to COUNT 82 – 24-84 months; plus a CONSECUTIVE term of 12-60 months for use of a deadly weapon; COUNTS 81 and 82 CONCURRENT with EACH OTHER and CONSECUTIVE to COUNT 80; with six hundred fifty four (654) days of credit for time served. Defendant was sentenced to the Nevada Department of Corrections to an aggregate term of 1,824 months with a minimum parole eligibility of 444 months. A Judgment of Conviction ("JOC") was filed on September 20, 2016.²

On October 5, 2016, Defendant filed a Notice of Appeal. On April 26, 2017, Defendant filed his opening brief. On August 24, 2017, the State filed its answering brief. On June 1, 2018, the Nevada Supreme Court affirmed in part and reversed in part Defendant's Judgment of Conviction. The Nevada Supreme Court reversed three of Defendant's robbery counts (25, 39, and 66). Remittitur was issued on June 26, 2018.

On November 13, 2018, Defendant filed the instant Petition for Writ of Habeas Corpus ("Petition"). The State responded on February 14, 2019. The district court heard this matter and denied Defendant's Petition on February 25, 2019.

STATEMENT OF THE FACTS

Beginning in October of 2014, Las Vegas Metropolitan Police Department ("Metro") detectives began investigating a series of armed robbery incidents with similar M.O. and suspect descriptions. See Defendant's Presentence Investigation Report ("PSI"), filed August

² A clerical error was later noted, and an Amended Judgment of Conviction was filed January 9, 2017 reflecting that he was sentenced as to Count 36- sixty (60) months with a minimum parole eligibility of twelve (12) months, plus a consecutive sentence of sixty (60) months with a minimum parole eligibility of twelve (12) months. The error did not affect his aggregate sentence.

23, 2016, at 5-6. On October 28, 2014, two suspects entered an El Pollo Loco restaurant through an open rear door and ordered all the employees to the ground. <u>Id.</u> The suspects took approximately \$1,000 in cash from a safe. <u>Id.</u> They also pistol whipped an employee, punched a pregnant female in the side of the stomach, and punched another employee in the back of the neck. Id.

On October 29, 2014, two suspects entered a 7-11 and took \$100 in cash out of the registers. Id. On November 1, 2014, two male suspects entered a Pizza Hut and ordered the employees to the ground. Id. One of the suspects took the entire register off the counter and both suspects then fled from the business. Id. The employees estimated there was a total of \$160 in the register. Id. A review of surveillance footage later revealed a third suspect entered the business and acted as a lookout. Id. On November 3, 2014, two male suspects entered a Pizza Hut, jumped over the counter and forced all the employees to the ground. Id. They then took approximately \$200 in cash from the register, along with an employee's cell phone, cash and pocket knife. Id. One of the suspects pistol whipped the manager before they both fled out the rear door of the business. Id. Surveillance video from a nearby business showed a gray Dodge Charger pull into the complex and park just east of the Pizza Hut. Id. On November 4, 2014, two male suspects entered a Little Caesar's and demanded the safe to be opened. Id. The employee advised the suspects he did not have access to the safe. Id. One of the suspects then took the employee's cell phone. Id. A gray Charger was once again seen near the business and was no longer present after the robbery. Id.

On November 15, 2014, a male suspect entered a Popeyes by kicking in a glass door, armed with a handgun. <u>Id.</u> An employee attempted to flee out a back door and was confronted by a second male suspect. <u>Id.</u> The first suspect ordered the manager to open the safe at gunpoint. <u>Id.</u> The suspect then took approximately \$2,000 in cash before fleeing. <u>Id.</u> On November 17, 2014, a male suspect entered a Burger King by breaking the window to the front door. <u>Id.</u> The employees ran out the back door where one of the employees was hit in the face and knocked to the ground by a second male suspect. <u>Id.</u> The second suspect then produced a revolver, held an employee down on the ground and stated, "Where is the money at? I'm gonna

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kill him if I don't get the money." <u>Id.</u> The manager ran out of the business and contacted police. <u>Id.</u> The first suspect, along with a third suspect, then grabbed one of the employees and demanded the money from the safe and registers. <u>Id.</u> Ultimately, the suspects left by running out the back door without any money. <u>Id.</u> That same day, three suspects entered a Wendy's by breaking the side glass door of the business. <u>Id.</u> One of the suspects approached a female sitting in the lobby, grabbed her by sweatshirt and forced her to the back area. <u>Id.</u> The store manager was struck in the head with a handgun and forced to open the safe. <u>Id.</u> The manager then removed the cash and placed it in the bag the suspects had brought with them. <u>Id.</u> All three suspects then ran out the side emergency exit. <u>Id.</u>

On November 21, 2014, two male suspects entered a Wendy's by breaking the glass door to the business. Id. Both suspects gathered the employees and moved them to the office. Id. One of the suspects approached the manager placed the revolver to her head and had her empty approximately \$200 in cash from the safe. Id. On November 23, 2014, two male suspects entered an El Pollo Loco by breaking the glass door. Id. One of the employees fled out the back door and was met by the second male suspect who then forced the employee back inside the business. Id. The suspects forced the manager to open the safe and took approximately \$2,050 in cash. Id. Later that day, two male suspects entered a Taco Bell by breaking the glass door. Id. The employees fled to the rear exit door where they were stopped by one of the suspects. Id. However, one of the employees was able to escape while two other employees were forced into the office at gunpoint. Id. The first suspect told the employee to "open the fucking safe," while pointing his handgun at her head. Id. Both employees told the suspects they did not have access. Id. The two suspects then fled the area in a Dodge Charger. Id. Lastly, on November 24, 2014, a male suspect broke the front door of a Popeyes location and entered with a handgun. Id. The employees immediately ran to the back exit and were met by a second suspect who forced them back into the business at gunpoint. Id. The first suspect gave the manager a bag and demanded she fill it with the money from the safe and cash registers. Id. The suspects then took the bag along with the manager's cell phone as they ran out the emergency door. Id.

On November 25, 2014, a detective familiar with the investigation observed a gray Dodge Charger matching the suspect vehicle pull into a Taco Bell parking lot. <u>Id.</u> A short time later a male, later identified as the Defendant Starr, exited the rear passenger side of the vehicle wearing a mask covering his face. <u>Id.</u> Defendant Starr then opened the trunk and was standing next to it when patrol units arrived. <u>Id.</u> Defendant Starr was taken into custody, along with the Defendant and Defendant Johns. <u>Id.</u> In the open trunk of the Charger the detective observed a two-foot long ax and a semi-automatic firearm. <u>Id.</u> Several other items were later located in the vehicle including a Smith and Wesson revolver, gloves, surgical masks, folding pocket knives and clothing which matched the suspects' clothing in the robberies. <u>Id.</u>

Upon questioning, Defendant Johns confessed to being the getaway driver for several robberies. Id. He also admitted that Defendant Starr and Defendant would enter the businesses and conduct the robberies. Id. Defendant Johns told authorities that he stayed in the vehicle at all times and never entered any of the businesses during the robberies. Id. Defendant Johns had detailed knowledge of the robberies and stated that Defendant and Defendant Starr showed him the firearms used in the robberies. Id. Defendant and Defendant Starr were uncooperative and refused to speak with detectives. Id. Defendant and Defendant Starr were both wearing clothing which matched the suspects' clothing seen on surveillance videos from multiple robbery events. Id. Based on the above facts, Defendant was arrested, transported to the Clark County Detention Center, and booked accordingly.

ANALYSIS

In his Petition Defendant claims that counsel was ineffective for (1) not objecting and not seeking a mistrial regarding incriminating receipts found at Defendant's residence; (2) failing to raise the issue that accomplice testimony was not corroborated under NRS 175.291(1) in a pre-trial Petition; (3) not arguing that there were inconsistencies between Defendant Johns' statements to police and Detective Abell's testimony at the first grand jury proceeding; (4) not objecting to two DNA reports that were offered into evidence; (5) failing to object to the admission of photographs; (6) not independently testing DNA or hiring a DNA expert; (7) failing to subpoena all the alleged victims; (8) not subpoenaing a JAG officer; (9)

not raising a violation of the Confrontation Clause issue on direct appeal; (10) failing to subpoena Detective Flynn; (11) not subpoenaing Officer Mohler; (12) failing to investigate; (13) failing to impeach the DNA expert with an email she sent Detective Abell; and (14) failing to challenge jury instruction 43 regarding the corroboration of accomplice testimony.

I. STANDARD OF REVIEW FOR INEFFECTIVE ASSISTANCE OF COUNSEL

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-pronged Strickland test. 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).

"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. Counsel cannot be ineffective for failing to make futile objections or arguments. See Ennis v. State, 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." Rhyne v. State, 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).

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." <u>Id.</u> (citing <u>Strickland</u>, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068). "The defendant carries the affirmative burden of establishing prejudice." <u>Riley v. State</u>, 110 Nev. 638, 646, 878 P.2d 272, 278 (1994). A habeas corpus petitioner must prove the factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence. <u>Means v. State</u>, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004).

Further, 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 also 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.

Lastly, 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." <u>Id.</u> 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. <u>Hargrove v. State</u>, 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. <u>Id.</u> 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. <u>Molina v. State</u>, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

II. DEFENDANT DID NOT RECEIVE INEFFECTIVE ASSISTANCE OF COUNSEL

Defendant raises 14 claims regarding ineffective assistance of counsel in his Petition. Therefore, the Court addresses each argument in turn.

1. Counsel was not ineffective for not objecting or seeking a mistrial.

Defendant argues that counsel was ineffective because he failed to call Detective Flynn as a witness. Petition at 1. Defendant avers that calling Detective Flynn as a witness was necessary because an alleged discrepancy existed between the detectives. <u>Id.</u> Specifically, Defendant claims that Detective Abell said the receipts were found in the "trash can" while, according to Defendant, Detective Turner and Flynn would have testified that the receipts were found elsewhere in the home. <u>Id.</u> at 2-3. Defendant's arguments are unpersuasive.

Here, Defendant's argument assumes rather than demonstrates that calling the other detectives would have rendered favorable testimony for his case. Under <u>Hargrove</u>, Defendant's claim is thus a bare and naked assertion that is suitable for summary denial. 100 Nev. at 502, 686 P.2d at 225. Further, objecting or moving for mistrial would have been futile. Assuming counsel would have been successful at impeaching each of the detectives, the impeachment value would have been extremely minimal. This is particularly true because, ultimately, the receipts were found where Defendant was staying. Therefore, the exact location where they were found would have been immaterial. Moreover, the location of where the receipts were found in the home would not have made the evidence inadmissible and would not have changed the fact that numerous pieces of evidence were also found in the home linking Defendant to the crimes.

As such, Defendant's bare and naked assertions regarding trial counsel's performance fail to show that counsel, by a preponderance of evidence, was deficient in his performance and Defendant was prejudiced by such performance. Indeed, any objection by trial counsel would have been futile, and counsel cannot be ineffective for failing to raise futile issues or motions. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Defendant's bare and naked assertions fail under Hargrove. 100 Nev. at 502, 686 P.2d at 225. Accordingly, because Defendant fails to meet either Strickland prong, his claims are denied.

2. Counsel was not ineffective for not raising NRS 175.291 in a pre-trial petition.

Next, Defendant argues counsel was ineffective because he failed to raise NRS 175.291 in a pre-trial Petition. Petition at 4-7. Defendant argues that if counsel had raised this issue the Court would have found that Defendant Johns testimony was not corroborated. <u>Id.</u> Defendant's argument lacks merit.

Here, Defendant ignores that aside from accomplice testimony, which is alleged to be uncorroborated by a defendant, the State can satisfy the statutory requirement by showing that a substantial amount of evidence tends to connect the defendant to the crime. See Cutler v. State, 566 P.2d 809, 93 Nev. 329 (1977); Evans v. State, 944 P.2d 253, 113 Nev. 885 (1997). In this case, there were numerous pieces of evidence connecting Defendant to the crime. These included evidence gathered from the Dodge Charger, Defendant's home, and the still images from the surveillance videos. Further, counsel filed a 32-page pre-trial petition with numerous exhibits. See Pretrial Petition, filed March 18, 2015. This lengthy petition raised several claims that were more meritorious than the issue Defendant, in hindsight, wanted raised. In fact, in Defendant's Petition, he concedes that counsel raised "numerous issues" and challenged the following: the kidnapping charge, lack of probable cause, hearsay testimony, best evidence, and "many other issues." Petition at 4. 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 defendant to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Defendant's claims that NRS 175.291 would have been successful if it was raised in a pre-trial petition are simply bare and naked allegations that are insufficient to warrant relief. Id.

Therefore, because counsel's strategy was a reasonably objective one and Defendant fails to demonstrate that he was prejudiced by counsel's strategy, his claim is denied in its entirety.

3. Counsel was not ineffective for failing to raise perjury of Detective Abell during his testimony at the first grand jury proceeding.

Next, Defendant argues that counsel was ineffective for not challenging, in the pre-trial petition, the fact that Detective Abell presented the grand jury with "perjured false testimony." Petition at 9. Defendant claims that there were inconsistencies between Defendant Johns' statements to police and Detective Abell's testimony at trial. <u>Id.</u> at 9-12.

Here, Defendant boldly asserts that Detective Abell provided the grand jury with perjured testimony. However, Defendant provides no evidence to support his assertion. Therefore, this is a bare and naked claim that is suitable for denial under <u>Hargrove</u>. Moreover, raising this argument would have been futile because Detective Abell's testimony was not false. <u>See Ennis</u> (reasoning that counsel cannot be ineffective for failing to make futile arguments). 122 Nev. at 706, 137 P.3d at 1103. Rather, this was general testimony regarding the extensive robbery series that focused on the similarities in suspect description, clothing, vehicles, and Modus Oprendi. Therefore, Defendant's bare and naked assertions that Detective Abell presented false testimony are insufficient to warrant relief. Additionally, Defendant fails to show, by a preponderance of evidence, that trial counsel was deficient in his decision not to raise a futile argument. Accordingly, Defendant fails to meet either <u>Strickland</u> prong and his claims is denied.

4. Counsel was not ineffective for not objecting to the introduction of the DNA reports.

Next, Defendant argues that counsel was ineffective because he failed to object to two DNA reports that were admitted at trial. Petition at 15. Defendant claims that prior to trial counsel was successful in filing a motion asking for a retest of the DNA that had come back as a "positive partial" match. <u>Id.</u> Once retested, the DNA came back as "inconclusive." <u>Id.</u>

Here, counsel made a strategic decision to allow two conflicting DNA reports into evidence in an effort to establish reasonable doubt. Counsel's strategy was reasonable because

by admitting the two reports the jury could have concluded that the State's own DNA evidence was conflicted. See Doyle v. State, 116 Nev. 148, 160, 995 P.2d 465, 473 (2000) (reasoning that "[c]ounsel's strategy decisions are not subject to challenge absent extraordinary circumstances."). Additionally, Defendant's assertion is bare and naked because he fails to allege on what basis counsel should have objected and that such objection had a reasonable likelihood of success. This is particularly significant because both reports were admissible and, ultimately, admitted. Since Defendant has failed to show that counsel's performance was deficient, and does not demonstrate how the result of the trial would have been more favorable had counsel objected, his claim fails under either Strickland prong. Accordingly, this claim is denied.

5. Counsel was not ineffective for failing to object to the admission of a photograph

Next, Defendant appears to argue that counsel was ineffective because he should have objected to the admission of series of photographs depicting various cellphones and several hundreds of dollars. Petition, 17-21; Petition, Exhibit 7. Defendant maintains that the cellphones belonged to his girlfriend and other family members. <u>Id.</u> With respect to the money depicted in Exhibit 7, Defendant appears to claim that it was his and that he gave it to his girlfriend to take care of his children. <u>Id.</u> Defendant concludes that counsel was ineffective for not subpoenaing records from cellphone companies that would have demonstrated that the cellphones were not stolen. Further, Defendant also avers counsel was ineffective for not filing a motion to suppress the photographs of the cellphones and money. Defendant's arguments are unpersuasive.

Preliminarily, 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, 120 Nev. at 192, 87 P.3d at 538. Here, it is unclear what further investigation would have yielded with respect to the photographs depicting the cellphones and money. Again, Defendant's arguments assume rather than demonstrate that if

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that the cellphones found at his home belonged to his "girlfriend and family members" and thus, a more favorable outcome would have been probable. Petition at 17. However, Defendant, in his Petition, did not include any cellphone records from T-Mobile or Sprint indicating that the phones belonged to his girlfriend and family members. Therefore, Defendant's claim is a bare and naked assertion that should preclude review by this Court under Hargrove and Molina. Lastly, Defendant fails to state a basis for an objection and the likelihood of success had counsel objected. Accordingly, because Defendant has not shown that further investigation regarding the photographs would have rendered a more favorable outcome, Defendant's claim is denied.

counsel had reached out to T-Mobile or Sprint, he would have confirmed Defendant's theory

6. Counsel was not ineffective for not independently testing the DNA or hiring a DNA expert to testify.

Next, Defendant appears to argue that counsel was ineffective because he should have tested the DNA independently and hired a DNA expert to rebut the State's DNA expert's testimony. Petition at 22-24. Defendant's argument lacks merit.

Here, as discussed <u>supra</u> in Section II, 4, counsel was successful in filing a motion to retest the DNA. The retested DNA results concluded that the DNA evidence was conflicting. In light of this fact, counsel likely made a reasonably strategic decision to not hire a DNA expert or independently retest the evidence. Indeed, counsel likely concluded that doing so would have yielded inculpatory results rather than conflicting reports based on the State's evidence. As Defendant mentioned in his Petition, counsel instead relied on cross-examination to address the differences in the DNA test results. Petition at 22-24. Moreover, this is a bare and naked assertion as Defendant fails to allege what retesting would have yielded, what an expert would have testified to, and that having such expert testimony would have rendered a more favorable outcome at trial. As Defendant has not retested the DNA and provided such results to the Court, this claim is precluded from review under <u>Hargrove</u> and <u>Molina</u>. Accordingly, Defendant's claim is denied.

7. Counsel was not ineffective for not subpoenaing all the alleged victims.

Next, Defendant claims that counsel was ineffective because he failed to call every alleged victim in this case. Petition at 25-26. Defendant claims that the victims only testified about some, but not all of the evidence and that counsel should have subpoenaed victims that were unavailable or were not called by the State. <u>Id.</u> Defendant's arguments are unpersuasive.

Here, Defendant's claim is bare and naked and is denied under <u>Hargrove</u> and <u>Molina</u>. This is particularly true because Defendant does not present any evidence demonstrating that if counsel called other witnesses their testimony would have been instrumental in rendering a more favorable outcome at trial. In fact, Defendant fails to identify which witnesses he would have called and what evidence each witness would have testified to. Bare claims, such as this one, are insufficient to demonstrate that a petitioner is entitled to relief. <u>See Molina</u>, 120 Nev. at 192, 87 P.3d at 538 (a defendant claiming counsel did not conduct an adequate investigation must specify what a more thorough investigation would have uncovered); <u>see also Hargrove</u>, 100 Nev. at 502–03, 686 P.2d at 225 (explaining that bare and naked claims are insufficient to demonstrate that a petitioner is entitled to relief). Lastly, counsel probably chose not to call such witnesses as they were likely going to provide testimony that would have negatively impacted Defendant's interests. <u>See Doyle</u>, 116 Nev. at 160, 995 P.2d at 473. Therefore, without a showing of extraordinary circumstances, counsel's strategic decisions are not subject to challenge. <u>Id.</u> As such Defendant fails to demonstrate his counsel's performance was deficient or resulting prejudice. Accordingly, this Court denies Defendant's claim.

8. Counsel was not ineffective for failing to subpoena a JAG Officer.

Next, Defendant argues that counsel was ineffective when he failed to subpoena a JAG Officer. Petition at 28. Defendant argues that the JAG Officer should have been subpoenaed at trial because Defendant overheard counsel say that Defendant Johns had a conversation with an alleged JAG Officer that would have benefited Defendant. <u>Id.</u> Specifically, Defendant claims that days after Defendant Johns gave the police his statement, Defendant Johns had a conversation with a JAG Officer where he admitted that he "had nothing to do with the robbery's [sic] and that he didn't in fact take the [Defendant] and [Defendant] Starr to any of

the robbery's [sic]." Id. Defendant's argument lacks merit.

Hearsay is an out-of-court statement that is offered to prove "the truth of the matter asserted" in the statement. NRS 51.035. Generally, hearsay is inadmissible at trial, unless an exception to the hearsay rule is applicable. NRS 51.065. Here, it is unclear what Defendant overheard. Defendant describes in his Petition the incident where he overheard his attorney, allegedly, talking about a conversation between Defendant Johns and the JAG Officer as: counsel "mentioned something about a JAG Officer." Petition at 28. Defendant then goes on to conclude that if the JAG Officer was subpoenaed he would have testified to the details of the conversation first-hand. Petition at 29. Defendant is mistaken because the rules of evidence would not allow this testimony. Indeed, the self-serving out-of-court statement of a co-conspirator to a JAG officer is inadmissible hearsay. Defendant does not provide any exception to the hearsay rules and one is not applicable. Asking counsel to subpoena the JAG Officer would have been futile and, therefore, counsel cannot be ineffective. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Accordingly, Defendant's claim is denied.

9. Appellate counsel was not ineffective for not raising an alleged violation of the Confrontation Clause on appeal.

Next, Defendant claims trial counsel moved to dismiss all counts regarding victims that did not appear to testify at trial. Petition at 30-31. Specifically, Defendant claims that appellate counsel was ineffective because she failed to raise this issue that was preserved on appeal.³ <u>Id.</u>

Under NRS 34.735, a petition for post-conviction relief must set forth specific allegations. "Bare" and "naked" allegations are not sufficient to warrant post-conviction relief, nor are those belied and repelled by the record. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Moreover, under <u>Molina</u>, 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. 120 Nev. at 192, 87 P.3d at 538.

³ To clarify, Defendant framed his claim as a violation of the Confrontation Clause. However, this was not a Confrontation Clause issue. Rather, it appeared that Defendant, on direct appeal, wanted counsel to raise the issue that the district court abused its discretion when it denied Defendant's motion for mistrial.

Here, Defendant makes a bare and naked assertion and his claim is suitable for summary denial under <u>Hargrove</u>. This is particularly true because Defendant fails to identify the witnesses, testimony, and counts in question that should have been included in his direct appeal. Further, Defendant's claim also fails to meet the two-prong <u>Strickland</u> test. Defendant has not shown that appellate counsel was deficient nor has Defendant demonstrated that the omission of this issue would have had a reasonable probability of success on appeal. <u>Kirksey</u>, 112 Nev. at 998, 923 P.2d at 1114. Accordingly, Defendant's claim fails under either <u>Strickland</u> prong and, his claim is denied.

10. Counsel was not ineffective for not calling Detective Flynn as a witness.

Next, Defendant argues that counsel was ineffective because he should have subpoenaed Detective Flynn as a witness. Petition at 32-34. Defendant avers that Detective Flynn found incriminating receipts in Defendant's home while executing a search warrant and his testimony could have been used to discredit Detective Abell. <u>Id.</u> Specifically, Defendant maintains that Detective Flynn would have testified that he found the receipts in the bedroom instead of the trashcan located in the home. <u>Id.</u> Defendant's arguments are unpersuasive.

Here, Defendant reasserts his ineffective assistance of counsel argument raised above in Section II, 1. As discussed supra, Defendant assumes that Detective Flynn would have testified that he found the receipts in a different location within the home. At most, this testimony would have provided minimal impeachment value. Primarily, because the receipts were ultimately found in the home within a trashcan located in the kitchen. See Trial Transcript, Day 10, at 148-149. Therefore, this claim is a bare and naked assertion that is suitable for summary denial under Hargrove. 100 Nev. at 502, 686 P.2d at 225. Additionally, it is likely that counsel made a strategic decision when he opted not to call Detective Flynn because he knew there was minimal impeachment value in the fact that the receipts were found in a trashcan rather than in the bedroom. See Doyle, 116 Nev. at 160, 995 P.2d at 473. Defendant's bare and naked assertions regarding trial counsel's performance fail to show that counsel, by a preponderance of evidence, was deficient in his performance and Defendant was prejudiced by such performance. Indeed, any objection by trial counsel would have been futile

because the location of where the receipts were found is immaterial to the question of whether such evidence, along with other incriminating evidence found in the home, was admissible. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Defendant's bare and naked assertions fail under <u>Hargrove</u>. 100 Nev. at 502, 686 P.2d at 225. Accordingly, because Defendant fails to meet either <u>Strickland</u> prong, his claims are denied.

11. Counsel was not ineffective for not calling Officer Mohler as a witness.

Next, Defendant argues counsel was ineffective because he failed to subpoena Officer Mohler. Petition at 35-36. Defendant claims that Officer Mohler was the one who searched Defendant during his arrest and found a blue bag. <u>Id.</u> Defendant concludes by arguing that if Officer Mohler testified he would have discredited Detective Matlock who testified that he searched Defendant and found the blue bag. <u>Id.</u> Defendant's arguments are meritless and are belied by the record.

Here, similar to claims 1 and 10, Defendant attempts to show that counsel was ineffective by arguing a minor detail. However, Defendant's claim is a bare and naked one that fails under <u>Hargrove</u>. At trial, Detective Matlock testified that *after* Defendant was arrested and once he was being escorted away, Detective Matlock noticed that Defendant "had a blue bag in his front waistband." Trial Transcript, Day 8, at 38:17. Therefore, Defendant's claim that Detective Matlock searched him is belied by the record.

Additionally, counsel made a strategic choice not to call Officer Mohler. This is particularly true because on cross-examination counsel spent a considerable amount of time attempting to undermine Detective Matlock's testimony regarding the blue bag. <u>Id.</u> at 54-59. In fact, the first line of questioning on cross-examination involved the details of when the Detective saw the blue bag. <u>Id.</u> Lastly, this minor detail does not alter the fact that Defendant was arrested and found in possession of the blue bag. Consequently, counsel's strategic decision to thoroughly cross-examine Detective Matlock and not call the arresting officer does not prove he was ineffective. Rather, it shows counsel made a reasonable strategic decision that, absent extraordinary circumstances, is not challengeable by Defendant. <u>See Doyle</u>, 116 Nev. at 160, 995 P.2d at 473. Accordingly, Defendant's claim is denied.