#### IN THE SUPREME COURT OF THE STATE OF NEVADA

**Electronically Filed** Jun 18 2019 10:37 a.m. Elizabeth A. Brown Clerk of Supreme Court

JOSEPH LAGUNA, A/K/A JOEY LAGUNA,

Appellant(s),

VS.

THE STATE OF NEVADA, Respondent(s),

Case No: A-18-785267-W

Docket No: 78867 Consolidated with 78866

### RECORD ON APPEAL

ATTORNEY FOR APPELLANT **JOSEPH LAGUNA #60578,** PROPER PERSON P.O. BOX 650 **INDIAN SPRINGS, NV 89070** 

ATTORNEY FOR RESPONDENT STEVEN B. WOLFSON. **DISTRICT ATTORNEY** 200 LEWIS AVE. LAS VEGAS, NV 89155-2212

## A-18-785267-W Joseph Laguna, Plaintiff(s) vs. Warden of High Desert State Prison, Defendant(s)

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٦,	Case No. 6-15-3. Dept. No. 5	K.5.171-5			NOV 3 0 2018
2		IN THE 8	JUDICIAL DISTR	ICT COURT OF TH	E ~4 .40 .
3		STATE OF NEVAL	A IN AND FOR THE	COUNTY OF CLAS	CLERK OF COURT
4	USEPH LAGO Petiti	MA 60578 .			,
5	1		00TTTO	N FOR WRIT	
6			OF HABE	AS CORPUS ONVICTION)	A-18-785267-W Dept. V
7	Warden of High (	) esc.d. State of Nevada	•	,	-
8	DISTRICTIONS.				•
9 10	(2) Additional		except where noted or	with respect to the f	acts which you rely upon to
		nds for relief. No citation mitted in the form of a se		e furnished. If briefs	or arguments are submitted,
11	(3) If you wan	t an attorney appointed,	you must complete th	ne Affidavit in Suppo	ort of Request to Proceed in tificate as to the amount of
12	money and securit	ies on deposit to your cre	dit in any account in th	e institution.	ined. If you are in a specific
13					n. If you are not in a specific
14	(5) You must in	epartment but within its nelude all grounds or clai	ms for relief which yo	u may have regarding	your conviction or sentence.
15	and sentence.				challenging your conviction
16	or sentence. Failu	re to allege specific facts	rather than just conclu	usions may cause you	ng relief from any conviction or petition to be dismissed. If perate to waive the attorney-
17	client privilege for	r the proceeding in which	you claim your counse	el was ineffective.	•
18	district court for t	he county in which you	were convicted. One co	opy must be mailed to	d with the clerk of the state the respondent, one copy to
19	the original prose	cutor if you are challen	ging your original con		nich you were convicted or to Copies must conform in all
20	particulars to the o	original submitted for fili			
21			PETITION		
22	4		• •		re and how you are presently
23	restrained of your	liberty: High Desel	t state prisen	, claik count	<b>4</b>
24	<b>.</b>				k: District court
25	i i	1			
26	1	gment of conviction: D.6	-	<b>6</b>	
n · 27		er: C-15-303991-5		*************	
CLERK OF THE COURT	NOV 30 Length	of sentence: AGG.C	ite tatal sentenc	e is life with A M	inimum of 27 Years
斋				<b>A</b> –	18 - 785267 <b>-</b> W
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1	(b) If sentence is death, state any date upon which execution is scheduled:
2`	6. Are you presently serving a sentence for a conviction other than the conviction under attack in this motion?
3	Yes No
4	If "yes," list crime, case number and sentence being served at this time:
. 5	
6	
7	7. Nature of offense involved in conviction being challenged: Conspicasy to Commit Ralberry, Burglary While in
8	7. Nature of offense involved in conviction being challenged: CONSPICASY. to Commit. Rabbery, Burglary. While in Passion at deadly wheapon, Home invasion with Leading weapon, marker with Leading weapon and Attempt muder with deading weapon
9	8. What was your plea? (check one)
. 10	(a) Not guilty
11	(b) Guilty
12	(c) Guilty but mentally ill
13	(d) Nolo contendere
14	9. If you entered a plea of guilty or guilty but mentally ill to one count of an indictment or information, and a
15	plea of not guilty to another count of an indictment or information, or if a plea of guilty or guilty but mentally ill was
16	negotiated, give details:
17	
18	10. If you were found guilty or guilty but mentally ill after a plea of not guilty, was the finding made by: (check one)
19	(a) Jury
20	(b) Judge without a jury
21	11. Did you testify at the trial? YesNo
22	12. Did you appeal from the judgment of conviction? Yes Y No
23	13. If you did appeal, answer the following:
24	(a) Name of court: Newsland Supseture Court
25	(b) Case number or citation: <-15-303491-5
26	(c) Result: AFFTRMED
. 27	(d) Date of result: January 31, 2018
28	(Attach copy of order or decision, if available.)

1	14. If you did not appeal, explain briefly why you did not:
2	
3	
4	15. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any
5	petitions, applications or motions with respect to this judgment in any court, state or federal? Yes No
6	16. If your answer to No. 15 was "yes," give the following information:
7	(a) (1) Name of court:
8	(2) Nature of proceeding:
9	
0	(3) Grounds raised:
1	
2	·
3	(4) Did you receive an evidentiary hearing on your petition, application or motion? Yes No
4	(5) Result:
5	(6) Date of result:
6	(7) If known, citations of any written opinion or date of orders entered pursuant to such result:
.7. ·	
.8	(b) As to any second petition, application or motion, give the same information:
.9	(1) Name of court:
0	(2) Nature of proceeding:
1	(3) Grounds raised:
2	(4) Did you receive an evidentiary hearing on your petition, application or motion? Yes No
23	(S) Result:
24	(6) Date of result:
25	(7) If known, citations of any written opinion or date of orders entered pursuant to such result:
26	
37	(c) As to any third or subsequent additional applications or motions, give the same information as above, list
28	them on a separate sheet and attach

1	(d) Did you appeal to the highest state or federal court having jurisdiction, the result or action taken on any
2	petition, application or motion?
3	(1) First petition, application or motion? Yes No
4	Citation or date of decision:
5	(2) Second petition, application or motion? Yes No
6	Citation or date of decision:
7	(3) Third or subsequent petitions, applications or motions? Yes No
8	Citation or date of decision:
9	(e) If you did not appeal from the adverse action on any petition, application or motion, explain briefly why you
10	did not. (You must relate specific facts in response to this question. Your response may be included on paper which
11	is 8 1/2 by 11 inches attached to the petition. Your response may not exceed five handwritten or typewritten pages in
12	length.)
13	
14	17. Has any ground being raised in this petition been previously presented to this or any other court by way of
15	petition for habeas corpus, motion, application or any other postconviction proceeding? If so, identify:
16	(a) Which of the grounds is the same:
17	
18	(b) The proceedings in which these grounds were raised:
19	
20	(c) Briefly explain why you are again raising these grounds. (You must relate specific facts in response to this
21	question. Your response may be included on paper which is 8 1/2 by 11 inches attached to the petition. Your
22	response may not exceed five handwritten or typewritten pages in length.)
24	18. If any of the grounds listed in Nos. 23(a), (b), (c) and (d), or listed on any additional pages you have attached,
25	were not previously presented in any other court, state or federal, list briefly what grounds were not so presented,
26	and give your reasons for not presenting them. (You must relate specific facts in response to this question. Your
27	response may be included on paper which is 8 1/2 by 11 inches attached to the petition. Your response may not
28	exceed five handwritten or typewritten pages in length.) Inlaffective Assistance at counsel at trial and
	-4-
	I .

1	on Discot Appeal. These Maffers are not properly Raised on Duret appeal
2	19. Are you filing this petition more than I year following the filing of the judgment of conviction or the filing
3	of a decision on direct appeal? If so, state briefly the reasons for the delay. (You must relate specific facts in
4	response to this question. Your response may be included on paper which is 8 1/2 by 11 inches attached to the
5	petition. Your response may not exceed five handwritten or typewritten pages in length.)
6	
7	20. Do you have any petition or appeal now pending in any court, either state or federal, as to the judgment
8	under attack? Yes No
9	If yes, state what court and the case number:
.0	
1	21. Give the name of each attorney who represented you in the proceeding resulting in your conviction and on
.2	direct appeal: TRIAL ATTIRALY, MONIGHA A. MCNUIL
.3	DIRECTAPPEAL ATTORNEY, Sandra 1 Stewart
4	22. Do you have any future sentences to serve after you complete the sentence imposed by the judgment under
LS	attack? Yes No
16	If yes, specify where and when it is to be served, if you know:
17	
18	23. State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the
19	facts supporting each ground. If necessary you may attach pages stating additional grounds and facts
20	supporting same.
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1	(a) Ground ONE: Petitioner received ineffective assistance of trial counsel and appellate
2	counsel in violation of his rights as guaranteed by the Fifth, sixth and or Fourteenth
3	omenéments to the United States constitution and for under state law of the Nevoda Constit-
4	ution evento the failure of trial counsel to call Grand Jury witness Joseph Larson
5	Supporting FACTS (Tell your story briefly without citing cases or law.): Dering & land July
6	proceedings Joseph Lorson testified that there was 2 perpetrators that he had seen
7	at the scene of the crime on night at question. There were 3 additional defendants
8	charged in this crime When trial counsel was asked by petitioner to call this
9	witness for defense purposes, this request went ignored . If trial counsel would have
.0	colled this extremely important witness to the stand, the witness could have proven
.1	1) petitioner was not the perpetrator he had seen and 2) that petitioner was not
.2	at the scene of the crime at night of question.
.3	
.4	Due to not hearing from this witness
.5	petitioner was left with less than a perfect defense. The benefit from this testimony
L <b>6</b>	is obvious and would have further proven petitioners defense of not beingon the
17	scene of the crime. The attorne of trial could have been different if jurors
18	could have heard from this witness, yet trial counsel did not call this witness
19	For no reason Due to this trial counsel was ineffective assistance of counsel
20	in presenting defense witnesses that can prove petitioners innocence.
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	(b) Ground TWO: Petitioner received ineffective assistance of trial counsel and appellate
.	counsel inviolation of his rights as guaranteed by the Fifth Sixth or Faxteenth
	Amendments to the United States constitution and or under state law of trial counsel
1	to call our own phone expert.
	Supporting FACTS (Tell your story briefly without citing cases or law.): Trial counsel failed to call
	to the stand for testimonial purpose defense's own phone expert. If defenses phone
	expert would have been called to stand to testify on petitioner Lagunas behalf, pet-
. [	itioner could have benefited from this experts knowledge on the subject of cell tower
	placement, cellphone pinging, and triangulation. This expert know more on the subject
	of this subject then non-experts on this subject and could have presented evidence
	that would have been possitive for defense
	Yet, because trial counsel was ineffect-
	ive by calling this witness petitioner was left with only the detectives limited
	knowledge on this subject. Ove to this fact jurors were subject to one sided evidence.
	This further prejudiced petitioners defense. If this expert testified it would have
	changed the outcome of this trial by giving the jurous the opportunity to near from
	this expertant his knowledge of his perfession on this subject, but becouse
	this did not happen petitioner was subject to ineffective assistance of caunsel
	by not calling this expect witness.
	Due to this petitioner was subjected to ineffective
	assistance of trial counsel.

1	(c) Ground THREE Petitioner received in effective assistance of trial consolin violation
2	of his rights guaranteed by the Fifth, Sixth or Foxteenth Amendments to the United
3	States Constitution and or under state law or the Nevada Constitution due to
4	trial counsels failure to object to testimonial hearsay.
5	Supporting FACTS (Tell your story briefly without citing cases or law.): Decing trial there was testing
6	many presented by the Pather of Joseph Larson presented as a states witness.
7	Trial counsel failed to object to what this witness stated on the stand. These state-
8	ments that witness was stating were made by a still living individual that could
9	have been at trial and stated under sworn testimony.
.0	
.1	It is the duty of trial
.2	counsel to ensure that when violations such as this happens, to object to this line
13	of questioning by state and to make sure things such as what someone else
14	soid be considered highest If the jurors would not have near a this statement
15	by non-testifying witness outcome could have been different either by hearing
16	from this person or being instructed to not take in last statements made do to
17	the rules of hearsay testimony.
18	
19	Due to no objection made by trial counsel, petitioner
20	was further prejudiced by non fair trial proceedings. Due to this trial counsel was
21	ineffective assistance of counsel.
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1	(d) Ground FOUR: Petitioner received ineffective assistance of trial coursel inviolation.
2	of his rights guaranteed by the Fifth, Sixth, and or Touteenth amendments to the United
3	States Constitution andlor under state law or the Nevada Constitution due to trial
4	counsels failure to object to Detective Williams statements on what was shamby Amanda
5	Supporting FACTS (Tell your story briefly without citing cases or law.): During Detective Williams's
6	testimony on his day intrial Detective Williams testifick and stated that Amanda
7	not snown him a location on her i phone app. This happened several times with
8	no objection from trial conselonthis issue. Petitioner has a right to effective
9	assistance of trial cansel, apart of being affective trial counsel is objecting at all
LO	times during trial. This issue was also recognized by the Nexada Supreme Coult.
11	
12	Petitioner would have benefited from an objection on this issue if it was made.
13	The outcome of trial could have been different by juror members not hearing
14	this from this detective Due to the non-objection on this issue petitioner received.
15	in effective assistance of counsel.
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1	(d) Ground tester Five fet itioner received ineffective assistance of trial counsel in violation.
2	of his rights guaranteed by the Fifth, shoth and lor Forteenth amendments to the
3	United States Constitution and/or under state law of the Nevada Constitution due to trial
4	counsels failure to argue Detective Gandy was limited tooffering lay testimony.
5	Supporting FACTS (Tell your story briefly without citing cases or law.): Diving the testimony of
6	Detective bandy trial coursed should have argued the Pact that Detective Gandy was
7	limited to offering lay testimony. This was recognised by the Nevada supreme court.
В	
9	Trial counsel has a duty to argue certain fauls during trial and should have tensors
10	argued this issue, but because she didn't petitioner suffered from this testimony with
11	no argument on this subject. Trial outcome could have been different if this was
12	argued. Due to this fact petitioner was prejudiced by ineffective assistance of counsel.
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1	(b) Ground Trass Six: Petitioner received ineffective assistance of trial counsel in violation
2	of his rights guaranteed by Fifth, Sixth, andor Fowteenth amendments to the United
3	States constitution andor under state law or the Nevada Constitution due to trial
4	counsels opening the door to hearsay during cross-examination of Petective Jensen
5	Supporting FACTS (Tell your story briefly without citing cases or law.): Deving trial Detective Jensen
6	was cross-examined by trial counsel when trial counsel opened the door to hearsay,
7	therefore inviting error. Nevada Supreme Court recognized this issue stating "any
8	Mearsay was occasioned by defense counsel's operationing during cross-examination
9	
70	Petitioner was prejudiced by this hearsay that counsel allowed in by line of questioning.
11	Petitioner could have had a different outcome intrial if this line of cross-examination
12	would have never been heard by jurors. Due to this fact petitioner received in-
13	effective assistance of consul.
14	effective assistance of consell
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1	(a) Ground them Seven: Patitioner received ineffective assistance of trial counselinviolation of
2 .	his rights quaranteed by the Fifth, Sixth, and/or Foxteenth amendments to the United States.
3	constitution andlor under state law or the Nevada Constitution due to trial counsel
4	not presenting character witness Darcy Laguna for liable alibi.
5	Supporting FACTS (Tell your story briefly without citing cases or law.): Icial counsel was asked by
6	petitioner to call Darry Lagura as a character witness to the stand to testify to the
7	whereabouts of petitioner on night in question. When asked to 20 50, counsel only
8	stated" this would be a waste of time to call her because no matter what you're going
9	to get railroaded." If this person would have been called to the stand, petitioner's
0	chances at trial could have been different due to the fact that this witness could have
1	provided information to petitioners true where abouts on night in question.
2	
3	Petitioner has the right to near from character wilnesses that can be provide the
4	best defense possible By not calling this witness trial counsel significantly
5	prejuced defendants defense Trial outcome could have been different by providing
6	petitioner with an alibi. Trial counsel was therefore ineffective assistance in the defense
.7	of petitioners right to hear favorable evidence.
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! i		
WHEREFORE, petitioner prays that the court grant pe	etitioner relief to which petitioner may be entitle	ed in this proceeding.
EXECUTED at High Desert State Prison on the	day of the month of July 2018.	
JUSTOH LAGUNA 60578	•	
High Desert State Prison Post Office Box 650 Indian Springs, Nevada 89070 Petitioner in Proper Person		
	VERIFICATION	
Under penalty of perjury, the undersigned declares the knows the contents thereof; that the pleading is true of information and belief, and as to such matters the und	f the undersigned's own knowledge, except as to	
<u>in the second of the second o</u>		
High Desert State Prison Post Office Box 650 Indian Springs, Nevada 89070 Petitioner in Proper Person		Market at the
APPIDMATIC	ON (Pursuant to NRS 239B.030)	
- 10gt 20 - Péat Ultra, t	on (Fursuant to IARS 237B.030)	
The undersigned does hereby affirm that the preceedi		
Court Case Number Does	not contain the social security number of any p	erson.
	· ·	
High Desert State Prison Post Office Box 650 Indian Springs, Nevada 89070	• .	i y priituo and er e mestatui on
Petitioner in Proper Person	ATE OF SERVICE BY MAIL	
CERTIFICA	THE OF SERVICE BY MAIL	
	pursuant to N.R.C.P. 5(b), that on this <u>I_o</u> day copy of the foregoing PETITION FOR WRIT O	
D.W. Neven, Warden High Desert State Prison Post Office Box 650	Attorney General of Nevada 100 North Carson Street	
Indian Springs, Nevada 89070	Carson City, Nevada 89701	1.0
িন্দুল, জিন্ত Clark County District Attorney's Office		
200 Lewis Avenue		
Las Vegas, Nevada 89155		11.00
程序 * 60 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -		15 HERE 1785
SW J		
High Desert State Prison Post Office Box 650		
Indian Springs, Nevada 89070		•
Petitioner in Proper Person		
Print your name and NDOC back number and sign		~
Joseph LAGUNA #60578	-10-	
Marine.		

RECEIVED
NOV 3 0 2018
CLERK OF THE COURT

#### POINTS AND AUTHORITIES

NRS 34.750 Appointment of Counsel for indigents; pleading supplemental to petition; response to dismiss.

"If the Court is satisfied that the allegation of indigency is true and the petition is not dismissed summarily, the Court may appoint counsel to represent the petitioner."

NRS 171.188 Procedure for appointment of attorney for indigent defendant.

"Any defendant charged with a public offense who is an indigent may, be oral statement to the District Judge, justice of peace, municipal judge or master, request the appointment of an attorney to represent him."

NRS 178.397 Assignment of Counsel.

"Every defendant accused of a gross misdemeanor or felony who is financially unable to obtain counsel is entitled to have counsel assigned to represent him at every stage of the proceedings from his initial appearance before a magistrate or the court through appeal, unless he waives such appointment."

#### **FACTS**

The facts this Defendant relies on are as follows:

I am indigent. I was sentenced to life in prison and the direct appeal is finished.

The Remittitur from the Supreme Court of Nevada was issued on January 24, 2018. The Supreme Court noted in its Opinion several mistakes made by the Trial Attorney and thereby I request this Honorable District Court appoint counsel to represent me in preparing the Habeas Petition asserting the ineffective assistance of counsel. The Trial attorney did not object to several issues such as testimony of persons not on the witness list, there was no phone expert to testify on my behalf, and any motions I requested to be filed, were not. In addition, I became

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blind in my left eye while in Clark County Detention Center and could not read the discovery given to me, even though there was an Order from the Court to obtain glasses, which was needed to read the discovery. The Trial attorney also did not go over any of the discovery with me, which was ineffective assistance of counsel.

WHEREFORE, Petitioner prays this Honorable Court will grant his Motion for Appointment of Counsel to allow him the assistance that is needed to ensure that justice is served.

DATED this 12 day of February, 2018.

Respectfully Submitted:

JOEY LAGUNA #60578

HIGH DESERT STATE PRISON

P.O. BOX 650

INDIAN SPRINGS, NV 89070-0650

### 3 4 5 6 7 8 follows: 10 11 12 13 14 15 CC: FILE 16 17 18 19 20 21 22 23 24 25 26 27 28

#### **CERTIFICATE OF SERVICE BY MAILING**

I hereby certify, pursuant to NRCP 5(b), that on the \_\_\_ day of February, 2018, I mailed a true and correct copy of the foregoing MOTION TO APPOINT COUNSEL by depositing it in the High Desert State Prison, Legal Library, First-Class Postage, fully prepaid addressed as

DISTRICT COURT, DEPT. V CLARK COUNTY, NEVADA ATTN.: COURT CLERK 200 LEWIS AVENUE LAS VEGAS, NEVADA 89155

STEVEN B. WOLFSON, ESQ. DISTRICT ATTORNEY'S OFFICE **CLARK COUNTY** 200 LEWIS AVENUE LAS VEGAS, NEVADA 89155

JOEY LAGUNA #60578 HIGH DESERT STATE PRISON P.O. BOX 650 **INDIAN SPRINGS, NV 89070-0650** 

## AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding
Motion to Appoint Counsel (Title of Document)
filed in District Court Case number <u>C-15-303991-5</u>
Does not contain the social security number of any person.
-OR-
Contains the social security number of a person as required by:
A. A specific state or federal law, to wit:
(State specific law)
-or-
B. For the administration of a public program or for an application for a federal or state grant.
ans 2
/Sígnature Date
Print Name
Title

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THE COUNTY OF

A-18-785267-W Dept. V

MOTION FOR THE APPOINTMENT

REQUEST FOR EVIDENTIARY HEARING

COMES NOW, the Petitioner, MSFR LAGUNF proceeding pro se, within the above entitled cause of action and respectfully requests this Court to consider the appointment of counsel for Petitioner for the prosecution of this action.

This motion is made and based upon the matters set forth here, N.R.S. 34.750(1)(2), affidavit of Petitioner, the attached Memorandum of Points and Authorities, as well as all other pleadings and documents on file within this case.

#### MEMORANDUM OF POINTS AND AUTHORITIES

#### I. STATEMENT OF THE CASE

This action commenced by Petitioner JOSEPH LAGUNA pursuant to Chapter 34, et seq., petition for Writ of Habeas Corpus (Post-Conviction).

#### STATEMENT OF THE FACTS

To support the Petitioner's need for the appointment of counsel in this action, he states the following:

1. The merits of claims for relief in this action are of Constitutional dimension, and

CLERK OF THE COURT

Petitioner is likely to succeed in this case.

A-18-785267-W



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- Petitioner is incarcerated at the Petitioner is unable to undertake the ability, as an attorney would or could, to investigate crucial facts involved within the Petition for Writ of Habeas Corpus.
- The issues presented in the Petition involves a complexity that Petitioner is unable to argue effectively.
- 4. Petitioner does not have the current legal knowledge and abilities, as an attorney would have, to properly present the case to this Court coupled with the fact that appointed counsel would be of service to the Court, Petitioner, and the Respondents as well, by sharpening the issues in this case, shaping the examination of potential witnesses and ultimately shortening the time of the prosecution of this case.
- Petitioner has made an effort to obtain counsel, but does not have the funds
  necessary or available to pay for the costs of counsel, see Declaration of Petitioner.
- Petitioner would need to have an attorney appointed to assist in the determination of whether he should agree to sign consent for a psychological examination.
- The prison severely limits the hours that Petitioner may have access to the Law Library, and as well, the facility has very limited legal research materials and sources.
- 8. While the Petitioner does have the assistance of a prison law clerk, he is not an attorney and not allowed to plead before the Courts and like Petitioner, the legal assistants have limited knowledge and expertise.
- The Petitioner and his assisting law clerks, by reason of their imprisonment, have a severely limited ability to investigate, or take depositions, expand the record or otherwise litigate this action.
- 10. The ends of justice will be served in this case by the appointment of professional and competent counsel to represent Petitioner.

#### II. ARGUMENT

Motions for the appointment of counsel are made pursuant to N.R.S. 34.750, and are addressed to the sound discretion of the Court. Under Chapter 34.750 the Court may request an attorney to represent any

such person unable to employ counsel. On a Motion for Appointment of Counsel pursuant to N.R.S. 34.750, the District Court should consider whether appointment of counsel would be of service to the indigent petitioner, the Court, and respondents as well, by sharpening the issues in the case, shaping examination of witnesses, and ultimately shortening trial and assisting in the just determination.

In order for the appointment of counsel to be granted, the Court must consider several factors to be met in order for the appointment of counsel to be granted; (1) The merits of the claim for relief; (2) The ability to investigate crucial factors; (3) whether evidence consists of conflicting testimony effectively treated only by counsel; (4) The ability to present the case; and (5) The complexity of the legal issues raised in the petition.

#### III. CONCLUSION

Based upon the facts and law presented herein, Petitioner would respectfully request this Court to weigh the factors involved within this case, and appoint counsel for Petitioner to assist this Court in the just determination of this action

Dated this 16 day of 0 4 20 13.

VERIFICATION

Harb Jan

I declare, affirm and swear under the penalty of perjury that all of the above facts, statements and assertions are true and correct of my own knowledge. As to any such matters stated upon information or belief, I swear that I believe them all to be true and correct.

Dated this / c day of / C 20 19.

Joseph Lath Petitioner, pro per.

### AFFIRMATION Pursuant to NRS 239B.030

	The undersigned does hereby affirm	n that the preceding A motion to
request c	Ounsel and petition for evidents. (Title of Document)	ary hearing.
filed in Dist	rict Court Case No. <u>(-15-31391)</u> -	5
	Does not contain the social security	number of any person.
	-OR-	
	Contains the social security number	r of a person as required by:
	A. A specific state or fede	eral law, to wit:
	(State specific	law)
	-OR-	
	B. For the administration of a for an application for a fede	
Jane	(Signature)	(Date)

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A-18-785267-W

Case No. <u>C-75-30399</u>/-5 Dept. No. <u>5</u>

State of Nevada Wallin High Desert Stude Physin

#### ORDER APPOINTING COUNSEL

Petitioner, JOSEPH JAGUNE, has filed a proper person REQUEST FOR APPOINTMENT OF COUNSEL, to represent him on his Petition for Writ of Habeas Corpus (Post-Conviction), in the above-entitled action.

The Court has reviewed Petitioner's Request and the entire file in this action, and Good Cause Appearing, IT IS HEREBY ORDERED, that petitioner's Request for Appointment of Counsel is GRANTED.

Dated this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 20. \_\_\_\_.

Submitted by:

DISTRICT COURT JUDGE

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Petitioner, In Proper Person

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CLARK COUNTY, NEVADA

DEC 1 2018

JOSEPH LAGUNA,

Petitioner,

CASE NO:

A-18-785267-W

WARDEN OF HIGH DESERT PRISON, STATE OF NEVADA,

DEPT NO:

Respondent,

#### ORDER FOR PETITION FOR WRIT OF HABEAS CORPUS

Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction Relief) on November 30, 2018. The Court has reviewed the Petition and has determined that a response would assist the Court in determining whether Petitioner is illegally imprisoned and restrained of his/her liberty, and good cause appearing therefore,

IT IS HEREBY ORDERED that Respondent shall, within 45 days after the date of filing this Order, answer or otherwise respond to the Petition and file a return in accordance with the provisions of NRS 34.360 to 34.830, inclusive, and a printed courtesy copy SHALL be delivered to chambers upon filing.

IT IS HEREBY FURTHER ORDERED that this matter shall be placed on this Court's Calendar on Monday the 4<sup>th</sup> day of February, 2018, at the hour of 9:00A.M. for further proceedings.

DATED this / Ok day of December, 2018.

A - 18 - 785267 -Order for Petition for Writ of Habeas Corpu

**Electronically Filed** 1/22/2019 1:43 PM Steven D. Grierson CLERK OF THE COURT 1 OPPS STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JONATHAN VANBOSKERCK Chief Deputy District Attorney 4 Nevada Bar #6528 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, 10 Plaintiff. CASE NO: A-18-785267-W 11 -VS-(C-15-303991-5) 12 JOSEPH LAGUNA. DEPT NO: V #1203205 13 Defendant. 14 15 STATE'S OPPOSITION TO DEFENDANT'S POST-CONVICTION PETITION FOR WRIT OF HABEAS CORPUS, DEFENDANT'S MOTION TO APPOINT COUNSEL, 16 AND DEFENDANT'S REQUEST FOR EVIDENTIARY HEARING 17 DATE OF HEARING: FEBRUARY 4, 2019 18 TIME OF HEARING: 9:00 AM 19 COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County 20 District Attorney, through JONATHAN VANBOSKERCK, Chief Deputy District Attorney, 21 and moves this Honorable Court for an order denying the Defendant's Petition for Post-22 Conviction Relief, Defendant's Motion To Appoint Counsel, and Defendant's Request For 23 Evidentiary Hearing heretofore filed in the above entitled matter. 24 This Opposition is made and based upon all the papers and pleadings on file herein, the 25 attached points and authorities in support hereof, and oral argument at the time of hearing, if

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deemed necessary by this Honorable Court.

### POINTS AND AUTHORITIES STATEMENT OF THE CASE

On February 27, 2015, Petitioner Joseph Laguna ("Laguna") was charged by way of Superseding Indictment, with the following: CONSPIRACY TO: COMMIT ROBBERY (Category B Felony - NRS 199.480, 200.380 - NOC 50147); BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony - NRS 205.060-NOC 50426); HOME INVASION WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony- NRS 205.067 - NOC 50437); ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony- NRS 193.330, 200.380, 193.165 - NOC 50145); MURDER WITH USE OF A DEADLY WEAPON (Category A Felony - NRS 200.010, 200.030, 193.165 - NOC 50001) and ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031). Laguna was charged alongside four co-defendants; Jorge Mendoza, Robert Figueroa, Summer Larsen, and David Murphy in cases C-15-303991-1, C-15-303991-2, C-15-303991-3, and C-15-303991-4, respectively.

On April 9, 2015, Laguna filed a pre-trial Petition for Writ of Habeas Corpus. The State filed its Return to Laguna's pre-trial Petition on May 4, 2015. On June 1, 2015, the District Court denied the Petition. After the District Court denied Laguna's Petition, the State advised that it was taking the case back to the Grand Jury to amend the indictment. At the request of counsel, the court entered a plea of Not Guilty to the Second Amended Indictment on behalf of Laguna, but noted the trial date still stood. On May 29, 2015, Defendant was charged by way of Second Superseding Indictment with the same counts as listed in the Superseding Indictment.

On September 12, 2016, Laguna's jury trial began. On October 7, 2016, the jury returned its verdict, finding Laguna guilty of Conspiracy to Commit Robbery, Burglary While In Possession of a Deadly Weapon, Home Invasion While In Possession of a Deadly Weapon, two counts of Attempted Robbery with Use of a Deadly Weapon, Second Degree Murder with Use of a Deadly Weapon, and Attempt Murder with Use of a Deadly Weapon.

Laguna filed a Notice of Appeal on December 9, 2016. On January 31, 2018, the Nevada Supreme Court issued an Order affirming Laguna's Judgment of Conviction. Remittitur also issued January 31, 2018.

Laguna's Judgment of Conviction was filed December 2, 2016.

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On November 30, 2018, Laguna filed a post-conviction Petition for Writ of Habeas Corpus in case A-18-785267-W. The State's Opposition follows.

#### **STATEMENT OF FACTS**

At sentencing, the district court judge relied on the following factual synopsis set forth in Petitioner's Pre-Sentencing Investigation Report ("PSI"):

On September 21, 2014, Las Vegas Metropolitan Police Department dispatch received a call from a citizen who reported hearing gunshots near her home. She also reported seeing a male wearing a ski mask and holding a rifle, and another male who was lying near the front door of a residence. Victim #1 then called to report two armed men wearing ski masks kicked in the front door of his home.

Upon arrival, officers located victim #1 inside the residence. They also discovered victim #2, dead from apparent gunshot wounds, lying over the threshold of the front door. Officers located a blood trail in front of the residence and followed the trail looking for suspects or additional victims. A rifle and gloves were located in the bed of a truck parked near the residence. Officers then observed a male inside of a vehicle and ordered him to exit with his hands up. The male, later identified as co-offender Jorge Mendoza, refused to exit and was extracted from the vehicle by officers. Mr. Mendoza was suffering from a gunshot wound to his left thigh. Upon questioning, Mr. Mendoza told officers he was forced out of his vehicle by two men who shot him in the leg. He also stated he knocked on several doors in the neighborhood looking for help. He told the officers he thought he was being chased and hid in an unlocked car to hide. An officer noticed a white cloth with blood, as well as an orange ski mask on the front driver's side floorboard. Mr. Mendoza was then transported to a hospital.

Officers continued to follow a separate blood trail for .2 miles which eventually ended on a separate street. It appeared to the officers that the person bleeding may have been picked up by a vehicle. A crime scene analyst examined the crime scene for evidence and discovered two bullet strikes on the stucco black wall across the street from the residence. Additionally, a bullet fragment was found in the street, along with three casings each stamped with "FC 9mm Luger." There were five casings outside, near the front door of the home and a noticeable blood trail leading from the front of the home to the street. Inside the residence there were bullet strikes in the walls and multiple

casings. The downstairs front door was obviously forced open and the interior frame was broken, lying on the floor. Detectives questioned Mr. Mendoza at the hospital. He claimed he was alone that night; however, when detectives told him his "buddy" was also shot he stated, "I don't know what he's gonna tell you. I don't know-I don't know him." Mr. Mendoza's version of events was very disconnected and vague and detectives believed he was being deceptive throughout the interview. Detectives executed a search warrant at Mr. Mendoza's residence where they located a Jennings .22 caliber semi-auto pistol, a .22 caliber AK-47 style rifle and numerous cartridges in a gun safe. On September 22, 2014, detectives spoke with victim #1 who stated his father called him and said he heard victim #1 was going to be robbed in the next few days. Victim #1 stated he then went home and retrieved his gun and waited. As he waited, his roommate, victim #2, came home. Victim #1 then heard a loud boom at the front door.

There was a second bang and the door opened. Victim #1 looked around the wall of the kitchen and saw a man wearing an orange ski mask, carrying a rifle style gun and another person behind him. Victim #1 stated he fired two shots from his Glock 40 and believed he struck one of the men. The men than began firing at the victims. Victim #1 continued to fire several more rounds and the men eventually left the residence and the shooting stopped for approximately 30 seconds. The victims then made their way to the front door. As victim #2 reached to close the door, victim #1 heard a gunshot and victim #2 dropped in the doorway. Victim #1 retreated back and began to look for a phone. He located a phone and called his father and then 911.

Detectives then spoke with a woman who stated the co-offender, Summer Larsen asked her to pick her up a few days prior to the incident and take her to the store. When they arrived, an unknown male got into her vehicle. She stated she then heard Ms. Larsen and the male discussing a robbery that would occur on Sunday. The woman believed they were planning on robbing Ms. Larsen's husband, victim #1, who she was separated from. Ms. Larsen also told her she was responsible for prior burglaries at the home of victim #1.

On October 16, 2014, detectives received information from an individual who stated he buys marijuana from a male, later identified as the co-offender Robert Figueroa. He stated that around the time of the home invasion Mr. Figueroa went missing. Approximately one week later, the male made contact with Mr. Figueroa who told him the following: Mr. Figueroa kicked in the door of the residence and entered with Mr. Mendoza and another male. The home owner shot at

them as they forced their way into the home. Mr. Figueroa was shot in the face and left side of his body and Mr. Mendoza was shot in the leg. He stated the third male ran away unharmed and Mr. Mendoza was caught by police a short distance from the house. Mr. Figueroa also told the male, his girlfriend drove him to California to receive medical attention to avoid detection by LVMPD. The male also told detectives that Mr. Figueroa buys marijuana from victim #1 and that the victim supposedly had multiple pounds of marijuana at the time of the home invasion. On October 20, 2014, detectives with the LVMPD Criminal Apprehension Team (CATS) set up surveillance at Mr. Figueroa's apartment. A short time later, Mr. Figueroa exited the apartment and was taken into custody. Detectives immediately noticed a bullet wound on his lower lip area and bullet wounds to his left torso and back. Upon questioning, Mr. Figueroa told detectives he arrived at the residence to buy marijuana and noticed the front door open. As he neared the open door, he was shot and fled the area. He then returned a short time later and drove his car away. Detectives explained to him that police were on the scene in a very short time and questioned his story about returning to get his car. Mr. Figueroa just stared blankly into space and did not offer any more to his version of events. When asked where he was treated for his injuries, Mr. Figueroa stated he was going to need an attorney.

On October 24, 2016, detectives met with Mr. Figueroa and his attorney at the Clark County Detention Center. Mr. Figueroa stated he was contacted by his friend, "Maton," later identified as the defendant Joseph Laguna. Mr. Figueroa was told that Mr. Laguna and a male he knew as "DuBoy," later identified as co-offender David Murphy, knew the location of a "stash house" and planned to commit a robbery there. Mr. Figueroa stated Mr. Murphy picked him up with Mr. Laguna in the front seat, while he and Mr. Mendoza were in the backseat. Mr. Figueroa said he was armed with a .40 caliber, Mr. Mendoza had a rifle and Mr. Laguna had a .38 caliber revolver. Mr. Figueroa stated he kicked the door of the residence open and all three men entered the stash house. Mr. Murphy stayed in the vehicle which was parked down the street. As he entered the house, he was shot in the mouth and went down. He then got up and began to run out of the house and was shot again in the left side of his back. He eventually ran away and hid in a backyard before he called his sister to pick him up. Mr. Figueroa said he believed Mr. Murphy's girlfriend, identified as Ms. Larsen, told Mr. Laguna about the stash house and also believed there was 30 pounds of marijuana in the stash house. Further, Mr. Figueroa said the .40 caliber pistol he used during the home invasion was at his girlfriend's apartment.

On November 18, 2014, Ms. Larsen was arrested on a warrant for charges related to the home invasion. While in custody, detectives heard Ms. Larsen speaking with a male she referred to as "Doughboy." During one of her calls, Ms. Larsen asked Doughboy for his address, which was determined to match the address of Mr. Murphy. On December 10, 2014, detectives spoke with victim #1 who positively identified Mr. Murphy as Doughboy and stated Mr. Murphy and Ms. Larsen were friends. Detectives then spoke with the father of victim #1 who also positively identified Mr. Murphy as Doughboy. He also stated he heard rumors that after Ms. Larsen and victim #1 separated; Ms. Larsen began dating Mr. Murphy.

On December 11, 2014, officers located Mr. Murphy during a traffic stop. Mr. Murphy was transported to LVMPD Homicide and questioned by detectives. Mr. Murphy stated he knew he was there because of something between Ms. Larsen and victim #1 and admitted he knew them both. Further, Mr. Murphy denied any involvement with the murder and home invasion that occurred at the victim's residence.

On February 13, 2015, Mr. Laguna was arrested and transported to LVMPD Homicide and interviewed by detectives. During the interview, Mr. Laguna related the following: he recognized the photos of Mr. Mendoza, Mr. Murphy and Mr. Figueroa and did not recognize the photos of the victims. Additionally, Mr. Laguna denied any knowledge of the home invasion and stated he was never there. Based on the above facts, Mr. Mendoza, Mr. Figueroa, Mr. Laguna, Mr. Murphy and Ms. Larsen were booked accordingly at the Clark County Detention Center.

Pre-Sentence Investigation Report at 6-8.

#### <u>ARGUMENT</u>

Laguna has brought seven grounds for relief in his Petition for Writ of Habeas Corpus, all of which allege ineffective assistance on the part of trial and/or appellate counsel. For the reasons set forth below, all of Laguna's claims of ineffective assistance of counsel are without merit. As none of Laguna's claims have merit, he is not entitled to an evidentiary hearing. Finally, Laguna has failed to show that he should be appointed counsel. For the following reasons, Laguna's post-conviction Petition for Writ of Habeas Corpus, his Request for Evidentiary Hearing, and his Motion to Appoint Counsel should be denied.

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

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

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

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

 Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978). This analysis does not mean that the court should "second guess reasoned choices between trial tactics nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." Id. To be effective, the constitution "does not require that counsel do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade." United States v. Cronic, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

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

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

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of

the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, "[Petitioner] *must* allege specific facts supporting the claims in the petition[.]... Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (Emphasis added). A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

## I. COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO CALL WITNESS JOSEPH LARSEN

Laguna argues in Ground One of his Petition that trial and appellate counsel were ineffective for failing to call witness Joseph Larsen<sup>1</sup> to testify, as Larsen "could have proven 1) petitioner was not the perpetrator he had seen and 2) that petitioner was not at the scene of the crime at night of question." Petition at 6.

First, while Laguna inexplicably claims appellate counsel was ineffective for actions that occurred at trial, Laguna sets forth no facts or argument in support of that claim. Such conclusory statements of ineffective assistance of appellate counsel, unaccompanied by claims of specific factual information, do not entitle Laguna to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim that appellate counsel was ineffective for failure to call a witness at trial is suitable for summary dismissal.

Second, both of Laguna's conclusory statements fail to specifically identify any helpful statements Larsen would have given, and merely allege that Larsen's testimony "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied

<sup>&</sup>lt;sup>1</sup> In the Pre-Sentence Investigation Report, Joseph Larsen is referred to as "Victim 1," one of the occupants of 1661 Broadmere, the home in which the subject crimes occurred. "Victim 2" refers to the deceased victim Monty Gibson, roommate of Joseph Larsen.

by claims of specific factual information, do not entitle the petitioner to relief. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to <u>Hargrove</u> and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

However, in the event that this court considers Laguna's bare and naked assertions factually sufficient, such assertions are belied by the record and thus Laguna cannot demonstrate that he was prejudiced by trial counsel's strategic decision not to call Larsen as a witness. Larsen first testified before the Grand Jury on January 29, 2015. <u>Grand Jury Transcript</u>, Volume 2 at 67-95. From the first question posed of him, Larsen revealed himself to be a hostile and unhelpful witness:

#### **EXAMINATION**

BY MS. LEXIS:

- Q. Mr. Larsen, on September 21, 2014, did you live at an address called 1661 Broadmere Street here in Las Vegas, Clark County, Nevada?
- A. Ma'am, I refuse to testify.
- Q. Okay. Mr. Larsen, you are a witness for the State of Nevada so I'm going to need you to please answer my questions. Okay? Joey?
- A. I refuse to, ma'am.
- Q. Okay. Why do you refuse to testify before this Grand Jury, Joey?
- A. I just don't want to.
- Q. You have to Joey. You're here by order of the District Court and by this Grand Jury. You have to be here today.
- A. I'm here.
- Q. Joey, why is it that you do not want to testify before this Grand Jury? Did something happen on September 21, 2014 that you're not wanting to testify about?
- A. I'm sorry, ma'am, I don't want to answer any questions.

Q. Joey, did something happen on September 21, 2014 that caused us to subpoena you today?

A. I'm sorry, ma'am, I don't want to answer any questions.

Q. Joey, I'm going to ask you to leave the room. I need to speak with the Grand Jury.

(At this time, witness Joseph Larsen exits the proceedings.)

MS. LEXIS: Mr. Foreperson, at this point I will be contacting the chief judge, Judge Barker, and I will be asking to bring Mr. Joey Larsen before Judge Barker to hold a contempt hearing.

Id at 67-68.

It was only after Larsen was made aware that failing to testify to the Grand Jury could result in a finding of contempt that he eventually capitulated and gave his testimony. Contrary to Laguna's assertions that Larsen's testimony would have provided some sort of alibi defense by proving that Laguna was not at the scene of the crime, Larsen's testimony showed that as he was in the house during the occurrence of the crime, he could not have testified as to Laguna's presence at any other location during the crime. Id at 76-96. While Laguna's assertion that Larsen saw only two people at the home is correct, the resultant inference that Laguna could not have been one of the co-defendants is fatally flawed. Larsen testified that he saw two people wearing masks enter the home that evening. Id at 76-84. Larsen thus could not have testified that Laguna was not at the scene; given the masks worn by the two people who entered the home, Larsen had no factual basis to testify that either of those people were or were not Laguna. At best, Larsen's testimony would have indicated that he could not verify that Laguna was present at the home on the night of the subject crimes, which is insufficient to support an alibi defense.

Further, even if Larsen testified that he could not be 100% certain that Laguna was at the home that evening, there was overwhelming evidence presented at trial that Laguna was at the home and intricately involved with the criminal conspiracy. Larsen's excited utterances to his family about what he saw at the scene were introduced into evidence through his wife,

Summer Larsen, and his father, Steven Larsen, as well as Larsen's 911 calls made shortly after the subject crimes. <u>Trial Transcript</u>, Day 5-19. Further, cell phone tracking data, introduced through State's expert Detective Gandy, placed Laguna in the neighborhood of 1661 Broadmere at the time of the subject crimes. <u>Trial Transcript</u>, Day 9. Finally, Laguna's own co-defendant Robert Figueroa testified that Laguna called him and told him he had a "lick (robbery)" lined up, and that he wanted Figueroa to help him with it. <u>Trial Transcript</u>, Day 10, at 218-219. Laguna even called Figueroa later in the day to ensure that Figueroa would help with the robbery. <u>Id</u> at 234. Figueroa's testimony ultimately places himself, Laguna, and the two other male co-defendants at the scene of the crimes together on that night. <u>Id</u> at 241.

In the face of the overwhelming evidence that Laguna was indeed at the scene and intricately involved in the subject crimes, the strategic decision of choosing not to call Jason Larsen, a hostile and unhelpful witness with no factual basis to rebut testimony that Laguna was present at the scene, does not constitute ineffective assistance of counsel as Laguna cannot show that he was prejudiced by the absence of Larsen's testimony. As set forth in <u>Dawson</u>, 108 Nev. at 117, 825 P.2d at 596, strategic decisions, including which witnesses counsel decides to call at trial, are almost unchallengeable. Further, trial counsel was not required to call a witness whose testimony would have been futile to support an alibi defense. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103 (noting counsel cannot be ineffective for failing to make futile objections or arguments); <u>Rhyne</u>, 118 Nev. at 8, 38 P.3d at 167 (2002). (noting 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.").

Laguna's bare, naked assertions regarding ineffective assistance of counsel in regards to the strategic decision not to call witness Joseph Larsen are thus without merit and belied by the record. Thus, Laguna has failed to show that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of Larsen's testimony, nor has he shown that the results of the trial would have been different had Larsen testified. For these reasons, Ground One of Laguna's Petition should be denied.

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#### COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO II. ELICIT TESIMONY FROM A CELLULAR PHONE EXPERT

Laguna argues in Ground Two of his Petition that trial and appellate counsel were ineffective for failing to call a better cellular phone expert than the expert called by the State, as "[t]his expert knew more on the subject of this subject than non-experts on this subject and could have presented evidence that would have been positive for defense." Petition at 7.

First, while Laguna inexplicably claims appellate counsel was ineffective for actions that occurred at trial, Laguna sets forth no facts or argument in support of that claim. Such conclusory statements of ineffective assistance of appellate counsel, unaccompanied by claims of specific factual information, do not entitle Laguna to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to <u>Hargrove</u> and NRS 34.735(6), Laguna's claim that appellate counsel was ineffective for failure to call an expert witness at trial is suitable for summary dismissal.

Second, although it appears Laguna was referring to a specific expert in his reference to "[t]his expert." Laguna does not identify a specific expert by name, nor does he set forth any specific factual information as to what such an expert would have testified to. Laguna only makes the bare, naked allegations that such an expert "could have presented evidence that would have been positive for defense." Petition at 7. Just as in Ground One, Laguna's conclusory statement fails to specifically identify any helpful testimony that a competing cellular phone expert would have given, and merely allege that such an expert's testimony "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Third, the substance of Laguna's claim is more properly brought as a failure to investigate claim, in that Laguna alleges further investigation of the cell tower records would have uncovered evidence showing that Laguna was not in the vicinity of the crimes on the night in question. However, this claim also fails, as Laguna offers nothing but vague

 supposition that expert witness testimony would have provided "evidence that would have been positive." Petition at 7. Laguna offers no argument that the State's expert witness's testimony was factually inaccurate, nor that the State's expert came to an inaccurate conclusion regarding the whereabouts of Laguna on the night of the subject crimes. Such a bare, naked assertion is not sufficient to warrant relief under <u>Hargrove</u>. Further, pursuant to <u>Molina</u>, 120 Nev. at 192, 87 P.3d at 538, a defendant who contends his attorney was ineffective because she did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Laguna's vague assertions do not establish how a better investigation would have rendered a more favorable trial outcome more probable.

Fourth, just as in Ground One, the decision whether to call certain witnesses is counsel's prerogative, and such strategic decisions are "virtually unchallengeable." <u>Dawson</u>, 108 Nev. at 117, 825 P.2d at 596. Laguna fails to allege a flawed methodology in how the State's expert interpreted the cell tower information to show Laguna's whereabouts on the night of the subject crimes, therefore it would have been a futile argument to suggest that competing expert's testimony would have been helpful to Laguna's case; counsel cannot be ineffective for failing to advance futile arguments. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Just as in Ground One, Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of expert witness testimony regarding cellular phones, nor has he shown that the results of the trial would have been different had trial counsel called a competing expert to rebut the State's expert testimony. For these reasons, Ground Two of Laguna's Petition should be denied.

# III. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR FAILING TO OBJECT TO TESTIMONY FROM STEVEN LARSEN

Laguna argues in Ground Two of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Steven Larsen, father of victim Joseph Larsen. Laguna alleges that such statements were improper as "[t]hese statements that witness was

stating were made by a still-living individual that could have been at trial and stated under sworn testimony." Petition at 8. It appears Laguna is arguing that portions of Steven Larsen's testimony were hearsay, and that counsel was ineffective to failing to object to such hearsay.

First, although it appears Laguna was referring to hearsay statements, Laguna does not identify a specific hearsay statement or set of hearsay statements made by Steven Larsen, thus it is effectively impossible to determine whether such statements were or were not hearsay. Laguna only makes the bare, naked allegations that "[i]f the jurors would not have heard this statement by non-testifying witness² outcome could have been different either by hearing from this person or being instructed to not take in last statements made...." Petition at 8. Just as in Grounds One and Two, Laguna's conclusory statement fails to specifically identify any hearsay statements allegedly given, and merely allege that the absence of such statements "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, contrary to Laguna's assertions, trial counsel did object—three separate times—to Steven Larsen's testimony on the grounds that his statements constituted hearsay:

Q. And what is the - - what does your son tell you about what occurred inside the residence?

MS. McNEILL: Objection.

MR. LANDIS: Can we approach?

THE COURT: Yes.

(Off-record bench conference)

BY MR. DiGIACOMO: I'll ask it again. What did your son sort of tell you about what happened inside the house?

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<sup>&</sup>lt;sup>2</sup> Presumably Joseph Larsen.

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Q. Based upon all of that, you felt comfortable or at least you believed that Summer's involved? Is that fair?

A. Oh, yeah. I have no doubt in my mind.

Q. So let me ask you, did Joseph at least initially believe that Summer had anything to do with it?

MR. LANDIS: Objection.

MS. McNEILL: Objection. Speculation and hearsay.

MR. DiGIACOMO: Let me rephrase.

THE COURT: Yeah. I'm going to sustain that so go ahead.

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Q. Did you see Joseph doing things or behaving in certain manners that indicated to you that he's still in a relationship with Summer?

A. Yes.

Q. What did he do?

A. He told me that - -

MS. McNEILL: Objection.

Q. Without telling us what he told you.

A. Oh.

Trial Transcript, Day 9, at 27-34.

Laguna's claims that counsel failed to object to hearsay statements is plainly belied by the record. Trial counsel Monique McNeill objected on multiple occasions to statements that could be construed as hearsay. Further, the court sustained one of those objections, and the State agreed after other objections to either rephrase its questions or direct the witness not to answer in a way that such an answer would constitute hearsay. Thus, even if those statements were hearsay, trial counsel's timely objections, as well as the court and state's responses to

such objections, removed any prejudice that such statements would have had. As Laguna's claim is belied by the record, it should be dismissed pursuant to <u>Hargrove</u>; further, as counsel's proper objections prevented the jury from considering hearsay testimony, Laguna cannot show that he was prejudiced by such statements. As Laguna cannot show prejudice, he has failed to establish the second prong of <u>McNelton</u>, which requires he demonstrate prejudice and show a reasonable probability that, but for counsel's alleged errors, the result of the trial would have been different. 115 Nev. at 403, 990 P.2d at 1268.

Third, in the event that this court finds Laguna's claim in Ground Three establishes a claim that counsel was ineffective for failing to call Joseph Larsen to testify as to what Steven Larsen testified to at trial, such a claim has already been addressed in Ground One of Laguna's Petition. The State hereby reincorporates its opposition to that claim here.

Just as in Grounds One and Two, Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from Steven Larsen's alleged hearsay statements. Further, Laguna cannot show that the results of the trial would have been different had trial counsel objected to Steven Larsen's hearsay statements, as the record shows that trial counsel did exactly that. Laguna's claims in Ground Three are belied by the record and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Three of Laguna's Petition should be denied.

# IV. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR FAILING TO OBJECT TO TESTIMONY FROM DETECTIVE WILLIAMS

Laguna argues in Ground Four of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Detective Tod Williams concerning what he was told by Amanda Mendoza regarding an iPhone location app. Laguna alleges that "a part of being affective [sic] trial counsel is objecting at all times during trial." Petition at 8. It appears that Laguna is arguing that Detective Williams's testimony regarding what Ms. Mendoza told him was hearsay, rather than the nonsensical assertion that trial counsel is under some duty to object "at all times during trial."

First, just like in Grounds One, Two, and Three, although it appears Laguna was referring to hearsay statements, Laguna does not identify a specific hearsay statement or set of hearsay statements made by Detective Williams, thus it is effectively impossible to determine whether such statements were or were not hearsay. Laguna only makes the bare, naked allegations that "[t]he outcome of trial could have been different by juror members not hearing this from this detective." Petition at 9. Just as in Grounds One, Two, and Three, Laguna's conclusory statement fail to specifically identify any hearsay statements allegedly given, and merely allege that the absence of such statements "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to <u>Hargrove</u> and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, Laguna's claims that counsel was ineffective for failing to object to a hearsay statement by Detective Williams is without merit, as Detective Williams' statements made at trial were not hearsay. Laguna's claim is meritless because Williams neither relayed a statement Amanda made to him, nor was Williams' observation given for the truth of the matter asserted.

At trial, Michelle Estavillo testified that Amanda Mendoza used an app on her phone to ping Mendoza's location in an attempt to find him after he disappeared with his car and would not return her phone calls. <u>Trial Transcript</u>, Day 7 at 95-141. At the time, co-defendant Jorge Mendoza had already been apprehended by police from the scene of the crime and was receiving treatment at University Medical Center. <u>Id</u>. Murphy later came to pick Amanda up and take her to the car, which was present by 2:00 a.m. the next day when police arrived. <u>Id</u>.

Later, Detective Williams testified about his experience interviewing Amanda Mendoza. <u>Trial Transcript</u>, Day 9 at 113-150. Detective Williams testified that he observed a location on an iPhone app on Amanda's phone, and that he later went to that location. <u>Id</u>. The State introduced a map and asked Detective Williams if the map showed the location that he observed on the app. <u>Id</u>.

It is unclear how Laguna believes this could be hearsay. Hearsay requires a "statement," and a "statement" must be an oral or written assertion, or some nonverbal conduct by a person intended to make an assertion. NRS 51.035-45. Moreover, hearsay requires a declarant, which must be a person. NRS 51.025. Laguna cites to no authority that an inanimate object makes an "assertion" subject to the hearsay rule, and an inanimate object is certainly not a "person," and so can neither be a declarant nor can it make a nonverbal assertion. The California Supreme Court and some federal courts have held that machines are not declarants for purposes of the Confrontation Clause. See People v. Lopez, 55 Cal. 4th 569, 286 P.3d 469, 478 (Cal. 2012) (noting agreement with federal courts). Regardless, Detective Williams' observation of the information displayed on the phone screen would not be excluded as hearsay under the silent witness doctrine since the image on the phone "speaks for itself" in much the same way as a video does. See, Rogers v. State, 902 N.E.2d 871, 876 (Ind. Ct. App. 2009); McHenry v. State, 820 N.E.2d 124, 128 (Ind. 2005); Edwards v. State, 762 N.E.2d 128, 136 (Ind. Ct. App. 2002); Wagner v. State, 707 So. 2d 827, 830 (Fla. Dist. Ct. App. 1998).

Although Laguna makes no cogent arguments regarding hearsay in his Petition, the State assumes that Laguna is arguing that in some manner Amanda was making a statement through her phone. Petition at 9. Even assuming, arguendo, that this could be the case, where Amanda went to retrieve her car was not what Detective Williams testified to. Detective Williams said that he went to a location that he saw on Amanda's phone. Trial Transcript, Day 9 at 113-150. Defense counsels objected, on differing grounds, when Williams was asked whether he recognized on a map the location that he went to after observing a location on a phone. Id. None of these are statements, and the Court overruled the objection. Id. Even if, somehow, this could be construed as a "statement," it was not offered for the truth of the matter asserted (presumably that is where Amanda went to retrieve the car) but to explain why Detective Williams went to that location. Under no plausible analysis, then, is an observation of a phone hearsay.

Laguna's argument on this claim has, in fact, already been examined by the Nevada Court of Appeals. <u>Order of Affirmance</u>, Dec. 27, 2017, case 71939. The relevant analysis and holding are as follows:

Laguna next argues the district court improperly allowed hearsay evidence by admitting Detective Williams' testimony of Amanda Mendoza's statements regarding the app she used to locate accomplice Jorge Mendoza's phone. Defense counsel did not object to this testimony below, and we therefore review for plain error. Rimer v. State, 131 Nev. \_\_\_\_, \_\_\_, 351 P.3d 697, 715 (2015) (holding that to prevail under a plain error review a defendant must show both that the error is apparent from a casual inspection of the record and that the error was prejudicial, affecting the defendant's substantial rights). We conclude Laguna has failed to show plain error in this instance, because even assuming, arguendo, this is hearsay apparent from a casual inspection of the record, Laguna has not shown how this evidence prejudiced his case in light of the substantial evidence placing him at the scene of the crime, including the accomplices' testimonies and the cell phone records.

Order of Affirmance at 3-4 (emphasis added).

The Court of Appeals' holding that Laguna did not demonstrate prejudice even if Detective Williams' statements were hearsay is significant, as the level of prejudice necessary to establish an ineffective assistance of counsel claim is the same as that necessary to find plain error. See Gordon v. United States, 518 F.3d 1291, 1300 (11th Cir. 2008) ("the 'substantial rights' standard of plain error review is identical to the 'prejudice' standard of an ineffective assistance claim.") Thus, regardless of whether trial counsel should have objected Detective Williams' statement, Laguna cannot show the level of prejudice necessary to establish an ineffective assistance of counsel claim.

Fourth, Laguna's claim in Ground Four is procedurally barred. NRS 34.810 provides in pertinent part that:

- 1. 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 entered 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:
  - (1) Presented to the trial court;
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Four could have been—and was—raised in his direct appeal, Laguna must show both good cause for bringing this claim again in the instant Petition and that he would suffer actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Laguna failed to show that he suffered actual prejudice, he has already failed to meet his burden under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, Laguna's claim that counsel was ineffective for failing to object to hearsay statements from Detective Williams is procedurally barred pursuant to NRS 34.810.

Just as in all grounds alleged thus far, Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from Detective Williams' alleged hearsay statements. Further, Laguna cannot show that the results of the trial would have been different had those alleged hearsay statements regarding information shown on the iPhone app had not been presented before the jury, as the record shows that there was overwhelming evidence that Laguna was present at the scene of the

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crimes. Laguna's claims in Ground Four are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Four of Laguna's Petition should be denied.

# V. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO ARGUE THAT DETECTIVE GANDY SHOULD BE LIMITED TO LAY TESTIMONY

Laguna argues in Ground Five of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Detective Christopher Gandy, who testified as an expert regarding how cellular phones work, how phones interact with towers, and the interpretation of that information. Laguna alleges that "trial counsel should have argued the fact that Detective Gandy was limited to offering lay testimony." Petition at 9.

First, keeping with Laguna's exhausting pattern of unsubstantiated claims, just as in Grounds One, Two, Three, and Four, it appears Laguna is challenging Detective Gandy's designation as an expert witness under NRS 50.275 and Hallmark v. Eldridge, 124 Nev. 492, 499, 189 P.3d 646, 650 (2008). However, Laguna fails to set forth any specific claim that the court somehow wrongly concluded that Detective Gandy was qualified to testify as an expert witness. Laguna only makes the bare, naked, and vague allegations that "[t]rial counsel has a duty to argue certain facts during trial and should have argued this issue, but because she didn't petitioner suffered from this testimony with no argument [sic] on this subject." Petition at 9. Just as in Grounds One, Two, Three, and Four, Laguna's conclusory statement fails to specifically identify any reasons why Detective Gandy should not have been permitted to render expert testimony, and merely alleges that the trial outcome "could" have been different if this was argued. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

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Second, just as in Ground Four, Laguna's argument on this claim has already been examined by the Nevada Court of Appeals. <u>Order of Affirmance</u>, Dec. 27, 2017, case 71939. The relevant analysis and holding are as follows:

Laguna first contends Detective Gandy's expert testimony was improper because he was limited to testifying as a lay witness and his testimony pinpointing cell phone locations exceeded this scope. Laguna notes that prior to trial the State failed to provide to him with the evidence upon which Detective Gandy testified. We generally review the district court's decision to admit testimony for an abuse of discretion, Brant v. State, 130 Nev., , 340 P.3d 576, 579 (2014), but will review for plain error if the defendant failed to object to the alleged error below. See Green u State. 119 Nev. 542, 545, 80 P.3d 93, 95 (2003). If the State intends to offer expert testimony, the State must provide opposing counsel with notice of the witness and the proposed testimony. Burnside v. State, 131 Nev. \_, \_\_, 352 P.3d 627, 637 (2015); see also NRS 174.234(2). Failure to endorse a witness will be procedural error but will not warrant reversal unless the error prejudiced the defendant. Jones v. State, 113 Nev. 454, 473, 9:37 P.2d 55, 67 (1997).

Laguna's arguments are belied by the record. The State noticed Detective Gandy as an expert who would testify to "how cellular phones work, how phones interact with towers, and the interpretation of that information." Nothing in the record suggests Detective Gandy was not qualified to offer that testimony, or that his testimony at trial exceeded the scope of that disclosure. Further, defense counsel did not argue at trial that Detective Gandy was limited to offering lay testimony. The objections in the record on which Laguna now relies regarded allegedly undisclosed trial exhibits summarizing the data, and arguments against allowing Detective Gandy to draw certain conclusions based on that data. However, defense counsel eventually conceded they had received all of the data upon which Detective Gandy relied, and NRS 52.275(1) allows a party to compile and summarize the "contents of voluminous writings ... which cannot conveniently be examined in court" so long as the originals are made available to the opposing party, as was the case here. We therefore conclude Laguna fails to show any error warranting reversal.

The record before us shows that the State presented Detective Gandy

as an expert witness, that he set forth his qualifications in support of his expertise, and that defense counsel did not contest Detective Gandy's qualifications.

Id at 2-3, fn. 3.

Thus, the Court of Appeals has already found that Detective Gandy could offer expert testimony as presented at trial, and that Laguna failed to show any error requiring reversal. As the level of prejudice necessary to establish an ineffective assistance of counsel claim is the same as that necessary to find plain error, regardless of whether trial counsel should have objected to Detective Gandy's qualifications to render expert testimony, Laguna cannot show the level of prejudice necessary to establish an ineffective assistance of counsel claim. See Gordon, 518 F.3d at 1300.

Third, Laguna's claim in Ground Five is procedurally barred. As noted above, NRS 34.810 provides in pertinent part that:

- 1. 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 entered 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:
  - (1) Presented to the trial court;
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Five could have been—and was—raised in his direct appeal, Laguna must show

actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Detective Gandy was qualified to give testimony as an expert, and that Laguna failed to show error requiring reversal, he has already failed to meet his burden of establishing prejudice under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, Laguna's claim that counsel was ineffective for failing to object to Detective Gandy's expert qualifications and/or testimony is procedurally barred pursuant to NRS 34.810.

both good cause for bringing this claim again in the instant Petition and that he would suffer

Just as in all Grounds alleged thus far, Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the introduction of Detective Gandy's expert testimony. Further, Laguna cannot show that the results of the trial would have been different had such testimony regarding Laguna's location as evidenced by the cell tower records not been presented before the jury, as the record shows that there was overwhelming evidence that Laguna was present at the scene of the crimes. Laguna's claims in Ground Five are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Five of Laguna's Petition should be denied.

# VI. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR OPENING THE DOOR TO HEARSAY TESTIMONY FROM DETECTIVE JENSEN

Laguna argues in Ground Six of his Petition that trial counsel was ineffective for opening the door to alleged hearsay statements from Detective Barry Jensen, who testified as to his various observations regarding his investigation of the crime scene. Laguna alleges that "Detective Jensen was cross-examined by trial counsel when trial counsel opened the door to hearsay, therefore inviting error." Petition at 7.

First, Laguna brings another unsubstantiated claim in Ground Six, just as in Grounds One, Two, Three, Four, and Five. Again, Laguna fails to set forth any specific claim that any specific statement or set of statements constituted hearsay, or that any specific statement or set

of statements constituted opening the door to such hearsay statements. Laguna only makes the bare, naked, and vague allegations that "[p]etitioner was prejudiced by this hearsay that counsel allowed in by line of questioning. Petitioner could have had a different outcome in trial if this line of cross-examination would have never been heard by jurors." Petition at 7. Just as in Grounds One, Two, Three, Four, and Five, Laguna's conclusory statement fails to specifically identify any reasons why Detective Jensen's statement was hearsay, nor how counsel allegedly opened the door to such hearsay testimony, and merely alleges that the trial outcome "could" have been different if this was argued. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, if this court believes that Laguna's factual allegations are sufficient to support a claim for ineffective assistance of counsel, Laguna is still not entitled to relief. It appears Laguna is characterizing the following exchange between trial counsel Monique McNeill and Detective Jensen as opening the door to double hearsay:

- Q. Okay. And so, the - and then your answer to my question was that it was in this location sort of near Mr. Laguna's house, right?
- A. That's correct.
- Q. You were also made aware by Amanda Mendoza that she found the car in a location near the Lucky Horseshoe address, right?
- A. Detective Williams was made aware of that, and then I learned -
- Q. But you learned that?
- A. Then I learned about it.

Trial Transcript, Day 13, at 121-122.

Laguna already brought the claim on direct appeal that Detective Jensen's statements constituted double hearsay; the problem with any argument that this constitutes double hearsay is that Laguna's counsel asked the question and elicited the answer. <u>Order of Affirmance</u> at 4.

Further, no party objected to the question, and so the trial court below never had the opportunity to address any alleged error. The Court of Appeals found as follows regarding Detective Jensen's statements in regards to double hearsay:

We conclude Laguna has failed to show plain error in this instance, because even assuming, arguendo, this is hearsay apparent from a casual inspection of the record, Laguna has not shown how this evidence prejudiced his case in light of the substantial evidence placing him at the scene of the crime, including the accomplices' testimonies and the cell phone records.(fn. 5)

(fn. 5) We reject Laguna's argument that Detective Jensen's testimony also warrants reversal. To the extent that testimony included inadmissible hearsay within hearsay, we note any hearsay was occasioned by defense counsel's questioning during cross-examination. Therefore, it was invited error and we will not reverse. See Pearson v. Pearson, 110 Nev. 293, 297, 871 P.2d 343, 345 (1994) ("The doctrine of 'invited error' embodies the principle that a party will not be heard to complain on appeal of errors which he himself induced or provoked the court or the opposite party to commit.").

#### Order of Affirmance at 4, fn. 5.

As shown in the Order of Affirmance, even assuming *arguendo* that Detective Jensen's statements did constitute hearsay, Laguna failed to show plain error, nor did he show that he was prejudiced by such alleged hearsay. As Laguna failed to show prejudice, his claim that counsel was ineffective necessarily fails, as Laguna must show that he suffered actual prejudice and show a reasonable probability that the result of his trial would have been different to support a claim of ineffective assistance of counsel. See Gordon, 518 F.3d at 1300; McNelton, 115 Nev. at 403, 990 P.2d at 1268. Thus, regardless of whether counsel opened the door to a statement that may have been hearsay, counsel's actions did not constitute ineffective assistance of counsel.

Third, Laguna's underlying claim in Ground Six is procedurally barred. As noted above, NRS 34.810 provides in pertinent part that:

- 1. 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 entered 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:
  - (1) Presented to the trial court;
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Six could have been—and was—raised in his direct appeal, Laguna must show both good cause for bringing this claim again in the instant Petition and that he would suffer actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Detective Jensen's statements did not constitute error requiring reversal due to Laguna's failure to establish that such statements prejudiced him, he has already failed to meet his burden of establishing prejudice under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, Laguna's claim that counsel was ineffective for opening the door to alleged hearsay statements from Detective Jensen is procedurally barred pursuant to NRS 34.810.

Just as in all Grounds alleged thus far, Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from opening the door to the introduction of Detective Jensen's statements that allegedly constituted hearsay. Further, Laguna cannot show that the results of the trial would have been different had such testimony not been presented before the jury, as the record shows that there

was overwhelming evidence that Laguna was present at the scene of the crimes and committed the crimes charged. Laguna's claims in Ground Six are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Six of Laguna's Petition should be denied.

# VII. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO CALL WITNESS DARCY LAGUNA

Laguna argues in Ground Seven of his Petition that trial counsel was ineffective for failing to call character and/or alibi witness Darcy Laguna, who would have "testif[ied] to the whereabouts of petitioner on the night in question." Petition at 6. Laguna also alleges that "[i]f this person would have been called to the stand, petitioner's chances at trial could have been different due to the fact that this witness could have provided information to petitioner" Petition at 7.

First, Laguna's final claim in Ground Seven is as unsubstantiated as those claims set forth in Ground One, Two, Three, Four, Five, and Six. Again, Laguna fails to set forth any specific testimony that Darcy Laguna would have given regarding where Laguna was on the night of the crimes in question. Laguna only makes the bare, naked, and vague allegations that "trial outcome could have been different by providing petitioner with an alibi." Petition at 6. Just as in Grounds One, Two, Three, Four, Five, and Six, Laguna's conclusory statement merely alleges that Darcy Laguna—possibly a relative of Laguna—"could" have testified as to Laguna's character and "could" have provided testimony placing Laguna at another location on the night in question. Further, Laguna merely alleges that the trial outcome "could" have been different if Darcy Laguna testified. Laguna does not allege that he was actually not present at the scene of the crimes, nor does he allege that Darcy Laguna would have had first-hand knowledge of Laguna's whereabouts otherwise. Such conclusory statements, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

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Second, as set forth in Section I *supra*, the decision of whether to call certain witnesses falls under the purview of strategic decisions by counsel. As Darcy Laguna has the same last name as Joseph Laguna, it is a fair assumption that Darcy is related to Joseph. As referenced in Section I *supra*, there was an overwhelming amount of evidence introduced at trial placing Laguna at the scene of the crime on the night in question. Placing a relative of Laguna to testify contrary to the overwhelming factual evidence of Laguna's whereabouts would likely have caused serious credibility issues for counsel and Laguna.

In the face of the overwhelming evidence that Laguna was indeed at the scene and intricately involved in the subject crimes, the strategic decision of choosing not to call Darcy Laguna, to rebut testimony that Laguna was present at the scene does not constitute ineffective assistance of counsel, as Laguna cannot show that he was prejudiced by the absence of Laguna's testimony. As set forth in <u>Dawson</u>, 108 Nev. at 117, 825 P.2d at 596, strategic decisions, including which witnesses counsel decides to call at trial, are almost unchallengeable. Further, trial counsel was not required to call a witness whose testimony would have been futile to support an alibi defense. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103 (noting counsel cannot be ineffective for failing to make futile objections or arguments); <u>Rhyne</u>, 118 Nev. at 8, 38 P.3d at 167 (2002). (noting 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.").

Laguna's bare, naked assertions regarding ineffective assistance of counsel in regards to the strategic decision not to call witness Darcy Laguna are thus without merit and belied by the record. Thus, Laguna has failed to show that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of Laguna's testimony, nor has he shown that the results of the trial would have been different had Laguna testified. For these reasons, Ground Seven of Laguna's Petition should be denied.

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#### VIII. LAGUNA IS NOT ENTITLED TO THE APPOINTMENT OF COUNSEL

In addition to the Petition for Writ of Habeas Corpus and Request for Evidentiary Hearing, Laguna also filed a Motion for Appointment of Counsel on November 30, 2018 in case A-18-785267-W. For the reasons listed below, Laguna's Motion to Appoint Counsel

Under the U.S. Constitution, the Sixth Amendment provides no right to counsel in post-conviction proceedings. <u>Coleman v. Thompson</u>, 501 U.S. 722, 752, 111 S. Ct. 2546, 2566 (1991). In <u>McKague v. Warden</u>, 112 Nev. 159, 163, 912 P.2d 255, 258 (1996), the Nevada Supreme Court similarly observed that "[t]he Nevada Constitution... does not guarantee a right to counsel in post-conviction proceedings, as we interpret the Nevada Constitution's right to counsel provision as being coextensive with the Sixth Amendment to the United States Constitution." <u>McKague</u> specifically held that with the exception of NRS 34.820(1)(a) (entitling appointed counsel when petitioner is under a sentence of death), one does not have "any constitutional or statutory right to counsel at all" in post-conviction proceedings. <u>Id.</u> at 164, 912 P.2d at 258.

However, the Nevada Legislature has given courts the discretion to appoint post-conviction counsel so long as "the court is satisfied that the allegation of indigency is true and the petition is not dismissed summarily." NRS 34.750. NRS 34.750 reads:

A petition may allege that the petitioner is unable to pay the costs of the proceedings or to employ counsel. If the court is satisfied that the allegation of indigency is true and the petition is not dismissed summarily, the court may appoint counsel to represent the petitioner. In making its determination, the court may consider, among other things, the severity of the consequences facing the petitioner and whether:

- (a) The issues are difficult:
- (b) The Defendant is unable to comprehend the proceedings; or
- (c) Counsel is necessary to proceed with discovery.

Under NRS 34.750, the court has discretion in determining whether to appoint counsel when the petition is not summarily dismissed.

However, as shown by the State's Opposition set forth above, the issues presented in the instant Petition are not difficult, there is no indication that Laguna is unable to comprehend

the proceedings, and Laguna has set forth no argument that he requires assistance with discovery. As such, appointment of counsel is unwarranted under the NRS 34.750(1)(a)-(c) factors, and thus Laguna's Motion to Appoint Counsel should be denied.

#### IX. LAGUNA IS NOT ENTITLED TO AN EVIDENTIARY HEARING

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

- 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. Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002); Marshall v. State, 110 Nev. 1328, 1331, 885 P.2d 603, 605 (1994). 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; Hargrove v. State, 100 Nev. 498, 503, 686 P.2d 222, 225 (1984) (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 claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002).

This Court can resolve the issues raised by Laguna's claims without expanding the record. Defendant has failed to demonstrate prejudice by any of counsel's actions, thus all claims of ineffective assistance of counsel are without merit. The evidence necessary to resolve all of Laguna's claims are contained entirely within the trial court record and are necessarily limited to the trial record, as all claims address the actions of counsel at trial. Thus,

1	Laguna has failed to show that an evidentiary hearing is warranted pursuant to NRS 34.770,
2	and his request for such should be denied.
3	<u>CONCLUSION</u>
4	For the reasons set forth above, the court should deny Laguna's Post-Conviction
5	Petition for Writ of Habeas Corpus, Motion for Appointment of Counsel, and Request for
6	Evidentiary Hearing.
7	DATED this <u>22nd</u> day of January, 2019.
8	Respectfully submitted,
9	STEVEN B. WOLFSON
10	Clark County District Attorney Nevada Bar #001565
11	BY /s/JONATHAN VANBOSKERCK
12	JONATHAN VANBOSKERCK
13	Chief Deputy District Attorney Nevada Bar #6528
14	
15	<u>CERTIFICATE OF MAILING</u>
16	
17	I hereby certify that service of the above and foregoing was made this 22nd day of
18	January, 2019, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:
19	JOSEPH LAGUNA #60578
20	HIGH DESERT STATE PRISON P.O. BOX 650
21	INDIAN SPRINGS, NV 89070-0650
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23	BY <u>/s/Deana Daniels</u> Secretary for the District Attorney's Office
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**Electronically Filed** 5/1/2019 12:30 PM Steven D. Grierson CLERK OF THE COURT 1 **FCL** 2 DISTRICT COURT CLARK COUNTY, NEVADA 3 THE STATE OF NEVADA. 4 Plaintiff, 5 CASE NO: A-18-785267-W / -VS-6 C-15-303991-5 7 JOSEPH LAGUNA, aka, Joey Laguna, V DEPT NO: #1203205 8 Defendant. 9

### FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

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DATE OF HEARING: FEBRUARY 4, 2019 TIME OF HEARING: 9:00 AM

THIS CAUSE having come on for hearing before the Honorable JUDGE CAROLYN ELLSWORTH, District Judge, on the 4th day of FEBRUARY, 2019, the Petitioner not being present, PROCEEDING IN PROPER PERSON, the Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through JORY SCARBOROUGH, Chief Deputy District Attorney, without argument, and the Court having considered the matter, including briefs, transcripts, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

#### PROCEDURAL HISTORY

On February 27, 2015, Petitioner Joseph Laguna ("Laguna") was charged by way of Superseding Indictment, with the following: CONSPIRACY TO: COMMIT ROBBERY (a Category B Felony - NRS 199.480, 200.380 - NOC 50147); BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (a Category B Felony - NRS 205.060-NOC 50426); HOME INVASION WHILE IN POSSESSION OF A DEADLY WEAPON (a Category B Felony- NRS 205.067 - NOC 50437); ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (a Category B Felony- NRS 193.330, 200.380, 193.165 – NOC

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50145); MURDER WITH USE OF A DEADLY WEAPON (a Category A Felony – NRS 200.010, 200.030, 193.165 - NOC 50001) and ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (a Category B Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031). Laguna was charged alongside four co-defendants; Jorge Mendoza, Robert Figueroa, Summer Larsen, and David Murphy in cases C-15-303991-1, C-15-303991-2, C-15-303991-3, and C-15-303991-4, respectively.

On April 9, 2015, Laguna filed a pre-trial Petition for Writ of Habeas Corpus. The State filed its Return to Laguna's pre-trial Petition on May 4, 2015. On June 1, 2015, the District Court denied the Petition. After the District Court denied Laguna's Petition, the State advised that it was taking the case back to the Grand Jury to amend the indictment. At the request of counsel, the court entered a plea of Not Guilty to the Second Amended Indictment on behalf of Laguna, but noted the trial date still stood. On May 29, 2015, Laguna was charged by way of Second Superseding Indictment with the same counts as listed in the Superseding Indictment.

On September 12, 2016, Laguna's jury trial began. On October 7, 2016, the jury returned its verdict, finding Laguna guilty of Conspiracy to Commit Robbery, Burglary While In Possession of a Deadly Weapon, Home Invasion While In Possession of a Deadly Weapon, two counts of Attempted Robbery with Use of a Deadly Weapon, Second Degree Murder with Use of a Deadly Weapon, and Attempt Murder with Use of a Deadly Weapon.

Laguna was sentenced November 28, 2016 as follows: as to COUNT 1, to a MAXIMUM of SEVENTY TWO (72) MONTHS and a MINIMUM of TWENTY EIGHT (28) MONTHS; as to COUNT 2, to a MAXIMUM of ONE HUNDRED FIFTY (150) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS, Count 2 to run CONCURRENTLY with Count 1; as to COUNT 3 - to a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS and a MINIMUM of SIXTY SIX (66) MONTHS, Count 3 to run CONCURRENTLY with Count 2; as to COUNT 4, to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS, plus a

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CONSECUTIVE term of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS for the Use of a Deadly Weapon, Count 4 to run CONCURRENTLY with Count 3; as to COUNT 5, to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS, plus a CONSECUTIVE term of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS for the Use of a Deadly Weapon, Count 5 to run CONCURRENTLY with Count 4; as to COUNT 6, to LIFE with a possibility of parole after a term of TEN (10) YEARS have been served, plus a CONSECUTIVE term of TWO HUNDRED FORTY (240) MONTHS and a MINIMUM of THIRTY SIX (36) MONTHS for the Use of a Deadly Weapon, Count 6 to run CONCURRENTLY with COUNT 5; as to COUNT 7, to a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS and a MINIMUM of EIGHTY FOUR (84) MONTHS, plus a CONSECUTIVE term of TWO HUNDRED FORTY (240) MONTHS and a MINIMUM of EIGHTY FOUR (84) MONTHS for the Use of a Deadly Weapon, Count 7 to run CONSECUTIVELY to Count 6; with SIX HUNDRED FIFTY FIVE (655) days credit for time served. Laguna's AGGREGATE TOTAL SENTENCE was thus LIFE with a MINIMUM of TWENTY SEVEN (27) YEARS. Laguna's Judgment of Conviction was filed December 2, 2016.

Laguna filed a Notice of Appeal on December 9, 2016. On January 31, 2018, the Nevada Supreme Court issued an Order affirming Laguna's Judgment of Conviction. Remittitur also issued January 31, 2018.

On November 30, 2018, Laguna filed a post-conviction Petition for Writ of Habeas Corpus in case A-18-785267-W. The State's filed its Opposition on January 22, 2019. On February 4th, this court made the following findings of fact and conclusions of law.

#### FACTS OF THE SUBJECT OFFENSES

At sentencing, the district court judge relied on the following factual synopsis set forth in Petitioner's Pre-Sentencing Investigation Report ("PSI") as well as the // Facts which were presented at the jury trial // where the undersigned was the presiding judge.

On September 21, 2014, Las Vegas Metropolitan Police Department dispatch received a call from a citizen who reported hearing gunshots near her home. She also reported seeing a male wearing a ski mask and holding a rifle, and another male who was lying near the front door of a residence. Victim #1 then called to report two armed men wearing ski masks kicked in the front door of his home.

Upon arrival, officers located victim #1 inside the residence. They also discovered victim #2, dead from apparent gunshot wounds, lying over the threshold of the front door. Officers located a blood trail in front of the residence and followed the trail looking for suspects or additional victims. A rifle and gloves were located in the bed of a truck parked near the residence. Officers then observed a male inside of a vehicle and ordered him to exit with his hands up. The male, later identified as co-offender Jorge Mendoza, refused to exit and was extracted from the vehicle by officers. Mr. Mendoza was suffering from a gunshot wound to his left thigh. Upon questioning, Mr. Mendoza told officers he was forced out of his vehicle by two men who shot him in the leg. He also stated he knocked on several doors in the neighborhood looking for help. He told the officers he thought he was being chased and hid in an unlocked car to hide. An officer noticed a white cloth with blood, as well as an orange ski mask on the front driver's side floorboard. Mr. Mendoza was then transported to a hospital.

Officers continued to follow a separate blood trail for .2 miles which eventually ended on a separate street. It appeared to the officers that the person bleeding may have been picked up by a vehicle. A crime scene analyst examined the crime scene for evidence and discovered two bullet strikes on the stucco black wall across the street from the residence. Additionally, a bullet fragment was found in the street, along with three casings each stamped with "FC 9mm Luger." There were five casings outside, near the front door of the home and a noticeable blood trail leading from the front of the home to the street. Inside the residence there were bullet strikes in the walls and multiple casings. The downstairs front door was obviously forced open and the interior frame was broken, lying on the floor. Detectives questioned Mr. Mendoza at the hospital. He claimed he was alone that night; however, when detectives told him his "buddy" was also shot he stated, "I don't know what he's gonna tell you. I don't know-I don't know him." Mr. Mendoza's version of events was very disconnected and vague and detectives believed he was being deceptive throughout the interview. Detectives executed a

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search warrant at Mr. Mendoza's residence where they located a Jennings .22 caliber semi-auto pistol, a .22 caliber AK-47 style rifle and numerous cartridges in a gun safe. On September 22, 2014, detectives spoke with victim #1 who stated his father called him and said he heard victim #1 was going to be robbed in the next few days. Victim #1 stated he then went home and retrieved his gun and waited. As he waited, his roommate, victim #2, came home. Victim #1 then heard a loud boom at the front door.

There was a second bang and the door opened. Victim #1 looked around the wall of the kitchen and saw a man wearing an orange ski mask, carrying a rifle style gun and another person behind him. Victim #1 stated he fired two shots from his Glock 40 and believed he struck one of the men. The men than began firing at the victims. Victim #1 continued to fire several more rounds and the men eventually left the residence and the shooting stopped for approximately 30 seconds. The victims then made their way to the front door. As victim #2 reached to close the door, victim #1 heard a gunshot and victim #2 dropped in the doorway. Victim #1 retreated back and began to look for a phone. He located a phone and called his father and then 911.

Detectives then spoke with a woman who stated the co-offender, Summer Larsen asked her to pick her up a few days prior to the incident and take her to the store. When they arrived, an unknown male got into her vehicle. She stated she then heard Ms. Larsen and the male discussing a robbery that would occur on Sunday. The woman believed they were planning on robbing Ms. Larsen's husband, victim #1, who she was separated from. Ms. Larsen also told her she was responsible for prior burglaries at the home of victim #1.

On October 16, 2014, detectives received information from an individual who stated he buys marijuana from a male, later identified as the co-offender Robert Figueroa. He stated that around the time of the home invasion Mr. Figueroa went missing. Approximately one week later, the male made contact with Mr. Figueroa who told him the following: Mr. Figueroa kicked in the door of the residence and entered with Mr. Mendoza and another male. The home owner shot at them as they forced their way into the home. Mr. Figueroa was shot in the face and left side of his body and Mr. Mendoza was shot in the leg. He stated the third male ran away unharmed and Mr. Mendoza was caught by police a short distance from the house. Mr.

Figueroa also told the male, his girlfriend drove him to California to receive medical attention to avoid detection by LVMPD. The male also told detectives that Mr. Figueroa buys marijuana from victim #1 and that the victim supposedly had multiple pounds of marijuana at the time of the home invasion. On October 20, 2014, detectives with the LVMPD Criminal Apprehension Team (CATS) set up surveillance at Mr. Figueroa's apartment. A short time later, Mr. Figueroa exited the apartment and was taken into custody. Detectives immediately noticed a bullet wound on his lower lip area and bullet wounds to his left torso and back. Upon questioning, Mr. Figueroa told detectives he arrived at the residence to buy marijuana and noticed the front door open. As he neared the open door, he was shot and fled the area. He then returned a short time later and drove his car away. Detectives explained to him that police were on the scene in a very short time and questioned his story about returning to get his car. Mr. Figueroa just stared blankly into space and did not offer any more to his version of events. When asked where he was treated for his injuries, Mr. Figueroa stated he was going to need an attorney.

On October 24, 2016, detectives met with Mr. Figueroa and his attorney at the Clark County Detention Center. Mr. Figueroa stated he was contacted by his friend, "Maton," later identified as the defendant Joseph Laguna. Mr. Figueroa was told that Mr. Laguna and a male he knew as "DuBoy," later identified as co-offender David Murphy, knew the location of a "stash house" and planned to commit a robbery there. Mr. Figueroa stated Mr. Murphy picked him up with Mr. Laguna in the front seat, while he and Mr. Mendoza were in the backseat. Mr. Figueroa said he was armed with a .40 caliber, Mr. Mendoza had a rifle and Mr. Laguna had a .38 caliber revolver. Mr. Figueroa stated he kicked the door of the residence open and all three men entered the stash house. Mr. Murphy stayed in the vehicle which was parked down the street. As he entered the house, he was shot in the mouth and went down. He then got up and began to run out of the house and was shot again in the left side of his back. He eventually ran away and hid in a backyard before he called his sister to pick him up. Mr. Figueroa said he believed Mr. Murphy's girlfriend, identified as Ms. Larsen, told Mr. Laguna about the stash house and also believed there was 30 pounds of marijuana in the stash house. Further, Mr. Figueroa said the .40 caliber pistol he used during the home invasion was at his girlfriend's apartment.

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On November 18, 2014, Ms. Larsen was arrested on a warrant for charges related to the home invasion. While in custody, detectives heard Ms. Larsen speaking with a male she referred to as "Doughboy." During one of her calls, Ms. Larsen asked Doughboy for his address, which was determined to match the address of Mr. Murphy. On December 10, 2014, detectives spoke with victim #1 who positively identified Mr. Murphy as Doughboy and stated Mr. Murphy and Ms. Larsen were friends. Detectives then spoke with the father of victim #1 who also positively identified Mr. Murphy as Doughboy. He also stated he heard rumors that after Ms. Larsen and victim #1 separated; Ms. Larsen began dating Mr. Murphy.

On December 11, 2014, officers located Mr. Murphy during a traffic stop. Mr. Murphy was transported to LVMPD Homicide and questioned by detectives. Mr. Murphy stated he knew he was there because of something between Ms. Larsen and victim #1 and admitted he knew them both. Further, Mr. Murphy denied any involvement with the murder and home invasion that occurred at the victim's residence.

On February 13, 2015, Mr. Laguna was arrested and transported to LVMPD Homicide and interviewed by detectives. During the interview, Mr. Laguna related the following: he recognized the photos of Mr. Mendoza, Mr. Murphy and Mr. Figueroa and did not recognize the photos of the victims. Additionally, Mr. Laguna denied any knowledge of the home invasion and stated he was never there. Based on the above facts, Mr. Mendoza, Mr. Figueroa, Mr. Laguna, Mr. Murphy and Ms. Larsen were booked accordingly at the Clark County Detention Center.

Pre-Sentence Investigation Report at 6-8.

#### **ANALYSIS**

Laguna has brought seven grounds for relief in his Petition for Writ of Habeas Corpus, all of which allege ineffective assistance on the part of trial and/or appellate counsel. For the reasons set forth below, all of Laguna's claims of ineffective assistance of counsel are without merit. As none of Laguna's claims have merit, he is not entitled to an evidentiary hearing. Finally, Laguna has failed to show that he should be appointed counsel. For the

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following reasons, Laguna's post-conviction Petition for Writ of Habeas Corpus, his Request for Evidentiary Hearing, and his Motion to Appoint Counsel are denied.

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." Strickland v. Washington, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); see also State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

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

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

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

Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." <u>Donovan v. State</u>, 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." <u>Id.</u> 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." <u>United States v. Cronic</u>, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

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

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

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (Emphasis added). A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

# I. COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO CALL WITNESS JOSEPH LARSEN

Laguna argues in Ground One of his Petition that trial and appellate counsel were ineffective for failing to call witness Joseph Larsen<sup>1</sup> to testify, as Larsen "could have proven

<sup>&</sup>lt;sup>1</sup> In the Pre-Sentence Investigation Report, Joseph Larsen is referred to as "Victim 1," one of the occupants of 1661 Broadmere, the home in which the subject crimes occurred. "Victim 2" refers to the deceased victim Monty Gibson, roommate of Joseph Larsen.

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1) petitioner was not the perpetrator he had seen and 2) that petitioner was not at the scene of the crime at night of question." Petition at 6.

First, while Laguna inexplicably claims appellate counsel was ineffective for actions that occurred at trial, Laguna sets forth no facts or argument in support of that claim. Such conclusory statements of ineffective assistance of appellate counsel, unaccompanied by claims of specific factual information, do not entitle Laguna to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim that appellate counsel was ineffective for failure to call a witness at trial is suitable for summary dismissal.

Second, both of Laguna's conclusory statements fail to specifically identify any helpful statements Larsen would have given, and merely allege that Larsen's testimony "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

However, even assuming arguendo that Laguna's bare and naked assertions were factually sufficient, such assertions are belied by the record and thus Laguna cannot demonstrate that he was prejudiced by trial counsel's strategic decision not to call Larsen as a witness. Larsen first testified before the Grand Jury on January 29, 2015. Grand Jury Transcript, Volume 2 at 67-95. From the first question posed of him, Larsen revealed himself to be a hostile and unhelpful witness:

### **EXAMINATION**

BY MS. LEXIS:

O. Mr. Larsen, on September 21, 2014, did you live at an address called 1661 Broadmere Street here in Las Vegas, Clark County, Nevada?

A. Ma'am, I refuse to testify.

Q. Okay. Mr. Larsen, you are a witness for the State of Nevada so I'm going to need you to please answer my questions. Okay? Joey?

- A. I refuse to, ma'am.
- Q. Okay. Why do you refuse to testify before this Grand Jury, Joey?
- A. I just don't want to.
- O. You have to Joey. You're here by order of the District Court and by this Grand Jury. You have to be here today.
- A. I'm here.
- Q. Joey, why is it that you do not want to testify before this Grand Jury? Did something happen on September 21, 2014 that you're not wanting to testify about?
- A. I'm sorry, ma'am, I don't want to answer any questions.
- Q. Joey, did something happen on September 21, 2014 that caused us to subpoena you today?
- A. I'm sorry, ma'am, I don't want to answer any questions.
- Q. Joey, I'm going to ask you to leave the room. I need to speak with the Grand Jury.

(At this time, witness Joseph Larsen exits the proceedings.)

MS. LEXIS: Mr. Foreperson, at this point I will be contacting the chief judge, Judge Barker, and I will be asking to bring Mr. Joey Larsen before Judge Barker to hold a contempt hearing.

Id at 67-68.

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It was only after Larsen was made aware that failing to testify to the Grand Jury could result in a finding of contempt that he eventually capitulated and gave his testimony. Contrary to Laguna's assertions that Larsen's testimony would have provided some sort of alibi defense by proving that Laguna was not at the scene of the crime, Larsen's testimony showed that as he was in the house during the occurrence of the crime, he could not have //

testified as to Laguna's presence at any other location during the crime. <u>Id</u> at 76-96. While Laguna's assertion that Larsen saw only two people at the home is correct, the resultant inference that Laguna could not have been one of the co-defendants is fatally flawed. Larsen testified that he saw two people wearing masks enter the home that evening. <u>Id</u> at 76-84. Larsen thus could not have testified that Laguna was not at the scene; given the masks worn by the two people who entered the home, Larsen had no factual basis to testify that either of those people were or were not Laguna. At best, Larsen's testimony would have indicated that he could not verify that Laguna was present at the home on the night of the subject crimes, which is insufficient to support an alibi defense.

Further, even if Larsen testified that he could not be 100% certain that Laguna was at the home that evening, there was overwhelming evidence presented at trial that Laguna was at the home and intricately involved with the criminal conspiracy. Larsen's excited utterances to his family about what he saw at the scene were introduced into evidence through his wife, Summer Larsen, and his father, Steven Larsen, as well as Larsen's 911 calls made shortly after the subject crimes. Trial Transcript, Day 5-19. Further, cell phone tracking data, introduced through State's expert Detective Gandy, placed Laguna in the neighborhood of 1661 Broadmere at the time of the subject crimes. Trial Transcript, Day 9. Finally, Laguna's own co-defendant Robert Figueroa testified that Laguna called him and told him he had a "lick (robbery)" lined up, and that he wanted Figueroa to help him with it. Trial Transcript, Day 10, at 218-219. Laguna even called Figueroa later in the day to ensure that Figueroa would help with the robbery. Id at 234. Figueroa's testimony ultimately places himself, Laguna, and the two other male co-defendants at the scene of the crimes together on that night. Id at 241.

In the face of the overwhelming evidence that Laguna was indeed at the scene and intricately involved in the subject crimes, the strategic decision of choosing not to call Jason Larsen, a hostile and unhelpful witness with no factual basis to rebut testimony that Laguna was present at the scene, does not constitute ineffective assistance of counsel as Laguna

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cannot show that he was prejudiced by the absence of Larsen's testimony. As set forth in <u>Dawson</u>, 108 Nev. at 117, 825 P.2d at 596, strategic decisions, including which witnesses counsel decides to call at trial, are almost unchallengeable. Further, trial counsel was not required to call a witness whose testimony would have been futile to support an alibi defense. See Ennis, 122 Nev. at 706, 137 P.3d at 1103 (noting counsel cannot be ineffective for failing to make futile objections or arguments); Rhyne, 118 Nev. at 8, 38 P.3d at 167 (2002). (noting 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.").

The court finds Laguna's bare, naked assertions regarding ineffective assistance of counsel in regards to the strategic decision not to call witness Joseph Larsen are thus without merit and belied by the record. Thus, the court finds Laguna has failed to show that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of Larsen's testimony, nor has he shown that the results of the trial would have been different had Larsen testified. For these reasons, Ground One of Laguna's Petition is hereby denied.

## COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO II. ELICIT TESIMONY FROM A CELLULAR PHONE EXPERT

Laguna argues in Ground Two of his Petition that trial and appellate counsel were ineffective for failing to call a better cellular phone expert than the expert called by the State, as "[t]his expert knew more on the subject of this subject than non-experts on this subject and could have presented evidence that would have been positive for defense." Petition at 7.

First, while Laguna inexplicably claims appellate counsel was ineffective for actions that occurred at trial, Laguna sets forth no facts or argument in support of that claim. Such conclusory statements of ineffective assistance of appellate counsel, unaccompanied by claims of specific factual information, do not entitle Laguna to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim that

 appellate counsel was ineffective for failure to call an expert witness at trial is suitable for summary dismissal.

Second, although it appears Laguna was referring to a specific expert in his reference to "[t]his expert," Laguna does not identify a specific expert by name, nor does he set forth any specific factual information as to what such an expert would have testified to. Laguna only makes the bare, naked allegations that such an expert "could have presented evidence that would have been positive for defense." Petition at 7. Just as in Ground One, Laguna's conclusory statement fails to specifically identify any helpful testimony that a competing cellular phone expert would have given, and merely allege that such an expert's testimony "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Third, the substance of Laguna's claim is more properly brought as a failure to investigate claim, in that Laguna alleges further investigation of the cell tower records would have uncovered evidence showing that Laguna was not in the vicinity of the crimes on the night in question. However, this claim also fails, as Laguna offers nothing but vague supposition that expert witness testimony would have provided "evidence that would have been positive." Petition at 7. Laguna offers no argument that the State's expert witness's testimony was factually inaccurate, nor that the State's expert came to an inaccurate conclusion regarding the whereabouts of Laguna on the night of the subject crimes. Such a bare, naked assertion is not sufficient to warrant relief under Hargrove. Further, pursuant to Molina, 120 Nev. at 192, 87 P.3d at 538, a defendant who contends his attorney was ineffective because she did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Laguna's vague assertions do not establish how a better investigation would have rendered a more favorable trial outcome more probable.

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Fourth, just as in Ground One, the decision whether to call certain witnesses is counsel's prerogative, and such strategic decisions are "virtually unchallengeable." <u>Dawson</u>, 108 Nev. at 117, 825 P.2d at 596. Laguna fails to allege a flawed methodology in how the State's expert interpreted the cell tower information to show Laguna's whereabouts on the night of the subject crimes, therefore it would have been a futile argument to suggest that competing expert's testimony would have been helpful to Laguna's case; counsel cannot be ineffective for failing to advance futile arguments. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Just as in Ground One, the court finds Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of expert witness testimony regarding cellular phones, nor has he shown that the results of the trial would have been different had trial counsel called a competing expert to rebut the State's expert testimony. For these reasons, Ground Two of Laguna's Petition is denied.

# III. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR FAILING TO OBJECT TO TESTIMONY FROM STEVEN LARSEN

Laguna argues in Ground Two of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Steven Larsen, father of victim Joseph Larsen. Laguna alleges that such statements were improper as "[t]hese statements that witness was stating were made by a still-living individual that could have been at trial and stated under sworn testimony." Petition at 8. It appears Laguna is arguing that portions of Steven Larsen's testimony were hearsay, and that counsel was ineffective to failing to object to such hearsay.

First, although it appears Laguna was referring to hearsay statements, Laguna does not identify a specific hearsay statement or set of hearsay statements made by Steven Larsen, thus it is effectively impossible to determine whether such statements were or were not hearsay. Laguna only makes the bare, naked allegations that "[i]f the jurors would not have //

heard this statement by non-testifying witness<sup>2</sup> outcome could have been different either by hearing from this person or being instructed to not take in last statements made...." Petition at 8. Just as in Grounds One and Two, the court finds Laguna's conclusory statement fails to specifically identify any hearsay statements allegedly given, and merely allege that the absence of such statements "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, contrary to Laguna's assertions, trial counsel did object—three separate times—to Steven Larsen's testimony on the grounds that his statements constituted hearsay:

Q. And what is the - - what does your son tell you about what occurred inside the residence?

MS. McNEILL: Objection.

MR. LANDIS: Can we approach?

THE COURT: Yes.

(Off-record bench conference)

BY MR. DiGIACOMO: I'll ask it again. What did your son sort of tell you about what happened inside the house?

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Q. Based upon all of that, you felt comfortable or at least you believed that Summer's involved? Is that fair?

A. Oh, yeah. I have no doubt in my mind.

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<sup>&</sup>lt;sup>2</sup> Presumably Joseph Larsen.

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Q. So let me ask you, did Joseph at least initially believe that Summer had anything to do with it?

MR. LANDIS: Objection.

MS. McNEILL: Objection. Speculation and hearsay.

MR. DiGIACOMO: Let me rephrase.

THE COURT: Yeah. I'm going to sustain that so go ahead.

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Q. Did you see Joseph doing things or behaving in certain manners that indicated to you that he's still in a relationship with Summer?

A. Yes.

Q. What did he do?

A. He told me that - -

MS. McNEILL: Objection.

O. Without telling us what he told you.

A. Oh.

Trial Transcript, Day 9, at 27-34.

Laguna's claims that counsel failed to object to hearsay statements is plainly belied by the record. Trial counsel Monique McNeill objected on multiple occasions to statements that could be construed as hearsay. Further, the court sustained one of those objections, and the State agreed after other objections to either rephrase its questions or direct the witness not to answer in a way that such an answer would constitute hearsay. Thus, even if those statements were hearsay, trial counsel's timely objections, as well as the court and state's responses to such objections, removed any prejudice that such statements would have had. Laguna's claim is belied by the record; further, as counsel's proper objections prevented the jury from considering hearsay testimony, Laguna cannot show that he was prejudiced by such

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statements. As Laguna cannot show prejudice, he has failed to establish the second prong of McNelton, which requires he demonstrate prejudice and show a reasonable probability that, but for counsel's alleged errors, the result of the trial would have been different. 115 Nev. at 403, 990 P.2d at 1268.

Third, even assuming *arguendo* that Laguna's claim in Ground Three establishes a claim that counsel was ineffective for failing to call Joseph Larsen to testify as to what Steven Larsen testified to at trial, such a claim has already been addressed in Ground One of Laguna's Petition.

Just as in Grounds One and Two, the court finds that Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from Steven Larsen's alleged hearsay statements. Further, the court finds Laguna cannot show that the results of the trial would have been different had trial counsel objected to Steven Larsen's hearsay statements, as the record shows that trial counsel did exactly that. Laguna's claims in Ground Three are belied by the record and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Three of Laguna's Petition is denied.

# IV. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR FAILING TO OBJECT TO TESTIMONY FROM DETECTIVE WILLIAMS

Laguna argues in Ground Four of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Detective Tod Williams concerning what he was told by Amanda Mendoza regarding an iPhone location app. Laguna alleges that "a part of being affective [sic] trial counsel is objecting at all times during trial." Petition at 8. It appears that Laguna is arguing that Detective Williams's testimony regarding what Ms. Mendoza told him was hearsay, rather than the nonsensical assertion that trial counsel is under some duty to object "at all times during trial."

First, just like in Grounds One, Two, and Three, although it appears Laguna was referring to hearsay statements, Laguna does not identify a specific hearsay statement or set

 of hearsay statements made by Detective Williams, thus it is effectively impossible to determine whether such statements were or were not hearsay. Laguna only makes the bare, naked allegations that "[t]he outcome of trial could have been different by juror members not hearing this from this detective." Petition at 9. Also, just as in Grounds One, Two, and Three, Laguna's conclusory statement fail to specifically identify any hearsay statements allegedly given, and merely allege that the absence of such statements "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, Laguna's claims that counsel was ineffective for failing to object to a hearsay statement by Detective Williams is without merit, as Detective Williams' statements made at trial were not hearsay. The court finds Laguna's claim is meritless because Williams neither relayed a statement Amanda made to him, nor was Williams' observation given for the truth of the matter asserted.

At trial, Michelle Estavillo testified that Amanda Mendoza used an app on her phone to ping Mendoza's location in an attempt to find him after he disappeared with his car and would not return her phone calls. <u>Trial Transcript</u>, Day 7 at 95-141. At the time, codefendant Jorge Mendoza had already been apprehended by police from the scene of the crime and was receiving treatment at University Medical Center. <u>Id</u>. Murphy later came to pick Amanda up and take her to the car, which was present by 2:00 a.m. the next day when police arrived. <u>Id</u>.

Later, Detective Williams testified about his experience interviewing Amanda Mendoza. <u>Trial Transcript</u>, Day 9 at 113-150. Detective Williams testified that he observed a location on an iPhone app on Amanda's phone, and that he later went to that location. <u>Id</u>. The State introduced a map and asked Detective Williams if the map showed the location that he observed on the app. <u>Id</u>.

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It is unclear how Laguna believes this could be hearsay. Hearsay requires a "statement," and a "statement" must be an oral or written assertion, or some nonverbal conduct by a person intended to make an assertion. NRS 51.035-45. Moreover, hearsay requires a declarant, which must be a person. NRS 51.025. Laguna cites to no authority that an inanimate object makes an "assertion" subject to the hearsay rule, and an inanimate object is certainly not a "person," and so can neither be a declarant nor can it make a nonverbal assertion. The California Supreme Court and some federal courts have held that machines are not declarants for purposes of the Confrontation Clause. See People v. Lopez, 55 Cal. 4th 569, 286 P.3d 469, 478 (Cal. 2012) (noting agreement with federal courts). Regardless, Detective Williams' observation of the information displayed on the phone screen would not be excluded as hearsay under the silent witness doctrine since the image on the phone "speaks for itself" in much the same way as a video does. See, Rogers v. State, 902 N.E.2d 871, 876 (Ind. Ct. App. 2009); McHenry v. State, 820 N.E.2d 124, 128 (Ind. 2005); Edwards v. State, 762 N.E.2d 128, 136 (Ind. Ct. App. 2002); Wagner v. State, 707 So. 2d 827, 830 (Fla. Dist. Ct. App. 1998).

Although Laguna makes no cogent arguments regarding hearsay in his Petition, the State assumes that Laguna is arguing that in some manner Amanda was making a statement through her phone. Petition at 9. Even assuming, arguendo, that this could be the case, where Amanda went to retrieve her car was not what Detective Williams testified to. Detective Williams said that he went to a location that he saw on Amanda's phone. Trial Transcript, Day 9 at 113-150. Defense counsels objected, on differing grounds, when Williams was asked whether he recognized on a map the location that he went to after observing a location on a phone. Id. None of these are statements, and the Court overruled the objection. <u>Id</u>. Even if, somehow, this could be construed as a "statement," it was not offered for the truth of the matter asserted (presumably that is where Amanda went to retrieve the car) but to explain why Detective Williams went to that location. Under no plausible analysis, then, is an observation of a phone hearsay.

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Laguna's argument on this claim has, in fact, already been examined by the Nevada Court of Appeals. Order of Affirmance, Dec. 27, 2017, case 71939. The relevant analysis and holding are as follows:

> Laguna next argues the district court improperly allowed hearsay evidence by admitting Detective Williams' testimony of Amanda Mendoza's statements regarding the app she used to locate accomplice Jorge Mendoza's phone. Defense counsel did not object to this testimony below, and we therefore review for plain error. Rimer v. State, 351 P.3d 697, 715 (2015) (holding that to prevail under a plain error review a defendant must show both that the error is apparent from a casual inspection of the record and that the error was prejudicial, affecting the defendant's substantial rights). We conclude Laguna has failed to show plain error in this instance, because even assuming, arguendo, this is hearsay apparent from a casual inspection of the record, Laguna has not shown how this evidence prejudiced his case in light of the substantial evidence placing him at the scene of the crime, including the accomplices' testimonies and the cell phone records.

Order of Affirmance at 3-4 (emphasis added).

The Court of Appeals' holding that Laguna did not demonstrate prejudice even if Detective Williams' statements were hearsay is significant, as the level of prejudice necessary to establish an ineffective assistance of counsel claim is the same as that necessary to find plain error. See Gordon v. United States, 518 F.3d 1291, 1300 (11th Cir. 2008) ("the 'substantial rights' standard of plain error review is identical to the 'prejudice' standard of an ineffective assistance claim.") Thus, regardless of whether trial counsel should have objected Detective Williams' statement, Laguna cannot show the level of prejudice necessary to establish an ineffective assistance of counsel claim.

Fourth, Laguna's claim in Ground Four is procedurally barred. NRS 34.810 provides in pertinent part that:

- 1. 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

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allegation that the plea was involuntarily or unknowingly entered 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:
  - (1) Presented to the trial court;
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Four could have been—and was—raised in his direct appeal, Laguna must show both good cause for bringing this claim again in the instant Petition and that he would suffer actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Laguna failed to show that he suffered actual prejudice, he has already failed to meet his burden under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, Laguna's claim that counsel was ineffective for failing to object to hearsay statements from Detective Williams is procedurally barred pursuant to NRS 34.810.

Just as in all grounds alleged thus far, the court finds Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from Detective Williams' alleged hearsay statements. Further, the court finds Laguna cannot show that the results of the trial would have been different had those alleged hearsay statements regarding information shown on the iPhone app had not been presented before the jury, as the record shows that there was overwhelming evidence that

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Laguna was present at the scene of the crimes. The court finds Laguna's claims in Ground Four are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Four of Laguna's Petition is denied.

## V. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO ARGUE THAT DETECTIVE GANDY SHOULD BE LIMITED TO LAY TESTIMONY

Laguna argues in Ground Five of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Detective Christopher Gandy, who testified as an expert regarding how cellular phones work, how phones interact with towers, and the interpretation of that information. Laguna alleges that "trial counsel should have argued the fact that Detective Gandy was limited to offering lay testimony." Petition at 9.

First, keeping with Laguna's pattern of unsubstantiated claims, just as in Grounds One, Two, Three, and Four, it appears Laguna is challenging Detective Gandy's designation as an expert witness under NRS 50.275 and Hallmark v. Eldridge, 124 Nev. 492, 499, 189 P.3d 646, 650 (2008). However, Laguna fails to set forth any specific claim that the trial court somehow wrongly concluded that Detective Gandy was qualified to testify as an expert witness. Laguna only makes the bare, naked, and vague allegations that "[t]rial counsel has a duty to argue certain facts during trial and should have argued this issue, but because she didn't petitioner suffered from this testimony with no argument [sic] on this subject." Petition at 9. Just as in Grounds One, Two, Three, and Four, Laguna's conclusory statement fails to specifically identify any reasons why Detective Gandy should not have been permitted to render expert testimony, and merely alleges that the trial outcome "could" have been different if this was argued. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

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Second, just as in Ground Four, Laguna's argument on this claim has already been examined by the Nevada Court of Appeals. Order of Affirmance, Dec. 27, 2017, case 71939. The relevant analysis and holding are as follows:

> Laguna first contends Detective Gandy's expert testimony was improper because he was limited to testifying as a lay witness and his

> testimony pinpointing cell phone locations exceeded this scope. Laguna notes that prior to trial the State failed to provide to him with the evidence upon which Detective Gandy testified. We generally review the district court's decision to admit testimony for an abuse of discretion, Brant v. State, 130 Nev., \_, 340 P.3d 576, 579 (2014), but will review for plain error if the defendant failed to object to the alleged error below. See Green u State. 119 Nev. 542, 545, 80 P.3d 93, 95 (2003). If the State intends to offer expert testimony, the State must provide opposing counsel with notice of the witness and the proposed testimony. Burnside v. State, 131 Nev. \_, \_\_ , 352 P.3d 627, 637 (2015); see also NRS 174.234(2). Failure to endorse a witness will be procedural error but will not warrant reversal unless the error prejudiced the defendant. <u>Jones v. State</u>, 113 Nev. 454, 473, 9:37 P.2d

55, 67 (1997).

Laguna's arguments are belied by the record. The State noticed Detective Gandy as an expert who would testify to "how cellular phones work, how phones interact with towers, and the interpretation of that information." Nothing in the record suggests Detective Gandy was not qualified to offer that testimony, or that his testimony at trial exceeded the scope of that disclosure. Further, defense counsel did not argue at trial that Detective Gandy was limited to offering lay testimony. The objections in the record on which Laguna now relies regarded allegedly undisclosed trial exhibits summarizing the data, and arguments against allowing Detective Gandy to draw certain conclusions based on that data. However, defense counsel eventually conceded they had received all of the data upon which Detective Gandy relied, and NRS 52.275(1) allows a party to compile and summarize the "contents of voluminous writings ... which cannot conveniently be examined in court" so long as the originals are made available to the opposing party, as was the case here. We therefore conclude Laguna fails to show any error warranting reversal.

The record before us shows that the State presented Detective Gandy as an expert witness, that he set forth his qualifications in support of his expertise, and that defense counsel did not contest Detective Gandy's qualifications.

Id at 2-3, fn. 3.

Thus, the Court of Appeals has already found that Detective Gandy could offer expert testimony as presented at trial, and that Laguna failed to show any error requiring reversal. As the level of prejudice necessary to establish an ineffective assistance of counsel claim is the same as that necessary to find plain error, regardless of whether trial counsel should have objected to Detective Gandy's qualifications to render expert testimony, Laguna cannot show the level of prejudice necessary to establish an ineffective assistance of counsel claim. See Gordon, 518 F.3d at 1300.

Third, Laguna's claim in Ground Five is procedurally barred. As noted above, NRS 34.810 provides in pertinent part that:

- 1. 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 entered 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:
  - (1) Presented to the trial court;
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

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Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Five could have been—and was—raised in his direct appeal, Laguna must show both good cause for bringing this claim again in the instant Petition and that he would suffer actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Detective Gandy was qualified to give testimony as an expert, and that Laguna failed to show error requiring reversal, he has already failed to meet his burden of establishing prejudice under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, the court finds Laguna's claim that counsel was ineffective for failing to object to Detective Gandy's expert qualifications and/or testimony is procedurally barred pursuant to NRS 34.810.

Just as in all Grounds alleged thus far, the court finds Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the introduction of Detective Gandy's expert testimony. Further, the court finds Laguna cannot show that the results of the trial would have been different had such testimony regarding Laguna's location as evidenced by the cell tower records not been presented before the jury, as the record shows that there was overwhelming evidence that Laguna was present at the scene of the crimes. The court finds Laguna's claims in Ground Five are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Five of Laguna's Petition is denied.

# VI. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR OPENING THE DOOR TO HEARSAY TESTIMONY FROM DETECTIVE JENSEN

Laguna argues in Ground Six of his Petition that trial counsel was ineffective for opening the door to alleged hearsay statements from Detective Barry Jensen, who testified as to his various observations regarding his investigation of the crime scene. Laguna alleges

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that "Detective Jensen was cross-examined by trial counsel when trial counsel opened the door to hearsay, therefore inviting error." Petition at 7.

First, Laguna brings another unsubstantiated claim in Ground Six, just as in Grounds One, Two, Three, Four, and Five. Again, Laguna fails to set forth any specific claim that any specific statement or set of statements constituted hearsay, or that any specific statement or set of statements constituted opening the door to such hearsay statements. Laguna only makes the bare, naked, and vague allegations that "[p]etitioner was prejudiced by this hearsay that counsel allowed in by line of questioning. Petitioner could have had a different outcome in trial if this line of cross-examination would have never been heard by jurors." Petition at 7. Just as in Grounds One, Two, Three, Four, and Five, Laguna's conclusory statement fails to specifically identify any reasons why Detective Jensen's statement was hearsay, nor how counsel allegedly opened the door to such hearsay testimony, and merely alleges that the trial outcome "could" have been different if this was argued. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, even assuming arguendo that Laguna's factual allegations are sufficient to support a claim for ineffective assistance of counsel, Laguna is still not entitled to relief. It appears Laguna is characterizing the following exchange between trial counsel Monique McNeill and Detective Jensen as opening the door to double hearsay:

- Q. Okay. And so, the - and then your answer to my question was that it was in this location sort of near Mr. Laguna's house, right?
- A. That's correct.
- Q. You were also made aware by Amanda Mendoza that she found the car in a location near the Lucky Horseshoe address, right?

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A. Detective Williams was made aware of that, and then I learned - -

Q. But you learned that?

A. Then I learned about it.

Trial Transcript, Day 13, at 121-122.

Laguna already brought the claim on direct appeal that Detective Jensen's statements constituted double hearsay; the problem with any argument that this constitutes double hearsay, however, is that Laguna's counsel asked the question and elicited the answer. Order of Affirmance at 4. Further, no party objected to the question, and so the trial court below never had the opportunity to address any alleged error. The Court of Appeals found as follows regarding Detective Jensen's statements in regards to double hearsay:

> We conclude Laguna has failed to show plain error in this instance, because even assuming, arguendo, this is hearsay apparent from a casual inspection of the record, Laguna has not shown how this evidence prejudiced his case in light of the substantial evidence placing him at the scene of the crime, including the accomplices' testimonies and the cell phone records. (fn. 5) \*\*\*

> (fn. 5) We reject Laguna's argument that Detective Jensen's testimony also warrants reversal. To the extent that testimony included inadmissible hearsay within hearsay, we note any hearsay was occasioned by defense counsel's questioning during crossexamination. Therefore, it was invited error and we will not reverse. See Pearson v. Pearson, 110 Nev. 293, 297, 871 P.2d 343, 345 (1994) ("The doctrine of 'invited error' embodies the principle that a party will not be heard to complain on appeal of errors which he himself induced or provoked the court or the opposite party to commit.").

### Order of Affirmance at 4, fn. 5.

As shown in the Order of Affirmance, even assuming arguendo that Detective Jensen's statements did constitute hearsay, Laguna failed to show plain error, nor did he show that he was prejudiced by such alleged hearsay. As Laguna failed to show prejudice, his claim that counsel was ineffective necessarily fails, as Laguna must show that he suffered 11

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27 28 actual prejudice and show a reasonable probability that the result of his trial would have been different to support a claim of ineffective assistance of counsel. See Gordon, 518 F.3d at 1300; McNelton, 115 Nev. at 403, 990 P.2d at 1268. Thus, regardless of whether counsel opened the door to a statement that may have been hearsay, counsel's actions did not constitute ineffective assistance of counsel.

Third, Laguna's underlying claim in Ground Six is procedurally barred. As noted above, NRS 34.810 provides in pertinent part that:

- 1. 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 entered 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:
  - (1) Presented to the trial court:
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Six could have been—and was—raised in his direct appeal, Laguna must show both good cause for bringing this claim again in the instant Petition and that he would suffer actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Detective Jensen's statements did not constitute error requiring reversal due to Laguna's failure to establish that such statements

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prejudiced him, he has already failed to meet his burden of establishing prejudice under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, Laguna's claim that counsel was ineffective for opening the door to alleged hearsay statements from Detective Jensen is procedurally barred pursuant to NRS 34.810.

Just as in all Grounds alleged thus far, the court finds that Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from opening the door to the introduction of Detective Jensen's statements that allegedly constituted hearsay. Further, the court finds Laguna cannot show that the results of the trial would have been different had such testimony not been presented before the jury, as the record shows that there was overwhelming evidence that Laguna was present at the scene of the crimes and committed the crimes charged. The court finds Laguna's claims in Ground Six are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Six of Laguna's Petition is denied.

## VII. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO CALL WITNESS DARCY LAGUNA

Laguna argues in Ground Seven of his Petition that trial counsel was ineffective for failing to call character and/or alibi witness Darcy Laguna, who would have "testif[ied] to the whereabouts of petitioner on the night in question." Petition at 6. Laguna also alleges that "[i]f this person would have been called to the stand, petitioner's chances at trial could have been different due to the fact that this witness could have provided information to petitioner" Petition at 7.

First, Laguna's final claim in Ground Seven is as unsubstantiated as those claims set forth in Ground One, Two, Three, Four, Five, and Six. Again, Laguna fails to set forth any specific testimony that Darcy Laguna would have given regarding where Laguna was on the night of the crimes in question. Laguna only makes the bare, naked, and vague allegations

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that "trial outcome could have been different by providing petitioner with an alibi." Petition at 6. Just as in Grounds One, Two, Three, Four, Five, and Six, Laguna's conclusory statement merely alleges that Darcy Laguna—possibly a relative of Laguna—"could" have testified as to Laguna's character and "could" have provided testimony placing Laguna at another location on the night in question. Further, Laguna merely alleges that the trial outcome "could" have been different if Darcy Laguna testified. Laguna does not allege that he was actually not present at the scene of the crimes, nor does he allege that Darcy Laguna would have had first-hand knowledge of Laguna's whereabouts otherwise. Such conclusory statements, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, as set forth in Section I supra, the decision of whether to call certain witnesses falls under the purview of strategic decisions by counsel. As Darcy Laguna has the same last name as Joseph Laguna, it is a fair assumption that Darcy is related to Joseph. As referenced in Section I supra, there was an overwhelming amount of evidence introduced at trial placing Laguna at the scene of the crime on the night in question. Placing a relative of Laguna to testify contrary to the overwhelming factual evidence of Laguna's whereabouts would likely have caused serious credibility issues for counsel and Laguna.

In the face of the overwhelming evidence that Laguna was indeed at the scene and intricately involved in the subject crimes, the strategic decision of choosing not to call Darcy Laguna, to rebut testimony that Laguna was present at the scene does not constitute ineffective assistance of counsel, as Laguna cannot show that he was prejudiced by the absence of Laguna's testimony. As set forth in Dawson, 108 Nev. at 117, 825 P.2d at 596. strategic decisions, including which witnesses counsel decides to call at trial, are almost unchallengeable. Further, trial counsel was not required to call a witness whose testimony would have been futile to support an alibi defense. See Ennis, 122 Nev. at 706, 137 P.3d at 1103 (noting counsel cannot be ineffective for failing to make futile objections or

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arguments); Rhyne, 118 Nev. at 8, 38 P.3d at 167 (2002). (noting 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.").

The court finds Laguna's bare, naked assertions regarding ineffective assistance of counsel in regards to the strategic decision not to call witness Darcy Laguna are thus without merit and belied by the record. Thus, the court finds Laguna has failed to show that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of Laguna's testimony, nor has he shown that the results of the trial would have been different had Laguna testified. For these reasons, Ground Seven of Laguna's Petition is denied.

## VIII. LAGUNA IS NOT ENTITLED TO THE APPOINTMENT OF COUNSEL

In addition to the Petition for Writ of Habeas Corpus and Request for Evidentiary Hearing, Laguna also filed a Motion for Appointment of Counsel on November 30, 2018 in case A-18-785267-W. For the reasons listed below, Laguna's Motion to Appoint Counsel is denied.

Under the U.S. Constitution, the Sixth Amendment provides no right to counsel in post-conviction proceedings. Coleman v. Thompson, 501 U.S. 722, 752, 111 S. Ct. 2546, 2566 (1991). In McKague v. Warden, 112 Nev. 159, 163, 912 P.2d 255, 258 (1996), the Nevada Supreme Court similarly observed that "[t]he Nevada Constitution...does not guarantee a right to counsel in post-conviction proceedings, as we interpret the Nevada Constitution's right to counsel provision as being coextensive with the Sixth Amendment to the United States Constitution." McKague specifically held that with the exception of NRS 34.820(1)(a) (entitling appointed counsel when petitioner is under a sentence of death), one does not have "any constitutional or statutory right to counsel at all" in post-conviction proceedings. <u>Id.</u> at 164, 912 P.2d at 258.

However, the Nevada Legislature has given courts the discretion to appoint postconviction counsel so long as "the court is satisfied that the allegation of indigency is true

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and the petition is not dismissed summarily." NRS 34.750. NRS 34.750 reads:

A petition may allege that the petitioner is unable to pay the costs of the proceedings or to employ counsel. If the court is satisfied that the allegation of indigency is true and the petition is not dismissed summarily, the court may appoint counsel to represent the petitioner. In making its determination, the court may consider, among other things, the severity of the consequences facing the petitioner and whether:

- (a) The issues are difficult:
- (b) The Defendant is unable to comprehend the proceedings; or
- (c) Counsel is necessary to proceed with discovery.

Under NRS 34.750, the court has discretion in determining whether to appoint counsel when the petition is not summarily dismissed.

However, the issues presented in the instant Petition are not difficult, there is no indication that Laguna is unable to comprehend the proceedings, and Laguna is not entitled to counsel. As such, appointment of counsel is unwarranted under the NRS 34.750(1)(a)-(c) factors, and thus Laguna's Motion to Appoint Counsel is denied.

#### IX. LAGUNA IS NOT ENTITLED TO AN EVIDENTIARY HEARING

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

- 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. Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002); Marshall v. State, 110 Nev. 1328, 1331, 885 P.2d 603, 605 (1994). 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

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allegations are repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; Hargrove v. State, 100 Nev. 498, 503, 686 P.2d 222, 225 (1984) (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 claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002).

This Court can resolve the issues raised by Laguna's claims without expanding the record. Laguna has failed to demonstrate prejudice by any of counsel's actions, thus all claims of ineffective assistance of counsel are without merit and there is nothing in the Petition that would require testimony from counsel. The evidence necessary to resolve all of Laguna's claims are contained entirely within the trial court record and are necessarily limited to the trial record, as all claims address the actions of counsel at trial. Thus, Laguna has failed to show that an evidentiary hearing is warranted pursuant to NRS 34.770, and his request for such is denied.

## **ORDER**

THEREFORE, IT IS HEREBY ORDERED that the Post-Conviction Petition for Writ of Habeas Corpus shall be, and it is, hereby denied.

DATED this  $29^{\mu}$  day of February, 2019.

DISTRICT JUDGE

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on or about the date filed she served the foregoing Order by faxing, mailing, or electronically serving a copy to counsel as listed below:

STEVEN B. WOLFSON Jory Scarborough, Esq. Clark County District Attorney

Joseph Laguna High Desert State Prison PO Box 650 Indian Springs, NV 89070 Defendant

Shelby Lopaze, Judicial Executive Assistant

Electronically Filed 5/7/2019 10:19 AM Steven D. Grierson CLERK OF THE COURT

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vs.

PRISON,

WARDEN OF HIGH DESERT STATE

5 JOSEPH LAGUNA,

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DISTRICT COURT
CLARK COUNTY, NEVADA

Case No: A-18-785267-W

Petitioner, Dept No: V

NOTICE OF ENTRY OF FINDINGS OF FACT,

CONCLUSIONS OF LAW AND ORDER Respondent,

**PLEASE TAKE NOTICE** that on May1, 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 May 7, 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 7 day of May 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-

oxdot The United States mail addressed as follows:

Joseph Laguna # 60578 P.O. Box 650 Indian Springs, NV 89070

/s/ Debra Donaldson

Debra Donaldson, Deputy Clerk

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**Electronically Filed** 5/1/2019 12:30 PM Steven D. Grierson CLERK OF THE COURT 1 **FCL** 2 DISTRICT COURT CLARK COUNTY, NEVADA 3 THE STATE OF NEVADA. 4 Plaintiff, 5 CASE NO: A-18-785267-W / -VS-6 C-15-303991-5 7 JOSEPH LAGUNA, aka, Joey Laguna, V DEPT NO: #1203205 8 Defendant. 9

## FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

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DATE OF HEARING: FEBRUARY 4, 2019 TIME OF HEARING: 9:00 AM

THIS CAUSE having come on for hearing before the Honorable JUDGE CAROLYN ELLSWORTH, District Judge, on the 4th day of FEBRUARY, 2019, the Petitioner not being present, PROCEEDING IN PROPER PERSON, the Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through JORY SCARBOROUGH, Chief Deputy District Attorney, without argument, and the Court having considered the matter, including briefs, transcripts, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

## PROCEDURAL HISTORY

On February 27, 2015, Petitioner Joseph Laguna ("Laguna") was charged by way of Superseding Indictment, with the following: CONSPIRACY TO: COMMIT ROBBERY (a Category B Felony - NRS 199.480, 200.380 - NOC 50147); BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (a Category B Felony - NRS 205.060-NOC 50426); HOME INVASION WHILE IN POSSESSION OF A DEADLY WEAPON (a Category B Felony- NRS 205.067 - NOC 50437); ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (a Category B Felony- NRS 193.330, 200.380, 193.165 – NOC

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50145); MURDER WITH USE OF A DEADLY WEAPON (a Category A Felony – NRS 200.010, 200.030, 193.165 - NOC 50001) and ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (a Category B Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031). Laguna was charged alongside four co-defendants; Jorge Mendoza, Robert Figueroa, Summer Larsen, and David Murphy in cases C-15-303991-1, C-15-303991-2, C-15-303991-3, and C-15-303991-4, respectively.

On April 9, 2015, Laguna filed a pre-trial Petition for Writ of Habeas Corpus. The State filed its Return to Laguna's pre-trial Petition on May 4, 2015. On June 1, 2015, the District Court denied the Petition. After the District Court denied Laguna's Petition, the State advised that it was taking the case back to the Grand Jury to amend the indictment. At the request of counsel, the court entered a plea of Not Guilty to the Second Amended Indictment on behalf of Laguna, but noted the trial date still stood. On May 29, 2015, Laguna was charged by way of Second Superseding Indictment with the same counts as listed in the Superseding Indictment.

On September 12, 2016, Laguna's jury trial began. On October 7, 2016, the jury returned its verdict, finding Laguna guilty of Conspiracy to Commit Robbery, Burglary While In Possession of a Deadly Weapon, Home Invasion While In Possession of a Deadly Weapon, two counts of Attempted Robbery with Use of a Deadly Weapon, Second Degree Murder with Use of a Deadly Weapon, and Attempt Murder with Use of a Deadly Weapon.

Laguna was sentenced November 28, 2016 as follows: as to COUNT 1, to a MAXIMUM of SEVENTY TWO (72) MONTHS and a MINIMUM of TWENTY EIGHT (28) MONTHS; as to COUNT 2, to a MAXIMUM of ONE HUNDRED FIFTY (150) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS, Count 2 to run CONCURRENTLY with Count 1; as to COUNT 3 - to a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS and a MINIMUM of SIXTY SIX (66) MONTHS, Count 3 to run CONCURRENTLY with Count 2; as to COUNT 4, to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS, plus a

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CONSECUTIVE term of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS for the Use of a Deadly Weapon, Count 4 to run CONCURRENTLY with Count 3; as to COUNT 5, to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS, plus a CONSECUTIVE term of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY EIGHT (48) MONTHS for the Use of a Deadly Weapon, Count 5 to run CONCURRENTLY with Count 4; as to COUNT 6, to LIFE with a possibility of parole after a term of TEN (10) YEARS have been served, plus a CONSECUTIVE term of TWO HUNDRED FORTY (240) MONTHS and a MINIMUM of THIRTY SIX (36) MONTHS for the Use of a Deadly Weapon, Count 6 to run CONCURRENTLY with COUNT 5; as to COUNT 7, to a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS and a MINIMUM of EIGHTY FOUR (84) MONTHS, plus a CONSECUTIVE term of TWO HUNDRED FORTY (240) MONTHS and a MINIMUM of EIGHTY FOUR (84) MONTHS for the Use of a Deadly Weapon, Count 7 to run CONSECUTIVELY to Count 6; with SIX HUNDRED FIFTY FIVE (655) days credit for time served. Laguna's AGGREGATE TOTAL SENTENCE was thus LIFE with a MINIMUM of TWENTY SEVEN (27) YEARS. Laguna's Judgment of Conviction was filed December 2, 2016.

Laguna filed a Notice of Appeal on December 9, 2016. On January 31, 2018, the Nevada Supreme Court issued an Order affirming Laguna's Judgment of Conviction. Remittitur also issued January 31, 2018.

On November 30, 2018, Laguna filed a post-conviction Petition for Writ of Habeas Corpus in case A-18-785267-W. The State's filed its Opposition on January 22, 2019. On February 4th, this court made the following findings of fact and conclusions of law.

## FACTS OF THE SUBJECT OFFENSES

At sentencing, the district court judge relied on the following factual synopsis set forth in Petitioner's Pre-Sentencing Investigation Report ("PSI") as well as the // Facts which were presented at the jury trial // where the undersigned was the presiding judge.

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On September 21, 2014, Las Vegas Metropolitan Police Department dispatch received a call from a citizen who reported hearing gunshots near her home. She also reported seeing a male wearing a ski mask and holding a rifle, and another male who was lying near the front door of a residence. Victim #1 then called to report two armed men wearing ski masks kicked in the front door of his home.

Upon arrival, officers located victim #1 inside the residence. They also discovered victim #2, dead from apparent gunshot wounds, lying over the threshold of the front door. Officers located a blood trail in front of the residence and followed the trail looking for suspects or additional victims. A rifle and gloves were located in the bed of a truck parked near the residence. Officers then observed a male inside of a vehicle and ordered him to exit with his hands up. The male, later identified as co-offender Jorge Mendoza, refused to exit and was extracted from the vehicle by officers. Mr. Mendoza was suffering from a gunshot wound to his left thigh. Upon questioning, Mr. Mendoza told officers he was forced out of his vehicle by two men who shot him in the leg. He also stated he knocked on several doors in the neighborhood looking for help. He told the officers he thought he was being chased and hid in an unlocked car to hide. An officer noticed a white cloth with blood, as well as an orange ski mask on the front driver's side floorboard. Mr. Mendoza was then transported to a hospital.

Officers continued to follow a separate blood trail for .2 miles which eventually ended on a separate street. It appeared to the officers that the person bleeding may have been picked up by a vehicle. A crime scene analyst examined the crime scene for evidence and discovered two bullet strikes on the stucco black wall across the street from the residence. Additionally, a bullet fragment was found in the street, along with three casings each stamped with "FC 9mm Luger." There were five casings outside, near the front door of the home and a noticeable blood trail leading from the front of the home to the street. Inside the residence there were bullet strikes in the walls and multiple casings. The downstairs front door was obviously forced open and the interior frame was broken, lying on the floor. Detectives questioned Mr. Mendoza at the hospital. He claimed he was alone that night; however, when detectives told him his "buddy" was also shot he stated, "I don't know what he's gonna tell you. I don't know-I don't know him." Mr. Mendoza's version of events was very disconnected and vague and detectives believed he was being deceptive throughout the interview. Detectives executed a

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search warrant at Mr. Mendoza's residence where they located a Jennings .22 caliber semi-auto pistol, a .22 caliber AK-47 style rifle and numerous cartridges in a gun safe. On September 22, 2014, detectives spoke with victim #1 who stated his father called him and said he heard victim #1 was going to be robbed in the next few days. Victim #1 stated he then went home and retrieved his gun and waited. As he waited, his roommate, victim #2, came home. Victim #1 then heard a loud boom at the front door.

There was a second bang and the door opened. Victim #1 looked around the wall of the kitchen and saw a man wearing an orange ski mask, carrying a rifle style gun and another person behind him. Victim #1 stated he fired two shots from his Glock 40 and believed he struck one of the men. The men than began firing at the victims. Victim #1 continued to fire several more rounds and the men eventually left the residence and the shooting stopped for approximately 30 seconds. The victims then made their way to the front door. As victim #2 reached to close the door, victim #1 heard a gunshot and victim #2 dropped in the doorway. Victim #1 retreated back and began to look for a phone. He located a phone and called his father and then 911.

Detectives then spoke with a woman who stated the co-offender, Summer Larsen asked her to pick her up a few days prior to the incident and take her to the store. When they arrived, an unknown male got into her vehicle. She stated she then heard Ms. Larsen and the male discussing a robbery that would occur on Sunday. The woman believed they were planning on robbing Ms. Larsen's husband, victim #1, who she was separated from. Ms. Larsen also told her she was responsible for prior burglaries at the home of victim #1.

On October 16, 2014, detectives received information from an individual who stated he buys marijuana from a male, later identified as the co-offender Robert Figueroa. He stated that around the time of the home invasion Mr. Figueroa went missing. Approximately one week later, the male made contact with Mr. Figueroa who told him the following: Mr. Figueroa kicked in the door of the residence and entered with Mr. Mendoza and another male. The home owner shot at them as they forced their way into the home. Mr. Figueroa was shot in the face and left side of his body and Mr. Mendoza was shot in the leg. He stated the third male ran away unharmed and Mr. Mendoza was caught by police a short distance from the house. Mr.

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Figueroa also told the male, his girlfriend drove him to California to receive medical attention to avoid detection by LVMPD. The male also told detectives that Mr. Figueroa buys marijuana from victim #1 and that the victim supposedly had multiple pounds of marijuana at the time of the home invasion. On October 20, 2014, detectives with the LVMPD Criminal Apprehension Team (CATS) set up surveillance at Mr. Figueroa's apartment. A short time later, Mr. Figueroa exited the apartment and was taken into custody. Detectives immediately noticed a bullet wound on his lower lip area and bullet wounds to his left torso and back. Upon questioning, Mr. Figueroa told detectives he arrived at the residence to buy marijuana and noticed the front door open. As he neared the open door, he was shot and fled the area. He then returned a short time later and drove his car away. Detectives explained to him that police were on the scene in a very short time and questioned his story about returning to get his car. Mr. Figueroa just stared blankly into space and did not offer any more to his version of events. When asked where he was treated for his injuries, Mr. Figueroa stated he was going to need an attorney.

On October 24, 2016, detectives met with Mr. Figueroa and his attorney at the Clark County Detention Center. Mr. Figueroa stated he was contacted by his friend, "Maton," later identified as the defendant Joseph Laguna. Mr. Figueroa was told that Mr. Laguna and a male he knew as "DuBoy," later identified as co-offender David Murphy, knew the location of a "stash house" and planned to commit a robbery there. Mr. Figueroa stated Mr. Murphy picked him up with Mr. Laguna in the front seat, while he and Mr. Mendoza were in the backseat. Mr. Figueroa said he was armed with a .40 caliber, Mr. Mendoza had a rifle and Mr. Laguna had a .38 caliber revolver. Mr. Figueroa stated he kicked the door of the residence open and all three men entered the stash house. Mr. Murphy stayed in the vehicle which was parked down the street. As he entered the house, he was shot in the mouth and went down. He then got up and began to run out of the house and was shot again in the left side of his back. He eventually ran away and hid in a backyard before he called his sister to pick him up. Mr. Figueroa said he believed Mr. Murphy's girlfriend, identified as Ms. Larsen, told Mr. Laguna about the stash house and also believed there was 30 pounds of marijuana in the stash house. Further, Mr. Figueroa said the .40 caliber pistol he used during the home invasion was at his girlfriend's apartment.

On November 18, 2014, Ms. Larsen was arrested on a warrant for charges related to the home invasion. While in custody, detectives heard Ms. Larsen speaking with a male she referred to as "Doughboy." During one of her calls, Ms. Larsen asked Doughboy for his address, which was determined to match the address of Mr. Murphy. On December 10, 2014, detectives spoke with victim #1 who positively identified Mr. Murphy as Doughboy and stated Mr. Murphy and Ms. Larsen were friends. Detectives then spoke with the father of victim #1 who also positively identified Mr. Murphy as Doughboy. He also stated he heard rumors that after Ms. Larsen and victim #1 separated; Ms. Larsen began dating Mr. Murphy.

On December 11, 2014, officers located Mr. Murphy during a traffic stop. Mr. Murphy was transported to LVMPD Homicide and questioned by detectives. Mr. Murphy stated he knew he was there because of something between Ms. Larsen and victim #1 and admitted he knew them both. Further, Mr. Murphy denied any involvement with the murder and home invasion that occurred at the victim's residence.

On February 13, 2015, Mr. Laguna was arrested and transported to LVMPD Homicide and interviewed by detectives. During the interview, Mr. Laguna related the following: he recognized the photos of Mr. Mendoza, Mr. Murphy and Mr. Figueroa and did not recognize the photos of the victims. Additionally, Mr. Laguna denied any knowledge of the home invasion and stated he was never there. Based on the above facts, Mr. Mendoza, Mr. Figueroa, Mr. Laguna, Mr. Murphy and Ms. Larsen were booked accordingly at the Clark County Detention Center.

Pre-Sentence Investigation Report at 6-8.

## **ANALYSIS**

Laguna has brought seven grounds for relief in his Petition for Writ of Habeas Corpus, all of which allege ineffective assistance on the part of trial and/or appellate counsel. For the reasons set forth below, all of Laguna's claims of ineffective assistance of counsel are without merit. As none of Laguna's claims have merit, he is not entitled to an evidentiary hearing. Finally, Laguna has failed to show that he should be appointed counsel. For the

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following reasons, Laguna's post-conviction Petition for Writ of Habeas Corpus, his Request for Evidentiary Hearing, and his Motion to Appoint Counsel are denied.

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." Strickland v. Washington, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); see also State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

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

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

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

Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." <u>Donovan v. State</u>, 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." <u>Id.</u> 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." <u>United States v. Cronic</u>, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

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

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

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (Emphasis added). A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

## I. COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO CALL WITNESS JOSEPH LARSEN

Laguna argues in Ground One of his Petition that trial and appellate counsel were ineffective for failing to call witness Joseph Larsen<sup>1</sup> to testify, as Larsen "could have proven

<sup>&</sup>lt;sup>1</sup> In the Pre-Sentence Investigation Report, Joseph Larsen is referred to as "Victim 1," one of the occupants of 1661 Broadmere, the home in which the subject crimes occurred. "Victim 2" refers to the deceased victim Monty Gibson, roommate of Joseph Larsen.

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1) petitioner was not the perpetrator he had seen and 2) that petitioner was not at the scene of the crime at night of question." Petition at 6.

First, while Laguna inexplicably claims appellate counsel was ineffective for actions that occurred at trial, Laguna sets forth no facts or argument in support of that claim. Such conclusory statements of ineffective assistance of appellate counsel, unaccompanied by claims of specific factual information, do not entitle Laguna to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim that appellate counsel was ineffective for failure to call a witness at trial is suitable for summary dismissal.

Second, both of Laguna's conclusory statements fail to specifically identify any helpful statements Larsen would have given, and merely allege that Larsen's testimony "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

However, even assuming arguendo that Laguna's bare and naked assertions were factually sufficient, such assertions are belied by the record and thus Laguna cannot demonstrate that he was prejudiced by trial counsel's strategic decision not to call Larsen as a witness. Larsen first testified before the Grand Jury on January 29, 2015. Grand Jury Transcript, Volume 2 at 67-95. From the first question posed of him, Larsen revealed himself to be a hostile and unhelpful witness:

### **EXAMINATION**

BY MS. LEXIS:

O. Mr. Larsen, on September 21, 2014, did you live at an address called 1661 Broadmere Street here in Las Vegas, Clark County, Nevada?

A. Ma'am, I refuse to testify.

Q. Okay. Mr. Larsen, you are a witness for the State of Nevada so I'm going to need you to please answer my questions. Okay? Joey?

- A. I refuse to, ma'am.
- Q. Okay. Why do you refuse to testify before this Grand Jury, Joey?
- A. I just don't want to.
- Q. You have to Joey. You're here by order of the District Court and by this Grand Jury. You have to be here today.
- A. I'm here.
- Q. Joey, why is it that you do not want to testify before this Grand Jury? Did something happen on September 21, 2014 that you're not wanting to testify about?
- A. I'm sorry, ma'am, I don't want to answer any questions.
- Q. Joey, did something happen on September 21, 2014 that caused us to subpoena you today?
- A. I'm sorry, ma'am, I don't want to answer any questions.
- Q. Joey, I'm going to ask you to leave the room. I need to speak with the Grand Jury.

(At this time, witness Joseph Larsen exits the proceedings.)

MS. LEXIS: Mr. Foreperson, at this point I will be contacting the chief judge, Judge Barker, and I will be asking to bring Mr. Joey Larsen before Judge Barker to hold a contempt hearing.

Id at 67-68.

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It was only after Larsen was made aware that failing to testify to the Grand Jury could result in a finding of contempt that he eventually capitulated and gave his testimony. Contrary to Laguna's assertions that Larsen's testimony would have provided some sort of alibi defense by proving that Laguna was not at the scene of the crime, Larsen's testimony showed that as he was in the house during the occurrence of the crime, he could not have

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testified as to Laguna's presence at any other location during the crime. <u>Id</u> at 76-96. While Laguna's assertion that Larsen saw only two people at the home is correct, the resultant inference that Laguna could not have been one of the co-defendants is fatally flawed. Larsen testified that he saw two people wearing masks enter the home that evening. <u>Id</u> at 76-84. Larsen thus could not have testified that Laguna was not at the scene; given the masks worn by the two people who entered the home, Larsen had no factual basis to testify that either of those people were or were not Laguna. At best, Larsen's testimony would have indicated that he could not verify that Laguna was present at the home on the night of the subject crimes, which is insufficient to support an alibi defense.

Further, even if Larsen testified that he could not be 100% certain that Laguna was at the home that evening, there was overwhelming evidence presented at trial that Laguna was at the home and intricately involved with the criminal conspiracy. Larsen's excited utterances to his family about what he saw at the scene were introduced into evidence through his wife, Summer Larsen, and his father, Steven Larsen, as well as Larsen's 911 calls made shortly after the subject crimes. Trial Transcript, Day 5-19. Further, cell phone tracking data, introduced through State's expert Detective Gandy, placed Laguna in the neighborhood of 1661 Broadmere at the time of the subject crimes. Trial Transcript, Day 9. Finally, Laguna's own co-defendant Robert Figueroa testified that Laguna called him and told him he had a "lick (robbery)" lined up, and that he wanted Figueroa to help him with it. Trial Transcript, Day 10, at 218-219. Laguna even called Figueroa later in the day to ensure that Figueroa would help with the robbery. Id at 234. Figueroa's testimony ultimately places himself, Laguna, and the two other male co-defendants at the scene of the crimes together on that night. Id at 241.

In the face of the overwhelming evidence that Laguna was indeed at the scene and intricately involved in the subject crimes, the strategic decision of choosing not to call Jason Larsen, a hostile and unhelpful witness with no factual basis to rebut testimony that Laguna was present at the scene, does not constitute ineffective assistance of counsel as Laguna

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Dawson, 108 Nev. at 117, 825 P.2d at 596, strategic decisions, including which witnesses counsel decides to call at trial, are almost unchallengeable. Further, trial counsel was not required to call a witness whose testimony would have been futile to support an alibi defense. See Ennis, 122 Nev. at 706, 137 P.3d at 1103 (noting counsel cannot be ineffective for failing to make futile objections or arguments); Rhyne, 118 Nev. at 8, 38 P.3d at 167 (2002). (noting 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.").

The court finds Laguna's bare, naked assertions regarding ineffective assistance of counsel in regards to the strategic decision not to call witness Joseph Larsen are thus without merit and belied by the record. Thus, the court finds Laguna has failed to show that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of Larsen's testimony, nor has he shown that the results of the trial would have been different had Larsen testified. For these reasons, Ground One of Laguna's Petition is hereby denied.

## II. COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO ELICIT TESIMONY FROM A CELLULAR PHONE EXPERT

Laguna argues in Ground Two of his Petition that trial and appellate counsel were ineffective for failing to call a better cellular phone expert than the expert called by the State, as "[t]his expert knew more on the subject of this subject than non-experts on this subject and could have presented evidence that would have been positive for defense." Petition at 7.

First, while Laguna inexplicably claims appellate counsel was ineffective for actions that occurred at trial, Laguna sets forth no facts or argument in support of that claim. Such conclusory statements of ineffective assistance of appellate counsel, unaccompanied by claims of specific factual information, do not entitle Laguna to relief. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to <u>Hargrove</u> and NRS 34.735(6), Laguna's claim that

appellate counsel was ineffective for failure to call an expert witness at trial is suitable for summary dismissal.

Second, although it appears Laguna was referring to a specific expert in his reference to "[t]his expert," Laguna does not identify a specific expert by name, nor does he set forth any specific factual information as to what such an expert would have testified to. Laguna only makes the bare, naked allegations that such an expert "could have presented evidence that would have been positive for defense." Petition at 7. Just as in Ground One, Laguna's conclusory statement fails to specifically identify any helpful testimony that a competing cellular phone expert would have given, and merely allege that such an expert's testimony "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Third, the substance of Laguna's claim is more properly brought as a failure to investigate claim, in that Laguna alleges further investigation of the cell tower records would have uncovered evidence showing that Laguna was not in the vicinity of the crimes on the night in question. However, this claim also fails, as Laguna offers nothing but vague supposition that expert witness testimony would have provided "evidence that would have been positive." Petition at 7. Laguna offers no argument that the State's expert witness's testimony was factually inaccurate, nor that the State's expert came to an inaccurate conclusion regarding the whereabouts of Laguna on the night of the subject crimes. Such a bare, naked assertion is not sufficient to warrant relief under Hargrove. Further, pursuant to Molina, 120 Nev. at 192, 87 P.3d at 538, a defendant who contends his attorney was ineffective because she did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Laguna's vague assertions do not establish how a better investigation would have rendered a more favorable trial outcome more probable.

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Fourth, just as in Ground One, the decision whether to call certain witnesses is counsel's prerogative, and such strategic decisions are "virtually unchallengeable." <u>Dawson</u>, 108 Nev. at 117, 825 P.2d at 596. Laguna fails to allege a flawed methodology in how the State's expert interpreted the cell tower information to show Laguna's whereabouts on the night of the subject crimes, therefore it would have been a futile argument to suggest that competing expert's testimony would have been helpful to Laguna's case; counsel cannot be ineffective for failing to advance futile arguments. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Just as in Ground One, the court finds Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of expert witness testimony regarding cellular phones, nor has he shown that the results of the trial would have been different had trial counsel called a competing expert to rebut the State's expert testimony. For these reasons, Ground Two of Laguna's Petition is denied.

## III. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR FAILING TO OBJECT TO TESTIMONY FROM STEVEN LARSEN

Laguna argues in Ground Two of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Steven Larsen, father of victim Joseph Larsen. Laguna alleges that such statements were improper as "[t]hese statements that witness was stating were made by a still-living individual that could have been at trial and stated under sworn testimony." Petition at 8. It appears Laguna is arguing that portions of Steven Larsen's testimony were hearsay, and that counsel was ineffective to failing to object to such hearsay.

First, although it appears Laguna was referring to hearsay statements, Laguna does not identify a specific hearsay statement or set of hearsay statements made by Steven Larsen, thus it is effectively impossible to determine whether such statements were or were not hearsay. Laguna only makes the bare, naked allegations that "[i]f the jurors would not have //

heard this statement by non-testifying witness<sup>2</sup> outcome could have been different either by hearing from this person or being instructed to not take in last statements made...." Petition at 8. Just as in Grounds One and Two, the court finds Laguna's conclusory statement fails to specifically identify any hearsay statements allegedly given, and merely allege that the absence of such statements "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, contrary to Laguna's assertions, trial counsel did object—three separate times—to Steven Larsen's testimony on the grounds that his statements constituted hearsay:

Q. And what is the - - what does your son tell you about what occurred inside the residence?

MS. McNEILL: Objection.

MR. LANDIS: Can we approach?

THE COURT: Yes.

(Off-record bench conference)

BY MR. DiGIACOMO: I'll ask it again. What did your son sort of tell you about what happened inside the house?

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Q. Based upon all of that, you felt comfortable or at least you believed that Summer's involved? Is that fair?

A. Oh, yeah. I have no doubt in my mind.

<sup>&</sup>lt;sup>2</sup> Presumably Joseph Larsen.

Q. So let me ask you, did Joseph at least initially believe that Summer had anything to do with it?

MR. LANDIS: Objection.

MS. McNEILL: Objection. Speculation and hearsay.

MR. DiGIACOMO: Let me rephrase.

THE COURT: Yeah. I'm going to sustain that so go ahead.

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Q. Did you see Joseph doing things or behaving in certain manners that indicated to you that he's still in a relationship with Summer?

A. Yes.

Q. What did he do?

A. He told me that - -

MS. McNEILL: Objection.

Q. Without telling us what he told you.

A. Oh.

Trial Transcript, Day 9, at 27-34.

Laguna's claims that counsel failed to object to hearsay statements is plainly belied by the record. Trial counsel Monique McNeill objected on multiple occasions to statements that could be construed as hearsay. Further, the court sustained one of those objections, and the State agreed after other objections to either rephrase its questions or direct the witness not to answer in a way that such an answer would constitute hearsay. Thus, even if those statements were hearsay, trial counsel's timely objections, as well as the court and state's responses to such objections, removed any prejudice that such statements would have had. Laguna's claim is belied by the record; further, as counsel's proper objections prevented the jury from considering hearsay testimony, Laguna cannot show that he was prejudiced by such

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statements. As Laguna cannot show prejudice, he has failed to establish the second prong of McNelton, which requires he demonstrate prejudice and show a reasonable probability that, but for counsel's alleged errors, the result of the trial would have been different. 115 Nev. at 403, 990 P.2d at 1268.

Third, even assuming *arguendo* that Laguna's claim in Ground Three establishes a claim that counsel was ineffective for failing to call Joseph Larsen to testify as to what Steven Larsen testified to at trial, such a claim has already been addressed in Ground One of Laguna's Petition.

Just as in Grounds One and Two, the court finds that Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from Steven Larsen's alleged hearsay statements. Further, the court finds Laguna cannot show that the results of the trial would have been different had trial counsel objected to Steven Larsen's hearsay statements, as the record shows that trial counsel did exactly that. Laguna's claims in Ground Three are belied by the record and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Three of Laguna's Petition is denied.

## IV. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR FAILING TO OBJECT TO TESTIMONY FROM DETECTIVE WILLIAMS

Laguna argues in Ground Four of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Detective Tod Williams concerning what he was told by Amanda Mendoza regarding an iPhone location app. Laguna alleges that "a part of being affective [sic] trial counsel is objecting at all times during trial." Petition at 8. It appears that Laguna is arguing that Detective Williams's testimony regarding what Ms. Mendoza told him was hearsay, rather than the nonsensical assertion that trial counsel is under some duty to object "at all times during trial."

First, just like in Grounds One, Two, and Three, although it appears Laguna was referring to hearsay statements, Laguna does not identify a specific hearsay statement or set

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of hearsay statements made by Detective Williams, thus it is effectively impossible to determine whether such statements were or were not hearsay. Laguna only makes the bare, naked allegations that "[t]he outcome of trial could have been different by juror members not hearing this from this detective." Petition at 9. Also, just as in Grounds One, Two, and Three, Laguna's conclusory statement fail to specifically identify any hearsay statements allegedly given, and merely allege that the absence of such statements "could" have helped Laguna at trial. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, Laguna's claims that counsel was ineffective for failing to object to a hearsay statement by Detective Williams is without merit, as Detective Williams' statements made at trial were not hearsay. The court finds Laguna's claim is meritless because Williams neither relayed a statement Amanda made to him, nor was Williams' observation given for the truth of the matter asserted.

At trial, Michelle Estavillo testified that Amanda Mendoza used an app on her phone to ping Mendoza's location in an attempt to find him after he disappeared with his car and would not return her phone calls. <u>Trial Transcript</u>, Day 7 at 95-141. At the time, codefendant Jorge Mendoza had already been apprehended by police from the scene of the crime and was receiving treatment at University Medical Center. <u>Id</u>. Murphy later came to pick Amanda up and take her to the car, which was present by 2:00 a.m. the next day when police arrived. <u>Id</u>.

Later, Detective Williams testified about his experience interviewing Amanda Mendoza. <u>Trial Transcript</u>, Day 9 at 113-150. Detective Williams testified that he observed a location on an iPhone app on Amanda's phone, and that he later went to that location. <u>Id</u>. The State introduced a map and asked Detective Williams if the map showed the location that he observed on the app. <u>Id</u>.

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It is unclear how Laguna believes this could be hearsay. Hearsay requires a "statement," and a "statement" must be an oral or written assertion, or some nonverbal conduct by a person intended to make an assertion. NRS 51.035-45. Moreover, hearsay requires a declarant, which must be a person. NRS 51.025. Laguna cites to no authority that an inanimate object makes an "assertion" subject to the hearsay rule, and an inanimate object is certainly not a "person," and so can neither be a declarant nor can it make a nonverbal assertion. The California Supreme Court and some federal courts have held that machines are not declarants for purposes of the Confrontation Clause. See People v. Lopez, 55 Cal. 4th 569, 286 P.3d 469, 478 (Cal. 2012) (noting agreement with federal courts). Regardless, Detective Williams' observation of the information displayed on the phone screen would not be excluded as hearsay under the silent witness doctrine since the image on the phone "speaks for itself" in much the same way as a video does. See, Rogers v. State, 902 N.E.2d 871, 876 (Ind. Ct. App. 2009); McHenry v. State, 820 N.E.2d 124, 128 (Ind. 2005); Edwards v. State, 762 N.E.2d 128, 136 (Ind. Ct. App. 2002); Wagner v. State, 707 So. 2d 827, 830 (Fla. Dist. Ct. App. 1998).

Although Laguna makes no cogent arguments regarding hearsay in his Petition, the State assumes that Laguna is arguing that in some manner Amanda was making a statement through her phone. Petition at 9. Even assuming, arguendo, that this could be the case, where Amanda went to retrieve her car was not what Detective Williams testified to. Detective Williams said that he went to a location that he saw on Amanda's phone. Trial Transcript, Day 9 at 113-150. Defense counsels objected, on differing grounds, when Williams was asked whether he recognized on a map the location that he went to after observing a location on a phone. Id. None of these are statements, and the Court overruled the objection. <u>Id</u>. Even if, somehow, this could be construed as a "statement," it was not offered for the truth of the matter asserted (presumably that is where Amanda went to retrieve the car) but to explain why Detective Williams went to that location. Under no plausible analysis, then, is an observation of a phone hearsay.

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Laguna's argument on this claim has, in fact, already been examined by the Nevada Court of Appeals. Order of Affirmance, Dec. 27, 2017, case 71939. The relevant analysis and holding are as follows:

> Laguna next argues the district court improperly allowed hearsay evidence by admitting Detective Williams' testimony of Amanda Mendoza's statements regarding the app she used to locate accomplice Jorge Mendoza's phone. Defense counsel did not object to this testimony below, and we therefore review for plain error. Rimer v. State, 351 P.3d 697, 715 (2015) (holding that to prevail under a plain error review a defendant must show both that the error is apparent from a casual inspection of the record and that the error was prejudicial, affecting the defendant's substantial rights). We conclude Laguna has failed to show plain error in this instance, because even assuming, arguendo, this is hearsay apparent from a casual inspection of the record, Laguna has not shown how this evidence prejudiced his case in light of the substantial evidence placing him at the scene of the crime, including the accomplices' testimonies and the cell phone records.

Order of Affirmance at 3-4 (emphasis added).

The Court of Appeals' holding that Laguna did not demonstrate prejudice even if Detective Williams' statements were hearsay is significant, as the level of prejudice necessary to establish an ineffective assistance of counsel claim is the same as that necessary to find plain error. See Gordon v. United States, 518 F.3d 1291, 1300 (11th Cir. 2008) ("the 'substantial rights' standard of plain error review is identical to the 'prejudice' standard of an ineffective assistance claim.") Thus, regardless of whether trial counsel should have objected Detective Williams' statement, Laguna cannot show the level of prejudice necessary to establish an ineffective assistance of counsel claim.

Fourth, Laguna's claim in Ground Four is procedurally barred. NRS 34.810 provides in pertinent part that:

- 1. 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

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allegation that the plea was involuntarily or unknowingly entered 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:
  - (1) Presented to the trial court;
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Four could have been—and was—raised in his direct appeal, Laguna must show both good cause for bringing this claim again in the instant Petition and that he would suffer actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Laguna failed to show that he suffered actual prejudice, he has already failed to meet his burden under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, Laguna's claim that counsel was ineffective for failing to object to hearsay statements from Detective Williams is procedurally barred pursuant to NRS 34.810.

Just as in all grounds alleged thus far, the court finds Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from Detective Williams' alleged hearsay statements. Further, the court finds Laguna cannot show that the results of the trial would have been different had those alleged hearsay statements regarding information shown on the iPhone app had not been presented before the jury, as the record shows that there was overwhelming evidence that

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Laguna was present at the scene of the crimes. The court finds Laguna's claims in Ground Four are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Four of Laguna's Petition is denied.

### V. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO ARGUE THAT DETECTIVE GANDY SHOULD BE LIMITED TO LAY TESTIMONY

Laguna argues in Ground Five of his Petition that trial counsel was ineffective for failing to object to statements made at trial by Detective Christopher Gandy, who testified as an expert regarding how cellular phones work, how phones interact with towers, and the interpretation of that information. Laguna alleges that "trial counsel should have argued the fact that Detective Gandy was limited to offering lay testimony." Petition at 9.

First, keeping with Laguna's pattern of unsubstantiated claims, just as in Grounds One, Two, Three, and Four, it appears Laguna is challenging Detective Gandy's designation as an expert witness under NRS 50.275 and Hallmark v. Eldridge, 124 Nev. 492, 499, 189 P.3d 646, 650 (2008). However, Laguna fails to set forth any specific claim that the trial court somehow wrongly concluded that Detective Gandy was qualified to testify as an expert witness. Laguna only makes the bare, naked, and vague allegations that "[t]rial counsel has a duty to argue certain facts during trial and should have argued this issue, but because she didn't petitioner suffered from this testimony with no argument [sic] on this subject." Petition at 9. Just as in Grounds One, Two, Three, and Four, Laguna's conclusory statement fails to specifically identify any reasons why Detective Gandy should not have been permitted to render expert testimony, and merely alleges that the trial outcome "could" have been different if this was argued. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

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Second, just as in Ground Four, Laguna's argument on this claim has already been examined by the Nevada Court of Appeals. Order of Affirmance, Dec. 27, 2017, case 71939. The relevant analysis and holding are as follows:

> Laguna first contends Detective Gandy's expert testimony was improper because he was limited to testifying as a lay witness and his

> testimony pinpointing cell phone locations exceeded this scope. Laguna notes that prior to trial the State failed to provide to him with the evidence upon which Detective Gandy testified. We generally review the district court's decision to admit testimony for an abuse of discretion, Brant v. State, 130 Nev., , 340 P.3d 576, 579 (2014), but will review for plain error if the defendant failed to object to the alleged error below. See Green u State. 119 Nev. 542, 545, 80 P.3d 93, 95 (2003). If the State intends to offer expert testimony, the State must provide opposing counsel with notice of the witness and the proposed testimony. Burnside v. State, 131 Nev. \_, \_\_ , 352 P.3d 627, 637 (2015); see also NRS 174.234(2). Failure to endorse a witness will be procedural error but will not warrant reversal unless the error prejudiced the defendant. <u>Jones v. State</u>, 113 Nev. 454, 473, 9:37 P.2d

55, 67 (1997).

Laguna's arguments are belied by the record. The State noticed Detective Gandy as an expert who would testify to "how cellular phones work, how phones interact with towers, and the interpretation of that information." Nothing in the record suggests Detective Gandy was not qualified to offer that testimony, or that his testimony at trial exceeded the scope of that disclosure. Further, defense counsel did not argue at trial that Detective Gandy was limited to offering lay testimony. The objections in the record on which Laguna now relies regarded allegedly undisclosed trial exhibits summarizing the data, and arguments against allowing Detective Gandy to draw certain conclusions based on that data. However, defense counsel eventually conceded they had received all of the data upon which Detective Gandy relied, and NRS 52.275(1) allows a party to compile and summarize the "contents of voluminous writings ... which cannot conveniently be examined in court" so long as the originals are made available to the opposing party, as was the case here. We therefore conclude Laguna fails to show any error warranting reversal.

The record before us shows that the State presented Detective Gandy as an expert witness, that he set forth his qualifications in support of his expertise, and that defense counsel did not contest Detective Gandy's qualifications.

Id at 2-3, fn. 3.

Thus, the Court of Appeals has already found that Detective Gandy could offer expert testimony as presented at trial, and that Laguna failed to show any error requiring reversal. As the level of prejudice necessary to establish an ineffective assistance of counsel claim is the same as that necessary to find plain error, regardless of whether trial counsel should have objected to Detective Gandy's qualifications to render expert testimony, Laguna cannot show the level of prejudice necessary to establish an ineffective assistance of counsel claim. See Gordon, 518 F.3d at 1300.

Third, Laguna's claim in Ground Five is procedurally barred. As noted above, NRS 34.810 provides in pertinent part that:

- 1. 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 entered 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:
  - (1) Presented to the trial court;
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

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Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Five could have been—and was—raised in his direct appeal, Laguna must show both good cause for bringing this claim again in the instant Petition and that he would suffer actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Detective Gandy was qualified to give testimony as an expert, and that Laguna failed to show error requiring reversal, he has already failed to meet his burden of establishing prejudice under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, the court finds Laguna's claim that counsel was ineffective for failing to object to Detective Gandy's expert qualifications and/or testimony is procedurally barred pursuant to NRS 34.810.

Just as in all Grounds alleged thus far, the court finds Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the introduction of Detective Gandy's expert testimony. Further, the court finds Laguna cannot show that the results of the trial would have been different had such testimony regarding Laguna's location as evidenced by the cell tower records not been presented before the jury, as the record shows that there was overwhelming evidence that Laguna was present at the scene of the crimes. The court finds Laguna's claims in Ground Five are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Five of Laguna's Petition is denied.

## VI. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR OPENING THE DOOR TO HEARSAY TESTIMONY FROM DETECTIVE JENSEN

Laguna argues in Ground Six of his Petition that trial counsel was ineffective for opening the door to alleged hearsay statements from Detective Barry Jensen, who testified as to his various observations regarding his investigation of the crime scene. Laguna alleges

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that "Detective Jensen was cross-examined by trial counsel when trial counsel opened the door to hearsay, therefore inviting error." Petition at 7.

First, Laguna brings another unsubstantiated claim in Ground Six, just as in Grounds One, Two, Three, Four, and Five. Again, Laguna fails to set forth any specific claim that any specific statement or set of statements constituted hearsay, or that any specific statement or set of statements constituted opening the door to such hearsay statements. Laguna only makes the bare, naked, and vague allegations that "[p]etitioner was prejudiced by this hearsay that counsel allowed in by line of questioning. Petitioner could have had a different outcome in trial if this line of cross-examination would have never been heard by jurors." Petition at 7. Just as in Grounds One, Two, Three, Four, and Five, Laguna's conclusory statement fails to specifically identify any reasons why Detective Jensen's statement was hearsay, nor how counsel allegedly opened the door to such hearsay testimony, and merely alleges that the trial outcome "could" have been different if this was argued. Such conclusory statements of ineffective assistance, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, even assuming arguendo that Laguna's factual allegations are sufficient to support a claim for ineffective assistance of counsel, Laguna is still not entitled to relief. It appears Laguna is characterizing the following exchange between trial counsel Monique McNeill and Detective Jensen as opening the door to double hearsay:

- Q. Okay. And so, the - and then your answer to my question was that it was in this location sort of near Mr. Laguna's house, right?
- A. That's correct.
- O. You were also made aware by Amanda Mendoza that she found the car in a location near the Lucky Horseshoe address, right?

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A. Detective Williams was made aware of that, and then I learned - -

Q. But you learned that?

A. Then I learned about it.

Trial Transcript, Day 13, at 121-122.

Laguna already brought the claim on direct appeal that Detective Jensen's statements constituted double hearsay; the problem with any argument that this constitutes double hearsay, however, is that Laguna's counsel asked the question and elicited the answer. Order of Affirmance at 4. Further, no party objected to the question, and so the trial court below never had the opportunity to address any alleged error. The Court of Appeals found as follows regarding Detective Jensen's statements in regards to double hearsay:

> We conclude Laguna has failed to show plain error in this instance, because even assuming, arguendo, this is hearsay apparent from a casual inspection of the record, Laguna has not shown how this evidence prejudiced his case in light of the substantial evidence placing him at the scene of the crime, including the accomplices' testimonies and the cell phone records. (fn. 5) \*\*\*

> (fn. 5) We reject Laguna's argument that Detective Jensen's testimony also warrants reversal. To the extent that testimony included inadmissible hearsay within hearsay, we note any hearsay was occasioned by defense counsel's questioning during crossexamination. Therefore, it was invited error and we will not reverse. See Pearson v. Pearson, 110 Nev. 293, 297, 871 P.2d 343, 345 (1994) ("The doctrine of 'invited error' embodies the principle that a party will not be heard to complain on appeal of errors which he himself induced or provoked the court or the opposite party to commit.").

### Order of Affirmance at 4, fn. 5.

As shown in the Order of Affirmance, even assuming arguendo that Detective Jensen's statements did constitute hearsay, Laguna failed to show plain error, nor did he show that he was prejudiced by such alleged hearsay. As Laguna failed to show prejudice, his claim that counsel was ineffective necessarily fails, as Laguna must show that he suffered 11

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actual prejudice and show a reasonable probability that the result of his trial would have been different to support a claim of ineffective assistance of counsel. See Gordon, 518 F.3d at 1300; McNelton, 115 Nev. at 403, 990 P.2d at 1268. Thus, regardless of whether counsel opened the door to a statement that may have been hearsay, counsel's actions did not constitute ineffective assistance of counsel.

Third, Laguna's underlying claim in Ground Six is procedurally barred. As noted above, NRS 34.810 provides in pertinent part that:

- 1. 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 entered 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:
  - (1) Presented to the trial court:
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief; or
- (3) Raised in any other proceeding that the petitioner has taken to secure relief from the petitioner's conviction and sentence, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.
- 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate:
- (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and
  - (b) Actual prejudice to the petitioner.

(emphasis added).

Laguna was found guilty pursuant to jury verdict on October 7, 2016. Thus, as his claim in Ground Six could have been—and was—raised in his direct appeal, Laguna must show both good cause for bringing this claim again in the instant Petition and that he would suffer actual prejudice if the court did not consider his claim pursuant to NRS 34.810(3). As the Court of Appeals has already determined that Detective Jensen's statements did not constitute error requiring reversal due to Laguna's failure to establish that such statements

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27 28 prejudiced him, he has already failed to meet his burden of establishing prejudice under NRS 34.810(3). Further, Laguna advances no argument whatsoever that he has good cause for presenting this claim again in the instant Petition. For those reasons, Laguna's claim that counsel was ineffective for opening the door to alleged hearsay statements from Detective Jensen is procedurally barred pursuant to NRS 34.810.

Just as in all Grounds alleged thus far, the court finds that Laguna has not shown that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from opening the door to the introduction of Detective Jensen's statements that allegedly constituted hearsay. Further, the court finds Laguna cannot show that the results of the trial would have been different had such testimony not been presented before the jury, as the record shows that there was overwhelming evidence that Laguna was present at the scene of the crimes and committed the crimes charged. The court finds Laguna's claims in Ground Six are without legal merit, are procedurally barred, and fail to establish ineffective assistance of counsel for multiple reasons. For these reasons, Ground Six of Laguna's Petition is denied.

### VII. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR THE DECISION NOT TO CALL WITNESS DARCY LAGUNA

Laguna argues in Ground Seven of his Petition that trial counsel was ineffective for failing to call character and/or alibi witness Darcy Laguna, who would have "testif[ied] to the whereabouts of petitioner on the night in question." Petition at 6. Laguna also alleges that "[i]f this person would have been called to the stand, petitioner's chances at trial could have been different due to the fact that this witness could have provided information to petitioner" Petition at 7.

First, Laguna's final claim in Ground Seven is as unsubstantiated as those claims set forth in Ground One, Two, Three, Four, Five, and Six. Again, Laguna fails to set forth any specific testimony that Darcy Laguna would have given regarding where Laguna was on the night of the crimes in question. Laguna only makes the bare, naked, and vague allegations

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that "trial outcome could have been different by providing petitioner with an alibi." Petition at 6. Just as in Grounds One, Two, Three, Four, Five, and Six, Laguna's conclusory statement merely alleges that Darcy Laguna—possibly a relative of Laguna—"could" have testified as to Laguna's character and "could" have provided testimony placing Laguna at another location on the night in question. Further, Laguna merely alleges that the trial outcome "could" have been different if Darcy Laguna testified. Laguna does not allege that he was actually not present at the scene of the crimes, nor does he allege that Darcy Laguna would have had first-hand knowledge of Laguna's whereabouts otherwise. Such conclusory statements, unaccompanied by claims of specific factual information, do not entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, pursuant to Hargrove and NRS 34.735(6), Laguna's claim on this issue is suitable for summary dismissal.

Second, as set forth in Section I supra, the decision of whether to call certain witnesses falls under the purview of strategic decisions by counsel. As Darcy Laguna has the same last name as Joseph Laguna, it is a fair assumption that Darcy is related to Joseph. As referenced in Section I supra, there was an overwhelming amount of evidence introduced at trial placing Laguna at the scene of the crime on the night in question. Placing a relative of Laguna to testify contrary to the overwhelming factual evidence of Laguna's whereabouts would likely have caused serious credibility issues for counsel and Laguna.

In the face of the overwhelming evidence that Laguna was indeed at the scene and intricately involved in the subject crimes, the strategic decision of choosing not to call Darcy Laguna, to rebut testimony that Laguna was present at the scene does not constitute ineffective assistance of counsel, as Laguna cannot show that he was prejudiced by the absence of Laguna's testimony. As set forth in Dawson, 108 Nev. at 117, 825 P.2d at 596. strategic decisions, including which witnesses counsel decides to call at trial, are almost unchallengeable. Further, trial counsel was not required to call a witness whose testimony would have been futile to support an alibi defense. See Ennis, 122 Nev. at 706, 137 P.3d at 1103 (noting counsel cannot be ineffective for failing to make futile objections or

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arguments); Rhyne, 118 Nev. at 8, 38 P.3d at 167 (2002). (noting 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.").

The court finds Laguna's bare, naked assertions regarding ineffective assistance of counsel in regards to the strategic decision not to call witness Darcy Laguna are thus without merit and belied by the record. Thus, the court finds Laguna has failed to show that trial counsel's actions fell below an objective standard of reasonableness, nor has he shown that he suffered prejudice from the absence of Laguna's testimony, nor has he shown that the results of the trial would have been different had Laguna testified. For these reasons, Ground Seven of Laguna's Petition is denied.

### VIII. LAGUNA IS NOT ENTITLED TO THE APPOINTMENT OF COUNSEL

In addition to the Petition for Writ of Habeas Corpus and Request for Evidentiary Hearing, Laguna also filed a Motion for Appointment of Counsel on November 30, 2018 in case A-18-785267-W. For the reasons listed below, Laguna's Motion to Appoint Counsel is denied.

Under the U.S. Constitution, the Sixth Amendment provides no right to counsel in post-conviction proceedings. Coleman v. Thompson, 501 U.S. 722, 752, 111 S. Ct. 2546, 2566 (1991). In McKague v. Warden, 112 Nev. 159, 163, 912 P.2d 255, 258 (1996), the Nevada Supreme Court similarly observed that "[t]he Nevada Constitution...does not guarantee a right to counsel in post-conviction proceedings, as we interpret the Nevada Constitution's right to counsel provision as being coextensive with the Sixth Amendment to the United States Constitution." McKague specifically held that with the exception of NRS 34.820(1)(a) (entitling appointed counsel when petitioner is under a sentence of death), one does not have "any constitutional or statutory right to counsel at all" in post-conviction proceedings. <u>Id.</u> at 164, 912 P.2d at 258.

However, the Nevada Legislature has given courts the discretion to appoint postconviction counsel so long as "the court is satisfied that the allegation of indigency is true

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and the petition is not dismissed summarily." NRS 34.750. NRS 34.750 reads:

A petition may allege that the petitioner is unable to pay the costs of the proceedings or to employ counsel. If the court is satisfied that the allegation of indigency is true and the petition is not dismissed summarily, the court may appoint counsel to represent the petitioner. In making its determination, the court may consider, among other things, the severity of the consequences facing the petitioner and whether:

- (a) The issues are difficult:
- (b) The Defendant is unable to comprehend the proceedings; or
- (c) Counsel is necessary to proceed with discovery.

Under NRS 34.750, the court has discretion in determining whether to appoint counsel when the petition is not summarily dismissed.

However, the issues presented in the instant Petition are not difficult, there is no indication that Laguna is unable to comprehend the proceedings, and Laguna is not entitled to counsel. As such, appointment of counsel is unwarranted under the NRS 34.750(1)(a)-(c) factors, and thus Laguna's Motion to Appoint Counsel is denied.

#### IX. LAGUNA IS NOT ENTITLED TO AN EVIDENTIARY HEARING

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

- 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. Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002); Marshall v. State, 110 Nev. 1328, 1331, 885 P.2d 603, 605 (1994). 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

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allegations are repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; Hargrove v. State, 100 Nev. 498, 503, 686 P.2d 222, 225 (1984) (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 claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002).

This Court can resolve the issues raised by Laguna's claims without expanding the record. Laguna has failed to demonstrate prejudice by any of counsel's actions, thus all claims of ineffective assistance of counsel are without merit and there is nothing in the Petition that would require testimony from counsel. The evidence necessary to resolve all of Laguna's claims are contained entirely within the trial court record and are necessarily limited to the trial record, as all claims address the actions of counsel at trial. Thus, Laguna has failed to show that an evidentiary hearing is warranted pursuant to NRS 34.770, and his request for such is denied.

### **ORDER**

THEREFORE, IT IS HEREBY ORDERED that the Post-Conviction Petition for Writ of Habeas Corpus shall be, and it is, hereby denied.

DATED this  $29^{\mu}$  day of February, 2019.

DISTRICT JUDGE

### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on or about the date filed she served the foregoing Order by faxing, mailing, or electronically serving a copy to counsel as listed below:

STEVEN B. WOLFSON Jory Scarborough, Esq. Clark County District Attorney

Joseph Laguna High Desert State Prison PO Box 650 Indian Springs, NV 89070 Defendant

Shelby Lopaze, Judicial Executive Assistant

Electronically Filed 5/21/2019 10:43 AM Steven D. Grierson CLERK OF THE COURT

### JOSEPHLAGUNA #60578

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In Proper Person
P.O. Box 650 H.D.S.P.
Indian Springs, Nevada 89018-89070

LASVEGAS DISTRICT COURT

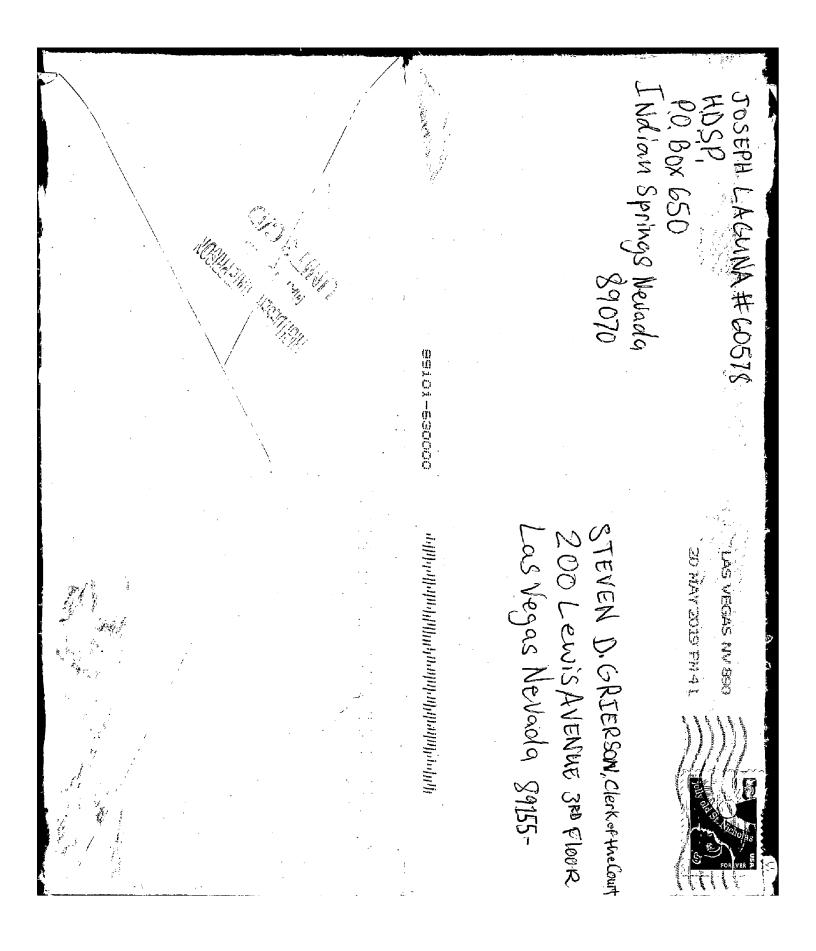
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13	INI FIO SE					
14	NOTICE OF APPEAL					
15	Notice is hereby given that the JOSEPHLAGUNA . Defendant above					
16	Named here, by and through himself in proper person, does now appeal					
17	to the Supreme Court of the State of Nevada, the decision of the District					
18	Court ORDER DENYING THE PETITION FOR WAIT OF HABEAS CARONS					
19	BST-CONVICTION					
	TEST - CHAPTETTON					
20	TOST - CONVICTION					
20 21	Dated this date, 4-30-2019					
21 22	Dated this date, 4-30-2019					
21 22	Dated this date, $\frac{4-30-2019}{Respectfully Submitted,}$					
21 22	Dated this date, $\frac{4-30-2019}{Respectfully Submitted,}$					
21 22	Dated this date, 4-30-2019					

2	I, JOSEPHLAGUNA #60578, hereby certify, pursuant to NRCP 5(b), that on this 300				
3	day of APR, 2019, I mailed a true and correct copy of the foregoing, "NOTICE				
4	OF APPEAL, FOR ORDER DENVING THE PETITION FORWRIT OF HABEA CORPUS				
- 5	by depositing it in the High Desert State Prison, Legal Library, First-Class Postage, fully prepaid,				
. 6	addressed as follows:				
7					
.8	Steven B. Wolfson, STEVEN D. GRIERSON,				
9	District Attorney  ZOO Lewis Ave.  ZOO Lewis Avenue 310 Floor  Las vegas Nevada 89101  Las Vegas Nevada 89101				
10	Las Vegas Nevada 89101 LAS VEGAS NEVADA 39155-1160				
11					
12	SUPREME COURT OF NEVADA HONORAGE C J SOLYN Ellsworth OFFice OF THE CLERK District Judge For Department 5				
13	201 S. Carson Street, Suite 201 200 Lewis AVENUE Cason City, WEVADA 89701 LAS Vegas Nevada 89155				
14					
15					
16					
17 18					
19	DATED: this 30 day of APR , 2019.				
20					
21	60578				
22	JOSE PH 44 Chua In Propria Persons				
23	Post Office box 650 [HDSP] Indian Springs, Nevada 89018 - 80 07 0				
24	JOSEPH LAGUNA				

## AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding NOTICE				
OF APPEAL.				
(Title of Document) $ \begin{array}{c} A-18-785267-W/\\ C-15-303991-5 \end{array} $ filed in District Court Case number				
Does not contain the social security number of any person.				
-OR-				
☐ Contains the social security number of a person as required by:				
A. A specific state or federal law, to wit:				
(State specific law)				
-or-				
B. For the administration of a public program or for an application for a federal or state grant.				
9-30-2019 Signature Date				
JOSEPH LAGUNO				
NOTICE OF APPEAL				



5/21/2019 10:51 AM Steven D. Grierson ERK OF THE COURT NAME: JOSEPHLAGUNA #60578 IN PROSE Address HDSP PD 80x650 city/state/zip: INDIAN SPRINGS NEVADA 89070 PHONE: 4 5 IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK b 7 8 STATE OF NEVADA 9 A-18-785267-W/ Plaintiff. CASE NO. C-15-303991-5 10 DEPT. NO. V 11 TOSEPHLAGUNA 12 Defendant. 13 14 15 NOTICE OF APPEAL 16 Notice is hereby given that JOSEPHLAGUNA, Defendant above named 17 hereby appeals to the Supreme Court of Nevada From the ORDER DENTING THE PETITION FORWRIT OF HABEAS CORPUS POST Conviction 18 19 RELIEF. 20 21 entered in this action on the 7th day OF MAY, 2019. 22 DATED this 30 day of APR, 2019. 23 24 25 Defendants Signature TOSEPHLAGUNA #60578 HDSP P.O. BOX 650 INDAN Springs Nevada 89070 26 27

**Electronically Filed** 

Case Number: A-18-785267-W

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.	NAME: JOSEPH CAGUNA # 60578 in Prose. Electronically Filed 5/21/2019 10:54 AM			
ļ	NAME: JOSEPH CACUNA # 60578 in Prose.  Address: HDS P PO Box 650  Gity Statezip INDAN SPONGS NV 89070  Phone:    Company Fried   5/21/2019 10:54 AM   Steven D. Grierson   Clerk of the court   Company   Clerk of the court   Clerk of the			
1	District Court Others. From			
2	Clark County, Nevada			
3				
4	STATE OF NEVADA 2			
3	Plaintiff, Case NO: C-15-303991-5			
6	Dept.No. V			
7	# 60578 DeFendant			
8	#605/8 DeFendant)			
9				
10				
11	NOTICE OF APPEAL			
.12	1)			
13	TO: THE STATE OF NEVADA, PLAINTIFF			
14				
15				
16				
17	Notice is here by given that the Defendant, JOEY LAGUNA", by			
18	and His Proper Person / Pro SE JOSEPH LAGUNA# 60578			
19	Hereby appeals to the Supreme Court of Nevada From the			
20	ORDER DENY ING THE PETITION FOR WRIT OF HABEAS CORPUS			
21				
22	Court on 7th Day of MAY 2019.			
23				
24	L R L			
24 25 25 25 25 25 25 25 25 25 25 25 25 25	Submitted by:			
28	TOUTES /ACUALIN NA CONTRA			
121	JOSEPH MGUNIA #60578 HDSP. Po. Box 650 Inclide Springs Nevada 89070			
28	Indian springs Nevada 34070			
	· Case Number: A-18-7857b7-VV			

**Electronically Filed** 5/22/2019 11:34 AM Steven D. Grierson CLERK OF THE COURT

**ASTA** 

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JOSEPH LAGUNA,

vs.

STATE OF NEVADA,

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

Dept No: V

Case No: A-18-785267-W

### **CASE APPEAL STATEMENT**

- 1. Appellant(s): Joseph Laguna
- 2. Judge: Carolyn Ellsworth

Plaintiff(s),

WARDEN OF HIGH DESERT STATE PRISON;

Defendant(s),

3. Appellant(s): Joseph Laguna

Counsel:

Joseph Laguna #60578 P.O. Box 650 Indian Springs, NV 89070

4. Respondent (s): Warden of High Desert State Prison; State of Nevada

Counsel:

Steven B. Wolfson, District Attorney 200 Lewis Ave.

A-18-785267-W

-1-

Case Number: A-18-785267-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: N				
6	7. Appellant Represented by Appointed Counsel On Appeal: N/A				
7 8 9	8. Appellant Granted Leave to Proceed in Forma Pauperis**: Yes, December 11, 20  **Expires 1 year from date filed  Appellant Filed Application to Proceed in Forma Pauperis: N/A  Date Application(s) filed: N/A				
0	9. Date Commenced in District Court: November 20, 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 22 day of May 2019.				
9	Steven D. Grierson, Clerk of the Court				
0					
1	/s/ Heather Ungermann  Heather Ungermann, Deputy Clerk				
2	200 Lewis Ave				
3	PO Box 551601 Las Vegas, Nevada 89155-1601				
4	(702) 671-0512				
5					
6					
7	cc: Joseph Laguna				
8					

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A-18-785267-W

Electronically Filed 5/22/2019 11:34 AM Steven D. Grierson CLERK OF THE COURT

**ASTA** 

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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-18-785267-W

Dept No: V

### CASE APPEAL STATEMENT

- 1. Appellant(s): Joseph Laguna
- 2. Judge: Carolyn Ellsworth

Plaintiff(s),

WARDEN OF HIGH DESERT STATE PRISON;

Defendant(s),

3. Appellant(s): Joseph Laguna

#### Counsel:

JOSEPH LAGUNA,

vs.

STATE OF NEVADA,

Joseph Laguna #60578 P.O. Box 650 Indian Springs, NV 89070

4. Respondent (s): Warden of High Desert State Prison; State of Nevada

### Counsel:

Steven B. Wolfson, District Attorney 200 Lewis Ave.

A-18-785267-W

-1-

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: N					
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7   8   9	8. Appellant Granted Leave to Proceed in Forma Pauperis**: Yes, December 11, 20  **Expires 1 year from date filed  Appellant Filed Application to Proceed in Forma Pauperis: N/A  Date Application(s) filed: N/A					
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'   8	Dated This 22 day of May 2019.					
9	Steven D. Grierson, Clerk of the Court					
0						
1	/s/ Heather Ungermann Heather Ungermann, Deputy Clerk					
2	200 Lewis Ave					
3	PO Box 551601 Las Vegas, Nevada 89155-1601					
4	(702) 671-0512					
5						
6 7						
8	cc: Joseph Laguna					
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A-18-785267-W

Electronically Filed 5/22/2019 11:34 AM Steven D. Grierson CLERK OF THE COURT

**ASTA** 

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200 Lewis Ave.

A-18-785267-W

Case No: A-18-785267-W

Dept No: V

### **CASE APPEAL STATEMENT**

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE

STATE OF NEVADA IN AND FOR

THE COUNTY OF CLARK

- 1. Appellant(s): Joseph Laguna
- 2. Judge: Carolyn Ellsworth

Plaintiff(s),

WARDEN OF HIGH DESERT STATE PRISON;

Defendant(s),

3. Appellant(s): Joseph Laguna

Counsel:

Counsel:

JOSEPH LAGUNA,

vs.

STATE OF NEVADA,

Joseph Laguna #60578 P.O. Box 650 Indian Springs, NV 89070

4. Respondent (s): Warden of High Desert State Prison; State of Nevada

Steven B. Wolfson, District Attorney 200 Lewis Ave.

Case Number: A-18-785267-W

-1-

153

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: N					
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'   8	Dated This 22 day of May 2019.					
9	Steven D. Grierson, Clerk of the Court					
0						
1	/s/ Heather Ungermann Heather Ungermann, Deputy Clerk					
2	200 Lewis Ave					
3	PO Box 551601 Las Vegas, Nevada 89155-1601					
4	(702) 671-0512					
5						
6 7						
8	cc: Joseph Laguna					
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A-18-785267-W

### DISTRICT COURT CLARK COUNTY, NEVADA

Writ of Habeas Cor	pus COURT MINUTES	February 04, 2019
A-18-785267-W	Joseph Laguna, Plaintiff(s)	
	vs.	
	Warden of High Desert State Prison, Defendant(s)	
T 1 04 0040	0.00 13.6	

February 04, 2019 9:00 AM Petition for Writ of Habeas

Corpus

HEARD BY: Ellsworth, Carolyn COURTROOM: RJC Courtroom 16D

COURT CLERK: Andrea Natali

**RECORDER:** Lara Corcoran

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Petitioner not present, incarcerated in the Nevada Dept. of Corrections (NDC). COURT NOTED, it had read the petition and opposition. As to the Petitioner's request for appointment of counsel, COURT ORDERED, request DENIED as the seven grounds listed were not complicated issues, the Petitioner was not entitled to counsel, and it didn't see a reason to expand the record, as nothing in the petition would require testimony from counsel.

COURT ORDERED on the petition for writ of habeas corpus as follows:

1st ground, that counsel was ineffective for the decision not to call witness Joseph Larsen - DENIED for the reasons and arguments noted in the State's opposition;

2nd ground, that counsel was ineffective for not eliciting the cell phone expert - DENIED for the reasons and arguments noted in the State's opposition;

3rd ground, that counsel was ineffective for failing to object to testimony presented by the father of Steven Larsen - DENIED for the reasons and arguments noted in the State's opposition;

4th ground, that counsel was ineffective for failing to object to Detective Williams' testimony -

DENIED for the reasons and arguments noted in the State's opposition;

5th ground, that counsel was ineffective for failing to argue that Detective Gandy should be limited to

PRINT DATE: 02/05/2019 Page 1 of 2 Minutes Date: February 04, 2019

#### A-18-785267-W

offering lay testimony - DENIED for the reasons and arguments noted in the State's opposition; 6th ground, that counsel was ineffective for opening the door to hearsay from Detective Jensen - DENIED for the reasons and arguments noted in the State's opposition; 7th ground, that counsel was ineffective for not calling Darcy Laguna as a witness - DENIED for the reasons and arguments noted in the State's opposition.

COURT DIRECTED, the State to prepare the Findings of Fact and Conclusions of Law.

CLERK'S NOTE: A copy of the foregoing minute order was distributed via general mail to the following person:
Joseph Laguna #60578
HDSP PO Box 650
Indian Springs, NV 89070
(2/5/19 amn).

PRINT DATE: 02/05/2019 Page 2 of 2 Minutes Date: February 04, 2019

# **Certification of Copy and Transmittal of Record**

State of Nevada County of Clark SS

Pursuant to the Supreme Court order dated June 10, 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 one volume with pages numbered 1 through 156.

JOSEPH LAGUNA,

Plaintiff(s),

VS.

WARDEN OF HIGH DESERT STATE PRISON; STATE OF NEVADA,

Defendant(s),

now on file and of record in this office.

Case No: A-18-785267-W

Dept. No: V

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 18 day of June 2019.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk