IN THE SUPREME COURT OF THE STATE OF NEVADA

)

Henry Aparicio, Appellant Supreme Court Case No.: 80072

Electronically Filed Apr 10 2020 10:26 a.m. Elizabeth A. Brown Clerk of Supreme Court

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State's Opposition to Motion to Disqualify	02/26/2019	104-112

VS.

The State of Nevada, Respondent,

State's Response to Motion to Exclude Evidence of Retrograde Extrapolation	07/11/2018	010-021
State's Return to Petition for Writ of Habeas Corpus	07/24/2018	049-058
Transcripts, Sentencing	10/18/2019	263-326
Victim Impact Letters	10/11/2019	157-257

<u>Appendix Index (Chronological)</u>

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Extrapolation		
State's Response to Motion to Exclude	07/11/2018	010-021
Evidence of Retrograde Extrapolation		
Petition for Writ of Habeas Corpus	07/20/2018	022-046
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Retrograde Extrapolation		
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Request for Investigative Fees		
Minutes, Calendar Call	07/31/2019	145-145
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Victim Impact Letters	10/11/2019	157-257

Objection to Victim Impact Letters	10/17/2019	258-262
Transcripts, Sentencing	10/18/2019	263-326
Judgment of Conviction	10/29/2019	327-328

Register of Actions CaseNo 1970922X

	ada vs. APARICIO, HENRY	an an an an	S De	se Type Felony Subtype DUI Case ite Filed: 05/21/2018 Location JC Departu	
		PartyInformation			
Defendant	APARICIO, HENRY			Dami Reta	Attomeys an Sheets ined E8 1299(W)
itate of Nevada	State of Nevada				
		ChargeInformation			
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05/17/2018 Order Regarding Media Request for Electronic Coverage Filed Kiisten DeSilva of Fox 5 KWU 05/17/2018 Probable Cause Found 05/17/2018 Bail Reset - Cashor Surety Counts: 001: 002: 003: 004: 005: 006- \$000/\$000/Total Bail 05/17/2018 Minute Order - Department 13 05/18/2018 72 Hour Hearing (7.30 AM) (Juricial Officer Baurum Suzar) InCustorly Result: Matter Heard 05/18/2018 72 Hour Hearing Completed 05/18/2018 **Counsel Confirms as Attorney of Record** D. Sheets, Esq. 05/18/2018 Motion to Continue - State for 5 days · Objection by Defense · Motion Granted 05/18/2018 Motion by Defense for an O.R. Release Objection by State - Motion Denied 05/18/2018 Oral Motion by State for \$500,000/\$500,000/Total Bail with House Anest and Alcohol Manitoring - Objection by Defense - Mation Granted 05/18/2018 Bail Reset - Cashor Surety Counts: 001; 002; 003; 004; 005; 006- \$500,000,005500,000,007 total Bail 05/18/2018 Release Order - Court Ordered Bail AND House Arrest Counts: 001; 002; 003; 004; 005; 006 05/18/2018 Bail Condition - SCRAM Defendant to be released to Bail and Huse Anest and SCRAM 05/18/2018 Defendant Identified as a Veteran 05/18/2018 Side Bar Conference Held 05/18/2018 Continued for Status Check on filing of Criminal Complaint 05/18/2018 Minute Order - Department 13 05/21/2018 CANCELED Status Check on Filing of Criminal Complaint (7:30AM) (Juricial Officer Baucum Suzar) **Criminal Complaint Filed** InCustody 05/21/2018 Initial Appearance (7:30AM) (Juricial Officer Baucum, Suzar) InCustody Result: MatterHeard 05/21/2018 Criminal Complaint FiledingenCaut 05/21/2018 Initial Appearance Completed Advised of Charges on Criminal Complaint, Waives Reading of Criminal Complaint 05/21/2018 Discovery Given to Counsel in Open Court 05/21/2018 Plea of Not Guilty Entered 05/21/2018 Oral Motion by Defense to Reduce Bail - Objection by State - Motion Denied 05/21/2018 Bail Stands - Cashor Surety Counts: 001; 002; 003; 004; 005; 006- \$500,00000 \$500,00000 Total Bail 05/21/2018 Release Order - Court Ordered Bail AND House Arrest Counts: 001; 002; 003; 004; 005; 006 05/21/2018 Bail Condition - SCRAM Defendant to be released to Bail and House Anest and SCRAM 05/21/2018 Minute Order - Department 13 05/23/2018 Media Request for Electronic Coverage of Court proceedings received and filed 05/23/2018 Order Regarding Media Request for Electronic Coverage Filed 05/24/2018 CANCELED Status Checkon Filing of Criminal Complaint (7:30AM) (Juricial Officer Baucum, Suzar) Vacated InCustork 05/24/2018 Motion for Disclosure of Non Public Information FOX5KMI 05/24/2018 Motion for Disclosure of Non Public Information Las Vegas Review Journal 05/24/2018 Motion for Disclosure of Non Public Information KINV 05/24/2018 Motion for Disclosure of Non Public Information Las Vegas Sun 05/24/2018 Motion for Disclosure of Non Public Information KLAS-TV 05/24/2018 Redacted paperwork approved by Judge 05/24/2018 Miscellaneous Filing Legal ReviewForm 05/25/2018 Motion for Disclosure of Non Public Information KSNV 05/29/2018 Media Request for Electronic Coverage of Court proceedings received and filed 05/29/2018 Order Regarding Media Request for Electronic Coverage Filed Lany Ish of KIN 0604/2018 Preliminary Hearing (800AM) (Juricial Officer Baucum Suzar) InCustody Result: Matter Heard 0604/2018 Preliminary Hearing Held Motion to Exclude Witnesses by Defense - Motion Granted States Witnesses: 1. Brandon MacAuley - Identifies Defendent 2. Keith Richard Scnetti - klentilies Defendant 3 Jeisel Antonio Moales 4 Kaillym Garduno 5 Matthew Wate - klentilies Defendant 6 Corey Staheli 7 Khadija Deliei 8 Edward Azern Contreas, Jr 9 Kenneth Salisbury 10 Karl Atkinson State Rests. Defendant Advised of His Statutory Right to call witnesses, present evidence and/or to testify on his own behalf. Defendant understands his rights and following the advice of his defense coursel, waives his ights at preliminary hearing Defense Rests. Motion to Dismiss by Defense - Argument Against Said Motion by State - Motion Denied 0604/2018 Bound Over to District Court as Charged

 0604/2016
 District Court Appearance Date Set. Jun 62018 1000MM InCustody

 0604/2016
 Bail Stands - Cash or Surety Courts: 001; 002; 003; 004; 005; 006- \$500,000,000; 500,000,000 Total Bail

 0604/2018
 Release Order - Court Ordered Bail AND House Arrest Courts: 001; 002; 003; 004; 005; 006

 0604/2018
 Release Order - SCDAM
 Courts: 001; 002; 003; 004; 005; 006 0604/2016 Bail Cornition - SCRAM Defendant to be released to Bail and House Anest and SCRAM 0604/2016 Case Closed - Bound Over 0604/2016 Minute Order - Department 13 0604/2016 Certificate, Bindover and Order to Appear 0606/2016 Bind Over Receipt

		Electronically Filed 7/5/2018 2:22 PM Steven D. Grierson CLERK OF THE COURT
1		Aten b. Arunn
2	MAYFIELD GRUBER & SHEETS Damian Sheets, Esq.	
3	Nevada Bar No. 10755 Kelsey Bernstein, Esq.	
4	Nevada Bar No. 13825	
5	726 S. Casino Center Blvd. Las Vegas, Nevada 89101	
6	Telephone: (702) 598-1299 Facsimile: (702) 598-1266	
7	dsheets@defendingnevada.com	
8	Attorney for Defendant Henry Aparicio	
9		DISTRICT COURT
10		
11	State of Nevada,)	Case No.: C-18-332496-1
12	Plaintiff)	Dept. No: VIII
13	VS.)	DEFENDANT'S MOTION IN LIMINE TO EXCLUDE EVIDENCE OF RETROGRADE
14	Henry Aparicio,	EXTRAPOLATION
15	Defendant)	
16		
17	COMES NOW, Defendant Henry Apar	icio, by and through his attorney of record,
18	DAMIAN SHEETS, ESQ. of the firm Mayfie	eld Gruber & Sheets, hereby submits this
19	Defendant's Motion in Limine to Exclude Evide	ence of Retrograde Extrapolation
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23	///	
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25 26	////	
26 27		
27 28		
20		
	Defendants	s Motion - 1 Bates 004
		Ducs 004
	Case Number:	C-18-332496-1

1	NOTICE OF HEARING
2	TO: THE STATE OF NEVADA, Plaintiff; and
3	TO: DEPUTY DISTRICT ATTORNEY:
4	YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that the undersigned will bring the
5 6	above and foregoing motion on for hearing on the 16th day of Iuly , 2018, at
7	the hour of 8am , before the above-entitled Court, or as soon thereafter as counsel can be heard.
8	
9	DATED this 5 day of July, 2018.
10	DATED this 5 day of July, 2010.
11	MAYFIELD GRUBER & SHEETS
12	Respectfully Submitted By:
13	<u>/s/ Damian Sheets</u> DAMIAN SHEETS, ESQ.
14	Attorney for Defendant
15	
16 17	
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19	
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21	
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	Defendant's Motion - 2 Bates 005

MEMORANDUM OF POINTS AND AUTHORITIES

Defendant Henry Aparicio is charged with Driving Under the Influence of Alcohol Resulting in Death, as well as a litany of similar lesser included offenses. He pled Not Guilty to the charges on or about June 6, 2018 and invoked his right to a speedy trial. Calendar Call is currently scheduled for August 8, 2018, with trial on August 13, 2018.

On or about June 27, 2018 the State filed a Supplemental Notice of Witness and/or Expert Witness List, and added Mr. Raymond C. Kelly as an expert to testify on many topics, including retrograde extrapolation. As part of its discovery disclosures, the State also provided a report by Dr. Kelly that attempts to use retrograde extrapolation to establish Mr. Aparicio's blood alcohol content at the time of the accident (two blood samples were taken, however they are both outside of two hours).

The law is clear that retrograde extrapolation is not appropriate in this case. The landmark Nevada case on point, *State v. Dist. Ct. (Armstrong)*, 127 Nev. 927, 936, 267 P.3d 777, 783 (2011), held that retrograde extrapolation is not admissible unless the calculation takes into account the following factors:

We agree that achieving a reliable retrograde extrapolation calculation requires consideration of a variety of factors. The following factors are relevant to achieving a sufficiently reliable retrograde extrapolation calculation: (1) gender, (2) weight, (3) age, (4) height, (5) mental state, (6) the type and amount of food in the stomach, (7) type and amount of alcohol consumed, (8) when the last alcoholic drink was consumed, (9) drinking pattern at the relevant time, (10) elapsed time between the first and last drink consumed, (11) time elapsed between the last drink consumed and the blood draw, (12) the number of samples taken, (13) the length of time between the offense and the blood draws, (14) the average alcohol absorption rate, and (15) the average elimination rate. We observe, as the *Mata* court did, that not every personal fact about

the defendant must be known to construct a reliable extrapolation, 46 S.W.3d at 916-17, but rather those factors must be balanced. Id.

In this case, the State's "expert" in retrograde extrapolation relied on "Mr. Aparicio's body weight and gender" plus his two BAC test results taken outside of two hours. The result took into consideration only two of the fifteen factors articulated by the Nevada Supreme Court. Even presumably fixed values, such as "the average elimination rate" (factor number 15) was not used, as the report uses an improper linear elimination rate from guidelines published in 1994 for use in extrapolation from single-same cases;¹ not only are virtually none of the individual factors taken into consideration, which is "required" per Armstrong, but even the known variables are derived from extremely outdated sources.

Furthermore, it does not take an expert to realize the serious flaw in Dr. Kelly's ultimate result. In addition to using an improper linear elimination model, the rate of dissipation was calculated not by using fixed and known values, but actually Mr. Aparicio's two existing BAC measurements;² Dr. Kelly simply took the two existing inadmissible BAC results, calculated the difference between those two values, and used that to extrapolate into a BAC value which purportedly reflects Mr. Aparicio's BAC at the time of the accident. This is, from a scientific perspective, nonsensical.

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¹ Gullberg, RG, and Jones, AW, "Guidelines for estimating the amount of alcohol consumed from a single 25 measurement of blood alcohol concentration: re-evaluation of Widmark's equation," Forensic Sci. Int'l, 69: 119-130, 1994.

²⁶ ² In his report, Mr. Kelly writes, "In making the calculation, I utilized the alcohol metabolic rate derived from the difference between his two measured BAC values obtained one hour apart." He then concedes that the 27 difference between these two values, which formed the basis for his extrapolated result, is actually almost double the "mean value for males in the population" that would typically be used.

Mr. Aparicio's two BAC results, which reflect a specific dissipation rate for that hour only, cannot be used as a basis for linear extrapolation of the entire period of alcoholic consumption. For example, if Mr. Aparicio had two different drinks with varying alcohol contents or drank more than exactly one drink per hour, a linear regression model (without taking into account any of the factors articulated in *Armstrong*) is fundamentally unreliable.

Not only is it unreliable, it is *precisely why* the *Armstrong* case exists – a linear regression model does not work because of the sheer number of variables, fifteen at a minimum, that would affect the ultimate result. Of those fifteen listed by the Supreme Court, only Mr. Aparicio's body weight and gender were taken into consideration. That is insufficient as a matter of law, and therefore the Defense respectfully requests this Court preclude any reference to or results of retrograde extrapolation in this case.

DATED this 5 day of July, 2018.

By: MAYFIELD GRUBER & SHEETS

> By: <u>/s/ Damian Sheets</u> Damian Sheets, Esq. Nevada Bar No. 10755 726 S. Casino Center Blvd. Las Vegas, Nevada 89101

CERTIFICATE OF SERVICE I HEREBY CERTIFY that on the 5 day of July, 2018 I served a true and correct copy of the foregoing Defendant's Motion in Limine, upon each of the parties by electronic service through Wiznet, the Eighth Judicial District Court's e-filing/e-service system, pursuant to N.E.F.C.R.9; and by depositing a copy of the same in a sealed envelope in the United States mail, Postage Pre-Paid, addressed as follows: Clark County District Attorney's Office 200 Lewis Ave., 3rd Floor Las Vegas, NV 89155 motions@clarkcountyda.com pdmotions@clarkcountyda.com /s/__Kelsey Bernstein_ An Employee of Mayfield Gruber & Sheets Defendant's Motion - 6 Bates 009

1 2 3 4 5 6	RSPN STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 CHARLES MARTINOVSKY Chief Deputy District Attorney Nevada Bar #007439 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff	Electronically Filed 7/11/2018 11:32 AM Steven D. Grierson CLERK OF THE COURT
7 8		CT COURT NTY, NEVADA
9	THE STATE OF NEVADA,	
10	Plaintiff,	
11	-VS-	CASE NO: C-18-332496-1
12	HENRY APARICIO, aka, Henry Biderman Aparicio, #6069038	DEPT NO: VIII
13	Henry Biderman Aparicio, #0009038	
14	Defendant.	
15	στατείς desponse το defendant	S MOTION TO EXCLUDE EVIDENCE OF
16		EXTRAPOLATION
17	DATE OF HEARI TIME OF HEA	NG: JULY 16, 2018 ARING: 8:00 AM
18		
19		a, by STEVEN B. WOLFSON, Clark County
20		INOVSKY, Chief Deputy District Attorney, and
21		horities in Response to Defendant's Motion to
22	Exclude Evidence of Retrograde Extrapolation	
23		n all the papers and pleadings on file herein, the
24		eof, and oral argument at the time of hearing, if
25 26	deemed necessary by this Honorable Court.	
26		
27 28	/// ///	
20		w:\2018\2018F\090\22\18F09022-RSPN-(APARICIO)-001.DOCX Bates 010

FACTS.

On May 15, 2018, the Defendant and his girlfriend, Morgan Hurley, entered Dave and Buster's restaurant at about 5:30 P.M. Video evidence shows the two drinking inside the bar. Receipts from the tab indicate that the TWO (2) ordered the first drink at 537 P.M. The video shows that Morgan was drinking a Caribbean Lit, and the Defendant was drinking shots of Patron Silver. The bar tab indicates that by 7:21 P.M., the pair had ordered TEN (10) shots of Patron Silver, THREE (3) Caribbean Lit Drinks, and they had not ordered any food. Video evidence shows the pair then entering Casa Del Matador, also located in Downtown Summerlin, shortly after they had left Dave and Buster's. The Defendant worked at this establishment at the time. The tab from Casa Del Matador indicates that the pair consumed SIX (6) more shots of Tequila. The pair also ordered Goat Cheese Jalapeno, but they did not order any other food. The tab closed at 8:52 P.M., and video evidence shows the Defendant and Morgan stumbling out of the Casa Del Matador shortly after paying the tab. The video evidence also shows a bar tender helping the Defendant out of the bar and then returning to the bar. Shortly after this, the same bartender left the bar to speak with the Defendant as he entered the driver's side of the red Mercedes involved in the collision.

At about 9:08 P.M., the Defendant crashed into the back of the victims' car when they were stopped facing East at a red light on Sahara and Hualapai. The speedometer on the Defendant's car was stuck at 100 mph. The collision accelerated the victim's car from zero to over 50 mph. The collision killed both occupants. Body camera evidence from Officer Sonetti from shortly after the collision shows the Defendant sitting on the curb just outside the red Mercedes, crying and pleading with the officer to save the passenger of the red Mercedes. The body camera also shows that Morgan Hurley was unconscious in the passenger seat of the red Mercedes which had just crashed into the victims' car.

Police obtained a search warrant, and got one blood sample from the Defendant at 1:47 and another at 2:47. Chemical analysis indicates the Defendant's BAC was .204 at the first draw, and .178 at the second.

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Dr. Ray Kelly reviewed the reports and evidence from the case. He calculated that the

Defendant's BAC was over .32 at the time of driving. Dr. Kelly based his conclusions on the Defendant's height and weight, as well as the other evidence in the case such as the driving pattern, the consumption pattern at the bar, and the Defendant's behavior at the scene and his performance on the HGN.

ARGUMENT.

<u>State v. Dist. Ct (Armstrong)</u>, 127 Nev. 927 (2011) does not support the Defendant's argument. First of all, the court did not establish a rule of law that all courts must exclude retrograde evidence whenever the blood draw or draws occur beyond TWO (2) hours from the time of driving. On the contrary, the Supreme Court merely held that the District Court did not abuse its discretion when it excluded the evidence of retrograde extrapolation. The court stated, "Under the circumstances presented, we cannot say that the District Court manifestly abused or arbitrarily or capriciously exercised its discretion, that is, applied a clearly erroneous interpretation of the law or one not based on reason or contrary to the evidence or established rules of law." <u>Armstrong</u>, at 937. Hence, this court has its own discretion to admit evidence of retrograde extrapolation as it sees fit.

Second, the facts of this case present sufficient evidence upon which to base a retrograde extrapolation. In Armstrong, the State's expert knew only that the Defendant consumed TWO (2) beers between 5 P.M. and 10 P.M. and weighed 212 pounds. Crucially, in Armstrong police obtained only one blood sample. The court stated, "Here, significant personal characteristics, such as the amount of food, if any, in Armstrong's stomach – a factor Armstrong's expert testified was the most important and the State's expert acknowledged significantly affects alcohol absorption – were unknown. And the single blood draw makes it difficult to determine whether Armstrong was absorbing or eliminating alcohol at the time of the blood draw. The admission of retrograde extrapolation evidence when a single blood draw was taken more than two (2) hours after the accident and the extrapolation calculation is insuffiently tethered to individual factors necessary to achieve a reliable calculation potentially invites the jury to determine Armstrong's guild based on emotion or an improper ground – that the Defendant

had a high blood alcohol level several hours later – rather than a meaningful evaluation of the evidence." <u>Armstrong</u>, at 937.

In contrast to the facts of Armstrong, the State possesses lots of information upon which to base the retrograde extrapolation. First and foremost, the state has TWO (2) blood draws taken ONE (1) hour apart which clearly demonstrate that the Defendant was eliminating alcohol at the time of the draw. Second, the state knows the Defendant height and weight and age. Third, the State possesses video and receipts from the bars where the Defendant was drinking which indicate how much he drank and ate from 5:37 PM until 8:52 PM, TWENTY (20) minutes before the collision. See Exhibits 1 and 2. Fourth, the state has body camera evidence which indicates the Defendant's demeanor right after the collision.

Furthermore, <u>Anderson v. State</u>, 109 Nev. 1129 (1994), clearly holds that evidence of retrograde extrapolation is clearly admissible if the State possesses TWO (2) blood draws without more. In that case, the state charged the Defendant with DUI Death. The State presented retrograde extrapolation evidence to the jury. Dan Berkabile testified that he relied upon a standard metabolic rate of .02 per hour, and TWO (2) blood samples to estimate that the Defendant's BAC was over the legal limit at the time he was driving. <u>Anderson</u>, at 1132. After the jury convicted the Defendant, he challenged the verdict claiming the evidence presented did not support the result. The Court rejected this claim. The court stated, "Furthermore, Dan Berkabile, a forensic chemist, testified that after testing the blood samples taken on the night in question, he extrapolated backwards to estimate Anderson's blood alcohol level at the time of the accident; he estimate Anderson's blood alcohol level to have been 0.128." Anderson, 1138.

CONCLUSION

The Court should reject the Defendant's arguments. Armstrong does not support the Defendant's position. At best the Court holds that the District Court did not abuse its discretion when it excluded evidence of retrograde extrapolation. This is hardly a ringing endorsement of the holding nor does it establish a rule of law which all courts must follow. Second, the State knows with great precision how much the Defendant ate and drank from 5:37 PM until

1	8:52 PM, TWENTY (20) minutes before he killed the victims. The State obtained TWO (2)
2	blood draws, ONE (1) hour apart, and knows the Defendant's height and weight. Also,
3	Anderson v. State, 109 Nev. 1129 (1994), basically holds that the state can admit retrograde
4	extrapolation based on a standard metabolic rate so long as the State has two blood draws one
5	hour apart.
6	DATED this day of July, 2018.
7	Respectfully submitted,
8	STEVEN B. WOLFSON
9	Clark County District Attorney Nevada Bar #001565
10	BY Chino Mutricy
11	CHARLES MARTINOVSKY (Chief Deputy District Attorney
12	Nevada Bar #007439
13	CERTIFICATE OF ELECTRONIC FILING
14	I hereby certify that service of State's Response to Defendant's Motion to Exclude the
15	Evidence of Retrograde Extrapolation was made this day of July, 2018, by Electronic Filing to:
16	· · ·
17	DAMIEN SHEETS, ESQ. EMAIL: dsheets@defendingnevada.com
18	CALORI NO DUN
19 20	MIM RUUMS
20	Secretary for the District Attorney's Office
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24	-
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28	17F05727X/CM/mlb/vcu
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Casa Del Matador 1770 Festival Plaza Dr Suite 109 702-228-2766 ۰.

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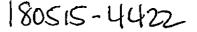
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Thank you for being our guest!! Join our Loyalty Program and start earning rewards! Download the free Thanx app, or sign up at: www.thanx.com/thematador @matador_restaurants

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EXHIBIT "1"





May 24, 2018

Detective Atkinson

Las Vegas Metropolitan Police Department Traffic Bureau/Fatal Detail 5880 Cameron Street Las Vegas, NV 89118

Detective Atkinson:

Please find the enclosed guest checks and flash drive pertaining to the activities of identified suspects in your investigation. The flash drive contains video of the front entry from the time entered until the time they left. The bar camera contains all interactions with the bartender and the Winner's Circle camera shows the redemption of coupons for the ball you see them leave with. If you have any questions, you may contact me at 469-323-5982 or 214-904-2225.

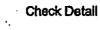
Sincerely,

K. Brusson ames H. Brussow Director of Security

Dave & Buster's Inc.

Dave & Buster's Inc. • 2481 Manana Drive • Dallas, TX 75220 • (214) 357-9588 • Fax (214) 350-0941





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		5/15 6:37 PM	1	club soda			Viewpoint Bar	John	Raniola
		5/15 5:40 PM	1	PATRON S	BILVER	6.00	Viewpoint Bar	John	Raniola
		5/15 5:40 PM	1	dub soda			Viewpoint Bar	John	Raniola
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		5/15 7:15 PM	1	PATRON S	ILVER	9.99	Viewpoint Bar	John	Raniola	
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1 2 3 4 5 6 7 8 9	Damian Sheets, Esq. Nevada Bar No. 10755 Kelsey Bernstein, Esq. Nevada Bar No. 13825 726 S. Casino Center Blvd. Las Vegas, Nevada 89101 Telephone: (702) 598-1299 Facsimile: (702) 598-1266 dsheets@defendingnevada.com Attorney for Defendant-Petitioner Henry Aparicio EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY. NEVADA	
11	The State of Nevada,) Case No.: C-18-332496-1	
12	Plaintiff-Respondent,) Dept. No: VIII	
13	VS.) DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (PRE-TRIAL)	
14	Henry Aparicio,	
15 16		
10		
18	COMES NOW, Petitioner Henry Aparicio, by and through his attorney of record,	
19	DAMIAN SHEETS, ESQ. of the firm Mayfield Gruber & Sheets, hereby submits this	
20	Defendant's Pre-Trial Petition for Writ of Habeas Corpus.	
21	This Petition is made and based upon all the papers and pleadings on file herein, the	
22	attached points and authorities in support hereof, and oral argument at the time of hearing,	
23 24	if deemed necessary by this Honorable Court.	
25	///	
26		
27	111	
28		
	Petition for Writ of Habeas Corpus - 1	
	Bates 022	
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1	NOTICE OF MOTION	
2		
3	TO: STATE OF NEVADA, Plaintiff,	
4	TO: CLARK COUNTY DISTRICT ATTORNEY	
5	YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the undersigned will	
6	bring the forgoing Petition on for hearing before this court on the 6th day of	ſ
7	August 2018, at the hour of 8:00 a. m, or as soon thereafter as counsel may be heard.	
8		
9	DATED this 20 day of July, 2018.	
10		
11	MAYFIELD GRUBER & SHEETS	
12	Respectfully Submitted By:	
13	<u>/s/ Damian Sheets</u> DAMIAN SHEETS, ESQ.	
14	Attorney for Defendant	
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	Petition for Writ of Habeas Corpus - 2 Bates 023	
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1		PETITION FOR WRIT OF HABEAS CORPUS
2		
3	The	Petition of Henry Aparicio (hereinafter "Petitioner") submitted by Damian
4	Sheets, Esq.,	retained counsel and attorney of record for the above-captioned Petitioner,
5	respectfully	shows:
6	1.	That Counsel for Petitioner is a duly qualified, practicing and licensed
7		attorney in the State of Nevada;
8	2.	That Petitioner's restrained of his liberty via custodial restraint within the
9 10		state of Nevada as a result of the instant criminal charges;
11	3.	That the restraint of said Petitioner is unlawful and violates Petitioner's
12		
13		rights in the Nevada and United States Constitutions for lack of probable
14		cause;
15	4.	That Counsel for Petitioner is personally authorized by the Petitioner to
16		commence this action;
17	5.	Petitioner hereby waives his right under Nevada law to a trial within 60
18		days; and
19 20	6.	That this is a first Petition for Writ of Habeas Corpus heretofore filed on
21		behalf of the Petitioner in this particular case.
22		
23	DATED this	20 day of July 2018.
24		lifed too for
25		By: <u>Pure for</u> Damian Sheets, Esq.
26		Nevada Bar No. 10755 726 S. Casino Center Blvd.
27		Las Vegas, Nevada 89101
28		
		Petition for Writ of Habeas Corpus - 3 Bates 024

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	DECLARATION OF COUNSEL
1.	I am an attorney duly-licensed to practice law in the State of Nevada;
2.	I have been retained by the Petitioner to represent him, in the instant matte
3.	I am familiar with the facts and circumstances of this case;
4.	I am the attorney of record for the Petitioner in the above matter;
5.	I have read the foregoing Petition, know the contents thereof, and that t
	same is true of my own knowledge, except for those matters therein state
	on information and belief, and, as to those matters, I believe them to be true
6.	Petitioner, Henry Aparicio, personally authorized me to commence th
	action for a Petition for Writ of Habeas Corpus; and
7.	I declare under penalty of perjury pursuant to Nevada Statute that t
	foregoing is true and correct to the best of my knowledge.
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MEMORANDUM OF POINTS AND AUTHORITIES

I. Statement of the Case

Defendant Henry Aparicio is charged with Driving Under the Influence of Alcohol Resulting in Death, as well as a litany of similar lesser included offenses, as a result of a fatal automobile collision. He pled Not Guilty to the charges on or about June 6, 2018 and invoked his right to a speedy trial. Calendar Call is currently scheduled for August 8, 2018, with trial on August 13, 2018.

Transcripts of the preliminary hearing were filed on July 9, 2018. The instant Petition follows, averring that Petitioner is being held without probable cause in violation of the Nevada Constitution, and therefore the case must be dismissed as a matter of law.

II. Statement of the Facts

This Writ is comprised of only two issues: one is the introduction of nonextrapolated blood alcohol results that were taken outside of two hours; and the other is the distinct lack of evidence presented that could place Mr. Aparicio in actual physical control of the vehicle. Notably, *not a single testifying witness, including those who directly witnessed the crash, could place Mr. Aparicio behind the wheel.* Without even a scintilla of evidence to establish that Mr. Aparicio was ever in actual physical control of a vehicle, it was error as a matter of law to find sufficient probable cause to bind the case over to District Court.

While the standard in a preliminary hearing is only slight or marginal evidence, by necessity that includes slight or marginal evidence of each element necessary to establish a

criminal act. In this case, the record during the preliminary hearing was entirely devoid of any evidence to establish that Mr. Aparicio was in actual physical control of a vehicle, a well-known predicate requirement to all claims of Driving Under the Influence. Additionally, the State was permitted to introduce the results of a blood draw taken over four hours after the accident, which was similarly erroneous under controlling Nevada law.

In the instant case, a two-car collision with a red Mercedes Benz and a white Toyota Prius occurred on May 15, 2018 around 9:00pm (Preliminary Hearing Transcript, 7). Several people witnessed the collision; Mr. Aparicio is alleged to have driven the red vehicle, and the two occupants in the white vehicle were found to be deceased before emergency personnel arrived (73). However, according to the preliminary hearing testimony, nobody could identify Mr. Aparicio as the driver, and significantly, Mr. Aparicio was found *outside* the vehicle on the back *passenger* side, sitting on the curb (32). A female occupant of the red vehicle was found hunched over on the floor of the passenger seat (31). Both the female and Mr. Aparicio were transported to University Medical Center, at which time an officer from the Las Vegas Metropolitan Police Department conducted the horizontal gaze nystagmus test while Mr. Aparicio was strapped to the hospital bed in a trauma ward waiting area (60).

When Mr. Aparicio was released from UMC, he was transported to the Clark County Detention Center. Two blood draws occurred one hour apart, with the first being at 1:47a.m., roughly 4 hours and 39 minutes after the collision (45; 122).

III.

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Standard of Writ of Habeas Corpus

"The right to seek the remedy of habeas corpus is protected by the Nevada Constitution." *Pellegrini v. State*, 117 Nev. 860, 870, 34 P.3d 519, 526 (2001). An individual may petition a court of competent jurisdiction to challenge the legality of their custody or incarceration via a Petition for Writ of Habeas Corpus. "The judge before whom a writ of habeas corpus is returned shall proceed to hear and examine the return, and in a summary way to hear such allegation and proof as may be produced against such imprisonment or detention or in favor of the same and to dispose of such party as the justice of the case may require." *Eureka Cty. Bank Habeas Corpus Cases*, 35 Nev. 80, 100 (1912).

Pursuant to NRS 34.360, "Every person unlawfully committed, detained, confined or restrained of his or her liberty, under any pretense whatever, may prosecute a writ of habeas corpus to inquire into the cause of such imprisonment or restraint." Additionally, NRS 34.530 states that "Any person who is imprisoned or detained in custody on any criminal charge before conviction for want of bail may file a petition for a writ of habeas corpus for the purpose of giving bail, upon averring that fact in the person's petition, without alleging that the person is illegally confined."

Pre-trial Petitions are permitted within 21 days of the Defendant's first appearance in District Court or 21 days after the filing of the transcript of the defendant's preliminary hearing; this time may be extended by the Court upon a showing of good cause. *See* NRS 34.700. The express purpose of a pre-trial Petition is to challenge a defendant's detention "based on alleged lack of probable cause or otherwise challenging the court's right or jurisdiction to proceed to the trial of a criminal charge." *Id.* A court should grant a Petition if

it appears the petitioner "has been committed or indicted on a criminal charge, including a misdemeanor... or any ordinance adopted by a city or county to regulate traffic, without reasonable or probable cause." NRS 34.500(8).

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I.

ARGUMENT

MR. APARICIO WAS NOT SHOWN BY SLIGHT OR MARGINAL EVIDENCE TO HAVE BEEN DRIVING OR IN ACTUAL PHYSICAL CONTROL OF A VEHICLE

10 As stated above, one of the two issues raised here is that Mr. Aparicio was never shown, even by slight or marginal evidence, to have ever been in actual physical control of the vehicle involved in the subject collision. Two vehicles were involved, which for ease of reference throughout the preliminary hearing were referred to as the "red car" (which Mr. Aparicio is alleged to have driven) and the "white car." There can be no question that being in actual physical control of a vehicle is a necessary element of a DUI charge: 1. It is unlawful for any person who: (a) Is under the influence of intoxicating liquor; (b) Has a concentration of alcohol of 0.08 or more in his or her blood or breath: or (c) Is found by measurement within 2 hours after driving or being in actual physical control of a vehicle to have a concentration of alcohol of 0.08 or more in his or her blood or breath, to drive or be in actual physical control of a vehicle on a highway or on premises to which the public has access. NRS 484C.110 (emphasis added). If there is no evidence presented that a defendant was ever driving or in actual physical control of a vehicle, by law there cannot be probable cause that he committed a Petition for Writ of Habeas Corpus - 10

DUI offense because a material element of the charge cannot be established. *Rogers v. State*, 105 Nev. 230, 232, 773 P.2d 1226, 1227 (1989). By definition, the complete absence of evidence would preclude a proper finding of slight or marginal evidence required in order to bind over a defendant answer the charges in District Court. If the State did not present slight or marginal evidence to support a material element of the charges, then matter should have been dismissed.

Although it is difficult to fully articulate the absence or omission of a particular point, in this case each witness who testified at Mr. Aparicio's preliminary hearing also stated under oath that they could not identify the driver of the vehicle. The salient facts and admissions for each witness are as follows:

Witness 1: Brandon McCauley

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- Lay witness, stopped at a red light when accident occurred directly in front of him (Preliminary Hearing Transcripts, hereinafter "PHT," 11: 18);
 Was not able to turn around to return to the scene until 10 minutes after collision (PHT 15: 3);
- "Q: Okay. And when you that car drove past you, you didn't see who was behind the wheel of the car and I'm referring to the red car isn't that correct?
 - A: That is correct.
 - Q: And you didn't see who was operating the vehicle?
 - A: That's correct.
 - Q: Okay. And when you returned you didn't see anybody behind the wheel of that vehicle; isn't that correct?
 - A: That's correct" (PHT 21: 17).

24 Witness 2: Keith Richard Sonetti

- Police Officer with Las Vegas Metropolitan Police Department, en route to an unrelated call when he came across the accident scene (PHT 25: 1);
- When he approached the red vehicle, Mr. Aparicio was on the back passenger side sitting on the curb (PHT 28: 23);

1	• "Q: Officer, you have no personal knowledge of who was operating that motor webicles ign't that right?
2	vehicle; isn't that right? A: No, sir.
3	Q: Is that incorrect or is that correct?
4	A: That's correct, sir" (PHT 34: 15).
5	Witness 3: Jeisel Morales
6	
7	• Emergency medical technician, directly witnessed the collision occur (PHT 37: 19);
8	 "Q: Is it fair to say that your attention was really solely focused on that white car; isn't that correct?
9	A: Yes.
10	Q: Okay. So you didn't actually see who was behind the wheel of that red car prior to
11	the collision; isn't that correct? A: Like I said, it initially –
	Q: Isn't that correct?
12 13	A: Yes" (PHT 39: 18).
13	<u>Witness 4: Katlynn Garduno</u>
1	
15	 Medical technician at the Clark County Detention Center (PHT 41: 25); Conducted Mr. Aparicio's blood draw at CCDC after he was released from the
16	 Conducted Mr. Aparicio's blood draw at CCDC after ne was released from the hospital (PHT 43: 23);
17	• "Q: Okay. And did you hear the officer talking to him about anything that night?
18	A: The only thing that I heard was that he had stated to the officer – okay. I'm sorry.
19	He'd state to the officer that he was not driving multiple different times and then turn around and ask the officer did I run the red light. That's the only conversation
20	he really had that I can remember.
21	Q: Okay. And you don't know what the officers had told him prior to taking him in, correct?
22	A: No.
23	Q: So you don't know if the officers had said, hey, you were driving the vehicle; isn't
24	that right? A: I have no idea.
25	
26	Q: Okay. And was that one officer or more than one officer?
27	A: It was two officers.
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1 2	Q: Okay. And they specifically told you that they were trying to prove that he was operating the vehicle, correct?
	A: Correct" (PHT 48: 3; 50: 15).
3	<u>Witness 5: Matthew Ware</u>
5	
6	• Police Officer with Las Vegas Metropolitan Police Department, first made contact with Mr. Aparicio in a waiting room at UMC Trauma (PHT 52: 6).
7	• "Q [Direct Examination]: Did he make any spontaneous statements about what happened?
8	A: He did.
9	Q: What did he say?
10	A: He stated that I killed two people, kind of like it was a question. He kind of said it like he was asking a question.
11	MR. MARTINOVSKY: All right. No further questions.
12	Q: [Cross Examination]: Sir, he actually asked did I really kill two people; is that correct?
13	A: I don't exactly remember the verbiage.
14	Q: But you remember them as a question, correct?
15	A: Correct.
	Q: It wasn't the statement that I killed two people? A: As far as I can recall, yes.
16	
17	Q: And you've seen a lot of vehicular collisions, correct?
18	A: Yes.
19	Q: You've seen head trauma, correct?
	A: Yes. Q: That's going to affect people's memory; isn't that correct?
20	A: Possibly.
21	Q: Okay. So if somebody doesn't remember and is told something happened, they
22	might ask a question like that; isn't that correct?
23	A: Could be.
24	Q: You don't actually know if my client was driving the motor vehicle; isn't that correct?
	A: I don't know.
25	Q: Okay. Because my client never actually admitted to you that he was driving the
26	motor vehicle, correct?
27	A: That's correct" (PHT 56: 1; 57: 20).
28	
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2	<u>Witness 6: Corey Staheli</u>	
3	 Police Officer with Las Vegas Metropolitan Police Department, first made contact with Mr. Aparicio at UMC Trauma (PHT 59: 17); 	
5	• Conducted only one field sobriety test, the HGN, while Mr. Aparicio was immobilized strapped in a hospital bed (PHT 60: 5);	
6	• "Q: And NHTSA says you're supposed to take into account all physical circumstances	
7	prior to assessing someone's nystagmus; isn't that correct? A: Yes.	
8	Q: Like if somebody's been involved in a car accident, correct?	
9	A: Yes. Q: If someone's sustained an injury; isn't that correct?	
10	A: Yes.	
11	 Q: And there was an allegation that my client had been injured in that accident; isn't	
12	that correct?	
13	A: Yes. Q: Okay. And you're aware through your training per the National Highway Safety	
14	Administration that injuries to the head, accidents, whiplash cause natural	L
15	nystagmus. Isn't that correct? A: At times.	
16	Q: Okay. And you didn't conduct any other field sobriety test, correct?	
17	A: Correct" (PHT 65: 12; 69: 25).	
18 19	<u>Witness 7: Khadija Bilali-Azzat</u>	
20	• Lay witness who discovered accident on his way home from work and stopped to	
21	 assist (PHT 72: 16); Approached the white car only (PHT 73: 3). 	
22		
23	<u>Witness 8: Edward Aaron Contreras</u>	
24	Police Officer with Las Vegas Metropolitan Police Department, dispatched to	
25	accident location and later made contact with Mr. Aparicio at the Clark County Detention Center (PHT 79: 17);	
26	 Obtained Mr. Aparicio's consent for blood draw (PHT 79: 21); 	
27	• "Q: Okay. My client never made any admissions to you?	
28		
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A: No" (PHT 81: 18).

Witness 9: Kenneth Salisbury

- Police Officer with the Las Vegas Metropolitan Police Department Fatal Detail assigned to investigate the collision (PHT 82: 20);
- "Q: Let me ask you this, sir: How many bodies did you see in the vehicle? A: In which vehicle?
 - Q: The red one.
 - A: None.

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- Q: Okay. Now you don't know who was in the vehicle at this time; isn't that correct? A: Definitely? No.
- Q: Okay. Because you've been told by other officers who was in that vehicle; isn't that correct?
- A: Correct" (PHT 94: 23).

Witness 10: Karl Atkinson

- Police Officer with the Las Vegas Metropolitan Police Department Fatal Detective assigned to investigate the collision (PHT 100: 13);
- "Q: What did you observe when you arrived?

A: I arrived just before 10:00pm. We were notified around 9:15pm that there was a two-person fatal collision at that intersection. Upon my arrival, I parked on the south side of the intersection facing northbound on Hualapai so I wouldn't disturb any of the debris that was left in the intersection. From where I parked, I couldn't actually see the vehicles or if there were occupants at the time because there was a county fire rescue unit – an engine blocking my view of the [white] Prius" (PHT 101: 7).

Of the ten witnesses presented by the State, *not a single one* could place Mr. Aparicio behind the wheel of the car. Even the purportedly circumstantial evidence does not support this finding by slight or marginal evidence; the State will likely argue that three excerpts of testimony allow them to meet this burden. The first is that the female occupant of the vehicle was found on the floorboard of the passenger side of the vehicle. However, the data and crash reconstruction expert was unable to tell if anyone was wearing their seatbelts

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during the collision, and without this data even the State's witness conceded it is probable that bodies will shift position following a major impact.

Second is the blood trail out of the driver's side of the red vehicle. However, no test results were provided that indicate whose blood it actually is; furthermore, there appears to be a substantial blood trail leading out of the vehicle, and yet Mr. Aparicio's external injuries are limited to bruising and a busted lip. Third is Mr. Aparicio's questions to the Officers, asking if he ran the red light or if he killed anyone. However, the crossexamination during the preliminary hearing makes it quite clear that these were *questions* not statements, and thus likely the result of him being subsequently told of his alleged involvement by police, rather than from personal knowledge. This is further supported by the testimony of the medical technicians, who both stated that at that point the police officers had deliberately set out to prove that he was the driver of the vehicle. However, and perhaps most importantly, when the Officers asked Mr. Aparicio if he was driving that night multiple times, on each occasion he said *no*.

The State's conclusory speculations that would tie Mr. Aparicio as the driver of the vehicle are not evidence at all, but just that – a tower of speculations, theories and assumptions. The only evidence that was offered by the testifying witnesses did *nothing* to place Mr. Aparicio behind the wheel of the car. Because the State provided no evidence of actual physical control, as a matter of law they cannot have sufficient slight or marginal evidence to bind him over for DUI. Therefore, Mr. Aparicio respectfully requests this case against him be dismissed.

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II. THE JUSTICE COURT ERRONEOUSLY ADMITTED BLOOD ALCOHOL TEST RESULTS, WITHOUT EXTRAPOLATION, TAKEN OUTSIDE OF TWO HOURS

Given that the admitted blood alcohol test results played a significant part in the finding of probable cause, erroneous admission of those results likewise casts doubt on the legitimacy and validity of the ultimate probable cause finding. When the State sought to admit the original two blood alcohol test results (each taken outside of two hours), Defense Counsel strenuously objected; the following colloguy ensued: MR. SHEETS: ... Pursuant to State versus District Court Armstrong case the Nevada Supreme Court makes it very clear that unextrapolated results are not proper and, in fact, extrapolated results are only proper when there are 15 factors that are considered. We have heard zero testimony as to that occurring. In fact, the only testimony that we have heard today is that a blood draw occurs 4 hours and 39 minutes after a supposed collision, Your Honor. So we have a very real issue. I do have that briefed. I'd ask Your Honor if you're not included to grant that today to allow me to submit that brief to you this afternoon. But I think the law is clear in Armstrong. It prohibits the admission of unextrapolated data. There is no statute that allows him to present that. There is no basis for establishing relevancy because they haven't provided any testimony that establishes the results outside the per se period of two hours have any connection to this matter whatsoever. MR. MARTINOVSKY: Actually, Armstrong is not very clear on this. The holding of Armstrong is simply that we are not going to overturn Judge Miley's ruling because it was not arbitrary and capricious. That's what the case says. That's number one. Number two - so any District Court judge who wants to make their own determination as to whether or not the alcohol content of a driver is relevant in a DUI case can make their own determination. And I quite frankly can't think of anything which would be more relevant for a DUI case than the blood alcohol. That's number two. So first thing is all they said was that she had did not abuse her discretion. Number three, Anderson specifically says that the retrograde extrapolation is admissible.

Number four, we're all talking about a trial. This is a prelim. And there's a case specifically on point, Sheriff versus Burcham, 124 Nevada 1247 2009, specifically says that at a hearing where the issue is slight to marginal evidence such as this one the State doesn't need to call a retrograde expert. It only needs to present two blood draws one hour apart and that the trier of fact when the burden is slight or marginal evidence does need to call (PHT 122: 7).

Defense is grateful to the State for itemizing their arguments in favor of submission, as that makes it significantly easier to evaluate and analyze each reason proffered. The State's first ground in support of admission holds: "Armstrong is not very clear on this. The holding of Armstrong is simply that we are not going to overturn Judge Miley's ruling because it was not arbitrary and capricious" (PHT 123: 9). To the contrary, the law is astoundingly clear. While it is true that the ultimate holding in *Armstrong* was that Judge Miley did not abuse her discretion – which is correct, considering that abuse of discretion is the standard of review for evidentiary rulings on appeal – that does not entitle the State to simply disregard the Supreme Court's basis for that ruling. Otherwise, *no* evidentiary ruling would hold precedential value.

Simply because the Supreme Court held that Judge Miley was not arbitrary and capricious (based on the reasoning provided by the Supreme Court) does not create a free-for-all for every District Court Judge to consider the issue *de novo*, which is precisely what the State argues. As stated, the law in *Armstrong* is clear as day:

We agree that achieving a reliable retrograde extrapolation calculation requires consideration of a variety of factors. The following factors are relevant to achieving a sufficiently reliable retrograde extrapolation calculation: (1) gender, (2) weight, (3) age, (4) height, (5) mental state, (6) the type and amount of food in the stomach, (7) type and amount of alcohol consumed, (8) when the last

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alcoholic drink was consumed, (9) drinking pattern at the relevant time, (10) elapsed time between the first and last drink consumed, (11) time elapsed between the last drink consumed and the blood draw, (12) the number of samples taken, (13) the length of time between the offense and the blood draws, (14) the average alcohol absorption rate, and (15) the average elimination rate. *State v. Dist. Ct. (Armstrong)*, 127 Nev. 927, 936, 267 P.3d 777, 783 (2011) (emphasis added).

The State is not permitted to ignore the Supreme Court's mandate at their whim. The *Armstrong* case set forth a very clear and **mandatory** rule of law, and that rule of law is applicable in all cases relying on retrograde extrapolation, including this one. Therefore, the State's argument that *Armstrong* is somehow unclear on the issue is patently without merit.

As their second basis for admission, the State claims that the judge can make their own determination of whether the blood alcohol content is relevant. This is true, as Judges at all levels are entitled to make evidentiary rulings in cases he or she presides over; such is an inherent aspect of the judicial function. However, the law does *not* permit the Judge to stand in the place of a retrograde extrapolation expert to find that the results are sufficiently reliable without considering any of the factors articulated in *Armstrong*. That is precisely what occurred here.

The State introduced two bare BAC results, with nothing more. These results are themselves inadmissible per statute (outside of two hours) and relevant only for extrapolation purposes; by introducing these results, the State is asking the Court to act as a retrograde expert and themselves determine if the extrapolated result both demonstrates that the defendant was above .08 at the time of driving and that the result is sufficiently reliable to be admitted in a court of law. These two determinations are necessary in order

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for the results to be lawfully admitted. However, these conclusions, which require expert testimony by default, are beyond the expertise of the Justice Court to decide. A Justice of the Peace is not a retrograde extrapolation expert, and has no legal authority to conclude from the two inadmissible BAC tests alone what the extrapolated result would be, or that this result is scientifically reliable to admit; to this end, the Nevada Supreme Court's ruling in *Armstrong* is controlling and dispositive. This reasoning applies whether admission is sought at a preliminary hearing or trial.

This leads into the State's third and fourth grounds for admission. Ground three is simply that "Anderson specifically says that the retrograde extrapolation is admissible." Clearly, this is inaccurate as a blanket conclusion because *Armstrong* specifically held that it was *not* admissible without considering the listed 15 factors. Presumably, the State is referring to *Anderson v. State*, 109 Nev. 1129, 865 P.2d 318 (1993). To the extent *Anderson* discussed admissibility of retrograde extrapolation, it was explicitly superseded by *Armstrong*. In fact, even *Armstrong* incorporated and referred to *Anderson*, but only as part of a string citation discussing *relevance*, not admissibility.¹ The State's universal conclusion on admissibility of extrapolation results is simply no longer good law post-*Armstrong*.

Lastly, the fourth ground for relief draws a distinction between admission at a preliminary hearing versus admission at a trial, citing to *Sheriff v. Burcham*, 124 Nev. 1247,

¹ "Although we have not addressed the admissibility of retrograde extrapolation as a matter of law, we have alluded to its relevance in prosecutions for driving under the influence. See, e.g., *Sheriff v. Burcham*, 124 Nev. 1247, 1261, 198 P.3d 326, 335 (2008) (holding that State was not required to present retrograde extrapolation evidence to obtain grand jury indictment where grand jury could reasonably infer from two blood alcohol tests taken within reasonable time after driving that defendant's blood alcohol concentration was .08 or higher when he was driving); *Anderson v. State*, 109 Nev. 1129, 1135, 865 P.2d 318, 321 (1993) (pointing to retrograde extrapolation evidence in concluding that State presented sufficient evidence to support conviction)." *Armstrong*, 127 Nev. 927, 933, 267 P.3d 777, 780-81 (2011)

198 P.3d 326 (2008). Ironically enough, the very same string citation dealing exclusively with relevance listed not only *Anderson*, but *Burcham* as well. Once again, the State's argument was explicitly superseded by *Armstrong*.

Armstrong succinctly states, "achieving a reliable retrograde extrapolation calculation requires consideration of a variety of factors." It does not state that admissibility *at trial* is dependent on these factors. It does not state that consideration of these factors is discretionary. It states that consideration of the fifteen factors is *required* in order to achieve a *reliable* extrapolation result. Therefore, if the listed factors are not considered, per the Supreme Court in *Armstrong*, the result is deemed unreliable.

Furthermore, on its face this legal mandate is a **universal statement** and not limited to specific stages of criminal proceedings, such as a preliminary hearing versus a trial. In essence, the State argued that reliable evidence is a privilege limited to trial only, and the State is free and clear to admit unreliable results simply because the hearing is not a trial. This violates the universal holding in *Armstrong*, violates the Defendant's rights to Due Process under the Constitution, and violates basic precepts of justice and fundamental fairness. The need for reliable evidence is not a concept limited solely to trial, nor should it be.

Nevada law has explicitly recognized time and again that constitutional mandates do not disappear simply because it is a preliminary hearing. *Goldsmith v. Sheriff of Lyon Cty.*, 85 Nev. 295, 303, 454 P.2d 86, 91 (1969) (holding that the evidence presented a preliminary hearing "must consist of legal, competent evidence"); *Grace v. Eighth Jud. Dist. Ct.*, 132 Nev. Adv. Op. 51, 375 P.3d 1017, 1020 (2016) (permitting Justice Courts to suppress unlawful

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evidence introduced at preliminary hearing); *Patterson v. State*, 298 P.3d 433, 435 (Nev. 2013) (recognizing preliminary hearing as "critical stage" in criminal proceedings). Additionally, given that the *Armstrong* case was an appeal from an evidentiary ruling based on unfair prejudice, there can be little argument that admissibility of retrograde extrapolation results is evidentiary in nature. Its admission is governed by the rules of evidence, whether admission is sought at a preliminary hearing or a trial.

On this point, the Nevada Supreme Court has held that unless otherwise exempted, Nevada rules of evidence do apply at preliminary hearings. *Grace v. Eighth Jud. Dist. Ct.*, 132 Nev. Adv. Op. 51, 375 P.3d 1017, 1020 (2016) ("First, the rules of evidence apply at preliminary hearings."). Certain types of inadmissible evidence have been statutorily exempted for purposes of preliminary hearing, but unless the law has been updated very recently, retrograde extrapolation is not one of them. Therefore, the rules of evidence at both a preliminary hearing and a trial.

Significantly, the State in Mr. Aparicio's hearing *did not even admit the extrapolation result* – they only admitted the inadmissible test results outside of two hours, and asked the Court to infer and speculate as to their admissibility for extrapolation without even knowing the actual extrapolated BAC number. As stated above, the Justice Court is not an expert in extrapolation and so lacks the legal authority to determine how these two baseline tests interact to create a final extrapolation at the time of the accident.

In summation, by admitting nothing but two otherwise inadmissible test results, the State asked the Justice Court to 1) use these two values to independently formulate an opinion as to the BAC at the time of the accident (which itself requires an expert calculation); and 2) formulate a subsequent opinion as to the reliability of that result (sufficient to warrant admissibility) without any consideration of the *Armstrong* factors. With nothing more, admitting the BAC results for the Justice Court's substantive consideration was erroneous as a matter of law.

CONCLUSION

For these reasons and those stated above, Mr. Aparicio respectfully request this Court dismiss this case for lack of probable cause and/or remand for a new preliminary hearing based on the erroneous admission of inadmissible blood alcohol results for the purposes of extrapolation.

Dated this 20 day of July _, 2018.

BA for

Damian Sheets, Esq. Nevada Bar No. 10755 726 S. Casino Center Blvd., Ste. 211 Las Vegas, Nevada 89101

VERIFICATION OF DAMIAN SHEETS, ESQ.

- 1. I am an attorney at law, admitted to practice in the State of Nevada.
- 2. I am the attorney handling this matter on behalf of Petitioner.
- 3. The factual contentions contained within the above Petition are true and correct to the best of my knowledge.

Dated this <u>20</u> day of <u>Juy</u>, 2018.

Respectfully Submitted By:

DAMIAN SHEETS, ESQ. Attorney for Petitioner

Petition for Writ of Habeas Corpus - 24

1	<u>CERTIFICATE OF SERVICE</u>
2	I HEREBY CERTIFY that on the 20 day of July, 2018 I served a true and correct copy
4	of the foregoing PETITION FOR WRIT OF HABEAS CORPUS, upon each of the parties by
5	electronic service through Wiznet, the Eighth Judicial District Court's e-filing/e-service
6	
7	system, pursuant to N.E.F.C.R.9; and by depositing a copy of the same in a sealed envelope
8	in the United States mail, Postage Pre-Paid, addressed as follows:
9	Clark County District Attorney's Office
10	200 Lewis Ave., 3rd Floor
11	Las Vegas, NV 89155 motions@clarkcountyda.com
12	pdmotions@clarkcountyda.com
13 14	
15	/s/Kelsey Bernstein
16	An Employee of Mayfield Gruber & Sheets
17	
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	Petition for Writ of Habeas Corpus - 25 Bates 046

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	July 23, 2018
C-18-332496-1	State of Nevada vs Henry Aparicio		
July 23, 2018	8:00 AM	Deft.'s Motion in Lim Retrograde Extrapolat	ine to Exclude Evidence of ion
HEARD BY:	Smith, Douglas E.	COURTROOM:	RJC Courtroom 11B
COURT CLEP	COURT CLERK: Carol Donahoo		
RECORDER: Trisha Garcia			
REPORTER:			
PARTIES PRESENT:			

JOURNAL ENTRIES

- Charles Martinovsky, Chí Dep DA, present on behalf of the State and Damian Sheets, Esq., present on behalf of Deft. Aparicio, who is also present.

This is the time set for hearing on Deft.'s Motion in Limine to Exclude Evidence of Retrograde Extrapolation. Upon Court's inquiry, Mr. Sheets advised that he would submit on his Motion; he believes retrograde extrapolation is not appropriate in this case. The State's expert in this case relied on the Deft.'s body weight and gender plus his two (2) BAC test results and did not take into consideration the many other factors listed in State v. District Court (Armstrong). Mr. Martinovsky submitted the matter.

Court noted that retrograde extrapolation is admissible in this case pursuant to State v. District Court (Armstrong). The State has evidence that confirms what the Deft. drank between 5:37 p.m. and 8:52 p.m., when he was at Dave and Buster's restaurant. After leaving Dave and Buster's, the Deft. went to Casa Del Matador, where he worked. The Deft. had more to drink and he also ordered Goat Cheese Jalapeno. At 8:52 p.m., the bartender helped the Deft, out of the bar and then later returned to talk to him as he was getting into his car because he was too intoxicated. At 9:08 p.m. the Deft. crashed into PRINT DATE: 08/07/2018 Page 1 of 2 Minutes Date: July 23, 2018

Bates 047

C-18-332496-1

the back of the victims' car, which was stopped at a red light on Sahara and Hualapai. The Deft.'s BAC was extremely high. The State, however, knew exactly how much the Deft. drank and ate between the hours of 5:37 p.m. and 8:52 p.m. and obtained two (2) blood draws one (1) hour apart. State v. District Court (Armstrong) holds that retrograde extrapolation can also be based on standard metabolic rate and is extremely appropriate in this particular case. Therefore, COURT ORDERED, the Deft.'s Motion is DENIED. The State shall prepare Findings of Fact and Conclusions of Law consistent with their Opposition and this Court's decision.

Mr. Sheets advised that he file a Petition for Writ of Habeas Corpus and, therefore, the Deft. will be WAIVING his speedy trial right; the trial date currently set for August 13, 2018, will need to be continued. The Writ is set for hearing on August 6, 2018; colloquy. COURT ORDERED, the hearing date on the Writ will STAND; Court directed Mr. Martinovsky to file the State's Return so Mr. Sheets can file his Reply, if necessary. A new trial date will be set after argument on the Writ.

CUSTODY

PRINT DATE: 08/07/2018

1 2 3 4 5	RSPN STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 CHARLES MARTINOVSKY Chief Deputy District Attorney Nevada Bar #007439 200 Lewis Avenue	Electronically Filed 7/24/2018 3:16 PM Steven D. Grierson CLERK OF THE COURT
6	Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff	
7 8	DISTRICT C CLARK COUNTY	
9	THE STATE OF NEVADA,	
10	Plaintiff,	
11	-vs-	CASE NO: C-18-332496-1
12	HENRY APARICIO, aka, Henry Biderman Aparicio, #6069038	DEPT NO: VIII
13	Defendant.	
14		
15		
16	STATE'S RETURN TO DEFEN WRIT OF HABE	
17		
18 19	DATE OF HEARING: TIME OF HEARIN	G: 8:00 AM
20	COMES NOW, the State of Nevada, by	STEVEN B. WOLFSON, Clark County
20	District Attorney, through CHARLES MARTINO	
22	hereby submits the attached Points and Authoriti	
23	Writ of Habeas Corpus.	
24	This Response 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
26	deemed necessary by this Honorable Court.	
27	///	
28	///	
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FACTS.

On May 15, 2018, the Defendant and his girlfriend, Morgan Hurley, entered Dave and Buster's restaurant at about 5:30 P.M. Video evidence shows the two drinking inside the bar. Receipts from the tab indicate that the two ordered their first drinks at 5:37 P.M. The video shows that Morgan was drinking a Caribbean Lit, and the Defendant was drinking shots of Patron Silver. The bar tab indicates that by 7:21P.M., they pair had ordered 10 shots of Patron Silver, 3 Caribbean Lit Drinks, and they had not ordered any food. Video evidence shows the pair then entering Casa Del Matador, also located in downtown Summerlin, shortly after they had left Dave and Buster's. The Defendant worked at this establishment at the time. The tab from Casa Del Matador indicates that the pair consumed 6 more shots of Tequila. The pair also ordered Goat Cheese Jalapeno, but they did not order any other food. The tab closed at 8:52 P.M., and video evidence shows the Defendant and Morgan stumbling out of the Casa Del Matador shortly after paying the tab. The video also shows a bar tender helping the Defendant out of the bar. That same bar tender then returns to the bar. Shortly after this, the same bar tender leaves the bar to speak with the Defendant as he entered the driver's side of the red Mercedes which shortly thereafter caused the collision which killed the victims.

At about 9:08 P.M., the Defendant crashed into the back of the victims' car when they were stopped facing East at a red light on Sahara and Hualapai. The speedometer on the Defendant's car was stuck at 100 mph. The collision accelerated the victim's car from zero to over 50 mph. The collision killed both occupants.

Brandon McCauley testified that he left Downtown Summerlin at around 8:30 P.M. He witnessed a red vehicle pass him and exceeding the speed limit as he was driving East on Sahara. Mr. McCauley testified that the red car did not stop at the red light at the intersection of Sahara and Hualapai but slammed into the back of a white car which was stopped for the red light at the intersection. PHT, p. 9-11. Shortly after the collision, Mr. McCauley went to the red car which had caused the collision. Mr. McCauley saw a group of people holding the Defendant down near the red vehicle. PHT, p. 12 - 13.

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Mr. McCauley reiterated on cross examination that the group of people where 'apprehending' the Defendant. Mr. McCauley testified that 'Because I—well, initially after I saw the accident, like when the civilians were apprehending the guy next to you, he looked intoxicated. He just looked out of it. And he was being apprehended over the red car, so I just assumed that he was the driver." PHT, p 22 line 23-25 – PHT p. 23 lines 1-2.

Officer Sonetti testified to two very important pieces of information. First, when he arrived on scene, Morgan Hurley was slumped down in the passenger seat of the red vehicle. PHT, p. 26-line 23- p. 27 line 3. Second, the Defendant was sitting on the curb crying, and asking Officer Sonetti to save the passenger. PHT, p. 28 lines 14-25.

Katlynn Garduno drew the Defendant's blood. She remembered performing the blood draw on the Defendant. Katlynn testified that she heard the Defendant asking one of the officers if he had run the red light. Katlynn testified as follows:

"Q: Did the Defendant make any statements to you about the collision?

A: He (the Defendant) didn't make it directly to me, but he did ask the officer if he had ran the red light." PHT, p. 46, lines 19-22.

Officer Ware also testified that the Defendant asked if he had killed two people. Officer Ware conducted the blood draws with Katlynn Garduno. Officer Ware testified that "He (the Defendant) stated that I killed two people, kind of like it was a question. He kind of said it like he was asking a question." PHT, p. 56 lines 1-10. On cross, Officer Ware again reiterated that the Defendant asked if he had killed two people. PHT, p. 56, lines 14-25.

Officer Staheli testified that the Defendant had dried blood on his lip and his nose. PHT, p. 62, Lines 12-16. State's exhibit #2 showed the injuries on the Defendant's face. Detective Ken Salisbury testified that the ACM data indicated that the collision accelerated the victims' car from zero MPH to 58.4 MPH. PHT, p. 86 lines 1-6.

Detective Atkinson testified to several key pieces of information. First, Detective Atkinson found a woman's purse on the floorboard of the red Mercedes. The purse contained numerous pieces of identification for Morgan Hurley. PHT, P. 103. Detective Atkinson also testified that his speed analysis indicated that the Defendant was driving over 100 miles per

hour when he ran into the back of the victims' car while it was stopped for the red light at the intersection of Hualapai and Sahara. PHT, p. 115, line 7. Detective Atkinson testified that he found blood on the driver's side door, blood on the exterior of the driver's side of the vehicle proceeding along the outside of the vehicle and leading towards the passenger side of the vehicle. Detective Atkinson also found blood on the outside of the passenger door. PHT, p. 105 p.12-19. Detective Atkinson testified that he found a bloody rag on the driver's seat and blood on the driver's side airbag. PHT, p. 108 lines 3-12. Detective Atkinson testified that the backs of the front seats did not have any blood or marks on them. PHT, p. 107 lines 7-12. Detective Atkinson testified that his inspection of the vehicle indicated that the rear seats of the vehicle were unoccupied. He drew this conclusion from the following. First, the collision threw glass all over the inside of the Defendant's car. The glass evenly coated the back seats. Second, rear seat belts were locked and not extended, indicating that they had not been used. PHT, p. 106 p. 20-25.

Police obtained a search warrant, and got one blood sample from the Defendant at 147 A.M. and another at 2:47 A.M. Chemical analysis indicates the Defendant's BAC was .204 at the first draw, and .178 at the second.

Dr. Ray Kelly reviewed the reports and evidence from the case. He calculated that the Defendant's BAC was over .32 at the time of driving. Dr. Kelly based his conclusions on the Defendant's height and weight, as well as the other evidence in the case such as the driving pattern, the consumption pattern at the bar, and the Defendant's behavior at the scene and his performance on the HGN.

ARGUMENT.

I.RELEVANT LAW.

"Probable cause to support a criminal charge 'may be based on slight, even 'marginal' evidence,...because it does not involve a determination of the guilt of an accused." <u>Sheriff,</u> <u>Washoe County v. Steward</u>, 109 Nev. 831, 835 (1993), citing <u>Sheriff v. Hodes</u>, 96 Nev. 184, 186 (1980). The state may even establish probable cause to hold a Defendant for trial when the evidence conflicts with itself: "The fact that this testimony is in direct conflict with that of another witness is of no import at this stage of the proceedings. The magistrate could, and did, determine that the evidence supported an inference of criminal conduct by the accused, thereby leaving the ultimate question of credibility to the trier of fact." <u>State v. Badillo</u>, 95 Nev. 593 (1979). To commit an accused for trial, the State is not required to negate all inferences which might explain his conduct, but only to present enough evidence to support a reasonable inference that the accused committed the offense. <u>Kinsey v. Sheriff, Washoe County</u>, 87 Nev. 361 (1971).

II. THE STATE DEMONSTRATED BY SLIGHT TO MARGINAL EVIDENCE THAT THE DEFENDANT WAS DRIVING THE VEHICLE.

All the evidence established sufficient facts for the trier of fact to draw the reasonable inference that the Defendant was driving the car. First, the evidence regarding the how the car was occupied allows the court infer reasonably that the Defendant was driving the red vehicle. The Defendant was clearly involved in the collision: he had cuts to his face, he was at the scene, and he was expressing concern for the passenger, Morgan Hurley. The fact that he was distraught and expressing concern for the passenger clearly indicates that he was in the vehicle. Yet, the Defendant was not sitting in the passenger seat because Morgan Hurley was slumped over in the passenger seat. Morgan's purse was also stowed neatly under the front passenger area indicating that the force of the collision did not propel her into the front seat from some other part of the vehicle. Further, the Defendant was not sitting in the back seat. Detective Atkinson testified that the evidence suggested that no one was sitting in the back seat: the broken glass from the collision was evenly distributed on the rear seats, the rear seat belts had not been used, and the back of the front seats did not have any blood on them. Had someone been sitting in the back seat, unrestrained, they severity of the collision means they would have hit the back seats with great force and left blood or marks on them. Had someone been sitting in the rear seats, the glass broken in the collision would not have been evenly distributed over the rear seats. But backs of the front seats did not have blood or impact marks on them, and the glass was evenly distributed on the back seats. Hence, the only reasonable inference is that the Defendant was driving the red Mercedes at the time of the collision.

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Equally important, two witnesses (Katlynn Garduno and Officer Ware) testified that the Defendant asked if he had killed two people. The fact that the Defendant asked such a question allows one to reasonably infer that it constitutes slight to marginal evidence that the Defendant confessed. For, had the Defendant not been driving, he wouldn't have asked the question.

Third, the injuries on the Defendant's fact are consistent with the conclusion that he was driving the vehicle. The Defendant had fresh cuts on his nose and lips. Detective Atkinson found a bloody rag in the driver's seat and blood on the driver's air bag and a trail of blood leading from the driver's side around the back of the car to the passenger side. Since the passenger was slumped over in the passenger seat, she did not leave the bloody rag or trail of blood. The cuts on the Defendant's face, when combined with the trail of blood leading from the driver's side of the vehicle to the passenger side of the vehicle indicate that he was driving but exited to check on the passenger immediately after the collision. The fact that he implored Officer Sonetti to save the passenger corroborates this inference.

Finally, Brandon McCauley testified that a group of people were apprehending the Defendant and holding him at the scene shortly after the collision. In fact, Brandon testified that he thought the Defendant was the driver, and was intoxicated. This testimony indicates that the Defendant attempted to flee the scene, which indicates consciousness of guilt. Consciousness of guilt indicates that the Defendant was driving.

All the aforementioned evidence certainly establishes a slight to marginal inference that the Defendant was driving at the time he crashed into the back of the victims' car. II. THE COURT PROPERLY ADMITTED AND RELIED UPON TWO BLOOD SAMPLES AT THE PRELIM.

Sheriff v. Burcham, 124 Nev. 1247 (2009) is exactly on point. The case specifically holds that the state can present two blood samples taken one hour apart, and nothing more, at a hearing when the standard of proof requires slight to marginal evidence to establish the Defendant was greater than .08 when driving. The facts of the case are as follows. Burcham was driving his car between 6:15AM and 6:30 AM when he rear ended the victim's car. The

collision killed the victim, a certain Dylan Whisman. Police obtained one blood sample at 7:15 A.M., and another at 8:22A.M. The results were a .07 and a point .04, respectively. The state indicted Burcham. At the Grand Jury, the state presented both blood samples, but did not call an expert to testify about the BAC at the time of driving. Burcham convinced the District Court that the state should have called an expert to the grand jury to testify about the retrograde extrapolation. Burcham relied upon <u>Mata v. State</u>, 46 S.W.3d 902 (Tex.Crim.App.2001). Mata had held that the complexity of performing a retrograde extrapolation at trial meant that state needed to call an expert to the grand jury to testify about retrograde extrapolation. The State appealed the District Court's ruling.

The Supreme Court held that the state did not need to call an expert to the grand jury to testify about a retrograde extrapolation. The Supreme Court held that so long as the state presented two samples, taken one hour apart, and the second one was lower, the state did not need to call an expert to testify about a retrograde extrapolation. The court held, "Similarly, in this case, the two BAC tests suggested that Burcham's BAC was dropping and that it court have therefore been 0.08 when he was driving. We conclude that because the State's burden at a grand jury proceeding is to present slight or marginal evidence to support an inference that the accused committed the crime charged, specific scientific evidence and expert testimony concerning retrograde extrapolation are not required. Such a requirement would place a tremendous burden on the State to produce, during grand jury proceedings, evidence addressing the man factors involved with retrograde extrapolation, as discussed above." Burcham, at 1261.

Furthermore, Burcham specifically approves of retrograde extrapolation at trial. The court stated that "In Anderson v. State, this court recognized the use of retrograde extrapolation to estimate a Defendant's BAC at the time of an accident. In that case, a forensic chemist testified that the standard metabolism rate of alcohol is approximately 0.02 percent per hour, and he extrapolated backwards to estimate that the Defendant's BAC was 0.128 when he was driving." <u>Burcham</u>, at 1258.

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Finally, Burcham expressly stated that it was considering whether the state must present expert testimony regarding retrograde extrapolation at a grand jury and not at trial. The court stated, "We conclude that Mata is unpersuasive here because the Mata court addressed whether expert testimony on retrograde extrapolation was reliable in a jury trial, not whether expert testimony should be required when the State relies on retrograde extrapolation in grand jury proceedings." <u>Burcham</u>, at 1259.

State v. Dist. Ct (Armstrong), 127 Nev. 927 (2011) does not support the Defendant's argument. This case holds that the District Court had discretion to admit evidence as it sees fit. Armstrong stated the holding as follows: "Under the circumstances presented, we cannot say that the district court manifestly abused or arbitrarily or capriciously exercised its discretion, that is, applied a clearly erroneous interpretation of the law or one not based on reason or contrary to the evidence or established rules of law." Armstrong, at 937. Later, Armstrong expressly stated the narrow scope of its holding in the case at bar. The court stated expressly that each district court must determine, when the state only has one blood draw, the admissibility of retrograde evidence on a case by case basis. The Court stated, "There may be circumstances consistent with this opinion in which a calculation based on the results of a single blood sample is reliable and whose relevance is not substantially outweighed by the danger of unfair prejudice; that is up to the district court to determine on a case - by - case basis." Armstrong, at 937. The Supreme Court merely held that the Court did not abuse its discretion when it excluded the retrograde extrapolation.

These block quotations reveal three more important points regarding the holding of Armstrong. First, the holding specifically concerns only single blood draw extrapolation, not those based upon 2 blood draws. Since there are two blood draws in the case at bar, Armstrong does not even apply. Second, the court specifically stated the state may actually admit retrograde evidence even when it only has one blood draw so long as it possesses enough information. Finally, Armstrong address the admissibility of retrograde extrapolation at trial, not a preliminary hearing or a grand jury. Since the issue in this Petition concerns the admissibility of two blood draws at a prelim, Armstrong does not apply.

CONCLUSION

The court should reject the Defendant's arguments. First, the state presented sufficient evidence at the prelim to allow the court to draw the reasonable inference that slight to marginal evidence indicated the Defendant was driving the red Mercedes. Second, the state properly admitted two blood samples taken one hour apart to allow the court to hold the Defendant to answer for all theories of liability. <u>Sheriff v. Burcham</u>, 124 Nev. 1247 (2009) is exactly on point and basically constitutes black letter law that the state does not need to present an expert to testify regarding retrograde extrapolation at a prelim so long as it has two blood samples taken one hour apart and the second one is lower than the first.

Finally, Armstrong does not support the Defendant's position. At best the court holds that the District Court did not abuse its discretion when it excluded evidence of retrograde extrapolation. This is hardly a ringing endorsement of the holding nor does it establish a rule of law which all courts must follow. On the contrary, Armstrong specifically indicates that, when a court is considering whether to admit retrograde evidence when the state only has one blood draw, each court must address the issue on a case by case basis. Furthermore, Armstrong specifically discusses the admissibility of retrograde extrapolation testimony at trial when the state only has one blood sample. Neither of those to conditions obtain here: the state had two blood samples, and admitted them at the prelim.

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DATED this ______ day of July, 2018.

Respectfully submitted,

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

CHARLES MARTINOVSKA Chief Deputy District Attorney Nevada Bar #007439

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CERTIFICATE OF ELECTRONIC FILING I hereby certify that service of State's Return To Defendant's Petition For Writ Of Habeas Corpus was made this day of July, 2018, by Electronic Filing to: Damien Sheets EMAIL: dsheets@defendingnv.com District Attorney's/Office Secretary for the 18F09022X/CM/mlb/vcu

		Electronically Filed 2/6/2019 5:13 PM Steven D. Grierson CLERK OF THE COUR	ž	
1		Oten A.	hum	
2	MAYFIELD GRUBER & SHEETS Damian Sheets, Esq.			
3	Nevada Bar No. 10755 Kelsey Bernstein, Esq.			
4	Nevada Bar No. 13825			
5	726 S. Casino Center Blvd. Las Vegas, Nevada 89101			
6	Telephone: (702) 598-1299			
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8	Attorney for Defendant			
9	Henry Aparicio			
10	CLARK COUN	TY, NEVADA		
11	State of Nevada,)	Case No.: C-18-332496-1		
12	Plaintiff)	Dept. No: VIII		
13	VS.)	MOTION FOR DISQUALIFICATION AND		
14) Henry Aparicio,)	AFFIDAVIT IN SUPPORT		
15	Defendant)			
16)			
17	COMES NOW. Defendant Henry Apari	cio, by and through his attorney of record,		
18				
19	DAMIAN SHEETS, ESQ. of the firm Mayfield Gruber & Sheets, hereby submits this Motion			
20	for Disqualification and Affidavit in Support.			
21	Pursuant to NRS 1.235(5)(a), upon th	e filing of the instant Motion and Affidavit,		
22	Defendant respectfully requests this Court	"immediately transfer the case to another		
23	department of the court, if there is more than	one department of the court in the district, or		
24 25	request the judge of another district court to p			

- 26
- 27 28

Motion for Disqualification - 1

Bates 059

MEMORANDUM OF POINTS AND AUTHORITIES

I. STATEMENT OF THE CASE

Following a full and contested preliminary hearing in the Las Vegas Justice Court, Defendant Henry Aparicio was bound over to the Eighth Judicial District Court, Department 8, to answer for the charges of Driving Under the Influence Resulting in Death (and other lesser included offenses). The Information was filed on June 5, 2018.

On July 5, 2018, Defense filed a Motion in Limine to Exclude Evidence of Retrograde Extrapolation. In this case, Mr. Aparicio's blood draw occurred outside of two hours, and the State provided, through discovery, an expert retrograde extrapolation report. The Motion to Exclude this report argued that the State's expert improperly used a linear retrogression model, taking into account only "Mr. Aparicio's body weight and gender" to reach its conclusion, i.e. the extrapolated blood alcohol content measurement. Defense argued this conclusion was reached in direct violation of the Nevada Supreme Court's holding in State v. Dist. Ct. (Armstrong), 127 Nev. 927, 936, 267 P.3d 777, 783 (2011), which articulated no less than fifteen distinct factors to consider before an extrapolation can be scientifically and legally reliable. In response, the State argued that Armstrong is not applicable to this case because more than one blood draw was obtained. The State also presented additional information regarding what Mr. Aparicio ate and drank, but this information was only recently disclosed and not used by the expert in reaching the extrapolation result. The Court denied the Motion, ruling that it was "perfectly reasonable" to conduct a retrograde extrapolation using the information presented. Additionally, in reaching its conclusion, the Court made several statements that were immediately

Motion for Disqualification - 2

concerning. Specifically, the Court stated "And he was doing over a 100 miles an hour, killed two people."

Shortly thereafter, on July 20, 2018, Defense filed a Petition for Writ of Habeas Corpus challenging the probable cause at the preliminary hearing. Specifically, although approximately 15-20 people witnessed the auto collision, not a single person could identify Mr. Aparicio as the driver. Another female was also present in the vehicle; she was found unconscious on the passenger seat, but testimony during the preliminary hearing revealed that she was not wearing a seatbelt and there was also damage to the windshield. The Court denied the Petition, claiming that Mr. Aparicio's presence on the curb outside of the vehicle following the accident was sufficient probable cause that he was the driver of the vehicle; notably, the State conceded immediately after this ruling that Mr. Aparicio's mere presence alone would actually *not* be sufficient probable cause.

Given that the Court had previously ruled the State's expert report on retrograde extrapolation was permissible despite relying on only two of the fifteen required *Armstrong* factors, Defense thereafter submitted an ex parte request for investigative fees for the Defense to hire a rebuttal expert or investigator, attaching financial disclosures to support a finding of indigency. The Court summarily denied the request in chambers. Specifically, the Order states:

THE COURT HEREBY FINDS, pursuant to the Ex Parte Motion, that Defendant provided a total monthly income in the amount of \$1,084, total monthly debts in the amount of \$1,515, and total assets in the amount of \$400,

Motion for Disqualification - 3

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THE COURT HEREBY ORDERS Defendant's Ex Parte Motion for Authorization of Employment of Investigator and Payment of Fees is DENIED for an insufficient showing of indigency.

Without the availability to funds to hire an investigator or expert witnesses, Defense Counsel ran into extreme difficulty findings experts willing to participate with such limited available funding. Therefore, the Defense was forced to file a Motion to Continue the Trial Date. The Motion was granted, and Calendar Call is currently set in this matter on July 31, 2019; jury trial is scheduled to begin on August 5, 2019.

II. PROCEDURE FOR DISQUALIFICATION

The grounds to request disqualification of a judge other than a Supreme Court Justice or Judge on the Court of Appeals is set forth in NRS 1.230-.235; NRS 1.230(1) states: "A judge shall not act in such an action or proceeding when the judge entertains actual bias or prejudice for or against one of the parties to the action." It is on this basis that the instant Motion for Disqualification is sought.

Procedurally, the party seeking disqualification must file an Affidavit specifying the facts upon which disqualification is sought and serve the documents upon the judge sought to be disqualified. Pursuant to NRS 1.235(1)(a), the request must be filed not less than 20 days before the date set for trial or hearing of the case. Trial in this matter is set for August 5, 2019, and therefore the instant Motion is timely.

Motion for Disqualification - 4

"Quite simply and quite universally, recusal was required whenever impartiality might reasonably be questioned." *Liteky v. United States*, 510 U.S. 540, 548, 114 S. Ct. 1147, 1154 (1994). "[A defendant] is entitled to a neutral and detached judge in the first instance." *Matter of Ross*, 99 Nev. 1, 13, 656 P.2d 832, 839 (1983); see also, *Ward v. Vill. Of Monroeville, Ohio*, 409 U.S. 57, 59, 93 S.Ct. 80, 82 (1972). The concept of a neutral and unbiased decisionmaker has been a cornerstone of American law since its inception.

Comments made by the Court which show bias, prejudice or any similar concept of pre-disposition which call into question the neutrality of a trial may be grounds for reversal. *Holderer v. Aetna Cas. & Sur. Co.*, 114 Nev. 845, 963 P.2d 459 (1998). In *Rudin v. State*, 120 Nev. 121, 86 P.3d 572 (2004), the Nevada Supreme Court also held that comments which "reflect any animus" towards one party are problematic. *See also, Leonard v. State*, 114 Nev. 1196, 1211, 969 P.2d 288, 298 (1998) ("While the court may have displayed some irritation with defense counsel, the clear intent of its remarks was to save time; it was not directing animus towards defense counsel").

Statements which "express an opinion as to the merits or the outcome of any ongoing proceedings" is similarly problematic. *Goldman v. Bryan*, 104 Nev. 644, 651, 764 P.2d 1296, 1300 (1988). "Remarks of a judge made in the context of a court proceeding are not considered indicative of improper bias or prejudice unless they show that the judge has closed his or her mind to the presentation of all the evidence." *Cameron v. State*, 114 Nev. 1281, 1282, 968 P.2d 1169, 1170 (1998). A judge must remain "open-minded enough to

Motion for Disqualification - 5

refrain from finally deciding a case until all of the evidence has been presented" in order to remain impartial. *Id.* at 1283.

To support disqualification, the moving party must point to facts in the record "to suggest that the district court's decision was colored by bias or a lack of impartiality." *Rudin*, 120 Nev. at 142. Particular attention will be paid when improvident conduct by the district court judge would prejudice the litigant's rights to a fair trial. *Parodi v. Washoe Med Ctr.*, *Inc.*, 111 Nev. 365, 366, 892 P.2d 588, 589 (1995). In *Parodi*, the Nevada Supreme Court found error because "the totality of the conduct may have a prejudicial effect on the jury's view" of the case. *Id.* at 369. See also, *Leonard v. State*, 114 Nev. 1196, 1213 (1998).

IV. GROUNDS FOR DISQUALIFICATION IN THIS CASE

With all due respect, Defense believes there are sufficient grounds on the record in this case to question the impartiality of the District Court, and therefore Defense requests reassignment to a new department. The grounds will be presented chronologically, and represent both a combination of the formal rulings made as well as the statements by the Court, while on the record, in Mr. Aparicio's matter.

1. Motion in Limine to Exclude Retrograde Extrapolation

On this issue, the Court ignored Nevada Supreme Court precedent to allow the admission of an expert conclusion based on information, disclosed after the fact, that was not known to or considered by the expert when performing the retrograde extrapolation.

Summarily, the expert's extrapolation result was ruled admissible based on information that the expert did not ever have access to when calculating that result.

Generally speaking, retrograde extrapolation is a mathematical process that uses blood alcohol results taken outside of two hours to "guess" or "extrapolate" what the blood alcohol results would have been had they been taken within the two hour window. However, the process for reverse engineering a person's blood alcohol content for a criminal matter is not a simple task, as the results depend on the person's gender, height, weight, age, what they drank, when they drank, what they ate, when they ate, how much time had elapsed, etc.

This basic premise is reflected in the Nevada Supreme Court's holding in *State v. Dist. Ct. (Armstrong)*, 127 Nev. 927, 936, 267 P.3d 777, 783 (2011), wherein the Court held that retrograde extrapolation is not admissible unless the calculation takes into account the following factors:

We agree that achieving a reliable retrograde extrapolation calculation requires consideration of a variety of factors. The following factors are relevant to achieving a sufficiently reliable retrograde extrapolation calculation: (1) gender, (2) weight, (3) age, (4) height, (5) mental state, (6) the type and amount of food in the stomach, (7) type and amount of alcohol consumed, (8) when the last alcoholic drink was consumed, (9) drinking pattern at the relevant time, (10) elapsed time between the first and last drink consumed, (11) time elapsed between the last drink consumed and the blood draw, (12) the number of samples taken, (13) the length of time between the offense and the blood draws, (14) the average alcohol absorption rate, and (15) the average elimination rate. We observe, as the *Mata* court did, that not every personal fact about the defendant must be known to construct a reliable extrapolation, 46 S.W.3d at 916-17, but rather those factors must be balanced. *Id.*

In this case, the extrapolation result reached by the State's expert only took into

account Mr. Aparicio's body weight and gender, using a linear model which actually

Motion for Disqualification - 7

Bates 065

excluded consideration of all of the above-listed factors. In fact, per the State's report, the expert used a linear rate that was published over 25 years ago to reach its conclusion.

In response to the Defense Motion, the State argued that it was *now* in possession of receipts which purportedly showed what Mr. Aparicio ate and drank the night of the accident. However, this information gathered *after* the expert reached the extrapolation result utilizes multiple assumptions – for example, assuming that Mr. Aparicio drank the purchased beverages instead of his partner, and assuming that he consumed the entirety of menu items purchased instead of partial portions. Additionally, this information is entirely irrelevant to the reliability of the underlying extrapolated *blood alcohol result*. The Court ruled that information now possessed by the State, yet was never provided to the expert, somehow makes the expert's conclusion more reliable as a matter of law. It is the Defense's position that it is arbitrary and capricious to rule that the expert's conclusion, which by itself failed to abide by the requirements in *Armstrong*, is more reliable based on subsequent information that was not provided to that expert.

In conjunction with the Court's ruling, statements made on the record are also gravely concerning to the Defense with respect to Mr. Aparicio's ability to receive a fair trial. Specifically, *the Court stated on the record that Mr. Aparicio killed two people.* The crux of this entire case is identity – Mr. Aparicio never said he was the driver, none of the 15+ witnesses could place him behind the wheel, and another individual was also present in the vehicle during the collision. The Court's statement that Mr. Aparicio was not only driving but had killed two people is a clear pre-disposition before the close of evidence in this case.

Motion for Disqualification - 8

After making this statement, the Court held that it was going to deny the Motion to Exclude because "retrograde extrapolation is extremely reasonable in this particular case." The Court failed to articulate how the extrapolation survives analysis under *Armstrong* and failed to address the Defense arguments entirely before making its ruling. After the fact, Defense tried to create a record as to the basis for the denial, and the Court continually cut off Counsel's arguments:

MR. SHEETS: ... just so the record is clear, I think our position was that the report didn't indicate that he had used any of the facts that we're talking about [the receipts], the time he had drank, what he had eaten. I don't think the expert's report –

THE COURT: Thank you.

MR. SHEETS: And that was kind of our biggest thing and it didn't -

THE COURT: All right (Transcripts, July 23, 2018, 4: 1).

2. Petition for Writ of Habeas Corpus

Defense would also strongly encourage this Court to view the JAVs recordings for July 23, 2018 and August 8, 2018. The general demeanor, tone and facial expressions of the District Court during these hearings is also significant in this case. For example, this Court should review the hearing on July 23, 2018 to see firsthand the District Court's demeanor when the Court stated that Mr. Aparicio killed two people, and then also when the Court learned that Defense had filed a Petition for Writ of Habeas Corpus to challenge the probable cause finding at Mr. Aparicio's preliminary hearing. Specifically, the Court audibly scoffed at the notion that the Defense would file a Writ, creating a direct insinuation that the Court believed a writ would have no merit prior to one ever being filed.

Motion for Disqualification - 9

Bates 067

1	On that note, the Petition for Writ of Habeas Corpus presented only one issue -
2	there was no evidence presented whatsoever, let alone slight or marginal, that Mr. Aparicio
3	was the driver of the vehicle. Prior to the hearing on the matter, however, the Court was
4 5	notably disdainful towards Defense Counsel:
6 7	MR. SHEETS: Your Honor, I can tell Your Honor that for some reason I didn't receive a copy of the State's response. I did download it when I got on Odyssey on Monday.
8 9	THE COURT: You must have had time because you didn't show up for court.
10	MR. SHEETS: I had five separate district courts on that day so-
11	THE COURT: I don't care.
12 13	MR. SHEETS: So, I mean, I can argue it orally or if you want my Reply Your Honor, or if you want –
14	THE COURT: You can argue it (Transcripts, August 8, 2012, 2: 16).
15 16	In their response to the Habeas Petition, the State argued that Armstrong did not
17	apply to this case at all because the holding was limited to single-blood draw cases only.
18	Defense responded that this is an improper limitation of the Armstrong holding, but the
19	Court did not consider the argument. Instead, the Court found that Mr. Aparicio's presence
20	on the curb outside of the vehicle following the accident was sufficient probable cause that
21	he was the one driving the vehicle.
22 23	MR. SHEETS: She [the other occupant] was in the passenger seat but
24	there was also –
25	THE COURT: Oh.
26	MR. SHEETS: - a discussion about how she wasn't a seat – how she wasn't wearing a seatbelt. Your Honor, and there was damage to the
27	wasn't wearing a seatbelt, Your Honor, and there was damage to the windshield.
28	
	Motion for Disqualification - 10 Bates 068

THE COURT: Please.
MR. SHEETS: So there's no evidence that would have suggested that she couldn't have been ejected from that driver's seat and into the passenger seat.
THE COURT: Slight even marginal evidence is all that has to be shown at a preliminary hearing.
MR. SHEETS: Right. But there has to be slight or marginal evidence –
THE COURT: There was.
MR. SHEETS: - sitting next to a car I don't believe creates the –
THE COURT: Well –
MR. SHEETS: - slight or marginal evidence –
THE COURT: - I think you're wrong (Transcripts, August 8, 2018, 6: 14; 8: 11). ¹
Additionally, Defense Counsel reiterated that, at the previous hearing on the Motion
to Exclude the Retrograde Extrapolation, "Your Honor had mentioned at the last hearing

ned at the last hearing that I was present at, that my client killed two people, I think for purposes of preliminary hearing we have to look at what was presented to that particular court. And Your Honor was referencing things that were not part of the preliminary hearing at that prior hearing." (Transcripts, August 8, 2018, 5: 1). The Court declined to clarify or provide context to its

¹ Defense Counsel will note that the State provided supplemental argument regarding probable cause *after* the District Court had made this ruling; however, since the instant Motion for Disqualification does not seek to readdress the merits of the District Court's ruling except as it relates to disgualification, for purposes of this Motion it should be noted that the Court made this ruling prior to the State's additional argument, and therefore did not take the subsequent argument into consideration. However, it is noteworthy that the State also conceded during their argument that mere presence alone would not be sufficient probable cause, which directly contradicts the District Court's finding (9:8).

earlier statement that would suggest it was anything other than a pre-disposition as to Mr. Aparicio's guilt.

3. Order Denying Investigative Fees

This is perhaps the most egregious and concerning action by the District Court to warrant disqualification. Following the District Court's decision to allow the State's retrograde extrapolation expert, Defense Counsel filed an Ex Parte Motion for Authorization of Employment of Investigator and Payment of Fees. This investigation was necessary both for the general needs of the defense, as well as to rebut the State's expert conclusion which the District Court had just permitted.

Mr. Aparicio provided financial disclosures that listed income in the amount of \$1,084 per month, debts in the amount of \$1,515 per month, and assets in the amount of \$400. Therefore, Mr. Aparicio presented a *negative* debt to income ratio, which on its face is sufficient to qualify for government assistance. Despite these disclosures, which were recognized by the Court, the Court nonetheless still denied the request for investigative fees based on "an insufficient showing of indigency." Not only did the District Court just permit an expert opinion that was contrary to controlling precedent, but the same Court then excluded the Defense from employing an investigator to rebut that opinion based on a lack of indigency when the Court also recognized Mr. Aparicio's negative debt to income ratio.

The District Court's ruling to deny investigative fees marked the culmination of a series of rulings and statements which demonstrate an arbitrary and capricious handling of

Motion for Disqualification - 12

the case. The District Court's statements on the record, especially when viewed through JAVs video, facially indicate a bias and animus against the Defendant in this case. In fact, the Court stated on the record that Mr. Aparicio killed two people; there are fewer ways to express a pre-disposition of guilt prior to the presentation of evidence. The District Court was also very disrespectful towards Defense Counsel, often cutting him off when trying to make a record of the Court's ruling.

The District Court's demeanor, coupled with rulings that are both contrary to law and without legal foundation, have served to deprive Mr. Aparicio of a fair trial before the trial has even commenced. The lack of impartiality, as noted on the record through the transcripts and Order attached, is sufficient to warrant disqualification. The Court's decision to deny the request for investigative fees directly inhibits the ability for Mr. Apricio to pursue a complete defense to his case, in part because Mr. Aparicio now cannot rebut the State's expert which the Court had ruled was admissible.

///

Motion for Disqualification - 13

1	Therefore, under the law governing disqualification as set forth by both the United
2	States Supreme Court and the Nevada Supreme Court, Defense respectfully requests this
3	matter be reassigned to a new department. Additionally, Defense would request an
4	opportunity to renew the Motions filed in this case before a new judge, as the rulings made
6	by the District Court have a direct impact on the evidence which can be presented at trial.
7	DATED this 4 day of February, 2019.
8	By:
9	MAYFIELD GRUBER & SHEETS
10	By: <u>/s/ Damian Sheets</u>
11	Damian Sheets, Esq. Nevada Bar No. 10755
12	726 S. Casino Center Blvd. Las Vegas, Nevada 89101
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	Motion for Disqualification - 14
	Bates 072

1	AFFIDAVIT IN SUPPORT OF DISQUALIFICATION		
2	STATE OF NEVADA)		
3)SS.		
4	COUNTY OF CLARK)		
5	DAMIAN R. SHEETS, being first duly sworn, deposes and says:		
6	1. That I am a duly licensed attorney in good standing able to practice law in the State		
7	of Nevada. 2. That I represent Henry Aparicio, the named defendant in the Eighth Judicial District		
8	Court, case no. C-18-332496-1.		
9	3. That Mr. Aparicio's case was assigned to Department 8 of the Eighth Judicial District Court following a contested preliminary hearing.		
10	4. That on numerous occasions, the District Court has displayed an animosity and pre- disposition towards both myself and Mr. Aparicio in this matter, to wit:		
11	a. By arbitrarily and capriciously ruling that the State's expert opinion was legally reliable based on information subsequently disclosed that was not		
12	used to formulate that opinion;		
13	 b. By prohibiting me from creating a record as to the Court's ruling; c. By stating on the record that my client killed two people, thereby creating 		
14	a pre-disposition of guilt; d. By making numerous statements, facial expressions, and intonations that		
15	strongly imply an animosity towards myself and Mr. Aparicio;		
16	e. By concluding that slight or marginal evidence existed that Mr. Aparicio was driving the vehicle only due to his presence outside the vehicle after		
17	the accident, although the State later conceded that "mere presence alone is not enough" at the same hearing;		
18	f. By allowing the State's expert to testify as to retrograde extrapolation and thereafter denying the Defense request for investigative fees to rebut this		
19	expert;		
20	 g. By finding "an insufficient showing of indigency" when Mr. Aparicio has a negative debt to income ratio by approximately -\$400/month; 		
21	h. By making rulings and decisions which directly inhibit Mr. Aparicio's ability to pursue a full and complete defense, and thereby prejudicing his		
22 23	trial;		
23	 By any and all grounds as provided above in the instant Motion. 5. That I respectfully request this matter be reassigned to a new department in the 		
25	Eighth Judicial District Court.		
26	///		
27			
28	///		
	Motion for Disqualification - 15 Bates 073		

6. That I have read the above Motion for Disqualification, and I affirm the facts and information presented to be true to the best of my recollection. I declare under penalty of perjury that the foregoing is true and correct. Executed on (Signature) Date Notary Public KIM GARCIA NOTARY PUBLIC County of STATE OF NEVADA State of <u>Nevcida</u> Commission Expires: 03-03-2021 Certificate No: 97-1529-1 Motion for Disqualification - 15 Bates 074

1	CERTIFICATE OF COUNSEL
2	Pursuant to NRS 1.235(1), I hereby certify and affirm that the instant Motion and
3	Affidavit is filed in good faith and not interposed for the purpose of delay.
4	
5	Dated this day of $\frac{f_e b/w/}{2019}$, 2019.
6 7	By:
8	Damian Sheets, Esq. Nevada Bar No. 10755
9	7 ² 6 S. Casino Center Blvd. Las Vegas, Nevada 89101
10	
11	
12	CERTIFICATE OF SERVICE
13	
14	I HEREBY CERTIFY that on the <u>day of</u> <u><i>Pelonory</i></u> , 2019 I served a true and
15	correct copy of the foregoing Motion to Disqualify and Affidavit in Support, upon the Eighth
16	Judicial District Court, Department 8, Hon. Douglas Smith, by serving him personally or by leaving it at his chambers with a person of suitable age and discretion employed therein.
17	
18	An Employee of Mayfield Gruber & Sheets
19	
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	Motion for Disqualification - 16
	Bates 075

			Electronically Filed 10/22/2018 8:59 AM Steven D. Grierson CLERK OF THE COURT	
1	RTRAN		Atum A. Atum	***
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5	DISTRIC	T COURT		
6	CLARK COU	NTY, NEVADA		
7)		
8	THE STATE OF NEVADA,)) CAS	SE#: C-18-332496-1	
9	Plaintiff,)) DEF	PT. VIII	
10	vs.)		
11				
12	AKA HENRY BIDERMAN APARICI Defendant.	J,))		
13)		
14	BEFORE THE HONORABLE DOUGLA WEDNESDAY	S E. SMITH, DISTI JUNE 13, 2018		
15	RECORDER'S TRANSO			
16	STATUS CHECK			
17				
18	APPEARANCES:			
19		CHARLESS MA	ARTINOVSKY, ESQ.	
20		Chief Deputy Dis		
21				
22	For the Defendant:	DANIEL F. LIPP	MANN, ESQ.	
23				
24				
25	RECORDED BY: GINA VILLANI, (
			Bates 076	
	Case Number: C-18	Page 1 332496-1		

1	Las Vegas, Nevada, Wednesday, June 13, 2018		
2			
3	[Hearing began at 9:13 a.m.]		
4	THE COURT: C332496, Henry Aparicio.		
5	THE MARSHAL: I called the attorney's office. I called both		
6	attorneys, left messages, the office was going to try to get ahold of them.		
7	THE COURT: Do we have I have an updated sheet but.		
8	What's his name?		
9	THE MARSHAL: I called Lippmann and I called Sheets.		
10	THE COURT: Lippmann, do we have Lippmann's cell?		
11	THE MARSHAL: Yeah.		
12	[Colloquy between the Court and the Marshal]		
13	[The Court makes telephone call]		
14	[Hearing trailed at 9:15 a.m.]		
15	[Hearing recalled at 9:25 a.m.]		
16	THE COURT: C332496, Henry Aparicio.		
17	MR. LIPPMANN: Aparicio.		
18	THE COURT: Aparicio. How was that, better?		
19	MR. LIPPMANN: Better.		
20	THE COURT: All right. Let me get to page 10.		
21	This is a status check on a trial setting. He is in custody. I		
22	don't know what his bail status is. I would like to know what his bail		
23	status is because this is driving under the influence with death.		
24	MR. MARTINOVSKY: It's a half a million dollars.		
25	THE COURT: Pardon?		
	Bates 077		
	Page 2		

1	MR. MARTINOVSKY: Half-million.
2	THE COURT: All right.
3	MR. MARTINOVSKY: It's alleged two deaths and a
4	substantial.
5	THE COURT: So why is it a status check on a trial setting?
6	MR. MARTINOVSKY: We went last Wednesday down on the
7	lower lever, after the prelim, and he invoked but they said he was going
8	to have to waive. I guess your first trial setting was August 30 th . So then
9	Damian asked Mr. Sheets asked to come up here.
10	THE CLERK: August 13 th .
11	MR. MARTINOVSKY: August 13 th was the first trial setting.
12	THE COURT: All right.
13	MR. MARTINOVSKY: He didn't wanna. I don't know.
14	THE COURT: Well, you know what, that's the sad part of it is,
15	we have civil and we have criminal. And we're going to have to waive it,
16	whether he waives it or not. I guess you could be ready in a week. I can
17	try the case in a week.
18	MR. LIPPMANN: Given the nature of the case, given that
19	there is still outstanding discovery, I'm sure Mr. Sheets would request it
20	not be set in a week.
21	THE COURT: All right.
22	MR. LIPPMANN: But by August 13 th waiving by one week
23	THE CLERK: Three days.
24	THE COURT: Three days.
25	MR. LIPPMANN: Three days, Your Honor.
	Bates 078

1	THE COURT: All right.	
2	MR. LIPPMANN: I don't see an issue with that.	
3	[Colloquy between the Court and the Clerk]	
4	THE CLERK: So then he'd have to wait 10 days. If he if it	
5	from the date of arraignment.	
6	MR. LIPPMANN: Regardless, the Court can't accommodate	
7	within the 60. So waiving by 10 is what's needed.	
8	THE COURT: All right. You don't want to waive by 10 but we	
9	have civil that we can't set. So unless you go in two weeks, you've got	
10	to have it set in August.	
11	Do you understand?	
12	THE DEFENDANT: Yes, Your Honor.	
13	THE COURT: Okay.	
14	THE CLERK: So that's August 8 th for calendar call; August	
15	13 th for jury trial.	
16	THE COURT: Thank you.	
17	MR. LIPPMANN: Thank you.	
18	MR. MARTINOVSKY: I'm sorry, Madam Clerk, what time is	
19	the jury trial?	
20	THE CLERK: 8 o'clock for calendar call; 9:30 for trial.	
21	MR. MARTINOVSKY: Thank you.	
22	THE COURT: And give defense all Brady and statutory,	
23	Giglio discovery.	
24	MR. MARTINOVSKY: Yes, Your Honor.	
25	Just for the record, we are I've spoken to the lab they're	
	Bates 079	
	Dans 4	

1	testing DNA from the vehicle. I do have I just spoke to Mr. Lippmann.
2	I have a video from Dave and Buster's, but I have to I just got it last
3	night. So I'm going to make a copy.
4	I also have the coroner's reports. Those are being copied
5	today. I'll get those today.
6	And I have a stack of receipts from Casa Del Matador and
7	also from Dave and Buster's. And a bunch of handwritten statements
8	that we had gotten after the preliminary hearing, because people this
9	was one of the rare cases that went within two weeks of the actual
10	event.
11	So I told him I didn't want to give him all this today since I just
12	got the video and the corner's reports. So I'll bring that over Thursday or
13	Friday.
14	THE COURT: Okay.
15	MR. LIPPMANN: That's fine, Your Honor.
16	MR. MARTINOVSKY: Thank you.
17	///
18	///
19	///
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	Bates 080

1	And the DNA as soon as it's available.
2	THE COURT: All right.
3	MR. MARTINOVSKY: Thank you.
4	
5	[Hearing concluded at 9:29 a.m.]
6	* * * * *
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21	ATTEST: I do hereby certify that I have truly and correctly transcribed the
22	audio/video proceedings in the above-entitled case to the best of my ability.
23	Unaller prick
24	Gina Villani Court Recorder/Transcriber
25	
	Bates 081
	Page 6

		Electronically Filed 10/9/2018 9:44 AM Steven D. Grierson CLERK OF THE COURT
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5	DI	STRICT COURT
6	CLAR	K COUNTY, NEVADA
7)
8	THE STATE OF NEVADA,	CASE#: C-18-332496-1
9	Plaintiff,	DEPT. VIII
10	VS.	
11	HENRY APARICIO, AKA HENRY BIDERMAN	
12	APARICIO,	
13	Defendant.)
14	BEFORE THE HONORABLE D	OUGLAS E. SMITH, DISTRICT COURT JUDGE
15		DAY, JULY 16, 2018
16		ANSCRIPT OF PROCEEDINGS:
17		IN LIMINE TO EXCLUDE EVIDENCE OF RADE EXTRAPOLATION
18		
19		
20	APPEARANCES:	
21	For the State:	KELSEY EINHORN, ESQ. Deputy District Attorney
22		Deputy District Attorney
23	For the Defendant:	DAMIAN R. SHEETS, ESQ.
24		
25	RECORDED BY: GINA VILL	ANI, COURT RECORDER
		Bates 082
	Case Num	Page 1 ber: C-18-332496-1

1	Las Vegas, Nevada, Monday, July 16, 2018	
2		
3	[Hearing began at 9:13 a.m.]	
4	THE COURT: C332496, Henry Ar Aparicio.	
5	MR. SHEETS: Aparicio.	
6	THE COURT: Aparicio.	
7	It's your motion.	
8	MR. SHEETS: Yes. Good morning, Your Honor.	
9	With the Court's permission, I didn't get the the State's	
10	response until late week, if we could move this one week for me to do a	
11	reply.	
12	THE COURT: Yeah, I haven't I haven't seen the State's	
13	response so.	
14	MS. EINHORN: I'll make sure both parties receive that, Your	
15	Honor.	
16	THE COURT: I've got a copy.	
17	MS. EINHORN: Oh, okay.	
18	THE COURT: I just hadn't had a chance to read it.	
19	///	
20	///	
21	///	
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25		
	Bates 083	
	Page 2	

1	MS. EINHORN: What was the date again?
2	THE CLERK: July 21 st .
3	MR. SHEETS: Thank you very much, Your Honor.
4	
5	
6	[Hearing concluded at 9:13 a.m.]
7	* * * * *
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21	ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case to the best of my ability.
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23	Unallev prilli
24	Gina Villani Court Recorder/Transcriber
25	
	Bates 084
	Page 3

		Electronically Filed 10/22/2018 8:59 AM Steven D. Grierson CLERK OF THE COURT
1	RTRAN	Atum A. Atum
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5	DISTRICT	TCOURT
6	CLARK COUN	NTY, NEVADA
7		}
8	THE STATE OF NEVADA,	CASE#: C-18-332496-1
9	Plaintiff,	DEPT. VIII
10	VS.	
11	HENRY APARICIO, AKA HENRY BIDERMAN APARICIC	o, }
12 13	Defendant.	}
14	BEFORE THE HONORABLE DOUGLAS E. SMITH, DISTRICT COURT JUDGE	
15	MONDAY, JULY 23, 2018	
16	RECORDER'S TRANSCRIPT OF PROCEEDINGS: DEFENDANT'S MOTION IN LIMINE TO EXCLUDE EVIDENCE OF	
17	RETROGRADE E	EXTRAPOLATION
18		
19	APPEARANCES:	
20	For the State: C	CHARLES S. MARTINOVSKY, ESQ.
21		Chief Deputy District Attorney
22	For the Defendants	
23	For the Defendant: D	DAMIAN R. SHEETS, ESQ.
24		
25	RECORDED BY: TRISHA GARCIA,	A, COURT RECORDER
		Bates 085
	Pa Case Number: C-18-33	Page 1 332496-1

1	Las Vegas, Nevada, Monday, July 23, 2018	
2		
3	[Hearing began at 9:07 a.m.]	
4	THE COURT: C332496, Henry Aparicio.	
5	All right. It's your motion, Counsel.	
6	MR. SHEETS: Yes, Your Honor.	
7	THE CLERK: Can we have appearances.	
8	MR. SHEETS: Damian Sheets on behalf of Mr. Aparicio	
9	who's present in custody.	
10	MR. MARTINOVSKY: Charles Martinovsky for the State,	
11	7439.	
12	MR. SHEETS: Your Honor, we filed our motion, the State filed	
13	the opposition. I won't belabor you. I think we laid it all out in the	
14	motion, the opposition.	
15	THE COURT: Yeah, the motions are well written. I reviewed	
16	the cases that were cited to.	
17	Does the State want to say anything? They're not going to	
18	do you want to submit it?	
19	MR. MARTINOVSKY: Yes, Your Honor.	
20	THE COURT: One of the things in the case, I believe it was	
21	Armstrong 127 Nevada 927 in 2011, that talked about retrograde	
22	extrapolation. Not only did they take in the identifiers for this Defendant	
23	but they took into account I mean they have they know from 5:30 to	
24	8:30 what he drank and what he ate because he was at Dave and	
25	Buster's. And I believe it was at that point that Dave that the	

bartender at Dave and Buster's walked him out to his car because he 2 was too intoxicated and put him behind the wheel.

3 So they know how much he had to drink and eat then. Nothing to eat and lots to drink. Then he went to the restaurant, I 4 5 believe he was the manager of, and they know that he bought six shots of tequila and he finished that at about, as I recall, five -- I can't find my 6 7 notes right now -- but it was five minutes to 9:00. By 9:08 he had run 8 into the back of that Prius. His blood alcohol content was extremely high 9 in retrograde but they knew exactly what he drank, when he drank, and 10 how much food. And at that restaurant, I think he ordered jalapeno 11 poppers. And if he ate all of them, he had not much in his body.

12 But he hit that Prius, and I read the police reports on that, and 13 it knocked that Prius from zero to 50 miles an hour. It was stopped at a 14 light at Sahara and Hualapai. And I believe the car -- and it'll have -- it 15 was a newer Mercedes, the red Mercedes, that the black box in the 16 newer cars can tell you to the second how fast you were driving when that airbag deployed. And he was doing over a 100 miles an hour, killed 17 two people. 18

Extrapolation, retrograde extrapolation is extremely 19 20 reasonable in this particular case. The Defendant's motion to -- in limine 21 to exclude evidence of retrograde extrapolation is denied. The State will 22 prepare a findings of fact, conclusions of law consistent with their 23 opposition and this Court's decision today.

Thank you.

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MR. SHEETS: And if I could – and I'm not trying to get Your

1	Honor to change your mind just so the record is clear, I think our	
2	position was that the report didn't indicate that he had used any of those	
3	factors that we're talking about, the time he had drank, what he had	
4	eaten. I don't think the expert's report	
5	THE COURT: Thank you.	
6	MR. SHEETS: and that was kind of our biggest thing and it	
7	didn't	
8	THE COURT: All right.	
9	MR. SHEETS: A couple of housekeeping issues though,	
10	since I've got the State here, we did file our petition for a writ, Your	
11	Honor, consistent with that. We're obviously waiving our right to a	
12	speedy trial. I was gonna ask if maybe we can go ahead and continue	
13	the trial now. And I know Mr. Martinovsky would like to set a specific	
14	schedule for responding to the writ because he's gonna be out of the	
15	jurisdiction as well. So I wonder if we could just kind of clean that up	
16	while we're here. I don't know if Your Honor's	
17	THE COURT: You filed the writ?	
18	MR. SHEETS: We did. It was filed late	
19	THE COURT: Challenging what?	
20	MR. SHEETS: The probable cause from the preliminary	
21	hearing.	
22	MR. MARTINOVSKY: It was filed on Friday.	
23	Mr. SHEETS: Yes.	
24	THE COURT: It was filed on Friday?	
25	MR. MARTINOVSKY: Yes.	
	Bates 088	

1	THE COURT: How much time do you need to respond?	
2	MR. MARTINOVSKY: I already I mean, I don't need much	
3	time. I just I'm not gonna be here next week because I'll be in Disney.	
4	So if we could just set I don't know how you want and his didn't have	
5	a date on it. His motion didn't have a it hadn't been calendared yet as	
6	far as I could see.	
7	MR. SHEETS: I don't I don't know. I was out of the	
8	jurisdiction on Friday.	
9	THE COURT: I haven't see that so.	
10	MR. SHEETS: I'm fine with whatever schedule the State	
11	wants to be on.	
12	THE CLERK: It's scheduled for hearing on August 6 th .	
13	THE COURT: All right.	
14	MR. MARTINOVSKY: Oh, that's fine.	
15	THE COURT: All right. We're gonna argue August 6. You	
16	file a response by then, you file a reply by then, we're going to have the	
17	argument. We don't and we can deal with resetting the trial at that	
18	time.	
19	///	
20	///	
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	Bates 089	

1	MR. MARTINOVSKY: Thank you, Your Honor.
2	MR. SHEETS: Thank you, Your Honor.
3	THE COURT: Thanks.
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5	[Hearing concluded at 9:12 a.m.]
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21	ATTEST: I do hereby certify that I have truly and correctly transcribed the
22	audio/video proceedings in the above-entitled case to the best of my ability.
23	Wing Vullani
24	Gina Villani
25	Court Recorder/Transcriber
	Bates 090
	Page 6

		Electronically Filed 10/22/2018 8:59 AM Steven D. Grierson CLERK OF THE COURT
1	RTRAN	Atump. Frum
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5	DISTRICT	
6	CLARK COUN	TY, NEVADA
7		
8	THE STATE OF NEVADA,) CASE#: C-18-332496-1
9	Plaintiff,) DEPT. VIII
10 11	VS.	
12	HENRY APARICIO, AKA HENRY BIDERMAN APARICIO	,)
13	Defendant.	}
14	BEFORE THE HONORABLE DOUGLAS E. SMITH, DISTRICT COURT JUDGE	
15	WEDNESDAY, AUGUST 8, 2018	
16	RECORDER'S TRANSCRIPT OF PROCEEDINGS: PETITION FOR WRIT OF HABEAS CORPUS	
17	CALENDA	AR CALL
18		
19	APPEARANCES:	
20	For the State: CI	HARLES S. MARTINOVSKY, ESQ.
21	CI	hief Deputy District Attorney
22	For the Defendant: D	AMIAN R. SHEETS, ESQ.
23		
24		
25	RECORDED BY: GINA VILLANI, CC	DURTRECORDER
		Bates 091
	Pa Case Number: C-18-33	ge 1 2496-1

1	Las Vegas, Nevada, Wednesday, August 8, 2018
2	
3	[Hearing began at 8:47 a.m.]
4	THE COURT: C332496, Henry Aparicio.
5	Are you ready to go to trial?
6	MR. SHEETS: This is argument for writ today, Your Honor.
7	THE COURT: No, that was you didn't show up for the
8	argument on the writ.
9	MR. SHEETS: So did Your Honor summarily deny the writ
10	then at that point?
11	THE COURT: No, I don't I don't remember if it's on
12	[Colloquy between the Court and the Clerk]
13	THE COURT: All right. Argue your writ.
14	MR. SHEETS: I had it on for argument and resetting of the
15	trial date.
16	Your Honor, I can tell Your Honor that for some reason I didn't
17	receive a copy of the State's response. I did download it when I got on
18	Odyssey on Monday.
19	THE COURT: You must had time because you didn't show up
20	for court.
21	MR. SHEETS: I had five separate district courts on that day
22	SO.
23	THE COURT: I don't care.
24	MR. SHEET: So, I mean, I can argue it orally if you want my
25	reply Your Honor, or if you want
	Bates 092
	Page 2

THE COURT: You can argue it.

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2 MR SHEETS: Okay. So after having read the State's response, Your Honor, I do have a couple of brief points that I kind of 3 want to address.

First of all, I think that the State's response doesn't properly 5 apply Armstrong and it doesn't properly interpret Armstrong. And with all 6 7 due respect to Mr. Martinovsky, who I think is a very fine attorney; I just 8 think that the picture that he's painting regarding *Armstrong* and how it 9 applies almost kind of improperly narrows the scope of what Armstrong 10 is about.

11 If you would believe the State's response, *Armstrong* should 12 only apply two cases where there are -- there's only one blood draw. 13 And I don't think that Armstrong at all lays out that proposition. I think, in 14 fact, the crux or the underlying meat of the Armstrong ruling is 15 specifically addressing whether or not the physical factors exist that can 16 be used to properly extrapolate blood when they don't have a three blood draw extrapolation. And I think that's where we're looking at it 17 differently. 18

The State would have you think that, oh, because there's two 19 20 all of a sudden an extrapolation can be done. That's not what Armstrong 21 is addressing. Armstrong was addressing the fact that extrapolation is a 22 medical science that requires medical, physical data when turning 23 around and calculating that extrapolation. And absent that concrete 24 medical data, you do not have what you need for that extrapolation to be 25 legally admissible because there are questions as to its reliability and

Bates 093

questions as to its authenticity.

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2 And in this case I think that's exactly what applies. The State would have the Court believe that the evaluator factored all these things 3 in; however, the report that Your Honor has does not factor those things 5 in.

The State would also have you believe that simply because 6 7 there's a receipt that says drinks were bought that that's evidence that 8 there were receipts -- that was evidence that my client specifically 9 engaged in drinks. But what we're doing is we're creating a whole lot of 10 assumption.

11 So in this particular circumstance as it was presented for the 12 preliminary hearing, we have a situation where I believe there's been an 13 improper use of *Armstrong*. There's an improper reliance on *Armstrong*. 14 And in this particular matter, the State's trying to completely remove 15 Armstrong because they know that Armstrong has a direct negative 16 impact on their case. And so if they can try to improperly restrict 17 Armstrong to only single blood draw situations, they're ignoring the complete discussion that underlies that entire case talking about the 18 physical information that needs to be asked for, that needs to be 19 20 obtained, and needs to be used in the calculation of this extrapolation.

21 And in this particular case, he's talking about using a simple 22 linear extrapolation, that's what his report says. And it doesn't factor in 23 any of that physical information. That is exactly why Armstrong applies. 24 Because when this is not done, that is not a proper extrapolation.

Additionally, with regards to the actual physical control, there

Bates 094

has -- while Your Honor has heard argument and Your Honor had 1 2 mentioned at the last hearing that I was present at, that my client killed two people, I think that for the purposes of preliminary hearing we have 3 to look at what was presented to that particular court. And Your Honor 4 5 was referencing things that were not part of the preliminary hearing at that prior hearing. This writ deals specifically with that. And what we 6 7 had was every single witness say that they did not see or know who was 8 operating the motor vehicle.

Now, the State, you know, says, oh, he was there; he must 9 10 have been operating the motor vehicle. Well, they had a witness testify 11 who was there. So how do we know he wasn't operating the motor 12 vehicle? They had a girl that was there. For the purposes of preliminary 13 hearing, there was no evidence. In fact, when asked there was no 14 statement by any of the witnesses that the person who was in the 15 passenger seat of the car couldn't have been the person in the driver seat of that car. 16

17 THE COURT: Except she was unconscious --MR. SHEETS: Well, of course she was --18 THE COURT: -- when the police got there. 19 20 MR. SHEETS: That -- that's --21 THE COURT: He was out on the curb crying. 22 MR. SHEETS: He was out on the curb, correct, Your Honor. He was being massaged. 23 24 But that doesn't mean that he was operating that motor 25 vehicle. That's --

THE COURT: All right.

MR. SHEETS: -- that's the problem. When -- even by the testimony of the witnesses when officer's arrived there were -- there were a -- quite a -- quite a few people. There were a ton of people there. And, in fact, even the independent witness that comes out says that there were a -- quite a few people here.

7 Now, the State tried to illicit the term that the witness was 8 implying that my client was a suspect, I objected, and that was then 9 removed, that qualifier. So what you have is a guy who responds to the 10 scene -- or a lay person who's on the scene who says, listen, there's a 11 whole bunch of people around, there's one guy that's being held by a 12 bunch of other people, but he wasn't in the car and can't use the term 13 suspect, and there were all these other people there and then there was a girl in the car. The girl was unconscious in the car but there was also 14 15 damage to the windshield. And when specifically --

THE COURT: Where was she sitting in the car? MR. SHEETS: She was in the passenger seat but there was

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THE COURT: Oh.

MR. SHEETS: -- a discussion about how she wasn't a seat -how she wasn't wearing a seatbelt, Your Honor, and there was damage
to the windshield.

THE COURT: Please.

24 MR. SHEETS: So there's no evidence that would have
25 suggested that she couldn't have been ejected from that driver's seat

Bates 096

1 || and in the passenger seat.

2 The fact of the matter is there was a single person within that motor vehicle. Not one, not one of the officers testified that my client 3 admitted to being the operator of the motor vehicle. Not one of the 4 5 witnesses testified that they saw my client inside that motor vehicle. So what we have is we have to have evidence. There has to be cognizable 6 7 evidence that my client is in that driver's seat. And at that preliminary 8 hearing there was no evidence whatsoever presented that puts my client 9 in that seat. The only assumption that we're making is because he's 10 sitting in proximity to the car he must, he must have been the one that 11 was operating or in actual physical control of the motor vehicle.

The case law is very clear. You cannot operate on a hunch and that's exactly what they're doing. I suspect that he was in the car because he was sitting -- because he's sitting next to the car. And that's just not enough. The case law is very clear and the evidence presented at the preliminary hearing is what Your Honor has to base your opinion on when --

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THE COURT: Sure.

MR. SHEETS: -- when having this particular ruling. And there
is just not sufficient evidence to do that. Not one of the witnesses asked
to directly on cross. They supposedly, according to one of the
witnesses, there are these 20 people, 15 to 20 people that are around
this car, not one of them comes to testify at the preliminary hearing say I
saw this guy behind the wheel. In fact, the one guy who gets there
right -- pretty much right after the accident doesn't see him behind the

Bates 097

1 wheel either.

2	At the preliminary hearing they don't have any blood on the
3	car, they don't have, you know, they don't have any DNA on the car,
4	they don't have any DNA on the airbag. They have none of that
5	information.
6	THE COURT: All of your argument is really addressed at a
7	jury question.
8	MR. SHEETS: Quite frankly, Your Honor, that's not a jury
9	question, that's a preliminary hearing question whether sufficient to the
10	evidence was provided.
11	THE COURT: Slight even marginal evidence is all that has to
12	be shown at a preliminary hearing.
13	MR. SHEETS: Right. But there has to be slight or marginal
14	evidence
15	THE COURT: There was.
16	MR. SHEETS: sitting next to a car I don't believe creates
17	the
18	THE COURT: Well
19	MR. SHEETS: slight or marginal evidence.
20	THE COURT: I think you're wrong.
21	MR. SHEETS: Well, you know, because if we base our
22	standard on that, Your Honor, then any of the other 10 to 15 people
23	there around the car could have also have been charged with the same
24	thing based on that standard, Your Honor.
25	Based on that, I'd submit.
	Bates 098

THE COURT: All right. Mr. Martinovsky?

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MR. MARTINOVSKY: Well, Your Honor, as to the *Armstrong* issue, there's a case right on point, *Burcham*, which basically says that at prelim because the standard is so low the State can admit two different blood samples taken an hour apart without calling an expert to testify. That's black letter law.

And then as to the identification of the Defendant as the driver,
obviously it's slight to marginal. Mere presence is alone is not enough
but we have two witnesses testify that he said, did I kill two people?

We have a detective who testified that we have a girl in the 10 11 passenger seat but she wasn't just there, her purse was tucked 12 underneath the passenger seat with all her identification. And the detective testified no one was in the backseat because of the distribution 13 14 of the glass, the Defendant had injuries on his face consistent with 15 having been in a collision. There was blood on the steering wheel and 16 he was expressing concern for the passenger saying, go save her, go save her. 17

As well as the fact that Brandon McCauley said that he saw a
crowd of people, and his words from Mr. Sheets' question, and
McCauley's words were there were a crowd of people apprehending
him.

THE COURT: All right.

MR. MARTINOVSKY: So I think that because of the evidence
 it's slight to marginal and we did present more than just mere presence.
 THE COURT: Thanks.

1	Based on pleadings and argument, it's clear, crystal clear to	
2	the Court that there was slight even marginal evidence that was	
3	presented at the justice court. It was crystal clear that the testing of the	
4	blood was would satisfy Armstrong. Absolutely crystal clear.	
5	The writ is denied. The State will prepare a findings of fact,	
6	conclusions of law consistent with their opposition.	
7	Now what about the trial date?	
8	MR. SHEETS: Your Honor, we're waiving speedy. So if we	
9	can set it in the ordinary course, I'd be looking for something after the	
10	first of the year, please.	
11	THE COURT: Is that what you want to do after under the	
12	circumstances and after discussing the matter fully with your attorney,	
13	Mr. Aparicio?	
14	THE DEFENDANT: Yes, Your Honor.	
15	THE COURT: All right. You're satisfied that's in your best	
16	interest?	
17	THE DEFENDANT: Yes Your Honor.	
18	THE COURT: All right. Speedy trials waived, we'll set it in	
19	January.	
20	THE CLERK: Is it a week?	
21	MR. MARTINOVSKY: It's a week.	
22	THE CLERK: Okay. So January 23 rd calendar call; January	
23	28 th .	
24	MR. MARTINOVSKY: Thank you.	
25	MR. SHEETS: And, Madam Clerk, what are the times on	
	Bates 100	
	Dates 10	

1	those?
2	THE CLERK: 8 o'clock and 9:30.
3	MR. SHEETS: Thank you very much, Your Honor.
4	MR. MARTINOVSKY: Thank you.
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6	[Hearing concluded at 8:58 a.m.]
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21	ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case to the best of my ability.
22	
23	Una Villoni
24	Gina Villani Court Recorder/Transcriber
25	
	Bates 101
	Page 11

1 2 3 4 5 6 7 8 9 10	MAYFIELD GRUBER & SHEETS Damian Sheets, Esq. Nevada Bar No. 10755 Kelsey Bernstein, Esq. Nevada Bar No. 13825 726 S. Casino Center Blvd. Las Vegas, Nevada 89101 Telephone: (702) 598-1299 Facsimile: (702) 598-1266 dsheets@defendingnevada.com Attorney for Defendant Henry Aparicio	
11	EIGHTH JUDICIAL CLARK COUN	DISTRICT COURT ITY, NEVADA
12	The State of Nevada	Case No. C-18-332496-1
13	Plaintiff,	Dept. No. VIII
14	vs.	
15 16	Henry Aparicio,) Defendant.)	ORDER DENYING EX PARTE MOTION FOR AUTHORIZATION OF EMPLOYMENT OF
10		INVESTIGATOR AND PAYMENT OF FEES
18		
19	This matter having been filed before t	he Court, Defendant having submitted an Ex
20	Parte Application for Authorization of Emplo	
21		
22	the Court has considered the pleadings, pap	
23	summary disposition and without oral argument, hereby finds and orders,	
24	THE COURT HEREBY FINDS, pursuan	t to the Ex Parte Motion, that Defendant
25	provided a total monthly income in the amo	ount of \$1,084, total monthly debts in the

amount of \$1,515, and total assets in the amount of \$400,

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1	THE COURT HEREBY ORDERS Defendant's Ex Parte Motion for Authorization of
2	Employment of Investigator and Payment of Fees is DENIED for an insufficient showing of
3	indigency;
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6	DATED this 2 day of August 2018.
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8	DEAM
9	DISTRICT OURT JUDGE
10	Respectfully Submitted By:
11	the total
12	Damian Sheets, Esq.
13	Attorney for Defendant
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			Electronically Filed 2/26/2019 3:20 PM Steven D. Grierson CLERK OF THE COURT		
1	OPPS STEVEN B. WOLFSON		Atump. Frum		
2	Clark County District Attorney Nevada Bar #001565				
3	CHARLES MARTINOVSKY Deputy District Attorney				
4	Nevada Bar #007439 200 Lewis Avenue				
5	Las Vegas, Nevada 89155-2212 (702) 671-2500				
6	Attorney for Plaintiff				
7 8	DISTRICT COURT CLARK COUNTY, NEVADA				
9	THE STATE OF NEVADA,				
10	Plaintiff,				
11	-VS-		0 18 222406 1		
12	HENRY APPARICIO, aka,		C-18-332496-1		
13	Henry Biderman Aparicio, #6069038,	DEPT NO:	XXX		
14	Defendant.				
15	STATE'S OPPOSITION TO DEFENDANT'S MOTION TO DISQUALIFY JUDGE				
16	<u>SMITH.</u>				
17	DATE OF HEARING: MARCH 19, 2019 TIME OF HEARING: 9:00 A.M.				
18	COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County				
19	District Attorney, through CHARLES MARTINOVSKY, Deputy District Attorney, and				
20	hereby submits the attached Points and Authorities in Opposition to Defendant's Motion to				
21	Disqualify Judge Smith.				
22			This Opposition is made and based upon all the papers and pleadings on file herein, the		
	This Opposition is made and based upo	on all the papers and	l pleadings on file herein, the		
23	This Opposition is made and based upo attached points and authorities in support her				
23 24					
	attached points and authorities in support her				
24	attached points and authorities in support her deemed necessary by this Honorable Court.				
24 25	attached points and authorities in support her deemed necessary by this Honorable Court.				
24 25 26	attached points and authorities in support her deemed necessary by this Honorable Court. ///				
24 25 26 27	attached points and authorities in support her deemed necessary by this Honorable Court. ///				

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FACTS.

On May 15, 2018, the defendant and his girlfriend, Morgan Hurley, entered Dave and Buster's restaurant at about 5:30 P.M. Video evidence shows the two drinking inside the bar. Receipts from the tab indicate that the two ordered their first drinks at 5:37 P.M. The video shows that Morgan was drinking a Caribbean Lit, and the defendant was drinking shots of Patron Silver. The bar tab indicates that by 7:21P.M., they pair had ordered 10 shots of Patron Silver, 3 Caribbean Lit Drinks, and they had not ordered any food. Video evidence shows the pair then entering Casa Del Matador, also located in downtown Summerlin, shortly after they had left Dave and Buster's. The defendant worked at this establishment at the time. The tab from Casa Del Matador indicates that the pair consumed 6 more shots of Tequila. The pair also ordered Goat Cheese Jalapeno, but they did not order any other food. The tab closed at 8:52 P.M., and video evidence shows the defendant and Morgan stumbling out of the Casa Del Matador shortly after paying the tab. The video also shows a bar tender helping the defendant out of the bar. That same bar tender then returns to the bar. Shortly after this, the same bar tender leaves the bar to speak with the defendant as he entered the driver's side of the red Mercedes which shortly thereafter caused the collision which killed the victims.

At about 9:08 P.M., the defendant crashed into the back of the victims' car when they were stopped facing East at a red light on Sahara and Hualapai. The speedometer on the defendant's car was stuck at 100 mph. The collision accelerated the victim's car from zero to over 50 mph. The collision killed both occupants.

Brandon McCauley testified that he left Downtown Summerlin at around 8:30 P.M. He witnessed a red vehicle pass him and exceeding the speed limit as he was driving East on Sahara. Mr. McCauley testified that the red car did not stop at the red light at the intersection of Sahara and Hualapai but slammed into the back of a white car which was stopped for the red light at the intersection. PHT, p. 9-11. Shortly after the collision, Mr. McCauley went to the red car which had caused the collision. Mr. McCauley saw a group of people holding the defendant down near the red vehicle. PHT, p. 12 – 13.

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Mr. McCauley reiterated on cross examination that the group of people where 'apprehending' the defendant. Mr. McCauley testified that 'Because I—well, initially after I saw the accident, like when the civilians were apprehending the guy next to you, he looked intoxicated. He just looked out of it. And he was being apprehended over the red car, so I just assumed that he was the driver." PHT, p 22 line 23-25 – PHT p. 23 lines 1-2.

Officer Sonetti testified to two very important pieces of information. First, when he arrived on scene, Morgan Hurley was slumped down in the passenger seat of the red vehicle. PHT, p. 26-line 23- p. 27 line 3. Second, the defendant was sitting on the curb crying, and asking Officer Sonetti to save the passenger. PHT, p. 28 lines 14-25.

Katlynn Garduno drew the defendant's blood. She remembered performing the blood draw on the defendant. Katlynn testified that she heard the defendant asking one of the officers if he had run the red light. Katlynn testified as follows:

"Q: Did the defendant make any statements to you about the collision?

A: He (the defendant) didn't make it directly to me, but he did ask the officer if he had ran the red light." PHT, p. 46, lines 19-22.

Officer Ware also testified that the defendant asked if he had killed two people. Officer Ware conducted the blood draws with Katlynn Garduno. Officer Ware testified that "He (the defendant) stated that I killed two people, kind of like it was a question. He kind of said it like he was asking a question." PHT, p. 56 lines 1-10. On cross, Officer Ware again reiterated that the defendant asked if he had killed two people. PHT, p. 56, lines 14-25.

Officer Staheli testified that the defendant had dried blood on his lip and his nose. PHT, p. 62, Lines 12-16. State's exhibit #2 showed the injuries on the defendant's face.

Detective Ken Salisbury testified that the ACM data indicated that the collision accelerated the victims' car from zero MPH to 58.4 MPH. PHT, p. 86 lines 1-6.

Detective Atkinson testified to several key pieces of information. First, Detective Atkinson found a woman's purse on the floorboard of the red Mercedes. The purse contained numerous pieces of identification for Morgan Hurley. PHT, P. 103. Detective Atkinson also testified that his speed analysis indicated that the defendant was driving over 100 miles per hour when he ran into the back of the victims' car while it was stopped for the red light at the intersection of Hualapai and Sahara. PHT, p. 115, line 7. Detective Atkinson testified that he found blood on the driver's side door, blood on the exterior of the driver's side of the vehicle proceeding along the outside of the vehicle and leading towards the passenger side of the vehicle. Detective Atkinson also found blood on the outside of the passenger door. PHT, p. 105 p.12-19. Detective Atkinson testified that he found a bloody rag on the driver's seat and blood on the driver's side airbag. PHT, p. 108 lines 3-12. Detective Atkinson testified that the backs of the front seats did not have any blood or marks on them. PHT, p. 107 lines 7-12. Detective Atkinson testified that his inspection of the vehicle indicated that the rear seats of the vehicle were unoccupied. He drew this conclusion from the following. First, the collision threw glass all over the inside of the defendant's car. The glass evenly coated the back seats. Second, rear seat belts were locked and not extended, indicating that they had not been used. PHT, p. 106 p. 20-25.

Police obtained a search warrant, and got one blood sample from the defendant at 147 A.M. and another at 2:47 A.M. Chemical analysis indicates the defendant's BAC was .204 at the first draw, and .178 at the second.

Dr. Ray Kelly reviewed the reports and evidence from the case. He calculated that the defendant's BAC was over .32 at the time of driving. Dr. Kelly based his conclusions on the defendant's height and weight, as well as the other evidence in the case such as the driving pattern, the consumption pattern at the bar, and the defendant's behavior at the scene and his performance on the HGN.

POINTS AND AUTHORITIES

<u>Cameron v. State</u>, 114 Nevada 1281 defines the relevant law on this issue. Cameraon holds that Canon 3B5 and NRS 1.230 prohibit improper judicial bias. The court in Cameron clearly states that said statutes prohibit bias against a class or party. A judge may hold a specific general opinion regarding a legal or social matter that relates to the case before him. Having such an attitude does not establish in that judge improper bias or prejudice. "Neiher bias nor prejudice refers to the attidude that a judge may hold about the subject matter of a

Bates 107

lawsuit. That a judge has a general opinion about a legal or social matter that relates to the case before him or her does not disqualify the judge from presiding over the case." <u>Cameron</u>, 1283. Further, comments made by a judge do not indicate improper bias or prejudice unless they show that the judge has closed his or her mind to the presentation of all the evidence. <u>Cameron</u>, at 1283.

The defendant has not presented any evidence that Judge Smith is impartial or biased to any class of persons or party. Judge Smith denied the defendant's motion to exclude retrograde extrapolation. The defendant argues that since case law clearly excludes all retrograde extrapolation, Judge Smith must harbor bias against his client. The court should reject this claim, because it is patently false. Contrary to the defendant's argument, <u>State v</u>. <u>Dist. Ct (Armstrong)</u>, 127 Nev. 927 (2011) does not support the defendant's argument. The court did not establish a rule of law that all courts must exclude retrograde evidence whenever the blood draw or draws occur beyond 2 hours from the time of driving. The Supreme Court merely held that the District Court did not abuse its discretion when it excluded the evidence of retrograde extrapolation. The court stated, "Under the circumstances presented, we cannot say that the district court manifestly abused or arbitrarily or capriciously exercised its discretion, that is, applied a clearly erroneous interpretation of the law or one not based on reason or contrary to the evidence or established rules of law." <u>Armstrong</u>, at 937. Hence, every court has its own discretion to admit evidence of retrograde extrapolation as it sees fit.

Second, the facts of this case present sufficient evidence upon which to base a retrograde extrapolation. In Armstrong, the state's expert knew only that the defendant consumed 2 beers between 5 pm and 10 pm and weighed 212 pounds. Crucially, in Armstrong police obtained only one blood sample. The court stated, "Here, significant personal characteristics, such as the amount of food, if any, in Armstrong's stomach – a factor Armstrong's expert testified was the most important and the State's expert acknowledged significantly affects alcohol absorption – were unknown. And the single blood draw makes it difficult to determine whether Armstrong was absorbing or eliminating alcohol at the time of the blood draw. The admission of retrograde extrapolation evidence when a single blood draw

was taken more than two hours after the accident and the extrapolation calculation is insufficiently tethered to individual factors necessary to achieve a reliable calculation potentially invites the jury to determine Armstrong's guild based on emotion or an improper ground – that the defendant had a high blood alcohol level several hours later – rather than a meaningful evaluation of the evidence." Armstrong, at 937.

In contrast to the facts of Armstrong, the state possesses lots of information upon which to base the retrograde extrapolation. First and foremost, the state has two blood draws taken one hour apart which clearly demonstrate that the defendant was eliminating alcohol at the time of the draw. Second, the state knows the defendant height and weight and age. Third, the state possesses video and receipts from the bars where the defendant was drinking which indicate how much he drank and ate from 537 pm until 852 pm, 20 minutes before the collision. See Exhibits 1 and 2. Fourth, the state has body camera evidence which indicates the defendant's demeanor right after the collision.

Furthermore, Anderson v. State, 109 Nev. 1129 (1994), clearly holds that evidence of retrograde extrapolation is clearly admissible if the state possesses 2 blood draws without more. In that case, the state charged the defendant with dui death. The state presented retrograde extrapolation evidence to the jury. Dan Berkabile testified that he relied upon a standard metabolic rate of .02 per hour, and two blood samples to estimate that the defendant's BAC was over the legal limit at the time he was driving. Anderson, at 1132.

After the jury convicted the defendant, he challenged the verdict claiming the evidence presented did not support the result. The court rejected this claim. The court stated, "Furthermore, Dan Berkabile, a forensic chemist, testified that after testing the blood samples taken on the night in question, he extrapolated backwards to estimate Anderson's blood alcohol level at the time of the accident; he estimate Anderson's blood alcohol level to have been 0.128." Anderson, 1138.

Second, the defendant claims that the court denied the defendant's petition for writ of habeas corpus without any legal justification. Hence, the defendant argues that Judge Smith harbors bias against the defendant. This claim is false. The state clearly presented slight to

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marginal evidence that the defendant drove the vehicle which killed the victims. All the evidence established sufficient facts for the trier of fact to draw the reasonable inference that the defendant was driving the car. First, the evidence regarding the how the car was occupied allows the court infer reasonably that the defendant was driving the red vehicle. The defendant was clearly involved in the collision: he had cuts to his face, he was at the scene, and he was expressing concern for the passenger, Morgan Hurley. The fact that he was distraught and expressing concern for the passenger clearly indicates that he was in the vehicle. Yet, the defendant was not sitting in the passenger seat because Morgan Hurley was slumped over in the passenger seat. Morgan's purse was also stowed neatly under the front passenger area indicating that the force of the collision did not propel her into the front seat from some other part of the vehicle. Further, the defendant was not sitting in the back seat. Detective Atkinson testified that the evidence suggested that no one was sitting in the back seat: the broken glass from the collision was evenly distributed on the rear seats, the rear seat belts had not been used, and the back of the front seats did not have any blood on them. Had someone been sitting in the back seat, unrestrained, they severity of the collision means they would have hit the back seats with great force and left blood or marks on them. Had someone been sitting in the rear seats, the glass broken in the collision would not have been evenly distributed over the rear seats. But backs of the front seats did not have blood or impact marks on them, and the glass was evenly distributed on the back seats. Hence, the only reasonable inference is that the defendant was driving the red Mercedes at the time of the collision.

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Equally important, two witnesses (Katlynn Garduno and Officer Ware) testified that the defendant asked if he had killed two people. The fact that the defendant asked such a question allows one to reasonably infer that it constitutes slight to marginal evidence that the defendant confessed. For, had the defendant not been driving, he wouldn't have asked the question.

Third, the injuries on the defendant's fact are consistent with the conclusion that he was driving the vehicle. The defendant had fresh cuts on his nose and lips. Detective Atkinson found a bloody rag in the driver's seat and blood on the driver's air bag and a trail of blood

leading from the driver's side around the back of the car to the passenger side. Since the passenger was slumped over in the passenger seat, she did not leave the bloody rag or trail of blood. The cuts on the defendant's face, when combined with the trail of blood leading from the driver's side of the vehicle to the passenger side of the vehicle indicate that he was driving but exited to check on the passenger immediately after the collision. The fact that he implored Officer Sonetti to save the passenger corroborates this inference.

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Finally, Brandon McCauley testified that a group of people were apprehending the defendant and holding him at the scene shortly after the collision. In fact, Brandon testified that he thought the defendant was the driver, and was intoxicated. This testimony indicates that the defendant attempted to flee the scene, which indicates consciousness of guilt. Consciousness of guilt indicates that the defendant was driving.

All the aforementioned evidence certainly establishes a slight to marginal inference that the defendant was driving at the time he crashed into the back of the victims' car.

The state was not involved in any way with the denial of the defendant's motion for investigator fees so it cannot respond on that issue.

CONCLUSION

For the foregoing reasons, the court should deny the defendant's claim that Judge Smith harbors bias against his client. Strong legal and factual bases supported Judge Smith's rulings. The defendant has not presented any evidence that Judge Smith harbors bias against him. DATED this 26th day of February, 2019.

Respectfully submitted,

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

ΒY SKY

CHARLES MARTINO♥ Deputy District Attorney Nevada Bar #007439

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1	CERTIFICATE OF FACSIMILE TRANSMISSION
2	I hereby certify that service of the above and foregoing State's Opposition to
3	Defendant's Motion to Disqualify Judge Smith was made this $\underline{24h}$ day of February, 2019,
4	by facsimile transmission to:
5	DAMIAN SHEETS, ESQ. FAX: (702) 598-1266
6	
7	BY: Alaren Dodson
8	Secretary for the District Attorney's Office
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1	REQ	Alund. Alum
2	MAYFIELD GRUBER & SHEETS Damian Sheets, Esg.	
3	Nevada Bar No. 10755	
4	Kelsey Bernstein, Esq. Nevada Bar No. 13825	
5	726 S. Casino Center Blvd.	
6	Las Vegas, Nevada 89101 Telephone: (702) 598-1299	
7	Facsimile: (702) 598-1266	
	dsheets@defendingnevada.com Attorney for Defendant	
8	Henry Aparicio	
9		L DISTRICT COURT NTY, NEVADA
10		
11	State of Nevada,) Plaintiff)	Case No.: C-18-332496-1
12		Dept. No: VIII
13	VS.)	REQUEST TO STRIKE AFFIDAVIT IN RESPONSE TO DISQUALIFICATION
14	Henry Aparicio,)	and
15	Defendant)	REQUEST TO STRIKE STATE'S OPPOSITION TO MOTION FOR
16))	DISQUALIFICATION
17		
18	COMES NOW, Defendant Henry Apar	ricio, by and through his attorney of record,
19	DAMIAN SHEETS, ESQ. of the firm Mayfield (Gruber & Sheets, hereby submits this Request
20	to Strike Affidavit in Response to Disqualific	ation and Request to Strike State's Opposition
21	to Motion for Disqualification.	
22 23	////	
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	Defendant	's Motion - 1
		Bates 113
	Case Number:	C-18-332496-1

MEMORANDUM OF POINTS AND AUTHORITIES

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2 On or about February 6, 2019, Defendant Henry Aparicio filed a Motion for 3 4 Disgualification and Affidavit of Support pursuant to NRS 1.235. The statute sets forth a 5 clear procedure for how cases are handled subsequent to filing for disgualification. NRS 6 1.235 states, in pertinent part: 7 5. Except as otherwise provided in subsection 6, the judge against 8 whom an affidavit alleging bias or prejudice is filed shall proceed no further with the matter and shall: 9 (a) If the judge is a district judge, immediately transfer the case to 10 another department of the court, if there is more than one department of the court in the district, or request the judge of another district court 11 to preside at the trial or hearing of the matter; (b) If the judge is a justice of the peace, immediately arrange for 12 another justice of the peace to preside at the trial or hearing of the 13 matter as provided pursuant to NRS 4.032, 4.340 or 4.345, as applicable; or 14 (c) If the judge is a municipal judge, immediately arrange for another municipal judge to preside at the trial or hearing of the matter 15 as provided pursuant to NRS 5.023 or 5.024, as applicable. 16 6. A judge may challenge an affidavit alleging bias or prejudice by filing a written answer with the clerk of the court within 5 judicial 17 days after the affidavit is filed, admitting or denying any or all of the 18 allegations contained in the affidavit and setting forth any additional facts which bear on the question of the judge's disqualification. The 19 question of the judge's disgualification must thereupon be heard and determined by another judge agreed upon by the parties or, if they are 20 unable to agree, by a judge appointed: (a) If the judge is a district judge, by the presiding judge of the 21 judicial district in judicial districts having more than one judge, or 22 if the presiding judge of the judicial district is sought to be disqualified, by the judge having the greatest number of years of service (emphasis 23 added) 24 25 /// 26 27 28 Defendant's Motion - 2 Bates 114

A. Request to Strike Answer to Affidavit in Support of Disqualification

Pursuant to statute, the challenged judge had 5 judicial days after the affidavit is filed to submit a written answer to said affidavit. In the instant matter, the challenged judge did not file his answer until February 21, 2019, over two weeks after the Motion and supporting Affidavit were filed. Therefore, the answer submitted by Judge Smith on February 21, 2019 must be stricken as untimely.

No entities, including the courts, are above the requirements of statutory compliance to which all other parties are held. "[W]here the language of an enactment is clear and unambiguous, the statute must be held to mean what it clearly expresses, and no room is left for construction. There is no safer or better settled canon of interpretation." *Hand v. Cook*, 29 Nev. 518, 528, 92 P. 3, 4 (1907). With regards to statutory time constraints, the law under the Nevada Supreme Court requires strict compliance.

Unless a statute setting forth a clear time constraint allows a caveat that would accept substantial compliance, such as the one year time limit on a petition for writ of habeas corpus which may be extended for good cause shown, statutory time and manner restrictions are strictly construed. "Although statutes allowing for a "reasonable time" to act are subject to interpretation for substantial compliance, those with set time limitations are not. Our interpretation of the statute's timing requirements and our conclusion that those requirements must be complied with strictly is consistent with the general tenet that

"time and manner" requirements are strictly construed..." *Leven v. Frey*, 123 Nev. 399, 407-08, 168 P.3d 712, 718 (2007).¹

In the alternative, were Judge Smith's Answer to be considered on the merits, the Defense would respond briefly as follows (the substantive response to Mr. Aparicio's Motion to Disqualify can be found in paragraphs 6-9 of the Answering Affidavit):

Paragraph 6 states the purported legal basis on the Motion in Limine; as Defense went into thorough detail on the legal analysis in its original Motion, the same points will not be belabored here.

Paragraph 7 states that the Petition for Writ of Habeas Corpus was denied because "Defendant raised the same argument unsuccessfully raised in his Motion in Limine." This is factually incorrect. Defendant's Motion in Limine to Exclude Retrograde Extrapolation was based on the expert extrapolation report

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¹ The Nevada Supreme Court case *Leven v. Frey* also sets forth numerous cases from other jurisdictions as support for the position that clear time constraints in statutes require strict compliance:

 ¹⁸ Daugherty v. Dearborn County, 827 N.E.2d 34, 36 (Ind. Ct. App. 2005) (explaining that a statute with a built-in 180-day time limit for serving notice of a tort claim was subject to strict compliance, even though other aspects of the statutory scheme were subject to review for substantial compliance); Schooler v. Iowa Dept. of

Transp., 576 N.W.2d 604, 607-08 (lowa 1998) (concluding that failing to serve notice within a statue's thirty day time limitation precluded condemnees from appealing an award made in a condemnation proceeding and

the condemnees' argument that they substantially complied with the notice requirement was unavailing since it would require the court to ignore the clear language of the statute); *Kirkpatrick v. City of Glendale*, 99 S.W.3d 57, 60 (Mo. Ct. App. 2003) (indicating that giving notice of a tort claim within ninety days, as set forth

by statute, was a condition precedent to maintaining a tort action, which condition must be complied with strictly, while the statute's other requirements, governing the form of notice, were subject to review for substantial compliance); *Regency Investments v. Inlander Ltd.*, 2004 PA Super 274, 855 A.2d 75, 79 (Pa. Super.)

 ²⁴ Ct. 2004) (concluding that the doctrine of substantial compliance does not apply when the timeliness of serving notice is at issue, and thus, the trial court properly struck a mechanics' lien claim since notice of the claim was not served until one month after the statutory time period allowed for service); *American Standard*

Homes Corp. v. Reinecke, 245 Va. 113, 425 S.E.2d 515, 518, 9 Va. Law Rep. 776 (Va. 1993) (indicating that, unless a lien is perfected within the time outlined by statute, it is lost); *Marsh-McLennan Bldg., Inc. v. Clapp*, 96
 Wn. App. 636, 980 P.2d 311, 313 n.1 (Wash. Ct. App. 1999) (explaining that an unlawful detainer statute's time requirements for filing a notice must be complied with strictly, while substantial compliance with the statute's requirements regarding the form and content of the notice was sufficient).

subsequently provided to the Defense after the State filed its Notice of Expert Witness; the Motion alleged that the extrapolation report did not comply with the requirements of Armstrong. The Writ Petition, on the other hand, challenged the Justice Court's introduction of the raw blood results, taken outside of two hours, at the preliminary hearing (as the blood was used as a basis for a finding of probable cause). The two challenges are distinct, as one relates to the improper introduction of blood results outside of two hours without extrapolation, and the other challenges the subsequent extrapolation results which are improperly calculated. The Court's Answer further cites to unspecified slight or marginal evidence as grounds in support of its ruling; however, the Court relied on the same basis the State subsequently conceded was insufficient (that Mr. Aparicio was found outside the vehicle as slight or marginal evidence that he was driving). While the State made subsequent arguments in support of their position, it is the Court's decision at the time it was made that is the source of Mr. Aparicio's instant challenge. The Answering Affidavit further fails to state what slight or marginal evidence was relied upon in rendering the decision to deny relief.

Paragraph 8 states that Mr. Aparicio's request for investigative fees was denied "based on the totality of the circumstances." The circumstances are relatively minimal: the State's retrograde extrapolation expert was allowed (over Defense objection), Mr. Aparicio sought a rebuttal expert, Mr. Aparicio provided detailed financial affidavits of his inability to independently retain an expert (which the Court accepted), Mr. Aparicio had a *negative* monthly debt-to-income ratio, and the

Court denied him investigative fees due to an "insufficient showing of indigency." There are no other circumstances which exist to create a "totality" that would justify the Court's ruling.

Paragraph 9 claims that the Court's statements that Mr. Aparicio killed two people (among others) do not show bias because they "were not made before jurors, were not made to establish judicially noticed facts or laws of the case, and are not dispositive of the outcome in this case." However, this is also incorrect; the Court's statements were dispositive of the outcome in this case because they were given as the basis for its ruling to deny relief on a retrograde extrapolation issue. The statements were not made in a probable cause challenge hearing, or under other circumstances which permit the Court to accept them as true for the purpose of granting or denying relief. Instead, the Court took these factual statements as true to form a basis to permit retrograde extrapolation evidence. These statements communicated the Court's basis to deny relief on an issue that was completely unrelated to the underlying facts of the case (whether or not the retrograde extrapolation satisfied Armstrong). Therefore, as the Court's statements were used as the basis to deny relief on an issue independent of the facts of the case, it most certainly was dispositive of the outcome and has a very significant effect on the remainder of Mr. Aparicio's criminal proceedings.

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B. <u>Request to Strike State's Opposition to Motion for Disqualification</u>

There is no authority which grants the State standing to oppose a disqualification request. The statute, as cited above, is unambiguous that the *challenged judge* may file an answer, not the State of Nevada (or any party to the underlying proceedings). As the statute is clear as to who may file a response, it may not be expanded to permit another entity such a right that does not exist. "This court has, for more than a century, recognized that the Legislature's 'mention of one thing or person is in law an exclusion of all other things or persons.'" *Butler v. State*, 120 Nev. 879, 902, 102 P.3d 71, 87 (2004) (citing *V. & T. R.R. Co. v. Elliott*, 5 Nev. 358, 364 (1870)).

Additionally, the State's Opposition would only exacerbate the most natural consequence of the filing: although the State and the Court are separate entities, for the State to defend the Court's conduct defies the required impartiality between them. A request for disqualification is a procedural mechanism exclusively between the moving party and the challenged judge; the State has no standing to defend the challenged judge, or else it creates a substantial appearance of impropriety. The State's Opposition creates a situation where the State of Nevada is acting as the representative of the tribunal, without any entitlement to do so, and thereby also creates a conflict of interest. The Court is capable of representing itself though whatever means it avails when challenged for bias, and the State is not a party to these proceedings.

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Defendant's Motion - 7

1	Therefore, because the State of Nevada is not a party to disqualification proceedings
2	between the moving party and the challenged judge, the Defense requests the State's
3	Opposition be treated as a fugitive document and stricken from the record.
4	
5 6	DATED this 27 day of February, 2019.
7	By: MAYFIELD GRUBER & SHEETS
8	
9	By: <u>/s/ Damian Sheets</u> Damian Sheets, Esq.
10	Nevada Bar No. 10755 726 S. Casino Center Blvd.
11	Las Vegas, Nevada 89101
12	
13	CERTIFICATE OF SERVICE
14 15	I HEREBY CERTIFY that on the 27 day of February, 2019 I served a true and correct
16	copy of the foregoing Request to Strike, upon the following, by serving them personally or
17	by leaving it at chambers with a person of suitable age and discretion employed therein.
18	
19	Eighth Judicial District Court, Department 8, Hon. Judge Smith
20	Eighth Judicial District Court, Department 7, Hon. Judge Bell Eighth Judicial District Court, Department 30, Hon. Judge Wiese
21	Lightinsdaleidi District oodit, Department oo, non. saage wiese
22	<u>/s/ Kelsey Bernstein</u> An Employee of Mayfield Gruber & Sheets
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	Defendant's Motion - 8
	Bates 120

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Mis	demeanor	COURT MINUTES	March 19, 2019
C-18-332496-1	State of Neva vs Henry Aparici		
March 19, 2019	09:00 AM	Motion to Recuse	
HEARD BY:	Bell, Linda Marie	COURTROOM: RJC Courtroom 17A	
COURT CLERK:	Estala, Kimberly		
RECORDER:	Vincent, Renee		
REPORTER:			
PARTIES PRESI	ENT:		
Charles Martinov	sky	Attorney for Plaintiff	
Damian R. Sheets	6	Attorney for Defendant	
State of Nevada		Plaintiff	
		JOURNAL ENTRIES	
Defendant not pre	esent.		
Argument by Counsel. COURT ORDERED, matter UNDER ADVISEMENT.			
CUSTODY			

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5	State of Nevada,				
6	<i>vs</i> .	Plaintiff,	Case No.	C-18-332496-1	
7	HENRY APARICIO,		Dept. No.	VIII	
8	HENRI AFARICIO,	Defendant.			ł
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DEPARTMENT VII

DISTRICT JUDGE

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LINDA MARIE BELL

DECISION AND ORDER

Henry Aparicio filed a Motion to Disqualify Judge Douglas Smith based on comments Judge Smith made during a hearing and Judge Smith's denial of Mr. Aparicio's ex parte request for investigative fees. Mr. Aparicio also argues that the State does not have standing to make any arguments and that I should strike Judge Smith's affidavit for untimeliness. Mr. Aparicio's Motion is denied because it is moot.

I. Factual and Procedural Background

On June 5, 2018, Mr. Aparicio was charged with Driving Under the Influence Resulting in Death along with other lesser included offenses in district court by way of information. On July 23, 2018, during a Motion in Limine to Exclude Evidence of Retrograde Extrapolation, Judge Smith stated on the record that Mr. Aparicio "was doing over 100 miles an hour, and killed two people."

Mr. Aparicio then filed an ex parte request for investigative fees for the Defense to hire a rebuttal expert. Judge Smith denied this request.

On February 6, 2019, Mr. Aparicio filed a Motion for Disqualification and Affidavit in Support. On February 21, 2019, Judge Smith filed an Affidavit in Response to Mr. Aparicio's Request to Disqualify him. On February 26, 2019, the State of Nevada filed an Opposition to Defendant's Motion to Disqualify Judge Smith. On February 27, 2019, Mr. Aparicio filed a Request to Strike Affidavit in response to Disqualification and Request to Strike State's Opposition to Motion for Disqualification.

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1	II. Discussion
2	NRS 1.230 provides the statutory grounds for disqualifying district Court judges. The statue
3	in pertinent part provides:
4	1. A judge shall not act in an action or proceeding when the judge entertains actual
5	bias or prejudice for or against one of the parties to the action.A judge shall not act as such in an action or proceeding when implied bias exists
6	in any of the following respects: (a) When the judge is a party to or interested in the action or proceeding.
7	(b) When the judge is related to either party by consanguinity or affinity within the third degree.
8	(c) When the judge has been attorney or counsel for either of the parties in the
9	particular action or proceeding before the court. (d) When the judge is related to an attorney or counselor for either of the parties by
10	consanguinity or affinity within the third degree. This paragraph does not apply to the presentation of ex parte or contested matters, except in fixing fees for an
11	attorney so related to the judge.
12	The Revised Nevada Code of Judicial Conduct provides substantive grounds for judicial
13	disqualification. Pursuant to NCJC 2.11(A):
14 15	(A) A judge shall disqualify himself or herself in any proceeding in which the judge's impartiality might reasonably be questioned, including but not limited to the
16 17	following circumstances: (1) The judge has a personal bias or prejudice concerning a party or a party's lawyer, or personal knowledge of facts that are in dispute in the proceeding.
18	A judge shall disqualify himself or herself in any proceeding in which the judge's impartiality might
19	be reasonably questioned. <u>Ybarra v. State</u> , 127 Nev. 47, 50-51 (2011). The test for whether a judge's
20	impartiality might be reasonably questioned is objective and courts must decide whether a
21	reasonable person, knowing all the facts, would harbor reasonable doubts about a judge's
22	impartiality. <u>Id.</u> at 51.
23	The burden is on the party asserting the challenge to establish sufficient factual and legal
24	grounds warranting disqualification. Las Vegas Downtown Redevelopment Agency v. District
25	Court, 116 Nev. 640, 643 (2000). A judge has a duty to preside to the conclusion of all proceedings,
26	in the absence of some statute, rule of court, ethical standard, or compelling reason otherwise. Id. at
27	643. A judge is presumed to be unbiased. Millen v. District Court, 122 Nev. 1245, 1254 (2006). A
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LINDA MARIE BELL District Judge Department VII judge is presumed to be impartial, and the burden is on the party asserting the challenge to establish sufficient factual grounds warranting disqualification. Yabarra, 127 Nev. at 51.

The Nevada Supreme Court has stated "rulings and actions of a judge during the course of official judicial proceedings do not establish legally cognizable grounds for disqualifications." In re Pet. To recall Dunleavy, 104 Nev. 784, 789 (1988). The personal bias necessary to disqualify must 'stem from an extrajudicial source and result in an opinion on the merits on some basis other than what the judge learned from participation in the case." Id. at 790 "To permit an allegation of bias, partially founded upon a justice's performance of his [or her] constitutionally mandated responsibilities, to disqualify that justice from discharging those duties would nullify the court's authority and permit manipulation of justice, as well as the court." Id.

The Nevada Supreme Court has noted that while the general rule is that what a judge learns in his or her official capacity does not result in disqualification, "an opinion formed by a judge on the basis of facts introduced or events occurring in the course of the current proceedings, or of prior proceedings, constitutes a basis for a bias or partiality motion where the opinion displays 'a deepseated favoritism or antagonism that would make fair judgment impossible." Cameron v. State, 114 Nev. 1281, 1283 (1998). However, "remarks of a judge made in the context of a court proceeding are not considered indicative of improper bias or prejudice unless they show that the judge has closed his or her mind to the presentation of all the Evidence." Id.

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A. Judge Smith's Affidavit will not be stricken due to public policy concerns.

Mr. Aparicio bases his request to strike Judge Smith's Affidavit based on NRS 1.235(6). NRS 1.235(6) states:

"A judge may challenge an affidavit alleging bias or prejudice by filing a written answer with the clerk of the court within 5 judicial days after the affidavit is filed, admitting or denying any or all of the allegations contained in the affidavit and setting forth any additional facts which bear on the question of the judge's disqualification."

Mr. Aparicio argues that NRS 1.235(6), read literally and plainly, states that a judge must challenge an affidavit within five days. Taken with NRS 1.235(5), which states that a judge must immediately transfer the matter should a party file a motion for disqualification, this would suggest that if a judge fails to file an affidavit within five days, the proper remedy is reassignment.

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Bates 124

Taken in a vacuum, Mr. Aparicio's argument holds some merit. However, a judge has a duty to sit. Las Vegas Downtown Redevelopment Agency v. District Court, 116 Nev. 640, 643 (2000). The decision to take a judge off a case cannot be done lightly. Interpreting NRS 1.235(6) as mandating reassignment when a judge fails to file an appropriate affidavit within the time limit would directly conflict with the duty to sit, as a judge might be forced to recuse as a result of excusable neglect, a heavy calendar, or seeking advice.

In addition, NRS 1.235(6) does not contain mandatory language. NRS 1.235(6) states that a judge "may challenge an affidavit alleging bias" by filing a response within five days. Compare this language with NRS 1.235(5) which states that a judge "against whom an affidavit alleging bias or prejudice is filed shall proceed no further with the matter." Using permissive language in NRS 1.235(6) is intentional, especially considering the mandatory language in NRS 1.235(5). Thus, an appropriate interpretation of the issue when taking both the duty to sit and lack of mandatory language into consideration is that there may be some delay in challenging an affidavit so long as it is reasonable and in substantial compliance with the statute.

In this case, the Motion to Disqualify was filed February 6, 2019. Using the rules for counting calendar days there were in place at that time, NRS 1.235 dictated that Judge Smith could file a response by February 13, 2019. Judge Smith waited until February 21, 2019 to do so, which constitutes a little over a week delay. This is not unreasonable, and does not warrant striking Judge Smith's affidavit as he was in substantial compliance.

B. The State's Opposition will not be stricken as they have standing.

Mr. Aparicio argues that the State lacks standing to challenge the request to disqualify. Mr. Aparicio argues that NRS 1.235 does not have any provision for a non-judge to challenge a disqualification. Mr. Aparicio also argues that allowing the State to file Oppositions in these proceedings automatically creates an appearance of impropriety.

LINDA MARIE BELL DISTRICT JUDGE DEPARTMENT VII While NRS 1.235 does not have any provision for a non-judge to challenge disqualification, it also does not bar any other party from filing relevant pleadings. As the State would be directly affected by a reassignment, the State naturally has standing as it has a stake in which judge hears the case, just as Mr. Aparicio does. In addition, the State could have theoretically moved to disqualify

Judge Smith. If a party has standing for moving to disqualify a judge, it is logical that party also would have the ability to oppose such a motion.

The State opposing Motions to Disqualify does not create an appearance of impropriety. Defending or criticizing a judge's actions or rulings during a proceeding is routine. Such defenses or criticisms are found in Motions for Reconsideration, Writs of Habeas Corpus, or at various points during the proceedings where a party is attempting to make a record for an appeal. As these instances of defenses are common and routine in most cases, and judges are presumed unbiased, then a judge is presumed unbiased even where a party defends the judge's actions because they are found in a large number of cases. <u>Millen v. District Court</u>, 122 Nev. 1245, 1254 (2006). As the State has standing and it would not create an appearance of impropriety, I am not striking its response.

C. Judge Smith's imminent retirement renders this Motion moot.

Judge Smith announced that he will retired on April 12, 2019. There are no hearings scheduled before April 12, 2019. Thus, this Motion is moot because Mr. Aparicio will have a different judge for the next hearing.

III.Conclusion

Judge Smith's imminent retirement renders Mr. Aparicio's request moot. As such, it si denied.

DATED this day of March 29, 2019.

LINDA MARIE BELL DISTRICT COURT JUDGE

LINDA MARIE BELL

	1		CRTIFICATE OF SERVIC		
	2	The undersigned hereby certif	ies that on the date	of filing, a copy of this Order was	
	3	electronically served through the Eigh	th Judicial District Co	ourt EFP system or, if no e-mail was	
	4	provided, by facsimile, U.S. Mail and/or	r placed in the Clerk's	Office attorney folder(s) for:	
	5	Name		Party	
	6				
	7	DA's Office		Counsel for State	
	8	Damian R. Sheets, Esq.		Counsel for Defendant	
	9	726 S. Casino Center BLVD STE 211			
-	10	Las Vegas, NV 89101			
	11	The Honorable Judge Douglas Smith		Judge	
	12	L	· · ·		
	13				
	14				
	15				
	16				
	17				
	18				
	19				
:	20				
	21		\bigcirc		
	22	XTPPONN			
	23		Sylvia Perry		
	24		JUDICIAL EXECUTIV	'E ASSISTANT, ĎEPARTMENT VII	
IIA	25			AFFIRMATION	
DEPARTMENT VII	26		The undersigned does here	Pursuant to NRS 239B.030 bby affirm that the preceding <u>Decision and Order</u> filed per <u>C332496</u> DOES NOT contain the social security	
PART.	27 ·		number of any person.		
DE	28		/s/ Linda Marie District Court Judge	Bell Date: 03292019	
			6	Bates 127	

LINDA MARIE BELL DISTRICT JUDGE

		Electronically Filed 4/5/2019 3:54 PM Steven D. Grierson CLERK OF THE COURT	
1	MOT MAYFIELD GRUBER & SHEETS	Atump. An	mon
2	Damian Sheets, Esq.		
3	Nevada Bar No. 10755 Kelsey Bernstein, Esq.		
4	Nevada Bar No. 13825 726 S. Casino Center Blvd.		
5	Las Vegas, Nevada 89101		
6	Telephone: (702) 598-1299 Facsimile: (702) 598-1266		
7	dsheets@defendingnevada.com Attorney for Defendant		
8	Henry Aparicio		
9		ICIAL DISTRICT COURT COUNTY, NEVADA	
10			
11	State of Nevada, Plaintiff) Case No.: C-18-332496-1) Dept. No: VIII	
12)	
13	VS.) MOTION TO RECONSIDER DECISION AND) ORDER FILED APRIL 5, 2019	
14	Henry Aparicio, Defendant		
15		;	
16 17			
17 18	COMES NOW, Defendant Henry	Aparicio, by and through his attorney of record,	
18	DAMIAN SHEETS, ESQ. of the firm Mayfie	ield Gruber & Sheets, hereby submits this Motion to	
20	Reconsider Decision and Order filed Apri	-il 5, 2019.	
21	///		
22			
23			
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25			
26	111		
27			
28			
	 Defen	ndant's Motion - 1	
		Bates 128	
	Case N	Number: C-18-332496-1	

1	NOTICE OF HEARING
2	TO: THE STATE OF NEVADA, Plaintiff; and
3	TO: DEPUTY DISTRICT ATTORNEY:
4	YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that the undersigned will bring the
5 6	above and foregoing motion on for hearing on the day of, 2019, at
7	the hour of, before the above-entitled Court, or as soon thereafter as counsel can be heard.
8	
9	DATED this 5 day of April, 2019.
10	
11	MAYFIELD GRUBER & SHEETS
12	Respectfully Submitted By:
13	<u>/s/ Damian Sheets</u> DAMIAN SHEETS, ESQ.
14	Attorney for Defendant
15 16	
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	Defendant's Motion - 2 Bates 129

MEMORANDUM OF POINTS AND AUTHORITIES

Defendant Henry Aparicio is charged with Driving Under the Influence of Alcohol Resulting in Death, as well as a litany of similar lesser included offenses. He pled Not Guilty to the charges on or about June 6, 2018 and invoked his right to a speedy trial. Calendar Call is currently scheduled for August 8, 2018, with trial on August 13, 2018.

Mr. Aparicio filed a Motion to Disqualify Judge Douglas Smith based on bias exhibited on the record and in pleadings. Subsequent to filing the Motion, Judge Smith announced an early retirement date of April 12, 2019. Based on this announcement, the Decision and Order filed on April 5, 2019 regarding the Motion to Disqualify was denied as moot because Mr. Aparicio will have a different judge for the next hearing.

However, the issue of bias in the pleadings still needs to be addressed, as Mr. Aparicio alleged that bias by Judge Smith manifested in several adverse rulings that worked to Mr. Aparicio's extreme detriment. Such rulings include Motions in Limine, a pre-trial Petition for Writ of Habeas Corpus, and a request for investigative fees, all of which were alleged to have been tainted with bias. Each of these rulings also has a substantial impact on the direction, outcome and strategy of this case. Therefore, a formal decision on bias is necessary to the extent that Mr. Aparicio would be entitled to have his pleadings re-heard before a neutral magistrate.

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1	For these reasons, Mr. Aparicio respectfully requests the Chief Judge reconsider the		
2	Decision and Order that denies the Motion as moot only insofar as it bears on Mr. Aparicio's		
3 4	ability to have his pleadings fully and fairly litigated before a new judge.		
5	DATED this 5 day of April, 2019.		
7	By: MAYFIELD GRUBER & SHEETS		
8 9 10 11	By: <u>/s/ Damian Sheets</u> Damian Sheets, Esq. Nevada Bar No. 10755 726 S. Casino Center Blvd. Las Vegas, Nevada 89101		
12 13	CERTIFICATE OF SERVICE		
14 15	I HEREBY CERTIFY that on the 5 day of April, 2019 I served a true and correct copy of the foregoing Defendant's Motion to Reconsider, upon each of the parties by electronic		
16	service through Wiznet, the Eighth Judicial District Court's e-filing/e-service system,		
17	pursuant to N.E.F.C.R.9; and by depositing a copy of the same in a sealed envelope in the		
18	United States mail, Postage Pre-Paid, addressed as follows:		
19 20 21	Clark County District Attorney's Office 200 Lewis Ave., 3rd Floor Las Vegas, NV 89155 motions@clarkcountyda.com		
22	pdmotions@clarkcountyda.com		
23	Eighth Judicial District Court, Department 8, Hon. Judge Smith		
24	Eighth Judicial District Court, Department 7, Hon. Judge Bell		
25	/s/Kelsey Bernstein		
26 27	An Employee of Mayfield Gruber & Sheets		
28			
	Defendant's Motion - 4 Bates 131		

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeauor		COURT MINUTES	April 15, 2019
C-18-332496-1	State of Nevada vs Henry Aparicio		
April 15, 2019	8:00 AM	Defendant's Motion to Order Filed April 5, 20	Reconsider Decision and 19
HEARD BY: Barke	er, David	COURTROOM:	RJC Courtroom 11B
COURT CLERK: (larol Donahoo		
RECORDER: Rub	ina Feda		
PARTIES PRESENT:			

JOURNAL ENTRIES

- Dena Rinetti, Chf Dep DA, present on behalf of the State and Damian Sheets, Esq., present on behalf of Deft. Aparicio, who is also present.

This is the time set for hearing on Deft.'s Motion to Reconsider Decision and Order Filed April 5, 2019. Court noted that Judge Bell filed a Decision and Order on April 5, 2019, to the Deft.'s Motion to Disqualify Judge Smith, which was DENIED. Later that same day, Mr. Sheets filed a Motion to Reconsider Decision and Order filed April 5, 2019; this Court will not entertain the substance of said motion at this time.

Mr. Sheets advised that this matter is assigned to Charles Martinovsky, Chf Dep DA, but he is out of the jurisdiction so he is present to make representations; he believes this Motion should be heard by Judge Bell. Court noted that since Judge Bell issued the original Order on Mr. Sheet's challenge to Disqualify Judge Smith, this Motion should be transferred to her for consideration. Therefore, COURT ORDERED, the Motion is TRANSFERRED to Department VII for further proceedings.

CUSTODY

CONTINUED TO: 04/23/19 9:00 AM (DEPARTMENT VII)

PRINT DATE: 04/22/2019

Page 1 of 1 Minutes Date: April 15, 2019

Bates 132

		Electronically Filed 7/24/2019 6:57 PM Steven D. Grierson CLERK OF THE COURT
1	MOT MAYFIELD GRUBER & SHEETS	Alenn A. Arunn
2	Damian Sheets, Esq.	
3	Nevada Bar No. 10755 Kelsey Bernstein, Esq.	
4	Nevada Bar No. 13825 726 S. Casino Center Blvd.	
5	Las Vegas, Nevada 89101	
6	Telephone: (702) 598-1299 Facsimile: (702) 598-1266	
7	dsheets@defendingnevada.com Attorney for Defendant	
8	Henry Aparicio	DISTRICT COURT
9		NTY, NEVADA
10		
11 12	State of Nevada,) Plaintiff)	Case No.: C-18-332496-1 Dept. No: VIII
12) VS.)	MOTION TO CONTINUE TRIAL
14) Henry Aparicio,)	Hearing Requested
15	Defendant)	
16)	
17	COMES NOW, Defendant Henry Apar	icio, by and through his attorney of record,
18		eld Gruber & Sheets, hereby submits this
19	Defendant's Motion to Continue Trial.	
20		
21	This Motion is made and based upon the	he Points and Authorities attached hereto and
22	any arguments deemed necessary by this Ho	norable Court, and further is brought in good
23	faith and not for the purpose of delay.	
24	///	
25 26		
20	111	
28		
-		
	Defendant's	s Motion - 1 Bates 133
	Coop Number	C-18-332496-1
	Case Number.	0-10-002+00-1

1		NOTICE	<u>OF MOTION</u>		
2	TO:	State of Novada, Diaintiff			
3	10.	State of Nevada, Plaintiff;			
4	TO:	Clark County District, Attorney for Pl	laintiff.		
5 6			KE NOTICE that the undersign	od will bring the	
7	YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the undersigned will bring the foregoing Motion on for hearing before this court, on the day of,				
8	2019, at the hour of:m., or as soon thereafter as counsel may be heard.				
9		D this 24 day of hely 2010			
10		D this 24 day of July, 2019			
11		N	1AYFIELD, GRUBER & SHEETS		
12		В	Y /s/ Damian Sheets		
13			AMIAN R. SHEETS, ESQ. levada Bar No. 10755		
14 15			26 S. Casino Center Blvd., Suite as Vegas, Nevada 89101	211	
16		(7	702) 598-1299 Ittorney for Defendant		
17			literney for Defendant		
18					
19					
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22					
23 24					
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26					
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28					
		Defendar	nt's Motion - 2		
				Bates 134	

MEMORANDUM OF POINTS AND AUTHORITIES

The Defendant in this matter, Henry Aparicio, is charged with Driving Under the Influence Resulting in Death and other similar lesser-included offenses. Calendar call is currently scheduled for July 31, 2019 with jury trial set to begin on August 5, 2019.

Previous requests to continue this matter have been filed to permit Mr. Aparicio to secure a rebuttal expert to the State's disclosed retrograde extrapolation expert; however, given his custody status and the Court's prior denial of his request for investigative fees, neither Mr. Aparicio nor his family have the financial ability to secure an expert witness. As a result, his Counsel's ability to defend him in this case has been directly impaired by Judge Smith's ruling denying him said fees, compounded by Chief Judge Bell's ruling that the issue of bias was moot after Judge Smith announced his retirement. Under the circumstances, Counsel's desire and ability to properly represent Mr. Aparicio has been rendered ineffective.

The unfortunate circumstances surrounding this case have prompted Mr. Aparicio to file a Motion with this Court requesting an opportunity to readdress the previous rulings by Judge Smith in this case under its overarching constitutional authority. Specifically, the Motion requests the matters be readdressed to comport with fundamental Due Process considerations which Mr. Aparicio has, to this point in time, been entirely denied.

Additionally, in the most recent Notice of Witness list filed by the State, the State lists no less than *fifty-five* individual witnesses; given Judge Smith's decision to deny Mr. Aparicio any financial assistance with his case whatsoever, Mr. Aparicio has similarly been unable to secure an investigator to thoroughly interview and/or assess the anticipated testimony of the numerous witnesses contained in the State's list. Furthermore, given that roughly ten lay witnesses testified in the preliminary hearing, and yet *not a single one* could put Mr. Aparicio behind the wheel of a vehicle, the ability to anticipate and prepare an adequate defense to these witness's testimony, including for purposes of impeachment, becomes vital. In this manner, Judge Smith's ruling has also directly impacted and limited Counsel's ability to properly represent him or prepare a defensive strategy to this case.

These issues are precisely why Mr. Aparicio has filed the request to readdress the prior rulings made by Judge Smith. If that request is denied, further emergency relief will likely be sought with the appellate courts. The simple fact is that, if the trial were to proceed, Mr. Aparicio would be forced to go to trial with a very limited and arguably judicially-created ineffective defense, with his hands proverbially tied behind his back.

This Motion to Continue Trial is made pursuant to the Court's authority to grant a continuance for good cause as set forth in *Benson v. Benson*, 66 Nev. 94, 99, 204 P.2d 316, 318–19 (1949) and *Higgs v. State*, 126 Nev. 1, 9, 222 P.3d 648, 653 (2010).

DATED this 24 day of July, 2019.

By: MAYFIELD GRUBER & SHEETS

> By: <u>/s/ Damian Sheets</u> Damian Sheets, Esq. Nevada Bar No. 10755 726 S. Casino Center Blvd. Las Vegas, Nevada 89101

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AFFIDAVIT OF DAMIAN SHEETS, ESQ. IN SUPPORT OF MOTION					
TO CONTINUE TRIAL DATE					
STATE OF NEVADA)					
COUNTY OF CLARK)					
I, Damian Sheets, Esq., being first duly sworn, depose and say:					
1. That your affiant is an attorney duly licensed to practice law in the State of Nevada					
with offices located at 726 S. Casino Center Blvd., Las Vegas, Nevada;					
2. That I am the attorney of record for the Defendant in the above-referenced matter					
and have personal knowledge of the facts contained herein;					
3. That this Motion is brought in good faith and not for the purposes of	5				
invostigators	Jivale				
6 That Counsel needs additional time to pursue relief to find the Defen	dant is indigent				
and is entitled to financial assistance in preparation of his defense;	0				
7. That the Defendant has previously waived his statutory right to a spe	eedy trial within				
60 days;					
8. That the Defendant has been made aware of Counsel's Intent to conti	nue the trial				
FURTHER YOUR AFFIANT SAYETH NAUGHT.					
DATED this 24th day of July, 2019					
BY: /s/ Damian Sheets					
Damian Sheets, Esq.					
726 S. Casino Center Blvd.					
Las Vegas, Nevada 89101					
Defendant's Motion - 5	Bates 137				
	TO CONTINUE TRIAL DATE STATE OF NEVADA) State of NEVADA) State of NEVADA) Iss: COUNTY OF CLARK) I, Damian Sheets, Esq., being first duly sworn, depose and say: 1. That your affiant is an attorney duly licensed to practice law in the SI with offices located at 726 S. Casino Center Blvd., Las Vegas, Nevada: 2. That I am the attorney of record for the Defendant in the above-refer and have personal knowledge of the facts contained herein: 3. That this Motion is brought in good faith and not for the purposes of 1. That Counsel needs additional time to prepare an adequate defense including the employment and preparation of expert witnesses and princestigators: 6. That Counsel needs additional time to pursue relief to find the Defen and is entitled to financial assistance in preparation of his defense: 7. That the Defendant has previously waived his statutory right to a specific days: 8. That the Defendant has been made aware of Counsel's intent to contid date in the instant case. FURTHER YOUR AFFIANT SAYETH NAUGHT. DATED this 24th day of July. 2019 BY: //s/ Damian Sheets Damian Sheets, Esq. Defendant's Motion - 5				

CERTIFICATE OF SERVICE I HEREBY CERTIFY that on the 24 day of July, 2019 I served a true and correct copy of the foregoing Defendant's Motion to Continue Trial, upon each of the parties by electronic service through Wiznet, the Eighth Judicial District Court's e-filing/e-service system, pursuant to N.E.F.C.R.9; and by depositing a copy of the same in a sealed envelope in the United States mail, Postage Pre-Paid, addressed as follows: Clark County District Attorney's Office 200 Lewis Ave., 3rd Floor Las Vegas, NV 89155 motions@clarkcountyda.com

/s/<u>Kelsey Bernstein</u> An Employee of Mayfield Gruber & Sheets

1 2 3 4 5 6 7 8 9 10		Electronically Filed 7/24/2019 6:56 PM Steven D. Grierson CLERK OF THE COURT When the court Steven D. Grierson CLERK OF THE COURT			
 11 12 13 14 15 	State of Nevada,) Plaintiff) vs.) Henry Aparicio,) Defendant)	Case No.: C-18-332496-1 Dept. No: VIII MOTION TO REHEAR MOTION IN LIMINE AND REQUEST FOR INVESTIGATIVE FEES Hearing Requested			
16 17 18 19 20	COMES NOW, Defendant Henry Aparicio, by and through his attorney of record, DAMIAN SHEETS, ESQ. of the firm Mayfield Gruber & Sheets, hereby submits this Motion to Rehear and Reconsider Motions in Limine and Request for Investigative Fees.				
 21 22 23 24 25 26 	///				
27 28	Defendanť	s Motion - 1 Bates 139			
	Case Number:	C-18-332496-1			

1	NOTICE OF HEARING				
2	TO: THE STATE OF NEVADA, Plaintiff; and				
3	TO: DEPUTY DISTRICT ATTORNEY:				
4	YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that the undersigned will bring the				
5	above and foregoing motion on for hearing on the day of, 2010				
6 7	the hour of, before the above-entitled Court, or as soon thereafter as counsel can be heard.				
8					
9	DATED this 24 day of July, 2019.				
10	DATED this 24 day of July, 2019.				
11	MAYFIELD GRUBER & SHEETS				
12	Respectfully Submitted By:				
13	<u>/s/ Damian Sheets</u> DAMIAN SHEETS, ESQ.				
14	Attorney for Defendant				
15					
16					
17 18					
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21					
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28					
	Defendant's Motion - 2 Bates 140				

MEMORANDUM OF POINTS AND AUTHORITIES

Defendant Henry Aparicio is charged with Driving Under the Influence of Alcohol Resulting in Death, along with similar lesser included offenses. Calendar Call is currently scheduled for July 31, 2019, with trial on August 5, 2019. A Motion to Continue is being filed concurrently herewith.

Mr. Aparicio filed a Motion to Disqualify Judge Douglas Smith based on bias exhibited on the record and in pleadings. Oral argument on the Motion was heard before the Honorable Chief Judge Bell, but Judge Bell withheld decision on the matter until after Judge Smith announced an early retirement date of April 12, 2019. Based on this announcement, Judge Bell declared the Motion was moot in a Decision and Order filed on April 5, 2019. The Court found the bias issue was moot because Mr. Aparicio will have a different judge for the next hearing.

Counsel for Mr. Aparicio filed a Motion to Reconsider the Decision because the bias, if it did exist, would have infected the entirety of the proceedings, including numerous evidentiary rulings that have a substantial bearing on the direction and strategy of this case. For example, Judge Smith granted, without limitation, the State's ability to introduce blood alcohol content taken outside of the two hours that arguably does not comply with Nevada case law and is based on a purported retrograde extrapolation formula used in the 1990s. When Mr. Aparicio requested financial assistance to obtain a rebuttal expert, despite showing a negative income to debt ratio, Judge Smith denied Mr. Aparicio's request based on "an insufficient showing of indigency." Judge Smith effectively permitted the State

Defendant's Motion - 3

to admit evidence *carte blanche*, and then subsequently prevented Mr. Aparicio from rebutting that evidence in any meaningful way.

repu

However, at the hearing on the Motion to Reconsider filed before Judge Bell, she declined to alter the ruling that the issue of bias was moot, and further ruled that she lacked jurisdiction to order the rehearing or reconsideration of previously ruled upon motions. While the Chief Judge believes she may not have the jurisdiction to order the Court to rehear the previously filed Motions, as the trial Court, this Court can grant such relief under its overarching constitutional authority.

The right to a neutral and fair magistrate is rooted in the Due Process Clause of the Fourteenth Amendment. "[A defendant] is entitled to a neutral and detached judge in the first instance." *Matter of Ross*, 99 Nev. 1, 13, 656 P.2d 832, 839 (1983); see also, *Ward v. Vill. Of Monroeville, Ohio*, 409 U.S. 57, 59, 93 S.Ct. 80, 82 (1972). "It is axiomatic that [a] fair trial in a fair tribunal is a basic requirement of due process." *Caperton v. A. T. Massey Coal Co.*, 556 U.S. 868, 876, 129 S. Ct. 2252, 2259 (2009). "A fair trial in a fair tribunal is a basic requirement of course requires an absence of actual bias in the trial of cases." *In re Murchison*, 349 U.S. 133, 136, 75 S. Ct. 623, 625 (1955).

Additionally, the Court has the inherent power to correct errors of constitutional magnitude. "The power of this court to address plain error or issues of constitutional dimension sua sponte is well established." *Pellegrini v. State*, 117 Nev. 860, 882, 34 P.3d 519, 533-34 (2001); *Emmons v. State*, 107 Nev. 53, 60-61, 807 P.2d 718, 723 (1991); see also *Edwards v. State*, 107 Nev. 150, 153 n.4, 808 P.2d 528, 530 n.4 (1991). "When the constitution commands how a right may be exercised, it prohibits the exercise of that

Defendant's Motion - 4

right in some other way. If exercised at all it must be exercised as commanded by the constitution. 'A state constitution is also binding on the courts of the state, and on every officer and every citizen. Any attempt to do that which is prescribed in any other manner than that prescribed, or to do that which is prohibited, is repugnant to that supreme and paramount law, and invalid.'" *Porch v. Patterson*, 39 Nev. 251, 269, 156 P. 439, 445 (1916).

Given the constitutional magnitude of the issues presented, the Trial Court has the inherent jurisdiction to correct any such constitutional flaw. Although the Chief Judge declined to rule one way or the other with regards to bias, there is little doubt that this Court has the power to rehear motions if the prior rulings do not comply with the requirements of Due Process. In this case, there is at least one major, glaring example of how the prior Judge denied Mr. Aparicio Due Process: After permitting the State to introduce expert testimony of retrograde extrapolation, the Judge denied Mr. Aparicio's request for financial assistance to obtain a rebuttal expert despite the Judge's acknowledgement of Mr. Aparicio's negative debt-to-income ratio. Mr. Aparicio has been denied any ability to rebut evidence presented by the State which, at face value, is wholly rebuttable and central to the State's case. There is little guestion that Mr. Aparicio's financial inability to secure a rebuttal expert will have a significant impact on the proceedings and outcome of this trial; Mr. Aparicio should not have to endure an inherently unconstitutional trial or conviction in order to raise the matter on appeal when this Court has the inherent power to correct the errors that are present immediately before it.

1	Therefore, as part of its constitutional authority and obligation, Mr. Aparicio
2	respectfully requests this Court rehear the previously filed Motion in Limine and Request
3	for Investigative Fees anew.
4	
5	DATED this 24 day of July, 2019.
6	By:
7	MAYFIELD GRUBER & SHEETS
8	By: <u>/s/ Damian Sheets</u>
9	Damian Sheets, Esq. Nevada Bar No. 10755
10	726 S. Casino Center Blvd. Las Vegas, Nevada 89101
11	
12 13	CERTIFICATE OF SERVICE
13	
14	I HEREBY CERTIFY that on the 24 day of July, 2019 I served a true and correct copy
16	of the foregoing Defendant's Motion to Reconsider, upon each of the parties by electronic
17	service through Wiznet, the Eighth Judicial District Court's e-filing/e-service system,
18	pursuant to N.E.F.C.R.9; and by depositing a copy of the same in a sealed envelope in the United States mail, Postage Pre-Paid, addressed as follows:
19	office States man, i ostage i re-i ald, addressed as follows.
20	Clark County District Attorney's Office
21	200 Lewis Ave., 3rd Floor Las Vegas, NV 89155
22	motions@clarkcountyda.com pdmotions@clarkcountyda.com
23	
24	/s/ <u>Kelsey Bernstein</u> An Employee of Mayfield Gruber & Sheets
25	
26	
27	
28	
	Defendant's Motion - 6 Bates 144

C-18-332496-1

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	July 31, 2019
C-18-332496-1	State of Nevac vs Henry Aparicic		
July 31, 2019	08:30 AM	Calendar Call	
HEARD BY:	Silva, Cristina D.	COURTROOM: RJC Courtroom 11B	
COURT CLERK:	Emmons, Shannon		
RECORDER:	Villani, Gina		
REPORTER:			
PARTIES PRESE	ENT:		
Charles Martinov	sky	Attorney for Plaintiff	
Damian R. Sheets	5	Attorney for Defendant	
Henry Aparicio		Defendant	
State of Nevada		Plaintiff	

JOURNAL ENTRIES

Arguments by Mr. Sheets regarding the case history with Judge Smith. State announced ready and advised this trial will last ten (10) days with at least thirty (30) witnesses. Mr. Sheets argued he will be ineffective if the trial moves forward as scheduled as he has another trial at the same time. Colloquy regarding subpoena returns. CONFERENCE AT BENCH. COURT ORDERED, matter SET for status check.

CUSTODY

08/01/2019 9:00 AM STATUS CHECK: TRIAL READINESS

,	• Origi	NAL •	
1	GPA STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 CHARLES MARTINOVSKY	STÉ	D IN OPEN COURT EVEN D. GRIERSON IRK OF THE COURT AUG 0 1 2019
4 5 6	Chief Deputy District Attorncy Nevada Bar #007439 200 Lewis Avenue Las Vegas, NV 89155-2212 (702) 671-2500 Attorney for Plaintiff	BY, HO	SA GARCIA, DEPUTY
7	DISTRI CLARK COU	CT COURT INTY, NEVADA	С – 18 – 332496 – 1 СРА Guity Plez Agreement
8			4853026
9	THE STATE OF NEVADA,		
10	Plaintiff,		
11	-vs-	CASE NO:	C-18-332496-1
12	HENRY APARICIO, aka, Henry Biderman Aparicio, #6069038,	DEPT NO:	IX
13 14	Defendant.	_	
15	GUILTY PLE	A AGREEMENT	
16	I hereby agree to plead guilty to: COU	NT 1 - DRIVING L	INDER THE INFLUENCE
17	RESULTING IN DEATH (Category B Felony - NRS 484C.110, 484C.430, 484C.105 -		
18	NOC 53908); COUNT 2 - DRIVING U	NDER THE INFL	UENCE RESULTING IN
19	DEATH (Category B Felony - NRS 484C	C.110, 484C.430, 48	84C.105 - NOC 53908) and
20	COUNT 3 - RECKLESS DRIVING (Cate	gory B Felony - NH	RS 484B.653 - NOC 53896),
21	as more fully alleged in the charging document attached hereto as Exhibit "1".		s Exhibit "1".
22	My decision to plead guilty is based upon the plea agreement in this case which is as		
23	follows:		
24	The State will retain the right to arg	gue as to Counts 1	and 2; but no opposition to
25	concurrent service of time between the Rec	ckless Driving cours	it and the two (2) counts of
26	Driving Under The Influence Resulting In D	eath.	
27	I agree to the forfeiture of any and all weapons or any interest in any weapons seized		
28	and/or impounded in connection with the instant case and/or any other case negotiated in		

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whole or in part in conjunction with this plea agreement.

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

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

CONSEQUENCES OF THE PLEA

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

As to Count 1, 1 understand that as a consequence of my plea of guilty, the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than TWO (2) years and a maximum term of not more than TWENTY (20) years. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment. 1 understand I will be fined a minimum of \$2,000.00 and a maximum of \$5,000.00.

As to Count 2, I understand that as a consequence of my plea of guilty, the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than TWO (2) years and a maximum term of not more than TWENTY (20) years. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment. I understand I will be fined a minimum of \$2,000.00 and a maximum of \$5,000.00.

As to Count 3, 1 understand that as a consequence of my plea of guilty, the Court must

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sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than ONE (1) years and a maximum term of not more than SIX (6) years. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment. I understand I will be fined a minimum of \$2,000.00 and a maximum of \$5.000.00.

Further, pursuant to NRS 484C.460 I understand the Court must order the installation of a breath ignition interlock device at my own expense in any vehicle I own or operate, as a condition to the reinstatement of my driving privileges, for not less than twelve (12) months and not more than thirty-six (36) months upon my release from prison, residential confinement, confinement in a treatment facility, or from parole or probation.

I understand that as a consequence of my plea in the instant case, that if I should be convicted of any subsequent Driving Under the Influence offense, regardless of when that offense takes place, that conviction shall be a felony punishable by imprisonment in the Nevada Department of Corrections for a minimum of two (2) years and a maximum of lifteen (15) years, and a fine of not less than \$2,000.00 and not more than \$5,000.00. I further understand that such imprisonment will not be suspended nor will that fine be excused. In addition, the Department of Motor Vehicles will revoke or suspend my license for at least three (3) years and impose a \$35 civil penalty. I understand the Department of Motor Vehicles may also suspend the registration on any vehicles I own or operate.

I understand that if I am convicted of three (3) Driving Under the Influence offenses during my lifetime, including the offense to which I am pleading guilty today, and I proximately cause the death of another person while driving under the influence of alcohol, liquor, a controlled substance, and/or a prohibited substance, then I can be prosecuted for Vehicular Homicide, 1 understand that I would then be subject to imprisonment in the Nevada Department of Corrections for: (a) life with the possibility of parole after a minimum of ten (10) years has been served; or (b) a definite term of twenty-five (25) years with the possibility of parole after a minimum of ten (10) years has been served.

I further understand and agree, that as a consequence of accepting the negotiations in

the instant case, I will not ask for nor receive treatment under NRS 458.300 ct seq.

I understand that the law requires me to pay an Administrative Assessment Fee and a \$60.00 Chemical Analysis Fee.

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

As to Count 1, I understand that I am not eligible for probation for the offense(s) to which I am pleading guilty.

As to Count 2, 1 understand that 1 am not cligible for probation for the offense(s) to which I am pleading guilty.

As to Count 3, I understand that I am eligible for probation for the offense to which I am pleading guilty. I understand that, except as otherwise provided by statute, the question of whether I receive probation is in the discretion of the sentencing judge.

I understand that I must submit to blood and/or saliva tests under the Direction of the Division of Parole and Probation to determine genetic markers and/or secretor status.

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

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

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

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

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

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I understand that if I am not a United States citizen, any criminal conviction will likely result in serious negative immigration consequences including but not limited to: 1. The removal from the United States through deportation; An inability to reenter the United States; 2. The inability to gain United States citizenship or legal residency: 3. An inability to renew and/or retain any legal residency status; and/or 4. An indeterminate term of confinement, with the United States Federal 5. Government based on my conviction and immigration status. Regardless of what I have been told by any attorney, no one can promise me that this conviction will not result in negative immigration consequences and/or impact my ability to become a United States citizen and/or a legal resident. I understand that the Division of Parole and Probation will prepare a report for the sentencing judge prior to sentencing. This report will include matters relevant to the issue of sentencing, including my criminal history. This report may contain hearsay information regarding my background and criminal history. My attorney and I will each have the opportunity to comment on the information contained in the report at the time of sentencing. Unless the District Attorney has specifically agreed otherwise, the District Attorney may also comment on this report. WAIVER OF RIGHTS By entering my plea of guilty, I understand that I am waiving and forever giving up the following rights and privileges: The constitutional privilege against self-incrimination, including the right to refuse to testify at trial, in which event the prosecution would not be 1. allowed to comment to the jury about my refusal to testify. 2. The constitutional right to a speedy and public trial by an impartial jury, free of excessive pretrial publicity prejudicial to the defense, at which trial I would be entitled to the assistance of an attorney, either appointed or retained. At trial the State would bear the burden of proving beyond a reasonable doubt each element of the offense(s) charged. The constitutional right to confront and cross-examine any witnesses who 3. would testify against me. 5

> Bates 150 W1201812018F1090022118F09022-GPA-(APARICIO_HENRY)-001.DOCX

t	4. The constitutional right to subpoena witnesses to testify on my behalf.	
2	5. The constitutional right to testify in my own defense.	
3 4	6. The right to appeal the conviction with the assistance of an attorney, either appointed or retained, unless specifically reserved in writing and agreed upon as provided in NRS 174.035(3). I understand this means I	
5	am unconditionally waiving my right to a direct appeal of this conviction, including any challenge based upon reasonable constitutional, jurisdictional or other grounds that challenge the legality of the	
6 7	proceedings as stated in NRS 177.015(4). However, I remain free to challenge my conviction through other post-conviction remedies including a habeas corpus petition pursuant to NRS Chapter 34.	
8	VOLUNTARINESS OF PLEA	
9	I have discussed the elements of all of the original charges against me with my attorney	
10	and I understand the nature of the charges against me.	
11	I understand that the State would have to prove each element of the charges against me	
12	at trial.	
13	I have discussed with my attorney any possible defenses, defense strategies and	
[4	circumstances which might be in my favor.	
15	All of the foregoing elements, consequences, rights, and waiver of rights have been	
16	thoroughly explained to me by my attorney.	
17	I believe that pleading guilty and accepting this plea bargain is in my best interest, and	
18	that a trial would be contrary to my best interest.	
19	I am signing this agreement voluntarily, after consultation with my attorney, and I am	
20	not acting under duress or coercion or by virtue of any promises of leniency, except for those	
21	set forth in this agreement.	
22	I am not now under the influence of any intoxicating liquor, a controlled substance or	
23	other drug which would in any manner impair my ability to comprehend or understand this	
24	agreement or the proceedings surrounding my entry of this plea.	
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1	My attorney has answered all my questions regarding this guilty plea agreement and its
2	consequences to my satisfaction and I am satisfied with the services provided by my attorney.
3	DATED this day of July; 2019.
4	Asst 11
5	Hen at Paricio
6	HENRY APARICIO, ake, Henry Biderman Aparicio
7	Defendant
8	AGREED TO BY:
9	
10	Centro intry
11	CHARLES MARTINOVSKY Chief Deputy District Attorney Nevada Bar #007439
12	Nevada Bar #007439
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	Bates 152

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CERTIFICATE OF COUNSEL:

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I, the undersigned, as the attorney for the Defendant named herein and as an officer of the court hereby certify that:

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4	Ι.	I have fully explained to the Defendant the allegations contained in the charge(s) to which guilty pleas are being entered.
5	2.	I have advised the Defendant of the penalties for each charge and the restitution that the Defendant may be ordered to pay.
6	3.	I have inquired of Defendant facts concerning Defendant's immigration status
7 8	2.	and explained to Defendant that if Defendant is not a United States citizen any criminal conviction will most likely result in serious negative immigration consequences including but not limited to:
Ů		consequences including out not milliou to.
9		a. The removal from the United States through deportation;
10		b. An inability to reenter the United States;
11		c. The inability to gain United States citizenship or legal residency;
12		d. An inability to renew and/or retain any legal residency status; and/or
13		e. An indeterminate term of confinement, by with United States Federal Government based on the conviction and immigration status.
14		2
15		Moreover, I have explained that regardless of what Defendant may have been told by any attorney, no one can promise Defendant that this conviction will not result in pagative immigration consequences and/or impact Defendant's chiling
16		result in negative immigration consequences and/or impact Defendant's ability to become a United States citizen and/or legal resident.
17	4.	All pleas of guilty offered by the Defendant pursuant to this agreement are consistent with the facts known to me and are made with my advice to the
18		Defendant.
19	5.	To the best of my knowledge and belief, the Defendant:
20		a. Is competent and understands the charges and the consequences of pleading guilty as provided in this agreement,
21		b. Executed this agreement and will enter all guilty pleas pursuant hereto
22		voluntarily, and
23		c. Was not under the influence of intoxicating liquor, a controlled substance or other drug at the time I consulted with the Defendant as
24		certified in paragraphs 1 and 2 above.
25	Dated: This _	day ofters, 2019. August
26		
27		DAMIAN SHEETS, ESQ.
28	td/vcu	
20	our two	
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		Bates 153

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1	AINF		
2	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 CHARLES MARTINOVSKY Chief Deputy District Attorney Nevada Bar #007439		
3			
4			
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212		
6	(702) 671-2500 Attorney for Plaintiff		
7	DISTRICT COURT CLARK COUNTY, NEVADA		
8		ATT, NETADA	
9	114E STATE OF NEVADA,		
10	Plaintiff,	CASE NO. C-18-332496-1	
11	-vs-	DEPT NO. IX	
12	HENRY APARICIO, aka, Henry Biderman Aparicio, #6069038,		
13		AMENDED	
14	Defendant.	INFORMATION	
15	STATE OF NEVADA)) ss:		
16	COUNTY OF CLARK		
17		orney within and for the County of Clark, State	
18	of Nevada, in the name and by the authority of the State of Nevada, informs the Court:		
19		ry Biderman Aparicio, the Defendant(s) above	
20		f DRIVING UNDER THE INFLUENCE	
21	RESULTING IN DEATH (Category B Felony - NRS 484C.110, 484C.430, 484C.105		
22	NOC 53908) and RECKLESS DRIVING (Category B Felony - NRS 484B.653 - NO		
23	53896), on or about the 15th day of May, 2018, within the County of Clark, State of Nevada		
24	contrary to the form, force and effect of statutes in such cases made and provided, and agains		
25	the peace and dignity of the State of Nevada,		
26	COUNT 1 - DRIVING UNDER THE INFLUENCE RESULTING IN DEATH		
27	did then and there willfully and unlawfully drive and/or be in actual physical control o		
28	a vehicle on or off a highway at West Sahara	a Avenue and South Hualapai Way, Las Vegas,	

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EXHIBIT "Bates 154 w:2008/2018F/090/22/18P09022-AINF-(Aparicio_Henry)-001.doex Clark County, Nevada, Defendant being responsible in one or more of the following ways and/or under one or more of the following theories, to wit: 1) while under the influence of intoxicating liquor to any degree, however slight, which rendered him incapable of safely driving and/or exercising actual physical control of a vehicle, 2) while he had a concentration of alcohol of .08 or more in his blood, and/or 3) when he was found by measurement within two (2) hours after driving and/or being in actual physical control of a vehicle to have a concentration of alcohol of .08 or more in his blood, Defendant, while driving and/or in actual physical control of a vehicle, failing to pay full time and attention to his driving, failing to exercise due care, and/or failing to drive in a careful and prudent manner, which acts, or neglect of duties, proximately caused the vehicle Defendant was driving and/or in actual physical control of, to strike and collide with a vehicle being driven or occupied by DAMASO PUENTE, said collision proximately causing death to DAMASO PUENTE.

COUNT 2 - DRIVING UNDER THE INFLUENCE RESULTING IN DEATH

did then and there willfully and unlawfully drive and/or be in actual physical control of a vehicle on or off a highway at West Sahara Avenue and South Hualapai Way, Las Vegas, Clark County, Nevada, Defendant being responsible in one or more of the following ways and/or under one or more of the following theories, to wit: 1) while under the influence of intoxicating liquor to any degree, however slight, which rendered him incapable of safely driving and/or exercising actual physical control of a vehicle, 2) while he had a concentration of alcohol of .08 or more in his blood, and/or 3) when he was found by measurement within two (2) hours after driving and/or being in actual physical control of a vehicle to have a concentration of alcohol of .08 or more in his blood, Defendant, while driving and/or in actual physical control of a vehicle, failing to pay full time and attention to his driving, failing to exercise due care, and/or failing to drive in a careful and prudent manner, which acts, or neglect of duties, proximately caused the vehicle Defendant was driving and/or in actual physical control of, to strike and collide with a vehicle being driven or occupied by CHRISTA PUENTE, said collision proximately causing death to CHRISTA PUENTE.

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COUNT 3 - RECKLESS DRIVING

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did then and there willfully, unlawfully, and feloniously drive a motor vehicle at West Sahara Avenue and South Hualapai Way, Las Vegas, Clark County, Nevada, with willful or wanton disregard for the safety of persons or property, by driving said vehicle without paying full time and attention to his driving, and/or failing to exercise due care, and/or failing to drive in a careful and prudent manner, and/or by traveling at a high rate of speed and/or failing to slow down for traffic, thereafter crashing into and/or rear-ending a vehicle in which DAMASO PUENTE was seated, which acts, or neglect of duties, proximately causing the death of a DAMASO PUENTE and/or CHRISTA PUENTE. STEVEN B. WOLFSON 10 Clark County District Attorney Nevada Bar #001565

BY

MARTINOVSKY Chief Deputy District Attorney Nevada Bar #007439

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DA#18F09022X/td/vcu LVMPD EV#1805154422 (TK11)

Victim Impact Statement for fatal victims

Dámaso and Christa Puente

Sentencing of Henry Aparicio #C-18-332496-1

To Your Honor, Judge Cristina Silva

My name is lan Malone and I'm one of Christa's older brothers. I'm writing to you today in an attempt to share some of the experiences and feelings that my family and I have gone through since the crash on May 15, 2018. What words I put on paper won't come close to telling the whole story, but I'll do my best to express the pain and misery that we've all felt for the past year and a half, and I'll try to convey the goodness that was taken out of the world that night.

Christa was born when I was 3 years old. I don't have any memories that far back so when I think of our family it was always my older brother, myself, and my two little sisters. It took getting older for me to realize how lucky we were growing up. We had parents that gave us their time and love, and we had siblings that cared about and loved each other. Christa was the baby of the family and was truly the best of all of us. It's no surprise that she grew up to be an oncology nurse, and that she spent her adult life bettering the lives of those in pain. The kindest and brightest person anyone could ever hope to meet, always laughing from my earliest memories of her to my last.

I also had an older sister that I never got a chance to know because she was taken away from us in a car accident before I was born. I never met Christine, but I know the effect that her death had on my mother. She was hit by a car near her home in California nearly 40 years ago and that's been a pain that my mother has carried with her for all that time. That sadness has never gone away, and the loss of her first child will never be less painful. I have a child of my own now, and though I understand the sense of loss and pain that my mother has lived through twice, and now my father with her, I pray I never have to experience what its really like to lose a child. My father said to me a few times over the years, before the accident, that a parent should never have to bury their child. It's the worst nightmare of any family and living through it is far worse than I could have possibly imagined.

When I think of my brother-in-law Dámaso, the first thing that always comes to mind is how funny he was. His sense of humor was pervasive and constant. I don't have a single sad, or even serious, memory of him before the accident. Anyone lucky enough to know him will speak to how incredible a person he was to be around. But more importantly to me, he was a perfect husband to my little sister. It's a common thing between Dom and Christa's friends and family to refer to them as Romeo and Juliet because none of us has seen a couple so truly devoted and crazy about each other. I don't remember how long ago I met Dámaso, it must be 17 or 18 years now, but from the start it was clear that we could trust him with the baby of our family. They remain the most perfect couple I've known, or seen in a movie, or read about in a fairy tale. After 7 years of dating and 9 years of marriage the new feeling of love and joy never wore off for them. They remained a perfect love story until the last moment. As painful as their deaths have been, it's made worse by the knowledge that they were finally ready to start having children. We can only guess about what bright, beautiful, and loving children they would have raised. The world not only lost two perfect souls on the night of the accident, but all their future children and grandchildren. They would have been so good at parenthood, but they were robbed of the chance to raise children. My parents were robbed of the chance to see those grandchildren grow up. My siblings and I were robbed of our future nieces and nephews.

I wish I could have another year or month or day to spend with them. I didn't get enough time over the last 10 years. As it sometimes happens in adult life we moved to different parts of the country. We could talk on the phone and no matter the time apart or the distance we would pick up right where we left off as if we had just seen each other yesterday. But there's no substitute for being in the same room with them. Now I regret every time I left town and didn't go to see them. Every vacation, every weekend off work, every trip I took could have been a chance to spend time with them. Now that the chances have forever run

out, I feel those lost opportunities like a weight on my chest. I wish I had a chance to thank Christa for being the perfect baby sister and I wish I had a chance to thank Dámaso for being so, so good to her.

The morning of May 16, 2018 I received a voicemail from the Las Vegas coroner's office asking me to return a call to them about a case involving Christa Puente. That was all the message said but a terrible, surreal feeling came over me. Logically I knew that there was only one reason I'd be getting a message like that, but like anyone would I was hoping for another explanation. Since my sister was a nurse, I was holding out hope that it was something to do with that. I called the number they left me and while I was being transferred to the person dealing with the case, my phone died. Since I was in a store at the time, I went to buy a portable charger to turn my phone back on, my mind spinning the whole time, hoping and dreading. When I was able to call back and get transferred back to the correct person I was walking to my car. They asked me if I knew Christa Puente and when I told them that she was my sister they informed me that she and her husband had been in a car accident in Las Vegas the evening before and had been killed on impact. With that the hope died and the misery began.

I wasn't able to drive my car because I was crying so I had to ride in the passenger seat while my girlfriend drove me home. I knew I was the first to find out about the accident, so I had to tell my family. I consider these the most painful moments of my life. I tried calling my parents, then my sister, then my brother, none of whom answered. For the time I was alone with a terrible secret that I didn't want to share and that I didn't want to be true. When my father did call me back, he was with my mother. I told him about the accident and he dropped the phone and just repeated "No, No, No" over and over. I could hear my mother asking him what was wrong, but he wasn't able to answer her, so she picked up the phone and I repeated the heart-wrenching news to her. I was in a daze at the time and I don't remember what I was doing. I know I was in my car, listening to my mother scream "Another one, another one", and I don't know anything else about the next few hours. When I was able to drive, I went to my parents and got them on a flight to Las Vegas so that they could go identify the body of their youngest child. In the past year and a half since the accident I've never told the full story of that morning to anyone. The telling is still too painful. I'm putting it into this letter because its something I hope will influence the sentencing of Henry Aparicio. I should have written an impact statement before now but every time I sat down to work on it, I stopped immediately. I never got a single word on the paper. I put it off so long that now I'm perversely writing a statement about the impact of my sister's death on her 35th birthday. My son shares her September 30th birthday and what once was a great day in our family will always be tinged with a sadness in knowing what we're missing and what we were cheated out of that night.

My immediate family has gotten together several times since the funeral that saw my sister and her soulmate buried. It still doesn't feel real that that's all of us now. There's such a huge, glaring hole that used to be filled by the warmth, laughter, and humor of Dom and Christa. I will never get used to them not being there, and while its possible for me to think fondly about the wonderful people they were, it will always be in a past tense. In the present, I still hurts every time I think about it. In the present my mother still cries herself to sleep every night, and cries herself awake every morning, because she gave birth to three beautiful daughters and now she has one. In the present, my father will never see his youngest child again. I've only touched on my family's heartache in this letter, but Damaso and Christa had so many dear friends, co-workers, and patients that were also crushed by Mr. Aparicio's actions that night.

I am hoping, Your Honor, that you will sentence Henry Aparicio to the maximum sentence for each count with which he is charged and that those sentences will run consecutively. This is not just because of the personal pain and misery that he has caused me, but because he is a dangerous person. If it wasn't my sister and her husband that died that night, it surely would have been someone else's son/daughter/mother/father/sister/brother. It is a very serious thing that he chose to drive after drinking so heavily, but more than that, he turned his vehicle into a deadly weapon and guaranteed that he would kill someone when he accelerated to over 100 mph on Sahara Ave. It was not just the alcohol that murdered my sister and her husband. Henry Aparicio was not just another drunk driver. He would have killed someone that night if he had been completely sober driving at those speeds. What he showed was a complete lack of regard and disrespect for life to everyone around him. A person like that belongs in prison for the maximum amount of time because he is a danger to all of those around him. I would never wish the pain and heartache that he has caused my family on any other.

I wish that I could express my thoughts better than I have because as I read them over the words on the page do no justice to the pain and outrage of the experience. I just don't know any better way to tell it. But I want to thank you Judge Silva for taking the time to read this letter and consider my thoughts and feelings in this grave matter.

Respectfully,

Ian Malone

Sentencing of Henry Aparicio #C-18-332496-1 Fatal Victims: Damaso and Christa Puente Judge: Cristina D. Silva

September 20, 2019

To: The Honorable Judge Cristina D. Silva

My name is Dan Wilson and I am the oldest brother of Christa Malone Puente. I have held off writing this Victim's Impact Statement as long as I could have, I guess to reserve myself the extra pain it will no doubt bring by writing it.

Christa was the youngest of our family, my mom's baby girl. I am 10 and a half years older than Christa so there was quite an age difference between us. I think that difference in age allowed me to see clearer what an amazing person she was and how she had grown to be a person that one could only sit back and admire. Her smile could calm you and brighten your day. She was surely a ray of light in the dark world in which we live. Christa was extremely caring for others and a very unselfish person. I think creating joy and happiness in others is what truly made her happy.

My sister had also found her soulmate in Damaso Puente. Those two together lived a real-life Romeo and Juliet love story. They were two hearts that had become one, a beautiful sight to behold just watching them together. They were, together, so full of life and love, a bond most can just dream of. Hanging out with the two of them was such a privilege. They could both make you laugh all day long and completely forget anything that might be troubling you. Just their faces they would make back and forth to each other, I'll just miss that so much.

On the morning of May 16, 2018 I was working in St. Louis which is where I live. My cell phone starting ringing and the caller ID said Dan Malone, my step-dad. I answered the call and all he said was my name. My heart dropped in my chest and a lump formed in my throat, I knew there was something very wrong. My first thought was is my mom okay, because surely she would be calling if it was something else. My dad said to me that there had been a terrible accident and that Christa and Dom had been killed the night before in Las Vegas. I knew then why my mom had not been the one to contact me. I'm sure at that point she would not have been able to say those words to me. Shock, disbelief, pain and tears came instantly at the same exact moment. I could not complete my duties on the job, I knew

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that for certain. I called my boss for a replacement and did the best I could do to drive home, trying to see straight through the tears and crying.

The moment that I was told of the deaths of my baby sister and her incredible husband I felt cheated. Cheated of time, cheated of being able to see them again and cheated out of goodbyes. I will never again be able to be comforted by my sisters smile, completely lose myself in the laughter they both would induce upon me and never again be astonished by experiencing the deep, deep love they showed for each other and the ones around them.

All that I feel now is heartache and utter loss. Still I wake up each morning and try to convince myself this heinous crime did not happen, that Christa and Dom can't possibly be gone. But on my drive to work I realize it is real, they were both taken from us. I hate driving now, especially alone. For me, it is the time I think of them most with no one there to talk of something else, anything else. It is there in the truck, thinking of them, that I hurt most. There are other times as well that I think of them, but for sure those two hours of the day five and six times a week. Reliving this crime of Christa and Dom being stolen from us physically hurts my chest so bad that it actually hurts my back. Lumps in the throat and random tears fall without warning.

Sometimes I feel that I'm being selfish by feeling sorry for myself that I'll never see Christa and Dom again. I feel as if I shouldn't have the right to mourn for them so much because of the impact that it has had on my mom and dad. I think to myself that if it hurts me this bad, what must it be like for them. I never want to know their pain. I have three children of my own and I don't know that I would be strong enough to continue on with the loss of one of my children. And for my sweet mother, it is the second child that has been taken from her. We lost my older sister, Christine in 1978. She was killed in California by a hit and run driver while riding her bike in a quiet neighborhood. I was only four years old and too young to fully understand what had happened, but I do remember the effect on my mother. Every night, which seemed like for years, she would cry, cry from deep in her heart. I remember it waking me up and I would go into her room and try and comfort her. And now it has happened again. Another child, another sweet, innocent girl taken from her. This time we know for sure it was preventable.

When Henry Aparicio decided to drive completely and utterly intoxicated on the night of May 15, 2018, he also made the decision to take the lives of Christa and Dom. Sure, he didn't know them, but he did indeed murder them. If it hadn't been them, it would surely have been another family mourning the loss of a loved one. I look at it like this. There's not much of

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a difference between driving intoxicated at speeds of 100 mph and shooting bullets into a crowd. The chances of someone getting seriously hurt or killed is extremely high in both cases. So when Mr. Aparicio got into that car in his condition and drove that recklessly he accomplished the results that were so likely to happen. He killed my sister and he killed Damaso. He took away my mom and dad's baby girl. He stole my brother and sister's best friend. He ended the beautiful love story between Christa and Dom. He never let me see or visit them again. He destroyed my kids' relationship with their Aunt and Uncle. He brought darkness by taking our ray of sunshine.

Personally, I don't feel as if Mr. Aparicio deserves to ever get out of prison for the two acts of murder he committed. Dear Judge I ask you to please sentence Mr. Aparicio to the maximum penalty for each count he is charged and that the sentencing for each count run consecutively. Mr. Aparicio has taken from this world two of the most beautiful souls most of us have ever or will ever be lucky enough to know. I hope he stays in prison long enough to feel a fraction of the pain that he has induced upon us. That will take quite some time.

Thank you, your honor, for taking the time to listen to my thoughts and concerns. I wish that I had the ability to convert the feelings in my heart to paper more clearly but this seems to be the best I can do to share my feelings and emotions with you.

Respectfully, Dan Wilson (loving brother of Christa Malone Puente)

Sentencing of Henry Aparicio #C-18-332496-1 Fatal victims: Damaso and Christa Puente

Honorable Judge Cristina Silva,

My name is Makenzey Wilson. Christa is my aunt, and ever since I have been able to remember, Damaso has been my uncle. Even before the two of them were married, I thought of him as family. I do not remember a time when the two of them were not together and I would not have it any other way. Although I have not gotten to see them as often in recent years, some of my greatest childhood memories are from the time I spent visiting them in Vegas. When I found out the two of them had passed away on May 15, 2018, I was in shock. I heard the news from my mother and I was not able to have an emotional response other than shock for a whole day, but when I did, I thought about the fact that I would never get to spend times like that with them ever again.

There is never really a day I do not think about the fact that my aunt and uncle are both gone from my life. I will never get to longboard around parking lots with Damaso like my sister and I did when we were kids. I will never get to see Christa's smile, which lit up every room and made everyone a little happier. It will not feel the same when my dad, Christa's brother, tells me how much I remind him of her, because I am clumsy and messy just like she was when she was younger. It hurts me to think about those things, and it makes me wish I could have spent every minute with them while they were here. Due to living multiple states away, I had not seen them in a few years, though I thought about it frequently. Now, the opportunity to change that has been taken away from me. In addition to mourning their death, I am also mourning the memories I will not get to make with them in the future.

Thoughts like those play in my head on a loop, and they make me cry as I type them out because somehow it makes them feel more real. Those thoughts are not the only new experience I have had since they passed. Driving and being in cars has always made me on edge, but since the passing of Christa and Damaso, it has been made even harder. I cannot stop thinking about the worst possible scenarios that could take place. It is so easy for someone to make a careless decision such as the one made in this case before getting behind the wheel of a car. I think about that constantly, as well as all the other possibilities of what could go wrong while on the road. I have grown more and more anxious every time I close the door after getting into a car. Anytime a car gets a little too close, my heart starts beating at a rapid rate and I suddenly feel a lump in my throat as these thoughts go through my mind. I feel extreme stress the second anyone goes over the speed limit. This has even stopped me from getting a driver's license of my own up until this point. The fact that I am too anxious to drive on my own puts more stress on me because it limits what I can do since I live in an area where driving places is the only way to get almost anywhere.

In addition to my own struggles, I have had to watch the rest of my family struggle through this loss as well. My father is not one to talk about his emotions very often, but I can tell he has been different since the incident. Something like losing a sibling is not something you ever get over, and it changes who you are as a person for your entire life. My siblings are also affected, although my brother in a different way. He is younger than my sister and I are and he never got the same opportunities and chances to get to know his own aunt and uncle the way that we did, and now he never will. Due to the actions of the defendant, my family, myself, and all of the people who were touched by the lives of Christa and Damaso are forced to mourn the loss of their lives. Due to the impact of his actions, I ask that the defendant, Henry Aparicio, be sentenced to the maximum penalty for each of his crimes, and that his sentences run consecutively. Although this cannot bring back the lives of Christa or Damaso, it can assure that he is not able to cause this kind of devastation to anyone else for many years to come.

Judge Silva, I thank you for taking the time to allow me to express my feelings, thoughts and concerns.

Respectfully,

Makenzey Wilson

Sentencing of Henry Aparicio #C-18-332496-1 Fatal victims: Damaso and Chrisa Puente Judge: Cristina Silva

September 22, 2019

Your Honor,

My name is Peggy Buell. I am Christa Puente's Grandmother. I am 87 years old and this is my second granddaughter whose life has been cut short dying in an automobile wreck.

I was living with my daughter Diane Malone, her husband, Dan and my granddaughter Christa and her husband Damaso Puente when the horrific death of my beloved granddaughter occurred. When my daughter received the news she was overcome with such devastation I have no words that can even express the emotional and physical trauma she has sustained. For the next several weeks to months there was so much chaos and grief that the entire household seemed surreal. I seemed to be the one that helped to support my daughter and tried to comfort her but it was impossible! There was nothing that could take the nightmare away. I hardly slept and cried most of the time along with my daughter Diane.

I eventually had to move in with my granddaughter for a while then moved to Fenton Missouri to be close to my son. My entire life was turned upside down and the stress has caused me to become more and more forgetful. Now I am becoming unable to sometimes remember the death and each time someone talks about Christa I have to be reminded again and experience the nightmare over and over like it just happened. The stress is unbearable for this old person.

I pray that Your Honor finds the maximum penalty of 8-20 years be given for each count to run consecutively. Henry Aparicio has ripped out a piece of my soul and left my family in ruins.

Thank you Judge Silva for taking the time to consider my thoughts and concerns.

Sincerely,

Peggy Buell, Christa's Grandmother

Sentencing of Henry Aparicio #C-18-332496-1 Fatal victims: Damaso and Chrisa Puente Judge: Cristina Silva

September 20, 2019

Your Honor Cristina Silva,

My name is Elaine Babor and I am Christa Puente's Aunt, Diane Malone's only sister.

I was at home when my mother called me to tell me that Christa and Damaso were dead. I was in total disbelief as to how this could possibly be true. My sister has already lost a daughter to an automobile accident and now this. It just couldn't be, I must be hearing it wrong but I'm not. I was told a drunk driver rear ended them while they were innocently sitting at a traffic light.

Christa was the light of the family, the most gentle loving soul and oh that smile of her's melted my heart. I never heard a cross word or a negative thought about anyone or anything from her in her life. As a little girl she was always the kindest and most gentle when playing with her cousins. They lived just up the street from me and I always loved seeing her happiness. It would just light up my day.

Christa was always wanting to help others and her dream of becoming a nurse and doing what she did best, helping others with her love, kindness and caring nature became reality. She spent many years going to school and finally got her nursing degree only to have her passion for others cut so short. No one will ever know the true impact she might have made on many others with her skills and love.

Christa's mother, Diane is my younger sister and I now am watching her deal with a death of her second daughter and I do not believe she will ever be able to live with this tragedy. Up until this point in time she has been on a mission to bring justice for her daughter and son-in-law and when the sentencing is over I fear for her very life. When I talk with her she is a shell of a person and cries every day and has no thoughts except for Christa. She is in a nightmare day in and day out and cannot cope with anything except thinking of Christa's death which is consuming her.

Diane now lives in the home Christa and Damaso had shared for so many years and finds no direction to her life. In the past year and a half she meanders through the house and finds only empty memories of the happy home that once was. Diane is unable to cope with daily living and she feels dead inside. She has placed pictures, plants and many loving things given by so many from the funeral to the family in remembrance of Christa and Damaso all over the house and you can't go into any room without feeling their presence and their death. She is unable to move even a step forward in doing anything to pick up the pieces left by Christa.

I pray for my sister Diane daily for her peace and comfort but I know there is none. It is a life sentence and I feel in my heart that my sister will never recover from this horrible tragedy that Henry Aparicio caused. I fear for my sister's life as I know she is so desperate to join Christa in heaven and be with her again.

With his decision to drink and drive he has destroyed the lives of many innocent people not limited to the two he killed. There is no future for my sister to love grandchildren and enjoy large family gatherings for the holidays and special events. Christa's brothers Dan and Ian, and sister Anna will never know nieces and nephews that could have been. Christa's death has left a huge hole in the middle of a loving family.

Christa's father, Dan is a quiet man but now that quiet man is mostly silent. Hardly speaking even one word ever.

I now only see the devastation that Henry Aparicio has caused to each and every member of our small family. Because Henry Aparicio chose to drive drunk that night two wonderful people are dead. Not only did he choose to drive drunk at many times the legal limit he denied being the driver and lied over and over again about driving the car and murdering my niece and her husband. He has shown no remorse at all and has not accepted responsibility for their deaths. I know he has agreed to a plea only to try to save himself. He is an evil person with no regard for the families he has destroyed.

I hope this impact letter helps you to understand the depth of pain and suffering and loss this family feels every hour of every day for the rest of our lives. Henry Aparicio will never understand the true impact he has made on so many lives and how he has forever destroyed so many more lives than just the two lives he took that night. He lives and they are dead.

Your Honor, I respectfully ask you to sentence Mr. Aparicio to the maximum sentence of 8 to 20 years for each count, to run consecutively to help keep him from the possibility of destroying any more lives and the families left behind. He chose to drive drunk and should pay the maximum penalty for that choice.

Thank you for your time to consider my thoughts about the impact this has made on my family.

Respectfully,

Elaine Babor, Aunt to Christa Puente

Sentencing of Henry Aparicio #C-18-332496-1 Fatal victims: Damaso and Chrisa Puente Judge: Cristina Silva

September 20, 2019

Your Honor Cristina Silva,

My name is Michelle Kujath. I am Christa's cousin.

Christa was a very beautiful person. I remember when I was fourteen, I had gone to stay with my Aunt Diane and my Uncle Dan for the summer to babysit for them. Ian, Anna, and Christa. I had a great time with them all! Christa was the baby and the most work, but she was always so bubbly and adorable with those great, big, beautiful eyes and her big smile.

Our family will never be the same!

Every time I saw her after that summer, she was always happy and so sweet.

| will miss her very much. I will always miss her and Damaso together and how happy they always were together.

I strongly request the maximum penalty of 8-20 years be given for each count to run consecutively!!!!!!

Thank you for your time.

Respectfully,

Michelle Kujath

Sentencing of Henry Aparicio #C-18-332496-1 Fatal Victims: Damaso and Christa Puente Judge: Cristina Silva

Your Honor,

My name is Patricia Hussey and Christa Puente is my cousin. I'm not sure exactly how to write this letter but it needs to be written. The devastation Christa and Damaso's murder has had on this family is hard to put in words.

I was an older cousin of Christa's. I didn't really have the fortune to grow up with Christa as little children but fortunately, I had a job that sent me to Las Vegas twice a year when we were adults. While out there, I stayed with Aunt Diane each time and got to know Christa very well. She was one of the most selfless people I have ever had the pleasure to know. She was genuine and beautiful and had such a contagious smile. It felt so good to finally know my little cousin. They flew to Missouri to be part of my wedding. Damaso did the videography because that was his passion. It was wonderful to share that special day with them.

Through family, I always stayed up on what those two were up to. I had just found out they were going to inquire about adopting a child. I always wished all the best for them, as they deserved a great LIFE. Two such loving, selfless, giving, caring souls should have.

There has not been 1 day since their horrible murders, that I have not thought about them and their parents. I pray every night to God to please give them strength to get through this tragedy. As I can not fathom the pain they feel. I pray every day for Christa's Mom, my Aunt Diane, that she will make it through. This is the second child that I have had to see my Aunt lose. Her oldest and now her youngest. I worry that the pain will consume her and be too much for her to bear.

This is a constant thought in my brain, every day, caused by the selfish, murderous act that Mr. Aparicio committed. He CHOSE to drink way too much at the restaurant, he CHOSE to get in the car behind the wheel, HE CHOSE TO MURDER MY COUSIN AND HER HUSBAND!

Christa and Damaso did not have a choice!!

Please, your Honor, I am asking that you give Mr. Henry Aparicio the maximum penalty of 8-20 years to be given for each count to run consecutively.

I would like to thank you, your Honor, for taking your time to consider my thoughts and concerns.

Respectfully,

Patricia Hussey

Christa's Cousin

Sentencing of Henry Aparicio #C-18-332496-1 Fatal victims: Damaso and Chrisa Puente Judge: Cristina Silva

September 20, 2019

Your Honor Cristina Silva,

My name is Nancy Metts. I am Christa's first cousin, and Diane and Dan's niece.

From the time she was born, Christa was always smiling. Just being around her, your day would become so much better.

I remember when I went home my parents were sitting on the porch and my mom was crying. She began to tell me that Christa and Damaso were in a car accident and they were dead! Devastated!! This couldn't be real, maybe they have mixed something up because there is no way that two people like Christa and Damaso could be dead! I just started sobbing! Our family will NEVER be the same again! Their lives were stolen from us!

I have watched my Aunt go down a hole that no one wants to endure. Her baby was just taken from her! My Aunt doesn't sleep. She is in constant reminder of this horrible nightmare that she cannot wake up from. My Grandmother watches her daughter go thru the most horrific thing, and she can't do anything to fix it. Everyday is a struggle to overcome!

Christa and Damaso's life were a gift that most people inspire to be. I will never get to see that smile of hers again! My family will forever be altered by this!

I request the MAXIMUM PENALTY of 8-20 years be given for each count to run consecutively!

Thank you very much for taking the time to consider my thoughts.

Respectfully,

Nancy Metts

Sentencing of Henry Aparicio #C-18-332396-1 Fatal victims: Damaso and Christa Puente Judge: Cristina Silva

Dear Judge Silva,

My name is Jessica Henry and I am first cousin to Christa Puente. I was devastated when my mother called me and told me that Christa and Damaso had been killed by a drunk driver.

This tragic disaster has impacted my life and will forever. My little cousin Christa was a sweet, loving, self-less soul. A very important piece of our family puzzle that will be lost forever and our family will never be whole again.

I have watched my Aunt Diane, Christa's mother lose a part of herself that will never heal. Losing a child is a mother's worst nightmare that you never awaken from and losing my cousin is a forever nightmare for me as well. The smallest of things triggers the horror of it over and over again. I think of my little cousin so happy as a little girl then grow into such a loving soul so happy in life. I grieve for losing her and I see the sorrow in her mother's face and how it overwhelms her constantly and I know it will never go away. My Grandmother has to watch her own daughter go through this daily along with the hurt it bestowed on her own heart as well.

For me it's not just losing my cousin but also losing a part of my Aunt, my Grandmother and every member of our small family. I watch the grief affect every member of my family and the lose just grows.

This will forever affect each member of Christa's family forever. It will not just go away. It's a life sentence of sorrow.

Please consider the maximum penalty for each count to run consecutively for Henry Aparicio as it's a life sentence for Christa and Damaso's families.

Thank you for considering my thoughts.

Respectfully,

Jessica Henry