IN THE SUPREME COURT OF THE STATE OF NEVADA

MELVIN GONZALES,

Appellant,

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Jul 30 2019 11:26 a.m.
Docket No. 7 Elizabeth A. Brown
District Court North Supreme Court

VS.

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STATE OF NEVADA

Respondent.

RESPONDENT'S ANSWERING BRIEF

Appeal from Denial of Writ of Habeas Corpus (Post-Conviction)
Sixth Judicial Distract Court, County of Humboldt
The Honorable Michael R. Montero

ATTORNEY FOR APPELLANT

ATTORNEY FOR RESPONDENT

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JURISDICTIONAL STATEMENT

The Respondent does not object to Appellant's jurisdictional statement.

ROUTING STATEMENT

The Respondent objects to Appellant's routing statement and notes that under NRAP 17(b), this case should be assigned to the Court of Appeals because it deals with a judgement of conviction arising from a guilty plea.

STATEMENT OF THE ISSUES

Respondent objects to Appellant's statement of the issues and notes the issues as follows:

ISSUE I: Did the District Court abuse its discretion when it determined that the Appellant's claim regarding his trial attorney's failure to object to any purported breach of a plea bargain was outside the scope of NRS 34.810(1)(a), and where Appellant could not show a fundamental mischarge of justice?

ISSUE II: Was the District Court correct when it determined that the Appellant's plea was knowingly and voluntarily made and that Appellant was not denied effective assistance of counsel in entering his plea of guilty?

ISSUE III: Did the District Court abuse its discretion when it determined that trial counsel was not ineffective on the allegation that he failed to litigate the proper charge?

ISSUE IV: Did the District Court abuse its discretion when it determined that trial counsel was not ineffective when he decided not to file a

motion to suppress evidence found in Appellant's motel room?

ISSUE V: Did the District Court abuse its discretion when it determined that trial counsel was not ineffective when he decided not to file a motion for severance of the charges against Appellant?

STATEMENT OF THE CASE

The Respondent does not object to Appellant's statement of the case.

STATEMENT OF FACTS

The Respondent objects to Appellant's Statement of Facts, and the characterization of those facts as noted in his Opening Brief. Respondent therefore adopts the facts set forth in the District Court's February 1, 2019 Order denying both Appellant's Petition for Writ of Habeas Corpus (Post-Conviction) filed on November 16, 2015 and his Supplemental Petition for Writ of Habeas Corpus (Post-Conviction) filed on May 15, 2017.

On January 17, 2013, Appellant was arrested by the Humboldt County Sheriff's Office for aggravated stalking charges against his ex-wife Connie Ramirez and her parents, who lived in Humboldt County, Nevada. Subsequently, on January 7, 2014, pursuant to a guilty plea agreement Petitioner entered a plea of guilty to three counts of Aggravated Stalking, a Category B. Felony, in violation of NRS 200.575(2), and was thereafter sentenced on April 15, 2014 to three consecutive terms of a minimum of sixty-two to one hundred fifty-six months in

the Nevada Department of Corrections. Petitioner's Judgment of Conviction was later affirmed on Appeal on November 12, 2014.

STANDARD OF REVIEW

The Respondent argues that the standard of review for Issues I through V is an abuse of discretion standard.

ARGUMENT

ISSUE I: The District Court did not abuse its discretion when it determined that the Appellant's claim regarding his trial attorney's failure to object to any purported breach of a plea bargain was outside the scope of NRS 34.810(1)(a), and where Appellant could not show a fundamental mischarge of justice.

NRS 34.810 in dealing with additional reasons for dismissal of a postconviction petition for a writ of habeas corpus says in relevant part:

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

- (a) The petitioner's conviction was upon a plea of guilty or guilty but mentally ill and the petition is not based upon an allegation that the plea was involuntarily or unknowingly entered or that the plea was entered without effective assistance of counsel.
- unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.

In the present case, the district court ruled that Appellant's arguments as to this issue falls outside the scope of NRS 34.810(1)(a), because they concern issues arising at sentencing, are not issues concerning entry of Appellant's

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actual guilty plea, and that Appellant has failed to show under Mazzan v. Whitley, 112 Nev. 838, 843, 921 P.2d 920,923.(1996), that a fundamental mischarge of justice occurred, as to this allegation of any breach of a plea agreement, because the "[t]rial Court was not bound by the Guilty Plea agreement or any argument from the prosecutor." (See District Court Order dated February 1, 2019). Appellant here has simple failed to show that the District Court's decision was an abuse of discretion, especially since he failed to raise this issue during his sentencing hearing or later on appeal. See State v, Haberstroh, 119 Nev. 173, 69 P.3d 676 (2003), where this Court ruled that NRS 34.810(3) expressly provides that "the petitioner has the burden of pleading and proving specific facts that demonstrate" both good cause for failing to present a claim or for presenting a claim again and actual prejudice.

As to Appellant's ineffective of counsel claims here of both his trial and appellate counsel to raise this issue, Appellant has failed to show that as to his counsel, under Strickland v. Washington, 466 U.S. 668, 688 (1984), that his trial counsel's conduct fell beneath "an objective standard of reasonableness" under Strickland v. Washington, 466 U.S. 668, 688 (1984), and that only when the Petitioner has shown that counsel's performance fell beneath "an objective standard of reasonableness," and if a deficiency therefore exists, but for his counsel's deficiency, a different result would have been had at trial. <u>Id</u> at 694; Rubio v. State, 124 Nev. 1032, 1040, 194 P.3d 1224, 1229 (2008). See also Morales v.

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State (Nev., 2014), where this Court held that in order to prove ineffective assistance of appellate counsel, petitioner "must demonstrate that counsel's performance was deficient in that it fell below an objective standard of reasonableness, and resulting prejudice such that the omitted issue would have a reasonable probability of success on appeal," citing Kirksey v. State, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996), Morales, supra at page 8.

In the present case, the facts presented by Appellant in his Opening Brief of a breach of the plea agreement in this case by the State are belied by the record at the evidentiary hearing. For example, Appellant's trial counsel at the evidentiary hearing in this case before the district court on his Writ of Habeas Corpus Petition (Post-Conviction), failed to even positively acknowledge that a breach did in fact occur. (See Appellant's Appendix page 207). Furthermore, Appellant's trial counsel even noted at the evidentiary hearing that the State "had the right to concur with the length of time that was recommended in the recommendation section, and that would have been allowable so it really came down to somehow being able to know what Mr. Pasquale was concurring with." (See Appellant's Appendix pages 206-207).

While the law for ineffective assistance of counsel claims under Strickland, supra, is different from an analysis of a breach of a plea agreement on direct appeal under Van Buskirk v. State, 102 Nev. 241, 720 P.2d 1215, (1986), at the above evidentiary hearing, Appellant's trial counsel testified that he did not

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believe that the State breached the plea agreement, which is entirely reasonable in explaining why Appellant's counsel did not object to any such breach at the sentencing hearing or raise the issue on direct appeal. The testimony at the above evidentiary hearing clearly shows that Appellants' counsel felt that the State has the right to concur with the recommendation contained in the Nevada Department of Public Safety, Division of Parole and Probation prepared Presentence Investigation Report, and it was his understanding of the situation at hand that was satisfactory to the heart of Appellant's trial counsel in showing, according to his testimony at the evidentiary hearing, that there was no breach of the plea argument by the State. (See Appellant's Appendix page 207). Appellant can point to nothing in the record that would otherwise support his post-conviction interpretation of the sentencing record, other than arguing that there was not good reason for the defense not to object to the State's argument at sentencing or argue this issue on direct appeal. (See Petitioner's Ground Seven to Supplemental Petition for Writ of Habeas Corpus (Post–Conviction, Appellant's Appendix pages 256-265). The simple fact is that the Petitioner's trial and appellate counsel did not object to any breach of the plea agreement since he believed, that there was in fact, none.

Furthermore, under Morales, supra, this Court noted that "Appellate counsel is not required to raise every non-frivolous issue on appeal," citing Jones v. Barnes, 463 U.S. 745, 751 (1983), and that "[r]ather, appellate counsel will be

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most effective when every conceivable issue is not raised on appeal," citing Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989), Morales, supra at page 8. At the evidentiary hearing in this case, Appellant's counsel testified that he raised on appeal the three issues that he felt that had the most merit, and that Appellant has failed to show that this decision was not unreasonable under the standards articulated under Strickland, supra or Morales, supra. (See Appellant's Appendix page 207).

Finally, there is no evidence in the record presented to this Court that the sentencing court relied on impalpable or highly suspect evidence under Silks v. State. 92 Nev. 91, 545 P.2d 1159 (1976), or that the sentencing court abused its discretion at sentencing, since the Nevada Supreme Court has held that a sentence of imprisonment which is within the limits of a valid statute, regardless of its severity, is normally not considered cruel and unusual punishment in the constitutional sense. Schmidt v. State, 94 Nev. 665, 584 P.2d 695 (1978). See also United States v. Johnson, 507 F.2d 826 (7th Cir. 1974), Cert. den. 421 U.S. 949, 95 S.Ct. 1682, 44 L.Ed.2d 103 (1975). The District Court in its Order dated February 1, 2019 clearly indicated that it considered Appellant's arguments here on the alleged breach issue when it stated that it was "not bound by the Guilty Plea Agreement or any argument from the prosecutor," and that Appellant has not shown anything in the record that would contradict this fact or that the District Court abused its discretion in this regard. (See

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Appellant's Appendix Page 295). As a result, the Petitioner's first allegation in their opening brief lacks merit and must fail.

ISSUE II: The District Court was correct when it determined that the Appellant's plea was knowingly and voluntarily made and that Appellant was not denied effective assistance of counsel in entering his plea of guilty.

Appellant asserts several legal arguments in why the district court was incorrect in determining that the Appellant's guilty plea was not knowingly and voluntary made, all of which fail upon further analysis.

While the Sixth Amendment to the United States Constitution guarantees effective assistance of counsel at trial, in order to establish a claim of ineffective assistance of counsel, the Appellant must first show that counsel's performance fell beneath "an objective standard of reasonableness." Strickland v. Washington, 466 U.S. 668, 688 (1984). Only when the Appellant has shown that counsel's performance fell beneath "an objective standard of reasonableness" and a deficiency therefore exists, the Appellant must then show, but for his counsel's deficiency, a different result would have been had at trial. Id at 694; Rubio v. State, 124 Nev. 1032, 1040, 194 P.3d 1224, 1229 (2008). In Oliver v. State, 281 P.3d 1206 (Nev., 2009), the Nevada Supreme Court held that the court need not address both components of the inquiry if the petitioner makes an insufficient showing on either one. Oliver, supra at 1206, Strickland v. Washington, 466 U.S. 668, 697, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984).

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In order to establish an objective standard of reasonableness, the court must look to the "prevailing professional norms" of legal practice, Wiggins v. Smith, 539 U.S. 510, 521 (2003) (quoting Strickland, 466 U.S. at 688). Additionally, effectiveness does not mean errorless and courts have noted that effectiveness means performance "within the range of competence demanded of attorneys in criminal cases." Jackson v. Warden, Nev. State Prison, 91 Nev. 430, 43², 537 P,2d 473, 474 (1975) (quoting McMann v. Richardson, 397 U.S. 759, 771 (1970)). Courts have noted that effectiveness encompasses making "sufficient inquiry into the information that is pertinent" to the case in order to make "a reasonable strategy decision on how to proceed with a client's casc." See Doleman v, State, 112 Nev. 843, 848, 921 P.2d 278, 280 (1996) (citing Strickland, 466 U.S. at 690-91). Furthermore, courts have held that strategic decisions made by trial counsel are assumed to be intentional and are "virtually unchallengeable." Doleman, 112 Nev. at 848, 921 P,2d at 280 (quoting Howard v. State, 106 Nev. 713, 722, 800 P.2d 175, 180 (1990), strategic decisions based on an incomplete investigation are reasonable "precisely to the extent that reasonable professional judgments support the limitations on investigation." Strickland, supra 466 U.S. at 690-91).

Secondarily, even if Appellant can establish deficient performance of his trial counsel, he must then establish "prejudice" by a showing that counsel's errors were so serious as to deprive the Appellant of a fair trial, a

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trial whose result is reliable. Id. at 687. Proving prejudice requires the Appellant to "show that there is a reasonable probability that, "but" for counsel's unprofessional errors, the result of the proceeding would have been different. In these situations, reasonable probability is defined as "a probability sufficient to undermine the confidence of the outcome" with a court hearing claims of ineffective assistance of counsel considering the totality of the evidence in determining prejudice. Id.

In Morales v. State (Nev., 2014) the court held that to prove ineffective assistance of appellate counsel a petitioner "must demonstrate that counsel's performance was deficient in that it fell below an objective standard of reasonableness, and resulting prejudice such that the omitted issue would have a reasonable probability of success on appeal," citing Kirksey v. State, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996), Morales, supra at page 8. The Morales court further noted that "Appellate counsel is not required to raise every nonfrivolous issue on appeal," citing Jones v. Barnes, 463 U.S. 745, 751 (1983), and that "[r]ather, appellate counsel will be most effective when every conceivable issue is not raised on appeal," citing Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989), Morales, supra at page 8. Thirdly, the Morales court also noted that "[b]oth components of the inquiry must be shown," citing Strickland v. Washington, 466 U.S. 668, 697 (1984), and that they will "give deference to the court's factual findings if supported by substantial evidence and not clearly

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erroneous but review the court's application of the law to those facts de novo," citing Lader v. Warden, 121 Nev. 682, 686, 120 P.3d 1164, 1166 (2005), Morales, supra at page 9.

Finally, as to claims of ineffective assistance of trial counsel at sentencing proceedings, according to the Nevada Supreme Court in Oliver supra, in order to state a claim of ineffective assistance of counsel sufficient to warrant a new sentencing hearing, a petitioner must demonstrate that his counsel's performance was deficient in that it fell below an objective standard of reasonableness, and resulting prejudice such that there is a reasonable probability that, but for counsel's errors, the outcome of the proceedings would have been different. See Oliver, supra 281 P.3d at 1206, citing Strickland v. Washington, 466 U.S. at 694; and Weaver v. Warden, 107 Nev. 856, 858-59, 822 P.2d 112).

In the present case, Appellant initially asserts that he suffered from various mental health issues while his case was pending for trial and that his trial counsel failed to adequately communicate with him, which was rebutted by Appellant's trial counsel at the evidentiary hearing below, where Appellant's counsel indicated that he was concerned about Appellant's risk of being exposed to habitual offender status as the Appellant had six prior felonies. (See Appellant's Appendix pages 208). The District Court in its February 1, 2019 Order determined that Appellant's allegation here was without merit, that the record

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did not support Appellant's assertions, and that he failed to present additional evidence beyond his own testimony supporting his allegations. ((See Appellant's Appendix page 290). Appellant's arguments here on appeal contain the same error of lack of evidence arguing that since his trial counsel did not investigate his case fully and that he was not able to competently recommend a plea. (See Appellant's Opening Brief Pages 20-24). Notwithstanding that the district court ruled that this issue was outside the scope of NRS 34.810(1)(a), Appellant has failed to show either why this Court should not give deference to the district court's factual findings below that Appellant had failed to show the existence of a mischarge of justice under Mazzan, supra, or why trial counsel should have been required to investigate every facet of Appellant's case, or interview more witnesses, contrary to the rulings in Strickland, supra, Doleman v, Stat, supra, and Lader v. Warden, supra.

Furthermore, Appellant has failed to prove the second Strickland prong of prejudice in this case since even if Appellant's trail counsel was deficient in his investigative efforts, there was no resulting prejudice to show that the result of the proceeding would have been in fact different, since Appellant, and his trial counsel's, main concern and desire in pleading was to avoid any potential habitual offender status. (See Appellant's Appendix page 208,237).

As to Appellant's arguments that his trial counsel did not file any pretrial motions to suppress the evidence in his hotel room; sever the charges

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which he asserts were unrelated; investigate more to show that the case was "significantly overcharged to force a deal" or that trail counsel made Appellant feel "manhandled by a criminal justice system that would "misuse the habitual offense enhancement," Appellant fails to show how these actions by his defense counsel did not fall within the range of strategic decisions made by trial counsel which are assumed to be intentional and are "virtually unchallengeable" under Doleman, supra, or that his trial counsel could even control how Appellant felt about the criminal justice system or control what criminal charges he eventually faced by the State. These concerns are for the most part felt everyday by defense counsel and their clients throughout the entire criminal justice system and form the basis everyday of strategy decisions made by trial counsel, which are fully protected under *Doleman*, supra, and are certainly within the "prevailing professional norms" of legal practice, under Wiggins v. Smith, supra.

Finally, as to the entry of the plea canvas in this case, where the district court noted that the Appellant had an excellent memory of despite his alleged inability to enter his pleas knowingly and voluntarily, Appellant has failed to show an abuse of discretion by the district court of not finding that his trial counsel fell below an objective standard of reasonableness, when it determined that Appellant "was thoroughly canvassed by the Trial Court as to his ability to understand the consequences of pleading guilty and his ability to

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do so" and that "[h]is testimony to the contrary is self-serving and unreliable. (See Appellant's Appendix page 288). As a result, Appellant's second allegation is baseless and must fail as well.

The District Court did not abuse its discretion when it determined that trial counsel was not ineffective on the allegation that he failed to litigate the proper charge.

Appellant asserts by this allegation another version of ineffective assistance of counsel based on trial counsel's failure to fully investigate the criminal charges against him, that he his trial counsel essentially made bad strategic decisions by "threatening him with the application of the habitual offender statues and that he accepted a "lousy plea offer." (See Appellant's Opening Brief Pages 25). Besides the fact, as discussed above that Appellant's trial counsel made, in this regard, decisions within the range of strategic decisions which are assumed to be intentional and are "virtually unchallengeable" under Doleman, supra, Appellant has failed to show that the district court abused its discretion, and should not be given deference under Strickland, supra and Lader v. Warden, supra, when it found that Appellant failed to provide the district court with adequate supporting evidence for his assertion after he plead guilty to all three counts of Aggravated Stalking under NRS 205.575(2), and that these issues, such as the requisite intent, were outside the scope of NRS 34.810(1)(a). (See Appellant's Appendix page 294). This is on top of the fact that

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the District Court found expressly in its February 1, 2019 Order that there was "no evidence of coercion or threats in the record" and that Appellant "entered his plea knowingly, voluntarily, and with a complete understanding of the nature of the offense and the related consequences," with district count finding that this ground for relief was "meritless." (See Appellant's Appendix page 293).

Finally, a variation of this particular argument was addressed by this Court in Appellant's direct appeal, where he claimed in that proceeding that the stalking was only committed by sending text messages, as compared to arguing in his Opening Brief here, that his trial counsel did not complete an adequate investigation, with the resulting fact that he should have been convicted instead of category C Felonies pursuant to NRS 200.575(3), instead of category B felonies pursuant to NRS 200.575(2). (See Appellant's Opening Brief Pages 35). Nevertheless, as this Court ruled in his direct appeal, "the entry of a guilty plea generally waives any right to appeal from events occurring prior to the entry of the plea." (See Order of Affirmance in Melvin Leroy Gonzales vs. The State of Nevada, No 65768, filed on November 12, 2014). See also Webb v. State, 91 Nev. 469, 470, 538 P.2d 164, 165 (1975); accord Tollett v. Henderson, 411 U.S. 258, 267 (1973). Upon the application of the same reasoning in Appellant's direct appeal, Webb v State, supra, should apply here as well since Appellant's guilty plea waved any right to appeal from events occurring prior to the entry of his guilty plea. As a result, Appellant's third allegation must fail as well.

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ISSUE IV: The District Court did not abuse its discretion when it determined that trial counsel was not ineffective when he decided not to file a motion to suppress evidence found in Appellant's motel room.

In the present case, as well as the issue dealing with the strategic decision made by trial counsel as to Appellant's charges, discussed supra, or as to severance issues discussed infra, Appellant has failed to show how the decision not to file a motion to suppress evidence found in his hotel room was not within the range of strategic decisions which are assumed to be intentional and are "virtually unchallengeable" under Doleman, supra. Appellant's trial counsel, as well as the evidence presented by Respondent at the evidentiary hearing in this case by Officer Elizabeth Hill, from the Winnemucca (NV) Police Department, show that Officer Hill had a reasonable basis for a protective sweep under Maryland v. Buie, 494 U.S. 325 (1990) to enter Appellant's hotel room, where Officer Hill testified that "based off of knowledge, the prior history with the subject involved, we wanted to ensure that we did not have a suspect armed and dangerous maybe hiding in the room." (See Appellant's Appendix page 163,209). Officer Hill also testified that she was aware of the threats case being investigated at the time against the Appellant by the Humboldt County (NV) Sheriff's Office, and that these threats had resulted in a code yellow lockdown at a school in Lemon Valley, Washoe County, Nevada. <u>Id.</u> Finally, there is

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no evidence that Officer Hill lingered in Appellant's hotel room, and in fact later obtained a search warrant, making the ultimate success on the suppression issue for Appellant all but certain at best.

In summary, the totality of the facts here show that Appellant has again failed to show that the district court abused its discretion, and or why it should not be given deference to its finding here under Strickland, subra and Lader v. Warden, supra, especially after the district court noted, Appellant plead guilty to all three counts of Aggravated Stalking under NRS 205.575(2), and that these issues were outside the scope of NRS 34.810(1)(a). (See Appellant's Appendix page 292). As a result, Appellant's fourth allegation must fail as well.

ISSUE V: The District Court did not abuse its discretion when it determined that trial counsel was not ineffective when he decided not to file a motion for severance of the charges against Appellant.

Appellant raises again similar strategic decisions by trial counsel, this time arguing that trial counsel was ineffective in failing to sever the seven counts in the complaint into two separate cases in violation of the 5th, 6th, and 14th Amendments to the U.S. Constitution. Appellant has simply failed to show how the decision not to file a motion to sever the charges against him into two cases was not within the range of strategic decisions which are assumed to be intentional and are "virtually unchallengeable" under Doleman, supra. Furthermore, as to this issue, Appellant has again, for a final time, failed to

show that the district court abused its discretion, and or why it should not be given deference to its finding here under *Strickland*, *supra* and *Lader v. Warden*, supra, especially after the district court noted that Appellant plead guilty to all three counts of Aggravated Stalking under *NRS 205.575(2)*, and that these issues were outside the scope of *NRS 34.810(1)(a)*. (See Appellant's Appendix page 294). This is on top of the fact that the decision to join or sever charges falls within the district court's discretion. See Rimer v. State, 131 Nev. 307, 351 P.3d 697, (2015), citing Weber v. State, 121 Nev. 554,570, 119 P.3d 107, 119 (2015). As a result, Appellant's fifth and final allegation must fail as well.

CONCLUSION

Based on the arguments above, the State of Nevada respectfully asks this Court to affirm the order of the district court denying Appellant's Writ of Habeas Corpus (Post-Conviction), as well as his Supplemental Petition for Writ of Habeas Corpus (Post-Conviction) in this case.

Dated this 30 day of July, 2019.

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ATTORNEY CERTIFICATION OF COMPLIANCE

I hereby certify that this brief complies with the formatting requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style requirements of NRAP 32(a)(6) because this brief has been prepared in a proportionally spaced typeface using Microsoft Word in type face of 14 point and Garamond type face.

I further certify that this brief complies with the page or type volume limitations of NRAP 32(a)(7) because, excluding the parts of the brief exempted by NRAP 32(a)(7)(c), it does not exceed 30 pages.

Finally, I hereby certify that I have read the respondent brief and to the best of my knowledge, information, and belief, it is not frivolous or interposed for an improper purpose. I further certify that this brief complies with all the applicable Nevada Rules of Appellate Procedure, in particular NRAP 23(e)(1), which requires every assertion in the brief regarding matters in the record to be supported by a reference to the page and volume number, if any, of the transcript or appendix where the mater relied on is to be found. I understand that I may be subject to sanctions in

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the event that the accompanying brief is not in conformity with the requirements of the Nevada Rules of Appellate Procedure.

Dated this the 30 day of July, 2019.

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CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b) I certify that I am an employee of the Humboldt County District Attorney's Office, and that on the day of July, 2019, I mailed/delivered a copy of the RESPONDENT'S ANSWERING BRIEF to:

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