1		
2	IN THE SUPREME COURT	Γ OF THE STATE OF NEVADA
3	THE STATE OF NEVADA,	Electronically Filed Nov 26 2019 08:08 a.m. Elizabeth A. Brown
4	Petitioner,	Clerk of Supreme Court
5	vs. THE FOURTH JUDICIAL	
6	DISTRICT COURT OF THE STATE OF NEVADA IN AND	
7	FOR THE COUNTY OF ELKO; AND THE HONORABLE NANCY PORTER, DISTRICT	
8	JUDGE, Respondent,	
9	and	
10	ANTHONY CHRIS ROBERT MARTINEZ,	
11	Real Party in Interest.	
12	ADDENDIV TO DETITION E	OD WIDT OF PROMINITION OR
13		OR WRIT OF PROHIBITION OR NDAMUS
13	TYLER J. INGRAM	KRISTON N. HILL
14	Elko County District Attorney State Bar Number 11819	Elko County Public Defender State Bar Number 11883
15	540 Court Street, 2 nd Floor Elko, NV 89801	569 Court Street Elko, NV 89801
16	ATTORNEYS FOR PETITIONER	ATTORNEY FOR REAL PARTY IN IN INTEREST

Table Of Contents

1. Criminal information1-9
2. Preliminary Hearing Transcripts, John Cessford
3. Motion to Consolidate
4. Opposition to Motion to Consolidate
5. Order Granting Motion to Consolidate Counts 10 Through 14 36-43
Dated this <u>a5</u> day of November, 2019.

By:

Nevada Bar Number: 11819

<u>CERTIFICATE OF SERVICE</u>

- 1	Į.		
2	I certify that this document was filed electronically with the Nevada		
3	Supreme Court on the day of November, 2019, Electronic Service		
4	of the APPENDIX TO PETITION FOR WRIT OF PROHIBITION OR		
	MANDAMUS shall be made in accordance with the Master Service List as		
5	follows:		
6	Honorable Aaron D. Ford		
7	Nevada Attorney General		
8	Honorable Nancy Porter Fourth Judicial District Court		
9	Kriston N. Hill Elko County Public Defender		
10			
11	CARISA ANCHONDO CASEWORKER		
12			
13			
14			
15			
16	DA#: HC-19-02957		

DATENKI

FILED
2018 DEC 21 AM 10: 03

CASE NO. CR-<u>FP</u>_-16-9651 DEPT. NO. 1

DE1 1.14

5

1

2

3

4

6

7

8

9

10

11 12

13 14

15 16

17

18 19

20

21 22

23

25

26

27

28

IN THE FOURTH JUDICIAL DISTRICT COURT
OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF ELKO

THE STATE OF NEVADA,

Plaintiff.

CRIMINAL

INFORMATION

ANTHONY CHRIS ROBERT MARTINEZ.

Defendant.

COMES NOW THE STATE OF NEVADA, the Plaintiff in the above-entitled cause, by and through its Coursel of Record, the Elko County District Attorney's Office, and informs the above-entitled Court that Defendant above-named, on or about the 17th day of November. 2016, at or near the location of West Wendover, and/or the Southern X-Posure club located at or near West Wendover, within the County of Elko, and the State of Nevada, committed a crime or crimes described as follows:

COUNT 1

ATTEMPTED MURDER WITH THE USE OF A DEADLY WEAPON, A CATEGORY B FELONY AS DEFINED BY NRS 193.330, 200.010, 200.020, 200.030 AND 193.165. (NOC 50031)

That the Defendant willfully and unlawfully and with the specific intent to commit the crime of Murder with the Use of a Deadly Weapon, a Category A Felony as defined by NRS 193.165, NRS 200.010, NRS 200.020, AND NRS 200.030, did an act or acts which tended to but failed to result in the commission of the completed offense of Murder in the following manner: that the Defendant, with the specific intent to unlawfully take away the life of another human being, one Miguel Pantelakis, shot at and/or otherwise discharged a firearm, a deadly

برن

weapon as defined by NRS 193.165, at the said Miguel Pantelakis.

COUNT 2

ATTEMPTED MURDER WITH THE USE OF A DEADLY WEAPON, A CATEGORY B FELONY AS DEFINED BY NRS 193.330, 200.010, 200.020, 200.030 AND 193.165. (NOC 50031)

That the Defendant willfully and unlawfully and with the specific intent to commit the crime of Murder with the Use of a Deadly Weapon, a Category A Felony as defined by NRS 193.165, NRS 200.010, NRS 200.020, AND NRS 200.030, did an act or acts which tended to but failed to result in the commission of the completed offense of Murder in the following manner: that the Defendant, with the specific intent to unlawfully take away the life of another human being, one Alejandro Sanchez, shot at and/or otherwise discharged a firearm, a deadly weapon as defined by NRS 193.165, at the said Alejandro Sanchez.

COUNT 3

POSSESSION OF AN EXPLOSIVE OR INCENDIARY DEVICE IN OR NEAR CERTAIN PUBLIC OR PRIVATE AREAS, A CATEGORY D FELONY AS DEFINED BY NRS 202.262. (NOC 51430)

That the Defendant upon or near a public conveyance; and/or in or near any private habitation, public place or any place open to the public; and/or in or upon any public street or highway within the State, described as follows: at or near West Wendover Boulevard and/or within the City of West Wendover, possessed an explosive, and/or an incendiary device; and/or possessed explosive and/or incendiary material(s), substance(s), or component(s) which may be readily converted to an explosive or incendiary device described as follows: aerosol can(s) and/or a wick and/or bullets and/or metallic objects and/or black powder and/or similar explosive material.

COUNT 4

BATTERY WITH A DEADLY WEAPON, A CATEGORY B FELONY AS DEFINED BY NRS 200.481(2)(e). (NOC 50223)

That the Defendant did willfully and unlawfully use force or violence upon the person of Rosendo Herrera, with the use of a deadly weapon, to-wit: a handgun, in the following manner: by striking Rosendo Herrera with said handgun one or more times.

ASSAULT WITH A DEADLY WEAPON, A CATEGORY B FELONY AS DEFINED BY NRS 200.471.1, AND .2(b). (NOC 50201)

That the Defendant did willfully and/or intentionally and unlawfully place another person, one Manuel Ruiz, in reasonable apprehension of immediate bodily harm.

Further, the Defendant committed said offense with the use of a deadly weapon or at a time when the Defendant had the present ability to use a deadly weapon, to wit: a handgun, and in the following manner: by pointing said handgun at Manuel Ruiz Barbosa.

COUNT 6

ASSAULT WITH A DEADLY WEAPON, A CATEGORY B FELONY AS DEFINED BY NRS 200.471.1, AND .2(b). (NOC 50201)

That the Defendant did willfully and/or intentionally and unlawfully place another person, one Ruta Murphy, in reasonable apprehension of immediate bodily harm. Further, the Defendant committed said offense with the use of a deadly weapon or at a time when the Defendant had the present ability to use a deadly weapon, to wit: a handgun, and in the following manner: by pointing said handgun at Rita (Ruta) Murphy.

COUNT 7

ATTEMPTED ROBBERY WITH THE USE OF A DEADLY WEAPON, A CATEGORY B FELONY AS DEFINED BY NRS 200.380, NRS 193.165 AND NRS 193.330. (NOC 50145)

That the Defendant willfully and unlawfully and with the specific intent to commit the crime of Robbery did an act or acts which tended to, but failed to, result in the commission of the completed offense of Robbery in the following manner: by unlawfully attempting to take the personal from the person of another, or in the person's presence, against his or her will, by means of force or violence or fear of injury, immediate or future, to his or her person or property, or the person or property of a member of his or her family, or of anyone in his or her company at the time of the robbery. More specifically, while pointing a handgun (firearm) at Rosendo Herrera, Defendant demanded money.

DISCHARGING A FIREARM WITHIN A STRUCTURE IN A POPULATED AREA, A CATEGORY B FELONY AS DEFINED BY NRS 202.287 (NOC 51444)

That the Defendant, while in a structure, the Southern Exposure located in West Wendover, Nevada, Elko County, a populated area, did maliciously or wantonly case to be discharged a firearm within the structure

COUNT 9

ELUDING A POLICE OFFICER IN A MANNER POSING DANGER TO PERSONS OR PROPERTY, A CATEGORY B FELONY AS DEFINED BY NRS 484B.550. (NOC 53833)

That the Defendant operated a motor vehicle in a manner which endangered or was likely to endanger any person other than the Defendant and/or the property of any person other than the Defendant's while willfully failing and/or refusing to bring the motor vehicle to a stop and/or otherwise fleeing or attempting to elude a peace officer to wit: Officer Sanchez and/or Officer Pantelakis. and/or another member of law enforcement, at a time when the peace officer was in a readily identifiable vehicle of a police department or regulatory agency and gave a signal to stop, to wit: a flashing red lamp and siren.

COUNT 10

POSSESSION OF A FIREARM BY A PERSON PREVIOUSLY CONVICTED OF A FELONY OFFENSE, A CATEGORY B FELONY AS DEFINED BY NRS 202.360.1. (NOC 51460)

The Defendant owned; and/or possessed, actually or constructively; and/or had custody of and/or control of the following described firearm: a Glock handgun.

Further the Defendant, at the time he owned, and/or possessed, and/or had custody and/or control of said frearm had been previously convicted of committing a felony criminal offense or offenses.

POSSESSION OF A FIREARM BY A PERSON PREVIOUSLY CONVICTED OF A FELONY OFFENSE, A CATEGORY B FELONY AS DEFINED BY NRS 202.360.1. (NOC 51460)

The Defendant owned; and/or possessed, actually or constructively; and/or had custody of and/or control of the following described firearm: Jiminez Arms rifle or similar firearm.

Further the Defendant, at the time he owned, and/or possessed, and/or had custody and/or control of said firearm had been previously convicted of committing a felony criminal offense or offenses

COUNT 12

POSSESSION OF A FIREARM BY A PERSON PREVIOUSLY CONVICTED OF A FELONY OFFENSE, A CATEGORY B FELONY AS DEFINED BY NRS 202.360.1. (NOC 51460)

The Defendant owned; and/or possessed, actually or constructively; and/or had custody of and/or control of the following described firearm: a Masterpiece Arms handgun or similar firearm.

Further the Defendant, at the time he owned, and/or possessed, and/or had custody and/or control of said firearm had been previously convicted of committing a felony criminal offense or offenses.

COUNT 13

POSSESSION OF A FIREARM BY A PERSON PREVIOUSLY CONVICTED OF A FELONY OFFENSE, A CATEGORY B FELONY AS DEFINED BY NRS 202.360.1. (NOC 51460)

The Defendant owned; and/or possessed, actually or constructively; and/or had custody of and/or control of the following described firearm: a Romanian AK-47 or similar firearm.

Further the Defendant, at the time he owned, and/or possessed, and/or had custody and/or control of said firearm had been previously convicted of committing a felony criminal offense or offenses

POSSESSION OF A FIREARM BY A PERSON PREVIOUSLY CONVICTED OF A FELONY OFFENSE, A CATEGORY B FELONY AS DEFINED BY NRS 202.360.1. (NOC 51460)

The Defendant owned; and/or possessed, actually or constructively; and/or had custody of and/or control of the following described firearm: a Hawk, model 981, or similar firearm.

Further the Defendant, at the time he owned, and/or possessed, and/or had custody and/or control of said firearm had been previously convicted of committing a felony criminal offense or offenses

COUNT 15

KIDNAPPING, FIRST DEGREE, WITH THE USE OF A DEADLY WEAPON, A CATEGORY A FELONY AS DEFINED BY NRS 200.310, NRS 200.320, AND NRS 193.165. (NOC 50055)

The Defendant willfully and unlawfully seized, confined, inveigled, enticed, decoyed, abducted, concealed, kidnapped, and/or carried away a person, to wit: Rosendo Herrera, by any means whatsoever, with the intent to hold or detain Rosendo Herrera, and/or held or detained, Rosendo Herrera for the purpose of committing extortion or robbery upon or from Rosendo Herrera, or for the purpose of killing Rosendo Herrera or inflicting substantial bodily harm upon Rosendo Herrera, or to exact from relatives, friends, or any other person any money or valuable thing for the return or disposition of the kidnapped Rosendo Herrera, by pointing a handgun (firearm) at or near Rosendo Herrera and forcing him to move from the inside of the Southern X-Posure club to the outside of the Southern X-Posure club, which was not incidental to the attempted robbery with the use of a deadly weapon, or any other alleged count in this complaint.¹

///

24 ///

25 ///

26 ///

¹ Mendoza v. State, 122 Nev. 267 (2006)

4

5

6 7

8

9

10

11 12

13 14

15 16

17

18

19

20 21

22

23 24

25

26 27

28

All of which is contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Nevada.

Dated: December 13, 2018.

TYLER J. INGRAM

Elko County District Attorney State Bar Number: 11819

Declaration By State's Counsel Estimating

The Number Of Days Needed For Trial

COMES NOW THE STATE OF NEVADA, by and through its Counsel of Record the Elko County District Attorney's Office and, specifically by the Deputy District Attorney assigned the above-entitled matter, who, by his signature hereunder, would declare to the above-entitled Court that it is State's Counsel's estimate that four (4) days, including jury selection, should be set aside for the trial of this matter.

TYLER J. INGRAM

Elko County District Attorney State Bar-Number: 11819

Witnesses' names and addresses known to the District Attorney at the time of filing the above Criminal Information, if known, are as follows.

JASON ABRAMS: 775 WEST SILVER STREET ELKO, NV 89801

BRENT ANDERSON: 541 WEST 400 NORTH #204 SALT LAKE CITY, UT 84116

MANUEL RUIZ BARBOSA: PO BOX 2218 WEST WENDOVER, NV 89883

JOHN CESSFORD: 1202 AVE E ELY NV 89301 ELY. NV 89315

ROSENDO HERRERA-QUINTERO: Address Redacted 1 BRAD HILLAKER: 1111 N GENE L JONES WENDOVER, NV 89883 2 BILLY HOOD: 775 WEST SILVER STREET ELKO, NV 89801 3 MICHAEL MARSHOWSKY: 1448 SILVER STREET ELKO, NV 89801-3924 4 5 KEVIN MCKINNEY: 775 WEST SILVER STREET ELKO, NV 89801 6 JONATHAN MOORE: 1448 SILVER STREET ELKO, NV 89801-3924 7 RUTA MURPHY: 375 E WENDOVER BLVD #41 WENDOVER, UT 84083 MIGUEL PANTELAKIS: Address Redacted 8 CATHERINE PETRO: 1111 N GENE L JONES WENDOVER, NV 89883 9 10 LISSET RUIZ: 1945 GOLD STREET WEST WENDOVER, NV 89883 11 ALEJANDRO SANCHEZ: Address Redacted 12 ANDREW SCHUMAKER: PO BOX 1651 BUENA VISTA, CO 81211 13 DAVID SERAFINI: RED GARTER CASINO, WEST WENDOVER, NV 89883 14 NICK STAKE: 775 WEST SILVER STREET ELKO, NV 89801 PETE TURNER: 602 TWIN VIEW RD. JEROME. ID. 83338. 15 16 FERNANDO URIBE JR.: 1111 N GENE L JONES WENDOVER, NV 89883 17 JUAN CARLOS VILLEGAS: 552 E. HASKILL ST APT A WINNEMUCCA, NV 89445 18 CRAIG WARD: UTAH HIGHWAY PATROL 1929 NORTH AARON DRIVE. SUITE J. TOOELE, UT 84074 19 20 21 22 23

26 27

28

24

CERTIFICATE OF SERVICE

I hereby certify, pursuant to the provisions of NRCP 5(b), that I am an employee of the Elko County District Attorney's Office, and that on the day of December, 2018, I hereby served a copy of the CRIMINAL INFORMATION, by delivering, mailing, faxing, or causing to be delivered, faxed, or mailed, a copy of said document to the following:

By delivering to:

HONORABLE NANCY PORTER FOURTH JUDICIAL DISTRICT COURT ELKO COUNTY COURTHOUSE ELKO, NV 89801

> KRISTON HILL ATTORNEY AT LAW 569 COURT STREET ELKO, NV 89801

> > CARISA ANCHONDO CASEWORKER

DA # F-16-05218

Page 9 of 9

```
147
1
2
3
5
6
7
8
9
10
11
                           JOHN CESSFORD
                (Sworn as a witness, testified as follows)
12
13
                        DIRECT EXAMINATION
14
    BY MR. INGRAM:
15
         Can you please say your full name for us.
        John Cessford.
16
    Α.
         How are you employed, sir?
17
         I'm employed as a detective with the Nevada
18
    Department of Public Safety Investigation Division.
20
         And were you called in to assist with an
    investigation regarding an officer-involved shooting in
21
22
    West Wendover?
23
    A. Yes, I was.
        And did that occur sometime around November 17th,
24
```

2016?

- 1 A. Yes.
- 2 Q. What was your role in the investigation?
- A. I was assigned to take photographs of the crime scene or one of the crime scenes.
- Q. Okay. And what's the one crime scene that you were
- 6 assigned to?
- 7 A. I was assigned to the street in front of the casino
- 8 | there all the way covering the patrol cars and the
- 9 suspect vehicle.
- 10 Q. Okay. Did you take photographs of the scene?
- 11 A. Yes, I did.
- 12 Q. I'm going to show you what's been marked as State's
- 13 Exhibit 73.

- 14 Do you recognize that?
- 15 A. Yes, I do.
- 16 Q. What do you recognize that to be?
- 17 A. That's the -- what I was told was the suspect
- 18 | vehicle with green evidence markers that were already
- 19 | placed in front of the casino on that main street of
- 20 West Wendover there.
- 21 Q. Okay. Is that a fair and accurate picture?
- 22 A. Yes, it is.
- MR. INGRAM: I'd move for the admission of
- 24 73.
- MS. HILL: No objection.

```
· THE COURT: Exhibit 73 is entered.
1
 2
               (Whereupon, Plaintiff's Exhibit 73 admitted)
3
    BY MR. INGRAM:
    Q. I'm going to show you what's been marked as
 4
 5
    State's 91.
         Do you recognize that picture?
 6
7
        Yes, I do.
    Α.
8
        What is that picture of?
        That's evidence placard 13, and it was a pistol that
    was on the floorboard of the suspect vehicle.
10
        Okay. Fair and accurate picture?
11
12
    Α.
        Yes.
13
               MR. INGRAM: Move for the admission of 91.
14
               MS. HILL: No objection.
15
               THE COURT: 91 is entered.
16
               (Whereupon, Plaintiff's Exhibit 91 admitted)
    BY MR. INGRAM:
17
18
        Is 86 a close-up of the last exhibit?
19
    Α.
        Yes, it is.
20
         And fair and accurate?
21
    A.
        Yes.
22
               MR. INGRAM: I'd move for the admission of
23
    86.
24
               MS. HILL: No objection.
25
               THE COURT: 86 is entered.
```

(Whereupon, Plaintiff's Exhibit 86 admitted) 1 BY MR. INGRAM: 2 3 I'll show you what's been marked as 80. Do you recognize that? Yes, I do. 5 A. 6 What do you recognize that to be? It was a MAC-10 type of firearm that was in a 8 backpack in the back trunk of the suspect vehicle. 9 Okay. And is that a semi-automatic handgun of 10 sorts? A. I believe it is a semiautomatic, yes. 11 MR. INGRAM: Move for the admission of --12 BY MR. INGRAM: 13 14 Well, excuse me, is that a fair and accurate 15 picture? 16 A. Yes. MR. INGRAM: Move for the admission of 80. 17 18 MS. HILL: No objection. 19 THE COURT: 80 is entered. (Whereupon, Plaintiff's Exhibit 80 admitted) 20 BY MR. INGRAM: 21 Is 84 a close-up of the last exhibit? 22 Q.

Yes, without the magazine clip in it.

Fair and accurate picture?

23

24

25

Α.

Yes.

```
1
                MS. HILL: No objection.
 2
                THE COURT:
                            84 is entered.
 3
                (Whereupon, Plaintiff's Exhibit 84 admitted)
                MR. INGRAM: Thank you.
 4
 5
    BY MR. INGRAM:
 6
         Also, 83, is that another close-up of that same
    firearm?
 7
         Yes.
 9
         Okay. Fair and accurate picture?
10
    A.
         Yes.
11
                MR. INGRAM: Move for the admission of 83.
12
                MS. HILL: No objection.
13
                THE COURT: 83 is entered.
14
                (Whereupon, Plaintiff's Exhibit 83 admitted)
15
    BY MR. INGRAM:
16
         Showing you 79, do you recognize that?
         Yes, I do.
17
    Α.
         What do you recognize that to be?
18
         That was an AK-47 or SKS type rifle that was also in
19
20
    the trunk of the suspect vehicle.
21
         Okay. What else?
    Q.
22
         And a black shotgun, pump.
```

Nevada Dictation - (775) 745-2327

Located in the same area?

Same, in the trunk, yes.

Fair and accurate picture?

23

24

25

A.

```
1
    Α.
        Yes, it is.
2
               MR. INGRAM: Move for the admission --
3
               THE COURT: If you could slow down just a
 4
    little bit, Mr. Ingram. Since each of the firearms are
 5
    listed separately under separate counts, I want to make
 6
    sure I...
               MR. INGRAM:
                             Okay.
8
               THE COURT: Okay, so AK-47 in the trunk of
    the vehicle, black shotgun where?
9
10
               THE WITNESS: Also in the trunk of the
11
    vehicle, ma'am.
12
               THE COURT: Trunk, okay, thank you.
13
               MR. INGRAM: Move for the admission of 79.
14
               MS. HILL: No objection.
15
               THE COURT: 79 is entered.
16
               (Whereupon, Plaintiff's Exhibit 79 admitted)
17
    BY MR. INGRAM:
18
         Showing you 75, do you recognize that?
19
    Α.
         Yes, I do.
20
         What do you recognize that to be?
21
         Evidence placard 12 was a pistol marked, and it was
22
    in front of the suspect vehicle in the gravelly area.
23
         Okay. Fair and accurate picture?
24
         Yes, it is.
    A.
25
               MR. INGRAM: I'll move for the admission of
```

```
State's 75.
1
 2
               MS. HILL: No objection.
 3
               THE COURT: Exhibit 75 is entered.
 4
               (Whereupon, Plaintiff's Exhibit 75 admitted)
    BY MR. INGRAM:
 5
    Q. Showing you 76, is that a close-up of the last
    exhibit?
8
    A. Yes, it is, with scale.
9
              MR. INGRAM: Move for the admission of
    State's 76.
10
11
               MS. HILL: No objection.
12
               THE COURT: 76 is entered.
               (Whereupon, Plaintiff's Exhibit 76 admitted)
13
14
    BY MR. INGRAM:
15
        Showing you 82, do you recognize that photograph?
16
        Yes, I do.
    A.
17
    Q. What is that?
18
        That's the same but just a close-up picture of the
19
    AK-47 type rifle that was in the trunk of the suspect
20
    vehicle.
21
    Q.
       Fair and accurate picture?
22
    A.
        Yes.
23
               MR. INGRAM: Move for the admission of 82.
24
               MS. HILL: No objection!
25
               THE COURT: 82 is entered.
```

```
1
                (Whereupon, Plaintiff's Exhibit 82 admitted)
 2
    BY MR. INGRAM:
         Showing you 81, what do you recognize that to be?
 3
 4
         That's the black shotgun that was also in the trunk
    of the suspect vehicle, just a close-up picture.
 5
 6
    Q.
         Fair and accurate?
7
    Α.
         Yes, it is.
8
               THE COURT: I'm sorry, the number again.
 9
                             81. Move for the admission of
               MR. INGRAM:
10
    81.
11
               MS. HILL: No objection.
12
               THE COURT: 81 is entered.
13
                (Whereupon, Plaintiff's Exhibit 81 admitted)
    BY MR. INGRAM:
14
         Showing you 77, recognize that?
15
16
    Α.
         Yes.
17
         What do you recognize that to be?
         That's the black pistol. I believe it was evidence
18
19
    marker 12 that was in front of the car, just a close-up
20
    picture.
21
         Okay. Fair and accurate picture?
         Yes.
22
    Α.
23
               MR. INGRAM: Move for the admission of 77.
24
               MS. HILL: No objection.
25
               THE COURT: 77 is entered.
```

- (Whereupon, Plaintiff's Exhibit 77 admitted)
- 2 BY MR. INGRAM:
- 3 Q. Show you State's 87, do you recognize that?
- 4 A. Yes.

- 5 Q. What do you recognize that to be?
- 6 A. Just identification, paperwork that was indicia that
- 7 was on the scene.
- 8 Q. Okay. Do you know where that was located?
- 9 A. I don't recall where it was located.
- 10 | Q. Okay. Do you know whether it was located within the
- 11 | vehicle?
- 12 A. I don't. I don't recall.
- 13 Q. Okay. And showing you State's 88, do you recognize
- 14 | that?
- 15 A. Yes.
- 16 Q. And same thing, do you know where that was located?
- 17 A. I don't know where it was located, no.
- 18 Q. Okay. And I'll show you State's 89. Do you
- 19 recognize that?
- 20 A. Yes.
- 21 Q. And do you know where this was located?
- 22 | A. I do not.
- 23 Q. Okay, thank you. Showing you State's 74 finally, do
- 24 you recognize that?
- 25 | A. Yes.

- 1 Q. And what is it?
- 2 A. That's the suspect vehicle.
- 3 Q. Okay. Just a closer-up?
- 4 A. Yeah, just a front profile type of shot -- or side
- 5 front profile.
- 6 Q. Fair and accurate picture?
- 7 A. Yes, it is.
- MR. INGRAM: We'd move for the admission of
- 9 74, please.
- MS. HILL: No objection.
- THE COURT: 74 is entered.
- (Whereupon, Plaintiff's Exhibit 74 admitted)
- 13 BY MR. INGRAM:
- 14 Q. And show you 93, do you recognize that?
- 15 | A. Yes.
- 16 Q. What do you recognize that to be?
- 17 | A. That's like a makeup type bag. It was in the back
- 18 | seat of the suspect vehicle. It had an improvised
- 19 explosive device in it.
- 20 | Q. Okay. And is that a fair and accurate picture?
- 21 A. Yes.
- 22 Q. All right.
- 23 MR. INGRAM: Move for the admission of 93.
- MS. HILL: No objection.
- THE COURT: 93 is entered.



1 (Whereupon, Plaintiff's Exhibit 93 admitted)

- 2 BY MR. INGRAM:
- 3 Q. Showing you 92.
- 4 A. That's just a close-up of the inside of the same
- 5 | bag.
- 6 Q. Fair and accurate?
- 7 A. Yes, it is.
- MR. INGRAM: Move for the admission of those
- 9 -- excuse me, 92.
- MS. HILL: No objection.
- THE COURT: So 92 is entered.
- 12 (Whereupon, Plaintiff's Exhibit 92 admitted)
- MR. INGRAM: No further questions.
- 14 THE COURT: Cross-examination.
- 15 CROSS-EXAMINATION
- 16 BY MS. HILL:
- 17 Q. Detective Cessford, were you tasked with the search
- 18 of the vehicle or just the photographing of the vehicle
- 19 after the search had been conducted?
- 20 A. Just photographing essentially while the search was
- 21 | being conducted.
- 22 Q. Okay. So you're photographing contemporaneous with
- 23 the search?
- 24 A. Some of the photographs of the vehicles were -- the
- 25 | evidence -- all the evidence markers that are out were

```
1
    already placed when I arrived on-scene or was assigned
2
    the task. So I just started photographing all the
3
    evidence markers and all the scene area overall and then
    trying to take pictures to scale and close-ups when
    available.
5
        Approximately what time did you arrive on-scene?
7
        It was just very shortly after midnight.
    responded from Ely, so.
8
9
        Okay.
10
               MS. HILL: I don't think I have anything
11
    else, Judge.
12
               THE COURT: Redirect.
13
               MR. INGRAM: No, thank you.
               THE COURT: May the witness be excused?
14
15
               MR. INGRAM: Yes.
16
               THE COURT: You are excused, thank you.
17
               MR. CESSFORD:
                              Thank you, ma'am.
               THE COURT: You are still ordered, however,
18
19
    not to discuss the case or your testimony with any of
20
    the remaining witnesses, thank you.
               MR. CESSFORD: Yes, ma'am, thank you.
21
22
23
24
25
```

Nevada Dictation - (775) 745-2327

F-14-05218 - Car

1	CASE NO.: CR-FP-16-9651		
2	DEPT. NO.: 1	2019 JUL 15 PM 3: 37	
3		ELKO ED C.S.M. ET CLURT	
4			
5		CLERKDEPUTY	
6	IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT		
OF THE STATE OF NEVADA, IN AND FOR TH		ND FOR THE COUNTY OF ELKO	
8			
9	THE STATE OF NEVADA,		
10	Plaintiff,	MOTION TO	
11	vs.	CONSOLIDATE	
12	ANTHONY CHRIS ROBERT MARTINEZ,		
13	Defendant.		
14			
15	COMES NOW the Defendant, ANTHONY CHRIS ROBERT MARTINEZ, by		
16	and through his attorney, KRISTON N. HILL, Elko County Public Defender, and moves		
17	the Court for an order consolidating Counts 10, 11, 12, 13, and 14 into a single count. This		
18			
19	Motion is based on the pleadings and papers on file herein, the Points and Authorities, and		
20	the Affidavit attached hereto.		
21	DATED this 15th day of July, 2019.		
22	K	CRISTON N. HILL	
23	□ © E	LKO COUNTY PUBLIC DEFENDER	
24		69 Court Street	
25			
26	i, B	W / A /	
27		KAUSTON W. HILL	
28	3	Elko County Public Defender Nevada State Bar No. 11883	
Elko County 29 Public Defender		Nevada State Bar No. 11883	

POINTS AND AUTHORITIES

I. FACTS

In the Criminal Information filed in this matter, the Defendant is charged with multiple counts, but those pertinent to the motion are counts 10-14 wherein Defendant is charged with Possession of a Firearm by Person Previously convicted of a Felony Offense pursuant to NRS 202.360(1). The offense is alleged to have happened on or about the 17th day of November, 2016, at or near the location of West Wendover, Nevada.

All five counts are based on a single incident which occurred in the city of West Wendover, Nevada on the same date and time. All of the firearms were located within the same motor vehicle which the State purports was driven by Mr. Martinez.

II. ARGUMENT

. 4

7.4

25

To determine the appropriate unit of prosecution, the court must consider the statutory interpretation and substantive law. *Juckson v. State*, 128 Nev. 598, 612 (2012). The starting point is that statute's text. *Andrews v. State*, 134 Nev. Adv. Rep. 12, ______ (2018). Martinez is charged with Possession of a Firearm by Person Previously convicted of a Felony Offense pursuant to NRS 202.360(1).

NRS 202.360(1), in relevant parts, provides:

Ownership or possession of firearm by certain persons prohibited: penalties.

- A person shall not own or have in his or her possession or under his or her custody or control any firearm if the person:
- (b) Has been convicted of a felony in this State or any other state, or in any political subdivision thereof, or of a felony in violation of the laws of the United States of America, unless the person has received a pardon and the pardon does not restrict his or her right to bear arms;

Elko County ²⁹ Public Defender

NRS 202.360(3)(b) defines firearm as "any firearm that is loaded or unloaded and operable or inoperable." It is the defenses position that "any" is not clearly defined by statute and is therefore ambiguous.

If the court finds that the plain language of the statute is ambiguous then it can "look beyond the statute's language to legislative history or other sources to determine the intent of the statute." *Cassinelli v. State*, 357 P.3d 349, 354 (2015). NRS 202.360 was changed at least 12 times since its inception, but at no point in time (at least since 1991) was the word "any" discussed. Several Nevada Revised Statutes contain the work "firearm", i.e. NRS 33.031, NRS 176.337, NRS 200.485, NRS 200.575, NRS 202.253, NRS 202.350, NRS 202.3657, and NRS 202.362, but none of them are helpful in understanding the appropriate unit of prosecution with respect to NRS 202.360.

Though not having anything to do with firearms, the Nevada Supreme Court has recently determined what was meant by "any" in the child pornography context. *See Custaneda v. State*, 373 P.3d 108 (2016). NRS 200.730 makes it unlawful to possess "any film, photograph or other visual presentation depicting a person under the age of 16 years as the subject of a sexual portrayal" The Court noted that *Webster's Third New International Dictionary 97 (1976)* contains many definitions of the word "any," including "(1) one; (2) one, some, or all regardless of quantity; (3) great, unmeasured, or unlimited in amount; (4) one or more; and (5) all." *Id.*, 373 P.3d at 111.

In *Firestone v. State.* 120 Nev. 13 (2004), the appellant had been convicted of three counts (one count for each victim) of leaving the scene of an accident. The Nevada Supreme Court determined that the issue of whether the appellant committed one or three

Elko County 25 Public Defender

 $\cup I_j^4$

offenses when he left the scene of the accident was one "of statutory interpretation." *Id.* at 16, and held that "since there is only one accident, and one leaving, the statute allows only one charge for leaving the scene of an accident, regardless of the number of people involved." *Id.* at 18. [A] court should normally presume that a legislature did not intend multiple punishments for the same offense absent a clear expression of legislative intent to the contrary.' (Footnoted citation omitted.) Criminal statutes must be 'strictly construed and resolved in favor of the defendant." (Footnoted citation omitted.) *Id.* at 16.

In *Wilson v. State*, 121 Nev. 345 (2005), the Court held that Wilson could not be convicted of four counts of use of a minor in the performance of a sexual act or sexual portrayal in violation of NRS 200.710 for taking four separate photographs of a child during one continuous incident. The Court determined that the purpose of the statute is "to criminalize the use of children in the production of child pornography, not to punish a defendant for multiple counts of production dictated by the number of images taken of one child, on one day, all at the same time. (Footnote omitted.) *Id.* at 358.

In conducting an inquiry into the legislative intent and purpose behind particular statutes, numerous courts have focused on the distinction between statutes making it unlawful to possess or commit "any" as opposed to those making it unlawful to possess or commit "a" particular item or act, often finding that use of the word "any" creates an ambiguity, and then applying the rule of lenity to resolve the case in favor of the criminal defendant. (See *Acey v. Commonwealth*. 511 S.E.2.d 429 (Va. App. 1999), holding that an appellant that possessed more than one firearm can only be convicted of one offense under the Virginia statute making it unlawful for "any person who has been convicted of a felony ... to knowingly and intentionally possess or transport any firearm:" *State v. Garris*, 663

Elko County Public Defender Ġ

11

1.4

Įť.

1.2

24

15,

S.E.2d 340 (N.C. App. 2008), finding North Carolina's statute making it unlawful for certain persons "to purchase, own, possess, or have in his custody, care, or control any firearm or any weapon of mass death and destruction" is ambiguous because "it could be construed as referring to a single firearm or multiple firearms" and, therefore, reducing multiple convictions for violation of that statute to a single conviction even though more than one firearm was possessed; People v. Carter, 821 N.E. 2.d 233 (III. 2004) holding that Carter could only be convicted of one offense for possession of more than one firearm under the Illinois statute which used the word "any," (decision superseded by statute); United States v. Dunford, 148 F.3d 385 (4th Cir. 1998) and United States v. Buckmeier, 255 F.3d 415 (7th Cir. 2001), finding that the "any" language of 18 U.S.C. 922(g) limits conviction to one offense under the statute even when more than one firearm possessed: Bell v. United States, 349 U.S. 81 (1952), holding that the simultaneous transportation of more than one woman is only one violation of the Mann Act, which prohibits the interstate or international transportation of "any woman or girl" for immoral purposes; Amrein v. State, 836 P.2d 862 (Wyoming 1992), holding that the appellant, who had been charged with nine counts of cruelty to animals for failure to feed "any animal" (six horses and three cows) and convicted of eight of those counts by the trial court, could be convicted of only one count under the statute.)

III. CONCLUSION

The Court in this case should follow the reasoning of *Castaneda* and other cases cited above, and find that the use of the work "any" in NRS 202.360(1) creates an ambiguity which must be resolved in favor of the defendant. The court should apply the rule of lenity in this case.

WHEREFORE, IT IS RESPECTFULLY PRAYED that the Court enter an order consolidating Counts 10-14 into a single count.

DATED this 15th day of July, 2019.

KRISTON N. HILL. ELKO COUNTY PUBLIC DEFENDER 569 Court Street

Elko, NV/89801

By:

Elko County Public Defender Nevada State Bar No. 11883

Elko County 29 Public Defender

20

UNSWORN DECLARATION OF KRISTON N. HILL

STATE OF NEVADA)	
	:	S
COUNTY OF ELKO)	

KRISTON N. HILL, being first duly sworn, deposes and says:

- 1. That I am an attorney duly licensed to practice law in the State of Nevada.
- That I am the Elko County Public Defender. The Elko County Public
 Defender's Office has been appointed to represent the Defendant in this case
 and has done so at all critical stages.
- 3. That I have personally read the foregoing Motion and am familiar with its contents, and that the facts set forth therein are true and accurate to the best of my knowledge and belief based on the discovery provided to me in this case.
- 4. That this Motion is made in good faith and not for purpose of delay.
- 5. That I make these statements under penalty of perjury.

KRISTON N. LHEL

Elko County 29 Public Defender

13

. 4

18

NOTICE OF MOTION

A hearing on Defendant's **Motion to Consolidate Counts** is requested and a court reporter is requested. It is estimated that one half (1/2) hour should be set aside for hearing on this Motion.

KRISTON N. HILL. ELKO COUNTY PUBLIC DEFENDER

569 Court Street Elko, NV/89801

Bv:

KRISTON N.(HILL

Mko County Public Defender Nevada State Bar No. 11883

CERTIFICATE OF SERVICE

I hereby certify, pursuant to the provisions of NRCP 5(b), that I am an employee of the Elko County Public Defender's Office, and that on the day of July, 2019, I served the foregoing document, by delivering or causing to be delivered a copy of said document, to the following:

ELKO COUNTY DISTRICT ATTORNEY'S OFFICE 540 Court Street Elko, NV 89801

> HONORABLE NANCY PORTER DISTRICT COURT JUDGE 571 Idaho Street Elko, NV 89801

Elko County ² Public Defender

14

17

21

23

24

CASE NO. CR-FP-16-9651

THE STATE OF NEVADA.

DEPT. NO. 1

ELKO CO DISTRICT COURT

CLERK___ DEPUTY

IN THE FOURTH JUDICIAL DISTRICT COURT

IN AND FOR THE COUNTY OF ELKO, STATE OF NEVADA

7

1

2

3

4

5

6

8

9

10

VS.

11

13

14

15 16

17 18

19

20

22

24

25 26

27

28

Plaintiff, OPPOSITION TO

MOTION TO CONSOLIDATE

Defendant.

COMES NOW, Plaintiff, State of Nevada, by and through its attorneys, TYLER J. INGRAM, District Attorney for the County of Elko, and submits the following Points and Authorities in support of this Opposition together with all pleadings and papers on file herein.

Dated this 19 day of July, 2019.

ANTHONY CHRIS ROBERT MARTINEZ.

By:

TYLER J. INGRAM District Attorney

State Bar Number: 11819

Pin

POINTS AND AUTHORITIES

Understanding a statue's meaning starts with the statutory language, and interpretation does not go beyond that language unless there is an ambiguity. *State v. Lucerio*, 127 Nev. 92, 94, 249 P.3d 1226, 1228 (2011). Statutes should be given their plain meaning and must be construed as a whole and not be read in a way that would render words or phrases superfluous or make a provision nugatory *Mangarella v. State*, 117 Nev. 130, 133, 17 P.3d 989, 991 (2001).

NRS 202.360(1) provides that:

- 1. A person shall not own or have in his or her possession or under his or her custody or control any firearm if the person:
 - (b) Has been convicted of a felony in this State or any other State, or in any political subdivision thereof, or of a felony in violation of the laws of the United States of America, unless the person has received a pardon and the pardon does not restrict his or her right to bear arms.

A person who violates the provisions of this subsection is guilty of a Category B Felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 6 years, and may be further punished by a fine of not more than \$5,000.

"Firearm" is defined as including "any firearm that is loaded or unloaded and operable or inoperable." NRS 202.360(3)(b).

The language of NRS 202.360 simply does not suggests that the Legislature intended that the State could only charge one count for all of the firearms in the felon's possession. The statute uses the singular language "any firearm" instead of the plural language any "firearms." This language is plain and unambiguous

Here, five different firearms were seized during the same incident and all except one firearm was seized from inside the same motor vehicle. The other firearm was seized from outside of the vehicle and is the one that the State alleges the Defendant used to shoot at the officers. Defendant was charged with one felon-in-possession count for each firearm.

In Washington v. State, 132 Nev. Adv. Rep. 65 (2016), the Supreme Court of Nevada

upheld separate convictions for discharging a firearm at or into a structure for each bullet that was fired from the firearm. In analyzing the validity of those separate convictions, the Court said that it was not an issue of double jeopardy as Washington argued, but rather an issue of redundancy, which also includes "unit of prosecution." The Court wrote.

The legislation at issue here is NRS 202 285(1), which provides that "[a] person who willfully and maliciously discharges a firearm at or [13] into any house, room, [or] apartment" is guilty of either a misdemeanor [1807] or felony depending on whether the structure is abandoned or occupied. The unit of prosecution in NRS 202 285 does not turn on the word "firearm" but instead on the meaning of the verb "discharges." See <u>State v Pasabout 2015 01-72 355 P 3d 1258, 1263 (Utah 2015)</u> (determining that the unit of prosecution for Utah's statute that prohibits the "discharge [of] any kind of dangerous weapon or firearm" is the term "discharge"). NRS Chapter 202 does not define the term discharge. However, the commonly understood meaning, in the context of a firearm, is the act of the bullet leaving the weapon. See Discharge, Merriam-Webster's Collegiate Dictionary (11th ed. 2011) (defining "discharge" as "go off, fire").

Our conclusion that the unit of prosecution is the act of the bullet leaving the weapon is supported by a similar statute, NRS 476 070(1) and by the statutory definition of a "firearm." NRS 476 070(1) provides that "[a]ny person who discharges any bullet, projectile or ammunition of any kind which is tracer or incendiary in nature on any grass, brush, forest or crop-covered land is guilty of a misdemeanor." Similarly, NRS 202 253(2) defines "[f]irearm" as "any device designed to be used as a weapon from which a projectile may be expelled through the barrel [119] by the force of any explosion or other form of combustion." The use of single nouns—"bullet." "projectile." and "ammunition" in NRS 476 070(1) and "a projectile" in NRS 202 253(2)—demonstrates the fact that "discharges," as used in NRS 202 235(1), "contemplates a discrete shot or explosion." Rasabout 356 P 3d at 1263-04 (examining Utah's statutory definition of a firearm and a handgun, which are defined, respectively, as "any device of any description..... from which any shot, bullet, or other missile can be

3 4 5

6 7

8

10

11

12

13

15

16

17

18 19

2021

22

24

2526

27

28

discharged" (alterations in original) (internal quotation marks omitted)). Id. at 806-807.

The Court in <u>Washington</u>, as quoted above, focused its attention on the verb discharges, rather than firearm. The State respectfully suggests that an analysis similar to the one used in <u>Washington</u>, and the plain meaning of the statute, should lead to the same conclusion that multiple counts of possession of a firearm as a felon for each firearm possessed is not redundant. The State requests that this Court interpret NRS 202 360 in that manner.

Dated this ____ (__ day of July, 2019.

By:

TYLER J. INGRAM
District Attorney
State Bar Number, 11819

Unsworn Declaration In Support Of Opposition Pursuant to NRS 53.045

Comes now TYLER J. INGRAM, who declares the following to the above-entitled Court:

- That the Declarant is presently serving as District Attorney of the Elko County District Attorney's Office.
- 2. That I have read the assertions of fact set forth in this pleading at and incorporate them into this Declaration.
- 3. This Opposition is made in good faith, and not merely for the purposes of delay.
- 4. I declare under penalty of perjury that the foregoing is true and correct

Dated this _____ day of July, 2019.

By:

TYLER'J. INGRAM District Attorney State Bar Number: 11819

NOTICE

TO: Kriston N. Hill, Attorney for the above-named Defendant and The Clerk of the Fourth Judicial District Court.

A hearing on this Opposition is requested and a court reporter is requested. It is estimated that one-half (1/2) hour should be set aside for the hearing on this Opposition.

Dated this $\frac{\sqrt{4}}{2}$ day of July, 2019.

By:

TYLER JAINGRAM

District Attorney

State Bar Number: 11819

Page 5 of 5

CERTIFICATE OF SERVICE

I hereby certify, pursuant to the provisions of NRCP 5(b), that I am an employee of the Elko County District Attorney's Office, and that on the day of July, 2019. I served the foregoing Opposition to Motion to Consolidate, by delivering, mailing or by facsimile transmission or causing to be delivered, mailed or transmitted by facsimile transmission, a copy of said document to the following:

By delivering to:

THE HONORABLE NANCY PORTER FOURTH JUDICIAL DISTRICT COURT ELKO COUNTY COURTHOUSE ELKO. NV 89801

KRISTON N. HILL ATTORNEY AT LAW 569 COURT STREET ELKO. NV 89801

> CARISA ANCHONDO CASEWORKER

DA# F-16-05218

FILED

Case No. CR-FP-16-9651

Dept. No. 1

2019 NOV 13 AM 10: 26

ELKO CO. DISTRICT ATTORNEY

2819 NDV 12 PM 4: 20 ELKO CO DISTRICT COURT

CLERK____ DEPUTY

IN THE FOURTH JUDICIAL DISTRICT COURT
IN AND FOR THE COUNTY OF ELKO, STATE OF NEVADA

THE STATE OF NEVADA,

Plaintiff,

V.

ANTHONY CHRIS ROBERT MARTINEZ,

Defendant.

ORDER GRANTING MOTION TO CONSOLIDATE COUNTS 10 THROUGH 14

On July 15, 2019, Anthony Chris Robert Martinez (hereinafter "Defendant") filed his Motion to Consolidate. On July 22, 2019, the State filed its Opposition to Motion to Consolidate. The motion was heard on August 7, 2019. The State of Nevada was represented by Tyler J. Ingram, Elko County District Attorney. Defendant was present and represented by Kriston N. Hill, Elko County Public Defender. Counsel argued the motion; no evidence was presented on the Motion to Consolidate.

Defendant was charged by Criminal Information on November 6, 2018, with, *inter alia*, five counts of possession of a firearm by a person previously convicted of a felony offense, a category B felony as defined by NRS 202.360(1). The State alleged that, "on or about the 17th day of November, 2016, at or near the location of West Wendover, within the County of Elko, and the State of Nevada. Defendant owned; and/or possessed, actually or constructively; and/or had custody of and/or control of a Glock handgun (Count 10), a Jiminez Arms rifle (Count 11), a Masterpiece Arms handgun (Count 12), a Romanian AK-47 (Count 13), and a Hawk, model 981 [shotgun]." The State further

1.9

alleged that Defendant had previously been convicted of at least one felony criminal offense.

In Defendant's Motion to Consolidate, he argues that the five counts in the original Criminal Information should be consolidated into a single count because the word "any," as it refers to "firearm," makes NRS 202.360(1) ambiguous. Under these circumstances, Defendant argues, this Court should apply the rule of lenity by construing the statute in favor of Defendant and finding that possession of "any firearm," no matter how many, is a single unit of prosecution.

The State's Opposition to Motion to Consolidate argues that the singular language "any firearm," as opposed to "any firearms," is plain and unambiguous. The use of the singular form of the word "firearm" ensures that the legislature intended that the State charge offenders with one count per firearm. In support of its position, the State analogizes this case to the Nevada Supreme Court's decision in Washington v. State, 376 P.3d 802 (Nev. 2016), wherein the Court upheld the defendant's ten separate convictions for discharging a firearm at or into a structure for each bullet that was fired from the firearm. The analysis in Washington focused on the verb "discharge," which is found in NRS 202.285(1), a statute entitled: "Discharging firearm at or into structure, vehicle, aircraft or watercraft." The Nevada Supreme Court harmonized this statute with NRS 476.070(1) "Discharge of tracer or incendiary ammunition within certain areas," NRS 202.253(2) Nevada's statutory definition of firearm, and Utah's statutory definition of firearm to conclude that "discharges a firearm" means the expulsion of a single bullet or projectile, for which an offender may be punished separately for each time a bullet leaves the firearm. Washington, 376 P.3d at 807.

To determine the appropriate unit of prosecution, the court must consider statutory interpretation and substantive law. <u>Jackson v. State</u>, 128 Nev. 598, 612, 291 P.3d 1274, 1278 (2012). The starting point is the statute's text. <u>Andrews v. State</u>, 412 P.3d 37, 38 (Nev. 2018). Defendant is charged under NRS 202.360(1)(b) which provides, in pertinent part, "A person shall not own or have in his or her possession or under his or her custody or control *any firearm* if the person . . . (b) [h]as been convicted of a felony in this State or any other state" (Italics added.) NRS 202.360(3)(b) states, "Firearm includes *any* firearm that is loaded or unloaded and operable or inoperable." (Italics added.)

NRS 202.360(1)(d)(1) prohibits possession of *any firearm* by a person who is subject to an extended order for protection against domestic violence. NRS 202.360(1)(f) prohibits possession of *any firearm* by a person who is otherwise prohibited by federal law from "having *a firearm*." The inconsistent use of the words "any" and "a" within NRS 202.360(1) only adds to the confusion. Surely the legislature did not mean only in the circumstance of a person "otherwise prohibited by federal law" would the unit of prosecution be each firearm, while possession of "any firearm" would be treated differently (or not).

It is this Court's conclusion that the plain text of NRS 202.360(1)(b) is ambiguous. Therefore, this Court must look to "related statutes, relevant legislative history, and prior judicial interpretations of related or comparable statutes by [Nevada appellate courts] or other courts." If those tools of statutory interpretation don't resolve the ambiguity, the rule of lenity must be applied. Castaneda v. State, 373 P.3d 108, 111 (Nev. 2016). Several Nevada Revised Statutes, in addition to NRS 202.360, use the word "firearm" or "firearms:" NRS 33.031 ("any firearm," "the firearm," and "a firearm"); NRS 176.337 ("a firearm"); NRS 200.485 ("any firearm" and "a firearm"); NRS 200.575 ("any firearm" and "a firearm"); NRS 202.253 ("Firearm means any device designed to be used as a weapon from which a projectile may be expelled through the barrel by the force of any explosion or other form of combustion."); NRS 202.350 ("any . . . [p]istol, revolver or other firearm" and "a pistol, revolver or other firearm," "And "any such firearm,"; and, NRS 202.361 ("any firearm," "any firearm," "each firearm," and "any such firearm"); and, NRS 202.362 ("any firearm," "a firearm," "the firearm," and "firearms"). The use of "firearm" with so many descriptors is not helpful in determining the unit of prosecution of NRS 202.360(1)(b).

Legislative history is of no help either. NRS 202.360(1)(b) has changed several times over the years, but there is no explanation for the use of the word "any" that would help in determining the unit of prosecution.

No published opinion in Nevada has interpreted the phrase "any firearm." An unpublished opinion, from 2014, interpreted the phrase "any firearm" in NRS 202.360(1)(a), which was then the statute prohibiting possession of "any firearm" by a convicted felon. However, because it was

unpublished, it cannot be cited as precedent. NRAP 36(c)(3). Two years later, in a published opinion, the Nevada Supreme Court decided <u>Castaneda v. State</u>. It has a thorough analysis of the word "any."

In <u>Castaneda</u>, the Nevada Supreme Court analyzed the language of NRS 200.730 to determine the appropriate unit of prosecution. NRS 200.730 states that a person who "knowingly and willfully has in his or her possession . . . any film, photograph or other visual presentation depicting a person under the age of 16 years as the subject of a sexual portrayal" is guilty of a felony. (Italics added.) The Nevada Supreme Court found the word "any" to be ambiguous. <u>Castaneda</u> 373 P.3d at 111. The word "any" in NRS 202.360(1) proscribes possession of "any firearm," the noun "firearm" written in the singular, just as the nouns "film, photograph or other visual presentation" are written in the singular in NRS 200.730.

In another unpublished opinion, which *can* be cited and has persuasive value, the Nevada Supreme Court considered the unit of prosecution of NRS 200.710(2), which makes it a felony to use "a minor [as] the subject of a sexual portrayal in a performance." The Nevada Supreme Court held that the statute "plainly defines the proper unit of prosecution as each distinct minor who is the subject of a sexual portrayal in a performance." The Court explained, "In contrast to the word 'any,' the term 'a minor' under NRS 200.710(2) plainly denotes the object of the offense in singular terms and necessarily precludes any contemplation of the plural." Shue v. State, 407 P.3d 332, 336 (Nev. 2017).

In Andrews v. State, the Nevada Supreme Court further explained its decision in Castaneda:

Castaneda does not broadly hold that a statute's use of the word 'any' mandates that simultaneous acts of proscribed conduct can only result in one charge and conviction under the statute. Rather, this court narrowly tailored its holding in Castaneda such that the rule of lenity was applied to interpret NRS 200.730's unit of prosecution favorably for the appellant after this court had concluded that other tools of statutory interpretation failed to resolve the ambiguities within NRS 200.730's plain text.

Andrews, 412 P.3d 37, 39 (Nev. 2018). In Andrews, the Nevada Supreme Court did not apply the rule of lenity but found, after applying tools of statutory interpretation, including case law from other jurisdictions, that the Nevada Legislature intended in its use of the word "any" in NRS 453.3385, "to create a separate offense for each controlled substance simultaneously possessed by a person."

Andrews, 412 P.3d at 42.

Because the Nevada Supreme Court has not resolved the ambiguity of NRS 202.360(1)(b), decisions from other jurisdictions must be considered. In <u>Bell v. United States</u>, 349 U.S. 81 (1955), the defendant pled guilty to two counts of violation of the Mann Act for transporting two women in interstate commerce for the purpose of prostitution. The Mann Act prohibited a person from knowingly transporting *any woman or girl* across state lines for prostitution, debauchery, or other immoral purpose. <u>Bell</u>, 349 U.S. at 82. The United States Supreme Court stated, "When Congress leaves to the Judiciary the task of imputing to Congress an undeclared will, the ambiguity should be resolved in favor of lenity." <u>Id</u>. at 83. The Court went on to hold that the transportation of two women was one criminal act. <u>Id</u> at 84.

In <u>People v. Kirk</u>, 211 Cal. App. 3d 58, 259 Cal. Rptr. 44 (1989), the Court of Appeal of California for the Third Appellate District considered the unit of prosecution for a violation of a statute prohibiting possession of "any instrument or weapon of the kind commonly known as a . . . sawed-off shotgun . . ." <u>Kirk</u>, 211 Cal. App. 3d at 60. (Italics in original.) The appellate court considered other California cases, as well as cases from other jurisdictions, in its analysis of the use of the words "any" or "a" as modifiers. It concluded that the use of the article "any," as opposed to "a," does not necessarily define the unit of prosecution in singular terms. The defendant was given "the benefit of the statutory ambiguity." <u>Id</u>. at 65.

In <u>People v. Carter</u>, 213 Ill. 2d 295, 821 N.E. 2d 233 (2004), the Illinois Supreme Court considered the unit of prosecution of a statute that prohibited possession of "any firearm" by a convicted felon. The Court, citing <u>Bell</u>, found the language to be ambiguous and resolved the ambiguity in favor of the defendant by holding that the simultaneous possession of multiple firearms was a single offense. <u>Carter</u>, 821 N.E. 2d at 238-39. The statute was later changed by the Illinois Legislature to reflect the legislature's intent that each firearm is a single unit of prosecution.

In its analysis of the unit of prosecution issue, the Illinois Supreme Court cited <u>United States v.</u>

Verrechia, 196 F.3d 294 (1st Cir. 1999). The <u>Verrechia</u> court considered the unit of prosecution in a

federal statute prohibiting the possession of "any firearm" by a felon. <u>Verrechia</u>, 196 F.3d at 297. The court found that it was the only federal circuit that had not determined the unit of prosecution under that statute or its predecessors. <u>Id</u>. It cited cases from all other federal circuits that had "all agreed that the simultaneous possession of multiple firearms . . . constitutes only one crime." <u>Id</u>. at 297-98 (citations omitted). The court went on to rule that "simultaneous possession of multiple firearms in one place at one time, is only one violation" of the statute. <u>Id</u>. at 298.

One of the cases cited in <u>Verrechia</u> is <u>United States v. Wiga</u>, 662 F.2d 1325 (9th Cir. 1981).

<u>Wiga</u> involved two trials in the United States District Court for the District of Nevada for violations of two federal firearms statutes. The <u>Wiga</u> court restated "the general rule of only one unit of prosecution for simultaneous [firearms] possession . . ." <u>Wiga</u>, 662 F.2d at 1336. However, that general rule applies only "absent a showing that the firearms were stored or acquired at different times and places." <u>Id</u>. (citations omitted). The undisputed evidence was that the two firearms were received and possessed in two different states on two different dates. <u>Id</u>. at 1337. Therefore, two charges i.e. two units of prosecution, were appropriate. <u>Id</u>.

This reference to time and place appears in the holding in <u>Castaneda</u> as well. In that case, the Nevada Supreme Court held that, consistent with the reasoning in two cases from other states "and the rule of lenity long established in our law, Castaneda's simultaneous possession at one time and place of 15 images depicting child pornography constituted a single violation of NRS 200.730." <u>Castaneda</u>, 373 P.3d at 115. The persuasive authority from all federal circuits and from the state cases cited above weighs in favor of applying the rule of lenity in this case. Therefore, the rule of lenity is applied in favor of Defendant.

The State's argument that the use of the singular form of "any firearm," as opposed to "any firearms," draws a distinction without a difference. The issue herein is the meaning of the word "any." The State's reliance on <u>Washington</u> does not resolve the ambiguity this Court, and many other courts, find in the words "any firearm." The phrase at issue in <u>Washington</u> was "discharges a firearm," which was determined to be unambiguous. Thus, the rule of lenity was not applicable.

Therefore, IT IS HEREBY ORDERED that the Motion to Consolidate is GRANTED.

DATED this /2 day of October, 2019.

NANCY PORPER
District Judge Department 1

CERTI	FICATE OF HAND DELIVERY
	y that I am an employee of the Fourth Judicial District Court, Notation of October, 2019, I personally hand delivered a true file-
stamped copy of the foregoing ORDEI	R GRANTING MOTION TO CONSOLIDATE COUNTS 10
TIIROUGII 14 addressed to:	
Tyler J. Ingram, Esq. Elko County District Attorney 540 Court Street, 2 nd Floor Elko, NV 89801 [Box in Clerk's Office]	Kriston N. Hill, Esq. Elko County Public Defender 571 Idaho Street Elko, NV 89801 [Box in Clerk's Office]

-8-