IN THE SUPREME COURT OF THE STATE OF NEVADA

THE STATE OF NEVADA,
Petitioner,
Petitioner,

Vs.

THE FOURTH JUDICIAL DISTRICT
COURT OF THE STATE OF NEVADA,
IN AND FOR THE COUNTY OF ELKO;
AND THE HONORABLE NANCY PORTER,
Respondents,
and
ANTHONY CHRIS ROBERT MARTINEZ,
Real Party in Interest.

NO. 80093 Electronically Filed Feb 14 2020 08:22 p.m. Elizabeth A. Brown Clerk of Supreme Court

Fourth Judicial District Court, Elko The Honorable Nancy Porter, District Court Judge

ANSWER TO PETITION FOR WRIT OF PROHIBITION OR MANDAMUS

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INTRODUCTION

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The State of Nevada requests that this Court issue a writ of prohibition or mandamus ordering the Fourth Judicial District Court to allow five (5) counts of Possession of a Firearm by a Prohibited Person to stand as separate allegations rather than being consolidated into one (1) single category B felony. The Real Party in Interest, Anthony Chris Robert Martinez, opposes the State of Nevada's position in this matter and asks that the Fourth Judicial District Court's order be left undisturbed.

ROUTING STATEMENT

The State of Nevada invoked NRAP 17(a)(12) in its Petition, which states that this Court shall decide and hear "[m]atters raising as a principal issue a question of statewide public importance, or an issue upon which there is an inconsistency in the published decisions of the Court of Appeals or of the Supreme Court or a conflict between published decisions of the two courts."

Since prosecutorial overcharging would constitute a matter of statewide public importance and, furthermore, that this is a principal issue in this jurisdiction, Mr. Martinez stipulates with the State of Nevada that this Court should retain this appeal.

FACTUAL AND PROCEDURAL HISTORY

Mr. Martinez is satisfied with the State of Nevada's recitation of the procedural and factual history pertaining to the instant Petition.

STANDARD OF REVIEW

Pursuant to NRS 34.320, "The writ of prohibition is the counterpart of the writ of mandate. It arrests the proceedings of any tribunal, corporation, board or person exercising judicial functions, when such proceedings are without or in excess of the jurisdiction of such tribunal, corporation, board or person."

NRS 34.330, which applies to writs of prohibition states that "The writ may be issued only by the Supreme Court, the Court of Appeals or a district court to an inferior tribunal, or to a corporation, board or person, in all cases where there is not a

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plain, speedy and adequate remedy in the ordinary course of law.

It is issued upon affidavit, on the application of the person
beneficially interested."

Under NRS 34.160, which applies to writs of mandamus, "The writ may be issued by the Supreme Court, the Court of Appeals, a district court or a judge of the district court, to compel the performance of an act which the law especially enjoins as a duty resulting from an office, trust or station; or to compel the admission of a party to the use and enjoyment of a right or office to which the party is entitled and from which the party is unlawfully precluded by such inferior tribunal, corporation, board or person. When issued by a district court or a judge of the district court it shall be made returnable before the district court."

NRS 34.170, which also applies to writs of mandamus, states that "This writ shall be issued in all cases where there is not a plain, speedy and adequate remedy in the ordinary course of law. It shall be issued upon affidavit, on the application of the party beneficially interested."

QUESTION PRESENTED

A. What is the appropriate unit of prosecution for NRS 202.360(1)?

ARGUMENT

In <u>United States v. Keen</u>, 96 F.3d 425, 431 (9th Cir. 1996). James Keen argued that convictions for both possession of a firearm as well as ammunition violated the Double Jeopardy Clause. The question that the Ninth Circuit asked was "whether Congress intended for the simultaneous possession of a firearm and ammunition to constitute separate units of prosecution under § 922(g)(1)." Id. at 432. In Keen, the Ninth Circuit cited United States v. Berry, 977 F.2d 915, 919 (5th Cir. 1992) (footnote omitted), in stating that "The evil Congress sought to suppress by section 922 was the arming of felons; the section is based on the status of the offender and not the number of guns possessed. For the same reasons, we cannot conclude that Congress intended the simultaneous possession of ammunition to stand as a distinct unit of prosecution." Id.

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In Nevada, the comparable statute is NRS 202.360(1), which states the following:

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:

- (a) Has been convicted in this State or any other state of a misdemeanor crime of domestic violence as defined in 18 U.S.C. § 921(a)(33);
- (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;
- (c) Has been convicted of a violation of NRS 200.575 or a law of any other state that prohibits the same or substantially similar conduct and the court entered a finding in the judgment of conviction or admonishment of rights pursuant to subsection 7 of NRS 200.575;
- (d) Except as otherwise provided in NRS 33.031, is currently subject to:
- (1) An extended order for protection against domestic violence pursuant to NRS 33.017 to 33.100, inclusive, which includes a statement that the adverse party is prohibited from possessing or having under his or her custody or control any firearm while the order is in effect; or
 - (2) An equivalent order in any other state;
 - (e) Is a fugitive from justice;
- (f) Is an unlawful user of, or addicted to, any controlled substance; or

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(g) Is otherwise prohibited by federal law from having a firearm in his or her possession or under his or her custody or control.

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.

(Emphasis added.)

When considering the Nevada statute in this regard, the operative word is "any." How can the gravamen of the Nevada statute be any different from the gravamen of the federal statute barring felons from possessing firearm? It cannot be so.

It is clear that Nevada as well as the United States have a vested interest in making sure that felons do not possess firearms. Federal precedent in this regard dismantles the State's argument that it can charge not just one but **five** separate felonies against Mr. Martinez based solely on the quantity of firearms that Mr. Martinez allegedly possessed.

Keen is far from the only federal case that is adverse to the State of Nevada's position on the instant Petition. In <u>Bell v.</u>

United States, 349 U.S. 81, 82-84, 75 S. Ct. 620, 622 (1955), the nation's high court ruled that the U.S. Government could not seek multiple convictions under the Mann Act when there was merely one transaction. That court cited the Mann Act's pertinent section, which reads, "Whoever knowingly transports in interstate or foreign commerce . . . any woman or girl for the purpose of prostitution or debauchery, or for any other immoral purpose 'Shall be fined not more than \$ 5,000 or imprisoned not more than five years, or both.' § 2 of the Act of June 25, 1910, 36 Stat. 825, now 18 U. S. C. § 2421." Id. at 81-82, 621. (Emphasis added.)

The most striking commonality between Nevada's ex-felon in possession of a firearm statute and the Mann Act is the presence of the word "any." The United States Congress could have easily defined the unit of prosecution as being a felony for each "woman or girl" transported in foreign or interstate commerce, but it declined to do so.

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By analogy, the state legislature here in Nevada had every opportunity to define the unit of prosecution as each and every firearm (or even bullet), but declined to do so. As such, the district court's order forbidding the State of Nevada's overcharging was sound.

Although there is no published case directly on point as to the unit of prosecution pertaining to ex-felons charged with the possession of multiple firearms, there is precedent from this Court regarding the unit of prosecution pertaining to child pornography.

This precedent hardly does the State of Nevada any favors.

In <u>Wilson v. State</u>, 121 Nev. 345, 358, 114 P.3d 285, 294 (2005), this Court asserted that "the intent of the Legislature in passing NRS 200.700 to 200.760, inclusive, was 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. If the Legislature intended this statute to punish a party for every individual photograph produced of a sexual

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performance, it certainly could have effectuated that intent in the statute. Therefore, we conclude that the facts of this case demonstrate a single violation of NRS 200.710, not multiple acts in violation of the law."

The text of NRS 200.710 that was in effect in <u>Wilson</u> was as follows:

1. A person who knowingly uses, encourages, entices or permits a minor to simulate or engage in or assist others to simulate or engage in sexual conduct to produce a performance is guilty of a category A felony and shall be punished as provided in NRS 200.750.

2. A person who knowingly uses, encourages, entices, coerces or permits a minor to be the subject of a sexual portrayal in a performance is guilty of a category A felony and shall be punished as provided in NRS 200.750, regardless of whether the minor is aware that the sexual portrayal is part of a performance.

Id. at 356, 293.

Furthermore, this Court made it clear that the "clear import of both subsections is to criminalize the use of a child in a performance involving a sexual act or portrayal." Id.

Correspondingly, the clear import of NRS 202.360(1) is to disarm felons. It is not to punish a defendant separately for each

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and every firearm that he/she allegedly possesses. The presence of the word "any" in that statute is important to understanding the gravamen.

Another case involving child pornography in this jurisdiction is instructive as to the use of the word "any." In <u>Castaneda v.</u> State, 373 P.3d 108, 111 (Nev. 2016), the State's position was that NRS 200.730, "is plain and unambiguous: It authorizes a separate conviction for each pornographic image possessed. Emphasizing the word 'any' in the phrase 'any film, photograph or other visual presentation,' the State maintains that NRS 200.730 makes it a crime to possess even a single photograph depicting child pornography. From this it follows, the State submits, that each such photograph or image a person possesses constitutes a separate crime." (Emphasis in original.) However, this Court said that "[c]onsistent with the rule of lenity, though, we are obligated to construe statutes that contain ambiguity in the proscribed conduct in the accused's favor . . . consistent with their reasoning and the rule of lenity long established in our law,

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Castaneda's simultaneous possession at one time and place of 15 images depicting child pornography constituted a single violation of NRS 200.730." <u>Id.</u> at 114-15.

The State's position in its Petition is inconsistent with this Court's past application of the rule of lenity. If there is one thing that is clear, it is the fact that the State cannot unequivocally argue that the text of NRS 202.360(1) puts someone on notice in Nevada that possessing five separate firearms while being an exfelon would constitute five separate category B felonies. Pursuant to <u>Castaneda</u>, this Court should deny the State of Nevada's instant Petition.

The State cites <u>Andrews v. State</u>, 412 P.3d 37 (Nev. 2018), to support its position. <u>Andrews</u> involved the unit of prosecution in drug trafficking cases in this jurisdiction and held that "the weights of different controlled substances may not be aggregated together to form a single offense under NRS 453.3385." <u>Id.</u> at 42. This Court cited NRS 453.3385, which read as follows:

Elko County ²⁶ Public Defender₂₇ [A] person who knowingly or intentionally sells, manufactures, delivers or brings into this State or who is knowingly or intentionally in actual or constructive possession of. . . any controlled substance which is listed in schedule I, except marijuana, or any mixture which contains any such controlled substance, shall be punished. . . if the quantity involved:

- 1. Is 4 grams or more, but less than 14 grams, for a category B felony 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 by a fine of not more than \$50,000.
- 2. Is 14 grams or more, but less than 28 grams, for a category B felony by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 15 years and by a fine of not more than \$100,000.
- 3. Is 28 grams or more, for a category A felony by imprisonment in the state prison . . . [f]or life with the possibility of parole, with eligibility for parole beginning when a minimum of 10 years has been served; or. . . [f]or a definite term of 25 years, with eligibility for parole beginning when a minimum of 10 years has been served, and by a fine of not more than \$500,000.

Id. at 39. (Emphasis in original).

The problem with applying <u>Andrews</u> to the instant case is that there is a specific reason why society would not want a drug dealer peddling different types of hard drugs instead of a comparable quantity of one specific hard drug. Would society

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want people to have more ways to get addicted to hard drugs or less? Less is the right answer. It would seem more morally blameworthy for a person to deal three separate types of hard drugs that total 18 grams than a person dealing only one type of hard drug with the same exact quantity.

This societal concern for the trafficking of differing types of schedule I controlled substances does not apply in the context of disarming an ex-felon. After all, the specific moral blameworthiness targeted in that statute is directly related to quantity – especially when considering that possessing 5 grams of methamphetamine can get a person a maximum of 6 years in prison whereas possessing 30 grams of methamphetamine can get a person a maximum of life in prison. The legislature did not come close to proscribing such progressive penalties for an exfelon based on the quantity of firearms that he/she possesses.

One case out of Virginia bolsters Mr. Martinez's position in that regard. In <u>Acey v. Commonwealth</u>, 511 S.E.2d 429, 434 (Va. App. 1999), the holding was that the appellant could not be

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convicted for multiple counts of being an ex-felon in possession of a firearm when the applicable statute's purpose was to prevent the possession of a firearm by felons - thus making the number of firearms possessed "irrelevant."

Likewise, in State v. Garris, 663 S.E.2d 340, 347-48 (N.C. App. 2008), it was stated, "the imposition of a single punishment for illegally possessing multiple firearms is consistent with the punishment we impose for other crimes, such as larceny, in North Carolina. Specifically, N.C. Gen. Stat. § 14-72(b)(4) states that the larceny '[o]f any firearm' is a felony. N.C. Gen. Stat. § 14-72(b)(4)(2007). In regard to larceny, this Court has held that the Legislature, by enacting N.C. Gen. Stat. § 14-72(b)(4) with the language of 'any,' did not intend to create a separate unit of prosecution for each firearm stolen nor to allow multiple punishments for the theft of multiple firearms."

This Court should follow the persuasive authority from both Virginia and North Carolina and deny the State's request to

charge Mr. Martinez with five separate violations of NRS 202.360(1).

CONCLUSION

The State of Nevada's Petition for Writ of Prohibition or Mandamus should be denied. The language of NRS 202.360(1) does not permit the filing of five (5) separate counts for Possession of a Firearm by a Prohibited Person when the gravamen of the offense is the disarming of ex-felons.

DATED this 14th day of February, 2020.

Kriston N. Hill Elko County Public Defender 569 Court Street Elko, NV 89801

By: /s/ Benjamin C. Gaumond Deputy Public Defender Nevada Bar #8081 775-738-2521 bgaumond@elkocountynv.net

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1. I hereby certify that this brief complies with the

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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 2013 in size 14 Century Schoolbook font.

- 2. 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 is proportionately spaced, has a typeface of 14 points or more, and contains 2,733 words and does not exceed 30 pages.
- 3. Finally, I hereby certify that I have read this answering brief, and to the best of my knowledge, information, and belief, it is not frivolous or interposed for any improper purpose. I further certify that this brief complies with all the applicable Nevada Rules of Appellate Procedure, in particular NRAP 28(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 matter relied on is found.

I understand that I may be subject to sanctions in the event that the accompanying brief is not in conformity with the requirements of the Nevada Rules of Appellate Procedure.

DATED this 14th day of February, 2020.

Kriston N. Hill Elko County Public Defender 569 Court Street Elko, NV 89801

By: /s/ Benjamin C. Gaumond Deputy Public Defender Nevada Bar # 8081 775-738-2521 bgaumond@elkocountynv.net

CERTIFICATE OF SERVICE

(a) I hereby certify that this document was electronically filed with the Nevada Supreme Court on the 14th day of February, 2020.

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(b) I further certify that on the 14th day of February, 2020
electronic service of the foregoing document shall be made in
accordance with the Master Service List to Aaron Ford, Nevada
Attorney General; and Tyler Ingram, Elko County District
Attorney.

(c) I further certify that on the 14th day of February, 2020, I faxed the foregoing document to the Honorable Nancy Porter, (775)753-4611.

DATED this 14th day of February, 2020.

SIGNED: /s/ Benjamin C. Gaumond

Employee of the Elko County Public Defender