CLERK OF THE COURT NOASC 1 HENDRON LAW GROUP LLC 2 LANCE J. HENDRON Nevada Bar No. 11151 3 E-mail: lance@ghlawnv.com Electronically Filed 4 625 S. Eighth St. Jun 04 2020 04:03 p.m. Las Vegas, Nevada 89101 Elizabeth A. Brown 5 Tel: (702) 758-5858 Clerk of Supreme Court Fax: (702) 387-0034 6 7 SAMUEL RICHARD RUBIN FEDERAL DEFENDER 8 JONAH J. HORWITZ (admitted pro hac vice) Idaho Bar No. 10494 9 E-mail: Jonah_Horwitz@fd.org 10 DEBORAH A. CZUBA (admitted pro hac vice) ASSISTANT FEDERAL DEFENDERS 11 Idaho Bar No. 9648 E-mail: Deborah_A_Czuba@fd.org 12 702 West Idaho Street, Suite 900 13 Boise, ID 83702 Tel: (208) 331-5530 14 Fax: (208) 331-5559 15 Attorneys for Petitioner Samuel Howard 16 **DISTRICT COURT** 17 **CLARK COUNTY, NEVADA** 18 SAMUEL HOWARD, 19 Petitioner, Case Nos. 81C053867; A-18-780434-W 20 Dept. No. XVII 21 VS. **NOTICE OF APPEAL** 22 WILLIAM GITTERE, Warden, and AARON D. FORD, Attorney General for (Death Penalty Case) 23 the State of Nevada, 24 Respondents. 25 26 NOTICE is hereby given that the Petitioner, Samuel Howard, appeals to the Nevada 27 Supreme Court from the Findings of Fact, Conclusions of Law, and Order, which was filed in 28 this action on May 18, 2020. The Notice of Entry was filed on May 21, 2020.

Case Number: 81C053867

NOTICE OF APPEAL - 1

Docket 81278 Document 2020-21092

Electronically Filed 5/29/2020 10:58 AM Steven D. Grierson

| 1 | DATED this 29th day of May 2020. | | |
|----|--|--|--|
| 2 | HENDRON LAW GROUP LLC | | |
| 3 | /s/ Lance J. Hendron | | |
| 4 | LANCE J. HENDRON, ESQ. | | |
| 5 | Nevada Bar No. 11151 625 S. Eighth St. | | |
| 6 | Las Vegas, Nevada 89101 | | |
| 7 | | | |
| 8 | FEDERAL DEFENDER SERVICES OF IDAHO | | |
| 9 | | | |
| | /s/ Deborah A. Czuba | | |
| 10 | DEBORAH A. CZUBA, ESQ. (pro hac vice) | | |
| 11 | Idaho Bar No. 9648 720 West Idaho Street, Suite 900 | | |
| 12 | Boise, Idaho 83702 | | |
| 13 | /s/ Jonah J. Horwitz | | |
| 14 | JONAH J. HORWITZ, ESQ. (pro hac vice) | | |
| 15 | Idaho Bar No. 10494 | | |
| | 720 West Idaho Street, Suite 900 Boise, Idaho 83702 | | |
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NOTICE OF APPEAL - 2

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| 1 | | | | | | |
| 2 | CERTIFICATE OF SERVICE | | | | | |
| 3 | I hereby certify that service of this Notice of Appeal was made this 29th day of May | | | | | |
| 4 | 2020, by Electronic Filing and by email to: | | | | | |
| 5 | | | | | | |
| 6 | Jonathan E. VanBoskerck Chief Deputy District Attorney | | | | | |
| 7 | Office of the Clark County District Attorney Jonathan.VanBoskerck@clarkcountyda.com | | | | | |
| 8 | Johannan. Vanboskerek@ciarkcountyda.com | | | | | |
| 9 | I also certify that service of this Notice of Appeal was made this 29th day of May 2020 by mail to: | | | | | |
| 10 | | | | | | |
| 11 | Adam Paul Laxalt Nevada Attorney General | | | | | |
| 12 | 100 North Carson Street Casrson City, NV 89701 | | | | | |
| 13 | Casison City, IVV 89701 | | | | | |
| 14 | Samuel Howard, #18329 | | | | | |
| 15 | High Desert State Prison P.O. Box 650 | | | | | |
| 16 | Indian Springs, NV 89070 | | | | | |
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| 18 | | | | | | |
| 19 | /s/ L. Hollis Ruggieri | | | | | |
| 20 | L. Hollis Ruggieri Paralegal | | | | | |
| 21 | Federal Defender Services of Idaho | | | | | |
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NOTICE OF APPEAL - 3

Electronically Filed 5/29/2020 10:58 AM Steven D. Grierson CLERK OF THE COURT

ASTA 1 HENDRON LAW GROUP LLC 2 LANCE J. HENDRON Nevada Bar No. 11151 3 E-mail: lance@ghlawnv.com 4 625 S. Eighth St. Las Vegas, Nevada 89101 5 Tel: (702) 758-5858 Fax: (702) 387-0034 6 7 SAMUEL RICHARD RUBIN FEDERAL DEFENDER 8 JONAH J. HORWITZ (admitted pro hac vice) Idaho Bar No. 10494 9 E-mail: Jonah_Horwitz@fd.org 10 DEBORAH A. CZUBA (admitted pro hac vice) Idaho Bar No. 9648 11 E-mail: Deborah_A_Czuba@fd.org 702 West Idaho Street, Suite 900 12 Boise, ID 83702 13 Tel: (208) 331-5530 Fax: (208) 331-5559 14 Attorneys for Petitioner Samuel Howard 15 16 **DISTRICT COURT** CLARK COUNTY, NEVADA 17 SAMUEL HOWARD, 18 19 Petitioner, Case Nos. 81C053867; A-18-780434-W Dept. No. XVII 20 VS. 21 CASE APPEAL STATEMENT WILLIAM GITTERE, Warden, and 22 AARON D. FORD, Attorney General for (Death Penalty Case) the State of Nevada, 23 24 Respondents. 25 Name of appellant filing this case appeal statement: 26 Samuel Howard. 27 2. Identify the judge issuing the decision, judgment, or order appealed from: 28 The Honorable Michael P. Villani CASE APPEAL STATEMENT - 1

Case Number: 81C053867

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3. Identify each appellant and the name and address of counsel for each appellant:

Samuel Howard, represented by:

Lance J. Hendron, Esq. 625 S. Eighth St. Las Vegas, Nevada 89101

Jonah Horwitz & Deborah Czuba 720 West Idaho Street, Suite 900 Boise, Idaho 83702

4. Identify each respondent and the name and address of appellate counsel, if known, for each respondent (if the name of a respondent's appellate counsel is unknown, indicate as much and provide the name and address of that respondent's trial counsel:

The respondents are William Gittere, Warden of the Ely State Prison, and Aaron D. Ford, Attorney General for the State of Nevada. Undersigned counsel believe that respondents' appellate counsel are:

Steven B. Wolfson Clark County District Attorney Jonathan E. VanBoskerck Chief Deputy District Attorney 200 East Lewis Avenue Las Vegas, Nevada 89155-2212 Adam Paul Laxalt Nevada Attorney General 100 North Carson Street Carson City, Nevada 89701

5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada, and if so, whether the district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such permission):

Deborah A. Czuba and Jonah J. Horwitz are not licensed to practice law in Nevada. However, the district court granted those attorneys permission to appear under SCR 42 on September 11, 2018, as reflected by the attached docket sheet.

6. Indicate whether appellant was represented by appointed or retained counsel in the district court:

Appellant was represented in the district court by Deborah A. Czuba, Jonah J. Horwitz, and Lance J. Hendron. Ms. Czuba and Mr. Horwitz are attorneys with the Federal Defender Services of Idaho, which has been appointed to represent Appellant by the Nevada Supreme Court in case number 57469 on November 15, 2012, the United States Court of Appeals for

- 7. Indicate whether appellant is represented by appointed or retained counsel on appeal: Appellant is represented on appeal by Deborah A. Czuba, Jonah J. Horwitz, and Lance J. Hendron. Ms. Czuba and Mr. Horwitz are attorneys with the Federal Defender Services of Idaho, which has been appointed to represent Appellant by the Nevada Supreme Court in case number 57469 on November 15, 2012, the United States Court of Appeals for the Ninth Circuit in case number 10-99003 on August 10, 2012, and the United States District Court for the District of Nevada in case number 2:93-cv-1209 on September 12, 2015. Mr. Hendron associated as local counsel with Ms. Czuba and Mr. Horwitz for purposes of representing appellant in this post-conviction action. The motion to associate was granted by the district court on September 11, 2018.
- 8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave:

Appellant did not apply in the district court for leave to proceed in forma pauperis on his sixth post-conviction petition, which is the subject of the instant appeal. However, appellant was allowed by the district court to proceed in forma pauperis on his fourth post-conviction petition in an order rendered on November 6, 2007, and reflected in the minutes for that day. Furthermore, appellant's counsel was granted by the district court a waiver of the pro hac vice application fees pursuant to SCR 42(3)(e) on his fifth post-conviction petition, in an order entered on November 4, 2016. Appellant was also granted leave to proceed in forma pauperis in his ongoing federal habeas action by the United States District Court for the District of Nevada in case number 2:93-cv-1209, on January 12, 1994.

9. Indicate the date the proceedings commenced in the district court (e.g., date complaint, indictment, information, or petition was filed):

The petition for writ of habeas corpus was filed on September 4, 2018.

10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court:

This is a post-conviction action lodging a constitutional challenge to a death sentence. In the order being appealed, the district court denied the post-conviction petition.

11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding:

The case has previously been the subject of the following appeals and original writs:

Howard v. State, No. 15113;

Howard v. State, No. 20368;

Howard v. State, No. 23386;

Howard v. State, No. 42593;

Howard v. State, No. 57469;

Howard v. State, No. 73223;

Armeni v. Eighth Jud. Dist. Ct., No. 73462.

12. Indicate whether this appeal involves child custody or visitation:

This appeal does not involve child custody or visitation.

13. If this is a civil case, indicate whether this appeal involves the possibility of settlement:

The Nevada Supreme Court has stated that "habeas corpus is a proceeding which should be characterized as neither civil nor criminal for all purposes. It is a special statutory remedy which is essentially unique." *Hill v. Warden*, 96 Nev. 38, 40, 604 P.2d 807, 808 (1980). To the extent this question applies to habeas corpus matters, there have been extensive settlement discussions between the parties. However, as of today, those discussions have ended and the parties were not able to reach an agreement to resolve the case.

DATED this 29th day of May 2020.

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| 1 | HENDRON LAW GROUP LLC | | | |
|----|---|--|--|--|
| 2 | /s/ Lance J. Hendron | | | |
| 3 | LANCE J. HENDRON, ESQ. Nevada Bar No. 11151 | | | |
| 4 | 625 S. Eighth St. | | | |
| 5 | Las Vegas, Nevada 89101 | | | |
| 6 | FEDERAL DEFENDER | | | |
| 7 | SERVICES OF IDAHO | | | |
| 8 | | | | |
| 9 | /s/ Deborah A. Czuba DEBORAH A. CZUBA, ESQ. (pro hac vice) | | | |
| 10 | Idaho Bar No. 9648 | | | |
| 11 | 720 West Idaho Street, Suite 900 Boise, Idaho 83702 | | | |
| 12 | | | | |
| 13 | /s/ Jonah J. Horwitz JONAH J. HORWITZ, ESQ. (pro hac vice) | | | |
| 14 | Idaho Bar No. 10494 | | | |
| | 720 West Idaho Street, Suite 900 Boise, Idaho 83702 | | | |
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CERTIFICATE OF SERVICE I hereby certify that service of this Case Appeal Statement was made this 29th day of May 2020, by Electronic Filing and by email to: Jonathan E. VanBoskerck Chief Deputy District Attorney Office of the Clark County District Attorney Jonathan.VanBoskerck@clarkcountyda.com I also certify that service of this Case Appeal Statement was made this 29th day of May 2020 by mail to: Adam Paul Laxalt Nevada Attorney General 100 North Carson Street Casrson City, NV 89701 /s/ L. Hollis Ruggieri L. Hollis Ruggieri Paralegal Federal Defender Services of Idaho

Samuel Howard v. William Gittere, Case Nos. 81C053867; A-18-780434-W Filed in Support of Case Appeal Statement

Exhibit 1

(Docket Sheet for Case No. 81C053867 as of May 29, 2020)

Case Information

81C053867 | The State of Nevada vs Samuel Howard

Case Number 81C053867 File Date 05/21/1981 Court
Department 17
Case Type
Felony/Gross
Misdemeanor

Judicial Officer Villani, Michael Case Status Closed

Party

Plaintiff State of Nevada

Active Attorneys ▼
Attorney
Noxon, Arthur G.

Attorney Barker, David B.

Attorney Becker, Nancy A.

Attorney Smith, Ulrich W.

Attorney Vanboskerck, Jonathan

Attorney Vanboskerck, Jonathan

Attorney

Paine, Charles A. Attorney Tufteland, James N. Attorney Harmon, Melvyn T. Attorney Bloxham, Ronald C. Attorney Monroe, Vicki J. Attorney Owens, Steven S. Attorney Peterson, Clark A. Attorney Thomas, Michelle L. Attorney Jeanney, Jacqueline Attorney Radovcic, Michael Lead Attorney Wolfson, Steven B Active Attorneys ▼ Lead Attorney Public Defender Retained Attorney

Sisolak, Ashley L.

Defendant

Aliases

AKA Keith

Howard, Samuel

/

Charge

Charges Howard, Samuel

| | Description | Statute | Level | Date |
|---|---|-----------|--------|------------|
| 1 | ROBBERY WITH USE OF A DEADLY WEAPON | 200.380 | Felony | 01/01/1900 |
| 2 | ROBBERY WITH USE OF A DEADLY WEAPON | 200.380 | Felony | 01/01/1900 |
| 3 | FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON | 200.030.1 | Felony | 01/01/1900 |

Disposition Events

01/01/1900 Plea▼

Judicial Officer User, Conversion

1 ROBBERY WITH USE OF A DEADLY WEAPON Not Guilty

01/01/1900 Plea▼

Judicial Officer User, Conversion

| | ROBBERY WITH USE OF A DEADLY WEAPON N | lot Guilty |
|---|---|------------|
| 01/01/ ⁻ | 1900 Plea <i>▼</i> | |
| | | |
| | ll Officer Conversion | |
| 3 | FIRST DEGREE MURDER WITH USE OF A NOTICE DEADLY WEAPON | lot Guilty |
|)4/22/ [.] | 1983 Disposition <i>▼</i> | |
| | ll Officer Conversion | |
| 1 | ROBBERY WITH USE OF A DEADLY WEAPON | Guilty |
| | l Officer Conversion ROBBERY WITH USE OF A DEADLY WEAPON | Guilty |
| 2 04/22/^ | ROBBERY WITH USE OF A DEADLY WEAPON 1983 Disposition • | Guilty |
| 2 04/22/ | Conversion ROBBERY WITH USE OF A DEADLY WEAPON | Guilty |
| 2 04/22/ | ROBBERY WITH USE OF A DEADLY WEAPON 1983 Disposition Il Officer | |
| User, C 2 04/22/ Judicia User, C | ROBBERY WITH USE OF A DEADLY WEAPON 1983 Disposition Il Officer Conversion FIRST DEGREE MURDER WITH USE OF A DEADLY | |
| User, C 2 04/22/ Judicia User, C | ROBBERY WITH USE OF A DEADLY WEAPON 1983 Disposition Il Officer Conversion FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON 1983 Adult Adjudication 1983 Adult Adjudication | |
| 04/22/ Judicia User, 0 3 04/22/ | ROBBERY WITH USE OF A DEADLY WEAPON 1983 Disposition I Officer Conversion FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON 1983 Adult Adjudication ROBBERY WITH USE OF A DEADLY Adult Ad | Y Guilty |

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| nverted Disposition | |
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| nverted Disposition Sentence# 0002: | |
| Sentence# 0001: | |

Events and Hearings

05/21/1981 Conversion Case Event Type ▼

Comment

CRIMINAL COMPLAINT

05/21/1981 Indictment ▼

Comment

(GRAND JURY) INDICTMENT

02/13/1991 Motion ▼

Comment

MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES

02/15/1991 Receipt of Copy ▼

Comment

RECEIPT OF COPY OF REQUEST TO PLACE ON CALENDAR AND SUPPLEMENTAL BILLING BY CIVIL DISTRICT ATTORNEYS OFFICE CIVIL DISTRICT ATTORNEYS OFFICE

02/19/1991 Response ▼

Comment

RESPONSE TO DEFENDANTS MOTION FOR FEES IN EXCESS OF STATUTORY MAXIMUM

02/26/1991 Motion ▼

Hearing Time 9:00 AM

Result

Matter Continued

Comment

MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

02/26/1991 Certificate ▼

Comment

CERTIFICATE OF MAILING TO ATTORNEY GENERAL OF REQUEST TO PLACE ON CALENDAR

03/07/1991 Motion ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment

MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel

03/12/1991 Motion ▼

Comment

MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION

03/25/1991 Order -

Comment

ORDER GRANTING MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES

03/26/1991 Motion ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment

MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Relief Clerk: SANDRA SMITH Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

04/02/1991 Motion ▼ **Hearing Time** 9:00 AM Result Matter Continued Comment MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, **JEFFREY** Parties Present • Plaintiff Attorney: Monroe, Vicki J. 04/09/1991 Motion ▼ Hearing Time 9:00 AM Result Matter Continued Comment MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, **JEFFREY** Parties Present • Plaintiff Attorney: Smith, Ulrich W. 12/16/1991 Petition ▼ Comment PETITION FOR POST CONVICTION RELIEF 12/16/1991 Notice ▼ Comment NOTICE OF PETITION 02/04/1992 Petition for Post Conviction Relief ▼ **Hearing Time** 9:00 AM Result Matter Continued

Comment

PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Parties Present •

Plaintiff

Attorney: Harmon, Melvyn T.

02/10/1992 Request ▼

Comment

MOTION TO DISMISS AMENDED PETITION FOR POST CONVICTION RELIEF

02/11/1992 Petition for Post Conviction Relief ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment

PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Parties Present •

Plaintiff

Attorney: Monroe, Vicki J.

02/14/1992 Hearing ▼

Comment

STATUS CHECK EVIDENTIARY HEARING

02/14/1992 Stipulation ▼

Comment

STIPULATION VACATING PETITONERS AMENDED PETITION FOR POST CONVICTION RELIEF SET FOR 2-11-92 FOR 2-11-92

02/25/1992 Order ▼

Comment

ORDER VACATING PETITIONERS AMENDED PETITION FOR POST CONVICTION RELIEF

03/12/1992 Status Check ▼

Hearing Time 9:00 AM

Result

Matter Continued

Comment

STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA WINN Heard By: SOBEL, JEFFREY

Parties Present •

Plaintiff

Attorney: Barker, David B.

03/19/1992 Status Check ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment

STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Parties Present •

Plaintiff

Attorney: Monroe, Vicki J.

04/17/1992 Response ▼

Comment

RESPONSE TO MOTION TO DISMISS AMENDED PETITION FOR POST CONVICTION RELIEF

04/21/1992 Motion ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment

MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel

04/21/1992 Petition for Post Conviction Relief ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel 04/21/1992 Status Check -Hearing Time 9:00 AM Result Matter Continued Comment STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel 04/21/1992 All Pending Motions ▼ **Hearing Time** 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS 4/21/92 Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Parties Present -Plaintiff Attorney: Noxon, Arthur G. 04/21/1992 Motion ▼ Comment ALL PENDING MOTIONS 4/21/92 04/28/1992 Motion ▼ **Hearing Time** 9:00 AM Result Matter Continued Comment MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel 04/28/1992 Petition for Post Conviction Relief ▼

Hearing Time 9:00 AM

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| Result Matter Continued |
|--|
| Comment PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel |
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| 04/28/1992 Status Check ▼ |
| Hearing Time 9:00 AM |
| Result Matter Continued |
| Comment STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel |
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| 04/28/1992 All Pending Motions ▼ |
| Hearing Time 9:00 AM |
| Result Matter Heard |
| Comment ALL PENDING MOTIONS 4-28-92 Court Clerk: ALONA CANDITO Relief Clerk: SHARON PHELPS Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel |
| Parties Present ▲ Plaintiff |
| Attorney: Monroe, Vicki J. |
| 04/28/1992 Motion ▼ |
| Comment ALL PENDING MOTIONS 4-28-92 |
| 05/19/1992 Motion ▼ |
| |
| Hearing Time 9:00 AM |
| |
| 9:00 AM Result |

05/19/1992 Petition for Post Conviction Relief ▼

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Hearing Time 9:00 AM Result Matter Continued Comment PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel 05/19/1992 Status Check ▼ Hearing Time 9:00 AM Result Matter Continued Comment STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel 05/27/1992 Order ▼ Comment ORDER APPOINTING COUNSEL 06/09/1992 Motion ▼ Hearing Time 9:00 AM Result Matter Continued Comment MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel 06/09/1992 Petition for Post Conviction Relief ▼ Hearing Time 9:00 AM Result Denied PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel 06/09/1992 Status Check ▼ **Hearing Time** 9:00 AM

Result Denied

Comment

STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA

WINN Heard By: Jeffrey Sobel

06/09/1992 All Pending Motions ▼

Hearing Time

9:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 6/9/92 Court Clerk: ALONA CANDITO Reporter/Recorder: ARLENE BLAZI Heard By: Jeffrey Sobel

Parties Present -

Plaintiff

Attorney: Noxon, Arthur G.

Attorney: Owens, Steven S.

06/09/1992 Motion ▼

Comment

ALL PENDING MOTIONS 6/9/92

06/23/1992 Motion ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment

MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: ARLENE BLAZI Heard By: SOBEL, JEFFREY

Parties Present •

Plaintiff

Attorney: Barker, David B.

07/07/1992 Motion ▼

Hearing Time

9:00 AM

Result Matter Continued Comment MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Parties Present -Plaintiff Attorney: Bloxham, Ronald C. 07/07/1992 Order ▼ Comment ORDER OF EXECUTION 07/07/1992 Warrant ▼ Comment WARRANT OF EXECUTION 07/07/1992 Order ▼ Comment ORDER DENYING AMENDED PETITION FOR POST CONVICTION **RELIEF** 07/14/1992 Notice ▼ Comment NOTICE OF APPEAL 07/22/1992 Notice of Appeal ▼ Comment DESIGNATION OF RECORD ON APPEAL 07/29/1992 Order ▼ Comment ORDER RE; TRANSCRIPTS 08/12/1992 Motion ▼ Comment MOTION FOR EXTRAORDINARY FEES 08/17/1992 Receipt of Copy ▼ Comment RECEIPT OF COPY

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08/25/1992 Motion ▼ Hearing Time 9:00 AM Result Granted Comment MOTION FOR EXTRAORDINARY FEES Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Parties Present -Plaintiff Attorney: Paine, Charles A. 08/26/1992 Order ▼ Comment ORDER GRANTING MOTION FOR EXTRAORDINARY FEES 04/19/1993 Ex Parte ▼ Comment EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL 04/26/1993 Order -Comment ORDER GRANTING EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL OF COUNSEL 11/18/1993 NV Supreme Court Clerks Certificate/Judgment - Dismissed ▼ Comment NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED 01/04/1994 Ex Parte ▼ Comment EX PARTE MOTION FOR EXTRAORDINARY FEES 01/04/1994 Statement ▼ Comment STATEMENT OF FEES AND COSTS

01/19/1994 Order ▼

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Comment STIPULATION AND ORDER FOR EXTRA-ORDINARY FEES 12/20/2002 Petition ▼ Comment DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 12/31/2002 Motion ▼ Comment DEFT'S PRO PER MTN TO APPOINT EFFECTIVE POST-CONVICTION/10 01/09/2003 Petition for Writ of Habeas Corpus ▼ **Hearing Time** 9:00 AM Result Matter Continued DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirley Parawalsky Heard By: Glass, Jackie Parties Present • Plaintiff Attorney: Peterson, Clark A. 01/13/2003 Opposition ▼ Comment STATES OPPOSITION TO DEFENDANTS MOTION FOR APPOINTMENT OF POST CONVICTION COUNSEL COUNSEL 01/14/2003 Petition for Writ of Habeas Corpus ▼ Hearing Time 9:00 AM Result Matter Continued Comment DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9

01/14/2003 Motion ▼

Hearing Time 9:00 AM

Result Denied Comment DEFT'S PRO PER MTN TO APPOINT EFFECTIVE POST-CONVICTION/10 Heard By: Jackie Glass 01/14/2003 All Pending Motions ▼ **Hearing Time** 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS FOR 1/14/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Parawalsky Heard By: Jackie Glass Parties Present • Plaintiff Attorney: Tufteland, James N. 01/14/2003 Motion ▼ Comment ALL PENDING MOTIONS FOR 1/14/03 01/17/2003 Notice ▼ Comment NOTICE OF APPEARANCE AS PRO BONO COUNSEL 02/19/2003 Substitution of Attorney ▼ Comment SUBSTITUTION OF ATTORNEY 03/04/2003 Motion ▼ Comment STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12 03/18/2003 Petition for Writ of Habeas Corpus ▼ Hearing Time 9:00 AM Result Matter Continued Comment DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9

03/18/2003 Motion to Dismiss ▼ **Hearing Time** 9:00 AM Result Matter Continued Comment STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12 03/18/2003 All Pending Motions ▼ **Hearing Time** 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS FOR 3/18/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass Parties Present • Plaintiff Attorney: Peterson, Clark A. 03/18/2003 Motion ▼ Comment ALL PENDING MOTIONS FOR 3/18/03 03/20/2003 Petition for Writ of Habeas Corpus ▼ **Hearing Time** 9:00 AM Result Matter Continued Comment DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 03/20/2003 Motion to Dismiss ▼ **Hearing Time** 9:00 AM Result Matter Continued Comment STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12 03/20/2003 All Pending Motions ▼

Hearing Time

9:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS FOR 3/20/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass

Parties Present -

Plaintiff

Attorney: Peterson, Clark A.

03/20/2003 Hearing -

Comment

STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03

03/20/2003 Motion ▼

Comment

ALL PENDING MOTIONS FOR 3/20/03

03/28/2003 Reporters Transcript ▼

Comment

REPORTER'S TRANSCRIPT DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS

04/03/2003 Petition for Writ of Habeas Corpus ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment

DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9

04/03/2003 Motion to Dismiss ▼

Hearing Time

9:00 AM

Result

Matter Continued

Comment STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12 04/03/2003 Status Check ▼ Hearing Time 9:00 AM Result Matter Continued Comment STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03 04/03/2003 All Pending Motions ▼ Hearing Time 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS 04/03/03 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Joseph Pavlikowski Parties Present • Plaintiff Attorney: Peterson, Clark A. 04/03/2003 Conversion Case Event Type ▼ Comment ARGUMENT AND DECISION: DEFT'S PETITION/ STATE'S MTN TO DISMISS/STATUS CHECK: PET 04/03/2003 Motion ▼ Comment ALL PENDING MOTIONS 04/03/03 04/03/2003 Verification ▼ Comment **VERIFICATION OF PETITIONER** 04/03/2003 Receipt of Copy ▼ Comment RECEIPT OF COPY

05/21/2003 Motion ▼

Comment
DEFT'S MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO
STATE'S MTN TO DISMISS/18

06/03/2003 Motion ▼

Hearing Time
9:00 AM

Result

Granted

Comment

DEFT'S MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATE'S MTN TO DISMISS/18 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass

Parties Present •

Plaintiff

Attorney: Peterson, Clark A.

06/03/2003 Motion ▼

Comment

HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS

06/12/2003 Petition for Writ of Habeas Corpus ▼

Hearing Time

9:00 AM

Result

Vacate

Comment

DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 Court Clerk: Billie Jo

Craig Reporter/Recorder: Shirley Parawalsky

06/12/2003 Motion to Dismiss ▼

Hearing Time

9:00 AM

Result

Vacate

Comment

STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12

06/12/2003 Status Check ▼

Hearing Time

9:00 AM

Result Vacate Comment STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03 06/12/2003 Hearing ▼ **Hearing Time** 9:00 AM Cancel Reason Vacated Result Vacate 08/18/2003 Application ▼ Comment EX PARTE APPLICATION TO EXTEND TIME TO FILE REPLY TO STATES RESPONSE TO AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) 08/20/2003 Petition ▼ Comment AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)(DEATH PENALTY) 08/20/2003 Opposition ▼ Comment PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO **DISMISS PETITION** 08/20/2003 Receipt of Copy ▼ Comment RECEIPT OF COPY 08/21/2003 Show Cause Hearing ▼ Hearing Time 9:00 AM Result Matter Heard Comment HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass

Parties Present
Plaintiff

Attorney: Peterson, Clark A.

08/21/2003 Conversion Case Event Type ▼

Comment

ARGUMENT/DECISION: DEFT'S WRIT FOR HABEAS CORPUS

08/21/2003 Receipt of Copy ▼

Comment

RECEIPT OF COPY

08/21/2003 Exhibits ▼

Comment

EXHIBITS TO PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO DISMISS VOL II VOL II

08/21/2003 Exhibits ▼

Comment

EXHIBITS TO PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO DISMISS

08/25/2003 Notice ▼

Comment

NOTICE OF EXHIBITS TO EXHIBITS TO PETITIONER HOWARD'S OPPOSITION TO STATE'S MOTION TO DISMISS IN THE VAULT STATE'S MOTION TO DISMISS IN THE VAULT

09/24/2003 Reply -

Comment

STATES REPLY TO DEFENDANTS OPPOSITION TO STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION

10/02/2003 Hearing ▼

Hearing Time

9:00 AM

Result

Denied

Comment

ARGUMENT/DECISION: DEFT'S WRIT FOR HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass

Parties Present ▲
Plaintiff

Attorney: Peterson, Clark A.

10/08/2003 Reporters Transcript ▼

Comment

REPORTER'S TRANSCRIPT ARGUMENT/DECISION: PETITION FOR WRIT FOR HABEAS CORPUS

10/08/2003 Reporters Transcript ▼

Comment

REPORTER'S TRANSCRIPT STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRITOF HABEAS CORPUS (POST-CONVICTION) DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS OF HABEAS CORPUS (POST-CONVICTION) DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS

10/08/2003 Reporters Transcript ▼

Comment

REPORTER'S TRANSCRIPT DEFENDANTS PRO PER MOTION FOR APPOINTMENT OF EFFECTIVE POST-CONVICTION COUNSEL DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION COUNSEL DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS

10/08/2003 Reporters Transcript ▼

Comment

REPORTER'S TRANSCRIPT STATES MOTION TO DISMISS
DEFENDANTS PETITION FOR WRITOF HABEAS CORPUS (POST
CONVICTION) DEFENDANTS PRO PER PETITION FOR WRIT OF
HABEAS CORPUS (POST CONVICTION) STATUS CHECK:
VERIFICATION OF PETITION OF HABEAS CORPUS (POST
CONVICTION) DEFENDANTS PRO PER PETITION FOR WRIT OF
HABEAS CORPUS (POST CONVICTION) STATUS CHECK:
VERIFICATION OF PETITION

10/08/2003 Reporters Transcript ▼

Comment

REPORTER'S TRANSCRIPT DEFENDANTS MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATES MOTION TO DISMISS TO STATES MOTION TO DISMISS

10/08/2003 Reporters Transcript ▼

Comment

REPORTER'S TRANSCRIPT HEARING: WRIT OF HABEAS CORPUS (POST CONVICTION)

| 10/13/2003 Order ▼ |
|---|
| Comment ORDER FOR TRANSCRIPT |
| 10/23/2003 Judgment ▼ |
| Comment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER |
| 10/28/2003 Notice of Entry of Decision and Order ▼ |
| Comment NOTICE OF ENTRY OF DECISION AND ORDER |
| 11/25/2003 Notice of Appeal ▼ |
| Comment NOTICE OF APPEAL |
| 12/30/2003 Statement ▼ |
| Comment CASE APPEAL STATEMENT |
| 01/03/2005 Judgment ▼ |
| Comment CLERK'S CERTIFICATE/JUDGMENT AFFIRMED |
| 10/25/2007 Motion ▼ |
| Comment PETITIONER'S MTN FOR APPOINTMENT OF COUNSEL/21 |
| 10/25/2007 Motion ▼ |
| Comment PETITIONER'S TO PROCEED IN FORMA PAUPERIS /22 |
| 10/25/2007 Petition ▼ |
| Comment PTN FOR WRIT OF HABEAS CORPUS |
| 10/25/2007 Exhibits ▼ |
| Comment PETITIONERS EXHIBIT IN SUPPORT OF PTN FOR WRIT OF HABEAS CORPUS |

10/25/2007 Exhibits ▼ Comment PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS VOLUME FOUR OF FOUR VOLUME FOUR OF FOUR 10/25/2007 Exhibits ▼ Comment PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS VOLUME THREE OF FOUR VOLUME THREE OF FOUR 10/25/2007 Receipt of Copy ▼ Comment RECEIPT OF COPY 10/25/2007 Exhibits ▼ Comment PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS VOLUME TWO OF FOUR VOLUME TWO OF FOUR 10/25/2007 Affidavit in Support ▼ Comment AFFIDAVIT IN SUPPORT OF REQUEST TO PROCEED IN FORMA **PAUPERIS** 11/06/2007 Motion for Appointment ▼ Hearing Time 8:30 AM Result Granted Comment PETITIONER'S MTN FOR APPOINTMENT OF COUNSEL/21 Heard By: Jackie Glass

11/06/2007 Petition to Proceed in Forma Pauperis ▼

Hearing Time

8:30 AM

Result

Granted

Comment PETITIONER'S TO PROCEED IN FORMA PAUPERIS /22 Heard By: Jackie Glass 11/06/2007 All Pending Motions ▼ **Hearing Time** 8:30 AM Result Matter Heard Comment ALL PENDING MOTIONS 11/6/07 Court Clerk: Sandra Jeter/sj Relief Clerk: Denise Trujillo Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass Parties Present -Plaintiff Attorney: Becker, Nancy A. 11/06/2007 Motion ▼ Comment ALL PENDING MOTIONS 11/6/07 11/06/2007 Motion ▼ Comment STATE'S MOTION TO DISMISS 12/13/2007 Petition for Writ of Habeas Corpus ▼ **Hearing Time** 8:30 AM Result Matter Continued PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass 03/12/2008 Order -Comment STIPULATION AND ORDER EXTENDING BRIEF SCHEDULE AND VACATING HEARING DATE 04/03/2008 Petition for Writ of Habeas Corpus ▼

Hearing Time 8:30 AM

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Result Matter Continued Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass 04/03/2008 Motion -**Hearing Time** 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 04/08/2008 Notice -Comment STATES NOTICE OF MOTION AND MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) HABEAS CORPUS (POST CONVICTION) 05/13/2008 Order ▼ Comment STIPULATION AND ORDER 06/05/2008 Petition for Writ of Habeas Corpus ▼ **Hearing Time** 8:30 AM Result Matter Continued Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass 06/05/2008 Motion ▼ Hearing Time 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 07/09/2008 Order ▼ Comment STIPULATION AND ORDER

/

08/26/2008 Petition for Writ of Habeas Corpus ▼ Hearing Time 8:30 AM Result Matter Continued Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass 08/26/2008 Motion ▼ **Hearing Time** 9:00 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 09/17/2008 Order ▼ Comment STIPULATION AND ORDER 10/27/2008 Motion ▼ **Hearing Time** 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 10/28/2008 Motion ▼ **Hearing Time** 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 10/28/2008 Petition for Writ of Habeas Corpus ▼

| Hearing Time 9:00 AM |
|---|
| Result Matter Continued |
| Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass |
| 12/10/2008 Order ▼ |
| Comment STIPULATION AND ORDER |
| 02/09/2009 Petition for Writ of Habeas Corpus ▼ |
| Hearing Time 8:00 AM |
| Result Matter Continued |
| Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 02/09/2009 Motion ▼ |
| |
| Hearing Time 8:30 AM |
| |
| 8:30 AM Result |
| 8:30 AM Result Matter Continued Comment |
| 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass |
| 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 02/19/2009 Petition for Writ of Habeas Corpus ▼ Hearing Time |
| 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 02/19/2009 Petition for Writ of Habeas Corpus ▼ Hearing Time 8:00 AM Result |
| 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 02/19/2009 Petition for Writ of Habeas Corpus ▼ Hearing Time 8:00 AM Result Matter Continued Comment |
| Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 02/19/2009 Petition for Writ of Habeas Corpus ▼ Hearing Time 8:00 AM Result Matter Continued Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani 02/19/2009 Motion ▼ Hearing Time |
| 8:30 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 02/19/2009 Petition for Writ of Habeas Corpus ▼ Hearing Time 8:00 AM Result Matter Continued Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani 02/19/2009 Motion ▼ |

Comment

STATE'S MOTION TO DISMISS Heard By: Michael Villani

02/19/2009 All Pending Motions ▼

Hearing Time

8:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 2-19-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: JOSEPH

BONAVENTURE

Parties Present •

Plaintiff

Attorney: Radovcic, Michael

02/19/2009 Motion -

Comment

ALL PENDING MOTIONS 2-19-09

02/24/2009 Exhibits -

Comment

PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION - VOLUME TWO OF FOUR CORPUS POST CONVICTION - VOLUME TWO OF FOUR

02/24/2009 Exhibits ▼

Comment

PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION - VOLUME FOUR OF FOUR CORPUS POST CONVICTION - VOLUME FOUR OF FOUR

02/24/2009 Exhibits -

Comment

PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION - VOLUME THREE OF FOUR CORPUS POST CONVICTION - VOLUME THREE OF FOUR

02/24/2009 Exhibits -

Comment

PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION CORPUS

| POST CONVICTION |
|--|
| 02/24/2009 Opposition ▼ |
| Comment PETITIONERS OPPOSITION TO MTN TO DISMISS |
| 02/24/2009 Order ▼ |
| Comment STIPULATION AND ORDER |
| 02/24/2009 Petition ▼ |
| Comment AMENDED PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION |
| 05/06/2009 Petition ▼ |
| Comment PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION |
| 06/05/2009 Exhibits ▼ |
| Comment SUBMISSION OF EXHIBITS IN SUPPORT OF PETITIONERS PETITION FOR WRIT OF HABEAS CORPUS CORPUS |
| 06/11/2009 Petition for Writ of Habeas Corpus ▼ |
| Hearing Time 8:00 AM |
| Result Matter Continued |
| Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 06/11/2009 Motion ▼ |
| Hearing Time 8:00 AM |
| Result Matter Continued |
| Comment STATE'S MOTION TO DISMISS Heard By: Michael Villani |
| 06/11/2009 Notice ▼ |

Comment

NOTICE TO THE COURT REGARDING THE SERVICE OF THE PETITION FOR WRIT OF HABEAS CORPUS HABEAS CORPUS

06/18/2009 Petition for Writ of Habeas Corpus ▼

Hearing Time

8:00 AM

Result

Matter Continued

Comment

PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani

06/18/2009 Motion ▼

Hearing Time

8:00 AM

Result

Matter Continued

Comment

STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Relief Clerk: Michele Tucker/mlt Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael

06/29/2009 Order ▼

Comment

STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE

08/20/2009 Order ▼

Comment

STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE

08/27/2009 Petition for Writ of Habeas Corpus ▼

Hearing Time

8:00 AM

Result

Matter Continued

Comment

PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani

08/27/2009 Motion ▼

8:00 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Michael Villani 10/29/2009 All Pending Motions ▼ **Hearing Time** 8:00 AM Result Matter Heard Comment ALL PENDING MOTIONS 10-29-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani 10/29/2009 Petition for Writ of Habeas Corpus ▼ **Hearing Time** 8:15 AM Result Matter Continued Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani 10/29/2009 Motion ▼ Hearing Time 8:15 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Heard By: Michael Villani 10/29/2009 Motion ▼ Comment **ALL PENDING MOTIONS 10-29-09** 11/06/2009 Order ▼ Comment STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE

Hearing Time

11/12/2009 Petition for Writ of Habeas Corpus ▼ **Hearing Time** 8:15 AM Result Matter Continued Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani 11/12/2009 Motion ▼ **Hearing Time** 8:15 AM Result Matter Continued Comment STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael Parties Present • Plaintiff Attorney: Thomas, Michelle L. 12/08/2009 Order ▼ Comment STIPULATION AND ORDER 12/18/2009 Response ▼ Comment RESPONSE TO MOTION TO DISMISS 01/05/2010 Supplement ▼ Comment NOTICE OF SUPPLEMENTAL AUTHORITY 01/25/2010 Order ▼ Comment STIPULATION AND ORDER 01/28/2010 Motion ▼ **Hearing Time** 8:15 AM Result Matter Continued

Comment STATE'S MOTION TO DISMISS Relief Clerk: Tia Everett/te Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael Parties Present • Plaintiff Attorney: Jeanney, Jacqueline 01/28/2010 Petition for Writ of Habeas Corpus ▼ Hearing Time 9:00 AM Result Matter Continued Comment PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani 02/04/2010 Motion -**Hearing Time** 8:15 AM Result Matter Heard Comment STATE'S MOTION TO DISMISS Heard By: Jackie Glass 02/04/2010 All Pending Motions ▼ **Hearing Time** 8:15 AM Result Matter Heard ALL PENDING MOTIONS (02-04-10) Court Clerk: Carol Donahoo Heard By: Michael Villani 02/04/2010 Petition for Writ of Habeas Corpus ▼ **Hearing Time** 9:00 AM Result Matter Heard Comment

02/04/2010 Errata ▼

PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass

Comment NOTICE OF ERRATA 03/15/2010 Reporters Transcript ▼ Comment REPORTER'S TRANSCRIPT OF PROCEEDINGS - DEFTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS - STATES MTN TO DISMISS - HEARD 02-04-10 HABEAS CORPUS - STATES MTN TO DISMISS - HEARD 02-04-10 05/11/2010 Request ▼ Comment STATES NOTICE OF MOTION AND MOTION TO DISMISS DEFENDANTS AMENDED PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION AND REPLY TO OPPOSITION PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION AND REPLY TO OPPOSITION 05/13/2010 Motion ▼ Comment ALL PENDING MOTIONS (02-04-10) 11/06/2010 Findings of Fact, Conclusions of Law and Order 12/06/2010 Notice of Entry of Decision and Order 12/21/2010 Notice of Appeal (criminal) ▼ Comment Notice of Appeal 12/21/2010 Case Appeal Statement ▼ Comment Case Appeal Statement 10/24/2014 NV Supreme Court Clerks Certificate/Judgment - Affirmed ▼ Comment Nevada Supreme Court Clerk's Certificate Judgment - Affirmed;

Criminal Order to Statistically Close Case

10/27/2014 Criminal Order to Statistically Close Case ▼

09/29/2016 Notice ▼

Comment

Rehearing Denied

| Comment Notice of Appearance |
|--|
| 10/03/2016 Motion to Associate Counsel ▼ |
| Comment Petitioner Samuel Howard's Motion to Associate Counsel |
| 10/04/2016 Certificate of Service ▼ |
| Comment Certificate of Service |
| 10/04/2016 Application ▼ |
| Comment Application for Order Waiving Fees Pursuant to Nevada Supreme Court Rule 42(3)(E) and Renewal of Application Fees Under Rule 42(9) |
| 10/05/2016 Petition ▼ |
| Comment Petition for Writ of Habeas Corpus (Post-Conviction) |
| 10/06/2016 Certificate of Service ▼ |
| Comment Certificate of Service |
| 10/17/2016 Motion to Associate Counsel ▼ |
| Comment Petitioner Samuel Howard's Motion to Associate Counsel |
| 10/18/2016 Motion ▼ |
| Judicial Officer Villani, Michael |
| Hearing Time 8:30 AM |
| Result Motion Granted |
| Comment Defendant's's Motion to Associate Counsel - Jonah J. Horwitz |
| Parties Present ▲ Plaintiff: State of Nevada |
| Attorney: Vanboskerck, Jonathan |
| Attorney: Vanboskerck, Jonathan |

10/18/2016 Errata ▼ Comment Errata to Petitioner Samuel Howard's Motion to Associate Counsel 10/18/2016 Application ▼ Comment Application for Order Waiving Fees 10/24/2016 Order Admitting to Practice ▼ Comment Order Admitting to Practice Attorneys Deborah Anne Czuba, Esq., and Jonah J. Horwitz, Esq. 10/24/2016 Notice of Entry of Order ▼ Comment Notice of Entry of Order 11/02/2016 Opposition ▼ Comment Opposition and Motion to Dismiss Fifth Petition for Writ of Habeas Corpus (Post-Conviction). 11/04/2016 Order Granting ▼ Comment Order Granting Waiver of Original Fees and Annual Renewal Fee Pursuant to Nevada Supreme Court Rule 42, Subsection 3(e) and 9 11/07/2016 Notice of Entry of Order ▼ Comment Notice of Entry of Order 12/09/2016 Stipulation and Order ▼ Comment Stipulation and Order 12/12/2016 Motion to Strike ▼ Comment Motion to Strike Amended Fifth Petition for Writ of Habeas Corpus (Post-Conviction) 02/03/2017 Opposition ▼

Comment Opposition to Motion to Strike 02/06/2017 Reply to Opposition ▼ Comment Reply to Opposition to Motion to Strike Amended Fifth Petition for Writ of Habeas Corpus (Post-Conviction). 03/17/2017 Petition for Writ of Habeas Corpus ▼ Judicial Officer Villani, Michael **Hearing Time** 9:30 AM Result Matter Continued 03/17/2017 Motion to Strike ▼ Judicial Officer Villani, Michael Hearing Time 9:30 AM Result Granted Comment State's Motion to Strike Amended Fifth Petition for Writ of Habeas Corpus (Post-Conviction) 03/17/2017 All Pending Motions ▼ Judicial Officer Villani, Michael **Hearing Time** 9:30 AM

Result

Matter Heard

Parties Present •

Plaintiff: State of Nevada

Attorney: Van Boskerck, Jonathan

Attorney: Van Boskerck, Jonathan

03/27/2017 Reply ▼

Comment Reply in Support of Petition for Writ of Habeas Corpus and Response to Motion to Dismiss 04/04/2017 Reply to Opposition ▼ Comment Reply to Opposition to Motion to Dismiss Fifth Petition for Writ of Habeas Corpus (Post-Conviction) 04/05/2017 Recorders Transcript of Hearing ▼ Comment Transcript of Proceedings Defendant's Petition for Writ of Habeas Corpus (Post Conviction) State's Motion to Strike Amended Fifth Petition for Writ of Habeas Corpus (Post Conviction) 03/17/2017 04/06/2017 Motion -Comment Motion to Amend or Supplement 04/07/2017 Order -Comment Order Striking Amended Fifth Petition. 04/12/2017 Opposition to Motion ▼ Comment Opposition to Motion to Amend And Or Supplement Fifth Petition for Writ of Habeas Corpus (Post-Conviction). 04/17/2017 Reply -Comment Reply in Support of Motion to Amend or Supplement 04/19/2017 Petition for Writ of Habeas Corpus ▼ Judicial Officer Villani, Michael Hearing Time 3:00 AM

Result

Comment

Minute Order - No Hearing Held

Defendant's Petition for Writ of habeas Corpus

05/15/2017 Findings of Fact, Conclusions of Law and Order ▼

Comment Findings of fact, Conclusions of Law and Order Denying Motion to Amend and or Supplement Fifth Petition for Writ of Habeas Corpus (Post-Conviction) and Opposition to Motion to Amend and or Supplement Fifth Petition for Writ of Habeas Corpus (Post-Conviction) and Imposing Sanctions on Petitioner's Counsel. 05/23/2017 Notice of Entry ▼ Comment Notice of Entry of Findings of Fact, Conclusions of Law and Order 06/01/2017 Notice of Appeal (criminal) ▼ Comment Notice of Appeal 06/01/2017 Case Appeal Statement ▼ Comment Case Appeal Statement 07/13/2017 Notice ▼ Comment Notice of Mandamus Petition 08/31/2018 Motion to Associate Counsel ▼ Comment Motion to Associate Counsel Jonah J. Horwitz 08/31/2018 Application ▼ Comment Application for Order Waiving Fees Pursuant to Nevada Supreme Court Rule 42 (3)(E) and Renewal of Application Fees Under Rule 42(9); Exhibit A 08/31/2018 Motion to Associate Counsel ▼ Comment Motion to Associate Counsel Deborah a. Czuba 08/31/2018 Application ▼ Comment Application for Debora A. Czuba

Comment
Petition for Writ of Habeas Corpus (Post-Conviction)

09/04/2018 Petition for Writ of Habeas Corpus ▼

09/11/2018 Motion to Associate Counsel ▼ Judicial Officer Hardcastle, Kathy Hearing Time 8:30 AM Result Granted Comment Defendant's Motion to Associate Counsel Jonah J. Horwitz 09/11/2018 Motion to Associate Counsel ▼ Judicial Officer Hardcastle, Kathy Hearing Time 8:30 AM Result Granted Comment Defendant's Motion to Associate Counsel Deborah A. Czuba 09/11/2018 All Pending Motions ▼ Judicial Officer Hardcastle, Kathy **Hearing Time** 8:30 AM Result Matter Heard Parties Present • Plaintiff: State of Nevada Attorney: Vanboskerck, Jonathan Attorney: Vanboskerck, Jonathan Defendant Attorney: Sisolak, Ashley L. 01/17/2019 Recorders Transcript of Hearing ▼ Comment Recorder's Transcript of Hearing: Defendant's Motion to Associate Counsel - Jonah J. Horwitz Heard on October 18, 2016

01/17/2019 Recorders Transcript of Hearing ▼

Comment

Recorder's Transcript of Hearing: Defendant's Motion to Associate Counsel, Deborah A. Czuba Defendant's Motion to Associate Counsel, Jonah J. Horwitz Heard on September 11, 2018

10/18/2019 NV Supreme Court Clerks Certificate/Judgment - Affirmed ▼

Comment

Nevada Supreme Court Clerk's Certificate/Remittitur Judgment - Affirmed

12/02/2019 Reply ▼

Comment

Reply in Support of Petition and Response to Motion to Dismiss

12/19/2019 Reply ▼

Comment

Reply to Response to Motion to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction)

05/18/2020 Findings of Fact, Conclusions of Law and Order ▼

Comment

Findings of Fact, Conclusions of Law and Order Denying Sixth Petition for Writ of Habeas Corpus (Post-Conviction)

05/21/2020 Notice of Entry ▼

Comment

Notice of Entry of Findings of Fact, Conclusions of Law and Order

Financial

Howard, Samuel

Total Financial Assessment \$38.00 Total Payments and Credits \$38.00

5/18/1994 Transaction \$38.00 Assessment

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| Conversion Payment | 00091065 | (\$38.00) |
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CASE SUMMARY CASE NO. 81C053867

The State of Nevada vs Samuel Howard

Location: Department 17
Judicial Officer: Villani, Michael
Filed on: 05/21/1981

Case Number History:

Cross-Reference Case C053867

Number:

Defendant's Scope ID #: 624173
Lower Court Case Number: 80G00127
Supreme Court No.: 57469

73223

| INFORMATION |
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| |
| |

| Offense 1. ROBBERY WITH USE OF A DEADLY WEAPON | Statute 200.380 | Deg F | Date 01/01/1900 | Case | Felony/Gross Misdemeanor 10/27/2014 Closed |
|--|------------------------|-----------------|------------------------|---------|--|
| 2. ROBBERY WITH USE OF A DEADLY WEAPON | 200.380 | F | 01/01/1900 | Status: | 10/2//2011 Closed |
| 3. FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON | 200.030.1 | F | 01/01/1900 | | |

Related Cases

A-18-780434-W (Writ Related Case)

Statistical Closures

10/27/2014 Jury Trial - Conviction - Criminal 10/24/2007 USJR Reporting Statistical Closure

DATE CASE ASSIGNMENT

Current Case Assignment

Case Number 81C053867
Court Department 17
Date Assigned 12/28/2008
Judicial Officer Villani, Michael

PARTY INFORMATION

Defendant Howard, Samuel Lead Attorneys

Public Defender

Retained

702-455-4685(W)

Plaintiff State of Nevada Wolfson, Steven B 702-671-2700(W)

DATE EVENTS & ORDERS OF THE COURT INDEX

05/21/1981 EVENTS
Conversion Case Event Type
CRIMINAL COMPLAINT

05/21/1981 Indictment
(GRAND JURY) INDICTMENT

02/13/1991 Motion

MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES

02/15/1991 Receipt of Copy

| | CASE NO. 81C053807 |
|------------|---|
| | Filed by: Defendant Howard, Samuel RECEIPT OF COPY OF REQUEST TO PLACE ON CALENDAR AND SUPPLEMENTAL BILLING BY CIVIL DISTRICT ATTORNEYS OFFICE CIVIL DISTRICT ATTORNEYS OFFICE |
| 02/19/1991 | Response RESPONSE TO DEFENDANTS MOTION FOR FEES IN EXCESS OF STATUTORY MAXIMUM |
| 02/26/1991 | Certificate Filed By: Defendant Howard, Samuel CERTIFICATE OF MAILING TO ATTORNEY GENERAL OF REQUEST TO PLACE ON CALENDAR |
| 03/12/1991 | Motion MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION |
| 03/25/1991 | Order Filed By: Defendant Howard, Samuel ORDER GRANTING MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES |
| 12/16/1991 | Petition PETITION FOR POST CONVICTION RELIEF |
| 12/16/1991 | Notice Filed By: Defendant Howard, Samuel NOTICE OF PETITION |
| 02/10/1992 | Request MOTION TO DISMISS AMENDED PETITION FOR POST CONVICTION RELIEF |
| 02/14/1992 | Hearing STATUS CHECK EVIDENTIARY HEARING |
| 02/14/1992 | Stipulation Filed by: Defendant Howard, Samuel STIPULATION VACATING PETITONERS AMENDED PETITION FOR POST CONVICTION RELIEF SET FOR 2-11-92 FOR 2-11-92 |
| 02/25/1992 | Order Filed By: Defendant Howard, Samuel ORDER VACATING PETITIONERS AMENDED PETITION FOR POST CONVICTION RELIEF |
| 04/17/1992 | Response Filed by: Defendant Howard, Samuel RESPONSE TO MOTION TO DISMISS AMENDED PETITION FOR POST CONVICTION RELIEF |
| 04/21/1992 | Motion ALL PENDING MOTIONS 4/21/92 |
| 04/28/1992 | Motion ALL PENDING MOTIONS 4-28-92 |
| 05/27/1992 | Order Filed By: Defendant Howard, Samuel ORDER APPOINTING COUNSEL |
| 06/09/1992 | Motion |

| CASE INU. 01CU3300/ | | | | | |
|---------------------|--|--|--|--|--|
| | ALL PENDING MOTIONS 6/9/92 | | | | |
| 07/07/1992 | Order ORDER OF EXECUTION | | | | |
| 07/07/1992 | Warrant WARRANT OF EXECUTION | | | | |
| 07/07/1992 | Order Filed By: Defendant Howard, Samuel ORDER DENYING AMENDED PETITION FOR POST CONVICTION RELIEF | | | | |
| 07/14/1992 | Notice Filed By: Defendant Howard, Samuel NOTICE OF APPEAL | | | | |
| 07/22/1992 | Notice of Appeal Filed By: Defendant Howard, Samuel DESIGNATION OF RECORD ON APPEAL | | | | |
| 07/29/1992 | Order ORDER RE; TRANSCRIPTS | | | | |
| 08/12/1992 | Motion MOTION FOR EXTRAORDINARY FEES | | | | |
| 08/17/1992 | Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY | | | | |
| 08/26/1992 | Order ORDER GRANTING MOTION FOR EXTRAORDINARY FEES | | | | |
| 04/19/1993 | Ex Parte Filed By: Defendant Howard, Samuel EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL | | | | |
| 04/26/1993 | Order Filed By: Defendant Howard, Samuel ORDER GRANTING EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL OF COUNSEL | | | | |
| 11/18/1993 | NV Supreme Court Clerks Certificate/Judgment - Dismissed NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED | | | | |
| 01/04/1994 | Ex Parte Filed By: Defendant Howard, Samuel EX PARTE MOTION FOR EXTRAORDINARY FEES | | | | |
| 01/04/1994 | Statement Filed by: Defendant Howard, Samuel STATEMENT OF FEES AND COSTS | | | | |
| 01/19/1994 | Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER FOR EXTRA-ORDINARY FEES | | | | |
| 12/20/2002 | Petition DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 | | | | |

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|------------|--|
| 12/31/2002 | Motion DEFT'S PRO PER MTN TO APPOINT EFFECTIVE POST-CONVICTION/10 |
| 01/13/2003 | Opposition STATES OPPOSITION TO DEFENDANTS MOTION FOR APPOINTMENT OF POST CONVICTION COUNSEL COUNSEL |
| 01/14/2003 | Motion ALL PENDING MOTIONS FOR 1/14/03 |
| 01/17/2003 | Notice Filed By: Defendant Howard, Samuel NOTICE OF APPEARANCE AS PRO BONO COUNSEL |
| 02/19/2003 | Substitution of Attorney Filed by: Defendant Howard, Samuel SUBSTITUTION OF ATTORNEY |
| 03/04/2003 | Motion STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12 |
| 03/18/2003 | Motion ALL PENDING MOTIONS FOR 3/18/03 |
| 03/20/2003 | Hearing STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03 |
| 03/20/2003 | Motion ALL PENDING MOTIONS FOR 3/20/03 |
| 03/28/2003 | Reporters Transcript REPORTER'S TRANSCRIPT DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS |
| 04/03/2003 | Conversion Case Event Type ARGUMENT AND DECISION: DEFT'S PETITION/ STATE'S MTN TO DISMISS/STATUS CHECK: PET |
| 04/03/2003 | Motion ALL PENDING MOTIONS 04/03/03 |
| 04/03/2003 | Verification Filed by: Defendant Howard, Samuel VERIFICATION OF PETITIONER |
| 04/03/2003 | Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY |
| 05/21/2003 | Motion DEFT'S MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATE'S MTN TO DISMISS/18 |
| | |

| | CASE NO. 61C053807 |
|------------|--|
| 06/03/2003 | Motion HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS |
| 08/18/2003 | Application Filed By: Defendant Howard, Samuel EX PARTE APPLICATION TO EXTEND TIME TO FILE REPLY TO STATES RESPONSE TO AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) |
| 08/20/2003 | Petition Filed by: Defendant Howard, Samuel AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)(DEATH PENALTY) |
| 08/20/2003 | Opposition Filed By: Defendant Howard, Samuel PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO DISMISS PETITION |
| 08/20/2003 | Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY |
| 08/21/2003 | Conversion Case Event Type ARGUMENT/DECISION: DEFT'S WRIT FOR HABEAS CORPUS |
| 08/21/2003 | Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY |
| 08/21/2003 | Exhibits Filed By: Defendant Howard, Samuel EXHIBITS TO PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO DISMISS VOL II VOL II |
| 08/21/2003 | Exhibits Filed By: Defendant Howard, Samuel EXHIBITS TO PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO DISMISS |
| 08/25/2003 | Notice NOTICE OF EXHIBITS TO EXHIBITS TO PETITIONER HOWARD'S OPPOSITION TO STATE'S MOTION TO DISMISS IN THE VAULT STATE'S MOTION TO DISMISS IN THE VAULT |
| 09/24/2003 | Reply STATES REPLY TO DEFENDANTS OPPOSITION TO STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION |
| 10/08/2003 | Reporters Transcript REPORTER'S TRANSCRIPT ARGUMENT/DECISION: PETITION FOR WRIT FOR HABEAS CORPUS |
| 10/08/2003 | Reporters Transcript REPORTER'S TRANSCRIPT STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRITOF HABEAS CORPUS (POST-CONVICTION) DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS OF HABEAS CORPUS (POST-CONVICTION) |

| | DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS |
|------------|---|
| 10/08/2003 | Reporters Transcript REPORTER'S TRANSCRIPT DEFENDANTS PRO PER MOTION FOR APPOINTMENT OF EFFECTIVE POST-CONVICTION COUNSEL DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION COUNSEL DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS |
| 10/08/2003 | Reporters Transcript REPORTER'S TRANSCRIPT STATES MOTION TO DISMISS DEFENDANTS PETITION FOR WRITOF HABEAS CORPUS (POST CONVICTION) DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) STATUS CHECK: VERIFICATION OF PETITION OF HABEAS CORPUS (POST CONVICTION) DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) STATUS CHECK: VERIFICATION OF PETITION |
| 10/08/2003 | Reporters Transcript REPORTER'S TRANSCRIPT DEFENDANTS MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATES MOTION TO DISMISS TO STATES MOTION TO DISMISS |
| 10/08/2003 | Reporters Transcript REPORTER'S TRANSCRIPT HEARING: WRIT OF HABEAS CORPUS (POST CONVICTION) |
| 10/13/2003 | Order ORDER FOR TRANSCRIPT |
| 10/23/2003 | ☐ Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER |
| 10/28/2003 | Notice of Entry of Decision and Order NOTICE OF ENTRY OF DECISION AND ORDER |
| 11/25/2003 | Notice of Appeal Filed By: Defendant Howard, Samuel NOTICE OF APPEAL |
| 12/30/2003 | Statement Filed by: Defendant Howard, Samuel CASE APPEAL STATEMENT |
| 01/03/2005 | ☐ Judgment CLERK'S CERTIFICATE/JUDGMENT AFFIRMED |
| 10/25/2007 | ⚠ Motion PETITIONER'S MTN FOR APPOINTMENT OF COUNSEL/21 |
| 10/25/2007 | ⚠ Motion PETITIONER'S TO PROCEED IN FORMA PAUPERIS /22 |
| 10/25/2007 | Petition PTN FOR WRIT OF HABEAS CORPUS |
| 10/25/2007 | Exhibits PETITIONERS EXHIBIT IN SUPPORT OF PTN FOR WRIT OF HABEAS CORPUS |

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| 10/25/2007 | Exhibits PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS VOLUME FOUR OF FOUR VOLUME FOUR OF FOUR | |
| 10/25/2007 | Exhibits PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS VOLUME THREE OF FOUR VOLUME THREE OF FOUR | |
| 10/25/2007 | Receipt of Copy RECEIPT OF COPY | |
| 10/25/2007 | Exhibits PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS VOLUME TWO OF FOUR VOLUME TWO OF FOUR | |
| 10/25/2007 | Affidavit in Support Filed By: Defendant Howard, Samuel AFFIDAVIT IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS | |
| 11/06/2007 | Motion ALL PENDING MOTIONS 11/6/07 | |
| 11/06/2007 | Motion STATE'S MOTION TO DISMISS | |
| 03/12/2008 | ☐ Order STIPULATION AND ORDER EXTENDING BRIEF SCHEDULE AND VACATING HEARING DATE | |
| 04/08/2008 | Notice STATES NOTICE OF MOTION AND MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) HABEAS CORPUS (POST CONVICTION) | |
| 05/13/2008 | ☐ Order STIPULATION AND ORDER | |
| 07/09/2008 | Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER | |
| 09/17/2008 | Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER | |
| 12/10/2008 | Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER | |
| 02/19/2009 | Motion ALL PENDING MOTIONS 2-19-09 | |
| 02/24/2009 | Exhibits Filed By: Defendant Howard, Samuel | |

CASE SUMMARY

| | CASE No. 81C053867 |
|------------|--|
| | PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION - VOLUME TWO OF FOUR CORPUS POST CONVICTION - VOLUME TWO OF FOUR |
| 02/24/2009 | Exhibits Filed By: Defendant Howard, Samuel PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION - VOLUME FOUR OF FOUR CORPUS POST CONVICTION - VOLUME FOUR OF FOUR |
| 02/24/2009 | Exhibits Filed By: Defendant Howard, Samuel PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION - VOLUME THREE OF FOUR CORPUS POST CONVICTION - VOLUME THREE OF FOUR |
| 02/24/2009 | Exhibits Filed By: Defendant Howard, Samuel PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION CORPUS POST CONVICTION |
| 02/24/2009 | Opposition Filed By: Defendant Howard, Samuel PETITIONERS OPPOSITION TO MTN TO DISMISS |
| 02/24/2009 | Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER |
| 02/24/2009 | Petition Filed by: Defendant Howard, Samuel AMENDED PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION |
| 05/06/2009 | Petition Filed by: Defendant Howard, Samuel PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION |
| 06/05/2009 | Exhibits Filed By: Defendant Howard, Samuel SUBMISSION OF EXHIBITS IN SUPPORT OF PETITIONERS PETITION FOR WRIT OF HABEAS CORPUS |
| 06/11/2009 | Notice Filed By: Defendant Howard, Samuel NOTICE TO THE COURT REGARDING THE SERVICE OF THE PETITION FOR WRIT OF HABEAS CORPUS HABEAS CORPUS |
| 06/29/2009 | Order STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE |
| 08/20/2009 | Order STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE |
| 10/29/2009 | Motion |

| | CASE NO. 81C053807 |
|------------|---|
| | ALL PENDING MOTIONS 10-29-09 |
| 11/06/2009 | Order STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE |
| 12/08/2009 | Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER |
| 12/18/2009 | Response Filed by: Defendant Howard, Samuel RESPONSE TO MOTION TO DISMISS |
| 01/05/2010 | Supplement Filed by: Defendant Howard, Samuel NOTICE OF SUPPLEMENTAL AUTHORITY |
| 01/25/2010 | Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER |
| 02/04/2010 | Errata NOTICE OF ERRATA |
| 03/15/2010 | Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS - DEFTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS - STATES MTN TO DISMISS - HEARD 02-04-10 HABEAS CORPUS - STATES MTN TO DISMISS - HEARD 02-04-10 |
| 05/11/2010 | Request STATES NOTICE OF MOTION AND MOTION TO DISMISS DEFENDANTS AMENDED PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION AND REPLY TO OPPOSITION PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION AND REPLY TO OPPOSITION |
| 05/13/2010 | Motion ALL PENDING MOTIONS (02-04-10) |
| 11/06/2010 | Findings of Fact, Conclusions of Law and Order Filed By: Plaintiff State of Nevada |
| 12/06/2010 | Notice of Entry of Decision and Order |
| 12/21/2010 | Notice of Appeal (criminal) Notice of Appeal |
| 12/21/2010 | Case Appeal Statement Case Appeal Statement |
| 10/24/2014 | NV Supreme Court Clerks Certificate/Judgment - Affirmed Nevada Supreme Court Clerk's Certificate Judgment - Affirmed; Rehearing Denied |
| 10/27/2014 | Criminal Order to Statistically Close Case |

| | CASE 110. 01C033007 | |
|------------|--|--|
| | Criminal Order to Statistically Close Case | |
| 09/29/2016 | Notice Filed By: Defendant Howard, Samuel Notice of Appearance | |
| 10/03/2016 | Motion to Associate Counsel Filed By: Defendant Howard, Samuel Petitioner Samuel Howard's Motion to Associate Counsel | |
| 10/04/2016 | Application Filed By: Defendant Howard, Samuel Application for Order Waiving Fees Pursuant to Nevada Supreme Court Rule 42(3)(E) and Renewal of Application Fees Under Rule 42(9) | |
| 10/04/2016 | Certificate of Service Certificate of Service | |
| 10/05/2016 | Petition Filed by: Defendant Howard, Samuel Petition for Writ of Habeas Corpus (Post-Conviction) | |
| 10/06/2016 | Certificate of Service Filed by: Defendant Howard, Samuel Certificate of Service | |
| 10/17/2016 | Motion to Associate Counsel Filed By: Defendant Howard, Samuel Petitioner Samuel Howard's Motion to Associate Counsel | |
| 10/18/2016 | Application Filed By: Defendant Howard, Samuel Application for Order Waiving Fees | |
| 10/18/2016 | Errata Filed By: Defendant Howard, Samuel Errata to Petitioner Samuel Howard's Motion to Associate Counsel | |
| 10/24/2016 | Order Admitting to Practice Filed By: Defendant Howard, Samuel Order Admitting to Practice Attorneys Deborah Anne Czuba, Esq., and Jonah J. Horwitz, Esq. | |
| 10/24/2016 | Notice of Entry of Order Filed By: Defendant Howard, Samuel Notice of Entry of Order | |
| 11/02/2016 | Qin Opposition Filed By: Defendant Howard, Samuel Opposition and Motion to Dismiss Fifth Petition for Writ of Habeas Corpus (Post-Conviction). | |
| 11/04/2016 | Order Granting Filed By: Defendant Howard, Samuel Order Granting Waiver of Original Fees and Annual Renewal Fee Pursuant to Nevada Supreme Court Rule 42, Subsection 3(e) and 9 | |

| 11/07/2016 | Notice of Entry of Order Filed By: Defendant Howard, Samuel Notice of Entry of Order |
|------------|---|
| 12/09/2016 | Stipulation and Order Filed by: Defendant Howard, Samuel Stipulation and Order |
| 12/12/2016 | Motion to Strike Filed By: Plaintiff State of Nevada Motion to Strike Amended Fifth Petition for Writ of Habeas Corpus (Post-Conviction) |
| 02/03/2017 | Opposition Filed By: Defendant Howard, Samuel Opposition to Motion to Strike |
| 02/06/2017 | Reply to Opposition Filed by: Defendant Howard, Samuel Reply to Opposition to Motion to Strike Amended Fifth Petition for Writ of Habeas Corpus (Post-Conviction). |
| 03/27/2017 | Reply Filed by: Defendant Howard, Samuel Reply in Support of Petition for Writ of Habeas Corpus and Response to Motion to Dismiss |
| 04/04/2017 | Reply to Opposition Filed by: Plaintiff State of Nevada Reply to Opposition to Motion to Dismiss Fifth Petition for Writ of Habeas Corpus (Post-Conviction) |
| 04/05/2017 | Recorders Transcript of Hearing Transcript of Proceedings Defendant's Petition for Writ of Habeas Corpus (Post Conviction) State's Motion to Strike Amended Fifth Petition for Writ of Habeas Corpus (Post Conviction) 03/17/2017 |
| 04/06/2017 | Motion Filed By: Defendant Howard, Samuel Motion to Amend or Supplement |
| 04/07/2017 | Order Filed By: Plaintiff State of Nevada Order Striking Amended Fifth Petition. |
| 04/12/2017 | Opposition to Motion Filed By: Defendant Howard, Samuel Opposition to Motion to Amend And Or Supplement Fifth Petition for Writ of Habeas Corpus (Post-Conviction). |
| 04/17/2017 | Reply Filed by: Defendant Howard, Samuel Reply in Support of Motion to Amend or Supplement |
| 05/15/2017 | Findings of Fact, Conclusions of Law and Order |

| | CASE NO. 81C053807 |
|------------|--|
| | Filed By: Plaintiff State of Nevada Findings of fact, Conclusions of Law and Order Denying Motion to Amend and or Supplement Fifth Petition for Writ of Habeas Corpus (Post-Conviction) and Opposition to Motion to Amend and or Supplement Fifth Petition for Writ of Habeas Corpus (Post-Conviction) and Imposing Sanctions on Petitioner's Counsel. |
| 05/23/2017 | Notice of Entry Notice of Entry of Findings of Fact, Conclusions of Law and Order |
| 06/01/2017 | Notice of Appeal (criminal) Party: Defendant Howard, Samuel Notice of Appeal |
| 06/01/2017 | Case Appeal Statement Filed By: Defendant Howard, Samuel Case Appeal Statement |
| 07/13/2017 | Notice Filed By: Defendant Howard, Samuel Notice of Mandamus Petition |
| 08/31/2018 | Motion to Associate Counsel Filed By: Defendant Howard, Samuel Motion to Associate Counsel Jonah J. Horwitz |
| 08/31/2018 | Application Application for Order Waiving Fees Pursuant to Nevada Supreme Court Rule 42 (3)(E) and Renewal of Application Fees Under Rule 42(9); Exhibit A |
| 08/31/2018 | Motion to Associate Counsel Filed By: Defendant Howard, Samuel Motion to Associate Counsel Deborah a. Czuba |
| 08/31/2018 | Application Filed By: Defendant Howard, Samuel Application for Debora A. Czuba |
| 09/04/2018 | Petition for Writ of Habeas Corpus Petition for Writ of Habeas Corpus (Post-Conviction) |
| 01/17/2019 | Recorders Transcript of Hearing Recorder's Transcript of Hearing: Defendant's Motion to Associate Counsel - Jonah J. Horwitz Heard on October 18, 2016 |
| 01/17/2019 | Recorders Transcript of Hearing Recorder's Transcript of Hearing: Defendant's Motion to Associate Counsel, Deborah A. Czuba Defendant's Motion to Associate Counsel, Jonah J. Horwitz Heard on September 11, 2018 |
| 10/18/2019 | NV Supreme Court Clerks Certificate/Judgment - Affirmed Nevada Supreme Court Clerk's Certificate/Remittitur Judgment - Affirmed |
| 12/02/2019 | Reply Filed by: Defendant Howard, Samuel Reply in Support of Petition and Response to Motion to Dismiss |

| 12/19/2019 | Reply Filed by: Plaintiff State of Nevada Reply to Response to Motion to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction) |
|------------|--|
| 05/18/2020 | Findings of Fact, Conclusions of Law and Order Findings of Fact, Conclusions of Law and Order Denying Sixth Petition for Writ of Habeas Corpus (Post-Conviction) |
| 05/21/2020 | Notice of Entry Filed By: Plaintiff State of Nevada Notice of Entry of Findings of Fact, Conclusions of Law and Order |
| 05/29/2020 | Notice of Appeal (criminal) Party: Defendant Howard, Samuel Notice of Appeal |
| 05/29/2020 | Case Appeal Statement Filed By: Defendant Howard, Samuel Case Appeal Statement |
| 01/01/1900 | DISPOSITIONS Plea (Judicial Officer: User, Conversion) 1. ROBBERY WITH USE OF A DEADLY WEAPON Not Guilty PCN: Sequence: |
| 01/01/1900 | Plea (Judicial Officer: User, Conversion) 2. ROBBERY WITH USE OF A DEADLY WEAPON Not Guilty PCN: Sequence: |
| 01/01/1900 | Plea (Judicial Officer: User, Conversion) 3. FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON Not Guilty PCN: Sequence: |
| 04/22/1983 | Disposition (Judicial Officer: User, Conversion) 1. ROBBERY WITH USE OF A DEADLY WEAPON Guilty PCN: Sequence: |
| 04/22/1983 | Disposition (Judicial Officer: User, Conversion) |
| 04/22/1983 | Disposition (Judicial Officer: User, Conversion) 2. ROBBERY WITH USE OF A DEADLY WEAPON Guilty PCN: Sequence: |
| 04/22/1983 | Disposition (Judicial Officer: User, Conversion) |
| 04/22/1983 | Disposition (Judicial Officer: User, Conversion) 3. FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON |

| | CASE NO. 81C05386/ |
|------------|--|
| | Guilty PCN: Sequence: |
| | |
| 04/22/1983 | Disposition (Judicial Officer: User, Conversion) |
| 04/22/1983 | Adult Adjudication (Judicial Officer: User, Conversion) 1. ROBBERY WITH USE OF A DEADLY WEAPON 01/01/1900 (F) 200.380 (DC50138) PCN: Sequence: |
| | Converted Disposition: Sentence# 0001: Minimum 15 Years to Maximum 15 Years Placement: NSP Cons/Conc: Consecutive w/Charge Item: 0003 and Sentence#: 0001 Converted Disposition: Sentence# 0002: Minimum 15 Years to Maximum 15 Years Placement: NSP Cons/Conc: Consecutive w/Charge Item: 0001 and Sentence#: 0001 Converted Disposition: Sentence# 0003: CREDIT FOR TIME SERVED Minimum 230 Days to Maximum 230 Days |
| 04/22/1983 | Adult Adjudication (Judicial Officer: User, Conversion) 2. ROBBERY WITH USE OF A DEADLY WEAPON 01/01/1900 (F) 200.380 (DC50138) PCN: Sequence: |
| | Converted Disposition: Sentence# 0001: Minimum 15 Years to Maximum 15 Years Placement: NSP Cons/Conc: Consecutive w/Charge Item: 0001 and Sentence#: 0001 Converted Disposition: Sentence# 0002: Minimum 15 Years to Maximum 15 Years Placement: NSP Cons/Conc: Consecutive w/Charge Item: 0002 and Sentence#: 0001 |
| 04/22/1983 | Adult Adjudication (Judicial Officer: User, Conversion) 3. FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON 01/01/1900 (F) 200.030.1 (DC50006) PCN: Sequence: Converted Disposition: |
| 02/26/1991 | HEARINGS Motion (9:00 AM) Events: 02/13/1991 Motion MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY Matter Continued; MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court |

CASE SUMMARY CASE NO. 81C053867

Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Journal Entry Details:

State represented by Ronald Bloxham, DDA. Defendant Howard not present, in custody, represented by David Schieck. Court advised Mr. Schieck that the state should be represented by the Attorney General's office and not the District Attorney's office. COURT ORDERED, matter continued. 3/7/91 @ 9 a.m.;

03/07/1991 **Motion** (9:00 AM)

MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Matter Continued; MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel

Journal Entry Details:

Mr. Schieck advised court that the State has no opposition. COURT ORDERED, motion GRANTED, Mr. Schieck to prepare order. LATER: Stephanie Tucker and Keith Marcher, DAGs appeared and advised court that the Attorney General's office was not aware of date, and will notify court if there is opposition.;

03/26/1991 **Motion** (9:00 AM)

Events: 03/12/1991 Motion

MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Relief Clerk: SANDRA SMITH Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Matter Continued; MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Relief Clerk: SANDRA SMITH Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY Journal Entry Details:

There being no parties present, COURT ORDERED: Matter continued for one week. CUSTODY (NSP);

04/02/1991 **Motion** (9:00 AM)

MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Matter Continued; MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Journal Entry Details:

Statements by counsel. Ms. Monroe advised court that this is Mr. Seaton's case. Mr. Schieck advised court that he just received a copy of warrant from Ms. Monroe today in court and there are a few errors. Court advised counsel that it is reluctant to sign a warrant of execution which is not letter perfect. COURT ORDERED, matter continued. CUSTODY - NSP APRIL 9, 1991 @ 9 A.M. -- STATE'S MTN CONTINUED;

04/09/1991 **Motion** (9:00 AM)

MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Matter Continued; MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Journal Entry Details:

Mr. Schieck requested to review warrant of execution. COURT ORDERED, matter trailed. LATER: Mr. Schieck advised court that he has reviewed warrant and has no opposition. Third supplemental Warrant and Order of execution signed and filed in open court. COURT ORDERED, the Director of the department of Prisons shall during the week beginning Monday, the 6th day of May 1991, carry out said judgment and sentence by executing said Samuel Howard by the administration to him, said Defendant Samuel Howard, an injection of a lethal drug in the manner as required by law and pursuant to the Third Supplemental Warrant of Execution. CUSTODY - NSP;

02/04/1992 Petition for Post Conviction Relief (9:00 AM)

CASE SUMMARY CASE NO. 81C053867

Events: 12/16/1991 Petition

PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY Matter Continued; PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Journal Entry Details:

Mr. Harmon requested this matter be continued for one week. COURT ORDERED, MATTER CONTINUED. CUSTODY - SNP //Clerk telephoned Mr. Potter's office and advised continuance date. (Michelle 2/5/92 @2:43 p.m. ac);

02/11/1992

Petition for Post Conviction Relief (9:00 AM)

PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY Matter Continued; PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Journal Entry Details:

Ms. Monroe advised Court that Mr. Harmon was present earlier and he spoke with Mr. Schieck, who requested this matter be continued. Ms. Monroe submitted a copy of the State's response to the Court. COURT ORDERED, MATTER CONTINUED FOR ONE MONTH. Court advised Ms. Monroe for the State to contact Mr. Schieck and advise continuance date. All courtesy copies should be filed and submitted to the Court one full week prior to hearing date. Mr. Schieck to advised Court whether the Defendant is entitled to an Evidentiary Hearing, or if one is necessary. 3/12/92 @ 9 A.M. -- STATUS CHECK: EVIDENTIARY HEARING CUSTODY - NSP;

03/12/1992

Status Check (9:00 AM)

Events: 02/14/1992 Hearing

STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA WINN Heard By: SOBEL, JEFFREY Matter Continued; STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA WINN Heard By: SOBEL, JEFFREY

Journal Entry Details:

MR. BARKER STATED THERE WAS A STIPULATION IN HIS FILE THAT HAD NOT BEEN SIGNED BY MR. HARMON, DATED 2/12/92 TO CONTINUE THIS HEARING DATE, HOWEVER, BEYOND THAT, HE DID NOT KNOW WHAT TO TELL THE COURT. COURT ORDERED: THIS MATTER IS PASSED FOR ONE WEEK AND THE COURT CLERK WILL NOTIFY MR. WHETHERALL AND MR. SCHIECK OF NEW COURT DATE AND TO HAVE THEM PRESENT TO DETERMINE THE STATUS OF THIS MATTER AND IF AN EVIDENTIARY HEARING IS NECESSARY. CUSTODY 3/19/92 @ 9 AM - STATUS CHECK: EVIDENTIARY HEAIRNG ON 3/12/92 THE CT. CLERK CALLED MR. WETHERALL'S OFFICE AND INFORMED HIS SECRETARY OF NEW DATE, AS WELL AS MR. SCHIECK'S OFFICE. MR. WETHERALL'S SECRETARY APPOLOGIZED FOR MR. WETHERALL NOT BEING PRESENT AND FOR THE MIX UP AND STATED THERE WAS A FILE STAMPED COPY OF THE STIPULATION AND ORDER SIGNED BY THE COURT TO CONTINUE THE MATTER TO 4/21/92, HOWEVER, WOULD HAVE MR. WETHERALL PRESENT AT NEXT HEARING DATE.;

03/19/1992

Status Check (9:00 AM)

STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY Matter Continued; STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY

Journal Entry Details:

Defendant represented by Peter Wetherall. Court inquired whether Counsel are ready in terms of the petition. Ms. Monroe advised Court that the State filed a motion to dismiss which has not been answered. Mr. Wetherall advised Court that he will be answering the motion to dismiss. COURT ORDERED, THIS MATTER CONTINUED, COUNSEL TO SUBMIT COURTESY COPIES TO THE COURT. FURTHER ORDERED, THE 4/9/92 MOTION TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION IS ALSO CONTINUED TO NEXT HEARING DATE. CUSTODY - NSP;

CASE SUMMARY CASE NO. 81C053867

| | CASE NO. 81C053867 |
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| 04/21/1992 | Motion (9:00 AM) MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel |
| 04/21/1992 | Petition for Post Conviction Relief (9:00 AM) PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel |
| 04/21/1992 | Status Check (9:00 AM) STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel |
| 04/21/1992 | All Pending Motions (9:00 AM) ALL PENDING MOTIONS 4/21/92 Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Matter Heard; ALL PENDING MOTIONS 4/21/92 Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Journal Entry Details: DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION STATUS CHECK: EVIDENTIARY HEARING Defendant represented by Peter Wetherall, who advised Court that he has answered the motion. Court advised Counsel that it has not seen the answer as it did not receive a courtesy copy. Mr. Noxon advised Court that this is Mr. Harmon's case. COURT ORDERED, MATTER CONTINUED. Mr. Wetherall advised Court that he was appointed in the Federal Court matter and does not believe that the motion for appointment of counsel was ever filed. COURT ORDERED, MR. WETHERALL TO PUT IN WRITING AND COURT WILL TAKE UP NEXT WEEK. CUSTODY - NSP 4/28/92 - ALL PENDING MOTIONS; |
| 04/28/1992 | Motion (9:00 AM) MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel |
| 04/28/1992 | Petition for Post Conviction Relief (9:00 AM) PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel |
| 04/28/1992 | Status Check (9:00 AM) STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel |
| 04/28/1992 | All Pending Motions (9:00 AM) ALL PENDING MOTIONS 4-28-92 Court Clerk: ALONA CANDITO Relief Clerk: SHARON PHELPS Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Matter Heard; ALL PENDING MOTIONS 4-28-92 Court Clerk: ALONA CANDITO Relief Clerk: SHARON PHELPS Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Journal Entry Details: DEFENDANT'S PETITION FOR POST-CONVICATION RELIEF/STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION/STATUS CHECK: EVIDENTIARY HEARING Peter Wetherall present for the defendant. Court ORDERED Mr. Wetherall officially appointed to represent the deft. on the Petition for Post Conviction Relief. Court advised it needs to review the "A" and "B" files on this case, and ORDERED, matters continued. CUSTODY (NSP)5-19-92 @ 9:00 A.M. DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF/STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION/STATUS CHECK: EVIDENTIARY HEARING; |
| 05/19/1992 | Motion (9:00 AM) MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel |
| 05/19/1992 | Petition for Post Conviction Relief (9:00 AM) PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel |
| 05/19/1992 | Status Check (9:00 AM) STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel |

CASE SUMMARY CASE NO. 81C053867

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| 06/09/1992 | Motion (9:00 AM) MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel |
| 06/09/1992 | Petition for Post Conviction Relief (9:00 AM) PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel |
| 06/09/1992 | Status Check (9:00 AM) STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA WINN Heard By: Jeffrey Sobel |
| 06/09/1992 | All Pending Motions (9:00 AM) ALL PENDING MOTIONS 6/9/92 Court Clerk: ALONA CANDITO Reporter/Recorder: ARLENE BLAZI Heard By: Jeffrey Sobel Matter Heard; ALL PENDING MOTIONS 6/9/92 Court Clerk: ALONA CANDITO Reporter/Recorder: ARLENE BLAZI Heard By: Jeffrey Sobel Journal Entry Details: DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION STATUS CHECK: EVIDENTIARY HEARING Defendant also represented by Peter Wetherall. Court advised counsel that it has reviewed the "A" and "B" files. COURT ORDERED, PETITION FOR POST CONVICTION RELIEF IS DENIED. Court inquired about the supplemental warrant of execution. State advised court that it does not have the warrant prepared. COURT ORDERED, MOTION FOR THIRD SUPPLEMENTAL WARRANT CONTINUED. CUSTODY - NSP 6/23/92 STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION; |
| 06/23/1992 | Motion (9:00 AM) MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: ARLENE BLAZI Heard By: SOBEL, JEFFREY Matter Continued; MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: ARLENE BLAZI Heard By: SOBEL, JEFFREY Journal Entry Details: Mr. Potter objected to the findings of facts not being prepared in this case. Mr. Barker advised Court that what routinely happens is a very expensive execution is put on, and then a stay is received from Judge Reed. Mr. Barker requested a continuance for Mr. Harmon to appear as the findings have not been filed. COURT ORDERED, MATTER CONTINUED. Mr. Potter advised Court that he needs the findings for Federal Court. CUSTODY - NSP 7/7/92 9 AM STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION; |
| 07/07/1992 | Motion (9:00 AM) MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Matter Continued; MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel Journal Entry Details: Peter Wetherall present on behalf of defendant. Court stated it received the Findings of Facts last evening, has read them and further stated they do comply. Court signed the Order Denying Amended Petition, Order for Execution and the Warrant of Execution in open Court and returned them to the State for filing in open Court and Service. Mr. Wetherall stated an indication that Mr. Harmon wants to wait and further stated that, once this matter is resolved here, it will go back to Federal Court, due to the fact that Federal Court wants to take over this case after the State's claims are exhausted. Mr. Bloxham objected. Court stated that the State is entitled to the Warrant. COURT ORDERED, MOTION GRANTED. CUSTODY (NSP); |
| 08/25/1992 | Motion (9:00 AM) |

CASE SUMMARY CASE NO. 81C053867

Events: 08/12/1992 Motion

MOTION FOR EXTRAORDINARY FEES Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel

Granted; MOTION FOR EXTRAORDINARY FEES Court Clerk: ALONA CANDITO

Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel

Journal Entry Details:

Mr. Paine advised court that the state has no objection. COURT ORDERED, MOTION

GRANTED. CUSTODY - NSP;

01/09/2003 Petition for Writ of Habeas Corpus (9:00 AM)

Events: 12/20/2002 Petition

DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 Court Clerk: Billie Jo Craig

Reporter/Recorder: Shirley Parawalsky Heard By: Glass, Jackie

Matter Continued; DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 Court Clerk: Billie Jo

Craig Reporter/Recorder: Shirley Parawalsky Heard By: Glass, Jackie

Journal Entry Details:

Mr. Peterson advised this was a Pro Per Motion and objected to Ms. Erickson being present and speaking. She has not been appointed and the hearing is next week to appoint counsel and defendant has no right to an attorney. There was a briefing schedule set and a hearing was supposed to be today. However, there was a subsequent petition filed in December that the State wishes to respond to in 60 days. He requested the time to respond be extended. Ms. Erickson represented she has been representing defendant for 6-1/2 years in his federal case and Judge Hicks ordered her to represent defendant and amend the petition. COURT ORDERED, this matter CONTINUED to the same date as Defendant's Pro Per Motion for Appointment of Effective Post-Conviction Counsel. Court directed Ms. Erickson to provide Mr. Peterson and the Court with a copy of the documentation where Judge Hicks ordered her to represent defendant in his federal case and to amend the petition. NDC;

01/14/2003 Petition for Writ of Habeas Corpus (9:00 AM)

DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9

01/14/2003 **Motion** (9:00 AM)

Events: 12/31/2002 Motion

DEFT'S PRO PER MTN TO APPOINT EFFECTIVE POST-CONVICTION/10 Heard By:

Jackie Glass

01/14/2003 | All Pending Motions (9:00 AM)

ALL PENDING MOTIONS FOR 1/14/03 Court Clerk: Billie Jo Craig Reporter/Recorder:

Shirlee Parawalsky Heard By: Jackie Glass

Matter Heard: ALL PENDING MOTIONS FOR 1/14/03 Court Clerk: Billie Jo Craig

Reporter/Recorder: Shirlee Parawalsky Heard By: Jackie Glass

Journal Entry Details:

DEFENDANT'S PRO PER MOTION FOR APPOINTMENT OF EFFECTIVE POST-CONVICTION COUNSEL...DEFENDANT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) Mr. Tufteland advised defendant has a federal petition with constitutional claims which are not exhausted. The Pro Per Petition was actually prepared by Ms. Erickson and is not verified. He intends to file a Motion to Dismiss as defendant not entitled to counsel. COURT ORDERED, Defendant's Pro Per Motion for Appointment of Effective Post-Conviction Counsel is DENIED. As the State previously requested time to respond to the Petition, COURT ORDERED, the State's request to respond is GRANTED and matter CONTINUED. Court directed Ms. Erickson to file a written Motion to be appointed as Counsel in this case. NDC CONTINUED TO: 3/18/03 9:00 AM DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION);

03/18/2003 Petition for Writ of Habeas Corpus (9:00 AM)

DEFT'S PTN FOR WRIT OF HABEAS CORPUS/9

03/18/2003 **Motion to Dismiss** (9:00 AM)

Events: 03/04/2003 Motion

STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12

03/18/2003 | All Pending Motions (9:00 AM)

ALL PENDING MOTIONS FOR 3/18/03 Court Clerk: Billie Jo Craig Reporter/Recorder:

Shirlee Prawalsky Heard By: Jackie Glass

CASE SUMMARY CASE NO. 81C053867

Matter Heard; ALL PENDING MOTIONS FOR 3/18/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass Journal Entry Details:

DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)... STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) Mr. Peterson advised he was out of the office for three days and had a Motion to Dismiss ready if the Petition was verified. If not verified, the Petition should be dismissed as if it was not filed. Colloquy regarding who defendant's attorney was and whether his attorney was working pro bono. Mr. Peterson advised there was no reason to appoint an attorney and Ms. Erickson could work pro bono. However, there was a difference if the Court appointed an attorney pro bono or not. Mr. Peterson advised it was not appropriate for Ms. Erickson to substitute in as attorney of record as she would need permission of the Court. Court noted it did not know if the Petition was verified or not as it only had the "D" file, and ORDERED, matter CONTINUED. NDC CONTINUED TO: 3/20/03 9:00 AM SAME MOTIONS;

03/20/2003 Petition for Writ of Habeas Corpus (9:00 AM)

DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9

03/20/2003 Motion to Dismiss (9:00 AM)

STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12

03/20/2003 All Pending Motions (9:00 AM)

ALL PENDING MOTIONS FOR 3/20/03 Court Clerk: Billie Jo Craig Reporter/Recorder:

Shirlee Prawalsky Heard By: Jackie Glass

Matter Heard; ALL PENDING MOTIONS FOR 3/20/03 Court Clerk: Billie Jo Craig

Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass

Journal Entry Details:

DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)... STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) Ms. Erickson advised matter not resolved. Court noted Ms. Erickson is defendant's counsel but was not appointed by the Court. Court noted Ms. Erickson not appointed pro bono and she is donating her time with no compensation. As to verification, Court noted it does not comply with statute. Mr. Erickson advised she was not informed as to that issue and was not prepared to respond. Court directed Ms. Erickson to take care of the verification today and the State to response in 30 days. COURT ORDERED, matter SET for Status Check: Verification of Petition. The two matters on Calendar today to be CONTINUED to the Status Check date with a date to be heard set at that time, NDC CONTINUED: 4/3/03 9:00 AM SAME MATTERS...STATUS CHECK: VERIFICATION OF PETITION;

04/03/2003 Petition for Writ of Habeas Corpus (9:00 AM)

DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9

04/03/2003 Motion to Dismiss (9:00 AM)

STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12

04/03/2003 Status Check (9:00 AM)

Events: 03/20/2003 Hearing

STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03

All Pending Motions (9:00 AM) 04/03/2003

ALL PENDING MOTIONS 04/03/03 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee

Prawalsky Heard By: Joseph Pavlikowski

Matter Heard; ALL PENDING MOTIONS 04/03/03 Court Clerk: Georgette Byrd

Reporter/Recorder: Shirlee Prawalsky Heard By: Joseph Pavlikowski

Journal Entry Details:

STATUS CHECK: VERIFICATION OF PETITION..DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)...STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) Ms. Erickson stated she filed Defendants petition vesterday and requested a date to respond by to State's Motion to Dismiss. COURT ORDERED, Defendant to respond by June 5, 2003; State advised it does not need a reply date. NDC 06/12/03 9:00 AM ARGUMENT/DECISION:

DEFT PETITION/STATE'S MOTION/STATUS CHECK;

CASE SUMMARY CASE NO. 81C053867

| | CASE NO. 61C053607 |
|------------|---|
| 06/03/2003 | Motion (9:00 AM) Events: 05/21/2003 Motion DEFT'S MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATE'S MTN TO DISMISS/18 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass |
| | Granted; DEFT'S MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATE'S MTN TO DISMISS/18 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass Journal Entry Details: |
| | Ms. Erickson requested an extension. Mr. Peterson argued this is defendants third successive petition for writ which the Stated urged the Court to appoint counsel. The State has written their opposition and object to a continuance to August. Ms. Erickson stated she must find a reason why this Court should not deny defendants petition. Further Ms. Erickson stated she has broken her arm and should not be working at this point per doctors orders. COURT ORDERED, Ms. Erickson will be granted additional time to work on her opposition, however if the opposition is not submitted by August 18, 2003 the case will be dismissed. NDC 08/21/03 9:00 AM HEARING: DEFT'S WRIT FOR HABEAS CORPUS; |
| 06/12/2003 | Petition for Writ of Habeas Corpus (9:00 AM) DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirley Parawalsky |
| 06/12/2003 | Motion to Dismiss (9:00 AM) STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12 |
| 06/12/2003 | Status Check (9:00 AM) STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03 |
| 06/12/2003 | CANCELED Hearing (9:00 AM) Events: 04/03/2003 Conversion Case Event Type Vacated |
| 08/21/2003 | Show Cause Hearing (9:00 AM) Events: 06/03/2003 Motion HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass Matter Heard; HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass Journal Entry Details: Ms. Erickson filed Exhibit To Petition Howard/Opposition To State's Motion To Dismiss. Court noted it gave Ms. Erickson until 8/18 to file her opposition. Ms. Erickson stated she filed an Ex Parte Motion for a two day extention and provided a copy to Court and counsel. Arguments by Mr. Peterson. COURT ORDERED, State has until 9/25/03 to file their reply and matter is continued. NDC 10/02/03 9:00 AM ARGUMENTS/DECISION: PETITION FOR WRIT OF HABEAS CORPUS; |
| 10/02/2003 | Hearing (9:00 AM) Events: 08/21/2003 Conversion Case Event Type ARGUMENT/DECISION: DEFT'S WRIT FOR HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass Denied; ARGUMENT/DECISION: DEFT'S WRIT FOR HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass Journal Entry Details: Ms. Erickson requested an evidentiary hearing on all counts and submitted on her pleadings. Mr. Peterson stated Deft's Writ is time barred and twice his writ has been denied. Mr. Peterson requested Court to grant State's Motion to Dismiss. COURT ORDERED, Deft's Petition for Writ for Habeas Corpus is DENIED; States's Motion to Dismiss is GRANTED. NDC; |
| 11/06/2007 | Motion for Appointment (8:30 AM) Events: 10/25/2007 Motion PETITIONER'S MTN FOR APPOINTMENT OF COUNSEL/21 Heard By: Jackie Glass |

CASE SUMMARY CASE NO. 81C053867

| | CASE NO. 61C05360/ |
|------------|---|
| 11/06/2007 | Petition to Proceed in Forma Pauperis (8:30 AM) Events: 10/25/2007 Motion |
| | PETITIONER'S TO PROCEED IN FORMA PAUPERIS /22 Heard By: Jackie Glass |
| 11/06/2007 | All Pending Motions (8:30 AM) ALL PENDING MOTIONS 11/6/07 Court Clerk: Sandra Jeter/sj Relief Clerk: Denise Trujillo Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass Matter Heard; ALL PENDING MOTIONS 11/6/07 Court Clerk: Sandra Jeter/sj Relief Clerk: Denise Trujillo Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass Journal Entry Details: Deft. not present and in custody at the Nevada Department of Corrections. DEFT.'S MOTION FOR APPOINTMENT OF COUNSEL: Ms. Becker advised the Federal Public Defender was previously appointed. COURT ORDERED, deft.'s motion GRANTED; FEDERAL PUBLIC DEFENDER APPOINTED. DEFT.'S MOTION TO PROCEED IN FORMA PAUPERIS: COURT ORDERED, motion GRANTED. Court NOTED this was already dismissed in 2003. |
| | Ms. Becker requested a Briefing Schedule set on the State's Motion to Dismiss stating this matter went to Federal Court and now deft. is exhausting his remedies. COURT ORDERED, briefing schedule SET as follows: State to file its motion by 2/8/08; deft.'s Response due by 3/7/08 and matter SET for HEARING. NDC 4/3/08 8:30 AM STATE'S MOTION TO DISMISS DEFT.'S PETITION FOR WRIT OF HABEAS CORPUS; |
| 12/13/2007 | Petition for Writ of Habeas Corpus (8:30 AM) |
| | Events: 10/25/2007 Petition PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass |
| 04/03/2008 | Petition for Writ of Habeas Corpus (8:30 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass |
| 04/03/2008 | Motion (8:30 AM) Events: 11/06/2007 Motion STATE'S MOTION TO DISMISS Heard By: Jackie Glass |
| 06/05/2008 | Petition for Writ of Habeas Corpus (8:30 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass |
| 06/05/2008 | Motion (8:30 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass |
| 08/26/2008 | Petition for Writ of Habeas Corpus (8:30 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass |
| 08/26/2008 | Motion (9:00 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass |
| 10/27/2008 | Motion (8:30 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass |
| 10/28/2008 | Motion (8:30 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass |
| 10/28/2008 | Petition for Writ of Habeas Corpus (9:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass |
| 02/09/2009 | Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 02/09/2009 | Motion (8:30 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass |
| 02/19/2009 | Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
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CASE SUMMARY CASE NO. 81C053867

| | CASE 110. 01C033007 |
|------------|---|
| 02/19/2009 | Motion (8:00 AM) STATE'S MOTION TO DISMISS Heard By: Michael Villani |
| 02/19/2009 | All Pending Motions (8:00 AM) ALL PENDING MOTIONS 2-19-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: JOSEPH BONAVENTURE Matter Heard; ALL PENDING MOTIONS 2-19-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: JOSEPH BONAVENTURE Journal Entry Details: STATE'S MOTION TO DISMISSPETITION FOR WRIT OF HABEAS CORPUS COURT ORDERED, Motions OFF CALENDAR. NDC; |
| 06/11/2009 | Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 06/11/2009 | Motion (8:00 AM) STATE'S MOTION TO DISMISS Heard By: Michael Villani |
| 06/18/2009 | Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 06/18/2009 | Motion (8:00 AM) STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Relief Clerk: Michele Tucker/mlt Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael Matter Continued; STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Relief Clerk: Michele Tucker/mlt Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael Journal Entry Details: COURT ORDERED, matter OFF CALENDAR. NDC; |
| 08/27/2009 | Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 08/27/2009 | Motion (8:00 AM) STATE'S MOTION TO DISMISS Heard By: Michael Villani |
| 10/29/2009 | All Pending Motions (8:00 AM) ALL PENDING MOTIONS 10-29-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani Matter Heard; ALL PENDING MOTIONS 10-29-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani Journal Entry Details: STATE'S MOTION TO DISMISS PETITION FOR WRIT OF HABEAS CORPUSDEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS Pursuant to a stipulation by counsel, COURT ORDERED, Motions CONTINUED. NDC CONTINUED TO: 11/12/09 8:15 AM; |
| 10/29/2009 | Petition for Writ of Habeas Corpus (8:15 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 10/29/2009 | Motion (8:15 AM) STATE'S MOTION TO DISMISS Heard By: Michael Villani |
| 11/12/2009 | Petition for Writ of Habeas Corpus (8:15 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 11/12/2009 | Motion (8:15 AM) STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael Matter Continued; STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael Journal Entry Details: COURT ORDERED, matter CONTINUED to coincide with State's Motion to Dismiss. NDC; |

CASE SUMMARY CASE NO. 81C053867

| | CASE NO. 01C033007 |
|------------|--|
| 01/28/2010 | Motion (8:15 AM) STATE'S MOTION TO DISMISS Relief Clerk: Tia Everett/te Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael Matter Continued; STATE'S MOTION TO DISMISS Relief Clerk: Tia Everett/te Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael Journal Entry Details: Court stated he received a note parties stipulate to continue this matter to 2/4/10. COURT SO ORDERED. NDC; |
| 01/28/2010 | Petition for Writ of Habeas Corpus (9:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani |
| 02/04/2010 | Motion (8:15 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass |
| 02/04/2010 | All Pending Motions (8:15 AM) ALL PENDING MOTIONS (02-04-10) Court Clerk: Carol Donahoo Heard By: Michael Villani Matter Heard; ALL PENDING MOTIONS (02-04-10) Court Clerk: Carol Donahoo Heard By: Michael Villani Journal Entry Details: DEFT: SPETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) STATE'S MOTION TO DISMISS Pending before the Court is Defendant s Fourth State Post- Conviction Petition. In 1982, Defendant was convicted of Murder and sentenced to death. His conviction and death sentence was affirmed by the Nevada Supreme Court in 1986. On or about October 28, 1987 Defendant s First State PCR Petition was filed and ultimately denied on February 14, 1989. In 1990 the denial was affirmed by the Nevada Supreme court. On December 16, 1991, Defendant s second PCR Petition was filed and denied on July 7, 1992. An Appeal of said denial was dismissed on Pictory 14, 1999. Then on December 20, 2002. Defendant filed his Third PCR Petition which was dismissed on October 23, 2003 as it was procedurally barred. The Dismissal was affirmed by the Nevada Supreme Court in 2004. The pending Fourth Petition was filed on October 27, 2007, twenty five years after Defendants conviction. The State has filed a motion to dismiss the present petition based upon procedural bars. NRS 34,810 bars successive Petitions by a Defendant which raise grounds that have previously been denied on the merits or Petitions that raise new or additional grounds. Defendant s Fourth Petition contains issues that were previously addressed and/or issues that should have been brought up over the last twenty five years. Accordingly, Defendant is Fourth Petition is procedurally barred. See NRS 34,726(1) and NRS 34,810. The procedural time bar is to be strictly construed as this Court is doing in this case. To overcome the procedural time bar is to be strictly construed as this Court is doing in this case. To overcome the procedural time bar is to be strictly construed as this Court is doing in this case. To overcome external to the defense preve |
| 02/04/2010 | Petition for Writ of Habeas Corpus (9:00 AM) |

CASE SUMMARY CASE NO. 81C053867

PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass

10/18/2016

Motion (8:30 AM) (Judicial Officer: Villani, Michael)

Defendant's's Motion to Associate Counsel - Jonah J. Horwitz

Motion Granted;

Journal Entry Details:

Jonah Horowitz, Esq. and Deborah Czuba, Esq., present via telephonic conference. Deft. not present. Mr. Vanboskerck advised he did not oppose the motion. COURT ORDERED, motion GRANTED. COURT FURTHER ORDERED, State's response due November 22nd, Hearing SET for December 14th. Court noted if a reply brief is filed, to file it with enough time for counsel and Court's review. NDC 12/14/16 9:30 AM PETITION FOR WRIT OF HABEAS CORPUS;

03/17/2017

Petition for Writ of Habeas Corpus (9:30 AM) (Judicial Officer: Villani, Michael)

Matter Continued;

03/17/2017

Motion to Strike (9:30 AM) (Judicial Officer: Villani, Michael)

State's Motion to Strike Amended Fifth Petition for Writ of Habeas Corpus (Post-Conviction) Granted;

03/17/2017

All Pending Motions (9:30 AM) (Judicial Officer: Villani, Michael)

Matter Heard

Journal Entry Details:

Jonah Horwitz, Esq. appearing on behalf of Defendant and Deborah Chuba, Esq. appearing telephonically on behalf of Defendant DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)...STATE'S MOTION TO STRIKE AMENDED FIFTH PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) Defendant not present. Arguments by counsel regarding the merits of the Motion. Court stated its findings and ORDERED, Motion GRANTED. As to Defendant's Petition for Writ of Habeas Corpus (Post Conviction) arguments by counsel regarding the merits of the petition. Mr. Horwitz requested to file a formal opposition to the State's Motion to Dismiss. Upon Court's inquiry, Mr. Van Boskerck advised he believed the Court was in a position to rule today; however, Mr. Van Boskerck submitted to the Court. Court stated it would give Defendant an opportunity to reply to the State's opposition to the Writ. COURT ORDERED, Briefing Schedule SET as follows: Defendant due by 03/27/2017; State's reply due by 04/07/17 and matter SET for Chambers Calendar. NDC 04/19/17- DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) (CHAMBERS);

04/19/2017

Petition for Writ of Habeas Corpus (3:00 AM) (Judicial Officer: Villani, Michael)

Defendant's Petition for Writ of habeas Corpus

Minute Order - No Hearing Held;

Journal Entry Details:

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of the District Attorney and Public Defender.//ob/05/02/17.;

09/11/2018

Motion to Associate Counsel (8:30 AM) (Judicial Officer: Hardcastle, Kathy)

Defendant's Motion to Associate Counsel Jonah J. Horwitz

Granted;

09/11/2018

Motion to Associate Counsel (8:30 AM) (Judicial Officer: Hardcastle, Kathy)

Defendant's Motion to Associate Counsel Deborah A. Czuba

Granted:

09/11/2018

All Pending Motions (8:30 AM) (Judicial Officer: Hardcastle, Kathy)

Matter Heard;

Journal Entry Details:

DEFT NOT PRESENT. DEFENDANT'S MOTION TO ASSOCIATE COUNSEL DEBORAH A. CZUBA....DEFENDANT'S MOTION TO ASSOCIATE COUNSEL JONAH J. HORWITZ Mr. Vanboskerck informed the Court these are two Motions to associate the Federal Public Defender who has already filed a sixth Habeas Petition. Mr. Vanboskerck stated he has no objection to associate the Federal Public Defender and allow them to litigate those issues.

CASE SUMMARY CASE NO. 81C053867

COURT ORDERED, MOTIONS GRANTED. The Court directed both parties to contact all other counsel and inform them the Motions have been granted. NDC;

| DATE | FINANCIAL INFORMATION | N |
|------|----------------------------|-------|
| | Defendant Howard, Samuel | |
| | Total Charges | 38.00 |
| | Total Payments and Credits | 38.00 |
| | Balance Due as of 6/2/2020 | 0.00 |

5/18/2020 2:21 PM Steven D. Grierson CLERK OF THE COURT 1 **FFCO** STEVEN WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JONATHAN E. VANBOSKERCK Chief Deputy District Attorney 4 Nevada Bar #006528 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff 6 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 SAMUEL HOWARD, 10 Petitioner, CASE NO: A-18-780434-W / 11 81C053867 -VS-12 THE STATE OF NEVADA. DEPT NO: XVII 13 Respondent. 14 15 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER DENYING SIXTH PETITION FOR WRIT OF HABES CORPUS (POST-CONVICTION) 16 DATE OF HEARING: May 4, 2020 17 TIME OF HEARING: 3:00 a.m. 18 THIS CAUSE having come on for hearing before the Honorable MICHAEL VILLANI, District Judge, on the 4th day of May, 2019, SAMUEL HOWARD (hereinafter 19 20 "Petitioner" or "Howard") not present, represented by Assistant Federal Public Defender 21 Deborah A. Czuba, Esq. and Assistant Federal Public Defender Jonah J. Horwitz, Esq., the 22 Respondent being represented by STEVEN B. WOLFSON, District Attorney, by and 23 through JONATHAN E. VANBOSKERCK, Chief Deputy District Attorney, and the Court 24 having considered the matter, including briefs, transcripts, testimony of witnesses, arguments 25 of counsel, and/or documents on file herein, now therefore, the Court makes the following 26 findings of fact and conclusions of law: 27 111 28 ///

H:\P DRIVE Docs\Howard, Samuel, 81C053867- FOF COL denying Sixth Petition PWHC..doc

Electronically Filed

This Court summarized the facts of this case in the Findings of Fact, Conclusions of Law and Order denying Petitioner's fifth demand for habeas relief:

On March 26, 1980, around noon, a Sears' security officer, Keith Kinsey, observed Howard take a sander from a shelf, remove the packing and then claim a fraudulent refund slip from a cashier. Kinsey approached Howard and asked him to accompany Kinsey to a security office. Kinsey enlisted the aid of two other store employees. Howard was cooperative, alert and indicated there must be some mistake. In the security office, Kinsey observed Howard had a gun under his jacket and attempted to handcuff Howard for safety reasons. A struggle broke out and Howard drew a .357 revolver and pointed it at the three men. Howard had the men lay face down on the floor and took Kinsey's security badge, ID and a portable radio (walkie-talkie). Howard threatened to kill the three men if they followed him and he fled to his car in the parking lot. A yellow gold jewelry ID bracelet was found at the scene and impounded. It was later identified as Howard's. The Sears in question was located at the corner of Desert Inn Road and Maryland Parkway at the Boulevard Mall in Las Vegas, Nevada.

Dawana Thomas, Howard's girlfriend, was waiting for him in the car. Howard had told her to wait for him and she was unaware of his intentions to obtain money through a false refund transaction. Fleeing from the robbery, Howard hopped into the car, a 1980 black Oldsmobile Cutlass with New York plates 614 ZHQ and sped away from the mall. While escaping, Howard rearended a white corvette driven by Stephen Houchin. Houchin followed Howard when Howard left the scene of the accident. Howard pointed the .357 revolver out the window of the Olds and at Houchin's face, telling Houchin to mind his own business.

Howard drove to the Castaways Motel on Las Vegas Boulevard South and parked the car for a few hours. Thomas and Howard walked about and Howard made some phone calls. Later that evening Howard left for a couple of hours. When he returned he told Thomas that he had met up with a pimp, but the pimps' girls were with him so he couldn't rob him. Howard indicated he had arranged to meet with the "pimp" the next morning and would rob him then.

Howard and Thomas drove to the Western Six motel located on the Boulder Highway near the intersection of Desert Inn Road. The couple had stayed at this motel before and Howard instructed Thomas to register under an assumed name, Barbara Jackson. The motel registration card under that name was admitted into evidence and a documents' examiner compared handwriting on the card with Thomas' and indicated they matched.

Around 6:00 a.m. on March 27, 1980, Thomas and Howard left the motel and went to breakfast. After breakfast, Thomas dropped Howard off in the alley behind Dr. George Monahan's office. This was at approximately 7:00 a.m. Thomas went back to the motel room. Approximately an hour later, Howard returned to the motel. Howard had a CB radio with him that had loose wires and a gold watch she had never seen before. Howard told Thompson that he was tired of Las Vegas and to pack up their things as they were leaving for California.

Dr. Monahan was a dentist with a practice located on Desert Inn Road within walking distance of the Boulevard Mall. He was attempting to sell a uniquely painted van and would park the van in the parking lot of the mall, at the Desert Inn and Maryland intersection and near the Sears store, then walk to

his office. The van had a sign in it listing Dr. Monahan's home and business

phone numbers and the business address.

About 4:00 p.m. on March 26, 1980, the afternoon of the Sears robbery, Dr. Monahan's wife, Mary Lou Monahan, received a phone call at her home inquiring about the van. The caller was a male who identified himself as "Keith" and stated he was a security guard at Caesar's Palace. He indicated he was interested in purchasing the van and wanted to know if someone could meet him at Caesar's during his break time at 8:00 p.m. Mrs. Monahan indicated the caller would have to talk to her husband who was expected home shortly. A second call was made around 4:30 p.m. and Dr. Monahan made arrangements to meet "Keith" at Caesar's later that night.

The Monahans and two relatives, Barbara Zemen and Mary Catherine Monahan, met "Keith" that evening at the appointed time and place. Howard was identified as the man who called himself "Keith". Howard was carrying a walkie-talkie radio at the time. Howard talked to Dr. Monahan for about ten minutes about purchasing the van and looked inside the van but did not touch the door handle while doing so. Howard arranged to meet Dr. Monahan the next morning to take a test drive. The Monahan's left Caesar's and parked the

van at Dr. Monahan's office before returning home in another vehicle.

The next day, March 27, 1980, Dr. Monahan left his home at about 6:50 a.m. He took with him his wallet, a gold Seiko watch, daily receipts and the van title. When Mrs. Monahan arrived at the office at about 8:00 a.m. Dr. Monahan was not there and a patient was waiting for him. Dr. Monahan's truck was in the parking lot to the rear of the office. Dr. Monahan had not entered the office. A black man wearing a radio or walkie-talkie on his belt came into the office at about 7:00 a.m. that morning looking for Dr. Monahan and stating that he had an appointment with the doctor.

Mrs. Monahan called Caesar's Palace and learned no "Keith" fitting the

Mrs. Monahan called Caesar's Palace and learned no "Keith" fitting the description she gave worked security. After obtaining this information, Mrs. Monahan called the police to report her husband as a missing person. This

occurred at about 9:00 a.m.

Charles Marino owned the Dew Drop Inn located near the corner of Desert Inn and Boulder Highway, just a few blocks from Dr. Monahan's office and almost across the road from the Western Six motel. Early on the morning of March 27, 1980, as he approached his business, he observed the Monahan van backing into the rear of the bar. When he arrived at the Inn, he looked in the driver's side and saw no one. He asked patrons if they knew anything about the van and no one spoke up. Marino remained at the business until the early afternoon. The van was still there and had not been moved. Later that day, at around 7:00 p.m. he received a call to return to the bar as a dead body had been found in the van.

In response to television coverage, the police learned the Monahan van was behind the Dew Drop Inn around 6:45 p.m. Dr. Monahan's body was found in the van under an overturned table and some coverings. He had been shot once in the head. The bullet went through Dr. Monahan's head and a projectile was recovered on the floor of the van. The projectile was compared to Howard's .357 revolver. Because the bullet was so badly damaged; forensic analysis could not establish an exact match. It was determined that the bullet could have come from certain makes and models of revolvers, Howard's included. The van's CB radio and a tape deck had been removed. Dr. Monahan's watch and wallet were missing. A fingerprint recovered from one of the van's doors matched Howard's.

Homicide detectives were aware of the Sears robbery that had occurred on March 26th. The description of the Sears suspect matched that given by Mrs. Monahan of the man calling himself Keith at Caesar's Palace. Based upon that, the use of the name Keith, the walkie-talkie in possession of the

suspect, the close proximity of the dental office to the Sears and the fact that the van had been parked in the Sears' parking lot, the police issued a bulletin to state and out-of-state law enforcement agencies describing the suspect and the car used in the Sears' robbery.

On March 27, 1980, while the police were searching for Dr. Monahan. Howard and Thompson drove to California. They left the motel between 8:00 a.m. and 9:00 a.m. and on the way they stopped for gas. At that time Howard had a brown or black wallet that had credit cards and photos in it. Howard went to the gas station rest room and when he returned he no longer had the wallet.

On March 28, 1980, Howard and Thompson went to a Sears in San Bernadino, California. Once again Howard left Thompson in the car while he entered the Sears, picked up merchandize and tried to obtain a refund on it. This time he used the stolen Kinsey Sears security badge in the attempt. The Sears personal were suspicious and left Howard at the register while they called Las Vegas. When they returned Howard had left. Howard had returned to the car and Thompson and Howard ducked down when the people from

Sears stepped outside to view the parking lot.
On or about April 1, 1980, at around noon, Howard went to the Stonewood Shopping Center in Downey, California. He entered a jewelry store and talked to a security agent, Manny Velasquez. Another agent in the store, Robert Slater, who also worked as a police officer in Downey, saw Howard and noticed the grip of a gun under Howard's jacket. Slater talked to Velasquez and decided to call the Downey Police. Howard left the jewelry store went to the west end of the mall near a Thrifty drugstore. Downey Police officers observed Howard walking up and down the aisles of the drugstore, picking items up and replacing them on shelves. Howard was stopped on suspicion of carrying a concealed weapon. No gun was found on him nor was he carrying the walkie-talkie. A search of the aisles he had been in revealed a .357 magnum revolver and the walkie-talkie and Sears' security badge stolen from Kinsey.

Howard was arrested for carrying a concealed weapon and then identified and booked for a San Bernadino robbery. Howard was given his Miranda rights by Downey Police officers. Disputed evidence was presented regarding his response and whether he invoked his right to silence. Based on information in the all-points bulletin, the California authorities contacted the Las Vegas Metropolitan Police Department about Howard. On April 2, 1980, LVMPD Detective Alfred Leavitt went to California and, after reading Howard his Miranda rights, which Howard indicated he understood, interviewed Howard regarding the Sears robbery and Dr. Monahan's murder. Howard did not invoke his right to remain silent or to counsel at this time.

Howard told Detective Leavitt he recalled being at the Sears department store but no details about what happened and that he did not remember anything about March 27, 1980. He stated he could have killed Dr. Monahan

but he didn't know.

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Ed Schwartz was working as a car salesman in New York on October 5, 1979. When he arrived at work at approximately 9:00 a.m. Howard entered the agency and was looking at an Oldsmobile car. Howard showed Schwartz a New York driver's license and checkbook and told Schwartz that he worked for a security firm in New York. Howard asked if they could take a demonstration ride and Schwartz drove the car for a few blocks while Howard was the passenger. Howard asked if he could drive the car and the men switched seats. After driving for a short time, Howard pulled over and pointed an automatic pistol at Schwartz. Schwartz was told to get down on the floor of the car and remove his shoes and pants. Schwartz complied and Howard took Schwartz' watch, ring and wallet. Schwartz got out of the car when ordered to

do so and Howard drove off. The car was later found abandoned.¹

Howard called witnesses who testified they saw the Monahan van being driven by a black man who did not match Howard's description, in particular the man had a large afro and Howard had short hair. John McBride state that he saw the van around 8:30 to 8:45 a.m. in his apartment complex which is located about five miles from Desert Inn and Boulder Highway. Lora Mallek was employed at a Mobile gas station at the corner of DI and Boulder Highway and she stated serviced the van when it pulled into the station between 3:00 p.m. and 4:00 p.m. Mallek testified that a black man with a large afro was driving, a black woman who did not match Thomas' description was in the passenger seat and a white man was sitting in the back.

Howard testified over the objection of counsel. He indicated he did not recall much about March 26, 1980. He remembered being in Las Vegas in general on and off and that at one point Dwana Thomas' brother, who was about Howard's height, age and weight, and had a large afro, visited them. Howard said he remembers incidents, not dates and Kinsey could have been telling the truth about the Sears store. Howard indicated he wasn't sure because when the Sears people gathered around him, it reminded him of Vietnam and he kind of had a flashback. Howard said he thinks he left Las Vegas immediately after the Sears incident. Howard also stated that he did not meet Dr. Monahan, rob or kill him as he couldn't be that callous.

On cross-examination, Howard admitted he left New York in the middle of his robbery trial and was asked about statements he made to Detective Leavitt. Howard also acknowledged he has used a number of aliases including Harold Stanback. Howard indicated he was taking the blame for Dawana and her brother Lonnie.

Dawana Thomas was called in rebuttal and indicated her brother Lonnie had not been in Las Vegas in March of 1980.

In the penalty phase, the State presented evidence on the details of Howard's 1979 New York conviction for robbery. A college nurse who knew Howard, Dorothy Weisband, testified that Howard robbed her at gunpoint taking her wallet and car. He forced her into a closet and demanded she removed her clothes. She refused and he left. After the robbery, Howard called Weisband trying to get more cash from her in return for her car and threatened her.

Howard testified regarding his military, family and mental health histories. Howard discussed his military service and stated he had suffered a concussion and received a purple heart.² Howard also stated he was on veteran's disability in New York.³ He said he was in various mental health facilities in California including being housed in the same facility as Charlie Manson. He testified he had been diagnosed as a schizophrenic, but that some of the doctors thought he was malingering. When asked about his childhood, Howard became upset. He indicated he didn't want to talk about the death of his mother and sister. Howard indicated he was not mentally ill and knew what he was doing at all times.

(Findings of Fact, Conclusions of Law and Order, filed May 15, 2017, p. 2-8 (footnotes in

¹ This evidence was admitted to show identity and motive for the Monahan murder.

² The military records attached to the current Fourth Petition do not reflect any such injury or award.

³ Howard's military records do not support this and there is nothing in the record substantiating any admission to a veteran's hospital. The record reflects Howard was never actually admitted to a hospital in New York because it required identification and he could not identify himself due to existing warrants for his arrest.

PROCEDURAL HISTORY

This Court set forth the procedural history of this case in the Findings of Fact, Conclusions of Law and Order denying Petitioner's fifth habeas petition:

On May 20, 1981 Howard was indicted on one count of robbery with use of a deadly weapon involving a Sears security officer named Keith Kinsey on March 26, 1980; one count of robbery with use of a deadly weapon involving Dr. George Monahan and one count of murder with use of a deadly weapon involving Dr. Monahan, both committed on March 27, 1980. With respect to the murder count, the State alleged two theories: willful, premeditated and deliberate murder or murder in the commission of a robbery.

Howard was arrested in California where he was serving time for a robbery committed on or about April 1, 1980. He was extradited in November of 1982 and an initial appearance was set for November 23, 1982. At that time the matter was continued for appointment of counsel, the Clark County Public Defender's Office.

On November 30, 1982, Terry Jackson of the Public Defender's Office represented to the district court that Howard qualified for the Public Defender's services; however, Mr. Jackson indicated he had a personal conflict as he was a friend of the victim. The district judge determined that the relationship did not create a conflict for the Public Defender's Office, barred Mr. Jackson from involvement with the case and appointed another deputy public defender to Howard's case.

Howard's counsel requested a one-week continuance to consult with Howard about the case. Howard objected, insisted on being arraigned and demanded a speedy trial. After discussion, the district court accepted a plea of not guilty and set a trial date of January 10, 1983.

Howard filed a motion in late in December asking for his counsel to be removed and substitute counsel appointed. Counsel filed a response addressing issues raised in the motion. After a hearing, the district court determined there were no grounds for removing the Clark County Public Defender's Office.

A motion for a psychiatric expert was filed. At a hearing, the district court inquired if this was for competency and Howard's counsel indicated it was not, but it was to help evaluate Howard's mental status at the time of the events. The district court granted the motion and appointed Dr. O'Gorman to assist the defense.

At a status check on January 4, 1983, defense counsel indicated the defense could not be ready for the January 10th trial date due to the need to conduct additional investigation and discovery. In addition, counsel noted Howard was refusing to cooperate with counsel. Howard objected to any continuance with knowledge that his attorneys' could not complete the investigations by that date. Given Howard's objections, the district court stated the trial would go forward as scheduled.

On the day of trial, defense counsel moved to withdraw stating that Mr. Jackson's conflict created mistrust in Howard and he therefore refused to cooperate. This motion was denied. Defense counsel then moved for a continuance as they did not feel comfortable proceeding to trial in this case, given the issues involved, with only six weeks to prepare. After extensive argument and a recess so that counsel could discuss the issue with Howard, the district court granted the continuance over Howard's objections.

The guilt phase of the trial began on April 11, 1983 and concluded on April 22, 1983. The jury returned a verdict of guilty on all three counts. The penalty phase was set to begin on May 2, 1983. In the interim, one of the jurors tried to contact the trial judge about a scheduling problem. Because the district judge was on vacation, someone referred the juror to the District Attorney's Office. That Office referred the juror to the jury commissioner. Howard moved for a mistrial or elimination of the death penalty as a sentencing option based upon this contact. After conducting an evidentiary hearing, the district court denied Howard's motions.

Defense counsel made an oral motion to withdraw indicating they had irreconcilable differences with Howard over the conduct of the penalty phase. Counsel indicated they had documents and witnesses in mitigation, but that Howard had instructed them not to present any mitigation evidence. Howard also instructed them not to argue mitigation and they would not follow that directive, but would argue mitigation. Counsel also indicated that Howard told them he wished to testify, but would not tell them the substance of his testimony. Finally, counsel indicated they had attempted to get military and mental health records but were unsuccessful because the agencies possessing the records would not send copes without a release signed by Howard and Howard refused to sign the releases. The district court canvassed Howard if this was correct and Howard confirmed it was true and that he did not want any mitigation presented. The district court found Howard understood the consequences of his decision and denied the motion to withdraw concluding defense counsel's disagreement with Howard's decision was not a valid basis to withdraw.

The penalty phase began on May 2, 1983 and concluded on May 4, 1983. The State originally alleged three aggravating circumstances: 1) the murder was committed by a person who had previously been convicted of a felony involving the use of violence - namely robbery with use of a deadly weapon in California, 2) prior violent felony - a 1978 New York conviction in absentia for robbery with use of a deadly weapon; and 3) the murder occurred in the commission of a robbery. Howard moved to strike the California conviction because the conviction occurred after the Monahan murder and the New York conviction because it was not supported by a judgment of conviction. The district court struck the California conviction but denied the motion as to the New York conviction, noting that the records reflected a jury had convicted Howard and the lack of a formal judgment was the result of Howard's absconding in the middle of trial.

The State presented evidence of the aggravating circumstances and Howard took the stand and related information on his background. During a break in the testimony, Howard suddenly stated he did not understand what mitigation meant and that he would leave it up to his attorneys to decide what to do. The district court asked Howard if he was now instructing his attorneys to present mitigation and he refused to answer the question. Howard did indicate that he wanted his attorney's to argue mitigation and defense counsel asked for time to prepare which was granted. The jury found both aggravating circumstances existed and that no mitigating circumstances outweighed the aggravating circumstances. The jury returned a sentence of death.

Howard appealed to the Nevada Supreme Court. Elizabeth Hatcher

represented Howard on Direct Appeal. Howard raised the following issues on direct appeal: 1) ineffective assistance of counsel based on actual conflict arising out of Jackson's relationship with Dr. Monahan; 2) denial of a motion to sever the Sears' count from the Monahan counts; 3) denial of an evidentiary hearing on a motion to suppress Howard's statements and evidence derived therefrom; 4) refusal to instruct the jury that accomplice testimony should be viewed with mistrust; 5) refusal to instruct the jury that Dawana Thomas was

an accomplice as a matter of law; 6) denial of a motion to strike the felony robbery and New York prior violent felony aggravators; and 7) the giving of a anti-sympathy instruction and refusal to instruct the jury that sympathy and

mercy were appropriate considerations.

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The Nevada Supreme Court affirmed Howard's conviction and sentence. Howard v. State, 102 Nev. 572, 729 P.2d 1341 (1986) (hereinafter "Howard I"). The Supreme Court held that the relationship of two members of the Public Defender's Office with Monahan did not objectively justify Howard's distrust and there was no evidence that those attorneys had any involvement in his case. Therefore no actual conflict existed and the claim of ineffective assistance of counsel on this basis had no merit. The Court further concluded the district court did not abuse its discretion by refusing to sever the counts and by not granting an evidentiary hearing on the suppression motion. The Court noted that the record reflected proper Miranda warnings were given and the statements were admitted as rebuttal and impeachment after Howard testified. The Court also found that the district court did not error in rejecting the two accomplice instructions; the anti-sympathy language in one of the instructions was not err in light of the totality of the instructions and the record supported the district court's refusal to instruct on certain mitigating circumstances for lack of evidence. The Court concluded by stating it had considered Howard's other claims of error and found them to be without merit. Howard filed a petition for rehearing which was denied on March 24, 1987. Remittitur was stayed pending the filing of a petition for Writ of Certiorari to the United States Supreme Court on the anti-sympathy issues. John Graves, Jr. was appointed to represent Howard on the writ petition. The petition was denied on October 5, 1987 and remittitur issued on February 12, 1988.
On October 28, 1987, Howard filed his first State petition for post-

On October 28, 1987, Howard filed his first State petition for post-conviction relief. John Graves Jr. and Carmine Colucci originally represented Howard on the petition. They withdrew and David Schieck was appointed. The petition raised the following claims for relief: 1) ineffective assistance of trial counsel – guilt phase - failure to present an insanity defense and Howard's history of mental illness and commitments; 2) ineffective assistance of trial counsel – penalty phase – failure to present mental health history and documents; failure to present expert psychiatric evidence that Howard was not a danger to jail population; failure to rebut future dangerousness evidence with jail records and personnel; failure to object to improper prosecutorial arguments involving statistics regarding deterrence, predictions of future victims, Howard's lack of rehabilitation, aligning the jury with "future victims," comparing victim's life with Howard's life, diluting jury's responsibility by suggesting it was shared with other entities, voicing personal opinions in support of the death penalty and its application to Howard, references to Charles Manson, voice of society arguments and referring to Howard as an animal; 3) ineffective assistance of appellate counsel – failure to

raise prosecutorial misconduct issues.

An evidentiary hearing was held on August 25, 1988. George Franzen, Lizzie Hatcher, John Graves and Howard testified. Supplemental points and authorities were filed on October 3, 1988. The district court entered an oral decision denying the petition on February 14, 1989. The district court concluded that trial counsel performed admirably under difficult circumstances created by Howard himself. As to the failure to present an insanity defense and present mental health records, the court found that Howard was canvassed throughout the proceedings about his refusal to cooperate in obtaining those records, particularly his refusal to sign releases. Howard knew what was going on, was competent and was trying to manipulate the proceedings and that there was no evidence to support an insanity defense, therefore counsel were not ineffective in this regard.

On the issue of failure to object to prosecutorial misconduct, the district court found that defense counsel did object where appropriate and the arguments that were not objected to did not amount to misconduct and were a fair comment on the evidence. Even if some of the comments were improper, the district court concluded that they would not have succeeded on appeal as they were harmless beyond a reasonable doubt. Formal findings of fact and conclusions of law were filed on July 5, 1989.⁴

The Nevada Supreme Court affirmed the district court's denial of Howard's first State petition for post-conviction relief. Howard v. State, 106 Nev. 713, 800 P.2d 175 (1990) (hereinafter "Howard II"). David Schieck represented Howard in that appeal. On appeal Howard raised ineffective assistance of trial and appellate counsel regarding the prosecutorial misconduct issues. The Supreme Court found three comments to be improper under Collier v. State, 101 Nev. 473, 705 P.2d 1126 (1985)⁵: 1) a personal opinion that Howard merited the death penalty, 2) a golden rule argument – asking the jury to put themselves in the shoes of a future victims and 3) an argument without support from evidence that Howard might escape. The Court found that counsel were ineffective for failing to object to these arguments but concluded there was no reasonable probability of a contrary result absent these remarks and therefore no prejudice. The Court rejected Howard's other contentions of improper argument.

With respect the mitigation evidence issues, the Nevada Supreme Court upheld the district court's findings that this was a result of Howard's own

conduct and not ineffective assistance of counsel.⁶

Howard proceeded to file a second Federal habeas corpus petition on May 1, 1991. This proceeding was stayed for Howard to exhaust his state remedies on October 16, 1991. Howard then filed a second State petition for post-conviction relief on December 16, 1991. Cal J. Potter, III and Fred Atcheson represented Howard in the second State petition. In that petition, Howard alleged denial of a fair trial based on prosecutorial misconduct, namely: 1) jury tampering based on the prosecutor's contact with the juror between the guilt and penalty phases; 2) expressions of personal belief and a personal endorsement of the death penalty; 3) reference to the improbability of rehabilitation, escape, future killings; 3) comparing Howard's life with Dr. Monahan's and 4) a statement that the community would benefit from Howard's death. The petition also asserted an ineffective assistance of trial counsel claim for failing to explain to Howard the nature of mitigating circumstances and their importance. Finally the petition raised a speedy trial violation and cumulative error.

The State moved to dismiss the second State petition as procedurally barred or governed by the law of the case on February 10, 1992. In his reply, Howard dropped his speedy trial claim as unsubstantiated and indicated if the other claims were barred, then they had been exhausted and Howard could proceed in Federal court.

The district court denied the petition on July 7, 1992. The district court found that the claims of prosecutorial misconduct and ineffective assistance of counsel relating thereto as well as the claims relating to mitigation evidence

⁴During the pendency of the first State petition for post-conviction relief, Howard filed his first Federal petition for habeas relief. That petition was dismissed without prejudice on June 23, 1988.

⁵ Collier was decided two years after Howard's trial.

⁶ The State filed a petition for rehearing with respect to sanctions imposed on the prosecutor because his remarks violated <u>Collier</u>. The State noted that Howard's trial occurred before <u>Collier</u> therefore the Court should not sanction counsel for conduct that occurred before the Court issued the <u>Collier</u> opinion. Rehearing was denied February 7, 1991.

had been heard and found to be without merit or failed to demonstrate prejudice. Such claims were therefore barred by the law of the case. The district court further concluded that any claim of cumulative error and any issues not raised in previous proceedings were procedurally barred. Finally, the district court found the speedy trial violation was a naked allegation, frivolous and procedurally barred.

Howard appealed the denial of his second State petition to the Nevada Supreme Court, which dismissed his appeal on March 19, 1993. The Order Dismissing Appeal found that Howard's second State petition was so lacking in merit that briefing and oral argument was not warranted. Howard filed a petition for Writ of Certiorari challenging the summary affirmance and the

United States Supreme Court denied the request on October 4, 1993.

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On December 8, 1993, Howard returned to federal court and filed a new pro se habeas petition rather than lifting the stay in the previous petition. After almost three years, on September 2, 1996, the federal district court dismissed the petition as inadequate and ordered Howard to file a second amended federal petition that contained more than conclusory allegations. Thereafter Howard, now represented by Patricia Erickson, filed a Second Amended Petition for Writ of Habeas Corpus on January 27, 1997. After almost five years, on September 23, 2002, the Second Amended Federal petition was

stayed for Howard to again exhaust his federal claims in state court.

Howard filed his third State petition for post-conviction relief on December 20, 2002. Patricia Erickson represented him on this petition. The petition asserted the following claims, phrased generally as denial of a fundamentally fair trial or assistance of counsel under the Fifth, Sixth and Fourteenth Amendments of the United States Constitution or as cruel and unusual punishment under the Eighth Amendment: 1) failure to sever Sears robbery count from Monahan robbery/murder counts; 2) failure to suppress Howard's statements to LVMPD and physical evidence derived therefrom: 3) speedy trial violation; 4) trial counsel actual conflict of interest – Jackson issue; 5) failure to give accomplice as a matter of law and accomplice testimony should be viewed with distrust instructions – Dwana Thomas; 6) improper jury instructions - diluting standard of proof - reasonable doubt, second degree murder as lesser included of first degree murder, premeditation, intent and malice instructions; 7) improper jury instructions – failure to clearly define first degree murder as specific intent crime requiring malice and premeditation; 8) improper premeditation instruction blurred distinction between first and second degree murder; 9) improper malice instruction; 10) improper anti-sympathy instruction; 11) failure to give influence of extreme mental or emotional disturbance mitigator instruction; 12) improper limitation of mitigation by giving only "any other mitigating circumstance" instruction; 13) failure to instruct that mitigating circumstances findings need not be unanimous; 14) prosecutorial misconduct – jury tampering, stating personal beliefs, personal endorsement of death penalty, improper argument regarding rehabilitation, escape and future killings; comparing Howard and victim's lives, comparing Howard to notorious murder (Charles Manson) and improper community benefit argument; 15) use of felony robbery as aggravator and basis for first degree murder; 16) improper reasonable doubt instruction; 17) ineffective assistance of trial counsel - inadequate contact, conflict of interest, failure to contact California counsel to obtain records, failure to obtain Patton and Atescadero hospital records, failure to obtain California trial transcripts, failure to review Clark County Detention Center medical records, failure to challenge competency to stand trial, failure to obtain suppression hearing, failure to present legal insanity, failure to object to reasonable doubt instruction, failure to view visiting records and call witnesses based upon same, failure to call Pinkie Williams and Carol Walker in penalty phase,

failure to investigate and call Benjamin Evans in penalty phase, failure to obtain San Bernardino medical records regarding suicide attempt, failure to obtain military records, failure to adequately explain concept of mitigation evidence, failure to object to prosecutorial misconduct in closing arguments, failure to refute future dangerousness argument, failure to object to trial court's limitation of mitigating circumstances and failure to object to instructions which allegedly required unanimous finding of mitigating circumstances; 18) ineffective assistance of appellate counsel – failed to raise claims 3, 4, 6-9, 12, 13, 15, 16, 20 and 21 on appeal; 19) ineffective assistance of post-conviction counsel – failure to adequately investigate and develop all trial and appeal claims; 20) cumulative error; 21) Nevada's death penalty is administered in an arbitrary, irrational and capricious fashion; 22) lethal injection constitutes cruel and unusual punishment and 23) the death penalty violates evolving standards of decency.

The State filed a motion to dismiss Howard's third State petition on March 4, 2001. The State argued that the entire petition was procedurally barred under NRS 34.726(1) (one-year limit) and NRS 34.800 (five-year laches) and that Howard had not shown good cause for delay in raising the claims to overcome the procedural bars. The State also analyzed each claim and noted what issues had already been raised and decided adversely to Howard or should have been raised and were waived under NRS 34.810.

Howard filed an amended third State petition. The amended petition expanded the factual matters under Claim 17 regarding Howard's family background that Howard asserted should have been presented in mitigation.

On August 20, 2003, Howard filed his opposition to the State's motion to dismiss his third State petition. As good cause for delay, Howard alleged Nevada's successive petition and waiver bar (NRS 34.810) is inconsistently applied and Pellegrini v. State, 117 Nev. 860, 34 P.3d 519 (2001) is not controlling. Howard contended NRS 34.726 did not apply because any delay was the fault of counsel not Howard and NRS 34.726 is unconstitutional and cannot be applied to successive petitions Pellegrini notwithstanding. Howard argued the Due process and Equal Protection clauses of the Federal Constitution bar application of NRS 34.726, NRS 34.800 and NRS 34.810 to Howard. In addition, Howard asserted NRS 34.800 did not apply because the State had not shown prejudice and the presumption of prejudice was overcome by the allegations in the petition.

The State filed a reply to the opposition on September 24, 2003. The district court issued an oral decision on October 2, 2003 dismissing the third State petition as procedurally barred under NRS 34.726 and finding Howard had failed to overcome the bar by showing good cause for delay. The district court also independently dismissed the claims under NRS 34.810. Written findings were entered on October 23, 2003

findings were entered on October 23, 2003.

Howard appealed the dismissal to the Nevada Supreme Court, which affirmed the district court's dismissal of the third State petition on December 4, 2004. The High Court addressed Howard's assertions that he had either overcome the procedural bars or they could not constitutionally be applied to him and rejected them. Among its conclusions, the Court noted that the record reflected Howard was aware that all his claims challenging the conviction or imposition of sentence must be joined in a single petition and that Howard had no right to post-conviction counsel at the time of the filing of his first and second State petitions for post-conviction relief and hence ineffectiveness of post-conviction counsel could not be good cause for delay.⁷

Howard then returned to Federal district court where he filed his Third

⁷ See 1987 Nev. Stat., ch. 539, § 42 at 1230 (providing that appointment of counsel was discretionary not mandatory).

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Amended Petition for Writ of Habeas Corpus on October 23, 2005. Subsequently, without seeking approval from the Federal Court, the Federal Public Defender's Office filed, on Howard's behalf, the current Fourth State Post-Conviction Petition on October 27, 2007. The State filed a motion to dismiss the Fourth State Petition on April 8, 2008. The parties agreed to stay this case for several months while Howard sought permission from the Federal District Court to hold his federal petition for post-conviction habeas corpus in abeyance pending exhaustion of the claims already filed in the Fourth State Petition and of new claims he wished to file in State court as a result of the Ninth Circuit's decision in Polk v. Sandoval, 503 F.3d 903, 910 (9th Cir. 2007).

The United States District Court denied Howards' motion for stay and abeyance on January 9, 2009. Thereafter, Howard filed an Opposition to the State's original motion to dismiss and an Amended Petition on February 24, 2009. The State responded to Howard's opposition to the original motion to dismiss and additionally moved to dismiss the Amended Fourth Petition on October 7, 2009.8 Howard filed an Opposition to the Amended Motion to Dismiss on December 18, 2009. Howard filed supplemental authorities on January 5, 2010.

Argument on the State's motion to dismiss was heard on February 4, 2010. The matter was taken under advisement so the district court could review the extensive record. A Minute Order Decision was issued on May 13, 2010, dismissing the Fourth State Petition as procedurally barred. A written Findings of Fact and Conclusions of Law was filed on November 6, 2010.

Petitioner challenged this Court's decision before the Nevada Supreme Court. Prior to ruling on this Court's fourth denial of habeas relief, the Nevada Supreme Court issued an opinion in <u>Howard v. State</u>, 128 Nev. 736, 291 P.3d 137 (2012), addressing the sealing of documents. The Federal Public Defender (FPD) filed a motion in the Supreme Court to substitute counsel that included information that was potentially embarrassing to one or more current or former FPD attorneys as well as a prior private attorney who had represented Howard. Id. at 747, 291 P.3d at 144. A cover sheet indicated that the motion was sealed but the FPD failed to file a separate motion to seal the pleading. Id. at 739, 291 P.3d at 139. The Court concluded that the FPD had not properly moved to seal and that sealing was unjustified. Id. at 748, 291 P.3d at 145. Ultimately, the Court affirmed this Court's denial of habeas relief. (Order of Affirmance.) filed July 30, 2014, attached to Clerk's Certificate, filed October 24, 2014). The United States Supreme Court denied certiorari. Howard v. Nevada, U.S. , 135 S.Ct. 1898 (2015).

Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction) (Fifth Petition) on October 5, 2016. Respondent filed an opposition and motion to dismiss on November 2, 2016. On March 27, 2017, Petitioner filed an opposition to the State's request to dismiss the Fifth Petition. Respondent's

reply to Petitioner's opposition was filed on April 4, 2017.

On December 1, 2016, Petitioner filed an Amended Fifth Petition. The State moved to strike the Amended Fifth Petition for failing to comply with NRS 34.750(5). Petitioner opposed this request. This Court held a hearing on March 17, 2017, and after entertaining argument, struck the Amended Fifth Petition pursuant to NRS 34.750(5) and Barnhart v. State, 122 Nev. 301, 130 P.3d 650 (2006). An order memorializing this decision was filed on April 7,

⁸ Although both defense counsel and this Court received a copy of the Opposition and Amended Motion to Dismiss, for some reason it was not filed. This Court authorized the District Attorney's Office to file a Notice of Errata and attach a copy of the previously distributed Opposition and Amended Motion to Dismiss. This was filed on February 4, 2010. Subsequently, the missing document was located and the original Amended Motion to Dismiss was officially filed on May 11, 2010.

On April 6, 2017, Petitioner filed a Motion to Amend or Supplement that requested reconsideration of this Court's decision to strike his Amended Fifth Petition without requesting leave to do so in advance. Respondent filed an opposition on April 12, 2017, and Petitioner replied on April 17, 2017.

an opposition on April 12, 2017, and Petitioner replied on April 17, 2017.

Howard's Fifth Petition and Motion to Amend or Supplement came before this Court on the April 19, 2017, Chamber Calendar. On May 2, 2017, this Court issued a minute order denying the Fifth Petition and the Motion to Amend or Supplement and imposing a \$250.00 sanction upon Howard's counsel for causing the State to respond to a the Motion to Amend when the Court had already decided the issue in the context of striking the Amended Fifth Petition and/or for failing to seek leave of court prior to requesting reconsideration.

(Findings of Fact, Conclusions of Law and Order, filed May 15, 2017, p. 8-20 (footnotes in original)) Notice of Entry of Order was filed on May 23, 2017. (Notice of Entry of Order, filed May 23, 2017).

Petitioner filed a Notice of Appeal on June 1, 2017. (Notice of Appeal, filed June 1, 2017). Additionally, Petitioner successfully sought extraordinary review of the sanction order. (Armeni v. Dist. Ct., Nevada Supreme Court Case Number 73462, Order Granting Petition in Part and Denying Petition in Part, filed April 25, 2018).

On September 4, 2018, Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction) (Sixth Petition). (Petition for Writ of Habeas Corpus (Post-Conviction), filed September 4, 2018). The State moved to strike on September 7, 2018. (Motion to Strike Sixth Petition for Writ of Habeas Corpus (Post-Conviction), filed September 7, 2018). Petitioner opposed on September 14, 2018. (Opposition to Motion to Strike, filed September 14, 2018). The State replied on September 20, 2018. (Reply to Opposition to Motion to Strike Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed September 20, 2018). This Court stayed the Sixth Petition pending the outcome on appeal of the denial of the Fifth Petition since both challenged the validity of the sentencing. (Recorder's Transcript of October 23, 2018, Hearing, p. 4-5, filed November 16, 2018).

On September 7, 2018, the State moved to transfer the Sixth Petition back to the criminal case. (Motion to Transfer Petition to Criminal Case, filed September 7, 2018). Petitioner opposed on September 12, 2018. (Opposition to Motion to Transfer, filed September 12, 2018). The State replied on September 13, 2018. (Reply to Opposition to

Motion to Transfer Petition to Criminal Case, filed September 13, 2018). Eventually the parties stipulated to transferring the habeas proceeding back into the criminal case. (Stipulation, filed November 6, 2019). An order transferring the case was filed on November 7, 2019. (Order Granting Motion to Transfer Petition to Criminal Case, filed November 7, 2019).

On September 27, 2019, Petitioner moved to lift the stay on the Sixth Petition because the Nevada Supreme Court issued an Order of Affirmance upholding the denial of the Fifth Petition on September 20, 2019. (Motion to Lift Stay, filed September 27, 2019). The State did not oppose this request. An order lifting the stay was filed on November 19, 2019. (Order Granting Petitioner's Motion to Lift Stay, filed November 19, 2019).

Ultimately, due to the COVID-19 pandemic the Court decided this matter without oral argument on May 4, 2020. (Odyssey Register of Actions, May 4, 2020, Court Minutes). The Court directed Respondent to prepare findings of fact and conclusions of law consistent with the court minutes. Id.

ANALYSIS

Petitioner's collateral attack on the remaining aggravating circumstance is decades too tardy. Habeas relief at this late date would be overly prejudicial to the State. Ultimately, the mere fact that the conviction underlying the prior violent felony aggravating circumstance was vacated on grounds irrelevant to the facts of that case is insufficient to justify ignoring Petitioner's procedural defaults.

I. The Fifth Petition is Procedurally Barred

A. Application of Procedural Bars is Mandatory

The one-year time bar of NRS 34.726 is strictly construed. Gonzales v. State, 118 Nev. 590, 593-596, 53 P.3d 901, 902-904 (rejected post-conviction petition filed two days late pursuant to the "clear and unambiguous" provisions of NRS 34.726(1)). Further, the district courts have a *duty* to consider whether post-conviction claims are procedurally barred. State v. Eighth Judicial District Court (Riker), 121 Nev. 225, 234, 112 P.3d 1070,

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1076 (2005). The Nevada Supreme Court has found that "[a]pplication of the statutory procedural default rules to post-conviction habeas petitions is mandatory," noting:

Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.

Id., at 231, 112 P.3d at 1074. Additionally, the Court held that procedural bars "cannot be ignored when properly raised by the State." Id., at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars.

B. NRS 34.726(1)

NRS 34.726(1) states that "unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year after entry of the judgment of conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its remittitur." The one-year time bar is strictly construed and enforced. Gonzales, 118 Nev. 590, 53 P.3d 901. The Nevada Supreme Court has held that the "clear and unambiguous" provisions of NRS 34.726(1) demonstrate an "intolerance toward perpetual filing of petitions for relief, which clogs the court system and undermines the finality of convictions." Pellegrini v. State, 117 Nev. 860, 875, 34 P.3d 519, 529 (2001). For cases that arose before NRS 34.726 took effect on January 1, 1993, the deadline for filing a petition extended to January 1, 1994. Id. at 869, 34 P.3d at 525.

Remittitur issued from Petitioner's direct appeal on February 12, 1988. (Findings of Fact, Conclusions of Law and Order, filed May 15, 2017, p. 12). Therefore, Petitioner had until January 1, 1994, to file a timely habeas petition. Petitioner filed the Sixth Petition on September 4, 2018. (Petition for Writ of Habeas Corpus (Post-Conviction), filed September 4, 2018). As such, the Sixth Petition is time barred.

C. NRS 34.800

NRS 34.800 recognizes that a post-conviction petition should be dismissed when delay in presenting issues would prejudice the State in responding to the petition or in retrial.

NRS 34.800(1). NRS 34.800(2) creates a rebuttable presumption of prejudice to the State if "[a] period of five years [elapses] between the filing of a judgment of conviction, an order imposing sentence of imprisonment or a decision on direct appeal of a judgment of conviction and the filing of a petition challenging the validity of a judgment of conviction." See also, <u>Groesbeck v. Warden</u>, 100 Nev. 259, 260, 679 P.2d 1268, 1269 (1984), superseded by statute as recognized by, <u>Hart v. State</u>, 116 Nev. 558, 1 P.3d 969 (2000) ("petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.").

To invoke the presumption, the statute requires that the State specifically plead presumptive prejudice. NRS 34.800(2). More than five years has passed since remittitur issued from Petitioner's direct appeal on February 12, 1988. (Findings of Fact, Conclusions of Law and Order, filed May 15, 2017, p. 12). Indeed, over thirty years have passed since Petitioner's direct appeal was final. As such, the State pled statutory laches under NRS 34.800(2) and prejudice under NRS 34.800(1) against the Sixth Petition. After such a passage of time, the State is prejudiced in its ability to answer the Sixth Petition and retry the penalty-phase. If Petitioner's sixth go around on state post-conviction review is not dismissed or denied on the procedural bars, the State will be forced to track down witnesses who may have died or retired in order to prove a case that is several decades old. Assuming witnesses are available, their memories have certainly faded and they will not present to a jury the same way they did in 1983.

D. *NRS 34.810*

Petitioner's sixth attempt at state habeas relief must be dismissed on waiver grounds and as an abuse of the writ.

Claims that could have been raised on direct appeal or in a prior petition are barred under NRS 34.810(1)(b):

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

(b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:

(1) Presented to the trial court;

(2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or post-conviction relief, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.

(Emphasis added). The failure to raise grounds for relief at the first opportunity is an abuse of the writ. NRS 34.810(2).

Nevada law dictates that all claims appropriate for direct appeal must be pursued on direct appeal or they will be "considered waived in subsequent proceedings." Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994), disapproved on other grounds, Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999). The Nevada Supreme Court has emphasized that: "[a] court *must* dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001) (emphasis added). Where a claim arises after direct appeal, a petitioner has one year in which to file a petition alleging the claim or it too is barred. Rippo v. State, 134 Nev. 411, 412, 423 P.3d 1084, 1090 (2018) ("[A] petition ... has been filed within a reasonable time after the ... claim became available so long as it is filed within one year after entry of the district court's order disposing of the prior petition or, if a timely appeal was taken from the district court's order, within one year after this court issues its remittitur.").

Petitioner's challenge to the prior violent felony aggravating circumstance is barred by NRS 34.810(1)(b)(2) as waived and by NRS 34.810(2) as an abuse of the writ. Petitioner has been aware for years that he was not sentenced in his New York robbery case. Petitioner should have raised that issue with the New York courts decades ago. To wait decades in order to secure a favorable result in a New York collateral proceeding in order to raise a challenge to his death sentence 30 years after the fact is an abuse of the writ.

II. Petitioner Fails to Justify Ignoring the Procedural Bars

This Court cannot disregard the procedural bars because Petitioner has failed to prove good cause, prejudice and/or actual innocence.

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To overcome the procedural bars, a petitioner must demonstrate: (1) good cause for delay in filing his petition or for bringing new claims or repeating claims in a successive petition; and (2) undue or actual prejudice. NRS 34.726(1); NRS 34.800(1); NRS 34.810(3). To establish prejudice "a petitioner must show that errors in the proceedings underlying the judgment worked to the petitioner's actual and substantial disadvantage." State v. Huebler, 128 Nev. __, __, 275 P.3d 91, 94-95 (2012), cert. denied, __ U.S. __, 133 S.Ct. 988 (2013).

"To establish good cause, petitioners must show that an impediment external to the defense prevented their compliance with the applicable procedural rule. A qualifying impediment might be shown where the factual or legal basis for a claim was not reasonably available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003), rehearing denied, 120 Nev. 307, 91 P.3d 35 cert. denied, 543 U.S. 947, 125 S.Ct. 358 (2004); see also, Hathaway v. State, 119 Nev. 248, 251, 71 P.3d 503, 506 (2003) ("In order to demonstrate good cause, a petitioner must show that an impediment external to the defense prevented him or her from complying with the state procedural default rules"); Pellegrini, 117 Nev. at 887, 34 P.3d at 537 (neither ineffective assistance of counsel, nor a physician's declaration in support of a habeas petition were sufficient "good cause" to overcome a procedural default, whereas a finding by Supreme Court that a defendant was suffering from Multiple Personality Disorder was). An external impediment could be "that the factual or legal basis for a claim was not reasonably available to counsel, or that 'some interference by officials' made compliance impracticable." Id. (quoting, Murray v. Carrier, 477 U.S. 478, 488, 106 S.Ct. 2639, 2645 (1986)); see also, Gonzalez, 118 Nev. at 595, 53 P.3d at 904 (citing Harris v. Warden, 114 Nev. 956, 959-60 n.4, 964 P.2d 785 n.4 (1998)).

The Nevada Supreme Court has held that, "appellants cannot attempt to manufacture good cause[.]" Clem, 119 Nev. at 621, 81 P.3d at 526. To find good cause there must be a "substantial reason; one that affords a legal excuse." Hathaway, 119 Nev. at 251, 71 P.3d at 506; (quoting, Colley v. State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989), superseded by statute as recognized by, Huebler, 128 Nev. at ___, 275 P.3d at 95, footnote 2). Excuses such as the lack of assistance of counsel when preparing a petition as well as the failure of

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trial counsel to forward a copy of the file to a petitioner have been found not to constitute good cause. Phelps v. Dir. Nev. Dep't of Prisons, 104 Nev. 656, 660, 764 P.2d 1303, 1306 (1988), superseded by statute as recognized by, Nika v. State, 120 Nev. 600, 607, 97 P.3d 1140, 1145 (2004); Hood v. State, 111 Nev. 335, 890 P.2d 797 (1995).

Even when a petitioner cannot show good cause sufficient to overcome the procedural bars, habeas relief may still be granted if he can demonstrate a fundamental miscarriage of justice. Pellegrini, 117 Nev. at 887, 34 P.3d at 537. In order to prove a fundamental miscarriage of justice, a petitioner must make "a colorable showing he is actually innocent of the crime or is ineligible for the death penalty." Id. (citation omitted). Actual innocence means factual innocence not mere legal insufficiency. Bousley v. United States, 523 U.S. 614, 623, 118 S.Ct. 1604, 1611 (1998); Sawyer v. Whitley, 505 U.S. 333, 338-39, 112 S.Ct. 2514, 2518-19 (1992). To establish actual innocence of a crime, a petitioner "must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation." Pellegrini, 117 Nev. at 887, 34 P.3d at 537. However, "[w]ithout any new evidence of innocence, even the existence of a concededly meritorious constitutional violation is not itself sufficient to establish a miscarriage of justice that would allow a habeas court to reach the merits of the barred claim." Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851, 861 (1995) (emphasis added).

Actual innocence is a stringent standard designed to be applied only in the most extraordinary situations. Id.; Pellegrini, 117 Nev. at 876, 34 P.3d at 530. The Eighth Circuit Court of Appeals has "rejected free-standing claims of actual innocence as a basis for habeas review stating, '[c]laims of actual innocence based on newly discovered evidence have never been held to state a ground for federal habeas relief absent an independent constitutional violation occurring in the underlying state criminal proceeding." Meadows v. Delo, 99 F.3d 280, 283 (8th Cir. 1996) (citing Herrera v. Collins, 506 U.S. 390, 400, 113 S. Ct. 853, 860 (1993)). A defendant claiming actual innocence must demonstrate that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation. Pellegrini, 117 Nev. at 887, 34 P.3d at 537. Once a defendant has made such a showing, he

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27 28 may then use the claim of actual innocence as a "gateway" to present his constitutional challenges to the court and require the court to decide them on the merits. Schlup, 513 U.S. at 315, 115 S. Ct. at 861. Furthermore, the newly discovered evidence suggesting the defendant's innocence must be "so strong that a court cannot have confidence in the outcome of the trial." Id. at 316, 115 S.Ct. at 861.

"Where the petitioner has argued that the procedural default should be ignored because he is actually ineligible for the death penalty, he must show by clear and convincing evidence that, but for a constitutional error, no reasonable juror would have found him death eligible." Pellegrini, 117 Nev. at 887, 34 P.3d at 537. To establish innocence of capital punishment sufficient to waive a procedural default, a petitioner must eliminate every aggravating circumstance. Sawyer v. Whitley, 505 U.S. 333, 347, 112 S.Ct. 1514, 2523 (1992). In addition, any new evidence regarding mitigating factors is not considered in an "actual innocence" death eligibility determination. Sawyer, 505 U.S. at 345-346, 112 S.Ct. at 2522. Notably, the "actual innocence" requirement focuses exclusively on those elements that render a defendant eligible for the death penalty; any additional mitigating evidence that was not presented at trial - even if it was the result of alleged constitutional errors - is irrelevant and will not be considered in an actual innocence determination. Id. at 347-48, at 2523-24.

That Petitioner has finally gotten around to challenging his New York conviction after 30 years does not amount to good cause to ignore NRS 34.726, NRS 34.800 and NRS 34.810. Petitioner's reliance upon Johnson v. Mississippi, 486 U.S. 578, 108 S.Ct. 1981 (1988), is misplaced. Johnson does not justify ignoring Petitioner's procedural defaults. The United States Supreme Court held that it could reach the merits of Johnson's claim because "we cannot conclude that the procedural bar relied on by the Mississippi Supreme Court in this case has been consistently or regularly applied. Consequently, under federal law it is not an adequate and independent state ground[.]" Id. at 588-89, 108 S.Ct. at 1988. Petitioner does not even contend that Nevada's procedural bars are not consistently applied. His failure to do so is an admission that he cannot make such a showing. See, Polk v. State, 126

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Nev. ____, 233 P.3d 357, 360-61 (2010). Nor can he, even the Ninth Circuit Court of Appeals admits that Nevada strictly enforces NRS 34.726(1). Loveland v. Hatcher, 231 F.3d 640, 642-43 (9th Cir. 2000). Indeed, the Federal District Court for Nevada has ruled in

Petitioner's federal habeas litigation arising from this case that Nevada consistently enforces

NRS 34.726(1). Howard v. McDaniel, 2008 U.S. Dist. LEXIS 5191, p. 8-22 (D. Nev. 2008).

Regardless, the Nevada Supreme Court steadfastly maintains that it consistently enforces

7 Nevada's procedural default rules. Riker, 121 Nev. at 235-42, 112 P.3d at 1077-82.

Thus, Johnson is irrelevant unless Petitioner can evade NRS 34.726(1), NRS 34.800 and NRS 34.810. To ignore the procedural bars Petitioner must establish "that the factual or legal basis for a claim was not reasonably available to counsel, or that 'some interference by officials' made compliance impracticable." Pellegrini, 117 Nev. at 887, 34 P.3d at 537 (quoting, Murray v. Carrier, 477 U.S. 478, 488, 106 S.Ct. 2639, 2645 (1986)). Petitioner cannot make this showing because he has been aware of the defective nature of his New York conviction for decades and did nothing about it. Petitioner knew from the time of trial that he absconded from New York after his trial had started. (Exhibit A attached to State's Opposition and Motion to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed October 3, 2019, Reporter's Transcript of Jury Trial, Thursday, April 21, 1983, 10:00 A.M., filed March 14, 1984, p. 1244). Petitioner challenged the prior violent felony aggravating circumstance based on the lack of a sentence in his New York case in 2007 during the litigation of his fourth petition. (Petition for Writ of Habeas Corpus (Post-Conviction), filed October 25, 2007, p. 45-49). This Court found the claim barred pursuant to NRS 34.726(1), NRS 34.800 and NRS 34.810. (Findings of Fact, Conclusions of Law and Order, filed November 6, 2010, p. 19-21). This Court ruled that Petitioner could not justify ignoring his procedural defaults. <u>Id.</u> at 27-33. On appeal from denial of habeas relief. the Nevada Supreme Court agreed that the petition was procedurally barred and that Petitioner could not overcome his defaults. (Order of Affirmance, filed July 30, 2014, p. 2-3, 10-12).

Petitioner could have challenged the infirmity of his New York conviction at any time

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since trial. The very purpose of the procedural bars is to compel habeas petitioners to pursue their claims expeditiously. According to the United States Supreme Court, "the purpose of the fault component of "failed" is to ensure the prisoner undertakes his own diligent search for evidence. Diligence ... depends upon whether the prisoner made a reasonable attempt, in light of the information available at the time, to investigate and pursue claims[.]" Williams v. Taylor, 529 U.S. 420, 434-435, 120 S.Ct. 1479, 1490 (2000). Indeed, the High Court has explicitly stated "that 'cause' under the cause and prejudice test must be something external to the petitioner, something that cannot be fairly attributed to him." Coleman v. Thompson, 501 U.S. 722, 753, 111 S.Ct. 2546, 2566 (1991) (italics in original, bolding added). Similar to the procedural bars at issue in Williams and Coleman, Nevada also requires a habeas petitioner to demonstrate a lack of fault. NRS 34.726(1)(a) ("good cause for delay exists if the petitioner demonstrates ... [t]hat the delay was not the fault of the petitioner"); NRS 34.800(1)(a) ("A petition may be dismissed ... unless the petitioner shows that the petition is based upon grounds of which the petitioner could not have had knowledge by the exercise of reasonable diligence"). Here, Petitioner did not pursue his claim regarding his New York conviction for three decades. This is an obvious failure of diligence that squarely places fault on Petitioner's shoulders.

Petitioner's failure to demonstrate due diligence in challenging his New York conviction bars habeas relief. In Witter v. State, 135 Nev. ___, __, 452 P.3d 406, 408 (2019), the Nevada Supreme Court addressed an Appellant contending that "because of the indeterminate restitution provision in the 1995 judgment, his conviction was not final until entry of the third amended judgment of conviction in 2017" and that as a consequence, "the direct appeal decided in 1996 and the subsequent postconviction proceedings were null and void for lack of jurisdiction and therefore he should be allowed to raise any issues stemming from the 1995 trial [.]" The Court rejected this view and concluded that Witter's appeal was "limited in scope to issues stemming from the amendment." Id. at ___. 452 P.3d at 407. The Court gave two reasons for this holding. Id. The Court noted that the more important of those was that "Witter treated the 1995 judgment of conviction as final for more than two

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decades, litigating a direct appeal and various postconviction proceedings in state and federal court." Id.

In distinguishing its precedents overturning judgments of conviction containing indeterminate restitution amounts from Witter's situation, the Court noted that the defendants in those cases "raised the error regarding the indeterminate restitution provision during the first proceeding in which they challenged the validity of their judgments of conviction[.]" Id. at ___, 453 P.3d at 409. Witter's failure to do the same implicated the compelling consideration of finality. Id. The Court pointed out that "[a] challenge to a conviction made years after the conviction is a burden on the parties and the courts because '[m]emories of the crime may diminish and become attenuated,' and the record may not be sufficiently preserved." Id. (quoting, Groesbeck v. Warden, 100 Nev. 259, 260, 679 P.2d 1268, 1269 (1984)). Ultimately, "Witter treated the judgment of conviction as a final judgment. He is estopped from now arguing that the judgment was not final and that the subsequent proceedings were null and void for lack of jurisdiction." Id. at , 453 P.3d at 410 (footnote omitted).

Witter's failure to exercise due diligence in challenging his judgment of conviction is indistinguishable from Petitioner's failure of diligence in attacking his New York conviction. Petitioner treated his New York conviction as final for nearly four decades. He filed petition after petition and appeal after appeal all treating his New York conviction as final. Just as in Witter, Petitioner should be estopped from only now alleging that his New York conviction is null and void.

The requirement of due diligence is fundamental in Nevada habeas law. Nevada's statutory laches provision requires a petitioner to demonstrate reasonable diligence in order to avoid a dismissal. NRS 34.800(1)(a) ("A petition may be dismissed if delay in the filing of the petition ... [p]rejudices the respondent ... in responding to the petition, unless the petitioner shows that the petition is based upon grounds of which the petitioner could not have had knowledge by the exercise of reasonable diligence before the circumstances prejudicial to the State occurred"). The time bar of NRS 34.726 may only be waived if a

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petitioner demonstrates that "the delay is not the fault of the petitioner[.]" NRS 34.726(1)(a). The bar against successive and abusive petitions may be waived upon a showing of "[g]ood cause for the failure to present the claim or for presenting the claim again[.]" NRS 34.810(3)(a). Notably, the Nevada Legislature just last session extended the necessity of demonstrating due diligence to claims of factual innocence. NRS 34.960(3)(a) ("... the evidence could not have been discovered by the petitioner or the petitioner's counsel through the exercise of reasonable diligence").

Nor can Petitioner escape the procedural bars by claiming that he is actually innocent of the death penalty. "Where ... a petitioner cannot demonstrate cause and prejudice, the district court may nevertheless excuse a procedural bar if the petitioner demonstrates that failing to consider the merits of any constitutional claim would result in a fundamental miscarriage of justice." Rippo, 134 Nev. at 444, 423 P.3d at 1112 (citing, Pellegrini, 117 Nev. at 887, 34 P.3d at 537). Specifically, where a petitioner alleges ineligibility for the death penalty he must show "by clear and convincing evidence that, but for a constitutional error, no reasonable juror would have found him death eligible." Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

Initially, Petitioner's claims of actual innocence should be summarily denied since, even if this Court assumes that factual innocence has been established based on the

⁹ Federal law appears to diverge from Nevada law on this point. Federal law does not preclude a claim of actual innocence for failing to exercise due diligence; instead, "[u]nexplained delay in presenting new evidence bears on the determination whether the petitioner has made the requisite showing" and on the credibility of a claim. McQuiggin v. Perkins, 569 U.S. 383, 399, 133 S. Ct. 1924, 1935, 185 L. Ed. 2d 1019 (2013). However, McQuiggin is limited to federal post-conviction relief and does not apply to state habeas proceedings. Com. v. Brown, 2016 PA Super 148, 143 A.3d 418, 420-21 (2016) ("While McQuiggin represents a further development in federal habeas corpus law, as was the case in Saunders, this change in federal law is irrelevant to the time restrictions of our PCRA"); State v. Edwards, 164 So.3d 823, 823-24 (La. 2015) ("McQuiggin does not purport to govern state post-conviction proceedings conducted under state law"); Wayne v. State, 866 N.W.2d 917, 919 (Minn. 2015) ("McQuiggin's holding specifically applies to federal habeas petitions and ... does not apply to a postconviction motion that is a creature of state statute ... and is governed by its own statutory time bar"); Ex parte Smith, No. 03-17-00628-CR, 2018 WL 2347012, at *3 (Tex. App. May 24, 2018), petition for discretionary review refused (July 25, 2018) ("Smith relies on ... McQuiggin ... [but] failed to show that the law on federal habeas claims applies to his habeas claim under Texas law"). Further, the Nevada Supreme Court has declined to import other similar equitable remedies from federal habeas law. Brown v. McDaniel, 130 Nev. 565, 569-76, 331 P.3d 867, 870-75 (2014). Regardless, even if applicable McQuiggin would not assist Petitioner since it was published decades after Petitioner's conviction and there is no indication that the case applies retroactively. See, Teague v. Lane, 489 U.S. 288, 109 S. Ct. 1060 (1989); Colwell v. State, 118 Nev. 807, 59 P.3d 463 (2002).

invalidation of his New York conviction, he still has not identified a constitutional violation related to the New York conviction. Schlup, 513 U.S. at 315, 115 S. Ct. at 861. Indeed, Petitioner's New York conviction was valid at the time of his sentence and thus he cannot establish that a constitutional violation existed to the time of sentencing. See, Clem v. State, 119 Nev. 615, 621-26, 81 P.3d 521, 526-29 (2003) (judicial interpretation of a statute after conviction such that Petitioner could not have been guilty of the deadly weapon enhancement does not amount to a constitutional violation for purposes of actual innocence since Petitioner was guilty under the law as it existed to the time of conviction).

Summary denial of Petitioner's actual innocence claim is additionally warranted by his failure to establish factual innocence as opposed to a legal defect in his New York conviction. Actual innocence means factual innocence not mere legal insufficiency. Bousley, 523 U.S. at 623, 118 S.Ct. at 1611; Sawyer, 505 U.S. at 338-39, 112 S.Ct. at 2518-19. As such, Petitioner's actual innocence claim must fail since he secured reversal of his New York conviction on an issue of legal sufficiency and not factual innocence.

Regardless, Petitioner cannot demonstrate "by clear and convincing evidence that, but for a constitutional error, no reasonable juror would have found him death eligible." Pellegrini, 117 Nev. at 887, 34 P.3d at 537. He cannot meet this standard because his jury found the prior violent felony aggravating circumstance based on the testimony of the victim from that prior violent crime and not purely on New York documentation of that conviction. It is important to note that in the only authority proffered by Petitioner, the United States Supreme Court premised its holding upon the fact that:

The sole evidence supporting the aggravating circumstance that petitioner had been "previously convicted of a felony involving the use or threat of violence to the person of another" consisted of an authenticated copy of petitioner's commitment to Elmira Reception Center in 1963 following his conviction in Monroe County, New York, for the crime of second-degree assault with intent to commit first-degree rape.

<u>Johnson</u>, 486 U.S. at 581, 108 S.Ct. at 1984. <u>Johnson</u> is factually distinguishable from this case because the victim from Petitioner's prior violent felony testified at the penalty hearing about her victimization by Petitioner. (Exhibit B attached to State's Opposition and Motion

to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed October 3, 2019, Reporter's Transcript of May 2, 1983, Penalty Hearing, p. 1464-81). Additionally, a New York detective testified regarding his investigation of the prior violent felony. <u>Id</u>. at 1481-92.

This is significant because the presentation of the underlying facts from those who experienced them allowed the jury to make an independent judgment about whether Petitioner committed a prior violent felony instead of merely relying upon court records. This distinction was key in <u>Gardner v. State</u>, 297 Ark. 541, 764 S.W.2d 416 (Ark. 1989). The Supreme Court of Arkansas faced a habeas petitioner complaining "that the aggravating circumstance found to exist by the jury in the sentencing phase ... has since been invalidated ... because a conviction for a prior violent felony which formed the basis for the jury's finding of an aggravating circumstance ... has since been reversed on appeal." <u>Id</u>. at 542, 764 S.W.2d at 417. Just as Petitioner does here, Gardner argued that <u>Johnson</u> required the invalidation of his death sentence. <u>Id</u>. at 543-44, 764 S.W.2d at 418. The Supreme Court of Arkansas rejected this claim:

In <u>Johnson</u>, the jury found the existence of three aggravating circumstances, one of which was that Johnson had been previously convicted of a felony involving the use or threat of violence to another person. The sole evidence of the prior felony was a document reflecting a conviction for assault to commit rape. The assault conviction was overturned on appeal after trial, and the United States Supreme Court concluded that since the assault conviction was invalid and the prosecutor had presented no evidence of the conduct underlying it, <u>Johnson</u> was entitled to be resentenced. <u>Johnson</u> is not applicable to petitioner's case because at petitioner's trial the jury heard detailed direct testimony by the victims of the prior violent felony and other evidence which established the nature of petitioner's conduct. In addition to their testimony, there was further evidence of the crimes against them introduced in the sentencing phase of petitioner's trial. The aggravating circumstance was thus proved by evidence adduced at trial of the commission of violent acts rather than by proof of a conviction, a practice which this court has upheld. <u>See</u>, <u>Miller v. State</u>, 280 Ark. 551, 660 S.W.2d 163 (1983).

Gardner, 297 Ark. At 544, 764 S.W.2d at 418.

Similarly, in <u>Gibbs v. Johnson</u>, 154 F.3d 253, 258 (5th Cir. 1998), <u>cert. denied</u>, 526 U.S. 1089, 119 S.Ct. 1501 (1999), the Fifth Circuit Court of Appeals faced a habeas petitioner contending that his death sentence was invalid under Johnson because "the state

relied upon inaccurate evidence of a prior offense[.]" Gibbs premised his <u>Johnson</u> claim on an alleged <u>Brady v. Maryland</u>, 373 U.S. 83, 83 S.Ct. 1194 (1963), violation. <u>Gibbs</u>, 154 F.3d at 255-58. Specifically, the State presented evidence that Gibbs attacked another inmate but failed to disclose a jail report indicating that the incident was dismissed on self-defense grounds. <u>Id</u>. at 256. The Fifth Circuit denied habeas relief:

We are not persuaded. In <u>Johnson</u> the invalidated conviction was the sole evidence of the prior conduct. The court in <u>Johnson</u> emphasized that because the prosecutor relied upon a judgment of conviction to prove the prior acts, the reversal took away the prosecutor's evidence. The evidence of Gibbs's prior acts was the testimony at trial of the victim.

Gibbs, 154 F.3d at 258.

The Eleventh Circuit has reached a similar conclusion. In <u>Spivey v. Head</u>, 207 F.3d 1263, 1269 (11th Cir. 2000), <u>cert. denied</u>, 531 U.S. 1053, 121 S.Ct. 660 (2000), a habeas petitioner argued that "his prior vacated conviction was relied on in sentencing thus violating his Eighth Amendment rights under <u>Johnson</u>[.]" The Eleventh Circuit recognized that in <u>Johnson</u> "[t]he prosecution introduced no evidence about the conduct underlying the prior conviction, but relied instead on a single authenticated copy of a document indicating the conviction[.]" <u>Id</u>. at 1281. Based on that, the Court rejected the petitioner's claim because "[i]n contrast to <u>Johnson</u>, here there is extensive evidence of the conduct underlying the Bibb County conviction[.]" <u>Id</u>.

Johnson is inapplicable to Petitioner since the jury heard direct evidence of his prior violent crime. At the time of trial, the State argued that the jury needed to make its own independent judgment regarding the existence of the prior violent felony aggravating circumstance:

Mr. Seaton: We are going to bring forward eye-witness testimony or testimony of these people who were down in San Bernardino and are familiar with the crime and can tell the jury a little more about the factual circumstances underlying

The reason for that, and I'll just briefly elude to it here because it is counsel's argument at this time, but our reason for that is because the statute 175.554 causes the state to have the burden of proving these aggravating circumstances beyond a reasonable doubt. And in addition to that, that particular aggravating circumstance has to do with the use of force or violence. And the mere recitation of what the conviction was for is not, in the state's

mind, adequate to comply with that burden of proof.

. . .

Mr. Seaton: The other act that we intend to bring forth has also been put into evidence and again by the Defendant's own admission, and that is the conviction in absente. In view of the robbery with a weapon of a nurse in Queens, New York, in 1978. ...

. . .

Mr. Seaton: We have witnesses. We have the nurse here and the detective who worked the case. We would want to put them on as opposed to any documentation for the same reason, that is to show the jury beyond a reasonable doubt that the use of force and/or violence was used in the commission of that particular robbery.

. . .

And it's important that the State be able to show the jury the facts, and maybe that's the important thing here. The jury isn't deciding as much the fact of the conviction as they are what's the underlying facts of that conviction. What was it that the jury was able to consider in order for that jury to determine that there was a use or threat of violence? And those are the things that we wish to bring before the jury at this particular time.

(Exhibit B, attached to State's Opposition and Motion to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed October 3, 2019, Reporter's Transcript of May 2, 1983, Penalty Hearing, p. 1453-54, 1457).

Consistent with this position, the State presented testimony from the victim and the police detective who investigated the New York robbery. <u>Id</u>. at 1464-92. The State's argument to the jury on the prior violent felony aggravating circumstance was also consistent with this position. The State read out the instruction defining the prior violent felony aggravating circumstance and then extensively discussed the *testimony* related to the New York crime. <u>Id</u>. at 1572-74. Indeed, the State never presented the jury with a judgment of conviction in the New York case. Instead, jurors were only given court minutes from the New York case. <u>Id</u>. at 1489-90. Furthermore, the mere fact of the adjudication was not at issue since Petitioner admitted the New York conviction. (Exhibit A attached to State's Opposition and Motion to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed October 3, 2019, Reporter's Transcript of April 12, 1983, Jury Trial, p. 1243, 1244).

Petitioner has failed to establish good cause or actual innocence. The New York conviction was invalidated because "[s]ince 1980, the New York State authorities had actual knowledge that the defendant was arrested and in continued custody by both California and Nevada" and "[i]n 37 years, the People have not attempted to extradite the defendant to New York or make any other reasonable effort to produce the defendant for sentencing." (New York v. Howard, Oueens County Supreme Court Case Number 1227178, dated May 22, 2018, p. 2-3, attached as Exhibit 2 to Petition for Writ of Habeas Corpus (Post-Conviction), filed September 4, 2018). The very words of the New York Court apply equally to Petitioner. Just like New York, Petitioner did nothing to enforce or protect his interests for over 30 years. Just like New York, Petition should not profit from his lack of due diligence. Thus, Petitioner cannot establish good cause. As for actual innocence, Petitioner's jury found the prior violent felony aggravating circumstance because it heard the facts of the New York case. That Petitioner's New York conviction was invalidated on a technicality after more than 30 years does nothing to undermine the factual truth of what he did to the victim in the New York case. **ORDER** It is HEREBY ORDERED that the Sixth Petition is denied as procedurally barred without a sufficient showing of good cause and prejudice to ignore Petitioner's procedural defaults. DATED this 18 day of May 2020. Mm 1V DISTRICT JUDGE

STEVEN B. WOLFSON DISTRICT ATTORNEY Nevada Bar #001565

BY /s/ Jonathan E. VanBoskerck
JONATHAN E. VANBOSKERCK

Chief Deputy District Attorney Nevada Bar #006528

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CERTIFICATE OF ELECTRONIC FILING I hereby certify that service of Findings of Fact, Conclusions of Law and Order Denying Sixth Petition for Writ of Habeas Corpus (Post-Conviction), was made this 11th day of May, 2020, by Electronic Filing to: JONAH J. HORWITZ, (pro hac vice) Assistant Federal Public Defender Email: jonah horwitz@fd.org DEBORAH A. CZUBA, (pro hac vice) Assistant Federal Public Defender Email: deborah a czuba@fd.org LANCE J. HENDRON, ESQ. Email: lance@ghlawny.com Counsels for Petitioner /s/ E.Davis Employee for the District Attorney's Office JEV//ed

Eileen Davis

From:

Eileen Davis

Sent:

Monday, May 11, 2020 2:18 PM

To:

jonah_horwitz@fd.org; deborah_a_czuba@fd.org; lance@ghlawnv.com

Cc: Subject: Jonathan VanBoskerck; Eileen Davis Samuel Howard, A-18-780434-W.

Attachments:

Howard, Samuel, 81C053867- FOF COL denying Sixth Petition PWHC.pdf

Hello,

The attached Findings will be submitted to the Judge on May 18, 2020.

Stay healthy and safe.

Eileen Davis

Paralegal Clark County District Attorney's Office Appellate Division

T: (702) 671-2750

E: eileen.davis@clarkcountyda.com

Electronically Filed 5/21/2020 10:43 AM Steven D. Grierson CLERK OF THE COURT

NEO

SAMUEL HOWARD,

VS.

THE STATE OF NEVADA,

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DISTRICT COURT
CLARK COUNTY, NEVADA

Petitioner,

Respondent,

Case No: 81C053867

Dept No: XVII

Death Penalty

NOTICE OF ENTRY OF FINDINGS OF FACT,

CONCLUSIONS OF LAW AND ORDER

PLEASE TAKE NOTICE that on May 18, 2020, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on May 21, 2020.

STEVEN D. GRIERSON, CLERK OF THE COURT

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

CERTIFICATE OF E-SERVICE / MAILING

I hereby certify that on this 21 day of May 2020, I served a copy of this Notice of Entry on the following:

☑ By e-mail:

Clark County District Attorney's Office Attorney General's Office – Appellate Division-Public Defender's Office

oxdot The United States mail addressed as follows:

Samuel Howard # 18329 P.O. Box 650 Indian Springs, NV 89070

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

5/18/2020 2:21 PM Steven D. Grierson CLERK OF THE COURT 1 **FFCO** STEVEN WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JONATHAN E. VANBOSKERCK Chief Deputy District Attorney 4 Nevada Bar #006528 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff 6 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 SAMUEL HOWARD, 10 Petitioner, CASE NO: A-18-780434-W / 11 81C053867 -VS-12 THE STATE OF NEVADA. DEPT NO: XVII 13 Respondent. 14 15 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER DENYING SIXTH PETITION FOR WRIT OF HABES CORPUS (POST-CONVICTION) 16 DATE OF HEARING: May 4, 2020 17 TIME OF HEARING: 3:00 a.m. 18 THIS CAUSE having come on for hearing before the Honorable MICHAEL VILLANI, District Judge, on the 4th day of May, 2019, SAMUEL HOWARD (hereinafter 19 20 "Petitioner" or "Howard") not present, represented by Assistant Federal Public Defender 21 Deborah A. Czuba, Esq. and Assistant Federal Public Defender Jonah J. Horwitz, Esq., the 22 Respondent being represented by STEVEN B. WOLFSON, District Attorney, by and 23 through JONATHAN E. VANBOSKERCK, Chief Deputy District Attorney, and the Court 24 having considered the matter, including briefs, transcripts, testimony of witnesses, arguments 25 of counsel, and/or documents on file herein, now therefore, the Court makes the following 26 findings of fact and conclusions of law: 27 111 28 ///

H:\P DRIVE Docs\Howard, Samuel, 81C053867- FOF COL denying Sixth Petition PWHC..doc

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This Court summarized the facts of this case in the Findings of Fact, Conclusions of Law and Order denying Petitioner's fifth demand for habeas relief:

On March 26, 1980, around noon, a Sears' security officer, Keith Kinsey, observed Howard take a sander from a shelf, remove the packing and then claim a fraudulent refund slip from a cashier. Kinsey approached Howard and asked him to accompany Kinsey to a security office. Kinsey enlisted the aid of two other store employees. Howard was cooperative, alert and indicated there must be some mistake. In the security office, Kinsey observed Howard had a gun under his jacket and attempted to handcuff Howard for safety reasons. A struggle broke out and Howard drew a .357 revolver and pointed it at the three men. Howard had the men lay face down on the floor and took Kinsey's security badge, ID and a portable radio (walkie-talkie). Howard threatened to kill the three men if they followed him and he fled to his car in the parking lot. A yellow gold jewelry ID bracelet was found at the scene and impounded. It was later identified as Howard's. The Sears in question was located at the corner of Desert Inn Road and Maryland Parkway at the Boulevard Mall in Las Vegas, Nevada.

Dawana Thomas, Howard's girlfriend, was waiting for him in the car. Howard had told her to wait for him and she was unaware of his intentions to obtain money through a false refund transaction. Fleeing from the robbery, Howard hopped into the car, a 1980 black Oldsmobile Cutlass with New York plates 614 ZHQ and sped away from the mall. While escaping, Howard rearended a white corvette driven by Stephen Houchin. Houchin followed Howard when Howard left the scene of the accident. Howard pointed the .357 revolver out the window of the Olds and at Houchin's face, telling Houchin to mind his own business.

Howard drove to the Castaways Motel on Las Vegas Boulevard South and parked the car for a few hours. Thomas and Howard walked about and Howard made some phone calls. Later that evening Howard left for a couple of hours. When he returned he told Thomas that he had met up with a pimp, but the pimps' girls were with him so he couldn't rob him. Howard indicated he had arranged to meet with the "pimp" the next morning and would rob him then.

Howard and Thomas drove to the Western Six motel located on the Boulder Highway near the intersection of Desert Inn Road. The couple had stayed at this motel before and Howard instructed Thomas to register under an assumed name, Barbara Jackson. The motel registration card under that name was admitted into evidence and a documents' examiner compared handwriting on the card with Thomas' and indicated they matched.

Around 6:00 a.m. on March 27, 1980, Thomas and Howard left the motel and went to breakfast. After breakfast, Thomas dropped Howard off in the alley behind Dr. George Monahan's office. This was at approximately 7:00 a.m. Thomas went back to the motel room. Approximately an hour later, Howard returned to the motel. Howard had a CB radio with him that had loose wires and a gold watch she had never seen before. Howard told Thompson that he was tired of Las Vegas and to pack up their things as they were leaving for California.

Dr. Monahan was a dentist with a practice located on Desert Inn Road within walking distance of the Boulevard Mall. He was attempting to sell a uniquely painted van and would park the van in the parking lot of the mall, at the Desert Inn and Maryland intersection and near the Sears store, then walk to

his office. The van had a sign in it listing Dr. Monahan's home and business

phone numbers and the business address.

About 4:00 p.m. on March 26, 1980, the afternoon of the Sears robbery, Dr. Monahan's wife, Mary Lou Monahan, received a phone call at her home inquiring about the van. The caller was a male who identified himself as "Keith" and stated he was a security guard at Caesar's Palace. He indicated he was interested in purchasing the van and wanted to know if someone could meet him at Caesar's during his break time at 8:00 p.m. Mrs. Monahan indicated the caller would have to talk to her husband who was expected home shortly. A second call was made around 4:30 p.m. and Dr. Monahan made arrangements to meet "Keith" at Caesar's later that night.

The Monahans and two relatives, Barbara Zemen and Mary Catherine Monahan, met "Keith" that evening at the appointed time and place. Howard was identified as the man who called himself "Keith". Howard was carrying a walkie-talkie radio at the time. Howard talked to Dr. Monahan for about ten minutes about purchasing the van and looked inside the van but did not touch the door handle while doing so. Howard arranged to meet Dr. Monahan the next morning to take a test drive. The Monahan's left Caesar's and parked the

van at Dr. Monahan's office before returning home in another vehicle.

The next day, March 27, 1980, Dr. Monahan left his home at about 6:50 a.m. He took with him his wallet, a gold Seiko watch, daily receipts and the van title. When Mrs. Monahan arrived at the office at about 8:00 a.m. Dr. Monahan was not there and a patient was waiting for him. Dr. Monahan's truck was in the parking lot to the rear of the office. Dr. Monahan had not entered the office. A black man wearing a radio or walkie-talkie on his belt came into the office at about 7:00 a.m. that morning looking for Dr. Monahan and stating that he had an appointment with the doctor.

Mrs. Monahan called Caesar's Palace and learned no "Keith" fitting the

Mrs. Monahan called Caesar's Palace and learned no "Keith" fitting the description she gave worked security. After obtaining this information, Mrs. Monahan called the police to report her husband as a missing person. This

occurred at about 9:00 a.m.

Charles Marino owned the Dew Drop Inn located near the corner of Desert Inn and Boulder Highway, just a few blocks from Dr. Monahan's office and almost across the road from the Western Six motel. Early on the morning of March 27, 1980, as he approached his business, he observed the Monahan van backing into the rear of the bar. When he arrived at the Inn, he looked in the driver's side and saw no one. He asked patrons if they knew anything about the van and no one spoke up. Marino remained at the business until the early afternoon. The van was still there and had not been moved. Later that day, at around 7:00 p.m. he received a call to return to the bar as a dead body had been found in the van.

In response to television coverage, the police learned the Monahan van was behind the Dew Drop Inn around 6:45 p.m. Dr. Monahan's body was found in the van under an overturned table and some coverings. He had been shot once in the head. The bullet went through Dr. Monahan's head and a projectile was recovered on the floor of the van. The projectile was compared to Howard's .357 revolver. Because the bullet was so badly damaged; forensic analysis could not establish an exact match. It was determined that the bullet could have come from certain makes and models of revolvers, Howard's included. The van's CB radio and a tape deck had been removed. Dr. Monahan's watch and wallet were missing. A fingerprint recovered from one of the van's doors matched Howard's.

Homicide detectives were aware of the Sears robbery that had occurred on March 26th. The description of the Sears suspect matched that given by Mrs. Monahan of the man calling himself Keith at Caesar's Palace. Based upon that, the use of the name Keith, the walkie-talkie in possession of the

suspect, the close proximity of the dental office to the Sears and the fact that the van had been parked in the Sears' parking lot, the police issued a bulletin to state and out-of-state law enforcement agencies describing the suspect and the car used in the Sears' robbery.

On March 27, 1980, while the police were searching for Dr. Monahan. Howard and Thompson drove to California. They left the motel between 8:00 a.m. and 9:00 a.m. and on the way they stopped for gas. At that time Howard had a brown or black wallet that had credit cards and photos in it. Howard went to the gas station rest room and when he returned he no longer had the wallet.

On March 28, 1980, Howard and Thompson went to a Sears in San Bernadino, California. Once again Howard left Thompson in the car while he entered the Sears, picked up merchandize and tried to obtain a refund on it. This time he used the stolen Kinsey Sears security badge in the attempt. The Sears personal were suspicious and left Howard at the register while they called Las Vegas. When they returned Howard had left. Howard had returned to the car and Thompson and Howard ducked down when the people from

Sears stepped outside to view the parking lot.
On or about April 1, 1980, at around noon, Howard went to the Stonewood Shopping Center in Downey, California. He entered a jewelry store and talked to a security agent, Manny Velasquez. Another agent in the store, Robert Slater, who also worked as a police officer in Downey, saw Howard and noticed the grip of a gun under Howard's jacket. Slater talked to Velasquez and decided to call the Downey Police. Howard left the jewelry store went to the west end of the mall near a Thrifty drugstore. Downey Police officers observed Howard walking up and down the aisles of the drugstore, picking items up and replacing them on shelves. Howard was stopped on suspicion of carrying a concealed weapon. No gun was found on him nor was he carrying the walkie-talkie. A search of the aisles he had been in revealed a .357 magnum revolver and the walkie-talkie and Sears' security badge stolen from Kinsey.

Howard was arrested for carrying a concealed weapon and then identified and booked for a San Bernadino robbery. Howard was given his Miranda rights by Downey Police officers. Disputed evidence was presented regarding his response and whether he invoked his right to silence. Based on information in the all-points bulletin, the California authorities contacted the Las Vegas Metropolitan Police Department about Howard. On April 2, 1980, LVMPD Detective Alfred Leavitt went to California and, after reading Howard his Miranda rights, which Howard indicated he understood, interviewed Howard regarding the Sears robbery and Dr. Monahan's murder. Howard did not invoke his right to remain silent or to counsel at this time.

Howard told Detective Leavitt he recalled being at the Sears department store but no details about what happened and that he did not remember anything about March 27, 1980. He stated he could have killed Dr. Monahan

but he didn't know.

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Ed Schwartz was working as a car salesman in New York on October 5, 1979. When he arrived at work at approximately 9:00 a.m. Howard entered the agency and was looking at an Oldsmobile car. Howard showed Schwartz a New York driver's license and checkbook and told Schwartz that he worked for a security firm in New York. Howard asked if they could take a demonstration ride and Schwartz drove the car for a few blocks while Howard was the passenger. Howard asked if he could drive the car and the men switched seats. After driving for a short time, Howard pulled over and pointed an automatic pistol at Schwartz. Schwartz was told to get down on the floor of the car and remove his shoes and pants. Schwartz complied and Howard took Schwartz' watch, ring and wallet. Schwartz got out of the car when ordered to

do so and Howard drove off. The car was later found abandoned.¹

Howard called witnesses who testified they saw the Monahan van being driven by a black man who did not match Howard's description, in particular the man had a large afro and Howard had short hair. John McBride state that he saw the van around 8:30 to 8:45 a.m. in his apartment complex which is located about five miles from Desert Inn and Boulder Highway. Lora Mallek was employed at a Mobile gas station at the corner of DI and Boulder Highway and she stated serviced the van when it pulled into the station between 3:00 p.m. and 4:00 p.m. Mallek testified that a black man with a large afro was driving, a black woman who did not match Thomas' description was in the passenger seat and a white man was sitting in the back.

Howard testified over the objection of counsel. He indicated he did not recall much about March 26, 1980. He remembered being in Las Vegas in general on and off and that at one point Dwana Thomas' brother, who was about Howard's height, age and weight, and had a large afro, visited them. Howard said he remembers incidents, not dates and Kinsey could have been telling the truth about the Sears store. Howard indicated he wasn't sure because when the Sears people gathered around him, it reminded him of Vietnam and he kind of had a flashback. Howard said he thinks he left Las Vegas immediately after the Sears incident. Howard also stated that he did not meet Dr. Monahan, rob or kill him as he couldn't be that callous.

On cross-examination, Howard admitted he left New York in the middle of his robbery trial and was asked about statements he made to Detective Leavitt. Howard also acknowledged he has used a number of aliases including Harold Stanback. Howard indicated he was taking the blame for Dawana and her brother Lonnie.

Dawana Thomas was called in rebuttal and indicated her brother Lonnie had not been in Las Vegas in March of 1980.

In the penalty phase, the State presented evidence on the details of Howard's 1979 New York conviction for robbery. A college nurse who knew Howard, Dorothy Weisband, testified that Howard robbed her at gunpoint taking her wallet and car. He forced her into a closet and demanded she removed her clothes. She refused and he left. After the robbery, Howard called Weisband trying to get more cash from her in return for her car and threatened her.

Howard testified regarding his military, family and mental health histories. Howard discussed his military service and stated he had suffered a concussion and received a purple heart.² Howard also stated he was on veteran's disability in New York.³ He said he was in various mental health facilities in California including being housed in the same facility as Charlie Manson. He testified he had been diagnosed as a schizophrenic, but that some of the doctors thought he was malingering. When asked about his childhood, Howard became upset. He indicated he didn't want to talk about the death of his mother and sister. Howard indicated he was not mentally ill and knew what he was doing at all times.

(Findings of Fact, Conclusions of Law and Order, filed May 15, 2017, p. 2-8 (footnotes in

¹ This evidence was admitted to show identity and motive for the Monahan murder.

² The military records attached to the current Fourth Petition do not reflect any such injury or award.

³ Howard's military records do not support this and there is nothing in the record substantiating any admission to a veteran's hospital. The record reflects Howard was never actually admitted to a hospital in New York because it required identification and he could not identify himself due to existing warrants for his arrest.

PROCEDURAL HISTORY

This Court set forth the procedural history of this case in the Findings of Fact, Conclusions of Law and Order denying Petitioner's fifth habeas petition:

On May 20, 1981 Howard was indicted on one count of robbery with use of a deadly weapon involving a Sears security officer named Keith Kinsey on March 26, 1980; one count of robbery with use of a deadly weapon involving Dr. George Monahan and one count of murder with use of a deadly weapon involving Dr. Monahan, both committed on March 27, 1980. With respect to the murder count, the State alleged two theories: willful, premeditated and deliberate murder or murder in the commission of a robbery.

Howard was arrested in California where he was serving time for a robbery committed on or about April 1, 1980. He was extradited in November of 1982 and an initial appearance was set for November 23, 1982. At that time the matter was continued for appointment of counsel, the Clark County Public Defender's Office.

On November 30, 1982, Terry Jackson of the Public Defender's Office represented to the district court that Howard qualified for the Public Defender's services; however, Mr. Jackson indicated he had a personal conflict as he was a friend of the victim. The district judge determined that the relationship did not create a conflict for the Public Defender's Office, barred Mr. Jackson from involvement with the case and appointed another deputy public defender to Howard's case.

Howard's counsel requested a one-week continuance to consult with Howard about the case. Howard objected, insisted on being arraigned and demanded a speedy trial. After discussion, the district court accepted a plea of not guilty and set a trial date of January 10, 1983.

Howard filed a motion in late in December asking for his counsel to be removed and substitute counsel appointed. Counsel filed a response addressing issues raised in the motion. After a hearing, the district court determined there were no grounds for removing the Clark County Public Defender's Office.

A motion for a psychiatric expert was filed. At a hearing, the district court inquired if this was for competency and Howard's counsel indicated it was not, but it was to help evaluate Howard's mental status at the time of the events. The district court granted the motion and appointed Dr. O'Gorman to assist the defense.

At a status check on January 4, 1983, defense counsel indicated the defense could not be ready for the January 10th trial date due to the need to conduct additional investigation and discovery. In addition, counsel noted Howard was refusing to cooperate with counsel. Howard objected to any continuance with knowledge that his attorneys' could not complete the investigations by that date. Given Howard's objections, the district court stated the trial would go forward as scheduled.

On the day of trial, defense counsel moved to withdraw stating that Mr. Jackson's conflict created mistrust in Howard and he therefore refused to cooperate. This motion was denied. Defense counsel then moved for a continuance as they did not feel comfortable proceeding to trial in this case, given the issues involved, with only six weeks to prepare. After extensive argument and a recess so that counsel could discuss the issue with Howard, the district court granted the continuance over Howard's objections.

The guilt phase of the trial began on April 11, 1983 and concluded on April 22, 1983. The jury returned a verdict of guilty on all three counts. The penalty phase was set to begin on May 2, 1983. In the interim, one of the jurors tried to contact the trial judge about a scheduling problem. Because the district judge was on vacation, someone referred the juror to the District Attorney's Office. That Office referred the juror to the jury commissioner. Howard moved for a mistrial or elimination of the death penalty as a sentencing option based upon this contact. After conducting an evidentiary hearing, the district court denied Howard's motions.

Defense counsel made an oral motion to withdraw indicating they had irreconcilable differences with Howard over the conduct of the penalty phase. Counsel indicated they had documents and witnesses in mitigation, but that Howard had instructed them not to present any mitigation evidence. Howard also instructed them not to argue mitigation and they would not follow that directive, but would argue mitigation. Counsel also indicated that Howard told them he wished to testify, but would not tell them the substance of his testimony. Finally, counsel indicated they had attempted to get military and mental health records but were unsuccessful because the agencies possessing the records would not send copes without a release signed by Howard and Howard refused to sign the releases. The district court canvassed Howard if this was correct and Howard confirmed it was true and that he did not want any mitigation presented. The district court found Howard understood the consequences of his decision and denied the motion to withdraw concluding defense counsel's disagreement with Howard's decision was not a valid basis to withdraw.

The penalty phase began on May 2, 1983 and concluded on May 4, 1983. The State originally alleged three aggravating circumstances: 1) the murder was committed by a person who had previously been convicted of a felony involving the use of violence - namely robbery with use of a deadly weapon in California, 2) prior violent felony - a 1978 New York conviction in absentia for robbery with use of a deadly weapon; and 3) the murder occurred in the commission of a robbery. Howard moved to strike the California conviction because the conviction occurred after the Monahan murder and the New York conviction because it was not supported by a judgment of conviction. The district court struck the California conviction but denied the motion as to the New York conviction, noting that the records reflected a jury had convicted Howard and the lack of a formal judgment was the result of Howard's absconding in the middle of trial.

The State presented evidence of the aggravating circumstances and Howard took the stand and related information on his background. During a break in the testimony, Howard suddenly stated he did not understand what mitigation meant and that he would leave it up to his attorneys to decide what to do. The district court asked Howard if he was now instructing his attorneys to present mitigation and he refused to answer the question. Howard did indicate that he wanted his attorney's to argue mitigation and defense counsel asked for time to prepare which was granted. The jury found both aggravating circumstances existed and that no mitigating circumstances outweighed the aggravating circumstances. The jury returned a sentence of death.

Howard appealed to the Nevada Supreme Court. Elizabeth Hatcher

represented Howard on Direct Appeal. Howard raised the following issues on direct appeal: 1) ineffective assistance of counsel based on actual conflict arising out of Jackson's relationship with Dr. Monahan; 2) denial of a motion to sever the Sears' count from the Monahan counts; 3) denial of an evidentiary hearing on a motion to suppress Howard's statements and evidence derived therefrom; 4) refusal to instruct the jury that accomplice testimony should be viewed with mistrust; 5) refusal to instruct the jury that Dawana Thomas was

an accomplice as a matter of law; 6) denial of a motion to strike the felony robbery and New York prior violent felony aggravators; and 7) the giving of a anti-sympathy instruction and refusal to instruct the jury that sympathy and

mercy were appropriate considerations.

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The Nevada Supreme Court affirmed Howard's conviction and sentence. Howard v. State, 102 Nev. 572, 729 P.2d 1341 (1986) (hereinafter "Howard I"). The Supreme Court held that the relationship of two members of the Public Defender's Office with Monahan did not objectively justify Howard's distrust and there was no evidence that those attorneys had any involvement in his case. Therefore no actual conflict existed and the claim of ineffective assistance of counsel on this basis had no merit. The Court further concluded the district court did not abuse its discretion by refusing to sever the counts and by not granting an evidentiary hearing on the suppression motion. The Court noted that the record reflected proper Miranda warnings were given and the statements were admitted as rebuttal and impeachment after Howard testified. The Court also found that the district court did not error in rejecting the two accomplice instructions; the anti-sympathy language in one of the instructions was not err in light of the totality of the instructions and the record supported the district court's refusal to instruct on certain mitigating circumstances for lack of evidence. The Court concluded by stating it had considered Howard's other claims of error and found them to be without merit. Howard filed a petition for rehearing which was denied on March 24, 1987. Remittitur was stayed pending the filing of a petition for Writ of Certiorari to the United States Supreme Court on the anti-sympathy issues. John Graves, Jr. was appointed to represent Howard on the writ petition. The petition was denied on October 5, 1987 and remittitur issued on February 12, 1988.
On October 28, 1987, Howard filed his first State petition for post-

On October 28, 1987, Howard filed his first State petition for post-conviction relief. John Graves Jr. and Carmine Colucci originally represented Howard on the petition. They withdrew and David Schieck was appointed. The petition raised the following claims for relief: 1) ineffective assistance of trial counsel – guilt phase - failure to present an insanity defense and Howard's history of mental illness and commitments; 2) ineffective assistance of trial counsel – penalty phase – failure to present mental health history and documents; failure to present expert psychiatric evidence that Howard was not a danger to jail population; failure to rebut future dangerousness evidence with jail records and personnel; failure to object to improper prosecutorial arguments involving statistics regarding deterrence, predictions of future victims, Howard's lack of rehabilitation, aligning the jury with "future victims," comparing victim's life with Howard's life, diluting jury's responsibility by suggesting it was shared with other entities, voicing personal opinions in support of the death penalty and its application to Howard, references to Charles Manson, voice of society arguments and referring to Howard as an animal; 3) ineffective assistance of appellate counsel – failure to

raise prosecutorial misconduct issues.

An evidentiary hearing was held on August 25, 1988. George Franzen, Lizzie Hatcher, John Graves and Howard testified. Supplemental points and authorities were filed on October 3, 1988. The district court entered an oral decision denying the petition on February 14, 1989. The district court concluded that trial counsel performed admirably under difficult circumstances created by Howard himself. As to the failure to present an insanity defense and present mental health records, the court found that Howard was canvassed throughout the proceedings about his refusal to cooperate in obtaining those records, particularly his refusal to sign releases. Howard knew what was going on, was competent and was trying to manipulate the proceedings and that there was no evidence to support an insanity defense, therefore counsel were not ineffective in this regard.

On the issue of failure to object to prosecutorial misconduct, the district court found that defense counsel did object where appropriate and the arguments that were not objected to did not amount to misconduct and were a fair comment on the evidence. Even if some of the comments were improper, the district court concluded that they would not have succeeded on appeal as they were harmless beyond a reasonable doubt. Formal findings of fact and conclusions of law were filed on July 5, 1989.⁴

The Nevada Supreme Court affirmed the district court's denial of Howard's first State petition for post-conviction relief. Howard v. State, 106 Nev. 713, 800 P.2d 175 (1990) (hereinafter "Howard II"). David Schieck represented Howard in that appeal. On appeal Howard raised ineffective assistance of trial and appellate counsel regarding the prosecutorial misconduct issues. The Supreme Court found three comments to be improper under Collier v. State, 101 Nev. 473, 705 P.2d 1126 (1985)⁵: 1) a personal opinion that Howard merited the death penalty, 2) a golden rule argument – asking the jury to put themselves in the shoes of a future victims and 3) an argument without support from evidence that Howard might escape. The Court found that counsel were ineffective for failing to object to these arguments but concluded there was no reasonable probability of a contrary result absent these remarks and therefore no prejudice. The Court rejected Howard's other contentions of improper argument.

With respect the mitigation evidence issues, the Nevada Supreme Court upheld the district court's findings that this was a result of Howard's own

conduct and not ineffective assistance of counsel.⁶

Howard proceeded to file a second Federal habeas corpus petition on May 1, 1991. This proceeding was stayed for Howard to exhaust his state remedies on October 16, 1991. Howard then filed a second State petition for post-conviction relief on December 16, 1991. Cal J. Potter, III and Fred Atcheson represented Howard in the second State petition. In that petition, Howard alleged denial of a fair trial based on prosecutorial misconduct, namely: 1) jury tampering based on the prosecutor's contact with the juror between the guilt and penalty phases; 2) expressions of personal belief and a personal endorsement of the death penalty; 3) reference to the improbability of rehabilitation, escape, future killings; 3) comparing Howard's life with Dr. Monahan's and 4) a statement that the community would benefit from Howard's death. The petition also asserted an ineffective assistance of trial counsel claim for failing to explain to Howard the nature of mitigating circumstances and their importance. Finally the petition raised a speedy trial violation and cumulative error.

The State moved to dismiss the second State petition as procedurally barred or governed by the law of the case on February 10, 1992. In his reply, Howard dropped his speedy trial claim as unsubstantiated and indicated if the other claims were barred, then they had been exhausted and Howard could proceed in Federal court.

The district court denied the petition on July 7, 1992. The district court found that the claims of prosecutorial misconduct and ineffective assistance of counsel relating thereto as well as the claims relating to mitigation evidence

⁴During the pendency of the first State petition for post-conviction relief, Howard filed his first Federal petition for habeas relief. That petition was dismissed without prejudice on June 23, 1988.

⁵ Collier was decided two years after Howard's trial.

⁶ The State filed a petition for rehearing with respect to sanctions imposed on the prosecutor because his remarks violated <u>Collier</u>. The State noted that Howard's trial occurred before <u>Collier</u> therefore the Court should not sanction counsel for conduct that occurred before the Court issued the <u>Collier</u> opinion. Rehearing was denied February 7, 1991.

had been heard and found to be without merit or failed to demonstrate prejudice. Such claims were therefore barred by the law of the case. The district court further concluded that any claim of cumulative error and any issues not raised in previous proceedings were procedurally barred. Finally, the district court found the speedy trial violation was a naked allegation, frivolous and procedurally barred.

Howard appealed the denial of his second State petition to the Nevada Supreme Court, which dismissed his appeal on March 19, 1993. The Order Dismissing Appeal found that Howard's second State petition was so lacking in merit that briefing and oral argument was not warranted. Howard filed a petition for Writ of Certiorari challenging the summary affirmance and the

United States Supreme Court denied the request on October 4, 1993.

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On December 8, 1993, Howard returned to federal court and filed a new pro se habeas petition rather than lifting the stay in the previous petition. After almost three years, on September 2, 1996, the federal district court dismissed the petition as inadequate and ordered Howard to file a second amended federal petition that contained more than conclusory allegations. Thereafter Howard, now represented by Patricia Erickson, filed a Second Amended Petition for Writ of Habeas Corpus on January 27, 1997. After almost five years, on September 23, 2002, the Second Amended Federal petition was

stayed for Howard to again exhaust his federal claims in state court.

Howard filed his third State petition for post-conviction relief on December 20, 2002. Patricia Erickson represented him on this petition. The petition asserted the following claims, phrased generally as denial of a fundamentally fair trial or assistance of counsel under the Fifth, Sixth and Fourteenth Amendments of the United States Constitution or as cruel and unusual punishment under the Eighth Amendment: 1) failure to sever Sears robbery count from Monahan robbery/murder counts; 2) failure to suppress Howard's statements to LVMPD and physical evidence derived therefrom: 3) speedy trial violation; 4) trial counsel actual conflict of interest – Jackson issue; 5) failure to give accomplice as a matter of law and accomplice testimony should be viewed with distrust instructions – Dwana Thomas; 6) improper jury instructions - diluting standard of proof - reasonable doubt, second degree murder as lesser included of first degree murder, premeditation, intent and malice instructions; 7) improper jury instructions – failure to clearly define first degree murder as specific intent crime requiring malice and premeditation; 8) improper premeditation instruction blurred distinction between first and second degree murder; 9) improper malice instruction; 10) improper anti-sympathy instruction; 11) failure to give influence of extreme mental or emotional disturbance mitigator instruction; 12) improper limitation of mitigation by giving only "any other mitigating circumstance" instruction; 13) failure to instruct that mitigating circumstances findings need not be unanimous; 14) prosecutorial misconduct – jury tampering, stating personal beliefs, personal endorsement of death penalty, improper argument regarding rehabilitation, escape and future killings; comparing Howard and victim's lives, comparing Howard to notorious murder (Charles Manson) and improper community benefit argument; 15) use of felony robbery as aggravator and basis for first degree murder; 16) improper reasonable doubt instruction; 17) ineffective assistance of trial counsel - inadequate contact, conflict of interest, failure to contact California counsel to obtain records, failure to obtain Patton and Atescadero hospital records, failure to obtain California trial transcripts, failure to review Clark County Detention Center medical records, failure to challenge competency to stand trial, failure to obtain suppression hearing, failure to present legal insanity, failure to object to reasonable doubt instruction, failure to view visiting records and call witnesses based upon same, failure to call Pinkie Williams and Carol Walker in penalty phase,

failure to investigate and call Benjamin Evans in penalty phase, failure to obtain San Bernardino medical records regarding suicide attempt, failure to obtain military records, failure to adequately explain concept of mitigation evidence, failure to object to prosecutorial misconduct in closing arguments, failure to refute future dangerousness argument, failure to object to trial court's limitation of mitigating circumstances and failure to object to instructions which allegedly required unanimous finding of mitigating circumstances; 18) ineffective assistance of appellate counsel – failed to raise claims 3, 4, 6-9, 12, 13, 15, 16, 20 and 21 on appeal; 19) ineffective assistance of post-conviction counsel – failure to adequately investigate and develop all trial and appeal claims; 20) cumulative error; 21) Nevada's death penalty is administered in an arbitrary, irrational and capricious fashion; 22) lethal injection constitutes cruel and unusual punishment and 23) the death penalty violates evolving standards of decency.

The State filed a motion to dismiss Howard's third State petition on March 4, 2001. The State argued that the entire petition was procedurally barred under NRS 34.726(1) (one-year limit) and NRS 34.800 (five-year laches) and that Howard had not shown good cause for delay in raising the claims to overcome the procedural bars. The State also analyzed each claim and noted what issues had already been raised and decided adversely to Howard or should have been raised and were waived under NRS 34.810.

Howard filed an amended third State petition. The amended petition expanded the factual matters under Claim 17 regarding Howard's family background that Howard asserted should have been presented in mitigation.

On August 20, 2003, Howard filed his opposition to the State's motion to dismiss his third State petition. As good cause for delay, Howard alleged Nevada's successive petition and waiver bar (NRS 34.810) is inconsistently applied and Pellegrini v. State, 117 Nev. 860, 34 P.3d 519 (2001) is not controlling. Howard contended NRS 34.726 did not apply because any delay was the fault of counsel not Howard and NRS 34.726 is unconstitutional and cannot be applied to successive petitions Pellegrini notwithstanding. Howard argued the Due process and Equal Protection clauses of the Federal Constitution bar application of NRS 34.726, NRS 34.800 and NRS 34.810 to Howard. In addition, Howard asserted NRS 34.800 did not apply because the State had not shown prejudice and the presumption of prejudice was overcome by the allegations in the petition.

The State filed a reply to the opposition on September 24, 2003. The district court issued an oral decision on October 2, 2003 dismissing the third State petition as procedurally barred under NRS 34.726 and finding Howard had failed to overcome the bar by showing good cause for delay. The district court also independently dismissed the claims under NRS 34.810. Written findings were entered on October 23, 2003

findings were entered on October 23, 2003.

Howard appealed the dismissal to the Nevada Supreme Court, which affirmed the district court's dismissal of the third State petition on December 4, 2004. The High Court addressed Howard's assertions that he had either overcome the procedural bars or they could not constitutionally be applied to him and rejected them. Among its conclusions, the Court noted that the record reflected Howard was aware that all his claims challenging the conviction or imposition of sentence must be joined in a single petition and that Howard had no right to post-conviction counsel at the time of the filing of his first and second State petitions for post-conviction relief and hence ineffectiveness of post-conviction counsel could not be good cause for delay.⁷

Howard then returned to Federal district court where he filed his Third

⁷ See 1987 Nev. Stat., ch. 539, § 42 at 1230 (providing that appointment of counsel was discretionary not mandatory).

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Amended Petition for Writ of Habeas Corpus on October 23, 2005. Subsequently, without seeking approval from the Federal Court, the Federal Public Defender's Office filed, on Howard's behalf, the current Fourth State Post-Conviction Petition on October 27, 2007. The State filed a motion to dismiss the Fourth State Petition on April 8, 2008. The parties agreed to stay this case for several months while Howard sought permission from the Federal District Court to hold his federal petition for post-conviction habeas corpus in abeyance pending exhaustion of the claims already filed in the Fourth State Petition and of new claims he wished to file in State court as a result of the Ninth Circuit's decision in Polk v. Sandoval, 503 F.3d 903, 910 (9th Cir. 2007).

The United States District Court denied Howards' motion for stay and abeyance on January 9, 2009. Thereafter, Howard filed an Opposition to the State's original motion to dismiss and an Amended Petition on February 24, 2009. The State responded to Howard's opposition to the original motion to dismiss and additionally moved to dismiss the Amended Fourth Petition on October 7, 2009.8 Howard filed an Opposition to the Amended Motion to Dismiss on December 18, 2009. Howard filed supplemental authorities on January 5, 2010.

Argument on the State's motion to dismiss was heard on February 4, 2010. The matter was taken under advisement so the district court could review the extensive record. A Minute Order Decision was issued on May 13, 2010, dismissing the Fourth State Petition as procedurally barred. A written Findings of Fact and Conclusions of Law was filed on November 6, 2010.

Petitioner challenged this Court's decision before the Nevada Supreme Court. Prior to ruling on this Court's fourth denial of habeas relief, the Nevada Supreme Court issued an opinion in <u>Howard v. State</u>, 128 Nev. 736, 291 P.3d 137 (2012), addressing the sealing of documents. The Federal Public Defender (FPD) filed a motion in the Supreme Court to substitute counsel that included information that was potentially embarrassing to one or more current or former FPD attorneys as well as a prior private attorney who had represented Howard. Id. at 747, 291 P.3d at 144. A cover sheet indicated that the motion was sealed but the FPD failed to file a separate motion to seal the pleading. Id. at 739, 291 P.3d at 139. The Court concluded that the FPD had not properly moved to seal and that sealing was unjustified. Id. at 748, 291 P.3d at 145. Ultimately, the Court affirmed this Court's denial of habeas relief. (Order of Affirmance.) filed July 30, 2014, attached to Clerk's Certificate, filed October 24, 2014). The United States Supreme Court denied certiorari. Howard v. Nevada, U.S. , 135 S.Ct. 1898 (2015).

Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction) (Fifth Petition) on October 5, 2016. Respondent filed an opposition and motion to dismiss on November 2, 2016. On March 27, 2017, Petitioner filed an opposition to the State's request to dismiss the Fifth Petition. Respondent's

reply to Petitioner's opposition was filed on April 4, 2017.

On December 1, 2016, Petitioner filed an Amended Fifth Petition. The State moved to strike the Amended Fifth Petition for failing to comply with NRS 34.750(5). Petitioner opposed this request. This Court held a hearing on March 17, 2017, and after entertaining argument, struck the Amended Fifth Petition pursuant to NRS 34.750(5) and Barnhart v. State, 122 Nev. 301, 130 P.3d 650 (2006). An order memorializing this decision was filed on April 7,

⁸ Although both defense counsel and this Court received a copy of the Opposition and Amended Motion to Dismiss, for some reason it was not filed. This Court authorized the District Attorney's Office to file a Notice of Errata and attach a copy of the previously distributed Opposition and Amended Motion to Dismiss. This was filed on February 4, 2010. Subsequently, the missing document was located and the original Amended Motion to Dismiss was officially filed on May 11, 2010.

On April 6, 2017, Petitioner filed a Motion to Amend or Supplement that requested reconsideration of this Court's decision to strike his Amended Fifth Petition without requesting leave to do so in advance. Respondent filed an opposition on April 12, 2017, and Petitioner replied on April 17, 2017.

an opposition on April 12, 2017, and Petitioner replied on April 17, 2017.

Howard's Fifth Petition and Motion to Amend or Supplement came before this Court on the April 19, 2017, Chamber Calendar. On May 2, 2017, this Court issued a minute order denying the Fifth Petition and the Motion to Amend or Supplement and imposing a \$250.00 sanction upon Howard's counsel for causing the State to respond to a the Motion to Amend when the Court had already decided the issue in the context of striking the Amended Fifth Petition and/or for failing to seek leave of court prior to requesting reconsideration.

(Findings of Fact, Conclusions of Law and Order, filed May 15, 2017, p. 8-20 (footnotes in original)) Notice of Entry of Order was filed on May 23, 2017. (Notice of Entry of Order, filed May 23, 2017).

Petitioner filed a Notice of Appeal on June 1, 2017. (Notice of Appeal, filed June 1, 2017). Additionally, Petitioner successfully sought extraordinary review of the sanction order. (Armeni v. Dist. Ct., Nevada Supreme Court Case Number 73462, Order Granting Petition in Part and Denying Petition in Part, filed April 25, 2018).

On September 4, 2018, Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction) (Sixth Petition). (Petition for Writ of Habeas Corpus (Post-Conviction), filed September 4, 2018). The State moved to strike on September 7, 2018. (Motion to Strike Sixth Petition for Writ of Habeas Corpus (Post-Conviction), filed September 7, 2018). Petitioner opposed on September 14, 2018. (Opposition to Motion to Strike, filed September 14, 2018). The State replied on September 20, 2018. (Reply to Opposition to Motion to Strike Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed September 20, 2018). This Court stayed the Sixth Petition pending the outcome on appeal of the denial of the Fifth Petition since both challenged the validity of the sentencing. (Recorder's Transcript of October 23, 2018, Hearing, p. 4-5, filed November 16, 2018).

On September 7, 2018, the State moved to transfer the Sixth Petition back to the criminal case. (Motion to Transfer Petition to Criminal Case, filed September 7, 2018). Petitioner opposed on September 12, 2018. (Opposition to Motion to Transfer, filed September 12, 2018). The State replied on September 13, 2018. (Reply to Opposition to

Motion to Transfer Petition to Criminal Case, filed September 13, 2018). Eventually the parties stipulated to transferring the habeas proceeding back into the criminal case. (Stipulation, filed November 6, 2019). An order transferring the case was filed on November 7, 2019. (Order Granting Motion to Transfer Petition to Criminal Case, filed November 7, 2019).

On September 27, 2019, Petitioner moved to lift the stay on the Sixth Petition because the Nevada Supreme Court issued an Order of Affirmance upholding the denial of the Fifth Petition on September 20, 2019. (Motion to Lift Stay, filed September 27, 2019). The State did not oppose this request. An order lifting the stay was filed on November 19, 2019. (Order Granting Petitioner's Motion to Lift Stay, filed November 19, 2019).

Ultimately, due to the COVID-19 pandemic the Court decided this matter without oral argument on May 4, 2020. (Odyssey Register of Actions, May 4, 2020, Court Minutes). The Court directed Respondent to prepare findings of fact and conclusions of law consistent with the court minutes. Id.

ANALYSIS

Petitioner's collateral attack on the remaining aggravating circumstance is decades too tardy. Habeas relief at this late date would be overly prejudicial to the State. Ultimately, the mere fact that the conviction underlying the prior violent felony aggravating circumstance was vacated on grounds irrelevant to the facts of that case is insufficient to justify ignoring Petitioner's procedural defaults.

I. The Fifth Petition is Procedurally Barred

A. Application of Procedural Bars is Mandatory

The one-year time bar of NRS 34.726 is strictly construed. Gonzales v. State, 118 Nev. 590, 593-596, 53 P.3d 901, 902-904 (rejected post-conviction petition filed two days late pursuant to the "clear and unambiguous" provisions of NRS 34.726(1)). Further, the district courts have a *duty* to consider whether post-conviction claims are procedurally barred. State v. Eighth Judicial District Court (Riker), 121 Nev. 225, 234, 112 P.3d 1070,

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1076 (2005). The Nevada Supreme Court has found that "[a]pplication of the statutory procedural default rules to post-conviction habeas petitions is mandatory," noting:

Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.

Id., at 231, 112 P.3d at 1074. Additionally, the Court held that procedural bars "cannot be ignored when properly raised by the State." Id., at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars.

B. NRS 34.726(1)

NRS 34.726(1) states that "unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year after entry of the judgment of conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its remittitur." The one-year time bar is strictly construed and enforced. Gonzales, 118 Nev. 590, 53 P.3d 901. The Nevada Supreme Court has held that the "clear and unambiguous" provisions of NRS 34.726(1) demonstrate an "intolerance toward perpetual filing of petitions for relief, which clogs the court system and undermines the finality of convictions." Pellegrini v. State, 117 Nev. 860, 875, 34 P.3d 519, 529 (2001). For cases that arose before NRS 34.726 took effect on January 1, 1993, the deadline for filing a petition extended to January 1, 1994. Id. at 869, 34 P.3d at 525.

Remittitur issued from Petitioner's direct appeal on February 12, 1988. (Findings of Fact, Conclusions of Law and Order, filed May 15, 2017, p. 12). Therefore, Petitioner had until January 1, 1994, to file a timely habeas petition. Petitioner filed the Sixth Petition on September 4, 2018. (Petition for Writ of Habeas Corpus (Post-Conviction), filed September 4, 2018). As such, the Sixth Petition is time barred.

C. NRS 34.800

NRS 34.800 recognizes that a post-conviction petition should be dismissed when delay in presenting issues would prejudice the State in responding to the petition or in retrial.

NRS 34.800(1). NRS 34.800(2) creates a rebuttable presumption of prejudice to the State if "[a] period of five years [elapses] between the filing of a judgment of conviction, an order imposing sentence of imprisonment or a decision on direct appeal of a judgment of conviction and the filing of a petition challenging the validity of a judgment of conviction." See also, <u>Groesbeck v. Warden</u>, 100 Nev. 259, 260, 679 P.2d 1268, 1269 (1984), superseded by statute as recognized by, <u>Hart v. State</u>, 116 Nev. 558, 1 P.3d 969 (2000) ("petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.").

To invoke the presumption, the statute requires that the State specifically plead presumptive prejudice. NRS 34.800(2). More than five years has passed since remittitur issued from Petitioner's direct appeal on February 12, 1988. (Findings of Fact, Conclusions of Law and Order, filed May 15, 2017, p. 12). Indeed, over thirty years have passed since Petitioner's direct appeal was final. As such, the State pled statutory laches under NRS 34.800(2) and prejudice under NRS 34.800(1) against the Sixth Petition. After such a passage of time, the State is prejudiced in its ability to answer the Sixth Petition and retry the penalty-phase. If Petitioner's sixth go around on state post-conviction review is not dismissed or denied on the procedural bars, the State will be forced to track down witnesses who may have died or retired in order to prove a case that is several decades old. Assuming witnesses are available, their memories have certainly faded and they will not present to a jury the same way they did in 1983.

D. *NRS 34.810*

Petitioner's sixth attempt at state habeas relief must be dismissed on waiver grounds and as an abuse of the writ.

Claims that could have been raised on direct appeal or in a prior petition are barred under NRS 34.810(1)(b):

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

(b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:

(1) Presented to the trial court;

(2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or post-conviction relief, unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.

(Emphasis added). The failure to raise grounds for relief at the first opportunity is an abuse of the writ. NRS 34.810(2).

Nevada law dictates that all claims appropriate for direct appeal must be pursued on direct appeal or they will be "considered waived in subsequent proceedings." Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994), disapproved on other grounds, Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999). The Nevada Supreme Court has emphasized that: "[a] court *must* dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001) (emphasis added). Where a claim arises after direct appeal, a petitioner has one year in which to file a petition alleging the claim or it too is barred. Rippo v. State, 134 Nev. 411, 412, 423 P.3d 1084, 1090 (2018) ("[A] petition ... has been filed within a reasonable time after the ... claim became available so long as it is filed within one year after entry of the district court's order disposing of the prior petition or, if a timely appeal was taken from the district court's order, within one year after this court issues its remittitur.").

Petitioner's challenge to the prior violent felony aggravating circumstance is barred by NRS 34.810(1)(b)(2) as waived and by NRS 34.810(2) as an abuse of the writ. Petitioner has been aware for years that he was not sentenced in his New York robbery case. Petitioner should have raised that issue with the New York courts decades ago. To wait decades in order to secure a favorable result in a New York collateral proceeding in order to raise a challenge to his death sentence 30 years after the fact is an abuse of the writ.

II. Petitioner Fails to Justify Ignoring the Procedural Bars

This Court cannot disregard the procedural bars because Petitioner has failed to prove good cause, prejudice and/or actual innocence.

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To overcome the procedural bars, a petitioner must demonstrate: (1) good cause for delay in filing his petition or for bringing new claims or repeating claims in a successive petition; and (2) undue or actual prejudice. NRS 34.726(1); NRS 34.800(1); NRS 34.810(3). To establish prejudice "a petitioner must show that errors in the proceedings underlying the judgment worked to the petitioner's actual and substantial disadvantage." State v. Huebler, 128 Nev. __, __, 275 P.3d 91, 94-95 (2012), cert. denied, __ U.S. __, 133 S.Ct. 988 (2013).

"To establish good cause, petitioners must show that an impediment external to the defense prevented their compliance with the applicable procedural rule. A qualifying impediment might be shown where the factual or legal basis for a claim was not reasonably available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003), rehearing denied, 120 Nev. 307, 91 P.3d 35 cert. denied, 543 U.S. 947, 125 S.Ct. 358 (2004); see also, Hathaway v. State, 119 Nev. 248, 251, 71 P.3d 503, 506 (2003) ("In order to demonstrate good cause, a petitioner must show that an impediment external to the defense prevented him or her from complying with the state procedural default rules"); Pellegrini, 117 Nev. at 887, 34 P.3d at 537 (neither ineffective assistance of counsel, nor a physician's declaration in support of a habeas petition were sufficient "good cause" to overcome a procedural default, whereas a finding by Supreme Court that a defendant was suffering from Multiple Personality Disorder was). An external impediment could be "that the factual or legal basis for a claim was not reasonably available to counsel, or that 'some interference by officials' made compliance impracticable." Id. (quoting, Murray v. Carrier, 477 U.S. 478, 488, 106 S.Ct. 2639, 2645 (1986)); see also, Gonzalez, 118 Nev. at 595, 53 P.3d at 904 (citing Harris v. Warden, 114 Nev. 956, 959-60 n.4, 964 P.2d 785 n.4 (1998)).

The Nevada Supreme Court has held that, "appellants cannot attempt to manufacture good cause[.]" Clem, 119 Nev. at 621, 81 P.3d at 526. To find good cause there must be a "substantial reason; one that affords a legal excuse." Hathaway, 119 Nev. at 251, 71 P.3d at 506; (quoting, Colley v. State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989), superseded by statute as recognized by, Huebler, 128 Nev. at ___, 275 P.3d at 95, footnote 2). Excuses such as the lack of assistance of counsel when preparing a petition as well as the failure of

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trial counsel to forward a copy of the file to a petitioner have been found not to constitute good cause. Phelps v. Dir. Nev. Dep't of Prisons, 104 Nev. 656, 660, 764 P.2d 1303, 1306 (1988), superseded by statute as recognized by, Nika v. State, 120 Nev. 600, 607, 97 P.3d 1140, 1145 (2004); Hood v. State, 111 Nev. 335, 890 P.2d 797 (1995).

Even when a petitioner cannot show good cause sufficient to overcome the procedural bars, habeas relief may still be granted if he can demonstrate a fundamental miscarriage of justice. Pellegrini, 117 Nev. at 887, 34 P.3d at 537. In order to prove a fundamental miscarriage of justice, a petitioner must make "a colorable showing he is actually innocent of the crime or is ineligible for the death penalty." Id. (citation omitted). Actual innocence means factual innocence not mere legal insufficiency. Bousley v. United States, 523 U.S. 614, 623, 118 S.Ct. 1604, 1611 (1998); Sawyer v. Whitley, 505 U.S. 333, 338-39, 112 S.Ct. 2514, 2518-19 (1992). To establish actual innocence of a crime, a petitioner "must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation." Pellegrini, 117 Nev. at 887, 34 P.3d at 537. However, "[w]ithout any new evidence of innocence, even the existence of a concededly meritorious constitutional violation is not itself sufficient to establish a miscarriage of justice that would allow a habeas court to reach the merits of the barred claim." Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851, 861 (1995) (emphasis added).

Actual innocence is a stringent standard designed to be applied only in the most extraordinary situations. Id.; Pellegrini, 117 Nev. at 876, 34 P.3d at 530. The Eighth Circuit Court of Appeals has "rejected free-standing claims of actual innocence as a basis for habeas review stating, '[c]laims of actual innocence based on newly discovered evidence have never been held to state a ground for federal habeas relief absent an independent constitutional violation occurring in the underlying state criminal proceeding." Meadows v. Delo, 99 F.3d 280, 283 (8th Cir. 1996) (citing Herrera v. Collins, 506 U.S. 390, 400, 113 S. Ct. 853, 860 (1993)). A defendant claiming actual innocence must demonstrate that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation. Pellegrini, 117 Nev. at 887, 34 P.3d at 537. Once a defendant has made such a showing, he

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27 28 may then use the claim of actual innocence as a "gateway" to present his constitutional challenges to the court and require the court to decide them on the merits. Schlup, 513 U.S. at 315, 115 S. Ct. at 861. Furthermore, the newly discovered evidence suggesting the defendant's innocence must be "so strong that a court cannot have confidence in the outcome of the trial." Id. at 316, 115 S.Ct. at 861.

"Where the petitioner has argued that the procedural default should be ignored because he is actually ineligible for the death penalty, he must show by clear and convincing evidence that, but for a constitutional error, no reasonable juror would have found him death eligible." Pellegrini, 117 Nev. at 887, 34 P.3d at 537. To establish innocence of capital punishment sufficient to waive a procedural default, a petitioner must eliminate every aggravating circumstance. Sawyer v. Whitley, 505 U.S. 333, 347, 112 S.Ct. 1514, 2523 (1992). In addition, any new evidence regarding mitigating factors is not considered in an "actual innocence" death eligibility determination. Sawyer, 505 U.S. at 345-346, 112 S.Ct. at 2522. Notably, the "actual innocence" requirement focuses exclusively on those elements that render a defendant eligible for the death penalty; any additional mitigating evidence that was not presented at trial - even if it was the result of alleged constitutional errors - is irrelevant and will not be considered in an actual innocence determination. Id. at 347-48, at 2523-24.

That Petitioner has finally gotten around to challenging his New York conviction after 30 years does not amount to good cause to ignore NRS 34.726, NRS 34.800 and NRS 34.810. Petitioner's reliance upon Johnson v. Mississippi, 486 U.S. 578, 108 S.Ct. 1981 (1988), is misplaced. Johnson does not justify ignoring Petitioner's procedural defaults. The United States Supreme Court held that it could reach the merits of Johnson's claim because "we cannot conclude that the procedural bar relied on by the Mississippi Supreme Court in this case has been consistently or regularly applied. Consequently, under federal law it is not an adequate and independent state ground[.]" Id. at 588-89, 108 S.Ct. at 1988. Petitioner does not even contend that Nevada's procedural bars are not consistently applied. His failure to do so is an admission that he cannot make such a showing. See, Polk v. State, 126

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Nev. ____, 233 P.3d 357, 360-61 (2010). Nor can he, even the Ninth Circuit Court of Appeals admits that Nevada strictly enforces NRS 34.726(1). Loveland v. Hatcher, 231 F.3d 640, 642-43 (9th Cir. 2000). Indeed, the Federal District Court for Nevada has ruled in

Petitioner's federal habeas litigation arising from this case that Nevada consistently enforces

NRS 34.726(1). Howard v. McDaniel, 2008 U.S. Dist. LEXIS 5191, p. 8-22 (D. Nev. 2008).

Regardless, the Nevada Supreme Court steadfastly maintains that it consistently enforces

7 Nevada's procedural default rules. Riker, 121 Nev. at 235-42, 112 P.3d at 1077-82.

Thus, Johnson is irrelevant unless Petitioner can evade NRS 34.726(1), NRS 34.800 and NRS 34.810. To ignore the procedural bars Petitioner must establish "that the factual or legal basis for a claim was not reasonably available to counsel, or that 'some interference by officials' made compliance impracticable." Pellegrini, 117 Nev. at 887, 34 P.3d at 537 (quoting, Murray v. Carrier, 477 U.S. 478, 488, 106 S.Ct. 2639, 2645 (1986)). Petitioner cannot make this showing because he has been aware of the defective nature of his New York conviction for decades and did nothing about it. Petitioner knew from the time of trial that he absconded from New York after his trial had started. (Exhibit A attached to State's Opposition and Motion to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed October 3, 2019, Reporter's Transcript of Jury Trial, Thursday, April 21, 1983, 10:00 A.M., filed March 14, 1984, p. 1244). Petitioner challenged the prior violent felony aggravating circumstance based on the lack of a sentence in his New York case in 2007 during the litigation of his fourth petition. (Petition for Writ of Habeas Corpus (Post-Conviction), filed October 25, 2007, p. 45-49). This Court found the claim barred pursuant to NRS 34.726(1), NRS 34.800 and NRS 34.810. (Findings of Fact, Conclusions of Law and Order, filed November 6, 2010, p. 19-21). This Court ruled that Petitioner could not justify ignoring his procedural defaults. <u>Id.</u> at 27-33. On appeal from denial of habeas relief. the Nevada Supreme Court agreed that the petition was procedurally barred and that Petitioner could not overcome his defaults. (Order of Affirmance, filed July 30, 2014, p. 2-3, 10-12).

Petitioner could have challenged the infirmity of his New York conviction at any time

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since trial. The very purpose of the procedural bars is to compel habeas petitioners to pursue their claims expeditiously. According to the United States Supreme Court, "the purpose of the fault component of "failed" is to ensure the prisoner undertakes his own diligent search for evidence. Diligence ... depends upon whether the prisoner made a reasonable attempt, in light of the information available at the time, to investigate and pursue claims[.]" Williams v. Taylor, 529 U.S. 420, 434-435, 120 S.Ct. 1479, 1490 (2000). Indeed, the High Court has explicitly stated "that 'cause' under the cause and prejudice test must be something external to the petitioner, something that cannot be fairly attributed to him." Coleman v. Thompson, 501 U.S. 722, 753, 111 S.Ct. 2546, 2566 (1991) (italics in original, bolding added). Similar to the procedural bars at issue in Williams and Coleman, Nevada also requires a habeas petitioner to demonstrate a lack of fault. NRS 34.726(1)(a) ("good cause for delay exists if the petitioner demonstrates ... [t]hat the delay was not the fault of the petitioner"); NRS 34.800(1)(a) ("A petition may be dismissed ... unless the petitioner shows that the petition is based upon grounds of which the petitioner could not have had knowledge by the exercise of reasonable diligence"). Here, Petitioner did not pursue his claim regarding his New York conviction for three decades. This is an obvious failure of diligence that squarely places fault on Petitioner's shoulders.

Petitioner's failure to demonstrate due diligence in challenging his New York conviction bars habeas relief. In Witter v. State, 135 Nev. ___, __, 452 P.3d 406, 408 (2019), the Nevada Supreme Court addressed an Appellant contending that "because of the indeterminate restitution provision in the 1995 judgment, his conviction was not final until entry of the third amended judgment of conviction in 2017" and that as a consequence, "the direct appeal decided in 1996 and the subsequent postconviction proceedings were null and void for lack of jurisdiction and therefore he should be allowed to raise any issues stemming from the 1995 trial [.]" The Court rejected this view and concluded that Witter's appeal was "limited in scope to issues stemming from the amendment." Id. at ___. 452 P.3d at 407. The Court gave two reasons for this holding. Id. The Court noted that the more important of those was that "Witter treated the 1995 judgment of conviction as final for more than two

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decades, litigating a direct appeal and various postconviction proceedings in state and federal court." Id.

In distinguishing its precedents overturning judgments of conviction containing indeterminate restitution amounts from Witter's situation, the Court noted that the defendants in those cases "raised the error regarding the indeterminate restitution provision during the first proceeding in which they challenged the validity of their judgments of conviction[.]" Id. at ___, 453 P.3d at 409. Witter's failure to do the same implicated the compelling consideration of finality. Id. The Court pointed out that "[a] challenge to a conviction made years after the conviction is a burden on the parties and the courts because '[m]emories of the crime may diminish and become attenuated,' and the record may not be sufficiently preserved." Id. (quoting, Groesbeck v. Warden, 100 Nev. 259, 260, 679 P.2d 1268, 1269 (1984)). Ultimately, "Witter treated the judgment of conviction as a final judgment. He is estopped from now arguing that the judgment was not final and that the subsequent proceedings were null and void for lack of jurisdiction." Id. at , 453 P.3d at 410 (footnote omitted).

Witter's failure to exercise due diligence in challenging his judgment of conviction is indistinguishable from Petitioner's failure of diligence in attacking his New York conviction. Petitioner treated his New York conviction as final for nearly four decades. He filed petition after petition and appeal after appeal all treating his New York conviction as final. Just as in Witter, Petitioner should be estopped from only now alleging that his New York conviction is null and void.

The requirement of due diligence is fundamental in Nevada habeas law. Nevada's statutory laches provision requires a petitioner to demonstrate reasonable diligence in order to avoid a dismissal. NRS 34.800(1)(a) ("A petition may be dismissed if delay in the filing of the petition ... [p]rejudices the respondent ... in responding to the petition, unless the petitioner shows that the petition is based upon grounds of which the petitioner could not have had knowledge by the exercise of reasonable diligence before the circumstances prejudicial to the State occurred"). The time bar of NRS 34.726 may only be waived if a

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petitioner demonstrates that "the delay is not the fault of the petitioner[.]" NRS 34.726(1)(a). The bar against successive and abusive petitions may be waived upon a showing of "[g]ood cause for the failure to present the claim or for presenting the claim again[.]" NRS 34.810(3)(a). Notably, the Nevada Legislature just last session extended the necessity of demonstrating due diligence to claims of factual innocence. NRS 34.960(3)(a) ("... the evidence could not have been discovered by the petitioner or the petitioner's counsel through the exercise of reasonable diligence").

Nor can Petitioner escape the procedural bars by claiming that he is actually innocent of the death penalty. "Where ... a petitioner cannot demonstrate cause and prejudice, the district court may nevertheless excuse a procedural bar if the petitioner demonstrates that failing to consider the merits of any constitutional claim would result in a fundamental miscarriage of justice." Rippo, 134 Nev. at 444, 423 P.3d at 1112 (citing, Pellegrini, 117 Nev. at 887, 34 P.3d at 537). Specifically, where a petitioner alleges ineligibility for the death penalty he must show "by clear and convincing evidence that, but for a constitutional error, no reasonable juror would have found him death eligible." Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

Initially, Petitioner's claims of actual innocence should be summarily denied since, even if this Court assumes that factual innocence has been established based on the

⁹ Federal law appears to diverge from Nevada law on this point. Federal law does not preclude a claim of actual innocence for failing to exercise due diligence; instead, "[u]nexplained delay in presenting new evidence bears on the determination whether the petitioner has made the requisite showing" and on the credibility of a claim. McQuiggin v. Perkins, 569 U.S. 383, 399, 133 S. Ct. 1924, 1935, 185 L. Ed. 2d 1019 (2013). However, McQuiggin is limited to federal post-conviction relief and does not apply to state habeas proceedings. Com. v. Brown, 2016 PA Super 148, 143 A.3d 418, 420-21 (2016) ("While McQuiggin represents a further development in federal habeas corpus law, as was the case in Saunders, this change in federal law is irrelevant to the time restrictions of our PCRA"); State v. Edwards, 164 So.3d 823, 823-24 (La. 2015) ("McQuiggin does not purport to govern state post-conviction proceedings conducted under state law"); Wayne v. State, 866 N.W.2d 917, 919 (Minn. 2015) ("McQuiggin's holding specifically applies to federal habeas petitions and ... does not apply to a postconviction motion that is a creature of state statute ... and is governed by its own statutory time bar"); Ex parte Smith, No. 03-17-00628-CR, 2018 WL 2347012, at *3 (Tex. App. May 24, 2018), petition for discretionary review refused (July 25, 2018) ("Smith relies on ... McQuiggin ... [but] failed to show that the law on federal habeas claims applies to his habeas claim under Texas law"). Further, the Nevada Supreme Court has declined to import other similar equitable remedies from federal habeas law. Brown v. McDaniel, 130 Nev. 565, 569-76, 331 P.3d 867, 870-75 (2014). Regardless, even if applicable McQuiggin would not assist Petitioner since it was published decades after Petitioner's conviction and there is no indication that the case applies retroactively. See, Teague v. Lane, 489 U.S. 288, 109 S. Ct. 1060 (1989); Colwell v. State, 118 Nev. 807, 59 P.3d 463 (2002).

invalidation of his New York conviction, he still has not identified a constitutional violation related to the New York conviction. Schlup, 513 U.S. at 315, 115 S. Ct. at 861. Indeed, Petitioner's New York conviction was valid at the time of his sentence and thus he cannot establish that a constitutional violation existed to the time of sentencing. See, Clem v. State, 119 Nev. 615, 621-26, 81 P.3d 521, 526-29 (2003) (judicial interpretation of a statute after conviction such that Petitioner could not have been guilty of the deadly weapon enhancement does not amount to a constitutional violation for purposes of actual innocence since Petitioner was guilty under the law as it existed to the time of conviction).

Summary denial of Petitioner's actual innocence claim is additionally warranted by his failure to establish factual innocence as opposed to a legal defect in his New York conviction. Actual innocence means factual innocence not mere legal insufficiency. Bousley, 523 U.S. at 623, 118 S.Ct. at 1611; Sawyer, 505 U.S. at 338-39, 112 S.Ct. at 2518-19. As such, Petitioner's actual innocence claim must fail since he secured reversal of his New York conviction on an issue of legal sufficiency and not factual innocence.

Regardless, Petitioner cannot demonstrate "by clear and convincing evidence that, but for a constitutional error, no reasonable juror would have found him death eligible." Pellegrini, 117 Nev. at 887, 34 P.3d at 537. He cannot meet this standard because his jury found the prior violent felony aggravating circumstance based on the testimony of the victim from that prior violent crime and not purely on New York documentation of that conviction. It is important to note that in the only authority proffered by Petitioner, the United States Supreme Court premised its holding upon the fact that:

The sole evidence supporting the aggravating circumstance that petitioner had been "previously convicted of a felony involving the use or threat of violence to the person of another" consisted of an authenticated copy of petitioner's commitment to Elmira Reception Center in 1963 following his conviction in Monroe County, New York, for the crime of second-degree assault with intent to commit first-degree rape.

<u>Johnson</u>, 486 U.S. at 581, 108 S.Ct. at 1984. <u>Johnson</u> is factually distinguishable from this case because the victim from Petitioner's prior violent felony testified at the penalty hearing about her victimization by Petitioner. (Exhibit B attached to State's Opposition and Motion

to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed October 3, 2019, Reporter's Transcript of May 2, 1983, Penalty Hearing, p. 1464-81). Additionally, a New York detective testified regarding his investigation of the prior violent felony. <u>Id</u>. at 1481-92.

This is significant because the presentation of the underlying facts from those who experienced them allowed the jury to make an independent judgment about whether Petitioner committed a prior violent felony instead of merely relying upon court records. This distinction was key in <u>Gardner v. State</u>, 297 Ark. 541, 764 S.W.2d 416 (Ark. 1989). The Supreme Court of Arkansas faced a habeas petitioner complaining "that the aggravating circumstance found to exist by the jury in the sentencing phase ... has since been invalidated ... because a conviction for a prior violent felony which formed the basis for the jury's finding of an aggravating circumstance ... has since been reversed on appeal." <u>Id</u>. at 542, 764 S.W.2d at 417. Just as Petitioner does here, Gardner argued that <u>Johnson</u> required the invalidation of his death sentence. <u>Id</u>. at 543-44, 764 S.W.2d at 418. The Supreme Court of Arkansas rejected this claim:

In <u>Johnson</u>, the jury found the existence of three aggravating circumstances, one of which was that Johnson had been previously convicted of a felony involving the use or threat of violence to another person. The sole evidence of the prior felony was a document reflecting a conviction for assault to commit rape. The assault conviction was overturned on appeal after trial, and the United States Supreme Court concluded that since the assault conviction was invalid and the prosecutor had presented no evidence of the conduct underlying it, <u>Johnson</u> was entitled to be resentenced. <u>Johnson</u> is not applicable to petitioner's case because at petitioner's trial the jury heard detailed direct testimony by the victims of the prior violent felony and other evidence which established the nature of petitioner's conduct. In addition to their testimony, there was further evidence of the crimes against them introduced in the sentencing phase of petitioner's trial. The aggravating circumstance was thus proved by evidence adduced at trial of the commission of violent acts rather than by proof of a conviction, a practice which this court has upheld. <u>See</u>, <u>Miller v. State</u>, 280 Ark. 551, 660 S.W.2d 163 (1983).

Gardner, 297 Ark. At 544, 764 S.W.2d at 418.

Similarly, in <u>Gibbs v. Johnson</u>, 154 F.3d 253, 258 (5th Cir. 1998), <u>cert. denied</u>, 526 U.S. 1089, 119 S.Ct. 1501 (1999), the Fifth Circuit Court of Appeals faced a habeas petitioner contending that his death sentence was invalid under Johnson because "the state

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relied upon inaccurate evidence of a prior offense[.]" Gibbs premised his Johnson claim on an alleged Brady v. Maryland, 373 U.S. 83, 83 S.Ct. 1194 (1963), violation. Gibbs, 154 F.3d at 255-58. Specifically, the State presented evidence that Gibbs attacked another inmate but failed to disclose a jail report indicating that the incident was dismissed on selfdefense grounds. Id. at 256. The Fifth Circuit denied habeas relief:

We are not persuaded. In Johnson the invalidated conviction was the sole evidence of the prior conduct. The court in Johnson emphasized that because the prosecutor relied upon a judgment of conviction to prove the prior acts, the reversal took away the prosecutor's evidence. The evidence of Gibbs's prior acts was the testimony at trial of the victim.

Gibbs, 154 F.3d at 258.

The Eleventh Circuit has reached a similar conclusion. In Spivey v. Head, 207 F.3d 1263, 1269 (11th Cir. 2000), cert. denied, 531 U.S. 1053, 121 S.Ct. 660 (2000), a habeas petitioner argued that "his prior vacated conviction was relied on in sentencing thus violating his Eighth Amendment rights under Johnson[.]" The Eleventh Circuit recognized that in Johnson "[t]he prosecution introduced no evidence about the conduct underlying the prior conviction, but relied instead on a single authenticated copy of a document indicating the conviction[.]" Id. at 1281. Based on that, the Court rejected the petitioner's claim because "[i]n contrast to <u>Johnson</u>, here there is extensive evidence of the conduct underlying the Bibb County conviction[.]" Id.

Johnson is inapplicable to Petitioner since the jury heard direct evidence of his prior violent crime. At the time of trial, the State argued that the jury needed to make its own independent judgment regarding the existence of the prior violent felony aggravating circumstance:

Mr. Seaton: We are going to bring forward eye-witness testimony or testimony of these people who were down in San Bernardino and are familiar with the crime and can tell the jury a little more about the factual circumstances underlying

The reason for that, and I'll just briefly elude to it here because it is counsel's argument at this time, but our reason for that is because the statute 175.554 causes the state to have the burden of proving these aggravating circumstances beyond a reasonable doubt. And in addition to that, that particular aggravating circumstance has to do with the use of force or violence. And the mere recitation of what the conviction was for is not, in the state's

mind, adequate to comply with that burden of proof.

. . .

Mr. Seaton: The other act that we intend to bring forth has also been put into evidence and again by the Defendant's own admission, and that is the conviction in absente. In view of the robbery with a weapon of a nurse in Queens, New York, in 1978. ...

. . .

Mr. Seaton: We have witnesses. We have the nurse here and the detective who worked the case. We would want to put them on as opposed to any documentation for the same reason, that is to show the jury beyond a reasonable doubt that the use of force and/or violence was used in the commission of that particular robbery.

. . .

And it's important that the State be able to show the jury the facts, and maybe that's the important thing here. The jury isn't deciding as much the fact of the conviction as they are what's the underlying facts of that conviction. What was it that the jury was able to consider in order for that jury to determine that there was a use or threat of violence? And those are the things that we wish to bring before the jury at this particular time.

(Exhibit B, attached to State's Opposition and Motion to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed October 3, 2019, Reporter's Transcript of May 2, 1983, Penalty Hearing, p. 1453-54, 1457).

Consistent with this position, the State presented testimony from the victim and the police detective who investigated the New York robbery. <u>Id</u>. at 1464-92. The State's argument to the jury on the prior violent felony aggravating circumstance was also consistent with this position. The State read out the instruction defining the prior violent felony aggravating circumstance and then extensively discussed the *testimony* related to the New York crime. <u>Id</u>. at 1572-74. Indeed, the State never presented the jury with a judgment of conviction in the New York case. Instead, jurors were only given court minutes from the New York case. <u>Id</u>. at 1489-90. Furthermore, the mere fact of the adjudication was not at issue since Petitioner admitted the New York conviction. (Exhibit A attached to State's Opposition and Motion to Dismiss Sixth Petition for Writ of Habeas Corpus (Post-Conviction, filed October 3, 2019, Reporter's Transcript of April 12, 1983, Jury Trial, p. 1243, 1244).

Petitioner has failed to establish good cause or actual innocence. The New York conviction was invalidated because "[s]ince 1980, the New York State authorities had actual knowledge that the defendant was arrested and in continued custody by both California and Nevada" and "[i]n 37 years, the People have not attempted to extradite the defendant to New York or make any other reasonable effort to produce the defendant for sentencing." (New York v. Howard, Oueens County Supreme Court Case Number 1227178, dated May 22, 2018, p. 2-3, attached as Exhibit 2 to Petition for Writ of Habeas Corpus (Post-Conviction), filed September 4, 2018). The very words of the New York Court apply equally to Petitioner. Just like New York, Petitioner did nothing to enforce or protect his interests for over 30 years. Just like New York, Petition should not profit from his lack of due diligence. Thus, Petitioner cannot establish good cause. As for actual innocence, Petitioner's jury found the prior violent felony aggravating circumstance because it heard the facts of the New York case. That Petitioner's New York conviction was invalidated on a technicality after more than 30 years does nothing to undermine the factual truth of what he did to the victim in the New York case. **ORDER** It is HEREBY ORDERED that the Sixth Petition is denied as procedurally barred without a sufficient showing of good cause and prejudice to ignore Petitioner's procedural defaults. DATED this 18 day of May 2020. Mm 1V DISTRICT JUDGE

STEVEN B. WOLFSON DISTRICT ATTORNEY Nevada Bar #001565

BY /s/ Jonathan E. VanBoskerck
JONATHAN E. VANBOSKERCK

Chief Deputy District Attorney Nevada Bar #006528

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CERTIFICATE OF ELECTRONIC FILING I hereby certify that service of Findings of Fact, Conclusions of Law and Order Denying Sixth Petition for Writ of Habeas Corpus (Post-Conviction), was made this 11th day of May, 2020, by Electronic Filing to: JONAH J. HORWITZ, (pro hac vice) Assistant Federal Public Defender Email: jonah horwitz@fd.org DEBORAH A. CZUBA, (pro hac vice) Assistant Federal Public Defender Email: deborah a czuba@fd.org LANCE J. HENDRON, ESQ. Email: lance@ghlawny.com Counsels for Petitioner /s/ E.Davis Employee for the District Attorney's Office JEV//ed

Eileen Davis

From:

Eileen Davis

Sent:

Monday, May 11, 2020 2:18 PM

To:

jonah_horwitz@fd.org; deborah_a_czuba@fd.org; lance@ghlawnv.com

Cc: Subject: Jonathan VanBoskerck; Eileen Davis Samuel Howard, A-18-780434-W.

Attachments:

Howard, Samuel, 81C053867- FOF COL denying Sixth Petition PWHC.pdf

Hello,

The attached Findings will be submitted to the Judge on May 18, 2020.

Stay healthy and safe.

Eileen Davis

Paralegal Clark County District Attorney's Office Appellate Division

T: (702) 671-2750

E: eileen.davis@clarkcountyda.com

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| DATE, JUDGE OFFICERS OF COURT PRESENT | APPEARANCES — HEARING | CONTINUED TO: |
| 5-21-81 DEPT. XII JUDGE LEGAKES R. Child & A. Jung, Clerks L. Reid, Rptr. | At the hour of 11:32 AM this date, Court convened in this matter. State represented by DDA, Thomas Green. Valene Scoble, Deputy Foreman of the Grand Jury stated to the Court that at least twelve member had concurred in the return of the true bill in this matter; but others had been excused for the presentation to the Court. Mr. Jeffers presented Grand Jury Case No. | s lat |
| | 80G0127X to the Court and argued in support thereof. BY THE COURT ORDERED, the Indictment may be filed and is assigned District Court Case No. C53867; and is assigned to Docket H, Department 9; to return June 9, 1981 for Initial Arraignme Mr. Jeffers deposited evidence with the Clerk of the Court and moved for issuance of a bench warrant, stating the Defendant is in custody | nt. |
| | in California; and requested warrant be issued with Defendant to be held without bail. COURT ORDERED, Bench Warrant will issue, without Bail. (B.WCUSTODY) | DEPT. NINE 6-9-81 - 9 AM INITIAL ARRAIGNMENT |
| 47 1 Para | | |
| 6-9-81 STEPHEN L. HUFFAKER DEPT. NINE B. STUCKI CLERK M. SIMON REPORTER | INITIAL ARRAIGNMENT STATE REPRESENTED BY DONALD J. CAMPBELL, DDA. DEFT. HOWARD aka KEITH NEITHER PRESENT NOR REPRESENTED BY COUNSEL. COURT SERVICES OFFICER REPRESENTED TO COURT THEY HAD NOT BEEN ABLE TO LOCATE DEFT. HOWARD. COURT ORDERED, THIS MATTER CONTINUED. CLERK IS TO NOTIFY PUBLIC DEFENDER. CUSTODY (BY) | |
| 6-16-81 STEPHEN L. HUFFAKER DEPT. NINE B. STUCKI CLERK M. SIMON REPORTER | CONTINUED INITIAL ARRAIGNMENT STATE REPRESENTED BY RAY D. JEFFERS, DEPUTY DISTRICT ATTORNEY. DEFENDANT NEITHER PRESENT NOR REPRESENTED BY COUNSEL. MR. JEFFERS ADVISED COURT THAT A GOVERNOR'S WARRANT HAS BEEN ISSUED BUT DEFT. HAS NOT BEEN RETURNED YET. COURT ORDERED, THIS MATTER OFF CALENDAR UNTIL DEFENDANT IS RETURNED FROM CALIFORNIA. CUSTODY BW | 11-30-82 - 9:00A.H. CONFIRMATION OF COUNSEL AND CONT. INITIAL ARRAIGN- MENT |
| 11-23-82 JUDGE GUY DEPT. XI FOR V T.ALMSTEAD AND R.SNAPE, CLERKS H.ST.THOMAS, BEPORTER | BENCH WARRANT RETURN State represented by Helvin Bowers, Deputy District Attorney. Defendant Howard present without Counsel. COURT ORDERED, Public Defender is to investigat to determine if Defendant qualified for their services. FURTHER ORDERED, continued to Movember 30, 1982 at 9:00 A.M. for Arraignment and Confirmation of Counsel. CUSTODY | e |

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| DATE, JUDGE | | • |
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| OFFICERS OF | APPEARANCES — HEARING | CONTINUED TO |
| COURT PRESENT | CONFIRMATION OF COUNSEL | CONTINUED TO: 1-10-83 - 10:00 A.M. |
| ORN F. MENDOZA | CONTINUED ARRAIGNMENT | 1-10-83 ~ 10:00 N.W. |
| EPT. FIVE | State represented by Michael Amador, Deputy | JURY TRIAL |
| WEI. FIAT | District Attorney. | JURI IXIAD |
| .SNAPE, CLERK | Defendant Noward present with Michael Peters | 1-6-83 - 9:00 A.M. |
| . Totale II., CDILLAR | and Terrence Jackson, Deputy Public Defenders. | |
| SILVAGGIO. | Mr. Jackson informed the Court that the Defenders. | |
| EPORTER | ant qualified for their services, but that the | |
| 22011211 | victim in this matter was his dentist so he | |
| | personally would not be able to have anything | |
| | to do with this case, and by the COURT SO | |
| | ORDERED. | |
| | Mr. Peters requested a continuance of the | _ |
| | arraignment as he was not familiar with this | · · |
| · · · · | case. | , - |
| | Defendant objected to any continuance and re- | |
| | quested a speedy Trial. | • _ |
| | Defendant was arraigned and entered a Plea of | · |
| The state of | Not Guilty. | • |
| 7 | COURT ORDERED; this matter is set for Trial | |
| | January 10, 1983 at 10:00 A.M. and Calendar Ca | 11 |
| | will be January 6, 1983 at 9:00 A.M. | |
| | Mr. Peters requested that the 21 days in which | |
| - 1985g - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 1985 - 19 | to file a Writ be computed from this date. | |
| | Court stated Counsel to expedite the filing of | |
| • | a Writ and if it appeared that he needed more | |
| | time, he could bring this matter back before | • |
| | the Court. | |
| <u>. </u> | Mr. Peters received copy of CUSTODY | |
| | Grand Jury Transcript. | · |
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| 12-28-82 | DEFENDANT'S MOTION FOR APPOINTMENT OF PSYCHIAT | RIST |
| JOHN F. MENDOZA | State represented by Dan Seaton, Deputy | 12-30-82 - 9:00 A.M. |
| DEPT. FIVE | District Attorney. | |
| | Defendant Howard present with Michael Peters, | DEFENDANT'S NOTION |
| | Deputy Public Defender. | FOR APPOINTMENT OF |
| R.SNAPE, CLERK | Mr. Seaton filed State's Response in Open | PSYCHIATRIST . |
| | Court. | |
| T.SILVAGGIO, | Mr. Peters moved for a continuance in this | |
| DEDODUED | matter. | |
| | COURT ORDERED, this matter is continued to | |
| • • | December 30, 1982 at 9:00 A.M. | : |
| * | Defendant stated he had a Motion for the Court | • |
| | in regard to substitution of attorneys, and | |
| - | Court stated he could make that request on | , |
| ✓ • | December 30, 1982. | |
| | CUETODY | |
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| CASE NO. C53867 | TITLE STATE OF NEVADA VS. SAMUEL HOWARD A | KA KEITH |
|----------------------------|---|-----------------------|
| | | |
| DATE, JUDGE OFFICERS OF | | |
| COURT PRESENT | APPEARANCES — HEARING | CONTINUED TO: |
| 12-30-82 | DEFENDANT'S MOTION FOR APPOINTMENT OF PSYCHIA- | |
| JOHN F. MENDOZA | TRIST | · |
| DEPT. V | State represented by Dan Seaton, D.D.A. | |
| LOIS BAZAR | Defendant Howard present with Michael Peters | |
| (CLERK) | and Marcus Cooper, D.P.D's. Mr. Peters request | þd |
| R. SILVAGGIO | permission to argue Defendant's Motion for Subs | ti- |
| (REPORTER) | tution and Removal of Attorney of Record. | |
| | Mr. Scaton filed Opposition to Motion in open | |
| | court. COURT ORDERED, this matter is continued | |
| 1 | to this afternoon at 1:45 P.H. CUSTODY | |
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| 12/30/82 | 1:45 P.M. | |
| | DEFENDANT'S MOTION FOR APPOINTMENT OF PSYCHIATI | LIST |
| DEPT. V | DEFENDANT'S MOTION FOR SUBSTITUTION AND REMOVAL | |
| M. HARMON, DDA | OF ATTORNEY OF RECORD | |
| N. PETERS, DPD. | Defendant Howard present. Statement by | 1/4/83 09 AM |
| L. OLSEN, CLRK | the deft, and Mr. Peters. Opposition by the | STATUS CHECK |
| R. SILVAGGIO, | State. | |
| RPTR | COURT ORDERED, motion for substitution and | 1/10/83 @9 AM . |
| | removal of attorney is denied; Mr. Peters is | EVALUATION OF |
| | to remain on the case and prepare for trial. Counsel advised they may request trial date | PSYCHIATRIC REPORT |
| | be continued. Counsel requested Psychiatrist | ALFORI , |
| | be appointed to see if defendant can assist in | |
| | own defense. | |
| | COURT ORDERED, motion is granted, Dr. Gorman is | |
| ÷ | appointed as psychiatrist to examine the | |
| | deft. Counsel are to try and obtain report by | |
| | Tuesday if not, report back on the 10th. | _ |
| • | CUSTODY | |
| 1-4-83 | STATUS CHECK | 1-10-83 - 10:00 A.M |
| JOHN F. MENDOZA | State represented by Melvin T. Harmon, Deputy | T-10-02 - TO:00 A.X |
| DERT. PIVE | District Attorney. | JURY TRIAL |
| l' • . | Defendant Howard present with Marcus Cooper, | UURI IKIMU |
| R.SNAPE, CLERK | Deputy Public Defender. | , |
| | Mr. Cooper informed the Court this matter was | |
| Z.DONNELLY, | on to determine if the Court would grant a | |
| REPORTER | continuance of the Trial of this matter. | |
| 1: : | Defendant Howard objection to having the Trial | |
| <u></u> | Date continued, stating he wanted to do to Tria | 1 |
| 72 | in this matter. | |
| 1: " | COURT ORDERED, Motion to Continue Trial Date | |
| | is denied and this matter will go to Trial on | |
| | January 16, 1983 at 10:00 A.M. FURTHER ORDERED | • |
| | Calendar Call of January 6, 1963 is vacated. | |
| I ' | Ottomo pit | · · |

MINUTES - CRIMINAL

CUSTODY

DATE, JUDGE



| OFFICERS OF | | |
|--|---|---------------------------------------|
| COURT PRESENT | APPEARANCES — HEARING | CONTINUED TO: |
| 1-10-83 | HEARING ON PSYCHIATRIC REPORT | |
| JOHN F. MENDOZA | DEFENDANT'S MOTION TO SEVER AND MOTION, IN | |
| DEPT. FIVE | LIMINE AND MOTION TO SUPPRESS | |
| | State represented by Melvin T. Harmon and | |
| R.SNAPE, CLERK | Daniel Seaton, Deputy District Attorneys. | |
| R:SILVAGGIO, | Defendant Howard present with Marcus Cooper | · |
| REPORTER | and George Franzen, Deputy Public Defenders. Mr. Cooper moved to withdraw as Counsel of | |
| | record, stating Mr. Jackson, the team chief, | |
| | was a patient of Dr. Monohan's, the victim in | |
| | this matter, and other members of the staff | |
| | had been acquainted with the victim. | |
| | Mr. Cooper stated further the Defendant refused | |
| | to talk to the attorneys and they were not | • |
| | prepared to go to Trial this date. COURT ORDERED, Motion to withdraw is denied. | |
| | Mr. Cooper moved Court to continue this Trial. | • |
| | Court stated the Defendant requested that this | |
| | matter proceed to Trial this date. | |
| | Mr. Harmon stated they were ready for Trial and | |
| | had relied on the fact the Defendant requested | |
| | they go to Trial this date. | • |
| | Mr. Harmon stated they had several out-of-state witnesses that they would not be able to call | |
| | off at this late date, and argued in opposition | • |
| | to a continuance. | • |
| | Court examined Mr. Cooper in regard to why the | |
| | Defendant had just been examined by Dr.O'Gorman | · |
| | yesterday. | |
| | Mr. Franzen requested a continuance to 1:45 | |
| A Comment of the Comm | P.M. in this matterto discuss the matter with the Defendant. | |
| | 1 • | _ |
| | State filed an Answer in Opposition to Motion to Sever Offenses in Open Court. | • |
| | COURT ORDERED, continued to 1:45 P.M. this date | |
| | CADEMAD, CONCINDED to 1:45 P.M. COIS DATE | • • |
| | Court reconvened in this matter with all presen | |
| | as of the previous session. | • |
| | NEW Cooper filed Motion for Discovery, Motion | |
| | for Individual Examination of Jurors and Motion | · · · · · · · · · · · · · · · · · · · |
| | for Additional Peremptory Challenges in Open | • . |
| | Court. | |
| | Mr. Franzen stated the Defendant wanted to go | |
| | to Trial this week but they wanted the Court | V |
| | to continue this Trial over the objections of | * * * * * |
| | the Defendant. | • |
| | Argument in opposition by Mr. Harmon. Court stated it would grant this Motion to | |
| | Continue but set specific conditions. | |
| • | COURT ORDERED, Marcus Cooper and George Franzen | |
| | are to try this case and will not be released | li . |
| ; ; | without an Order from this Court. FURTHER | |
| 5.4 · · · · · · · · · · · · · · · · · · · | ORDERED, the Public Defenders are to make adjust | - |
| | ments in their schedules to try this case on Apr | il 11, |
| | 1983. FURTHER ORDERED, neither Mr. Harris nor | |
| | Mr. Jackson are to become directly involved in this case without the approval of Mr. Cooper and | |
| | Mr. Franzen. | |
| · · | Court stated it would discuss this matter with | |
| | | ation |
| .÷ | or this Defendant | |
| | Mr. Harris about the inadequacy of the represent of this Defendant MINUTES — CRIMINAL (over) | |

| CASE NO. C538 | 67 TITLE THE STATE OF NEVADA VS. SAMUEL HOW | ARD AKA KEITH |
|---|--|-------------------------------------|
| DATE, JUDGE OFFICERS OF COURT PRESENT | APPEARANCES — HEARING | CONTINUED TO: |
| 1-10-83 (CONTINUED FROM PREVIOUS PAGE) | FURTHER ORDERED, Motion to Sever Counts is denied. FURTHER ORDERED, Motion to Discover Aggravating Circumstances is granted. FURTHER ORDERED, Motion for Additional Peremptory Challenges is denied. FURTHER ORDERED, Motion for Individual Examination of Jurors is denied. FURTHER ORDERED, Motion in Limine and Motion for Lineup are continued to January 25, 1983 at 9:00 A.M. FURTHER ORDERED, Trial is continued to April 11, 1983 at 10:00 A.M. and Calendar Call will be April 7, 1983 at 9:00 A.M. | 4-7-83 - 9:00 A.M. CALENDAR CALL |
| | CUSTODY | LIMINE DEFT'S MOTION FOR LINEUP |
| 1-25-83 JOHN F. MENDOZA DEPT. FIVE R. SNAPE, CLERK R. SILVAGGIO, REPORTER | District Attorney. | |

| CASE NO | THE STATE OF NEVADA VS. SAMU HOWA | OH ARA CETTER |
|---|--|----------------------------|
| DATE, JUDGE | | |
| OFFICERS OF | AND AND AND AND AND | CONTINUED TO: |
| COURT PRESENT | APPEARANCES — HEARING | CONTINUED TO. |
| 1-27-83 | PLAINTIFF'S MOTION FOR FINCERPRINT EXEMPLAR A State represented by Melvyn T. Harmon, Deputy | |
| DEPT. FIVE | District Attorney. | .• |
| ,00,00 | Defendant Howard present with George Franzen, | |
| R.SNAPE, CLERK | Deputy Public Defender. | - |
| i | Court heard arguments of Counsel. | |
| S.WIEMER, | Court stated its findings. | |
| REPORTER | COURT ORDERED, Motion for Exemplar is granted | |
| į | CUSTODY | |
| 2/1/83 | DEPENDANT'S MOTION IN LIMINE: MOTION FOR LINE- | 4/8/83 10 A.M. |
| JOHN F. MENDOZA | UP | EVIDENTIARY HRNG. |
| DEPT. V | STATE'S MOTION FOR FINGERPRINT EXEMPLAR State represented by Melvyn T. Harmon, DDA. | ON DEFT'S MOTION IN LIMINE |
| S. Nicholson, | Doft. Howard present, in custody, with Marcus | IN PUBLING |
| Clerk | Cooper, DPD. Mr. Cooper advised that Deft's. | |
| S. Wiener, | Motion in Limine may be involved and Court | |
| Reporter | stated it wanted to hear arguments. COURT | |
| | ORDERED, Motion for Lineup is denied and date | |
| | is set for Evidentiary Hearing on Motion In Limine. (FURTHER ORDERED, a gag is to be made | |
| | available to be used on the Deft., if necessary | _ |
| | the next time he enters the Courtroom and | |
| | sanctions may be taken if Deft!s, behavior con- | |
| | tinues.) | |
| | State's Motion for Fingerprint Exemplar, having previously been signed, is taken off calendar. | |
| | previously been signed, is taken of the catendar. | |
| | augmony. | |
| | CUSTODY | |
| 4-7-83 | CALENDAR CALL | 4-11-83 - 10:00 A.H. |
| JOHN F. MENDOZI | CALENDAR CALL | 4 |
| . (' • - | CALENDAR CALL | JURY TRIAL |
| JOHN F. MENDOZI DEPT. FIVE | CALENDAR CALL State represented by C. Dan Bowman, Deputy District Attorney. | 4 |
| JOHN F. MENDOZI | CALENDAR CALL State represented by C. Dan Bowman, Deputy District Attorney. Defendant Howard present with Marcus Cooper, Deputy Public Defender. | JURY TRIAL |
| JOHN F. MENDOZI DEPT. FIVE R.SNAPE, CLERK | CALENDAR CALL State represented by C. Dan Bowman, Deputy District Attorney. Defendant Howard present with Marcus Cooper, Deputy Public Defender. Counsel stated this matter was ready for Trial. | JURY TRIAL DEPT. FIVE |
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| CASENO. C53867 TITLE THE STATE OF NEVADA VS. SAMUEL HOWARD AKA KEITH | | |
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| 54TE 1150E | | |
| OATE, JUDGE OFFICERS OF | | |
| COURT PRESENT | APPEARANCES — HEARING | CONTINUED TO: |
| 4-11-12-13-14- 18-19-20-21-22 | | |
| 83JOHN F. MENDOZ | | 51 |
| DEPT. FIVE | Defendant Howard present with Marcus Cooper | |
| R. SNAPE, CLERK | and George Franzen, Deputy Public Defenders. Counsel stated they were ready to proceed to | |
| | Trial. | |
| R.SILVAGGIO, REPORTER | Mr. Franzen stated there was a breakdown in communication between Defendant and Counsel. | ✓ |
| | Jurors were brought into the Courtroom and | |
| | panel was selected and sworn. | |
| • | Mr. Franzen stated they objected to selection of Jury as some panel members were not present. | |
| | Mr. Harmon stated the Jury Commissioner had the | |
| •, , | right to excuse jurors. Court stated the Jury Commissioner had the | |
| • | right to excuse Jurors, and Court stated they | |
| | assumed they were properly excused. | |
| | Mr. Cooper filed an Original Letter from the Defendant in Open Court. | |
| | Mr. Cooper stated the Defendant was not satisfi | ed |
| | with their representation of him. Mr. Cooper stated further that the Defendant | i |
| | refused to communicate with them and assist | , p. |
| | them in his defense. | |
| • | Court stated these matters had been litigated previously. | |
| | Court inquired if the Public Defenders Cooper | |
| | and Franzen had had any other communication | <u> </u> |
| | with other members of the Public Defenders Office that were familiar with the victim in | · ' |
| | this case, and Counsel replied in the negative. | |
| | Mr. Cooper stated they had prepared this case | |
| • | to the best of their ability. Nr. Franzen informed the Court some of the juro | ** |
| | had inquired about his injured hand, and reques | ted |
| | that the Court advise the Jurors that the attor | neys |
| | could not communicate with them. Jurors were brought into the Courtroom and Cour | <u> </u> |
| | advised the panel that the attorneys were not | |
| - | allowed to discuss matters with the jurgrs, and | |
| | the jurors must not attempt to converse with the attorneys. | 2 |
| • | On April 12, 1983, outside the presence of the | |
| 4. | Jury, Court reconvened in this matter. | |
| · . | Court stated Defendant had filed Proper Person Motions and inquired of Counsel if there was an | |
| • | validity to these Motions, stating if so, Couns | y el |
| · · | could present them to the Court. | |
| | Jury was brought into the Courtroom. Court advised Jurors in regard to how this matt | er . |
| | would proceed to Trial. | |
| • | Opening statement by Mr. Harmon. Defendant's Counsel reserved the right to make | • |
| | their Opening Statement at the beginning of the | ir |
| | case. | |
| : | Mr. Cooper moved Court to invoke the rule of | <u></u> |
| | exclusion of witnesses and by the COURT SO ORDE | RED. |

(CONTINUED)





C53867 THE STATE OF NEVADA VS. SAMUEL HOWARD AKA KEITH CASE NO. DATE, JUDGE OFFICERS OF CONTINUED YO: **COURT PRESENT** APPEARANCES - HEARING CON Court heard testimony of witnesses and admitted 5-2-83---10:00 A.M. exhibits. On April 19, 1983, Court heard arguments of PENALTY HEARING Counsel in regard to Defendant being married to Dwana Thomas, possible witness in this matter. SAMUEL HOWARD was sworn and testified in regard Ε to that matter. On April 20, 1983, Mr. Cooper stated they contacted authorities in New York and were unable to locate any record or documents in regard to the Defendant having been married to Dwana Thomas. Court stated if Ms. Thomas was married to someone else, she could not have been married to Defendant at the same time. Mr. Cooper filed Motion to Suppress in Open Court. Court heard arguments of Counsel. Court stated its findings.
COURT ORDERED, Motion to Suppress denied. On April 21, 1983, Marriage Certificate of Dwana and Lenon Thomas was presented to the Court and Divorce Decree of Dwana and Lenon Thomas was also presented. COURT ORDERED, they will be marked as Court's Exhibits, and placed in the file. Court heard further testimony of witnesses and admitted exhibits. Court read Instructions to the Jury. Opening argument by Mr. Seaton. Answering argument by Mr. Cooper. Closing argument by Mr. Harmon. On April 22, 1983, Court reconvened in this matter. Juror #12, Leo Zachary Gates, is Foreman. Jury returned the following Verdicts: COUNT ONE - ROBBERY WITH USE OF A DEADLY WEAPON - GUILTY COUNT TWO - ROBBERY WITH USE OF A DEADLY WEAPON - GUILTY COUNT THREE - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON - GUILTY COURT ORDERED, this matter is continued to May 2, 1983 at 10:00 A.M. for the Penalty phase of this Trial. FURTHER ORDERED, Defendant is remanded to custody. CUSTODY

MINUTES - CRIMINAL

C53867

TITLE STATE OF NEVADA VS. SAMUEL HOWARD aka KEITH

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| APPEARANCES — HEARING | CONTINUED TO: |
| DEFENDANT'S MOTION TO PROHIBIT THE USE OF | |
| ALLEGED AGGRAVATING CIRCUMSTANCES 6 | |
| PENALTY HEARING | |
| | |
| Seaton. Deft. Howard present with DPD's Marcus | |
| Cooper and George Franzen, who presented oral | |
| | • |
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| | • • • • |
| had been in contact with the DA's the DA's office | e |
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| | • |
| Statement of Lynn Kannington Tury Commissioner | |
| marked and admitted as Court's Exhibit #5. | |
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| | |
| excused to hallway. State filed document | |
| | |
| | |
| Court. Argument by counsel. Court stated the | |
| facts did not bear out excusing of the Juror. | : |
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| | · · · · |
| Prohibit the Use of Alleged Aggravating | |
| Circumstances" in Open Court. Argument by | |
| | ••• |
| remains neutring: | |
| | |
| Harmon. Exhibits marked and admitted and | |
| witnesses sworn and testified as per attached | |
| lists. | |
| | |
| Cooki okonkan, nenting continued. | 5-3-83 - 10 AM |
| CUSTODY | • |
| :1 | PENALTY HEARING |
| | CONTINUED. |
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| | DEFENDANT'S MOTION TO PROHIBIT THE USE OF ALLEGED AGGRAVATING CIRCUMSTANCES & PENALTY HEARING Motion: State represented by DDA'S Mel Harmon and Dan Seaton. Deft. Howard present with DPD'S Marcus Cooper and George Franzen, who presented oral motion to the Court to withdraw as counsel. Argument by counsel. COURT ORDERED, Motion Denied. Court advised one of the jurors in this case had been in contact with the DA's the DA's office and the Jury Commissioner, which is a breach of the Admonition; said Juror and Jury Commissioner are available for questioning. Statement of Lynn Kennington, Jury Commissioner marked and admitted as Court's Exhibit \$5. Mrs. Kennington sworn and testified. Juror was called into courtroom and questioned, then excused to hallway. State filed document entitled "Regarding Potential Juror Difficulties in Deliberating in the Penalty Phase" in Open Court. Argument by counsel. Court stated the facts did not bear out excusing of the Juror. Mr. Franzen presented oral motion for State to be barred from asking for the Dealth Penalty Argument by counsel. GOURT ORDERED, Motion Denied. State filed "Answer in Opposition to Motion to Prohibit the Use of Alleged Aggravating Circumstances" in Open Court. Argument by Counsel. COURT ORDERED, Motion Denied. Prohibit the Use of Alleged Aggravating Circumstances" in Open Court. Argument by Counsel. COURT ORDERED, Motion Denied. Penalty Hearing: All present as above. Counsel stipulated to presence of Jury. Opening statement by Mr. Harmon. Exhibits marked and admitted and witnesses sworn and testified as per attached lists. Court thanked and dismissed Alternate Jurors. COURT ORDERED, hearing continued. |

CĂSE NO._

- NDATE, JUDGE 🕝 - OFFICERS OF COURT PRESENT CONTINUED TO: APPEARANCES - HEARING 5-3-83 JOHN F. MENDOZA DEPT. V CONTINUED PENALTY HEARING State represented by Dan Seaton and Mel Harmon, DDA's. Deft. Howard present with DPD's George Franzen and Marcus Cooper. Jury not present.

10:45 A.M. State moved to bring additional witness. Arguments of counsel. COURT ORDERED T. DUNCAN CLERK R. SILVAGGIO motion denica. Defense moved to bar State from seeking the Death Penalty. COURT ORDERED, motion denied. Jury Present - State rested. REPORTER . Defendant sworn and testified.
Outside presence of jury - Defense moved for continuance as Defendant now wished counsel to present closing arguments. COURT ORDERED, granted. Jury present - Court instructed jury. Jury excused until 5-4-83 at 10:00 A.M. Outside prosence of jury - State had no objections to jury instructions. Defense objected to instructions #5,9, & 12. COURT ORDERED, matter continued to 5-4-83 at 10:00 A.M. 10:10 A.M. - Outside presence of jury - All present as above. Defense moved to introduce additional evidence. Arguments of counsel, COURT ORDERED, motion denied. Closing arguments of counsel. Rebuttal by State, Jury retired to deliberate. AT THE HOUR OF 4:05 P.M. Jury returned wit Special Verdict establishing that: The murder was committed by a defendant who was previously convicted of a felony involving the use of or threat of violence to the person of The murder was committed while the defendant was engaged in the commission of any robbery. Verdict: Jury having previously found the Derendant, Samuel Howard, guilty of Murder in the First Dogree, impose a centence of death. Court thanked and excused the jury. 6-1-83 1:45 P.M. COURT ORDERED, matter continued to 6-1-83 for FURTHER sentencing re; Robbery counts. FURTHER ORDERED, continued to 5-6-83 to Set Time Certain: Execution Date. PSI Report ordered. SENTENCING RE: ROBBERY COUNTS " 5-6-83 10:00 A.M. CUSTODY SET TIME CERTAIN: EXECUTION DATE

| CASENO C53867 | TITLE STATE OF NEVADA VS. SAMUEL HOWARD al | (a KEITH |
|--|--|-----------------|
| DATE JUDGE OFFICERS OF | _ | £ |
| COURT PRESENT | APPEARANCES HEARING | CONTINUED TO: |
| S 6-83 JOHN P. MENDOZA DEPT. V | SET TIME CERTAIN: EXECUTION DATE State represented by Mel Harmon and Dan Seaton DDA's. Deft. Howard present in custody with George Franzen and Marcus Cooper, DPD's. | |
| T. DUNCAN | The Court stated that by virtue of Verdict ent- in these proceedings on April 22, 1983 and by | red |
| R. SILVAGGIO | virtue of Verdicts entered on May 4, 1983, | • |
| REPORTER | and there being no legal reason why he should | |
| 36 | not be executed; the COURT ORDERED and signed | |
| | Judgment of Conviction; Warrant of Execution and Order of Execution in Open Court, and read same into the Record. FURTHER ORDERED, Clerk is directed to make the appropriate entry and to forward the certified copies to the appropriate authorities. | |
| | Defendant is remanded to the custody of the | Š. |
| | Sheriff for transportation to the Nevada State | 3 th |
| | Prison for the purpose of carrying out the aforesaid Judgment of Death, commencing the | ' , |
| | week of July 18, 1983. | |
| Art was | CUSTODY (NSP) | |
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MINUTES -- CRIMINAL

THE STATE OF NEVADA VS. SAMUEL HOWARD AKA KEITH TITLE_ DATE SUIDE ITOFFICERS OF GOURT BRESENT 6-1-93 GOIN E MENDO 2A DEDT : HELVE CONTINUED TO: APPEARANCES - HEARING DEFENDANT'S MOTION TO STAY EXECUTION OF DEATH 6-16-83 - 9:00 A.M SENTENCE SENTENCING + SENTENCING - COUNTS ONE AND TWO State represented by Melvyn T. Harmon, Deputy COUNTS ONE AND S SUADE CLERK SALEA COVERS RECORDER District Attorney. Defendant Howard not present, being in custody NSP, represented by Marcus Cooper and George Franzen, Deputy Public Defenders. Court stated the Defendant had been transported to Novada Gtato Pricon and would have to be returned for Sentencing. Court advised Mr. Cooper and Mr. Franzen to file a Notice of Appeal with the State Supreme Court and they would Stay the Execution of the Death Sentence. COURT ORDERED, this matter is continued to June 16, 1983 at 9:00 A.M. for Sentencing. CUSTODY (NSP)

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| C5386 | 7 TITLE THE STATE OF NEVADA VS. SAMUEL HOW | ARD ARA | KEITH THE |
| D DATE WOOD | | . 17,8 | |
| DEFICERS OF COURT PRESENT | ADDEADANCED MEADING | | Miles and Control |
| STATE OF THE SEATON | APPEARANCES — HEARING | 7 | NUED TO: |
| JOHN C MENDOZA | DEFENDANT'S MOTION TO STAY EXECUTION OF DEATH | 6-21-89 | - 3:30 P39 |
| DBPT FIVE | SENTENCING - COUNTS ONE AND TWO | PROPER. | PERSON 2 |
| | State represented by Melvyn T. Harmon, Deputy | MOTION | 7 7 7 7 7 7 |
| ANAPE CLEUR | District Attorney. | | |
| ARLSIG VAGGIO | Defendant Howard present with Marcus Cooper and George Franzen, Deputy Public Defenders. | | 1 |
| I ATTROPT BA | Norma Price, Probation Officer, also present. | | |
| 国内 国际设计 | Court heard statements by Counsel and the | | |
| | Mr. Cooper stated the Defendant had not receive | ad. | |
| | a copy of the Pre-Sentence Report in this matte | | S |
| Z X 2342 V | Defendant stated he did not wish to read the Report, and that he wanted to proceed with the | | |
| | sentencing. | | 1 |
| | Court stated its findings. | | |
| | COURT ORDERED, Defendant is adjudged Guilty and sentenced to Fifteen Years for Robbery and | 1 | 10 |
| | Fifteen Years for Use of Deadly Weapon in Com- | | |
| | mission of a Crime, Count One, sentence for | | 120 |
| | Use of Deadly Weapon to run consecutive to Robbery sentence; and Fifteen Years for Robber | , | |
| | and Fifteen Years for Use of a Deadly Weapon | | |
| | on Count Two, sentence for Use of Deadly Weapo | h | |
| | to run consecutive to the Robbery sentence, and Sentence on Count Two to run consecutive | | |
| | to sentence imposed in Count One, and sentence | | |
| | in Count One and Two to run consecutive to | | |
| PER STATE OF THE S | centence in Count One, if that sentence should be commuted. | | |
| 製品を設定しなり | Defendant filed Proper Person Motion in Open | | |
| | Court. | | 43 |
| | June 21, 1983 at 1:30 P.M. and Defendant is | | 211 |
| M ITS 1 | to be held in Clark County Jail until that | | 4 |
| | date. | | |
| | PURTHER ORDERED, Defendant's Motion to Stay Execution of Sented is granted. | | |
| \$6-16-83 | PROPER PERSON MOTION TO REMOVE PUBLIC DEFENDER | | (表) (2015年) (2015年) |
| E-45 P.M. | FOR APPEAL | | |
| Acount P. Mendoza | State represented by Melvyn T. Harmon, Deputy | | 9 |
| DEPT. PIVE | District Attorney. Defendant Howard present with Marcus Cooper and | | |
| E SNAPE CLERK | George Pranzen, Deputy Public Defenders. | | |
| | Court heard arguments of Counsel. | | |
| EN STEVAGCIO. | Defendant presented Motion to the Court. COURT ORDERED, Motion denied and Defendant may | | (in |
| | be transported to Nevada State Prison. PURTERR | | |
| | ORDERBD, Hearing set for June 21, 1983 at 1:30 | ŀ | |
| | P.M. is vacated. |] | |
| | CUSTODY | 1 | 2 計量 |
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| の変数を変える。 | | Ī | - 17 8 |

49

THE STATE PF MEVADA VS. SAMUEL HOWARD AKA

COURT PRESENT APPEARANCES - HEARING CONTINUED TO: 17-84 PRO PER MOTION FOR RELEASE OF PERSONAL PROPERTY CHARLES State represented by William Koot, Deputy 1-19-84 - 9:00 A.M. District Attorney. MOSAMO BPT. ONE FOR Defendant Howard not present, being in custody PRO PER MOTION FOR NSP, represented by George Franzen, Deputy Public Defender. RELEASE OF PAYLOR AND PERSONAL PROPERTY SNAPE, CLBRKS Mr. Koot stated he had discussed this matter LISTON. with Deputy District Attorney Seaton, and he indicated there was no objection to this Motion.
Mr. Root indicated, however, there was a request CORDER for return of \$6,000.00 Cash and requested a continuance to investigate that matter. COURT ORDERED, this matter is continued to January 19, 1984 at 9:00 A.M. CUSTODY (NSP)

MINUTES - CRIMINAL

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| 16 | _ |

| DATE JUDGE | | |
|--|---|---------------------|
| OFFICERS OF COURT PRESENT | APPEARANCES — HEARING | CONTINUED TO: |
| JOHN F. MENDOZA | CONFIRMATION OF COUNSEL DETERMINATION OF INDIGENCE | |
| DEPT. FIVE | State represented by Melvyn T. Harmon, Deputy District Attorney. | |
| R.SNAPE, CLERK | Defendant Howard not present, being in custody NSP, represented by George Franzen, Deputy | ' |
| C. JONES, RECORDER | Public Defender and Lizzie Hatcher. Ms. Hatcher stated it appeared the Defendant | |
| | was indigent and was eligible for Court-appoint Counsel: | ed |
| | COURT ORDERED, Defendant is declared to be indigent and Lizzie Hatcher is appointed to | |
| Alegeras | represent the Defendant. | |
| | CUSTODY (NSP) | • |
| | | |
| | • | |
| 4-14-87 JOHN F.MENDOZA | STATE'S MOTION FOR ISSUANCE OF SUPPLEMENTAL WARRANT OF EXECUTION | 4-16-87 - 9:00 A.M. |
| DEPT. PIVE | State represented by Melvyn T. Harmon, Deputy District Attorney. | SET EXECUTION DATE |
| R.SNAPE, CLERK | Defendant Howard not present, being in custody NSP, nor represented. | · · , |
| S.CHRISTOFFERSON | COURT ORDERED, this matter is continued to April 16, 1987 at 9:00 A.M. to allow Ms. | |
| ·. · · · · · · · · · · · · · · · · · · | Hatcher to be present. CUSTODY (NSP) | |
| 4-16-87 | STATE'S MOTION FOR ISSUANCE OF SUPPLEMENTAL | |
| JOHN F MENDOZA | WARRANT OF EXECUTION | |
| DEPT. FIVE | State represented by Danlel Seaton, Deputy District Attorney. | |
| R.SNAPE, CLERK | Defendant Howard not present, being in custody NSP, represented by Lizzie Hatcher. | |
| S.CHRISTOFFERSON RECORDER | Ms. Hatcher stated an Appeal would be filed in this matter. | · |
| RECORDER | COURT ORDERED, Execution Date is set in this | <u>.</u> |
| | matter for May 15, 1987. CUSTODY (NSP) | |
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| 2-16-88 | DEFENDANT'S MOTION FOR EXTENSION OF TIME HE: | |
| JOHN F. MENDOZA DEPT. FIVE | POST CONVICTION RELIEF AND STAY OF EXECUTION State represented by John Lukens, Deputy District Attorney. | |
| R.SNAPE, CLERK | Defendant Howard not present, being in custody NSP, represented by Don Beury. | |
| S.CHRISTOFFERSON | Mr. Beury requested a continuance to read the | • |
| RECORDER | file in this case. Mr. Beury requested that the Court set a brief- ing schedule. | |
| | No objection by Mr. Lukens. | w uppointing him |
| | Mr. Beury requested that the Court sign an Orde as Counsel in thinutes — CRIMINAL Mr. Beury in | i abbornerng urm |
| | Court examined will to be communated of the court of the | regard to this |
| हुनुस्कृत्याः इन्द्रसम्बद्धाः | COURT ORDERED, this matter is continued to Febr | |
| Name (Provide) | y: uu .A.M. and Mr. Beury todiscuss this matter | wit' ir. Graves. |



C53867



TITLE_ THE STATE OF NEVADA VS. SAMUEL HOWARD AKA DATE, JUDGE OFFICERS OF COURT PRESENT APPEARANCES - HEARING CONTINUED TO: 1-19-84 PRO PER MOTION FOR RELEASE OF PERSONAL PROPERTY JOHN F. MENDOZA State represented by Daniel Seaton, Deputy 2-2-84-9:00 A.M. DEPT. FIVE District Attorney. Defendant Howard not present, being in custody PRO PER MOTION FOR R. SNAPE, CLERK NSP, represented by Marcus Cooper, Deputy RELEASE OF PERSONAL Public Defender. PROPERTY C.JONES. Mr. Seaton stated the only items requested that RECORDER he was familiar with were the pre-recorded tapes. Mr. Scaton stated further that their investi gator was to determine if these items are in existence. COURT ORDERED, continued to February 2, 1984 at 9:00 A.M. CUSTODY (NSP) 2-2+84 TOHN E PRO PER MOTION FOR RELEASE OF PERSONAL PROPERTY State represented by Robert Teuton, Deputy District Attorney. R SVAPE, CI BRK Defendant Howard not present, being in custody NSP, represented by George Pranzen, Deputy Public Defender. Mr. Teuton stated the property Defendant was RECORDER requesting to be released had not been impounded 的 by the Police Department. COURT ORDERED, Motion is denied. CUSTODY (NSP) FURTHER PROCEEDINGS 1-22-85 - 9:00 A.M. JOHN F. MEI DEET FIVE MBNDOZA State represented by Robert: O'Neale, Deputy E SNAPE, CLERK District Attorney. CONFIRMATION
OF COUNSEL AND
DETERMINATION
OF INDIGENCY CONFIRMATION Defendant Howard not present, being in custody NSP, nor represented by Counsel. Lizzie Fatcher present in Court. JONES, COURT OFDERED, this matter is continued to January 2%, 1985 at 9:00 A.M. and Ms. Hatcher is to make inquiry in regard to the indigence the Defendant. CUSTODY (N. P)

| CASENO C538 | 67 THE THE STATE OF NEVADA VS. SAMUEL HO | WARD AKA KEITH |
|---|--|--------------------------------------|
| DATE, JUDGE OFFICERS OF GOURT PRESENT | APPEARANCES - HEARING | CONTINUED TO: |
| ji 88 CHN F MENDOZA SET FIVE LENATE, CLERK | STATE'S MOTION FOR THE COURT TO ISSUE SECOND SUPPLEMENTAL WARRANT OF EXECUTION State represented by Ronald Bloxham, Deputy District Attorney. Defendant Howard not present, being in custody NSP, nor represented by Counsel. | |
| Christofferson Ecorden 5 | COUNT ORDERED, Execution Date for the Defendant is set for April 29, 1988. CUSTODY (NSP) | |
| 7-30-68 TOTH P MENDOZA TBH2" PIVE | COURT ORDERED, this matter is continued to April 1, 1988 at 9:00 A.M. | 4-1-88 - 9:00 A. |
| SCHAPE, CLERK | CUSTODY (NSP) | |
| Julia Free los | State's motion for the Court to Joseph States matter for the Court of Execution | 4-28-88-9:00 C |
| Juga Chal | States motion for the Court of Execution descord Supplemental It arrant of Execution date represented by Douglas Smith Deputy sistered to Thomas mut present, being in Defendant Howard represented by Colinsel adotoly 159 por represented had presented. | Fourt to Joan Supplement of Executor |
| georder | cut stated the Court yesterday. Court stated the Court yesterday. Court stated previous Coursel for | |
| | Orfendant had withdrawn. Orfendant had withdrawn. Court stated further it did not appear that Orfendant had been appear that Orfendant had been notified of this my tron as a crowled have been, as he does represent homself. | |
| | Jose segond Supplemental Farrant. Joseph and of Executions is portioned to april 2 this matter continued to april 2 | e ¥- |
| | District attorney to natify beginden | .) |
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| AE2067 | STATE OF NEVADA VS SAMUEL HOWARD | ************************************** |
| ASE NO | TITLE STATE OF NEVADA VS SAPURE REMARD | · · · · · · · · · · · · · · · · · · · |
| | | |
| DATE, JUDGE | • | |
| COURT PRESENT | APPEARANCES — HEARING | CONTINUED TO: |
| 28-88 | STATE'S MOPION FOR COURT TO ISSUE SECOND SUPPLEMENTAL WARRANT OF EXECUTION | |
| PRI F MENDOZA | State represented by Eric Jorgenson, DDA. | |
| | Deft Howard neither present nor represented by counsel. | . <u>.</u> |
| BUFF, CLERK | Mr. Jorgenson moved to file the SECOND SUPPLEMENTAL | |
| COPE, RECORDER | ORDER AND WARRANT OF EXECUTION in open court based on the fact that the U.S. Supreme Court denied deft's writ; | / (|
| H ~ | also advised that notice of this motion was mailed to | `, |
| | the deft at the prison on March 25th. | |
| | correct conservation, the Director of the Department of Prisons shall, on MAY 27, 1988, carry out said Judgment and | |
| | Sentence by lethal injection pursuant to the Second | |
| 墓 京" | Supplemental Warrant of Execution issued herein. | <u> </u> |
| | COURT PURTHER ORDERED, Clerk directed to make the appropriate entry in the minutes of the Court and forward | |
| | the certified copies to the appropriate authorities. | |
| | Court signed the Second Supplemental Order of Execution | = |
| 着 每分 | and Second Supplemental Warrant of Execution in open | į |
| | COLE. | C 0 00 0.00 A MS |
| 3-27-88 | AT REQUEST OF COURT | 6-9-88 - 9:00 A.M |
| IOHN F. MENDOZA DEPT. FIVE | State represented by Daniel Seaton, Deputy District Attorney. | STATUS CHECK |
| Table 1 | Defendant Howard not present, represented by | 1 |
| RESNAPE, CLERK | David Schieck. | , s |
| S CHRT STOR SERSO | Court stated it had contacted Mr. Schieck in N regard to appointment to represent the Defendan | i. |
| RECORDER | Court stated it had been advised by the Distric | |
| 1 | Attorney that there was further action pending | |
| | in this case. Mr. Seaton advised Court and Mr. Schieck of | · |
| 要がは Pi は 大震さ | the status of this case. | |
| | COURT ORDERED, David Schieck is appointed to represent Defendant. FURTHER ORDERED, Execu- | 4 |
| | tion is stayed until after disposition of | |
| | Petition for Post-Conviction Relief. PURTHER | i xi |
| | ORDERED, this matter is continued to June 9, 1988 at 9:00 A.M. for Status Check. | |
| | CUSTOLY (N) | \$₽) |
| 6-9-88 | STATUS CHECK | 7-7-88 - 9:00 A.M. |
| OUNT D MPUDOZA | State represented by George Assad, Deputy | |
| PIVE | District Attorney. | EVIDENTIARY |
| PIVE SNAPE, CLERK | Defendant Howard not present, being in custody NSP, represented by David Schieck. | HEARING - PETITION FOR P OST |
| 8.33 | Mr.Schieck stated he was going to pick up file | CONVICTION RELIEF |
| CHRISTOFFERSON | from Mr. Beury. | |
| ECORDER | Mr. Schleck stated Curther that he had reviewed Petition for Post Conviction Relief and request | |
| | an Evidentiary Hearing. | ₹ [©] |
| | COURT ORDERED, this matter is continued for | i |
| | July 7, 1988 at 10:00 A.M. for Evidentiary Hearing on Petition for Post Conviction Relief. | |
| | Menting on tentered but too constiction gatter. | |
| | CUSTOLY | (NSP) |
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| Med follows | | |
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| CASENO C5 | 3867 TITLE THE STATE OF NEVADA VS. SAMUEL I | HOWARD |
| DATE JUDGE | | |
| ECOURT PRESENT. | APPEARANCES - HEARING | CONTINUED TO: |
| DHINER MENDOZA | AT REQUEST OF COURT State represented by Daniel Seaton, Deputy | 8-25-88 - 10:00 AF |
| FINE | District Attorney. Defendant Howard not present, being in custody | PETITION FOR POST |
| SHORE OUT HE | NSP; represented by David Schieck. | CONVICTION RELIEF |
| DIFTETOPPERSON | Conference between Court and Counsel. Mr. Schleck moved the Court for additional time | |
| INCOMPENSATION OF | as files in this case were voluminous. No objection by Mr. Seaton. | |
| 1600 N. F. (20) | Mr. Seaton requested that any documents since the Trial be provided to them and Mr. Schieck | |
| | stated they would do so. | |
| | COURT ORDERED, the July 7, 1988 hearing date is vacated and this matter is continued to | 1000 |
| | August 25, 1988 at 10:00 A.M. PURTHER ORDERED, Mr. Schieck has until July 18 to file supple- | |
| | mental points and authorities, State has until | |
| | August 8 to respond, and Mr. Schieck has until August 15 to reply. | |
| 智利機器 | DEFENDANT'S MOTION FOR ORDER TO TRANSPORT | 17.3 |
| TROPE STREET | State represented by Ronald Bloxham, Deputy District Attorney. | ** |
| | Defendant Howard not present, being in custody | |
| THE PROPERTY OF THE PARTY OF TH | MSP, represented by David Schieck. Mr. Schieck presented Motion to Transport | |
| SCHOOL STOPPERSON | Defendant to the Court and argued in support | |
| ### [1] | No objection by Mr. Bloxham. | |
| | CUSTODY (NS | P) |
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| MANAGE TO THE PERSON OF T | DEFENDANT'S MOTION TO CONTINUE POST-CONVICTION | 193 |
| OHN FE MENDOZA | HEARING | Ymura a |
| EPR, PIVE | State represented by Daniel Seaton, Deputy District Attorney. | .44 |
| CENAPE, CLERK | Defendant Howard present with David Schleck. Mr. Schleck moved Court to withdraw the Motion | 70.00 |
| ECHRÍSTOPPERSON RCORDER | to Continue as Defendant is presently here. GOURT ORDERED, Motion to Continue is withdrawn. | 1.0 |
| | CUSTODY (VS) | |
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| CASE NO. C538 | 167 TITLE THE STATE OF NEVADA VS. SAMUEL HO | JWARD |
|--|--|---------------------------------------|
| DATE JUDGE | | |
| OFFICERS OF | | CONTINUED TO |
| COURT PRESENT | APPEARANCES — HEARING | 10-27-88 - 9:00 AL |
| #25-26-88 | PETITION FOR POST-CONVICTION RELIEF State represented by Daniel Seaton, Deputy | 10-21-00 - 3300 40 |
| OHNER. MENDOZA EPIC. FIVE | District Attorney. | ARGUMENT 5 |
| | Defendant Howard present with David Schieck. | |
| SNABE CLERK | Court heard testimony of witnesses. | |
| | Court examined Counsel in regard to briefing | |
| Editatoffbrson | schedule. | |
| | COURT ORDERED, this matter is continued to October 27, 1988 at 9:00 A.M. and Defendant may | |
| | he returned to NSP. CHSTODY (NS) | P |
| M-2018R P | ARGUMENT - PETITION FOR POST-CONVICTION RELIEF | 12-7-88 - 9:00 A |
| EDINE WENDOZA | State represented by Melvin Harmon, Deputy | * DO 111/21/10 |
| BPITTOFFEVE | District Attorney. | ARGUMENT |
| SNATE CLERK | Defendant Howard not present, being in custody NSP, nor represented by Counsel. | 7.5 |
| | Mr. Harmon stated Counsel had signed a Stipula- | 1 |
| | tion to continue this matter and requested an | |
| III CORDURE 1 | extension to brief matter. | |
| | COURT ORDERED, State has until November 18, 198 | D |
| | to file brief and reply to be followed by Decem 1988. PURTHER ORDERED, this matter is set for | |
| | hearing December 7, 1988 at 9:00 A.M. | 1 1/4 (1) |
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| | CUSTODY (NS | p) |
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| MIN (35) | TOTAL TOP BOOK DOWNTONION DELTER | 12 C 90 10-00 4 Well |
| 22-7-8886 | PETITION FOR POST-CONVICTION RELIEF State represented by William Henry, Deputy | 1-5-89 - 10:00 A |
| richi (p. menduza Richi Metve | District Attorney. | PETITION FOR POST |
| 1100 | Defendant Howard not present not represented. | CONVICTION RELIEF |
| R SNAPE, CLERK | Mr. Henry moved Court to continue this matter, | ARGUMENT |
| | stating Mr. Seaton was involved in a murder tria | 1 . 深潭 |
| | COURT ORDERED, this matter is continued to 11:00 | 1 |
| RECORDER | A.M. this date and Clerk to notify Mr. Schieck to be present at that time. | |
| 建设的特别 | to be bresent as ones orme. | |
| | Court reconvened in this matter. | 外替 |
| | State represented by William Henry, Deputy | |
| | District Attorney. |] |
| | Defendant Howard not present, represented by | 1 |
| | David Schleck. Mr. Schleck apologized to the Court, stating he | |
| | did not have this calendered. | |
| | Mr. Schieck stated they had filed a Stipulation | , \$ |
| | to continue this matter. | |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | COURT ORDERED, this matter is continued to | 1 |
| 10 10 10 10 10 10 10 10 10 10 10 10 10 1 | January 5, 1989 at 10:00 A.M. for Argument. | 1 |
| | CUSTODY (N | str) ¹³ |
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| ASENO C5 | 3867 TITLE THE STATE OF NEVADA VS. SAMUEL | HOWARD | |
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| OATE JUDGE | | COLITICAL | COTAL ST |
| COURT PRESENT | APPEARANCES HEARING | CONTINU | 7 |
| | ARGUMENT; PETIION FOR POST CONVICTION RELIEF State represented by Ronald Bloxham, Deputy | 1-6-89 - 9 ARGUMENT - | |
| PITE | District Attorney. Defendant Howard not present, represented by | FOR POST | 10.1.1.22172.76 |
| SNAPE CLERK | David Schieck. | RELIEF | |
| TO THE PARTY OF TH | Mr. Schieck stated Mr. Seaton had called him and stated he would not be able to argue this | | 4 |
| CHAISTOFFERSON | matter today. | { | - 4. A. |
| | COURT ORDERED, continued to January 6, 1989 at | 1 | - 12 d |
| | 9:00 A.M. CUSTODY (NS | P) | |
| A LIE | COSTORT (M |] ' | |
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| 6.89 | ARGUMENT: DEFENDANT'S MOTION FOR POST-CONVICTI | φn | |
| OHN BAMENDOZA | RELIEF | 2-3-89 - | 9:00 A.M |
| EPPLANIVE | State represented by Daniel Seaton, Deputy District Attorney. | | |
| SNAPE CLERK | Defendant Howard not present, being in custody | DECISION | |
| 题 [注 | NSP, represented by David Schieck. Court heard arguments of Counsel. | | |
| ecorder Ecorder | Court examined Counsel. | [| |
| | COURT ORDERED, this matter continued to February 3, 1989 at 9:00 A.M. for Decision. | <u> </u> | 44 |
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| | CUSTODY () | (\$P) | 3.1 |
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| New York | , | | ###################################### |
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| PACE TO THE PACE OF THE PACE O | | | 4 |
| 8-3-89 | DECISION | 2-10-89 - | 9:00 A |
| A CHARLES Propeson | State represented by Bradford Jerbic, Deputy District Attorney. | DECISION | _ ५१७४ - |
| DEET ONE FOR | Defendant Howard not present, being in custody | FOR POST | CONVICTO |
| CEPT, PIVE | NSP, represented by David Schieck. | RELIEF | - 1 |
| BUSNAPE CLERK | COURT ORDERED, this matter continued to February 10, 1989 at 9:00 A.M. | | -11 -11 |
| Rate 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | 7 1 2 1 |
| P. M. H. | CUSTODY (NSP) | | :: |
| -1 d=89 | DECISION | 2-14-89 - | - 10:15 A |
| HAN PO MRNDOZA | State represented by Frank Ponticello, Deputy | DECISION | - PETN |
| EPE PIVE | District Attorney. Defendant Howard not present, being in custody | FOR POST | CONVICTO |
| SWAPE CLERK | NSP, represented by David Schieck. | RELIEP | |
| | Conference between Court and Counsel. | | ·, |
| eichristopphason Ecorder | COURT ORDERED, continued to February 14, 1989 : 10:15 A.M. for Decision. | 24 | .' |
| | CUSTODY (NSP) | <u> </u> | |
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通過機能,認用的認為自由認行。2015年1月至1月2日(日本教皇大道教理)。18日**春日教**植

| CASE NO. C53867 TITLE THE STATE OF NEVADA VS. SANUEL HOWARD AKA KEITH | | | | | | | |
|---|-------|--|---|--|--|--|--|
| DATE, JU OFFICER | IS OF | | | | | | |
| COURT PR 11-29-90 | ESENI | APPEARANCES — HEARING CONTINUED TO: DAVID M. SCHIECK'S MOTION POR FEES IN EXCESS OP | | | | | |
| OHN F. ME | | STATUTORY GUIDELINES State represented by Gary Booker, Deputy | | | | | |
| R.SNAPE, CL | ERK | District Attorney. Defendant Howard not present, being in custody NSP, represented by Shirley Derke. | | | | | |
| LICE EAST | GATE | Ms. Derke moved to take this matter off calendar | | | | | |
| RECORDER | | and by the COURT SO ORDERED. | | | | | |
| · · · | | CUSTODY (NSP) | | | | | |
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| Felony/Gross Misdemeanor | | COURT MINUTES | February 26, 1991 |
|--------------------------|-------------------|------------------------|---|
| 81C053867 | The State of Ne | evada vs Samuel Howard | |
| February 26, 19 | 991 9:00 AM | Motion | MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY |
| HEARD BY: | | COURTROC | M: No Location |
| COURT CLER | K: | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | Schieck, David M. | Attorney | |

JOURNAL ENTRIES

- State represented by Ronald Bloxham, DDA. Defendant Howard not present, in custody, represented by David Schieck. Court advised Mr. Schieck that the state should be represented by the Attorney General's office and not the District Attorney's office. COURT ORDERED, matter continued.

3/7/91 @ 9 a.m.

PRINT DATE: 06/02/2020 Page 1 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT | MINUTES | March 07, 1991 |
|--------------------------|-------------------|-------------|-------------|--|
| 81C053867 | The State of Ne | vada vs Sar | nuel Howard | |
| March 07, 1991 | 9:00 AM | Motion | | MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel |
| HEARD BY: | | | COURTROOM: | No Location |
| COURT CLER | K: | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | Schieck, David M. | | Attorney | |

JOURNAL ENTRIES

- Mr. Schieck advised court that the State has no opposition. COURT ORDERED, motion GRANTED, Mr. Schieck to prepare order.

LATER: Stephanie Tucker and Keith Marcher, DAGs appeared and advised court that the Attorney General's office was not aware of date, and will notify court if there is opposition.

PRINT DATE: 06/02/2020 Page 2 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | March 26, 1991 | | |
|--------------------------|---|-------------------------|--|--|--|
| 81C053867 | The State of N | Nevada vs Samuel Howard | | | |
| March 26, 1991 | 9:00 AM | Motion | MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Relief Clerk: SANDRA SMITH Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY | | |
| HEARD BY: | | COURTROOM | I: No Location | | |
| COURT CLERK: | | | | | |
| RECORDER: | | | | | |
| REPORTER: | | | | | |
| PARTIES PRESENT: | | | | | |
| | | JOURNAL ENTRIES | | | |
| - There being no par | - There being no parties present, COURT ORDERED: Matter continued for one week. | | | | |
| CUSTODY (NSP) | CUSTODY (NSP) | | | | |

COURT MINUTES Felony/Gross Misdemeanor April 02, 1991 The State of Nevada vs Samuel Howard 81C053867 April 02, 1991 Motion 9:00 AM MOTION FOR THE **COURT TO ISSUE** THIRD **SUPPLEMENTAL** WARRANT OF **EXECUTION Court** Clerk: ALONA FUJII Reporter/Recorder: **SHIRLEE CHRISTOFFERSON** Heard By: SOBEL, **JEFFREY COURTROOM:** No Location **HEARD BY: COURT CLERK: RECORDER: REPORTER:**

JOURNAL ENTRIES

Attorney

Attorney

- Statements by counsel. Ms. Monroe advised court that this is Mr. Seaton's case. Mr. Schieck advised court that he just received a copy of warrant from Ms. Monroe today in court and there are a few errors. Court advised counsel that it is reluctant to sign a warrant of execution which is not letter perfect. COURT ORDERED, matter continued.

CUSTODY - NSP

PARTIES PRESENT:

APRIL 9, 1991 @ 9 A.M. -- STATE'S MTN CONTINUED

Monroe, Vicki J.

Schieck, David M.

PRINT DATE: 06/02/2020 Page 4 of 48 Minutes Date: February 26, 1991

PARTIES PRESENT:

Schieck, David M.

Smith, Ulrich W.

DISTRICT COURT CLARK COUNTY, NEVADA

COURT MINUTES Felony/Gross Misdemeanor April 09, 1991 The State of Nevada vs Samuel Howard 81C053867 April 09, 1991 Motion 9:00 AM MOTION FOR THE **COURT TO ISSUE THIRD SUPPLEMENTAL** WARRANT OF **EXECUTION Court** Clerk: ALONA FUJII Reporter/Recorder: **SHIRLEE CHRISTOFFERSON** Heard By: SOBEL, **JEFFREY HEARD BY: COURTROOM:** No Location **COURT CLERK: RECORDER: REPORTER:**

JOURNAL ENTRIES

Attorney

Attorney

- Mr. Schieck requested to review warrant of execution. COURT ORDERED, matter trailed. LATER: Mr. Schieck advised court that he has reviewed warrant and has no opposition. Third supplemental Warrant and Order of execution signed and filed in open court. COURT ORDERED, the Director of the department of Prisons shall during the week beginning Monday, the 6th day of May 1991, carry out said judgment and sentence by executing said Samuel Howard by the administration to him, said Defendant Samuel Howard, an injection of a lethal drug in the manner as required by law and pursuant to the Third Supplemental Warrant of Execution. CUSTODY - NSP

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81C053867

PRINT DATE: 06/02/2020 Page 6 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | February 04, 1992 |
|--------------------------|----------------|--|---|
| 81C053867 | The State of N | evada vs Samuel Howard | |
| February 04, 1992 | 9:00 AM | Petition for Post Conviction Relief | PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY |
| HEARD BY: | | COURTROOM: | No Location |
| COURT CLERK: | | | |
| RECORDER: | | | |

PARTIES

REPORTER:

PRESENT: Harmon, Melvyn T. Attorney

JOURNAL ENTRIES

- Mr. Harmon requested this matter be continued for one week. COURT ORDERED, MATTER CONTINUED.

CUSTODY - SNP

//Clerk telephoned Mr. Potter's office and advised continuance date. (Michelle 2/5/92 @2:43 p.m. ac)

PRINT DATE: 06/02/2020 Page 7 of 48 Minutes Date: February 26, 1991

COURT MINUTES Felony/Gross Misdemeanor February 11, 1992 The State of Nevada vs Samuel Howard 81C053867 Petition for Post Conviction PETITION FOR February 11, 1992 9:00 AM Relief POST CONVICTION **RELIEF Court Clerk: ALONA CANDITO** Reporter/Recorder: **SHIRLEE CHRISTOFFERSON** Heard By: SOBEL, **JEFFREY COURTROOM:** No Location **HEARD BY:**

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Monroe, Vicki J. Attorney

JOURNAL ENTRIES

- Ms. Monroe advised Court that Mr. Harmon was present earlier and he spoke with Mr. Schieck, who requested this matter be continued. Ms. Monroe submitted a copy of the State's response to the Court. COURT ORDERED, MATTER CONTINUED FOR ONE MONTH. Court advised Ms. Monroe for the State to contact Mr. Schieck and advise continuance date. All courtesy copies should be filed and submitted to the Court one full week prior to hearing date. Mr. Schieck to advised Court whether the Defendant is entitled to an Evidentiary Hearing, or if one is necessary. 3/12/92 @ 9 A.M. -- STATUS CHECK: EVIDENTIARY HEARING CUSTODY - NSP

PRINT DATE: 06/02/2020 Page 8 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | March 12, 1992 |
|--------------------------|------------------|------------------------|---|
| 81C053867 | The State of No | evada vs Samuel Howard | |
| March 12, 1992 | 9:00 AM | Status Check | STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA WINN Heard By: SOBEL, JEFFREY |
| HEARD BY: | | COURTROOM: | No Location |
| COURT CLERI | K: | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | Barker, David B. | Attorney | |

JOURNAL ENTRIES

- MR. BARKER STATED THERE WAS A STIPULATION IN HIS FILE THAT HAD NOT BEEN SIGNED BY MR. HARMON, DATED 2/12/92 TO CONTINUE THIS HEARING DATE, HOWEVER, BEYOND THAT, HE DID NOT KNOW WHAT TO TELL THE COURT.

COURT ORDERED: THIS MATTER IS PASSED FOR ONE WEEK AND THE COURT CLERK WILL NOTIFY MR. WHETHERALL AND MR. SCHIECK OF NEW COURT DATE AND TO HAVE THEM PRESENT TO DETERMINE THE STATUS OF THIS MATTER AND IF AN EVIDENTIARY HEARING IS NECESSARY.

CUSTODY

3/19/92 @ 9 AM - STATUS CHECK: EVIDENTIARY HEAIRNG ON 3/12/92 THE CT. CLERK CALLED MR. WETHERALL'S OFFICE AND INFORMED HIS

PRINT DATE: 06/02/2020 Page 9 of 48 Minutes Date: February 26, 1991

81C053867

SECRETARY OF NEW DATE, AS WELL AS MR. SCHIECK'S OFFICE.
MR. WETHERALL'S SECRETARY APPOLOGIZED FOR MR. WETHERALL NOT BEING PRESENT AND FOR THE MIX UP AND STATED THERE WAS A FILE STAMPED COPY OF THE STIPULATION AND ORDER SIGNED BY THE COURT TO CONTINUE THE MATTER TO 4/21/92, HOWEVER, WOULD HAVE MR. WETHERALL PRESENT AT NEXT HEARING DATE.

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| Felony/Gross Misdemeanor | | COURT MINUTES | March 19, 1992 |
|--------------------------|------------------|------------------------|--|
| 81C053867 | The State of N | evada vs Samuel Howard | |
| March 19, 1992 | 9:00 AM | Status Check | STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY |
| HEARD BY: | | COURTROOM: | No Location |
| COURT CLER | K: | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | Monroe, Vicki J. | Attorney | |

JOURNAL ENTRIES

- Defendant represented by Peter Wetherall. Court inquired whether Counsel are ready in terms of the petition. Ms. Monroe advised Court that the State filed a motion to dismiss which has not been answered. Mr. Wetherall advised Court that he will be answering the motion to dismiss. COURT ORDERED, THIS MATTER CONTINUED, COUNSEL TO SUBMIT COURTESY COPIES TO THE COURT. FURTHER ORDERED, THE 4/9/92 MOTION TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION IS ALSO CONTINUED TO NEXT HEARING DATE. CUSTODY - NSP

PRINT DATE: 06/02/2020 Page 11 of 48 Minutes Date: February 26, 1991

COURT MINUTES Felony/Gross Misdemeanor April 21, 1992 The State of Nevada vs Samuel Howard 81C053867 **All Pending Motions** April 21, 1992 9:00 AM ALL PENDING **MOTIONS 4/21/92** Court Clerk: ALONA **CANDITO** Reporter/Recorder: **SHIRLEE CHRISTOFFERSON Heard By: Jeffrey** Sobel

HEARD BY: COURTROOM: No Location

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Noxon, Arthur G. Attorney

JOURNAL ENTRIES

- DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF

STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION

STATUS CHECK: EVIDENTIARY HEARING

Defendant represented by Peter Wetherall, who advised Court that he has answered the motion. Court advised Counsel that it has not seen the answer as it did not receive a courtesy copy. Mr. Noxon advised Court that this is Mr. Harmon's case. COURT ORDERED, MATTER CONTINUED. Mr. Wetherall advised Court that he was appointed in the Federal Court matter and does not believe that the motion for appointment of counsel was ever filed. COURT ORDERED, MR. WETHERALL TO PUT IN WRITING AND COURT WILL TAKE UP NEXT WEEK.

CUSTODY - NSP

4/28/92 - ALL PENDING MOTIONS

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| Felony/Gross Misdemeanor | | COURT MINUTES | April 28, 1992 |
|--------------------------|------------------|------------------------|--|
| 81C053867 | The State of N | evada vs Samuel Howard | |
| April 28, 1992 | 9:00 AM | All Pending Motions | ALL PENDING MOTIONS 4-28-92 Court Clerk: ALONA CANDITO Relief Clerk: SHARON PHELPS Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel |
| HEARD BY: | | COURTROOM: | No Location |
| COURT CLER | K: | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | Monroe, Vicki J. | Attorney | |

- DEFENDANT'S PETITION FOR POST-CONVICATION RELIEF/STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION/STATUS CHECK: EVIDENTIARY HEARING

Peter Wetherall present for the defendant. Court ORDERED Mr. Wetherall officially appointed to represent the deft. on the Petition for Post Conviction Relief. Court advised it needs to review the "A" and "B" files on this case, and ORDERED, matters continued.

JOURNAL ENTRIES

CUSTODY (NSP)...5-19-92 @ 9:00 A.M. DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF/STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION/STATUS CHECK: EVIDENTIARY HEARING

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COURT MINUTES Felony/Gross Misdemeanor June 09, 1992 The State of Nevada vs Samuel Howard 81C053867 **All Pending Motions** June 09, 1992 **ALL PENDING** 9:00 AM **MOTIONS 6/9/92** Court Clerk: ALONA **CANDITO** Reporter/Recorder: ARLENE BLAZI **Heard By: Jeffrey** Sobel **COURTROOM:** No Location **HEARD BY: COURT CLERK:**

REPORTER:

RECORDER:

PARTIES

PRESENT: Noxon, Arthur G. Attorney

Owens, Steven S. Attorney Schieck, David M. Attorney

JOURNAL ENTRIES

- DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF

EXECUTION

STATUS CHECK: EVIDENTIARY HEARING

Defendant also represented by Peter Wetherall. Court advised counsel that it has reviewed the "A" and "B" files. COURT ORDERED, PETITION FOR POST CONVICTION RELIEF IS DENIED. Court inquired about the supplemental warrant of execution. State advised court that it does not have the warrant prepared. COURT ORDERED, MOTION FOR THIRD SUPPLEMENTAL WARRANT CONTINUED.

CUSTODY - NSP

6/23/92 -- STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT

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OF EXECUTION

PRINT DATE: 06/02/2020 Page 16 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | June 23, 1992 | |
|--------------------------|---|-------------------------|---|--|
| 81C053867 | The State of N | Nevada vs Samuel Howard | | |
| June 23, 1992 | 9:00 AM | Motion | MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: ARLENE BLAZI Heard By: SOBEL, JEFFREY | |
| HEARD BY: | | COURTROOM: | No Location | |
| COURT CLER | KK: | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | Barker, David B. Potter, III, Cal J. | Attorney Attorney | | |
| | | JOURNAL ENTRIES | | |

- Mr. Potter objected to the findings of facts not being prepared in this case. Mr. Barker advised Court that what routinely happens is a very expensive execution is put on, and then a stay is received from Judge Reed. Mr. Barker requested a continuance for Mr. Harmon to appear as the findings have not been filed. COURT ORDERED, MATTER CONTINUED. Mr. Potter advised Court that he needs the findings for Federal Court.

CUSTODY - NSP

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 $7/7/92 -- 9~\mathrm{AM}$ -- STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION

PRINT DATE: 06/02/2020 Page 18 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | July 07, 1992 | |
|--------------------------|--------------------|-----------------------|--|--|
| 81C053867 | The State of Ne | vada vs Samuel Howard | | |
| July 07, 1992 | 9:00 AM | Motion | MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel | |
| HEARD BY: | | COURTROOM: | No Location | |
| COURT CLERI | K : | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | Bloxham, Ronald C. | Attorney | | |

JOURNAL ENTRIES

- Peter Wetherall present on behalf of defendant. Court stated it received the Findings of Facts last evening, has read them and further stated they do comply. Court signed the Order Denying Amended Petition, Order for Execution and the Warrant of Execution in open Court and returned them to the State for filing in open Court and Service. Mr. Wetherall stated an indication that Mr. Harmon wants to wait and further stated that, once this matter is resolved here, it will go back to Federal Court, due to the fact that Federal Court wants to take over this case after the State's claims are exhausted. Mr. Bloxham objected. Court stated that the State is entitled to the Warrant. COURT

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ORDERED, MOTION GRANTED. CUSTODY (NSP)

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| Felony/Gross Misdemeanor | | COURT MINUTES | | August 25, 1992 |
|--------------------------|--|---------------|----------------------|--|
| 81C053867 | The State of Ne | vada vs Saı | muel Howard | |
| August 25, 1992 | 2 9:00 AM | Motion | | MOTION FOR EXTRAORDINARY FEES Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel |
| HEARD BY: | | | COURTROOM: | No Location |
| COURT CLER | K: | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | Paine, Charles A. Potter, III, Cal J. | | Attorney Attorney | |

JOURNAL ENTRIES

- Mr. Paine advised court that the state has no objection. COURT ORDERED, MOTION GRANTED. CUSTODY - NSP

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COURT MINUTES Felony/Gross Misdemeanor January 09, 2003 The State of Nevada vs Samuel Howard 81C053867 **Petition for Writ of Habeas** January 09, 2003 9:00 AM **DEFT'S PTN FOR** WRIT OF HABEAS Corpus CORPUS/9 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirley Parawalsky Heard By: Glass, **Jackie HEARD BY: COURTROOM:** No Location **COURT CLERK: RECORDER: REPORTER: PARTIES** PRESENT: Erickson, Patricia M. Attorney

JOURNAL ENTRIES

Attorney

Attorney

Peterson, Clark A.

Roger, David J.

- Mr. Peterson advised this was a Pro Per Motion and objected to Ms. Erickson being present and speaking. She has not been appointed and the hearing is next week to appoint counsel and defendant has no right to an attorney. There was a briefing schedule set and a hearing was supposed to be today. However, there was a subsequent petition filed in December that the State wishes to respond to in 60 days. He requested the time to respond be extended. Ms. Erickson represented she has been representing defendant for 6-1/2 years in his federal case and Judge Hicks ordered her to represent defendant and amend the petition. COURT ORDERED, this matter CONTINUED to the same date as Defendant's Pro Per Motion for Appointment of Effective Post-Conviction Counsel. Court directed Ms. Erickson to provide Mr. Peterson and the Court with a copy of the documentation where Judge Hicks ordered her to represent defendant in his federal case and to amend the petition.

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PRINT DATE: 06/02/2020 Page 23 of 48 Minutes Date: February 26, 1991

COURT MINUTES Felony/Gross Misdemeanor January 14, 2003 The State of Nevada vs Samuel Howard 81C053867 January 14, 2003 9:00 AM **All Pending Motions ALL PENDING** MOTIONS FOR 1/14/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Parawalsky Heard By: Jackie Glass **COURTROOM:** No Location **HEARD BY: COURT CLERK: RECORDER: REPORTER: PARTIES** PRESENT: Erickson, Patricia M. Attorney Roger, David J. Attorney Tufteland, James N. Attorney

JOURNAL ENTRIES

- DEFENDANT'S PRO PER MOTION FOR APPOINTMENT OF EFFECTIVE POST-CONVICTION COUNSEL...DEFENDANT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

Mr. Tufteland advised defendant has a federal petition with constitutional claims which are not exhausted. The Pro Per Petition was actually prepared by Ms. Erickson and is not verified. He intends to file a Motion to Dismiss as defendant not entitled to counsel. COURT ORDERED, Defendant's Pro Per Motion for Appointment of Effective Post-Conviction Counsel is DENIED. As the State previously requested time to respond to the Petition, COURT ORDERED, the State's request to respond is GRANTED and matter CONTINUED. Court directed Ms. Erickson to file a written Motion to be appointed as Counsel in this case.

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CONTINUED TO: 3/18/03 9:00 AM DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

PRINT DATE: 06/02/2020 Page 25 of 48 Minutes Date: February 26, 1991

COURT MINUTES Felony/Gross Misdemeanor March 18, 2003 The State of Nevada vs Samuel Howard 81C053867 March 18, 2003 9:00 AM **All Pending Motions ALL PENDING** MOTIONS FOR 3/18/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass **COURTROOM:** No Location **HEARD BY: COURT CLERK: RECORDER: REPORTER: PARTIES** PRESENT: Peterson, Clark A. Attorney Roger, David J. Attorney

JOURNAL ENTRIES

- DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)... STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

Mr. Peterson advised he was out of the office for three days and had a Motion to Dismiss ready if the Petition was verified. If not verified, the Petition should be dismissed as if it was not filed. Colloquy regarding who defendant's attorney was and whether his attorney was working pro bono. Mr. Peterson advised there was no reason to appoint an attorney and Ms. Erickson could work pro bono. However, there was a difference if the Court appointed an attorney pro bono or not. Mr. Peterson advised it was not appropriate for Ms. Erickson to substitute in as attorney of record as she would need permission of the Court. Court noted it did not know if the Petition was verified or not as it only had the "D" file, and ORDERED, matter CONTINUED.

PRINT DATE: 06/02/2020 Page 26 of 48 Minutes Date: February 26, 1991

CONTINUED TO: 3/20/03 9:00 AM SAME MOTIONS

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| Felony/Gross Misdemeanor | | COURT MINUTES | March 20, 2003 |
|--------------------------|--|----------------------------------|--|
| 81C053867 | The State of Nev | vada vs Samuel Howard | |
| March 20, 2003 | 9:00 AM | All Pending Motions | ALL PENDING MOTIONS FOR 3/20/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass |
| HEARD BY: | | COURTROOM: | No Location |
| COURT CLER | K: | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | Erickson, Patricia M. Peterson, Clark A. Roger, David J. | Attorney Attorney Attorney | |

JOURNAL ENTRIES

- DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)... STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

Ms. Erickson advised matter not resolved. Court noted Ms. Erickson is defendant's counsel but was not appointed by the Court. Court noted Ms. Erickson not appointed pro bono and she is donating her time with no compensation. As to verification, Court noted it does not comply with statute. Mr. Erickson advised she was not informed as to that issue and was not prepared to respond. Court directed Ms. Erickson to take care of the verification today and the State to response in 30 days. COURT ORDERED, matter SET for Status Check: Verification of Petition. The two matters on Calendar today to be CONTINUED to the Status Check date with a date to be heard set at that time. NDC

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CONTINUED: 4/3/03 9:00 AM SAME MATTERS...STATUS CHECK: VERIFICATION OF PETITION

PRINT DATE: 06/02/2020 Page 29 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | April 03, 2003 |
|--------------------------|---|-----------------------|--|
| 81C053867 | The State of Nev | vada vs Samuel Howard | |
| April 03, 2003 | 9:00 AM | All Pending Motions | ALL PENDING MOTIONS 04/03/03 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Joseph Pavlikowski |
| HEARD BY: | | COURTROOM: | No Location |
| COURT CLER | K: | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | Erickson, Patricia M. Peterson, Clark A. | Attorney Attorney | |

JOURNAL ENTRIES

- STATUS CHECK: VERIFICATION OF PETITION..DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)..STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

Ms. Erickson stated she filed Defendants petition yesterday and requested a date to respond by to State's Motion to Dismiss. COURT ORDERED, Defendant to respond by June 5, 2003; State advised it does not need a reply date.

NDC

06/12/03 9:00 AM ARGUMENT/DECISION: DEFT PETITION/STATE'S MOTION/STATUS CHECK

PRINT DATE: 06/02/2020 Page 30 of 48 Minutes Date: February 26, 1991

COURT MINUTES Felony/Gross Misdemeanor June 03, 2003 The State of Nevada vs Samuel Howard 81C053867 Motion **DEFT'S MOTION** June 03, 2003 9:00 AM TO EXTEND TIME TO FILE AN **OPPOSITION TO** STATE'S MTN TO **DISMISS/18** Court Clerk: Georgette **Byrd** Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass **HEARD BY: COURTROOM:** No Location **COURT CLERK: RECORDER: REPORTER: PARTIES** PRESENT: Erickson, Patricia M. Attorney Peterson, Clark A. Attorney

JOURNAL ENTRIES

- Ms. Erickson requested an extension. Mr. Peterson argued this is defendants third successive petition for writ which the Stated urged the Court to appoint counsel. The State has written their opposition and object to a continuance to August. Ms. Erickson stated she must find a reason why this Court should not deny defendants petition. Further Ms. Erickson stated she has broken her arm and should not be working at this point per doctors orders. COURT ORDERED, Ms. Erickson will be granted additional time to work on her opposition, however if the opposition is not submitted by August 18, 2003 the case will be dismissed.

PRINT DATE: 06/02/2020 Page 31 of 48 Minutes Date: February 26, 1991

08/21/03 9:00 AM HEARING: DEFT'S WRIT FOR HABEAS CORPUS

PRINT DATE: 06/02/2020 Page 32 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | August 21, 2003 | |
|--------------------------|---|-----------------------|--|--|
| 81C053867 | The State of Ne | vada vs Samuel Howard | | |
| August 21, 200 | 3 9:00 AM | Show Cause Hearing | HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass | |
| HEARD BY: | | COURTROOM: | No Location | |
| COURT CLER | K: | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | Erickson, Patricia M. Peterson, Clark A. | Attorney Attorney | | |

- Ms. Erickson filed Exhibit To Petition Howard/Opposition To State's Motion To Dismiss. Court noted it gave Ms. Erickson until 8/18 to file her opposition. Ms. Erickson stated she filed an Ex Parte Motion for a two day extention and provided a copy to Court and counsel. Arguments by Mr. Peterson. COURT ORDERED, State has until 9/25/03 to file their reply and matter is continued. NDC

JOURNAL ENTRIES

10/02/03 9:00 AM ARGUMENTS/DECISION: PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 06/02/2020 Page 33 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | October 02, 2003 |
|--------------------------|---|-----------------------|---|
| 81C053867 | The State of Ne | vada vs Samuel Howard | |
| October 02, 200 | 9:00 AM | Hearing | ARGUMENT/DECIS ION: DEFT'S WRIT FOR HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass |
| HEARD BY: | | COURTROOM | : No Location |
| COURT CLER | K: | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | Erickson, Patricia M. Peterson, Clark A. | Attorney Attorney | |

JOURNAL ENTRIES

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⁻ Ms. Erickson requested an evidentiary hearing on all counts and submitted on her pleadings. Mr. Peterson stated Deft's Writ is time barred and twice his writ has been denied. Mr. Peterson requested Court to grant State's Motion to Dismiss. COURT ORDERED, Deft's Petition for Writ for Habeas Corpus is DENIED; States's Motion to Dismiss is GRANTED.

NDC

COURT MINUTES Felony/Gross Misdemeanor November 06, 2007 The State of Nevada vs Samuel Howard 81C053867 November 06, 2007 8:30 AM **All Pending Motions** ALL PENDING **MOTIONS 11/6/07** Court Clerk: Sandra Jeter/si Relief Clerk: **Denise Trujillo** Reporter/Recorder: **Rachelle Hamilton** Heard By: Jackie Glass **HEARD BY: COURTROOM:** No Location COURT CLERK: **RECORDER:** REPORTER: **PARTIES** PRESENT: Becker, Nancy A. Attorney

JOURNAL ENTRIES

- Deft. not present and in custody at the Nevada Department of Corrections.

DEFT.'S MOTION FOR APPOINTMENT OF COUNSEL: Ms. Becker advised the Federal Public Defender was previously appointed. COURT ORDERED, deft.'s motion GRANTED; FEDERAL PUBLIC DEFENDER APPOINTED.

DEFT.'S MOTION TO PROCEED IN FORMA PAUPERIS: COURT ORDERED, motion GRANTED. Court NOTED this was already dismissed in 2003. Ms. Becker requested a Briefing Schedule set on the State's Motion to Dismiss stating this matter went to Federal Court and now deft. is exhausting his remedies. COURT ORDERED, briefing schedule SET as follows: State to file its motion by 2/8/08; deft.'s Response due by 3/7/08 and matter SET for HEARING.

4/3/08 8:30 AM STATE'S MOTION TO DISMISS ... DEFT.'S PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 06/02/2020 Page 35 of 48 Minutes Date: February 26, 1991

PRINT DATE: 06/02/2020 Page 36 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | February 19, 2009 |
|--------------------------|----------------|-------------------------|--|
| 81C053867 | The State of N | Nevada vs Samuel Howard | |
| February 19, 2009 | 8:00 AM | All Pending Motions | ALL PENDING MOTIONS 2-19-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: JOSEPH BONAVENTURE |
| HEARD BY: | | COURTROOM: | No Location |
| COURT CLERK: | | | |
| RECORDER: | | | |

PARTIES

REPORTER:

PRESENT: Radovcic, Michael Attorney

JOURNAL ENTRIES

- STATE'S MOTION TO DISMISS...PETITION FOR WRIT OF HABEAS CORPUS COURT ORDERED, Motions OFF CALENDAR.
NDC

PRINT DATE: 06/02/2020 Page 37 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | June 18, 2009 |
|--------------------------|------------------|----------------------|---|
| 81C053867 | The State of 1 | Nevada vs Samuel How | ard |
| June 18, 2009 | 8:00 AM | Motion | STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Relief Clerk: Michele Tucker/mlt Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael |
| HEARD BY: | | COURT | ROOM: No Location |
| COURT CLERK: | | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | | | |
| | | JOURNAL ENTRIE | ES |
| - COURT ORDEREI NDC | D, matter OFF C. | ALENDAR. | |

PRINT DATE: 06/02/2020 Page 38 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | October 29, 2009 |
|--------------------------|----------------|-------------------------|--|
| 81C053867 | The State of N | Nevada vs Samuel Howard | |
| October 29, 2009 | 8:00 AM | All Pending Motions | ALL PENDING MOTIONS 10-29-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani |
| HEARD BY: | | COURTROOM: | No Location |
| COURT CLERK: | | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | | | |
| | | JOURNAL ENTRIES | |

- STATE'S MOTION TO DISMISS PETITION FOR WRIT OF HABEAS CORPUS...DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS

 $Pursuant \ to \ a \ stipulation \ by \ counsel, \ COURT \ ORDERED, \ Motions \ CONTINUED.$

NDC

CONTINUED TO: 11/12/09 8:15 AM

PRINT DATE: 06/02/2020 Page 39 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | | November 12, 2009 |
|--------------------------|---------------------|---------------|-------------|--|
| 81C053867 | The State of Ne | vada vs Sam | nuel Howard | |
| November 12, 2 | 2009 8:15 AM | Motion | | STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael |
| HEARD BY: | | | COURTROOM: | No Location |
| COURT CLERE | Κ : | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | Thomas, Michelle L. | | Attorney | |

JOURNAL ENTRIES

- COURT ORDERED, matter CONTINUED to coincide with State's Motion to Dismiss. $\ensuremath{\mathsf{NDC}}$

PRINT DATE: 06/02/2020 Page 40 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | | January 28, 2010 |
|--------------------------|---------------------|---------------|-------------|--|
| 81C053867 | The State of Ne | vada vs Saı | nuel Howard | |
| January 28, 201 | .0 8:15 AM | Motion | | STATE'S MOTION TO DISMISS Relief Clerk: Tia Everett/te Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael |
| HEARD BY: | | | COURTROOM: | No Location |
| COURT CLER | K: | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | Jeanney, Jacqueline | | Attorney | |

JOURNAL ENTRIES

- Court stated he received a note parties stipulate to continue this matter to 2/4/10. COURT SO ORDERED. NDC

PRINT DATE: 06/02/2020 Page 41 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | February 04, 2010 | |
|--------------------------|----------------|-------------------------|---|--|
| 81C053867 | The State of N | Nevada vs Samuel Howard | | |
| February 04, 2010 | 8:15 AM | All Pending Motions | ALL PENDING MOTIONS (02-04-10) Court Clerk: Carol Donahoo Heard By: Michael Villani | |
| HEARD BY: | | COURTROOM: | No Location | |
| COURT CLERK: | | | | |
| RECORDER: | | | | |
| REPORTER: | | | | |
| PARTIES PRESENT: | | | | |
| | | IOURNAL ENTRIES | | |

JOURNAL ENTRIES

- DEFT.'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) ... STATE'S MOTION TO DISMISS

Pending before the Court is Defendant's Fourth State Post-Conviction Petition. In 1982, Defendant was convicted of Murder and sentenced to death. His conviction and death sentence was affirmed by the Nevada Supreme Court in 1986. On or about October 28, 1987 Defendant's First State PCR Petition was filed and ultimately denied on February 14, 1989. In 1990 the denial was affirmed by the Nevada Supreme court.

On December 16, 1991, Defendant's second PCR Petition was filed and denied on July 7, 1992. An Appeal of said denial was dismissed by the Nevada Supreme Court on March 19, 1993. Then on December 20, 2002, Defendant filed his Third PCR Petition which was dismissed on October 23, 2003 as it was procedurally barred. The Dismissal was affirmed by the Nevada Supreme Court in 2004. The pending Fourth Petition was filed on October 27, 2007, twenty five years after Defendants conviction. The State has filed a motion to dismiss the present petition based upon procedural bars. NRS 34.810 bars successive Petitions by a Defendant which raise grounds that have previously been denied on the merits or Petitions that raise new or additional grounds. Defendant's Fourth Petition contains issues that were previously addressed and/or issues that should have been brought up over

PRINT DATE: 06/02/2020 Page 42 of 48 Minutes Date: February 26, 1991

the last twenty five years. Accordingly, Defendant's Fourth Petition is procedurally barred. See NRS 34.726(1) and NRS 34.810.

The procedural time bar is to be strictly construed as this Court is doing in this case. To overcome the procedural time bar (by establishing good cause), Defendant must show an impediment external to the defense prevented him from complying with the procedural rules. Defendant has not shown good cause for the numerous delays in this case. Further, Defendant has failed to establish that, but for the alleged errors in this case, no reasonable juror would have convicted him or imposed the death penalty. Additionally, actual innocence has not been sufficiently established. In McConnell v. State, 120 Nev. 1043, 102 P.3d 606 (2004), the Court ruled that a felony (robbery) can not be used as grounds for a first degree murder charge as well as an aggravator. Although, the Supreme Court did not make McConnell retroactive until 2006, nothing prevented the Defendant from raising the retroactivity issue prior to his most recent Petition. For this reason he is time barred from raising this issue. See NRS 34.726. Even if Defendant is not time barred from presenting this issue until one year subsequent the decision in Bejarno v. State, 122 Nev. 1066, 146 P.3d 265 (2006), this Court finds that a jury would find beyond a reasonable doubt the striking of the robbery aggravator would still have lead to a conclusion that the aggravators outweighed the mitigating factors.

The State in opposing the Fourth Petition has alleged Laches for a conviction that occurred over 20 years ago. A Petition filed more than five years from the JOC creates a rebuttable presumption of prejudice to the State. Legal issues in this case are intertwined with factual matters which do create a legitimate prejudice to the State if they had to try to locate witnesses from the 1980 s. Defendant has not submitted sufficient facts or argument to rebut said prejudice. See, NRS 34.800. Based upon the above, Defendant s Fourth Petition is procedurally barred and is dismissed. State to prepare Finding of Fact and Conclusions of Law consistent with the court s decision. CLERK'S NOTE: A copy of this minute order to be placed in the attorney folder of the District Attorney and FAXED to Michael Charlton, Asst Fed PD, and Megan Hoffman, Asst Fed PD.

PRINT DATE: 06/02/2020 Page 43 of 48 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor

COURT MINUTES

October 18, 2016

81C053867

The State of Nevada vs Samuel Howard

October 18, 2016

8:30 AM

Motion

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Natalie Ortega

RECORDER:

Michelle Ramsey

REPORTER:

PARTIES

PRESENT: Armeni, Paola M. Attorney

> State of Nevada Plaintiff Vanboskerck, Jonathan Attorney

JOURNAL ENTRIES

- Jonah Horowitz, Esq. and Deborah Czuba, Esq., present via telephonic conference.

Deft. not present. Mr. Vanboskerck advised he did not oppose the motion. COURT ORDERED, motion GRANTED. COURT FURTHER ORDERED, State's response due November 22nd, Hearing SET for December 14th. Court noted if a reply brief is filed, to file it with enough time for counsel and Court's review.

NDC

12/14/16 9:30 AM PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 06/02/2020 Page 44 of 48 February 26, 1991 Minutes Date:

Felony/Gross Misdemeanor

COURT MINUTES

March 17, 2017

81C053867

The State of Nevada vs Samuel Howard

March 17, 2017

9:30 AM

All Pending Motions

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Olivia Black

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:

Armeni, Paola M.

State of Nevada Van Boskerck, Jonathan Plaintiff Attorney

JOURNAL ENTRIES

- Jonah Horwitz, Esq. appearing on behalf of Defendant and Deborah Chuba, Esq. appearing telephonically on behalf of Defendant

DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)...STATE'S MOTION TO STRIKE AMENDED FIFTH PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)

Defendant not present. Arguments by counsel regarding the merits of the Motion. Court stated its findings and ORDERED, Motion GRANTED.

As to Defendant's Petition for Writ of Habeas Corpus (Post Conviction) arguments by counsel regarding the merits of the petition. Mr. Horwitz requested to file a formal opposition to the State's Motion to Dismiss. Upon Court's inquiry, Mr. Van Boskerck advised he believed the Court was in a position to rule today; however, Mr. Van Boskerck submitted to the Court. Court stated it would give Defendant an opportunity to reply to the State's opposition to the Writ. COURT ORDERED, Briefing Schedule SET as follows: Defendant due by 03/27/2017; State's reply due by 04/07/17 and matter SET for Chambers Calendar.

PRINT DATE: 06/02/2020 Page 45 of 48 Minutes Date: February 26, 1991

81C053867 NDC 04/19/17- DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) (CHAMBERS)

PRINT DATE: 06/02/2020 Page 46 of 48 Minutes Date: February 26, 1991

| Felony/Gross Misdemeanor | | COURT MINUTES | April 19, 2017 |
|--------------------------|-----------------|---------------------------------------|-------------------|
| 81C053867 | The State of Ne | vada vs Samuel Howard | |
| April 19, 2017 | 3:00 AM | Petition for Writ of Habeas Corpus | |
| HEARD BY: Vill | ani, Michael | COURTROOM: | RJC Courtroom 11A |
| COURT CLERK: | Olivia Black | | |
| RECORDER: | | | |
| REPORTER: | | | |
| PARTIES PRESENT: | | | |
| | | JOURNAL ENTRIES | |

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of the District Attorney and Public Defender.//ob/05/02/17.

PRINT DATE: 06/02/2020 Page 47 of 48 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor

COURT MINUTES

September 11, 2018

81C053867

The State of Nevada vs Samuel Howard

September 11, 2018 8:30 AM

All Pending Motions

HEARD BY: Hardcastle, Kathy

COURTROOM: RJC Courtroom 11A

COURT CLERK: Phyllis Irby

RECORDER: Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Sisolak, Ashley L. Attorney

State of Nevada Plaintiff Vanboskerck, Jonathan Attorney

JOURNAL ENTRIES

- DEFT NOT PRESENT.

DEFENDANT'S MOTION TO ASSOCIATE COUNSEL DEBORAH A. CZUBA....DEFENDANT'S MOTION TO ASSOCIATE COUNSEL JONAH J. HORWITZ

Mr. Vanboskerck informed the Court these are two Motions to associate the Federal Public Defender who has already filed a sixth Habeas Petition. Mr. Vanboskerck stated he has no objection to associate the Federal Public Defender and allow them to litigate those issues. COURT ORDERED, MOTIONS GRANTED. The Court directed both parties to contact all other counsel and inform them the Motions have been granted.

NDC

PRINT DATE: 06/02/2020 Page 48 of 48 Minutes Date: February 26, 1991

INDICTHENTS RETURNED IN OPEN COURT 5/21/81 (From Session held Wednesday, 5/20/81)

Legation 100

y.;.

SAMUEL HOWARD aka Keith

80G0127X
Robbery: Murder; and Use of a Deadly Weapon in Commission of a Crime

Justice Court #80F1297%; Warrant activated on that case

Exhibits:

- 1. Photo of side of head of Honanan
- 2. Photo of black van
- Nanila envelope addressed to Al Leavitt containing fingerprint cards
- LVMPD evidence envelope containing photos of black males
- 5. LVMPD evidence envelope containing holster5A. Holster5B. Cloth bag
- 6. LVMPD evidence envelope containing revolver
 6A. Evidence bag containing .357 magnum
 6B. Revolver
- 6C. Envelope
 7. LVMPD evidence envelope containing 7A & 7B
 7A. Walkie/talkie
 7B. Wallet
- 8. Photo of inside van
- 9. Photo of inside van and hand
- 10. Photo of van and blood on street

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| Research Completed By: <u>Jessico Coleman</u> |
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| County of Clark | } | SS: |

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER DENYING SIXTH PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION); NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; DISTRICT COURT MINUTES; EXHIBITS LIST

STATE OF NEVADA,

Plaintiff(s),

VS.

SAMUEL HOWARD aka KEITH,

Defendant(s).

now on file and of record in this office.

Case No: 81C053867

Dept No: XVII

Death Penalty

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 2 day of June 2020.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk