

# IN THE SUPREME COURT OF THE STATE OF NEVADA

DVONTAE DSHAWN RICHARD,  
Appellant(s),

vs.

THE STATE OF NEVADA,  
Respondent(s),

Electronically Filed  
Jan 21 2020 11:14 a.m.  
Elizabeth A. Brown  
Clerk of Supreme Court

Case No: A-19-797693-W

Docket No: 80235

## RECORD ON APPEAL

**ATTORNEY FOR APPELLANT**  
DVONTAE RICHARD #1089115,  
PROPER PERSON  
P.O. BOX 650  
INDIAN SPRINGS, NV 89070

**ATTORNEY FOR RESPONDENT**  
STEVEN B. WOLFSON,  
DISTRICT ATTORNEY  
200 LEWIS AVE.  
LAS VEGAS, NV 89155-2212

**I N D E X**

| <b><u>VOL</u></b> | <b><u>DATE</u></b> | <b><u>PLEADING</u></b>   | <b><u>PAGE<br/>NUMBER:</u></b> |
|-------------------|--------------------|--|--------------------------------|
| 1                 | 12/16/2019         | CASE APPEAL STATEMENT  | 109 - 110                      |
| 1                 | 01/21/2020         | CERTIFICATION OF COPY AND TRANSMITTAL OF RECORD  |                                |
| 1                 | 10/02/2019         | CIVIL ORDER TO STATISTICALLY CLOSE CASE  | 49 - 49                        |
| 1                 | 01/21/2020         | DISTRICT COURT MINUTES   | 111 - 111                      |
| 1                 | 11/05/2019         | FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER   | 56 - 79                        |
| 1                 | 12/02/2019         | NOTICE OF APPEAL   | 105 - 108                      |
| 1                 | 11/06/2019         | NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS<br>OF LAW AND ORDER                   | 80 - 104                       |
| 1                 | 07/05/2019         | ORDER FOR PETITION FOR WRIT OF HABEAS CORPUS   | 25 - 25                        |
| 1                 | 10/11/2019         | ORDER FOR TRANSCRIPT   | 55 - 55                        |
| 1                 | 06/27/2019         | PETITION FOR WRIT OF HABEAS CORPUS<br>(POSTCONVICTION) "ACTUAL INNOCENCE" [FEDERALIZE] | 1 - 24                         |
| 1                 | 08/20/2019         | STATE'S RESPONSE TO DEFENDANT'S PETITION FOR WRIT<br>OF HABEAS CORPUS                  | 26 - 48                        |
| 1                 | 10/07/2019         | TRANSCRIPT OF HEARING HELD ON OCTOBER 2, 2019  | 50 - 54                        |

A-19-797693-W  
Dept. XXVIII

FILED

JUN 27 2019

Case No. ~~C-15-308258-1~~  
Dept. No. ....

*Alan J. Blum*  
CLERK OF COURT

IN THE ~~EIGHTH~~ JUDICIAL DISTRICT COURT OF THE  
STATE OF NEVADA IN AND FOR THE COUNTY OF ~~CLARK~~

DYONTAE DESHAWN RICHARD,

Petitioner,

v.

PETITION FOR WRIT  
OF HABEAS CORPUS  
(POSTCONVICTION)

FEDERALIZE

"ACTUAL INNOCENCE"

WARDEN OF HIGH DESERT STATE PRISON  
Respondent.

INSTRUCTIONS:

- (1) This petition must be legibly handwritten or typewritten, signed by the petitioner and verified.
- (2) Additional pages are not permitted except where noted or with respect to the facts which you rely upon to support your grounds for relief. No citation of authorities need be furnished. If briefs or arguments are submitted, they should be submitted in the form of a separate memorandum.
- (3) If you want an attorney appointed, you must complete the Affidavit in Support of Request to Proceed in Forma Pauperis. You must have an authorized officer at the prison complete the certificate as to the amount of money and securities on deposit to your credit in any account in the institution.
- (4) You must name as respondent the person by whom you are confined or restrained. If you are in a specific institution of the Department of Corrections, name the warden or head of the institution. If you are not in a specific institution of the Department but within its custody, name the Director of the Department of Corrections.
- (5) You must include all grounds or claims for relief which you may have regarding your conviction or sentence. Failure to raise all grounds in this petition may preclude you from filing future petitions challenging your conviction and sentence.
- (6) You must allege specific facts supporting the claims in the petition you file seeking relief from any conviction or sentence. Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed. If your petition contains a claim of ineffective assistance of counsel, that claim will operate to waive the attorney-client privilege for the proceeding in which you claim your counsel was ineffective.
- (7) When the petition is fully completed, the original and one copy must be filed with the clerk of the state district court for the county in which you were convicted. One copy must be mailed to the respondent, one copy to the Attorney General's Office, and one copy to the district attorney of the county in which you were convicted or to the original prosecutor if you are challenging your original conviction or sentence. Copies must conform in all particulars to the original submitted for filing.

PETITION

1. Name of institution and county in which you are presently imprisoned or where and how you are presently restrained of your liberty: HIGH DESERT STATE PRISON (IN THE STATE OF NEVADA)
2. Name and location of court which entered the judgment of conviction under attack: THE 8<sup>TH</sup> JUD. DIST. COURT, IN & OF CLARK COUNTY, NV.
3. Date of judgment of conviction: .....
4. Case number: C-15-308258-1
5. (a) Length of sentence: 16-81 years

1 (b) If sentence is death, state any date upon which execution is scheduled:....

2 6. Are you presently serving a sentence for a conviction other than the conviction under attack in this motion?

3 Yes ..... No ☒

4 If "yes," list crime, case number and sentence being served at this time: N/A

7 7. Nature of offense involved in conviction being challenged: ROBBERY

9 8. What was your plea? (check one)

10 (a) Not guilty ☒

11 (b) Guilty .....

12 (c) Guilty but mentally ill .....

13 (d) Nolo contendere .....

14 9. If you entered a plea of guilty or guilty but mentally ill to one count of an indictment or information, and a  
15 plea of not guilty to another count of an indictment or information, or if a plea of guilty or guilty but mentally ill was  
16 negotiated, give details: N/A

18 10. If you were found guilty or guilty but mentally ill after a plea of not guilty, was the finding made by: (check one)

19 (a) Jury ☒

20 (b) Judge without a jury .....

21 11. Did you testify at the trial? Yes ..... No .....

22 12. Did you appeal from the judgment of conviction? Yes ☒ No .....

23 13. If you did appeal, answer the following:

24 (a) Name of court: 8<sup>TH</sup> Judicial Distr. Court

25 (b) Case number or citation: C-15-308258-1

26 (c) Result: Appeal was Affirmed.

27 (d) Date of result: .....

28 (Attach copy of order or decision, if available.)

1 14. If you did not appeal, explain briefly why you did not: N/A

2

3

4 15. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any  
5 petitions, applications or motions with respect to this judgment in any court, state or federal? Yes ..... No ☒

6 16. If your answer to No. 15 was "yes," give the following information:

7 (a) (1) Name of court: N/A

8 (2) Nature of proceeding: N/A

9

10 (3) Grounds raised: N/A

11

12

13 (4) Did you receive an evidentiary hearing on your petition, application or motion? Yes ..... No ☒

14 (5) Result: N/A

15 (6) Date of result: N/A

16 (7) If known, citations of any written opinion or date of orders entered pursuant to such result:

17 N/A

18 (b) As to any second petition, application or motion, give the same information:

19 (1) Name of court: N/A

20 (2) Nature of proceeding: N/A

21 (3) Grounds raised: N/A

22 (4) Did you receive an evidentiary hearing on your petition, application or motion? Yes ..... No ☒

23 (5) Result: N/A

24 (6) Date of result: N/A

25 (7) If known, citations of any written opinion or date of orders entered pursuant to such result:

26 N/A

27 (c) As to any third or subsequent additional applications or motions, give the same information as above, list  
28 them on a separate sheet and attach.

(d) Did you appeal to the highest state or federal court having jurisdiction, the result or action taken on any petition, application or motion?

(1) First petition, application or motion? Yes ..... No ☒

Citation or date of decision: N/A → THIS IS FIRST PETITION

(2) Second petition, application or motion? Yes ..... No ☒

Citation or date of decision: N/A

(3) Third or subsequent petitions, applications or motions? Yes ..... No ☒

Citation or date of decision: N/A

(e) If you did not appeal from the adverse action on any petition, application or motion, explain briefly why you did not. (You must relate specific facts in response to this question. Your response may be included on paper which is 8 1/2 by 11 inches attached to the petition. Your response may not exceed five handwritten or typewritten pages in length.) N/A

17. Has any ground being raised in this petition been previously presented to this or any other court by way of petition for habeas corpus, motion, application or any other postconviction proceeding? If so, identify:

(a) Which of the grounds is the same: No

(b) The proceedings in which these grounds were raised: N/A

(c) Briefly explain why you are again raising these grounds. (You must relate specific facts in response to this question. Your response may be included on paper which is 8 1/2 by 11 inches attached to the petition. Your response may not exceed five handwritten or typewritten pages in length.) N/A

18. If any of the grounds listed in Nos. 23(a), (b), (c) and (d), or listed on any additional pages you have attached, were not previously presented in any other court, state or federal, list briefly what grounds were not so presented, and give your reasons for not presenting them. (You must relate specific facts in response to this question. Your response may be included on paper which is 8 1/2 by 11 inches attached to the petition. Your response may not exceed five handwritten or typewritten pages in length.)

19. Are you filing this petition more than 1 year following the filing of the judgment of conviction or the filing of a decision on direct appeal? If so, state briefly the reasons for the delay. (You must relate specific facts in response to this question. Your response may be included on paper which is 8 1/2 by 11 inches attached to the petition. Your response may not exceed five handwritten or typewritten pages in length.)

NO - This Petition Is Being Filed In A Timely Manner.

20. Do you have any petition or appeal now pending in any court, either state or federal, as to the judgment under attack? Yes ..... No ☒

If yes, state what court and the case number: N/A

21. Give the name of each attorney who represented you in the proceeding resulting in your conviction and on direct appeal:

22. Do you have any future sentences to serve after you complete the sentence imposed by the judgment under attack? Yes ..... No ☒

If yes, specify where and when it is to be served, if you know: N/A

23. State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground. If necessary you may attach pages stating additional grounds and facts supporting same.

## — CAVEAT —

PETITIONER RICHARD, URGES THE COURT TO UNDERSTAND THAT THIS PETITION IS BEING EXECUTED BY RICHARD, WITHOUT THE CASE-FILE - DISCOVERY. AFTER PETITIONER DOES RECEIVE HIS CASE-FILE, THEN IT'S POSSIBLE THAT PETITIONER MAY NEED TO AMEND THIS PETITION, AND ISSUES HEREIN.

THIS CASE CONSISTS OF A FATALY FLAWED COMPLAINT, IN WHICH CAUSES STRUCTURAL ERROR, RESULTING IN A FUNDAMENTAL MISCARRIAGE OF JUSTICE.

IN THIS CASE MR. RICHARD, ADDRESSES THE FOLLOWING U.S. CONSTITUTIONAL VIOLATIONS, ISSUES CONSISTING OF REVERSIBLE ERRORS IN ABUNDANCE!

## - POINTS AND AUTHORITIES -

PART  
(I) - LEGAL GROUNDS = (GROUND 1 = FATALY FLAWED COMPLAINT - U.S. CONST. 5<sup>TH</sup>, 14<sup>TH</sup> AMEND). FEDERALIZE

- LEGAL GROUND 2 = MISJOINDER OF OFFENSES. FEDERALIZE

- LEGAL GROUND 3 = LACK OF SUBJECT MATTER JURISDICTION

- LEGAL GROUND 4 = STRUCTURAL ERROR. FEDERALIZE

PART  
(II) - LEGAL GROUND 5 = RIGHT TO FAIR TRIAL. FEDERALIZE

(II) - LEGAL GROUND 6 = RIGHT TO EFFECTIVE ASSISTANCE OF COUNSEL. FEDERALIZE

PART  
(III) - LEGAL GROUND 7 = CUMULATIVE ERRORS.

PART  
(IV) - AFFIDAVIT

PART  
(V) - EXHIBITS



## PART(I)

### (I). - U.S. CONST. 5<sup>TH</sup> AM. - DUE PROCESS OF LAW.

1 (a) Ground ONE: THE COMPLAINT AGAINST RICHARD, IS & WAS FATALLY FLAWED,  
2 AMOUNTING TO STRUCTURAL ERROR, AND VIOLATION OF RICHARD'S  
3 5<sup>TH</sup> & 14<sup>TH</sup> AMEND DUE PROCESS OF LAW. **FEDERALIZE**

4  
5 Supporting FACTS (Tell your story briefly without citing cases or law) (a) THE COMPLAINT AGAINST RICHARD, IS  
6 FATALLY FLAWED IN MANY WAYS BECAUSE IN COUNT 2 OF THE COMPLAINT WHICH IS  
7 CONSPIRACY TO COMMIT ROBBERY NRS 199.480 IS AN INVALID CHARGE. SEE  
8 EXHIBIT "A"

How?

9 BECAUSE IN ESSENCE A CONSPIRACY CHARGE REQUIRES THERE TO BE, "TWO, OR  
10 MORE..." YET THE COMPLAINT AGAINST RICHARD, LIST SEVERAL CONSPIRACY  
11 CHARGES, WHICH WOULD NEED TO ENTAIL SEVERAL DIFFERENT CONSPIRATORIAL  
12 PLOTS. THE STATES' COMPLAINT DON'T MEET STATUTORY LAW REQUISITES BECAUSE  
13 THE COMPLAINT ONLY NAMES ONE DEFENDANT IN THIS CASE! SO IT NOW  
14 THEREFORE INVALIDATES THE CHARGES IN THE ENTIRE COMPLAINT.  
15 IN WHICH ULTIMATELY INVALIDATES THE CONVICTION. MR. RICHARD'S CONVICTION  
16 MUST BE OVERTURNED ON THIS ISSUE ALONE! THE LAW IS CLEAR! AND MR.  
17 RICHARD IS "ACTUALLY INNOCENT OF CONSPIRACY TO COMMIT ANY  
18 THING BECAUSE RICHARD IS THE ONLY ONE INVOLVED THAT IS  
19 CHARGED WITH THIS CASE. IT FAILS TO STATE A MATERIAL ELEMENT:

20  
21 (b) = THE FATALLY FLAWED COMPLAINT AGAINST RICHARD CHARGES RICHARD ALSO  
22 WITH SEPARATE CONSPIRACIES IN ONE CASE! (COUNTS 1, 2, 7).

23  
24 BY TRYING RICHARD UNDER A JOINT COMBINATION OF COUNTS WHICH  
25 STEMMED FROM 2 COMPLETELY SEPARATE CASES, AND CHAIN OF EVENTS, AND  
26 SEPARATE INVESTIGATIONS ALSO, TWO SEPARATE BODY OF EVIDENCE,  
27 IT ERODES ALL CONSTITUTIONAL TENETS OF DUE PROCESS OF LAW, AND,  
28 THE RIGHT TO A FAIR TRIAL AS WELL AS EQUAL PROTECTION OF LAWS.

1. How Is This Joinder A U.S. CONST. VIOLATION?
2. REASON IS BECAUSE ONE CRIME HAS ABSOLUTELY NOTHING TO DO WITH
3. THE OTHER. THE CRIMES ARE SEPARATE CASES, WHICH OCCURRED ON
4. DIFFERENT DATES, THE CRIMES CONTAIN DIFFERENT WITNESSES, EVID.
5. AND DIFFERENT VICTIMS. AND SO, IT COMPLETELY DETHORIZES
6. THE STATES THEORY OF THE CASE AND ULTIMATELY SPILLS OVER AND
7. MISLEADS THE JURY WITHIN THE JURY INSTRUCTIONS, THERE PREJUDICING
8. MR. RICHARD'S CASE AT RICHARD'S ONE, ONLY TRIAL. BUT IN ALL ACTUALITY
9. IT WAS SUPPOSED TO BE TWO SEPARATE TRIALS.
- 10.
11. EACH CRIME HAS ITS OWN SET OF ELEMENTS. EACH CRIME HAS ITS
12. OWN CORPUS DELICTI. AND SO, FOR THE STATE TO ERRONEOUSLY
13. CHARGE RICHARD IN THIS CASE CAUSED "STRUCTURAL ERROR" AND A
14. "MISCARRIAGE OF JUSTICE". NOW! RICHARD DEMANDS TOTAL EXONERATION
- 15.
16. • SO, QUESTION OF LAW IS: HOW CAN RICHARD BE CHARGED WITH
17. (2) SEPARATE CONSPIRACIES IN ONE CASE WHEN RICHARD IS THE ONLY
18. NAMED DEFENDANT?
- 19.
20. • IS IT A VIOLATION OF NRS 199.480, IF A SOLE DEFENDANT IS
21. CHARGED WITHOUT ANY CO-CONSPIRATORS?
- 22.
- 23.
24. (c). - RICHARD BELIEVES THAT ITS DUE PROCESS ERROR BASED ON
25. PROSECUTORIAL MISCONDUCT. AND THE PROSECUTORS OVERZEALOUSNESS.
- 26.
27. (d). - RICHARD BELIEVES THAT ITS ABUSE OF DISCRETION ON THE JUDGES
28. BEHALF FOR ALLOWING THE FATALY FLAWED COMPLAINT INTO TRIAL.
- 29.
30. (e). - RICHARD BELIEVES HIS TRIAL COUNSEL WAS INEFFECTIVE FOR NOT CHALLENGING
31. THE COMPLAINTS. (SEE, PART II OF THIS PETITION.) INFRA

Ground TWO: THE PROSECUTION ERRED BY COMBINING TWO SEPARATE CASES INTO ONE AGAINST RICHARD. IT VIOLATED HIS DUE PROCESS OF LAW. - U.S. CONST. 5<sup>TH</sup> & 14<sup>TH</sup> AMEND. - FEDERALIZE

Supporting FACTS (Tell your story briefly without citing cases or law.): IN THIS CASE MR. RICHARD, STARTED OUT FACING TWO SEPARATE AND DISTINCTIVE CASES. AT THE HEART OF EACH OF THESE CASES IS A CONSPIRACY CHARGE. MR. RICHARD KNOWS THAT ONE PERSON CAN'T BE ALONE LEGALLY CHARGED WITH A CONSPIRACY! AND SO, FOR THE PROSECUTION TO KNOWINGLY ERRONEOUSLY MISCHARGE RICHARD WITH TWO SEPARATE CONSPIRACIES BY HIS LONESOME IN TWO CASES CONJOINED TO ONE IS A VIOLATION OF MR. RICHARD'S FUNDAMENTAL CONST. RIGHTS TO AN IMPARTIAL JURY. IT WAS NEVER EXPLAINED TO THE JURY HOW THE CONSPIRACY CHARGES ON ONE CASE DIDN'T RELATE AT ALL TO THE OTHER CASE, BECAUSE IT APPEARS THAT RICHARD, IS CHARGED UNDER A CONSPIRACY OCCURRING ON MAY 20<sup>TH</sup>, 2015 AND ANOTHER OCCURRING ON MAY 24<sup>TH</sup>, 2015. THERE IS NO COMMON MODUS OPERANDI, ALLEGED! THIS IS PLAIN ERROR.

By COMBINING THE CHARGES IT DEPRIVED RICHARD THE OPPORTUNITY TO HAVE HIS CASE CONSIDERED FAIRLY AND DECIDED UPON A UNANIMOUS THEORY. AND IT DEPRIVED RICHARD OF A FAIR & PROPER NOTICE TO DEFEND HIMSELF IN TRIAL.

### GROUND : THREE

MR. RICHARD, NOW URGES THAT THE 8<sup>TH</sup> JUDICIAL DISTRICT COURT LACKED SUBJECT MATTER JURISDICTION. OVER THIS CASE! WHICH VIOLATES U.S. CONST. 5<sup>TH</sup> & 6<sup>TH</sup> & 14<sup>TH</sup> AM.

(a) MR. RICHARD, CLAIMS THAT THE - 8<sup>TH</sup> JUD. DIST. CT. NEVER HAD PROPER JURISDICTION BECAUSE THE NEVADA REVISED STATUTES DON'T CONTAIN THE NECESSARY ENACTMENT CLAUSE. UNDER THE NEVADA CONST. ARTICLE 4 § 23

LEGISLATURE CREATES THE LAWS. AND THE ENACTING CLAUSE OF EVERY LAW SHALL BE AS FOLLOWS: "THE PEOPLE OF THE STATE OF NEVADA REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS," AND NO LAW SHALL BE ENACTED EXCEPT BY BILL. CHASE - VS - ROGERS, 10 NEV. 250 (1875). THE ENACTMENT CLAUSE IS MANDATORY. A JOINT RESOLUTION ADOPTED BY BOTH HOUSES CANNOT BECOME A VALID LAW IF IT DOES NOT CONTAIN THE ENACTING CLAUSE.....

A GO 85 (7-25-1951). (SEE, EXHIBIT "B")

REGARDING THIS ISSUE, MR. RICHARD, DEMANDS IMMEDIATE RELEASE FROM CUSTODY.

(b) MR. RICHARD, NOW URGES THAT MR. PERCIVAL WAS INEFFECTIVE DUE TO HIS FAILURE TO RAISE THIS ISSUE OF A FATAL FLAWED COMPLAINT. AND THE NRS STATUTES MISSING THE MANDATED ENACTMENT CLAUSE. AN ATTORNEY HAS A DUTY TO INVESTIGATE NOT JUST THE CASE ITSELF, BUT ALSO THE STATUTES A DEFENDANT IS CHARGED UNDER.

#### GROUND FOUR

1. Mr. Richard, Now Claims It Was Structural Error On How
2. He Was Denied The Right To Fair Trial Under Equal Protection
3. Of Laws. - U.S. CONST. 5<sup>TH</sup>, 6<sup>TH</sup>, 14<sup>TH</sup> Amend. - Federalize.
- 4.
5. Richard Now Asserts Here That A Different Result Would've
6. Occurred, Had Richard's Rights To A Fair Trial Been Honored.
7. Had it ~~not~~ BEEN FOR THE STRUCTURAL ERROR OF THE TWO CASES
8. BEING COMBINED TO ONE THEN RICHARD WOULDN'T HAVE BEEN
9. FORCED TO CHOOSE ONE CONSTITUTIONAL RIGHT OVER ANOTHER. SUCH
10. AS: THE RIGHT TO REMAIN SILENT - VS. - THE RIGHT TO TESTIFY!
11. BECAUSE IN ONE CASE MR. RICHARD, did BELIEVE THAT HIS ACTIONS
12. AMOUNTED TO SELF-DEFENSE AND THAT HE SHOULD TESTIFY TO ~~THAT~~
13. THEREFORE,
14. MR. RICHARD, Now Demands THAT HIS CONVICTION BE VACATED. AND
15. THE COURT <sup>①</sup>ORDERS RICHARD'S IMMEDIATE RELEASE! <sup>②</sup>THE COURT ORDERS
16. RICHARD, A NEW TRIAL! <sup>③</sup>THE COURT ORDERS RICHARD, AN
17. EVIDENTIARY HEARING! EITHER WAY THE CONVICTION CANNOT STAND!

1 ● Ground Five - U.S. CONST. 5<sup>TH</sup>, 6<sup>TH</sup>, 14<sup>TH</sup> AMEND. - GUARANTEES A PERSON  
2 THE RIGHT TO A FAIR TRIAL. MR. RICHARD CLAIMS THAT DUE TO THE MANY  
3 CONSTITUTIONAL VIOLATIONS THAT HE DID NOT RECEIVE A FAIR TRIAL.

4  
5 Supporting FACTS (Tell your story briefly without citing cases or law.): (a) - RICHARD ASSERTS THAT HIS  
6 RIGHT TO A FAIR TRIAL / RIGHT TO AN IMPARTIAL JURY WAS VIOLATED  
7 THROUGH AND THROUGH, BECAUSE FOR INSTANCE: (1) - SINCE THE COMPLAINT  
8 AGAINST RICHARD WAS FATALLY FLAWED IT COMPLETELY INVALIDATED THE  
9 COURT OF PROPER JURISDICTION IN THIS CASE. REASON WHY IS BECAUSE, IF  
10 THE COURT STARTS OUT UNDER AN INVALID COMPLAINT THEN IT FORCES THE  
11 COURT INTO AUTOMATICALLY MAKING ERRONEOUS RULINGS, AND TO TAKE ONE  
12 TO TRIAL ON AN INVALID COMPLAINT FORCES THE COURT TO MISINSTRUCT THE  
13 JURY, AND THE JURY ERRONEOUSLY CONVICTS A DEFENDANT, THEN THE COURT  
14 ERRONEOUSLY SENTENCES THE DEFENDANT. THEREFORE THE SENTENCE IS ILLEGAL  
15 THE ONLY CURE IS TO RELEASE MR. RICHARD, NOW!

16  
17 (b) - THE FATALLY FLAWED COMPLAINT ERRONEOUSLY LISTS (2) COUNTS OF  
18 CONSPIRACY IN WHICH A NECESSARY ELEMENT TO A CONSPIRACY IS THE  
19 AGREEMENT OF TWO OR MORE. - BY THE CHARGING DOCUMENT LISTING A  
20 CONSPIRACY AND NOT SPECIFYING WHO MR. RICHARD'S CO-CONSPIRATORS  
21 WERE, AND BY RICHARD BEING CHARGED ALONE IT DEPRIVES MR. RICHARD  
22 OF HIS DUE NOTICE OF CHARGES. - AND THE CASE MUST BE REVERSED!

23  
24 (c) - BY COMBINING THE CHARGES OF TWO SEPARATE, DISTINCTIVE CASES,  
25 THEN IT PREJUDICED THE JURY TO HEAR THE CONJOINED AND CONFUNGLED  
26 EVIDENCE. IT PREJUDICED THE JURY ON FINDING GUILT BEYOND A  
27 REASONABLE DOUBT PERTAINING TO EACH ELEMENT, OF EACH COUNT,  
28 CHARGED. WHICH VIOLATED DUE PROCESS OF LAW.

(c) - CONTINUED.

THE DUE PROCESS OF LAW STANDARDS, REQUIRE A DEFENDANT TO BE CONVICTED OFF EACH ELEMENT CONSTITUTING THE CRIME. COMBINING THE CHARGES DID TAINT THE JURY INSTRUCTIONS WHICH VIOLATED RICHARD'S RIGHT TO FAIR TRIAL!

(d) - THE 14<sup>TH</sup> AMENDMENT TO THE U.S. CONST. EQUAL PROTECTION OF LAWS, CLAUSE DOES GUARANTEE THAT EACH DEFENDANT HAS THE RIGHT TO A FAIR TRIAL. SO, HEREIN MR. RICHARD, NOW URGES TO TOTALLY INCORPORATE ALL ISSUES HEREIN.

(e) - MR. RICHARD, NOW IS WITHOUT THE BENEFIT OF HIS CASE - FILE AND DISCOVERY. BUT RICHARD, NOW PRESERVES THE EVIDENTIARY CLAIMS HEREIN. URGING THAT EVIDENCE WAS LOST - DESTROYED - SPOILATION - CONTAMINATED.

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**PART (II)**  
**LEGAL GROUND SIX**  
**(II). - U.S. CONST. 6<sup>TH</sup> AM. - RIGHT TO EFFECTIVE ASSISTANCE OF COUNSEL. FEDERALIZE**

UNDER U.S. CONST. 6<sup>TH</sup> AMEND. - A CRIMINAL DEFENDANT HAS THE RIGHT TO COUNSEL, IN ANY & ALL PROSECUTIONS, PURSUANT TO: GIDEON - VS - WAINWRIGHT, 372 U.S. 335 (1963) AND, STRICKLAND - VS. - WASHINGTON, 466 U.S. 668. HERE MR. RICHARD, CLAIMS THAT HIS ATTORNEY DIDN'T DO HIS JOB WHICH IS TO ADVOCATE FOR MR. RICHARD'S U.S. CONST RIGHTS. BUT IN FACT MR. PERCIVAL, DIDN'T:

(A). - INVESTIGATE MR. RICHARD'S VERSION OF THE CASE, WHEN MR. RICHARD TOLD HIS ATTY THE STORY OF THE CASE. IN THE VERSION MR. RICHARD, DESCRIBED LUIS RUIZ'S SCAM, SCANDAL OF HOW MR. RUIZ, WOULD GO AROUND LOOTING EACH AUTOMATIC TELLER MACHINE. AND WITHIN THE STORY WAS THE PROPOSED DEFENSE THAT MR. RICHARD, URGED HIS ATTORNEY TO PURSUE.

(B). - MR. RICHARD'S ATTORNEY FAILED TO CHALLENGE MR. RICHARD'S VOLUNTARY STATEMENTS UNDER THE MIRANDA - VS. - ARIZONA, DOCTRINE. WHICH MR. RICHARD, REQUEST REVIEW OF THE VIOLATION OF HIS U.S. CONST. 5<sup>TH</sup> AMEND. RIGHT TO REMAIN SILENT.

(C). - MR. RICHARD'S ATTORNEY AT SOME POINT BROKE THE LINES OF COMMUNICATION, WHICH DID RESULT IN A "BREAKDOWN IN COMMUNICATIONS", THAT BREAKDOWN AFFECTED MR. RICHARD'S RIGHT TO PUT TOGETHER A DEFENSE.



①. ② Mr. Richard's Attorney Failed To Object To The Complaint Being Fatally Flawed.

② Mr. Richard's, Attorney Knew That If The Complaint Is Fatally Flawed Then It Weaves Structural Error Into The Fabric Of The Case. It Diverts Justice Being Served. It Taints The Jury Instructions, And That Results In A Tainted Conviction. ③ Mr. Richard's Attorney Failed To

Object To The Jointed Trial Itself. ④ Richard's Attorney Failed To Put In A Motion For A New Trial. ⑤ Richard's

Attorney Handled Mr. Richard's Trial & Appeal Against Richard's Wishes. And Since Mr. Richard's, Attorney

Performance Fell Below The Reasonable Standard ~~██████████~~ Outlined In Strickland-Vs-Washington 104. S. Ct.

Therefore Richard's Conviction Must Be Vacated. And Richard, Exonerated Under The Actual Innocence Doctrine.

## PART. III

### GROUND SEVEN

MR. RICHARD, URGES THAT IT IS "CUMULATIVE ERROR" FOR THE OCCURRENCES THAT HAPPENED IN THIS CASE. THE CUMULATION OF ERRORS AMOUNTS TO :

(A). STRUCTURAL ERROR, IN WHICH CAUSED AN ILLEGAL CONVICTION AMOUNTING IN A "FUNDAMENTAL MISCARRIAGE OF JUSTICE". BECAUSE MR. RICHARD, IS ACTUALLY INNOCENT. - PURSUANT TO: THE VIOLATION OF DUE PROCESS OF LAW! (BY CHARGING RICHARD (ALONE DEFENDANT) WITH SEVERAL CONSPIRACIES IN ONE CASE.)  
IN, BARREN -VS- STATE, 99 NEV. 661, IT IS AGAINST THE CONSTITUTION TO TAKE A DEFENDANT TO TRIAL WITHOUT PROPER SPECIFIC NOTICE OF CHARGES. AND IN MR. RICHARD, CASE THE STATE CHARGED RICHARD WITH A CONSPIRACY WITHOUT NAMING ANY CO-CONSPIRATOR AND THAT ALONE CAUSES THE COMPLAINT TO BE FALSE!

- CASELAW OF INVALID COMPLAINTS THAT SHOW THE CONVICTION IS ILLEGAL, AND MUST BE VACATED!

- BARREN -VS- STATE, 99 NEV. 661
- U.S. -V- UMAGAT, 998 F.2d 770
- U.S. -V- GARRETT, 797 F.2d 656
- U.S. -V- DUCKETT, 550 F.2d 1027
- BERGER -V- U.S. 55 S.Ct. 629
- NORTON -V- 8<sup>TH</sup> Jud. Dist. Ct. 2012 Nev. Unpubl. Lexis 1326
- SIMPSON -V- 8<sup>TH</sup> Jud. Distr. Ct. 88 NEV. 654
- U.S. -V- DU BO, 186 F.3d 1177

## CONCLUSION

IN THIS INSTANT CASE MR. RICHARD HAS ILLUSTRATED, ELABORATED ON HOW HERE THE PROBLEMS OF ERRORS LISTED BELOW, DO EXIST AND PERVADE THE PROCEEDINGS IN THIS CASE. SUCH AS:

- THE FATAL FLAWED COMPLAINT
- THE MISJOINDER OF OFFENSES
- THE LACK OF SUBJECT MATTER JURISDICTION
- STRUCTURAL ERROR
- THE ABRIDGEMENT OF THE RIGHT TO A FAIR TRIAL
- THE INEFFECTIVE ASSISTANCE OF COUNSEL
- THE CUMULATIVE ERRORS OVERALL.

AND ALL OF THESE ISSUES IN & OF THEMSELVES ARE REVERSIBLE, SO TOGETHER THESE ISSUES HERE SHOULD AND DO REQUIRE MR. RICHARD'S CONVICTION TO BE VACATED!

# AFFIDAVIT

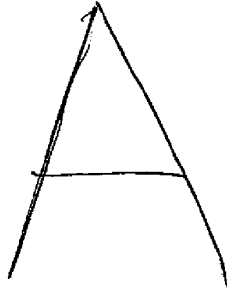
I, DYONTAE D. RICHARD, DO DECLARE UNDER  
THE PENALTY OF PERJURY THAT THE FOREGOING IS TRUE  
AND CORRECT TO THE BEST OF MY KNOWLEDGE. DATED  
THIS 18 DAY OF June 2019.

\* D. D. R.

\* 06-18-2019  
DATE

EXHIBIT

...



**CONSPIRACY**  
**199.480. Penalties.**

1. Except as otherwise provided in subsection 2, whenever two or more persons conspire to commit murder, robbery, sexual assault, kidnapping in the first or second degree, arson in the first or second degree, involuntary servitude in violation of NRS 200.463 or 200.464, a violation of any provision of NRS 200.465, trafficking in persons in violation of NRS 200.467 or 200.468, sex trafficking in violation of NRS 201.300 or a violation of NRS 205.463, each person is guilty of a category B felony and shall be punished:

(a) If the conspiracy was to commit robbery, sexual assault, kidnapping in the first or second degree, arson in the first or second degree, involuntary servitude in violation of NRS 200.463 or 200.464, a violation of any provision of NRS 200.465, trafficking in persons in violation of NRS 200.467 or 200.468, sex trafficking in violation of NRS 201.300 or a violation of NRS 205.463, by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 6 years; or

(b) If the conspiracy was to commit murder, by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 10 years,

and may be further punished by a fine of not more than \$5,000.

2. If the conspiracy subjects the conspirators to criminal liability under NRS 207.400, they shall be punished in the manner provided in NRS 207.400.

3. Whenever two or more persons conspire:

(a) To commit any crime other than those set forth in subsections 1 and 2, and no punishment is otherwise prescribed by law;

(b) Falsely and maliciously to procure another to be arrested or proceeded against for a crime;

(c) Falsely to institute or maintain any action or proceeding;

(d) To cheat or defraud another out of any property by unlawful or fraudulent means;

(e) To prevent another from exercising any lawful trade or calling, or from doing any other lawful act, by force, threats or intimidation, or by interfering or threatening to interfere with any tools, implements or property belonging to or used by another, or with the use or employment thereof;

NVCODE

1

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EXHIBIT

"B"

HDSP LA  
CHECK  
RETURN AFTER 10 DAYS

10 DAYS

#### NOTES TO DECISIONS

The words "general law" as used in this section mean a general law passed by the Legislature. *Hardgrave v. State ex rel. State Hwy. Dept.*, 80 Nev. 74, 389 P.2d 248, 1964 Nev. LEXIS 124 (1964).

The state under the doctrine of sovereign immunity is immune from liability for its negligent construction of roads. *Hardgrave v. State ex rel. State Hwy. Dept.*, 80 Nev. 74, 389 P.2d 248, 1964 Nev. LEXIS 124 (1964).

*Cited in: Hill v. Thomas*, 76 Nev. 386, 270 F.2d 179, 1954 Nev. LEXIS 61 (1954); *State ex rel. Brennan v. Bowman*, 89 Nev. 330, 542 P.2d 1321, 1973 Nev. LEXIS 515 (1973).

#### 23. Enacting clause; law to be enacted by bill.

The enacting clause of every law shall be as follows: "The people of the State of Nevada represented in Senate and Assembly, do enact as follows," and no law shall be enacted except by bill.

#### NOTES TO DECISIONS

This constitutional provision is mandatory, and an act not in the proper form is void and unenforceable. *State ex rel. Chase v. Rogers*, 10 Nev. 250, 1875 Nev. LEXIS 24 (1875).

This section is an imperative mandate of the people in their sovereign capacity to the Legislature, requiring that all laws to be enacted upon their face, express the authority by which they were enacted, and an act which does not show such authority upon its face is not a law. *State ex rel. Chase v. Rogers*, 10 Nev. 250, 1875 Nev. LEXIS 24 (1875).

Each of the words are necessary in the enacting clause. The words "represented in senate and assembly," expressive of the authority which passed the law, are as necessary as the words, "the people" or any other words of the enacting clause. *State ex rel. Chase v. Rogers*, 10 Nev. 250, 1875 Nev. LEXIS 24 (1875).

#### OPINIONS OF ATTORNEY GENERAL

The enacting clause is mandatory. A joint resolution adopted by both houses cannot become a valid law if it does not contain the enacting clause required by this section. AGO 85 (7-25-1951).

24. Lottery.

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HDSP LAW LIB  
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1. Except as otherwise provided in subsection 2, no lottery may be authorized by this State, nor may lottery tickets be sold.

2. The State and the political subdivisions thereof shall not operate a lottery. The legislature may authorize persons engaged in charitable activities or activities not for profit to operate a lottery in the form of a raffle or drawing on their own behalf. All proceeds of the lottery, less expenses directly related to the operation of the lottery, must be used only to benefit charitable or nonprofit activities in this state. A charitable or nonprofit organization shall not employ or otherwise engage any person to organize or operate its lottery for compensation. The legislature may provide by law for the regulation of such lotteries.

Amendments. The 1990 amendment to this section was proposed and passed in Statutes of Nevada 1987, p. 2468, agreed to and passed in Statutes of Nevada 1989, p. 2249, and ratified at the 1990 general election.

#### NOTES TO DECISIONS

A lottery is a game of hazard in which small sums are ventured for the chance of obtaining a greater. *State ex rel. Murphy v. Overton*, 16 Nev. 136, 1881 Nev. LEXIS 23 (1881).

A ticket which purports to entitle the holder to whatever prize may be drawn by its corresponding number in a prize scheme is a lottery ticket. *State ex rel. Murphy v. Overton*, 16 Nev. 136, 1881 Nev. LEXIS 23 (1881).

When the element of chance enters into the distribution of prizes it is a lottery, regardless of the name by which it is called; courts will not inquire into the name but will determine the character of the scheme by the nature of the transaction or business in which the parties are engaged. *State ex rel. Murphy v. Overton*, 16 Nev. 136, 1881 Nev. LEXIS 23 (1881).

Neither the charitable character nor the name given to the scheme can legitimize a lottery. The act authorizing the Nevada Benevolent Association to give public entertainments or gift concerts, and to sell tickets of admission entitling the holder to participate in a distribution of awards by raffle or other scheme of like character, for the purpose of providing means to erect an insane asylum, provided for a lottery and therefore was unconstitutional. The character of the scheme was in no way changed by the charitable purpose of the act, nor by calling the drawings "entertainments or gift concerts." *Ex parte Blanchard*, 9 Nev. 101, 1874 Nev. LEXIS 1 (1874).

Public and private lotteries are prohibited. The argument that the words "by this state" were inserted in this provision for the purpose of preventing the legislature from authorizing public lotteries as a means of raising revenues, and that this provision was not intended to prevent the legislature from authorizing private lotteries, is wholly untenable. This language applies to all lotteries, whether public or private.

NY CODE

54

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# Week 3 Day 3

1 - PC TACO SAUCE

|   |  |  |
|---|--|--|
| <p>TOSSED GREEN SALAD<br/>1 CUP</p>                   | <p>CORN<br/>¾ CUP</p> <p>BLACK/GREY SPOODLE</p>  | <p>CAKE<br/>1/40<sup>th</sup></p> <p>SPATULA</p>   |
| <p>MEXICAN RICE<br/>¾ CUP</p> <p>WHITE SCOOP (#6)</p> | <p>TORTILLA CHIPS<br/>2 OZ</p> <p>BEEF &amp; BEAN<br/>6 OZ</p> <p>BLACK/GREY SPOODLE</p> <p>CHEESE SAUCE<br/>2 OZ</p> <p>RED SPOODLE</p> | <p>NO MEAT -<br/>REFRIED BEANS<br/>6 OZ</p> <p>BLACK/GREY SPOODLE</p> <p>TORTILLA CHIPS<br/>2 OZ</p> <p>CHEESE SAUCE<br/>2 OZ</p> <p>RED SPOODLE</p> |
| <p>PC DRESSING 1 EA</p>                               |  |  |

Approved:

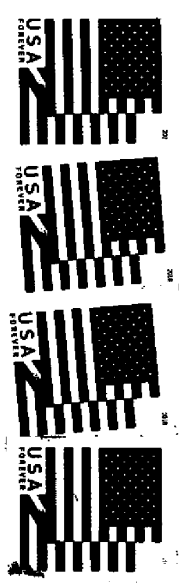
Duane Wilson, FSM III

Print Name

Signature

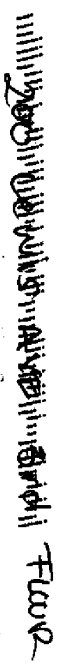
Date

D Vantage Richard #1089115  
 H.D.S.P  
 P.O. Box 650  
 Indian Springs NV 89070.



STEVEN D. GRIERSON  
 CLERK OF THE COURT

8510185300 0075



LAS VEGAS NV, 89105-1100

HIGH DESERT STATE PRISON  
 JUN 25 2019  
 UNIT 7 C/D

27  
**FILED**

**JUL 05 2019**

*John J. Sullivan*  
**CLERK OF COURT**

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

1 PPOW  
2  
3  
4  
5 Dvontae Richard,

6 Petitioner,

7 vs.

8 Warden of High Desert Prison,

9 Respondent,  
10

Case No: A-19-797693-W

Department 28

*(C15-308258-1)*  
**ORDER FOR PETITION FOR  
WRIT OF HABEAS CORPUS**

**FILE WITH  
MASTER CALENDAR**

11 Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction Relief) on  
12 June 27, 2019. The Court has reviewed the Petition and has determined that a response would assist the  
13 Court in determining whether Petitioner is illegally imprisoned and restrained of his/her liberty, and good  
14 cause appearing therefore,

15 **IT IS HEREBY ORDERED** that Respondent shall, within 45 days after the date of this Order,  
16 answer or otherwise respond to the Petition and file a return in accordance with the provisions of NRS  
17 34.360 to 34.830, inclusive.

18 **IT IS HEREBY FURTHER ORDERED** that this matter shall be placed on this Court's  
19 Calendar on the 2<sup>nd</sup> day of October, 2019, at the hour of

20  
21 9:00am o'clock for further proceedings.

22  
23  
24 *Ronald J. Iral* 7-3-19  
District Court Judge *mp*

A-19-797693-W  
OPWH  
Order for Petition for Writ of Habeas Corpus  
4847041



-1-

RECEIVED  
JUL 03 2019

CLERK OF THE COURT

7/1/19 (28)



1 **RSPN**  
2 **STEVEN B. WOLFSON**  
3 **Clark County District Attorney**  
4 **Nevada Bar #001565**  
5 **CHARLES THOMAN**  
6 **Chief Deputy District Attorney**  
7 **Nevada Bar #12649**  
8 **200 Lewis Avenue**  
9 **Las Vegas, Nevada 89155-2212**  
10 **(702) 671-2500**  
11 **Attorney for Plaintiff**

7  
8 **DISTRICT COURT**  
9 **CLARK COUNTY, NEVADA**

9 **THE STATE OF NEVADA,**

10 **Plaintiff,**

11 **-vs-**

12 **DVONTAE RICHARD, aka,**  
13 **Dvontae Dshawn Richard #2806958**

14 **Defendant.**

**CASE NO: A-19-797693-W**

**DEPT NO: XXVIII**

15 **STATE'S RESPONSE TO DEFENDANT'S PETITION FOR WRIT OF HABEAS**  
16 **CORPUS**

17 **DATE OF HEARING: OCTOBER 2, 2019**  
18 **TIME OF HEARING: 9:00 AM**

19 **COMES NOW**, the State of Nevada, by **STEVEN B. WOLFSON**, Clark County  
20 District Attorney, through **CHARLES THOMAN**, Chief Deputy District Attorney, and hereby  
21 submits the attached Points and Authorities in State's Response to Defendant's Petition for  
22 Writ Of Habeas Corpus.

23 This response is made and based upon all the papers and pleadings on file herein, the  
24 attached points and authorities in support hereof, and oral argument at the time of hearing, if  
25 deemed necessary by this Honorable Court.

26 ///

27 ///

28 ///

///

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1 **POINTS AND AUTHORITIES**

2 **STATEMENT OF THE CASE**

3 On July 27, 2015, Petitioner Dvontae Richard ("Petitioner") was charged by way of  
4 Information with Count 1, CONSPIRACY TO COMMIT ROBBERY (Category B Felony -  
5 NRS 200.380, 199.480 - NOC 50147); Count 2, BURGLARY WHILE IN POSSESSION OF  
6 A FIREARM (Category B Felony - NRS 205.060 - NOC 50426); Count 3, GRAND  
7 LARCENY OF FIREARM (Category B Felony - NRS 205.226 - NOC 50526); Count 4,  
8 GRAND LARCENY (Category C Felony - NRS 205.220.1, 205.222.2 - NOC 56004); Count  
9 5, ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.380,  
10 193.165 - NOC 50138); Count 6, FIRST DEGREE KIDNAPPING WITH USE OF A  
11 DEADLY WEAPON (Category A Felony - NRS 200.310, 200.320, 193.165 - NOC 50055);  
12 Count 7, CONSPIRACY TO COMMIT ROBBERY (Category B Felony - NRS 200.380,  
13 199.480 - NOC 50147); Count 8, ATTEMPT ROBBERY WITH USE OF A DEADLY  
14 WEAPON (Category B Felony- NRS 200.380, 193.330, 193.165 - NOC 50145); Count 9,  
15 BATTERY WITH INTENT TO COMMIT A CRIME (Category B Felony - NRS 200.400.2 -  
16 NOC 50151); and Count 10, OWNERSHIP OR POSSESSION OF FIREARM BY  
17 PROHIBITED PERSON (Category B Felony- NRS 202.360 - NOC 51460). Petitioner was  
18 also arraigned on July 27, 2015, and invoked his right to a speedy trial.

19 Petitioner's jury trial started February 22, 2016. On February 26, 2016, the jury returned  
20 a verdict of Guilty on the following counts: Count 1, CONSPIRACY TO COMMIT  
21 ROBBERY; Count 2, BURGLARY WHILE IN POSSESSION OF A FIREARM; Count 3,  
22 GRAND LARCENY OF FIREARM; Count 4, GRAND LARCENY; Count 5, ROBBERY  
23 WITH USE OF A DEADLY WEAPON; Count 7, CONSPIRACY TO COMMIT ROBBERY;  
24 Count 8, ATTEMPT ROBBERY; and Count 9, BATTERY WITH INTENT TO COMMIT A  
25 CRIME. The jury returned a verdict of Not Guilty on Count 6, FIRST DEGREE  
26 KIDNAPPING WITH USE OF A DEADLY WEAPON.

27 Petitioner was adjudicated guilty and sentenced on May 25, 2016. Petitioner's  
28 Judgment of Conviction was filed May 27, 2016. The Amended Judgment of Conviction was

1 filed June 7, 2016, correcting a clerical error, and reflecting that Petitioner's Sentence was  
2 rendered as follows: COUNT 1 - a MAXIMUM of SEVENTY-TWO (72) MONTHS with a  
3 MINIMUM Parole Eligibility of TWELVE (12) MONTHS; COUNT 2 - a MAXIMUM of  
4 ONE HUNDRED EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of  
5 THIRTY-SIX (36) MONTHS, CONSECUTIVE to COUNT 1; COUNT 3 - a MAXIMUM of  
6 ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of  
7 TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 2; COUNT 4 - a MAXIMUM  
8 of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)  
9 MONTHS, CONCURRENT with COUNT 3; COUNT 5 - a MAXIMUM of ONE HUNDRED  
10 EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of SEVENTY-TWO (72)  
11 MONTHS plus a CONSECUTIVE term of ONE HUNDRED EIGHTY (180) MONTHS with  
12 a MINIMUM parole eligibility of FORTY-EIGHT (48) MONTHS for the Use of a Deadly  
13 Weapon, CONSECUTIVE to COUNTS 1, 2 and 3; COUNT 7 - a MAXIMUM of SEVENTY-  
14 TWO (72) MONTHS with a MINIMUM Parole Eligibility of TWENTY-EIGHT (28)  
15 MONTHS, CONCURRENT with ALL OTHER COUNTS; COUNT 8 - a MAXIMUM of  
16 ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of  
17 FORTY-EIGHT (48) MONTHS, CONCURRENT with ALL OTHER COUNTS; COUNT 9  
18 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole  
19 Eligibility of FORTY-EIGHT (48) MONTHS, CONCURRENT with ALL OTHER  
20 COUNTS; and COUNT 10-a MAXIMUM of SEVENTY-TWO (72) MONTHS with a  
21 MINIMUM Parole Eligibility of TWENTY-EIGHT (28) MONTHS, CONCURRENT with  
22 ALL OTHER COUNTS; with THREE HUNDRED SIXTY-SEVEN (367) DAYS credit for  
23 time served. The AGGREGATE TOTAL sentence is SIXTY-ONE (61) YEARS MAXIMUM  
24 with a MINIMUM PAROLE ELIGIBILITY OF SIXTEEN (16) YEARS. THEREAFTER, a  
25 clerical error having been discovered, the Amended Judgment of Conviction reflects the  
26 following correction: COUNT 5 - CONSECUTIVE to COUNTS 1, 2 and 3 not COUNTS 1,  
27 3 and 3.

28 ///

1 Petitioner filed his Notice of Appeal on June 1, 2016. Petitioner's Amended Judgment  
2 of Conviction was affirmed and remittitur issued September 17, 2018.

3 Petitioner filed the instant Petition for Writ of Habeas Corpus on July 5, 2019. The  
4 State's Response follows.

### 5 **STATEMENT OF FACTS**

6 The district court judge relied on the following facts set forth in the Second  
7 Supplemental Pre-Sentence Investigation Report ("Second Supplemental PSI") file May 17,  
8 2016, which reflected that the subject offenses occurred substantially as follows:

9 On May 20, 2015, the victim used an exterior ATM machine at a local  
10 Bank of America to withdraw his money. He retrieved his money and  
11 returned to the driver's seat of his vehicle and began counting and  
12 organizing his money. He looked into his rearview mirror and saw  
13 two suspects crouched down approaching his door. He described one  
14 suspect as wearing a blue medical mask carrying a black and gray  
15 semi-auto handgun and the second male as possibly wearing a black  
16 bandana over his face armed with a black semi-auto  
17 handgun.

18 The victim reported that both suspects approached him from the  
19 driver's side window and pointed handguns at him. They told him to  
20 roll down his window and the victim complied with their orders. One  
21 of the suspects opened the victim's car door and said, "Give it up."  
22 The victim knew he was being robbed and gave the suspects his wallet  
23 (valued at \$300), miscellaneous ID, and \$52.00 in cash. The suspects  
24 instructed the victim to get out of his car and the victim complied. The  
25 suspects also ordered the victim to stand still near the back of his  
26 vehicle as the suspects entered his vehicle and stole his Iphone 6  
27 (valued at \$700) and his Black Glock 26 Handgun, 9mm (valued at  
28 \$600).

After the suspects stole the victims cell phone and weapon they made  
him get back in his vehicle and instructed him to wait for ten minutes  
before leaving. As soon as the suspects ran across Desert Inn the  
victim called the police from a nearby Mini-Mart. Officers with the  
Las Vegas Metropolitan Police Department responded (event  
#150520-0350) and were unsuccessful in their attempts to locate the  
suspects. They made contact with the victim who stated because their  
faces were partially covered hid did not believe he could identify the

1 suspects. The victim's stolen gun was listed as stolen locally and  
2 nationally.

3 The victim was interviewed at a later date by the detective assigned to  
4 investigate the incident. The victim indicated that he actually felt he  
5 "might" be able to identify at least one of the suspects if he saw him  
6 again. The bank's video did not capture the incident; however, it did  
7 show the victim using the ATM's machines twice around the time of  
8 the crime. It also appeared to show at least one possible suspect  
9 running out of the parking lot after the crime. The video corroborated  
10 the victim's story.

11 On May 24, 2015, victims 1 & 2 were at a local Terrible Herbst having  
12 their vehicle washed and detailed. Victim #3 was cleaning the car and  
13 victim #1 was standing nearby talking on his phone. Victim #2, a  
14 Concealed Carry Weapon (CCW) holder, was standing nearby and  
15 noticed two unknown males approaching victim #1. One of the  
16 suspects had a towel over his head and the other had a hoodie on with  
17 the hood up. Victim #2 saw the male with the hoodie go directly  
18 toward victim #1 and attempted to pull the victim #1's gold chain.  
19 Victim #1 struggled with the subject, who was later identified as  
20 Dvontae Richard, the defendant and victim #2 pulled out his gun. The  
21 second unknown subject pulled a .40 caliber handgun and a gunfight  
22 ensued. Four people were shot.

23 Victim #2 fired approximately 15 rounds striking Richard in the right  
24 calf once. Richard's unknown accomplice fired numerous rounds and  
25 struck victim #3 in the right foot and struck victim #1 in the pelvis  
26 area and fingers, and victim #2 in the right ankle. Richard and the  
27 unknown suspect fled north and the gun was dropped and later  
28 recovered in a planter near the parking lot. Numerous 911 calls were  
made and the police responded (event #150524-2660). Richard was  
located outside a building, in a patio area suffering from a gunshot  
wound and there was a blood trail from the crime scene to Richard.  
The victims and Richard were transported to the University Medical  
Center Trauma for their wounds. There were numerous shell casings  
and the suspect's gun was retrieved from the parking lot next to a tree  
where the suspect had thrown it.

Detectives responded to the UMC Trauma and made contact with  
victim #2. Victim #2 reported he was with his cousin; victim #1 at the  
car wash when he noticed the two suspects walking through the  
parking lot. He thought they looked suspicious as one of them was  
wearing a hoodie in warm weather and the other one had a towel on  
the top of his head. Victim #1 was on the phone and not paying



1 attention as the two suspects approached him. He distanced himself  
2 from his cousin slightly as the suspects approached and reported that  
3 one of the suspects tried to pull the chain from victim #1's neck.  
4 Victim #1 wrestled with the suspect and victim #2 pulled out his  
5 Glock Firearm and as he was drawing down on the first suspect he  
6 noticed the second suspect pulled out a black semi-auto firearm and  
7 pointed it in his direction. Victim #2 reported there was an exchange  
8 of gunfire and he believed he shot his entire magazine, fifteen rounds.  
9 Victim #2 believed he shot the suspect who snatched the chain and  
10 was unsure where else his round went. Victim #2 was shot one time  
11 on the right ankle.

12 Victim #1 reported he was talking on the phone when an unknown  
13 male came up to him and tried to take his chain off his neck. He  
14 struggled with the suspect and as he was struggling with the suspect  
15 he saw a second suspect with a black handgun. When victim #1 heard  
16 the gunshots he tried to crawl away and believes he was grazed across  
17 his abdomen by a bullet and that the same round possibly hit his finger.  
18 Victim #1 reported he lost his gold ring during the struggle.

19 The detective made contact with Dvontae Richard who reported that  
20 he was walking to the store when he saw someone he thought had  
21 robbed him a couple of weeks ago of his necklace. He went up to this  
22 person and tried to grab what he thought was his necklace. He stated  
23 that when he did that he was shot. He also added that he now thought  
24 he went up to the wrong person and that this was not the person who  
25 took his necklace and that the necklace he tried to take wasn't his.  
26 Richard also denied knowing the name of the person that he was with.  
27 The second suspect had not been located at the time.

28 Victim #1 saw Richard being wheeled into the emergency room and  
stated he was the person who had snatched his chain.

On May 25, 2015, officers made contact with Richard at the hospital.  
Richard confessed to his role in the incident at the car wash (event  
#150524-2660) and admitted he had the Glock 26 in question. He  
referred to the gun as his and indicted that he had it loaded with ten  
bullets. The detective interviewing Richard was not aware that Glock  
had been stolen only four days prior and later discovered that the gun  
was directly linked to that robbery.

On June 3, 2015, a photo line-up was conducted with the victim who  
was robbed in front of the bank. The victim was unable to identify  
Richard as the man who had robbed him.

1 Later that same day the detective made contact with Richard. The  
2 detective provided Richard some limited information about the  
3 robbery of the weapon. The detective told Richard that robbery had  
4 occurred two weeks earlier in a bank parking lot. The detective  
5 intentionally avoided telling Richard the victim's physical  
6 description, the vehicle's description or what was stolen during the  
7 robbery. Richard initially acted like he couldn't remember being  
8 involved in such a robbery. The detective explained that there was a  
9 good reason to believe he was the suspect and would likely be charged  
for the robbery and the question was whether or not Richard was the  
primary aggressor during the robbery or if he was just present during  
the crime. As the detective was preparing to leave Richard asked if  
they could start over and confessed to his role in the victims' robbery.

10 Without naming his co-defendant, Richard reported he and his partner  
11 were driving down Desert Inn when they saw the victim parked in  
12 front of the ATM machine and knew there would be an opportunity to  
13 get some money. He explained that everything had gone badly for him  
14 and he had one child and another on the way and he had just broken  
15 up with his girlfriend. He described the victim and what the victim  
16 was driving. He and his partner parked across the street, approached  
17 the victim who was inside his car and his partner pointed a black semi-  
18 auto handgun at the victim and made the victim get out of his car. His  
19 partner demanded money but allegedly the victim had none and once  
20 the victim was out of the car his partner reached in and stole a Glock  
21 26. He and his partner ran across the street and he stated that he  
22 participated in the robbery because he needed money and his only job  
23 was to watch his partner's back during the crime. Richard stated he  
didn't have a gun himself and overall he placed the majority of the  
blame on his un-named partner. He further stated that he did not get  
any proceeds from the crime. Richard did not want to provide  
information on the second suspect at the time as he planned to use the  
information to try and negotiate a deal to get less time for his crimes.  
Richard stated he did not have an attorney and he contacted the Public  
Defender's office and was told no one was assigned to his case.

24 Second Supplemental PSI at 7-9.

### 25 ARGUMENT

26 Petitioner's claims of substantive error in Grounds One through Five of his Petition are  
27 waived. Petitioner's claims of ineffective assistance of trial counsel in Ground Six are waived  
28 and/or without legal or factual merit. Petitioner's claims of cumulative error are similarly

1 without legal or factual merit. For the reasons set forth below, Petitioner's Petition for Writ of  
2 Habeas Corpus should be denied.

3 **I. GROUNDS ONE THROUGH FIVE ARE WAIVED**

4 Petitioner makes five separate claims in Grounds One through Five of his Petition, to  
5 wit: one, that Petitioner's due process rights were violated because the Information was  
6 "flawed"; two, that Petitioner's due process rights were violated because Petitioner's two  
7 pending cases were consolidated into a single case; three, that the district court lacked subject  
8 matter over the subject case; four, a duplicative claim of structural error for the consolidation  
9 of multiple counts into a single case; and five, a duplicative claim that the Information was  
10 "flawed." Petition at 1-13. Each of these substantive claims could have been raised on direct  
11 appeal, they are waived and should be summarily dismissed pursuant to NRS 34.810(1).

12 NRS 34.810(1) reads:

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

14 (a) The petitioner's conviction was upon a plea of guilty or guilty  
15 but mentally ill and the petition is not based upon an allegation  
16 that the plea was involuntarily or unknowingly entered or that the  
17 plea was entered without effective assistance of counsel.

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

20 ...

21 (2) *Raised in a direct appeal or a prior petition for a writ of habeas*  
22 *corpus or postconviction relief.*

23 ...

24 unless the court finds *both* cause for the failure to present the  
25 grounds and actual prejudice to the petitioner.

26 (Emphasis added).

27 The Nevada Supreme Court has held that "challenges to the validity of a guilty plea and  
28 claims of ineffective assistance of trial and appellate counsel must first be pursued in post-  
conviction proceedings...[A]ll other claims that are appropriate for a 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) (emphasis added)  
(disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A

1 court must dismiss a habeas petition if it presents claims that either were or could have been  
2 presented in an earlier proceeding, unless the court finds both cause for failing to present the  
3 claims earlier or for raising them again and actual prejudice to the petitioner.” Evans v. State,  
4 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001).

5 Petitioner filed a Notice of Appeal on June 1, 2016. On September 17, 2018, the Nevada  
6 Supreme Court issued remittitur, affirming Petitioner’s amended judgment of conviction.  
7 None of Petitioner’s claims in Grounds One through Five allege ineffective assistance of  
8 counsel, nor any other claim that could be properly considered for the first time in the instant  
9 Petition. Nowhere in the instant Petition does Petitioner even allege, must less establish, good  
10 cause to present his substantive claims before the court. As Petitioner has failed to establish  
11 good cause for failing to bring these claims on direct appeal, these claims are waived in the  
12 instant Petition and must be dismissed pursuant to NRS 34.810(1), Franklin, and Evans.

## 13 II. TRIAL COUNSEL WAS NOT INEFFECTIVE

14 The Sixth Amendment to the United States Constitution provides that, “[i]n all criminal  
15 prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his  
16 defense.” The United States Supreme Court has long recognized that “the right to counsel is  
17 the right to the effective assistance of counsel.” Strickland v. Washington, 466 U.S. 668, 686,  
18 104 S. Ct. 2052, 2063 (1984); see also State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323  
19 (1993).

20 To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove  
21 he was denied “reasonably effective assistance” of counsel by satisfying the two-prong test of  
22 Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063-64. See also Love, 109 Nev. at 1138, 865  
23 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's  
24 representation fell below an objective standard of reasonableness, and second, that but for  
25 counsel's errors, there is a reasonable probability that the result of the proceedings would have  
26 been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State  
27 Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland two-  
28 part test). “[T]here is no reason for a court deciding an ineffective assistance claim to approach

1 the inquiry in the same order or even to address both components of the inquiry if the defendant  
2 makes an insufficient showing on one.” Strickland, 466 U.S. at 697, 104 S. Ct. at 2069.

3 The court begins with the presumption of effectiveness and then must determine  
4 whether the defendant has demonstrated by a preponderance of the evidence that counsel was  
5 ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). “Effective counsel  
6 does not mean errorless counsel, but rather counsel whose assistance is ‘[w]ithin the range of  
7 competence demanded of attorneys in criminal cases.’” Jackson v. Warden, 91 Nev. 430, 432,  
8 537 P.2d 473, 474 (1975). Counsel cannot be ineffective for failing to make futile objections  
9 or arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial  
10 counsel has the “immediate and ultimate responsibility of deciding if and when to object,  
11 which witnesses, if any, to call, and what defenses to develop.” Rhyne v. State, 118 Nev. 1,  
12 8, 38 P.3d 163, 167 (2002).

13 Based on the above law, the role of a court in considering allegations of ineffective  
14 assistance of counsel is “not to pass upon the merits of the action not taken but to determine  
15 whether, under the particular facts and circumstances of the case, trial counsel failed to render  
16 reasonably effective assistance.” Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711  
17 (1978). This analysis does not mean that the court should “second guess reasoned choices  
18 between trial tactics nor does it mean that defense counsel, to protect himself against  
19 allegations of inadequacy, must make every conceivable motion no matter how remote the  
20 possibilities are of success.” Id. To be effective, the constitution “does not require that counsel  
21 do what is impossible or unethical. If there is no bona fide defense to the charge, counsel  
22 cannot create one and may disserve the interests of his client by attempting a useless charade.”  
23 United States v. Cronin, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

24 “There are countless ways to provide effective assistance in any given case. Even the  
25 best criminal defense attorneys would not defend a particular client in the same way.”  
26 Strickland, 466 U.S. at 689, 104 S. Ct. at 689. “Strategic choices made by counsel after  
27 thoroughly investigating the plausible options are almost unchallengeable.” Dawson v. State,  
28 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784

1 P.2d 951, 953 (1989). In essence, the court must “judge the reasonableness of counsel’s  
2 challenged conduct on the facts of the particular case, viewed as of the time of counsel’s  
3 conduct.” Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

4 Even if a defendant can demonstrate that his counsel’s representation fell below an  
5 objective standard of reasonableness, he must still demonstrate prejudice and show a  
6 reasonable probability that, but for counsel’s errors, the result of the trial would have been  
7 different. McNelson v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing  
8 Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). “A reasonable probability is a probability  
9 sufficient to undermine confidence in the outcome.” Id. (citing Strickland, 466 U.S. at 687-  
10 89, 694, 104 S. Ct. at 2064-65, 2068).

11 The Nevada Supreme Court has held “that a habeas corpus petitioner must prove the  
12 disputed factual allegations underlying his ineffective-assistance claim by a preponderance of  
13 the evidence.” Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore,  
14 claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must  
15 be supported with specific factual allegations, which if true, would entitle the petitioner to  
16 relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). “Bare” and “naked”  
17 allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS  
18 34.735(6) states in relevant part, “[Petitioner] *must* allege specific facts supporting the claims  
19 in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your  
20 petition to be dismissed.” (Emphasis added).

21 Unsupported arguments and baseless assertions are suitable for summary dismissal.  
22 Maresca v. State, 103 Nev. 669, 673, 748 P.2d 3, 6 (1987) (“It is appellant’s responsibility to  
23 present relevant authority and cogent argument; issues not so presented need not be addressed  
24 by this court.”); State v. Haberstroh, 119 Nev. 173, 187, 69 P.3d 676, 685-86 (2003)  
25 (“[c]ontentions unsupported by specific argument or authority should be summarily rejected  
26 on appeal.”) (internal citations omitted); Jones v. State, 113 Nev. 454, 468, 937 P.2d 55, 64  
27 (1997) (holding that Jones’ unsupported contention should be summarily rejected on appeal).

28 ///

1 A defendant who contends that his attorney was ineffective because he did not  
2 adequately investigate must show how a better investigation would have rendered a more  
3 favorable outcome probable. Molina v. State, 120 Nev. 185, 87 P.3d 533 (2004). Such a  
4 defendant must allege with specificity what the investigation would have revealed and how it  
5 would have altered the outcome of the trial. United States v. Porter, 924 F.2d 395, 397 (1st  
6 Cir. 1991), quoting United States v. Green, 882 F.2d 999, 1003 (5th Cir. 1989). “Where  
7 counsel and the client in a criminal case clearly understand the evidence and the permutations  
8 of proof and outcome, counsel is not required to unnecessarily exhaust all available public or  
9 private resources.” Molina, 120 Nev. at 192, 87 P.3d at 538. Further, it is well established  
10 that a claim of ineffective assistance of counsel alleging a failure to properly investigate will  
11 fail where the evidence or testimony sought does not exonerate or exculpate the defendant.  
12 See Ford v. State, 105 Nev. 850, 784 P.2d 951 (1989).

13 In considering whether trial counsel has met this standard, the court should first  
14 determine whether counsel made a “sufficient inquiry into the information that is pertinent to  
15 his client's case.” Doleman v State, 112 Nev. 843, 846, 921 P.2d 278, 280 (1996); citing  
16 Strickland, 466 U.S. at 690-691, 104 S.Ct. at 2066. Once such a reasonable inquiry has been  
17 made by counsel, the court should consider whether counsel made “a reasonable strategy  
18 decision on how to proceed with his client's case.” Doleman, 112 Nev. at 846, 921 P.2d at 280,  
19 citing Strickland, 466 U.S. at 690-691, 104 S.Ct. at 2066. Finally, counsel's strategy decision  
20 is a “tactical” decision and will be “virtually unchallengeable absent extraordinary  
21 circumstances.” Doleman, 112 Nev. at 846, 921 P.2d at 280; Howard v. State, 106 Nev. 713,  
22 722, 800 P.2d 175, 180 (1990); Strickland, 466 U.S. at 691, 104 S.Ct. at 2066.

23 “Effective counsel does not mean errorless counsel, but rather counsel whose assistance  
24 is ‘[w]ithin the range of competence demanded of attorneys in criminal cases.’” Jackson v.  
25 Warden, Nevada State Prison, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975), quoting McMann  
26 v. Richardson, 397 U.S. 759, 771, 90 S.Ct. 1441, 1449 (1970). With respect to prejudice, a  
27 petitioner must demonstrate “a reasonable probability that, but for counsel's unprofessional  
28 errors, the result of the proceeding would have been different. A reasonable probability is a

1 probability sufficient to undermine confidence in the outcome.” Harrington v. Richter, 562  
2 U.S. 86, 104, 131 S. Ct. 770, 788 (2011). It is not enough “to show that the errors had some  
3 conceivable effect on the outcome of the proceeding.” Id. Counsel's errors must be “so serious  
4 as to deprive the defendant of a fair trial, a trial whose result is reliable.” Id. There is a “strong  
5 presumption” that counsel’s attention to certain issues to the exclusion of others reflects trial  
6 tactics rather than “sheer neglect.” Although courts may not indulge post hoc rationalization  
7 for counsel’s decision-making that contradicts the available evidence of counsel’s actions,  
8 neither may they insist counsel confirm every aspect of the strategic basis for his or her actions.  
9 Id. The mere possibility of success based on a defense “for which there exists little or no  
10 evidentiary support is not enough to establish constitutionally inadequate counsel.” Kerr v.  
11 Thumer, 639 F.3d 315, 319 (7<sup>th</sup> Cir. 2010), quoting Long v. Krenke, 138 F.3d 1160, 1164 (7<sup>th</sup>  
12 Cir. 1988).

13 The professional diligence and competence required on appeal involves “winnowing  
14 out weaker arguments on appeal and focusing on one central issue if possible, or at most on a  
15 few key issues.” Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In  
16 particular, a “brief that raises every colorable issue runs the risk of burying good arguments .  
17 . . in a verbal mound made up of strong and weak contentions.” Id. at 753, 103 S. Ct. at 3313.  
18 For judges to second-guess reasonable professional judgments and impose on appointed  
19 counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very  
20 goal of vigorous and effective advocacy.” Id. at 754, 103 S. Ct. at 3314. Appellate lawyers are  
21 not ineffective when they refuse to follow a “kitchen sink” approach to the issues on appeals.  
22 Howard v. Gramley, 225 F.3d 784, 791 (7<sup>th</sup> Cir. 2000). To the contrary, one of the most  
23 important parts of appellate advocacy is the selection of the proper claims to urge on appeal.  
24 Schaff v. Snyder, 190 F.3d 513, 526–27 (7<sup>th</sup> Cir. 1999). Throwing in every conceivable point  
25 is distracting to appellate judges, consumes space that should be devoted to developing the  
26 arguments with some promise, inevitably clutters the brief with issues that have no chance  
27 because of doctrines like harmless error or the standard of review of jury verdicts, and is  
28 overall bad appellate advocacy. Howard at 791. An attorney's decision not to raise meritless



1 issues on appeal is not ineffective assistance of counsel. Kirksey v. State, 112 Nev. 980, 998,  
2 923 P.2d 1102, 1114 (1996). To establish prejudice based on the deficient assistance of  
3 appellate counsel, the defendant must show that the omitted issue would have a reasonable  
4 probability of success on appeal. Duhamel v. Collins, 955 F.2d 962, 967 (5th Cir.1992); Heath  
5 v. Jones, 941 F.2d 1126, 1132 (11th Cir.1991). In making this determination, a court must  
6 review the merits of the omitted claim. Heath, 941 F.2d at 1132.

7 Appellate counsel may not simply raise issues on appeal that have no support in the  
8 record; unsupported arguments and baseless assertions are suitable for summary dismissal.  
9 Maresca, 103 Nev. at 673, 748 P.2d at 6 (“It is appellant’s responsibility to present relevant  
10 authority and cogent argument; issues not so presented need not be addressed by this court.”);  
11 NRAP 28(e). Further, claims of ineffective assistance of counsel asserted in a petition for post-  
12 conviction relief must be supported with specific factual allegations, which if true, would  
13 entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. “Bare” and “naked”  
14 allegations are not sufficient, nor are those belied and repelled by the record. Id.

15 **a. Counsel Was Not Ineffective For The Alleged Failure To Investigate**

16 Petitioner claims trial counsel was ineffective for failing to investigate Petitioner’s  
17 “Version Of The Case,” in which he alleges a “Mr. Ruiz” would “Go Around Looting Each  
18 Automatic Teller Machine.” Petition at 14.

19 A defendant who contends that his attorney was ineffective because he did not  
20 adequately investigate must show how a better investigation would have rendered a more  
21 favorable outcome probable. Molina, 120 Nev. 185, 87 P.3d 533. Such a defendant must allege  
22 with specificity what the investigation would have revealed and how it would have altered the  
23 outcome of the trial. Porter, 924 F.2d at 397. It is well established that a claim of ineffective  
24 assistance of counsel alleging a failure to properly investigate will fail where the evidence or  
25 testimony sought does not exonerate or exculpate the defendant. See Ford, 105 Nev. 850, 784  
26 P.2d 951. Here, Petitioner neither alleges with specificity what the investigation into Mr.  
27 Ruiz’s involvement with the instant offenses would have revealed, nor how it would have  
28 changed the outcome of the case. Petitioner alleges elsewhere in his Petition that the

1 Information in this case was “flawed” because Petitioner could not be charged with Conspiracy  
2 if he was the only named defendant. This was due to Petitioner’s refusal to name his co-  
3 conspirator; had counsel investigated and found that Luis Ruiz—*the victim in this case*—was  
4 Petitioner’s co-defendant, Petitioner cannot show that he would not have been convicted of  
5 any fewer crimes at trial. Petitioner fails to allege, much less establish, that naming his co-  
6 conspirator would have exonerated Petitioner of his involvement in the underlying offenses.

7 Petitioner also presupposes that trial counsel failed to investigate Mr. Ruiz’s  
8 involvement in the conspiracy; it is likely that counsel would have chosen not to investigate  
9 Mr. Ruiz as a strategy decision to avoid convictions for conspiracy-related charges at trial due  
10 to lack of identifying a co-conspirator. Counsel’s strategy decision not to investigate into the  
11 identity of a co-conspirator would have been a “tactical” decision and is “virtually  
12 unchallengeable absent extraordinary circumstances.” Doleman, 112 Nev. at 846, 921 P.2d at  
13 280; Howard v. State, 106 Nev. 713, 722, 800 P.2d 175, 180 (1990); Strickland, 466 U.S. at  
14 691, 104 S.Ct. at 2066.

15 Finally, even if victim Mr. Ruiz had been investigated and identified as a co-  
16 conspirator, Petitioner cannot show that this information would have made a more favorable  
17 outcome at trial more probable. Petitioner *admitted* to his involvement in the underlying  
18 crimes, and multiple eyewitnesses identified Petitioner as the perpetrator of the instant  
19 offenses. Thus, even if the jury knew of Petitioner’s co-conspirator’s identity, Petitioner cannot  
20 show that the jury would have somehow ignored the overwhelming evidence against Petitioner  
21 at trial. Thus, Petitioner has failed to show that counsel was ineffective for the alleged failure  
22 to investigate pursuant to Molina and Porter, and his claims of ineffective assistance of counsel  
23 here should therefore be denied.

24 **b. Counsel Was Not Ineffective For The Alleged Failure To Suppress**  
25 **Defendant’s Statements**

26 Petitioner’s claim that counsel was ineffective for failing to suppress his statements  
27 made to arresting officers fails on its face:  
28

1 Mr. Richards,'s Attorney Failed to Challenge Mr. Richard's,  
2 *Voluntary Statements* Under The Miranda-Vs.-Arizona, Doctrine.  
3 Petition at 14 (emphasis added).

4 Petitioner sets forth no law whatsoever providing for a basis to suppress *voluntary*  
5 statements to officers; indeed, as the Nevada Supreme Court has already determined that  
6 Petitioner's confessions to investigating officers were voluntary, the trial court did not err in  
7 denying Petitioner's motion to suppress those statements:

8 We conclude that substantial evidence supports the district court's  
9 determination that Richard received a proper *Miranda* warning and  
10 that his statement to Weirauch was voluntary. Therefore, the district  
11 court did not err in denying the motion to suppress Richard's  
12 statement to Weirauch.

13 Order Affirming Judgment of Conviction at 14-15, filed September 21, 2018.

14 To the extent that Petitioner's claim here could be considered a substantive claim that  
15 the court erred in denying his Motion to Suppress, as this issue has already been raised on  
16 direct appeal and denied, it must be summarily dismissed pursuant to NRS 34.810(1):

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

18 (a) The petitioner's conviction was upon a plea of guilty or guilty  
19 but mentally ill and the petition is not based upon an allegation  
20 that the plea was involuntarily or unknowingly entered or that the  
21 plea was entered without effective assistance of counsel.

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

24 ...

25 (2) *Raised in a direct appeal or a prior petition for a writ of habeas  
26 corpus or postconviction relief.*

27 ...

28 unless the court finds *both* cause for the failure to present the  
grounds and actual prejudice to the petitioner.

29 Petitioner has failed to argue, let alone establish, good cause to bring this substantive  
30 claim in the instant Petition; such a claim is therefore waived in the instant Petition and must  
31 be dismissed pursuant to NRS 34.810(1), Franklin, and Evans. To the extent that this claim is  
32 proper as an ineffective assistance of counsel claim, such a claim fails for several reasons.

1 First, the allegation that trial counsel failed to file a motion to suppress Petitioner's statements  
2 is belied by the record; not only did trial counsel file the same, that motion was denied in the  
3 trial court, that issue was raised again on direct appeal, and the denial of that motion was  
4 affirmed. Thus, this allegation is belied by the record and is insufficient to warrant relief  
5 pursuant to Hargrove, 100 Nev. at 502, 686 P.2d at 225 ("Bare" and "naked" allegations are  
6 not sufficient, nor are those belied and repelled by the record). Further, even if trial counsel  
7 hadn't filed a motion to suppress, Petitioner cannot show that he would have been prejudiced  
8 by the failure to file such a motion, as the record shows such a motion was meritless and futile;  
9 counsel cannot be ineffective for failing to make futile objections or arguments. Ennis, 122  
10 Nev. at 706, 137 P.3d at 1103. Finally, as the issue of whether Petitioner's statement was  
11 voluntary has already been decided on appeal, Petitioner is barred from raising it in the instant  
12 habeas proceedings by the law of the case doctrine. Pellegrini v. State, 117 Nev. 860, 879, 34  
13 P.3d 519, 532 (2001) (citing McNelson, 115 Nev. at 414-15, 990 P.2d at 1275). Furthermore,  
14 this court cannot overrule the Nevada Supreme Court. NEV. CONST. Art. VI § 6. "The law of  
15 a first appeal is law of the case on all subsequent appeals in which the facts are substantially  
16 the same." Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting Walker v. State,  
17 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law of the case cannot be  
18 avoided by a more detailed and precisely focused argument subsequently made after reflection  
19 upon the previous proceedings." Id. at 316, 535 P.2d at 799.

20 For the numerous reasons set forth above, Petitioner's claim that counsel was  
21 ineffective for failing to file a motion to suppress Petitioner's *voluntary* statements is belied  
22 by the record, barred by the law of the case, without merit, and waived. Petitioner's claim of  
23 ineffective assistance of counsel should therefore be denied.

24 **c. Counsel Was Not Ineffective For The Alleged Failure To Communicate**

25 Petitioner advances a single sentence bereft of legal or factual support setting forth of  
26 his claim that trial counsel was ineffective for failing to communicate with Petitioner, to wit:

27 Mr. Richard,'s Attorney At Some Point Broke The Lines Of  
28 Communication, Which did Result In A "Breakdown-in-

1 Communications”, That Breakdown Affected Mr. Richard’s Right.  
2 To Put Together A Defense.

3 Petition at 14.

4 A proper petition for post-conviction relief must set forth specific factual allegations.  
5 NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225. So, to the extent that Petitioner  
6 raises a claim of failure to communicate or “Breakdown-In-Communications” in his Petition,  
7 such a bare, naked claim is too vague and unclear to meet the specificity requirements of NRS  
8 34.735 and Hargrove. Additionally, unsupported arguments and baseless assertions are  
9 suitable for summary dismissal. Maresca, 103 Nev. at 673, 748 P.2d at 6 (“It is appellant’s  
10 responsibility to present relevant authority and cogent argument; issues not so presented need  
11 not be addressed by this court.”); Haberstroh, 119 Nev. at 187, 69 P.3d at 685-86  
12 (“[c]ontentions unsupported by specific argument or authority should be summarily rejected  
13 on appeal.”) (internal citations omitted); Jones, 113 Nev. at 468, 937 P.2d at 64 (holding that  
14 Jones’ unsupported contention should be summarily rejected on appeal).

15 Even assuming Petitioner had made a proper, supported claim that counsel had failed  
16 to properly communicate with him, a defendant is not entitled to a particular “relationship”  
17 with his attorney. Morris v. Slappy, 461 U.S. 1, 14, 103 S. Ct. 1610, 1617 (1983). There is no  
18 requirement for any specific amount of communication as long as counsel is reasonably  
19 effective in his representation. See id. As set forth throughout Section II of the instant  
20 Response *supra* and *infra*, Petitioner has failed to establish that trial counsel was ineffective  
21 in any way. Thus, as counsel was reasonably effective, Petitioner was not entitled to any  
22 specific amount of communication pursuant to Morris. Petitioner has failed to establish that  
23 trial counsel’s communication was objectively unreasonable, nor that Petitioner was in any  
24 way prejudiced by this alleged lack of communication. Petitioner’s claim of ineffective  
25 assistance of counsel here should therefore be denied.

26 ///

27 ///

28 ///

**d. Counsel Was Not Ineffective For The Alleged Failure To Object To The “Flawed” Complaint, Nor For The Alleged Failure To Object To The Consolidated Trial, Nor For The Alleged Failure To File A Motion For A New Trial**

Petitioner claims—without any legal or factual support whatsoever—that trial counsel was ineffective for failing to object to the Complaint/Information as it was “fatally flawed,” for failing to object to the “jointed” trial, failing to file a motion for a new trial, and for handling the trial against Petitioner’s wishes (presumably opposite what Petitioner believed to be the most strategic means). Petition at 15.

First, these allegations of ineffective assistance of counsel should be summarily dismissed, as they lack any factual or legal support. A proper petition for post-conviction relief must set forth specific factual allegations. NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225. To the extent that Petitioner raises a claim of ineffective assistance of counsel for the reasons set forth above, such a bare, naked claim is too vague and unclear to meet the specificity requirements of NRS 34.735 and Hargrove. Additionally, unsupported arguments and baseless assertions are suitable for summary dismissal. Maresca, 103 Nev. at 673, 748 P.2d at 6 (“It is appellant’s responsibility to present relevant authority and cogent argument; issues not so presented need not be addressed by this court.”); Haberstroh, 119 Nev. at 187, 69 P.3d at 685-86 (“[c]ontentions unsupported by specific argument or authority should be summarily rejected on appeal.”) (internal citations omitted); Jones, 113 Nev. at 468, 937 P.2d at 64 (holding that Jones’ unsupported contention should be summarily rejected on appeal).

Second, Petitioner’s claims are wholly without legal merit, and would have been futile for trial counsel to raise; counsel cannot be ineffective for failing to make futile objections or arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103. As to the claim that the Complaint/Information was “fatally flawed,” Petitioner claims that he cannot be charged with any Conspiracy crimes because he was the only named defendant, stating “The Law is Clear” that the State cannot alleged a conspiracy with an unnamed co-conspirator. Petition at 7, 15.

1 Petitioner is wrong. The State does not have to name all co-conspirators, as all that must be  
2 proven at trial is that a defendant conspired with another to commit a crime:

3 Because the State is not required to prove the identity of unknown  
4 conspiracy members, we conclude that the State's use of the language  
5 "unnamed coconspirator" in the second amended criminal  
6 information did not render the document defective. As a result,  
7 Washington has failed to demonstrate substantial prejudice, and  
8 reversal is therefore not warranted on this basis.

9 \*\*\*

10 The United States Supreme Court has stated that "at least two persons  
11 are required to constitute a conspiracy, but *the identity of the other  
members of the conspiracy is not needed, inasmuch as one person can  
be convicted of conspiring with persons whose names are unknown.*"

12 Washington v. State, 132 Nev. 655, 376 P.3d 802, 805-810 (2016) citing Rogers v. United  
13 States, 340 U.S. 367, 375, 71 S.Ct. 438, 95 L.Ed. 344 (1951) (emphasis added).

14 Thus, as the State can bring conspiracy charges against a defendant without naming co-  
15 conspirators, any motion to challenge the Complaint/Information on this basis would have  
16 been futile; counsel cannot be ineffective for failing to make futile objections or arguments.  
17 Ennis, 122 Nev. at 706, 137 P.3d at 1103.

18 As to the allegation that counsel should have objected to a "jointed" trial, Petitioner sets  
19 forth no factual or legal basis for this allegation. Petitioner vaguely alleges in Ground Two of  
20 his Petition that the State "Knowingly Erroneously Mischarge Richard With Two Separate  
21 Conspiracies By His Lonesome In Two Cases Conjoined To One Is A Violation Of Mr.  
22 Richard's Fundamental Const. Rights To An Impartial Jury." Petition at 9. It is unclear what  
23 Petitioner's argument is here. First, there was no joinder or consolidation of cases in the instant  
24 case; thus, as trial counsel could not have opposed a consolidation that never occurred, counsel  
25 cannot be ineffective for failing to oppose the same. Second, to the extent that Petitioner's  
26 claim could be construed as an argument that trial counsel was ineffective for failing to file a  
27 motion to sever his charges, Petitioner fails to establish how a motion to sever would have  
28 been meritorious. When initial joinder of charges is permissible under NRS 173.115, the trial

1 court should sever the offenses if the joinder is unfairly prejudicial, i.e., required by justice.  
2 Middleton v. State, 114 Nev. 1089, 1107, 968 P.2d 296, 309 (1998). Joinder of offenses in an  
3 original Information may be prejudicial if it causes a defendant to “become embarrassed or  
4 confounded in presenting separate defenses.” Id.

5 Here, Petitioner fails to set forth any basis that he was unfairly prejudiced by the initial  
6 joinder of charges in this case, or that he would have been confounded in presenting separate  
7 offenses pursuant to Middleton. Thus, any motion to sever based on Petitioner’s baseless  
8 claims in the instant Petition would have been futile; counsel cannot be ineffective for failing  
9 to make futile arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

10 Similarly, Petitioner cannot establish that he was prejudiced by the failure to file a  
11 motion for a new trial. Ordinarily, to merit a new trial, a defendant must allege the existence  
12 of newly-discovered evidence, or evidence that could not have been discovered through  
13 reasonable diligence either before or during trial. Sanborn v. State, 107 Nev. 399, 406, 812  
14 P.2d 1279, 1284 (1991). Here, Petitioner alleges simply that “Richard’s Attorney Failed To  
15 Put In A Motion For A New Trial.” Petition at 14. Petitioner fails to establish any factual or  
16 legal basis for a new trial, nor does he identify the existence of newly-discovered evidence that  
17 would entitle him to a new trial pursuant to Sanborn. Petitioner thus fails to establish that a  
18 motion for new trial would not have been futile; counsel cannot be ineffective for failing to  
19 make futile arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Petitioner’s claims of  
20 ineffective assistance of counsel are thus wholly without merit and should therefore be denied.

### 21 **III. CLAIMS OF CUMULATIVE ERROR ARE NOT AVAILABLE IN** 22 **HABEAS**

23 Petitioner claims that cumulative errors warrant granting habeas relief. Petition at 16-  
24 17. Petitioner’s claim is without merit as set forth below.

25 A proper petition for post-conviction relief must set forth specific factual allegations.  
26 NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225. So, to the extent that Petitioner  
27 raises a claim of “cumulative error” in his Petition, such a claim is too vague and unclear to  
28 meet the specificity requirements of NRS 34.735 and Hargrove.



1 To the extent that Petitioner's cognizable claims are ineffective assistance of counsel  
2 claims pursuant to Strickland, the Nevada Supreme Court has not endorsed application of its  
3 direct appeal cumulative error standard to the post-conviction Strickland context. McConnell,  
4 125 Nev. at 259, 212 P.3d at 318. Nor should cumulative error apply on post-conviction  
5 review. Middleton v. Roper, 455 F.3d 838, 851 (8th Cir. 2006) ("a habeas petitioner cannot  
6 build a showing of prejudice on series of errors, none of which would by itself meet the  
7 prejudice test.")

8 Nevertheless, even if cumulative error review was available on post-conviction review,  
9 such a finding in the context of a Strickland claim is extraordinarily rare. See, e.g., Harris by  
10 & Through Ramseyer v. Wood, 64 F.3d 1432, 1438 (9th Cir. 1995). After all, "[s]urmounting  
11 Strickland's high bar is never an easy task," Padilla v. Kentucky, 559 U.S. 356, 371, 130 S.  
12 Ct. 1473, 1484, 176 L. Ed. 2d 284 (2010), and there can be no cumulative error where the  
13 defendant fails to demonstrate *any* single violation of Strickland. See, e.g., Athey v. State, 106  
14 Nev. 520, 526, 797 P.2d 956 (1990) ("[B]ecause we find no error . . . the doctrine does not  
15 apply here."); United States v. Sypher, 684 F.3d 622, 628 (6th Cir. 2012) ("Where, as here, no  
16 individual ruling has been shown to be erroneous, there is no 'error' to consider, and the  
17 cumulative error doctrine does not warrant reversal"); Turner v. Quarterman, 481 F.3d 292,  
18 301 (5th Cir. 2007) ("where individual allegations of error are not of constitutional stature or  
19 are not errors, there is nothing to cumulate.") (internal quotation marks omitted). Here,  
20 Petitioner has not demonstrated that any individual claim warrants relief, and as such, there is  
21 nothing to cumulate. Therefore, Petitioner's cumulative error claim should be denied.

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**CONCLUSION**

For the reasons set forth above, this court should deny Petitioner's Petition for Writ of Habeas Corpus.

DATED this 20th day of August, 2019.

Respectfully submitted,

STEVEN B. WOLFSON  
Clark County District Attorney  
Nevada Bar #1565

BY /s/ CHARLES THOMAN  
CHARLES THOMAN  
Chief Deputy District Attorney  
Nevada Bar #12649

**CERTIFICATE OF MAILING**

I hereby certify that service of the above and foregoing was made this 20th day of August, 2019, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:

DVONTAE RICHARD, BAC #1089115  
H.D.S.P.  
P.O. BOX 650  
INDIAN SPRINGS, NV, 89070

BY /s/ J. MOSLEY  
Secretary for the District Attorney's Office



OSCC

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

\*\*\*\*

Dvontae Richard, Plaintiff(s),  
vs.  
Warden of High Desert Prison, et al.,  
Defendant(s).

Case No.: A-19-797693-W

Department 28

**CIVIL ORDER TO STATISTICALLY CLOSE CASE**

Upon review of this matter and good cause appearing,  
IT IS HEREBY ORDERED that the Clerk of the Court is hereby directed to  
statistically close this case for the following reason:

**DISPOSITIONS:**

- ☐ Default Judgment
- ☐ Judgment on Arbitration
- ☐ Stipulated Judgment
- ☐ Involuntary Dismissal
- ☐ Motion to Dismiss by Defendant(s)
- ☐ Stipulated Dismissal
- ☒ Summary Judgment

(State to prepare FFCL and Order)

- ☐ Voluntary Dismissal
- ☐ Transferred (before trial)
- ☐ Non-Jury – Disposed After Trial Starts
- ☐ Non-Jury – Judgment Reached
- ☐ Jury – Disposed After Trial Starts
- ☐ Jury – Verdict Reached
- ☐ Other Manner of Disposition

DATED this 2nd day of October, 2019.



RONALD J. ISRAEL  
DISTRICT COURT JUDGE

RONALD J. ISRAEL  
DISTRICT JUDGE  
DEPT XXVIII  
LAS VEGAS, NV 89155



1 RTRAN

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4  
5 DISTRICT COURT  
6 CLARK COUNTY, NEVADA

7  
8 DVONTAE RICHARD,

9 Plaintiff,

CASE#: A-19-797693-W

DEPT. XXVIII

10 vs.

11 WARDEN OF HIGH DESERT  
12 PRISON,

13 Defendant.

14  
15 BEFORE THE HONORABLE RONALD J. ISRAEL, DISTRICT COURT JUDGE  
16 WEDNESDAY, OCTOBER 2, 2019

17 **RECORDER'S TRANSCRIPT OF HEARING**  
18 **PETITION FOR WRIT OF HABEAS CORPUS**

19 APPEARANCES:

20 For the Plaintiff:

PRO SE

21  
22 For the Defendant:

BERNARD ZADROWSKI, ESQ.

23  
24  
25 RECORDED BY: JUDY CHAPPELL, COURT RECORDER

1 Las Vegas, Nevada, Monday, October 2, 2019

2  
3 [Case called at 11:14 a.m.]  
4

5 THE COURT: 797693. This is a Pro Se petition for Writ of  
6 Habeas. I – the defendant provided extensive briefing in regards to his  
7 challenges. I'll go through them.

8 Shouldn't it be – somebody needs to – is it the AG or no?

9 MR. ZADROWSKI: For what?

10 THE COURT: To – for the order.

11 MR. ZADROWSKI: Oh.

12 THE COURT: Or let me see who –

13 MR. ZADROWSKI: Well we responded, it looks like.

14 THE COURT: Oh, okay, yeah, you did. All right. Then you're  
15 the one that's going to be taking down the notes.

16 As to Grounds 1 through 5, and I don't think I need to restate  
17 them. They're clearly in his petition. Those grounds should have been  
18 raised on direct appeal. They're clearly appellate issues from his trial  
19 that could have been raised.

20 As to the other issue regarding ineffective assistance, the  
21 petitioner claims ineffective assistance under *Strickland* but he doesn't  
22 show anything other than bare allegations as to ineffective assistance.  
23 He argues regarding the co-conspirator should be named which is not  
24 required in the statute and therefore there can't be any ineffective  
25 assistance since that's not a proper allegation.

1           He also argues failure to suppress evidence, but these issues  
2 were raised on direct appeal and therefore are both moot as far as the  
3 writ and regarding ineffective assistance.

4           He raises the failure to communicate but he makes a bare  
5 allegation that the communications that were done were not adequate.  
6 However, this – there was a, and I can't remember how long the trial was,  
7 where clearly the petitioner and counsel communicated on a regular  
8 basis. So I'm not even sure, and he certainly has not presented anything  
9 that would even raise the issue of ineffective assistance. The Court is  
10 well aware that he's not entitled to counsel that he likes as long as  
11 counsel is effective and does his job which there was no information, I  
12 won't even say evidence, information introduced that he did not provide  
13 effective assistance regarding the investigation he – and/or the issue  
14 regarding conspiracy.

15           Petitioner set, and I'm quoting now from the State: the  
16 petitioner set forth no law whatsoever regarding the basis to suppress the  
17 statements.

18           There was – this was brought up at the time of trial and  
19 argued and denied. So somehow that the trial counsel failed to file a  
20 motion to suppress is clearly opposite of what is in the record. And so  
21 that is not founded in fact.

22           In addition, he does argue that additional facts should have  
23 been brought up in the appeal but case law is clear that not every issue  
24 either should or is appropriate to bring up in that it clouds effective issues  
25 that were brought up or reasonable issues to be brought up. So there's

1 no grounds under that.

2           Hopefully, I covered everything. I have lots of notes. So  
3 prepare an order and I will review it consistent with my notes and  
4 hopefully I covered everything.

5           Thank you.

6           MR. ZADROWSKI: Your Honor, can I get a transcript just to  
7 be clear that my notes are, you know –

8           THE COURT: Absolutely.

9           MR. ZADROWSKI: Thank you.

10

11                       [Hearing concluded at 11:21 a.m.]

12                       [Hearing recalled at 11:45 a.m.]

13

14           THE COURT: A797693, Dvontae Richard. I just wanted to  
15 add, because I didn't cover, and as I said, it was a very extensive brief.  
16 His last, the petitioner's last issue – what, did I lose it again?

17           THE CLERK: Accumulative [sic] error.

18           THE COURT: What's that?

19           THE CLERK: The accumulative [sic] error.

20           THE COURT: Thank you. Yes, the cumulative error.

21 Although, that wasn't – well, it was certainly brought up, the – on page,  
22 well, I won't find it in his brief. It was brought up. He addresses his, the  
23 fact that he believes it was cumulative error, which first of all I think is an  
24 appeal issue. Second of all, he doesn't explain what the cumulative error  
25 was or what errors were cumulative in nature. And third, it doesn't

1 appear that the issues he even brings up were error.  
2 So I need to – put that in there too. Thank you.  
3

4 [Hearing concluded at 11:47 a.m.]

5 \* \* \* \* \*

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20 ATTEST: I do hereby certify that I have truly and correctly transcribed the  
21 audio/video proceedings in the above-entitled case to the best of my ability.

22

23

24

25

  
\_\_\_\_\_  
Judy Chappell  
Court Recorder/Transcriber



*Steven B. Wolfson*

1 **ORDR**

2 STEVEN B. WOLFSON  
3 Clark County District Attorney  
4 Nevada Bar #001565  
5 TALEEN PANDUKHT  
6 Chief Deputy District Attorney  
7 Nevada Bar #005734  
8 200 Lewis Avenue  
9 Las Vegas, Nevada 89155-2212  
10 (702) 671-2500  
11 Attorney for Plaintiff

DISTRICT COURT  
CLARK COUNTY, NEVADA

8 THE STATE OF NEVADA,

9 Plaintiff,

CASE NO: A-19-797693-W

10 -vs-

DEPT NO: XXVIII

11 DVONTAE RICHARD,  
12 #2806958

13 Defendant.

**ORDER FOR TRANSCRIPT**

14 Upon the ex-parte application of the State of Nevada, represented by STEVEN B.  
15 WOLFSON, Clark County District Attorney, by and through, TALEEN PANDUKHT, Chief  
16 Deputy District Attorney, and good cause appearing therefor,

17 IT IS HEREBY ORDERED that a transcript of the Petition for Writ of Habeas Corpus  
18 heard on the 2<sup>nd</sup> day of October, 2019, be prepared by Judy Chappell, Court Recorder for the  
19 above-entitled Court.

20 DATED this 8 day of October 2019.

*Ronald J. Israel*  
21  
22 DISTRICT JUDGE  
RONALD J. ISRAEL

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

26 BY

*Taleen Pandukht*  
27 TALEEN PANDUKHT  
28 Chief Deputy District Attorney  
Nevada Bar #005734

28 jg/CAU

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10/11/19 *PS*



1 FCL  
2 STEVEN B. WOLFSON  
3 Clark County District Attorney  
4 Nevada Bar #001565  
5 TALEEN PANDUKHT  
6 Chief Deputy District Attorney  
7 Nevada Bar #005734  
8 200 Lewis Avenue  
9 Las Vegas, Nevada 89155-2212  
10 (702) 671-2500  
11 Attorney for Plaintiff

DISTRICT COURT  
CLARK COUNTY, NEVADA

9 THE STATE OF NEVADA,  
10 Plaintiff,

11 -vs-

12 DVONTAE RICHARD, aka  
13 Dvontae Dshawn Richard #2806958  
14 Defendant.

CASE NO: A-19-797693-W

DEPT NO: XXVIII

15 FINDINGS OF FACT, CONCLUSIONS OF  
16 LAW AND ORDER

17 DATE OF HEARING: OCTOBER 2, 2019  
18 TIME OF HEARING: 9:00 AM

19 THIS CAUSE having come on for hearing before the Honorable Ronald Israel, District  
20 Judge, on the 2nd day of October, 2019, the Petitioner not being present, PROCEEDING IN  
21 PROPER PERSON, the Respondent being represented by STEVEN B. WOLFSON, Clark  
22 County District Attorney, by and through BERNARD ZADROWSKI, Chief Deputy District  
23 Attorney, and the Court having considered the matter, including briefs, and documents on file  
24 herein, now therefore, the Court makes the following findings of fact and conclusions of law:

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|   |  |
|---|--|
| <input type="checkbox"/> Voluntary Dismissal          | <input checked="" type="checkbox"/> Summary Judgment |
| <input type="checkbox"/> Involuntary Dismissal        | <input type="checkbox"/> Stipulated Judgment         |
| <input type="checkbox"/> Stipulated Dismissal         | <input type="checkbox"/> Default Judgment            |
| <input type="checkbox"/> Motion to Dismiss by Deft(s) | <input type="checkbox"/> Judgment of Arbitration     |

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1 **FINDINGS OF FACT, CONCLUSIONS OF LAW**

2 **STATEMENT OF THE CASE**

3 On July 27, 2015, Petitioner Dvontae Richard ("Petitioner") was charged by way of  
4 Information with Count 1, CONSPIRACY TO COMMIT ROBBERY (Category B Felony -  
5 NRS 200.380, 199.480 - NOC 50147); Count 2, BURGLARY WHILE IN POSSESSION OF  
6 A FIREARM (Category B Felony - NRS 205.060 - NOC 50426); Count 3, GRAND  
7 LARCENY OF FIREARM (Category B Felony - NRS 205.226 - NOC 50526); Count 4,  
8 GRAND LARCENY (Category C Felony - NRS 205.220.1, 205.222.2 - NOC 56004); Count  
9 5, ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.380,  
10 193.165 - NOC 50138); Count 6, FIRST DEGREE KIDNAPPING WITH USE OF A  
11 DEADLY WEAPON (Category A Felony - NRS 200.310, 200.320, 193.165 - NOC 50055);  
12 Count 7, CONSPIRACY TO COMMIT ROBBERY (Category B Felony - NRS 200.380,  
13 199.480 - NOC 50147); Count 8, ATTEMPT ROBBERY WITH USE OF A DEADLY  
14 WEAPON (Category B Felony- NRS 200.380, 193.330, 193.165 - NOC 50145); Count 9,  
15 BATTERY WITH INTENT TO COMMIT A CRIME (Category B Felony - NRS 200.400.2 -  
16 NOC 50151); and Count 10, OWNERSHIP OR POSSESSION OF FIREARM BY  
17 PROHIBITED PERSON (Category B Felony- NRS 202.360 - NOC 51460). Petitioner was  
18 also arraigned on July 27, 2015, and invoked his right to a speedy trial.

19 Petitioner's jury trial started February 22, 2016. On February 26, 2016, the jury returned  
20 a verdict of Guilty on the following counts: Count 1, CONSPIRACY TO COMMIT  
21 ROBBERY; Count 2, BURGLARY WHILE IN POSSESSION OF A FIREARM; Count 3,  
22 GRAND LARCENY OF FIREARM; Count 4, GRAND LARCENY; Count 5, ROBBERY  
23 WITH USE OF A DEADLY WEAPON; Count 7, CONSPIRACY TO COMMIT ROBBERY;  
24 Count 8, ATTEMPT ROBBERY; and Count 9, BATTERY WITH INTENT TO COMMIT A  
25 CRIME. The jury returned a verdict of Not Guilty on Count 6, FIRST DEGREE  
26 KIDNAPPING WITH USE OF A DEADLY WEAPON.

27 Petitioner was adjudicated guilty and sentenced on May 25, 2016. Petitioner's  
28 Judgment of Conviction was filed May 27, 2016. The Amended Judgment of Conviction was

1 filed June 7, 2016, correcting a clerical error, and reflecting that Petitioner's Sentence was  
2 rendered as follows: COUNT 1 - a MAXIMUM of SEVENTY-TWO (72) MONTHS with a  
3 MINIMUM Parole Eligibility of TWELVE (12) MONTHS; COUNT 2 - a MAXIMUM of  
4 ONE HUNDRED EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of  
5 THIRTY-SIX (36) MONTHS, CONSECUTIVE to COUNT 1; COUNT 3 - a MAXIMUM of  
6 ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of  
7 TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 2; COUNT 4 - a MAXIMUM  
8 of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)  
9 MONTHS, CONCURRENT with COUNT 3; COUNT 5 - a MAXIMUM of ONE HUNDRED  
10 EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of SEVENTY-TWO (72)  
11 MONTHS plus a CONSECUTIVE term of ONE HUNDRED EIGHTY (180) MONTHS with  
12 a MINIMUM parole eligibility of FORTY-EIGHT (48) MONTHS for the Use of a Deadly  
13 Weapon, CONSECUTIVE to COUNTS 1, 2 and 3; COUNT 7 - a MAXIMUM of SEVENTY-  
14 TWO (72) MONTHS with a MINIMUM Parole Eligibility of TWENTY-EIGHT (28)  
15 MONTHS, CONCURRENT with ALL OTHER COUNTS; COUNT 8 - a MAXIMUM of  
16 ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of  
17 FORTY-EIGHT (48) MONTHS, CONCURRENT with ALL OTHER COUNTS; COUNT 9  
18 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole  
19 Eligibility of FORTY-EIGHT (48) MONTHS, CONCURRENT with ALL OTHER  
20 COUNTS; and COUNT 10-a MAXIMUM of SEVENTY-TWO (72) MONTHS with a  
21 MINIMUM Parole Eligibility of TWENTY-EIGHT (28) MONTHS, CONCURRENT with  
22 ALL OTHER COUNTS; with THREE HUNDRED SIXTY-SEVEN (367) DAYS credit for  
23 time served. The AGGREGATE TOTAL sentence is SIXTY-ONE (61) YEARS MAXIMUM  
24 with a MINIMUM PAROLE ELIGIBILITY OF SIXTEEN (16) YEARS. THEREAFTER, a  
25 clerical error having been discovered, the Amended Judgment of Conviction reflects the  
26 following correction: COUNT 5 - CONSECUTIVE to COUNTS 1, 2 and 3 not COUNTS 1,  
27 3 and 3.

28 ///

1       Petitioner filed his Notice of Appeal on June 1, 2016. Petitioner's Amended Judgment  
2 of Conviction was affirmed and remittitur issued September 17, 2018.

3       Petitioner filed the instant Petition for Writ of Habeas Corpus on July 5, 2019. On  
4 August 20, 2019, the State filed its Response. On October 2, 2019, this Court denied  
5 Petitioner's Petition. This Court's written Order follows.

6                               **STATEMENT OF FACTS**

7       The district court judge relied on the following facts set forth in the Second  
8 Supplemental Pre-Sentence Investigation Report ("Second Supplemental PSI") file May 17,  
9 2016, which reflected that the subject offenses occurred substantially as follows:

10               On May 20, 2015, the victim used an exterior ATM machine at a local  
11 Bank of America to withdraw his money. He retrieved his money and  
12 returned to the driver's seat of his vehicle and began counting and  
13 organizing his money. He looked into his rearview mirror and saw  
14 two suspects crouched down approaching his door. He described one  
15 suspect as wearing a blue medical mask carrying a black and gray,  
16 semi-auto handgun and the second male as possibly wearing a black  
17 bandana over his face armed with a black semi-auto  
18 handgun.

19               The victim reported that both suspects approached him from the  
20 driver's side window and pointed handguns at him. They told him to  
21 roll down his window and the victim complied with their orders. One  
22 of the suspects opened the victim's car door and said, "Give it up."  
23 The victim knew he was being robbed and gave the suspects his wallet  
24 (valued at \$300), miscellaneous ID, and \$52.00 in cash. The suspects  
25 instructed the victim to get out of his car and the victim complied. The  
26 suspects also ordered the victim to stand still near the back of his  
27 vehicle as the suspects entered his vehicle and stole his Iphone 6  
28 (valued at \$700) and his Black Glock 26 Handgun, 9mm (valued at  
\$600).

After the suspects stole the victims cell phone and weapon they made  
him get back in his vehicle and instructed him to wait for ten minutes  
before leaving. As soon as the suspects ran across Desert Inn the  
victim called the police from a nearby Mini-Mart. Officers with the  
Las Vegas Metropolitan Police Department responded (event  
#150520-0350) and were unsuccessful in their attempts to locate the  
suspects. They made contact with the victim who stated because their

1 faces were partially covered hid did not believe he could identify the  
2 suspects. The victim's stolen gun was listed as stolen locally and  
nationally.

3 The victim was interviewed at a later date by the detective assigned to  
4 investigate the incident. The victim indicated that he actually felt he  
5 "might" be able to identify at least one of the suspects if he saw him  
6 again. The bank's video did not capture the incident; however, it did  
7 show the victim using the ATM's machines twice around the time of  
8 the crime. It also appeared to show at least one possible suspect  
running out of the parking lot after the crime. The video corroborated  
the victim's story.

9 On May 24, 2015, victims 1 & 2 were at a local Terrible Herbst having  
10 their vehicle washed and detailed. Victim #3 was cleaning the car and  
11 victim #1 was standing nearby talking on his phone. Victim #2, a  
12 Concealed Carry Weapon (CCW) holder, was standing nearby and  
13 noticed two unknown males approaching victim #1. One of the  
14 suspects had a towel over his head and the other had a hoodie on with  
15 the hood up. Victim #2 saw the male with the hoodie go directly  
16 toward victim #1 and attempted to pull the victim #1's gold chain.  
Victim #1 struggled with the subject, who was later identified as  
Dvontae Richard, the defendant and victim #2 pulled out his gun. The  
second unknown subject pulled a .40 caliber handgun and a gunfight  
ensued. Four people were shot.

17 Victim #2 fired approximately 15 rounds striking Richard in the right  
18 calf once. Richard's unknown accomplice fired numerous rounds and  
19 struck victim #3 in the right foot and struck victim #1 in the pelvis  
20 area and fingers, and victim #2 in the right ankle. Richard and the  
21 unknown suspect fled north and the gun was dropped and later  
22 recovered in a planter near the parking lot. Numerous 911 calls were  
23 made and the police responded (event #150524-2660). Richard was  
24 located outside a building, in a patio area suffering from a gunshot  
25 wound and there was a blood trail from the crime scene to Richard.  
The victims and Richard were transported to the University Medical  
Center Trauma for their wounds. There were numerous shell casings  
and the suspect's gun was retrieved from the parking lot next to a tree  
where the suspect had thrown it.

26 Detectives responded to the UMC Trauma and made contact with  
27 victim #2. Victim #2 reported he was with his cousin; victim #1 at the  
28 car wash when he noticed the two suspects walking through the  
parking lot. He thought they looked suspicious as one of them was

1 wearing a hoodie in warm weather and the other one had a towel on  
2 the top of his head. Victim #1 was on the phone and not paying  
3 attention as the two suspects approached him. He distanced himself  
4 from his cousin slightly as the suspects approached and reported that  
5 one of the suspects tried to pull the chain from victim #1's neck.  
6 Victim #1 wrestled with the suspect and victim #2 pulled out his  
7 Glock Firearm and as he was drawing down on the first suspect he  
8 noticed the second suspect pulled out a black semi-auto firearm and  
9 pointed it in his direction. Victim #2 reported there was an exchange  
10 of gunfire and he believed he shot his entire magazine, fifteen rounds.  
11 Victim #2 believed he shot the suspect who snatched the chain and  
12 was unsure where else his round went. Victim #2 was shot one time  
13 on the right ankle.

14  
15 Victim #1 reported he was talking on the phone when an unknown  
16 male came up to him and tried to take his chain off his neck. He  
17 struggled with the suspect and as he was struggling with the suspect  
18 he saw a second suspect with a black handgun. When victim #1 heard  
19 the gunshots he tried to crawl away and believes he was grazed across  
20 his abdomen by a bullet and that the same round possibly hit is finger.  
21 Victim #1 reported he lost his gold ring during the struggle.

22  
23 The detective made contact with Dvontae Richard who reported that  
24 he was walking to the store when he saw someone he thought had  
25 robbed him a couple of weeks ago of his necklace. He went up to this  
26 person and tried to grab what he thought was his necklace. He stated  
27 that when he did that he was shot. He also added that he now thought  
28 he went up to the wrong person and that this was not the person who  
took his necklace and that the necklace he tried to take wasn't his.  
Richard also denied knowing the name of the person that he was with.  
The second suspect had not been located at the time.

Victim #1 saw Richard being wheeled into the emergency room and  
stated he was the person who had snatched his chain.

On May 25, 2015, officers made contact with Richard at the hospital.  
Richard confessed to his role in the incident at the car wash (event  
#150524-2660) and admitted he had the Glock 26 in question. He  
referred to the gun as his and indicted that he had it loaded with ten  
bullets. The detective interviewing Richard was not aware that Glock  
had been stolen only four days prior and later discovered that the gun  
was directly linked to that robbery.

///

1 On June 3, 2015, a photo line-up was conducted with the victim who  
2 was robbed in front of the bank. The victim was unable to identify  
3 Richard as the man who had robbed him.

4 Later that same day the detective made contact with Richard. The  
5 detective provided Richard some limited information about the  
6 robbery of the weapon. The detective told Richard that robbery had  
7 occurred two weeks earlier in a bank parking lot. The detective  
8 intentionally avoided telling Richard the victim's physical  
9 description, the vehicle's description or what was stolen during the  
10 robbery. Richard initially acted like he couldn't remember being  
11 involved in such a robbery. The detective explained that there was a  
12 good reason to believe he was the suspect and would likely be charged  
13 for the robbery and the question was whether or not Richard was the  
14 primary aggressor during the robbery or if he was just present during  
15 the crime. As the detective was preparing to leave Richard asked if  
16 they could start over and confessed to his role in the victims' robbery.

17 Without naming his co-defendant, Richard reported he and his partner  
18 were driving down Desert Inn when they saw the victim parked in  
19 front of the ATM machine and knew there would be an opportunity to  
20 get some money. He explained that everything had gone badly for him  
21 and he had one child and another on the way and he had just broken  
22 up with his girlfriend. He described the victim and what the victim  
23 was driving. He and his partner parked across the street, approached  
24 the victim who was inside his car and his partner pointed a black semi-  
25 auto handgun at the victim and made the victim get out of his car. His  
26 partner demanded money but allegedly the victim had none and once  
27 the victim was out of the car his partner reached in and stole a Glock  
28 26. He and his partner ran across the street and he stated that he  
participated in the robbery because he needed money and his only job  
was to watch his partner's back during the crime. Richard stated he  
didn't have a gun himself and overall he placed the majority of the  
blame on his un-named partner. He further stated that he did not get  
any proceeds from the crime. Richard did not want to provide  
information on the second suspect at the time as he planned to use the  
information to try and negotiate a deal to get less time for his crimes.  
Richard stated he did not have an attorney and he contacted the Public  
Defender's office and was told no one was assigned to his case.

26 Second Supplemental PSI at 7-9.

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1 (Emphasis added).

2 The Nevada Supreme Court has held that “challenges to the validity of a guilty plea and  
3 claims of ineffective assistance of trial and appellate counsel must first be pursued in post-  
4 conviction proceedings...[A]ll other claims that are appropriate for a direct appeal must be  
5 pursued on direct appeal, or they will be *considered waived in subsequent proceedings.*”  
6 Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added)  
7 (disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). “A  
8 court must dismiss a habeas petition if it presents claims that either were or could have been  
9 presented in an earlier proceeding, unless the court finds both cause for failing to present the  
10 claims earlier or for raising them again and actual prejudice to the petitioner.” Evans v. State,  
11 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001).

12 Petitioner filed a Notice of Appeal on June 1, 2016. On September 17, 2018, the Nevada  
13 Supreme Court issued remittitur, affirming Petitioner’s amended judgment of conviction. The  
14 Court notes that none of Petitioner’s claims in Grounds One through Five allege ineffective  
15 assistance of counsel, nor any other claim that could be properly considered for the first time  
16 in the instant Petition. The Court further notes that nowhere in the instant Petition does  
17 Petitioner even allege, must less establish, good cause to present his substantive claims before  
18 the court. The Court finds that since Petitioner has failed to establish good cause for failing to  
19 bring these claims on direct appeal, these claims are waived in the instant Petition and are  
20 dismissed pursuant to NRS 34.810(1), Franklin, and Evans.

## 21 II. TRIAL COUNSEL WAS NOT INEFFECTIVE

22 The Sixth Amendment to the United States Constitution provides that, “[i]n all criminal  
23 prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his  
24 defense.” The United States Supreme Court has long recognized that “the right to counsel is  
25 the right to the effective assistance of counsel.” Strickland v. Washington, 466 U.S. 668, 686,  
26 104 S. Ct. 2052, 2063 (1984); see also State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323  
27 (1993).

28 ///

1 To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove  
2 he was denied “reasonably effective assistance” of counsel by satisfying the two-prong test of  
3 Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063-64. See also Love, 109 Nev. at 1138, 865  
4 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's  
5 representation fell below an objective standard of reasonableness, and second, that but for  
6 counsel's errors, there is a reasonable probability that the result of the proceedings would have  
7 been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State  
8 Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland two-  
9 part test). “[T]here is no reason for a court deciding an ineffective assistance claim to approach  
10 the inquiry in the same order or even to address both components of the inquiry if the defendant  
11 makes an insufficient showing on one.” Strickland, 466 U.S. at 697, 104 S. Ct. at 2069.

12 The court begins with the presumption of effectiveness and then must determine  
13 whether the defendant has demonstrated by a preponderance of the evidence that counsel was  
14 ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). “Effective counsel  
15 does not mean errorless counsel, but rather counsel whose assistance is ‘[w]ithin the range of  
16 competence demanded of attorneys in criminal cases.’” Jackson v. Warden, 91 Nev. 430, 432,  
17 537 P.2d 473, 474 (1975). Counsel cannot be ineffective for failing to make futile objections  
18 or arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial  
19 counsel has the “immediate and ultimate responsibility of deciding if and when to object,  
20 which witnesses, if any, to call, and what defenses to develop.” Rhyne v. State, 118 Nev. 1,  
21 8, 38 P.3d 163, 167 (2002).

22 Based on the above law, the role of a court in considering allegations of ineffective  
23 assistance of counsel is “not to pass upon the merits of the action not taken but to determine  
24 whether, under the particular facts and circumstances of the case, trial counsel failed to render  
25 reasonably effective assistance.” Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711  
26 (1978). This analysis does not mean that the court should “second guess reasoned choices  
27 between trial tactics nor does it mean that defense counsel, to protect himself against  
28 allegations of inadequacy, must make every conceivable motion no matter how remote the

possibilities are of success.” Id. To be effective, the constitution “does not require that counsel do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade.” United States v. Cronie, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

“There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way.” Strickland, 466 U.S. at 689, 104 S. Ct. at 689. “Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable.” Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must “judge the reasonableness of counsel’s challenged conduct on the facts of the particular case, viewed as of the time of counsel’s conduct.” Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel’s representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel’s errors, the result of the trial would have been different. McNelson v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). “A reasonable probability is a probability sufficient to undermine confidence in the outcome.” Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held “that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence.” Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). “Bare” and “naked” allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, “[Petitioner] *must* allege specific facts supporting the claims

1 in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your  
2 petition to be dismissed.” (Emphasis added).

3       Unsupported arguments and baseless assertions are suitable for summary dismissal.  
4 Maresca v. State, 103 Nev. 669, 673, 748 P.2d 3, 6 (1987) (“It is appellant’s responsibility to  
5 present relevant authority and cogent argument; issues not so presented need not be addressed  
6 by this court.”); State v. Haberstroh, 119 Nev. 173, 187, 69 P.3d 676, 685-86 (2003)  
7 (“[c]ontentions unsupported by specific argument or authority should be summarily rejected  
8 on appeal.”) (internal citations omitted); Jones v. State, 113 Nev. 454, 468, 937 P.2d 55, 64  
9 (1997) (holding that Jones’ unsupported contention should be summarily rejected on appeal).

10       A defendant who contends that his attorney was ineffective because he did not  
11 adequately investigate must show how a better investigation would have rendered a more  
12 favorable outcome probable. Molina v. State, 120 Nev. 185, 87 P.3d 533 (2004). Such a  
13 defendant must allege with specificity what the investigation would have revealed and how it  
14 would have altered the outcome of the trial. United States v. Porter, 924 F.2d 395, 397 (1st  
15 Cir. 1991), quoting United States v. Green, 882 F.2d 999, 1003 (5th Cir. 1989). “Where  
16 counsel and the client in a criminal case clearly understand the evidence and the permutations  
17 of proof and outcome, counsel is not required to unnecessarily exhaust all available public or  
18 private resources.” Molina, 120 Nev. at 192, 87 P.3d at 538. Further, it is well established  
19 that a claim of ineffective assistance of counsel alleging a failure to properly investigate will  
20 fail where the evidence or testimony sought does not exonerate or exculpate the defendant.  
21 See Ford v. State, 105 Nev. 850, 784 P.2d 951 (1989).

22       In considering whether trial counsel has met this standard, the court should first  
23 determine whether counsel made a “sufficient inquiry into the information that is pertinent to  
24 his client’s case.” Doleman v State, 112 Nev. 843, 846, 921 P.2d 278, 280 (1996); citing  
25 Strickland, 466 U.S. at 690-691, 104 S.Ct. at 2066. Once such a reasonable inquiry has been  
26 made by counsel, the court should consider whether counsel made “a reasonable strategy  
27 decision on how to proceed with his client’s case.” Doleman, 112 Nev. at 846, 921 P.2d at 280,  
28 citing Strickland, 466 U.S. at 690-691, 104 S.Ct. at 2066. Finally, counsel’s strategy decision

1 is a “tactical” decision and will be “virtually unchallengeable absent extraordinary  
2 circumstances.” Doleman, 112 Nev. at 846, 921 P.2d at 280; Howard v. State, 106 Nev. 713,  
3 722, 800 P.2d 175, 180 (1990); Strickland, 466 U.S. at 691, 104 S.Ct. at 2066.

4 “Effective counsel does not mean errorless counsel, but rather counsel whose assistance  
5 is ‘[w]ithin the range of competence demanded of attorneys in criminal cases.’” Jackson v.  
6 Warden, Nevada State Prison, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975), quoting McMann  
7 v. Richardson, 397 U.S. 759, 771, 90 S.Ct. 1441, 1449 (1970). With respect to prejudice, a  
8 petitioner must demonstrate “a reasonable probability that, but for counsel's unprofessional  
9 errors, the result of the proceeding would have been different. A reasonable probability is a  
10 probability sufficient to undermine confidence in the outcome.” Harrington v. Richter, 562  
11 U.S. 86, 104, 131 S. Ct. 770, 788 (2011). It is not enough “to show that the errors had some  
12 conceivable effect on the outcome of the proceeding.” Id. Counsel's errors must be “so serious  
13 as to deprive the defendant of a fair trial, a trial whose result is reliable.” Id. There is a “strong  
14 presumption” that counsel’s attention to certain issues to the exclusion of others reflects trial  
15 tactics rather than “sheer neglect.” Although courts may not indulge post hoc rationalization  
16 for counsel’s decision-making that contradicts the available evidence of counsel’s actions,  
17 neither may they insist counsel confirm every aspect of the strategic basis for his or her actions.  
18 Id. The mere possibility of success based on a defense “‘for which there exists little or no  
19 evidentiary support is not enough to establish constitutionally inadequate counsel.’” Kerr v.  
20 Thumer, 639 F.3d 315, 319 (7<sup>th</sup> Cir. 2010), quoting Long v. Krenke, 138 F.3d 1160, 1164 (7<sup>th</sup>  
21 Cir. 1988).

22 The professional diligence and competence required on appeal involves “winnowing  
23 out weaker arguments on appeal and focusing on one central issue if possible, or at most on a  
24 few key issues.” Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In  
25 particular, a “brief that raises every colorable issue runs the risk of burying good arguments .  
26 . . in a verbal mound made up of strong and weak contentions.” Id. at 753, 103 S. Ct. at 3313.  
27 For judges to second-guess reasonable professional judgments and impose on appointed  
28 counsel a duty to raise every ‘colorable’ claim suggested by a client would disserve the very

1 goal of vigorous and effective advocacy.” Id. at 754, 103 S. Ct. at 3314. Appellate lawyers are  
2 not ineffective when they refuse to follow a “kitchen sink” approach to the issues on appeals.  
3 Howard v. Gramley, 225 F.3d 784, 791 (7th Cir. 2000). To the contrary, one of the most  
4 important parts of appellate advocacy is the selection of the proper claims to urge on appeal.  
5 Schaff v. Snyder, 190 F.3d 513, 526–27 (7th Cir. 1999). Throwing in every conceivable point  
6 is distracting to appellate judges, consumes space that should be devoted to developing the  
7 arguments with some promise, inevitably clutters the brief with issues that have no chance  
8 because of doctrines like harmless error or the standard of review of jury verdicts, and is  
9 overall bad appellate advocacy. Howard at 791. An attorney's decision not to raise meritless  
10 issues on appeal is not ineffective assistance of counsel. Kirksey v. State, 112 Nev. 980, 998,  
11 923 P.2d 1102, 1114 (1996). To establish prejudice based on the deficient assistance of  
12 appellate counsel, the defendant must show that the omitted issue would have a reasonable  
13 probability of success on appeal. Duhamel v. Collins, 955 F.2d 962, 967 (5th Cir.1992); Heath  
14 v. Jones, 941 F.2d 1126, 1132 (11th Cir.1991). In making this determination, a court must  
15 review the merits of the omitted claim. Heath, 941 F.2d at 1132.

16 Appellate counsel may not simply raise issues on appeal that have no support in the  
17 record; unsupported arguments and baseless assertions are suitable for summary dismissal.  
18 Maresca, 103 Nev. at 673, 748 P.2d at 6 (“It is appellant’s responsibility to present relevant  
19 authority and cogent argument; issues not so presented need not be addressed by this court.”);  
20 NRAP 28(e). Further, claims of ineffective assistance of counsel asserted in a petition for post-  
21 conviction relief must be supported with specific factual allegations, which if true, would  
22 entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. “Bare” and “naked”  
23 allegations are not sufficient, nor are those belied and repelled by the record. Id.

24 **a. Counsel Was Not Ineffective For The Alleged Failure To Investigate**

25 Petitioner claims trial counsel was ineffective for failing to investigate Petitioner’s  
26 “Version Of The Case,” in which he alleges a “Mr. Ruiz” would “Go Around Looting Each  
27 Automatic Teller Machine.” Petition at 14.

28 ///

1 A defendant who contends that his attorney was ineffective because he did not  
2 adequately investigate must show how a better investigation would have rendered a more  
3 favorable outcome probable. Molina, 120 Nev. 185, 87 P.3d 533. Such a defendant must allege  
4 with specificity what the investigation would have revealed and how it would have altered the  
5 outcome of the trial. Porter, 924 F.2d at 397. It is well established that a claim of ineffective  
6 assistance of counsel alleging a failure to properly investigate will fail where the evidence or  
7 testimony sought does not exonerate or exculpate the defendant. See Ford, 105 Nev. 850, 784  
8 P.2d 951. The Court finds that Petitioner neither alleges with specificity what the investigation  
9 into Mr. Ruiz's involvement with the instant offenses would have revealed, nor how it would  
10 have changed the outcome of the case.

11 Petitioner alleges elsewhere in his Petition that the Information in this case was  
12 "flawed" because Petitioner could not be charged with Conspiracy if he was the only named  
13 defendant. This was due to Petitioner's refusal to name his co-conspirator. Had counsel  
14 investigated and found that Luis Ruiz—the victim in this case—was Petitioner's co-defendant,  
15 Petitioner cannot show that he would not have been convicted of any fewer crimes at trial. The  
16 Court therefore finds that Petitioner fails to allege, much less establish, that naming his co-  
17 conspirator would have exonerated Petitioner of his involvement in the underlying offenses.

18 The Court notes that Petitioner also presupposes that trial counsel failed to investigate  
19 Mr. Ruiz's involvement in the conspiracy. However, it is likely that counsel would have  
20 chosen not to investigate Mr. Ruiz as a strategy decision to avoid convictions for conspiracy-  
21 related charges at trial due to lack of identifying a co-conspirator. The Court finds that  
22 counsel's strategy decision not to investigate into the identity of a co-conspirator would have  
23 been a "tactical" decision and is "virtually unchallengeable absent extraordinary  
24 circumstances." Doleman, 112 Nev. at 846, 921 P.2d at 280; Howard v. State, 106 Nev. 713,  
25 722, 800 P.2d 175, 180 (1990); Strickland, 466 U.S. at 691, 104 S.Ct. at 2066.

26 Finally, even if victim Mr. Ruiz had been investigated and identified as a co-  
27 conspirator, Petitioner cannot show that this information would have made a more favorable  
28 outcome at trial more probable. The Court notes that Petitioner admitted to his involvement in



1 the underlying crimes, and multiple eyewitnesses identified Petitioner as the perpetrator of the  
2 instant offenses. Thus, even if the jury knew of Petitioner's co-conspirator's identity, Petitioner  
3 cannot show that the jury would have somehow ignored the overwhelming evidence against  
4 Petitioner at trial. Thus, the Court finds that Petitioner has failed to show that counsel was  
5 ineffective for the alleged failure to investigate pursuant to Molina and Porter, and his claims  
6 of ineffective assistance of counsel are therefore be denied.

7 **b. Counsel Was Not Ineffective For The Alleged Failure To Suppress**  
8 **Petitioner's Statements**

9 Petitioner's claim that counsel was ineffective for failing to suppress his statements  
10 made to arresting officers fails on its face:

11 Mr. Richards,'s Attorney Failed to Challenge Mr. Richard's,  
12 *Voluntary Statements* Under The Miranda-Vs.-Arizona, Doctrine.

13 Petition at 14 (emphasis added).

14 The Court notes that Petitioner sets forth no law whatsoever providing for a basis to  
15 suppress *voluntary* statements to officers; indeed, as the Nevada Supreme Court has already  
16 determined that Petitioner's confessions to investigating officers were voluntary, the trial court  
17 did not err in denying Petitioner's motion to suppress those statements:

18 We conclude that substantial evidence supports the district court's  
19 determination that Richard received a proper *Miranda* warning and  
20 that his statement to Weirauch was voluntary. Therefore, the district  
21 court did not err in denying the motion to suppress Richard's  
statement to Weirauch.

22 Order Affirming Judgment of Conviction at 14-15, filed September 21, 2018.

23 To the extent that Petitioner's claim here could be considered a substantive claim that  
24 the court erred in denying his Motion to Suppress, as this issue has already been raised on  
25 direct appeal and denied, the Court finds it must be summarily dismissed pursuant to NRS  
26 34.810(1):

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

2 (a) The petitioner's conviction was upon a plea of guilty or guilty  
3 but mentally ill and the petition is not based upon an allegation  
4 that the plea was involuntarily or unknowingly entered or that the  
5 plea was entered without effective assistance of counsel.

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

8 *....*  
9 *(2) Raised in a direct appeal or a prior petition for a writ of habeas  
10 corpus or postconviction relief.*

11 *...*  
12 unless the court finds *both* cause for the failure to present the  
13 grounds and actual prejudice to the petitioner.

14 Petitioner has failed to argue, let alone establish, good cause to bring this substantive  
15 claim in the instant Petition; such a claim is therefore waived in the instant Petition and must  
16 be dismissed pursuant to NRS 34.810(1), Franklin, and Evans. The Court further notes that  
17 even if this claim were proper as an ineffective assistance of counsel claim, such a claim would  
18 fail for several reasons. First, the allegation that trial counsel failed to file a motion to suppress  
19 Petitioner's statements is belied by the record; not only did trial counsel file the same, that  
20 motion was denied in the trial court, that issue was raised again on direct appeal, and the denial  
21 of that motion was affirmed. Thus, this allegation is belied by the record and is insufficient to  
22 warrant relief pursuant to Hargrove, 100 Nev. at 502, 686 P.2d at 225 ("Bare" and "naked"  
23 allegations are not sufficient, nor are those belied and repelled by the record). Further, even if  
24 trial counsel hadn't filed a motion to suppress, Petitioner cannot show that he would have been  
25 prejudiced by the failure to file such a motion, as the record shows such a motion was meritless  
26 and futile; counsel cannot be ineffective for failing to make futile objections or arguments.  
27 Ennis, 122 Nev. at 706, 137 P.3d at 1103. Finally, as the issue of whether Petitioner's  
28 statement was voluntary has already been decided on appeal, Petitioner is barred from raising  
it in the instant habeas proceedings by the law of the case doctrine. Pellegrini v. State, 117  
Nev. 860, 879, 34 P.3d 519, 532 (2001) (citing McNelson, 115 Nev. at 414-15, 990 P.2d at  
1275). Furthermore, this court cannot overrule the Nevada Supreme Court. NEV. CONST. Art.

1 VI § 6. "The law of a first appeal is law of the case on all subsequent appeals in which the  
2 facts are substantially the same." Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975)  
3 (quoting Walker v. State, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law  
4 of the case cannot be avoided by a more detailed and precisely focused argument subsequently  
5 made after reflection upon the previous proceedings." Id. at 316, 535 P.2d at 799.

6 The Court finds that for the numerous reasons set forth above, Petitioner's claim that  
7 counsel was ineffective for failing to file a motion to suppress Petitioner's *voluntary* statements  
8 is belied by the record, barred by the law of the case, without merit, and waived. Petitioner's  
9 claim of ineffective assistance of counsel is therefore denied.

10 **c. Counsel Was Not Ineffective For The Alleged Failure To Communicate**

11 Petitioner advances a single sentence setting forth of his claim that trial counsel was  
12 ineffective for failing to communicate with Petitioner, to wit:

13 Mr. Richard,'s Attorney At Some Point Broke The Lines Of  
14 Communication, Which did Result In A "Breakdown-in-  
15 Communciations", That Breakdown Affected Mr. Richard's Right.  
To Put Together A Defense.

16 Petition at 14.

17 A proper petition for post-conviction relief must set forth specific factual allegations.  
18 NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225. So, to the extent that Petitioner  
19 raises a claim of failure to communicate or "Breakdown-In-Communications" in his Petition,  
20 the Court finds that such a bare, naked claim is too vague and unclear to meet the specificity  
21 requirements of NRS 34.735 and Hargrove. Additionally, unsupported arguments and baseless  
22 assertions are suitable for summary dismissal. Maresca, 103 Nev. at 673, 748 P.2d at 6 ("It is  
23 appellant's responsibility to present relevant authority and cogent argument; issues not so  
24 presented need not be addressed by this court."); Haberstroh, 119 Nev. at 187, 69 P.3d at 685-  
25 86 ("[c]ontentions unsupported by specific argument or authority should be summarily  
26 rejected on appeal.") (internal citations omitted); Jones, 113 Nev. at 468, 937 P.2d at 64  
27 (holding that Jones' unsupported contention should be summarily rejected on appeal).

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1 The Court notes that even if Petitioner had made a proper, supported claim that counsel  
2 had failed to properly communicate with him, a defendant is not entitled to a particular  
3 “relationship” with his attorney. Morris v. Slappy, 461 U.S. 1, 14, 103 S. Ct. 1610, 1617  
4 (1983). The Court notes that there is no requirement for any specific amount of communication  
5 as long as counsel is reasonably effective in his representation. See id. The Court finds that  
6 Petitioner has failed to establish that trial counsel was ineffective in any way. Thus, as counsel  
7 was reasonably effective, Petitioner was not entitled to any specific amount of communication  
8 pursuant to Morris. The Court further finds that Petitioner has failed to establish that trial  
9 counsel’s communication was objectively unreasonable, nor that Petitioner was in any way  
10 prejudiced by this alleged lack of communication. Petitioner’s claim of ineffective assistance  
11 of counsel is therefore denied.

12 **d. Counsel Was Not Ineffective For The Alleged Failure To Object To The**  
13 **“Flawed” Complaint, Nor For The Alleged Failure To Object To The**  
14 **Consolidated Trial, Nor For The Alleged Failure To File A Motion For A**  
15 **New Trial**

16 Petitioner claims that trial counsel was ineffective for failing to object to the  
17 Complaint/Information as it was “fatally flawed,” for failing to object to the “jointed” trial,  
18 failing to file a motion for a new trial, and for handling the trial against Petitioner’s wishes  
19 (presumably opposite what Petitioner believed to be the most strategic means). Petition at 15.  
20 The Court note that this claim is unaccompanied by any legal or factual support.

21 The Court finds that these claims should be dismissed for three reasons. First, the Court  
22 finds that these allegations of ineffective assistance of counsel should be summarily dismissed,  
23 as they lack any factual or legal support. A proper petition for post-conviction relief must set  
24 forth specific factual allegations. NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225.  
25 The Court finds that to the extent that Petitioner raises a claim of ineffective assistance of  
26 counsel for the reasons set forth above, such a bare, naked claim is too vague and unclear to  
27 meet the specificity requirements of NRS 34.735 and Hargrove. Additionally, unsupported  
28 arguments and baseless assertions are suitable for summary dismissal. Maresca, 103 Nev. at

1 673, 748 P.2d at 6 (“It is appellant’s responsibility to present relevant authority and cogent  
2 argument; issues not so presented need not be addressed by this court.”); Haberstroh, 119 Nev.  
3 at 187, 69 P.3d at 685-86 (“[c]ontentions unsupported by specific argument or authority should  
4 be summarily rejected on appeal.”) (internal citations omitted); Jones, 113 Nev. at 468, 937  
5 P.2d at 64 (holding that Jones’ unsupported contention should be summarily rejected on  
6 appeal).

7 Second, the Court finds that Petitioner’s claims are wholly without legal merit, and  
8 would have been futile for trial counsel to raise; counsel cannot be ineffective for failing to  
9 make futile objections or arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

10 As to the claim that the Complaint/Information was “fatally flawed,” Petitioner claims  
11 that he cannot be charged with any Conspiracy crimes because he was the only named  
12 defendant, stating “The Law is Clear” that the State cannot alleged a conspiracy with an  
13 unnamed co-conspirator. Petition at 7, 15. Petitioner’s claim is incorrect. The State does not  
14 have to name all co-conspirators, as all that must be proven at trial is that a defendant conspired  
15 with another to commit a crime:

16  
17 Because the State is not required to prove the identity of unknown  
18 conspiracy members, we conclude that the State’s use of the language  
19 “unnamed coconspirator” in the second amended criminal  
20 information did not render the document defective. As a result,  
21 Washington has failed to demonstrate substantial prejudice, and  
22 reversal is therefore not warranted on this basis.

23 \*\*\*

24 The United States Supreme Court has stated that “at least two persons  
25 are required to constitute a conspiracy, but *the identity of the other  
members of the conspiracy is not needed, inasmuch as one person can  
be convicted of conspiring with persons whose names are unknown.*”

26 Washington v. State, 132 Nev. 655, 376 P.3d 802, 805-810 (2016) citing Rogers v. United  
27 States, 340 U.S. 367, 375, 71 S.Ct. 438, 95 L.Ed. 344 (1951) (emphasis added).

28 ///

1        Thus, as the State can bring conspiracy charges against a defendant without naming co-  
2 conspirators. The Court finds that a motion to challenge the Complaint/Information on this  
3 basis would have been futile; and counsel cannot be ineffective for failing to make futile  
4 objections or arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

5        As to the allegation that counsel should have objected to a “jointed” trial, Petitioner sets  
6 forth no factual or legal basis for this allegation. Petitioner vaguely alleges in Ground Two of  
7 his Petition that the State “Knowingly Erroneously Mischarge Richard With Two Separate  
8 Conspiracies By His Lonesome In Two Cases Conjoined To One Is A Violation Of Mr.  
9 Richard’s Fundamental Const. Rights To An Impartial Jury.” Petition at 9. The Court notes  
10 there was no joinder or consolidation of cases in the instant case. Since trial counsel could not  
11 have opposed a consolidation that never occurred, the Court finds that counsel was not  
12 ineffective for failing to oppose the same. The Court also finds that to the extent that  
13 Petitioner’s claim could be construed as an argument that trial counsel was ineffective for  
14 failing to file a motion to sever his charges, Petitioner fails to establish how a motion to sever  
15 would have been meritorious. When initial joinder of charges is permissible under NRS  
16 173.115, the trial court should sever the offenses if the joinder is unfairly prejudicial, i.e.,  
17 required by justice. Middleton v. State, 114 Nev. 1089, 1107, 968 P.2d 296, 309 (1998).  
18 Joinder of offenses in an original Information may be prejudicial if it causes a defendant to  
19 “become embarrassed or confounded in presenting separate defenses.” Id.

20        Here, the Court finds that Petitioner fails to set forth any basis that he was unfairly  
21 prejudiced by the initial joinder of charges in this case, or that he would have been confounded  
22 in presenting separate offenses pursuant to Middleton. Thus, any motion to sever based on  
23 Petitioner’s baseless claims in the instant Petition would have been futile. The Court finds that  
24 counsel cannot be ineffective for failing to make futile arguments. Ennis, 122 Nev. at 706,  
25 137 P.3d at 1103.

26        Similarly, the Court finds that Petitioner cannot establish that he was prejudiced by the  
27 failure to file a motion for a new trial. Ordinarily, to merit a new trial, a defendant must allege  
28 the existence of newly-discovered evidence, or evidence that could not have been discovered

1 through reasonable diligence either before or during trial. Sanborn v. State, 107 Nev. 399, 406,  
2 812 P.2d 1279, 1284 (1991). Here, Petitioner alleges simply that “Richard’s Attorney Failed  
3 To Put In A Motion For A New Trial.” Petition at 14. Petitioner fails to establish any factual  
4 or legal basis for a new trial, nor does he identify the existence of newly-discovered evidence  
5 that would entitle him to a new trial pursuant to Sanborn. Petitioner thus fails to establish that  
6 a motion for new trial would not have been futile; counsel cannot be ineffective for failing to  
7 make futile arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Petitioner’s claims of  
8 ineffective assistance of counsel are thus without merit and are therefore denied.

### 9 III. CLAIMS OF CUMULATIVE ERROR ARE NOT AVAILABLE IN HABEAS

10 Petitioner claims that cumulative errors warrant granting habeas relief. Petition at 16-  
11 17. The Court finds that Petitioner’s claim is without merit as set forth below.

12 A proper petition for post-conviction relief must set forth specific factual allegations.  
13 NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225. So, to the extent that Petitioner  
14 raises a claim of “cumulative error” in his Petition, such a claim is too vague and unclear to  
15 meet the specificity requirements of NRS 34.735 and Hargrove.

16 To the extent that Petitioner’s cognizable claims are ineffective assistance of counsel  
17 claims pursuant to Strickland, the Nevada Supreme Court has not endorsed application of its  
18 direct appeal cumulative error standard to the post-conviction Strickland context. McConnell,  
19 125 Nev. at 259, 212 P.3d at 318. Nor does cumulative error apply on post-conviction review.  
20 Middleton v. Roper, 455 F.3d 838, 851 (8th Cir. 2006) (“a habeas petitioner cannot build a  
21 showing of prejudice on series of errors, none of which would by itself meet the prejudice  
22 test.”)

23 Nevertheless, even if cumulative error review was available on post-conviction review,  
24 such a finding in the context of a Strickland claim is extraordinarily rare. See, e.g., Harris by  
25 & Through Ramseyer v. Wood, 64 F.3d 1432, 1438 (9th Cir. 1995). After all, “[s]urmounting  
26 Strickland’s high bar is never an easy task,” Padilla v. Kentucky, 559 U.S. 356, 371, 130 S.  
27 Ct. 1473, 1484, 176 L. Ed. 2d 284 (2010), and there can be no cumulative error where the  
28 defendant fails to demonstrate *any* single violation of Strickland. See, e.g., Athey v. State, 106

1 Nev. 520, 526, 797 P.2d 956 (1990) (“[B]ecause we find no error . . . the doctrine does not  
2 apply here.”); United States v. Sypher, 684 F.3d 622, 628 (6th Cir. 2012) (“Where, as here, no  
3 individual ruling has been shown to be erroneous, there is no ‘error’ to consider, and the  
4 cumulative error doctrine does not warrant reversal”); Turner v. Quarterman, 481 F.3d 292,  
5 301 (5th Cir. 2007) (“where individual allegations of error are not of constitutional stature or  
6 are not errors, there is nothing to cumulate.”) (internal quotation marks omitted). The Court  
7 finds that Petitioner has not demonstrated that any individual claim warrants relief, and as  
8 such, there is nothing to cumulate. Therefore, Petitioner’s cumulative error claim is denied.

9 **ORDER**


10 THEREFORE, IT IS HEREBY ORDERED that the Post-Conviction Petition for Writ  
11 of Habeas Corpus shall be, and it is, hereby denied.

12 DATED this 31 day of October, 2019.

13  
14   
DISTRICT JUDGE  
RONALD J. ISRAEL  
A-19-197693-W

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

17 BY

  
18 TALEEN PANDUKHT  
19 Chief Deputy District Attorney  
Nevada Bar # 005734

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CERTIFICATE OF MAILING

I hereby certify that service of the above and foregoing was made this 5<sup>th</sup> day of Nov, 2019, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:

DVONTAE RICHARD, BAC #1089115  
H.D.S.P.  
P.O. BOX 650  
INDIAN SPRINGS, NV, 89070

BY   
Secretary for the District Attorney's Office



1 NEO

2 **DISTRICT COURT**  
3 **CLARK COUNTY, NEVADA**

4  
5 DVONTAE RICHARD,

6 Petitioner,

7 vs.

8 WARDEN OF HIGH DESERT PRISON,

9 Respondent,

Case No: A-19-797693-W

Dept No: XXVIII

**NOTICE OF ENTRY OF FINDINGS OF FACT,  
CONCLUSIONS OF LAW AND ORDER**

10  
11 **PLEASE TAKE NOTICE** that on November 5, 2019, the court entered a decision or order in this  
12 matter, a true and correct copy of which is attached to this notice.

13 You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you  
14 must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is  
15 mailed to you. This notice was mailed on November 6, 2019.

16 STEVEN D. GRIERSON, CLERK OF THE COURT

17 /s/ Debra Donaldson

18 Debra Donaldson, Deputy Clerk

19 **CERTIFICATE OF E-SERVICE / MAILING**

20 I hereby certify that on this 6 day of November 2019, I served a copy of this Notice of Entry on the  
21 following:

22 ☒ By e-mail:  
23 Clark County District Attorney's Office  
Attorney General's Office – Appellate Division-

24 ☒ The United States mail addressed as follows:  
25 Dvontae Richard # 1089115  
26 P.O. Box 650  
Indian Springs, NV 89070

27 /s/ Debra Donaldson

28 Debra Donaldson, Deputy Clerk



1 **FCL**  
2 **STEVEN B. WOLFSON**  
3 **Clark County District Attorney**  
4 **Nevada Bar #001565**  
5 **TALEEN PANDUKHT**  
6 **Chief Deputy District Attorney**  
7 **Nevada Bar #005734**  
8 **200 Lewis Avenue**  
9 **Las Vegas, Nevada 89155-2212**  
10 **(702) 671-2500**  
11 **Attorney for Plaintiff**

7 **DISTRICT COURT**  
8 **CLARK COUNTY, NEVADA**

9 **THE STATE OF NEVADA,**  
10 **Plaintiff,**

11 **-vs-**

12 **DVONTAE RICHARD, aka**  
13 **Dvontae Dshawn Richard #2806958**  
14 **Defendant.**

**CASE NO: A-19-797693-W**

**DEPT NO: XXVIII**

15 **FINDINGS OF FACT, CONCLUSIONS OF**  
16 **LAW AND ORDER**

17 **DATE OF HEARING: OCTOBER 2, 2019**  
18 **TIME OF HEARING: 9:00 AM**

19 **THIS CAUSE** having come on for hearing before the Honorable Ronald Israel, District  
20 **Judge**, on the 2nd day of October, 2019, the Petitioner not being present, **PROCEEDING IN**  
21 **PROPER PERSON**, the Respondent being represented by **STEVEN B. WOLFSON**, Clark  
22 **County District Attorney**, by and through **BERNARD ZADROWSKI**, Chief Deputy District  
23 **Attorney**, and the Court having considered the matter, including briefs, and documents on file  
24 **herein**, now therefore, the Court makes the following findings of fact and conclusions of law:

25 **///**

26 **///**

27 **///**

28 **///**

|   |  |
|---|--|
| <input type="checkbox"/> Voluntary Dismissal          | <input checked="" type="checkbox"/> Summary Judgment |
| <input type="checkbox"/> Involuntary Dismissal        | <input type="checkbox"/> Stipulated Judgment         |
| <input type="checkbox"/> Stipulated Dismissal         | <input type="checkbox"/> Default Judgment            |
| <input type="checkbox"/> Motion to Dismiss by Deft(s) | <input type="checkbox"/> Judgment of Arbitration     |

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1 **FINDINGS OF FACT, CONCLUSIONS OF LAW**

2 **STATEMENT OF THE CASE**

3 On July 27, 2015, Petitioner Dvontae Richard ("Petitioner") was charged by way of  
4 Information with Count 1, CONSPIRACY TO COMMIT ROBBERY (Category B Felony -  
5 NRS 200.380, 199.480 - NOC 50147); Count 2, BURGLARY WHILE IN POSSESSION OF  
6 A FIREARM (Category B Felony - NRS 205.060 - NOC 50426); Count 3, GRAND  
7 LARCENY OF FIREARM (Category B Felony - NRS 205.226 - NOC 50526); Count 4,  
8 GRAND LARCENY (Category C Felony - NRS 205.220.1, 205.222.2 - NOC 56004); Count  
9 5, ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.380,  
10 193.165 - NOC 50138); Count 6, FIRST DEGREE KIDNAPPING WITH USE OF A  
11 DEADLY WEAPON (Category A Felony - NRS 200.310, 200.320, 193.165 - NOC 50055);  
12 Count 7, CONSPIRACY TO COMMIT ROBBERY (Category B Felony - NRS 200.380,  
13 199.480 - NOC 50147); Count 8, ATTEMPT ROBBERY WITH USE OF A DEADLY  
14 WEAPON (Category B Felony- NRS 200.380, 193.330, 193.165 - NOC 50145); Count 9,  
15 BATTERY WITH INTENT TO COMMIT A CRIME (Category B Felony - NRS 200.400.2 -  
16 NOC 50151); and Count 10, OWNERSHIP OR POSSESSION OF FIREARM BY  
17 PROHIBITED PERSON (Category B Felony- NRS 202.360 - NOC 51460). Petitioner was  
18 also arraigned on July 27, 2015, and invoked his right to a speedy trial.

19 Petitioner's jury trial started February 22, 2016. On February 26, 2016, the jury returned  
20 a verdict of Guilty on the following counts: Count 1, CONSPIRACY TO COMMIT  
21 ROBBERY; Count 2, BURGLARY WHILE IN POSSESSION OF A FIREARM; Count 3,  
22 GRAND LARCENY OF FIREARM; Count 4, GRAND LARCENY; Count 5, ROBBERY  
23 WITH USE OF A DEADLY WEAPON; Count 7, CONSPIRACY TO COMMIT ROBBERY;  
24 Count 8, ATTEMPT ROBBERY; and Count 9, BATTERY WITH INTENT TO COMMIT A  
25 CRIME. The jury returned a verdict of Not Guilty on Count 6, FIRST DEGREE  
26 KIDNAPPING WITH USE OF A DEADLY WEAPON.

27 Petitioner was adjudicated guilty and sentenced on May 25, 2016. Petitioner's  
28 Judgment of Conviction was filed May 27, 2016. The Amended Judgment of Conviction was

1 filed June 7, 2016, correcting a clerical error, and reflecting that Petitioner's Sentence was  
2 rendered as follows: COUNT 1 - a MAXIMUM of SEVENTY-TWO (72) MONTHS with a  
3 MINIMUM Parole Eligibility of TWELVE (12) MONTHS; COUNT 2 - a MAXIMUM of  
4 ONE HUNDRED EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of  
5 THIRTY-SIX (36) MONTHS, CONSECUTIVE to COUNT 1; COUNT 3 - a MAXIMUM of  
6 ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of  
7 TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 2; COUNT 4 - a MAXIMUM  
8 of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)  
9 MONTHS, CONCURRENT with COUNT 3; COUNT 5 - a MAXIMUM of ONE HUNDRED  
10 EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of SEVENTY-TWO (72)  
11 MONTHS plus a CONSECUTIVE term of ONE HUNDRED EIGHTY (180) MONTHS with  
12 a MINIMUM parole eligibility of FORTY-EIGHT (48) MONTHS for the Use of a Deadly  
13 Weapon, CONSECUTIVE to COUNTS 1, 2 and 3; COUNT 7 - a MAXIMUM of SEVENTY-  
14 TWO (72) MONTHS with a MINIMUM Parole Eligibility of TWENTY-EIGHT (28)  
15 MONTHS, CONCURRENT with ALL OTHER COUNTS; COUNT 8 - a MAXIMUM of  
16 ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of  
17 FORTY-EIGHT (48) MONTHS, CONCURRENT with ALL OTHER COUNTS; COUNT 9  
18 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole  
19 Eligibility of FORTY-EIGHT (48) MONTHS, CONCURRENT with ALL OTHER  
20 COUNTS; and COUNT 10-a MAXIMUM of SEVENTY-TWO (72) MONTHS with a  
21 MINIMUM Parole Eligibility of TWENTY-EIGHT (28) MONTHS, CONCURRENT with  
22 ALL OTHER COUNTS; with THREE HUNDRED SIXTY-SEVEN (367) DAYS credit for  
23 time served. The AGGREGATE TOTAL sentence is SIXTY-ONE (61) YEARS MAXIMUM  
24 with a MINIMUM PAROLE ELIGIBILITY OF SIXTEEN (16) YEARS. THEREAFTER, a  
25 clerical error having been discovered, the Amended Judgment of Conviction reflects the  
26 following correction: COUNT 5 - CONSECUTIVE to COUNTS 1, 2 and 3 not COUNTS 1,  
27 3 and 3.

28 ///

1       Petitioner filed his Notice of Appeal on June 1, 2016. Petitioner's Amended Judgment  
2 of Conviction was affirmed and remittitur issued September 17, 2018.

3       Petitioner filed the instant Petition for Writ of Habeas Corpus on July 5, 2019. On  
4 August 20, 2019, the State filed its Response. On October 2, 2019, this Court denied  
5 Petitioner's Petition. This Court's written Order follows.

6                                   **STATEMENT OF FACTS**

7       The district court judge relied on the following facts set forth in the Second  
8 Supplemental Pre-Sentence Investigation Report ("Second Supplemental PSI") file May 17,  
9 2016, which reflected that the subject offenses occurred substantially as follows:

10               On May 20, 2015, the victim used an exterior ATM machine at a local  
11 Bank of America to withdraw his money. He retrieved his money and  
12 returned to the driver's seat of his vehicle and began counting and  
13 organizing his money. He looked into his rearview mirror and saw  
14 two suspects crouched down approaching his door. He described one  
15 suspect as wearing a blue medical mask carrying a black and gray,  
16 semi-auto handgun and the second male as possibly wearing a black  
17 bandana over his face armed with a black semi-auto  
18 handgun.

19               The victim reported that both suspects approached him from the  
20 driver's side window and pointed handguns at him. They told him to  
21 roll down his window and the victim complied with their orders. One  
22 of the suspects opened the victim's car door and said, "Give it up."  
23 The victim knew he was being robbed and gave the suspects his wallet  
24 (valued at \$300), miscellaneous ID, and \$52.00 in cash. The suspects  
25 instructed the victim to get out of his car and the victim complied. The  
26 suspects also ordered the victim to stand still near the back of his  
27 vehicle as the suspects entered his vehicle and stole his Iphone 6  
28 (valued at \$700) and his Black Glock 26 Handgun, 9mm (valued at  
\$600).

After the suspects stole the victims cell phone and weapon they made  
him get back in his vehicle and instructed him to wait for ten minutes  
before leaving. As soon as the suspects ran across Desert Inn the  
victim called the police from a nearby Mini-Mart. Officers with the  
Las Vegas Metropolitan Police Department responded (event  
#150520-0350) and were unsuccessful in their attempts to locate the  
suspects. They made contact with the victim who stated because their

1 faces were partially covered hid did not believe he could identify the  
2 suspects. The victim's stolen gun was listed as stolen locally and  
nationally.

3 The victim was interviewed at a later date by the detective assigned to  
4 investigate the incident. The victim indicated that he actually felt he  
5 "might" be able to identify at least one of the suspects if he saw him  
6 again. The bank's video did not capture the incident; however, it did  
7 show the victim using the ATM's machines twice around the time of  
the crime. It also appeared to show at least one possible suspect  
8 running out of the parking lot after the crime. The video corroborated  
the victim's story.

9 On May 24, 2015, victims 1 & 2 were at a local Terrible Herbst having  
10 their vehicle washed and detailed. Victim #3 was cleaning the car and  
11 victim #1 was standing nearby talking on his phone. Victim #2, a  
12 Concealed Carry Weapon (CCW) holder, was standing nearby and  
13 noticed two unknown males approaching victim #1. One of the  
14 suspects had a towel over his head and the other had a hoodie on with  
15 the hood up. Victim #2 saw the male with the hoodie go directly  
16 toward victim #1 and attempted to pull the victim #1's gold chain.  
Victim #1 struggled with the subject, who was later identified as  
Dvontae Richard, the defendant and victim #2 pulled out his gun. The  
second unknown subject pulled a .40 caliber handgun and a gunfight  
ensued. Four people were shot.

17 Victim #2 fired approximately 15 rounds striking Richard in the right  
18 calf once. Richard's unknown accomplice fired numerous rounds and  
19 struck victim #3 in the right foot and struck victim #1 in the pelvis  
20 area and fingers, and victim #2 in the right ankle. Richard and the  
21 unknown suspect fled north and the gun was dropped and later  
22 recovered in a planter near the parking lot. Numerous 911 calls were  
23 made and the police responded (event #150524-2660). Richard was  
24 located outside a building, in a patio area suffering from a gunshot  
25 wound and there was a blood trail from the crime scene to Richard.  
The victims and Richard were transported to the University Medical  
Center Trauma for their wounds. There were numerous shell casings  
and the suspect's gun was retrieved from the parking lot next to a tree  
where the suspect had thrown it.

26 Detectives responded to the UMC Trauma and made contact with  
27 victim #2. Victim #2 reported he was with his cousin; victim #1 at the  
28 car wash when he noticed the two suspects walking through the  
parking lot. He thought they looked suspicious as one of them was

1 wearing a hoodie in warm weather and the other one had a towel on  
2 the top of his head. Victim #1 was on the phone and not paying  
3 attention as the two suspects approached him. He distanced himself  
4 from his cousin slightly as the suspects approached and reported that  
5 one of the suspects tried to pull the chain from victim #1's neck.  
6 Victim #1 wrestled with the suspect and victim #2 pulled out his  
7 Glock Firearm and as he was drawing down on the first suspect he  
8 noticed the second suspect pulled out a black semi-auto firearm and  
9 pointed it in his direction. Victim #2 reported there was an exchange  
10 of gunfire and he believed he shot his entire magazine, fifteen rounds.  
11 Victim #2 believed he shot the suspect who snatched the chain and  
12 was unsure where else his round went. Victim #2 was shot one time  
13 on the right ankle.

14  
15 Victim #1 reported he was talking on the phone when an unknown  
16 male came up to him and tried to take his chain off his neck. He  
17 struggled with the suspect and as he was struggling with the suspect  
18 he saw a second suspect with a black handgun. When victim #1 heard  
19 the gunshots he tried to crawl away and believes he was grazed across  
20 his abdomen by a bullet and that the same round possibly hit is finger.  
21 Victim #1 reported he lost his gold ring during the struggle.

22  
23 The detective made contact with Dvontae Richard who reported that  
24 he was walking to the store when he saw someone he thought had  
25 robbed him a couple of weeks ago of his necklace. He went up to this  
26 person and tried to grab what he thought was his necklace. He stated  
27 that when he did that he was shot. He also added that he now thought  
28 he went up to the wrong person and that this was not the person who  
took his necklace and that the necklace he tried to take wasn't his.  
Richard also denied knowing the name of the person that he was with.  
The second suspect had not been located at the time.

Victim #1 saw Richard being wheeled into the emergency room and  
stated he was the person who had snatched his chain.

On May 25, 2015, officers made contact with Richard at the hospital.  
Richard confessed to his role in the incident at the car wash (event  
#150524-2660) and admitted he had the Glock 26 in question. He  
referred to the gun as his and indicted that he had it loaded with ten  
bullets. The detective interviewing Richard was not aware that Glock  
had been stolen only four days prior and later discovered that the gun  
was directly linked to that robbery.

///



1 On June 3, 2015, a photo line-up was conducted with the victim who  
2 was robbed in front of the bank. The victim was unable to identify  
3 Richard as the man who had robbed him.

4 Later that same day the detective made contact with Richard. The  
5 detective provided Richard some limited information about the  
6 robbery of the weapon. The detective told Richard that robbery had  
7 occurred two weeks earlier in a bank parking lot. The detective  
8 intentionally avoided telling Richard the victim's physical  
9 description, the vehicle's description or what was stolen during the  
10 robbery. Richard initially acted like he couldn't remember being  
11 involved in such a robbery. The detective explained that there was a  
12 good reason to believe he was the suspect and would likely be charged  
13 for the robbery and the question was whether or not Richard was the  
14 primary aggressor during the robbery or if he was just present during  
15 the crime. As the detective was preparing to leave Richard asked if  
16 they could start over and confessed to his role in the victims' robbery.

17 Without naming his co-defendant, Richard reported he and his partner  
18 were driving down Desert Inn when they saw the victim parked in  
19 front of the ATM machine and knew there would be an opportunity to  
20 get some money. He explained that everything had gone badly for him  
21 and he had one child and another on the way and he had just broken  
22 up with his girlfriend. He described the victim and what the victim  
23 was driving. He and his partner parked across the street, approached  
24 the victim who was inside his car and his partner pointed a black semi-  
25 auto handgun at the victim and made the victim get out of his car. His  
26 partner demanded money but allegedly the victim had none and once  
27 the victim was out of the car his partner reached in and stole a Glock  
28 26. He and his partner ran across the street and he stated that he  
participated in the robbery because he needed money and his only job  
was to watch his partner's back during the crime. Richard stated he  
didn't have a gun himself and overall he placed the majority of the  
blame on his un-named partner. He further stated that he did not get  
any proceeds from the crime. Richard did not want to provide  
information on the second suspect at the time as he planned to use the  
information to try and negotiate a deal to get less time for his crimes.  
Richard stated he did not have an attorney and he contacted the Public  
Defender's office and was told no one was assigned to his case.

26 Second Supplemental PSI at 7-9.

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1 (Emphasis added).

2 The Nevada Supreme Court has held that “challenges to the validity of a guilty plea and  
3 claims of ineffective assistance of trial and appellate counsel must first be pursued in post-  
4 conviction proceedings...[A]ll other claims that are appropriate for a direct appeal must be  
5 pursued on direct appeal, or they will be *considered waived in subsequent proceedings.*”  
6 Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added)  
7 (disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). “A  
8 court must dismiss a habeas petition if it presents claims that either were or could have been  
9 presented in an earlier proceeding, unless the court finds both cause for failing to present the  
10 claims earlier or for raising them again and actual prejudice to the petitioner.” Evans v. State,  
11 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001).

12 Petitioner filed a Notice of Appeal on June 1, 2016. On September 17, 2018, the Nevada  
13 Supreme Court issued remittitur, affirming Petitioner’s amended judgment of conviction. The  
14 Court notes that none of Petitioner’s claims in Grounds One through Five allege ineffective  
15 assistance of counsel, nor any other claim that could be properly considered for the first time  
16 in the instant Petition. The Court further notes that nowhere in the instant Petition does  
17 Petitioner even allege, must less establish, good cause to present his substantive claims before  
18 the court. The Court finds that since Petitioner has failed to establish good cause for failing to  
19 bring these claims on direct appeal, these claims are waived in the instant Petition and are  
20 dismissed pursuant to NRS 34.810(1), Franklin, and Evans.

## 21 II. TRIAL COUNSEL WAS NOT INEFFECTIVE

22 The Sixth Amendment to the United States Constitution provides that, “[i]n all criminal  
23 prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his  
24 defense.” The United States Supreme Court has long recognized that “the right to counsel is  
25 the right to the effective assistance of counsel.” Strickland v. Washington, 466 U.S. 668, 686,  
26 104 S. Ct. 2052, 2063 (1984); see also State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323  
27 (1993).

28 ///

1 To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove  
2 he was denied “reasonably effective assistance” of counsel by satisfying the two-prong test of  
3 Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063-64. See also Love, 109 Nev. at 1138, 865  
4 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's  
5 representation fell below an objective standard of reasonableness, and second, that but for  
6 counsel's errors, there is a reasonable probability that the result of the proceedings would have  
7 been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State  
8 Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland two-  
9 part test). “[T]here is no reason for a court deciding an ineffective assistance claim to approach  
10 the inquiry in the same order or even to address both components of the inquiry if the defendant  
11 makes an insufficient showing on one.” Strickland, 466 U.S. at 697, 104 S. Ct. at 2069.

12 The court begins with the presumption of effectiveness and then must determine  
13 whether the defendant has demonstrated by a preponderance of the evidence that counsel was  
14 ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). “Effective counsel  
15 does not mean errorless counsel, but rather counsel whose assistance is ‘[w]ithin the range of  
16 competence demanded of attorneys in criminal cases.’” Jackson v. Warden, 91 Nev. 430, 432,  
17 537 P.2d 473, 474 (1975). Counsel cannot be ineffective for failing to make futile objections  
18 or arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial  
19 counsel has the “immediate and ultimate responsibility of deciding if and when to object,  
20 which witnesses, if any, to call, and what defenses to develop.” Rhyne v. State, 118 Nev. 1,  
21 8, 38 P.3d 163, 167 (2002).

22 Based on the above law, the role of a court in considering allegations of ineffective  
23 assistance of counsel is “not to pass upon the merits of the action not taken but to determine  
24 whether, under the particular facts and circumstances of the case, trial counsel failed to render  
25 reasonably effective assistance.” Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711  
26 (1978). This analysis does not mean that the court should “second guess reasoned choices  
27 between trial tactics nor does it mean that defense counsel, to protect himself against  
28 allegations of inadequacy, must make every conceivable motion no matter how remote the

possibilities are of success.” Id. To be effective, the constitution “does not require that counsel do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade.” United States v. Cronie, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

“There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way.” Strickland, 466 U.S. at 689, 104 S. Ct. at 689. “Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable.” Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must “judge the reasonableness of counsel’s challenged conduct on the facts of the particular case, viewed as of the time of counsel’s conduct.” Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel’s representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel’s errors, the result of the trial would have been different. McNelson v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). “A reasonable probability is a probability sufficient to undermine confidence in the outcome.” Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held “that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence.” Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). “Bare” and “naked” allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, “[Petitioner] *must* allege specific facts supporting the claims

1 in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your  
2 petition to be dismissed.” (Emphasis added).

3       Unsupported arguments and baseless assertions are suitable for summary dismissal.  
4 Maresca v. State, 103 Nev. 669, 673, 748 P.2d 3, 6 (1987) (“It is appellant’s responsibility to  
5 present relevant authority and cogent argument; issues not so presented need not be addressed  
6 by this court.”); State v. Haberstroh, 119 Nev. 173, 187, 69 P.3d 676, 685-86 (2003)  
7 (“[c]ontentions unsupported by specific argument or authority should be summarily rejected  
8 on appeal.”) (internal citations omitted); Jones v. State, 113 Nev. 454, 468, 937 P.2d 55, 64  
9 (1997) (holding that Jones’ unsupported contention should be summarily rejected on appeal).

10       A defendant who contends that his attorney was ineffective because he did not  
11 adequately investigate must show how a better investigation would have rendered a more  
12 favorable outcome probable. Molina v. State, 120 Nev. 185, 87 P.3d 533 (2004). Such a  
13 defendant must allege with specificity what the investigation would have revealed and how it  
14 would have altered the outcome of the trial. United States v. Porter, 924 F.2d 395, 397 (1st  
15 Cir. 1991), quoting United States v. Green, 882 F.2d 999, 1003 (5th Cir. 1989). “Where  
16 counsel and the client in a criminal case clearly understand the evidence and the permutations  
17 of proof and outcome, counsel is not required to unnecessarily exhaust all available public or  
18 private resources.” Molina, 120 Nev. at 192, 87 P.3d at 538. Further, it is well established  
19 that a claim of ineffective assistance of counsel alleging a failure to properly investigate will  
20 fail where the evidence or testimony sought does not exonerate or exculpate the defendant.  
21 See Ford v. State, 105 Nev. 850, 784 P.2d 951 (1989).

22       In considering whether trial counsel has met this standard, the court should first  
23 determine whether counsel made a “sufficient inquiry into the information that is pertinent to  
24 his client’s case.” Doleman v State, 112 Nev. 843, 846, 921 P.2d 278, 280 (1996); citing  
25 Strickland, 466 U.S. at 690-691, 104 S.Ct. at 2066. Once such a reasonable inquiry has been  
26 made by counsel, the court should consider whether counsel made “a reasonable strategy  
27 decision on how to proceed with his client’s case.” Doleman, 112 Nev. at 846, 921 P.2d at 280,  
28 citing Strickland, 466 U.S. at 690-691, 104 S.Ct. at 2066. Finally, counsel’s strategy decision

1 is a “tactical” decision and will be “virtually unchallengeable absent extraordinary  
2 circumstances.” Doleman, 112 Nev. at 846, 921 P.2d at 280; Howard v. State, 106 Nev. 713,  
3 722, 800 P.2d 175, 180 (1990); Strickland, 466 U.S. at 691, 104 S.Ct. at 2066.

4 “Effective counsel does not mean errorless counsel, but rather counsel whose assistance  
5 is ‘[w]ithin the range of competence demanded of attorneys in criminal cases.’” Jackson v.  
6 Warden, Nevada State Prison, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975), quoting McMann  
7 v. Richardson, 397 U.S. 759, 771, 90 S.Ct. 1441, 1449 (1970). With respect to prejudice, a  
8 petitioner must demonstrate “a reasonable probability that, but for counsel's unprofessional  
9 errors, the result of the proceeding would have been different. A reasonable probability is a  
10 probability sufficient to undermine confidence in the outcome.” Harrington v. Richter, 562  
11 U.S. 86, 104, 131 S. Ct. 770, 788 (2011). It is not enough “to show that the errors had some  
12 conceivable effect on the outcome of the proceeding.” Id. Counsel's errors must be “so serious  
13 as to deprive the defendant of a fair trial, a trial whose result is reliable.” Id. There is a “strong  
14 presumption” that counsel’s attention to certain issues to the exclusion of others reflects trial  
15 tactics rather than “sheer neglect.” Although courts may not indulge post hoc rationalization  
16 for counsel’s decision-making that contradicts the available evidence of counsel’s actions,  
17 neither may they insist counsel confirm every aspect of the strategic basis for his or her actions.  
18 Id. The mere possibility of success based on a defense “‘for which there exists little or no  
19 evidentiary support is not enough to establish constitutionally inadequate counsel.’” Kerr v.  
20 Thumer, 639 F.3d 315, 319 (7<sup>th</sup> Cir. 2010), quoting Long v. Krenke, 138 F.3d 1160, 1164 (7<sup>th</sup>  
21 Cir. 1988).

22 The professional diligence and competence required on appeal involves “winnowing  
23 out weaker arguments on appeal and focusing on one central issue if possible, or at most on a  
24 few key issues.” Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In  
25 particular, a “brief that raises every colorable issue runs the risk of burying good arguments .  
26 . . in a verbal mound made up of strong and weak contentions.” Id. at 753, 103 S. Ct. at 3313.  
27 For judges to second-guess reasonable professional judgments and impose on appointed  
28 counsel a duty to raise every ‘colorable’ claim suggested by a client would disserve the very

1 goal of vigorous and effective advocacy.” Id. at 754, 103 S. Ct. at 3314. Appellate lawyers are  
2 not ineffective when they refuse to follow a “kitchen sink” approach to the issues on appeals.  
3 Howard v. Gramley, 225 F.3d 784, 791 (7th Cir. 2000). To the contrary, one of the most  
4 important parts of appellate advocacy is the selection of the proper claims to urge on appeal.  
5 Schaff v. Snyder, 190 F.3d 513, 526–27 (7th Cir. 1999). Throwing in every conceivable point  
6 is distracting to appellate judges, consumes space that should be devoted to developing the  
7 arguments with some promise, inevitably clutters the brief with issues that have no chance  
8 because of doctrines like harmless error or the standard of review of jury verdicts, and is  
9 overall bad appellate advocacy. Howard at 791. An attorney's decision not to raise meritless  
10 issues on appeal is not ineffective assistance of counsel. Kirksey v. State, 112 Nev. 980, 998,  
11 923 P.2d 1102, 1114 (1996). To establish prejudice based on the deficient assistance of  
12 appellate counsel, the defendant must show that the omitted issue would have a reasonable  
13 probability of success on appeal. Duhamel v. Collins, 955 F.2d 962, 967 (5th Cir.1992); Heath  
14 v. Jones, 941 F.2d 1126, 1132 (11th Cir.1991). In making this determination, a court must  
15 review the merits of the omitted claim. Heath, 941 F.2d at 1132.

16 Appellate counsel may not simply raise issues on appeal that have no support in the  
17 record; unsupported arguments and baseless assertions are suitable for summary dismissal.  
18 Maresca, 103 Nev. at 673, 748 P.2d at 6 (“It is appellant’s responsibility to present relevant  
19 authority and cogent argument; issues not so presented need not be addressed by this court.”);  
20 NRAP 28(e). Further, claims of ineffective assistance of counsel asserted in a petition for post-  
21 conviction relief must be supported with specific factual allegations, which if true, would  
22 entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. “Bare” and “naked”  
23 allegations are not sufficient, nor are those belied and repelled by the record. Id.

24 **a. Counsel Was Not Ineffective For The Alleged Failure To Investigate**

25 Petitioner claims trial counsel was ineffective for failing to investigate Petitioner’s  
26 “Version Of The Case,” in which he alleges a “Mr. Ruiz” would “Go Around Looting Each  
27 Automatic Teller Machine.” Petition at 14.

28 ///



1 A defendant who contends that his attorney was ineffective because he did not  
2 adequately investigate must show how a better investigation would have rendered a more  
3 favorable outcome probable. Molina, 120 Nev. 185, 87 P.3d 533. Such a defendant must allege  
4 with specificity what the investigation would have revealed and how it would have altered the  
5 outcome of the trial. Porter, 924 F.2d at 397. It is well established that a claim of ineffective  
6 assistance of counsel alleging a failure to properly investigate will fail where the evidence or  
7 testimony sought does not exonerate or exculpate the defendant. See Ford, 105 Nev. 850, 784  
8 P.2d 951. The Court finds that Petitioner neither alleges with specificity what the investigation  
9 into Mr. Ruiz's involvement with the instant offenses would have revealed, nor how it would  
10 have changed the outcome of the case.

11 Petitioner alleges elsewhere in his Petition that the Information in this case was  
12 "flawed" because Petitioner could not be charged with Conspiracy if he was the only named  
13 defendant. This was due to Petitioner's refusal to name his co-conspirator. Had counsel  
14 investigated and found that Luis Ruiz—the victim in this case—was Petitioner's co-defendant,  
15 Petitioner cannot show that he would not have been convicted of any fewer crimes at trial. The  
16 Court therefore finds that Petitioner fails to allege, much less establish, that naming his co-  
17 conspirator would have exonerated Petitioner of his involvement in the underlying offenses.

18 The Court notes that Petitioner also presupposes that trial counsel failed to investigate  
19 Mr. Ruiz's involvement in the conspiracy. However, it is likely that counsel would have  
20 chosen not to investigate Mr. Ruiz as a strategy decision to avoid convictions for conspiracy-  
21 related charges at trial due to lack of identifying a co-conspirator. The Court finds that  
22 counsel's strategy decision not to investigate into the identity of a co-conspirator would have  
23 been a "tactical" decision and is "virtually unchallengeable absent extraordinary  
24 circumstances." Doleman, 112 Nev. at 846, 921 P.2d at 280; Howard v. State, 106 Nev. 713,  
25 722, 800 P.2d 175, 180 (1990); Strickland, 466 U.S. at 691, 104 S.Ct. at 2066.

26 Finally, even if victim Mr. Ruiz had been investigated and identified as a co-  
27 conspirator, Petitioner cannot show that this information would have made a more favorable  
28 outcome at trial more probable. The Court notes that Petitioner admitted to his involvement in

1 the underlying crimes, and multiple eyewitnesses identified Petitioner as the perpetrator of the  
2 instant offenses. Thus, even if the jury knew of Petitioner's co-conspirator's identity, Petitioner  
3 cannot show that the jury would have somehow ignored the overwhelming evidence against  
4 Petitioner at trial. Thus, the Court finds that Petitioner has failed to show that counsel was  
5 ineffective for the alleged failure to investigate pursuant to Molina and Porter, and his claims  
6 of ineffective assistance of counsel are therefore be denied.

7 **b. Counsel Was Not Ineffective For The Alleged Failure To Suppress**  
8 **Petitioner's Statements**

9 Petitioner's claim that counsel was ineffective for failing to suppress his statements  
10 made to arresting officers fails on its face:

11 Mr. Richards,'s Attorney Failed to Challenge Mr. Richard's,  
12 *Voluntary Statements* Under The Miranda-Vs.-Arizona, Doctrine.

13 Petition at 14 (emphasis added).

14 The Court notes that Petitioner sets forth no law whatsoever providing for a basis to  
15 suppress *voluntary* statements to officers; indeed, as the Nevada Supreme Court has already  
16 determined that Petitioner's confessions to investigating officers were voluntary, the trial court  
17 did not err in denying Petitioner's motion to suppress those statements:

18 We conclude that substantial evidence supports the district court's  
19 determination that Richard received a proper *Miranda* warning and  
20 that his statement to Weirauch was voluntary. Therefore, the district  
21 court did not err in denying the motion to suppress Richard's  
statement to Weirauch.

22 Order Affirming Judgment of Conviction at 14-15, filed September 21, 2018.

23 To the extent that Petitioner's claim here could be considered a substantive claim that  
24 the court erred in denying his Motion to Suppress, as this issue has already been raised on  
25 direct appeal and denied, the Court finds it must be summarily dismissed pursuant to NRS  
26 34.810(1):

27 ///

28 ///

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

2 (a) The petitioner's conviction was upon a plea of guilty or guilty  
3 but mentally ill and the petition is not based upon an allegation  
4 that the plea was involuntarily or unknowingly entered or that the  
5 plea was entered without effective assistance of counsel.

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

8 *....*  
9 *(2) Raised in a direct appeal or a prior petition for a writ of habeas  
10 corpus or postconviction relief.*

11 *...*  
12 unless the court finds *both* cause for the failure to present the  
13 grounds and actual prejudice to the petitioner.

14 Petitioner has failed to argue, let alone establish, good cause to bring this substantive  
15 claim in the instant Petition; such a claim is therefore waived in the instant Petition and must  
16 be dismissed pursuant to NRS 34.810(1), Franklin, and Evans. The Court further notes that  
17 even if this claim were proper as an ineffective assistance of counsel claim, such a claim would  
18 fail for several reasons. First, the allegation that trial counsel failed to file a motion to suppress  
19 Petitioner's statements is belied by the record; not only did trial counsel file the same, that  
20 motion was denied in the trial court, that issue was raised again on direct appeal, and the denial  
21 of that motion was affirmed. Thus, this allegation is belied by the record and is insufficient to  
22 warrant relief pursuant to Hargrove, 100 Nev. at 502, 686 P.2d at 225 ("Bare" and "naked"  
23 allegations are not sufficient, nor are those belied and repelled by the record). Further, even if  
24 trial counsel hadn't filed a motion to suppress, Petitioner cannot show that he would have been  
25 prejudiced by the failure to file such a motion, as the record shows such a motion was meritless  
26 and futile; counsel cannot be ineffective for failing to make futile objections or arguments.  
27 Ennis, 122 Nev. at 706, 137 P.3d at 1103. Finally, as the issue of whether Petitioner's  
28 statement was voluntary has already been decided on appeal, Petitioner is barred from raising  
it in the instant habeas proceedings by the law of the case doctrine. Pellegrini v. State, 117  
Nev. 860, 879, 34 P.3d 519, 532 (2001) (citing McNelson, 115 Nev. at 414-15, 990 P.2d at  
1275). Furthermore, this court cannot overrule the Nevada Supreme Court. NEV. CONST. Art.

1 VI § 6. "The law of a first appeal is law of the case on all subsequent appeals in which the  
2 facts are substantially the same." Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975)  
3 (quoting Walker v. State, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law  
4 of the case cannot be avoided by a more detailed and precisely focused argument subsequently  
5 made after reflection upon the previous proceedings." Id. at 316, 535 P.2d at 799.

6 The Court finds that for the numerous reasons set forth above, Petitioner's claim that  
7 counsel was ineffective for failing to file a motion to suppress Petitioner's *voluntary* statements  
8 is belied by the record, barred by the law of the case, without merit, and waived. Petitioner's  
9 claim of ineffective assistance of counsel is therefore denied.

10 **c. Counsel Was Not Ineffective For The Alleged Failure To Communicate**

11 Petitioner advances a single sentence setting forth of his claim that trial counsel was  
12 ineffective for failing to communicate with Petitioner, to wit:

13 Mr. Richard,'s Attorney At Some Point Broke The Lines Of  
14 Communication, Which did Result In A "Breakdown-in-  
15 Communciations", That Breakdown Affected Mr. Richard's Right.  
To Put Together A Defense.

16 Petition at 14.

17 A proper petition for post-conviction relief must set forth specific factual allegations.  
18 NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225. So, to the extent that Petitioner  
19 raises a claim of failure to communicate or "Breakdown-In-Communications" in his Petition,  
20 the Court finds that such a bare, naked claim is too vague and unclear to meet the specificity  
21 requirements of NRS 34.735 and Hargrove. Additionally, unsupported arguments and baseless  
22 assertions are suitable for summary dismissal. Maresca, 103 Nev. at 673, 748 P.2d at 6 ("It is  
23 appellant's responsibility to present relevant authority and cogent argument; issues not so  
24 presented need not be addressed by this court."); Haberstroh, 119 Nev. at 187, 69 P.3d at 685-  
25 86 ("[c]ontentions unsupported by specific argument or authority should be summarily  
26 rejected on appeal.") (internal citations omitted); Jones, 113 Nev. at 468, 937 P.2d at 64  
27 (holding that Jones' unsupported contention should be summarily rejected on appeal).

28 ///

1 The Court notes that even if Petitioner had made a proper, supported claim that counsel  
2 had failed to properly communicate with him, a defendant is not entitled to a particular  
3 “relationship” with his attorney. Morris v. Slappy, 461 U.S. 1, 14, 103 S. Ct. 1610, 1617  
4 (1983). The Court notes that there is no requirement for any specific amount of communication  
5 as long as counsel is reasonably effective in his representation. See id. The Court finds that  
6 Petitioner has failed to establish that trial counsel was ineffective in any way. Thus, as counsel  
7 was reasonably effective, Petitioner was not entitled to any specific amount of communication  
8 pursuant to Morris. The Court further finds that Petitioner has failed to establish that trial  
9 counsel’s communication was objectively unreasonable, nor that Petitioner was in any way  
10 prejudiced by this alleged lack of communication. Petitioner’s claim of ineffective assistance  
11 of counsel is therefore denied.

12 **d. Counsel Was Not Ineffective For The Alleged Failure To Object To The**  
13 **“Flawed” Complaint, Nor For The Alleged Failure To Object To The**  
14 **Consolidated Trial, Nor For The Alleged Failure To File A Motion For A**  
15 **New Trial**

16 Petitioner claims that trial counsel was ineffective for failing to object to the  
17 Complaint/Information as it was “fatally flawed,” for failing to object to the “jointed” trial,  
18 failing to file a motion for a new trial, and for handling the trial against Petitioner’s wishes  
19 (presumably opposite what Petitioner believed to be the most strategic means). Petition at 15.  
20 The Court note that this claim is unaccompanied by any legal or factual support.

21 The Court finds that these claims should be dismissed for three reasons. First, the Court  
22 finds that these allegations of ineffective assistance of counsel should be summarily dismissed,  
23 as they lack any factual or legal support. A proper petition for post-conviction relief must set  
24 forth specific factual allegations. NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225.  
25 The Court finds that to the extent that Petitioner raises a claim of ineffective assistance of  
26 counsel for the reasons set forth above, such a bare, naked claim is too vague and unclear to  
27 meet the specificity requirements of NRS 34.735 and Hargrove. Additionally, unsupported  
28 arguments and baseless assertions are suitable for summary dismissal. Maresca, 103 Nev. at

1 673, 748 P.2d at 6 (“It is appellant’s responsibility to present relevant authority and cogent  
2 argument; issues not so presented need not be addressed by this court.”); Haberstroh, 119 Nev.  
3 at 187, 69 P.3d at 685-86 (“[c]ontentions unsupported by specific argument or authority should  
4 be summarily rejected on appeal.”) (internal citations omitted); Jones, 113 Nev. at 468, 937  
5 P.2d at 64 (holding that Jones’ unsupported contention should be summarily rejected on  
6 appeal).

7 Second, the Court finds that Petitioner’s claims are wholly without legal merit, and  
8 would have been futile for trial counsel to raise; counsel cannot be ineffective for failing to  
9 make futile objections or arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

10 As to the claim that the Complaint/Information was “fatally flawed,” Petitioner claims  
11 that he cannot be charged with any Conspiracy crimes because he was the only named  
12 defendant, stating “The Law is Clear” that the State cannot alleged a conspiracy with an  
13 unnamed co-conspirator. Petition at 7, 15. Petitioner’s claim is incorrect. The State does not  
14 have to name all co-conspirators, as all that must be proven at trial is that a defendant conspired  
15 with another to commit a crime:

16  
17 Because the State is not required to prove the identity of unknown  
18 conspiracy members, we conclude that the State’s use of the language  
19 “unnamed coconspirator” in the second amended criminal  
20 information did not render the document defective. As a result,  
21 Washington has failed to demonstrate substantial prejudice, and  
22 reversal is therefore not warranted on this basis.

23 \*\*\*

24 The United States Supreme Court has stated that “at least two persons  
25 are required to constitute a conspiracy, but *the identity of the other  
members of the conspiracy is not needed, inasmuch as one person can  
be convicted of conspiring with persons whose names are unknown.*”

26 Washington v. State, 132 Nev. 655, 376 P.3d 802, 805-810 (2016) citing Rogers v. United  
27 States, 340 U.S. 367, 375, 71 S.Ct. 438, 95 L.Ed. 344 (1951) (emphasis added).

28 ///

1 Thus, as the State can bring conspiracy charges against a defendant without naming co-  
2 conspirators. The Court finds that a motion to challenge the Complaint/Information on this  
3 basis would have been futile; and counsel cannot be ineffective for failing to make futile  
4 objections or arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

5 As to the allegation that counsel should have objected to a “jointed” trial, Petitioner sets  
6 forth no factual or legal basis for this allegation. Petitioner vaguely alleges in Ground Two of  
7 his Petition that the State “Knowingly Erroneously Mischarge Richard With Two Separate  
8 Conspiracies By His Lonesome In Two Cases Conjoined To One Is A Violation Of Mr.  
9 Richard’s Fundamental Const. Rights To An Impartial Jury.” Petition at 9. The Court notes  
10 there was no joinder or consolidation of cases in the instant case. Since trial counsel could not  
11 have opposed a consolidation that never occurred, the Court finds that counsel was not  
12 ineffective for failing to oppose the same. The Court also finds that to the extent that  
13 Petitioner’s claim could be construed as an argument that trial counsel was ineffective for  
14 failing to file a motion to sever his charges, Petitioner fails to establish how a motion to sever  
15 would have been meritorious. When initial joinder of charges is permissible under NRS  
16 173.115, the trial court should sever the offenses if the joinder is unfairly prejudicial, i.e.,  
17 required by justice. Middleton v. State, 114 Nev. 1089, 1107, 968 P.2d 296, 309 (1998).  
18 Joinder of offenses in an original Information may be prejudicial if it causes a defendant to  
19 “become embarrassed or confounded in presenting separate defenses.” Id.

20 Here, the Court finds that Petitioner fails to set forth any basis that he was unfairly  
21 prejudiced by the initial joinder of charges in this case, or that he would have been confounded  
22 in presenting separate offenses pursuant to Middleton. Thus, any motion to sever based on  
23 Petitioner’s baseless claims in the instant Petition would have been futile. The Court finds that  
24 counsel cannot be ineffective for failing to make futile arguments. Ennis, 122 Nev. at 706,  
25 137 P.3d at 1103.

26 Similarly, the Court finds that Petitioner cannot establish that he was prejudiced by the  
27 failure to file a motion for a new trial. Ordinarily, to merit a new trial, a defendant must allege  
28 the existence of newly-discovered evidence, or evidence that could not have been discovered

1 through reasonable diligence either before or during trial. Sanborn v. State, 107 Nev. 399, 406,  
2 812 P.2d 1279, 1284 (1991). Here, Petitioner alleges simply that “Richard’s Attorney Failed  
3 To Put In A Motion For A New Trial.” Petition at 14. Petitioner fails to establish any factual  
4 or legal basis for a new trial, nor does he identify the existence of newly-discovered evidence  
5 that would entitle him to a new trial pursuant to Sanborn. Petitioner thus fails to establish that  
6 a motion for new trial would not have been futile; counsel cannot be ineffective for failing to  
7 make futile arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Petitioner’s claims of  
8 ineffective assistance of counsel are thus without merit and are therefore denied.

### 9 III. CLAIMS OF CUMULATIVE ERROR ARE NOT AVAILABLE IN HABEAS

10 Petitioner claims that cumulative errors warrant granting habeas relief. Petition at 16-  
11 17. The Court finds that Petitioner’s claim is without merit as set forth below.

12 A proper petition for post-conviction relief must set forth specific factual allegations.  
13 NRS 34.735; Hargrove, 100 Nev. at 502-03, 686 P.2d at 225. So, to the extent that Petitioner  
14 raises a claim of “cumulative error” in his Petition, such a claim is too vague and unclear to  
15 meet the specificity requirements of NRS 34.735 and Hargrove.

16 To the extent that Petitioner’s cognizable claims are ineffective assistance of counsel  
17 claims pursuant to Strickland, the Nevada Supreme Court has not endorsed application of its  
18 direct appeal cumulative error standard to the post-conviction Strickland context. McConnell,  
19 125 Nev. at 259, 212 P.3d at 318. Nor does cumulative error apply on post-conviction review.  
20 Middleton v. Roper, 455 F.3d 838, 851 (8th Cir. 2006) (“a habeas petitioner cannot build a  
21 showing of prejudice on series of errors, none of which would by itself meet the prejudice  
22 test.”)

23 Nevertheless, even if cumulative error review was available on post-conviction review,  
24 such a finding in the context of a Strickland claim is extraordinarily rare. See, e.g., Harris by  
25 & Through Ramseyer v. Wood, 64 F.3d 1432, 1438 (9th Cir. 1995). After all, “[s]urmounting  
26 Strickland’s high bar is never an easy task,” Padilla v. Kentucky, 559 U.S. 356, 371, 130 S.  
27 Ct. 1473, 1484, 176 L. Ed. 2d 284 (2010), and there can be no cumulative error where the  
28 defendant fails to demonstrate *any* single violation of Strickland. See, e.g., Athey v. State, 106

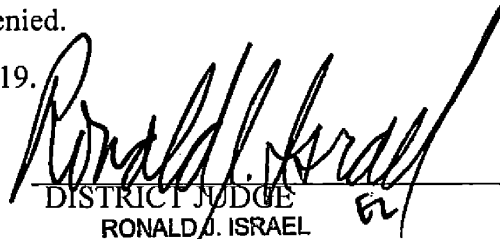


1 Nev. 520, 526, 797 P.2d 956 (1990) (“[B]ecause we find no error . . . the doctrine does not  
2 apply here.”); United States v. Sypher, 684 F.3d 622, 628 (6th Cir. 2012) (“Where, as here, no  
3 individual ruling has been shown to be erroneous, there is no ‘error’ to consider, and the  
4 cumulative error doctrine does not warrant reversal”); Turner v. Quarterman, 481 F.3d 292,  
5 301 (5th Cir. 2007) (“where individual allegations of error are not of constitutional stature or  
6 are not errors, there is nothing to cumulate.”) (internal quotation marks omitted). The Court  
7 finds that Petitioner has not demonstrated that any individual claim warrants relief, and as  
8 such, there is nothing to cumulate. Therefore, Petitioner’s cumulative error claim is denied.

9 **ORDER**

10 THEREFORE, IT IS HEREBY ORDERED that the Post-Conviction Petition for Writ  
11 of Habeas Corpus shall be, and it is, hereby denied.

12 DATED this 31 day of October, 2019.

13   
14 DISTRICT JUDGE  
RONALD J. ISRAEL  
A-19-197693-W

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

17 BY   
18 TALEEN PANDUKHT  
19 Chief Deputy District Attorney  
Nevada Bar # 005734


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CERTIFICATE OF MAILING

I hereby certify that service of the above and foregoing was made this 5<sup>th</sup> day of Nov, 2019, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:

DVONTAE RICHARD, BAC #1089115  
H.D.S.P.  
P.O. BOX 650  
INDIAN SPRINGS, NV, 89070

BY   
Secretary for the District Attorney's Office

FILED

DEC -2 2019

*John H. Williams*  
CLERK OF COURT

In Proper Person  
P.O. Box 650 H.D.S.P.  
Indian Springs, Nevada 89018

EIGHTH DISTRICT COURT  
CLARK COUNTY NEVADA

DVONTAE RICHARD,

DEFENDANT,

-v-

THE STATE OF NEVADA,

PLAINTIFF.

Case No. A-19-797693-W

Dept. No. XXVIII

Docket \_\_\_\_\_

NOTICE OF APPEAL

Notice is hereby given that the PETITIONER, DVONTAE  
RICHARD, by and through himself in proper person, does now appeal  
to the Supreme Court of the State of Nevada, the decision of the District  
Court DENIAL OF WRIT OF HABEAS CORPUS

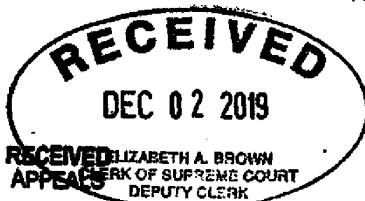
Dated this date, NOVEMBER 20 2019.

Respectfully Submitted,

*John H. Williams*

In Proper Person

A-19-797693-W  
NOAS  
Notice of Appeal  
4882002



DEC 13 2019

CLERK OF THE COURT



**CERTIFICATE OF SERVICE BY MAILING**

I, D VONTAE RICHARD, hereby certify, pursuant to NRCP 5(b), that on this 26  
day of NOVEMBER, 2019, I mailed a true and correct copy of the foregoing, "DENIAL  
OF WRIT OF HABEAS CORPUS."

by depositing it in the High Desert State Prison, Legal Library, First-Class Postage, fully prepaid,  
addressed as follows:

SUPREME COURT OF  
NEVADA, 201 S. CARSON ST  
SUITE # 201 CARSON CITY,  
NEVADA, 89701

DATED: this 26 day of NOVEMBER, 2019.

D VONTAE RICHARD 1089115  
D VONTAE RICHARD 1089115  
/In Propria Persona  
Post Office box 650 [HDSP]  
Indian Springs, Nevada 89018

## AFFIRMATION

**Pursuant to NRS 239B.030**

The undersigned does hereby affirm that the preceding DENIAL

## DEFINITION OF HABEAS CORPUS

(Title of Document)

filed in District Court Case number A-19-797693-W.

☒ Does not contain the social security number of any person.

**-OR-**


☐ Contains the social security number of a person as required by:

**A. A specific state or federal law, to wit:**

**(State specific law)**

**-or-**

**B. For the administration of a public program or for an application for a federal or state grant.**

  
Signature

**Signature**

Date \_\_\_\_\_

D'VONTAE RICHARD.  
Print Name

Print Name \_\_\_\_\_

## Title





1 ASTA

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6 **IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE**  
7 **STATE OF NEVADA IN AND FOR**  
8 **THE COUNTY OF CLARK**

9 DVONTAE RICHARD,

10 Plaintiff(s),

11 vs.

12 WARDEN OF HIGH DESERT STATE PRISON,

13 Defendant(s),

Case No: A-19-797693-W

Dept No: XXVIII

14  
15  
16 **CASE APPEAL STATEMENT**

17  
18 1. Appellant(s): Dvontae Richard

19 2. Judge: Ronald J. Israel

20 3. Appellant(s): Dvontae Richard

21 Counsel:

22 Dvontae Richard #1089115

23 P.O. Box 650

24 Indian Springs, NV 89070

25 4. Respondent (s): Warden of High Desert State Prison

26 Counsel:

27 Steven B. Wolfson, District Attorney

28 200 Lewis Ave.

Las Vegas, NV 89155-2212

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5. Appellant(s)'s Attorney Licensed in Nevada: N/A  
Permission Granted: N/A
- Respondent(s)'s Attorney Licensed in Nevada: Yes  
Permission Granted: N/A
6. Has Appellant Ever Been Represented by Appointed Counsel In District Court: No
7. Appellant Represented by Appointed Counsel On Appeal: N/A
8. Appellant Granted Leave to Proceed in Forma Pauperis\*\*: N/A  
*\*\*Expires 1 year from date filed*  
Appellant Filed Application to Proceed in Forma Pauperis: No  
Date Application(s) filed: N/A
9. Date Commenced in District Court: June 27, 2019
10. Brief Description of the Nature of the Action: Civil Writ  
Type of Judgment or Order Being Appealed: Civil Writ of Habeas Corpus
11. Previous Appeal: No  
Supreme Court Docket Number(s): N/A
12. Child Custody or Visitation: N/A
13. Possibility of Settlement: Unknown

Dated This 16 day of December 2019.

Steven D. Grierson, Clerk of the Court

/s/ Heather Ungermann  
Heather Ungermann, Deputy Clerk  
200 Lewis Ave  
PO Box 551601  
Las Vegas, Nevada 89155-1601  
(702) 671-0512

cc: Dvontae Richard



**DISTRICT COURT  
CLARK COUNTY, NEVADA**

**Writ of Habeas Corpus**

**COURT MINUTES**

**October 02, 2019**

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|               |  |
|---------------|--|
| A-19-797693-W | Dvontae Richard, Plaintiff(s)<br>vs.<br>Warden of High Desert Prison, Defendant(s) |
|---------------|--|

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|                  |         |                                    |
|------------------|---------|------------------------------------|
| October 02, 2019 | 9:00 AM | Petition for Writ of Habeas Corpus |
|------------------|---------|------------------------------------|

**HEARD BY:** Israel, Ronald J.

**COURTROOM:** RJC Courtroom 15C

**COURT CLERK:** Kathy Thomas

**RECORDER:** Judy Chappell

**REPORTER:**

**PARTIES**

**PRESENT:**      Zadrowski, Bernard B.                      Attorney

**JOURNAL ENTRIES**

- Petitioner RICHARD not present, in the Nevada Department of Correction (NDC). Court noted this was a Pro Se Petition with extensive briefing. Court stated the Petitioners challenges and noted the grounds 1 through 5 should have been raised on direct appeal as these were clearly appeal issues. Court noted regarding the ineffective assistance under Strickland, the Petitioner showed nothing but allegations; The Petitioner raised the issue, failure to communicate not being adequate, however, during the trial the Counsel and Deft. communicated on a regular basis; Further there was no information that there was ineffective assistance. Court noted the facts should have been brought up in appeal. At the request of the State, Court will allow the State to obtain a transcript of this hearing to prepare the order.

Later recalled. Court stated findings regarding the Petitioners issue of accumulative error and noted it is an appeal issue and the petition did not explain what the issue was and what error. Court directed the State to prepare a detailed order.

# Certification of Copy and Transmittal of Record

State of Nevada }  
County of Clark } SS:

Pursuant to the Supreme Court order dated January 10, 2020, I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, do hereby certify that the foregoing is a true, full and correct copy of the complete trial court record for the case referenced below. The record comprises one volume with pages numbered 1 through 111.

DVONTAE RICHARD,

Plaintiff(s),

vs.

WARDEN OF HIGH DESERT STATE  
PRISON,

Defendant(s),

Case No: A-19-797693-W

Dept. No: XXVIII

now on file and of record in this office.

**IN WITNESS THEREOF**, I have hereunto  
Set my hand and Affixed the seal of the  
Court at my office, Las Vegas, Nevada  
This 21 day of January 2020.

Steven D. Grierson, Clerk of the Court



Heather Ungermann, Deputy Clerk