CLARK HILL PLC DOMINIC P. GENTILE<br>Nevada Bar No.: 1923<br>Enail: dgentile@clarkhill.com<br>MICHAEL V. CRISTALLI<br>Nevada Bar No.: 6266<br>Email: moristalli@clarkhill.com<br>VINCENT SAVARESE III<br>JUL 13202<br>Douglas County<br>District Court Clerk<br>Nevada Bar No. 2467<br>Email: vsavarese@clarkhill.com<br>3800 Howard Hughes Parkway, Suite 500<br>Las Vegas, Nevada 89169<br>Tel: (702) 862-8300<br>Fax: (702)862-8400<br>Attorneys for Movant Appellant James Kosta, Real Pary in Interest

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Electronically Filed Jul 24 2020 09:33 àm. Elizabeth A Brown Clerk of Supreme Gourt

## IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN THE COUNTY OF DOUGLAS, STATE OF NEVADA

IN THE MATTER OF THE SEARCH OF
The residence and property located at 1731 Sunset Court
Gardnerville, Nevada 89410

CASE NO. 2019-SW-00045
DEPT. 2

## MOVANT/APPELLANT JAMES KOSTA, REAL PARTY IN INTEREST NOTICE OF

 APPEAL OF ORDER DENYING MOTION FOR RETURN OF PROPERTY; TO UNSEAL SEARCH WARRANT APPLICATION; AND TO QUASH SEARCH WARRANT, OR IN THE ALTERNATIVE FOR PROTECTIVE ORDER
## TO: ALL PARTIES.

NOTICE IS HEREBY GIVEN that Movant/Appellant James Kosta, Real Party in Interest, by and through the law tirm of Clark Hill PLC, hereby appeals to the Supreme Court of Nevada from the Order entered on June 11, 2020, by the Ninth Judicial District Court, Douglas County, Nevada, Movan/Appellant's Denying Motion for Retum of Property; to Unseal Search

Warrant Application; and to Quash Search Warrant, or in the Alternative for Protective Order, attached hereto as Exhibit " 1 ".

DATED this / /7 day of July, 2020.


Nevada Bar No. 1923
MICHAEL V. CRISTALLI
Nevada Bar No. 6266
VINCENT SAVARESE III
Nevada Bar No. 2467
3800 Howard Hughes Parkway, Suite 500
Las Vegas, Nevada 89169
Tel: (702) 862-8300
Attorneys for Movant/Appellam James Kosta, Real Party in Interest

## CERTIFICATE OF SERVICE

The undersigned, an employee of Clark Hill PLC, hereby certilies that on the
$\qquad$ day of July, 2020, I served a copy of the MOVANT/APPELLANT JAMES KOSTA, REAL PARTY IN INTEREST NOTICE OF APPEAL OF ORDER DENYING MOTION FOR RETURN OF PROPERTY; TO UNSEAL SEARCH WARRANT APPLICATION: AND TO OUASH SEARCH WARRANT, OR IN THE ALTERNATIVE FOR PROTECTIVE ORDER, by electronic means, and by placing said copy in an envelope, postage fully prepaid, in the U.S. Mail at Las Vegas, Nevada, said envelope addressed to:

Donglas County District Attomey
Criminal Division
1038 Buckeyc Road
P.O. Box 218

Minden, Nevada 89423
Facsimile: (775) 782-9807

Special Agent Evan Miyamoto
Drug Enforcement Agency
8790 Double Diamond Parkway
Reno, Nevada 89521


## EXHIBTT 1

EXHIBHT 1

Case No. 2019-SW-00045
Dept. No. II

# PREETMED 

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IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

IN THE MATYER OF THE SEARCH OF

The residence and property located at 1731 court Gardnerville, NV 89410

ORDER DENYING MOTION FOR RETURN
OF PROPERTY; TO UNSEAL SEARCH WARRANT APPLICATION: AND TO QUASH

SEARCH WARRANT, OR IN THE ALTERNATIVE FOR PROTETIVE ORDER

THIS MATTER Comes before the Court on the Motion of Real party in Interest James kosta for Return of property; to Unseal Search Warrant Application and Supporting Affidavit: and to Quash Search Warrant, or in the Alternative, for Protective order filed On March 16, 2020. The State filed an opposition on April 6, 2020.1 Real Party in Interest, James Kosta ("Kosta.") filed a reply on April 20, 2020.

A hearing is unnecessary to the determination of the motion given Kosta's failure to allege sufficient facts warranting the taking of evidence and oral argument would, not be of assistance to the Court. NRS 179.085(1); NJDC(e). Good cause appearing, the Court denies Kosta's requests for relief as follows:
${ }^{1}$ On March 19, 2020, the state filed a Motion to Enlarge Time seeking an extension of its time to file an opposition. The Motion to Enlarge Time was unopposed.

## Procedural and Factual Background

On July 29, 2019, the Court issued a search warrant upon review of a search warrant application/affidavit. The face of the search warrant indicates a finding of probable cause to believe that evidence of the crimes of Open Murder, a category A felony, and Import of a Controlled Substance, a category $B$ felony, was located at a specific residence and/or on Kosta's person.

On the same day, the state filed an Ex parte Motion to seal Search warrant Affidavit pursuant to NRS 179.045(4). The State alleged good cause to seal the search warrant affidavit as follows:

The Affidavit details an ongoing jrnvestigation, including ongoing police tactios related to that investigation, which may or may not result in charges being brought against an individual, and the release of the information in the warrant and affidavit may compromise this ongoing investigation. Public disclosures of the information contained in the affidavit in support of the search warrant at this time would seriously jeopardize the ongoing investigation, provide an opportunity to destroy evidence, change patterns of behavior, notify confederates, or allow confederates to flee or continue flight from prosecution. Furthermore, this investigation may result in applications for additional search warrants to be executed at other locations in the near future.

Ex Parte Motion to Search warrant Affidavit, p. 1. The Court entered an Order Granting Motion to Seal search Warrant Affidavit.

A Search Warrant Return was filed on August 6, 2019.
On Maych 16, 2020, Kosta filed the pending Motion of Real Party in Interest James Kosta for Return of Property; to Unseal Search Warrant Application and Supporting Affigavit; and to Quash Search Warrant, or in the Alternative, for Protective Order.

Kosta's motion is not supported by affidavit. NUDCR 7.
The criminal investigation remains active and no arrests have been made.

## Discussion

Motions for the return of property must be premised on at least one of the five grounds enumerated in NRS 179.085. Kosta alleges that the search warrant was not supported by probable cause. NRS 179.085(1)(c). Kosta does not supply any basis for his claim, which is unsupported by affidavit or other evidence. Instead, Kosta requests that the court unseal the search warrant affidavit in hopes of revealing that the search warrant was deficient.

Once a search warrant affidavit is sealed, it may be unsealed by a court "upon a showing of good cause." NRS 179.045(4). The only cause suggested by Kosta is his curiosity as to what is contained in the search warrant affidavit. Kosta ignores the State's representation that the criminal investigation remains pending and that the good cause to seal the search warxant affidavit has not dissipated. The state's representations are supported by affidavit and are uncontested by Kosta.

The court agrees with the State that the sealing provisions of NRS 179.045 would be meaningless if all that was required to unseal was for a party to assert a naked allegation that the search warrant was unsupported by probable cause. Upon balancing the interests of the state and Kosta and considering the nature of the investigation, Kosta has not demonstrated good cause to unseal the search warrant affidavit. Kosta has not demonstrated that the search warrant was unsupported by probable cause. Kosta is not
entitled to the return of seized property pursuant to NRS 179.085(1)(c). Kosta has not supplied any basis to quash the search warrant.

As alternative relief, Kosta asks the Court modify the search warrant to alter the manner by which remaining searches of seized property may be conducted. Kosta does not attack the search methodology employed by the state thus far. Kosta does not raise any specific concerns for any specific evidence remaining to be searched.

Per the state, the government seized approximately sixty-four items, fifty-nine of which the state is prepared to return to Kosta. Approximately five items "are still being searched pursuant to the warrant issued in this case", indicating to the Court that a search of the remaining items is already underway. State's opposition, $p$. 11. Kosta's request is untimely and is unsupported by Nevada precedent.

IT HEREBY ORDERED that the Motion of Real Party in Interest
James Kosta for Return of Property; to Unseal Search warrant Application and Supporting Affidavit; and to Quash Search Warrant, or in the Alternative, for Protective Order is DENIED.

DATED this $\qquad$ day of June, 2020.

THOMAS W. GREGORY DISTRICT JUDGE

Copies served by mail on June 115 2020, addressed to:
Dominique P. Gentile, Esq.
(Mail)
Michael V. Cristalli, Esq.
Vincent Savarese III, Esq.
Clark Hill PLC
3800 Howard Hughes Parkway, Suite 500
Las Vegas, Nevada 89169
Douglas County District Attorney (Hand delivered) P.O. Box 218 Minden, Nevada 89423


# Douglas County District Court Case Summary Report 

Case \#: 2019-SW-00045
Case Title: In the Matter Of Search Warrant
Filed: 07/29/2019
Cause: Search Warrant
DV: N

Case Status: CLOS
Date: 08/06/2019

| Parties |  |  |
| :---: | :---: | :---: |
| Party | Name | Status |
| Other | Kosta, James |  |
| Documents |  |  |
| Date | Code | Description |
| 07/29/2019 | DEXM | Ex Parte Motion - to Seal Search Warrant Affidavit |
| 07/29/2019 | DORD | Order - Granting Motion to Seal Search Warrant Affidavit |
| 08/06/2019 | DRTN | Return - Search Warrant Return |
| 08/06/2019 | DAIS | Affidavit in Support of - Search Warrant |
| 08/06/2019 | DSAS | Search and Seizure Warrant - Search Warrant |
| 03/16/2020 | MMOT | Motion - of Real Party in Interest James Kosta for Return of Property; to Unseal Search Warrant Application and Supporting Affidavit; and to Quash Search Warrant, or in the Alternative, for Protective Order |
| 03/16/2020 | MMOT | Motion - Motion of Real Party in Interest James Kosta for Return of Property; to Unseal Search Warrant Application and Supporting Affidavit; and to Quash Search Warrant, or in the Alternative, for Protective Order |
| 03/19/2020 | MMOT | Motion - to Enlarge Time |
| 04/06/2020 | DOPP | Opposition to Motion - for Return of Property, to Unseal Search Warrant Application, and to Quash Warrant or Issue Protective Order |
| 04/09/2020 | DCOS | Certificate of Service |
| 04/20/2020 | DREP | Reply to - Opposition to Motion of Real Party in Interest James Kosta for Return of Property; to Unseal Search Warrant and Supporting Affidavit; and to Quash Search Warrant, or in the Alternative, for Protective Order |
| 04/20/2020 | DREP | Reply to - Opposition to Motion of Real Party in Interest James Kosta for Return of Property; to Unseal Search Warrant and Supporting Affidavit; and to Quash Search Warrant, or in the Alternative, for Protective Order |
| 06/11/2020 | DODE | Order Denying - Motion for Return of Property; to Unseal Search Warrant Application; and to Quash Search Warrant, or in the Alternative for Protective Order |
| 07/13/2020 | DNOA | Notice of Appeal - Movant/Appellant James Kosta, Real Party in Interest Notice of Appeal of Order Denying Motion for Return of Property; to Unseal Search Warrant Application; and to Quash Search Warrant, or in the Alternative for Protective Order |

Case No. 2019-SW-00045
Dept. No. II

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IN THE NINTH UUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF DOUGLAS

IN THE MATTER OF THE SEARCH OF

The residence and property located at 1731 court Gardnerville, NV 89410

ORDER DENYING MOTION FOR RETURN OF PROPERTY; TO UNSEAL SEARCH WARRANT APPLICATION; AND TO QUASH SEARCH WARRANT, OR IN THE ALTERNATIVE FOR PROTETIVE ORDER

THIS MATTER comes before the Court on the Motion of Real Party in Interest James Kosta for Return of Property; to Unseal Search Warrant Application and Supporting Affidavit; and to Quash Search Warrant, or in the Alternative, for Protective Order filed on March 16, 2020. The state filed an opposition on April 5, 2020. ${ }^{\text {R }}$ Real Party in Interest, James Kosta ("Kosta") filed a reply on April 20, 2020.

A hearing is unnecessary to the determination of the motion given Kosta's failure to allege sufficient facts warranting the taking of evidence and oral argument would not be of assistance to the Court. NRS 179.085(1); NJDC(e). Good cause appearing, the Court denies kosta's requests for relief as follows:

[^0] Ninth fumena. Distracr couki B.O. BOX 218 Minder, Ny $89+23$

## Procedural and Factual Background

On July 29, 2019, the Court issued a search warrant upon review of a search warrant application/affidavit. The face of the search warrant indicates a finding of probable cause to believe that evidence of the crimes of Open Murder, a category A felony, and Import of a Controlled Substance, a category $B$ felony, was located at a specific residence and/or on Kosta's person.

On the same day, the state filed an Ex Parte Motion to Seal Search warrant Affidavit pursuant to NRS 179.045(4). The state alleged good cause to seal the search warrant affidavit as follows:

> The Affidavit details an ongoing investigation, including ongoing police tactics related to that investigation, which may or may not result in charges being brought against an individual, and the release of the information in the warrant and affidavit may compromise this ongoing investigation. Public disclosures of the information contained in the affidavit in support of the search warrant at this time would seriously jeopardize the ongoing investigation, provide an opportunity to destroy evidence, change patterns of behavior, notify confederates, or allow confederates to flee or continue fight from prosecution. Furthermore, this investigation may result in applications for additional search warrants to be executed at other locations in the near future.

Ex Parte Motion to Search Warrant Affidavit, p. 1. The Court entered an Order Granting Motion to Seal Search Warrant Affidavit.

A Search Warrant Return was filed on August 6, 2019.
On March 16, 2020, Kosta filed the pending Motion of Real Party in Interest James Kosta for Return of property; to Unseal Search Warrant Application and Supporting Affidavit; and to Quash Search Warrant, or in the Alternative, for Protective Order.

Kosta's motion is not supported by affidavit. NJDCR 7.
The criminal investigation remains active and no arrests have been made.

## Discussion

Motions for the return of property must be premised on at least one of the five grounds enumerated in NRS 179.085. Kosta alleges that the search warrant was not supported by probable Cause. NRS 179.085(1)(c). Kosta does not supply any basis for his claim, which is unsupported by affidavit or other evidence. Instead, Kosta requests that the Court unseal the search warrant affidavit in hopes of revealing that the search warrant was deficient.

Once a search warrant affidavit is sealed, it may be unsealed by a court "upon a showing of good cause." NRS 179.045(4). The only cause suggested by Kosta is his curiosity as to what is contained in the search warrant affidavit. Kosta ignores the State's representation that the criminal investigation remains pending and that the good cause to seal the search warrant affidavit has not dissipated. The state's representations are supported by affidavit and are uncontested by Kosta.

The Court agrees with the state that the sealing provisions of NRS 179.045 would be meaningless if all that was required to unseal was for a party to assert a naked allegation that the search warrant was unsupported by probable cause. Upon balancing the interests of the state and Kosta and considering the nature of the investigation, kosta has not demonstrated good cause to unseal the search warrant affidavit. Kosta has not demonstrated that the search warrant was unsupported by probable cause. Kosta is not
entitled to the return of seized property pursuant to NRS 179.085(1)(c). Kosta has not supplied any basis to quash the search warrant.

As alternative relief, Kosta asks the court modify the search warrant to alter the manner by which remaining searches of seized property may be conducted. Kosta does not attack the search methodology employed by the State thus far. Kosta does not raise any specific concerns for any specific evidence remaining to be searched.

Per the State, the government seized approximately sixty-four items, fifty-nine of which the State is prepared to return to Kosta. Approximately five items "are still being searched pursuant to the warrant issued in this case", indicating to the Court that a search of the remaining items is already underway. State's Opposition, p. 11. Kosta's request is untimely and is unsupported by Nevada precedent.

IT HEREBY ORDERED that the Motion of Real Party in Interest James Kosta for Return of Property; to Unseal Search Warrant Application and Supporting Affidavit; and to Quash Search Warrant, or in the Alternative, for Protective Order is DENIED.

DATED this $/^{t h}$ day of June, 2020.


Copies served by mail on June $11+2020$, addressed to:
Dominique P. Gentile, Esq.
(Mail)
Michael V. Cristalli, Esq.
Vincent Savarese III, Esq.
Clark Hill PLC
3800 Howard Hughes Parkway, Suite 500
Las Vegas, Nevada 89169

Douglas County District Attorney
(Hand delivered)
POO. BOX 218
Minder, Nevada 89423


Erin C. Planted

1 STATE OF NEVADA ) Douglas; said Court being a Court of Record, having common law jurisdiction, and a Clerk and a Seal, do hereby certify that the foregoing are the full, true copies of the MOVANT/APPELLANT JAMES KOSTA, REAL PARTY IN INTEREST NOTICE OF APPEAL OF ORDER DENYING 2 MOTION FOR RETURN OF PROPERTY; TO UNSEAL SEARCH WARRANT

I, BOBBIE R. WILLIAMS, Clerk of the Ninth Judicial District Court, state of Nevada, in and for the said county of FOR PROTECTIVE ORDER; DISTRICT COURT DOCKET ENTRIES; ORDER DENYING MOTION FOR RETURN OF PROPERTY; TO UNSEAL SEARCH WARRANT APPLICATION; AND TO QUASH SEARCH WARRANT, OR IN THE ALTERNATIVE FOR PROTECTIVE ORDER in Case No. 2019-SW-00045 (ITMO A SEARCH WARRANT) .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Minden, in said County and state this $16^{\text {th }}$ day of July, A.D., 2020.
Clerk of the court
Deputy clerk
$\underset{\text { County }}{\text { Douglas }}$

BOBBIE R. WILLIAMS<br>CLERK OF COURT<br>COURT ADMINISTRATOR JURY COMMISSIONER



Respectfully,
BOBBIE WILLIAMS
CLERK OF THE COURT

By:



[^0]:    ' On March 19, 2020, the State filled a Motion to Enlarge Time seeking an extension of its time to file an opposition. The Motion to Rnlarge Time was unopposed.

