IN THE NEVADA SUPREME COUR Electronically Filed Jul 21 2021 03:55 p.m.

Elizabeth A. Brown

Clerk of Supreme Court

Rickie Slaughter,

Petitioner-Appellant,

v.

Charles Daniels, et al.,

Respondents-Appellees.

On Appeal from the Order Denying Petition For Writ of Habeas Corpus (Post-Conviction) Eighth Judicial District, Clark County (A-20-812949-W | 04C204957) Honorable Tierra Jones, District Court Judge

Petitioner-Appellant's Appendix to the Opening Brief Volume XII of XXII

Rene Valladares Federal Public Defender, District of Nevada *Jeremy C. Baron Assistant Federal Public Defender 411 E. Bonneville Ave. Suite 250 Las Vegas, Nevada 89101 (702) 388-6577 | jeremy_baron@fd.org

*Counsel for Rickie Slaughter

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Dated July 21, 2021.

Respectfully submitted,

Rene L. Valladares Federal Public Defender

<u>/s/Jeremy C. Baron</u> Jeremy C. Baron Assistant Federal Public Defender

CERTIFICATE OF SERVICE

I hereby certify that on July 21, 2021, I electronically filed the foregoing with the Clerk of the Nevada Supreme Court by using the appellate electronic filing system.

Participants in the case who are registered users in the appellate electronic filing system will be served by the system and include: Alexander Chen.

I further certify that some of the participants in the case are not registered appellate electronic filing system users. I have mailed the foregoing document by First-Class Mail, postage pre-paid, or have dispatched it to a third party commercial carrier for delivery within three calendar days, to the following person:

Rickie Slaughter	Erica Berrett
NDOC #85902	Deputy Attorney General
High Desert State Prison	Office of the Attorney General
P.O. Box 650	555 E. Washington Ave. Suite 3900
Indian Springs, NV 89070	Las Vegas, NV 89101

/s/ Richard D. Chavez

An Employee of the Federal Public Defender

Electronically Filed 11/20/2018 11:55 AM

App.2443

Steven D. Grierson	
CLERK OF THE COURT	
Atum A. Atu	man

1 2 3 4 5 6 7 8 9	PWHC RENE L. VALLADARES Federal Public Defender Nevada State Bar No. 11479 JEREMY C. BARON Assistant Federal Public Defender Nevada State Bar No. 14143C 411 E. Bonneville Ave. Suite 250 Las Vegas, Nevada 89101 (702) 388-6577 (702) 388-6419 (Fax) jeremy_baron@fd.org Attorneys for Petitioner Rickie Slaughter	Atumb. An
10	EIGHTH JUDICIAL	DISTRICT COURT
11	CLARK C	OUNTY
12		
13	RICKIE SLAUGHTER,	
14	Petitioner,	Case No. <u>A-18-78482</u> 4-W Dept. No. III
15 16 17 18	v. RENEE BAKER and the ATTORNEY GENERAL for the STATE OF NEVADA, Respondents.	Date of Hearing: Time of Hearing: (Not a Death Penalty Case)
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20		
21	(POST-CON	VICTION/
22 23 24 25 26 27	1. Name of institution and count or where and how you are presently restrai <u>Center, Eloy, Pinal County, Arizona. (In t</u> <u>Corrections; transferred to an out-of-state</u>	he custody of the Nevada Department of

1

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4

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6

7

private corrections company. Previously housed at Ely State Prison, Ely, White Pine

2 County, Nevada.)

2.

5.

Name and location of court which entered the judgment of conviction

under attack: <u>Eighth Judicial District Court, Clark County, Nevada.</u>

- 3. Date of judgment of conviction: <u>Filed October 22, 2012.</u>
- 4. Case Number: <u>C204957.</u>
 - (a) Length of Sentence: <u>Total aggregate sentence of 52 years to life</u>:

8	Count	Charge	Term of imprisonment
0	1	Conspiracy to commit kidnapping	24 to 60 months
9	2	Conspiracy to commit robbery	24 to 60 months, consecutive to Count 1
10 11	3	Attempted murder with use of a deadly weapon	60 to 180 months, plus an equal and consecutive 60 to 180 months, consec- utive to Count 2
12	4	Battery with use of a deadly weapon	The court did not adjudicate Mr. Slaughter on this count, since it was an alternative count to Count 3
13 14	5	Attempted robbery with use of a deadly weapon	48 to 120 months, with an equal and consecutive 48 to 120 months, con- current with Count 3
15	6	Robbery with use of a deadly weapon	48 to 120 months, with an equal and consecutive 48 to 120 months, consec- utive to Count 3
16	7	Burglary while in possession of a firearm	48 to 120 months, concurrent with Count 6
17	8	Burglary	24 to 60 months, concurrent with Count 7
18 19	9	First-degree kidnapping with sub- stantial bodily harm with use of a deadly weapon	15 years to life, plus an equal and consecutive 15 years to life, consecu- tive to Count 6
20	10	First-degree kidnapping with use of a deadly weapon	5 years to life, plus an equal and con- secutive 5 years to life, concurrent with Count 9
21 22	11	First-degree kidnapping with use of a deadly weapon	5 years to life, plus an equal and con- secutive 5 years to life, concurrent with Count 9
23	12	First-degree kidnapping with use of a deadly weapon	5 years to life, plus an equal and con- secutive 5 years to life, concurrent with Count 9
24 25	13	First-degree kidnapping with use of a deadly weapon	5 years to life, plus an equal and con- secutive 5 years to life, concurrent with Count 9
26	14	First-degree kidnapping with use of a deadly weapon	5 years to life, plus an equal and con- secutive 5 years to life, concurrent with Count 9
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2	(b) If sentence is death, state any date upon which execution is sched-
3	uled: <u>N/A</u>
4	6. Are you presently serving a sentence for a conviction other than the con-
5	viction under attack in this motion? Yes [] No [x]
6	If "yes", list crime, case number and sentence being served at this time:
7	Nature of offense involved in conviction being challenged: <u>N/A</u>
8	7. Nature of offense involved in conviction being challenged: <u>Attempted</u>
9	murder with use of a deadly weapon, first-degree kidnapping with substantial bodily
10	harm with use of a deadly weapon, robbery with use of a deadly weapon, and other
11	charges associated with an alleged home invasion and robbery.
12	8. What was your plea?
13	(a) Not guilty <u>X</u> (c) Guilty but mentally ill
14	(b) Guilty (d) Nolo contendere
15	9. If you entered a plea of guilty or guilty but mentally ill to one count of
16	an indictment or information, and a plea of not guilty to another count of an indict-
17	ment or information, or if a plea of guilty or guilty but mentally ill was negotiated,
18	give details: Mr. Slaughter originally pled guilty but was allowed to withdraw his
19	plea and proceeded to trial.
20	10. If you were found guilty after a plea of not guilty, was the finding made
21	by: (a) Jury <u>x</u> (b) Judge without a jury
22	11. Did you testify at the trial? Yes No _x
23	12. Did you appeal from the judgment of conviction? Yes <u>x</u> No
24	13. If you did appeal, answer the following:
25	(a) Name of Court: <u>Nevada Supreme Court</u>
26	(b) Case number or citation: <u>No. 61991</u>
27	

1		(c) Result: <u>Judgment of conviction affirmed.</u>			
2	14.	14. If you did not appeal, explain briefly why you did not: <u>Not applicable.</u>			
3	15.	Other than a direct appeal from the judgment of conviction and sen-			
4	tence, have	tence, have you previously filed any petitions, applications or motions with respect to		y filed any petitions, applications or motions with respect to	
5	this judgme	this judgment in any court, state or federal? Yes <u>x</u> No			
6	16.	If you	your answer to No. 15 was "yes," give the following information:		
7		(a)	(1) Name of Court: <u>Eighth Judicial District Court</u>		
8			(2) Na	ature of proceeding: <u>First state post-conviction petition for</u>	
9	<u>a writ of habeas corpus.</u>			<u>vrit of habeas corpus.</u>	
10			(3) Gr	ounds raised:	
11			1.	Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu-	
12				tion because his attorneys provided ineffective assistance of counsel when they failed to subpoena and/or call Detec-	
13				tive Jesus Prieto to testify as a witness at trial to elicit several key pieces of evidence critical to the defense, such	
14				as: prior, inconsistent statements; exculpatory photo lineup evidence; and evidence that impeached the integ-	
15			rity of the police investigation.		
16			2. Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu-		
17			tion because his attorneys provided ineffective assistance of counsel when they failed to subpoena and call Officer		
18				Anthony Bailey as a witness to elicit prior, inconsistent statements made by victim Ivan Young regarding the	
19				crimes and descriptions of the perpetrators.	
20			3.	Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu-	
21				tion because his attorneys provided ineffective assistance of counsel when they failed to adequately cross-examine	
22				the state's eyewitnesses regarding crucial information that would have impeached their overall memory and	
23			prior identifications of petitioner.		
24			4.	Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu-	
25				tion because his attorneys provided ineffective assistance of counsel when they failed to subpoena and call eyewit-	
26			ness Destiny Waddy to testify at trial to elicit her descrip- tion of the perpetrator's "get away" vehicle as being a Pon-		
27			tiac Grand Am, not a Ford Taurus.		

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1	5.	Patitionaria in quatady in violation of his Sixth Four-
2		Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his attorneys provided ineffective assistance
3		of counsel when they failed to subpoena and/or call the records custodians for 9-1-1 dispatch records for the North
4		Las Vegas and Las Vegas Metropolitan Police Depart- ments as witnesses to testify regarding the actual time
5		victim Jermaun Means called 9-1-1. Said testimony would have bolstered petitioner's defense that he was on
6		the opposite side of town, away from the crime scene, when the crimes occurred.
7	6.	Petitioner is in custody in violation of his Sixth, Four-
8		teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his attorneys provided ineffective assistance
9		of counsel when they failed to call defense investigator Craig Retke to elicit testimony regarding the amount of
10		time it would take a person to drive the distance between the crime scene and Mrs. Holly's work place, using the
11		fastest routes available.
12	7.	Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu-
13		tion because his attorneys provided ineffective assistance of counsel when they failed to investigate and discover
14		that critical state witness Jeff Arbuckle had an extensive criminal background/record, received benefits from the
15		state, and had a personal bias against petitioner which constituted material impeachment evidence to impeach
16		his credibility.
17	8.	Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu-
18		tion because his attorneys provided ineffective assistance of counsel when they failed to subpoena and call Officer
19		Mark Hoyt to elicit prior, inconsistent statements made by eyewitnesses.
20	9.	Petitioner is in custody in violation of his Sixth, Four-
21		teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his attorneys provided ineffective assistance
22		of counsel when they failed to exercise due diligence to in- vestigate and discover material impeachment evidence
23		against the state's eyewitnesses. The prosecutors pro- vided witnesses with monetary compensation each time
24		they attended private pre-trial meetings with the prosecu- tors to discuss their testimonies.
25	10.	Petitioner is in custody in violation of his Sixth, Four-
26		teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his attorneys provided ineffective assistance
27		of counsel when they failed to investigate and discover



1 2 3	that petitioner's photo, used in the first set of lineups from which petitioner was identified, had been obtained during an illegal field interview in violation of petitioner's Fourth Amendment rights. The picture and photo lineups should have been suppressed.
3	
4 5	11. Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his appellate attorney provided ineffective
6	assistance of counsel when he failed to raise a valid and preserved <i>Batson</i> claim that had a reasonable probability
7	of reversing petitioner's conviction.
8	12. Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his appellate attorney provided ineffective
9	assistance of counsel when he failed to raise a preserved, valid claim regarding the state's failure to preserve excul-
10	patory evidence that had a reasonable probability of re- versing petitioner's conviction.
11	13. Petitioner is in custody in violation of his Sixth, Four-
12	teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his trial attorneys provided ineffective assis-
13	tance of trial counsel when they called, against peti-
14	tioner's wishes, witness Noyan Westbrook, knowing that she did not recall the alibi facts on which they planned to
15	examine her. Defense counsel attempted to have the wit- ness lie on the stand, and that opened the door for the state's attack and undermined the credibility of the de-
16	fense.
17	14. Petitioner is in custody in violation of his Sixth, Four-
18	teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his trial attorneys provided ineffective assis-
19	tance of counsel when they committed a chain of errors that, when viewed cumulatively, resulted in extreme prej-
20	udice and a denial of petitioner's constitutional rights to
21	due process and fair trial.
22	(4) Did you receive an evidentiary hearing on your petition, ap-
23	plication or motion? Yes Nox
24	(5) Result: <u>Petition denied.</u>
25	
26	
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1	(6) Date of Result: <u>The district court issued a notice of entry of a</u>		
2	written order denying the petition on July 24, 2015. The Ne-		
3	vada Supreme Court issued an order of affirmance on July 13,		
4	<u>2016.</u>		
5	(7) If known, citations of any written opinion or date of orders en-		
6	tered pursuant to such result: <u>See paragraph (6), above.</u>		
7	(b) As to any second petition, application or motion, give the same		
8	information:		
9	(1) Name of court: <u>Eighth Judicial District Court</u>		
10	(2) Nature of proceeding: <u>Second state post-conviction petition for</u>		
11	<u>a writ of habeas corpus.</u>		
12	(3) Grounds raised:		
13	1. Petitioner is in custody in violation of his Sixth, Four-		
14	teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his trial counsel provided ineffective assis-		
15	tance of counsel when they failed to adequately investi-		
16	gate information that the bullet shot into victim Ivan Young had a high probability of being a different caliber		
17	than a .357 magnum. Alternatively, petitioner's trial		
18	counsel was ineffective for failing to cross-examine and test the state's firearm expert on this point.		
19	2. Petitioner is in custody in violation of his Sixth, Four-		
20	teenth, and Fifth Amendment rights of the U.S. Constitu-		
21	tion because his trial and appellate counsel failed to chal- lenge numerous instances of prosecutorial misconduct at		
22	trial and on direct appeal which were plain error.		
23	3. Petitioner is in custody in violation of his Sixth, Four-		
24	teenth, and Fifth Amendment rights of the U.S. Constitu-		
25	tion because his trial counsel provided ineffective assis- tance of counsel when they failed to develop testimony		
26	and evidence regarding the relationship between the per-		
27	petrator's time of departure from the crime scene and the time that Jermaun Means called 9-1-1.		

$\begin{array}{c c}1\\2\end{array}$	4. Petitioner is in custody in violation of his Sixth, Four-		
3	teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his trial counsel provided ineffective assis-		
4	tance of counsel when in the opening statement, they promised the jury favorable testimony that was never pro-		
5	duced.		
6	5. Petitioner is in custody in violation of his Sixth, Four-		
7	teenth, and Fifth Amendment rights of the U.S. Constitu- tion because his trial counsel provided ineffective assis-		
8	tance of counsel when they failed to adequately investi-		
9	gate, view, and/or obtain the original documents of the second set of photo lineups.		
10			
11	6. Petitioner is in custody in violation of his Sixth, Four- teenth, and Fifth Amendment rights of the U.S. Constitu-		
12	tion because his appellate attorney provided ineffective		
13	assistance of counsel when he failed to challenge the con- secutive nature and failure to aggregate the sentences as		
14	violating the cruel and unusual punishment and equal protection clauses of the law in light of evolving standards		
15	of decency in Nevada.		
16	(4) Did you receive an evidentiary hearing on your petition, appli-		
17	cation or motion? Yes Nox		
18	(5) Result: <u>Petition denied.</u>		
19			
20	(6) Date of result: <u>The district court issued a notice of entry of a</u>		
21	written order denying the petition on June 13, 2016. The Ne		
22	vada Court of Appeals issued an order of affirmance on April <u>19, 2017.</u>		
23			
24	(7) If known, citations of any written opinion or date of orders en-		
25	tered pursuant to such result: <u>See paragraph (6) above.</u>		
26	(c) As to any third petition, application or motion, give the same		
20	information:		
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1	(1) Name of court: <u>United States District Court, District of Ne-</u>		
2	vada, Case No. 3:16-cv-00721-RCJ-WGC.		
3	(2) Nature of proceeding: <u>Petition for a writ of habeas corpus pur</u>		
4	<u>suant to 28 U.S.C. § 2254.</u>		
5	(3) Grounds raised: <u>Substantially the same grounds as raised in</u>		
6	this petition.		
7	(4) Did you receive an evidentiary hearing on your petition, ap		
8	plication or motion? Yes Nox		
9	(5) Result: <u>Pending.</u>		
10	(6) Date of result: <u>N/A.</u>		
11	(7) If known, citations of any written opinion or date of orders en		
12	tered pursuant to such result: <u>N/A.</u>		
13	17. Has any ground being raised in this petition been previously presented		
14	to this or any other court by way of petition for habeas corpus, motion, application or		
15	any other post-conviction proceeding? <u>Yes</u> . If so, identify:		
16	a. Which of the grounds is the same: <u>See statement regarding cause</u>		
17	and prejudice, <i>infra</i> .		
18	b. The proceedings in which these grounds were raised: <u>See state</u>		
19	ment regarding cause and prejudice, <i>infra</i> .		
20	c. Briefly explain why you are again raising these grounds. <u>See</u>		
21	statement regarding cause and prejudice, infra.		
22	18. If any of the grounds listed in Nos. 23(a), (b), (c) and (d), or listed on any		
23	additional pages you have attached, were not previously presented in any other court,		
24	state or federal, list briefly what grounds were not so presented, and give your rea-		
25	sons for not presenting them. (You must relate specific facts in response to this ques-		
26	tion. Your response may be included on paper which is 8 $\frac{1}{2}$ by 11 inches attached to		
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the petition. Your response may not exceed five handwritten or typewritten pages in length.). *See* statement regarding cause and prejudice, *infra*.

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? <u>Yes</u> 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 ½ by 11 inches attached to the petition. Your response may not exceed five handwritten or typewritten pages in length.) <u>See statement regarding cause and prejudice</u>, *infra*.

20. Do you have any petition or appeal now pending in any court, either state or federal, as to the judgment under attack? Yes <u>x</u> No _____

If yes, state what court and the case number: <u>Slaughter v. Baker et al.</u>, <u>Case No. 3:16-cv-0072-RCJ-WGC (D. Nev.).</u>

21. Give the name of each attorney who represented you in the proceeding resulting in your conviction and on direct appeal: <u>Various attorneys represented Mr.</u> <u>Slaughter in the trial court, but he was ultimately represented by Osvaldo Fumo and Dustin Marcello at trial. He was represented by William Gamage on direct appeal.</u>

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

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.

STATEMENT REGARDING CAUSE AND PREJUDICE

This is Mr. Slaughter's third post-conviction petition in this Court. He is filing a new post-conviction petition because he has found new evidence through the federal discovery process that supports some of the grounds for relief in this petition. Even though he is filing outside the one-year deadline that normally applies to post-conviction petitions, this particular petition is timely because it relies on evidence he wasn't

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able to obtain previously, despite diligent efforts. In addition, the new evidence also shows he is actually innocent of the crimes of conviction. In light of his innocence, Mr. Slaughter requests the Court review (or re-review) all of the claims for relief in this petition—including claims he may have raised that the Court may have rejected previously—in order to prevent a miscarriage of justice. Mr. Slaughter proposes to brief these issues and other related arguments in greater detail if and when the State files a motion to dismiss the petition. But Mr. Slaughter provides a fulsome preview of these arguments here nonetheless.

To start, the following chart of the claims in this petition may be useful:

10	Claim	Previously raised in Nevada state courts?	Relies on new evidence?
11	One	Yes – direct appeal	Yes
11	Two(A)	Yes – first post-conviction petition	Yes
12	Two(B)	Yes – second post-conviction petition	Yes
	Two(C)	Yes – first post-conviction petition	Yes
13	Two(D)	Yes – first post-conviction petition	Yes
14	Two(E)	Yes – first post-conviction petition	No
11	Three(A)	Yes – first post-conviction petition	Yes
15	Three(B)	Yes – first post-conviction petition	No
16	Three(C)	Yes – first post-conviction petition	No
10	Three(D)	Yes – second post-conviction petition	No
17	Four(A)	Yes – first post-conviction petition	Yes
	Four(B)	Yes – first post-conviction petition	No
18	Four(C)	Yes – first post-conviction petition	No
19	Four(D)	Yes – first post-conviction petition	No
10	Five	Yes – first, second post-conviction petitions	Yes
20	Six(A)	Yes – second post-conviction petition	No
21	Six(B)	Yes – second post-conviction petition	No
21	Six(C)	Yes – second post-conviction petition	Yes
22	Six(D)	Yes – second post-conviction petition	Yes
	Six(E)	No	Yes
23	Six(F)	No	No
24	Six(G)	No	No
24	Seven(A)	No	No
25	Seven(B)	No	No
26	Seven(C)	No	Yes
20	Seven(D)	No	Yes
27	Seven(E)	Yes – direct appeal	Yes

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1	Seven(F)	Yes – direct appeal	No
2	Seven(G)	Yes – direct appeal	No
	Eight	Yes – direct appeal	No
3	Nine(A)	Yes – first post-conviction petition	No
	Nine(B)	Yes – first post-conviction petition	No
4	Nine(C)(1)	No	No
5	Nine(C)(2)	No	No
	Nine(C)(3)	No	Yes
6	Nine(C)(4)	No	Yes
7	Ten	No	No
	Eleven(A)	No	Yes
8	Eleven(B)	No	Yes
	Eleven(C)	No	Yes
0			

A. Mr. Slaughter is raising claims that rely on new evidence.

Some of the claims in this petition are brand new claims that rely on new evidence Mr. Slaughter recently received through the federal discovery process. He may therefore advance these claims in this otherwise untimely petition.

Although Nevada law places procedural restrictions on petitions—for example, the one-year statute of limitations in NRS 34.726, and the restrictions on successive petitions in NRS 34.810(1)(B)—a petitioner can get around those procedural bars by showing "that the factual or legal basis for a claim was not reasonably available to counsel" before the filing of the petition. *See Hathaway v. State*, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003): *see also Pellegrini v. State*, 117 Nev. 860, 887, 34 P.3d 519, 537 (2001). Many of the claims in this petition qualify. For one, the State withheld material evidence at trial, and that evidence was not reasonably available to Mr. Slaughter until he finally got the information through the federal discovery process. As a result, he has good cause for his failure to present these claims earlier—the factual basis for those claims wasn't available to him when he filed his previous petitions.

There are two types of claims in this petition that rely on new evidence. Some of them are claims Mr. Slaughter hasn't presented to the Court before. Others are claims Mr. Slaughter tried to present to the Court before, but he didn't have the full factual basis for the claims available to him, because he didn't have access to the relevant evidence. Because both sets of claims rely on new evidence, Mr. Slaughter has good cause for presenting these claims to this Court now. He can also establish prejudice, since these claims entitle him to relief on the merits.

1. Some of the claims are brand new.

Ground Eleven in this petition is a claim based on *Brady v. Maryland*, 373 U.S. 83 (1963), and *Napue v. Illinois*, 360 U.S. 264, 266 (1959). Mr. Slaughter was unable to present this claim before because the State suppressed the factual basis for the claim, and Mr. Slaughter did not have access to the information until he received it through the federal discovery process. He may therefore present this claim now.

a. The State suppressed information about Mr. Slaughter's alibi timeline.

The prosecution withheld two crucial pieces of information that directly related to Mr. Slaughter's alibi. This case involves a home invasion and robbery that took place in North Las Vegas in the evening. Mr. Slaughter had an alibi: he was halfway across town, picking up his girlfriend (Tiffany Johnson) at her workplace, at about the same time the incident was taking place. In order to prove that alibi, Mr. Slaughter needed to show three things. First, when did the suspects leave the crime scene? Second, how long did it take to get from the crime scene to Ms. Johnson's workplace? (It was about a 20 or 30 minute drive away.) Third, when exactly did Mr. Slaughter arrive to pick up Ms. Johnson? If Mr. Slaughter could show he picked up Ms. Johnson fewer than 20 minutes after the incident ended, he could've convinced the jury it would've been impossible for him to have been involved in the robbery.

The State withheld material information and made misrepresentations on the record that were relevant to Mr. Slaughter's alibi. As Ground Eleven(A) explains, one of the victims called 911 at 7:11 p.m. But the prosecution failed to turn over a

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key document that memorialized when, exactly, the 911 call took place. (Mr. Slaughter eventually received that document through the federal discovery process. Ex. 6.¹) Then, when the defense wanted to tell the jury during closing argument that the call came in at 7:11 p.m., the prosecutor objected on the grounds that the defense hadn't proven that at trial. The prosecutor also misleadingly suggested to the court that the call came in at 7:00 p.m. That was wrong; the call came in at 7:11 p.m., and the victims left at about 7:08 p.m. Because the prosecutor failed to turn over the relevant document and misrepresented the timeline to the court, the defense was stuck arguing to the jury that the call came in at 7:00 p.m., so the suspects would've left before 7:00 p.m.—a shift in the timeline of about eight to 11 minutes in the prosecution's favor, when every minute mattered.

Meanwhile, as Ground Eleven(C) explains, the State also withheld material impeachment information regarding when Mr. Slaughter arrived to pick up Ms. Johnson. Ms. Johnson testified Mr. Slaughter arrived between 7:00 p.m. and 7:15 p.m., but no later than 7:20 p.m. Since the suspects left the crime scene at 7:08 p.m., and since it would've taken about 20 or 30 minutes for Mr. Slaughter to get from the crime scene to her workplace—assuming he went straight there with no stops, and no time to clean up—it would've been impossible for Mr. Slaughter to have picked up Ms. Johnson by 7:15 p.m (or even 7:20 p.m.). The prosecution argued Mr. Slaughter didn't pick up Ms. Johnson until much later, at some point after 7:30 p.m. It called Ms. Johnson's manager, Jeffrey Arbuckle, to testify. He said he'd left work at 7:30 p.m., and Mr. Slaughter hadn't shown up yet. But when he talked to the police soon after the incident, he said he left at 7:15 p.m. That change added another shift in the timeline in the prosecution's favor, this one a total of about 15 minutes.

¹ Mr. Slaughter is filing new exhibits along with this petition. He is not refiling documents already in the Court's record. For such documents, he refers to transcripts as, for example, "Tr. [date]," and written filings as, for example, "[date] Motion."

Mr. Arbuckle had a motive to shift his story. He had previously fought with Mr. Slaughter and had even placed a trespassing complaint against Mr. Slaughter mere weeks before the home invasion took place. But the State did not turn over any information memorializing that complaint. (Mr. Slaughter eventually received a relevant document through the federal discovery process. Ex. 1. Thus, the defense lacked a key tool to help discredit Mr. Arbuckle's version of events.

In all, the prosecution withheld two pieces of critical information about Mr. Slaughter's alibi timeline: the 911 call records, which disclosed precisely when Mr. Means called 911; and records memorializing the complaint Mr. Arbuckle made to the police about Mr. Arbuckle, which helped explain why he changed his story on the stand. By withholding this information, the prosecution was able to shift the timeline in its favor by a total of about 26 minutes. That shift introduced enough ambiguity into Mr. Slaughter's alibi that the jury found it unconvincing. Had it not been for that shift, it would've been obvious to the jury Mr. Slaughter couldn't have been at the crime scene when the suspects left, and the jury probably would've acquitted Mr. Slaughter.

b. The State suppressed information about the photo lineups.

The State showed at least two photographic lineups to the victims in this case. The first photographic lineup was highly suggestive, and four of the seven victims (or eyewitnesses) identified Mr. Slaughter off of that suggestive lineup. *See* Ground One, *infra*. Three victims ultimately identified Mr. Slaughter in court during the trial. Discrediting those identifications was a key aspect of the defense's job.

As Ground Eleven(B) explains, there was a second photographic lineup in this case. Mr. Slaughter's photo was in that lineup, but none of the victims identified Mr. Slaughter from that lineup, which was not nearly so suggestive. That information

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would've been a crucial tool for undermining the credibility of the victims' identifications. But the State hid the results of the lineup from the defense. All the State would admit was that the police created the lineup and showed it to the victims—the prosecutor refused to say whether the victims made any identifications. To the contrary, the prosecutor suggested in court that the outcome of this second photographic lineup was unhelpful to the defense. It was not until the federal discovery process that Mr. Slaughter got confirmation from the relevant detective that none of the victims identified Mr. Slaughter from that lineup. Ex. 14 at 87-88. Had the defense known that ahead of time, it would've had a much easier time explaining away the victims' purported identifications: if they didn't identify a picture of Mr. Slaughter from the second lineup (which was much less suggestive, and which used a more contemporaneous picture of Mr. Slaughter), then the jury couldn't have much confidence in their initial identifications.

c. Mr. Slaughter has good cause to present these claims in this petition.

Ground Eleven relies on new information Mr. Slaughter did not receive until recently, through the federal discovery process. He couldn't have received that information any sooner, because the State actively suppressed it. *See* Exs. 16, 17. It was not until Mr. Slaughter received a discovery order from the federal court that he was able to get access to the information. Ex. 13. Because this claim relies on previously suppressed evidence, Mr. Slaughter has good cause for raising this claim now. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537. The Court should therefore review this claim on the merits.

2. Mr. Slaughter raised some of the claims before, but the new evidence is relevant to those claims.

In addition to Ground Eleven, some of the other grounds for relief also rely on new evidence, mainly the same previously suppressed evidence described already regarding Ground Eleven. Although Mr. Slaughter already litigated some of these issues in his prior post-conviction petitions in this Court, he is now relying on new evidence to support those claims. He was unable to present the full version of these claims before, because until now the State had suppressed key information regarding those claims. Mr. Slaughter therefore has good cause to re-raise these claims in the present petition. See, e.g., Hathaway, 119 Nev. at 252, 71 P.3d at 506; see also Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

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Ground One relies on new evidence. a.

As noted above, the police put together at least two photographic lineups in connection with this case. As Ground One explains, the first photographic lineup was highly suggestive, and four of the victims purported to identify Mr. Slaughter after viewing that suggestive lineup. (As other grounds explain, the police created a second photographic lineup including Mr. Slaughter's picture and showed that lineup to the victims, but none of them identified Mr. Slaughter from that second lineup.) Mr. Slaughter raised a version of this claim on direct appeal. However, Mr. Slaughter has new evidence to support this claim. In particular, as part of the federal discovery process, Mr. Slaughter conducted a deposition of Detective Jesus Prieto. Detective Prieto was the lead detective regarding the home invasion, and he was responsible for putting together the photo lineups and showing them to the victims. He testified during his deposition about the photo lineups, and he agreed that the picture of Mr. Slaughter in the first photographic lineup differed from the filler photos in the lineup in various respects. See Ex. 14 at 34-37, 192-95, 205-09. He also confirmed he would've had access to other photographs of Mr. Slaughter he could've used (instead

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of the suggestive photo he chose to use). *See id.* at 43-49. He said there were methods he could've used to help minimize some of the differences. *Id.* at 87-88. And he discussed the second photo lineup, which undermines confidence in the results from the first photo lineup.

Detective Prieto's deposition includes significant testimony that improves this claim for relief. Mr. Slaughter did not have access to this testimony until the federal court issued its discovery order (Ex. 13), which authorized the deposition. He there-fore has good cause to re-raise this issue in light of this new testimony. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

b. Ground Two(A) relies on new evidence.

As Ground Two(A) explains, trial counsel was ineffective for failing to present the 911 records. To be clear, the State was at fault for suppressing those material, exculpatory records. But in the alternative, trial counsel should've subpoenaed them as well. Those records were exculpatory; they proved the 911 call came in at 7:11 p.m., which provided the foundation to argue the suspects left at 7:08 p.m. As it stood at trial, the defense was stuck arguing the call came in at 7:00 p.m., which shifted the timeline in the prosecution's favor by about eight to 11 critical minutes.

While Mr. Slaughter litigated a version of this claim before, in his first postconviction petition, he did not have the actual 911 records to confirm the time the call came in. Mr. Slaughter did not have access to those records until he received them through the federal discovery process (Ex. 13). Because this claim for relief relies on these new records to show the 911 call did, in fact, come in at 7:11 p.m., Mr. Slaughter has good cause to present these claims in this petition. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

c. Ground Two(B) relies on new evidence.

As Ground Two(B) explains, trial counsel was ineffective for failing to prove exactly when the suspects left the crime scene. Based on the 911 records and the 911 call itself, the suspects left at about 7:08 p.m. But once again, the defense was stuck arguing the call came in at 7:00 p.m., which was less favorable for the alibi.

While Mr. Slaughter litigated a version of this claim before, in his second postconviction petition, he did not have the actual 911 records to confirm the time the call came in. Mr. Slaughter did not have access to those records until he received them through the federal discovery process. Because this claim for relief relies on these new records to show exactly when Mr. Means called 911, and because the timing of that call is necessary to show exactly when the suspects left (as Ground Two(B) lays out), Mr. Slaughter has good cause to present these claims in this petition. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

d. Ground Two(C) relies on new evidence.

As Ground Two(C) explains, trial counsel was ineffective for failing to prove exactly how long it took to drive from the crime scene to Ms. Johnson's workplace. While Mr. Slaughter litigated a version of this claim before, in his first post-conviction petition, he is now relying in part of Detective Prieto's testimony to support this claim. Detective Prieto testified it would've taken about 30 minutes, if not longer, to make that drive. Ex. 14 at 123-24. Mr. Slaughter did not have access to this testimony until the federal court issued its discovery order (Ex. 13), which authorized the deposition. He therefore has good cause to re-raise this issue in light of this new testimony. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

e. Ground Two(D) relies on new evidence.

As Ground Two(D) explains, trial counsel was ineffective for failing to impeach Mr. Arbuckle's testimony that he didn't leave work until 7:30 p.m. He had previously told the police he left work at 7:15 p.m., which was more favorable to the defense's timeline, but he shifted his testimony at trial. To be clear, as Ground Eleven(C) explains, the State is at fault for failing to correct that testimony. But in the alternative, trial counsel should've done a better job at impeaching Mr. Arbuckle about his prior inconsistent statement.

While Mr. Slaughter litigated a version of this argument before, in his first post-conviction petition, he is now relying in part of Detective Prieto's testimony to support this claim. Detective Prieto confirmed Mr. Arbuckle previously said he left work at 7:15 p.m. Ex. 14 at 139. Mr. Slaughter did not have access to this testimony until the federal court issued its discovery order (Ex. 13), which authorized the deposition. He therefore has good cause to re-raise this issue in light of this new testimony. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

Similarly, trial counsel was ineffective for failing to introduce evidence of Mr. Arbuckle's bias against Mr. Slaughter—in particular his decision to file a complaint with the police against Mr. Slaughter, which he did about a month before the home invasion took place. To be clear, as Ground Eleven(C) explains, the State should've disclosed that information to the defense. But in the alternative, trial counsel should've discovered and introduced that information. While Mr. Slaughter litigated a version of this argument before, in his first post-conviction petition, he didn't have any records memorializing that Mr. Arbuckle had made a complaint. In fact, Mr. Slaughter didn't receive any such records until the federal discovery process. Because this claim for relief relies on this record, Mr. Slaughter has good cause to present this

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claims in this petition. See, e.g., Hathaway, 119 Nev. at 252, 71 P.3d at 506; see also Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

f. Ground Three(A) relies on new evidence.

As Ground Three(A) explains, trial counsel was ineffective for failing to introduce evidence about the second, non-suggestive photo lineup, in which none of the victims identified Mr. Slaughter. To be clear, as Ground Eleven(B) argues, the State had a duty to disclose that information to the defense. But in the alternative, trial counsel should've laid the foundation themselves. While Mr. Slaughter litigated a version of this argument before, in his first post-conviction petition, he is now relying in part of Detective Prieto's testimony to support this claim. Detective Prieto confirmed he showed the victims this second lineup, and—contrary to the prosecutor's suggestion—none of them identified Mr. Slaughter from the lineup. Ex. 14 at 87-88. Mr. Slaughter did not have access to this testimony until the federal court issued its discovery order (Ex. 13), which authorized the deposition. He therefore has good cause to re-raise this issue in light of this new testimony. See, e.g., Hathaway, 119 Nev. at 252, 71 P.3d at 506; see also Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

Ground Four(A) relies on new evidence. g.

As Ground Four(A) explains, trial counsel was ineffective for failing to call Detective Prieto to testify. Detective Prieto could've laid the foundation for various exculpatory information, and his testimony would've cast a negative light over the entire police investigation. While Mr. Slaughter litigated a version of this claim before, in his first post-conviction petition, he is now relying on Detective Prieto's deposition testimony to illustrate how Detective Prieto would've testified at trial. Ex. 14. Mr. Slaughter did not have access to this testimony until the federal court issued its discovery order (Ex. 13), which authorized the deposition. He therefore has good cause to re-raise this issue in light of this new testimony. See, e.g., Hathaway, 119 Nev. at 252, 71 P.3d at 506; see also Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

h. Ground Five relies on new evidence.

As Ground Five explains, trial counsel was ineffective for making empty promises during opening. For example, counsel promised the jury it would hear helpful evidence about Mr. Slaughter's alibi timeline, but counsel failed to put that information into evidence. Counsel also promised the jury it would hear from Detective Prieto, but neither side called him. While Mr. Slaughter has litigated related issues in both of his previous post-conviction petitions, he is now relying on additional evidence regarding (for example) his alibi timeline and Detective Prieto's testimony in support of that claim. Mr. Slaughter didn't have access to this information until the federal court issued its discovery order. Ex. 13. He therefore has good cause to reraise this issue in light of this new testimony. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

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i. Ground Six(C) relies on new evidence.

As Ground Six(C) explains, trial counsel was ineffective for failing to object to prosecutorial misconduct during closing argument. The prosecutor vouched for Mr. Arbuckle and said he didn't have a reason to lie. But he did: he'd filed a trespassing complaint against Mr. Slaughter, which suggested he was biased against him. While Mr. Slaughter litigated a version of this claim before, in his second post-conviction petition, he didn't have any records memorializing Mr. Arbuckle's complaint; he didn't receive those records until the federal discovery process (Ex. 13). Because this claim for relief relies on this new information, Mr. Slaughter has good cause to present this claims in this petition. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

j. Ground Six(D) relies on new evidence.

As Ground Six(D) explains, trial counsel was ineffective for failing to object to another instance of prosecutorial misconduct, when the prosecutor suggested Mr.



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Slaughter couldn't have known the time the home invasion took place unless he was involved in the crime. That wasn't true; Detective Prieto had discussed the timing of the home invasion with him. Ex. 14 at 144. While Mr. Slaughter litigated a version of this claim before, in his second post-conviction petition, he is now relying on Detective Prieto's deposition testimony to support this claim. Mr. Slaughter did not have access to this testimony until the federal court issued its discovery order (Ex. 13), which authorized the deposition. He therefore has good cause to re-raise this issue in light of this new testimony. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

k. Ground Six(E) relies on new evidence.

As Ground Six(E) explains, trial counsel was ineffective for failing to object to another instance of prosecutorial misconduct, when the prosecutor inappropriately disparaged Mr. Slaughter's alibi. While Mr. Slaughter litigated a version of this claim before, in his second post-conviction petition, he is now relying on new evidence supporting his alibi: Detective Prieto's deposition, the 911 records, and the records regarding Mr. Arbuckle's trespassing complaint. Mr. Slaughter did not have access to this information until the federal discovery process. Ex. 13. He therefore has good cause to re-raise this issue in light of this new testimony. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

1. Ground Seven(C) relies on new evidence.

Ground Seven(C) relates to Ground Six(C)—while Ground Six(C) alleges ineffective assistance of counsel in connection with an instance of prosecutorial misconduct, Ground Seven(C) raises the same instance as a standalone due process violation. Both claims rely on new evidence and are appropriately litigated here. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

Ground Seven(D) relies on new evidence. m.

Ground Seven(D) relates to Ground Six(D)—while Ground Six(D) alleges ineffective assistance of counsel in connection with an instance of prosecutorial misconduct, Ground Seven(D) raises the same instance as a standalone due process violation. Both claims rely on new evidence and are appropriately litigated here. See, e.g., Hathaway, 119 Nev. at 252, 71 P.3d at 506; see also Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

Ground Seven(E) relies on new evidence. n.

Ground Seven(E) relates to Ground Six(E)—while Ground Six(E) alleges ineffective assistance of counsel in connection with an instance of prosecutorial misconduct, Ground Seven(E) raises the same instance as a standalone due process violation. Although Mr. Slaughter litigated a version of Ground Seven(E) in his direct appeal, he is now relying on new evidence to support the claim, as with Ground Six(E). He therefore has good cause to re-raise this issue in light of this new testimony. See, e.g., Hathaway, 119 Nev. at 252, 71 P.3d at 506; see also Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

Ground Nine(C)(3) relies on new evidence. 0.

Ground Nine(C)(3) relates to Ground Six(C)—while Ground Six(C) alleges ineffective assistance of counsel in connection with an instance of prosecutorial misconduct, Ground Nine(C)(3) raises a claim that appellate counsel should've raised the instance as a claim on direct appeal. Both claims rely on new evidence and are appropriately litigated here. See, e.g., Hathaway, 119 Nev. at 252, 71 P.3d at 506; see also Pellegrini, 117 Nev. at 887, 34 P.3d at 537.

p. Ground Nine(C)(4) relies on new evidence.

Ground Nine(C)(4) relates to Ground Six(D)—while Ground Six(D) alleges ineffective assistance of counsel in connection with an instance of prosecutorial misconduct, Ground Nine(C)(4) raises a claim that appellate counsel should've raised the instance as a claim on direct appeal. Both claims rely on new evidence and are appropriately litigated here. *See, e.g., Hathaway*, 119 Nev. at 252, 71 P.3d at 506; *see also Pellegrini*, 117 Nev. at 887, 34 P.3d at 537.

3. The new evidence is relevant to all of the ineffective assistance of trial counsel claims viewed cumulatively.

As the grounds for relief explain, ineffective assistance of trial counsel claims require two showings: (1) deficient performance on the part of counsel; and (2) prejudice, i.e., a reasonable probability that the error had an impact on the verdict. All of the ineffective assistance of trial counsel claims are related, because courts look at the cumulative impact of counsel's errors and the effect they had on the trial. Even if a single isolated error isn't detrimental enough for the Court to find prejudice, the Court might yet conclude a series of errors strung together had a prejudicial effect.

That is the case here. Mr. Slaughter maintains all the instances of deficient performance alleged in this petition were prejudicial, on an individual one-by-one basis: had counsel performed effectively in just one of the various ways described in this petition, there is a reasonable probability of a different outcome. But the prejudicial impact is all the more stark when all the errors are viewed together. In part for that reason, Mr. Slaughter is re-alleging some of his ineffectiveness claims that don't rely on new evidence. The Court needs to assess the prejudicial impact of all the instances of deficient performance when viewed together. That is true for the ineffectiveness allegations that rely on new evidence, as well as the allegations that remain unchanged. The Court needs to look at all of them together, both new and old, to evaluate the prejudicial impact of all the errors. Mr. Slaughter therefore has

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good cause to re-allege all of his ineffective assistance of trial counsel claims, not just the ones that rely on new evidence.

Β.

Mr. Slaughter is actually innocent.

Mr. Slaughter did not participate in the home invasion. As his new evidence helps show, he is actually innocent of the charged crimes. He therefore has good cause to present all the claims in this petition, new and old.

If an otherwise procedurally barred petitioner can establish that he or she is actually innocent of the crimes of conviction, the state courts may reach the merits of procedurally barred claims in order to prevent a fundamental miscarriage of justice. *See, e.g., Mitchell v. State*, 122 Nev. 1269, 1273-75, 149 P.3d 33, 35-37 (2006). In order to establish a "gateway" actual innocence claim, "a petitioner 'must show that it is more likely than not that no reasonable juror would have convicted him in the light of . . . new evidence." *McQuiggin v. Perkins*, 569 U.S. 383, 399 (2013) (quoting *Schlup v. Delo*, 513 U.S. 298, 327 (1995)). That is the case here. In light all the evidence in the record, it is more likely than not that no reasonable trier of fact would have convicted Mr. Slaughter. The procedural bars therefore do not apply.

1. Mr. Slaughter has a solid alibi.

Mr. Slaughter presented an alibi defense at trial: at around the same time the home invasion was ending, he was halfway across town, picking up Ms. Johnson from work. But because of a combination of prosecutorial misconduct and ineffective assistance, Mr. Slaughter wasn't able to present the tight timeline he needed in order to convince the jury. Based in part on the newly discovered evidence, he is now able to present a concrete timeline that proves his innocence.

As Grounds Two(A) and (B) explain, the suspects left the crime scene at 7:08 p.m. But the jury heard the suspects couldn't have left any later than 7:00 p.m.

As Ground Two(C) explains, it would've taken Mr. Slaughter about 20 or 30 minutes to get from the crime scene to Ms. Johnson's workplace—and that's assuming

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he didn't stop to drop off his co-conspirator, change out of the odd clothes he was supposedly wearing, dispose of evidence, clean up, or anything else. But the jury didn't hear how long that drive would've taken.

As Ground Two(D) explains, Mr. Slaughter arrived to pick up his girlfriend between 7:00 and 7:15 p.m., but no later than 7:20 p.m. While Mr. Arbuckle testified he couldn't have shown up before 7:30 p.m., he previously told the police he'd left work at 7:15 p.m. But the jury didn't know about Mr. Arbuckle's prior inconsistent statement, and it didn't know Mr. Arbuckle had a motive to change his testimony in the State's favor.

Based on new evidence, the suspects left at 7:08 p.m. If Mr. Slaughter was one of the suspects, the very earliest he could've gotten to Ms. Johnson's workplace would've been about 7:28 or 7:38 p.m. In truth, Mr. Slaughter arrived to pick her up at about 7:15 p.m. (right at the same time Mr. Arbuckle left), if not earlier. There's no way he could've done that if he'd been at the crime scene, so he must not have been at the crime scene.

The jury didn't know this. For all they knew, the suspects left the crime scene at about 7:00 p.m.; it would've taken some unknown amount of time to get from the crime scene to Ms. Johnson's workplace; and Mr. Slaughter probably showed up at the workplace maybe at 7:20 p.m., or perhaps 7:30 p.m., or perhaps even later. Faced with that indeterminate timeline, it's not much of a surprise the jury didn't think it rose to the level of reasonable doubt. In addition, the State presented jail calls placed by Mr. Slaughter that it argued reflected Mr. Slaughter trying to manufacture an alibi. In truth, they showed Mr. Slaughter trying to confirm what really happened that night. But the timeline the defense presented at trial was loose enough that the jury might've bought the State's argument. Had the jury had the concrete timeline Mr. Slaughter is now able to present, the jury would've been much more likely to credit the alibi and vote to acquit.

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2. The victims' identifications aren't reliable.

Three victims purported to identify Mr. Slaughter at trial as one of the two suspects. (Four of the victims identified Mr. Slaughter off of a lineup, but of those four, only three could identify him at trial.) Those identifications aren't reliable. As Ground One explains, they were the product of a highly suggestive photographic lineup. Meanwhile, as Grounds Three(A) and Four(A) explain, the victims had seen a second photo lineup with Mr. Slaughter's picture, but none of them identified Mr. Slaughter from that second, non-suggestive lineup. That fact destroys the reliability of their identifications. But the jury wasn't aware of the second photo lineup. If the jury had known about it, it would've had a much harder time crediting the purported identifications.

There were additional reasons to disbelieve the victims who identified Mr. Slaughter off the first photo lineup. Ground One surveys some of those reasons. In addition, as Grounds Three(B), Three(C), Four(A), and Four(B) explain, there were other reasons to treat the victims' testimony with skepticism, but counsel did not present those reasons at trial. Had the jury been aware of all the reasons why the victims' identifications were unreliable, it would not have viewed those identifications in a favorable light.

3. The ballistics information was misleading.

As Ground Three(D) explains, the State presented an expert who testified the bullet fragments found in one of the victims' faces were consistent with a shell casing found in Ms. Johnson's car. The State made much of that testimony at trial, but the expert's testimony wasn't all that notable: the shell casing in the car could've been consistent with at least nine of other types of bullets, too. 2/12/16 Exhibits (document labeled Exhibit B). But trial counsel did a substandard job of cross-examining the expert. Had the jury known the expert couldn't really conclude the shell casing and the fragments matched, it wouldn't have given much weight to the expert's testimony.

4. The 7-Eleven video didn't show anything.

The State presented evidence that the suspects had used one of the victim's debit cards at an ATM in a 7-Eleven somewhere in Las Vegas. The State pulled a surveillance video from a specific 7-Eleven that showed a heavily dressed black man standing near an ATM soon after the home invasion. The prosecutor argued you could tell it was Mr. Slaughter in the video, but it's impossible to tell who was in that video: the quality is much too poor, and the man in the video is too heavily dressed to make out any of his features. The video had no probative value, and it shouldn't have come into evidence to begin with.

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5. Mr. Slaughter drove a different make of car.

Finally, the State argued the suspects drove away in a green Ford Taurus, which is the same car Ms. Johnson owns (and to which Mr. Slaughter had access). But as Grounds Four(A), (C), and (D) explain, the victims thought the suspects were driving a Pontiac, not a Ford. The jury didn't get that full story. Had it known the suspects probably drove a different type of car, it wouldn't have bought the State's theory of the case.

6. In all, the State doesn't have enough evidence to support the conviction.

In sum, there's precious little evidence to support Mr. Slaughter's guilt, particularly in light of the new evidence. Mr. Slaughter has an unimpeachable alibi timeline that establishes his innocence. The contrary evidence is overwhelmingly weak: the victims' identifications have little if any probative value; the ballistics testimony has even less; and the 7-Eleven video and the supposed "match" between the cars have none whatsoever. A reasonable jury looking at all the evidence would decline to convict Mr. Slaughter. He therefore has good cause to present all the claims for relief in this petition, and the Court should consider them all in order to prevent a fundamental miscarriage of justice.

C. The inadequate assistance of post-conviction counsel should provide good cause.

Mr. Slaughter did not have counsel to assist him with his first post-conviction petition. He therefore has good cause to overcome the default of any claims that he couldn't reasonably raise on direct appeal, including but not limited to his ineffective assistance of trial and appellate counsel claims.

In federal habeas proceedings, if a petitioner procedurally defaults a claim of ineffective assistance of trial counsel, the petitioner can show good cause to overcome the default if the petitioner had inadequate assistance from initial state post-conviction counsel. *See Martinez v. Ryan*, 566 U.S. 1 (2012). As the *Martinez* Court recognized, a petitioner needs an attorney as a practical matter to competently litigate ineffective assistance of trial counsel claims. But if a state (like Nevada) requires petitioners to raise ineffectiveness claims in post-conviction proceedings—in which there is generally no right to counsel—then a petitioner who doesn't have competent post-conviction counsel might never have a fair shot to litigate the merits of an ineffective assistance of post-conviction counsel as good cause to overcome the default of an ineffective assistance of trial counsel in state court, then the petitioner didn't have adequate post-conviction counsel in state court, then the petitioner didn't be blamed for failing to raise a legitimate ineffectiveness claim.

As of now, the Nevada courts—unlike the federal courts—do not recognize ineffective assistance of post-conviction counsel as good cause to excuse non-compliance with state procedural bars, at least in non-capital cases. *See Brown v. McDaniel*, 130 Nev. Adv. Op. 60, 331 P.3d 867 (Nev. 2014). However, Mr. Slaughter respectfully suggests *Brown* was wrongly decided, and he intends to seek further review of this issue in the Nevada Supreme Court.

Assuming the Nevada Supreme Court revisits *Brown*, Mr. Slaughter will be able to show he received inadequate assistance from post-conviction counsel, since he didn't have a lawyer during the previous post-conviction proceedings. Meanwhile, Mr. Slaughter suffered prejudice, because each of the ineffectiveness claims in this petition is a winning claim for relief (as the claims themselves explain). Thus, Mr. Slaughter received inadequate assistance from state post-conviction counsel, and he should have the opportunity to litigate his ineffectiveness claims on the merits.

GROUNDS FOR RELIEF

Ground One: The victims' in-court identifications of Mr. Slaughter stemmed from the State's use of an impermissibly suggestive photographic lineup, in violation of Mr. Slaughter's rights under the Fifth, Sixth, and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

The State's case rose and fell with three victims' in-court identifications of Mr. Slaughter as a perpetrator. But those identifications were the product of an impermissibly suggestive photographic lineup. In that lineup, the background of Mr. Slaughter's photo was transparent, while the other five headshots had blue backgrounds. Because the background of Mr. Slaughter's photo is so different from the backgrounds of the other photos (among other reasons), Mr. Slaughter's photo stands out from the rest. That lineup created a grave risk that the victims would mistakenly pick Mr. Slaughter's photograph from the lineup. Meanwhile, the victims' identifications were not otherwise reliable. Therefore, the admission of the identifications violated Mr. Slaughter's due process rights, *see, e.g., Simmons v. United States*, 390 U.S. 377 (1968), and the error was not harmless—quite the opposite, it had a substantial and injurious effect on the verdict.

A. The lineup was suggestive.

Detective Jesus Prieto created the first photographic lineup used in this case. See Ex. 9 (color copy). That lineup included a photograph of Mr. Slaughter taken a couple months before the incident. The background of Mr. Slaughter's picture is near-

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white, to the point that it appears transparent. By comparison, the lineup includes five pictures of other individuals. Those five other photographs have blue backgrounds. Because the background of Mr. Slaughter's picture does not match the others, it is distinctive. For that reason, and for other reasons related to the condition, age, and composition of the photographs, Mr. Slaughter's photograph stands out from among the rest. *See, e.g.*, Ex. 14 at 34-37, 192-95, 205-09. These factors and others rendered the lineup suggestive. The lineup suggests, for example, that the five blue photographs are stock images that come from the same source, so the non-conforming photograph must be the actual photograph of the suspect.

The police had no need to design the photo lineup in this way. For one, they had other booking photos of Mr. Slaughter. *See* 2/25/11 Reply re: Motion to Preclude Identification (document internally marked "Exhibit D"); *see also* Ex. 14 at 41-47; Ex. 19. The backgrounds of many of those photographs better match the other photographs in the lineup and wouldn't have stood out in the same way. However, the police instead used a photograph with a drastically different background. Similarly, the police could've ran a black-and-white version of the lineup, which would've minimized some of the differences. *See, e.g.* Ex. 14 at 84-86. Instead, they insisted on using the suggestive color version.

The lineup in this case was unnecessarily and impermissibly suggestive, and it gave rise to a substantial likelihood of irreparable misidentification. The court should have suppressed the victims' identifications.

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The victims' identifications were not otherwise reliable.

The suggestive lineup rendered the victims' identifications untrustworthy, and the circumstances do not suggest that their recollections were nonetheless reliable.

1. Ivan Young.

Mr. Young purported to identify Mr. Slaughter from the photo lineup as the shooter. But there is ample reason to doubt his ability to make a valid identification.



The police showed him the lineup while he was still in the hospital, recovering from various procedures related to his facial injuries. Mr. Young admitted that he "couldn't really see good" at the time the police showed him the lineup. Tr. 5/16/11 at 60. That is not surprising, since he had received facial wounds and had lost an eye during the incident. He also was unable to see well during the ordeal, since he had his head covered throughout much of it. *Id.* at 51.

Meanwhile, his account of the incident shifted in material ways over time, from his initial interviews with the police, to the preliminary hearing, and to the trial. See Ground Three Section B, *infra*. Most critically, his description of the assailants went through multiple iterations. At first, he told the police that one suspect was bald, wearing shorts and a blue shirt, while the other suspect—the shooter—had dreadlocks and a Jamaican accent. Ex. 4 at 2. Then, at the preliminary hearing, he stated that one suspect wore a sports jersey and had dreadlocks; he identified the other suspect as Mr. Slaughter, claimed he was the shooter, and said he wore a hat, a blue shirt, and maybe shorts. Tr. 9/21/04 at 13-14, 20-21, 28. That was a big change; at first, Mr. Young identified the suspect with dreadlocks as the shooter, but then, Mr. Young said it was the *other* suspect (supposedly Mr. Slaughter) who was the shooter. In addition, at the preliminary hearing, Mr. Young said only one of the suspects had a Jamaican accent. Id. at 28-29. Finally, at trial, he testified that both suspects were wearing hats and wigs, and that they both had Jamaican accents. Tr. 5/16/11 at 49. His ever-changing description of the suspects suggests that he cannot remember what they actually looked like.

In addition, Mr. Young claimed at the preliminary hearing that he had met Mr. Slaughter before the incident (*see* Tr. 9/21/04 at 19), but he did not initially report that fact to the police (*see, e.g.*, Ex. 4 at 2; 3/25/15 Exhibits (interview transcript internally marked "Exhibit A")). The fact that he did not initially claim to have known one of the assailants suggests that his memory was altered by the suggestive lineup. For these reasons and others, Mr. Young's recollection cannot be trusted.

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2. Joey Posada.

Mr. Posada was a 12-year-old child who was put through a traumatic experience during the incident. He did not have a good opportunity to see the perpetrators, and he gave only vague descriptions of them to the police after the incident: he described them as black males, with one suspect wearing braids, and the other with a dark afro; one of those two apparently wore a "tuxedo shirt." Ex. 2 at 11. His view of the suspects was obstructed during the ordeal, and he took only brief glances toward them. Tr. 9/21/04 at 88-89. He did not see who the shooter was. Tr. 5/18/11 at 43, 56. Moreover, when the police asked Mr. Posada to come to the station for the lineup, they told him that they already had a suspect in custody, and that a picture of the suspect was in the lineup. Id. at 53. Telling Mr. Posada that information made it much more likely he would make an identification-even a mistaken one-as opposed to telling the police he could not identify anyone. For these reasons and others, Mr. Posada's identification is not reliable.

3. Ryan John.

After entering the house, the perpetrators immediately tied up Mr. John and put a jacket over his head to block his view. Ex. 2 at 9. As a result, he had little opportunity to view the suspects. Perhaps for that reason, he could only vaguely describe the robbers to the police as two black males, one with a Jamaican accent. Id. at 9-10. Unsurprisingly, when he participated in the photo lineup, his identification was ambiguous—he wrote, "This is the guy that I think called me over to Ivan [Young]'s house and tied me up and shot Ivan." 10/27/09 Motion to Dismiss at 46 (emphasis added). For these reasons and others, Mr. John's identification is untrustworthy as well.

4. Jermain Means.

When confronted with the police's suggestive lineup, Mr. Means selected Mr. Slaughter's picture, writing, "The face just stand out to me." 10/27/09 Motion to Dismiss at 45. That is an apt description, because Mr. Slaughter's photograph literally stands out from all the rest. At trial, however, Mr. Means was unable to identify Mr. Slaughter as a participant in the robbery. Tr. 5/16/11 at 37. Nonetheless, the State introduced his prior "identification" of Mr. Slaughter into evidence. *Id.* at 36. Meanwhile, his initial description of the suspects—one wearing a beige suit jacket, and the other with a dreadlocks wig—was yet again vague. Ex. 2 at 10. His initial identification of Mr. Slaughter, which he later recanted, should not be trusted.

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5. Jennifer and Aaron Dennis.

Neither Ms. Dennis nor Mr. Dennis identified Mr. Slaughter in a lineup or at trial. Ms. Dennis described one suspect to the police as 5'10" and 170 pounds, and the other as 5'11" and 190 pounds. One was wearing a blue shirt with jeans, and the other was wearing a red shirt and blue jeans. Ex. 3 at 4. Mr. Dennis told the police that one of the suspects was wearing a black jacket. Ex. 2 at 11.

6. Destiny Waddy.

Destiny Waddy was sitting in a car outside Mr. Young's house during the ordeal. She reported to the police that she saw two black males, one 5'8" and wearing a wig, the other 5'11"; both were wearing blue and white clothing. Ex. 2 at 10. Ms. Waddy was not able to identify anyone from the photo lineup, and she did not testify at trial.

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1. The second photographic lineup.

Finally, as Grounds Three(A) and Four(A) explain, the police showed the victims a second photographic lineup with Mr. Slaughter's picture in it. That lineup was much less suggestive; the police didn't even realize Mr. Slaughter was in it. None of the victims identified Mr. Slaughter from that lineup. Their failure to recognize Mr.

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Slaughter in a non-suggestive lineup erodes whatever faith the Court could otherwise
have in their identifications.
* * *

In sum, out of seven witnesses, only four picked Mr. Slaughter from the State's suggestive lineup, and only three identified Mr. Slaughter at trial. Of the three who testified against Mr. Slaughter, there are substantial reasons to doubt the accuracy of their accounts. Meanwhile, there are numerous inconsistencies in the witnesses' descriptions of the suspects—each person's recollection differs in some respect from the others, and some of the witnesses' descriptions changed over time as well. And none of the victims picked Mr. Slaughter from a second photo lineup. All told, these circumstances show that the suggestive nature of the lineup influenced the identifications.

C.

The error wasn't harmless.

The introduction of the witnesses' tainted identifications was not harmless error—to the contrary, those identifications were at the core of the State's case. The other evidence of Mr. Slaughter's guilt was weak, and without the witnesses' identifications the State could not have proved Mr. Slaughter's involvement in the incident.

In brief, the State's other evidence chiefly involved two guns, a bullet core, and a bullet casing that were found in a car owned by Mr. Slaughter's girlfriend. According to the State, the robbers brandished three guns during the incident. Two of those guns, the State said, were the two guns the police found in the car. But there was very little proof of that. The witnesses gave only vague descriptions of those two guns, and there was no physical evidence to link those guns to the crime scene. Crucially, the police did *not* find a gun that could have fired the bullet that injured Mr. Young. While the caliber of the bullet fragments that injured Mr. Young could have been consistent with the shell casing and the lead core the police found in the car, those

fragments could have been consistent with many other calibers of bullets as well. *See generally* Ground Three, Section D, *infra*.

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The State also submitted a surveillance videotape from a 7-Eleven store. The videotape, which was recorded about an hour after the incident, shows someone standing near an ATM in the store. Mr. John testified at trial that he had heard someone had used his stolen debit card at a 7-Eleven soon after the incident (but he did not specify which of the scores of 7-Eleven stores in Las Vegas). From that, the State argued that the tape showed Mr. Slaughter using Mr. John's ATM card. But the tape itself hardly shows anything, and the State was grasping at straws when they introduced it. *See generally* Ground Nine, *infra*.

In sum, the State had no physical evidence linking Mr. Slaughter to the crime. Mr. Slaughter did not confess to the crime; to the contrary, he had a solid alibi. The State had some inconclusive ballistics evidence and a 7-Eleven video of questionable relevance, but aside from the tainted identifications, the State's case lacked strong proof of Mr. Slaughter's guilt. The introduction of those tainted identifications had a substantial and injurious effect on the outcome of the trial. Mr. Slaughter should receive a new trial, where the State can try to prove its case without relying on its flawed lineup.

Ground Two: Trial counsel failed to introduce foundational evidence regarding Mr. Slaughter's alibi, in violation of Mr. Slaughter's rights under the Sixth and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

The State claimed that Mr. Slaughter was in Mr. Young's house committing various crimes on the evening of June 26, 2004. But as Mr. Slaughter's girlfriend (Tiffany Johnson) testified, Mr. Slaughter was halfway across town at that time, picking her up from work. That gave him a strong alibi. Unfortunately, Mr. Slaughter's trial attorneys made only a half-hearted attempt at proving that alibi.

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In order to establish the alibi, defense counsel needed to prove three things. First, when exactly did the incident take place? Second, when exactly did Mr. Slaughter pick up his girlfriend from work? Third, how long would it have taken Mr. Slaughter to get from the crime scene to his girlfriend's workplace? Defense counsel failed to introduce specific evidence on all three issues. Had they done so, Mr. Slaughter's alibi would have been airtight. But as it stood, the defense timeline was ambiguous enough that the jury voted to convict.

Mr. Slaughter's attorneys provided ineffective assistance in this area. His attorneys should have done five things to shore up Mr. Slaughter's alibi. First, they should have subpoenaed the 911 records to pin down when the victims first called the police. Second, they should have drawn the jury's attention to evidence about how much time elapsed between when the culprits left the house and when the victims called the police. Put together, those pieces of evidence would precisely establish when the culprits left the crime scene. Third, the attorneys should have called witnesses or introduced evidence to prove exactly how long it would take to get from the crime scene to Ms. Johnson's workplace. Fourth, while Ms. Johnson testified that Mr. Slaughter arrived at about 7:15 p.m., her coworker suggested it was after 7:30 p.m., which better fit the State's timeline. Defense counsel should have introduced evidence to impeach the coworker's credibility. Finally, defense counsel should have refrained from calling a witness who provided inconsistent and confusing testimony regarding Mr. Slaughter's alibi.

Counsel provided deficient performance in each of these respects. There could be no strategic reason for failing to prove up Mr. Slaughter's alibi. In fact, defense counsel promised the jury it would get that proof, but the attorneys failed to deliver. In his opening statement, counsel said that "[t]here's no way" Mr. Slaughter could "drive from the [crime scene] all the way to where [Ms. Johnson] worked in four minutes. It just [isn't] possible." Tr. 5/16/11 at 18-19. Despite setting up that key point during the opening, defense counsel failed to put in the work to lay the foundation for that conclusion.

Had Mr. Slaughter's lawyers taken any of the steps outlined below—and certainly if they had taken all of them—there is a reasonable probability the alibi would've given the jury reasonable doubt, and it would've voted to acquit. As a result, Mr. Slaughter received ineffective assistance of counsel at trial. *See Strickland v. Washington*, 466 U.S. 668 (1984).

A.

Counsel should've subpoenaed the 911 records.

In order to establish Mr. Slaughter's alibi, defense counsel needed to prove, as precisely as possible, the time that the crime took place. One of the victims, Jermain Means, had called 911, so the best way to prove when the offense occurred was to subpoena the 911 records. So long as Mr. Means called 911 immediately after the crime ended (*see* Section B, *infra*), the 911 call records would provide a firm indication of when the suspects left. If Mr. Slaughter could prove he was somewhere else when the incident ended, his alibi would have been complete.

Mr. Slaughter's attorneys did not get copies of the 911 call records, so they were unable to state with specificity when the culprits left the crime scene. Those records would've indicated the calls were placed at about 7:11 p.m. *See* Ex. 6; Ex. 14 at 100. Similarly, the police reports associated with the robbery at Mr. Young's house suggest that the incident occurred at or shortly before 7:11 p.m. Ex. 2 at 1 ("date / time" of "6/26/04 / 19:11"), 9 ("On Saturday, 06·26·04 at 1911 hours, officers were dispatched to 2612 Glory View"); *see also* Ex. 3 at 1, 4 (similar); Ex. 4 at 1, 2 (similar); Ex. 5 at 1, 5 (stating that officer responded at 7:15 p.m.).

This failure made itself plain toward the end of trial. The defense had submitted a PowerPoint presentation they proposed to use during their closing argument. Their presentation said Mr. Means placed the 911 call at 7:11 p.m. But the State objected to that statement, because the defense had failed to introduce evidence that

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the 911 calls in fact took place at 7:11 p.m. Tr. 5/20/11 at 77-78. According to the State and the court, the defense could say only that the call came in at "about 7:00." *Id.* at 82. That objection shifted the timeframe in the State's favor by about eight to 11 minutes and introduced a level of ambiguity in the timeline that should not have existed. The defense understood that the precise time of the 911 calls was an important issue, but they boxed themselves out of presenting that information to the jury.

Counsel should've proven how long it took Mr. Means to call 911.

Once they had pinned down the time of the 911 calls, the next step in establishing Mr. Slaughter's alibi was to figure out how quickly the victims called 911 after the incident ended. For example, if Mr. Means had called 911 at 7:11 p.m., and if only a few minutes elapsed between when the culprits left and when he got to the phone, then Mr. Slaughter could prove that the robbers did not leave until about 7:08 p.m.

Mr. Means called the police at 7:11 p.m. One minute and 38 seconds into the call, Mr. Means told the 911 dispatcher the incident occurred "about five . . . five minutes ago." Ex. 20 at 1:38-1:40. As a matter of arithmetic, Mr. Means's statement indicates the suspects left the house a few minutes before 7:11 p.m.—at about 7:08 p.m.

Trial counsel failed to make this point during cross-examination of Mr. Means. His trial testimony suggested there was a short gap between the incident and the 911 call (Tr. 5/16/11 at 30), but he did not testify with any precision on that issue. Similarly, while the State played the 911 call during trial, the defense lawyers didn't highlight Mr. Means's statement (which he made about a couple minutes into the call) that the incident occurred "about five minutes ago."

Had defense counsel elicited this information from Mr. Means and pointed the jury toward his comment to 911 about the timing of the incident, the jury would have learned the robbers left about three minutes before Mr. Means placed his call. As it was, counsel deprived the jury of this important piece of the puzzle. Instead, due to the State's objection, counsel was stuck arguing the suspects left earlier, at 7:00 p.m. *See* Tr. 5/20/11 at 77-82. Because counsel failed to obtain the 911 records and failed to pin down how soon after the incident Mr. Means called 911, the State was able to force a shift in the defense timeline of about eight to 11 minutes on the front end—a crucial, prosecution-friendly shift, in a case where every minute mattered.

C. Counsel should've established the time it took to drive between the crime scene and Ms. Johnson's workplace.

Mr. Slaughter maintains that during the time of the crime, he was halfway across town picking up his girlfriend, Tiffany Johnson, from work. The State agreed Mr. Slaughter had picked up Ms. Johnson sometime after 7:00 p.m. The question was whether Mr. Slaughter could have been in both places that evening. Could he have left the crime scene at about 7:08 p.m. and then driven to Ms. Johnson's workplace in time to pick her up?

In order for the defense to answer that question, it needed to show how far the crime scene was from Ms. Johnson's workplace. Ms. Johnson testified Mr. Slaughter picked her up between 7:00 and 7:15 p.m., but in no event was it later than 7:20 p.m. Tr. 5/19/11 at 21-22. (By the time of trial, Ms. Johnson had gotten married and changed her last name, but for the sake of simplicity, this amended petition will refer to her as Ms. Johnson.) If the robbery ended at about 7:08 p.m., could Mr. Slaughter have gotten to Ms. Johnson's workplace in twelve minutes or less?

The answer to that question was no—it would have taken at least 20 minutes if not longer (more like 30 minutes) to make that drive. *See* 3/25/15 Exhibits (documents internally marked "Exhibit H"); Ex. 14 at 123-24. But the jury never learned the answer to that crucial question. That is because the attorneys incorrectly assumed they could simply add the drive-times to their closing presentation; the court

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rejected that proposal in an off-the-record discussion. 3/25/15 Petition at 45-46. The attorneys should have laid an evidentiary foundation regarding the drive-times.

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Counsel should've impeached Mr. Arbuckle's testimony.

The last piece of Mr. Slaughter's alibi depended on when he arrived at Ms. Johnson's workplace. Ms. Johnson testified that he showed up between 7:00 and 7:15 p.m., but in no event was it later than 7:20 p.m. Tr. 5/19/11 at 21-22. However, Jeffrey Arbuckle (Ms. Johnson's coworker) testified Mr. Slaughter did not show up until 7:30 p.m. at the earliest. Tr. 5/17/11 at 42. That testimony created a potential problem for Mr. Slaughter's alibi. Defense counsel should have impeached Mr. Arbuckle's recollection in order to shore up their timeline.

First, Mr. Arbuckle had previously told the police that he had left work at 7:15 p.m., and that Ms. Johnson was still waiting for Mr. Slaughter at that point. Ex. 9 3-4; Ex. 14 at 139. That prior statement to the police is inconsistent with Mr. Arbuckle's trial testimony that he was sure Mr. Slaughter did not arrive to pick up Ms. Johnson until 7:30 p.m. at the earliest. But his prior statement—that Mr. Arbuckle left work at 7:15 p.m.—is consistent with Ms. Johnson's testimony that Mr. Slaughter arrived between 7:00 and 7:15 p.m., and no later than 7:20 p.m. Significantly, Mr. Arbuckle and Ms. Johnson's testimony matched on a key point: Mr. Slaughter pulled in right as Mr. Arbuckle was leaving. *See* Tr. 5/19/11 at 60 ("When [Mr. Arbuckle] was leaving the parking lot, Rickie was coming in the parking lot"); Tr. 5/17/11 at 42 (similar). If Mr. Arbuckle left work at 7:15 p.m., as he originally said, then the witnesses' testimony would've matched perfectly: Mr. Slaughter showed up right as Mr. Arbuckle left, probably right at 7:15 p.m.

Defense counsel knew this prior inconsistent statement was important. Indeed, counsel tried to ask Mr. Arbuckle about it on cross. The State objected to the

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question because Detective Prieto had not testified about Mr. Arbuckle's prior inconsistent statement, and the court sustained the objection. Tr. 5/17/11 at 46.² Defense counsel should have called Detective Prieto to verify that statement (*see* Ground Four, Section A, *infra*) and should have proceeded to impeach Mr. Arbuckle with it.

Second, Mr. Arbuckle held bias against Mr. Slaughter. The two had a verbal altercation at the El Dorado Cleaners (where Mr. Arbuckle and Ms. Johnson worked) in late May 2004 or early June 2004. 3/25/15 Petition at 52. Soon after that altercation, on June 3, 2004, Mr. Arbuckle filed a complaint or a report with the police regarding Mr. Slaughter allegedly trespassing at 715 N. Nellis Boulevard, the location of the El Dorado Cleaners. 3/25/15 Exhibits (document internally marked as "Exhibit M"); Ex. 1. If Mr. Arbuckle wanted Mr. Slaughter locked up, that suggests he had a motive to shade his testimony in a way that would conform to the State's timeline. Defense counsel should have asked Mr. Arbuckle about this fight and about whether he pursued related criminal charges against Mr. Slaughter.

Finally, on information and belief, Mr. Arbuckle received payments from the State in exchange for his participation in pre-trial conferences. Trial counsel should have asked Mr. Arbuckle whether he had received any funds from the State for pretrial preparation. That would have given the jury another reason to question his motives for testifying.

E. Counsel shouldn't have called Ms. Westbrook.

As detailed above, Mr. Slaughter had a legitimate alibi. Defense counsel failed to take the necessary steps to prove that alibi. Instead, the attorneys tried to estab-

² The official copy of the trial transcript for this day is missing four pages (45-48), including the pages where this exchange took place. The court reporter has prepared replacement copies of three of those pages. Those replacement pages are Ex. 10.

lish Mr. Slaughter's alibi by calling a different witness, Noyan ("Monique") Westbrook. But that testimony was unhelpful and undermined the defense's credibility. Mr. Slaughter's attorneys should not have called Ms. Westbrook.

Mr. Slaughter's defense investigator spoke with Ms. Westbrook before the trial. Mr. Slaughter claimed that he was with Ms. Westbrook before picking up Ms. Johnson. While Ms. Westbrook did recall spending time with Mr. Slaughter in the past, she did not remember the specific days and times they were together. 3/25/15 Exhibits (documents internally marked as "Exhibit O"). Notwithstanding her shaky memory, defense counsel had Ms. Westbrook fly from Arkansas to Las Vegas so she could be available at trial. Defense counsel also prepared a script of proposed testimony for her in advance. *Id.* Mr. Slaughter told his lawyers that he did not want Ms. Westbrook to testify if she did not have an independent recollection of the day of the incident, but his lawyers were insistent on calling her as a witness. Mr. Slaughter and defense counsel had multiple arguments about this subject. 3/25/15 Petition at 73-76. Their arguments were substantial enough that Mr. Slaughter insisted on making a record of the issue during his trial. Outside the presence of the jury, Mr. Slaughter told the court he had asked his lawyers "not to present Ms. Westbrook," although defense counsel disputed his account. Tr. 5/20/11 at 68-77.

Just as Mr. Slaughter predicted, Ms. Westbrook's testimony did not go well. While she recalled being with Mr. Slaughter at some point in time, she could not specify the date, and she provided testimony that suggested she remembered spending time with Mr. Slaughter in 2005—a year after the incident, well after Mr. Slaughter had been taken into custody. Tr. 5/18/11 at 80-81, 88. Her weakness as a witness allowed the prosecutor to attack the credibility of Mr. Slaughter's alibi and opened the door to additional evidence that suggested he was attempting to fabricate an alibi. It certainly did not help matters that counsel had previewed Ms. Westbrook as a star alibi witness during opening statements. Tr. 5/16/11 at 17. Ms. Westbrook provided little upside as a defense witness and substantial downside. Reasonable attorneys would not have called her. Had Ms. Westbrook not testified, there is a reasonable probability that the jury would have believed Mr. Slaughter's alibi and voted to acquit.

Ground Three: Trial counsel failed to fully cross examine and impeach the State's witnesses, in violation of Mr. Slaughter's rights under the Sixth and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

Three of the State's witnesses purported to identify Mr. Slaughter as one of the assailants. But their accounts had shifted over time in significant ways, suggesting that their recollections were faulty. A reasonable defense lawyer would have seized on these inconsistencies during cross-examination. But Mr. Slaughter's attorneys did not follow these lines of questioning. Similarly, the attorneys did not engage in a fulsome cross-examination of the State's firearms expert.

Counsel provided deficient performance in each of these respects. There could be no strategic reason for failing to undercut the testimony of the State's witnesses. Had Mr. Slaughter's lawyers taken any or all of these steps, there is a reasonable probability that the jury would have voted to acquit. As a result, Mr. Slaughter received ineffective assistance of counsel at trial. *See Strickland v. Washington*, 466 U.S. 668 (1984).

A. Counsel failed to ask the victims about the second photo lineup.

The victims based their identifications of Mr. Slaughter on an initial, highly suggestive photo lineup. *See* Ground One, *infra*. But the witnesses were shown a second photo lineup that included a different picture of Mr. Slaughter, taken only days after his arrest. This time, the victims did not identify him as a suspect. Ex. 14 at 87-88. This second photo lineup was the subject of a pre-trial motion (10/27/09 Motion to Dismiss), and both the State and the court suggested that it would be a suitable subject for cross-examination (11/9/09 Opposition to Motion to Dismiss at 2;

Tr. 12/1/09 at 10-11). But defense counsel did not take the hint. They didn't call any police officers to testify about it, nor did they ask the victims whether they had seen this second photo lineup (the State conceded they had), nor did they ask the victims whether they had contemporaneously identified Mr. Slaughter in this second photo lineup (they didn't).

Defense counsel's failure to develop evidence regarding this second lineup is all the more puzzling given their odd mid-trial request for a jury instruction on this issue. After the State rested, one of Mr. Slaughter's attorneys discussed the second lineup with the court outside the presence of the jury. The attorney explained that the police had shown these lineups to the witnesses and none of them had identified Mr. Slaughter as one of the assailants in that lineup. Tr. 5/18/11 at 60. He asked for "jury instructions that these lineups were in fact [shown] and nobody selected Mr. Slaughter on them." Id. at 61. The court responded, "Jury instructions are based on the evidence presented at trial," so the defense ought to present evidence regarding that second lineup. Id. But the attorneys did not get the message, and they did not develop any evidence regarding this second lineup.

There was no reason for defense counsel not to present evidence on this topic. Undercutting the witnesses' identifications of Mr. Slaughter was a crucial task at trial. Part of that task involved establishing that the first lineup was suggestive. The fact that the witnesses failed to identify Mr. Slaughter in a later non-suggestive lineup would substantially undercut the reliability of the first identification. But defense counsel did nothing to elicit that fact, depriving the jury of a substantial reason to doubt the witnesses' testimony. On information and belief, defense counsel also didn't bother trying to ask the victims about the second photo lineup informally before trial.

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B. Counsel failed to fully cross-examine Mr. Young.

Over time, Mr. Young's story changed in many key respects. Defense counsel failed to illustrate that for the jury. For example, he initially told the police that the two culprits were black males, one of whom "was bald and wearing shorts and a blue shirt," the other of whom had "dreadlocks and spoke with a Jamaican accent." Ex. 4 at 2. He said he "kn[ew] for a fact" that the individual with dreadlocks was the shooter. *Id.* But Mr. Young changed his mind at the preliminary hearing. The shooter, he said, was Mr. Slaughter, who was wearing a hat; it was the other suspect who had the dreadlocks. Tr. 9/21/04 at 20-21, 28. That was a dramatic shift. At first, Mr. Young was sure the individual with dreadlocks was the shooter. By the preliminary hearing, though, he reversed course—it was the *other* assailant (not the one with dreadlocks) who fired the gun. Then, at trial, his recollection changed again; this time, he said both suspects were wearing wigs. Tr. 5/16/11 at 49. And while he had previously said that only one assailant had a Jamaican accent (Tr. 9/21/04 at 28-29), at trial he said both suspects had Jamaican accents (Tr. 5/16/11 at 49). Mr. Slaughter's attorneys should have cross-examined Mr. Young about his shifting recollection regarding the assailants' and the shooter's appearance. Effective cross-examination would have eroded his credibility.

There were other shifts in Mr. Young's statements that would have given the jury additional reasons to doubt his identification. For one, he described the shooter at the preliminary hearing as being around 5'5" or 5'6" (Tr. 9/21/04 at 21), even though Mr. Slaughter is 5'9" (Ex. 11). In addition, during his initial police interview Mr. Young did not mention seeing the perpetrators' car (3/25/15 Exhibits (interview transcript internally marked "Exhibit A")), but at trial he claimed to have seen a green Ford Taurus (Tr. 5/16/11 at 46). Mr. Young provided similarly conflicting accounts regarding his opportunity to see the culprits and his family during the incident, and

on other topics. *Compare, e.g.*, Tr. 9/21/04 at 12-13; *with, e.g.*, Tr. 5/16/11 at 51. Defense counsel failed to elicit additional useful details, including the fact that Mr. Young testified at the preliminary hearing that "there wasn't really much chance" for him to see the perpetrators during their initial contact outside his house, since Mr. Young was distracted with buffing his car. Tr. 9/21/04 at 25.

A reasonable defense attorney would have seized on these various inconsistencies and other flaws in Mr. Young's account in order to create doubt regarding his recollection. But defense counsel's cross-examination of Mr. Young at trial was cursory at best, leaving the jury with few reasons to doubt Mr. Young's testimony.

C.

Counsel failed to fully cross-examine Mr. John.

Like Mr. Young, Mr. John's version of events evolved over time and included various inconsistencies. Most significantly, Mr. John testified at trial that he was able to see the perpetrators throughout most of the incident, including during the shooting. Tr. 5/17/11 at 58-59. However, at the preliminary hearing, Mr. John testified that the suspects had placed a jacket over his head immediately after he entered Mr. Young's house. Tr. 9/21/04 at 54-55. That account is consistent with what Mr. John initially told the police. Ex. 2 at 9.

Just as with Mr. Young, a reasonable defense attorney would have drawn out this inconsistency and others during Mr. John's cross-examination. But defense counsel did not cover these topics with Mr. John. Had the attorneys made this point, the jury would have had additional reason to be skeptical of whether Mr. John had a decent chance to view the perpetrators.

D. Counsel failed to fully cross-examine the State's firearm expert.

Under the State's theory of the case, Mr. Slaughter had injured Mr. Young with a .357 caliber bullet. That detail fit the State's narrative because the police subsequently found a .357 shell casing in the car Mr. Slaughter allegedly drove to and from

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the incident. The prosecution wanted to prove to the jury the bullet jacket fragments found in Mr. Young's face and at the crime scene came from the same type of bullet as the casing found in Mr. Slaughter's car, because the jury could then conclude the casing and the fragments came from the same type (or perhaps even the same piece) of ammunition.

At this point, some background information about ammunition may be useful. In simplified terms, a "bullet" has two components: a metal "core," and a metal "jacket," which surrounds the core. In turn, a round of ammunition comprises the bullet (its core and its jacket), some form of propellant, and a "shell casing," which encloses the bullet and the propellant. When a round is fired, the bullet shoots out of the gun at high speed, and the shell casing is expelled with much less force. What likely happened in this case is that the perpetrator shot the gun at the floor near Mr. Young, the bullet jacket fragmented on impact, and some of the fragments shredded into Mr. Young's face. Under the State's theory, the jacket fragments found in Mr. Young's face and at the crime scene came from the same brand and caliber of ammunition (if not the same exact round of ammunition) as the .357 shell casing found in Ms. Johnson's car.

In an attempt to link the jacket fragments to the shell casing, the State called Angel Moses as an expert witness. Ms. Moses had analyzed the jacket fragments the police recovered from Mr. Young and his house. In her opinion, those fragments were made of materials that were consistent with the materials that are used to make a Winchester .357 Magnum silver tip hollow point bullet. Tr. 5/17/11 at 131. That testimony gave the jury the impression that the bullet used to shoot Mr. Young was in fact a .357 caliber bullet, which would be consistent with the .357 shell casing the police found in the car. But there were reasons to doubt that conclusion. The defense had originally hired an expert to review the ballistics information, and that expert concluded at least nine other bullet calibers and brands could be consistent with the

fragments. The expert even sent an email to one of Mr. Slaughter's defense lawyers explaining his analysis and suggesting potential topics "to consider for cross." 2/12/16 Exhibits (document internally marked "Exhibit B").

Despite that suggestion, defense counsel did not adequately cross-examine Ms. Moses on this subject. Rather, the attorney focused on the expert's views regarding whether a generic lead bullet core that the police also found in the car could be linked to a .357 round. That line of questioning missed the mark. It did not make much difference whether the core came from a .357 round or some other round. The shell casing in the car was obviously from a .357 round, so it would be no surprise if the core in the car came from a .357 round. Based on the shell casing alone, the State could easily prove the car's association with a .357 round. The real question was whether the State could prove that the *jacket fragments* were from a .357 round, and thus establish a connection between the jacket fragments and the car. Defense counsel's cross examination did not address that issue and left the jury with the mistaken impression that the jacket fragments had the same caliber as the shell casing found in the car. The prosecutor emphasized that mistaken impression during his closing rebuttal, arguing to the jury that his expert was "able to determine . . . that the jacketing that was in [Mr. Young's] face was a .357, and it was manufactured by Winchester. We know [Mr. Slaughter] has a little casing to a Winchester 357 in the trunk of his car." Tr. 5/20/11 at 136. Defense counsel should have addressed that incorrect inference during cross-examination.

Ground Four: Trial counsel failed to call additional witnesses to provide exculpatory testimony, in violation of Mr. Slaughter's rights under the Sixth and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

Mr. Slaughter's defense counsel provided ineffective assistance when they failed to call additional witnesses in Mr. Slaughter's favor. The police investigation was flawed in critical respects, but defense counsel did not call the lead detective to

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highlight the errors. Nor did the attorneys call the lead detective or other investigating officers to testify about some of the witnesses' exculpatory statements. And defense counsel did not call Destiny Waddy, whose description of the getaway car conflicted with the State's evidence.

Trial counsel provided deficient performance in each of these respects. There could be no strategic reason for failing to introduce this exculpatory evidence. On information and belief, defense counsel also didn't bother trying to speak to any of these potential witnesses informally before trial. Had Mr. Slaughter's lawyers taken any or all of these steps, there is a reasonable probability that the jury would have voted to acquit. As a result, Mr. Slaughter received ineffective assistance of counsel at trial. *See Strickland v. Washington*, 466 U.S. 668 (1984).

A. Counsel failed to call Detective Jesus Prieto.

Detective Jesus Prieto was the lead detective regarding the incident at Mr. Young's home. He testified at the preliminary hearing, but he did not testify at trial. That was a problem, because his investigation suffered from critical flaws, and the jury should have heard about those flaws. Defense counsel provided ineffective assistance when they failed to call him. The attorneys fully expected the State to call Detective Prieto, and they planned to cross-examine him during the State's case. Tellingly, the State chose not to call Detective Prieto. Because Mr. Slaughter's lawyers thought the State would call him as a matter of course, they did not bother to subpoena him, so they did not get to call him as part of their case. That oversight was a serious mistake that had a detrimental effect on Mr. Slaughter's defense.

Had defense counsel called Detective Prieto, they could have elicited numerous damning facts. First, he failed to collect surveillance footage from the area near Ms. Johnson's workplace. Mr. Slaughter had an alibi—he had picked up Ms. Johnson (his girlfriend) after work, at about the same time the perpetrators were leaving the crime scene. Detective Prieto knew that if he could nail down the time when Mr. Slaughter



arrived to pick her up, it would go a long way toward proving his guilt or innocence. He spoke to witnesses on numerous occasions in an attempt to establish that timeframe. But he did not collect available surveillance footage that could have shown exactly when Mr. Slaughter showed up. Ex. 14 at 143; *see also* Tr. 5/17/11 at 45-46 (Jeffrey Arbuckle testifying that footage was available).³ Defense counsel should have asked Detective Prieto why he failed to take this obvious step.

Second, and relatedly, Detective Prieto repeatedly tried to manipulate Ms. Johnson regarding the exact time when Mr. Slaughter picked her up. At first, Ms. Johnson told the police that Mr. Slaughter arrived at 7:00 p.m. Tr. 5/19/11 at 14. Detective Prieto responded that Ms. Johnson must have been lying, because Mr. Slaughter was somewhere else committing a crime at 7:00 p.m. Id. at 16. After that interview, Detective Prieto called her and threatened to arrest her if she did not tell him that Mr. Slaughter "picked [her] up at a later time." Id. at 18. Detective Prieto made good on that threat and arrested her at work, for allegedly "obstructing justice." Id. at 18, 42. As he interviewed her again, he implied that if Ms. Johnson did not cooperate with the police, her arrest would make it hard for her to get a job in the future. Id. at 47-48. Ms. Johnson felt she was being coerced to change her story. Id. at 48-49; see also 2/25/11 Reply re Motion to Preclude Involuntary Statement (documents internally marked "Exhibit A" and "Exhibit C"). In light of the pressure, she said that Mr. Slaughter picked her up at 7:30 p.m. Tr. 5/19/11 at 19. At trial, she confirmed that Mr. Slaughter arrived "between 7:00 to 7:15; no later than 7:20." Id. at 21. Defense counsel should have called Detective Prieto and asked him about his attempts to manipulate Ms. Johnson's testimony. See Tr. 5/19/11 (11:00 a.m.) at 37

³ The official copy of the trial transcript is missing four pages (45-48), including the pages where this exchange took place. The court reporter has prepared replacement copies of three of those pages, which are at Ex. 10.

(the prosecutor acknowledges defense counsel could argue Mr. Prieto "was inappropriate with" Ms. Johnson); Ex. 14 at 104-37.

Third, Detective Prieto could've confirmed Mr. Arbuckle told him he left work at 7:15 p.m.—not at 7:30 p.m., as Mr. Arbuckle testified at trial. Ex. 14 at 139.

Fourth, Detective Prieto put together the suggestive photo lineup that led to the witnesses' faulty identifications. Tr. 9/21/04 at 103-04. Detective Prieto also put together the second photo lineup, which he also showed to the victims; none of the victims identified Mr. Slaughter in that second lineup. Ex. 14 at 87-88. Defense counsel should have called Detective Prieto and asked him about the second photo lineup; his testimony could've established none of the victims had picked Mr. Slaughter from that lineup.

Fifth, Destiny Waddy had told the police that the getaway car was "possibly a Pontiac Grand Am." Ex. 2 at 10; *see also* Tr. 5/16/11 at 19 (Jennifer Dennis testifies one of the suspects was talking about a Pontiac). But in his affidavit in support of a search warrant, Detective Prieto represented that the witnesses described the getaway car as a Pontiac *or* a Ford, which conveniently happened to be the make of Ms. Johnson's car. 10/27/09 Motion to Suppress; *see* Ex. 14 at 161-64. Defense counsel should have asked Detective Prieto why he made that change in the search warrant affidavit.

Sixth, Detective Prieto's testimony could've helped draw attention to the suggestive nature of the first photo lineup and given other relevant information about that lineup specifically, the lineups in this case, and lineups more generally. *See* Ex. 14 at 34-37, 84-86, 192-95, 205-09.

Seventh, the police seized shoes from Mr. Slaughter's apartment. They thought they saw blood on them, so they wanted to test whether Mr. Young's blood was present on it. In 2009, Detective Prieto signed an application for a search warrant to get a buccal swab from Mr. Slaughter, since the crime lab wanted to com-pare

the blood against a sample from Mr. Slaughter (in addition to Mr. Young). In his application, he stated the lab previously tried to test the blood, but they "appeared to have been covered by some type of polish," so they "were not able to test the substance due to the polish." Ex. 17. But in a police report from 2004, he didn't mention anything about polish; he simply stated the lab had tested the shoes for blood and gotten "negative results." Ex. 8. Had the attorneys called Detective Prieto, they could've asked him questions about this inconsistency: in 2004, he stated there was no blood on the shoes, but in his 2009 search warrant application, he said the substance he thought was blood was covered by polish. *See also* Ex. 14 at 164-71.

Eighth, by calling Detective Prieto, the trial lawyers could've painted a picture of a lead detective who rushed to judgment and failed to conduct a proper investigation. Once he got a tip from a confidential informant that Mr. Slaughter was responsible, Detective Prieto automatically assumed Mr. Slaughter was guilty; in response, the police did just enough work to justify an arrest and spent little time trying to get the bottom of who was actually responsible. *See, e.g.*, Ex. 14 at 101-03, 124-25 (Detective Prieto states that even if Mr. Slaughter could've proved his alibi to a 100 percent certainty, he would still think Mr. Slaughter was guilty). The police also never identified the alleged co-conspirator.

Had defense counsel called Detective Prieto and asked questions on any or all of these topics and others, the jury would've had serious reasons to question the integrity and accuracy of the police investigation. In turn, the jury would have felt reasonable doubt about whether the State had charged the right man.

In addition, Detective Prieto could have laid the foundation for prior inconsistent statements by various witnesses. For example, he could have testified about various inconsistencies in Mr. Young's accounts. *See* Ground Three, Section A, *supra*; *see also, e.g.*, 3/25/15 Exhibits (document internally marked "Exhibit A"). He could have also testified about Mr. Arbuckle's prior inconsistent statements about when Mr. Slaughter picked up Ms. Johnson. *See* Ground Two, Section D, *supra*; *see also* Ex. 9 at 3-4. Counsel should have called Detective Prieto to lay the foundation for those material prior inconsistent statements.

For all these reasons and more, defense counsel provided ineffective assistance when they failed to call Detective Prieto. Mr. Slaughter's trial attorneys knew that Detective Prieto was a crucial witness. In fact, they anticipated cross-examining him, and they mentioned Detective Prieto repeatedly in their opening statement. Tr. 5/16/11 at 20-22. But they were not able to deliver because the State did not call him, and they had forgotten to subpoen him. 3/25/15 Petition at 7. They wanted to remedy that mistake by arguing during closing that the State's failure to call the lead detective should make the jury skeptical about the quality of the police investigation. But the prosecutor argued that the court should bar that argument, and the court agreed. Tr. 5/19/11 (11:00 a.m.) at 37-45. Defense counsel knew they needed to make that argument. In order to make that argument, they needed to call Detective Prieto. They should've done so.

B. Counsel failed to call Officer Anthony Bailey.

Just as defense counsel should have called Detective Prieto to lay the foundation for some of Mr. Young's prior inconsistent statements, defense counsel should have called Officer Anthony Bailey to lay the foundation for certain of Mr. Young's other prior inconsistent statements. Mr. Young had told Officer Bailey that one of the robbers was bald and wearing shorts and a blue shirt, while the other had dreadlocks and spoke with a Jamaican accent. Ex. 4 at 2. According to Mr. Young, he was sure the assailant with dreadlocks had shot him. *Id.* At the preliminary hearing, Mr. Young specified that Mr. Slaughter was not the one with the dreadlocks. Tr. 9/21/04 at 28. But he changed his mind and said that Mr. Slaughter *was* the shooter (*id.* at 39)—even though he previously said the robber *with* the dreadlocks was the shooter. (Ex. 4 at 2). Defense counsel should have called Officer Bailey to help rebut that

claim. See also Ground Three, Section B, supra. In addition, there is no indication in the police reports that Mr. Young said he saw the getaway car. But when he testified, he said he had seen it. Tr. 5/16/11 at 46. Had counsel called Officer Bailey, counsel could've confirmed he hadn't mentioned that at the time.

Defense counsel did not make a strategic decision not to call Officer Bailey. The attorneys made the same mistake that they made with Detective Prieto—they assumed the State would call Officer Bailey, so they did not bother to subpoen him. 3/25/15 Petition at 20. In fact, Mr. Slaughter told the court he had asked his lawyers to call Officer Bailey, and they had neglected to do so. Tr. 5/20/11 at 66. The attorneys' failure to secure Officer Bailey's testimony constituted deficient performance, and it prejudiced the defense's case.

C. Counsel failed to call Destiny Waddy.

Destiny Waddy was waiting in Mr. Means's car while Mr. Means and the other victims were tied up. She told Officer Mark Hoyt that the assailants left in a car that she described as possibly a Pontiac Grand Am. Ex. 2 at 10. That conflicted with the State's version of events, namely that the assailants were driving Ms. Johnson's Ford Taurus. Defense counsel should have called Ms. Waddy to testify about the getaway car. Her testimony would have gone a long way toward undercutting the State's theory, in part because Ms. Dennis recalled that the perpetrators mentioned a Pontiac. Tr. 5/16/11 at 149. That detail would have corroborated Ms. Waddy's recollection that the getaway car was a Pontiac, not a Ford.

Mr. Slaughter's attorneys knew this testimony was important. In fact, they promised the jurors they would hear it in their opening. Tr. 5/16/11 at 20-21. But the attorneys yet again made the same mistake that they made with Detective Prieto and Officer Bailey—they assumed the State would call Ms. Waddy, so they did not bother to subpoena her. 3/25/15 Petition at 33. Again, Mr. Slaughter told the court that he had asked his lawyers to call Ms. Waddy, and they had neglected to do so. Tr.



5/20/11 at 66. The attorneys' failure to secure Ms. Waddy's testimony constituted deficient performance, and it prejudiced the defense's case.

D.

Counsel failed to call Officer Mark Hoyt.

Just as defense counsel should have called Ms. Waddy to testify about the getaway car, counsel should have called Officer Hoyt, who could have confirmed that Ms. Waddy described the car as a Pontiac. Ex. 2 at 10. That testimony would've helped show why Ms. Johnson's car wasn't the car used in the home invasion. It also would've contradicted Detective Prieto, who wrote in a search warrant affidavit that the witnesses described the car as a Pontiac or a Ford. See Ground Three(A), supra. In addition, Officer Hoyt could have described Mr. John's initial statement to the police that his head had been covered for much of the incident, which contradicted his account at trial that his head was uncovered until after the shooting. Id. at 9; see also Ground Three, Section C, supra. The only reason the attorneys did not call Officer Hoyt is because they made the same mistake that they made with Detective Prieto, Officer Bailey, and Ms. Waddy—they assumed the State would call Officer Hoyt, so they did not bother to subpoen him. 3/25/15 Petition at 56. Yet again, Mr. Slaughter told the court that he had asked his lawyers to call Officer Hoyt, and they had neglected to do so. Tr. 5/20/11 at 66. Once again, this constituted deficient performance, and it prejudiced Mr. Slaughter.

Ground Five: Trial counsel failed to deliver on promises made during opening statements, in violation of Mr. Slaughter's rights under the Sixth and Fourteenth Amendments to the United States Constitution.

As described in certain of Mr. Slaughter's grounds for relief above, Mr. Slaughter's defense counsel made a number of unfulfilled promises during opening statements. For one, counsel promised that the jury would learn about Mr. Slaughter's alibi—based on the timeline of events, he would have had four minutes to get from the crime scene to Ms. Johnson's workplace, and that was not nearly enough time. But counsel failed to introduce that evidence. *See* Ground Two, Sections A, B, C, and D, *supra*. Meanwhile, counsel promised that Ms. Westbrook would be a star alibi witness, but her testimony was underwhelming and counterproductive, just as Mr. Slaughter had anticipated. *See* Ground Two, Section E, *supra*.

Counsel made other bad promises as well. Counsel suggested that the jury would hear from Detective Prieto, but he never appeared at trial. *See* Ground Four, Section A, *supra*. Counsel also suggested that the jury would hear from Destiny Waddy, but she did not appear, either. *See* Ground Four, Section C, *supra*. In these respects and others, counsel made various unfulfilled promises during opening statements. There could be no strategic reason for making those promises and then failing to deliver. The defense was prejudiced as a result, both because the unfulfilled promises damaged the defense's credibility, and because the evidence counsel alluded to would have been material and exculpatory. As a result, Mr. Slaughter received ineffective assistance of counsel. *See Strickland v. Washington*, 466 U.S. 668 (1984).

Ground Six: Trial counsel failed to object to prosecutorial misconduct, in violation of Mr. Slaughter's rights under the Sixth and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

The prosecutors made multiple inappropriate comments during the initial closing argument and the rebuttal. These comments constituted prosecutorial misconduct. But Mr. Slaughter's attorneys failed to object to these comments. That failure constituted deficient performance for which there is no strategic justification. Had defense counsel objected to any or all of these comments, and had the jury been appropriately admonished, there is a reasonable probability it would have voted to acquit. As a result, Mr. Slaughter received the ineffective assistance of counsel. *See Strickland v. Washington*, 466 U.S. 668 (1984).

To be clear, Mr. Slaughter's trial attorneys were ineffective in numerous respects. They were ineffective for all the specific reasons explained in this Ground and Grounds Two through Six. Had his attorneys performed effectively in *any* of these

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numerous respects, there would have been a reasonable probability of a different outcome. And had his attorneys performed effectively in *all* of the ways described in this Ground and Grounds Two through Six, there would have been an overwhelming likelihood of a different outcome. For all the reasons explained in this amended petition, both individually and cumulatively, Mr. Slaughter received ineffective assistance of counsel. He is therefore entitled to a new trial.

A. The prosecutor inappropriately suggested Mr. Slaughter had attempted to fake a Jamaican accent.

During trial, three witnesses—Ivan Young, Jennifer Dennis, and Ryan John testified that the suspects had Jamaican accents. Tr. 5/16/11 at 49 (Mr. Young), 140 (Ms. Dennis); Tr. 5/17/11 at 52 (Mr. John). None of them testified at trial that the accents sounded fake (although Ms. Dennis said she could not tell whether the accent was authentic). That fact was exculpatory, since Mr. Slaughter does not have a Jamaican accent, and the jury heard jail house phone calls that Mr. Slaughter allegedly placed; those calls confirm that Mr. Slaughter does not have a Jamaican accent. *E.g.*, Tr. 5/18/11 at 86 (prosecutor plays phone calls to jury).

During the State's initial closing argument, the prosecutor told the jury that the suspects "used fake accents." Tr. 5/20/11 at 13. According to her, "Ivan Young said it appeared they were trying to talk Jamaican." *Id.* So too with Mr. John: he said "it sounded like a fake accent." *Id.* Ms. Dennis supposedly agreed—she supposedly said that "it sounded like they were putting on an act." *Id.* Thus, the prosecutor concluded, the evidence showed the suspects "were putting on an act [by] using a different voice to disguise their identity." *Id.* But none of those witnesses said anything of the sort, except perhaps Ms. Dennis, who said she did not know whether the accents were authentic (not that she believed the perpetrators were putting on an act). Aside from that minor caveat, the three witnesses testified that the suspects had Jamaican accents—not that it seemed as if the suspects were trying to fake an

accent or put on an act. The prosecutor therefore misrepresented the trial testimony, and defense counsel should have objected.

Β.

The prosecutor inappropriate said there was "no question" Mr. Slaughter "put a gun to" Mr. Young's "face."

The prosecutor began his rebuttal argument by stating that "this man," i.e., Mr. Slaughter, "put a 357 to a guy's face that he shot. There's no question about that." Tr. 5/20/11 at 130. Of course, that was one of the key questions for the jury to resolve. Defense counsel should have objected to that improper remark.

C. The prosecutor inappropriately vouched for Mr. Arbuckle.

Next, the prosecutor tried to smear the defense's alibi witnesses. He told the jury it should credit Mr. Arbuckle, who said Mr. Slaughter did not arrive to pick up Ms. Johnson until after 7:30 p.m. According to the prosecutor, the jury should "believe Mr. Arbuckle [because he] has no reason to lie." Tr. 5/20/11 at 132. With that remark, the prosecutor inappropriately vouched for Mr. Arbuckle as a witness. In fact, as Ground Two(D) explains, Mr. Arbuckle disliked Mr. Slaughter—to the point of calling the cops on him a month before the incident—and therefore had a motive to lie. Relatedly, the prosecution suggested the jury should believe Mr. Arbuckle and disbelieve Ms. Johnson in part because "We didn't call Tiffany Johnson." *Id.* That comments was improper, too. Defense counsel should have objected to the prosecution's vouching.

D.

The prosecutor inappropriately suggested Mr. Slaughter knew the time of the crime, so he must've been there.

Later on in his rebuttal, the prosecutor argued that Mr. Slaughter had tried to manufacture an alibi for himself for 7:00 p.m. on the night of the incident. But, the prosecutor asked rhetorically, "How does he know that fact that that's when the crime occurred. Ask yourself that question." Tr. 5/20/11 at 141; *see also id.* at 142. The prosecutor's tacit answer was that Mr. Slaughter knew what time the incident occurred because he was there. But, in fact, Detective Prieto had discussed the timing

of the robbery with Mr. Slaughter soon after his arrest. Ex. 7 at 6. Defense counsel should have objected to the prosecutor's improper insinuation.

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The prosecutor inappropriately suggested Mr. Slaughter's use of an alibi defense illustrated his guilt.

Later, the prosecutor returned to this theme; he stated that if Mr. Slaughter had a real alibi, he would not need witnesses to lie for him, and "[t]hat alone would make him guilty." Tr. 5/20/11 at 142. Once again, the comment inappropriately suggested that Mr. Slaughter had manufactured an alibi and was guilty as a result. Defense counsel should have objected to this insinuation as well.

F. The prosecutor inappropriately stated, "You shoot a guy in the face, you don't just get 10 years."

Next, the prosecutor suggested that soon after his arrest, Mr. Slaughter indicated during jail house phone calls that he might be willing to take a plea deal for eight or nine years to resolve this case. The prosecutor then dramatically turned toward Mr. Slaughter and said, "I got to tell Mr. Slaughter this, too, you shoot a guy in the face, you don't just get 10 years." Tr. 5/20/11 at 143. Defense counsel should have objected to this flagrant commentary.

G. The prosecutor inappropriately told the jury, "If you are doing the job," it will convict.

Toward the end of his rebuttal, the prosecutor suggested Mr. Slaughter knew he was responsible for the alleged crimes. He then closed with these remarks: "I suggest to you, if you are doing the job, 12 of you will go back in that room, you will talk about it and come back here and tell him you know, too." Tr. 5/20/11 at 150. Those were the final words the jury heard before retiring for deliberations. The prosecutor in effect told the jury it had a duty to reach a guilty verdict, and defense counsel should have objected to that improper statement.

$\begin{array}{c} 1\\ 2\\ 3\end{array}$	Ground Seven: The State committed prosecutorial misconduct during closing arguments, in violation of Mr. Slaughter's rights under the Fifth, Sixth, and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.	
	As described in Ground Six, <i>supra</i> , the prosecutors made a series of improper	
4	remarks during closing argument and rebuttal. For reference, those remarks are as	
5	follows:	
6	A. The prosecutor inappropriately suggested Mr. Slaughter had attempted to	
7	fake a Jamaican accent.	
8	B. The prosecutor inappropriately said there was "no question" that Mr.	
9	Slaughter "put a gun to" Mr. Young's "face."	
10	C. The prosecutor inappropriately vouched for Mr. Arbuckle.	
11	D. The prosecutor inappropriately suggested Mr. Slaughter knew the time of	
12	the crime, so he must have been there.	
13	E. The prosecutor inappropriately suggested Mr. Slaughter's use of an alibi de-	
14	fense illustrated his guilt.	
15	F. The prosecutor inappropriately stated, "You shoot a guy in the face, you	
16	don't just get 10 years."	
17	G. The prosecutor inappropriately told the jury, "if you are doing the job," it	
18	will convict.	
19	Each of these remarks, individually and cumulatively, were so unfair that they de-	
20	nied Mr. Slaughter due process. <i>See Darden v. Wainwright</i> , 477 U.S. 168, 181 (1986).	
21	Each of these instances of misconduct had a substantial and injurious effect on the	
22	verdict. Mr. Slaughter is therefore entitled to a new trial.	
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Ground Eight: The State hearsay evidence that denied Mr. Slaughter his ability to confront the witnesses against him, in violation of Mr. Slaughter's rights under the Fifth, Sixth, and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

The State introduced into evidence a surveillance videotape from a 7-Eleven store at 3051 E. Charleston Ave. in Las Vegas. It then played for the jury a snippet of the video, taken at about 8:00 p.m. the night of the incident. In the video, a black male can be seen standing near an ATM. According to the State, the man was Mr. Slaughter, using the ATM card he stole from Mr. John. But the only evidence the State presented that tended to prove that conclusion was hears a vidence. Mr. John testified that after the robbery, he called his bank to report the stolen card, and someone at the bank told him his card had been used "at a 7-11 just after 8 p.m." Tr. 5/17/11 at 61. That testimony was the only link between the video and the incident. But that testimony was hearsay—Mr. John was recounting the bank employee's testimonial, out-of-court statement. The introduction of that hearsay testimony denied Mr. Slaughter the right to confront the witnesses against him. See Crawford v. Washington, 541 U.S. 36 (2004). The error had a substantial and injurious effect on the verdict, since the jury was allowed to infer that the video showed Mr. Slaughter with the proceeds of the robbery. Indeed, the prosecutors repeatedly stressed this point during closing arguments. Tr. 5/20/11 at 25, 39-40, 53. Mr. Slaughter is therefore entitled to a new trial.

Ground Nine: Direct appeal counsel failed to raise meritorious issues, in violation of Mr. Slaughter's rights under the Sixth and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

Mr. Slaughter's appellate attorney omitted crucial issues from his appeal: a solid *Batson* claim, and the police's failure to document the use of a second photographic lineup. These issues are plainly meritorious, and counsel should have included them in addition to or in lieu of some of the weaker claims in the appeal. This

failure denied Mr. Slaughter the right to the effective assistance of appellate counsel. *See Strickland v. Washington*, 466 U.S. 668 (1984); *Miller v. Keeney*, 882 F.2d 1428 (9th Cir. 1989).

A.

Direct appeal counsel failed to litigate a *Batson* challenge.

During jury selection, and after pursuing a disparate line of questioning, the State used a peremptory challenge to strike the last remaining African-American in the venire, Kendra Rhines (juror number 242). Defense counsel raised a claim under *Batson v. Kentucky*, 476 U.S. 79 (1986), regarding the State's use of the strike. The prosecutor explained he struck the juror because of her supposed distrust of the police, but that was a pretextual explanation. Ms. Rhines explained during voir dire that she could be fair to both the State and the defense, and the State's decision to strike her rested on her race. *See* Tr. 5/13/11 (afternoon) at 1-19.

Despite this viable *Batson* claim, direct appeal counsel did not raise this issue. Counsel told Mr. Slaughter he chose not raise this claim because the juror was "not [a] member[] of your race." 3/25/15 Exhibits (document internally marked "Exhibit N"). That explanation defies both law and fact. As for the law, *Batson* does not require that the juror at issue be the same race as the defendant. As for the facts, Mr. Slaughter and Ms. Rhines are both African-American. Counsel should have brought this claim, which was plainly stronger than at least some of the other claims in the direct appeal. Had the attorney raised this issue, there is a reasonable probability that the Nevada Supreme Court would have granted relief on that basis.

Β.

Direct appeal counsel failed to litigate the State's failure to preserve the second photographic lineup.

As discussed above, *e.g.*, Ground Three, Section A, *supra*, the police had shown the victims a second photo lineup with Mr. Slaughter's picture in it; none of the victims identified Mr. Slaughter in that lineup. However, the police did not keep proper records of this photo lineup, including exactly who was involved in its creation, who



was shown it when, and what the victims said in response to the lineup. As a result, initial trial counsel filed a motion asking the court to take corrective action in light of this failure to preserve evidence. 10/27/09 Motion to Dismiss. The court denied that motion. Direct appeal counsel should have renewed the issue on appeal. This issue was plainly stronger than at least some of the other claims in the direct appeal. Had the attorney raised this issue, there is a reasonable probability that the Nevada Supreme Court would have granted relief on that basis.

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C. Direct appeal counsel failed to litigate prosecutorial misconduct issues.

As Grounds Six and Seven explain, the State made multiple inappropriate comments during closing arguments. While direct appeal counsel raised some of these comments as issues on appeal, counsel did not raise all of these issues: (1) the issue described in Ground Six(A); (2) the issue described in Ground Six(B); (3) the issue described in Ground Six(C); and (4) the issue described in Ground Six(D). Counsel should've raised all of them, which would've substantially improved the prosecutorial misconduct claims counsel did raise. Had the attorney litigated each of the improper remarks, there is a reasonable probability the Nevada Supreme Court would've granted relief.

Ground Ten: The prosecutors exercised a racially motivated peremptory challenge, in violation of Mr. Slaughter's rights under the Fifth, Sixth, and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

As described above in Ground Nine, Section A, supra, the prosecutors used a peremptory challenge to strike an African-American juror after employing a disparate line of questioning. Their purportedly race-neutral explanation for why they exercised the strike was pretextual. As a result, the use of the peremptory strike violated the Constitution. See Batson v. Kentucky, 476 U.S. 79 (1986).

Ground Eleven: The prosecutors failed to disclose material exculpatory information, made relevant misrepresentations in open court, and failed to correct false testimony, in violation of Mr. Slaughter's rights under the Fifth, Sixth, and Fourteenth Amendments to the United States Constitution, as well as under Article 1, Section 8, of the Nevada Constitution.

The State failed to disclose significant information about Mr. Slaughter's alibi and the second photo lineup, and the prosecution made substantial misrepresentations on the record about those topics. The State also failed to turn over impeachment evidence about Mr. Arbuckle and failed to correct his false testimony related to Mr. Slaughter's alibi. It therefore violated Mr. Slaughter's right to due process. *See Brady v. Maryland*, 373 U.S. 83 (1963); *Napue v. Illinois*, 360 U.S. 264, 266 (1959).

A.

The prosecution didn't disclose evidence regarding Mr. Means's 911 call and misrepresented the timing.

As Ground Two(A) explains, a crucial part of Mr. Slaughter's alibi involved when the incident at Mr. Young's house ended. Based on the 911 records, the call came in at 7:11 p.m. But the prosecution didn't turn over those records to the defense. *See* Exs. 16, 17. That issue—when the 911 call was placed, which helps pin down when the robbers left the crime scene—was a key component of Mr. Slaughter's case. Meanwhile, the State knew or should've known this was an important issue, because Detective Prieto interrogated Ms. Johnson repeatedly and at length regarding Mr. Slaughter's alibi (and even arrested her in connection with those interrogations). Ex. 14 at 104-37. It would've been obvious the defense was going to need to establish a concrete timeline of the evening's events, and the State knowingly held back a material piece of that puzzle.

Making matters worse, the prosecutor (Marc DiGiacomo) criticized the defense for failing to introduce this sort of evidence about the 911 call time, and he also made misleading comments about the issue. The problem arose when the defense proposed using a closing PowerPoint that stated the 911 call took place at 7:11 p.m. Mr. DiGiacomo objected. Tr. 5/20/11 at 77-78. He said the 911 call would have "gone to Metro

first" and would have been transferred from Metro to North Las Vegas. *Id.* at 79. Although 7:11 p.m. was "the time the call was transferred from Metro to North Las Vegas," Mr. Means would have actually placed the 911 call earlier. *Id.* at 79. Mr. DiGiacomo objected that none of the call times were "in evidence" anyway. *Id.* Mr. DiGiacomo argued the defense could say only that Mr. Means placed the call at 7:00 p.m., not 7:11 p.m., and the court agreed. *Id.* at 82; *see id.* at 84 (defense's closing argument) ("[T]he suspects left about 7:00 . . . [the victims] called [the police] after 7:00 p.m.").

Mr. DiGiacomo misled the court and the defense when he argued Mr. Means called the police as early as 7:00 p.m. To his credit, Mr. DiGiacomo correctly said Metro transferred the call to North Las Vegas at about 7:11 p.m. Tr. 5/20/11 at 79; *see* Ex. 6 (North Las Vegas ticket for 911 call listing "time received" of 7:11 p.m.); Ex. 14 at 100 (Detective Prieto says North Las Vegas picked up the call at 7:11 p.m.); Ex. 20 at 0:00-0:12 (audio recording of 911 call) (Metro dispatcher explains to North Las Vegas dispatcher that she is transferring the call). But that transfer gave Mr. DiGiacomo no basis to shift the initial call time all the way down to 7:00 p.m. In fact, one minute and 38 seconds into the call with North Las Vegas, Mr. Means told the dispatcher the incident occurred "about five . . . five minutes ago." Ex. 20 at 1:38-1:40. As a matter of arithmetic, Mr. Means's statement indicates the suspects left at about 7:08 p.m.—but Mr. DiGiacomo misleadingly said Mr. Means would've placed his call no later than 7:00 p.m.

This was a material change in the timeline because every minute mattered to the defense's alibi, and Mr. DiGiacomo's comments convinced the court to erroneously shift the timeline by about eight to 11 minutes in the State's favor. Had Mr. DiGiacomo turned over the 911 records to the defense and been candid with the court, the defense would've been able to conclusively show the 911 call came in at 7:11 p.m. and, in turn, that the robbers left at about 7:08 p.m. In turn, that would've given the jury more reason to believe Mr. Slaughter's alibi and disbelieve the State's case. But as it stood, the jury was led to believe the 911 call came in at 7:00 p.m., so the robbers must've left before then—which would make it more likely Mr. Slaughter could've made it to Ms. Johnson's workplace by 7:20 p.m. The State's failure to turn this information over and its related misstatements during trial were prejudicial, and they violated Mr. Slaughter's rights.

B. The prosecution failed to turn over information about the second photo lineup and misrepresented its outcome.

As Grounds Three(A) and Four(A) explains, the police showed the victims a second lineup with Mr. Slaughter in it, and none of the victims identified Mr. Slaughter from that lineup. That would've given the jury a big reason to disbelieve the victims' purported identifications. But the prosecution did not tell the defense about this failed second lineup. To the contrary, Mr. DiGiacomo misleadingly suggested some of the victims had, in fact, identified Mr. Slaughter from the lineup. The State should've been honest with the defense and the court and explained what really happened when the police showed the victims this lineup.

During a pre-trial hearing, Mr. DiGiacomo admitted Detective Prieto had shown the second photo lineup to the victims. But he said it would take "a giant leap ... to say Rickie Slaughter wasn't picked out of those photo lineups." Tr. 12/1/09 at 9. That statement implies at least one of the victims *had* identified Mr. Slaughter from that lineup. But, as a matter of fact, *none* of the victims picked out Mr. Slaughter from that lineup. Ex. 14 at 87-88. Mr. DiGiacomo's comments thus misrepresented the outcome of this lineup to the defense and to the state court.

The State's failure to turn over this information—and its suggestion that the second photo lineup wasn't helpful—proved prejudicial. A key challenge for the defense involved explaining to the jury why it shouldn't believe the victims who said they could identify Mr. Slaughter in court. One way to get the jurors to disbelieve

the victims would've been by telling them *none* of the victims were able to identify a Mr. Slaughter from the second lineup—a lineup that wasn't nearly as suggestive as the first lineup, and which used a much more contemporaneous photo of Mr. Slaughter ter than the first lineup. But the State didn't tell the defense that the second lineup ended with none of the victims being able to identify Mr. Slaughter, and the State went so far as to suggest to the defense it shouldn't bother looking into the issue. The State therefore violated Mr. Slaughter's rights.

C. The prosecution failed to turn over impeachment information about Mr. Arbuckle.

As Grounds Two(C) and Three(D) explain, Mr. Arbuckle testified he left work at 7:30 p.m., and Mr. Slaughter hadn't arrived yet; that testimony hurt the defense's alibi. But Mr. Arbuckle had a motive to lie about the timing: he had it out for Mr. Slaughter and had called the cops on him for trespassing mere weeks before the incident. The State did not turn that information over to the defense before trial. Had the defense known about the call, it would've been able to impeach Mr. Arbuckle about his motive to lie, which would've helped the defense discredit his testimony about the timing. The information was also important because it suggested Mr. Slaughter had a reason to avoid Mr. Arbuckle seeing him. The two had gotten into a fight, which caused Mr. Arbuckle to file a trespassing complaint against him. That is one explanation for why Mr. Slaughter arrived just as Mr. Arbuckle was leaving; perhaps Mr. Slaughter had gotten there even earlier, but he waited to pull in until Mr. Arbuckle left, to avoid another squabble. The failure to turn over this information therefore violated Mr. Slaughter's rights.

The State also failed to correct false testimony from Mr. Arbuckle. On direct examination, Mr. Arbuckle maintained he left work no earlier than 7:30 p.m. Tr. 5/17/11 at 41-42. On cross-examination, the defense attorney asked him if recalled telling the police he left at 7:15, not 7:30 p.m. *Id.* at 46. Mr. Arbuckle said, "No, I

waited for about 30 minutes." *Id.* The defense attorney tried to pin him down further, but the prosecutor objected to further questioning on this topic, and for some reason the court sustained the objection. *Id.* Rather than objecting, the prosecution should've corrected Mr. Arbuckle's false testimony and allowed Mr. Arbuckle to clarify that he did, in fact, previously tell the police he left at 7:15 p.m. That information was crucial for the jury's understanding of the alibi timeline, and the prosecution's failure to correct the false testimony therefore caused prejudice.

PRAYER FOR RELIEF

Accordingly, Mr. Slaughter respectfully requests this Court:

1. Issue a writ of habeas corpus to have Mr. Slaughter brought before the Court so he may be discharged from his unconstitutional confinement;

2. Conduct an evidentiary hearing at which proof may be offered concerning the allegations in this amended petition and any defenses that may be raised by respondents; and

3. Grant such other and further relief as, in the interests of justice, may be appropriate.

Dated November 20, 2018.

Respectfully submitted,

Rene L. Valladares Federal Public Defender

<u>/s/Jeremy C. Baron</u> Jeremy C. Baron Assistant Federal Public Defender

VERIFICATION

Under penalty of perjury, the undersigned declares that he is counsel for the petitioner named in the foregoing petition and knows the contents thereof: that the pleading is true of her own knowledge except as to those matters stated on information and belief and as to such matters she believes them to be true. Petitioner personally authorized undersigned counsel to commence this action. The undersigned also affirms the preceding document does not contain the social security number of any person.

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DATED November 20, 2018.

/s/Jeremy C. Baron

JEREMY C. BARON Assistant Federal Public Defender

CERTIFICATE OF SERVICE

I hereby certify that on November 20, 2018, I electronically filed the foregoing with the Clerk of the Eighth Judicial District by using the Court's electronic filing system.

Participants in the case who are registered users in the electronic filing system will be served by the system and include: Steven Wolfson, Steven.Wolfson@clarkcountyda.com, Motions@clarkcountyda.com

I further certify that some of the participants in the case are not registered electronic filing system users. I have mailed the foregoing document by First-Class Mail, postage pre-paid, or have dispatched it to a third party commercial carrier for delivery within three calendar days, to the following person:

Michael Bongard Office of the Attorney General 1539 Ave. F Suite 2 Ely, NV 89301

Rickie Slaughter No. 85902 Saguaro Correctional Center 1252 E. Arica Road Eloy, AZ 85131

/s/ Jessica Pillsbury

An Employee of the Federal Public Defender, District of Nevada

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10	EIGHTH JUDICIAL	DISTRICT COURT
11	CLARK C	OUNTY
12		
13	RICKIE SLAUGHTER,	_{Case No.} A-18-784824-W
14	Petitioner,	Dept. No. III
15	v.	(Not a Death Penalty Case)
16	RENEE BAKER and the ATTORNEY GENERAL for the STATE OF NEVADA,	
17	Respondents.	
18		
19	INDEX OF EXHIBIT PETITION FOR WRIT OF HABEAS	
20		
21	Exhibits Part 1 of 2 (see	continuation for part 2)
22		
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27		
		App.2515

No.	DATE	DOCUMENT	COURT	CASE #
1.	6/3/2004	Las Vegas Metro Police		
		Department Report		
2.	6/30/2004	North Las Vegas Police		
		Report		
3.	6/30/2004	North Las Vegas Police		
		Report		
4.	6/30/2004	North Las Vegas Police		
		Report		
5.	6/30/2004	North Las Vegas Police		
		Report		
6.	6/26/2004	North Las Vegas Police		
		Department 911 Ticket		
7.	6/29/2004	North Las Vegas Police		
		Report		
8.	6/30/2004	North Las Vegas Police		
		Report		
9.	7/29/2004	North Las Vegas Police		
	×/1=/0011	Report		
10.	5/17/2011	Trial Transcript		
11.	5/19/2011	State's Trial Exhibit 138	Eighth Judi-	C204957
			cial District	
10	0/0/0017	Mating Castlere at Castlere	Court	9.10 - 00701
12.	8/2/2017	Motion for Leave to Conduct	United States	3:16-cv-00721
		Discovery and For Court Order to Obtain Documents	District Court	RCJ-WGC
13.	11/20/2017	and Depositions; ECF 28 Order; ECF 31	United States	3:16-cv-00721
10.	11/20/2017	Order, ECF 51	District Court	RCJ-WGC
14.	2/22/2018	Transcript of Deposition of		
17.	2/22/2010	Detective Jesus Prieto		
15.	2/22/2018	Exhibits Attached to Deposi-		
10.	2,22,2010	tion of Detective Jesus Prieto		
		(Retired);		
		Taken February 22, 2018		
16.	11/1/2018	Declaration of Maribel Yanez		
17.	11/13/2018	Declaration of Jennifer		
		Springer, Managing Attorney		
		at the Rocky Mountain Inno-		
		cence Center		
18.	11/5/2009	Application and Affidavit for		
		Search Warrant		

No.	DATE	DOCUMENT	COURT	CASE #
19.	2/4/2010	Subpoena-Criminal Duces Tecum		
	DATED N	lovember 20, 2018.		
			<i>/s/Jeremy C. Baron</i> JEREMY C. BARO	
			Assistant Federal P	

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Michael Bongard Office of the Attorney General 1539 Ave. F Suite 2 Ely, NV 89301

Rickie Slaughter No. 85902 Saguaro Correctional Center 1252 E. Arica Road Eloy, AZ 85131

/s/ Jessica Pillsbury

An Employee of the Federal Public Defender, District of Nevada

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6	(702) 388-6419 (Fax)	
7	jeremy_baron@fd.org	
8	Attorneys for Petitioner Rickie Slaughter	
9		
10	EIGHTH JUDICIAL	DISTRICT COURT
11	CLARK C	OUNTY
12		
13	RICKIE SLAUGHTER,	Case No. <u>A-18-78482</u> 4-W
14	Petitioner,	Dept. No. III
15	v.	(Not a Death Penalty Case)
16	RENEE BAKER and the ATTORNEY GENERAL for the STATE OF NEVADA,	
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20		5 CORF 05 (F 051-CON VICTION)
21	Continuation of Ex	chibits Part 2 of 2
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		App.2519
		~pp.2313

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			<u>/s/Jeremy</u>	C. Baron	
				C. BARON	
			Assistant	Federal Pub	olic Defender

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Rickie Slaughter No. 85902 Saguaro Correctional Center 1252 E. Arica Road Eloy, AZ 85131

/s/ Jessica Pillsbury

An Employee of the Federal Public Defender, District of Nevada

1 2 3 4 5 6 7	RSPN STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 STEVEN S. OWENS Chief Deputy District Attorney Nevada Bar #11663 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff		Electronically Filed 12/19/2018 11:31 AM Steven D. Grierson CLERK OF THE COURT		
8		CT COURT NTY, NEVADA			
9	THE STATE OF NEVADA,				
10	Plaintiff,				
11	-VS-	CASE NO:	A-18-784824-W		
12	RICKIE LAMONT SLAUGHTER, #1896569		(04C204957)		
13	Defendant.	DEPT NO:	III		
14					
15	STATE'S RESPONS	E TO DEFENDA	NT'S		
16	PETITION FOR WRIT OF HABE.				
17	DATE OF HEARIN TIME OF HEA	NG: January 10, 20 RING: 9:00 AM	19		
18	TIME OF HEARING: 9:00 AM				
19	COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County				
20	District Attorney, through STEVEN S. OWE		•		
21	submits the attached Points and Authorities i	n Kesponse to Def	endant's Petition for Writ of		
22 23	Habeas Corpus (Post-Conviction).				
23 24	This response and opposition is made and based upon all the papers and pleadings on				
24	file herein, the attached points and authorities in support hereof, and oral argument at the time of hearing, if deemed necessary by this Honorable Court.				
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POINTS AND AUTHORITIES STATEMENT OF THE CASE

On September 28, 2004, the State filed an Information charging Rickie Lamont Slaughter ("Defendant") with: Count 1 Conspiracy to Commit Kidnapping (Felony – NRS 199.480, 200.320); Count 2 – Conspiracy to Commit Robbery (Felony – NRS 199.480); Count 3 – Conspiracy to Commit Murder (Felony, NRS 199.480); Count 4 & 5 - Attempt Murder with Use of a Deadly Weapon (Felony – NRS 200.010, 200.030, 193.330, 193.165); Count 6 - Battery With Use of a Deadly Weapon (Felony – NRS 200.481); Count 7 - Attempt Robbery with Use of a Deadly Weapon (Felony – NRS 200.380, 193.330, 193.165); Count 8 - Robbery With Use of a Deadly Weapon (Felony – NRS 200.380, 193.330, 193.165); Count 8 - Robbery With Use of a Deadly Weapon (Felony – NRS 200.380, 193.165); Count 9 - Burglary While in Possession of a Firearm (Felony – NRS 205.060); Counts 10 - Burglary (Felony – NRS 205.060); Counts 11, 12, 13, 14, 15, & 16 - First Degree Kidnapping With Use of a Deadly Weapon (Felony – NRS 200.320, 193.165); and Count 17 - Mayhem (Felony – NRS 200.280).

On April 4, 2005, Defendant entered into a Guilty Plea Agreement, wherein he agreed to plead guilty to: Count 1 – Attempt Murder With Use of a Deadly Weapon (Felony – NRS 200.010, 200.030, 193.330, 193.165); Count 2 - Robbery With Use of a Deadly Weapon (Felony – NRS 200.380, 193.165); Count 3 - First Degree Kidnapping (Felony – NRS 200.310, 200.320), and Count 4 - First Degree Kidnapping With Use of a Deadly Weapon (Felony – NRS 200.310, 200.320,193.165).

On August 8, 2005, Defendant was adjudicated guilty and sentenced to the Nevada Department of Corrections as follows: as to Count 1 - a minimum of 90 months and maximum of 240 months, plus an equal consecutive minimum of 90 months and maximum of 240 months for use of a deadly weapon; as to Count 2 - a minimum of 72 months a maximum of 180 months, plus an equal and consecutive minimum of 72 months a maximum of 180 months for the use of a deadly weapon; concurrent to Count 1; as to Count 3 - 1 ife with the possibility of parole after a minimum of 15 years; concurrent to Counts 1 and 2; as to Count 4 - 1 ife with the possibility of parole after a minimum of 5 years, plus an equal consecutive life with the

possibility of parole after a minimum of 5 years for the use of a deadly weapon; concurrent to Counts 1, 2, and 3. Defendant received no credit for time served. The Judgment of Conviction was filed on August 31, 2005. Defendant did not file a direct appeal.

On August 7, 2006, Defendant filed a Petition for Writ of Habeas Corpus. Among other things, Defendant claimed that his guilty plea was not voluntarily entered because he was promised and led to believe that he would be eligible for parole after serving a minimum of 15 years. The State filed its Opposition on November 17, 2006. This Court denied Defendant's Petition on December 18, 2006. The Findings of Fact, Conclusions of Law and Order was filed on January 29, 2007. On January 11, 2007, Defendant filed a Notice of Appeal. On July 24, 2007, the Nevada Supreme Court affirmed the denial of several of the claims raised in Defendant's Petition, but reversed the denial of Defendant's claim regarding the voluntariness of his plea and remanded the matter for an evidentiary hearing, directing the Attorney General to file a response to the underlying sentence structure/parole eligibility claim. <u>Slaughter Jr. v.</u> <u>State</u>, Docket No. 48742 (Order Affirming in Part, Vacating in Part and Remanding, July 24, 2007).

Upon remand, this Court appointed post-conviction counsel to assist Defendant, who later elected to proceed pro per. On June 19, 2008, this Court held an evidentiary hearing. Afterward, this Court denied Defendant's claim that his guilty plea was involuntarily entered, but ordered Department of Corrections to parole Defendant from sentences for the deadly weapon enhancements for Counts 1, 2, and 4 at the same time as the sentences for the primary counts. Defendant filed a Notice of Appeal on September 9, 2008. On March 27, 2009, the Nevada Supreme Court reversed the judgment of this Court and ordered Defendant to be permitted an opportunity to withdraw his guilty plea. <u>Slaughter Jr. v. State</u>, Docket No. 52385 (Order of Reversal and Remand, March 27, 2009).

Defendant's jury trial commenced on May 12, 2011. On May 20, 2011, the jury returned a verdict of guilty on all counts in the original Information. On November 18, 2011, Defendant filed a Motion for a New Trial. The State filed its Opposition on January 12, 2012.

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Defendant filed a Reply on March 15, 2012. On May 17, 2012, this Court denied Defendant's Motion.

On October 16, 2012, Defendant was adjudicated guilty and sentenced to the Nevada Department of Corrections as follows: as to Count 1 - a minimum of 24 months and maximum of 60 months; as to Count 2 - a minimum of 24 months and maximum of 60 months, consecutive to Count 1; as to Count 3 - a minimum of 60 months and maximum of 180, plus a consecutive minimum of 60 months and maximum of 180 months for the deadly weapons enhancement, consecutive to Count 2; as to Count 5 – a minimum of 48 months and maximum of 120 months, plus a consecutive minimum of 48 months and maximum of 120 months for the deadly weapon enhancement, concurrent to Count 3; as to Count 6 - a minimum of 48 months and maximum of 120 months, plus a consecutive minimum of 48 months and maximum of 120 months for the deadly weapon enhancement, consecutive to Count 3; as to Count 7 - a minimum of 48 months and maximum of 120 months, concurrent to Count 6; as to Count 8 - a minimum of 24 months and a maximum of 60 months, concurrent to count 7; as to Count 9 – life with the possibility of parole after a minimum of 15 years, plus a consecutive life with the possibility of parole after a minimum of 15 years for the deadly weapon enhancement; as to Count 10-14 -life with the possibility of parole after 5 years, plus a consecutive life with the possibility of parole after 5 years, all concurrent to Count 9. Defendant received 2,626 days for credit time served. Defendant was not adjudicated on Count 4.

The Judgment of Conviction was filed on October 22, 2012. Defendant filed a Notice of Appeal on October 24, 2012. The Nevada Supreme Court affirmed the Judgment of Conviction on March 12, 2014. Remittitur issued on April 30, 2014.

On March 25, 2015, Defendant filed a post-conviction Petition for Writ of Habeas Corpus ("First Petition"). The State filed its Response on June 2, 2015. This Court denied Defendant's Petition on June 18, 2015. The Findings of Fact, Conclusions of Law and Order were filed on July 15, 2015. On July 30, 2015, Defendant filed a Notice of Appeal. On July

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13, 2016, the Nevada Supreme Court affirmed the denial of the First Petition. Remittitur issued on August 8, 2016.

On February 12, 2016, while the appeal from this First Petition was pending, Defendant filed a second post-conviction Petition for Writ of Habeas Corpus ("Second Petition"). The State filed its Response on April 6, 2016. This Court held a hearing on the Second Petition on April 28, 2016. This Court denied the Second Petition, finding that it was time-barred, with no good cause shown for delay. Defendant filed a Notice of Appeal. The Nevada Supreme Court affirmed the denial of the Second Petition. Remittitur issued April 19, 2017.

On August 8, 2017, Defendant filed an Amended Petition for a Writ of Habeas Corpus Pursuant to 28 U.S.C. § 2254 before the federal District of Nevada, asserting may of the same claims Defendant raises in the instant matter. The federal petition seems ongoing.

Defendant filed the instant Petition for Writ of Habeas Corpus (Post-Conviction) ("Third Petition") on November 20, 2018. The State responds as follows.

ARGUMENT

I. DEFENDANT'S PETITION IS PROCEDURALLY BARRED

- A. Defendant's Third Petition is untimely.

Defendant's Third Petition was not filed within one year of Remittitur from his direct appeal. Thus, his Petition is time-barred. The mandatory provision of NRS 34.726(1) states:

Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year of the entry of the judgment of conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its remittitur. For the purposes of this subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court:

(a) That the delay is not the fault of the petitioner; and(b) That dismissal of the petition as untimely will unduly prejudice the petitioner.

The Nevada Supreme Court has held that NRS 34.726 should be construed by its plain meaning. <u>Pellegrini v. State</u>, 117 Nev. 860, 873-74, 34 P.3d 519, 528 (2001). As per the language of the statute, the one-year time bar proscribed by NRS 34.726 begins to run from

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the date the judgment of conviction is filed or a remittitur from a timely direct appeal is filed. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133–34 (1998).

The one-year time limit for preparing petitions for post-conviction relief under NRS 34.726 is strictly applied. In <u>Gonzales v. State</u>, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002), the Nevada Supreme Court rejected a habeas petition that was filed two days late despite evidence presented by the defendant that he purchased postage through the prison and mailed the petition within the one-year time limit.

Furthermore, the Nevada Supreme Court has held that the district court has a duty to consider whether a defendant's post-conviction petition claims are procedurally barred. <u>State v. Eighth Judicial Dist. Court (Riker)</u>, 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The <u>Riker</u> Court found that "[a]pplication of the statutory procedural default rules to post-conviction habeas petitions is mandatory," noting:

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

<u>Id.</u> Additionally, the Court noted that procedural bars "cannot be ignored [by the district court] when properly raised by the State." <u>Id.</u> at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars; the rules *must* be applied. <u>Id.</u>

Remittitur on Defendant's direct appeal issued on April 30, 2014. Therefore, Defendant had until April 30, 2015 to file a timely petition. However, the instant Third Petition was not filed until November 20, 2018, over three (3) years after the one-year time frame expired. Thus, this Court should dismiss Defendant's Third Petition as untimely.

B. Defendant's Third Petition is successive and an abuse of the writ.

NRS 34.810(2) provides that:

A second or successive petition *must* be dismissed if the judge or justice determines that it fails to allege new or different grounds for relief and that the prior determination was on the merits or, if new and different grounds are alleged, the judge or justice finds

that the failure of the petitioner to assert those grounds in a prior petition constitute an abuse of the writ.

(Emphasis added). Second or successive petitions are petitions that either fail to allege new or different grounds for relief and the grounds have already been decided on the merits or that allege new or different grounds but a judge or justice finds that the petitioner's failure to assert those grounds in a prior petition would constitute an abuse of the writ. Second or successive petitions will only be decided on the merits if the petitioner can show good cause and prejudice. NRS 34.810(3); Lozada v. State, 110 Nev. 349, 358, 871 P.2d 944, 950 (1994).

The Nevada Supreme Court has stated: "Without such limitations on the availability of post-conviction remedies, prisoners could petition for relief in perpetuity and thus abuse post-conviction remedies. In addition, meritless, successive and untimely petitions clog the court system and undermine the finality of convictions." <u>Lozada</u>, 110 Nev. at 358, 871 P.2d at 950. The Nevada Supreme Court recognizes that "[u]nlike initial petitions which certainly require a careful review of the record, successive petitions may be dismissed based solely on the face of the petition." <u>Ford v. Warden</u>, 111 Nev. 872, 882, 901 P.2d 123, 129 (1995). In other words, if the claim or allegation was previously available with reasonable diligence, it is an abuse of the writ to wait to assert it in a later petition. <u>McClesky v. Zant</u>, 499 U.S. 467, 497-498 (1991). Application of NRS 34.810(2) is mandatory. <u>See Riker</u>, 121 Nev. at 231, 112 P.3d at 1074.

In this Third Petition, Defendant raises only grounds that were already raised in an earlier petition (or on direct appeal) and grounds that could have been raised in a prior petition. <u>Third Petition</u> at 11–12 (admitting that Grounds 1, 2, 3, 4, 5, parts of 6 and of 7, 8, and parts of 9 have already been raised); <u>see also</u> Section II(A)–(K), *infra* (discussing the grounds that could have been raised at an earlier time). Thus, this Third Petition is an abuse of the writ and should be summarily dismissed.

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II. DEFENDANT CANNOT ESTABLISH GOOD CAUSE OR PREJUDICE TO OVERCOME THE PROCEDURAL BARS

To avoid procedural default, under NRS 34.726, a defendant has the burden of pleading and proving specific facts that demonstrate good cause for his failure to present his claim in earlier proceedings or to otherwise comply with the statutory requirements, *and* that he will be unduly prejudiced if the petition is dismissed. NRS 34.726(1)(a) (emphasis added); <u>see Hogan</u> <u>v. Warden</u>, 109 Nev. 952, 959–60, 860 P.2d 710, 715–16 (1993); <u>Phelps v. Nevada Dep't of</u> <u>Prisons</u>, 104 Nev. 656, 659, 764 P.2d 1303, 1305 (1988). "A court *must* dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." <u>Evans v. State</u>, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001) (emphasis added).

To show good cause for delay under NRS 34.726(1), a petitioner must demonstrate the following: (1) "[t]hat the delay is not the fault of the petitioner" and (2) that the petitioner will be "unduly prejudice[d]" if the petition is dismissed as untimely. NRS 34.726. To meet the first requirement, "a petitioner *must* show that an impediment external to the defense prevented him or her from complying with the state procedural default rules." <u>Hathaway v.</u> <u>State</u>, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) (emphasis added). "A qualifying impediment might be shown where the factual or legal basis for a claim was not reasonably available *at the time of default*." <u>Clem v. State</u>, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003) (emphasis added). The Court continued, "appellants cannot attempt to manufacture good cause[.]" <u>Id.</u> at 621, 81 P.3d at 526. To find good cause there must be a "substantial reason; one that affords a legal excuse." <u>Hathaway</u>, 119 Nev. at 252, 71 P.3d at 506 (quoting <u>Colley v. State</u>, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989)). Examples of good cause include interference by State officials and the previous unavailability of a legal or factual basis. <u>See State v. Huebler</u>, 128 Nev. Adv. Op. 19, 275 P.3d 91, 95 (2012). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. NRS 34.726(1)(a).

Further, a petitioner raising good cause to excuse procedural bars must do so within a reasonable time after the alleged good cause arises. See Pellegrini, 117 Nev. at 869-70, 34 P.3d at 525–26 (holding that the time bar in NRS 34.726 applies to successive petitions); see generally Hathaway, 119 Nev. at 252–53, 71 P.3d at 506–07 (stating that a claim reasonably available to the petitioner during the statutory time period did not constitute good cause to excuse a delay in filing). A claim that is itself procedurally barred cannot constitute good cause. Riker, 121 Nev. at 235, 112 P.3d at 1077; see also Edwards v. Carpenter, 529 U.S. 446, 453 120 S. Ct. 1587, 1592 (2000).

In order to establish prejudice, the defendant must show "not merely that the errors of [the proceedings] created possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional dimensions."" Hogan v. Warden, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting United States v. Frady, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)).

A. Defendant's alleged good cause is not supported by new evidence.

As good cause to overcome the mandatory procedural bars to his Third Petition, Defendant alleges "actual innocence" based on so-called "new evidence [found] through the federal discovery process that supports some of the grounds for relief." Third Petition at 10-31 (emphasis added).¹ The United States Supreme Court has held that in order for a defendant to succeed based on a claim of actual innocence, he must prove that "it is more likely than not that no reasonable juror would have convicted him in light of the new evidence' presented in habeas proceedings." <u>Calderon v. Thompson</u>, 523 U.S. 538, 560, 118 S. Ct. 1489, 1503 (1998) (quoting Schlup v. Delo, 513 U.S. 298, 327, 115 S. Ct. 851, 867 (1995)). Procedurally barred claims may be considered on the merits, only if the claim of actual innocence is sufficient to

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¹ Defendant half-heartedly argues that all other claims are supported by "good cause" in that he "did not have counsel to assist him with his first post-conviction petition." Third Petition at 30. However, 26 as even Defendant correctly notes, Nevada does "not recognize ineffective assistance of post-27 conviction course as good cause to excuse non-compliance with state procedural bars." Brown v. McDaniel, 130 Nev. __, __, 331 P.3d 867 (2014). With no other good cause asserted than the "new 28 evidence" of actual innocence, all other claims must be summarily denied as lacking good cause to overcome the procedural bars.

bring the petitioner within the narrow class of cases implicating a fundamental miscarriage of justice. <u>Schlup</u>, 513 U.S. at 314, 115 S. Ct. at 861).

As an initial matter, Defendant himself admits that the "new" evidence supporting his actual innocence theory does not support all of Defendant's current claims—only "some." <u>Third Petition</u> at 10–31. Defendant raises neither "new evidence" nor any other good cause for re-raising the others or for not raising them in a timely manner, and thus, they are procedurally barred. <u>See</u> Section II(I), (K) *infra*. Namely, Grounds 2(E), 3(B), (C), and (D), 4(B), 3(C), (D), and (D), 6(A), (B), (F), and (G), 7(A), (B), (F), and (G), 8, 9(A) and (B), and 10 must be summarily denied, as no good cause has been asserted for them. <u>Id.; see also Third Petition</u> at 11–12.

Moreover, Defendant has failed to make an adequate showing of actual innocence. Discovery of new evidence supporting an actual innocence claim is only good cause for delay when such evidence as withheld by the State, such as in a <u>Brady</u> claim, or if some other impediment external to the defense prevented the defense from being able to discover it sooner, or if the factual basis for a claim was not reasonably available to counsel. <u>Hathaway</u>, 119 Nev. at 252, 71 P.3d at 506; <u>Huebler</u>, 128 Nev. __, __, 275 P.3d at 95. Defendant's "new evidence" arguments utterly fail. Indeed, they are likely disingenuous, as well. Before this Court, Defendant speaks of a "federal discovery process" that brought to light the so-called "new" evidence. <u>Third Petition</u> at 10. However, before the federal district court, Appellant argued that his counsel was ineffective for not using the *exact same evidence*, about which he clearly knew, at trial. See generally State's Exhibit B.

As the first piece of "new evidence," Defendant claims in this Third Petition that not until the federal discovery process did he receive a "key document" showing when one of the victims made the 911 call. <u>Third Petition</u> at 13–14. However, Defendant himself admits that counsel knew—and attempted to present to the jury during closing argument at trial in 2011 that the call was placed at 7:11pm. <u>Id.</u>; <u>see also Third Petition</u>, Exhibit 12 at 9; State's Exhibit B at 29–30. Counsel did not need the "key document" itself, which reveals nothing other than that: the 911 call was received by the police at 7:11pm. <u>Third Petition</u>, Exhibit 6. Indeed, other

police reports Defendant attaches to this Petition seem to suggest a time of 7:11pm; and Defendant does not even suggest that he did not have access to these documents at the time of trial. <u>See Third Petition</u>, Exhibits 2, 3, 47, 9. By no stretch of the imagination can this single police record be called "new evidence" when counsel had the underlying information in 2011. There is no excuse for not raising the alibi-related claims that the time of 7:11pm allegedly support at some intervening time between 2011 and the 2018 filing of this procedurally barred Third Petition.

Second, Defendant claims that not until the federal discovery process did he receive impeachment evidence regarding Jeffrey Arbuckle, Defendant's girlfriend's manager who undermined Defendant's alibi timeline. Third Petition at 14-15. This allegedly included a trespass complaint Arbuckle had taken against Defendant. Id.; Third Petition, Exhibit 1. However, it is clear that Defendant knew about the alleged confrontations between Defendant and Arbuckle—including the trespass complaint—at the time of trial in 2011. State's Exhibit B at 32–33. In his federal petition, Defendant specifically argued that counsel was ineffective for not impeaching Arbuckle with this information at trial. Id. Defendant provides no rationale for how this information is "new"-let alone why trial counsel, who knew about the alleged difficulties, did not do his due diligence and discovery the trespass complaint before trial. If the claim is strictly that the trespass complaint, specifically, is "new evidence," Defendant had knowledge of this at the very latest when he filed his federal Motion for Leave to Conduct Discovery on August 2, 2017. Third Petition, Exhibit 12 at 10. Though it is unclear when after that date he received the actual complaint document, even if Arbuckle's trespass complaint did constitute new evidence, Defendant waited at least an entire year and three months to bring the claim before this Court. That is, he did not bring the claim within a reasonable time after the good cause arose. See Pellegrini, 117 Nev. at 869-70, 34 P.3d at 525-26. Because of this delay, and because the failure to discover this "new evidence" was entirely Defendant' fault, there was no fundamental miscarriage of justice and this Court should not examine the socalled new evidence under the actual innocence framework. Schlup, 513 U.S. at 314, 115 S. Ct. at 861.

Third, Defendant claims that not until the federal discovery process did he obtain the full information about the second photographic lineup, wherein Defendant's photo was present but not identified. <u>Third Petition</u> at 15–16. However, it must first be noted that Defendant obtained this information in this specific format from his recent deposition of Detective Prieto, a lead detective on the case. <u>Id., Exhibit 14</u> at 1, 87–88. Defendant offers absolutely no excuse for why this exact information could not have been obtained from Detective during trial discovery. Thus, similar to Arbuckle's trespass complaint discussed *supra*, the failure to discover this evidence was purely Defendant's fault—and thus, it cannot constitute good cause. <u>Hathaway</u>, 119 Nev. at 252, 71 P.3d at 506.

More importantly, Defendant utterly fails to disclose to this Court that Defendant knew that Defendant "was not selected as a suspect by any of the State's eyewitness" in the second photo lineup as far back as 2009. <u>See State's Exhibit A (Defendant's Motion to Dismiss Case for Failure to Preserve or Destruction of Exculpatory Photo Lineup Identification Evidence, filed October 27, 2009). Thus, any argument that the evidence provided in Detective Prieto's recent deposition is even "new" to Defendant is belied by the record. <u>Hargrove v. State</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984) (holding that "bare" and "naked" allegations, as well as those belied and repelled by the record, are insufficient for post-conviction relief).</u>

Finally, Defendant fails to disclose the key fact that makes the second photo lineup utterly irrelevant to his actual innocence claim. When the investigation used this second photo lineup,² the witnesses had not been asked to identify Defendant but rather *another* suspect--Richard Jacquan—in that lineup. <u>Third Petition</u>, Exhibit 14 at 60–85. Defendant's photo had been included in that lineup by mistake; the various copies of this lineup were explicitly referred to in Detective Prieto's contemporary reports as "photo lineups of Richard." <u>Id</u>. at 67–68, 79–81. Detective Prieto's reports specifically say, "Photo line ups of Richard were made and shown to all of the victims. None of the victims were able to identify Richard as a suspect." <u>Id</u>. at 68. Detective Prieto said "yes" when he was asked at his deposition whether "[t]he

² This second photo lineup is identified as Exhibits 7, 9, 11, and 113 in Detective Prieto's recent deposition, due to different quality and color copies being used during that deposition. <u>Third Petition</u>, Exhibit 14 at 60–85.

purpose of these lineups was to identify Richard"—and that he would not have used the same lineup to have witnesses identify Defendant. <u>Id</u>. at 86–87.

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It is vital for this Court to understand that Defendant did not claim that any of these three pieces of evidence were "new" when he argued these exact issues before the federal district court in his Amended Petition for a Writ of Habeas Corpus Pursuant to 28 U.S.C. § 2254, filed August 2, 2017. See State's Exhibit B. Indeed, there, Defendant admitted that at the time of trial, counsel knew about *all* these issues. Id. Specifically, he argued that counsel knew what time the 911 call was placed and that to support his arguments, he should have subpoenaed the 911 records; in his closing argument PowerPoint, counsel attempted to include a slide that said the 911 call was made at 7:11pm, but the trial court did not permit him to show this slide to the jury because he had not elicited any evidence to support that time. Id. at 29-30. Defendant also argued that counsel knew about the problems between Arbuckle and Defendant—including the trespass complaint, which Defendant attached as an exhibit to his 2017 federal petition—and that counsel was ineffective for not impeaching Arbuckle with that information. Id. at 32-33. Finally, Defendant argued that counsel was ineffective for not questioning eyewitnesses regarding whether they identified Defendant in the second photo lineup. Id. at 36–37. Defendant also admitted that he made a pre-trial motion regarding the issues with the second photo lineup. Id. at 11–12, 19. In other words, before the federal court, Defendant specifically argued that counsel was aware of these three pieces of evidence but that he was ineffective for not presenting them to the jury and/or for not obtaining specific documents. Now, before this Court, Defendant has reframed these same arguments to suggest that the evidence is, in fact, brand new. This is disingenuous, and this Court should not credit the arguments.

Indeed, Defendant's arguments in this very Petition undermine his argument that this so-called "new" evidence is good cause to reassert these claims or to assert them for this first time in this successive Third Petition. For example, Defendant's Ground Three explicitly accuses Defendant's trial counsel of not "tak[ing] the hint" that the second photo lineup "would be a suitable subject for cross-examination"—and indeed, would have revealed that

"the victims did not identify [Defendant] as a suspect" in that second photo lineup. <u>Third</u> <u>Petition</u> at 45–46. Yet as good cause, Defendant explicitly relies upon Detective Prieto's deposition, wherein Prieto discussed this exact information: that Defendant was not identified in the second photo lineup. Defendant cannot have it both ways. Either the information from Detective Prieto's deposition is new and could not have been discovered by reasonable diligence before or during trial, and is thus evidence of actual innocence that can overcome the procedural bars—or, counsel was ineffective for not eliciting this information which he knew about at trial.

Lacking new evidence supporting a finding of actual innocence, Defendant cannot demonstrate good cause for re-raising or for the failure to previously raise his various Third Petition claims. Without good cause, this Court does not even need to examine potential prejudice, as, for this Court to consider his claims, he would need to establish both. NRS 34.726. As such, Defendant cannot overcome the mandatory bars, and his Third Petition must be denied in its entirety.

Nonetheless, the State addresses each claim regarding the good cause alleged—if any.

B. First and Second Photo Lineups

In Ground 1, Defendant claims that the first photo lineup was unduly suggestive and that, combined with alleged issues with the second photo lineup, meant there was no reliable identification. <u>Third Petition</u> at 31–37. Defendant admits that he raised the issue of the first lineup on direct appeal. <u>Id</u>. at 17; <u>see also Slaughter Jr. v. State</u>, Docket No. 61991, Order of Affirmance, filed March 12, 2014, at 2–3. Where an issue has already been decided on the merits by the Nevada Supreme Court, the Court's ruling is law of the case, and the issue will not be revisited. <u>Pellegrini v. State</u>, 117 Nev. 860, 884, 34 P.3d 519, 535 (2001); <u>McNelton v. State</u>, 115 Nev. 396, 990 P.2d 1263, 1276 (1999), <u>Hall v. State</u>, 91 Nev. 314, 315–16, 535 P.2d 797, 798–99 (1975), <u>see also Valerio v. State</u>, 112 Nev. 383, 386, 915 P.2d 874, 876 (1996); <u>Hogan v. Warden</u>, 109 Nev. 952, 860 P.2d 710 (1993). A defendant cannot avoid the doctrine of law of the case by a more detailed and precisely focused argument. <u>Hall</u>, 91 Nev. at 316, 535 P.2d at 798–99; see also Pertgen v. State, 110 Nev. 557, 557–58, 875 P.2d 316, 362 (1994).

There is no good cause to re-raise the issue of the first photo lineup because nothing in Detective Prieto's recent deposition—Defendant's "new evidence"—changes the decision from the Nevada Supreme Court that the first photo lineup was *not* impermissibly suggestive. See Slaughter Jr. v. State, Docket No. 61991, Order of Affirmance, filed March 12, 2014, at 2–3. The issue is barred by the procedural bar against claims that "fail[] to allege new or different grounds for relief [where] the prior determination was on the merits." NRS 34.810 (2). Defendant does not even attempt to address this procedural bar.

Further, the issue of the second photo lineup was already raised in Defendant Second Petition. <u>Third Petition</u> at 8. There is no good cause for re-raising it because the evidence from Detective Prieto's 2018 deposition, concerning details about the second photo lineup, is not new. Section II(A), *supra*. Lacking good cause to re-raise this claim, it must be dismissed.

C. Ineffective Assistance of Counsel Regarding Establishing Alibi

In Ground 2, Defendant complains trial counsel was ineffective for failing to present 911 records—which Defendant alleges the State suppressed—and to present other evidence that would have established a timeline for Defendant's alibi. <u>Third Petition</u> at 37–45. This issue was previously raised in Defendant's First Petition and denied on the merits by this Court, this decision being affirmed by the Nevada Supreme Court. <u>Id</u>. at 5; <u>see also Slaughter</u> <u>Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 1–3. There is no good cause for re-raising it now because *none* of the "new evidence" raised here to support Ground 2's various sub-parts is actually new: not the 911 call sheet, not the information from Detective Prieto's 2018 deposition, and not Arbuckle trespass complaint. Section II(A), *supra*. Thus, the good cause asserted for Grounds 2(A) to (D) fails. Moreover, Defendant does not assert that the "new evidence" is good cause to re-raise Ground 2(E)—nor does he offer any other good cause. <u>See Third Petition</u> at 11, 20–21, 43. All Ground 2's subsections must be dismissed as lacking good cause.

Though this Court need not examine anything beyond the lack of good cause, Defendant would never be able to show prejudice because the underlying claim is meritless. Even assuming counsel was deficient in not eliciting the exact time of the 911 call, there was

no prejudice under <u>Strickland</u> due to the overwhelming evidence of guilt as found by the Nevada Supreme Court. <u>See Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 2. Some of this evidence would have undermined any alibi argument counsel could have made, since it included statements that Defendant was attempting to fabricate the alibi altogether. <u>See, e.g., Third Petition</u>, Exhibit 9 at 3 (detailing how Defendant instructed his girlfriend over the jail phone what to tell the jury about when he picked her up from work). Absent both good cause and prejudice, this claim should be dismissed.

D. Ineffective Assistance of Counsel Regarding Cross-examination and Impeachment

In Ground 3, Defendant complains that trial counsel was ineffective for failing to crossexamine and impeach the State's witnesses. <u>Third Petition</u> at 45–50. This issue was previously raised in Defendant's First Petition and denied on the merits by this Court, this decision being affirmed by the Nevada Supreme Court. <u>Id</u>. at 4; <u>Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 1–3. There is no good cause for re-raising it now because the information from Detective Prieto's 2018 deposition regarding the second phot lineup, presented in this Third Petition to support one sub-part of this claim, is not new. Section II(A), *supra*. Further, nothing in Detective Prieto's deposition changes the Nevada Supreme Court's decision that even assuming counsel was, there was no prejudice under <u>Strickland</u> due to the overwhelming evidence of guilt. <u>See Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 2. The good cause asserted for Grounds 3(A) fails. Defendant does not even attempt to assert good cause for Ground 3(B) through (D). <u>See Third Petition</u> at 11, 21, 47–50. All Ground 3's subsections must be dismissed as lacking good cause to re-assert them.

E. Ineffective Assistance of Counsel for Failure to Call Witness re: 2nd Photo Lineup

In Ground 4, Defendant complains that trial counsel was ineffective for failing to call additional witnesses, including Detective Prieto and others who could have testified regarding the investigation (including the second photo lineup) and regarding Defendant's alibi. <u>Third Petition</u> at 50–57. This issue was previously raised in Defendant's First Petition and denied on the merits by this Court, this decision being affirmed by the Nevada Supreme Court. <u>Id</u>. at 4;

Slaughter Jr. v. State, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 1–3.
There is no good cause for re-raising it now because the information from Detective Prieto's
2018 deposition, presented in this Third Petition to support just one sub-part of this claim, is
not new. Section II(A), *supra*. Indeed, Defendant's argument in Ground 4(A) itself makes it
clear that Detective Prieto was available to the defense at the time of trial to call as a witness
and elicit this information from him—but the defense did not do so. Third Petition at 50–55.
Defendant does not argue there was any impediment from the State, or from any other source,
which would have withheld Detective Prieto's testimony from the defense. See id. In fact,
Defendant seems to blame trial counsel utterly: counsel "didn't bother" to speak to Detective
Prieto before trial, and "did not both to subpoena him" for trial. Id. at 51.

Further, nothing in Detective Prieto's deposition changes the Nevada Supreme Court's decision that even assuming counsel was deficient, there was no prejudice under <u>Strickland</u> due to the overwhelming evidence of guilt. <u>See Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 2. The good cause asserted for Ground 4(A) fails. Defendant does not even attempt to assert good cause for Grounds 4(B) through (D). <u>See Third</u> <u>Petition</u> at 11, 21, 50–57. All Ground 4's subsections must be dismissed as lacking good cause to re-assert them.

F. Ineffective Assistance of Counsel for Failure to Deliver on Opening Statement Promises

In Ground 5, Defendant complains that trial counsel was ineffective for failing to deliver on promises made during opening statement, including that the alibi would be established and that the jury would hear from Detective Prieto. <u>Third Petition</u> at 57–58. This issue was previously raised in Defendant's First and Second Petitions and denied on the merits by this Court, this decision being affirmed by the Nevada Supreme Court. <u>Id</u>. at 4; <u>Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 1–3; <u>Slaughter Jr. v. State</u>, Docket No. 70676, Order of Affirmance, filed April 19, 2017, at 1–3. There is no good cause for re-raising it now because, as discussed at length, the information from Detective Prieto's 2018 deposition is not new. Sections II(A) and (E), *supra*. Further, nothing in Detective Prieto's deposition changes the Nevada Supreme Court's decision that even

assuming counsel was deficient, there was no prejudice under <u>Strickland</u> due to the overwhelming evidence of guilt. <u>See Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 2. The good cause asserted for Ground 5 fails.

G. Ineffective Assistance of Counsel for Failure to Object to Prosecutorial Misconduct

In Ground 6, Defendant claims that counsel was ineffective for failing to object to various instances of alleged prosecutorial misconduct. <u>Third Petition</u> at 58–61. Some of the individual instances of alleged misconduct have been brought previously, and denied on the merits by this Court and the Nevada Supreme Court. <u>Third Petition</u> at 11; <u>see also Slaughter Jr. v. State</u>, Docket No. 61991, Order of Affirmance, filed March 12, 2014, at 4–6; <u>Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 2–3. However, Appellant admits that several sub-sections of this claim do not rely upon the "new" evidence discussed *supra*. <u>Third Petition</u> at 11 (noting that Grounds 6(A), (B), (F), and (G) do not rely on new evidence). Thus, Defendant has asserted no good cause for re-raising or for not raising these particular IAC claims in an earlier petition.³ Grounds 6(A), (B), (F), and (G) must be summarily dismissed as lacking good cause to overcome the procedural bars.

Grounds 6(C), (D), and (E)—all concerning treatment of Defendant's alibi—are also unsupported by the "new" evidence discussed under the actual innocence framework. Appellant alleges that lately-gathered evidence of the alibi timeline, including information about Arbuckle, and of Detective Prieto's deposition regarding that alibi reveals that there previously-unknown prosecutorial misconduct. <u>Third Petition</u> at 11. However, none of the evidence Defendant offers to support this claim can be called "new." Information about Arbuckle—including his potential motives to lie, including the much-discussed trespass

³ Defendant states he "is re-alleging some of his ineffectiveness claims that don't rely on new evidence" because the cumulative effect of such alleged errors is relevant. <u>Third Petition</u> at 25. However, The Nevada Supreme Court has not endorsed application of its direct appeal cumulative error standard to the post-conviction <u>Strickland</u> context. <u>McConnell v. State</u>, 125 Nev. 243, 259, 212 P.3d 307, 318 (2009). Nor should cumulative error apply on post-conviction review. <u>Middleton v. Roper</u>, 455 F.3d 838, 851 (8th Cir. 2006), cert. denial, 549 U.S. 1134, 1275 S. Ct. 980 (2007) ("a habeas petitioner cannot build a showing of prejudice on series of errors, none of which would by itself meet the prejudice test").

complaint—was known or could have been discovered before trial; it is not new evidence. 1 <u>Third Petition</u>, Exhibit 12 at 10; see also State's Exhibit B at 32–33. Further, information from 2 Detective Prieto was not withheld from the defense. Indeed, Defendant would know what he 3 did and did not discuss with Detective Prieto. See Third Petition, Exhibit 7, at 6. Knowing this, 4 Defendant could have called Detective Prieto as a witness to elicit the so-called alibi 5 information. Thus, any evidence lately gathered from Detective Prieto⁴ cannot be called "new" 6 because Defendant has not argued that this information was not reasonably available to him at 7 the time of procedural default—that is, upon filing of this first petition—and because there 8 9 was no impediment external to the defense preventing Defendant from pursuing this claim at an earlier time. Clem, 119 Nev. at 621, 81 P.3d at 525; Hathaway, 119 Nev. at 252-53, 71 10 P.3d at 506–07. Thus, the "good cause" alleged to assert these grounds fails.

H. Prosecutorial Misconduct

In Ground 7, Defendant discusses the same alleged prosecutorial misconduct as alleged under an ineffective assistance of counsel claim in Ground 6. Third Petition at 58-61. Again, some of the individual instances of alleged misconduct have already been brought and rejected on the merits. Third Petition at 11; see also Slaughter Jr. v. State, Docket No. 61991, Order of Affirmance, filed March 12, 2014, at 4-6; Slaughter Jr. v. State, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 2–3. However, Appellant admits that several sub-sections of this claim do not rely upon the "new" evidence discussed supra. Third Petition at 11-12 (noting that Grounds 7(A), (B), (F), and (G) do not rely on new evidence). Thus, Defendant has asserted no good cause for re-raising or for not raising these particular claims in an earlier petition. Grounds 7(A), (B), (F), and (G) must be summarily dismissed as lacking good cause to overcome the procedural bars. And as discussed, Grounds 7(C), (D), and (E) all concern treatment of Defendant's alibi and could have been brought at an earlier time. Section II(H), supra. The "good cause" alleged to assert these grounds fails.

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⁴ If Defendant is indeed arguing that the alleged misconduct could not have been known until the 27 recent information from Detective Prieto, it simply does not make sense to accuse counsel of being ineffective for not objecting to prosecutorial misconduct of which he could not have known. Counsel 28 could not have been ineffective under Defendant's logic.

I. State's Alleged Introduction of Hearsay

In Ground 8, Defendant complains that the State tied surveillance footage from the night of the kidnappings to him via hearsay. <u>Third Petition</u> at 63. However, Defendant raised this alleged hearsay issue on direct appeal, and the Nevada Supreme Court denied it. <u>See Slaughter Jr. v. State</u>, Docket No. 61991, Order of Affirmance, filed March 12, 2014, at 3–4. It is thus barred by the procedural bar against claims that "fail[] to allege new or different grounds for relief [where] the prior determination was on the merits." NRS 34.810 (2).

Defendant does not even attempt to address the procedural bar. Instead, he attempts to re-raise this claim by arguing the issue in a slightly different manner—and with absolutely no showing of good cause for not raising these differing arguments in an earlier petition. Appellant admits that this claim does not rely upon the "new" evidence discussed *supra*. Third Petition at 12. Thus, there was no impediment external to the defense preventing him from bringing this claim in a timely manner. Pellegrini, 117 Nev. at 869–70, 34 P.3d at 525–26; Hathaway, 119 Nev. at 252–53, 71 P.3d at 506–07. Because there is no good cause alleged regarding this claim, this Court need not examine prejudice. Thus, this claim should be summarily dismissed.

J. Ineffective Assistance of Counsel for Failure to Raise Direct Appeal Claims

In Ground 9, Defendant claims that counsel was ineffective for failing to raise a <u>Batson</u> claim, police failures regarding the second photo lineup, and specific instances of alleged prosecutorial misconduct on direct appeal. <u>Third Petition</u> at 63–65. The <u>Batson</u> issue was brought previously and denied by this Court on the merits, this decision being affirmed by the Nevada Supreme Court. <u>Third Petition</u> at 6, 11; <u>Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 2–3. Appellant admits that this and other Ground 9 subsections do not rely upon the "new" evidence discussed *supra*. <u>Third Petition</u> at 12 (noting that Grounds 9(A), (B), (C1), and (C2) do not rely on new evidence). Thus, Defendant has asserted no good cause for re-raising or for not raising these particular IAC claims in an earlier petition. Grounds 9(A), (B), (C1), and (C2) must be summarily dismissed as lacking good cause to overcome the procedural bars.

The rest of Ground 9(C) concerns alleged prosecutorial misconduct and relates to Grounds 6(C) and (D). As discussed, these arguments are also unsupported by the "new" evidence discussed under the actual innocence framework. Section II(G), *supra*.

K. Alleged <u>Batson</u> Violation

In Ground 10, Defendant complains of an alleged <u>Batson</u> violation. <u>Third Petition</u> at 65. However, Defendant raised this alleged <u>Batson</u> issue through an ineffective assistance of appellate counsel claim during his First Petition; this Court denied it, and the Nevada Supreme Court denied it on appeal from this Court's denial. <u>See Slaughter Jr. v. State</u>, Docket No. 68532, Order of Affirmance, filed July 13, 2016, at 2. The Supreme Court ruled that Defendant filed to show that the issue would have had the probability of success on appeal. <u>Id</u>. Like Ground 8, it is thus barred the procedural bar against claims that "fail[] to allege new or different grounds for relief [where] the prior determination was on the merits." NRS 34.810 (2).

Defendant does not even attempt to address the procedural. Instead, he attempts to reraise this claim by arguing the issue in a slightly different manner as detailed in Ground 9 and, moreover, with absolutely no showing of good cause for not raising it in an earlier petition. Appellant admits that this claim does not rely upon the "new" evidence discussed *supra*. <u>Third Petition</u> at 12. Thus, there was no impediment external to the defense preventing him from bringing this claims in a timely manner. <u>Pellegrini</u>, 117 Nev. at 869–70, 34 P.3d at 525–26; <u>Hathaway</u>, 119 Nev. at 252–53, 71 P.3d at 506–07. Because there is no good cause alleged for not raising this claim, this Court need not examine prejudice. Thus, this claim should be summarily dismissed.

L. Alleged Brady Issue

In Ground 11, Defendant complains of an alleged <u>Brady</u> violation. <u>Third Petition</u> at 66– 70. This is a new claim not previously raised due to Defendant's allegedly "new" evidence. <u>Third Petition</u> at 12. As discussed, Defendant had knowledge of the alleged "suppression" of all of this so-called new evidence at the very latest on August 2, 2017. Section II(A), *supra*. Defendant waited over a year to bring the claims before this Court—well beyond a reasonable

time after the alleged good cause arose. <u>See Pellegrini</u>, 117 Nev. at 869–70, 34 P.3d at 525–26.

Nonetheless, the State can show that the <u>Brady</u> claim is meritless. <u>Brady v. Maryland</u>, 373 U.S. 83 (1963); <u>Giglio v. U.S.</u>, 405 U.S. 150 (1972). First, Defendant alleges the State withheld Defendant's current Exhibit 6, showing that the time of the 911 call was 7:11pm. However, as discussed, trial counsel already knew the time of the 911 call. Section II(A), *supra*. He had several other documents supporting a time of 7:11pm. <u>Id</u>. Counsel attempted to put that information in his PowerPoint in his closing argument; but since he had failed to elicit it, the trial court prohibited him from doing so. <u>Id</u>. This does not constitute suppression by the State.

Second, Defendant alleges that the State withheld information that none of the victims identified Defendant in the second photo lineup—discussed by Detective Prieto in Defendant's current Exhibit 14. As discussed, Defendant knew at the time of trial that none of the victims identified Defendant in the second photo lineup. <u>Third Petition</u>, Exhibit 12 at 10; State's Exhibit B at 36. Counsel thus could have inquired into this second photo lineup on cross-examination of the victims or by calling Detective Prieto himself. None of this information was "suppressed" by the State.

Third, Defendant alleges the State withheld Arbuckle's trespass complaint included as Defendant's current Exhibit 1. However, even if Defendant did not have the particular police report until the federal habeas discovery process, the document itself is not impeachment or exculpatory evidence under <u>Brady</u>. Indeed, it is significant that Defendant does not offer any authority supporting that such a complaint constitutes impeachment evidence under <u>Brady</u> or its progeny. <u>See Third Petition</u> at 69–70. At most, it is evidence that Arbuckle may have had *motive* to lie; it does not necessarily challenge his credibility and is therefore likely not material.

Regardless, Defendant cannot establish that State withheld it. <u>Mazzan v. Warden</u>, 116 Nev. 48, 66, 993 P.2d 25 (2000); <u>Jimenez v. State</u>, 112 Nev. 610, 618–19, 918 P.2d 687 (1996). Arbuckle's trespass complaint was clearly generated by Las Vegas Metropolitan Place

Department ("LVMPD"). Third Petition, Exhibit 1. The law enforcement agency working with 1 2 the State prosecutors on this case was North Las Vegas Police ("NLVP"). See Third Petition, Exhibits 2–9, Exhibit 14 at 3–6. While it is true that "the state attorney is charged with 3 constructive knowledge and possession of evidence withheld by other state agents, such as law 4 enforcement officers," it would not "appropriate to charge the State with constructive 5 knowledge of the evidence" in this case because, unlike in other cases where the State is 6 charged with such constructive knowledge, there is absolutely no evidence that LVMPD 7 "assisted in the investigation of this crime" or "supplied [any] information" to NLVP other 8 9 than routing the 911 call. State v. Bennett, 119 Nev. 589, 603, 81 P.3d 1, 10 (2003). Because the State did not have constructive knowledge of Arbuckle's trespass complaint, it did not 10 "withhold it," and there was no Brady violation. And because the complaint was not 11 suppressed, Defendant himself should have done his due diligence and obtained it before trial. 12 13 There was no impediment external to the defense that prevented its discovery, and the failure to discover it was entirely Defendant's fault; it cannot constitute good cause. Hathaway, 119 14 Nev. at 252, 71 P.3d at 506. 15

Because of Defendant's delay of over a year in bringing the so-called new evidence before this Court, and because the failure to discover it in the first place was not the result of State suppression but was entirely Defendant' fault, there was no fundamental miscarriage of justice and Defendant's <u>Brady</u> claim does not support actual innocence. <u>Schlup</u>, 513 U.S. at 314, 115 S. Ct. at 861.

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1	CONCLUSION
2	Based on the foregoing, the State respectfully requests that Defendant's Petition for
3	Writ of Habeas Corpus (Post-Conviction) be denied.
4	DATED this <u>19th</u> day of December, 2018.
5	Respectfully submitted,
6	STEVEN B. WOLFSON
7	Clark County District Attorney Nevada Bar #001565
8	
9	BY /s/STEVEN S. OWENS STEVEN S. OWENS
10	Chief Deputy District Attorney Nevada Bar #04352
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12	
3	CERTIFICATE OF ELECTRONIC TRANSMISSION
4	I hereby certify that service of the above and foregoing was made this 19th day of
5	December, 2018, by electronic transmission to:
16	JEREMY C. BARON, Asst. Fed. Public Defender
17	Email: jeremy baron@fd.org
18	
19	BY: /s/ Deana Daniels Secretary for the District Attorney's Office
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	ļ	MTN SUSAN K. BUSH, Esq.	FI	LED
		Bar No. 8007 BUSH & LEVY, LLC.	UUT	2 7 2009
	3	528 S. Casino Center Blvd., Suite 202 Las Vegas, Nevada 89101	A	+ All
	4	(702) 868-4411 Attorney for Petitioner, RICKIE L. SLAUGHTER	CLÊRK	OF COURT
	5	RICKIE L. SLAUGHTER		
	6	DISTR	NCT COURT	
	7	CLARK CO	UNTY, NEVADA	
		T HE STATE OF NEVADA ,)	
	9	Plaintiff,)	
		vs.) Case No.: C20495	7
		RICKIE L. SLAUGHTER,) Dept. No.: III	
	12	Defendant.)	
	13	NOTION TO DISMISS CASE FOR FAIL	UBE TO BREEFIVE OD I	DESTRUCTION OF
	14 15	MOTION TO DISMISS CASE FOR FAIL EXCULPATORY PHOTO LIN		
	15 16	COMES NOW, the Defendant, RIC	KIEL. SLAUGHTER by and	through his attorney,
	10	SUSAN K. BUSH, of the law office of B	USH & LEVY, LLC., and h	nereby requests this
		Honorable Court to dismiss the instant cri	minal case with prejudice o	r in th e al ternative to
	19	prohibit identification testimony from eyev	witnesses from being prese	nted.
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1	This Motion is made and based upon the Memorandum of Points and Authorities	
2	attached hereto and any oral argument adduced at the time of hearing on this matter.	
3	DATED this 23 rd ay of October, 2009	
4	ADE MADA	
5	Er SUSAN K. BUSH	5
6	Nevada Bar No. 8007 BUSH & LEVY, LLC.	
7	528 S. Casino Center Blvd., Suite 202 Las Vegas, Nevada 89101	
8	(702) 868-4411 Attorney for Petitioner,	
9	RICKIE L. SLAUGHTER	
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	-2- App.2548	

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NOTICE OF MOTION 1 THE STATE OF NEVADA, Plaintiff: TO: 2 PLEASE TAKE NOTICE that the undersigned will bring the foregoing MOTION TO 3 DISMISS CASE FOR FAILURE TO PRESERVE EXCULPATORY PHOTO LINEUP 4 IDENTIFICATION EVIDENCE on for hearing before the above-entitled Court on the *10* day 5 2009, at the hour of _____ $\underline{\mathscr{Y}}$ a.m./p.m., or as soon thereafter as counsel may be heard of October. 6 on this matter. 7 8 DATED this 23rd day of October, 2009. 9 10 12 and 3520 11 SUSAN K. BUSH 12 Nevada Bar No. 8007 13 BUSH & LEVY, LLC. 528 S. Casino Center Blvd., Suite 202 14 Las Vegas, Nevada 89101 (702) 868-4411 15 Attorney for Petitioner, 16 **RICKIE L. SLAUGHTER** 17 18 19 20 21 22 23 24 25 26 27 28 -3-

STATEMENT OF FACTS

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1	STATEMENT OF FACTS
2	On June 26, 2004, victims Ivan Young ("Young"), Ryan John ("John"), Jermaun Means
3	("Means"), Jose Posada ("Posada"), Jennifer Dennis, and Arron Denis, were bound and robbed by
	two (2) perpetrators, while at Yong's residence located at 2612 Glory View, North Las Vegas, NV.
5	During the robbery, Young was reportedly shot. John reported being robbed of a Well's Fargo ATM
6 7	card, and Means reported being robbed of over \$1,300.00 in cash and a silver wireless phone.
8	The victims and witness descriptions of the perpetrators varied in large part. Young described
9	the robbers and being two (2) black males "one was bald and was wearing shorts and a blue shirt.
10	The second had dreadlocks and a Jamaican accent." (Exhibit 1, 6/29/04 NLVPD Police Report by
11	Officer Anthony Bailey, at pg. 2). John described only one of the robbers and said he was "unsure
12	how many" perpetrator's were present during the crimes. (Exhibit 2, 6/29/04 NLVPD Police Report
13	
14	by Officer Mark Hoyt, at pg. 10). John was only able to describe the perpetrator as a black male.
15	Means described the robbers as two (2) black males and recalled one of the perpetrators
16	wearing a beige suit jacket and that the other had dread locks. Posada described the robbers and two
17	(2) black males. Posada stated that one had "braids" and the other had a dark afro. Additionally,
18	Posada described one of the perpetrators as wearing a "tuxedo shirt".
19 20	Jennifer Dennis only described the perpetrators as being two black males and stated that both
20	were 5'10" and one wore a red shirt and blue jeans and the other wore a blue shirt and jean shorts.
22	Aaron Dennis was only able to provide vague description of the robbers as being two (2) black
23	males, one of whom wore a black jacket. (See Exhibit 2, NLVPD Police Report by Officer Mark
24	
25	Hoyt).
26	Crime Scene Investigators ("C.S.I.") for the NLVPD reported no forensic evidence present
27	at the crime scene from which the perpetrators could be identified.
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Based upon information from a confidential informant ("C.I."), Detective Jesse Prieto
("Prieto") of the North Las Vegas Police Department constructed a set of photographic lineups on
June 28, 2004. This lineup contained the image of Petitioner, Rickie Slaughter, along with the
images of five (5) other individuals. (Exhibit 3, 1st set of photo lineups). On this same date,
Detective Prieto administered this photo lineup to Young. Mr. Young selected Mr. Slaughter as a
potential suspect to the June 26, 2004 robbery.

With this information, Detective Prieto obtained and executed a search warrant authorizing
the search of both a residence where Mr. Slaughter was believed to stay, and a vehicle owned by
Tiffany Johnson ("Johnson"), who was believed to be Mr. Slaughter's girlfriend at the time. The
search of the residence and the vehicle revealed no relevant evidence to the instant offense. However,
two (2) firearms were located in the trunk of Ms. Johnson's vehicle, but these guns were determined
by the Las Vegas Metropolitan Police Department's ("LVMPD") forensic laboratory not to be the
weapons used to shoot Mr. Young.

16 On June 29, 2004, Mr. Slaughter was arrested and booked. a booking photo of Mr. Slaughter 17 was taken at the NLVPD Detention Center (Exhibit 4, NLVPD Booking photo of Rickie Slaughter 18 dated 6/29/04). That same day, the previously constructed photographic lineup arrays (see Exhibit 19 1st set of photo line up) of Mr. Slaughter were shown to victims Means and John. Both Means and 20 John selected Mr. Slaughter as a possible suspect. Means noted "the face just stands out", and John 21 22 wrote, "this is the guy that I think". On July 1, 2004, Detective Prieto again administered the same 23 photographic array to Posada. Posada selected Mr. Slaughter's photo from the array (Exhibit 3,1st 24 set of photo lineup). No other victims or witnesses selected Mr. Slaughter as an alleged suspect. 25 Detective Prieto preserved these identifications by having the witnesses sign and indicate the date 26 and time that they viewed the photographic arrays. Due to Young's medical condition, Detective 27 28 Prieto preserved Young's selection identified by Prieto's signature and a notation.

On an unknown date, another group of photographic lineup arrays was made by an unknown
state official (Exhibit 5, 2nd set of photo lineups). This new group of photo lineup arrays contained
Mr. Slaughter's June 29, 2004 NLVPD "mug shot" and a photograph of a former suspect in this case,
Jaquan Richard ("Richard") in lineup positions 4 & 1, 3 & 5, 3 & 4, 4 & 2, and 4 & 3 (See Exhibits
5 5a, 5b, 5c, 5d and 5e).

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According to Detective Prieto's police reports this new group of photos containing Mr. 7 Slaughter's and Mr. Richard's photographs was shown to all of the victims on an unknown date and 8 9 by an unknown state official. (Exhibit 6, NLVPD report 12/10/04). However, no identifications or 10 selections of Mr. Slaughter are noted as being made from the new set of photographic lineups. None 11 of the State officials who administered this new group of photos to the victims preserved the names, 12 signatures, dates, or times when these photographs were viewed. (Exhibit 5, 2nd set of photographs). 13 On September 21, 2004, the preliminary hearing took place in the instant case. Justice of the 14 15 Peace Natalie Tyrrell found that sufficient evidence existed to hold Mr. Slaughter over for trial. At 16 the preliminary hearing, the State's case focused entirely on the identifications of Mr. Slaughter as 17 the alleged perpetrator.

POINTS AND AUTHORITIES

"Eyewitness misidentification is the single greatest cause of wrongful convictions
nationwide, playing a role in more than 75% of convictions overturned through DNA testing."¹ This
is a case where identification of Mr. Slaughter is based exclusively upon eyewitness testimony. The
State's failure to properly preserve establishing proof (i.e. officer's names, viewing witnesses names,
ignatures, etc.) of the State's eyewitness viewings of the second group of photographic arrays from
Innocence Project (http://www.innocenceproject.org/understand/Eyewitness-Misidentification.php)



which Mr. Slaughter was not selected as a suspect by any of the State's eyewitnesses violates his due
 process and prevents Mr. Slaughter from confronting and cross-examining these eyewitnesses at trial
 with this exculpatory and material evidence.

4 Loss Or Destruction of Evidence- Bad Faith Present

Due process requires that the prosecution disclose exculpatory evidence within its possession.
Brady v. Maryland, 373 U.S. 83, 87, 83 S. Ct. 1194 (1963). The failure to preserve evidence violates
a defendant's right to due process only, however, if that evidence possessed "exculpatory value that
was apparent before the evidence was destroyed, and [is] of such a nature that the defendant would
be unable to obtain comparable evidence by other reasonably available means." <u>California v.</u>
Trombetta, 467 U.S. 479, 489 (1984).

A defendant must also demonstrate that the police acted in bad faith in failing to preserve
potentially useful evidence. <u>Arizona v. Youngblood, 488 U.S. 51, 58, 109 S. Ct. 333, 102 L. Ed. 2d</u>
281 (1988); see also Guam v. Muna, 999 F.2d 397, 400 (9th Cir. 1993).

The presence or absence of bad faith turns on the government's knowledge of the apparent
exculpatory value of the evidence at the time it was lost or destroyed. Youngblood, 488 U.S. at 5657; see also United States v. Cooper, 983 F.2d 928, 931 (9th Cir. 1993), Sheriff, Clark County v.
Warner, 112 Nev. 1234 (Nev. 1996), State v. Hall, 105 Nev. 7 (Nev. 1989), and Howard v. State,
95 Nev. 580 (Nev. 1979).

In <u>United States v. Cooper</u>, (relying on <u>California v. Trombetta</u> and <u>Arizona v. Youngblood</u>)
 the court began

the court began,

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"[b]ecause of the government's bad faith actions, the laboratory equipment seized from Apotheosis Research lies broken and buried in a toxic waste dump. This equipment cannot be introduced at trial. It can neither support nor undermine Wayne Cooper and Vincent Gammill's repeated assertion that their lab lacked the physical capability to manufacture methamphetamine."

Jnited States v. Cooper, 983 F.2d 928, 929 (9th Cir. 1993). Bad faith was based on information 1 epeatedly provided to the government that the equipment was not capable of manufacturing 2 3 methamphetamines. Id. The government argued that defendants had "other means to establish the 4 physical capabilities of the destroyed lab equipment." Id. at 932. They argued defendants could 5 question experts familiar with the properties of lab equipment and they could question the designer 6 of the 125-gallon reaction vessel. Id. Ultimately, the court disagreed stating, "[g]eneral testimony 7 about the possible nature of the destroyed equipment would be an inadequate substitute for testimony 8 9 informed by its examination." Id.

10 In this case, Mr. Slaughter can demonstrate bad faith. Consistent with Youngblood, bad faith 11 is present in this case based on the apparent exculpatory value of witnesses interviewed by the police 12 who failed to identify Mr. Slaughter as a suspect. It cannot be argued that this apparent exculpatory 13 value was not known to the government at the time it was lost or destroyed. Here, like Cooper, 14 general testimony about the possible nature of the destroyed [evidence] in Mr. Slaughter's case 15 16 would be an inadequate substitute for testimony informed by its examination, the examination of 17 notes regarding officers who conducted the photo lineup in question, and names of witnesses who 18 did not identify Mr. Slaughter as a suspect. More importantly, general testimony is not an option in 19 Mr. Slaughter's case because unlike the defendants in Cooper, Mr. Slaughter was never aware of the 20 information to begin with; That is, Mr. Slaughter does not know the names of the officers who 21 22 conducted the exculpatory photo lineup identifications in question, and he does not know the names 23 of the witnesses who did not identify him as a suspect. Therefore, apart from any desire, Mr. 24 Slaughter, unlike defendants in Cooper, does not have the option of questioning experts in order to 25 demonstrate the exculpatory value of witnesses who did not identify him as a suspect, particularly 26 n a case hinging entirely upon eye witness identification testimony. In short, Mr. Slaughter is 27 wholly precluded from meaningful cross-examination on the exculpatory identification results. 28



In conclusion, consistent with the reasoning in <u>Youngblood</u>, Mr. Slaughter's due process was
 violated by the bad faith failure to preserve apparently exculpatory evidence. The appropriate remedy
 is dismissal.

Loss Or Destruction of Evidence- Bad Faith Absent

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In the alternative, if this Court does not find bad faith present, Mr. Slaughter's motion to
dismiss should still be granted. Where there is no bad faith, the defendant has the burden of showing
prejudice. Buchanan v. State, 119 Nev. 201, 220 (Nev. 2003). The defendant must show that "'it
could be reasonably anticipated that the evidence sought would be exculpatory and material to [the]
defense." Id., see also Cook v. State, 114 Nev. 120, 125 (Nev. 1998). Further, the "materiality and
potentially exculpatory character of lost or destroyed evidence must be determined on an ad hoc
basis on the facts of each particular case". Deere v. State, 100 Nev. 565, 566-67 (Nev. 1984).

- In <u>Cook</u>, defendant was charged with three counts of sexual assault for the alleged rape of
 his former domestic partner. <u>Cook</u>, 114 Nev. 120. At the conclusion of his fourth trial, a jury found
 Cook guilty of one count of sexual assault. <u>Cook</u>, 114 Nev. 120. Following the investigation, the
 police subsequently lost the photos, reports, and sweater. <u>Cook</u>, 114 Nev. at 124-25.
- Cook alleged that lost photographs of blood on the carpet would have proven that he did not 19 violently attack the victim and drag her several feet across the carpeted floor; that the lost photos of 20 the bruise on his arm deprived him of the opportunity to rebut or impeach the victim's testimony that 21 22 the bruise on his arm was caused by her act of slamming a door on his arm during her purported 23 escape attempt; that his lost initial statement to police, given by Cook before he was aware of any 24 of the victim's specific allegations, could have been used to corroborate Cook's trial testimony; the 25 victim's lost initial statement to the police: Cook argues that the victim's initial statement may have 26 been inconsistent with portions of her trial testimony as evidenced by the fact that her initial 27 statement led police to charge Cook with only one count of fellatio, and not two; and Cook argues 28

that the sweater was both material and exculpatory evidence because it would have supported his
 testimony because no blood was on it and it would have demonstrated she was not wearing the
 sweater when she says she was, when her nose got bloody. <u>Cook</u>, 114 Nev. 124-25.

The court ruled that Cook has made the requisite showing of prejudice by demonstrating that
the lost items of evidentiary value could have been reasonably anticipated to be both material and
exculpatory. Cook, 114 Nev. at 126. Due to the State's negligent loss of evidence, Cook's ability to
defend himself was severely undermined. Cook, 114 Nev. at 126. Accordingly, the State's failure to
preserve such evidence violated Cook's right of due process and mandates reversal of his conviction
and sentence. Cook, 114 Nev. at 126.

In footnote number 6, the Cook Court noted, "[w]e do not suggest the Sparks Police
Department had a duty to collect evidence. Rather, we base our holding that Cook's defense was
unduly prejudiced solely on the evidence that was gathered and then subsequently lost by the Sparks
Police Department." <u>Cook</u>, 114 Nev. at 126. The court then concluded that Cook has established
prejudice by showing that the lost items of evidentiary value could have been reasonably anticipated
to be both exculpatory and material. Cook, 114 Nev. at 127.

18 In Buchanan defendant was convicted of three counts of first-degree murder in the deaths of 19 her three infant sons. Buchanan, 119 Nev. at 202. On Appeal, defendant claimed that she was 20irretrievably crippled and a fair trial became impossible" because the State discarded, consumed or 21 22 failed to gather various tissues of the three infants, thus, impermissibly shifting the burden of proof 23 to the defense. Buchanan, 119 Nev. at 219. In denying her appeal, the court noted that here was no 24 evidence of bad faith on the part of law enforcement. Buchanan, 119 Nev. at 220. The murder 25 investigation did not start until the third death, so any exculpatory value from any tissue from the 26 first two victims would not have been apparent to law enforcement. Buchanan, 119 Nev. at 220. 27

28

Also, medical experts testified that because of the small size of infants, frequently the tissues are
consumed in the testing. <u>Buchanan</u>, 119 Nev. at 220.

In Deere, the defendant appealed his conviction for first degree kidnapping, battery and
sexual assault upon a Las Vegas prostitute. Id. The primary issue on appeal was the denial of
defendant's pretrial motion to dismiss based on the "state's allegedly negligent failure to impound
and preserve material and potentially exculpatory evidence, namely the blouse and undergarment of
the victim." Id. The appeal was denied because defendant was unable to "demonstrate that it was
reasonably likely that the lost evidence would have exculpated him; he thus cannot make the
requisite showing of prejudice." Id.

11 In this case, the facts of Mr. Slaughter's case are analogous to those in Cook; That is, the lost 12 evidence was both exculpatory and material. Like Cook, the exculpatory photo lineup evidence in 13 Mr. Slaughter's case was collected by investigators. Next, like the evidence in Cook, the photo 14 lineup evidence is apparently exculpatory (witnesses to the second photo lineup did not identify Mr. 15 16 Slaughter), and material because Mr. Slaughter's case turns exclusively on identity as no other 17 evidence ties Mr. Slaughter to the crime. More importantly, the first photo lineup was conducted 18 using an older (out of date) photo of Mr. Slaughter, whereas the second photo lineup conducted used 19 his booking photo from June 29, 2004. Thus, witnesses viewing a current (more accurate) photo of 20 Mr. Slaughter at the second photo lineup failed to identify him as a suspect. Based on the foregoing, 21 22 it is more than "reasonably anticipated that the evidence sought would be exculpatory and material 23 to [the] defense." In this case, one which turns exclusively on witness identification testimony, any 24 reasonable person would highly anticipated that the photo lineup evidence sought would be 25 exculpatory and material to the defense. 26

27 The facts of Mr. Slaughter's case are unlike those of <u>Buchanan</u> and <u>Deere</u>. In <u>Buchanan</u>, the
28 court noted the murder investigation did not start until the third death, so any exculpatory value from

any tissue from the first two victims would not have been apparent to law enforcement, where as in
Mr. Slaughter's case, the evidence was 1) in fact gathered; 2) during an investigation, and 3) this
Court can fairly infer that such evidence was reasonably anticipated to be exculpatory and material
to the defense as analyzed above.

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Moreover, the second group of photographic lineup arrays contains Mr. Slaughter's June 29. 6 2004 booking photo taken only two (2) days after the crime. According to police reports, this second 7 set of photographs "was shown to all of the victims" and Mr. Slaughter was not positively identified 8 9 as a potential perpetrator by any of the State's eyewitnesses. Much to Mr. Slaughter's detriment, 10 neither the names, signatures, dates, or times that the eyewitnesses viewed these arrays were 11 preserved on the second set of photographs. More troubling and problematic is the fact that the State 12 agent or agents who administered this group of photographic lineup arrays to the evewitnesses cannot 13 be ascertained because they did not preserve their name on the lineups. Based on the foregoing, Mr. 14 Slaughter's dismissal should be granted even if this Court does not find bad faith. The above 15 16 demonstrates that it was more than reasonably anticipated that the lost or destroyed information 17 relating to the second photo lineup would be exculpatory and material to the defense.

18 As a result of the State's failure, Mr. Slaughter's defense is emasculated. Identity is the 19 defense, arguably Mr. Slaughter's sole defense. The State was arguably aware of this at the time of 20 the investigation, or at least, as is the standard set in Buchanan, reasonably anticipated that the 21 22 evidence sought would be exculpatory and material to [the] defense. As such, Mr. Slaughter is left 23 without a means to reconstruct, authenticate, or establish the eyewitness' viewings of the second 24 group of photographs. This inability to authenticate the facts and circumstances where Mr. Slaughter 25 as not identified by the eyewitnesses prevents him from introducing and exploring this exculpatory 26 vidence. Mr. Slaughter's defense against the instant charges is that he was mistakenly identified as 27 a perpetrator by the State's eyewitnesses. The fact that the State case relies heavily upon the 28



eyewitness identifications of Mr. Slaughter—coupled with the fact that there is no physical evidence
 that directly links Mr. Slaughter to the crimes for which he is accused--provides the materiality and
 potentially exculpatory nature of the second set of photographic lineup arrays.

4 Finally, the state cannot be permitted to benefit from its own failure to preserve evidence 5 favorable to the defendant. Sanborn v. State, 107 Nev. 399, 408 (Nev. 1991). In Sanborn, defendant 6 sought reversal on appeal of his conviction because the state failed properly to collect and preserve 7 the firearm which was used to inflict his wounds. Id. at 407. He asserted that the state's mishandling 8 9 of the gun prejudiced him because analysis of fingerprints and blood from the gun was crucial to his 10 theory that he acted in self-defense. Id. Overturning his conviction on other grounds, the court 11 announced the following presumption that would apply in a retrial by the state: "the trial court shall 12 instruct the jury that because the state failed to test the firearm that was used to inflict wounds on 13 Sanborn for blood and fingerprints, the weapon is irrebuttably presumed to have been held and fired 14 by the victim, Papili." <u>Id.</u> at 408. 15

In this case, State's case against Mr. Slaughter is buttressed by the absence of the second
 photographic lineup array evidence. Therefore, the State cannot be allowed to benefit from its own
 failure to preserve.

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1	CONCLUSION
2	Based upon the fact that all of the State's witnesses failed to identify Mr. Slaughter in the
3	second photographic lineup and the circumstances under which these potentially exculpatory
4	failures were not preserved by the State, Mr. Slaughter respectfully urges this court to enter an order
5	dismissing the instant case with prejudice. In the alternative, Mr. Slaughter prays that this Court enter
6 7	an order prohibiting the State from using the first photographic selections of Mr.
8	Slaughter and the in-court identifications made at Mr. Slaughter's preliminary hearing and prohibit
9	the State from eliciting any in-court identifications of Mr. Slaughter at trial.
10	Respectfully Submitted:
11	
12	Aud & March 3526
13	G SUSAN K. BUSH
14	Nevada Bar No. 8007 BUSH & LEVY, LLC.
15	528 S. Casino Center Blvd., Suite 202 Las Vegas, Nevada 89101
16	(702) 868-4411 Attorney for Petitioner,
17	RICKIE L. SLAUGHTER
18 19	
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	-14- App.2560

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EXHIBIT "1"

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CASE: 04015160 DATE: 6/29/04 TIME: 7:46		PORT	PAGE: 1
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classification/addit AMURD			
invest bureaus/unit:	s notified: I.D. BUREAU	****	*****
location of occurren 2612 GLORY VIEW		ist:Al neighborhod 1 AIRPORT	od: APT
from: date / tip 6/26/04 / 19	me ! :0: date / time :11 ! 6/26/04 / 19:1	! report : dat 1 ! €/26/0	:e / time)4 / 19:11
hate crime? NO !	gang related? NO 1 fi	ngerprints? NO	
DETECTIVE 1 Y	cute? prop report? ve ES ! NO !		10 1
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ON SATURDAY 06/26/04 AT ABOUT 1911 HOURS OFFICER M. HOYT 1334 AND SEVERAL OTHER OFFICERS WERE DISPATCHED TO 2612 GLORY VIEW REFERENCE A SHOOTING VICTIM. I RESPONDED AS WELL TC ASSIST.

WHEN I ARRIVED, I ASSISTED IN SECURING WITNESSES AND THE SCENE. ONCE EVERYTHING WAS UNDER CONTROL I WAS ASKED BY SERGEANT D. NOWAKOWSKI TO FOLLOW THE SOUTHWEST AMBULANCE THAT WAS TRANSPORTING OUR VICTIM (IDENTIFIED AS IVAN YOUNG) TO UNIVERSITY MEDICAL CENTER'S TRAUMA RESUS DEPARTMENT FOR TREATMENT TO HIS FACIAL INJURIES AS A RESULT OF A GUN SHOT, AND REPORT BACK YOUNG'S CONDITION AS SOON AS POSSIBLE.

ONCE ARRIVED AT THE HOSPITAL, SOUTHWEST AMBULANCE MEDIC JOSHUA KINNUNEN FROM UNIT 524 HANDED ME A SMALL PIECE OF METAL HE HAD RECOVERED FORM YOUNG'S SHIRT, IT APPEARED TO BE THE COPPER JACKETING TO A PROJECTILE AND HELD EVIDENTIARY VALUE SO I TOCK CUSTODY OF IT.

AFTER GOING INSIDE AND WAITING FOR THE DOCTORS AND NURSES TO FINISH THEIR TREATMENT OF YOUNG, I WAS ABLE TO QUESTION HIM ABOUT THE INCIDENT. ONE OF THE TRAUMA PERSONNEL HANDED ME A PLASTIC CONTAINER HOLDING A SMALL PIECE OF COPPER METAL THAT ALSO APPEARED TO BE THE JACKETING FROM A PROJECTILE, SO I TOOK CUSTODY OF IT. THEY TOLD ME IT WAS RECOVERED FROM HIS FACE. YOUNG WAS VERY COHERANT AND REMEMBERED THE INCIDENT VERY WELL. HE TOLD ME THAT HE WAS OUTSIDE IN HIS GARAGE WORKING ON A CAR WHEN HE WAS APPROACHED BY TWO BLACK MALES (BM[S]). ONE WAS BALD AND WAS WEARING SHORTS AND A BLUE SHIRT. THE SECOND HAD DREADLOCKS AND SPOKE WITH A JAMAICAN ACCENT. THEY STARTED TALKING TO YOUNG.

BOUT WORKING ON CARS. AFTER TALKING FOR A FEW MINUTES THEY BRANDISHED FIRE ARMS AND ORDERED YOUNG TO GO INSIDE. ONCE INSIDE THEY PUT EVERYONE IN THE HOUSE DOWN ON THE FLOOR AND STAFTED ASKING FOR MONEY FROM EVERYONE. YOUNG SAID THEY PLACED SOMETHING OVER HIS HEAD AND FACE SO HE COULD NOT SEE AT ALL. DURING THIS TIME TWO OF YOUNG'S FRIENDS ARRIVED AND WERE FULLED INTO THE HOUSE AS WELL. YOUNG DID NOT KNOW WHAT HAPFENED TO THEM. YOUNG TOLD ME HE THOUGHT THE SUSPECTS GOT A CHECKCARD BUT UNKNOWN IF ANYTHING ELSE WAS TAKEN. YOUNG THEN TOLD ME THAT THE BM WITH DREADLOCKS CAME OVER TO HIM AND PLACED A GUN TO HIS FACE. THE BLACK MALE THEN SAID "HAVE YOU EVER SEEN ONE OF THESE BEFORE?" AFTER SAYING THAT, THE BM FIRED 1 SHOT STRIKING HIM IN THE FACE NEAR HIS CHIN. BOTH BMS THEN FLED AND GOT INTO A VEHICLE LEAVING THE SCENE.

YOUNG TOLD ME THAT HE KNOWS FOR A FACT THE BM WITH DREADLOCKS AND A JAMAICAN ACCENT WAS THE SHOCTER, AND THAT WITHOUT A DOUBT HE WOULD BE ABLE TO IDENTIFY THEM BOTH. YOUNG TCLD ME HE THOUGHT HE SAW 3 GUNS BUT COULD ONLY IDENTIFY TWO OF THEM. ONE WAS A .380 SEMI-AUTO AND THE OTHER WAS A SMALL BLACK REVOLVER. I THEN RETURNED TO THE SCENE OF THE SHCOTING WHERE OFFICER M. BRADY OF NLVPD'S CRIME SCENE ANALYST UNIT WAS INVESTIGATING. I TURNED BOTH OF THE PIECES OF JACKETING OVER TC HER AT THAT TIME.

NO ATTACHMENTS.

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NOWAKOWSKI/DENNIS	1225 ! BAIL		1366

EXHIBIT "2"

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DATE: 6/29/04	POLICE REPORT	PAGE: 1
TIME: 7:46	INVESTIGATIVE PORTION	
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	INCIDENT ORIGINAL	
classification/add.tion AMURDWDW/BURG/ROBB/FAL	SE IMPRISONMENT	
	tified: I.D. BUREAU/DETECTIVE	
location of occurrence: 2612 GLORY VIEW	! rpt dist:Al ! ADAM 1	neighborhood: APT AIRFORT
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name of person (001): YOUNG/IVAN	<pre>! type: V ! occupation: ! VICTIM ! PAINTER</pre>	: susp id? ! YES
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name of person (011): NOWAKOWSKI/DENNIS #1225	: type: W ! occupation: ! WITNESS : PCLICE SERGEANT	! susp id? ! NO
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CASE: 04015160 DATE: 6/29/04 TIME: 7:46	NORTH LAS VEGAS POLIC PERSON	POLICE DEPARTMENT	REF: ORIGINAL PAGE: 8
name of person (019) MELGAREJO/EDWING #83		! occupation: ! DETECTIVE	. susp id? : NO
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ON SATURDAY, 06-26-04 ST 1911 HOURS, OFFICERS WERE DISPATCHED TO 2612 GLORY VIEW IN REFERENCE TO A SHOOTING VICTIM INSIDE THE RESIDENCE. OFFICER HICKMAN WAS THE FIRST OFFICER TO ARRIVE WITH OFFICER COON ARBIVING SHORTLY AFTER OFFICER HICKMAN. WHEN I ARRIVED, I WALKED INTO THE FRONT DOOR. THE FRONT DOOR OPENS TO A LARGE LIVING ROOM WITH A DINING AREA TO THE LEFT OF THE FRONT DOOR AND THE KITCHEN ON THE OTHER SIDE OF THE DINING AREA. THERE WAS A LARGE FCOL OF BLOOD ON THE FLOOR IN THE DINING AREA AND A LAMP WAS TIPPED OVER IN THE LIVING ROOM. OFFICER COON WAS TALKING TO A FEMALE TRYING TO FLACE DOGS IN THE BACKYARD. OFFICER COON TOLD ME SHE WAS A WITNESS AND THE VICTIM, IVAN YOUNG WAS IN A SEDROOM ON THE EAST SIDE OF THE RESIDENCE. OFFICER HICKMAN WAS TALKING TO YOUNG GETTING HIS PERSONAL INFORMATION. YOUNG WAS LAYING ON A BED ON HIS BACK WITH HIS HANDS AGAINST HIS FACE. I COULD SEE A LOT OF BLOOD ON YOUNG'S NOSE AND CHIN AREA. YOUNG TOLD ME HE GOT SHOT BY TWO GUYS HE DID NOT KNOW WHILE HE WAS IN THE GARAGE. YOUNG BEGAN TO YELL SAYING THAT HIS FACE HURTS. AT THIS TIME, NORTH LAS VEGAS FIRE DEPARTMENT RESCUE UNIT #53 AND SOUTHWEST AMBULANCE UNIT #524 ARRIVED TO TREAT YOUNG, AS FARAMEDICS ROLLED YOUNG OUT OF THE RESIDENCE ON A GURNEY, I NOTICED THAT A SCREEN TO A WINDOW LOCATED ON THE WEST SIDE OF THE RESIDENCE WAS PULLED FROM THE WINDOW FRAME AND HANGING FROM THE TOP. AS PARAMEDICS LOADED YOUNG INTO THE AMBULANCE, OFFICERS WERE SEFARATING WITNESSES.

IVAN YOUNG'S WIFE WAS AT THE RESIDENCE WHEN IVAN WAS SHOT. OFFICER HICKMAN INTERVIEWED HER. REFER TO OFFICER HICKMAN'S FOLLOW-UP REPORT FOR FURTHER INFORMATION.

I THEN SPOKE TO A WHITE MALE, IDENTIFIED AS RYAN COEN. JOHN TOLD ME HE WAS VISITING HIS GIRLFRIEND AT 2613 GLORY VIEW WHICH IS DIRECTLY ACROSS THE STREET FROM 2612 GLORY VIEW. JOHN LEFT HIS GIRLFRIENDS HOUSE AND STARTED TO WALK TO HIS VEHICLE THAT WAS PARKED IN FRONT OF 2613 GLORY VIEW. A BLACK MALE YELLED TO JOHN FROM THE GARAGE OF 2612 GLORY VIEW THAT IVAN WANTED TO TALK TO HIM. BECAUSE JOHN KNEW IVAN AND WAS FRIENDS WITH HIM, HE WALKED ACROSS THE STREET. THE UNIDENTIFIED BLACK MALE OPENED THE HOUSE DOOR INSIDE THE GARAGE THAT OPENS TO A LAUNDRY ROOM SO JOHN COULD WALK INSIDE. AS JOHN WALKED INTO THE LAUNDRY ROCM, THE SUSPECT PUT A PISTOL TO JOHN'S THROAT AND TOLD FIM TO GET ON THE GROUND IN THE KITCHEN AND FLACE HIS HANDS BEHIND HIS BACK. THERE IS ANOTHER DOOR THAT OPENS INTO THE KITCHEN FROM THE LAUNDRY ROOM. JCHN LAID ON THE FLOOR WITH HIS HEAD TOWARDS THE SINK AND HIS FEET AT THE REFRIGERATOR. THE SUSPECT TIED JOHN'S HANDS BEHIND HIS BACK AND STOMPED ON JOHN'S HEAD. THE SUSPECT THEN PLACED A BLACK JACKET OVER HIS HEAD. THE SUSPECT THEN PLACED A GUN TO JOHN'S HEAD AND TOLD HIM THAT IF HE MOVES, HE WAS GOING TO BLOW HIS BRAINS OUT. THE SUSPECT THE WENT INTO JOHN'S POCKETS AND FOUND AN AUTOMATIC TELLER MACHINE (ATM) CARD IN A FRONT POCKET. THE SUSPECT THEN TOLD JOHN TO TELL HIM HIS PERSONAL PIN NUMBER TO HIS ATM. JOHN TOLD HIM. THE SUSPECT THEN TOLD JOHN THAT IF THE NUMBER WAS WRONG, HE WOULD COME BACK AND KILL HIM. THE SUSPECT THEN WALKED AWAY. JOHN HEARD IWO MALES TALKING TO IVAN. JOHN SAID THAT IVAN WAS

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	CASE:	04015160 NORTH LAS VEGAS FOLICE DEPART	MENT REF: ORIGINAL
	DATE:	5/29/04POLICE REPORT	PAGE: 10
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CLOSE TO HIM, NEAR THE DINING ROOM AREA. JOHN HEARD IVAN ASKING A MALE NOT TO SHOOT HIM. THEN JOHN HEARD A GUN SHOT AND IVAN SCREAM. JOHN THEN HEARD ONE OF THE SUSPECTS ASK THE OTHER SUSPECT IF HE SHOT HIM. THE OTHER MALE, IN A JAMAICAN ACCENT SAID, YES I SHOT HIM. JOHN THEN HEARD THE SUSPECT LEAVE THROUGH THE FRONT DOOR. ABOUT ONE TO TWO MINUTES LATER, JOHN STOOD UP, TAKING THE JACKET OFF OF HIS HEAD. JOHN RAN TO THE LAUNDRY ROOM, PULLING ONE OF HIS HANDS FROM BEHIND HIS BACK AND JUMPED OUT OF A WINDOW THAT FACES NORTH TO THE REAR YARD. JOHN JUMPED SEVERAL YARDS NORTHBOUND, RUNNING AWAY FROM THE RESIDENCE. JOHN THEN CALLED THE POLICE FROM A CELLULAR TELEPHONE FROM AN UNKNOWN ADDRESS. JCHN HAD SEVERAL MARKS ON BOTH WRIST FROM BEING TIED UP AND WAS TREATED AT THE SCENE BY MEDICAL PERSONNEL. JOHN TOLD ME THAT HE COULD NOT IDENTIFY ANY OF THE SUSPECTS AND WAS UNSURE HOW MANY WERE THERE. JOHN CALLED WELLS FARGO BANK WHICH ISSUED THE ATM CARD. THEY IOLD JOHN THAT AN ATM WITHDRAWAL FOR \$201.50 WAS JUST TAKEN FROM AN UNKNOWN ATM WACHINE, WELLS FARGO WOULD NOT FNOW THE EXACT LOCATION UNTIL MONDAY BECAUSE IT WAS PAST NORMAL BUSINESS HOURS. JOHN COMPLETED A WITNESS STATEMENT AT THE SCENE.

ANOTHER VICTIK, JERMAJN KEANS TOLD ME THAT HE WENT OVER TO 2612 GLORY VIEW BECAUSE IVAN WAS PAINTING HIS VEHICLE. APPARENTLY, IVAN PAINTS VEHICLES OUT OF HIS HOME. AS MEANS WALKED UP TO THE FRONT DOOR, TWO UNKNOWN MALES OPENED THE DOOR AND BEGAN TO WALK OUT. ONE OF THE MALES WAS WEARING A BEIGE SUIT JACKET AND THE OTHER HAD DREAD LOCKS. MEANS BELIEVED THE MALE WITH THE DREAD LOCKS WAS WEARING A WIG. THE SUSPECTS GRABEED ONTO MEANS'S ARM AND FULLED HIM INTO THE RESIDENCE. THEY FORCED HIM TO THE FLOOR JUST INSIDE THE FRON'I DOOR AND TIED HIS HANDS BEHIND HIS BACK. MEANS TOLE ME THAT BOTH MALES HAD GUES IN THEIR HANDS BUT HE COULD NOT DESCRIBE THE WEAFONS. ONE OF THE SUSPECTS ASKED MEANS IF HE HAD ANY MONEY. MEANS TOLD HIM YES. ONE OF THE SUSPECTS REMOVED ABOUT \$1,300.00 DOLLARS FROM MEANS'S FRONT PANTS POCKET. MEANS REMEMBERED FAVING SEVEN \$100.00 SILLS. THE SUSPECT ALSO TOOK MEANS'S CELLULAR TELEPHONE. MEANS TOLD ME THAT THE SUSPECTS THEN LEFT OUT OF THE FRONT DOOR. AFTER A FEW SECONDS, MEANS GOT UP, BROKE THE WIRES THE SUSPECTS TIED HIM UP WITH AND RAN OUTSIDE TO HIS VEHICLE. MEANS'S GIRLFRIEND, DESTINCE WADDY WAS WAITING INSIDE THE VEHICLE. MEANS TOLD ME THAT HE DID NOT HEAR ANY GUN SHOTS SO HE BELIEVED IVAN WAS ALREADY SHOT BEFORE HE GOT THERE. MEANS RECEIVED MEDICAL ATTENTION AT THE SCENE AND HE COMPLETED A WITNESS STATEMENT, MEANS TOLD ME HE COULD NOT IDENTIFY THE SUSPECTS.

WADDY TOLD ME THAT SHE SAW TWO UNIDENTIFIED MALES WALK OUT OF THE RESIDENCE AND GOT INTO A DARK GREEN VEHICLE. WADDY SAID THE VEHICLE WAS POSSIBLY A PONTIAC GRAND AM. THE VEHICLE WAS LAST SEEN WESTBOUND ON GLORY VIEW. WADDY DESCRIBED THE MALES AS ONE WEARING A WIG, ABOUT 5'E" TALL. THE OTHER MALE WAS ABOUT 5'11" TALL. BOTH WERE WEARING BLUE AND WHITE CLOTHING. WADDY TOLD ME THAT SHE HAS NEVER SEEN THE TWO MALES BEFORE. WADDY ALSO COMPLETED A WITNESS STATEMENT AT THE SCENE.

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IVAN'S SON, AARCN DENNIS WAS ALSO AT THE RESIDENCE WHEN HE WAS SHOT. DENNIS SAID THAT HIS FATHER CAME INTO THE HOUSE AND TOLD HIM, HIS MOTHER AND HIS COUSIN TO DO WHAT THEY SAY. TWO BLACK MALES WERE WALKING BEHIND IVAN. ONE WAS WEARING A BLACK JACKET. THE TWO MALES DEMANDED EVERYONE TO GET ON THE GROUND . ONE OF THE SUSPECTS TIED DENNIS'S HANDS BEHIND HIS EACK. DENNIS THEN ONLY REMEMBERED ONE OF THE MALES ASKING FOR MONEY AND SHOOTING IVAN. DENNIS COMPLETED A WITNESS STATEMENT AND HE WAS TREATED BY PARAMEDICS AT THE SCENE.

IVAN'S NEPHEW, JOSE POSADA TOLD ME TWO UNIDENTIFIED BLACK MALES WERE THREATENING IVAN FOR MONEY. THE SUSPECTS MADE POSADA AND DENNIS FACE A WALL AND ASKED THEM WHERE ALL THE TELEPHONES WERE. POSADA TOLD THE MALES AND THE SUSPECTS BROKE ALL OF THE TELEPHONES AND CELLULAR PHONES. POSADA SAID THE SUSPECTS TIED EVERYONE UP WITH WIRES FROM THE FLOOR LAMPS IN THE LIVING ROOM. POSADA THEN SAID HIS UNCLE IVAN WAS SHOT IN THE HEAD. POSADA DESCRIBED ONE OF THE MALES AS A BLACK MALE WITH BRAIDS. THE OTHER MALE WAS A BLACK MALE WITH A DARK AFRO. ONE OF THE SUSPECTS WAS WEARING A TUXEDO SHIRT. POSADA ALSO SAID THAT HE SAW THREE GUNS. THE TWO MALES THEN WALKED OUT OF THE FRONT DOOR. POSADA COMPLETED A WITNESS STATEMENT AT THE SCENE AND WAS TREATED EY PARAMEDICS.

CSI BRADY ARRIVED AND PROCESSED THE SCENE. DETECTIVES PRIETO AND MELGARJEO ALSO ARRIVED ON SCENE. OFFICER BAILEY WENT TO UNIVERSITY MEDICAL CENTER TO CHECK ON IVAN'S INJURIES. IVAN WAS LAST LISTED IN STABLE CONDITION. OFFICER BAILEY ALSO INTERVIEWED IVAN. REFER TO OFFICER BAILEY'S FOLLOW-UP REPORT FOR FURTHER DETAILS. TAMMY POSADA, JOSE'S MOTHER ARRIVED ON SCENE AND TOOK POSSESSION OF THE FOUR DOGS BELONGING TO IVAN. TAMMY ALSO TOOK CUSTODY OF JOSE AND DENNIS UNTIL FURTHER NOTICE. AT ABOUT 2330 HOURS, DISPATCH RECEIVED A TELEPHONE CALL FROM TOM WINTER ABOUT POSSIBLE INFORMATION ON THE SUSPECTS. WINTER TOLD ME HE OWNS SEVERAL PROPERTIES IN THE LAS VEGAS VALLEY. ONE OF HIS EX-TENANTS, ERIC HAWKINS OWNS A DARK GREEN CHEVY MALIBU AND WAS A SUSPECT IN A BURGLARY CASE ABOUT TWO MONTHS AGO. WINTER SAW A NEWS RELEASE AND TOLD ME THAT HAWKINS'S METHOD OF OPERATION MATCHES A BURGLARY TWO MONIHS AGO, SIMILAR TO 2612 GLORY VIEW. WINTER TOLD ME HAWKINS SPEAKS WITH A JAMAICAN ACCENT AND HAS A BROTHER-IN-LAW THAT HE IS ALWAYS SEEN WITH. WINTER TOLD ME HAWKINS'S SOCIAL SECURITY NUMBER IS -6948. A RECORDS CHECK ON HAWKINS REVEALED THAT HE HAS BEEN ARRESTED IN THE PAST FOR NARCOTICS AND WEAPONS CHARGES WITH A D.O.B. OF 072284. HE IS LISTED AS 5'10" TALL AND 140 POUNDS. DISPATCH PROVIDED POSSIBLE ADDRESSES IN LAS VEGAS OF 1904 JOELLA OR 3332 PARAGON DRIVE. ATTACHMENTS: FIVE WITNESS STATEMENTS.

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next of kin name: PA next of kin address: employer: NONE	TRICIA MITCHELL		occi	relation:	1	MOTHER phone:		14277
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	DATE: 6/29/04	NORTH LAS VEGAS POLICE DEPARTMENT REF POLICE REPORT	
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* *	********	***************************************	***********
	name of person (001): YOUNG/IVAN	type: V occupation: VICTIM PAINTER	! susp id? ! YES
	M HISPANIC	dob ! age ! hgt ! wgt ! hair ! eyes ! 5/21/1973 ! 31 ! 000 ! 000 ! ! !	bld cmp
	alias-aka: alias-aka:	! birthplace: ! ssn: 0271 mf no:	
***	addr: 2612 GLORY VIEW business:	NORTH LAS VEGAS NV 89030	1
-	descriptors: descriptors:	*****	*****
Ĩ	name of person (002): WADDY/DESTINEE		
~	sex ! race: B hisp:N! F ! BLACK !	cob ! age ! hgt ! wgt ! hair ! eyes ! 5/18/1981 ! 23 ! 000 ! 000 !	bld ! cmp
	alias-aka: alias-aka:	! birthplace: ! ssn: 8514 mf no:	
	addr: 2309 BAHAMA POI business:	NT NORTH LAS VEGAS NV 89031	! 7022904223
	descriptors: descriptors:	· · · · · · · · · · · · · · · · · · ·	
	name of person (003): MEANS/JERMAUN	! type: V ! occupation: ! VICTIM !	! susp id? 1 NO
~	sex ! race: B hisp:N! M ! BLACK !	cob ! age ! hgt ! wgt ! hair ! eyes ! 12/11/1976 ! 27 ! 000 ! 000 ! 1	bld ! cmp !
	alias-aka: alias-aka:	! birthplace: ! ssn: mf no:	
-	business:		: 702636962 1
	descriptors: descriptors:		
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*		ser no ! officer reporting	ser no

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DATE: 6/29/04	NORTH LAS VEGAS	POLICE DEPARTMENT E REPORT		PAGE: 3 OF: 12
name of person (004): JOHN/RYAN		······································		! susp id ! NO
<pre>sex ! race: W hisp:N! M ! WHITE ! .</pre>	2/06/1985 \ 19 !	000 1 000 1	i eyes i	bld ! cmp !
alias-aka: alias-aka:		<pre>! birthplace: ! ssn:</pre>	mf no:	
addr: 9030 BARR AVE LAS business: VEGAS TRAFFIC	VEGAS NV 89124	LV NV 8910B		70264794 70279120
descriptors: GIRLFRIEN descriptors:				
name of person (005): DENNIS/AARON	! type: V ! VICTIM	<pre>/ occupation: // // // // // // // // // // // // //</pre>		susp id NO
sex ! race: W hisp:N! M ! WHITE !	cob ! age !	000 1 000 1		
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alias-aka: alias-aka:		<pre>! birthplace:</pre>		
addr: UNKNOWN business:				! !
descriptors: IVAN YOUNG descriptors:	'S NEPHEW			
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supervisor approving NOWAKOWSKI/DENNIS		ficer reporting		

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name of person (007): HICKMAN/JAKE #1476	<pre>! type: W ! occupation; ! WITNESS ! POLICE OFFICER</pre>	! susp id? ! NO
	<pre>! age hgt ! wgt ! hair ! eyes ! 1</pre>	bld ! cmp
alias-aka: alias-aka:	<pre>! birthplace: ! ssn: mf no:</pre>	*****
addr: business: NLVPD 1301 LMBE		 702633911
descriptors; descriptors;		· • • • • • • • • • • • • • • • • • •
COON/CHRISSE #1457	! type: W ! occupation: ! WITNESS ! POLICE OFFICER	
sex ! race: hisp: ! dob M ! !	age hgt wgt hair : eyes 000 000	
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*	name of person (013): ! type: W ! occu; BRADY/MARION #850 : WITNESS ! I.D.		**** id?
	sex ! race: hisp: ! dob ! age ! hgt ! wgt F ! ! ! 000 ! 000	<u>1</u> 1	mp
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-	addr: business: NLVPD 1301 LMBE	! ! 702633	9111
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Ħ		CE OFFICER ! NO	id?
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-	alias-aka: ! birthpl alias-aka: ! ssn:	_	
	addr: business: NLVPD 1301 LMBE	! ! 702633	9111
-	descriptors: descriptors:		
*	SANDERS/JOHN #1244 ! WITNESS ! POLI	pation: ! susp CE OFFICER ! NO	id?
**	sex ! race: hisp: ! dob ! age ! hgt ! wgt M ! ! 000 ! 000	hair ! eyes ! bld ! c 	mp
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-	addr: business: NLVPD 1301 LMBE	! ! 702633	9111
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CASE: 04015160 DATE: 6/29/04 .IME: 7:46			POLIC	E REPO	CE DEPARTM DRT	ENT REF	: ORIGINAL PAGE: 7 OF: 12
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****	******	****	*****	*****	******	*******	*******
name of person (016) NO NAME			type: S SUSPECI		l occupati L	cn:	susp id? NO
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name of person (016 PRIETO/JESUS #674			type: WITNES		! occupat ! DETECTI		! susp id ! NO
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name of person (019): MELGAREJO/EDWING #837		! occupation ! DETECTIVE	: ! susp id? ! NO
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records bureau processed ser no ! detective bureau processed ser no SCARFF/DENISE 1259 ! supervisor approving ser no ! officer reporting ser no NOWAKOWSKI/DENNIS 1225 | HOYT/MARK 1334

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CASE :	04015160	NORTH LAS VEGAS	POLICE DEPARTMENT REF:	ORIGINAL
DATE :			E REPORT	PAGE: 9
TIME:	7:46	NARRATI	VE PORTION	OF: 12
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ON SATURDAY, 06-26-04 AT 1911 HOURS, OFFICERS WERE DISPATCHED TO 2612 GLORY VIEW IN REFERENCE TO A SHOOTING VICTIM INSIDE THE RESIDENCE. OFFICER HICKMAN WAS THE FIRST OFFICER TO ARRIVE WITH OFFICER COON ARRIVING SHORTLY AFTER OFFICER HICKMAN. WHEN I ARRIVED, I WALKED INTO THE FRONT DOOR. THE FRONT DOOR OPENS TO A LARGE LIVING ROOM WITH A DINING AREA TO THE LEFT OF THE FRONT DOOR AND THE KITCHEN ON THE OTHER SIDE OF THE DINING AREA. THERE WAS A LARGE POOL OF BLOOD ON THE FLOOR IN THE DINING AREA AND A LAMP WAS TIPPED OVER IN THE LIVING ROOM. OFFICER COON WAS TALKING TO A FEMALE TRYING TO PLACE DOGS IN THE BACKYARD. OFFICER COON TOLD ME SHE WAS A WITNESS AND THE VICTIM, IVAN YOUNG WAS IN A BEDROOM ON THE EAST SIDE OF THE RESIDENCE. OFFICER HICEMAN WAS TALKING TO YOUNG GETTING HIS PERSONAL INFORMATION. YOUNG WAS LAYING ON A BED ON HIS BACK WITH HIS HANDS AGAINST HIS FACE. I COULD SEE A LOT OF BLOOD ON YOUNG'S NOSE AND CHIN AREA. YOUNG TOLD ME HE GOT SHOT BY TWO GUYS HE DID NOT KNOW WHILE HE WAS IN THE GARAGE. YOUNG BEGAN TO YELL SAYING THAT HIS FACE HURTS. AT THIS TIME, NORTH LAS VEGAS FIRE DEPARTMENT RESCUE UNIT #53 AND SOUTHWEST AMBULANCE UNIT #524 ARRIVED TO TREAT YOUNG. AS PARAMEDICS ROLLED YOUNG OUT OF THE RESIDENCE ON A GURNEY, I NOTICED THAT A SCREEN TO A WINDOW LOCATED ON THE WEST SIDE OF THE RESIDENCE WAS PULLED FROM THE WINDOW FRAME AND HANGING FROM THE TOP. AS PARAMEDICS LOADED YOUNG INTO THE AMBULANCE, OFFICERS WERE SEPARATING WITNESSES.

IVAN YOUNG'S WIFE WAS AT THE RESIDENCE WHEN IVAN WAS SHOT. OFFICER HICKMAN INTERVIEWED HER. REFER TO OFFICER HICKMAN'S FOLLOW-UP REPORT FOR FURTHER INFORMATION.

I THEN SPOKE TO & WHITE MALE, IDENTIFIED AS RYAN JOHN. JOHN TOLD ME HE WAS ISITING HIS GIRLFRIEND AT 2613 GLORY VIEW WHICH IS DIRECTLY ACROSS THE STREET ROM 2612 GLORY VIEW. JOHN LEFT HIS GIRLFRIENDS HOUSE AND STARTED TO WALK TO HIS VEHICLE THAT WAS PARKED IN FRONT OF 2613 GLORY VIEW. A ELACK MALE YELLED TO JOHN FROM THE GARAGE OF 2612 GLORY VIEW THAT IVAN WANTED TO TALK TO HIM. BECAUSE JOHN KNEW IVAN AND WAS FRIENDS WITH HIM, HE WALKED ACROSS THE STREET. THE UNIDENTIFIED BLACK MALE OPENED THE HOUSE DOOR INSIDE THE GARAGE THAT OPENS TO A LAUNDRY ROOM SO JOHN COULD WALK INSIDE. AS JOHN WALKED INTO THE LAUNDRY ROOM, THE SUSPECT PUT A PISTOL TO JOHN'S THROAT AND TOLD HIM TO GET ON THE GROUND IN THE KITCHEN AND PLACE HIS HANDS BEHIND HIS BACK. THERE IS ANOTHER DOOR THAT OPENS INTO THE KITCHEN FROM THE LAUNDRY ROOM. JOHN LAID ON THE FLOOR WITH HIS HEAD TOWARDS THE SINK AND HIS FEET AT THE REFRIGERATOR. THE SUSPECT TIED JOHN'S HANDS BEHIND HIS BACK AND STOMPED ON JOHN'S HEAD. THE SUSPECT THEN PLACED A BLACK JACKET OVER HIS HEAD. THE SUSPECT THEN PLACED A GUN TO JOHN'S HEAD AND TOLD HIM THAT IF HE MOVES, HE WAS GOING TO BLOW HIS BRAINS OUT. THE SUSPECT THE WENT INTO JOHN'S POCKETS AND FOUND AN AUTOMATIC TELLER MACHINE (ATM) CARD IN A FRONT POCKET. THE SUSPECT THEN TOLD JOHN TO TELL HIM HIS PERSONAL PIN NUMBER TO HIS ATM. JOHN TOLD HIM. THE SUSPECT THEN TOLD JOHN THAT IF THE NUMBER WAS WRONG, HE WOULD COME BACK AND KILL HIM. THE SUSPECT THEN WALKED AWAY. JOHN HEARD TWO MALES TALKING TO IVAN. JOHN SAID THAT IVAN WAS

records bureau processed SCARFF/DENISE	ser no 1259	detective bureau processed	ser no
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		6/29/04 7:46	NAR	RATIVE PORTION OF: 12
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CLOSE TO HIM, NEAR THE DINING ROOM AREA. JOHN HEARD IVAN ASKING A MALE NOT TO SHOOT HIM. THEN JOHN HEARD A GUN SHOT AND IVAN SCREAM. JOHN THEN HEARD ONE OF THE SUSPECTS ASK THE OTHER SUSPECT IF HE SHOT HIM. THE OTHER MALE, IN A JAMAICAN ACCENT SAID, YES I SHOT HIM. JOHN THEN HEARD THE SUSPECT LEAVE THROUGH THE FRONT DOOR. ABOUT ONE TO TWO MINUTES LATER, JOHN STOOD UP, TAKING THE JACKET OFF OF HIS HEAD. JOHN RAN TO THE LAUNDRY ROOM, PULLING ONE OF HIS HANDS FROM BEHIND HIS BACK AND JUMPED OUT OF A WINDOW THAT FACES NORTH TO THE REAR YARD. JOHN JUMPED SEVERAL YARDS NORTHBOUND, RUNNING AWAY FROM THE RESIDENCE. JOHN THEN CALLED THE FOLICE FROM A CELLULAR TELEPHONE FROM AN UNKNOWN ADDRESS. JOHN HAD SEVERAL MARKS ON BOTH WRIST FROM BEING TIED UP AND WAS TREATED AT THE SCENE BY MEDICAL PERSONNEL. JOHN TOLD ME THAT HE COULD NCT IDENTIFY ANY OF THE SUSPECTS AND WAS UNSURE HOW MANY WERE THERE. JOHN CALLED WELLS FARGO BANK WHICH ISSUED THE ATM CARD. THEY TOLD JOHN THAT AN ATM WITHDRAWAL FOR \$201.50 WAS JUST TAKEN FROM AN UNKNOWN ATM MACHINE. WELLS FARGO WOULD NOT KNOW THE EXACT LOCATION UNTIL MONDAY BECAUSE IT WAS PAST NORMAL BUSINESS HOURS. JOHN COMPLETED A WITNESS STATEMENT AT THE SCENE.

ANOTHER VICTIM, JERMAUN MEANS TOLD ME THAT HE WENT OVER TO 2612 GLORY VIEW BECAUSE IVAN WAS PAINTING HIS VEHICLE. APPARENTLY, IVAN FAINTS VEHICLES OUT OF HIS HOME. AS MEANS WALKED UP TO THE FRONT DOOR, TWO UNKNOWN MALES OPENED THE DOOR AND BEGAN TO WALK OUT. ONE OF THE MALES WAS WEARING A BEIGE SUIT JACKET AND THE OTHER HAD DREAD LOCKS. MEANS BELIEVED THE MALE WITH THE DREAD LOCKS WAS WEARING A WIG. THE SUSPECTS GRABBED ONTO MEANS'S ARM AND PULLED HIM INTO THE RESIDENCE. THEY FORCED HIM TO THE FLOOR JUST INSIDE THE FRONT DOOR AND TIED HIS ANDS BEHIND HIS BACK. MEANS TOLD ME THAT BOTH MALES HAD GUNS IN THEIR HANDS BUT HE COULD NOT DESCRIBE THE WEAPONS. ONE OF THE SUSPECTS ASKED MEANS IF HE HAD ANY MONEY. MEANS TOLD HIM YES. ONE OF THE SUSPECTS REMOVED ABOUT \$1,300.00 DOLLARS FROM MEANS'S FRONT PANTS POCKET. MEANS REMEMBERED HAVING SEVEN \$100.00 BILLS. THE SUSPECT ALSO TOOK MEANS'S CELLULAR TELEPHONE. MEANS TOLD ME THAT THE SUSPECTS THEN LEFT OUT OF THE FRONT DOOR. AFTER A FEW SECONDS, MEANS GOT UP, BROKE THE WIRES THE SUSPECTS TIED HIM UP WITH AND RAN OUTSIDE TO HIS VEHICLE MEANS'S GIRLFRIEND, DESTINCE WADDY WAS WAITING INSIDE THE VEHICLE. MEANS TOLD ME THAT HE DID NOT HEAR ANY GUN SHOTS SO HE BELIEVED IVAN WAS ALREADY SHOT BEFORE HE GOT THERE. MEANS RECEIVED MEDICAL ATTENTION AT THE SCENE AND HE COMPLETED A WITNESS STATEMENT. MEANS TOLD ME HE COULD NOT IDENTIFY THE SUSPECTS.

WADDY TOLD ME THAT SHE SAW TWO UNIDENTIFIED MALES WALK OUT OF THE RESIDENCE AND GOT INTO A DARK GREEN VEHICLE. WADDY SAID THE VEHICLE WAS POSSIBLY A PONTIAC GRAND AM. THE VEHICLE WAS LAST SEEN WESTBOUND ON GLORY VIEW. WADDY DESCRIBED THE MALES AS ONE WEARING A WIG, ABOUT 5'8" TALL. THE OTHER MALE WAS ABOUT 5'11" TALL. BOTH WERE WEARING BLUE AND WHITE CLOTHING. WADDY TOLD ME THAT SHE HAS NEVER SEEN THE TWO MALES BEFORE. WADDY ALSO COMPLETED A WITNESS STATEMENT AT THE SCENE.

records bureau processed SCARFF/DENISE	ser no 1259	detective bureau processed	ser no
supervisor approving NOWAKOWSKI/DENNIS		officer reporting HOYT/MARK	ser no 1334

	CASE: 04015160 DATE: 6/29/04 TIME: 7:46	NARRATIVE PORTION	AGE: 11 OF: 12
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IVAN'S SON, AARON DENNIS WAS ALSO AT THE RESIDENCE WHEN HE WAS SHOT. DENNIS SAID THAT HIS FATHER CAME INTO THE HOUSE AND TOLD HIM, HIS MOTHER AND HIS COUSIN TO DO WHAT THEY SAY. TWO BLACK MALES WERE WALKING BEHIND IVAN. ONE WAS WEARING A BLACK JACKET. THE TWO MALES DEMANDED EVERYONE TO GET ON THE GROUND . ONE OF THE SUSPECTS TIED DENNIS'S HANDS BEHIND HIS BACK. DENNIS THEN ONLY REMEMBERED ONE OF THE MALES ASKING FOR MONEY AND SHOOTING IVAN. DENNIS COMPLETED A WITNESS STATEMENT AND HE WAS TREATED BY PARAMEDICS AT THE SCENE.

IVAN'S NEPHEW, JOSE POBADA TOLD ME TWO UNIDENTIFIED BLACK MALES WERE THREATENING IVAN FOR MONEY. THE SUSPECTS MADE POSADA AND DEWNIS FACE A WALL AND ASKED THEM WHERE ALL THE TELEPHONES WERE. POSADA TOLD THE MALES AND THE SUSPECTS BROKE ALL OF THE TELEPHONES AND CELLULAR PHONES. POSADA SAID THE SUSPECTS TIED EVERYONE UP WITH WIRES FROM THE FLOOR LAMPS IN THE LIVING ROOM. POSADA THEN SAID HIS UNCLE IVAN WAS SHOT IN THE HEAD. POSADA DESCRIBED ONE OF THE MALES AS A BLACK MALE WITH BRAIDS. THE OTHER MALE WAS A BLACK MALE WITH A DARK AFRO. ONE OF THE SUSPECTS WAS WEARING A TUXEDO SHIRT. POSADA ALSO SAID THAT HE SAW THREE GUNS. THE TWO MALES THEN WALKED OUT OF THE FRONT DOOR. POSADA COMPLETED A WITNESS STATEMENT AT THE SCENE AND WAS TREATED BY PARAMEDICS.

CSI BRADY ARRIVED AND PROCESSED THE SCENE. DETECTIVES PRIETO AND MELGARJEO ALSO ARRIVED ON SCENE. OFFICER BAILEY WENT TO UNIVERSITY MEDICAL CENTER TO CHECK ON IVAN'S INJURIES. IVAN WAS LAST LISTED IN STABLE CONDITION. OFFICER BAILEY ALSO INTERVIEWED IVAN. REFER TO OFFICER BAILEY'S FOLLOW-UP REPORT FOR FURTHER DETAILS. TAMMY POSADA, JOSE'S MOTHER ARRIVED ON SCENE AND TOOK

DSSESSION OF THE FOUR DOGS BELONGING TO IVAN. TAMMY ALSO TOOK CUSTODY OF JOSE AND DENNIS UNTIL FURTHER NOTICE. AT ABOUT 2330 HOURS, DISPATCH RECEIVED A TELEPHONE CALL FROM TOM WINTER ABOUT POSSIBLE INFORMATION ON THE SUSPECTS. WINTER TOLD ME HE OWNS SEVERAL PROPERTIES IN THE LAS VEGAS VALLEY. ONE OF HIS EX-TENANTS, ERIC HAWKINS OWNS A DARK GREEN CHEVY MALIBU AND WAS A SUSPECT IN A BURGLARY CASE ABOUT TWO MONTHS AGO. WINTER SAW A NEWS RELEASE AND TOLD ME THAT HAWKINS'S METHOD OF OPERATION MATCHES A BURGLARY TWO MONTHS AGO, SIMILAR TO 2612 GLORY VIEW. WINTER TOLD ME HAWKINS SPEAKS WITH A JAMAICAN ACCENT AND HAS A BROTHER-IN-LAW THAT HE IS ALWAYS SEEN WITH. WINTER TOLD ME HAWKINS'S SOCIAL 6948. A RECORDS CHECK ON HAWKINS REVEALED THAT HE HAS SECURITY NUMBER IS BEEN ARRESTED IN THE PAST FOR NARCOTICS AND WEAPONS CHARGES WITH A D.O.B. OF 072284. HE IS LISTED AS 5'10" TALL AND 140 POUNDS. DISPATCH PROVIDED POSSIBLE ADDRESSES IN LAS VEGAS OF 1904 JOELLA OR 3332 PARAGON DRIVE.

ATTACHMENTS: FIVE WITNESS STATEMENTS.

records bureau processed SCARFF/DENISE	ser no 1259	detective bureau processed	ser no
supervisor approving NOWAKOWSKI/DENNIS		officer reporting HOYT/MARK	ser no 1334

EXHIBIT "3"

(FAX)702 868 0248 P.002/013

TH LAS VEG 3 ICE

Case #: 04-15160

TO WITNESS:

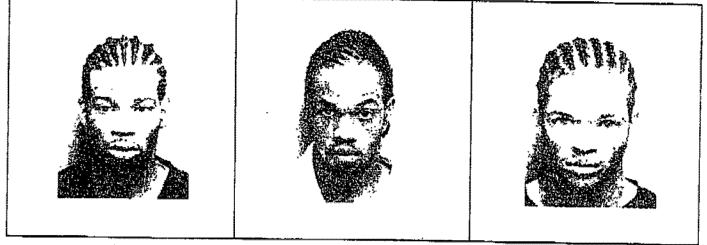
- If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circle around the appropriate number corresponding to the number of the person in the line up. Place your initials next to the circled number.
- 2. Complete any additional comments
- Then sign your name and fill in the date and the time.



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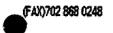
#5

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ADDITIONAL WITNESS COMMENTS:

Signature of Officer Signature of Witness Date & Time these Name Printed Photo line ups" Signature of Officer THIS IS TUAN YOUNG'S T.D. OF THE SUSPECT. OPE TO MEDICAL TREATMENT, App.2589



NORTH LAS VEGAS POLICE WITNESS PHOTO LINEUP IDENTIFICATION

TO WITNESS:

1.

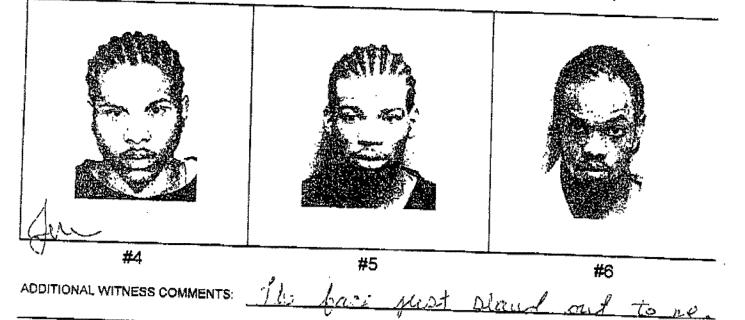
- Case #: 04-1516 If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circ
- around the appropriate number corresponding to the number of the person in the line up. Place your initials next to the Complete any additional comments
- 2, 3.
- Then sign your name and fill in the date and the time.



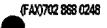
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<u>674</u> "Exhibit 6.29-04 MAIN 1230 Signature of Officer Signature of Witness Date & Time Signature of Officer Witness Name Printed to line u



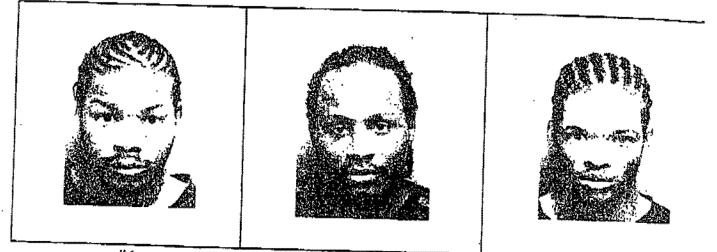
NORTH LAS VEGAS POLICE WITNESS PHOTO LINEUP IDENTIFICATION

Case #: 04-1516

TO WITNESS: 1.

a (†

- If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circ around the appropriate number corresponding to the number of the person in the line up. Place your initials next to ti
- 2. Complete any additional comments 3.
- Then sign your name and fill in the date and the time.

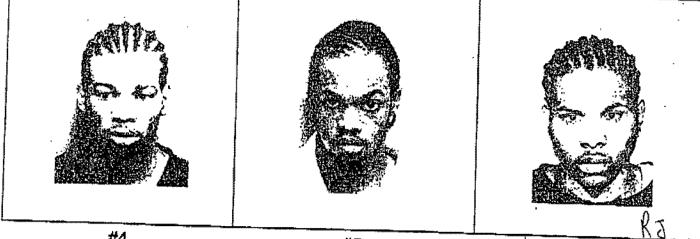


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#5

ADDITIONAL WITNESS COMMENTS: OVER TO IVANS HOUSE that called me

Exhibit 6-29.04 Signature of Officer 140 Signature of Witness Date & Time st set of Signature of Officer Photolineups App.2591 these Name Printed

P.005/013

(FAX)702 868 0248

WITNESS PHOTO LINEUP IDENTIFICATION

Case #: 04-1516

TO WITNESS:

- If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circle around the appropriate number corresponding to the number of the person in the line up. Place your initials next to the circled number.
- 2. Complete any additional comments
- 3. Then sign your name and fill in the date and the time.



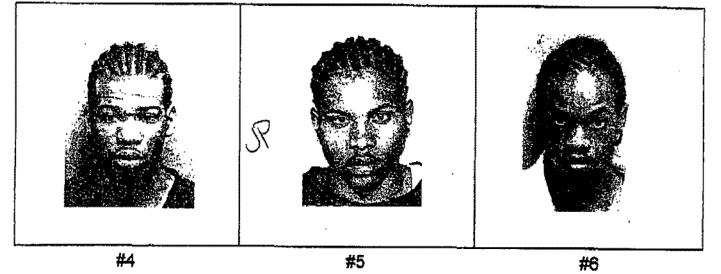
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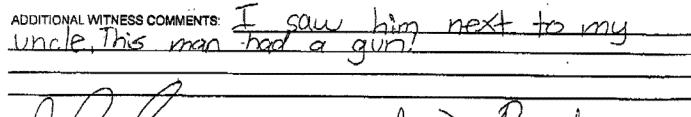
Signature of Officer

Signature of Office

#2

#3





gnature

of Witness

Exhibit a vitness Name Printed App.2592

<u>7.1-04 092</u>

Date & Time

EXHIBIT "4"

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MUGSHOT PROFILE

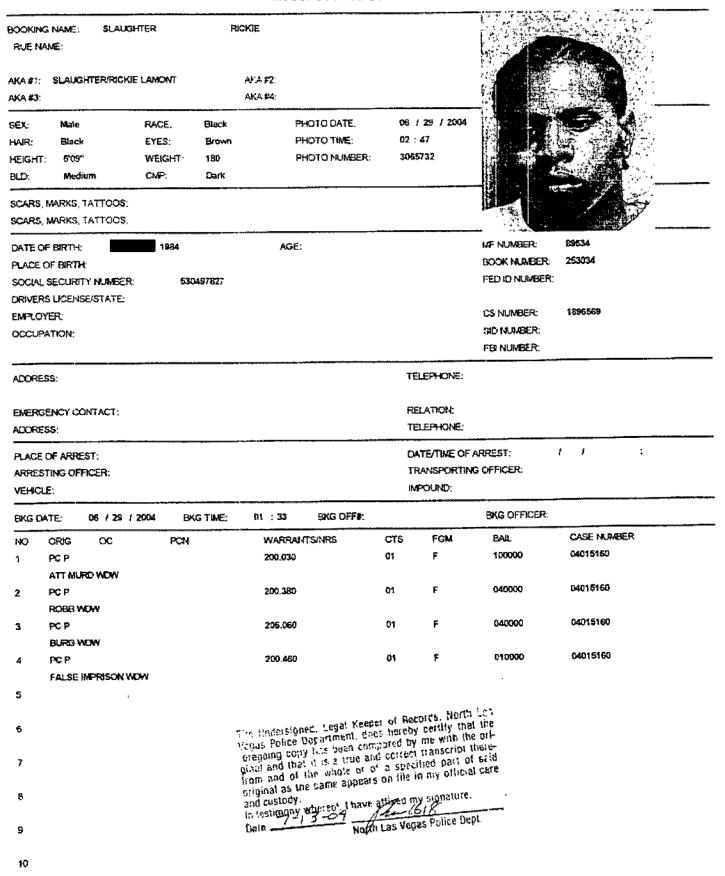


EXHIBIT "5-A"

PHOTO SPREAD

WITNESS: PLEASE READ THESE INSTRUCTIONS CAREFULLY Positions of persons in this photo spread are numbered left to right, beginning with Number One (1) on your left.

\$

 If previously you have seen one or more of the persons in this photo sphered, write your initials in the "INITIALS" space(s) baside the photo(s) of the person(s) you have seen. OFFENSE/INCIDENT No._____

2. in "NOTES" spece, tell briefly how twhere when you save or met person(s) you

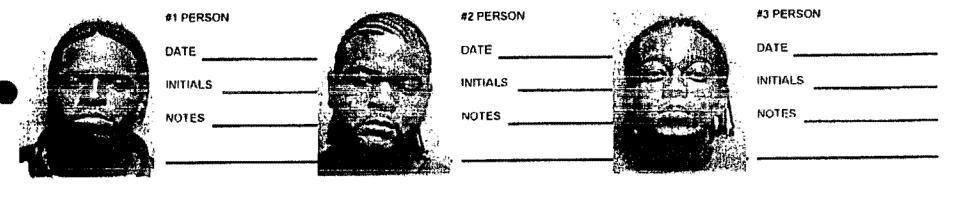
identified.

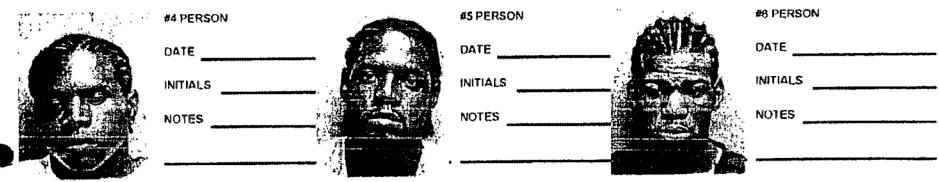
3. If you never have seen any person in this line-up, write your initials in the

"NOME OF THE ABOVE" space.

4. Sign your name in the "VIEWED BY" space, and fill in the time and date spaces.

5. Then hand this photo spread to the officer in charge.





	TIME PHOTO SPREAD SHOWN	NONE OF THE ABOVE	
	DATE PHOTO SPREAD SHOWN	VIEWED BY	
OFFICER	Signature of witness to this viewing:	DATE OF OFFENSE	
WITNESS		DATE	

App.2596

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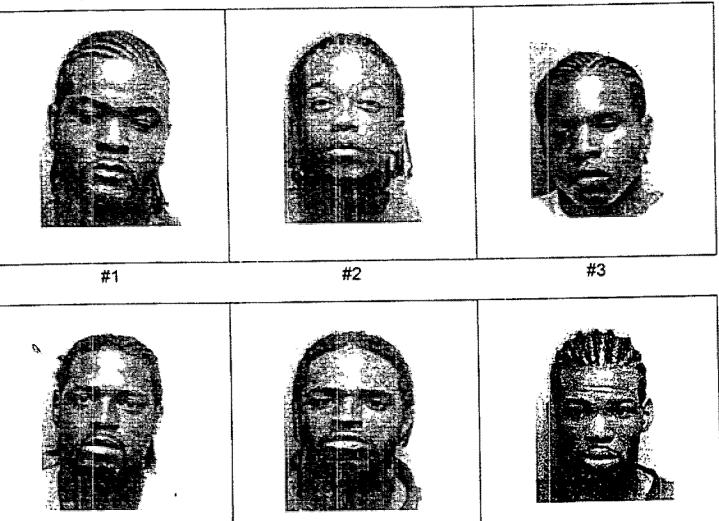
EXHIBIT "5-B"

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WITNESS PHOTO LINEUP IDENTIFICATION

FO WITNESS:

- If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circle 1. . around the appropriate number corresponding to the number of the person in the line up. Place your initials next to the .ircled number.
- Complete any additional comments 2.
- Then sign your name and fill in the date and the time. 3.



#4

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ADDITIONAL WITNESS COMMENTS:

Si-resture of Officer

Signature of Witness

Date & Time

Signature of Officer

Witness Name Printed

EXHIBIT "5-C"

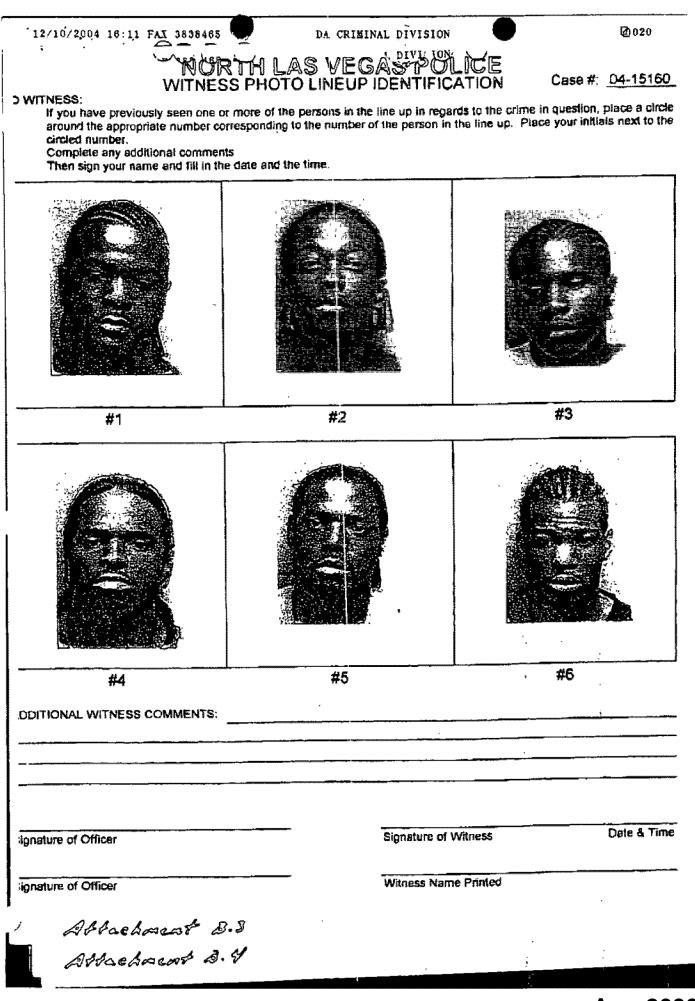


EXHIBIT "5-D"

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TO WITNESS:

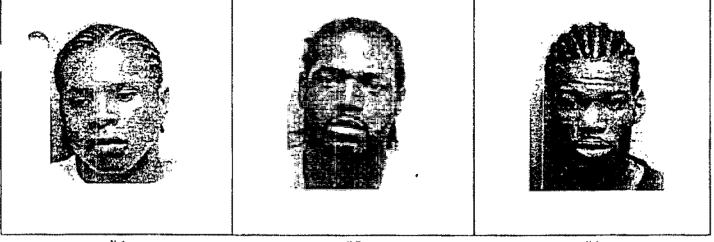
- If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circle around the appropriate number corresponding to the number of the person in the line up. Place your initials next to the ircled number.
- 2. Complete any additional comments
- 3. Then sign your name and fill in the date and the time.



#1



#3



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#6

ADDITIONAL WITNESS COMMENTS:

Sigggure of Officer

Signature of Witness

Date & Time

Signature of Officer

Witness Name Printed

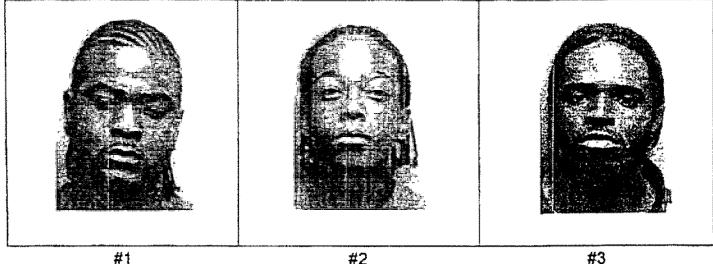
EXHIBIT "5-E"

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NORTH LAS VEGAS POLICE WITNESS PHOTO LINEUP IDENTIFICATION

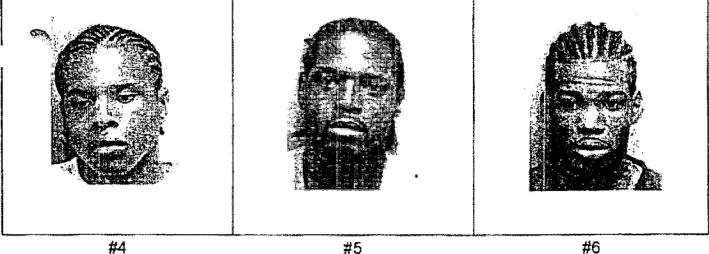
TO WITNESS:

- If you have previously seen one or more of the persons in the line up in regards to the crime in question, place a circle 1 round the appropriate number corresponding to the number of the person in the line up. Place your initials next to the arded number.
- 2. Complete any additional comments
- Then sign your name and fill in the date and the time. 3.



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#4

ADDITIONAL WITNESS COMMENTS:

Sigmure of Officer

Signature of Witness

Date & Time

Signature of Officer

Witness Name Printed



EXHIBIT "6"

DATE: 12/10/04POLICE REPORT PAGE:		S POLICE DEPARTMENT-	NORTH LAS VEGA	CASE: 04015160
INCIDENT FOLLOWUP classification/additional information: AVURDWABURG/NOBSFALSE INPRISONMENT invest bureaus/units notified: location of occurrence: ! rpt dist:Al neighborhood: APT 2612 GLORY VIEW ! ADAM 1 AIRPORT from: date / time ! to: date / time ! report: date / time 6/26/04 / 19:11 ! 6/26/04 / 19:11 ! 9/21/04 / 7:29 hate crime? NO ! gang related? NO ! fingerprints? NO routing? ! prosecute? ! prop report? ! vehl report? ! arrest rpt? ! at residentialtype: target: security: non-residt1type: target: security: non-residt1type: target: security: entrylocation: method: suspect actions: A. B. C. D. E. F. G. H. II (]-UNFOUNDED/NO CRIME0 []-SUBMITTED D.A5 []-RECLASSIFY	PAGE: 1	CE REPORT	POLI	DATE: 12/10/04
<pre></pre>	OF: 5	ATIVE PORTION	INVESTIC	TIME: 15:25
-INCIDENT FOLLOWUP- classification/additional information: ANURDWW/BURG/KOBE/FALSE IMPRISONMENT invest bureaus/units notified: location of occurrence: ! rpt dist:Al neighborhood: APT 2612 GLORY VIEW ! ADAM 1 AIRPORT from: date / time ! to: date / time ! report: date / time 6/26/04 / 19:11 ! 6/26/04 / 19:11 ! 9/21/04 / 7:29 hate crime? NO ! gang related? NO ! fingerprints? NO routing? ! prosecute? ! prop report? ! vehl report? ! arrest rpt? ! at OTHER ! YES ! YES ! NO ! NO ! residentialtype: target: security: non-residt1type: target: security: entrylocation: method: exitlocation: method: suspect actions: A. B. C. D. E. P. G. K. I []-UNFOUNDED/NO CRIME0 []-SUEMITTED D.A5 []-RECLASSIFY].JUVENILE			* * * * * * * * * * * * * * * * * * * *	
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	dob ! age ! 5/04/1978 ! 26 !	hgt ! wgt ! hair ! 509 ! 206 ! BLK !	eyes ! bld ! cmp BRO ! !
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addr: business:			!
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name of person (002): ROBINSON/MARVIN		! occupation:	! susp id? !
	dob ! age ! 2/21/1985 ! 19 !	hgt ! wgt ! hair ! 602 ! 182 ! ELK !	eyes bld cmp BRO
alias-aka: alias-aka:		<pre>! birthplace: ! sen:</pre>	mf no:
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CASE: 04015160	NORTH LAS VEGAS	POLICE DEPARTMENT REF:	250183
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DURING MY INVESTIGATION I LEARNED THAT RICKIE SLAUGHTER WAS MAKING SEVERAL PHONE CALLS TO A SUBJECT LATER IDENTIFIED AS JACQUAN RICHARD, ALSO KNOW AS MACK. DURING THESE CALLS SLAUGHTER AND RICHARD TALKED ABOUT THE ROBBERY, HOW SLAUGHTER COULD CREATE AN ALIBI AND VARIOUS ASPECTS OF THE INCIDENT. I MADE SEVERAL ATTEMPTS TO CONTACT RICHARD DURING THE INVESTIGATION, BUT I WAS NOT ABLE TO DO SO.

PHOTO LINE UPS OF RICHARD WERE MADE AND SHOWN TO ALL OF THE VICTIMS. NONE OF THE VICTIMS WERE ABLE TO IDENTIFY RICHARD AS A SUSPECT.

I LEARNED THAT RICHARD HAD A WARRANT THROUGH PAROLE AND PROBATION. I CONTACTED PAROLE AND PROBATION AND ASKED THAT I BE NOTIFIED IF RICHARD WAS ARRESTED FOR THE WARRANT.

ON SEPTEMBER 17, 2004, I WAS CONTACTED BY THE CLARK COUNTY DETENTION CENTER (CCDC), THEY TOLD ME THAT RICHARD HAD BEEN ARRESTED FOR THE ABOVE LISTED WARRANT.

I WENT TO CCDC AND CONTACTED RICHARD FOR AN INTERVIEW. HE WAS ADVISED OF HIS MIRANDA RIGHTS AND DURING A TAPED INTERVIEW TOLD ME WHAT HE KNEW ABOUT THE ROBBERY. RICHARD SAID THAT SLAUGHTER TOLD HIM THAT HE COMMITTED THE ROBBERY. RICHARD SAID THAT HE WENT OVER TO SLAUGHTER'S RESIDENCE ON THE NIGHT OF THE ROBBERY. RICHARD SAID THAT HE GOT TO HIS RESIDENCE AFTER 7 THAT NIGHT, BUT HE DOESN'T KNOW THE EXACT TIME.

RICHARD WENT ON TO TELL ME VARIOUS DETAILS OF THE CRIME. DETAILS NOT RELEASED TO THE PUBLIC. RICHARD SAID THAT SLAUGHTER TOLD HIM THE ROBBERY WENT BAD AND SLAUGHTER HAD TO SHOOT SOMEONE. SLAUGHTER TOLD HIM ABOUT ROBBING TWO TRANSONS THAT CAME OVER TO THE RESIDENCE DURING THE ROBBERY. RICHARD SAID THAT

WAS TOLD ABOUT SLAUGHTER SETTING THE CREDIT CARD AND ABOUT SETTING SOME ENEY FROM A VICTIM WHO WAS COMING IN AS THEY ATTEMPTED TO LEAVE. DURING THE INTERVIEW I HAD TO STOP DURING INMATE DINNER SERVING. THIS WAS ABOUT 4:30. I RETURNED A COUPLE OF HOURS LATER AND CONTINUED THE INTERVIEW GETTING VARIOUS DETAILS. DURING THE INTERVIEW RICHARD IDENTIFIED SLAUGHTER'S ACCOMPLICE. RICHARD SAID THAT SLAUGHTER FOLD HIM IT WAS LITTLE MARV A DONNA GANG MEMBER. TO CONFIRM SLAUGHTER'S IDENTITY I SHOWED RICHARD A PHOTO LINE UP THAT CONTAINED SLAUGHTER. HE POINTED TO SLAUGHTER. I DID NOT ASK HIM TO INITIAL THE LINE UP. SEE INTERVIEW FOR DETAILS.

THROUGH FURTHER INVESTIGATION LITTLE MARV WAS IDENTIFIED AS MARVIN ROBINSON A DONNA STREET GANG MEMBER. I OBTAINED A PHOTO OF ROBINSON FROM A PREVIOUS NORTH LAS VEGAS JAIL BOOKING. I THEN CREATED A PHOTO LINE UP WHICH CONTAINED ROBINSON AND FIVE OTHER BLACK MALES SIMILAR IN APPEARANCE.

ON SEPTEMBER 21, 2004 I WENT TO THE PRELIMINARY HEARING FOR RICKIE SLAUGHTER, AT THE NORTH LAS VEGAS JUSTICE COURT. THERE I CONTACTED IVAN YOUNG, JENNIFER DENNIS, ARRON DENNIS, JOEY PASADA AND RYAN JOHN.

AFTER THE HEARING I SHOWED EACH OF THE VICTIMS THE PHOTO LINE UPS THAT I HAD PREPARED. YOUNG LOOKED AT THE LINE UP AND SAID HE WAS UNSURE, HE DEBATED

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	Case 3:16-cv-00721-RCJ-WGC Docum	nent 14 Filed 08/02/17 Page 1 of 60
1 2 3 4 5 6 7 8 9	RENE L. VALLADARES Federal Public Defender Nevada State Bar No. 11479 JEREMY C. BARON Assistant Federal Public Defender District of Columbia Bar No. 1021801 411 E. Bonneville Ave. Suite 250 Las Vegas, Nevada 89101 (702) 388-6577 (702) 388-6419 (fax) jeremy_baron@fd.org Attorneys for Petitioner Rickie Slaughter UNITED STATES D	DISTRICT COURT
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11 12 13 14 15 16 17 18 19	RICKIE SLAUGHTER, Petitioner, v. RENEE BAKER, et al., Respondents. Petitioner Rickie Slaughter, by and Federal Public Defender Jeremy C. Baron, writ of habeas corpus by a person in state c	
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INTRODUCTION

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Rickie Slaughter's convictions stem from at least two major errors, one on the part of the police, and the other on the part of his defense attorneys. The State accused Mr. Slaughter of entering Ivan Young's house, tying up Mr. Young and his friends and family, robbing or attempting to rob some of the victims, and shooting Mr. Young. The prosecutors' most substantial evidence came from three victims, who purported to identify Mr. Slaughter as one of the two perpetrators. But the only reason those victims identified Mr. Slaughter is because the police prepared an unduly suggestive photographic lineup. That lineup includes pictures of six different 10 faces, including Mr. Slaughter's. Mr. Slaughter's picture has a transparent background; all the other pictures have a blue background. Because of that stark 12 difference (among others), Mr. Slaughter's photograph stands out from the rest. It is therefore no surprise that some of the victims chose Mr. Slaughter from the lineup. 13 It is also no surprise that when the police showed the victims a second photographic 14 lineup with a different, non-suggestive photograph of Mr. Slaughter, none of the 15 victims appear to have identified Mr. Slaughter. Because the victims' identifications 16 were the product of an unduly suggestive lineup, and because their recollections were 17 otherwise unreliable, the identifications were not admissible. 18

Meanwhile, Mr. Slaughter's trial attorneys promised the jury an airtight alibi, 19 but they failed to deliver. During opening statements, Mr. Slaughter's lawyers told 20 the jury Mr. Slaughter was picking up his girlfriend, Tiffany Johnson, from work 21 halfway across town mere moments after the incident ended. According to the 22 23 defense theory, the crime ended at about 7:11 p.m., and Mr. Slaughter picked up Ms. Johnson at about 7:15 p.m. Ms. Johnson's workplace was about a 20 minute drive 24 from Mr. Young's house. Thus, the attorneys argued, it would have been impossible 25 for Mr. Slaughter to leave the crime scene at 7:11 p.m. and make it to Ms. Johnson 26 by 7:15 p.m. But during trial, the lawyers were ineffective in their efforts to prove 27

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this alibi. Among other failures, they could have done more to prove that the robbery ended at or very shortly before 7:11 p.m., and they could have introduced additional evidence that Mr. Slaughter picked up Ms. Johnson by 7:15 p.m. Those failures introduced a level of ambiguity into the timeline that should not have been there, making it easier for the jury to convict. Making matters worse, the defense attorneys insisted on calling a second alibi witness, notwithstanding Mr. Slaughter's objections that her testimony would be counterproductive. Just as Mr. Slaughter predicted, her testimony backfired, further undermining the jury's confidence in Mr. Slaughter's alibi.

10 Mr. Slaughter's case is littered with additional errors. Defense counsel 11 intended to introduce exculpatory evidence through multiple witnesses, including 12 police officers, who never ended up testifying. Defense counsel assumed the State 13 would present these witnesses, and the lawyers planned to elicit favorable testimony 14 on cross-examination. But the State did not call these witnesses, and the attorneys 15 failed to subpoena them, so the defense was out of luck. That fundamental oversight 16 deprived the jury of key information. For example, the State argued that Mr. 17 Slaughter drove a Ford Taurus to and from the incident, but one of the witnesses recalled that the getaway car was possibly a Pontiac Grand Am. For obvious reasons, 18 the State did not call that witness, and Mr. Slaughter's lawyers dropped the ball when 19 20 they expected the opposite and failed to subpoen a her. In addition to failing to call 21 certain witnesses, defense counsel was lackluster in their cross-examinations of the 22 witnesses that the State did present. At the same time, defense counsel failed to 23 object to numerous instances of prosecutorial misconduct. Finally, appellate counsel 24 omitted two winning issues from Mr. Slaughter's appeal, wasting space on weaker 25 issues instead.

For these reasons and others, the Court should issue a writ of habeas corpus to discharge Mr. Slaughter from his unconstitutional confinement.

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PROCEDURAL HISTORY

The Home Invasion, Mr. Slaughter's Arrest, and Guilty Plea.

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Two individuals went into Ivan Young's house at 2612 Glory View Lane and committed various crimes against Mr. Young, his family, and his friends on June 26, 2004. During the incident, the culprits tied up six victims:

- Ivan Young. Mr. Young operated an under-the-table car detailing operation from his garage. He was working in the garage when the culprits first approached him. After bringing Mr. Young into his house and tying him up, the robbers demanded that Mr. Young tell them where he kept his money and his drugs. Mr. Young repeatedly refused to cooperate, and one of the culprits shot a gun toward the ground near him. The bullet fragments hit Mr. Young in the face, but Mr. Young survived.
- Jennifer Dennis. Ms. Dennis is Mr. Young's wife. She was in the house, and the robbers tied her up during the incident.
- <u>Aaron Dennis</u>. Mr. Dennis is Ms. Dennis's son. He was also in the house, and the robbers tied him up as well.
- <u>Joey Posada</u>. Mr. Posada is Mr. Young and Ms. Dennis's nephew. He was also in the house, and the robbers tied him up as well.
- <u>Rvan John</u>. Mr. John was standing outside his girlfriend's house, which neighbored Mr. Young's house, at the time of the incident. While he was outside, someone called him over to Mr. Young's house. He walked over to the house, where the perpetrators apprehended him and tied him up. One of the culprits stole his ATM card and demanded his pin number. Mr. John later heard that someone had used his ATM at a 7-Eleven soon after the incident.
 - <u>Jermaun Means</u>. Mr. Means wanted Mr. Young to paint his car's rims, and he went over to Mr. Young's house to give him money. When he approached

the door, the robbers dragged him inside and tied him up. His girlfriend, Destiny Waddy, was waiting in the car; she was unaware that the alleged crimes were taking place.

At first, the police had few leads. But two days after the incident, a confidential informant contacted a detective. The informant had "been providing assistance to the [police] in return for favorable consideration for outstanding warrants." Ex. 8 at 5. This informant claimed to have "overheard a subject named Ricky Slaughter bragging about having committed a robbery which was being reported on TV. This robbery was the one which had occurred on Glory View on June 26." *Id.*

Based on that tip, the police prepared a suggestive photo lineup that included Mr. Slaughter's picture. See Ground One, infra. After showing that lineup to the six victims and Ms. Waddy, four of the victims identified Mr. Slaughter as one of the perpetrators.

The police arrested Mr. Slaughter on June 28, 2004. Ex. 10. The State issued its first criminal complaint against Mr. Slaughter on July 1, 2004. Ex. 11. The State filed multiple amendments to the criminal complaints and informations in this case. Exs. 17, 18, 21, 22, 32, 50.

Mr. Slaughter's attorney filed a motion to reveal the identity of the confidential informant in justice court on August 17, 2004. Ex. 1. The State opposed the motion, and the court denied it on September 13, 2004. *Id.*

The justice court held a preliminary hearing on September 21, 2004, based on the second amended criminal complaint. Ex. 19. Jeff Rue from the Clark County public defender's office represented Mr. Slaughter. The court dismissed one of the charges but bound Mr. Slaughter over for trial on the other counts.

The state district court arraigned Mr. Slaughter on October 5, 2004. Ex. 1. Mr. Slaughter pled not guilty and invoked his state-law right to a speedy trial.

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Mr. Rue filed a motion to withdraw due to a conflict of interest on October 12, 2004. Ex. 25. The court appointed Paul Wommer to replace Mr. Rue on October 19, 2004. Ex. 27.

Mr. Slaughter submitted a proper person motion to dismiss counsel on or about December 7, 2004. Ex. 33. He explained that Mr. Wommer had failed to file any motions on his behalf or investigate his case, and he described his poor relationship with Mr. Wommer. He also explained that he had submitted a bar complaint against Mr. Wommer.

The court held a hearing regarding Mr. Slaughter's motion on December 13, 2004. Ex. 34. (The transcript for this proceeding is incomplete, apparently as a result of a court order. *See* Ex. 35.) The court conducted a *Faretta* canvass and allowed Mr. Slaughter to represent himself, with Mr. Wommer as stand-by counsel.

Mr. Slaughter filed a variety of proper person pre-trial motions, including a motion to inspect the original photo lineups. Ex. 43. He asked the court to issue an order requiring the State to preserve "any and all original photo lineups containing an image of" Mr. Slaughter. *Id.* at 4. He also asked the court to allow him to view the original lineups that the witnesses used to identify Mr. Slaughter. *Id.* at 5. The State filed a response, asserting that it had already preserved the lineups. Ex. 44.

Mr. Slaughter also filed a motion for the release of the identity of the confidential informant. Ex. 42. The State opposed that motion. Ex. 46. In his reply in support of that motion filed March 18, 2005, Mr. Slaughter explained that the State had shown the witnesses different photo lineups on different occasions. Some of the witnesses identified Mr. Slaughter's picture in one of the lineups (the suggestive lineup). But none of the witnesses identified Mr. Slaughter's picture in the other, non-suggestive lineup. Ex. 49 at 4. Relatedly, Mr. Slaughter filed a motion for a continuance of the trial date. Ex. 54. He explained that he was planning to seek a court order requiring the police to disclose his mug shots. *Id.* at 4. His needed his mug shots to prove that the police had used one of his photos in that second, nonsuggestive lineup. *Id.*

Before trial, Mr. Slaughter and the State negotiated a guilty plea. Ex. 55. As part of the deal, Mr. Slaughter would plead guilty to four counts in a fourth amended information. The State agreed to seek a sentence of life with the possibility of parole after fifteen (15) years on the most severe count and stipulated that life without parole was not an available sentence for that count. *Id.* at 1. The State would not oppose concurrent time between counts. *Id.*

The court conducted a plea colloquy on April 4, 2005. Ex. 56. The prosecutor summarized the outcome of the deal as "either a 15 to life or a 15 to 40, depending on the Court's decision at sentencing." *Id.* at 25. Mr. Slaughter agreed that his understanding of outcome was that "the decision's between 15 to 40 and 15 to life." *Id.* The State accepted Mr. Slaughter's guilty plea. *Id.* at 35.

Mr. Slaughter filed a request for an amended plea agreement on or about June 27, 2005, and a motion to withdraw his plea on or about August 8, 2005. Exs. 57, 59. At sentencing, the prosecutor suggested Mr. Slaughter's concern was that the State would not follow the negotiations at sentencing and would argue for a stiffer sentence. The prosecutor said Mr. Slaughter was also concerned that the court might not follow the negotiations and might impose a harsher sentence, regardless of what the State argued. The prosecutor said to the court, "It is our understanding you have every intention . . . to follow those negotiations so that he's not looking at doing more than the 15 to either 40, if he gets that, or life if we get what we want." Ex. 60 at 5.

Mr. Slaughter expressed confusion about the manner in which counts run concurrently if certain counts have consecutive weapons enhancements. *Id.* at 6. He asked whether, if the court ran all the counts concurrently, he would receive a total sentence of 15 to 40 years or 15 to life. *Id.* The court agreed that he would and said it was inclined to follow the negotiations. *Id.* at 6-7.

As promised, the prosecutor argued for a total sentence of 15 to life. As for the attempted murder charge, she represented that Mr. Slaughter did not shoot directly at Mr. Young—instead, he "shot into the floor [and] that was the ricochet that went up into [Mr. Young's] face." *Id.* at 9.

The court followed the negotiations and imposed the following sentence:

- Count 1: A term of imprisonment of 90 months to 240 months, plus an equal and consecutive term of imprisonment of 90 months to 240 months.
- Count 2: A term of imprisonment of 72 months to 180 months, plus an equal and consecutive term of imprisonment of 72 months to 180 months, concurrent with Count 1;
- Count 3: A term of imprisonment of life with the possibility of parole after 15 years, concurrent with Counts 1 and 2;
- Count 4: A term of imprisonment of life with the possibility of parole after five years, plus an equal and consecutive term of imprisonment of life with the possibility of parole after five years, concurrent with Counts 1, 2 and 3.

Id. at 14-15; see also Ex. 61. As the court explained it, "Effectively Mr. Slaughter, you have a life sentence with a minimum of 15 years, which is what I believe you bargained for." Ex. 60 at 15-16.

Mr. Slaughter Vacates His Guilty Plea,

Mr. Slaughter filed a proper person post-conviction petition for a writ of habeas corpus on or about August 7, 2006. Ex. 64. As his petition explained, he was initially under the impression that he would be eligible for parole to the streets within 15 years. *Id.* (section labeled "Ground One"). After conducting additional research, he had become concerned that the State's deal would not actually allow for that. He had filed his pre-sentencing motion to withdraw his guilty plea because of that concern. Prior to sentencing, the State reassured Mr. Slaughter that the deal would indeed allow him the possibility of release after 15 years. But just as he had feared, the Nevada Department of Corrections ("NDOC") had structured his sentences in such a way that his minimum total sentence exceeded 15 years—contrary to the State's repeated assurances.

The State filed an opposition to the petition on November 7, 2006. Ex. 73. Once again, it claimed Mr. Slaughter would have the opportunity to be released after 15 years. *Id.* at 5. Mr. Slaughter filed a reply, where he explained again that he would not. Ex. 74 at 6.

The court held a hearing on the petition on December 18, 2006. Ex. 76. Mr. Slaughter raised his concerns again, but the court disagreed with his understanding of his sentencing structure. As the court put it, "whatever the prison may have told you about the sentence, I know what the sentence is." *Id.* at 12. The court denied the petition. *Id.* at 16; *see* Ex. 78.

Mr. Slaughter appealed. Ex. 77. The Nevada Supreme Court issued an order affirming in part, vacating in part, and remanding on July 24, 2007. Ex. 82. The opinion explained the problem with Mr. Slaughter's sentence structure. Under Nevada law (N.R.S. § 212.1312), inmates serving multiple concurrent sentences cannot parole off any of their concurrent sentences until they are eligible for parole on the longest concurrent sentence. Mr. Slaughter was serving four concurrent sentences, but three of those sentences involved consecutive weapons enhancements:

Count 1: 90 to 240 months, plus an equal and consecutive 90 to 240 months for the weapons enhancement.

Count 2: 72 to 180 months, plus an equal and consecutive 90 to 240 months for the weapons enhancement.

Count 3: 15 years to life.

Count 4: 5 years to life, plus an equal and consecutive 5 years to life for the weapons enhancement.

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Even though all four counts ran concurrently with each other, the consecutive weapons enhancements created a wrinkle. Mr. Slaughter was not eligible to parole off the underlying sentences in counts 1, 2, and 4, and onto the consecutive weapons enhancements in those counts, until he was eligible for parole on his longest concurrent sentence: the 15-to-life sentence on Count 3. Only after those 15 years passed would Mr. Slaughter have the chance to begin serving his sentences on the consecutive weapons enhancements, the longest of which required a minimum of 90 months (7.5 years) before parole eligibility. That meant Mr. Slaughter's minimum total sentence was 22.5 years—not the 15 years he was promised.

The Nevada Supreme Court remanded the case for the trial court to answer two questions: (1) whether Mr. Slaughter was in fact promised a minimum 15-year total sentence, and (2) whether it was legally possible for NDOC to structure his sentences such that he would receive a minimum 15-year total sentence. *Id.* at 7.

The Nevada Attorney General's office filed a response to the Nevada Supreme Court's order on November 9, 2007. Ex. 87. The response explained that it was not legally possible to structure Mr. Slaughter's sentences in a way that would give him a minimum total 15-year sentence.

Mr. Slaughter filed a brief in support of his request to withdraw his guilty plea 18 on or about March 28, 2008. Ex. 89. He explained that the prosecutors' 19 misrepresentation regarding his parole eligibility rendered his plea unknowing and 20 involuntary. The State filed an opposition on April 18, 2008. Ex. 91. It disputed that 21 the prosecutors made a misrepresentation to Mr. Slaughter when they promised he 22 would serve a minimum total 15-year sentence. Nonetheless, the State said it was 23 amenable to withdrawing the convictions for the weapons enhancements, which 24 would in effect give Mr. Slaughter a minimum total 15-year sentence. Id. at 9. Mr. 25 Slaughter filed a proper person reply in support of his motion, again arguing that the 26 proper remedy was to allow him to withdraw his plea. Ex. 92. 27

The court held an evidentiary hearing on June 19, 2008. Ex. 94. It ultimately found that Mr. Slaughter's plea was knowing and voluntary. It also held that NDOC was incorrectly interpreting Nevada law. According to the court, Nevada law did not preclude NDOC from paroling Mr. Slaughter from his underlying offenses to his enhancements on Counts 1, 2, and 4, before he was eligible for parole on Count 3. The court denied Mr. Slaughter's motion. Ex. 96.

Mr. Slaughter appealed the decision. Ex. 99. The Nevada Supreme Court issued an order of reversal and remand on March 27, 2009. Ex. 101. It held that NDOC had properly structured Mr. Slaughter's sentences—he could not parole off his underlying sentences and onto the weapon enhancements on Counts 1, 2, and 4, until he was eligible for parole after 15 years on Count 3. *Id.* at 5-6. The Nevada Supreme Court also concluded that Mr. Slaughter did not knowingly and voluntarily enter his plea because of the parties' misapprehension regarding the minimum total time Mr. Slaughter would have to serve before he became eligible to parole to the streets. *Id.* at 6-8. As a result, the court ruled, Mr. Slaughter should have the opportunity to withdraw his guilty plea. *Id.* at 8.

17 Pre-Trial Proceedings, Trial, and Direct Appeal.

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On remand, Mr. Slaughter was initially represented by Susan Bush and Patrick McDonald. The lawyers filed various pre-trial motions on behalf of Mr. Slaughter. Most significantly, counsel filed a motion to dismiss the case because the police failed to preserve exculpatory evidence. Ex. 113. This motion described how Detective Jesus Prieto had created a (suggestive) photo lineup including Mr. Slaughter's image on June 28, 2004. Detective Prieto showed versions of this lineup to the witnesses, and some of them identified Mr. Slaughter from the lineup. But someone from the police had created a *second* photo lineup. This second lineup apparently included a picture of the man the police suspected as Mr. Slaughter's codefendant, but it *also* included a picture of Mr. Slaughter (a different picture than the

one used in the first lineup). The police showed this lineup to all the victims, and none of them appeared to identify Mr. Slaughter from this new lineup.

As the motion explained, the police had failed to preserve basic information regarding this lineup, including which officers administered the lineup to which victims, and the time and date when the victims were shown this lineup. Id. at 5-6. Based on their failure to preserve evidence, the motion asked the court to either dismiss the case or exclude evidence relating to the first photo lineup and any ensuing identifications. Id. at 7-13.

The State filed an opposition to that motion. Ex. 115. It conceded that the police had shown a second photo lineup to the victims, and that the second lineup included a different picture of Mr. Slaughter. The State refused to admit that none of the victims had identified Mr. Slaughter from that second lineup, although the State suggested that Mr. Slaughter would be "free to cross-examine the witnesses on that fact." *Id.* at 2 n.1. Mr. Slaughter filed a reply in support of the motion on November 17, 2009. Ex. 123.

The court held a hearing on the pre-trial motions on December 1, 2009. Ex. 126. With regard to the motion to dismiss, defense counsel explained that the second photo lineup was "apparently shown to some or all of the alleged victims by whom, I'm not sure, when, I'm not sure, and what were the results, I'm not sure." *Id.* at 7. The prosecutor agreed that the second lineup had been shown to the victims. *Id.* But he said it was a "giant leap . . . to say Rickie Slaughter wasn't picked out of those photo lineups" (*id.* at 9), even though there was no indication that any of the witnesses identified *anyone* from the second lineup. The prosecutor suggested that the defense should simply cross-examine the detectives or the victims regarding that second lineup. *Id.* The court agreed, stating that the defense "argument is sloppy bookkeeping by the police department, which as defense attorneys that is often times a line of questioning you pursue at trial." *Id.* at 11. After a series of proper person attempts to dismiss his counsel, the court granted Mr. Slaughter's request for a new attorney on July 8, 2010. Ex. 1. Osvaldo Fumo took over as defense counsel on July 15, 2010. *Id.*

Mr. Fumo filed a variety of pre-trial motions on Mr. Slaughter's behalf, including a motion to preclude the victims' identifications of Mr. Slaughter. Ex. 135. The motion described the suggestive nature of the first photo lineup the police showed to the victims. The photograph the police used of Mr. Slaughter "stood out considerably compared to the other photographs due to a highlighted background, which was not present in the other photographs." *Id.* at 7. For that reason and others, the lineup was impermissibly suggestive, and it would violate due process if the court were to allow the victims to identify Mr. Slaughter at trial. The State filed oppositions to Mr. Fumo's motions, including the motion to suppress the identifications. It argued that the lineup was not suggestive. Ex. 138 at 4. Mr. Fumo filed a reply in support of that motion. Ex. 142. The court held a hearing on the new set of motions on March 3, 2011. Ex. 144. Mr. Fumo requested that the court conduct an evidentiary hearing on the motion to suppress the identifications. *Id.* at 8. The court rejected that proposal and denied all the motions, including the motion to suppress. *Id.* at 12.

Trial began on May 12, 2011, with two days of jury selection. Exs. 155, 157, 158. Opening arguments took place on May 16, 2011, and the trial continued for another five days. Exs. 162, 165, 167, 174, 175, 179. The jury found Mr. Slaughter guilty on all the charges on May 20, 2011. Ex. 180.

Mr. Slaughter filed a proper person motion to dismiss counsel and for a new trial on or about June 15, 2011. Ex. 184. The court allowed Mr. Slaughter to once again proceed in proper person. Ex. 1. He filed another proper person motion for a new trial on or about November 18, 2011. Ex. 187. The State opposed the second motion (Ex. 188), and Mr. Slaughter filed a reply in support of the motion (Ex. 189). The court held a hearing on May 17, 2012, and denied the motion. Ex. 190.

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The sentencing hearing took place on October 16, 2012. Ex. 198. The court

2 | imposed the following terms of imprisonment:

۱ſ	Count	Charge	<u>Term of imprisonment</u>
ŀ	1	Conspiracy to commit kidnapping	24 to 60 months
	2	Conspiracy to commit robbery	24 to 60 months, consecutive to Count 1
	3	Attempted murder with use of a deadly weapon	60 to 180 months, plus an equal and consecutive 60 to 180 months consecutive to Count 2
	4	Battery with use of a deadly weapon	The court did not adjudicate Mr Slaughter on this count, since it was an alternative count to Count 3
	5	Attempted robbery with use of a deadly weapon	48 to 120 months, with an equal and consecutive 48 to 120 months concurrent with Count 3
	6	Robbery with use of a deadly weapon	48 to 120 months, with an equal and consecutive 48 to 120 months consecutive to Count 3
	7	Burglary while in possession of a firearm	48 to 120 months, concurrent with Count 6
	8	Burglary	24 to 60 months, concurrent with Count 7
	9	First-degree kidnapping with substantial bodily harm with use of a deadly weapon	15 years to life, plus an equal and consecutive 15 years to life consecutive to Count 6
	10	First-degree kidnapping with use of a deadly weapon	5 years to life, plus an equal an consecutive 5 years to life, concurrent with Count 9
	11	First-degree kidnapping with use of a deadly weapon	consecutive 5 years to life, concurrent with Count 9
	12	First-degree kidnapping with use of a deadly weapon	consecutive 5 years to life, concurrent with Count 9
	13	First-degree kidnapping with use of a deadly weapon	5 years to life, plus an equal an consecutive 5 years to life, concurrer with Count 9
	14	First-degree kidnapping with use of a deadly weapon	5 years to life, plus an equal an consecutive 5 years to life, concurren with Count 9



Ex, 199.

2	Mr. S	laughter filed a notice of appeal on or about October 24, 2012. Ex. 200.				
3	William Gas	mage represented Mr. Slaughter on appeal. After repeated delays and				
4	motions for extensions of time, Mr. Gamage filed an opening brief on September 4,					
Б	2013. It included the following issues:					
6	1.	The identifications must be excluded because the photo lineup was unnecessarily suggestive, and the identifications lack reliability.				
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8		A. The use of the unnecessarily suggestive photo lineup was unconstitutional.				
9	•	B. The identifications were not sufficiently reliable to warrant admission.				
10		C. The inclusion of the identifications is harmful error.				
11	2.	The authentication of the surveillance video was insufficient and,				
12		therefore, inadmissible.				
13	3.	The probative value of the video is outweighed by the prejudice to appellant, confusion of the issues, and misleading the jury.				
14 15	4.	Numerous instances of prosecutorial misconduct rise to a constitutional level and warrant reversal.				
16		A. Prosecutorial misconduct related to the 7-Eleven video.				
17		B. Misconduct during cross-examination of Ms. Westbrook.				
18		C. Misconduct related to 'that alone would make him guilty' argument.				
19		D. Misconduct related to 'I got to tell appellant this, too' argument.				
20		E. Misconduct related to 'doing the job' argument.				
21	Ex. 212.					
22		tate filed an answering brief on October 10, 2013 (Ex. 213), and Mr.				
23		d a reply on December 2, 2012 (Ex. 218). The Nevada Supreme Court				
24	1	der of affirmance on March 12, 2014. Ex. 220. Remittitur issued on April				
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26		223. Mr. Gamage filed a petition for a writ of certiorari with the United				
27	otates Supre	eme Court, which the Court denied on October 15, 2014. Exs. 224, 225.				

First Post-Trial Post-Conviction Proceedings. 1 Mr. Slaughter filed a proper person post-conviction petition for a writ of habeas 2 corpus on or about March 25, 2015. He raised the following claims: 3 Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth 1. 4 Amendment rights of the U.S. Constitution because his attorneys provided ineffective assistance of counsel when they failed to subpoena 5 and/or call Detective Jesus Prieto to testify as a witness at trial to 6 elicit several key pieces of evidence critical to the defense, such as: prior, inconsistent statements; exculpatory photo lineup evidence; and 7 evidence that impeached the integrity of the police investigation. 8 Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth 2. 9 Amendment rights of the U.S. Constitution because his attorneys provided ineffective assistance of counsel when they failed to subpoena 10 and call Officer Anthony Bailey as a witness to elicit prior, inconsistent statements made by victim Ivan Young regarding the crimes and 11 descriptions of the perpetrators. 12 Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth 8. 13 Amendment rights of the U.S. Constitution because his attorneys provided ineffective assistance of counsel when they failed to 14 adequately cross-examine the state's eyewitnesses regarding crucial 15 information that would have impeached their overall memory and prior identifications of petitioner. 16 Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth 17 4. Amendment rights of the U.S. Constitution because his attorneys 18 provided ineffective assistance of counsel when they failed to subpoena and call eyewitness Destiny Waddy to testify at trial to elicit her 19 description of the perpetrator's "get away" vehicle as being a Pontiac 20 Grand Am, not a Ford Taurus. 21 Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth 5. Amendment rights of the U.S. Constitution because his attorneys 22 provided ineffective assistance of counsel when they failed to subpoena and/or call the records custodians for 9-1-1 dispatch records for the 23 North Las Vegas and Las Vegas Metropolitan Police Departments as 24 witnesses to testify regarding the actual time victim Jermaun Means called 9-1-1. Said testimony would have bolstered petitioner's defense 25 that he was on the opposite side of town, away from the crime scene, 26 when the crimes occurred. 27 16

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6. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his attorneys provided ineffective assistance of counsel when they failed to call defense investigator Craig Retke to elicit testimony regarding the amount of time it would take a person to drive the distance between the crime scene and Mrs. Holly's work place, using the fastest routes available.

7. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his attorneys provided ineffective assistance of counsel when they failed to investigate and discover that critical state witness Jeff Arbuckle had an extensive criminal background/record, received benefits from the state, and had a personal bias against petitioner which constituted material impeachment evidence to impeach his credibility.

8. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his attorneys provided ineffective assistance of counsel when they failed to subpoena and call Officer Mark Hoyt to elicit prior, inconsistent statements made by eyewitnesses.

9. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his attorneys provided ineffective assistance of counsel when they failed to exercise due diligence to investigate and discover material impeachment evidence against the state's eyewitnesses. The prosecutors provided witnesses with monetary compensation each time they attended private pre-trial meetings with the prosecutors to discuss their testimonies.

- 10. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his attorneys provided ineffective assistance of counsel when they failed to investigate and discover that petitioner's photo, used in the first set of lineups from which petitioner was identified, had been obtained during an illegal field interview in violation of petitioner's Fourth Amendment rights. The picture and photo lineups should have been suppressed.
- 11. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his appellate attorney provided ineffective assistance of counsel when he failed to raise a valid and preserved *Batson* claim that had a reasonable probability of reversing petitioner's conviction.



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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	 Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his appellate attorney provided ineffective assistance of counsel when he failed to raise a preserved, valid claim regarding the state's failure to preserve exculpatory evidence that had a reasonable probability of reversing petitioner's conviction. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his trial attorneys provided ineffective assistance of trial counsel when they called, against petitioner's wishes, witness Noyan Westbrook, knowing that ahe did not recall the alibi facts on which they planned to examine her. Defense counsel attempted to have the witness lie on the stand, and that opened the door for the state's attack and undermined the credibility of the defense. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his trial attorneys provided ineffective assistance of counsel when they committed a chain of errors that, when viewed cumulatively, resulted in extreme prejudice and a denial of petitioner's constitutional rights to due process and fair trial. Ex. 226: see also Ex. 227 (supporting exhibits). The State filed a response to the petition on June 2, 2015. Ex. 229. The court held a brief hearing on June 18, 2015, where it discussed its reasons for denying the petition. Ex. 230. Mr. Slaughter mailed a reply in support of his petition after the hearing, unaware that the court had already denied the petition. Ex. 231; see also Ex. 234 at 10-11. The court issued a notice of entry of a written order denying the petition on July 24, 2015. Ex. 232. Mr. Slaughter filed a notice of appeal on or about July 30, 2015. Ex. 233. He submitted a proper person opening brief on or about February 8, 2016. Ex. 234. The Nevada Supreme Court issued an order of affirmance on July 13, 2016. Ex. 244.<
26 27	Remittitur issued on August 8, 2016. Ex. 245.
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	App.2627

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Second Post-Trial Post-Conviction Proceedings.

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Mr. Slaughter filed a second post-trial post-conviction petition for a writ of habeas corpus in state court on or about February 12, 2016. This petition included the following claims:

- Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his trial counsel provided ineffective assistance of counsel when they failed to adequately investigate information that the bullet shot into victim Ivan Young had a high probability of being a different caliber than a .357 magnum. Alternatively, petitioner's trial counsel was ineffective for failing to cross-examine and test the state's firearm expert on this point.
- 2. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his trial and appellate counsel failed to challenge numerous instances of prosecutorial misconduct at trial and on direct appeal which were plain error.
- 3. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his trial counsel provided ineffective assistance of counsel when they failed to develop testimony and evidence regarding the relationship between the perpetrator's time of departure from the crime scene and the time that Jermaun Means called 9-1-1.
 - 4. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his trial counsel provided ineffective assistance of counsel when in the opening statement, they promised the jury favorable testimony that was never produced.
 - 5. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his trial counsel provided ineffective assistance of counsel when they failed to adequately investigate, view, and/or obtain the original documents of the second set of photo lineups.



6. Petitioner is in custody in violation of his Sixth, Fourteenth, and Fifth Amendment rights of the U.S. Constitution because his appellate attorney provided ineffective assistance of counsel when he failed to challenge the consecutive nature and failure to aggregate the sentences as violating the cruel and unusual punishment and equal protection clauses of the law in light of evolving standards of decency in Nevada.

Ex. 235; see also Ex. 236 (supporting exhibits).

The State filed a response on April 6, 2016. Ex. 239. The court issued a notice of entry of a written order denying the petition on June 13, 2016. Ex. 242.

Mr. Slaughter filed a notice of appeal on or about June 22, 2016. Ex. 243. The Nevada Supreme Court transferred the case to the Nevada Court of Appeals on February 16, 2017. Ex. 246. The Nevada Court of Appeals issued an order of affirmance on April 19, 2017. Ex. 247. Remittitur issued on May 17, 2017. Ex. 248. Federal Habeas Proceedings

Mr. Slaughter mailed his proper person petition for a writ of habeas corpus by a person in state custody pursuant to 28 U.S.C. § 2254 on or about August 16, 2016. ECF No. 1-1. The Court granted Mr. Slaughter's motion for counsel and appointed the Office of the Federal Public Defender on December 20, 2016. ECF No. 5. This amended petition follows.

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GROUNDS FOR RELIEF

GROUND ONE

THE VICTIMS' IN-COURT IDENTIFICATIONS OF MR. SLAUGHTER STEMMED FROM THE STATE'S USE OF AN IMPERMISSIBLY SUGGESTIVE PHOTOGRAPHIC LINEUP, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE FIFTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

Mr. Slaughter exhausted this claim on direct appeal. Exs. 212, 218, 220. STATEMENT IN SUPPORT OF CLAIM:

The State's case rose and fell with three victims' in-court identifications of Mr. Slaughter as a perpetrator. But those identifications were the product of an impermissibly suggestive photographic lineup. In that lineup, the background of Mr. Slaughter's photo was transparent, while the other five headshots had blue backgrounds. Because the background of Mr. Slaughter's photo is so different from the backgrounds of the other photos (among other reasons), Mr. Slaughter's photo stands out from the rest. That lineup created a grave risk that the victims would mistakenly pick Mr. Slaughter's photograph from the lineup. Meanwhile, the victims' identifications were not otherwise reliable. Therefore, the admission of the identifications violated Mr. Slaughter's due process rights, see, e.g., Simmons v. United States, 390 U.S. 377 (1968), and the error was not harmless-quite the opposite, it had a substantial and injurious effect on the verdict. Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the state court proceeding.

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A. The Lineup Was Suggestive.

Detective Jesus Prieto created the first photographic lineup used in this case. See Ex. 9 (color copy). That lineup included a photograph of Mr. Slaughter taken a few months before the incident. The background of Mr. Slaughter's picture is nearwhite, to the point that it appears transparent. By comparison, the lineup includes five pictures of other individuals. Those five other photographs have blue backgrounds. Because the background of Mr. Slaughter's picture does not match the others, it is distinctive. For that reason, and for other reasons related to the condition, age, and composition of Mr. Slaughter's photograph, Mr. Slaughter's photograph stands out from among the rest. These factors and others rendered the lineup suggestive. The lineup suggests, for example, that the five blue photographs are stock images that come from the same source, so the non-conforming photograph must be the actual photograph of the suspect.

The police had no need to design the photo lineup in this way. Among other things, the police had an earlier booking photograph of Mr. Slaughter. Ex. 142 (document internally marked "Exhibit D"). The background of that photograph better matches the other photographs used in the lineup and would not have stood out in the same way. However, the police did not use that photograph, and instead used a photograph with a drastically different background.

The lineup in this case was unnecessarily and impermissibly suggestive, and it gave rise to a substantial likelihood of irreparable misidentification. The court should have suppressed the victims' identifications.

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The Victims' Identifications Were Not Otherwise Reliable.

The suggestive lineup rendered the victims' identifications untrustworthy, and
the circumstances do not suggest that their recollections were nonetheless reliable.
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1. Ivan Young.

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Mr. Young purported to identify Mr. Slaughter from the photo lineup as the shooter. But there is ample reason to doubt his ability to make a valid identification. The police showed him the lineup while he was still in the hospital, recovering from various procedures related to his facial injuries. Mr. Young admitted that he "couldn't really see good" at the time the police showed him the lineup. Ex. 162 at 60. That is not surprising, since he had received facial wounds and had lost an eye during the incident. He also was unable to see well during the ordeal, since he had his head covered throughout much of it. *Id.* at 51.

10 Meanwhile, his account of the incident shifted in material ways over time, from his initial interviews with the police, to the preliminary hearing, and to the trial. See 11 Ground Three Section B, infra. Most critically, his description of the assailants went 12 13 through multiple iterations. At first, he told the police that one suspect was bald, wearing shorts and a blue shirt, while the other suspect-the shooter-had 14 15 dreadlocks and a Jamaican accent. Ex. 4 at 2. Then, at the preliminary hearing, he stated that one suspect wore a sports jersey and had dreadlocks; he identified the 16 17 other suspect as Mr. Slaughter, claimed he was the shooter, and said he wore a hat, 18 a blue shirt, and maybe shorts. Ex. 19 at 13-14, 20-21, 28. That was a big change; at 19 first, Mr. Young identified the suspect with dreadlocks as the shooter, but then, Mr. 20 Young said it was the other suspect (supposedly Mr. Slaughter) who was the shooter. 21 In addition, at the preliminary hearing, Mr. Young said only one of the suspects had 22 a Jamaican accent. Id. at 28-29. Finally, at trial, he testified that both suspects were 23 wearing hats and wigs, and that they both had Jamaican accents. Ex. 162 at 49. His ever-changing description of the suspects suggests that he cannot remember what 24 25 they actually looked like.

In addition, Mr. Young claimed at the preliminary hearing that he had met Mr. Slaughter before the incident (*see* Ex. 19 at 19), but he did not initially report

that fact to the police (see, e.g., Exs. 4 at 2; Ex. 227 (interview transcript internally marked "Exhibit A")). The fact that he did not initially claim to have known one of 2 the assailants suggests that his memory was altered by the suggestive lineup. 3

For these reasons and others, Mr. Young's recollection cannot be trusted.

Joey Posada. 2.

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Mr. Posada was a 12-year-old child who was put through a traumatic experience during the incident. He did not have a good opportunity to see the perpetrators, and he gave only vague descriptions of them to the police after the incident: he described them as black males, with one suspect wearing braids, and the other with a dark afro; one of those two apparently wore a "tuxedo shirt." Ex. 2 at 11. His view of the suspects was obstructed during the ordeal, and he took only brief glances toward them. Ex. 19 at 88-89. He did not see who the shooter was. Ex. 167 at 43, 56. Moreover, when the police asked Mr. Posada to come to the station for the lineup, they told him that they already had a suspect in custody, and that a picture of the suspect was in the lineup. Id. at 53. Telling Mr. Posada that information made it much more likely he would make an identification—even a mistaken one—as opposed to telling the police he could not identify anyone. For these reasons and others, Mr. Posada's identification is not reliable.

Ryan John.

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After entering the house, the perpetrators immediately tied up Mr. John and 20 put a jacket over his head to block his view. Ex. 2 at 9. As a result, he had little 21 opportunity to view the suspects. Perhaps for that reason, he could only vaguely 22 describe the robbers to the police as two black males, one with a Jamaican accent. Id. 23 at 9-10. Unsurprisingly, when he participated in the photo lineup, his identification 24 was ambiguous-he wrote, "This is the guy that I think called me over to Ivan 25 [Young]'s house and tied me up and shot Ivan." Ex. 113 at 46 (emphasis added). For 26 these reasons and others, Mr. John's identification is untrustworthy as well. 27

4. Jermain Means.

When confronted with the police's suggestive lineup, Mr. Means selected Mr. Slaughter's picture, writing, "The face just stand out to me." *Id.* at 45. That is an apt description, because Mr. Slaughter's photograph literally stands out from all the rest. At trial, however, Mr. Means was unable to identify Mr. Slaughter as a participant in the robbery. Ex. 162 at 37. Nonetheless, the State introduced his prior "identification" of Mr. Slaughter into evidence. *Id.* at 36. Meanwhile, his initial description of the suspects—one wearing a beige suit jacket, and the other with a dreadlocks wig—was yet again vague. Ex. 2 at 10. His initial identification of Mr. Slaughter, which he later recanted, should not be trusted.

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5. Jennifer Dennis and Aaron Dennis.

Neither Ms. Dennis nor Mr. Dennis identified Mr. Slaughter in a lineup or at trial. Ms. Dennis described one suspect to the police as 5'10" and 170 pounds, and the other as 5'11" and 190 pounds. One was wearing a blue shirt with jeans, and the other was wearing a red shirt and blue jeans. Ex. 3 at 4. Mr. Dennis told the police that one of the suspects was wearing a black jacket. Ex. 2 at 11.

6. Destiny Waddy.

Destiny Waddy was sitting in a car outside Mr. Young's house during the ordeal. She reported to the police that she saw two black males, one 5'8" and wearing a wig, the other 5'11"; both were wearing blue and white clothing. *Id.* at 10. Ms. Waddy was not able to identify anyone from the photo lineup, and she did not testify at trial.

* * *

In sum, out of seven witnesses, only four picked Mr. Slaughter from the State's suggestive lineup, and only three identified Mr. Slaughter at trial. Of the three who testified against Mr. Slaughter, there are substantial reasons to doubt the accuracy of their accounts. Meanwhile, there are numerous inconsistencies in the witnesses'

descriptions of the suspects—each person's recollection differs in some respect from the others, and some of the witnesses' descriptions changed over time as well. All told, these circumstances show that the suggestive nature of the lineup influenced the identifications.

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The Error Was Not Harmless.

The introduction of the witnesses' tainted identifications was not harmless error-to the contrary, those identifications were at the core of the State's case. The other evidence of Mr. Slaughter's guilt was weak, and without the witnesses' identifications the State could not have proved Mr. Slaughter's involvement in the incident.

In brief, the State's other evidence chiefly involved two guns, a bullet core, and a bullet casing that were found in a car owned by Mr. Slaughter's girlfriend. According to the State, the robbers brandished three guns during the incident. Two of those guns, the State said, were the two guns the police found in the car. But there was very little proof of that. The witnesses gave only vague descriptions of those two guns, and there was no physical evidence to link those guns to the crime scene. 16 Crucially, the police did not find a gun that could have fired the bullet that injured 17 Mr. Young. While the caliber of the bullet fragments that injured Mr. Young could 18 have been consistent with the shell casing and the lead core the police found in the car, those fragments could have been consistent with many other calibers of bullets as well. See generally Ground Three, Section D, infra.

The State also submitted a surveillance videotape from a 7-Eleven store. The videotape, which was recorded about an hour after the incident, shows someone standing near an ATM in the store. Mr. John testified at trial that he had heard someone had used his stolen debit card at a 7-Eleven soon after the incident (but he did not specify which of the scores of 7-Eleven stores in Las Vegas). From that, the 26 State argued that the tape showed Mr. Slaughter using Mr. John's ATM card. But 27

the tape itself hardly shows anything, and the State was grasping at straws when they introduced it. *See generally* Ground Nine, *infra*.

In sum, the State had no physical evidence linking Mr. Slaughter to the crime. Mr. Slaughter did not confess to the crime; to the contrary, he had a solid alibi. The State had some inconclusive ballistics evidence and a 7-Eleven video of questionable relevance, but aside from the tainted identifications, the State's case lacked strong proof of Mr. Slaughter's guilt. The introduction of those tainted identifications had a substantial and injurious effect on the outcome of the trial. Mr. Slaughter should receive a new trial, where the State can try to prove its case without relying on its flawed lineup.

GROUND TWO

TRIAL COUNSEL FAILED TO INTRODUCE FOUNDATIONAL **EVIDENCE** REGARDING MR. SLAUGHTER'S ALIBI. IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

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Mr. Slaughter exhausted subclaims A, C, D, and E in his initial state post-trial post-conviction proceedings. Exs. 226, 244. Mr. Slaughter exhausted subclaim B in his second state post-trial post-conviction proceedings. Exs. 235, 247.

STATEMENT IN SUPPORT OF CLAIM:

The State claimed that Mr. Slaughter was in Mr. Young's house committing various crimes on the evening of June 26, 2004. But as Mr. Slaughter's girlfriend (Tiffany Johnson) testified, Mr. Slaughter was halfway across town at that time, picking her up from work. That gave him a strong alibi. Unfortunately, Mr. Slaughter's trial attorneys made only a half-hearted attempt at proving that alibi.

In order to establish the alibi, defense counsel needed to prove three things. First, when exactly did the incident take place? Second, when exactly did Mr.

Slaughter pick up his girlfriend from work? Third, how long would it have taken Mr. Slaughter to get from the crime scene to his girlfriend's workplace? Defense counsel failed to introduce specific evidence on all three issues. Had they done so, Mr. Slaughter's alibi would have been airtight. But as it stood, the defense timeline was ambiguous enough that the jury voted to convict.

Mr. Slaughter's attorneys provided ineffective assistance in this area. His attorneys should have done five things to shore up Mr. Slaughter's alibi. First, they should have subpoenaed the 911 records to pin down when the victims first called the police. Second, they should have elicited testimony from witnesses to prove how much time elapsed between when the culprits left the house and when the victims called the police. Put together, those pieces of evidence would precisely establish when the culprits were at crime scene. Third, the attorneys should have called witnesses or introduced evidence to prove exactly how long it would take to get from the crime scene to Ms. Johnson's workplace. Fourth, while Ms. Johnson testified that Mr. Slaughter arrived at about 7:15 p.m., her coworker suggested it was after 7:30 p.m., which better fit the State's timeline. Defense counsel should have introduced evidence to impeach the coworker's credibility. Finally, defense counsel should have refrained from calling a witness who provided inconsistent and confusing testimony regarding Mr. Slaughter's alibi.

Counsel provided deficient performance in each of these respects. There could be no strategic reason for failing to prove up Mr. Slaughter's alibi. In fact, defense counsel promised the jury it would get that proof, but the attorneys failed to deliver. In his opening statement, counsel said that "[t]here's no way" Mr. Slaughter could "drive from the [crime scene] all the way to where [Ms. Johnson] worked in four minutes. It just [isn't] possible." Ex. 162 at 18-19. Despite setting up that key point during the opening, defense counsel failed to put in the work to lay the foundation for that conclusion. Had Mr. Slaughter's lawyers taken any of the steps outlined below—and certainly if they had taken all of them—there is a reasonable probability that the jury would have believed the alibi and voted to acquit. As a result, Mr. Slaughter received ineffective assistance of counsel at trial. *See Strickland v. Washington*, 466 U.S. 668 (1984). Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

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Counsel Should Have Subpoenaed The 911 Records.

In order to establish Mr. Slaughter's alibi, defense counsel needed to prove, as precisely as possible, the time that the crime took place. The victims had called 911, so the best way to prove when the offense occurred was to subpoen the 911 records. So long as the victims called 911 immediately after the crime ended (*see* Section B, *infra*), the 911 call records would provide a firm indication of when the suspects left. If Mr. Slaughter could prove he was somewhere else when the incident ended, his alibi would have been complete.

Mr. Slaughter's attorneys did not get copies of the 911 call records, so they were unable to state with specificity when the culprits left the crime scene. On information and belief, those records would indicate that the calls were placed at or shortly before 7:11 p.m. The police reports associated with the robbery at Mr. Young's house suggest that the incident occurred at or shortly before 7:11 p.m. See Ex. 2 at 1 ("date / time" of "6/26/04 / 19:11"), 9 ("On Saturday, 06:26:04 at 1911 hours, officers were dispatched to 2612 Glory View"); see also Exs. 3 at 1, 4 (similar); 4 at 1, 2 (similar); 5 at 1, 5 (stating that officer responded at 7:15 p.m.). The 911 records are presumably consistent with the police reports and suggest that the victims called 911 at or shortly before 7:11 p.m. See Ex. 19 at 113 (Detective Prieto testifying that if the police reports suggest the time of the crime is 7:11 p.m., the actual time of dispatch would likely be a couple minutes before that time).

This failure made itself plain toward the end of trial. The defense had submitted a PowerPoint presentation they proposed to use during their closing argument. Their presentation said the 911 calls took place at 7:11 p.m. But the State objected to that statement, because the defense had failed to introduce evidence that the 911 calls in fact took place at 7:11 p.m. Ex. 179 at 77-78. According to the State and the court, the defense could say only that the calls took place at "about 7:00." *Id.* at 82. That objection shifted the timeframe in the State's favor by up to 11 minutes and introduced a level of ambiguity in the timeline that should not have existed. The defense understood that the precise time of the 911 calls was an important issue, but they boxed themselves out of presenting that information to the jury.

Had defense counsel secured the 911 call records, they would have been a key first step in establishing Mr. Slaughter's alibi.

В.

Counsel Should Have Proven How Long It Took The Victims To Call 911.

Once they had pinned down the time of the 911 calls, the next step in establishing Mr. Slaughter's alibi was to figure out how quickly the victims called 911 after the incident ended. For example, if Mr. John had called 911 at 7:11 p.m., and if Mr. John testified that only a couple minutes elapsed between when the culprits left and when he got to the phone, then Mr. Slaughter could prove that the robbers did not leave until 7:09 p.m.

Based on testimony at trial and at the preliminary hearing, it appears likely that the victims made their calls shortly after the incident ended. At the preliminary hearing, Mr. John testified that once the culprits left, he went outside, hopped a couple fences, and borrowed a neighbor's phone to call 911. Ex. 19 at 71. His testimony suggests that only a short time elapsed between the end of the incident

and his 911 call. But counsel did not pin him down on that during the preliminary hearing and did not elicit similar testimony from Mr. John at trial. Similarly, Mr. Means testified at trial that after the robbery concluded, he went out to his girlfriend's car and called 911. Ex. 162 at 30. His testimony also suggests a short gap between the end of the incident and his 911 call. Once again, defense counsel did not clarify that timing during cross-examination.

Had defense counsel questioned either witness on this point, the jury would have learned that the 911 calls took place soon after the robbers left. As it was, counsel deprived the jury of this important piece of the puzzle.

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Counsel Should Have Proven The Drive Time Between The Crime Scene And Ms. Johnson's Workplace.

Mr. Slaughter maintains that during the time of the crime, he was halfway across town picking up his girlfriend, Tiffany Johnson, from work. The State agreed that Mr. Slaughter had picked up Ms. Johnson sometime after 7:00 p.m. The question was whether Mr. Slaughter could have been in both places that evening. Could he have committed the crime at Mr. Young's house at about 7:10 p.m. and then driven to Ms. Johnson's employer in time to pick her up?

In order for the jury to answer that question, it needed to know how far the crime scene was from Ms. Johnson's workplace. Ms. Johnson testified that Mr. Slaughter picked her up between 7:00 and 7:15 p.m., but in no event was it later than 7:20 p.m. Ex. 174 at 21-22. (By the time of trial, Ms. Johnson had gotten married and changed her last name, but for the sake of simplicity, this amended petition will refer to her as Ms. Johnson.) If the robbery ended at about 7:10 p.m., could Mr. Slaughter have gotten to Ms. Johnson's workplace in ten minutes or less?

The answer to that question was no—it would have taken at least 20 minutes if not longer to make that drive. See Ex. 227 (documents internally marked "Exhibit H"). But the jury never learned the answer to that crucial question. That is because

the attorneys incorrectly assumed they could simply add the drive-times to their closing presentation; the court rejected that proposal in an off-the-record discussion. Ex. 226 at 45-46. The attorneys should have laid an evidentiary foundation regarding the drive-times.

Counsel Should Have Impeached Mr. Arbuckle's Testimony.

The last piece of Mr. Slaughter's alibi depended on when he arrived at Ms. Johnson's workplace. Ms. Johnson testified that he showed up between 7:00 and 7:15 p.m., but in no event was it later than 7:20 p.m. Ex. 174 at 21-22. However, Jeffrey Arbuckle (Ms. Johnson's coworker) testified that Mr. Slaughter did not show up until 7:30 p.m. at the earliest. Ex. 165 at 42. That testimony created a potential problem for Mr. Slaughter's alibi. Defense counsel should have impeached Mr. Arbuckle's recollection in order to shore up their timeline.

First, Mr. Arbuckle had previously told the police that he had left work at 7:15 p.m., and that Ms. Johnson was still waiting for Mr. Slaughter at that point. Ex. 14 at 3-4. That prior statement to the police is inconsistent with Mr. Arbuckle's trial testimony that he was sure Mr. Slaughter did not arrive to pick up Ms. Johnson until 7:30 p.m. at the earliest. Meanwhile, that prior statement is consistent with Ms. 17 Johnson's testimony that Mr. Slaughter arrived at least by 7:20 p.m., and it is also 18 consistent with her testimony that she saw Mr. Slaughter arrive immediately after 19 Mr. Arbuckle left. Ex. 174 at 60. If Mr. Arbuckle left at 7:15 p.m., as he originally 20 said, then Mr. Slaughter may have shown up a few moments later, perhaps at 7:16 21 22 p.m.

Defense counsel knew this prior inconsistent statement was important. Indeed, counsel tried to ask Mr. Arbuckle about it on cross. The State objected to the question because Detective Prieto had not testified about Mr. Arbuckle's prior

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inconsistent statement, and the court sustained the objection. Ex. 165 at 46.¹ Defense counsel should have called Detective Prieto to verify that statement (*see* Ground Four, Section A, *infra*) and should have proceeded to impeach Mr. Arbuckle with it.

Second, Mr. Arbuckle held bias against Mr. Slaughter. The two had a verbal altercation at the El Dorado Cleaners (where Mr. Arbuckle and Ms. Johnson worked) in late May 2004 or early June 2004. Ex. 226 at 52. Soon after that altercation, on June 3, 2004, someone filed a complaint or a report with the police regarding Mr. Slaughter allegedly trespassing at 715 N. Nellis Boulevard, the location of the El Dorado Cleaners. Ex. 227 (document internally marked as "Exhibit M"). On information and belief, Mr. Arbuckle placed that complaint against Mr. Slaughter as payback for their fight. Perhaps if Mr. Arbuckle wanted Mr. Slaughter locked up, it would give Mr. Arbuckle a reason to shade his testimony in a way that would conform to the State's timeline. Defense counsel should have asked Mr. Arbuckle about this fight and about whether he pursued related criminal charges against Mr. Slaughter.

Finally, on information and belief, Mr. Arbuckle received payments from the State in exchange for his participation in pre-trial conferences. Trial counsel should have asked Mr. Arbuckle whether he had received any funds from the State for pretrial preparation. That would have given the jury another reason to question his motives for testifying.

E. Counsel Should Not Have Called Noyan Westbrook.

As detailed above, Mr. Slaughter had a legitimate alibi. Defense counsel failed to take the necessary steps to prove that alibi. Instead, the attorneys tried to establish Mr. Slaughter's alibi by calling a different witness, Noyan ("Monique")

¹ The official copy of the trial transcript for this day is missing four pages (45-48), including the pages where this exchange took place. The court reporter has prepared replacement copies of three of those pages, which have been manually added to the filed copy of the transcript.

But that testimony was unhelpful and undermined the defense's Westbrook. credibility. Mr. Slaughter's attorneys should not have called Ms. Westbrook.

Mr. Slaughter's defense investigator spoke with Ms. Westbrook before the trial. Mr. Slaughter claimed that he was with Ms. Westbrook before picking up Ms. Johnson. While Ms. Westbrook did recall spending time with Mr. Slaughter in the past, she did not remember the specific days and times they were together. Ex. 227 (documents internally marked as "Exhibit O"). Notwithstanding her shaky memory, defense counsel had Ms. Westbrook fly from Arkansas to Las Vegas so she could be available at trial. Defense counsel also prepared a script of proposed testimony for her in advance. Id. Mr. Slaughter told his lawyers that he did not want Ms. 10 Westbrook to testify if she did not have an independent recollection of the day of the incident, but his lawyers were insistent on calling her as a witness. Mr. Slaughter 12 and defense counsel had multiple arguments about this subject. Ex. 226 at 73-76. 13 Their arguments were substantial enough that Mr. Slaughter insisted on making a 14 record of the issue during his trial. Outside the presence of the jury, Mr. Slaughter 15 told the court he had asked his lawyers "not to present Ms. Westbrook," although 16 defense counsel disputed his account. Ex. 179 at 68-77. 17

Just as Mr. Slaughter predicted, Ms. Westbrook's testimony did not go well. 18 While she recalled being with Mr. Slaughter at some point in time, she could not 19 specify the date, and she provided testimony that suggested she remembered 20 spending time with Mr. Slaughter in 2005—a year after the incident, well after Mr. 21 Slaughter had been taken into custody. Ex. 167 at 80-81, 88. Her weakness as a 22 witness allowed the prosecutor to attack the credibility of Mr. Slaughter's alibi and 23 opened the door to additional evidence that suggested he was attempting to fabricate 24 an alibi. It certainly did not help matters that counsel had previewed Ms. Westbrook 25 as a star alibi witness during opening statements. Ex. 162 at 17. 26

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Ms. Westbrook provided little upside as a defense witness and substantial downside. Reasonable attorneys would not have called her. Had Ms. Westbrook not testified, there is a reasonable probability that the jury would have believed Mr. Slaughter's alibi and voted to acquit.

GROUND THREE

TRIAL COUNSEL FAILED TO FULLY CROSS-EXAMINE AND IMPEACH THE STATE'S WITNESSES, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

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Mr. Slaughter exhausted subclaims A, B, and C in his initial state post-trial post-conviction petition. Exs. 226; 244. Mr. Slaughter exhausted subclaim D in his second state post-trial post-conviction petition. Exs. 235; 247.

STATEMENT IN SUPPORT OF CLAIM:

Three of the State's witnesses purported to identify Mr. Slaughter as one of the assailants. But their accounts had shifted over time in significant ways, suggesting that their recollections were faulty. A reasonable defense lawyer would have seized on these inconsistencies during cross-examination. But Mr. Slaughter's attorneys did not follow these lines of questioning. Similarly, the attorneys did not engage in a fulsome cross-examination of the State's firearms expert.

Counsel provided deficient performance in each of these respects. There could be no strategic reason for failing to undercut the testimony of the State's witnesses. Had Mr. Slaughter's lawyers taken any or all of these steps, there is a reasonable probability that the jury would have voted to acquit. As a result, Mr. Slaughter received ineffective assistance of counsel at trial. *See Strickland v. Washington*, 466 U.S. 668 (1984). Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as

determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the state court proceeding.

A.

Counsel Failed To Ask The Victims About The Second Photo Lineup.

The victims based their identifications of Mr. Slaughter on an initial, highly suggestive photo lineup. See Ground One, infra. But the witnesses were shown a second photo lineup that included a different picture of Mr. Slaughter, taken only days after his arrest. This time, the victims do not appear to have identified him as a suspect. See, e.g., Exs. 113: 126 at 6-12: 227 (documents internally marked "Exhibit B"). This second photo lineup was the subject of a pre-trial motion (Ex. 113), and both the State and the court suggested that it would be a suitable subject for crossexamination (Exs. 115 at 2: 126 at 10-11). But defense counsel did not take the hint. They did call any police officers to testify about it, nor did they ask the victims whether they had seen this second photo lineup (which the State conceded they had), nor did they ask the victims whether they had contemporaneously identified Mr. Slaughter in this second photo lineup (which by all appearances they did not).

Defense counsel's failure to develop evidence regarding this second lineup is all the more puzzling given their odd mid-trial request for a jury instruction on this issue. After the State rested, one of Mr. Slaughter's attorneys discussed the second lineup with the court outside the presence of the jury. The attorney explained that the police had shown these lineups to the witnesses and none of them had identified Mr. Slaughter as one of the assailants in that lineup. Ex. 167 at 60. He asked for "jury instructions that these lineups were in fact [shown] and nobody selected Mr. Slaughter on them." *Id.* at 61. The court responded, "Jury instructions are based on the evidence presented at trial," so the defense ought to present evidence regarding that second lineup. *Id.* But the attorneys did not get the message, and they did not develop any evidence regarding this second lineup. There was no reason for defense counsel not to present evidence on this topic. Undercutting the witnesses' identifications of Mr. Slaughter was a crucial task at trial. Part of that task involved establishing that the first lineup was suggestive. The fact that the witnesses failed to identify Mr. Slaughter in a later non-suggestive lineup would substantially undercut the reliability of the first identification. But defense counsel did nothing to elicit that fact, depriving the jury of a substantial reason to doubt the witnesses' testimony.

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Counsel Failed To Fully Cross-Examine Mr. Young.

Over time, Mr. Young's story changed in many key respects. Defense counsel failed to illustrate that for the jury. For example, he initially told the police that the two culprits were black males, one of whom "was bald and wearing shorts and a blue shirt," the other of whom had "dreadlocks and spoke with a Jamaican accent." Ex. 4 at 2. He said he "kn[ew] for a fact" that the individual with dreadlocks was the shooter. Id. But Mr. Young changed his mind at the preliminary hearing. The shooter, he said, was Mr. Slaughter, who was wearing a hat; it was the other suspect who had the dreadlocks. Ex. 19 at 20-21, 28. That was a dramatic shift. At first, Mr. Young was sure the individual with dreadlocks was the shooter. By the preliminary hearing, though, he reversed course-it was the other assailant (not the one with dreadlocks) who fired the gun. Then, at trial, his recollection changed again; this time, he said both suspects were wearing wigs. Ex. 162 at 49. And while he had previously said that only one assailant had a Jamaican accent (Ex. 19 at 28-29), at trial he said both suspects had Jamaican accents (Ex. 162 at 49). Mr. Slaughter's attorneys should have cross-examined Mr. Young about his shifting recollection regarding the assailants' and the shooter's appearance. Effective cross-examination would have eroded his credibility.

There were other shifts in Mr. Young's statements that would have given the jury additional reasons to doubt his identification. For one, he described the shooter at the preliminary hearing as being around 5'5" or 5'6" (Ex. 19 at 21), even though Mr. Slaughter is 5'9" (Ex. 176). In addition, during his initial police interview Mr. Young did not mention seeing the perpetrators' car (Ex. 227 (interview transcript internally marked "Exhibit A")), but at trial he claimed to have seen a green Ford Taurus (Ex. 162 at 46). Mr. Young provided similarly conflicting accounts regarding his opportunity to see the culprits and his family during the incident, and on other topics. Compare, e.g., Ex. 19 at 12-13; with, e.g., Ex. 162 at 51. Defense counsel failed to elicit additional useful details, including the fact that Mr. Young testified at the preliminary hearing that "there wasn't really much chance" for him to see the perpetrators during their initial contact outside his house, since Mr. Young was distracted with buffing his car. Ex. 19 at 25.

A reasonable defense attorney would have seized on these various inconsistencies and other flaws in Mr. Young's account in order to create doubt regarding his recollection. But defense counsel's cross-examination of Mr. Young at trial was cursory at best, leaving the jury with few reasons to doubt Mr. Young's testimony.

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Counsel Failed To Fully Cross-Examine Mr. John. C.

Like Mr. Young, Mr. John's version of events evolved over time and included various inconsistencies. Most significantly, Mr. John testified at trial that he was able to see the perpetrators throughout most of the incident, including during the shooting. Ex. 165 at 58-59. However, at the preliminary hearing, Mr. John testified that the suspects had placed a jacket over his head immediately after he entered Mr. Young's house. Ex. 19 at 54-55. That account is consistent with what Mr. John 23 initially told the police. Ex. 2 at 9.

Just as with Mr. Young, a reasonable defense attorney would have drawn out 25 this inconsistency and others during Mr. John's cross-examination. But defense 26 counsel did not cover these topics with Mr. John. Had the attorneys made this point, 27

the jury would have had additional reason to be skeptical of whether Mr. John had a decent chance to view the perpetrators.

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Counsel Failed To Fully Cross-Examine The State's Firearm Expert.

Under the State's theory of the case, Mr. Slaughter had injured Mr. Young with a .357 caliber bullet. That detail fit the State's narrative because the police subsequently found a .357 shell casing in the car Mr. Slaughter allegedly drove to and from the incident. The prosecution wanted to prove to the jury that the bullet jacket fragments found in Mr. Young's face and at the crime scene came from the same type of bullet as the casing found in Mr. Slaughter's car, because the jury could then conclude that the casing and the fragments came from the same type (or perhaps even the same piece) of ammunition.

At this point, some background information about ammunition may be useful. In simplified terms, a "bullet" has two components: a metal "core," and a metal "jacket," which surrounds the core. In turn, a round of ammunition comprises the bullet (its core and its jacket), some form of propellant, and a "shell casing," which encloses the bullet and the propellant. When a round is fired, the bullet shoots out of the gun at high speed, and the shell casing is expelled with much less force. What likely happened in this case is that the perpetrator shot the gun at the floor near Mr. Young, the bullet jacket fragmented on impact, and some of the fragments shredded into Mr. Young's face. Under the State's theory, the jacket fragments found in Mr. Young's face and at the crime scene came from the same brand and caliber of ammunition (if not the same exact round of ammunition) as the .357 shell casing found in Ms. Johnson's car.

In an attempt to link the jacket fragments to the shell casing, the State called Angel Moses as an expert witness. Ms. Moses had analyzed the jacket fragments that the police recovered from Mr. Young and from his house. In her opinion, those fragments were made of materials that were consistent with the materials that are 1

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used to make a Winchester .357 Magnum silver tip hollow point bullet. Ex. 165 at 131. That testimony gave the jury the impression that the bullet used to shoot Mr. Young was in fact a .357 caliber bullet, which would be consistent with the .357 shell casing the police found in the car. But there were reasons to doubt that conclusion. The defense had originally hired an expert to review the ballistics information, and that expert concluded that there numerous other bullet calibers and brands that could be consistent with the fragments. The expert even sent an email to one of Mr. Slaughter's defense lawyers explaining his analysis and suggesting potential topics "to consider for cross." Ex. 236 (document internally marked "Exhibit B").

Despite that suggestion, defense counsel did not adequately cross-examine Ms. 10 Moses on this subject. Rather, the attorney focused on the expert's views regarding 11 whether a generic lead bullet core that the police also found in the car could be linked 12 to a .357 round. That line of questioning missed the mark. It did not make much 13 difference whether the core came from a .357 round or some other round. The shell 14 casing was obviously from a .357 round, so it would be no surprise if the core came 15 from a .357 round. Based on the shell casing alone, the State could easily prove the 16 car's association with a .357 round. The real question was whether the State could 17 prove that the jacket fragments were from a .357 round, and thus establish a 18 connection between the jacket fragments and the car. Defense counsel's cross 19 examination did not address that issue and left the jury with the mistaken impression 20 that the jacket fragments had the same caliber as the shell casing found in the car. 21 The prosecutor emphasized that mistaken impression during his closing rebuttal, 22 arguing to the jury that his expert was "able to determine . . . that the jacketing that 23 was in [Mr. Young's] face was a .357, and it was manufactured by Winchester. We 24 know [Mr. Slaughter] has a little casing to a Winchester 357 in the trunk of his car." 25 Ex. 179 at 136. Defense counsel should have addressed that incorrect inference 26 27 during cross-examination.

GROUND FOUR

TRIAL COUNSEL FAILED TO CALL ADDITIONAL WITNESSES TO PROVIDE EXCULPATORY TESTIMONY, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

Mr. Slaughter exhausted this claim in his initial state post-trial postconviction proceedings. Exs. 226, 244.

STATEMENT IN SUPPORT OF CLAIM:

Mr. Slaughter's defense counsel provided ineffective assistance when they failed to call additional witnesses in Mr. Slaughter's favor. The police investigation was flawed in critical respects, but defense counsel did not call the lead detective to highlight the errors. Nor did the attorneys call the lead detective or other investigating officers to testify about some of the witnesses' exculpatory statements. And defense counsel did not call Destiny Waddy, whose description of the getaway car conflicted with the State's evidence.

Trial counsel provided deficient performance in each of these respects. There could be no strategic reason for failing to introduce this exculpatory evidence. Had Mr. Slaughter's lawyers taken any or all of these steps, there is a reasonable probability that the jury would have voted to acquit. As a result, Mr. Slaughter received ineffective assistance of counsel at trial. See Strickland v. Washington, 466 U.S. 668 (1984). Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

Counsel Failed To Call Detective Jesus Prieto To Impeach The Quality A. Of The Investigation.

Detective Jesus Prieto was the lead detective regarding the incident at Mr. Young's home. He testified at the preliminary hearing, but he did not testify at trial. That was a problem, because his investigation suffered from critical flaws, and the jury should have heard about those flaws. Defense counsel provided ineffective assistance when they failed to call him. The attorneys fully expected the State to call Detective Prieto, and they planned to cross-examine him during the State's case. Tellingly, the State chose not to call Detective Prieto. Because Mr. Slaughter's lawyers thought the State would call him as a matter of course, they did not bother to subpoena him, so they did not get to call him as part of their case. That oversight was a serious mistake that had a detrimental effect on Mr. Slaughter's defense.

Had defense counsel called Detective Prieto, they could have elicited numerous damning facts. First, he failed to collect surveillance footage from the area near Ms. Johnson's workplace. Mr. Slaughter had an alibi—he had picked up Ms. Johnson (his girlfriend) after work, at about the same time the perpetrators were leaving the crime scene. Detective Prieto knew that if he could nail down the time when Mr. Slaughter arrived to pick her up, it would go a long way toward proving his guilt or innocence. He spoke to witnesses on numerous occasions in an attempt to establish that timeframe. But he did not collect available surveillance footage that could have shown exactly when Mr. Slaughter showed up. See Ex. 165 at 45-46 (Jeffrey Arbuckle testifying that footage was available).² Defense counsel should have asked Detective Prieto why he failed to take this obvious step.

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² The official copy of the trial transcript is missing four pages (45-48), including the pages where this exchange took place. The court reporter has prepared replacement copies of three of those pages, which have been manually added to the filed copy of the transcript.

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1 Second, and relatedly, Detective Prieto repeatedly tried to manipulate Ms. 2 Johnson regarding the exact time when Mr. Slaughter picked her up. At first, Ms. 3 Johnson told the police that Mr. Slaughter arrived at 7:00 p.m. Ex. 174 at 14. Detective Prieto responded that Ms. Johnson must have been lying, because Mr. Slaughter was somewhere else committing a crime at 7:00 p.m. Id. at 16. After that interview, Detective Prieto called her and threatened to arrest her if she did not tell him that Mr. Slaughter "picked [her] up at a later time." Id. at 18. Detective Prieto made good on that threat and arrested her at work, for allegedly "obstructing justice." Id. at 18, 42. As he interviewed her again, he implied that if Ms. Johnson did not cooperate with the police, her arrest would make it hard for her to get a job in the future. Id. at 47-48. Ms. Johnson felt she was being coerced to change her story. Id. at 48-49; see also Ex. 143 (documents internally marked "Exhibit A" and "Exhibit C"). In light of the pressure, she said that Mr. Slaughter picked her up at 7:30 p.m. Ex. 174 at 19. At trial, she confirmed that Mr. Slaughter arrived "between 7:00 to 7:15; no later than 7:20." Id. at 21. Defense counsel should have called Detective Prieto and asked him about his attempts to manipulate Ms. Johnson's testimony. Cf. Ex. 175 at 37 (the prosecutor acknowledges defense counsel could argue Mr. Prieto "was inappropriate with" Ms. Johnson).

Third, Detective Prieto put together the suggestive photo lineup that led to the witnesses' faulty identifications. Ex. 19 at 103-04. On information and belief, Detective Prieto also put together the second photo lineup, which he or others working with him had shown to the victims; there is no indication that any of the victims identified Mr. Slaughter in that second lineup. Defense counsel should have called Detective Prieto and asked him about his motives in creating the initial suggestive lineup and in failing to appropriately document the results of the second photo lineup.

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Fourth, Destiny Waddy had told the police that the getaway car was "possibly a Pontiac Grand Am." Ex. 2 at 10. But in his affidavit in support of a search warrant, Detective Prieto represented that the witnesses described the getaway car as a Pontiac or a Ford, which conveniently happened to be the make of Ms. Johnson's car. See Ex. 112. Defense counsel should have asked Detective Prieto why he made that change in the search warrant affidavit.

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Had defense counsel called Detective Prieto and asked any or all of these questions, the jury would have had serious reasons to question the integrity and accuracy of the police investigation. In turn, the jury would have felt reasonable doubt about whether the State had charged the right man.

In addition, Detective Prieto could have laid the foundation for prior inconsistent statements by various witnesses. For example, he could have testified about various inconsistencies in Mr. Young's accounts. See Ground Three, Section A, supra; see also, e.g., Ex. 227 (document internally marked "Exhibit A"). He could have also testified about Mr. Arbuckle's prior inconsistent statements about when Mr. Slaughter picked up Ms. Johnson. See Ground Two, Section D, supra; see also Ex. 14 at 3-4. Counsel should have called Detective Prieto to lay the foundation for those material prior inconsistent statements.

For all these reasons and more, defense counsel provided ineffective assistance 19 when they failed to call Detective Prieto. Mr. Slaughter's trial attorneys knew that 20 Detective Prieto was a crucial witness. In fact, they anticipated cross-examining him, 21 and they mentioned Detective Prieto repeatedly in their opening statement. Ex. 162 22 at 20-22. But they were not able to deliver because the State did not call him, and 23 they had forgotten to subpoen a him. Ex. 226 at 7. They wanted to remedy that 24 mistake by arguing during closing that the State's failure to call the lead detective 25 should make the jury skeptical about the quality of the police investigation. But the 26 prosecutor argued that the court should bar that argument, and the court agreed. Ex. 27

175 at 37-45. Defense counsel knew they needed to make that argument. In order to make that argument, they needed to call Detective Prieto. They should have done so.

B. Counsel Failed To Call Officer Anthony Bailey.

Just as defense counsel should have called Detective Prieto to lay the foundation for some of Mr. Young's prior inconsistent statements, defense counsel should have called Officer Anthony Bailey to lay the foundation for certain of Mr. Young's other prior inconsistent statements. Mr. Young had told Officer Bailey that one of the robbers was bald and wearing shorts and a blue shirt, while the other had dreadlocks and spoke with a Jamaican accent. Ex. 4 at 2. According to Mr. Young, he was sure the assailant with dreadlocks had shot him. *Id.* At the preliminary hearing, Mr. Young specified that Mr. Slaughter was not the one with the dreadlocks. Ex. 19 at 28. But he changed his mind and said that Mr. Slaughter *was* the shooter (*id.* at 39)—even though he previously said the robber *with* the dreadlocks was the shooter. (Ex. 4 at 2). Defense counsel should have called Officer Bailey to help rebut that claim. *See also* Ground Three, Section B, *supra*.

Defense counsel did not make a strategic decision not to call Officer Bailey. The attorneys made the same mistake that they made with Detective Prieto—they assumed the State would call Officer Bailey, so they did not bother to subpoen him. Ex. 226 at 20. In fact, Mr. Slaughter told the court he had asked his lawyers to call Officer Bailey, and they had neglected to do so. Ex. 179 at 66. The attorneys' failure to secure Officer Bailey's testimony constituted deficient performance, and it prejudiced the defense's case.

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Counsel Failed To Call Destiny Waddy.

Destiny Waddy was waiting in Mr. Means's car while Mr. Means and the other victims were tied up. She told Officer Mark Hoyt that the assailants left in a car that she described as possibly a Pontiac Grand Am. Ex. 2 at 10. That conflicted with the State's version of events, namely that the assailants were driving Ms. Johnson's Ford

Taurus. Defense counsel should have called Ms. Waddy to testify about the getaway car. Her testimony would have gone a long way toward undercutting the State's theory, in part because Ms. Dennis recalled that the perpetrators mentioned a Pontiac. Ex. 162 at 149. That detail would have corroborated Ms. Waddy's recollection that the getaway car was a Pontiac, not a Ford.

Mr. Slaughter's attorneys knew this testimony was important. In fact, they promised the jurors they would hear it in their opening. *Id.* at 20-21. But the attorneys yet again made the same mistake that they made with Detective Prieto and Officer Bailey—they assumed the State would call Ms. Waddy, so they did not bother to subpoena her. Ex. 226 at 33. Again, Mr. Slaughter told the court that he had asked his lawyers to call Ms. Waddy, and they had neglected to do so. Ex. 179 at 66. The attorneys' failure to secure Ms. Waddy's testimony constituted deficient performance, and it prejudiced the defense's case.

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D. Counsel Failed To Call Officer Mark Hoyt.

Just as defense counsel should have called Ms. Waddy to testify about the 15 getaway car, counsel should have called Officer Hoyt, who could have confirmed that 16 Ms. Waddy described the car as a Pontiac. Ex. 2 at 10. In addition, Officer Hoyt (or 17 others) could have testified about the time they were dispatched to Mr. Young's house, 18 which would have assisted the defense in developing their timeline regarding Mr. 19 Slaughter's alibi. See id. at 1. Finally, Officer Hoyt could have described Mr. John's 20 initial statement to the police that his head had been covered for much of the incident, 21 which contradicted his account at trial that his head was uncovered until after the 22 shooting. Ex. 2 at 9; see also Ground Three, Section C, supra. The only reason the 23 attorneys did not call Officer Hoyt is because they made the same mistake that they 24 made with Detective Prieto, Officer Bailey, and Ms. Waddy-they assumed the State 25 would call Officer Hoyt, so they did not bother to subpoena him. Ex. 226 at 56. Yet 26 again, Mr. Slaughter told the court that he had asked his lawyers to call Officer Hoyt, 27

and they had neglected to do so. Ex. 179 at 66. Once again, this constituted deficient performance, and it prejudiced Mr. Slaughter.

GROUND FIVE

TRIAL COUNSEL FAILED TO MOVE TO SUPPRESS EVIDENCE FROM THE INITIAL PHOTO LINEUP ON THE GROUNDS THAT THE POLICE USED AN ILLEGALLY OBTAINED PHOTOGRAPH OF MR. SLAUGHTER, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

Mr. Slaughter exhausted this claim in his initial state post-trial postconviction proceedings. Exs. 226; 244.

STATEMENT IN SUPPORT OF CLAIM:

The police used a photograph of Mr. Slaughter in the first photographic lineup that they showed the victims. On information and belief, that photograph was the product of an illegal traffic stop of Mr. Slaughter. Defense counsel should have moved to suppress the victims' identifications because they stemmed from this illegally obtained photograph. Had defense counsel filed such a motion, it would have been successful, and the State would not have been able to introduce the victims' identifications at trial. Without those identifications, the State's case would have collapsed. *See* Ground One, Section C, *supra*.

Defense counsel's failure to file the motion could have no strategic justification. Defense counsel was aware of the issue, but they failed to file subpoenas in order to develop this claim. See Ex. 226 at 63-65. As a result, Mr. Slaughter received ineffective assistance of counsel. See Strickland v. Washington, 466 U.S. 668 (1984). Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable

determination of the facts in light of the evidence presented in the State court proceeding.

GROUND SIX

TRIAL COUNSEL FAILED TO DELIVER ON PROMISES MADE DURING OPENING STATEMENTS, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

Mr. Slaughter exhausted this claim in his initial state post-trial postconviction proceedings and in his second state post-trial post-conviction proceedings. Exs. 226, 235, 244, 247.

STATEMENT IN SUPPORT OF CLAIM:

As described in certain of Mr. Slaughter's grounds for relief above, Mr. Slaughter's defense counsel made a number of unfulfilled promises during opening statements. For one, counsel promised that the jury would learn about Mr. Slaughter's alibi—based on the timeline of events, he would have had four minutes to get from the crime scene to Ms. Johnson's workplace, and that was not nearly enough time. But counsel failed to introduce that evidence. *See* Ground Two, Sections A, B, C, and D, *supra*. Meanwhile, counsel promised that Ms. Westbrook would be a star alibi witness, but her testimony was underwhelming and counterproductive, just as Mr. Slaughter had anticipated. *See* Ground Two, Section E, *supra*.

Counsel made other bad promises as well. Counsel suggested that the jury would hear from Detective Prieto, but he never appeared at trial. See Ground Four, Section A, supra. Counsel also suggested that the jury would hear from Destiny Waddy, but she did not appear, either. See Ground Four, Section C, supra. In these respects and others, counsel made various unfulfilled promises during opening statements. There could be no strategic reason for making those promises and then failing to deliver. The defense was prejudiced as a result, both because the unfulfilled promises damaged the defense's credibility, and because the evidence counsel alluded to would have been material and exculpatory. As a result, Mr. Slaughter received ineffective assistance of counsel. *See Strickland v. Washington*, 466 U.S. 668 (1984). Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

GROUND SEVEN

TRIAL COUNSEL FAILED TO OBJECT TO PROSECUTORIAL MISCONDUCT, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

Mr. Slaughter exhausted subclaims A, B, C, and D in his second state posttrial post-conviction proceedings. Exs. 235, 247. Mr. Slaughter has not fairly presented subclaims E, F, or G to the Nevada state courts.

STATEMENT IN SUPPORT OF CLAIM:

The prosecutors made multiple inappropriate comments during the initial closing argument and the rebuttal. These comments constituted prosecutorial misconduct. But Mr. Slaughter's attorneys failed to object to these comments. That failure constituted deficient performance for which there is no strategic justification. Had defense counsel objected to any or all of these comments, and had the jury been appropriately admonished, there is a reasonable probability it would have voted to acquit. As a result, Mr. Slaughter received the ineffective assistance of counsel. *See*

Strickland v. Washington, 466 U.S. 668 (1984). Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

To be clear, Mr. Slaughter's trial attorneys were ineffective in numerous respects. They were ineffective for all the specific reasons explained in this Ground and Grounds Two through Six. Had his attorneys performed effectively in any of these numerous respects, there would have been a reasonable probability of a different outcome. And had his attorneys performed effectively in all of the ways described in this Ground and Grounds Two through Six, there would have been an overwhelming likelihood of a different outcome. For all the reasons explained in this amended petition, both individually and cumulatively, Mr. Slaughter received ineffective assistance of counsel. He is therefore entitled to a new trial.

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The Prosecutor Inappropriately Suggested Mr. Slaughter Had Attempted To Fake A Jamaican Accent.

During trial, three witnesses—Ivan Young, Jennifer Dennis, and Ryan John testified that the suspects had Jamaican accents. Exs. 162 at 49 (Mr. Young), 140 (Ms. Dennis); 165 at 52 (Mr. John). None of them testified at trial that the accents sounded fake (although Ms. Dennis said she could not tell whether the accent was authentic). That fact was exculpatory, since Mr. Slaughter does not have a Jamaican accent, and the jury heard jail house phone calls that Mr. Slaughter allegedly placed; those calls confirm that Mr. Slaughter does not have a Jamaican accent. E.g., Ex. 167 at 86 (prosecutor plays phone calls to jury).

During the State's initial closing argument, the prosecutor told the jury that the suspects "used fake accents." Ex. 179 at 13. According to her, "Ivan Young said it appeared they were trying to talk Jamaican." Id. So too with Mr. John: he said "it

sounded like a fake accent." *Id.* Ms. Dennis supposedly agreed—she supposedly said that "it sounded like they were putting on an act." *Id.* Thus, the prosecutor concluded, the evidence showed the suspects "were putting on an act [by] using a different voice to disguise their identity." *Id.* But none of those witnesses said anything of the sort, except perhaps Ms. Dennis, who said she did not know whether the accents were authentic (not that she believed the perpetrators were putting on an act). Aside from that minor caveat, the three witnesses testified that the suspects had Jamaican accents—not that it seemed as if the suspects were trying to fake an accent or put on an act. The prosecutor therefore misrepresented the trial testimony, and defense counsel should have objected.

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The Prosecutor Inappropriately Said There Was "No Question" That Mr. Slaughter "Put A Gun To" Mr. Young's "Face."

The prosecutor began his rebuttal argument by stating that "this man," i.e., Mr. Slaughter, "put a 357 to a guy's face that he shot. There's no question about that." Ex. 179 at 130. Of course, that was one of the key questions for the jury to resolve. Defense counsel should have objected to that improper remark.

C. The Prosecutor Inappropriately Vouched For Mr. Arbuckle.

Next, the prosecutor tried to smear the defense's alibi witnesses. He told the jury it should credit Mr. Arbuckle, who said Mr. Slaughter did not arrive to pick up Ms. Johnson until after 7:30 p.m. According to the prosecutor, the jury should "believe Mr. Arbuckle [because he] has no reason to lie." *Id.* at 132. With that remark, the prosecutor inappropriately vouched for Mr. Arbuckle as a witness. Defense counsel should have objected to this witness vouching.

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D.

The Prosecutor Inappropriately Suggested Mr. Slaughter Knew The Time Of The Crime, So He Must Have Been There.

Later on in his rebuttal, the prosecutor argued that Mr. Slaughter had tried to manufacture an alibi for himself for 7:00 p.m. on the night of the incident. But, the prosecutor asked rhetorically, "How does he know that fact that that's when the crime

occurred. Ask yourself that question." *Id.* at 141; *see also id.* at 142. The prosecutor's tacit answer was that Mr. Slaughter knew what time the incident occurred because he was there. But, in fact, Detective Prieto had discussed the timing of the robbery with Mr. Slaughter soon after his arrest. Ex. 8 at 6. Defense counsel should have objected to the prosecutor's improper insinuation.

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E. The Prosecutor Inappropriately Suggested Mr. Slaughter's Use Of An Alibi Defense Illustrated His Guilt.

Later, the prosecutor returned to this theme; he stated that if Mr. Slaughter had a real alibi, he would not need witnesses to lie for him, and "[t]hat alone would make him guilty." *Id.* at 142. Once again, the comment inappropriately suggested that Mr. Slaughter had manufactured an alibi and was guilty as a result. Defense counsel should have objected to this insinuation as well.

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F.

The Prosecutor Inappropriately Stated, "You Shoot A Guy In The Face, You Don't Just Get 10 Years."

Next, the prosecutor suggested that soon after his arrest, Mr. Slaughter indicated during jail house phone calls that he might be willing to take a plea deal for eight or nine years to resolve this case. The prosecutor then dramatically turned toward Mr. Slaughter and said, "I got to tell Mr. Slaughter this, too, you shoot a guy in the face, you don't just get 10 years." *Id.* at 143. Defense counsel should have objected to this flagrant commentary.

G.

The Prosecutor Inappropriately Told The Jury, "If You Are Doing The Job," It Will Convict.

Toward the end of his rebuttal, the prosecutor suggested Mr. Slaughter knew he was responsible for the alleged crimes. He then closed with these remarks: "I suggest to you, if you are doing the job, 12 of you will go back in that room, you will talk about it and come back here and tell him you know, too." *Id.* at 150. Those were the final words the jury heard before retiring for deliberations. The prosecutor in

26 ' 27 effect told the jury it had a duty to reach a guilty verdict, and defense counsel should
 have objected to that improper statement.

GROUND EIGHT

THE STATE COMMITTED PROSECUTORIAL MISCONDUCT DURING CLOSING ARGUMENTS, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE FIFTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

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Mr. Slaughter has not presented subclaims A, B, C, or D to the Nevada state courts. Mr. Slaughter exhausted subclaims E, F, and G in his direct appeal. Exs. 212, 218, 220.

STATEMENT IN SUPPORT OF CLAIM:

As described in Ground Seven, *supra*, the prosecutors made a series of improper remarks during closing argument and rebuttal. For reference, those remarks are as follows:

A. The prosecutor inappropriately suggested Mr. Slaughter had attempted to fake a Jamaican accent.

- B. The prosecutor inappropriately said there was "no question" that Mr. Slaughter "put a gun to" Mr. Young's "face."
- C. The prosecutor inappropriately vouched for Mr. Arbuckle.
- D. The prosecutor inappropriately suggested Mr. Slaughter knew the time of the crime, so he must have been there.
- E. The prosecutor inappropriately suggested Mr. Slaughter's use of an alibi defense illustrated his guilt.
- F. The prosecutor inappropriately stated, "You shoot a guy in the face, you don't just get 10 years."

G. The prosecutor inappropriately told the jury, "if you are doing the job," it will convict.

Each of these remarks, individually and cumulatively, were so unfair that they denied Mr. Slaughter due process. *See Darden v. Wainwright*, 477 U.S. 168, 181 (1986). Each of these instances of misconduct had a substantial and injurious effect on the verdict. Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

GROUND NINE

THE STATE INTRODUCED HEARSAY EVIDENCE THAT DENIED MR. SLAUGHTER HIS ABILITY TO CONFRONT THE WITNESSES AGAINST HIM, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

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Mr. Slaughter exhausted this claim in his direct appeal. Exs. 212, 218, 220. STATEMENT IN SUPPORT OF CLAIM:

The State introduced into evidence a surveillance videotape from a 7-Eleven 19 store at 3051 E. Charleston Ave. in Las Vegas. It then played for the jury a snippet 20 of the video, taken at about 8:00 p.m. the night of the incident. In the video, a black 21 male can be seen standing near an ATM. According to the State, the man was Mr. 22 Slaughter, using the ATM card he stole from Mr. John. But the only evidence the 23 State presented that tended to prove that conclusion was hearsay evidence. Mr. John 24 testified that after the robbery, he called his bank to report the stolen card, and 25 someone at the bank told him his card had been used "at a 7-11 just after 8 p.m." Ex. 26 165 at 61. That testimony was the only link between the video and the incident. But 27

that testimony was hearsay—Mr. John was recounting the bank employee's testimonial, out-of-court statement. The introduction of that hearsay testimony denied Mr. Slaughter the right to confront the witnesses against him. See Crawford v. Washington, 541 U.S. 36 (2004). The error had a substantial and injurious effect on the verdict, since the jury was allowed to infer that the video showed Mr. Slaughter with the proceeds of the robbery. Indeed, the prosecutors repeatedly stressed this point during closing arguments. Ex. 179 at 25, 39-40, 53.

Mr. Slaughter is therefore entitled to a new trial. Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

GROUND TEN

DIRECT APPEAL COUNSEL FAILED TO RAISE MERITORIOUS ISSUES, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

Mr. Slaughter exhausted this claim in his initial state post-trial postconviction petition for a writ of habeas corpus. Exs. 226; 244.

STATEMENT IN SUPPORT OF CLAIM:

Mr. Slaughter's appellate attorney omitted two crucial issues from his appeal: a solid *Batson* claim, and the police's failure to document the use of a second photographic lineup. These issues are plainly meritorious, and counsel should have included them in addition to or in lieu of some of the weaker claims in the appeal. This failure denied Mr. Slaughter the right to the effective assistance of appellate counsel. *See Strickland v. Washington*, 466 U.S. 668 (1984): *Miller v. Keeney*, 882

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F.2d 1428 (9th Cir. 1989). Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

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Direct Appeal Counsel Failed To Litigate A Batson Challenge.

During jury selection, and after pursuing a disparate line of questioning, the State used a peremptory challenge to strike the last remaining African-American in the venire, Kendra Rhines (juror number 242). Defense counsel raised a claim under Batson v. Kentucky, 476 U.S. 79 (1986), regarding the State's use of the strike. The prosecutor explained he struck the juror because of her supposed distrust of the police, but that was a pretextual explanation. Ms. Rhines explained during voir dire that she could be fair to both the State and the defense, and the State's decision to strike her rested on her race. See Ex. 158 at 1-19.

Despite this viable *Batson* claim, direct appeal counsel did not raise this issue. Counsel told Mr. Slaughter he chose not raise this claim because the juror was "not [a] member[] of your race." Ex. 227 (document internally marked "Exhibit N"). That explanation defies both law and fact. As for the law, Batson does not require that the 18 juror at issue be the same race as the defendant. As for the facts, Mr. Slaughter and 19 Ms. Rhines are both African-American. Counsel should have brought this claim, 20 which was plainly stronger than at least some of the other claims in the direct appeal. 21 Had the attorney raised this issue, there is a reasonable probability that the Nevada 22 Supreme Court would have granted relief on that basis. 23

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Direct Appeal Counsel Failed To Litigate The State's Failure to Preserve The Second Photographic Lineup.

As discussed above, e.g., Ground Three, Section A, supra, the police had shown the victims a second photo lineup with Mr. Slaughter's picture in it; it does not appear



that any of the victims identified Mr. Slaughter in that lineup. However, the police 1 did not keep proper records of this photo lineup, including exactly who was involved 2 in its creation, who was shown it when, and what the victims said in response to the 3 lineup. As a result, initial trial counsel filed a motion asking the court to take 4 corrective action in light of this failure to preserve evidence. Ex. 113. The court Б denied that motion. Direct appeal counsel should have renewed the issue on appeal. 6 This issue was plainly stronger than at least some of the other claims in the direct 7 appeal. Had the attorney raised this issue, there is a reasonable probability that the 8 9 Nevada Supreme Court would have granted relief on that basis.

GROUND ELEVEN

THE PROSECUTORS EXERCISED A RACIALLY MOTIVATED PEREMPTORY CHALLENGE, IN VIOLATION OF MR. SLAUGHTER'S RIGHTS UNDER THE FOURTEENTH AMENDMENT TO THE UNITED STATES CONSTITUTION.

STATEMENT REGARDING EXHAUSTION:

Mr. Slaughter has not fairly presented this claim to the Nevada state courts. STATEMENT IN SUPPORT OF CLAIM:

As described above in Ground Ten, Section A, *supra*, the prosecutors used a peremptory challenge to strike an African-American juror after employing a disparate line of questioning. Their purportedly race-neutral explanation for why they exercised the strike was pretextual. As a result, the use of the peremptory strike violated the Constitution. *See Batson v. Kentucky*, 476 U.S. 79 (1986). Any ruling otherwise by the Nevada state courts is or would be contrary to, and an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States, or is or would be based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

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1	PRAYER FOR RELIEF	
2	Accordingly, Mr. Slaughter respectfully requests that this Court:	
3	1. Issue a writ of habeas corpus to have Mr. Slaughter brought before th	e
4	Court so that he may be discharged from his unconstitutional confinement;	
5	2. Conduct an evidentiary hearing at which proof may be offere	d
6	concerning the allegations in this amended petition and any defenses that may b	e
7	raised by the respondents; and	
8	3. Grant such other and further relief as, in the interests of justice, may b)8
9	appropriate.	
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11	Dated this 2nd day of August, 2017.	
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14	RENE L. VALLADARES Federal Public Defender	
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17	Aggistant Federal Public Defender	
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1	DECLARATION UNDER PENALTY OF PERJURY	
2	I declare under penalty of perjury under the laws of the United States of	f
3	America and the State of Nevada that the facts alleged in this petition are true and	•
4		-
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6	Dated this 2nd day of August, 2017.	
7		
8	Respectfully submitted,	
9	RENE L. VALLADARES	
10	Federal Public Defender	
11	Is/Jeremy C. Baron	
12	JEREMY C. BARON Assistant Federal Public Defender	
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CERTIFICATE OF SERVICE 1 I hereby certify that on August 2, 2017, I electronically filed the foregoing with 2 the Clerk of the Court for the United States District Court, District of Nevada by 3 using the CM/ECF system. 4 Participants in the case who are registered CM/ECF users will be served by 5 the CM/ECF system and include: Michael Bongard. 6 I further certify that some of the participants in the case are not registered 7 CM/ECF users. I have mailed the foregoing by First-Class Mail, postage pre-paid, or 8 have dispatched it to a third party commercial carrier for delivery within three 9 calendar days, to the following non-CM/ECF participants: 10 **Rickie Slaughter** 11 No. 85902 12 Ely State Prison PO Box 1989 13 Ely, NV 89301 14 <u>/s/ Jessica Pillsbury</u> An Employee of the 15 Federal Public Defender 16 17 18 19 20 21 22 23 24 25 26 27 60