**FILED** MAR 18 2021 1 2 Post Office Box 208, S.D.C.C. Indian Springs, Nevada 89018 3 **Electronically Filed** Apr 08 2021 08:19 alm. Elizabeth A. Brown JUDICIAL DISTRICT COURT OF THE STACK OF OF SUPPLEMENTED AME Court 5 6 IN AND FOR THE COUNTY OF ( 7 State of Navada 8 9 Plaintiff. 10 Case No. A-19-793315-W 11 JEMES H. HELLE Dept. No. <u>3</u> 12 Docket Defendant. 13 14 15 NOTICE OF APPEAL 16 NOTICE IS HEREBY GIVEN, That the Petitioner/Defendant, 17 \_\_\_\_, in and through his proper person, hereby 18 appeals to the Supreme Court of Nevada from the ORDER denying and/or dismissing the 20 21 32 NOASC day of FROM ERU Notice of Appeal (criminal) 4950062 ruled on the 23 24 Dated this 8th day of Merch 25 Respectfully, Submitted, 26 27 MAR 18 2021 23 RECEIVED **APPEALS** EUZABETH A. BROWN CLERK OF SUPREME COURT Arn - 6 2021

|      | CERTFICATE OF SERVICE BY MAILING   |
|------|--|
|      | 2 I, AME W. HUE hereby certify, pursuant to NRCP 5(b), that on this E  |
|      | day of MSRCh 20 21, I mailed a true and correct copy of the foregoing " N Short  |
|      | of Appen "Amaded Petition for wit of behing coming   |
|      | by placing document in a sealed pre-postage paid envelope and deposited said envelope in the   |
| (    | United State Mail addressed to the following:  |
| ,    |  |
| 8    | Clerk of the Court Clerk Courts Dies Affe  |
| 9    | 200 LAUE AVE: 31541 200 LAUE NO  |
| 10   | 174 VF85, NV 99155-116) 99155-2217   |
| - 11 |  |
| 12   | Afternal Garage of Nev. Surame Court of Marria   |
| 13   | 2015 STAN COENST: STENI  |
| 14   | <u> </u>   |
| 15   |  |
| 16   |  |
| 17   | CC:FILE  |
| 18   | AL AL  |
| 19   | DATED: this day of MAPCh 2021.   |
| 20   |  |
| 21   | State of the state |
| 22   |  |
| 23   | /In Propria Personam Post Office Box 208,S.D.C.C. Indian Springs, Nevada 89018 IN FORMA PAUPERIS:  |
| 24   | THE COURT PAUPERIS.  |
| 25   |  |
| 26   |  |
| 27   |  |

## DISTRICT COURT CLARK COUNTY, NEVADA

Writ of Habeas Corpus

**COURT MINUTES** 

February 01, 2021

A-19-793315-W

James Hayes, Plaintiff(s)

VS.

Nevada State of, Defendant(s)

February 01, 2021

8:30 AM

**Motion to Compel** 

HEARD BY: Trujillo, Monica

COURTROOM: RJC Courtroom 11C

**COURT CLERK:** Grecia Snow

**RECORDER:** Rebeca Gomez

**PARTIES** 

PRESENT:

Waters, Steven L

Attorney

### **JOURNAL ENTRIES**

- COURT ORDERED, Motion to Compel DENIED for the reasons stated in the State's response. State to prepare the order. Court noted as to the prior Amended Petition for Writ no order had been filed. COURT FURTHER ORDERED, Amended Petition for Writ DENIED. State to prepare the order as to findings of fact and conclusion of law consistent with the State's response.

**NDC** 

CLERK'S NOTE: The above minute order has been distributed to: James Hayes #1175077, P.O. BOX 208, Indian Springs, Nevada 89070. /// 2/16/21 gs

PRINT DATE: 02/16/2021

Page 1 of 1

Minutes Date:

February 01, 2021

## E. Petitioner's Claim Against Entry of his Guilty Plea is Belied by the Record

Petitioner's final claim is that his guilty plea was not knowingly and voluntarily entered, as he alleges that he did not understand the consequences of a breach of the agreement. Amended Petition at 22. Again, this Court finds that Petitioner's claim is belied by the record.

Contrary to Petitioner's assertion that he believed he would simply go to trial if he violated the terms of the GPA (see, Amended Petition at 23), this Court finds that the plain language of the GPA sets forth that, upon a breach, "the State will have the unqualified right to argue for any legal sentence and term of confinement..." GPA at 2. As stated *supra*, the Court thoroughly canvassed Petitioner and determined that Petitioner understood the terms of the GPA. See, Section II(A), *supra*. This Court further finds that Petitioner's claim that he was unaware that a sentence as a habitual criminal was possible is belied, as the State Noticed its Intent to Seek Habitual Criminal Treatment on August 29, 2017, and the GPA expressly included the possibility of habitual criminal treatment as a result of Petitioner's breach of the terms of the GPA. GPA at 2.

Because Petitioner's claim is expressly belied by the record, this Court concludes that he is not entitled to relief on the same.

### <u>ORDER</u>

THEREFORE, Court ORDERED, Petitioner James H. Hayes's Amended Petition for Writ of Habeas Corpus (Post-Conviction) shall be, and is, DENIED.

| DATED | this | day  | of | Febi | uary | , 202 | 21. |
|-------|------|------|----|------|------|-------|-----|
|       |      | <br> |    |      |      | ,     |     |

DISTRICT COURT JUDGE

Respectfully submitted,

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

BY /s/ JONATHAN VANBOSKERCK
JONATHAN VANBOSKERCK
Chief Deputy District Attorney
Nevada Bar #006528

2000 - 11750TH THE BY STORES, NY P.D. BAY 228

ME (Jayet of Newson

BESON (141) NEWED

1906/4-10/68

201 South Casson Street; Suite 201

CUTCOING MAIL SOUTHERN DESERT CORRECTIONAL CENTER MAR 16 2021

Electronically Filed 4/6/2021 10:11 AM Steven D. Grierson CLERK OF THE COURT

**ASTA** 

2

3

5

6

7

8

9

10

11

12

13

14 15

16

17

18

19

20

2122

23

24

25

26

27

28

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

JAMES H. HAYES,

Plaintiff(s),

vs.

STATE OF NEVADA; WARDEN JERRY HOWELL,

Defendant(s),

Case No: A-19-793315-W

Dept No: III

## **CASE APPEAL STATEMENT**

- 1. Appellant(s): James H. Hayes
- 2. Judge: Monica Trujillo
- 3. Appellant(s): James H. Hayes

#### Counsel:

James H. Hayes #1175077 P.O. Box 208 Indian Springs, NV 89070

4. Respondent (s): State of Nevada; Warden Jerry Howell

#### Counsel:

Steven B. Wolfson, District Attorney 200 Lewis Ave.

A-19-793315-W -1-

Case Number: A-19-793315-W

| 1        | Las Vegas, NV 89155-2212  |
|----------|---|
| 2        | 5. Appellant(s)'s Attorney Licensed in Nevada: N/A Permission Granted: N/A                              |
| 3 4      | Respondent(s)'s Attorney Licensed in Nevada: Yes Permission Granted: N/A                                |
| 5        | 6. Has Appellant Ever Been Represented by Appointed Counsel In District Court: No                       |
| 6        |   |
| 7        | 7. Appellant Represented by Appointed Counsel On Appeal: N/A  |
| 8        | 8. Appellant Granted Leave to Proceed in Forma Pauperis**: N/A **Expires 1 year from date filed         |
| 9        | Appellant Filed Application to Proceed in Forma Pauperis: Yes,  Date Application(s) filed: June 4, 2020 |
| 10       | 9. Date Commenced in District Court: April 15, 2019   |
| 11       | 10. Brief Description of the Nature of the Action: Civil Writ   |
| 12       | Type of Judgment or Order Being Appealed: Civil Writ of Habeas Corpus                                   |
| 13       | 11. Previous Appeal: No   |
| 14       | Supreme Court Docket Number(s): N/A   |
| 15       | 12. Child Custody or Visitation: N/A  |
| 16       | 13. Possibility of Settlement: Unknown  |
| 17<br>18 | Dated This 6 day of April 2021.   |
| 19       | Steven D. Grierson, Clerk of the Court  |
| 20       |   |
| 21       | /s/ Heather Ungermann   |
| 22       | Heather Ungermann, Deputy Clerk 200 Lewis Ave   |
| 23       | PO Box 551601   |
| 24       | Las Vegas, Nevada 89155-1601<br>(702) 671-0512  |
| 25       |   |
| 26       |   |
| 27       | cc: James H. Hayes  |

A-19-793315-W

28

-2-

Petitioner/In Propia Persona
Post Office Box 208, SDCC
Indian Springs, Nevada 89070-0208

IN THE JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF CASK

| . ^ -                                  |   |              |
|--|---|--------------|
| DISTE OF NAIVE . , Plaintiff,          |   |              |
| raintiff, vs.  Defendant.              | CASE NO. A-17-793315-W<br>DEPT.NO. 3                                  | •            |
| belendant.                             |   |              |
| DESIGNATION                            | OF RECORD ON APPEAL   |              |
| TO:                                    | A — 19 — 793315 — W<br>DROA<br>Designation of Record on Ap<br>4960063 | ıpe<br>! i i |
|  |   |              |
| The above-named Plaintiff he           | reby designates the entire record of the                              |              |
| above-entitled case, to include all th | e papers, documents, pleadings, and                                   |              |
| transcripts thereof, as and for the Re | cord on Appeal.   |              |
| SAME AND A SAME                        | Mussah  |              |

DATED this 8th day of March, 2021

RESPECTFULLY SUBMITTED BY:

Plaintiff/In Propria Persona

RECEIVED
APPEALS

APR - 6 2021

## CASE SUMMARY CASE No. A-19-793315-W

James Hayes, Plaintiff(s) vs. Nevada State of, Defendant(s)

C-16-315718-1 (Writ Related Case)

Location: Department 3
Judicial Officer: Trujillo, Monica
Filed on: 04/15/2019

Case Number History:

Cross-Reference Case A793315

Number:

#### **CASE INFORMATION**

§

Related Cases Case Type: Writ of Habeas Corpus

Case Status: **04/15/2019 Open** 

DATE CASE ASSIGNMENT

**Current Case Assignment** 

Case Number A-19-793315-W
Court Department 3
Date Assigned 01/04/2021
Judicial Officer Trujillo, Monica

PARTY INFORMATION

Plaintiff Hayes, James H

Pro Se

Defendant Nevada State of Wolfson, Steven B

*Retained* 702-455-5320(W)

DATE EVENTS & ORDERS OF THE COURT INDEX

**EVENTS** 

04/15/2019 Inmate Filed - Petition for Writ of Habeas Corpus

Party: Plaintiff Hayes, James H Petition for Writ of Habeas Corpus

05/02/2019 Order for Petition for Writ of Habeas Corpus

Order for Petition for Writ of Habeas Corpus

05/07/2019 \quad \text{\text{Addendum}} \text{Addendum}

Filed By: Plaintiff Hayes, James H

Petition for Writ of Habeas Corpus (Post Conviction) "Addendum"

05/09/2019 Addendum

Filed By: Plaintiff Hayes, James H

Petition for Writ of Habeas Corpus (Post Conviction) Addendum II (Two)

05/20/2019 Motion

Filed By: Plaintiff Hayes, James H

Motion of Notice

06/26/2019 Response

Filed by: Defendant Nevada State of

|            | CASE NO. A-19-/93315-W   |
|------------|--|
|            | State's Response to Defendant's Petition for Writ of Habeas Corpus (Post Conviction)   |
| 07/05/2019 | Motion for Default Judgment Filed By: Plaintiff Hayes, James H Motion for "Judgment of Default" Against the Respondents and Enforce Procedural Default         |
| 07/05/2019 | Notice of Motion  Filed By: Plaintiff Hayes, James H  Notice of Motion   |
| 07/05/2019 | Reply Filed by: Plaintiff Hayes, James H Reply to State's Response   |
| 07/12/2019 | Affidavit Filed By: Plaintiff Hayes, James H Affidavit of Issuance of Writ of Habeas Corpus  |
| 07/24/2019 | Notice of Change of Address  Filed By: Plaintiff Hayes, James H  Notice of Change of Address   |
| 07/30/2019 | Amended Notice  Amended Notice of Hearing for Petition of Writ of Habeas Corpus  |
| 08/09/2019 | Affidavit  Filed By: Plaintiff Hayes, James H  Affidavit of Facial Legality  |
| 10/10/2019 | Response Filed by: Defendant Nevada State of State's Response to Defendant's First and Second Addendum to Petition for Writ of Habeas Corpus (Post-Conviction) |
| 11/04/2019 | Reply Filed by: Plaintiff Hayes, James H Petitioner's Reply  |
| 12/04/2019 | Notice of Change of Address  Filed By: Plaintiff Hayes, James H  Notice of Change of Address   |
| 12/20/2019 | Reply Filed by: Plaintiff Hayes, James H Petitioner's Reply Addendum   |
| 02/12/2020 | Petition for Writ of Habeas Corpus  Filed by: Plaintiff Hayes, James H  Amended Petition for Writ of Habeas Corpus   |
| 03/04/2020 | Order for Petition for Writ of Habeas Corpus  Order for Petition for Writ of Habeas Corpus   |
| 03/06/2020 |  |

|            | CASE 110. A-17-175313-W   |
|------------|---|
|            | Petition Filed by: Plaintiff Hayes, James H Petition: Expeditious Judicial Examination NRS 34.360- 34.830   |
| 04/17/2020 | Response Filed by: Defendant Nevada State of State's Response to Petitioner's Amended Petition for Writ of Habeas Corpus and Petition: Expeditious Judicial Examination NRS 34.360-34.830   |
| 04/30/2020 | Notice of Rescheduling of Hearing  Notice of Rescheduling of Hearing  |
| 05/15/2020 | Affidavit Filed By: Plaintiff Hayes, James H Affidavit of Actual Innocence not Mere Legal Insufficiency but "Factual Innocence" Amended Petition for Writ of Habeas Corpus  |
| 05/15/2020 | Petition for Writ of Habeas Corpus Filed by: Plaintiff Hayes, James H Petition for Writ of Habeas Corpus (Post Conviction) - (2nd page Title) Reply to State's Response to Petitioner's Amended Petition for Writ of Habeas Corpus and Expeditious Judicial Examination |
| 05/27/2020 | Petition for Writ of Habeas Corpus Filed by: Plaintiff Hayes, James H Supplemental Petition   |
| 06/04/2020 | Application to Proceed in Forma Pauperis Filed By: Plaintiff Hayes, James H Application to Proceed in Forma Pauperis  |
| 06/04/2020 | Motion Filed By: Plaintiff Hayes, James H Motion for Peremptory Challenge of Judge and to Disqualify Judge William Bill Kephart   |
| 06/04/2020 | Notice of Motion Filed By: Plaintiff Hayes, James H Notice of Motion  |
| 06/05/2020 | Clerk's Notice of Hearing  Notice of Hearing  |
| 06/10/2020 | Response  Filed by: Defendant Nevada State of  State's Response and Motion to Strike Petitioner's Affidavit of Actual Innocence Not Mere  Legal Insufficiency But "Factual Innocence"   |
| 06/10/2020 | Response Filed by: Defendant Nevada State of State's Response to Petitioner's Supplemental Petition for Writ of Habeas Corpus (Post-Conviction)   |
| 06/29/2020 | Reply to Motion  Filed By: Plaintiff Hayes, James H  Reply to State's Motion to Strike Petitioner's Affidavit of Actual Innocence not mere Legal  |

|            | CASE NO. A-19-/93313-W  |
|------------|---|
|            | Insufficiency but Factual Innocence.  |
| 07/02/2020 | Affidavit  Affidavit in Response to Defendant James Howard Hayes' Motion for "Peremptory Challenge of Judge" and to Disqualify Judge William "Bill" Kephart |
| 07/08/2020 | Decision and Order  Decision and Order  |
| 07/23/2020 | Motion Filed By: Plaintiff Hayes, James H Motion for Ruling For Rule 60b Motion for Relief; Motion to Vacate; Amend Petition for Writ of Habeas Corpus      |
| 07/23/2020 | Clerk's Notice of Hearing  Notice of Hearing  |
| 07/23/2020 | Reply Filed by: Plaintiff Hayes, James H Reply to State's Response "Supplemental Petition for Writ of Habeas"   |
| 08/26/2020 | Notice of Change of Hearing  Notice of Change of Hearing  |
| 09/02/2020 | Response Filed by: Defendant Nevada State of State's Response to Petititoner's Motion for Ruling  |
| 09/25/2020 | Motion Filed By: Plaintiff Hayes, James H Motion for Expeditious Ruling for "Amended Petition for Writ of Habeas Corpus" 3 rd Request                       |
| 09/25/2020 | Notice of Motion  Filed By: Plaintiff Hayes, James H  Notice of Motion  |
| 09/25/2020 | Clerk's Notice of Hearing  Notice of Hearing  |
| 10/07/2020 | Motion Filed By: Plaintiff Hayes, James H Motion to Set Evidentiary Hearing and Issue Transport Order   |
| 10/07/2020 | Notice of Motion  Filed By: Plaintiff Hayes, James H  Notice of Motion  |
| 10/07/2020 | Clerk's Notice of Hearing  Notice of Hearing  |
| 10/14/2020 | Motion to Reconsider Filed By: Plaintiff Hayes, James H Motion to Reconsider Order Denying Motion for Ruling for Rule 60 (b) Motion for Relief;             |

|            | CASE NO. A-19-793315-W  |  |
|------------|---|--|
|            | Motion to Vacate; Amended Petition for Writ of Habeas Corpus  |  |
| 10/14/2020 | Clerk's Notice of Hearing  Notice of Hearing  |  |
| 10/14/2020 | Notice of Motion Filed By: Plaintiff Hayes, James H Notice of Motion  |  |
| 11/03/2020 | Notice of Change of Hearing  Notice of Change of Hearings   |  |
| 11/10/2020 | Opposition Filed By: Defendant Nevada State of State's Opposition to Petitioner's Motion to Reconsider Order Denying Motion; for Ruling for Rule 60B Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus  |  |
| 11/10/2020 | Opposition Filed By: Defendant Nevada State of States Opposition to Petitioner's Motion to Set Evidentiary Hearing and Issue Transport Order  |  |
| 11/10/2020 | Response Filed by: Defendant Nevada State of State's Response to Petitioner's Motion for Expeditious Ruling for Amended Petition for Writ of Habeas Corpus - 3rd Request  |  |
| 11/21/2020 | Order Denying Motion  Filed By: Plaintiff Hayes, James H  Order Denying Plaintiff's Motion for Expeditious Ruling for Amended Petiton for Writ of  Habeas Corpus- 3rd Request, Plaintiff's Motion to Set Evidentiary Hearing and Issue  Transport Order, and Plaintiff's Motion to Reconsider Order Denying Motion for Ruling for  Rule 60(B) Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus |  |
| 12/22/2020 | Motion to Compel Filed By: Plaintiff Hayes, James H Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34 FRCP Rule 12 (c) for Amended Petition for Writ of Habeas Corpus  |  |
| 12/22/2020 | Notice of Motion Filed By: Plaintiff Hayes, James H Notice of Motion  |  |
| 12/22/2020 | Clerk's Notice of Hearing  Notice of Hearing  |  |
| 01/04/2021 | Case Reassigned to Department 1  Judicial Reassignment to Judge Bita Yeager   |  |
| 01/04/2021 | Case Reassigned to Department 3  Judicial Reassignment to Judge Monica Trujillo   |  |
| 01/15/2021 | Notice of Department Reassignment  Notice of Department Reassignment  |  |
| 01/27/2021 | Response  |  |

|            | CASE NO. A-19-793315-W  |
|------------|---|
|            | Filed by: Defendant Nevada State of State's Response to Petitioner's Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34 FRCP Rule 12 (C) for Amended Petition for Writ of Habeas Corpus |
| 02/02/2021 | Motion to Compel Filed By: Plaintiff Hayes, James H Reply Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34 FRCP Rule 12(c) for Amended Petition for Writ of Habeas Corpus             |
| 02/02/2021 | Clerk's Notice of Hearing  Notice of Hearing  |
| 02/18/2021 | Opposition  Opposition to State's Response to Petitioner's Motion to Compel Judgment pursuant to Nevada Revised Status Chapter 34; JRCP Rule 12(c) for Amended Petition for Writ of Habeas Corpus             |
| 03/09/2021 | Findings of Fact, Conclusions of Law and Order Filed By: Defendant Nevada State of Findings of Fact, Conclusions of Law, and Order  |
| 03/10/2021 | Notice of Entry of Findings of Fact, Conclusions of Law Filed By: Defendant Nevada State of Notice of Entry of Findings of Fact, Conclusions of Law and Order   |
| 03/11/2021 | Motion Filed By: Plaintiff Hayes, James H Petition to Reconsider 'Findings of Fact Conclusion of Law " Addendum   |
| 03/11/2021 | Clerk's Notice of Hearing  Notice of Hearing  |
| 03/17/2021 | Motion Filed By: Plaintiff Hayes, James H Petition for Reconsider Findings of "Fact and Conclusion of Law"  |
| 03/17/2021 | Notice of Motion  Filed By: Plaintiff Hayes, James H  Notice of Motion  |
| 03/17/2021 | Clerk's Notice of Hearing  Notice of Hearing  |
| 03/17/2021 | Findings of Fact, Conclusions of Law and Order  Findings of Fact, Conclusions of Law, and Order   |
| 03/18/2021 | Notice of Appeal (criminal)  Notice of Appeal; Hearing Requested  |
| 03/18/2021 | Designation of Record on Appeal   |
| 03/19/2021 | Notice of Entry of Findings of Fact, Conclusions of Law Filed By: Defendant Nevada State of Notice of Entry of Findings of Fact, Conclusions of Law and Order   |

## CASE SUMMARY CASE NO. A-19-793315-W

03/30/2021

Motion

Filed By: Plaintiff Hayes, James H

Motion and Order for Transportation of Inmate for Court Appearance or in the Alternative for Appearance by Telephone or Video Conference

04/06/2021

Case Appeal Statement

Filed By: Plaintiff Hayes, James H

Case Appeal Statement

#### **HEARINGS**

08/19/2019

**Netition for Writ of Habeas Corpus** (8:30 AM) (Judicial Officer: Kephart, William D.) 08/19/2019, 11/18/2019

Matter Continued;

Off Calendar;

Journal Entry Details:

Court noted Defendant not present and in custody with the Nevada Department of Corrections. Court stated the matter has been fully briefed; however, this matter is still pending appeal with the Supreme Court and COURT ORDERED, matter OFF CALENDAR as the Court lacks jurisdiction at this time. NDC;

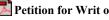
Matter Continued;

Off Calendar;

Journal Entry Details:

Court noted Defendant not present and in custody with the Nevada Department of Corrections. Further, Court noted State filed a response to Defendant's petition; however, Defendant has filed two addendums and ORDERED, matter CONTINUED for the State to file a response to the addendums. FURTHER ORDERED, State's response shall be due on or before 10/21/2019 and Defendant's reply shall be due on or before 11/04/2019. NDC CONTINUED TO: 11/18/2019 8:30 AM;

06/15/2020



Petition for Writ of Habeas Corpus (10:15 AM) (Judicial Officer: Kephart, William D.)

Off Calendar;

Journal Entry Details:

Court noted Defendant not present and in custody with the Nevada Department of Corrections. Further, Court stated Defendant has filed a motion to disqualify him from the matter; therefore, COURT ORDERED, matter OFF CALENDAR pending decision. NDC;

07/07/2020



Motion (11:00 AM) (Judicial Officer: Bell, Linda Marie)

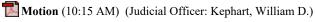
Plaintiff's Motion for Peremptory Challenge of Judge and to Disqualify Judge William "Bill"Kephart

Denied;

Journal Entry Details:

No parties present. COURT FINDS, there is no evidence to support Mr. Hayes's allegations. The Judgement of Conviction was affirmed on appeal and Judge Kephart denied having any bias or prejudice. Therefore, COURT ORDERED, motion DENIED. Court to prepare the order.;

09/09/2020



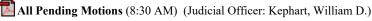
Plaintiff's Motion for Ruling For Rule 60b Motion for Relief; Motion to Vacate; Amend Petition for Writ of Habeas Corpus

Denied;

Journal Entry Details:

Court noted Defendant not present and in custody with the Nevada Department of Corrections. COURT ORDERED, Motion DENIED pursuant to EDCR 2.20. NDC;

11/16/2020



Matter Heard;

Journal Entry Details:

PLAINTIFF'S MOTION FOR EXPEDITIOUS RULING FOR "AMENDED PETITION FOR WRIT OF HABEAS CORPUS" 3RD REQUEST: Court noted Defendant not present and in

## CASE SUMMARY CASE NO. A-19-793315-W

custody with the Nevada Department of Corrections. COURT ORDERED, Motion DENIED. PLAINTIFF'S MOTION TO SET EVIDENTIARY HEARING AND ISSUE TRANSPORT ORDER: COURT ORDERED, Motion DENIED. PLAINTIFF'S MOTION TO RECONSIDER ORDER DENYING MOTION FOR RULING FOR RULE 60 (B) MOTION FOR RELIEF; MOTION TO VACATE; AMENDED PETITION FOR WRIT OF HABEAS CORPUS: COURT ORDERED, Motion DENIED as a reconsideration is not warranted. NDC;

11/16/2020

Motion (10:15 AM) (Judicial Officer: Kephart, William D.)

Plaintiff's Motion for Expeditious Ruling for "Amended Petition for Writ of Habeas Corpus" 3rd Request

Denied:

11/16/2020

Motion (10:15 AM) (Judicial Officer: Kephart, William D.)

Plaintiff's Motion to Set Evidentiary Hearing and Issue Transport Order

Denied;

11/16/2020

Motion to Reconsider (10:15 AM) (Judicial Officer: Kephart, William D.)

Plaintiff's Motion to Reconsider Order Denying Motion for Ruling for Rule 60 (b) Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus

Denied;

02/01/2021

Motion to Compel (8:30 AM) (Judicial Officer: Trujillo, Monica)

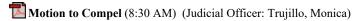
Plaintiff's - Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34 FRCP Rule 12(c) for Amended Petition for Writ of Habeas Corpus

Denied;

Journal Entry Details:

COURT ORDERED, Motion to Compel DENIED for the reasons stated in the State's response. State to prepare the order. Court noted as to the prior Amended Petition for Writ no order had been filed. COURT FURTHER ORDERED, Amended Petition for Writ DENIED. State to prepare the order as to findings of fact and conclusion of law consistent with the State's response. NDC CLERK'S NOTE: The above minute order has been distributed to: James Hayes #1175077, P.O. BOX 208, Indian Springs, Nevada 89070. /// 2/16/21 gs;

03/08/2021



#### MINUTES

Briefing Schedule Set;

Journal Entry Details:

After reviewing petition, Court determined Defendant needs to supplement his petition with specificity. Further, Court directed State to respond to Defendant's petition. Supplemental briefing schedule set and matter continued for decision. Defendant has until April 4, 2020 to supplement his petition; State has until May 5, 2020 to file a response. 5/10/21 8:30 a.m. Decision:

#### SCHEDULED HEARINGS

**Decision** (05/10/2021 at 8:30 AM) (Judicial Officer: Trujillo, Monica)

Decision - Defendant's "Reply" Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34... FRCP Rule 12(c) for "Amended Petition for Writ of Habeas Corpus"

04/12/2021

Motion to Reconsider (8:30 AM) (Judicial Officer: Trujillo, Monica)

Petition to Reconsider 'Findings of Fact Conclusion of Law " Addendum

04/29/2021

Motion (3:00 AM) (Judicial Officer: Trujillo, Monica)

Plainitff's - Petition for Reconsider Findings of "Fact and Conclusion of Law"

05/10/2021

Decision (8:30 AM) (Judicial Officer: Trujillo, Monica)

Decision - Defendant's "Reply" Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34... FRCP Rule 12(c) for "Amended Petition for Writ of Habeas Corpus"

## DISTRICT COURT CIVIL COVER SHEET

A-19-793315-W Dept: XIX

| II. Nature of Controversy (please select the one most applicable filling type below)   |                                       |                                      | County, Ne | evada                                     |
|--|---------------------------------------|--------------------------------------|------------|---|
| Plaintiff(s) (name/address/phone):  James H. Hayes # 1175077  P.O. Box 650  Indian Springs, NV 89070  Attorney (name/address/phone):  Attorney (name/address/p | Case                                  | No. (Assigned by Clerk's C           | Office)    |   |
| Plaintiff(s) (name/address/phone):  James H. Hayes # 1175077  P.O. Box 650  Indian Springs, NV 89070  Attorney (name/address/phone):  Attorney (name/address/p | rty Information (provide both home a  | d mailing addresses if different)    |            |   |
| P.O. Box 650  Indian Springs, NV 89070  Attorney (name/address/phone):  Attorney (name/address/phone)  Attor |                                       |                                      | Defendant  | t(s) (name/address/phone):                |
| P.O. Box 650  Indian Springs, NV 89070  Attorney (name/address/phone):  Attorney (name/address/phone)  At | James H. Haves # 11                   | 75077                                |            | State of Nevada                           |
| Attorney (name/address/phone):  Attorney (name/address/phone): |                                       |                                      |            |   |
| Attorney (name/address/phone):    Attorney (name/address/phone):   |                                       | 9070                                 |            |   |
| II. Nature of Controversy (please select the one most applicable filing type below)  | malan opings, tree                    | 0010                                 |            |   |
| Civil Case Filing Types   Real Property   Negligence   Other Torts   Other Torts   Other Torts   Other Landlord/Tenant   Premises Liability   Intentional Misconduct   Employment Tort   Insurance Tort   Other Real Property   Other Malpractice   Other Construction Defect   Other Construction   Other Construction   Other Construction   Other Construction   Other Construction   Other Construction   Other Malpractice   Other    | Attorney (name/address/phone):        |                                      |            | (name/address/phone):                     |
| Civil Case Filing Types   Real Property   Negligence   Other Torts   Unlawful Detainer   Auto   Product Liability   Intentional Misconduct   Insurance Tort   Other Landlord/Tenant   Premises Liability   Intentional Misconduct   Employment Tort   Insurance Tort   Other Title to Property   Medical/Dental   Other Title to Property   Medical/Dental   Other Tort   Other Tort   Other Title to Property   Medical/Dental   Other Malpractice   Insurance Tort   Other Tort   Other Real Property   Medical/Dental   Other Malpractice   Other Malpractice   Judicial Review/Appeal   Probate (select case tope and estate value)   Construction Defect   Summary Administration   Other Construction Defect   Petition to Seal Records   Special Administration   Other Construction Defect   Petition to Seal Records   Mental Competency   Set Aside   Uniform Commercial Code   Nevada State Agency Appeal   Trust/Conservatorship   Building and Construction   Department of Motor Vehicle   Other Probate   Insurance Carrier   Worker's Compensation   Other Probate   Insurance Carrier   Worker's Compensation   Other Nevada State Agency   Appeal Other Nevada State Agency   Other State Value   Commercial Instrument   Other Nevada State Agency   Other Probate   Insurance Carrier   Worker's Compensation   Other Nevada State Agency   Other State State   Other Court   Other Department   Other Civil Filing   Other Civil Writ   Other Civil Filing   Compromise of Minor's Claim   Writ of Habeas Corpus   Writ of Prohibition   Compromise of Minor's Claim   Writ of Mandamus   Other Civil Writ   Foreign Judgment   Other Civil Matters   Other Civil Matters   |                                       |                                      |            |   |
| Real Property  |                                       | te one most applicable filing type b | below)     |   |
| Landlord/Tenant  |                                       |                                      |            | T   |
| Unlawful Detainer  |                                       |                                      | Т          |   |
| Other Landlord/Tenant  |                                       | <b>-</b> ~~~                         |            |   |
| Title to Property  | · · · · · · · · · · · · · · · · · · · | ₫                                    |            |   |
| Judicial Foreclosure   | · · · · · · · · · · · · · · · · · · · | = '                                  |            | <b>=</b>                                  |
| Other Title to Property Other Real Property Condemnation/Eminent Domain Other Real Property Other Real Property Other Real Property Other Real Property Other Malpractice  Probate Probate Construction Defect & Contract Summary Administration Chapter 40 General Administration Other Construction Defect Sect Asside Other Construction Defect Other Civil Writ Other Probate State Value Other Probate State Value Other Civil Writ Other Civil Matters   |                                       |                                      |            |   |
| Other Real Property  |                                       |                                      |            | ₽   |
| Condemnation/Eminent Domain  | · · · · · · · · · · · · · · · · · · · | =                                    |            | Other Tort                                |
| Other Real Property  | · · · · ·   =                         |                                      |            |   |
| Probate   Construction Defect & Contract   Judicial Review/Appeal   Probate (select case type and estate value)   Construction Defect   Judicial Review  |                                       |                                      |            |   |
| Probate (select case type and estate value)  Summary Administration  General Administration  General Administration  Special Administration  Contract Case  Uniform Commercial Code  Trust/Conservatorship  Other Probate  Estate Value  Over \$200,000  Between \$100,000 and \$200,000  Under \$100,000 or Unknown  Under \$2,500  Civil Writ  Civil Writ  Writ of Prohibition  Writ of Prohibition  Writ of Quo Warrant  Chapter 40  General Administration  Chapter 40  Ghepter 40  Foreclosure Mediation Case  Petition to Seal Records  Mental Competency  Nevada State Agency Appeal  Department of Motor Vehicle  Worker's Compensation  Department of Motor Vehicle  Worker's Compensation  Gother Nevada State Agency  Appeal Other  Appeal Other  Appeal from Lower Court  Other Judicial Review/Appeal  Compromise of Minor's Claim  Foreign Judgment  Other Civil Matters   |                                       | <del>-</del>                         |            |   |
| Summary Administration   |                                       |                                      | act        |   |
| General Administration  Special Administration  Contract Case  Uniform Commercial Code  Trust/Conservatorship  Other Probate  Estate Value  Over \$200,000  Between \$100,000 and \$200,000  Employment Contract  Under \$100,000 or Unknown  Under \$2,500  Civil Writ  Writ of Habeas Corpus  Writ of Prohibition  General Administration  Other Civil Writ  Other Civil Mrit  Other Civil Mrit  Petition to Seal Records  Mental Competency  Mental Competency  Mental Competency  Mevada State Agency Appeal  Department of Motor Vehicle  Worker's Compensation  Other Nevada State Agency  Appeal Other  Appeal Other  Other Dudicial Review/Appeal  Other Judicial Review/Appeal  Other Civil Filing  Other Civil Filing  Compromise of Minor's Claim  Foreign Judgment  Other Civil Matters  | · · · · · · · · · · · · · · · · · · · | = =                                  |            |   |
| Special Administration  Contract Case  Uniform Commercial Code  Trust/Conservatorship  Other Probate  Estate Value  Over \$200,000  Between \$100,000 and \$200,000  Under \$100,000 or Unknown  Under \$2,500  Civil Writ  Writ of Habeas Corpus  Writ of Prohibition  Writ of Quo Warrant  Mental Competency  Mental Competency  Nevada State Agency Appeal  Department of Motor Vehicle  Worker's Compensation  Other Nevada State Agency  Appeal Other  Worker's Compensation  Other Nevada State Agency  Appeal Other  Other Nevada State Agency  Appeal Other  Other Dudicial Review/Appeal  Other Judicial Review/Appeal  Other Civil Filing  Other Civil Filing  Compromise of Minor's Claim  Foreign Judgment  Other Civil Matters  |                                       | •                                    |            | <b>=</b>                                  |
| Set Aside  Trust/Conservatorship  Other Probate  Estate Value  Over \$200,000  Between \$100,000 and \$200,000  Under \$100,000 or Unknown  Under \$2,500  Civil Writ  Writ of Habeas Corpus  Writ of Mandamus  Writ of Quo Warrant  Uniform Commercial Code  Nevada State Agency Appeal  Department of Motor Vehicle  Worker's Compensation  Other Nevada State Agency  Appeal Other  Appeal Other  Appeal from Lower Court  Other Judicial Review/Appeal  Other Civil Filing  Compromise of Minor's Claim  Foreign Judgment  Other Civil Matters   | , <del>-</del>                        |                                      |            | <b>L</b>                                  |
| ☐ Trust/Conservatorship       ☐ Building and Construction       ☐ Department of Motor Vehicle         ☐ Other Probate       ☐ Insurance Carrier       ☐ Worker's Compensation         Estate Value       ☐ Commercial Instrument       ☐ Other Nevada State Agency         ☐ Over \$200,000       ☐ Collection of Accounts       Appeal Other         ☐ Between \$100,000 and \$200,000       ☐ Employment Contract       ☐ Appeal from Lower Court         ☐ Under \$100,000 or Unknown       ☐ Other Contract       ☐ Other Judicial Review/Appeal         ☐ Under \$2,500       ☐ Other Civil Filing         Civil Writ       Other Civil Filing         ☐ Writ of Habeas Corpus       ☐ Writ of Prohibition       ☐ Compromise of Minor's Claim         ☐ Writ of Mandamus       ☐ Other Civil Writ       ☐ Foreign Judgment         ☐ Writ of Quo Warrant       ☐ Other Civil Matters   | ·                                     |                                      |            |   |
| Other Probate  Estate Value  Over \$200,000  Collection of Accounts  Between \$100,000 and \$200,000  Under \$100,000 or Unknown Under \$2,500  Civil Writ  Writ of Habeas Corpus  Writ of Mandamus  Other Civil Writ  Insurance Carrier  Worker's Compensation  Other Nevada State Agency  Appeal Other  Appeal of ther  Appeal from Lower Court  Other Judicial Review/Appeal  Other Civil Filing  Compromise of Minor's Claim  Foreign Judgment  Other Civil Matters  |                                       |                                      |            |   |
| Estate Value   | · · · · · · · · · · · · · · · · · · · |                                      |            |   |
| Over \$200,000   |                                       |                                      |            |   |
| Between \$100,000 and \$200,000 Under \$100,000 or Unknown Under \$2,500  Civil Writ Other Civil Filing Writ of Habeas Corpus Writ of Mandamus Writ of Quo Warrant  Description Writ of Quo Warrant  Appeal from Lower Court Other Civil Filing Other Civil Filing Compromise of Minor's Claim Foreign Judgment Other Civil Matters  | T 🗀                                   |                                      |            |   |
| Under \$100,000 or Unknown Under \$2,500  Civil Writ  Other Civil Filing  Compromise of Minor's Claim  Writ of Mandamus Other Civil Writ  Foreign Judgment  Other Civil Matters  | : ==                                  | =                                    |            |   |
| Civil Writ  Civil Writ  Civil Writ  Writ of Habeas Corpus  Writ of Mandamus  Writ of Quo Warrant  Civil Writ  Other Civil Filing  Compromise of Minor's Claim  Foreign Judgment  Other Civil Matters   | · · · · · · · · · · · · · · · · · · · |                                      |            | <b>=</b>                                  |
| Civil Writ  Civil Writ  Writ of Habeas Corpus  Writ of Mandamus  Writ of Quo Warrant  Civil Writ  Other Civil Filing  Compromise of Minor's Claim  Foreign Judgment  Other Civil Matters   |                                       | Jotner Contract                      |            | Other Judicial Review/Appear              |
| Civil Writ  Writ of Habeas Corpus Writ of Mandamus Other Civil Writ  To Guo Warrant  Writ of Quo Warrant  Other Civil Writ Other Civil Writ Other Civil Matters  | ·····                                 |                                      |            | Other Civil Filing                        |
| Writ of Habeas Corpus       Writ of Prohibition       Compromise of Minor's Claim         Writ of Mandamus       Other Civil Writ       Foreign Judgment         Writ of Quo Warrant       Other Civil Matters   |                                       | <u> </u>                             |            |   |
| Writ of Mandamus Other Civil Writ Foreign Judgment Other Civil Matters   | _                                     | Turk contact                         |            |   |
| Writ of Quo Warrant Other Civil Matters  |                                       |                                      |            |   |
|  | <u> </u>                              | Other Civil Writ                     | 1          |   |
|  |                                       |                                      |            |   |
| Business Court filings should be filed using the Business Court civil coversheet.  4/15/2019   |                                       | ilings should be filed using the     | Business   | Court civil coversheet.                   |
| Date Signature of initiating party or representative   | ·····                                 |                                      | Signati    | ure of initiating party or representative |

See other side for family-related case filings.

A – 19 – 793316 – W CCS Clyll Cover Sheet 4830704



Electronically Filed 03/09/2021 4:38 PM CLERK OF THE COURT

1 **FCL** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JONATHAN VANBOSKERCK Chief Deputy District Attorney 4 Nevada Bar #006528 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 JAMES HOWARD HAYES. aka James Howard Hayes Jr., 10 #2796708 CASE NO: A-19-793315-W 11 Petitioner, C-16-315718-1 12 -VS-DEPT NO: III 13 THE STATE OF NEVADA. 14 Respondent. 15 FINDINGS OF FACT, CONCLUSIONS OF 16 LAW, AND ORDER 17 DATE OF HEARING: FEBRUARY 1, 2021 TIME OF HEARING: 8:30 AM 18 19 THIS CAUSE having come before the Honorable MONICA TRUJILLO, District Court 20 Judge, on the 1st day of February, 2021, the Petitioner not being present, not being represented 21 by counsel, and the Respondent being represented by STEVEN B. WOLFSON, Clark County 22 District Attorney, through STEVEN L. WATERS, Deputy District Attorney, and the Court 23 having considered the matter, including briefs, transcripts, and documents on file herein, now 24 therefore, the Court makes the following findings of fact and conclusions of law: 25 FINDINGS OF FACT, CONCLUSIONS OF LAW 26 STATEMENT OF THE CASE 27 On or about July 23, 2013, James H. Hayes (hereinafter, "Petitioner") was charged by 28 way of Criminal Complaint with one count of BURGLARY (Category B Felony – NRS

205.060) and one count of ATTEMPT GRAND LARCENY (Category D Felony/Gross Misdemeanor – NRS 205.220.1, 205.222.2, 193.330). Following a Preliminary Hearing in Justice Court, Las Vegas Township on June 14, 2016, the charge of BURGLARY was bound over to District Court, and the charge of ATTEMPT GRAND LARCENY was dismissed.

On June 17, 2016, the State filed an Information with the District Court, charging Petitioner with one count of BURGLARY. On August 29, 2017, the State filed an Amended Notice of Intent to Seek Punishment as a Habitual Criminal. On November 7, 2018, pursuant to a Guilty Plea Agreement ("GPA"), Petitioner entered a plea of Guilty pursuant to North Carolina v. Alford, 400 U.S. 25 (1970) to one count of ATTEMPT GRAND LARCENY. The terms of the GPA are as follows:

The State has agreed to make no recommendation at the time of sentencing. The State has no opposition to probation with the only condition being thirty (30) days in the Clark County Detention Center (CCDC), with thirty (30) days credit for time served.

GPA at 1:22-24. The GPA further includes, in pertinent part, the following acknowledgement:

I understand and agree that, if...an independent magistrate, by affidavit review, confirms probable cause against me for new criminal charges including reckless driving or DUI, but excluding minor traffic violations, the State will have the unqualified right to argue for any legal sentence and term of confinement allowable for the crime(s) to which I am pleading guilty, including the use of any prior convictions I may have to increase my sentence as a habitual criminal to five (5) to twenty (20) years, Life without the possibility of parole, Life with the possibility of parole after ten (10) years, or a definite twenty-five (25) year term with the possibility of parole after ten (10) years.

GPA at 2: 1-9. An Amended Information reflecting the new charge of ATTEMPT GRAND LARCENY was filed in conjunction with the GPA. Petitioner was adjudged Guilty pursuant to <u>Alford</u> that same day, and the sentencing hearing was scheduled for March 6, 2019.

On January 31, 2019, the State filed a State's Notice of Motion and Motion to Revoke Bail, asserting that in Las Vegas Justice Court case number 19F01534X, a Justice of the Peace had found probable cause to charge Petitioner with Burglary for acts committed on or around January 26, 2019. The State's Motion to Revoke Bail was granted after a hearing on February 4, 2019.

//

At the sentencing hearing on March 6, 2019, the State argued that it had regained the right to argue pursuant to the terms of the GPA. The Court agreed, and the State argued that Petitioner should be punished under NRS 207.010 (the "Small Habitual Statute"). The Court agreed, and Petitioner was sentenced to sixty (60) to one hundred seventy-four (174) months in the Nevada Department of Corrections (NDOC), consecutive to Petitioner's sentence in another case (C315125). The Court also awarded Petitioner ten (10) days credit for time served. The Judgment of Conviction in this case was filed on March 12, 2019.

Petitioner filed a Notice of Appeal on March 28, 2019. Petitioner's Case Appeal Statement was filed on August 9, 2019 (SCN 78590).

On April 15, 2019, Petitioner filed a Petition for Writ of Habeas Corpus ("Petition"). Pursuant to Court order, the State filed its Response on June 26, 2019. At the hearing on the Petition on August 19, 2019, the Court noted that Petitioner filed two Addenda to his original Petition (the first on May 7, 2019, and the second on May 9, 2019). Pursuant to the Court's order, the State filed a Response to the Addenda on October 10, 2019. Petitioner filed a Reply to the State's Response on November 4, 2019. On November 18, 2019, Petitioner's Petition came before the Court, at which time the Court took the matter OFF CALENDAR due to Petitioner's pending appeal.

On November 19, 2019, Petitioner filed another Notice of Appeal, appealing the denial of his Coram Nobis motion. His Case Appeal Statement was filed on December 11, 2019 (SCN 80222). On August 31, 2020, the Nevada Court of Appeals affirmed the Court's denial of Petitioner's Coram Nobis motion. Remittitur issued on October 12, 2020.

On January 14, 2020, the Nevada Supreme Court AFFIRMED Petitioner's Judgment of Conviction in SCN 78590. Remittitur issued on February 25, 2020.

On February 12, 2020, Petitioner filed an "Amended Petition for Writ of Habeas Corpus" (his "Amended Petition"). This Court ordered a Response to that Amended Petition on March 4, 2020. The State filed its Response to Petitioner's Amended Petition on April 17, 2020. Petitioner replied to the State's Response on May 15, 2020.

On May 15, 2020, Petitioner also filed an "Affidavit of Actual Innocence not Mere Legal Insufficiency but 'Factual Innocence.'" On May 27, 2020, Petitioner filed a Supplemental Petition. While Petitioner's numerous pleadings were pending, Petitioner filed a Motion for Peremptory Challenge of Judge and to Disqualify Judge William Bill Kephart. Thereafter, the State filed its Responses to Petitioner's Affidavit of Actual Innocence and Petitioner's Supplemental Petition on June 10, 2020. As a result of Petitioner's Peremptory Challenge, Petitioner's pending matters were taken off calendar on June 15, 2020. On June 29, 2020, Petitioner filed his Reply to the State's Response to Petitioner's Affidavit of Actual Innocence.

On July 7, 2020, Chief Judge Linda Bell considered, and denied, Petitioner's Motion for Peremptory Challenge of Judge Kephart. Chief Judge Bell's Decision and Order was filed on July 8, 2020.

On July 23, 2020, Petitioner filed his Reply to the State's Response to Petitioner's Supplemental Petition. Petitioner, that same day, filed a Motion for Ruling for Rule 60b Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus. The State filed its Response to Petitioner's Motion for Ruling on September 2, 2020. Petitioner's Motion for Ruling was denied on September 9, 2020.

On September 25, 2020, Petitioner filed a Motion for Expeditious Ruling for "Amended Petition for Writ of Habeas Corpus" 3rd Request. On October 7, 2020, he filed a Motion to Set Evidentiary Hearing and Issue Transport Order. On October 14, 2020, Petitioner filed a Motion to Reconsider Order Denying Motion for Ruling for Rule 60b Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus. The State filed responsive pleadings to each of Petitioner's respective filings on November 10, 2020. On November 16, 2020, the Court considered, and denied, Petitioner's three Motions. The Court's Order was filed on November 21, 2020.

On December 22, 2020, Petitioner filed a "Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34 FRCP Rule 12(c) for Amended Petition for Writ of Habeas Corpus." The State filed its Response to the instant Motion to Compel on January 27,

3

4

5

6

8

9

10 11

12

13

14 15

16

17 18

19

20

21 22

23

24

25

26 27

28

2021. Contemporaneous with its ruling on the instant Amended Petition, the Court denied Petitioner's Motion to Compel on February 1, 2021.

On February 1, 2021, this matter came on for hearing before this Court. This Court did not accept argument at the time of hearing, but made the following findings and conclusions:

#### **ANALYSIS**

#### I. PETITIONER'S AMENDED PETITION IS BARRED AS SUCCESSIVE

NRS 34.750(3) allows appointed counsel to file certain supplemental pleadings within 30 days. However, "[n]o further pleadings may be filed except as ordered by the court." NRS 34.750(5). Additionally, NRS 34.810(2) reads:

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

(Emphasis added). It is strictly the petitioner's burden to demonstrate good cause and prejudice to survive the court's analysis. NRS 34.810(3); Lozada v. State, 110 Nev. 349, 358, 871 P.2d 944, 950 (1994); see also, Hart v. State, 116 Nev. 558, 563-64, 1 P.3d 969 972 (2000) (holding, "where a defendant previously has sought relief from the judgment, the defendant's failure to identify all grounds for relief in the first instance should weigh against consideration of the successive motion.")

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 postconviction remedies. In addition, meritless, successive and untimely petitions clog the court system and undermine the finality of convictions." Lozada, 110 Nev. at 358, 871 P.2d at 950. The Nevada Supreme Court recognizes, "[u]nlike initial petitions which certainly require a careful review of the record, successive petitions may be dismissed based solely on the fact of the petition." Ford v. Warden, 111 Nev. 872, 882, 901 P.2d 123, 129 (1995) (emphasis added). 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. McClesky v. Zant, 499 U.S. 467,

497-98 (1991). Application of NRS 34.810(2) is *mandatory*. State v. Eighth Judicial Dist, Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005) (noting, "[h]abeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system.") The Riker Court further determined that district courts have no discretion regarding application of statutory procedural bars, and such bars "cannot be ignored [by the district court] when properly raised by the State." Id. at 233.

This Court finds that, in the instant case, Petitioner continues to file supplemental pleadings in the form of multiple addenda as well as the instant "Amended Petition." However, under NRS 34.750, the right to file supplements lies exclusively with appointed counsel. Furthermore, this Court finds that the factual bases for Petitioner's claims existed at the time Petitioner filed his first Petition. Therefore, this Court concludes that Petitioner's pleadings are successive and subject to dismissal absent a showing of good cause and prejudice. NRS 34.810(2). Petitioner does not argue good cause nor prejudice. See generally, Amended Petition. Thus, this Court further concludes that Petitioner's Amended Petition does not entitle Petitioner to relief.

## II. PETITIONER'S AMENDED PETITION DOES NOT ENTITLE HIM TO RELIEF

The Nevada Supreme Court has explained:

"[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process. When a criminal defendant has solemnly admitted in open court that he is in fact guilty of the offense with which he is charged, he may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea."

Webb v. State, 91 Nev. 469, 470, 538 P.2d 164, 165 (1975) (quoting Tollett v. Henderson, 411 U.S. 258, 267, 93 S.Ct. 1602, 1608 (1973)). An entry of a guilty plea "waive[s] all constitutional claims based on events occurring prior to the entry of the plea[], except those involving voluntariness of the plea[] [itself]." Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 431, 683 P.2d 505 (1984); see also Kirksey v. State, 112 Nev. 980, 999, 923 P.2d 1102, 1114 (1996) ("Where the defendant has pleaded guilty, the only claims that may be

4 5 6

8

9

10

12 13

11

14

15

16

17 18

19

20 21

22 23

24

25

26

27

28

raised thereafter are those involving the voluntariness of the plea itself and the effectiveness of counsel."). Under NRS 34.810,

#### I. The court *shall* dismiss a petition if the court determines that:

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

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

(emphasis added). Furthermore, the Nevada Supreme Court has held that "challenges to the validity of a guilty plea and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be pursued on direct appeal, or they will be considered waived in subsequent proceedings." Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added) (disapproved of on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001), overruled on other grounds by Lisle v. State, 131 Nev. 356, 351 P.3d 725 (2015). Additionally, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); see also Evans, 117 Nev. at 646-47, 29 P.3d 498 at 523; Franklin, 110 Nev. at 752, 877 P.2d 1058 at 1059.

A proper petition for post-conviction relief must set forth specific factual allegations that would entitle the petitioner to relief. NRS 34.735(6) states, in pertinent part, "[Petitioner] must allege specific facts supporting the claims in the petition [he] file[s] seeking relief from any conviction or sentence. Failure to raise specific facts rather than just conclusions may cause the petition to be dismissed." "Bare" and "naked" allegations are not sufficient to warrant post-conviction relief, nor are those belied and repelled by the record. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "A claim is 'belied' when it is contradicted

or proven to be false by the record as it existed at the time the claim was made." Mann v. State, 118 Nev. 351, 354, 46 P.3d 1228, 1230 (2002).

## A. Petitioner's Claims of Ineffective Assistance of Counsel are Belied by the Record

Petitioner first claims that his counsel, Mr. Michael Sanft, Esq. ("Mr. Sanft") was ineffective for 1) failing to appropriately investigate; 2) failing to ensure Petitioner fully understood the conditions of the GPA; 3) failing to file a Motion to Withdraw Guilty Pea; and 4) failing to file a Notice of Appeal and/or informing Petitioner of his right to appeal. However, this Court finds that Petitioner's claims are belied by the record.

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

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

The Court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel

does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." <u>Jackson v. Warden</u>, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002). Further, a defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

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

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

2.7

challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, she must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068). This portion of the test is slightly modified when the convictions occurs due to a guilty plea. Hill v. Lockhart, 474 U.S. 52, 59 (1985); Kirksey v. State, 112 Nev. 980, 988 (1996). For a guilty plea, a defendant "must show that there is a reasonable probability that, but for counsel's errors, he would not have pleaded guilty and would have insisted on going to trial." Kirksey, 112 Nev. at 998 (quoting Hill, 474 U.S. at 59).

The text of the GPA includes the following (labeled "VOLUNTARINESS OF PLEA"), in pertinent part:

I have discussed the elements of all of the original charge(s) against me with my attorney and I understand the nature of the charge(s) against me.

. . .

I have discussed with my attorney any possible defenses, defense strategies and circumstances which might be in my favor.

All of the foregoing elements, consequences, rights, and waiver of rights have been thoroughly explained to me by my attorney.

• • •

I am signing this agreement voluntarily, after consultation with my attorney...

...

My attorney has answered all my questions regarding this guilty plea agreement and its consequences to my satisfaction and I am satisfied with the services provided by my attorney.

GPA at 5-6. Petitioner affirmed that he had read the GPA. Recorder's Transcript of Hearing: November 7, 2018 ("Transcript") at 2:24-25, 3:21-22. Petitioner affirmed that Mr. Sanft answered any questions regarding the GPA. Transcript at 3:1-3, 3:23-4:6. Petitioner affirmed

thataffirtoldunde

that he understood the charge in the Amended Information. <u>Id.</u> at 3:4-6, 4:7-9. Petitioner affirmed that he signed the GPA. <u>Id.</u> at 3:16-20. Contrary to Petitioner's assertion that he was told he was agreeing to a gross misdemeanor, when asked by the Court about his understanding, Petitioner acknowledged two possible sentencing outcomes:

THE COURT: Okay. Can you tell me what your understanding is that you're

5

8

9

10

11

facing as a form of punishment for the charge of attempt grand larceny here in the State of Nevada?

THE DEFENDANT: One to four in the Nevada Department of Corrections.

THE COURT: Okay.

THE DEFENDANT: Or a gross misdemeanor of 364 days.

THE COURT: Okay. You can also be fined up to \$5,000 if I treat it as a felony.

And you could be fined up to \$2,000 if I treat it as a gross misdemeanor?

THE DEFENDANT: Yes, sir.

THE COURT: You understand that?

THE DEFENDANT: Yes, sir.

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

<u>Id.</u> at 4:16-5:3. Therefore, this Court finds that Petitioner affirmed, both verbally to the court and by signing the GPA, that he knew the terms of the GPA, the potential outcomes of his plea, and that Mr. Sanft answered all the questions Petitioner had to Petitioner's satisfaction.

This Court further finds that a review of the record belies Petitioner's claim regarding his appeal. Petitioner timely filed a notice of appeal on March 12, 2019. Therefore, this Court concludes that Petitioner cannot demonstrate prejudice sufficient to satisfy <u>Strickland</u>, as his appellate rights were not infringed upon.

Furthermore, to the extent that Petitioner argues Mr. Sanft was ineffective in his investigation, this Court finds that Petitioner fails to allege, much less show, what a proper investigation would have uncovered, much less how that information would have led Petitioner to reject guilty plea negotiations and proceed to trial. See, Amended Petition at 10-11. Instead, Petitioner relies upon the vague allegation that Mr. Sanft "failed to do appropriate investigation of potentially meritorious claims." Id. at 10. Such vague allegations are insufficient to warrant relief under Molina. 120 Nev. at 192, 87 P.3d at 538. Furthermore, Petitioner's lack of specific factual support for his claim leaves the same bare and naked under Hargrove. 100 Nev. at 502, 686 P.2d at 225.

This Court concludes, therefore, that because each of Petitioner's arguments in support of his claim of ineffective assistance of counsel is belied by the record, Petitioner is not entitled to relief on this claim.

## B. Petitioner's Claim Against his Breach of the Guilty Plea Agreement is Belied by the Record

Petitioner goes on to claim that the State violated his right to Due Process in arguing that Petitioner had surrendered the stipulated sentence in the GPA. Amended Petition at 13. This claim is likewise belied by the record.

In the GPA, Petitioner expressly agreed to the clause:

I understand and agree that, if I fail to interview with the Department of Parole and Probation (P&P), fail to appear at any subsequent hearings in this case, or an independent magistrate, by affidavit review, confirms *probable cause* against me for new criminal charges including reckless driving or DUI, but excluding minor traffic violations, the State will have *the unqualified right to argue for any legal sentence* and term of confinement allowable for the crime(s) to which I am pleading guilty, including the use of any prior convictions I may have to increase my sentence as an habitual criminal to five (5) to twenty (20) years, Life without the possibility of parole, Life with the possibility of parole after ten (10) years, or a definite twenty-five (25) year term with the possibility of parole after ten (10) years.

GPA at 2 (emphasis added). Later in the GPA, Petitioner also expressly agreed: "the sentencing judge has the discretion to order the sentences served concurrently or consecutively." <u>Id.</u> at 3.

As stated *supra*, a Justice of the Peace found *probable cause* to charge Petitioner with Burglary in Las Vegas Justice Court case 19F01534X. Therefore, pursuant to the express language of the GPA, this Court agrees that the State regained the *unqualified* right to argue for any legal sentence. GPA at 2.

Furthermore, this Court finds that Petitioner's representations that the probable cause in the other case had been erroneously found are also belied by the record. In District Court case C338412, in which the Information was filed after probable cause had been found, there

2.7

was no dismissal or other acquittal of Petitioner. In fact, Petitioner *pled guilty* in that case to reduced charges.

Because Petitioner's claim consists of arguments that are belied by the record, Petitioner is not entitled to relief.

### C. Petitioner's Conviction Does Not Implicate Double Jeopardy

Petitioner's third ground for relief alleges that his conviction is invalid because it violates statutory prohibitions against "Double Jeopardy." See, Amended Petition at 17-19. However, this Court concludes that this claim is not cognizable in a Petition for Writ of Habeas Corpus and was waived by Petitioner's failure to raise it on direct appeal.

The Nevada Supreme Court has explained:

"[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process. When a criminal defendant has solemnly admitted in open court that he is in fact guilty of the offense with which he is charged, he may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea."

Webb v. State, 91 Nev. 469, 470, 538 P.2d 164, 165 (1975) (quoting Tollett v. Henderson, 411 U.S. 258, 267, 93 S.Ct. 1602, 1608 (1973)). An entry of a guilty plea "waive[s] all constitutional claims based on events occurring prior to the entry of the plea[], except those involving voluntariness of the plea[] [itself]." Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 431, 683 P.2d 505 (1984); see also Kirksey v. State, 112 Nev. 980, 999, 923 P.2d 1102, 1114 (1996) ("Where the defendant has pleaded guilty, the only claims that may be raised thereafter are those involving the voluntariness of the plea itself and the effectiveness of counsel."). Under NRS 34.810,

- I. The court *shall* dismiss a petition if the court determines that:
  - (a) The petitioner's conviction was upon a plea of guilty or guilty but mentally ill and the petition is not based upon an allegation that the plea was involuntarily or unknowingly entered or that the plea was entered without effective assistance of counsel.

• • •

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

1 (er 2 val 3 firs 4 dir 5 sub 6 (er 7 P.2 8 or 9 fai 10 per 11 gro

(emphasis added). Furthermore, the Nevada Supreme Court has held that "challenges to the validity of a guilty plea and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be pursued on direct appeal, or they will be *considered waived in subsequent proceedings*." Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added) (disapproved of on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001), overruled on other grounds by Lisle v. State, 131 Nev. 356, 351 P.3d 725 (2015). Additionally, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); see also Evans, 117 Nev. at 646-47, 29 P.3d 498 at 523; Franklin, 110 Nev. at 752, 877 P.2d 1058 at 1059.

This Court finds that this claim does not challenge the voluntariness of Petitioner's guilty plea, nor does it allege ineffective assistance of counsel. Therefore, this claim should have been pursued on direct appeal, rather than for the first time in a petition. NRS 34.810(1); Franklin, 110 Nev. at 752, 977 P.2d at 1059. Petitioner does not attempt to argue good cause or prejudice for raising this claim for the first time in the instant proceedings. This Court further finds that such an argument would be meritless, as Petitioner specifically and unconditionally waived his right to a direct appeal on this issue. GPA at 5. Furthermore, Petitioner waived any potential constitutional defect by entering his guilty plea. Lyons, 100 Nev. at 431, 683 P.2d at 505.

Therefore, because Petitioner waived all constitutional issues prior to the entry of his plea, and because his claim does not challenge the voluntariness of Petitioner's plea, this Court concludes that this claim must be denied.

### D. Petitioner's Claim Regarding his PSI Does Not Warrant Relief

Petitioner then claims that his sentence was based on multiple mistakes regarding his criminal history in his PSI. Amended Petition at 20. However, this Court finds that Petitioner

//

fails to demonstrate that he properly raised this claim before the Court at sentencing. This Court further finds that Petitioner's assertions are belied by a reading of the controlling authority regarding his sentence.

When imposing a sentence on a defendant, the district court must base its sentence on accurate information contained in a PSI. Stockmeier v. Bd. of Parole Comm'rs, 127 Nev. 243, 247, 255 P.3d 209, 212 (2011). "[I]t is important for a defendant to object to his PSI at the time of sentencing because 'Nevada law does not provide any administrative or judicial scheme for amending a PSI after the defendant is sentenced." Sasser v. State, 130 Nev. 387, 390, 324 P.3d 1221, 1223 (2014) (quoting Stockmeier, 127 Nev. at 249, 255 P.3d at 213). Furthermore, "if not resolved in the defendant's favor, the objections [to the PSI] *must be raised on direct appeal.*" Stockmeier, 127 Nev. at 250, 255 P.3d at 213 (emphasis added).

Pursuant to Stockmeier, Petitioner should have raised his claims regarding the misinformation in his PSI to the Court at sentencing, then upon direct appeal. 127 Nev. at 250, 255 P.3d at 213. This Court finds that Petitioner did neither. Therefore, pursuant to Franklin, this Court finds that Petitioner waived these claims. 110 Nev. at 752, 877 P.2d at 1059. Petitioner does not argue good cause or prejudice to overcome the procedural bars, and could not successfully do so, as these alleged incorrections were available at the time Petitioner pursued his direct appeal.

This Court further finds that, to the extent Petitioner claims that the timing of his separate claims was misinterpreted by the sentencing court, his claim is belied by the statute governing treatment as a habitual criminal. Pursuant to NRS 207.010, the analysis of prior convictions occurs at the time of *conviction*, not at the time the crime was alleged. See NRS 207.010(1). At the time of sentencing, the State argued in support of habitual criminal treatment, and the Court determined that the State had met its burden pursuant to statute.

This Court concludes that, because Petitioner waived this claim, and because this Court has found that it is further belied by the record and by applicable laws, this claim must be summarily denied.

### 1 E. Petitioner's Claim Against Entry of his Guilty Plea is Belied by the Record 2 Petitioner's final claim is that his guilty plea was not knowingly and voluntarily 3 entered, as he alleges that he did not understand the consequences of a breach of the agreement. 4 Amended Petition at 22. Again, this Court finds that Petitioner's claim is belied by the record. 5 Contrary to Petitioner's assertion that he believed he would simply go to trial if he violated the terms of the GPA (see, Amended Petition at 23), this Court finds that the plain 6 language of the GPA sets forth that, upon a breach, "the State will have the unqualified right 8 to argue for any legal sentence and term of confinement..." GPA at 2. As stated supra, the 9 Court thoroughly canvassed Petitioner and determined that Petitioner understood the terms of 10 the GPA. See, Section II(A), *supra*. This Court further finds that Petitioner's claim that he was 11 unaware that a sentence as a habitual criminal was possible is belied, as the State Noticed its 12 Intent to Seek Habitual Criminal Treatment on August 29, 2017, and the GPA expressly included the possibility of habitual criminal treatment as a result of Petitioner's breach of the 13 14 terms of the GPA. GPA at 2. Because Petitioner's claim is expressly belied by the record, this Court concludes that 15 16 he is not entitled to relief on the same. 17 **ORDER** THEREFORE, Court ORDERED, Petitioner James H. Hayes's Amended Petition for 18 19 Writ of Habeas Corpus (Post-Conviction) shall be, and is, DENIED. DATED this \_\_\_\_\_ day of February, 2021. Dated this 9th day of March, 2021 20 21 22 DISTRICT COURT JUDGE 23 Respectfully submitted, 24 0FB 530 3566 E3AA Monica Trujillo STEVEN B. WOLFSON District Court Judge 25 Clark County District Attorney Nevada Bar #001565

BY/s/ JONATHAN VANBOSKERCK JONATHAN VANBOSKERCK

Chief Deputy District Attorney Nevada Bar #006528

26

27

28

| 1  | CERTIFICATE OF SERVICE   |
|----|--|
| 2  | I hereby certify that service of the State's Findings of Fact, Conclusions of Law, and |
| 3  | Order was made this 26th day of February, 2021, by mail to:                            |
| 4  |  |
| 5  | JAMES HAYES, #1175077<br>SOUTHERN DESERT CORRECTIONAL CENTER                           |
| 6  | P.O. BOX 208<br>INDIAN SPRINGS, NV 89070   |
| 7  |  |
| 8  | BY: /s/ E. GOMEZ   |
| 9  | Employee of the District Attorney's Office   |
| 10 |  |
| 11 |  |
| 12 |  |
| 13 |  |
| 14 |  |
| 15 |  |
| 16 |  |
| 17 |  |
| 18 |  |
| 19 |  |
| 20 |  |
| 21 |  |
| 22 |  |
| 23 |  |
| 24 |  |
| 25 |  |
| 26 |  |
| 27 |  |
| 28 | 13F10723X/JVB/jj/L1  |

**CSERV** DISTRICT COURT CLARK COUNTY, NEVADA James Hayes, Plaintiff(s) CASE NO: A-19-793315-W VS. DEPT. NO. Department 3 Nevada State of, Defendant(s) **AUTOMATED CERTIFICATE OF SERVICE** This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Findings of Fact, Conclusions of Law and Judgment was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below: Service Date: 3/9/2021 Melissa Boudreaux mezama@clarkcountynv.gov 

**Electronically Filed** 3/10/2021 10:54 AM Steven D. Grierson

Petitioner,

CLERK OF THE COURT

**NEFF** 

JAMES HAYES,

VS.

STATE OF NEVADA,

2

1

3

4

5

6

7

8

9

10 11

12

13

14

15

16

17

18

19

20

21

22

23

24

25 26

27

28

**DISTRICT COURT CLARK COUNTY, NEVADA** 

Case No: A-19-793315-W

Dept No: III

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

PLEASE TAKE NOTICE that on March 9, 2021, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on March 10, 2021.

STEVEN D. GRIERSON, CLERK OF THE COURT

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

#### CERTIFICATE OF E-SERVICE / MAILING

I hereby certify that on this 10 day of March 2021, I served a copy of this Notice of Entry on the following:

☑ By e-mail:

Clark County District Attorney's Office Attorney General's Office - Appellate Division-

☑ The United States mail addressed as follows:

James Hayes # 1175077 P.O. Box 208 Indian Springs, NV 89070

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

Electronically Filed 03/09/2021 4:38 PM CLERK OF THE COURT

1 **FCL** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JONATHAN VANBOSKERCK Chief Deputy District Attorney 4 Nevada Bar #006528 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 JAMES HOWARD HAYES. aka James Howard Hayes Jr., 10 #2796708 CASE NO: A-19-793315-W 11 Petitioner, C-16-315718-1 12 -VS-DEPT NO: III 13 THE STATE OF NEVADA. 14 Respondent. 15 FINDINGS OF FACT, CONCLUSIONS OF 16 LAW, AND ORDER 17 DATE OF HEARING: FEBRUARY 1, 2021 TIME OF HEARING: 8:30 AM 18 19 THIS CAUSE having come before the Honorable MONICA TRUJILLO, District Court 20 Judge, on the 1st day of February, 2021, the Petitioner not being present, not being represented 21 by counsel, and the Respondent being represented by STEVEN B. WOLFSON, Clark County 22 District Attorney, through STEVEN L. WATERS, Deputy District Attorney, and the Court 23 having considered the matter, including briefs, transcripts, and documents on file herein, now 24 therefore, the Court makes the following findings of fact and conclusions of law: 25 FINDINGS OF FACT, CONCLUSIONS OF LAW 26 STATEMENT OF THE CASE 27 On or about July 23, 2013, James H. Hayes (hereinafter, "Petitioner") was charged by 28 way of Criminal Complaint with one count of BURGLARY (Category B Felony – NRS

205.060) and one count of ATTEMPT GRAND LARCENY (Category D Felony/Gross Misdemeanor – NRS 205.220.1, 205.222.2, 193.330). Following a Preliminary Hearing in Justice Court, Las Vegas Township on June 14, 2016, the charge of BURGLARY was bound over to District Court, and the charge of ATTEMPT GRAND LARCENY was dismissed.

On June 17, 2016, the State filed an Information with the District Court, charging Petitioner with one count of BURGLARY. On August 29, 2017, the State filed an Amended Notice of Intent to Seek Punishment as a Habitual Criminal. On November 7, 2018, pursuant to a Guilty Plea Agreement ("GPA"), Petitioner entered a plea of Guilty pursuant to North Carolina v. Alford, 400 U.S. 25 (1970) to one count of ATTEMPT GRAND LARCENY. The terms of the GPA are as follows:

The State has agreed to make no recommendation at the time of sentencing. The State has no opposition to probation with the only condition being thirty (30) days in the Clark County Detention Center (CCDC), with thirty (30) days credit for time served.

GPA at 1:22-24. The GPA further includes, in pertinent part, the following acknowledgement:

I understand and agree that, if...an independent magistrate, by affidavit review, confirms probable cause against me for new criminal charges including reckless driving or DUI, but excluding minor traffic violations, the State will have the unqualified right to argue for any legal sentence and term of confinement allowable for the crime(s) to which I am pleading guilty, including the use of any prior convictions I may have to increase my sentence as a habitual criminal to five (5) to twenty (20) years, Life without the possibility of parole, Life with the possibility of parole after ten (10) years, or a definite twenty-five (25) year term with the possibility of parole after ten (10) years.

GPA at 2: 1-9. An Amended Information reflecting the new charge of ATTEMPT GRAND LARCENY was filed in conjunction with the GPA. Petitioner was adjudged Guilty pursuant to <u>Alford</u> that same day, and the sentencing hearing was scheduled for March 6, 2019.

On January 31, 2019, the State filed a State's Notice of Motion and Motion to Revoke Bail, asserting that in Las Vegas Justice Court case number 19F01534X, a Justice of the Peace had found probable cause to charge Petitioner with Burglary for acts committed on or around January 26, 2019. The State's Motion to Revoke Bail was granted after a hearing on February 4, 2019.

//

At the sentencing hearing on March 6, 2019, the State argued that it had regained the right to argue pursuant to the terms of the GPA. The Court agreed, and the State argued that Petitioner should be punished under NRS 207.010 (the "Small Habitual Statute"). The Court agreed, and Petitioner was sentenced to sixty (60) to one hundred seventy-four (174) months in the Nevada Department of Corrections (NDOC), consecutive to Petitioner's sentence in another case (C315125). The Court also awarded Petitioner ten (10) days credit for time served. The Judgment of Conviction in this case was filed on March 12, 2019.

Petitioner filed a Notice of Appeal on March 28, 2019. Petitioner's Case Appeal Statement was filed on August 9, 2019 (SCN 78590).

On April 15, 2019, Petitioner filed a Petition for Writ of Habeas Corpus ("Petition"). Pursuant to Court order, the State filed its Response on June 26, 2019. At the hearing on the Petition on August 19, 2019, the Court noted that Petitioner filed two Addenda to his original Petition (the first on May 7, 2019, and the second on May 9, 2019). Pursuant to the Court's order, the State filed a Response to the Addenda on October 10, 2019. Petitioner filed a Reply to the State's Response on November 4, 2019. On November 18, 2019, Petitioner's Petition came before the Court, at which time the Court took the matter OFF CALENDAR due to Petitioner's pending appeal.

On November 19, 2019, Petitioner filed another Notice of Appeal, appealing the denial of his Coram Nobis motion. His Case Appeal Statement was filed on December 11, 2019 (SCN 80222). On August 31, 2020, the Nevada Court of Appeals affirmed the Court's denial of Petitioner's Coram Nobis motion. Remittitur issued on October 12, 2020.

On January 14, 2020, the Nevada Supreme Court AFFIRMED Petitioner's Judgment of Conviction in SCN 78590. Remittitur issued on February 25, 2020.

On February 12, 2020, Petitioner filed an "Amended Petition for Writ of Habeas Corpus" (his "Amended Petition"). This Court ordered a Response to that Amended Petition on March 4, 2020. The State filed its Response to Petitioner's Amended Petition on April 17, 2020. Petitioner replied to the State's Response on May 15, 2020.

/ |

On May 15, 2020, Petitioner also filed an "Affidavit of Actual Innocence not Mere Legal Insufficiency but 'Factual Innocence.'" On May 27, 2020, Petitioner filed a Supplemental Petition. While Petitioner's numerous pleadings were pending, Petitioner filed a Motion for Peremptory Challenge of Judge and to Disqualify Judge William Bill Kephart. Thereafter, the State filed its Responses to Petitioner's Affidavit of Actual Innocence and Petitioner's Supplemental Petition on June 10, 2020. As a result of Petitioner's Peremptory Challenge, Petitioner's pending matters were taken off calendar on June 15, 2020. On June 29, 2020, Petitioner filed his Reply to the State's Response to Petitioner's Affidavit of Actual Innocence.

On July 7, 2020, Chief Judge Linda Bell considered, and denied, Petitioner's Motion for Peremptory Challenge of Judge Kephart. Chief Judge Bell's Decision and Order was filed on July 8, 2020.

On July 23, 2020, Petitioner filed his Reply to the State's Response to Petitioner's Supplemental Petition. Petitioner, that same day, filed a Motion for Ruling for Rule 60b Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus. The State filed its Response to Petitioner's Motion for Ruling on September 2, 2020. Petitioner's Motion for Ruling was denied on September 9, 2020.

On September 25, 2020, Petitioner filed a Motion for Expeditious Ruling for "Amended Petition for Writ of Habeas Corpus" 3rd Request. On October 7, 2020, he filed a Motion to Set Evidentiary Hearing and Issue Transport Order. On October 14, 2020, Petitioner filed a Motion to Reconsider Order Denying Motion for Ruling for Rule 60b Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus. The State filed responsive pleadings to each of Petitioner's respective filings on November 10, 2020. On November 16, 2020, the Court considered, and denied, Petitioner's three Motions. The Court's Order was filed on November 21, 2020.

On December 22, 2020, Petitioner filed a "Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34 FRCP Rule 12(c) for Amended Petition for Writ of Habeas Corpus." The State filed its Response to the instant Motion to Compel on January 27,

2021. Contemporaneous with its ruling on the instant Amended Petition, the Court denied Petitioner's Motion to Compel on February 1, 2021.

On February 1, 2021, this matter came on for hearing before this Court. This Court did not accept argument at the time of hearing, but made the following findings and conclusions:

#### **ANALYSIS**

#### I. PETITIONER'S AMENDED PETITION IS BARRED AS SUCCESSIVE

NRS 34.750(3) allows *appointed counsel* to file certain supplemental pleadings within 30 days. However, "[n]o further pleadings may be filed except as ordered by the court." NRS 34.750(5). Additionally, NRS 34.810(2) reads:

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

(Emphasis added). It is strictly the petitioner's burden to demonstrate good cause and prejudice to survive the court's analysis. NRS 34.810(3); <u>Lozada v. State</u>, 110 Nev. 349, 358, 871 P.2d 944, 950 (1994); <u>see also, Hart v. State</u>, 116 Nev. 558, 563-64, 1 P.3d 969 972 (2000) (holding, "where a defendant previously has sought relief from the judgment, the defendant's failure to identify all grounds for relief in the first instance should weigh against consideration of the successive motion.")

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." Lozada, 110 Nev. at 358, 871 P.2d at 950. The Nevada Supreme Court recognizes, "[u]nlike initial petitions which certainly require a careful review of the record, successive petitions *may be dismissed based solely on the fact of the petition*." Ford v. Warden, 111 Nev. 872, 882, 901 P.2d 123, 129 (1995) (emphasis added). 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. McClesky v. Zant, 499 U.S. 467,

497-98 (1991). Application of NRS 34.810(2) is *mandatory*. State v. Eighth Judicial Dist, Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005) (noting, "[h]abeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system.") The Riker Court further determined that district courts have no discretion regarding application of statutory procedural bars, and such bars "cannot be ignored [by the district court] when properly raised by the State." Id. at 233.

This Court finds that, in the instant case, Petitioner continues to file supplemental pleadings in the form of multiple addenda as well as the instant "Amended Petition." However, under NRS 34.750, the right to file supplements lies exclusively with appointed counsel. Furthermore, this Court finds that the factual bases for Petitioner's claims existed at the time Petitioner filed his first Petition. Therefore, this Court concludes that Petitioner's pleadings are successive and subject to dismissal absent a showing of good cause and prejudice. NRS 34.810(2). Petitioner does not argue good cause nor prejudice. See generally, Amended Petition. Thus, this Court further concludes that Petitioner's Amended Petition does not entitle Petitioner to relief.

# II. PETITIONER'S AMENDED PETITION DOES NOT ENTITLE HIM TO RELIEF

The Nevada Supreme Court has explained:

"[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process. When a criminal defendant has solemnly admitted in open court that he is in fact guilty of the offense with which he is charged, he may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea."

Webb v. State, 91 Nev. 469, 470, 538 P.2d 164, 165 (1975) (quoting Tollett v. Henderson, 411 U.S. 258, 267, 93 S.Ct. 1602, 1608 (1973)). An entry of a guilty plea "waive[s] all constitutional claims based on events occurring prior to the entry of the plea[], except those involving voluntariness of the plea[] [itself]." Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 431, 683 P.2d 505 (1984); see also Kirksey v. State, 112 Nev. 980, 999, 923 P.2d 1102, 1114 (1996) ("Where the defendant has pleaded guilty, the only claims that may be

4 5 6

8

9

10

12 13

11

14

15

16

17 18

19

20 21

22 23

24

25

26

27

28

raised thereafter are those involving the voluntariness of the plea itself and the effectiveness of counsel."). Under NRS 34.810,

#### I. The court *shall* dismiss a petition if the court determines that:

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

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

(emphasis added). Furthermore, the Nevada Supreme Court has held that "challenges to the validity of a guilty plea and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be pursued on direct appeal, or they will be considered waived in subsequent proceedings." Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added) (disapproved of on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001), overruled on other grounds by Lisle v. State, 131 Nev. 356, 351 P.3d 725 (2015). Additionally, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); see also Evans, 117 Nev. at 646-47, 29 P.3d 498 at 523; Franklin, 110 Nev. at 752, 877 P.2d 1058 at 1059.

A proper petition for post-conviction relief must set forth specific factual allegations that would entitle the petitioner to relief. NRS 34.735(6) states, in pertinent part, "[Petitioner] must allege specific facts supporting the claims in the petition [he] file[s] seeking relief from any conviction or sentence. Failure to raise specific facts rather than just conclusions may cause the petition to be dismissed." "Bare" and "naked" allegations are not sufficient to warrant post-conviction relief, nor are those belied and repelled by the record. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "A claim is 'belied' when it is contradicted

or proven to be false by the record as it existed at the time the claim was made." Mann v. State, 118 Nev. 351, 354, 46 P.3d 1228, 1230 (2002).

# A. Petitioner's Claims of Ineffective Assistance of Counsel are Belied by the Record

Petitioner first claims that his counsel, Mr. Michael Sanft, Esq. ("Mr. Sanft") was ineffective for 1) failing to appropriately investigate; 2) failing to ensure Petitioner fully understood the conditions of the GPA; 3) failing to file a Motion to Withdraw Guilty Pea; and 4) failing to file a Notice of Appeal and/or informing Petitioner of his right to appeal. However, this Court finds that Petitioner's claims are belied by the record.

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

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

The Court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel

does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." <u>Jackson v. Warden</u>, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002). Further, a defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

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

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

2.7

challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, she must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068). This portion of the test is slightly modified when the convictions occurs due to a guilty plea. Hill v. Lockhart, 474 U.S. 52, 59 (1985); Kirksey v. State, 112 Nev. 980, 988 (1996). For a guilty plea, a defendant "must show that there is a reasonable probability that, but for counsel's errors, he would not have pleaded guilty and would have insisted on going to trial." Kirksey, 112 Nev. at 998 (quoting Hill, 474 U.S. at 59).

The text of the GPA includes the following (labeled "VOLUNTARINESS OF PLEA"), in pertinent part:

I have discussed the elements of all of the original charge(s) against me with my attorney and I understand the nature of the charge(s) against me.

. . .

I have discussed with my attorney any possible defenses, defense strategies and circumstances which might be in my favor.

All of the foregoing elements, consequences, rights, and waiver of rights have been thoroughly explained to me by my attorney.

• • •

I am signing this agreement voluntarily, after consultation with my attorney...

...

My attorney has answered all my questions regarding this guilty plea agreement and its consequences to my satisfaction and I am satisfied with the services provided by my attorney.

GPA at 5-6. Petitioner affirmed that he had read the GPA. Recorder's Transcript of Hearing: November 7, 2018 ("Transcript") at 2:24-25, 3:21-22. Petitioner affirmed that Mr. Sanft answered any questions regarding the GPA. Transcript at 3:1-3, 3:23-4:6. Petitioner affirmed

thataffirtoldunde

that he understood the charge in the Amended Information. <u>Id.</u> at 3:4-6, 4:7-9. Petitioner affirmed that he signed the GPA. <u>Id.</u> at 3:16-20. Contrary to Petitioner's assertion that he was told he was agreeing to a gross misdemeanor, when asked by the Court about his understanding, Petitioner acknowledged two possible sentencing outcomes:

THE COURT: Okay. Can you tell me what your understanding is that you're

5

8

9

10

11

facing as a form of punishment for the charge of attempt grand larceny here in the State of Nevada?

THE DEFENDANT: One to four in the Nevada Department of Corrections.

THE COURT: Okay.

THE DEFENDANT: Or a gross misdemeanor of 364 days.

THE COURT: Okay. You can also be fined up to \$5,000 if I treat it as a felony.

And you could be fined up to \$2,000 if I treat it as a gross misdemeanor?

THE DEFENDANT: Yes, sir.

THE COURT: You understand that?

THE DEFENDANT: Yes, sir.

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

<u>Id.</u> at 4:16-5:3. Therefore, this Court finds that Petitioner affirmed, both verbally to the court and by signing the GPA, that he knew the terms of the GPA, the potential outcomes of his plea, and that Mr. Sanft answered all the questions Petitioner had to Petitioner's satisfaction.

This Court further finds that a review of the record belies Petitioner's claim regarding his appeal. Petitioner timely filed a notice of appeal on March 12, 2019. Therefore, this Court concludes that Petitioner cannot demonstrate prejudice sufficient to satisfy <u>Strickland</u>, as his appellate rights were not infringed upon.

Furthermore, to the extent that Petitioner argues Mr. Sanft was ineffective in his investigation, this Court finds that Petitioner fails to allege, much less show, what a proper investigation would have uncovered, much less how that information would have led Petitioner to reject guilty plea negotiations and proceed to trial. See, Amended Petition at 10-11. Instead, Petitioner relies upon the vague allegation that Mr. Sanft "failed to do appropriate investigation of potentially meritorious claims." Id. at 10. Such vague allegations are insufficient to warrant relief under Molina. 120 Nev. at 192, 87 P.3d at 538. Furthermore, Petitioner's lack of specific factual support for his claim leaves the same bare and naked under Hargrove. 100 Nev. at 502, 686 P.2d at 225.

This Court concludes, therefore, that because each of Petitioner's arguments in support of his claim of ineffective assistance of counsel is belied by the record, Petitioner is not entitled to relief on this claim.

# B. Petitioner's Claim Against his Breach of the Guilty Plea Agreement is Belied by the Record

Petitioner goes on to claim that the State violated his right to Due Process in arguing that Petitioner had surrendered the stipulated sentence in the GPA. Amended Petition at 13. This claim is likewise belied by the record.

In the GPA, Petitioner expressly agreed to the clause:

I understand and agree that, if I fail to interview with the Department of Parole and Probation (P&P), fail to appear at any subsequent hearings in this case, or an independent magistrate, by affidavit review, confirms *probable cause* against me for new criminal charges including reckless driving or DUI, but excluding minor traffic violations, the State will have *the unqualified right to argue for any legal sentence* and term of confinement allowable for the crime(s) to which I am pleading guilty, including the use of any prior convictions I may have to increase my sentence as an habitual criminal to five (5) to twenty (20) years, Life without the possibility of parole, Life with the possibility of parole after ten (10) years, or a definite twenty-five (25) year term with the possibility of parole after ten (10) years.

GPA at 2 (emphasis added). Later in the GPA, Petitioner also expressly agreed: "the sentencing judge has the discretion to order the sentences served concurrently or consecutively." <u>Id.</u> at 3.

As stated *supra*, a Justice of the Peace found *probable cause* to charge Petitioner with Burglary in Las Vegas Justice Court case 19F01534X. Therefore, pursuant to the express language of the GPA, this Court agrees that the State regained the *unqualified* right to argue for any legal sentence. GPA at 2.

Furthermore, this Court finds that Petitioner's representations that the probable cause in the other case had been erroneously found are also belied by the record. In District Court case C338412, in which the Information was filed after probable cause had been found, there

2.7

was no dismissal or other acquittal of Petitioner. In fact, Petitioner *pled guilty* in that case to reduced charges.

Because Petitioner's claim consists of arguments that are belied by the record, Petitioner is not entitled to relief.

### C. Petitioner's Conviction Does Not Implicate Double Jeopardy

Petitioner's third ground for relief alleges that his conviction is invalid because it violates statutory prohibitions against "Double Jeopardy." See, Amended Petition at 17-19. However, this Court concludes that this claim is not cognizable in a Petition for Writ of Habeas Corpus and was waived by Petitioner's failure to raise it on direct appeal.

The Nevada Supreme Court has explained:

"[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process. When a criminal defendant has solemnly admitted in open court that he is in fact guilty of the offense with which he is charged, he may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea."

Webb v. State, 91 Nev. 469, 470, 538 P.2d 164, 165 (1975) (quoting Tollett v. Henderson, 411 U.S. 258, 267, 93 S.Ct. 1602, 1608 (1973)). An entry of a guilty plea "waive[s] all constitutional claims based on events occurring prior to the entry of the plea[], except those involving voluntariness of the plea[] [itself]." Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 431, 683 P.2d 505 (1984); see also Kirksey v. State, 112 Nev. 980, 999, 923 P.2d 1102, 1114 (1996) ("Where the defendant has pleaded guilty, the only claims that may be raised thereafter are those involving the voluntariness of the plea itself and the effectiveness of counsel."). Under NRS 34.810,

- I. The court *shall* dismiss a petition if the court determines that:
  - (a) The petitioner's conviction was upon a plea of guilty or guilty but mentally ill and the petition is not based upon an allegation that the plea was involuntarily or unknowingly entered or that the plea was entered without effective assistance of counsel.

• • •

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

1 (er 2 val 3 firs 4 dir 5 sub 6 (er 7 P.2 8 or 9 fai 10 per 11 gro

(emphasis added). Furthermore, the Nevada Supreme Court has held that "challenges to the validity of a guilty plea and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be pursued on direct appeal, or they will be *considered waived in subsequent proceedings*." Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added) (disapproved of on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001), overruled on other grounds by Lisle v. State, 131 Nev. 356, 351 P.3d 725 (2015). Additionally, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); see also Evans, 117 Nev. at 646-47, 29 P.3d 498 at 523; Franklin, 110 Nev. at 752, 877 P.2d 1058 at 1059.

This Court finds that this claim does not challenge the voluntariness of Petitioner's guilty plea, nor does it allege ineffective assistance of counsel. Therefore, this claim should have been pursued on direct appeal, rather than for the first time in a petition. NRS 34.810(1); Franklin, 110 Nev. at 752, 977 P.2d at 1059. Petitioner does not attempt to argue good cause or prejudice for raising this claim for the first time in the instant proceedings. This Court further finds that such an argument would be meritless, as Petitioner specifically and unconditionally waived his right to a direct appeal on this issue. GPA at 5. Furthermore, Petitioner waived any potential constitutional defect by entering his guilty plea. Lyons, 100 Nev. at 431, 683 P.2d at 505.

Therefore, because Petitioner waived all constitutional issues prior to the entry of his plea, and because his claim does not challenge the voluntariness of Petitioner's plea, this Court concludes that this claim must be denied.

# D. Petitioner's Claim Regarding his PSI Does Not Warrant Relief

Petitioner then claims that his sentence was based on multiple mistakes regarding his criminal history in his PSI. Amended Petition at 20. However, this Court finds that Petitioner

//

fails to demonstrate that he properly raised this claim before the Court at sentencing. This Court further finds that Petitioner's assertions are belied by a reading of the controlling authority regarding his sentence.

When imposing a sentence on a defendant, the district court must base its sentence on accurate information contained in a PSI. Stockmeier v. Bd. of Parole Comm'rs, 127 Nev. 243, 247, 255 P.3d 209, 212 (2011). "[I]t is important for a defendant to object to his PSI at the time of sentencing because 'Nevada law does not provide any administrative or judicial scheme for amending a PSI after the defendant is sentenced." Sasser v. State, 130 Nev. 387, 390, 324 P.3d 1221, 1223 (2014) (quoting Stockmeier, 127 Nev. at 249, 255 P.3d at 213). Furthermore, "if not resolved in the defendant's favor, the objections [to the PSI] *must be raised on direct appeal.*" Stockmeier, 127 Nev. at 250, 255 P.3d at 213 (emphasis added).

Pursuant to Stockmeier, Petitioner should have raised his claims regarding the misinformation in his PSI to the Court at sentencing, then upon direct appeal. 127 Nev. at 250, 255 P.3d at 213. This Court finds that Petitioner did neither. Therefore, pursuant to Franklin, this Court finds that Petitioner waived these claims. 110 Nev. at 752, 877 P.2d at 1059. Petitioner does not argue good cause or prejudice to overcome the procedural bars, and could not successfully do so, as these alleged incorrections were available at the time Petitioner pursued his direct appeal.

This Court further finds that, to the extent Petitioner claims that the timing of his separate claims was misinterpreted by the sentencing court, his claim is belied by the statute governing treatment as a habitual criminal. Pursuant to NRS 207.010, the analysis of prior convictions occurs at the time of *conviction*, not at the time the crime was alleged. See NRS 207.010(1). At the time of sentencing, the State argued in support of habitual criminal treatment, and the Court determined that the State had met its burden pursuant to statute.

This Court concludes that, because Petitioner waived this claim, and because this Court has found that it is further belied by the record and by applicable laws, this claim must be summarily denied.

#### 1 E. Petitioner's Claim Against Entry of his Guilty Plea is Belied by the Record 2 Petitioner's final claim is that his guilty plea was not knowingly and voluntarily 3 entered, as he alleges that he did not understand the consequences of a breach of the agreement. 4 Amended Petition at 22. Again, this Court finds that Petitioner's claim is belied by the record. 5 Contrary to Petitioner's assertion that he believed he would simply go to trial if he violated the terms of the GPA (see, Amended Petition at 23), this Court finds that the plain 6 language of the GPA sets forth that, upon a breach, "the State will have the unqualified right 8 to argue for any legal sentence and term of confinement..." GPA at 2. As stated supra, the 9 Court thoroughly canvassed Petitioner and determined that Petitioner understood the terms of 10 the GPA. See, Section II(A), *supra*. This Court further finds that Petitioner's claim that he was 11 unaware that a sentence as a habitual criminal was possible is belied, as the State Noticed its 12 Intent to Seek Habitual Criminal Treatment on August 29, 2017, and the GPA expressly included the possibility of habitual criminal treatment as a result of Petitioner's breach of the 13 14 terms of the GPA. GPA at 2. Because Petitioner's claim is expressly belied by the record, this Court concludes that 15 16 he is not entitled to relief on the same. 17 **ORDER** THEREFORE, Court ORDERED, Petitioner James H. Hayes's Amended Petition for 18 19 Writ of Habeas Corpus (Post-Conviction) shall be, and is, DENIED. DATED this \_\_\_\_\_ day of February, 2021. Dated this 9th day of March, 2021 20 21 22 DISTRICT COURT JUDGE 23 Respectfully submitted, 24 0FB 530 3566 E3AA Monica Trujillo STEVEN B. WOLFSON **District Court Judge** 25 Clark County District Attorney Nevada Bar #001565

BY/s/ JONATHAN VANBOSKERCK JONATHAN VANBOSKERCK

Chief Deputy District Attorney Nevada Bar #006528

26

27

28

| 1  | CERTIFICATE OF SERVICE  |  |  |
|----|---|--|--|
| 2  | I hereby certify that service of the State's Findings of Fact, Conclusions of Law, ar Order was made this 26th day of February, 2021, by mail to: |  |  |
| 3  |   |  |  |
| 4  |   |  |  |
| 5  | JAMES HAYES, #1175077<br>SOUTHERN DESERT CORRECTIONAL CENTER  |  |  |
| 6  | P.O. BOX 208<br>INDIAN SPRINGS, NV 89070  |  |  |
| 7  |   |  |  |
| 8  | BY: /s/ E. GOMEZ  |  |  |
| 9  | Employee of the District Attorney's Office  |  |  |
| 10 |   |  |  |
| 11 |   |  |  |
| 12 |   |  |  |
| 13 |   |  |  |
| 14 |   |  |  |
| 15 |   |  |  |
| 16 |   |  |  |
| 17 |   |  |  |
| 18 |   |  |  |
| 19 |   |  |  |
| 20 |   |  |  |
| 21 |   |  |  |
| 22 |   |  |  |
| 23 |   |  |  |
| 24 |   |  |  |
| 25 |   |  |  |
| 26 |   |  |  |
| 27 |   |  |  |
| 28 | 13F10723X/JVB/jj/L1   |  |  |

**CSERV** DISTRICT COURT CLARK COUNTY, NEVADA James Hayes, Plaintiff(s) CASE NO: A-19-793315-W VS. DEPT. NO. Department 3 Nevada State of, Defendant(s) **AUTOMATED CERTIFICATE OF SERVICE** This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Findings of Fact, Conclusions of Law and Judgment was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below: Service Date: 3/9/2021 Melissa Boudreaux mezama@clarkcountynv.gov 

Writ of Habeas Corpus

#### **COURT MINUTES**

August 19, 2019

A-19-793315-W

James Hayes, Plaintiff(s)

Nevada State of, Defendant(s)

August 19, 2019

8:30 AM

**Petition for Writ of Habeas** 

Corpus

**HEARD BY:** Kephart, William D.

**COURTROOM:** RJC Courtroom 16B

**COURT CLERK:** Tia Everett

**RECORDER:** 

Christine Erickson

**REPORTER:** 

**PARTIES** 

PRESENT:

Zadrowski, Bernard B.

Attorney

#### **JOURNAL ENTRIES**

- Court noted Defendant not present and in custody with the Nevada Department of Corrections. Further, Court noted State filed a response to Defendant's petition; however, Defendant has filed two addendums and ORDERED, matter CONTINUED for the State to file a response to the addendums. FURTHER ORDERED, State's response shall be due on or before 10/21/2019 and Defendant's reply shall be due on or before 11/04/2019.

**NDC** 

CONTINUED TO: 11/18/2019 8:30 AM

PRINT DATE: Page 1 of 9 August 19, 2019 04/06/2021 Minutes Date:

Writ of Habeas Corpus

**COURT MINUTES** 

November 18, 2019

A-19-793315-W

James Hayes, Plaintiff(s)

VS.

Nevada State of, Defendant(s)

November 18, 2019

8:30 AM

**Petition for Writ of Habeas** 

Corpus

**HEARD BY:** Kephart, William D.

**COURTROOM:** RJC Courtroom 16B

**COURT CLERK:** Tia Everett

**RECORDER:** 

Christine Erickson

**REPORTER:** 

**PARTIES** 

**PRESENT:** Marland, Melanie H.

Attorney

#### **JOURNAL ENTRIES**

- Court noted Defendant not present and in custody with the Nevada Department of Corrections. Court stated the matter has been fully briefed; however, this matter is still pending appeal with the Supreme Court and COURT ORDERED, matter OFF CALENDAR as the Court lacks jurisdiction at this time.

**NDC** 

PRINT DATE: 04/06/2021 Page 2 of 9 Minutes Date: August 19, 2019

Writ of Habeas Corpus

**COURT MINUTES** 

June 15, 2020

A-19-793315-W

James Hayes, Plaintiff(s)

Nevada State of, Defendant(s)

June 15, 2020

10:15 AM

**Petition for Writ of Habeas** 

Corpus

**HEARD BY:** Kephart, William D.

**COURTROOM:** RJC Courtroom 16B

**COURT CLERK:** Tia Everett

**RECORDER:** 

Christine Erickson

**REPORTER:** 

**PARTIES** 

PRESENT:

Waters, Steven L

Attorney

#### **JOURNAL ENTRIES**

- Court noted Defendant not present and in custody with the Nevada Department of Corrections. Further, Court stated Defendant has filed a motion to disqualify him from the matter; therefore, COURT ORDERED, matter OFF CALENDAR pending decision.

**NDC** 

PRINT DATE: 04/06/2021 Page 3 of 9 Minutes Date: August 19, 2019

Writ of Habeas Corpus

**COURT MINUTES** 

July 07, 2020

A-19-793315-W

James Hayes, Plaintiff(s)

Nevada State of, Defendant(s)

July 07, 2020

11:00 AM

Motion

**HEARD BY:** Bell, Linda Marie

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Kimberly Estala

**RECORDER:** 

Renee Vincent

**REPORTER:** 

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- No parties present.

COURT FINDS, there is no evidence to support Mr. Hayes's allegations. The Judgement of Conviction was affirmed on appeal and Judge Kephart denied having any bias or prejudice. Therefore, COURT ORDERED, motion DENIED. Court to prepare the order.

Writ of Habeas Corpus

**COURT MINUTES** 

September 09, 2020

A-19-793315-W

James Hayes, Plaintiff(s)

Nevada State of, Defendant(s)

**September 09, 2020** 

10:15 AM

Motion

**HEARD BY:** Kephart, William D.

**COURTROOM:** RJC Courtroom 16B

**COURT CLERK:** Tia Everett

**RECORDER:** Christine Erickson

**REPORTER:** 

**PARTIES** 

PRESENT:

Marland, Melanie H.

Attorney

### **JOURNAL ENTRIES**

- Court noted Defendant not present and in custody with the Nevada Department of Corrections. COURT ORDERED, Motion DENIED pursuant to EDCR 2.20.

**NDC** 

PRINT DATE: 04/06/2021 Page 5 of 9 Minutes Date: August 19, 2019

Writ of Habeas Corpus

**COURT MINUTES** 

November 16, 2020

A-19-793315-W

James Hayes, Plaintiff(s)

vs.

Nevada State of, Defendant(s)

November 16, 2020

8:30 AM

**All Pending Motions** 

**HEARD BY:** Kephart, William D.

**COURTROOM:** RJC Courtroom 16B

**COURT CLERK:** Tia Everett

**RECORDER:** 

Christine Erickson

**REPORTER:** 

**PARTIES** 

**PRESENT:** Iscan, Ercan E

Attorney

### **JOURNAL ENTRIES**

- PLAINTIFF'S MOTION FOR EXPEDITIOUS RULING FOR "AMENDED PETITION FOR WRIT OF HABEAS CORPUS" 3RD REQUEST:

Court noted Defendant not present and in custody with the Nevada Department of Corrections. COURT ORDERED, Motion DENIED.

PLAINTIFF'S MOTION TO SET EVIDENTIARY HEARING AND ISSUE TRANSPORT ORDER:

COURT ORDERED, Motion DENIED.

PLAINTIFF'S MOTION TO RECONSIDER ORDER DENYING MOTION FOR RULING FOR RULE

PRINT DATE: 04/06/2021 Page 6 of 9 Minutes Date: August 19, 2019

### A-19-793315-W

60 (B) MOTION FOR RELIEF; MOTION TO VACATE; AMENDED PETITION FOR WRIT OF HABEAS CORPUS:

COURT ORDERED, Motion DENIED as a reconsideration is not warranted.

NDC

PRINT DATE: 04/06/2021 Page 7 of 9 Minutes Date: August 19, 2019

Writ of Habeas Corpus

**COURT MINUTES** 

February 01, 2021

A-19-793315-W

James Hayes, Plaintiff(s)

vs.

Nevada State of, Defendant(s)

February 01, 2021

8:30 AM

**Motion to Compel** 

**HEARD BY:** Trujillo, Monica

**COURTROOM:** RJC Courtroom 11C

COURT CLERK: Grecia Snow

RECORDER:

Rebeca Gomez

**REPORTER:** 

**PARTIES** 

**PRESENT:** Waters, Steven L

Attorney

#### **JOURNAL ENTRIES**

- COURT ORDERED, Motion to Compel DENIED for the reasons stated in the State's response. State to prepare the order. Court noted as to the prior Amended Petition for Writ no order had been filed. COURT FURTHER ORDERED, Amended Petition for Writ DENIED. State to prepare the order as to findings of fact and conclusion of law consistent with the State's response.

**NDC** 

CLERK'S NOTE: The above minute order has been distributed to: James Hayes #1175077, P.O. BOX 208, Indian Springs, Nevada 89070. /// 2/16/21 gs

PRINT DATE: 04/06/2021 Page 8 of 9 Minutes Date: August 19, 2019

Writ of Habeas Corpus

**COURT MINUTES** 

March 08, 2021

A-19-793315-W

James Hayes, Plaintiff(s)

VS.

Nevada State of, Defendant(s)

March 08, 2021

8:30 AM

**Motion to Compel** 

**HEARD BY:** Trujillo, Monica

**COURTROOM:** RJC Courtroom 11C

**COURT CLERK:** Alan Castle

RECORDER:

Rebeca Gomez

**REPORTER:** 

**PARTIES** 

**PRESENT:** Iscan, Ercan E

Attorney

Nevada State of

Defendant

#### **JOURNAL ENTRIES**

- After reviewing petition, Court determined Defendant needs to supplement his petition with specificity. Further, Court directed State to respond to Defendant's petition. Supplemental briefing schedule set and matter continued for decision. Defendant has until April 4, 2020 to supplement his petition; State has until May 5, 2020 to file a response.

5/10/21 8:30 a.m. Decision

# **Certification of Copy**

| State of Nevada | } | SS: |
|-----------------|---|-----|
| County of Clark |   |     |

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

NOTICE OF APPEAL, HEARING REQUESTED; CASE APPEAL STATEMENT; DESIGNATION OF RECORD ON APPEAL; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER; NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; DISTRICT COURT MINUTES

JAMES H. HAYES,

Plaintiff(s),

VS.

STATE OF NEVADA; WARDEN JERRY HOWELL,

Defendant(s),

now on file and of record in this office.

Case No: A-19-793315-W

Dept No: III

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 6 day of April 2021.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk