TONEY A WHITE
NDOC NO. 1214172
HIGH DESERT STATE PRISON
POST OFFICE BOX 650
FND FAN SPRINGS, NV,
E9070

PETITIENER/DEFENDANT IN PROSE Electronically Filed 5/6/2021 9:04 AM Steven D. Grierson CLERK OF THE COURT

RECEIVED

APR 26 2021

Electronically Filed

Oray 12 2021 03:17 p.m.

Elizabeth A. Brown

Clerk of Supreme Court

DISTRICT COURT
CLARK COUNTY, NEVADA

TONEY A. WHITE,

PETITIENER,

VS.

THE STATE OF NEVADA,

PESTONDENT.

C-16-313216-Z

PETITIONER/ DEFENDANTS NOTICE OF APPEAL PUR-SUANT TO NEAP R. 4.

ALL PARTIES OF RECEPD ARE HEREBY NOTIFIED THAT PETITIONER ELECTS TO APPEAL THE FINDINGS OF FACT, CONCLUSTONS OF LAW AND ORDER FILED APPIL OB, 2021 AS MISLEADING AND ERRONEOUS ON ITS FACE.

TO EMPLOY COUNSEL FOR APPEAL HE SECKS THAT SAID COUNSEL BE APPOINTED.

IN ACCURDANCE THIS NOTICE OF APPEAL AND REQUEST FOR COUNSEL IS RESPECTFULLY SUBMITTED.

RESPECTFULLY SUBMITTED,

DATED: APPETE 20, 20121

PCITITIONER/DEPENDANT

Docket 82889 Document 2021-13678

Case Number: A-20-824261-W

IN PROSE

TND TAN SPRTNGS, NV, 89070 P.O, BOX 650 2 tining station & mande HIDY Y

ETH JUDICIAL DISTRICT COURT DEPARTMENT NO. 12 ZOO LEWIS AVENUE CKERIC OF THE COUPT LAS UTERS, NV, 89155 ころうでうこ

(69)

DEPT.12

APR 26 2021

RECEIVED

3

21 APR 2021 PM 3 L

LAS VEGAS NV 890

Electronically Filed 5/7/2021 2:09 PM Steven D. Grierson CLERK OF THE COURT

**ASTA** 

2

1

3

5

6

7

8

9

11

12

13

14 15

16

17

18

19 20

21

22

23

24

25

26

27

28

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

TONEY A. WHITE, III,

Plaintiff(s),

VS.

CALVIN JOHNSON, WARDEN,

Defendant(s),

Case No: A-20-824261-W

Dept No: XII

**Amended** 

#### AMENDED CASE APPEAL STATEMENT

- 1. Appellant(s): Toney A. White, III
- 2. Judge: Michelle Leavitt
- 3. Appellant(s): Toney A. White, III

#### Counsel:

Toney A. White, III #1214172 P.O. Box 650 Indian Springs, NV 89070

4. Respondent (s): Calvin Johnson, Warden

#### Counsel:

Steven B. Wolfson, District Attorney 200 Lewis Ave. Las Vegas, NV 89155-2212

A-20-824261-W

-1-

Case Number: A-20-824261-W

1 2	5. Appellant(s)'s Attorney Licensed in Nevada: N/A Permission Granted: N/A			
3	Respondent(s)'s Attorney Licensed in Nevada: Yes Permission Granted: N/A			
4	6. Has Appellant Ever Been Represented by Appointed Counsel In District Court: No			
5	7. Appellant Represented by Appointed Counsel On Appeal: N/A			
7	8. Appellant Granted Leave to Proceed in Forma Pauperis**: N/A **Expires 1 year from date filed			
8	Appellant Filed Application to Proceed in Forma Pauperis: No  Date Application(s) filed: N/A			
9	9. Date Commenced in District Court: November 5, 2020			
10	10. Brief Description of the Nature of the Action: Civil Writ			
11 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	Dated This 7 day of May 2021.			
18	Steven D. Grierson, Clerk of the Court			
19				
20	/s/ Heather Ungermann  Heather Ungermann, Deputy Clerk			
21 22	200 Lewis Ave			
23	PO Box 551601 Las Vegas, Nevada 89155-1601			
24	(702) 671-0512			
25				
26				
27	cc: Toney A. White, III			

Electronically Filed 5/7/2021 2:03 PM Steven D. Grierson CLERK OF THE COURT

ASTA

2

1

4

5

6

7

8

9

11

12

13

14 15

16

17 18

19

20

21

2223

2425

26

27

28

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

TONEY A. WHITE, III,

Plaintiff(s),

VS.

STATE OF NEVADA,

Defendant(s),

Case No: A-20-824261-W

Dept No: XII

#### **CASE APPEAL STATEMENT**

- 1. Appellant(s): Toney A. White, III
- 2. Judge: Michelle Leavitt
- 3. Appellant(s): Toney A. White, III

#### Counsel:

Toney A. White, III #1214172 P.O. Box 650 Indian Springs, NV 89070

4. Respondent (s): Calvin Johnson, Warden

#### Counsel:

Steven B. Wolfson, District Attorney 200 Lewis Ave. Las Vegas, NV 89155-2212

A-20-824261-W

Case Number: A-20-824261-W

-1-

1 2	5. Appellant(s)'s Attorney Licensed in Nevada: N/A Permission Granted: N/A			
3	Respondent(s)'s Attorney Licensed in Nevada: Yes Permission Granted: N/A			
4	6. Has Appellant Ever Been Represented by Appointed Counsel In District Court: No			
5	7. Appellant Represented by Appointed Counsel On Appeal: N/A			
7	8. Appellant Granted Leave to Proceed in Forma Pauperis**: N/A **Expires 1 year from date filed			
8	Appellant Filed Application to Proceed in Forma Pauperis: No  Date Application(s) filed: N/A			
9	9. Date Commenced in District Court: November 5, 2020			
10	10. Brief Description of the Nature of the Action: Civil Writ			
11 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	Dated This 7 day of May 2021.			
18	Steven D. Grierson, Clerk of the Court			
19				
20	/s/ Heather Ungermann  Heather Ungermann, Deputy Clerk			
21 22	200 Lewis Ave			
23	PO Box 551601 Las Vegas, Nevada 89155-1601			
24	(702) 671-0512			
25				
26				
27	cc: Toney A. White, III			

#### EIGHTH JUDICIAL DISTRICT COURT

#### **CASE SUMMARY CASE NO. A-20-824261-W**

Toney White, Plaintiff(s)

C-16-313216-2 (Writ Related Case)

Calvin Johnson, Warden, Defendant(s)

Location: Department 12 Judicial Officer: Leavitt, Michelle Filed on: 11/05/2020 Cross-Reference Case A824261

Number:

Defendant's Scope ID #: 8270790

**CASE INFORMATION** 

**Related Cases** Case Type: Writ of Habeas Corpus

> 11/05/2020 Open Status:

DATE **CASE ASSIGNMENT** 

**Current Case Assignment** 

A-20-824261-W Case Number Department 12 Court Date Assigned 11/05/2020 Judicial Officer Leavitt, Michelle

PARTY INFORMATION

Lead Attorneys **Plaintiff** White, Toney

Pro Se

**Defendant** Calvin Johnson, Warden Wolfson, Steven B

Retained 702-671-2700(W)

DATE **EVENTS & ORDERS OF THE COURT INDEX** 

**EVENTS** 

11/05/2020 🚺 Inmate Filed - Petition for Writ of Habeas Corpus

Party: Plaintiff White, Toney

Post Conviction

11/05/2020 🚺 Motion

Filed By: Plaintiff White, Toney

Motion to File Under Seal Exhibits 1 Thru 4

11/05/2020 🚺 Temporary Seal Pending Court Approval

Filed By: Plaintiff White, Toney

11/05/2020 Appendix

Filed By: Plaintiff White, Toney

Appendix Volume I

11/05/2020 Appendix

Filed By: Plaintiff White, Toney

Appendix Volume II

12/08/2020 Order for Petition for Writ of Habeas Corpus

Order for Petition for Writ of Habeas Corpus

#### EIGHTH JUDICIAL DISTRICT COURT

## CASE SUMMARY CASE NO. A-20-824261-W

01/07/2021	Motion to Seal/Redact Records  Filed By: Plaintiff White, Toney  Amended Petitioner's Motion for Filing Exhibits 1-4 Under Seal			
03/09/2021	Response State's Response to Petitioner's Petition for Writ of Habeas Corpus (Post-Conviction)			
03/22/2021	Motion Filed By: Plaintiff White, Toney Plaintiff's Motion for Extension of Time of 60 Day from March 25, 2021 Hearing to File Reply to States Response to PCR Petition			
04/08/2021	Findings of Fact, Conclusions of Law and Order Filed By: Defendant Calvin Johnson, Warden Findings of Fact, Conclusions of Law and Order			
04/12/2021	Notice of Entry of Findings of Fact, Conclusions of Law Filed By: Defendant Calvin Johnson, Warden Notice of Entry of Findings of Fact, Conclusions of Law and Order			
04/21/2021	Request Filed by: Plaintiff White, Toney Petitioner's Renewed Request for Appointment of Counsel			
04/21/2021	Clerk's Notice of Hearing  Notice of Hearing			
04/21/2021	Motion for Appointment of Attorney Filed By: Plaintiff White, Toney Motion for Appointment of Counsel			
04/22/2021	Notice of Change of Hearing Filed By: Plaintiff White, Toney Notice of Change of Hearing			
05/06/2021	Notice of Appeal  Notice of Appeal			
05/07/2021	Case Appeal Statement Filed By: Plaintiff White, Toney Case Appeal Statement			
05/07/2021	Amended Case Appeal Statement Party: Plaintiff White, Toney Amended Case Appeal Statement			
03/25/2021	HEARINGS  Petition for Writ of Habeas Corpus (12:30 PM) (Judicial Officer: Leavitt, Michelle)  Denied; Journal Entry Details: Petitioner not present. COURT ORDERED, Petition DENIED; State to prepare the Findings of Facts and Conclusions of Law. NDC;			

## EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-20-824261-W

05/25/2021	Request (8:30 AM) (Judicial Officer: Leavitt, Michelle)
	Petitioner's Renewed Request for Appointment of Counsel

### DISTRICT COURT CIVIL COVER SHEET

A-20-824261-W Dept. 12

	Case No.  (Assigned by Clerk's C	
. Party Information (provide both hol	me and mailing addresses if different)	
Plaintiff(s) (name/address/phone):		Defendant(s) (name/address/phone):
Toney Wh	nite	Calvin Johnson, Warden
Attorney (name/address/phone):		Attorney (name/address/phone):
Chomey (hame/address/phone).		
II. Nature of Controversy (please so	elect the one west applicable filing type I	nelow)
Civil Case Filing Types	elect the one most applicable fiting type c	
Real Property		Torts
Landlord/Tenant	Negligence	Other Torts
Unlawful Detainer	Auto	Product Liability
Other Landlord/Tenant	Premises Liability	Intentional Misconduct
Title to Property	Other Negligence	Employment Tort
Judicial Foreclosure	Malpractice	Insurance Tort
Other Title to Property	Medical/Dental	Other Tort
Other Real Property	Legal	1 -
Condemnation/Eminent Domain	Accounting	
Other Real Property	Other Malpractice	
Probate	Construction Defect & Contr	
Probate (select case type and estate value)	Construction Defect	Judicial Review
Summary Administration	Chapter 40	Foreclosure Mediation Case
General Administration	Other Construction Defect	Petition to Seal Records
Special Administration	Contract Case	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
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		
Civ	vil Writ	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
Business	Court filings should be filed using th	Business Court civil coversheet.
November 5, 2020		PREPARED BY CLERK
Dote Dote		Signature of initiating party or representative

See other side for family-related case filings.



1 **FCL** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 ALEXANDER CHEN Chief Deputy District Attorney 4 Nevada Bar #010539 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Petitioner 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 9 TONEY A. WHITE, Petitioner, 10 CASE NO: A-20-824261-W -VS-11 C-16-313216-2 12 THE STATE OF NEVADA. **DEPT NO:** XII 13 Respondent. 14 15 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER 16 DATE OF HEARING: MARCH 25, 2021 17 TIME OF HEARING: 12:30 PM THIS CAUSE having come on for hearing before the Honorable MICHELLE 18 LEAVITT, District Judge, on the 25th day of March, 2021, the Petitioner not being present, in 19 proper person, the Respondent being represented by STEVEN B. WOLFSON, Clark County 20 District Attorney, by and through BERNARD B. ZADROWSKI, Chief Deputy District 21 Attorney, and the Court having considered the matter, including briefs, transcripts, arguments 22 of counsel, and documents on file herein, now therefore, the Court makes the following 23 24 findings of fact and conclusions of law: // 25 // 26 // 27 28 //

#### 

## 

.

## FINDINGS OF FACT, CONCLUSIONS OF LAW

#### PROCEDURAL HISTORY

On March 9, 2016, ANTHONY WHITE (hereinafter "Petitioner") was charged by way of Grand Jury Indictment with the following charges: CONSPIRACY TO COMMIT ROBBERY (Category B Felony – NRS 200.380, 199.480 – NOC 50147), BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony – NRS 205.060 – NOC – 50426), FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category A Felony – NRS 200.310, 200.320, 193.165 – NOC 50055), ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony – NRS 200.380, 193.330, 193.165 – NOC 50145), BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (Category B Felony – NRS 200.481 – NOC 50226), and IMPERSONATION OF AN OFFICER (Gross Misdemeanor – NRS 199.430 – NOC 53013).

On October 19, 2017, Petitioner, pursuant to Guilty Plea Agreement ("GPA"), pled guilty to: COUNT 1 – CONSPIRACY TO COMMIT ROBBERY (Category B Felony – NRS 200.380, NRS 199.480 – NOC 50147) and COUNT 2 – ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony – NRS 200.380, 193.330, 193.165 – NOC 50145). The parties stipulated to a sentence of nine (9) to twenty-five (25) years in the Nevada Department of Corrections ("NDOC") and the State agreed not to file additional charges regarding the incident.

On January 9, 2018, January 12, 2018, and September 5, 2018, respectively Petitioner filed Motions to Withdraw Guilty Plea. The State did not oppose these motions. The Court granted Petitioner's motion, reinstated his original charges in the March 9, 2016 Indictment, and set the matter for a February 19, 2019 Jury Trial.

On February 19, 2019, Petitioner's Jury Trial commenced. On February 21, 2019, Petitioner pled guilty to the following charges in the Amended Indictment: CONSPIRACY TO COMMIT ROBBERY (Category B Felony – NRS 200.380, 199.480 – NOC 50147), BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony –

NRS 205.060 – NOC – 50426), FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category A Felony – NRS 200.310, 200.320, 193.165 – NOC 50055), ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony – NRS 200.380, 193.330, 193.165 – NOC 50145), BATTERY WITH USE OFA DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (Category B Felony – NRS 200.481 – NOC 50226), and IMPERSONATION OF AN OFFICER (Gross Misdemeanor – NRS 199.430 – NOC 53013).

On March 19, 2019, the Court sentenced Petitioner to an aggregate term of life with a minimum parole eligibility after twenty (20) years. The Judgment of Conviction was filed on March 27, 2019. On March 28, 2019, Petitioner filed a Notice of Appeal.

On July 26, 2019, Petitioner filed a Motion to Withdraw Plea. On August 29, 2019, the Court ordered the State to respond by October 10, 2019. On August 30, 2019, Petitioner filed a Motion for Certification and Request for Remand. On September 24, 2019, Petitioner's counsel requested a continuance for the State to respond to his Motion for Certification and Request for Remand, but the Court stated that because the case was on Appeal, the Court had no jurisdiction. Accordingly, the Court denied the matter as moot. The State filed its Opposition to Petitioner's Motion to Withdraw Plea on October 7, 2019.

On June 11, 2020, Petitioner's counsel filed a Motion to Withdraw as Counsel. On May 11, 2020, the Nevada Supreme Court affirmed Defendant's Judgment of Conviction with remittitur issuing on June 5, 2020.

On June 19, 2020, Petitioner filed a Motion to Dismiss Counsel. On June 23, 2020, the Court granted Petitioner's counsel's Motion to Withdraw as Counsel.

On July 26, 2020, Petitioner filed a Motion to Obtain a Copy of a Sealed Record (Presentence Investigation Report – NRS 176.156) on an Order Shortening Time. On July 13, 2020, Petitioner filed a Motion for Order for Additional Court Records. On July 21, 2020, the Court stated that Petitioner indicated that his family could pay for his records, so the Court ordered the transcripts requested and that Defendant's PSI would be mailed to him. On August 11, 2020, the Court denied Defendant's Motion for Order for Additional Court Records

because he had now requested transcripts at the State's expense and Defendant had failed to meet his burden.

On August 19, 2020, Defendant filed the instant Renewed Motion for Appointment of PCR Counsel. The State filed its Opposition on September 2, 2020. On September 10, 2020, the Court denied Defendant's Motion without prejudice because there was no Petition for Writ of Habeas Corpus pending and Defendant had failed to meet his burden.

On September 14, 2020, Defendant filed a Motion for Credit for Additional Records. The State filed its Opposition on September 23, 2020. On October 6, 2020, the Court denied Petitioner's Motion.

On November 5, 2020, Petitioner filed the instant Petition for Writ of Habeas Corpus (Post-Conviction) (hereinafter "Petition"). Petitioner also filed a Motion to File Under Seal Exhibits 1 Thru 4, Appendix Volume I, and Appendix Volume II. On January 7, 2021, Petitioner filed Amended Petitioner's Motion for Filing Exhibits 1-4 Under Seal. The State filed its Response on March 9, 2021. On March 25, 2021, the Court denied Petitioner's Petition and found as follows.

#### **FACTS**

Petitioner's Supplemental Presentence Investigation Report (hereinafter "PSI") stated the facts as follows:

On January 20, 2016, Henderson Police dispatch received a call for service at a local Henderson apartment community in reference to a loud verbal dispute taking place in an apartment and a possible home invasion. Upon the officer's arrival, he observed a male standing behind a Jeep Cherokee. The officer briefly spoke with the male, identified as one of the co-defendants, Kevin Wong, as the officer approached the door. Screaming was heard from the apartment and a male victim (Victim 2) was found lying on the floor handcuffed and bleeding. The officer freed the handcuffs from the victim and also found a female victim (Victim 1) and secured the apartment. At this time, Mr. Wong entered his Jeep and fled the scene eventually being stopped by patrol units for several driving infractions.

**Victim 2** was transported to the hospital with significant head injuries to include lacerations and loss of teeth. He also suffered from numerous strikes from a baton to the head and torso area. Photographs were taken of his

injuries. A detective arrived at the scene and interviewed **Victim 1**. She stated she was sitting on the couch and heard someone knocking at the door. She answered and there was a female, identified as codefendant, Amanda Sexton and two male suspects, identified as co-defendants Marland Dean, and Toney White who forcibly opened the door and entered the apartment. Firearms were drawn and aimed at both of the victims. Ms. Sexton placed **Victim 1** in handcuffs and Mr. White and Mr. Dean began to yell at **Victim 2** stating, "We have a search warrant, US Marshals; get on the ground." Mr. White and Mr. Dean began beating **Victim 2** with metal batons and struck him in the head and face.

A detective responded to a traffic stop location involving Mr. Wong. Mr. Wong gave the detective consent to search his vehicle. The detective observed a purse on the passenger seat and located a Nevada Identification card with Amanda Sexton's name on it. Mr. White, Mr. Dean, and Ms. Sexton met up with Mr. Wong and forced their way into the victim's apartment. Mr. Wong stated he observed officers arriving so he left the complex when he saw Mr. White, Mr. Dean, and Ms. Sexton flee the residence.

All four subjects were arrested, transported to the Henderson Detention Center and booked accordingly.

PSI, filed Mar. 11, 2019, at 8-9.

#### **ANALYSIS**

#### I. INEFFECTIVE ASSISTANCE OF COUNSEL STANDARD

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 the Strickland test, 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." Jackson v. Warden, 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).

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." <u>Donovan v. State</u>, 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." <u>Id.</u> 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 challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. 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).

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

Additionally, there is a strong presumption that appellate counsel's performance was reasonable and fell within "the wide range of reasonable professional assistance." <u>See United States v. Aguirre</u>, 912 F.2d 555, 560 (2nd Cir. 1990); citing <u>Strickland</u>, 466 U.S. at 689, 104

//

//

//

28 //

S. Ct. at 2065. A claim of ineffective assistance of appellate counsel must satisfy the two-prong test set forth by <u>Strickland</u>. <u>Kirksey v. State</u>, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). In order to satisfy <u>Strickland</u>'s second prong, the defendant must show that the omitted issue would have had a reasonable probability of success on appeal. <u>Id.</u>

The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." <u>Jones v. Barnes</u>, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments . . . in a verbal mound made up of strong and weak contentions." <u>Id.</u> at 753, 103 S. Ct. at 3313. "For judges to second-guess reasonable professional judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very goal of vigorous and effective advocacy." <u>Id.</u> at 754, 103 S. Ct. at 3314.

However, to establish a claim of ineffective assistance of counsel for advice regarding a guilty plea, a defendant must show "gross error on the part of counsel." Turner v. Calderon, 281 F.3d 851, 880 (9th Cir. 2002). When a conviction is the result of 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." Hill v. Lockhart, 474 U.S. 52, 59, 106 S.Ct. 366, 370 (1985) (emphasis added); see also Kirksey v. State, 112 Nev. 980, 988, 923 P.2d 1102, 1107 (1996); Molina v. State, 120 Nev. 185, 190-91, 87 P.3d 533, 537 (2004). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064–65, 2068). Ultimately, while it is counsel's duty to candidly advise a defendant regarding a plea offer, the decision of whether or not to accept a plea offer is the defendant's. Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 163 (2002).

### A. Ground 1: The District Court Did Not Err When It Did Not Allow Petitioner to Represent Himself and Appellate Counsel was Not Ineffective for Failing to Raise the Issue in a Particular Way

Under his first ground, Petitioner argues that the Court erred in not permitting him to represent himself at trial as well as refusing to canvas Petitioner on March 21, 2017 and appellate counsel was ineffective for failing to raise that issue as a claim in his direct appeal with the compete record. Petition at 8-15. Specifically, he claims that appellate counsel failed to order transcripts for hearings on April 18, 2017, March 27, 2017, and May 3, 2017 to provide the appellate court with the complete record and properly frame his claim to include the Court's denial of Petitioner's request on March 27, 2017 and April 18, 2017. Petition at 8, 12. He asserts that appellate counsel should have "weeded out" the February 6, 2018 denial of his request that was raised on direct appeal and replaced it with a Faretta claim stemming from March 27, 2017 and April 18, 2017. Petition at 14-15. Additionally, in a footnote, Petitioner claims that the district court abused its discretion by failing, prior to trial, to address his *pro per* filings on May 18, 2016, June 15, 2016, December 6, 2016, December 28, 2016, March 27, 2017, May 3, 2017, December 14, 2017, January 9, 2018, January 12, 2018, and March 28, 2019. Petition at 9.

Petitioner correctly concedes that appellate counsel raised his <u>Faretta</u> claim on direct appeal and is thus barred by the law of the case doctrine. "The law of a first appeal is law of the case on all subsequent appeals in which the facts are substantially the same." <u>Hall v. State</u>, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting <u>Walker v. State</u>, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law of the case cannot be avoided by a more detailed and precisely focused argument subsequently made after reflection upon the previous proceedings." <u>Id.</u> at 316, 535 P.2d at 799. Under the law of the case doctrine, issues previously decided on direct appeal may not be reargued in a habeas petition. <u>Pellegrini v. State</u>, 117 Nev. 860, 879, 34 P.3d 519, 532 (2001) (citing <u>McNelton v. State</u>, 115 Nev. 396, 414-15, 990 P.2d 1263, 1275 (1999)). Furthermore, this Court cannot overrule the Nevada Supreme Court. NEV.

12

1314

1516

1718

1920

2223

21

2425

26

27

28

CONST. Art. VI § 6. Here, the Nevada Court of Appeals concluded such claim was meritless and stated:

A district court may properly deny a request for self-representation if the request is equivocal. Lyons v. State, 106 Nev. 438, 443, 796 P.2d 210, 213 (1990), clarified on other grounds by Vanisi v. State, 117 Nev. 330, 341, 22 P.3d 1164, 1171-72 (2001). The record reveals that White filed a motion requesting to withdraw his guilty plea and for either the appointment of substitute counsel or permission to represent himself. The district court held a hearing concerning White's motion, discussed the motion with White, and clarified White's desire to move for the withdrawal of his guilty plea. Following the discussion, the district court decided to appoint substitute counsel. White acknowledged he understood the district court's decision to appoint substitute counsel and agreed that the district court had addressed his concerns. A review of White's motion and the transcript of the pertinent hearing demonstrates he did not make an unequivocal request to represent himself and the district court appropriately addressed White's motion and concerns without conducting a Faretta canvass. Therefore, White fails to demonstrate he is entitled to relief.

Order of Affirmance, Docket No. 78483, filed May 11, 2020, at 1-2. Thus, Petitioner's claim is barred by the law of the case doctrine.

To the extent Petitioner now claims that appellate counsel was ineffective because he failed to frame the issue regarding the March 27, 2018 request and April 18, 2017 denial of his request and failed to order such transcripts, his claim is still meritless as he cannot demonstrate that such claim would have been meritorious as he was making the same request: to represent himself. Accordingly, Petitioner cannot demonstrate that framing his claim in this way would have been successful especially in light of the Nevada Court of Appeals rejecting his claim.

Generally, a criminal defendant has the right to representation by counsel under the Sixth Amendment of the United States Constitution and the Nevada Constitution. <u>See U.S. Const. Amend. VI</u>; Nev. Const. Art. 1, § 8, cl. 1. However, a defendant can waive this right and, where he chooses to represent himself, he must satisfy the court that his waiver of the right to counsel is knowing and voluntary. <u>Faretta</u>, 422 U.S. at 818-19, 835, 95 S. Ct. at 2525; <u>Vanisi v. State</u>, 117 Nev. 330, 337-38, 22 P.3d 1164, 1169-70 (2001).

Both the United States Supreme Court and this Court have recognized that "the right to defend is given directly to the accused; for it is he who suffers the consequences if the defense fails." Johnson v. State, 117 Nev. 153, 162, 17 P.3d 1008 (2001) (quoting Faretta, 422 U.S. at 819-20, 95 S. Ct. at 2533). The Court further emphasized that "[i]t is the defendant ... who must be free personally to decide whether in his particular case counsel is to his advantage. And although he may conduct his own defense ultimately to his own detriment, his choice must be honored out of that respect for the individual which is the lifeblood of the law." Id. Indeed, once a defendant is found competent to stand trial, so long as he freely, intelligently, and knowingly waives his right to counsel a district court has little power to prevent the defendant from representing himself: "[I]n the absence of some indication that Johnson's attempt to waive counsel was not knowing, intelligent and voluntary, or that some other factor warranted denial of the right to self-representation under this court's holding in Tanksley, the district court could not properly preclude Johnson from waiving his right to counsel." Id. at 164, 17 P.3d 1008.

While this Court "indulge[s] in every reasonable presumption against waiver of the right to counsel," it gives deference to the lower court's decision to grant a defendant's waiver of his right to counsel. <u>Hooks v. State</u>, 124 Nev. 48, 55, 57, 176 P.3d 1081, 1085-86 (2008). "Through face-to-face interaction in the courtroom, the trial judges are much more competent to judge a defendant's understanding" of his rights than the appellate court since a "cold record is a poor substitute for demeanor observation." <u>Graves v. State</u>, 112 Nev. 118, 124, 912 P.2d 234, 238 (1996). Indeed, "[e]ven the omission of a canvass is not reversible error if it appears from the whole record that the defendant knew his rights and insisted upon representing himself." <u>Hooks</u>, 124 Nev. at 55, 176 P.3d at 1085 (quotation marks and citation omitted).

In assessing a waiver, the inquiry is whether the defendant can knowingly and voluntarily waive his right to counsel, not whether the defendant can competently represent himself. <u>Tanksley v. State</u>, 113 Nev. 997, 1000-01, 946 P.2d 148, 150 (1997). A defendant's technical knowledge is not relevant to the inquiry and a request for self-representation may not be denied solely because the defendant lacks legal skills. <u>Id.</u> However, a request *may* be

denied if the request is equivocal, the defendant abuses his right by disrupting the judicial process, or the defendant is incompetent to waive his right to counsel. <u>Id.</u>

Moreover, Petitioner's allegation that the district court abused its discretion by failing, prior to trial, to address his *pro per* filings on May 18, 2016, June 15, 2016, December 6, 2016, December 28, 2016, March 27, 2017, May 3, 2017, December 14, 2017, January 9, 2018, January 12, 2018, and March 28, 2019 is waived, belied by the record, and meritless. <u>Petition</u> at 9. As a preliminary matter, this is a substantive claim that is waived. NRS 34.810(1) reads:

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 or that the plea was entered without effective assistance of counsel.
- (b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief.

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 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). In other words, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); Evans, 117 Nev. at 646–47, 29 P.3d at 523 (2001); Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, Thomas, 115 Nev. at 148, 979 P.2d at 222.

Moreover, Petitioner's claim is waived because a defendant cannot enter a guilty plea then later raise independent claims alleging a deprivation of his rights before entry of his plea.

26

27

28

State v. Eighth Judicial District Court, 121 Nev. 225, 112 P.3d 1070, n.24 (2005) (quoting Tollett v. Henderson, 411 U.S. 258, 267 (1973). Generally, the entry of a guilty plea waives any right to appeal from events occurring prior to the entry of the plea. See Webb v. State, 91 Nev. 469, 538 P.2d 164 (1975). "[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process [...] [A defendant] may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea." Id. (quoting Tollett, 411 U.S. at 267).

Additionally, Petitioner's claim is largely belied by the record. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Indeed, the record indicates that on June 9, 2016, the Court denied Petitioner's Application to Recuse Counsel and for Appointment for Alternative Counsel: Memorandum of Points and Authorities filed on May 18, 2016. On July 7, 2016, the Court addressed Petitioner's additional Application to Recuse Counsel and for Appointment of Alternative Counsel: Memorandum of Points and Authorities filed on June 15, 2016 and ordered it off calendar as having been previously denied. On January 19, 2017, Petitioner withdrew his Motion to Recuse Counsel And Proceed In Pro Pria Personam In Light Of Counsels Demonstrated Ineffectiveness And Case Neglect And In Light Of Existing Conflict filed on December 28, 2016 in open court. On April 18, 2017, the Court denied Petitioner's Motion for Trial Extension for 180 Days; Motion to Recuse Counsel and Application to Proceed in Propria Personam filed on March 27, 2017. Petitioner alleges the Court failed to address a December 14, 2017, but the record does not show that Petitioner filed a pleading that day. On February 6, 2018, the Court addressed his Motions for Withdrawal of Guilty Plea and for Appointment of New Counsel or Alternatively to Proceed in Pro Per filed on January 9, 2018 and January 12, 2018. The only filing by Petitioner on March 28, 2019 was a Notice of Appeal to the Nevada Supreme Court, which was not a matter this Court could address.

The only two (2) filings the Court did not address prior to Petitioner's trial was his pretrial petition for writ of habeas corpus filed on December 6, 2016 and his petition for writ of habeas corpus as well as his Objection to Court's Denial of Motion filed May 3, 2017. However, as discussed *supra*, not only is this a substantive claim that is waived, but also

26

27

28

Petitioner cannot demonstrate prejudice because these pleadings were meritless. Indeed, in his December 6, 2016 Petition, Petitioner's sole claim was that he should be released from custody because the State violated Marcum. As discussed infra in Section F, Petitioner was given "reasonable notice." Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, even if the Court had addressed this petition, it would have failed. Additionally, Petitioner has not and cannot demonstrate that he was prejudiced by the Court failing to address his Objection to Court's Denial of Motion that he filed on May 3, 2017. Indeed, such document does not amount to a cognizable motion as Petitioner claimed in such document he was merely preserving the issue for appellate review. To the extent Petitioner was seeking rehearing by filing such document, he cannot demonstrate that the Court would have granted rehearing and more importantly whether that would have caused him not to plead guilty and proceed with trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Likewise, Petitioner's petition for writ of habeas corpus filed on May 3, 2017, is meritless as discussed *infra* in Section B, Petitioner's Fourth Amendment complaints are meritless. Thus, Petitioner cannot demonstrate good cause or prejudice and his claims are denied.

#### B. Ground 2: Petitioner's Fourth Amendment Violation Claim

Petitioner claims his fourth amendment rights were violated for the following reasons: (1) Wong, the alleged unauthorized driver of Petitioner's vehicle, did not have standing to consent to the search of Petitioner's vehicle as well as Co-Defendant Sexton's purse and thus the items found in such search were fruit of the poisonous tree (Petition at 17-21); (2) law enforcement committed a warrantless "surreptitious surveillance" of one of Petitioner's residences (Petition at 21-22); and (3) the affidavits attached to the search warrants for Petitioner's vehicle and apartment contained "misrepresentations, distortions, omissions, inaccuracies, and/or falsities" (Petition at 22-26).

As a preliminary matter Petitioner's claims are waived in two (2) ways. First, Petitioner's claims are substantive and therefore waived. NRS 34.724(2)(a); <u>Evans</u>, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other

grounds, <u>Thomas</u>, 115 Nev. at 148, 979 P.2d at 222. Second, Petitioner's claims are waived because he is alleging a deprivation of rights that would have occurred prior to entry of his guilty plea. <u>Eighth Judicial District Court</u>, 121 Nev. at 225, 112 P.3d at 1070, n.24; <u>See Webb</u>, 91 Nev. at 469, 538 P.2d at 164. Regardless, Petitioner's claims are meritless and are thus denied.

## 1. Alleged Warrantless Search

Petitioner's claim that his rights were violated because Wong consented to the search of Petitioner's vehicle during a traffic stop is not only waived, but it is also barred by the doctrine of res judicata. Re-litigation of this issue is precluded by the doctrine of res judicata. <a href="Exec. Mgmt. v. Ticor Titles Ins. Co.">Exec. Mgmt. v. Ticor Titles Ins. Co.</a>, 114 Nev. 823, 834, 963 P.2d 465, 473 (1998) (citing Univ. of Nev. v. Tarkanian, 110 Nev. 581, 598, 879 P.2d 1180, 1191 (1994)). "The doctrine is intended to prevent multiple litigation causing vexation and expense to the parties and wasted judicial resources..." <a href="Id.">Id.</a>; see also Mason v. State, 206 S.W.3d 869, 875 (Ark. 2005) (recognizing the doctrine's availability in the criminal context); <a href="York v. State">York v. State</a>, 342 S.W. 3d 528, 553 (Tex. Crim. App. 2011); <a href="Bell v. City of Boise">Bell v. City of Boise</a>, 993 F.Supp.2d 1237 (D. Idaho 2014) (finding res judicata applies in both civil and criminal contexts).

Here, Petitioner raised this issue in his Motion for Trial Extension for 180 Days; Motion to Recuse Counsel and Application for Proceed in Properia Personam filed on March 27, 2017. This Court denied the Motion and found that Petitioner's claim regarding Wong was meritless because Petitioner did not have standing to raise another individual's Fourth Amendment Right. Defendant White's Pro Per Motion for Trial Extension for 180 Days; Motion to Recuse Counsel and Application to Proceed in Properia Personam Hearing Minutes, Apr. 18, 2017. Regardless, the claim is meritless as Wong, the driver of the vehicle, could properly give consent to the search. United States v. Eldridge, 984 F.2d 943, 948 (8th Cir. 1993); See United States v. Matlock, 415 U.S. 164, 171, 94 S.Ct. 988, 993, 39 L.Ed.2d 242 (1974). Therefore, Petitioner's claim is denied.

28 //

//

#### 2. Pre-arrest Surreptitious Surveillance of Petitioner

In addition to being waived, Petitioner's argument that his rights were violated because law enforcement conducted a warrantless "surreptitious surveillance" of Petitioner's residence is meritless. Petitioner cites to one (1) of the law enforcement incident reports which states that the officers surveilled an apartment on foot, from their vehicle, and searched the apartment with consent. Petitioner has not and cannot cite any legal authority that states that surveilling from a lawful position is a violation of an individual's fourth amendment right. Regardless, Petitioner has not alleged that he would have proceeded with trial and not pled guilty. Therefore, Petitioner's claim is denied.

#### 3. Oath or Affirmation

Also in addition to being waived, Petitioner's complaint that his Fourth Amendment right was violated because some of the contents of the warrant affidavits were false is meritless.

The Fourth Amendment prohibits unreasonable searches and seizures. U.S. Const. Amend. IV. The Fourth Amendment states that "no warrants shall issue, but upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized." U.S. Const. Amend. IV; <u>Draper v. United States</u>, 358 U.S. 307, 79 S. Ct. 329 (1959). "Probable cause' requires that law enforcement officials have trustworthy facts and circumstances which would cause a person of reasonable caution to believe that it is more likely than not that the specific items to be searched for are: seizable and will be found in the place to be searched." <u>Keesee v. State</u>, 110 Nev. 997, 1002, 879 P.2d 63, 66 (1994).

While the information contained in every warrant must be truthful, this "does not mean 'truthful' in the sense that every fact recited in the warrant affidavit is necessarily correct, for probable cause may be founded upon hearsay and upon information received from informants, as well as upon information within the affiant's own knowledge that sometimes must be garnered hastily." Franks v. Delaware, 438 U.S. 154, 165, 98 S.Ct. 2674, 2681 (1978). Further, in <u>U.S. v. Rettig</u>, 589 F.2d 418 (9th Cir.1979), the Court held:

//

27

28

Where factual inaccuracy of the affidavit is alleged, a warrant is invalidated only if it is established that the affiant was guilty of deliberate falsehood or reckless disregard for the truth, and if with the affidavit's false material set to one side, the information remaining in the affidavit is inadequate to support probable cause. <u>Id.</u> at 422 (Citing <u>Franks v. Delaware</u>, 438 U.S. 154, 98 S. Ct 2674 (1978).

Here, Petitioner complains that nowhere in the dispatch records did it state "home invasion." However, Petitioner has omitted information from other reports indicating that officers received information of forcible entry into the apartment. See e.g., Petitioner's Appendix, Volume 1, at 35, 37, 84. Regardless, Petitioner has not explained the relevance of such information or more importantly whether a difference in such information would have caused him to proceed with trial instead of ultimately pleading guilty. Additionally, Petitioner claims there were misrepresentations of what certain individuals observed or did not observe. Not only has Petitioner failed to explain why he believes such information to be false, but also his assertions are pure speculation as he cannot state what other people witnessed. Moreover, Petitioner alleges additional information that he believes to be false, but he has not demonstrated that even if any of the information was indeed false, a point not conceded, the affiant was guilty of deliberate falsehood or had a reckless disregard for the truth. Franks, 438 U.S. at 165, 98 S.Ct. at 2681. Indeed, Petitioner cannot show prejudice or that counsel would have succeeded in suppressing the evidence obtained from the Search Warrant Affidavits. The submitting detective based the information on the statements of first responding patrol officers. There is nothing indicating that he intentionally misrepresented the facts. Furthermore, Petitioner has not indicated that the information in the affidavits was so inadequate that they do not support a finding of probable cause. Id. Therefore, Petitioner's claim is denied.

#### C. Ground 3: The State Did Not Breach its Duty Under <u>Brady v. Maryland</u>

Petitioner argues that the State breached its duty under <u>Brady v. Maryland</u> for failing to disclose the following: (1) criminal histories of victims and the State's witnesses; (2) the search warrant and return on the victim's apartment; (3) police reports and criminal documents criminally charging Cliff; (4) body camera footage of Petitioner's arrest. Petition at 26-28.

As a preliminary matter, Petitioner's claim is substantive and thus waived. NRS 34.724(2)(a); Evans, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, Thomas, 115 Nev. at 148, 979 P.2d at 222. Additionally, the claim is waived because Petitioner is asserting a constitutional claim that occurred prior to entering his guilty plea. Eighth Judicial District Court, 121 Nev. at 225, 112 P.3d at 1070, n.24; See Webb, 91 Nev. at 469, 538 P.2d at 164. Regardless, Petitioner's claim is belied by the record as well as bare and naked. Hargrove, 100 Nev. at 502, 686 P.2d at 225.

It is well-settled that <u>Brady</u> and its progeny require a prosecutor to disclose evidence favorable to the defense when that evidence is material either to guilt or to punishment. <u>See Mazzan v. Warden</u>, 116 Nev. 48, 66, 993 P.2d 25 (2000); <u>Jimenez v. State</u>, 112 Nev. 610, 618-19, 918 P.2d 687 (1996). "[T]here are three components to a <u>Brady</u> violation: (1) the evidence at issue is favorable to the accused; (2) the evidence was withheld by the state, either intentionally or inadvertently; and (3) prejudice ensued, i.e., the evidence was material." <u>Mazzan</u> 116 Nev. at 67. "Where the state fails to provide evidence which the defense did not request or requested generally, it is constitutional error if the omitted evidence creates a reasonable doubt which did not otherwise exist. In other words, evidence is material if there is a reasonable probability that the result would have been different if the evidence had been disclosed." <u>Id.</u> at 66 (internal citations omitted). "In Nevada, after a specific request for evidence, a <u>Brady</u> violation is material if there is a reasonable *possibility* that the omitted evidence would have affected the outcome. <u>Id.</u> (original emphasis), *citing* <u>Jimenez v. State</u>, 112 Nev. 610, 618-19, 918 P.2d 687, 692 (1996); <u>Roberts v. State</u>, 110 Nev. 1121, 1132, 881 P.2d 1, 8 (1994).

"The mere possibility that an item of undisclosed information might have helped the defense, or might have affected the outcome of the trial, does not establish 'materiality' in the constitutional sense." <u>United States v. Agurs</u>, 427 U.S. 97, 108, 96 S.Ct. 2392, 2399-400 (1976). Favorable evidence is material, and constitutional error results, "if there is a reasonable probability that the result of the proceeding would have been different." <u>Kyles v. Whitley</u>, 514 U.S. 419, 433-34, 115 S.Ct. 1555, 1565 (1995), *citing United States v. Bagley*, 473 U.S. 667,

682, 105 S.Ct. 3375, 3383 (1985). A reasonable probability is shown when the nondisclosure undermines confidence in the outcome of the trial. <u>Kyles</u> at 434, 115 S.Ct. 1565.

Due Process does not require simply the disclosure of "exculpatory" evidence. Evidence must also be disclosed if it provides grounds for the defense to attack the reliability, thoroughness, and good faith of the police investigation or to impeach the credibility of the State's witnesses. See Kyles 514 U.S. at 442, 445-51, 1115 S. Ct. 1555 n. 13. Evidence cannot be regarded as "suppressed" by the government when the defendant has access to the evidence before trial by the exercise of reasonable diligence. United States v. White, 970 F.2d 328, 337 (7th Cir. 1992). "Regardless of whether the evidence was material or even exculpatory, when information is fully available to a defendant at the time of trial and his only reason for not obtaining and presenting the evidence to the Court is his lack of reasonable diligence, the defendant has no Brady claim." United States v. Brown, 628 F.2d 471, 473 (5th Cir. 1980).

"While the [United States] Supreme Court in <u>Brady</u> held that the [g]overnment may not properly conceal exculpatory evidence from a defendant, it does not place any burden upon the [g]overnment to conduct a defendant's investigation or assist in the presentation of the defense's case." <u>United States v. Marinero</u>, 904 F.2d 251, 261 (5<sup>th</sup> Cir. 1990); *accord* <u>United States v. Pandozzi</u>, 878 F.2d 1526, 1529 (1<sup>st</sup> Cir. 1989); <u>United States v. Meros</u>, 866 F.2d 1304, 1309 (11<sup>th</sup> Cir. 1989). When defendants miss the exculpatory nature of documents in their possession or to which they have access, they cannot miraculously resuscitate their defense after conviction by invoking <u>Brady</u>. <u>White</u>, 970 F.2d at 337.

The Nevada Supreme Court has followed the federal line of cases in holding that <u>Brady</u> does not require the State to disclose evidence which was available to the defendant from other sources, including diligent investigation by the defense. <u>Steese v. State</u>, 114 Nev. 479, 495, 960 P.2d 321, 331 (1998). In <u>Steese</u>, the undisclosed information stemmed from collect calls that the defendant made. This Court held that the defendant certainly had knowledge of the calls that he made and through diligent investigation the defendant's counsel could have obtained the phone records independently. <u>Id.</u> Based on that finding, this Court found that

28 //

there was no <u>Brady</u> violation when the State did not provide the phone records to the defense. Id.

First, Petitioner's claim that the State failed to provide certain discovery is belied by the record as counsel for the State, an officer of the court, stated that the State provided all discovery to defense counsel. Hargrove, 100 Nev. at 502, 686 P.2d at 225; Defendant White's Pro Per Motion for Trial Extension for 180 Days; Motion to Recuse Counsel and Application to Proceed in Propria Personam Hearing Minutes, Apr. 18, 2017. To the extent Petitioner claims that the State's record was false, he has failed to provide any support for why he believes such record was false. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Regardless, Petitioner has not demonstrated the materiality of the information he now self-servingly claims he did not receive and whether it truly would have resulted in him not pleading guilty. Therefore, his claim is denied.

#### D. Ground 4: Ineffective Assistance of Counsel Claims

Petitioner argues that counsel was ineffective for: (1) "failing to acquire certain information from Petitioner at their initial interviewing of him including his physical and mental health and his immediate medical needs," including his alleged medical, mental health, and duress claims, (2) failing to hire a medical and mental health expert to evaluate Petitioner prior to trial, (3) failing to consult and discuss with Petitioner the grand jury process including Petitioner's right to testify and failing to challenge the Marcum notice error as well as present evidence and impeach victims at such hearing, (4) failing to communicate all anticipated tactics and strategies, including failing to explore Petitioner's desire to suppress evidence and pursuing a diminished capacity defense, (5) failing to retrieve certain witness affidavits and interview witnesses, including Trina Potluck. Petition at 31, 33-36. Additionally, he complains that appellate counsel was ineffective for failing to comply with ADKT 411. Petition at 32.

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).

# 234

## 4 5

## 6 7

8

## 9 10

11

12

13 14

15

16

17

18

19

2021

2223

24

2526

27

28

28

#### 1. Harvey Gruber Complaints

Petitioner argues that counsel was ineffective for several reasons. As an initial threshold matter, Petitioner cannot demonstrate any error by Mr. Gruber prejudiced Petitioner because Mr. Gruber did not represent Petitioner at trial. Regardless, Petitioner's claims are meritless.

First, Petitioner complains that counsel was ineffective for failing to ensure Petitioner was provided a timely Marcum notice and was given an opportunity to testify as well as present evidence at the grand jury hearing. Petition at 36. However, Petitioner cannot claim ineffective assistance of counsel for an action taken by the State. Indeed, Petitioner's claim appears to be a waived substantive claim that he attempted to disguise as an ineffective assistance of counsel claim. NRS 34.724(2)(a); Evans, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, <u>Thomas</u>, 115 Nev. at 148, 979 P.2d at 222. Regardless, Petitioner's claim is meritless because it is belied by the record. The record indicates that the State served Marcum Notice on February 23, 2016 and Petitioner's counsel acknowledged notification on February 24, 2016. See State's Exhibit A; Henderson Justice Court Minutes, Feb. 24, 2016. Petitioner's Grand Jury Hearing was held March 25, 2016. One month was "reasonable notice" for Petitioner to decide whether he wished to testify or present evidence at the hearing. NRS 172.241. Moreover, Petitioner has not demonstrated what he would have testified about, what evidence he would have presented if given the opportunity, and whether he ultimately would not have pled guilty and proceeded with his trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537.

Second, Petitioner claims that counsel was ineffective for failing to investigate the basis for Petitioner's pre-trial petition for writ of habeas corpus, which sought a <u>Franks</u> and suppression hearing due to the State allegedly illegally obtaining evidence. <u>Petition</u> at 36. As discussed *supra* in Section B, Petitioner has failed to demonstrate that a <u>Franks</u> suppression hearing would have been successful or that the State illegally obtained evidence. Accordingly, counsel cannot be deemed ineffective for not filing frivolous motions and Petitioner cannot establish prejudice. <u>Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

28 //

Third, as discussed in Section C *supra*, Petitioner's claim that the State failed to abide by its discovery obligation and provide discovery pursuant to <u>Brady</u> is belied by the record and he has failed to demonstrate why he believes the State's record on the matter was false, let alone the materiality of the information he was seeking, and whether it would have changed his decision of pleading guilty. Thus, it would have been futile for counsel to pursue the matter and he cannot demonstrate he was prejudiced by counsel's failure to do so. <u>Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Fourth, Petitioner complains that counsel failed to object, interject, and "treat the record" at the April 18, 2017 hearing to ensure Petitioner's Sixth Amendment right to self-representation. Petition at 36. This is a bare and naked claim suitable only for summary denial as Petitioner has failed to even attempt to allege how counsel should have objected, interjected, and "treated the record." Moreover, the minutes from said hearing show counsel's active participation at the hearing. Regardless, he does not demonstrate that had counsel acted in such a way he would, for a fact, not have pled guilty and proceeded with his trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537.

Fifth, Petitioner claims counsel was ineffective for failing to conduct pre-trial investigation of Petitioner's mental health history, medical history, diminished capacity, duress defenses, and diminished capacity defenses as well as his competency during the crime.

Petition at 36. He also reiterates that counsel should have hired an expert for this purpose. Id. Such claim is belied by the record as Petitioner indicated during his plea canvass with the Court:

```
THE COURT: Okay. And you had a chance to discuss any defenses that you would have to these charges?
THE DEFENDANT: Yeah.
THE COURT: You discussed them with your attorney?
THE DEFENDANT: Yeah.
```

Recorder's Transcript of Hearing: Jury Trial – Day 3, filed July 12, 2019, at 13; Hargrove, 100 Nev. at 502, 686 P.2d at 225. Regardless, Petitioner's claim that counsel did not investigate Petitioner's medical history and mental health history is belied by Petitioner's own Exhibit to the instant Petition. Indeed, Petitioner's Appendix, Volume II, pages 314 through 331, reveal that counsel did in fact obtain medical records on Petitioner's behalf. To the extent Petitioner complains that counsel should have investigated further, he has not proven what that investigation would have shown whether the information received would have caused him not to plead guilty or more importantly provided a better outcome. Molina, 120 Nev. at 192, 87 P.3d at 538. Similarly, Petitioner has not demonstrated what an expert would have said, let alone whether hiring an expert would have rendered a better outcome. Id. Therefore, Petitioner's claim is denied.

Sixth, Petitioner claims counsel failed to investigate evidence and witnesses for his case. Petition at 36. Specifically, he claims that counsel failed to investigate "Sexton, Burton, Cousert, White, Bennett, Hoyer, Cliff, Burkhalter, Portlock, Deann, Perry, and Wong" to assist in Petitioner's defenses even though counsel had the Affidavit from Portluck. Id. Petitioner's claim fails as he has not and cannot demonstrate whether these witnesses would have assisted in his defense and provided a better outcome. Molina, 120 Nev. at 192, 87 P.3d at 538. Thus, Petitioner's claim is bare and naked and suitable only for summary dismissal. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Moreover, Petitioner concedes that counsel possessed Portluck's Affidavit, so his claim regarding counsel's investigation of Portluck is also belied by the record he has provided this Court. Id. Regardless, Petitioner does not allege what further investigation Petitioner should have conducted in light of this Affidavit. Therefore, Petitioner's claim is denied.

Seventh, Petitioner complains that counsel was ineffective for failing to investigate facts surrounding Deann's alleged threats and coercion that induced Petitioner's October 19, 2017 later withdrawn guilty plea. Petition at 37. However, this claim fails as Petitioner cannot demonstrate prejudice because his first plea withdrawal request was granted. As it relates to his second plea, Petitioner cannot demonstrate how investigating his prior plea would have

changed the outcome of his later guilty plea. In other words, regardless of whether counsel investigated Deann's alleged threats prior to Petitioner's first guilty plea, Petitioner cannot demonstrate how investigating this prior plea allegation would have caused him not to enter his second guilty plea and proceed with trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

Eighth, Petitioner claims counsel was ineffective for failing to pursue a mental health defense in light of Petitioner's mental health records. Petition at 37. Petitioner's claim fails as he cannot demonstrate that had counsel pursued such a defense, he would not have pled guilty and proceeded to trial because he does not know if such defense would have been successful. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Regardless, Petitioner acknowledged during his plea canvass with the Court that he went over all defenses with counsel and still proceeded to enter his guilty plea. Recorder's Transcript of Hearing: Jury Trial – Day 3, filed July 12, 2019, at 13. Therefore, Petitioner's claim is denied.

#### 2. Michael Sanft Complaints

First, Petitioner claims counsel was ineffective for failing to pursue the basis for his pretrial petition for writ of habeas corpus and request a <u>Franks</u> hearing as well as a suppression hearing regarding alleged illegally obtained evidence. As discussed *supra* in Section B as well as the previous section, Petitioner cannot demonstrate that the pursuit of such matter would have been successful. Thus, counsel cannot be faulted for failing to pursue a futile motion and Petitioner cannot demonstrate prejudice. See Ennis, 122 Nev. at 706, 137 P.3d at 1103.

Second, Petitioner again complains that counsel was ineffective for failing to detect and pursue the <u>Marcum</u> notice violation. As discussed *supra*, Petitioner's claim fails because it belied by the record which indicates that Petitioner received "reasonable notice" regarding the grand jury hearing. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

Third, Petitioner again complains that counsel was ineffective for failing to investigate Petitioner's mental health history, medical history, diminished capacity, intoxication, duress,

and competency defenses as well as failed to hire an expert to evaluate Petitioner. <u>Petition</u> at 38. This claim fails because, as discussed *supra*, Mr. Gruber obtained some of Petitioner's medical records. Thus, Mr. Sanft obtaining the same record would have been futile. Moreover, to the extent Petitioner complains that counsel should have investigated further, he has not proven what that investigation would have shown whether the information received would have caused him not to plead guilty or more importantly provided a better outcome. <u>Molina</u>, 120 Nev. at 192, 87 P.3d at 538. Similarly, Petitioner has not demonstrated what an expert would have said, let alone whether hiring an expert would have rendered a better outcome. <u>Id.</u> Therefore, Petitioner's claim is denied.

Fourth, Petitioner reiterates that counsel was ineffective for failing to investigate the evidence as well as "Sexton, Burton, Cousert, White, Bennett, Hoyer, Cliff, Burkhalter, Portlock, Deann, Perry, and Wong" to assist in Petitioner's defenses. <u>Petition</u> at 38. As discussed *supra*, Petitioner has not and cannot demonstrate whether these witnesses would have assisted in his defense and provided a better outcome. <u>Molina</u>, 120 Nev. at 192, 87 P.3d at 538. Thus, Petitioner's claim is bare and naked and suitable only for summary dismissal. Hargrove, 100 Nev. at 502, 686 P.2d at 225.

Fifth, Petitioner repeats that counsel was ineffective for failing to discover the challenged <u>Brady</u> materials. <u>Petition</u> at 38. As discussed *supra* in Section C as well as the previous section, Petitioner's claim, that the State failed to provide discovery pursuant to <u>Brady</u>, is belied by the record. Moreover, he has failed to indicate why he believes the State's record was false, let alone that he would have received information that would have changed his decision to end his trial and plead guilty. Thus, it would have been futile for counsel to pursue this matter and his claim is denied. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Sixth, Petitioner complains that counsel failed to "adequately cross examine witnesses and subject the prosecutor's case to rigorous testing." <u>Petition</u> at 38. However, Petitioner cannot show counsel was ineffective because Petitioner pled guilty during his trial. Thus, any efforts by counsel was extinguished when Petitioner elected to end his trial early and pled guilty to his charges. Therefore, Petitioner's claim is denied.

Seventh, Petitioner argues that counsel failed to impeach the following State's witnesses with their criminal histories: Burkhalter, White, Cliff, Burton, Perry, and Cousert. Petition at 38. As a preliminary matter, out of the aforementioned list only Burkhalter and Cliff had testified before Petitioner decided to end his trial and plead guilty. Thus, as discussed with his previous claim, Petitioner can only attempt to demonstrate prejudice as to Burkhalter and Cliff. Regardless, Petitioner's claim fails because it is a bare and naked claim suitable only for summary denial. Indeed, Petitioner does not provide the crimes of moral turpitude to which he is referring and fails to provide any indication that such witnesses were convicted of such crimes. Hargrove, 100 Nev. at 502, 686 P.2d at 225. It bears noting that the State did question Cliff about his 2016 conviction for attempt grand larceny and 2017 conviction for using and possession of identification of another. Regardless, Petitioner cannot demonstrate that had Burkhalter and Cliff been questioned about the crimes of moral turpitude they allegedly committed, he would not have pled guilty and permitted his trial to proceed. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

Eighth, Petitioner complains that counsel was ineffective for failing to call a single witness at trial. Petition at 38. However, his claim fails because it is a bare and naked claim suitable only for summary denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Indeed, Petitioner has failed to indicate which witnesses he believes should have been called in addition to the State's witnesses, let alone whether such witnesses would have been willing to testify. While it appears that counsel stated he did not anticipate that he would call witnesses to the stand, but instead would cross-examine the State's witness, it bears noting that counsel later requested Co-Defendant Marland be transported from the prison as a potential witness for the defense. Recorder's Transcript of Hearing: Jury Trial – Day 1, filed July 12, 2019, at 7-8, 38-40. Ultimately, however, which witnesses to call is counsel's responsibility and Petitioner has failed to demonstrate that he would have elected to proceed with trial instead of pleading guilty had these unnamed witnesses testified. Rhyne, 118 Nev. at 8, 38 P.3d at 167;

<u>Hill</u>, 474 U.S. at 59, 106 S.Ct. at 370; see also <u>Kirksey</u>, 112 Nev. at 988, 923 P.2d at 1107; <u>Molina</u>, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

Ninth, Petitioner complains that counsel based all of Petitioner's defenses on the State's evidence and witnesses in its case in chief. Petition at 38. This is also a bare and naked claim suitable only for summary denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Petitioner has failed to indicate how counsel was ineffective in basing Petitioner's defense on the State's evidence and witnesses and that doing so was "gross error." Turner v. Calderon, 281 F.3d 851, 880 (9th Cir. 2002). Indeed, which defenses to pursue it ultimately a strategic decision and counsel's responsibility. Rhyne, 118 Nev. at 8, 38 P.3d at 167; Dawson, 108 Nev. at 117, 825 P.2d at 596; see also Ford, 105 Nev. at 853, 784 P.2d at 953. More importantly, he has not demonstrated that he would have elected to proceed with trial instead of pleading guilty. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

Tenth, Petitioner claims counsel was ineffective for failing to detect and acknowledge that he was suffering from mental illness as well as coercion when he entered his plea, failing to detect Petitioner's alleged June 11, 2018 mental health court specialty court referral, and not obtaining a mental health expert to evaluate Petitioner. Petition at 38. As discussed *infra* in Section G, Petitioner's claim that he was suffering from mental illness and coercion at the time he entered his plea is belied by his own responses to the Court. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Indeed, Petitioner stated multiple times that he was not facing coercion and was on his medication which did not affect his ability to understand the proceedings. Accordingly, hiring a mental health expert to evaluate Petitioner would have been futile. See Ennis, 122 Nev. at 706, 137 P.3d at 1103. Furthermore, the record is silent as to whether Petitioner had a June 11, 2018 mental health specialty court referral and he has failed to provide any documentation to support his allegation. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Therefore, Petitioner's claim is denied.

Eleventh, Petitioner argues counsel was ineffective for failing to file a Sentencing Memorandum on Petitioner's behalf for mitigation purposes. <u>Petition</u> at 38. While counsel did

not file a Sentencing Memorandum, he did argue on Petitioner's behalf during the sentencing hearing to mitigate the State's requested sentence. Recorder's Transcript of Hearing: Sentencing, filed July 10, 2019, at 8-11. Ultimately, Petitioner cannot demonstrate that filing a Sentencing Memorandum with the specific points he now alleges counsel should have raised, would have changed the sentencing outcome as he plead guilty to the charges. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Thus, Petitioner's claim is denied.

Twelfth, Petitioner asserts that counsel was ineffective for counsel failing to object to the Court imposition of restitution. As discussed *infra* in Section I, Petitioner's claim, that the Court improperly imposed restitution when he was not specifically canvassed on restitution, is meritless because Petitioner acknowledged he understood the consequences of his plea and the sentencing decision, including the restitution imposed, was ultimately in the Court's discretion. Moreover, due to the sentence being in the Court's ultimate discretion, any error would have been harmless. Thus, any objection by counsel would have been futile. See Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claim is denied.

#### 3. Appellate Counsel Complaints

Petitioner claims appellate counsel was ineffective for failing to obtain the complete record on appeal, expanding Petitioner's <u>Faretta</u> claim, and briefing the facts of Ann White's Affidavit to challenge the involuntariness of Petitioner's guilty plea. <u>Petition</u> at 38-41. However, his claims are meritless.

As for Petitioner's complaint regarding appellate counsel failing to obtain the complete record on appeal and expanding his <u>Faretta</u> claim, as discussed *supra* in Section A, such claim is meritless. Although Petitioner asserts that counsel improperly framed the <u>Faretta</u> issue on direct appeal and failed to obtain more transcripts, he has not and cannot demonstrate that such claim would have been meritorious as he was making the same request to represent himself. He has not indicated how the Nevada Court of Appeals' analysis would have changed had counsel referenced the other hearings in which Petitioner requested to represent himself. Accordingly, Petitioner cannot demonstrate how obtaining additional transcripts would have

changed the futility in appellate counsel framing the issue the way Petitioner now believes was the correct way to frame the issue. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103. For this same reason, Petitioner cannot demonstrate prejudice.

As for Petitioner's claim regarding the Ann White Affidavit, Petitioner's claim also fails. Motion for Seal, at Exhibit 1, Exhibit A, Exhibit B. Although Petitioner and the author of such affidavit claim that appellate counsel was sent the affidavit, Petitioner has failed to provide proof that appellate counsel did in fact receive such document. Regardless, briefing such document would have been futile as Petitioner failed to pursue a challenge to his guilty plea prior to the entry of his Judgment of Conviction. See Ennis, 122 Nev. at 706, 137 P.3d at 1103; Bryant v. State, 102 Nev. 268, 272, 721 P.2d 364, 368 (186), superseded by statute on other grounds as stated in Hart v. State, 116 Nev. 558, 562 n.3, 1 P.3d 969, 971 n.3 (2000) (concluding that a defendant may not "challenge the validity of a guilty plea on direct appeal from the judgment of conviction" in the first instance). Therefore, Petitioner's claim is denied.

#### E. Ground 5: Petitioner's Plea was Knowingly and Voluntarily Entered

Petitioner argues that his guilty plea should be withdrawn because it was the result of coercion, intervening psychosis due to not being given his alleged anti-psychotic and seizure medications, he was not competent to understand the rights he was forfeiting, and his guilty plea was the result of counsel not advising Petitioner prior to his plea. <u>Petition</u> at 41-45. Specifically, Petitioner claims that a person named "Deann" threatened Petitioner's family the week before his trial. Petition at 41-44.

As a preliminary matter, Petitioner cannot raise constitutional claims that occurred prior to his guilty plea. <u>Eighth Judicial District Court</u>, 121 Nev. at 225, 112 P.3d at 1070, n.24; <u>See Webb</u>, 91 Nev. at 469, 538 P.2d at 164.

Pursuant to NRS 176.165, after sentencing, a defendant's guilty plea can only be withdrawn to correct "manifest injustice." <u>See also Baal v. State</u>, 106 Nev. 69, 72, 787 P.2d 391, 394 (1990). The law in Nevada establishes that a plea of guilty is presumptively valid, and the burden is on a defendant to show that the plea was not voluntarily entered. <u>Bryant v. State</u>, 102 Nev. 268, 272, 721 P.2d 364, 368 (1986) (citing <u>Wingfield v. State</u>, 91 Nev. 336,

337, 535 P.2d 1295, 1295 (1975)). Manifest injustice does not exist if the defendant entered his plea voluntarily. <u>Baal</u>, 106 Nev. at 72, 787 P.2d at 394.

To determine whether a guilty plea was voluntarily entered, the Court will review the totality of the circumstances surrounding the defendant's plea. <u>Bryant</u>, 102 Nev. at 271, 721 P.2d at 367. A proper plea canvass should reflect that:

[T]he defendant knowingly waived his privilege against self-incrimination, the right to trial by jury, and the right to confront his accusers; (2) the plea was voluntary, was not coerced, and was not the result of a promise of leniency; (3) the defendant understood the consequences of his plea and the range of punishments; and (4) the defendant understood the nature of the charge, i.e., the elements of the crime.

Wilson v. State, 99 Nev. 362, 367, 664 P.2d 328, 331 (1983) (citing Higby v. Sheriff, 86 Nev. 774, 476 P.2d 950 (1970)). The presence and advice of counsel is a significant factor in determining the voluntariness of a plea of guilty. Patton v. Warden, 91 Nev. 1, 2, 530 P.2d 107, 107 (1975).

This standard requires the court accepting the plea to personally address the defendant at the time he enters his plea in order to determine whether he understands the nature of the charges to which he is pleading. Bryant, 102 Nev. at 271, 721 P.2d at 367. A court may not rely simply on a written plea agreement without some verbal interaction with a defendant. Id. Thus, a "colloquy" is constitutionally mandated and a "colloquy" is but a conversation in a formal setting, such as that occurring between an official sitting in judgment of an accused at plea. Id. However, the court need not conduct a ritualistic oral canvass. State v. Freese, 116 Nev. 1097, 13 P.3d 442 (2000). The guidelines for voluntariness of guilty pleas "do not require the articulation of talismanic phrases," but only that the record demonstrates a defendant entered his guilty plea understandingly and voluntarily. Heffley v. Warden, 89 Nev. 573, 575, 516 P.2d 1403, 1404 (1973); see also Brady v. United States, 397 U.S. 742, 747-48, 90 S. Ct. 1463, 1470 (1970).

Nevada precedent reflects "that where a guilty plea is not coerced and the defendant [is] competently represented by counsel at the time it [is] entered, the subsequent conviction

is not open to collateral attack and any errors are superseded by the plea of guilty." <u>Powell v. Sheriff, Clark County</u>, 85 Nev. 684, 687, 462 P.2d 756, 758 (1969) (citing <u>Hall v. Warden</u>, 83 Nev. 446, 434 P.2d 425 (1967)). In <u>Woods v. State</u>, the Nevada Supreme Court determined that a defendant lacked standing to challenge the validity of a plea agreement because he had "voluntarily entered into the plea agreement and accepted its attendant benefits." 114 Nev. 468, 477, 958 P.2d 91, 96 (1998).

Furthermore, 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 Tollet v. Henderson, 411 U.S. 258, 267, 93 S.Ct. 1602, 1608 (1973)). Indeed, 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]." Lyons, 100 Nev. at 431, 683 P.2d 505; see also, Kirksey, 112 Nev. at 999, 923 P.2d at 1114 ("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.").

Here, Petitioner's claim that his plea was involuntary because he was coerced is belied by the record. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. During his extensive plea canvass with the Court, the Court repeatedly ensured that Petitioner was entering his plea freely and voluntarily:

THE COURT: Are you entering into this plea today freely and voluntarily?

THE DEFENDANT: Yeah.

THE COURT: Did anyone threaten or coerce you into entering into this plea? THE DEFENDANT: No.

THE COURT: So, you're entering into this plea today of your own free will? THE DEFENDANT: Yeah.

[...]

1	THE COURT: Has anyone made you any promises?
2	THE DEFENDANT: No.
3	[] THE COURT: Okay. And Mr. White, you are pleading guilty today
4	because you are in truth and in fact guilty of these offenses?
5	THE DEFENDANT: Yeah. THE COURT: And you do not want to proceed and go to trial?
6	THE DEFENDANT: No.
7	THE COURT: I mean, we picked a jury, we've gone through several witnesses; but you think it's in your best interest to just plead straight
8	up to these charges?
9	THE DEFENDANT: Yeah. THE COURT: Okay. And, again, you are doing this freely and
10	voluntarily? THE DEFENDANT: Yeah.
11	[]
12	THE COURT: Okay. And, again, this is what you want to do and
13	you're entering into this plea freely and voluntarily? THE DEFENDANT: Yeah.
	THE COURT: Okay.
14	Recorder's Transcript of Hearing: Jury Trial – Day 3, filed July 12, 2019, at 6-19. In fact, the
15	State asked the Court to go even further and ensure that no one was coercing Petitioner or his
16	family:
17	THE COURT: Okay. So, no one has threatened or coerced you into entering into this plea, correct?
18	THE DEFENDANT: No.
19	THE COURT: No one in the Clark County Detention Center? THE DEFENDANT: No.
20	THE COURT: No one in the Nevada Department of Corrections?
21	THE DEFENDANT: No.
22	TUE COUDT: No one on the planet corth?
	THE COURT: No one on the planet earth? THE DEFENDANT: No.
23	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct?
	THE DEFENDANT: No.
23 24	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct? THE DEFENDANT: Yeah. THE COURT: Including, has – have you spoken to Marland Dean? THE DEFENDANT: No.
<ul><li>23</li><li>24</li><li>25</li></ul>	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct? THE DEFENDANT: Yeah. THE COURT: Including, has – have you spoken to Marland Dean? THE DEFENDANT: No. THE COURT: Okay. I know you indicated to me the other day your
<ul><li>23</li><li>24</li><li>25</li><li>26</li></ul>	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct? THE DEFENDANT: Yeah. THE COURT: Including, has – have you spoken to Marland Dean? THE DEFENDANT: No. THE COURT: Okay. I know you indicated to me the other day your mom had spoken to him. THE DEFENDANT: Yeah.
<ul><li>23</li><li>24</li><li>25</li></ul>	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct? THE DEFENDANT: Yeah. THE COURT: Including, has – have you spoken to Marland Dean? THE DEFENDANT: No. THE COURT: Okay. I know you indicated to me the other day your mom had spoken to him.

THE DEFENDANT: No. 1 THE COURT: Okay. And you are satisfied with your representation of Mr. Sanft? 2 THE DEFENDANT: Yeah. 3 THE COURT: Okay. And you're satisfied with how the trial has gone so far? 4 THE DEFENDANT: Yeah. 5 THE COURT: I guess with the exception that the victims testified. I mean I'm --6 THE DEFENDANT: Yeah. 7 THE COURT: But, again, you think this is in your best interest? THE DEFENDANT: Yeah. 8 THE COURT: And you want me to accept your plea? THE DEFENDANT: Yeah. 9 MR. SCHWARTZER: Thank you, Your Honor. 10 Id. at 19-21. 11 12 Moreover, Petitioner's claim that he did not have the opportunity to discuss his plea with counsel and did not understand the rights he was forfeiting is also belied by the record. 13 Hargrove, 100 Nev. at 502, 686 P.2d at 225. Indeed, Petitioner confirmed with the Court 14 multiple times that he had spoken to counsel about his decision to plead guilty during his 15 16 canvass and he understood the rights he was giving up: 17 THE COURT: And you've had a chance to talk to your attorney? Is that a 18 yes -- I've got to make sure you're paying attention to me --THE DEFENDANT: Yeah. I am. 19 THE COURT: -- because you've already withdrawn one plea with me. So, I 20 just want to make sure you're paying attention. So, you let me know when you are done looking at that document. 21 [...] 22 THE COURT: Okay. And you had a chance to discuss all this with Mr. Sanft? 23 THE DEFENDANT: Yeah. 24 THE COURT: And that's what you want to do. Correct? THE DEFENDANT: Yes, ma'am. 25 THE COURT: You also understand you are giving up all your trial rights by 26 entering into this plea today? 27 THE DEFENDANT: Yeah.

28

1	THE COURT: You understand that you do have a right to a speedy and
2	public trial; that if the matter went to trial the State would be required to
3	prove each of the elements as alleged in their charging document by proof
4	beyond a reasonable doubt. Do you understand that? THE DEFENDANT: Yeah.
5	THE COURT: And, your attorney did explain to you on each count what the State would have to prove. Is that correct?
6	THE DEFENDANT: Yeah. THE COURT: Okay. Do you have any questions about what the State would
7	have to prove if this matter went to trial?
8	THE DEFENDANT: No.
	THE COURT: Okay. And you had a chance to discuss any defenses that you would have to these charges?
9	THE DEFENDANT: Yeah.
10	THE COURT: You discussed them with your attorney?
11	THE DEFENDANT: Yeah.
12	THE COURT: You understand at the time of trial you would have the right to testify, to remain silent, to have others come in and testify for you, to be
13	confronted by the witnesses against you and crossexamine them, to appeal
	any conviction and to be represented by counsel throughout all critical stages
14	of the proceedings. Do you understand all these trial rights? THE DEFENDANT: Yeah.
15	THE COURT: And you understand that you will be giving them up by
16	entering into this plea today?
17	THE DEFENDANT: Yeah.
	[] THE COURT: You had a chance to discuss all this with your lawyer and all
18	the consequences?
19	THE DEFENDANT: Yeah.
20	<u>Id.</u> at 4-19. In fact, Petitioner even went to far as to answer that he was satisfied with counsel's
21	services:
22	THE COURT: Okay. And you are satisfied with your representation of Mr.
23	Sanft?
24	THE DEFENDANT: Yeah.
25	<u>Id.</u> at 21.
26	Additionally, Petitioner's claim that he was not competent when he entered his plea
27	because he was not administered his medications is unsupported and suitable only for summary

denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Nevada law requires a court to suspend

28

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

proceedings "if doubt arises as to the competence of the defendant...until the question of competence is determined." NRS 178.405. NRS 178.400 defines an incompetent person who cannot be tried or adjudged guilty:

- 1. A person may not be tried or adjudged to punishment for a public offense while incompetent.
- 2. For the purposes of this section, "incompetent" means that the person does not have the present ability to:
- (a) Understand the nature of the criminal charges against the person;
- (b) Understand the nature of the eriminal charges against the person;
  (b) Understand the nature and purpose of the court proceedings; or
  (c) Aid and assist the person's counsel in the defense at any time during the proceedings with a reasonable degree of rational understanding.

Under Dusky, a defendant is competent to stand trial if he "has sufficient present ability to consult with his lawyer with a reasonable degree of rational understanding" and "he has a rational as well as factual understanding of the proceedings against him." Calvin, 147 P.3d at 1100, citing Dusky v. U.S., 362 U.S. 402, 402, 80 S.Ct. 788 (1960). In Calvin, the Nevada Supreme Court held that Nevada's statutory competency standard conformed to that of Dusky and thus satisfied constitutional requirements. Consistent with Dusky, under Nevada statutory law, a defendant is incompetent to stand trial if he either "is not of sufficient mentality to be able to understand the nature of the criminal charges against him" or he "is not able to aid and assist his counsel in the defense interposed upon the trial or against the pronouncement of the judgment thereafter." Calvin, 122 Nev. at 1182-83.

A formal hearing to determine competency is only required "when there is 'substantial evidence' that the defendant may not be competent to stand trial"—that is, evidence that "raises a reasonable doubt about the defendant's competency to stand trial." Olivares v. State, 124 Nev. 1142, 1148, 195 P.3d 864, 868 (2008).

When reviewing whether a defendant was competent to stand trial, the Nevada Supreme Court will review the record to determine if the defendant has adequately shown that he was incompetent. Morales v. State, 116 Nev. 19, 22, 992 P.2d 252, 254 (2000); Warden v. Graham, 93 Nev. 277, 278, 564 P.2d 186, 187 (1977). In Morales, the defendant broke into his attorney's office with a gun in an attempt to retrieve a document. 116 Nev. at 22, 992 P.2d at 254. The Court concluded that the defendant's actions did not indicate incompetency, but an

21

22

23 24

25

26

27 28

attempt to assist his attorney, however illegally. Id. The Court further concluded that "[t]he record contains no evidence that [the defendant] was unable to remember the events relating to his drug arrest, communicate with his attorney or otherwise assist in his own defense." Id. Similarly, in Graham, the Nevada Supreme Court concluded that based on the psychiatric evaluations and the defendant's actions in court, specifically during the guilty plea canvass, there was no indication that the defendant was incompetent. 93 Nev. at 278, 564 P.2d at 187. However, in Olivares v. State, 124 Nev. 1142, 1148-49, 195 P.3d 864, 868-69 (2008), the Court held that the district court erred in finding the defendant competent when doctors concluded that he was incompetent to stand trial and statements from the defendant indicated that he believed his attorneys were colluding with the court and the State.

To the extent Petitioner claims that counsel was ineffective for allowing him to proceed with his guilty plea despite his alleged medical ailments, Petitioner provides no evidence that his counsel was aware Petitioner was suffering from any actual mental health issues. Counsel cannot be deemed ineffective when she had no information or reason to believe that Petitioner had "particular psychological conditions or disorders that may have shown prior mental disturbance or impaired mental state." Riley v. State, 110 Nev. 638, 650, 878 P.2d 272, 280 (1994), overruled on other grounds by Riley v. McDaniel, 786 F.3d 719 (9th Cir. 2015).

Most importantly, Petitioner's claim that he was not on his prescribed medications is belied by both his counsel's representations on the record as an officer of the Court as well as Petitioner's responses to the Court during his canvass:

MR. SANFT: [...] I believe that, at this particular point, that Mr. White is not under any type of influence of alcohol or drugs that would impair his thinking here today with regards to his decision to enter into this plea. And I don't believe as well that, based upon my communication with Mr. White, that there's been any type of threat made against him. I have not received that as well. I just want to make sure that that's on the record because I know that was a concern the last time we were in court with regards to that.

THE COURT: Okay. And that's all true, correct?

THE DEFENDANT: Yeah.

THE COURT: You're not on any kind of medication?

THE DEFENDANT: Just the medication that I take, my meds, but they're not impacting my decision to plead.

THE COURT: What kind of medication are you on?

THE DEFENDANT: Psych meds.

THE COURT: Okay. And you don't think it's affecting your ability to enter into this plea today?

THE DEFENDANT: No.

THE COURT: Okay. And, again, you want to stop the trial and you just want to accept responsibility. Is that correct?

THE DEFENDANT: Yeah.

THE COURT: Well, why did you decide to do it today?

THE DEFENDANT: I just -- I slept on it. After seeing the victims yesterday and then hearing what – hearing from the victim.

THE COURT: So, after hearing the victims' testimony you just -- you'd heard enough?

THE DEFENDANT: Yeah.

Recorder's Transcript of Hearing: Jury Trial – Day 3, filed July 12, 2019, at 22-23 (emphasis added). Regardless, mental health issues do not provide automatic mitigation at sentencing. In Ford v. State, the Nevada Supreme Court affirmed the murder convictions and death sentence for a defendant who drove her car onto a crowded sidewalk in downtown Reno. 102 Nev. 126, 127–28, 717 P.2d 27, 28 (1986). Despite her known significant mental health and competency issues, the Court held that the defendant's mental health issues did not diminish the imposed sentence. Id. at 137, 717 P.2d at 35. The facts of this case sufficiently outweigh any mitigating effect and the sentence would have been the same. Thus, not only did Petitioner enter his plea knowingly and voluntarily, counsel was not ineffective. Therefore, Petitioner's claims are denied.

### F. Ground 6: Petitioner was not Improperly Adjudicated as a Habitual Offender

Petitioner argues that he was improperly adjudicated a habitual offender because the State argued that Petitioner had six (6) felonies instead of the four (4) felonies the State listed in its Notice of Intent to Seek Habitual Criminal Treatment filed October 18, 2016, the State failed to comply with the habitual criminal statute, and the amendment to the habitual criminal statute effective July 1, 2020 should apply to Petitioner. Petition at 45-47. However, Petitioner's claim is belied by the record. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Despite

being canvassed that the State could intend to argue habitual criminal treatment, Petitioner was never adjudicated a habitual criminal. Therefore, Petitioner's claim is denied.

#### G. Ground 7: Petitioner's Claim He was Not Informed of His Restitution Obligation

Petitioner claims that his guilty plea should be withdrawn because the Court failed to inform Petitioner of his restitution obligation during his plea canvass. Petition at 47-48. As a preliminary matter, this is a substantive claim that is waived. Evans, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, Thomas, 115 Nev. at 148, 979 P.2d at 222. Petitioner failed to challenge the amount of restitution ordered at his sentencing hearing. District courts "are cautioned to rely on reliable and accurate evidence in setting restitution." Martinez v. State, 115 Nev. 9, 12-13, 974 P.2d 133, 135 (1999). While defendants are not entitled to a full evidentiary hearing when challenging the amount of restitution ordered; they are entitled to present their own evidence in support of their challenge. Id. Moreover, "[a] defendant's obligation to pay restitution to the victim may not, of course, be reduced because a victim is reimbursed by insurance proceeds." Id. at 12, 974 P.2d at 135. Petitioner had the opportunity challenge the restitution calculation at sentencing. His failure to do so waives his ability to challenge it on a post-conviction habeas matter.

Regardless, even though the Court did not specifically canvass Petitioner regarding restitution, the totality of the circumstances demonstrates that Petitioner understood the consequences of his guilty plea. McConnell v. State, 125 Nev. 243, 251, 212 P.3d 307, 313 (2009), as corrected (July 24, 2009) (concluding that although a district court did not inform a defendant that restitution was a consequence of his plea, the totality of the circumstances demonstrated the defendant understood the consequences of his plea). Indeed, during its canvass, the Court ensured that Petitioner understood the consequences of his plea and the sentencing decision was strictly up to the Court prior to accepting it:

THE COURT: You had a chance to discuss all this with your lawyer and all the consequences?
THE DEFENDANT: Yeah.

[...]

THE COURT: And you understand that sentencing is completely within the discretion of the Court, that no one can make you any promises regarding what will happen at the time of sentencing. Do you understand that? THE DEFENDANT: Yeah.

Recorder's Transcript of Hearing – Jury Trial Day 3, filed July 12, 2019, at 12, 19. Thus, because Petitioner acknowledged he understood the consequences of his plea and the sentencing decision, including the restitution imposed, was ultimately in the Court's discretion, any error would have been harmless. Therefore, Petitioner's claim is denied.

# H. Ground 8: The Court, Trial Counsel, and the State Did Not Have a Conflict of Interest

Petitioner argues that because he filed a civil action against the Court, counsel Gruber, and the assigned prosecutor, such individuals had a conflict of interest during the pendency of Petitioner's case. <u>Petition</u> at 48-49.

As an initial matter, Petitioner's claim is waived because it is substantive. NRS 34.724(2)(a); Evans, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, Thomas, 115 Nev. at 148, 979 P.2d at 222. Additionally, it is waived because it is an allegation that his rights were deprived prior to entering his guilty plea. Eighth Judicial District Court, 121 Nev. at 225, 112 P.3d at 1070, n.24; See Webb, 91 Nev. at 469, 538 P.2d at 164.

Additionally, Petitioner's claim is a bare and naked allegation that is suitable only for summary denial. Indeed, Petitioner has provided no case law to support his claim that because there is a civil suit pending there is an automatic conflict of interest or bias. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Regardless, his claim is meritless.

NRS 1.235 mandates the procedure to be followed when seeking judicial recusal:

1. Any party to an action or proceeding pending in any court other than the Supreme Court or the Court of Appeals, who seeks to disqualify a judge for actual or implied bias or prejudice must file an affidavit specifying the facts upon which the disqualification is sought. The affidavit of a party represented by an attorney must be accompanied by a certificate of the attorney of record that the affidavit is filed in good faith and not interposed for delay.

 $[\ldots]$ 

- 4. At the time the affidavit is filed, a copy must be served upon the judge sought to be disqualified.
- $[\ldots]$
- 5. The judge against whom an affidavit alleging bias or prejudice is filed shall proceed no further with the matter and shall:
- (a) Immediately transfer the case to another department of the court . . . or
- (b) File a written answer with the clerk of the court . . . admitting or denying any or all of the allegations contained in the affidavit and setting forth any additional facts which bear on the question of the judge's disqualification.

Further, while <u>Towbin Dodge</u>, <u>L.L.C. v. Eighth Judicial Dist.</u>, 121 Nev. 251, 260, 112 P.3d 1063, 1069 (2005), contemplated a route to disqualification via the Nevada Code of Judicial Conduct, it set procedural requirements that must be met to make such a motion:

[A] party may file a motion to disqualify based on Canon 3E as soon as possible after becoming aware of the new information. The motion must set forth facts and reasons sufficient to cause a reasonable person to question the judge's impartiality, and the challenged judge may contradict the motion's allegations. . . . [T]he motion must be referred to another judge.

Importantly, a party must comply with NRS 1.235 unless the "grounds for a judge's disqualification are discovered after the time limits in NRS 1.235(1) have passed." <u>Id.</u> at 260, 112 P.3d at 1069; <u>accord Lioce v. Cohen</u>, 124 Nev. 1, 25 n.44, 174 P.3d 970, 985 n.44 (2008) ("Lioce argues that, should we decide a new trial is warranted, his case must be remanded to a different district court judge because Judge Bell was biased toward him. We conclude that this argument is without merit, and we also direct Lioce to NRS 1.235(1)."").

Considering the standards established by the Nevada Supreme Court, the Nevada Legislature, and the Code of Judicial Conduct, disqualification was unwarranted. "A judge has an obligation not to recuse himself where there is no occasion to do so. . . . A judge's decision not to recuse himself voluntarily is given 'substantial weight' and will be affirmed absent an abuse of discretion." <u>Kirksey v. State</u>, 112 Nev. 980, 1005-06, 923 P.2d 1102, 1118 (1996) (citations omitted). A judge must "'preside to the conclusion of all proceedings, in the absence

6 7

9

8

10 11

12 13

14

15 16

17 18

19 20

21 22

24

23

25

26

27 28

of some statute, rule of court, ethical standard, or other compelling reason to the contrary." <u>City of Las Vegas v. Eighth Judicial Dist. Ct.</u>, 116 Nev. 640, 643, 5 P.3d 1059, 1061 (2000) (quoting Ham v. Dist. Ct., 93 Nev. 409, 415, 566 P.2d 420, 424 (1977)); accord CJC 2.7 ("A judge shall hear and decide all matters assigned to the judge except when disqualification is required by Rule 2.11 or other law.").

It was Petitioner's burden to establish that the Court "displays 'a deep-seated favoritism" or antagonism that would make fair judgment impossible[,]" Walker v. State, 113 Nev. 853, 864, 944 P.2d 762, 769 (1997) (quoting Liteky v. United States, 510 U.S. 540, 555, 114 S. Ct. 1147, 1157 (1994)), cert. denied, 525 U.S. 950, 119 S. Ct. 377 (1998), and must set "forth facts and reasons sufficient to cause a reasonable person to question the judge's impartiality." Towbin Dodge, 121 Nev. at 260, 112 P.3d at 1069. A reviewing court should look for actual manifestations of bias on the part of the judicial officer. A Minor v. State, 86 Nev. 691, 695, 476 P.2d 11, 12 (1970). "Disqualification must be based on facts, rather than mere speculation." Rippo v. State, 113 Nev. 1239, 1248, 946 P.2d 1017, 1023 (1997) (citing PETA v. Bobby Berosini, 111 Nev. 431, 437, 894 P.2d 337, 341 (1995)).

"[R]ulings and actions of a judge during the course of official judicial proceedings do not establish legally cognizable grounds for disqualification." In re Petition to Recall Dunleavy, 104 Nev. 784, 789, 769 P.2d 1271, 1275 (1988). To do otherwise "would nullify the court's authority and permit manipulation of justice, as well as the court." Id.

In this case, it is clear that Petitioner did not follow the mandated procedures for judicial recusal. Moreover, Petitioner has failed to demonstrate how the Court, counsel Guber, or the State acted in a manner that demonstrated a conflict of interest. Hargrove, 100 Nev. at 502, 686 P.2d at 225; <u>Jefferson v. State</u>, 133 Nev. 874, 879, 410 P.3d 1000, 1004 (Nev. App. 2017) (internal citations omitted) ("a criminal defendant's decision to file such an action against appointed counsel does not require disqualification unless the circumstances demonstrate an actual conflict of interest."). Also, Petitioner has not demonstrated that had another Court, other counsel, or another district attorney handled his case he would not have pled guilty and decided to proceed with trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev.

at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

#### II. PETITIONER IS NOT ENTITLED TO AN EVIDENTIARY HEARING

NRS 34.770 determines when a defendant is entitled to an evidentiary hearing. It reads:

- 1. The judge or justice, upon review of the return, answer and all supporting documents which are filed, shall determine whether an evidentiary hearing is required. A petitioner must not be discharged or committed to the custody of a person other than the respondent *unless an evidentiary hearing is held*.
- 2. If the judge or justice determines that the petitioner is not entitled to relief and an evidentiary hearing is not required, he shall dismiss the petition without a hearing.
- 3. If the judge or justice determines that an evidentiary hearing is required, he shall grant the writ and shall set a date for the hearing.

The Nevada Supreme Court has held that if a petition can be resolved without expanding the record, then no evidentiary hearing is necessary. Marshall v. State, 110 Nev. 1328, 885 P.2d 603 (1994); Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002). A defendant is entitled to an evidentiary hearing if his petition is supported by specific factual allegations, which, if true, would entitle him to relief unless the factual allegations are repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; see also Hargrove v. State, 100 Nev. 498, 503, 686 P.2d 222, 225 (1984) (holding that "[a] defendant seeking post-conviction relief is not entitled to an evidentiary hearing on factual allegations belied or repelled by the record"). "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, 118 Nev. at 354, 46 P.3d at 1230 (2002). It is improper to hold an evidentiary hearing simply to make a complete record. See State v. Eighth Judicial Dist. Court, 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005) ("The district court considered itself the 'equivalent of . . . the trial judge' and consequently wanted 'to make as complete a record as possible.' This is an incorrect basis for an evidentiary hearing.").

Further, the United States Supreme Court has held that an evidentiary hearing is not required simply because counsel's actions are challenged as being unreasonable strategic decisions. <u>Harrington v. Richter</u>, 131 S. Ct. 770, 788 (2011). Although courts may not indulge

1	post hoc rationalization for counsel's decision making that contradicts the available evidence
2	of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis
3	for his or her actions. <u>Id.</u> There is a "strong presumption" that counsel's attention to certain
4	issues to the exclusion of others reflects trial tactics rather than "sheer neglect." <u>Id.</u> (citing
5	Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the
6	objective reasonableness of counsel's performance, not counsel's subjective state of mind. 466
7	U.S. 668, 688, 104 S. Ct. 2052, 2065 (1994).
8	Petitioner's Petition does not require an evidentiary hearing. An expansion of the record
9	is unnecessary because Petitioner has failed to assert any meritorious claims and the Petition
10	can be disposed of with the existing record. Marshall, 110 Nev. at 1331, 885 P.2d at 605;
11	Mann, 118 Nev. at 356, 46 P.3d at 1231.
12	<u>ORDER</u>
13	THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction Relief
14	and Request for an Evidentiary Hearing shall be, and are, hereby denied.
15	DATED this day of April, 2021. Dated this 8th day of April, 2021
16	Medium (Dunt
17	DISTRICT JUDGE
18	STEVEN B. WOLFSON  A7A 653 C606 A19E
19	Clark County District Attorney Nevada Bar #001565  Michelle Leavitt District Court Judge
20	
21	BY /s/ ALEXANDER CHEN
22	ALEXANDER CHEN Chief Deputy District Attorney Nevada Bar #010539
23	Nevada Bar #010559
24	
25	
26	
27	
28	

1	CERTIFICATE OF MAILING
2	I hereby certify that service of the above and foregoing was made this day of
3	April, 2021, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:
4	TONEY WHITE, BAC #1214172 HIGH DESERT STATE PRISON
5	22010 COLD CREEK ROAD P.O. BOX 650
6	INDIAN SPRINGS, NEVADA 89070
7	BY /s/ L.M. Secretary for the District Attorney's Office
8	Secretary for the District Attorney's Office
9 10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	16FH0191B/AC/bg/lm/GU
	, <u>, ,</u>

**CSERV** DISTRICT COURT CLARK COUNTY, NEVADA Toney White, Plaintiff(s) CASE NO: A-20-824261-W VS. DEPT. NO. Department 12 Calvin Johnson, Warden, 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 Order 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: 4/8/2021 Dept 12 Law Clerk dept12lc@clarkcountycourts.us 

**Electronically Filed** 4/12/2021 8:28 AM Steven D. Grierson CLERK OF THE COURT

**NEFF** 

2

3

4

1

TONEY WHITE,

vs.

CALVIN JOHNSON, WARDEN,

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** 

Petitioner,

Case No: A-20-824261-W

Dept No: XII

NOTICE OF ENTRY OF FINDINGS OF FACT, Respondent,

CONCLUSIONS OF LAW AND ORDER

PLEASE TAKE NOTICE that on April 8, 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 April 12, 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 12 day of April 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:

Toney White # 1214172 P.O. Box 650 Indain Springs, NV 89070

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk



1 **FCL** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 ALEXANDER CHEN Chief Deputy District Attorney 4 Nevada Bar #010539 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Petitioner 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 9 TONEY A. WHITE, Petitioner, 10 CASE NO: A-20-824261-W -VS-11 C-16-313216-2 12 THE STATE OF NEVADA. **DEPT NO:** XII 13 Respondent. 14 15 FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER 16 DATE OF HEARING: MARCH 25, 2021 17 TIME OF HEARING: 12:30 PM THIS CAUSE having come on for hearing before the Honorable MICHELLE 18 LEAVITT, District Judge, on the 25th day of March, 2021, the Petitioner not being present, in 19 proper person, the Respondent being represented by STEVEN B. WOLFSON, Clark County 20 District Attorney, by and through BERNARD B. ZADROWSKI, Chief Deputy District 21 Attorney, and the Court having considered the matter, including briefs, transcripts, arguments 22 of counsel, and documents on file herein, now therefore, the Court makes the following 23 24 findings of fact and conclusions of law: // 25 // 26 // 27 28 //

#### 

### 

.

### FINDINGS OF FACT, CONCLUSIONS OF LAW

#### PROCEDURAL HISTORY

On March 9, 2016, ANTHONY WHITE (hereinafter "Petitioner") was charged by way of Grand Jury Indictment with the following charges: CONSPIRACY TO COMMIT ROBBERY (Category B Felony – NRS 200.380, 199.480 – NOC 50147), BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony – NRS 205.060 – NOC – 50426), FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category A Felony – NRS 200.310, 200.320, 193.165 – NOC 50055), ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony – NRS 200.380, 193.330, 193.165 – NOC 50145), BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (Category B Felony – NRS 200.481 – NOC 50226), and IMPERSONATION OF AN OFFICER (Gross Misdemeanor – NRS 199.430 – NOC 53013).

On October 19, 2017, Petitioner, pursuant to Guilty Plea Agreement ("GPA"), pled guilty to: COUNT 1 – CONSPIRACY TO COMMIT ROBBERY (Category B Felony – NRS 200.380, NRS 199.480 – NOC 50147) and COUNT 2 – ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony – NRS 200.380, 193.330, 193.165 – NOC 50145). The parties stipulated to a sentence of nine (9) to twenty-five (25) years in the Nevada Department of Corrections ("NDOC") and the State agreed not to file additional charges regarding the incident.

On January 9, 2018, January 12, 2018, and September 5, 2018, respectively Petitioner filed Motions to Withdraw Guilty Plea. The State did not oppose these motions. The Court granted Petitioner's motion, reinstated his original charges in the March 9, 2016 Indictment, and set the matter for a February 19, 2019 Jury Trial.

On February 19, 2019, Petitioner's Jury Trial commenced. On February 21, 2019, Petitioner pled guilty to the following charges in the Amended Indictment: CONSPIRACY TO COMMIT ROBBERY (Category B Felony – NRS 200.380, 199.480 – NOC 50147), BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony –

NRS 205.060 – NOC – 50426), FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category A Felony – NRS 200.310, 200.320, 193.165 – NOC 50055), ATTEMPT ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony – NRS 200.380, 193.330, 193.165 – NOC 50145), BATTERY WITH USE OFA DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (Category B Felony – NRS 200.481 – NOC 50226), and IMPERSONATION OF AN OFFICER (Gross Misdemeanor – NRS 199.430 – NOC 53013).

On March 19, 2019, the Court sentenced Petitioner to an aggregate term of life with a minimum parole eligibility after twenty (20) years. The Judgment of Conviction was filed on March 27, 2019. On March 28, 2019, Petitioner filed a Notice of Appeal.

On July 26, 2019, Petitioner filed a Motion to Withdraw Plea. On August 29, 2019, the Court ordered the State to respond by October 10, 2019. On August 30, 2019, Petitioner filed a Motion for Certification and Request for Remand. On September 24, 2019, Petitioner's counsel requested a continuance for the State to respond to his Motion for Certification and Request for Remand, but the Court stated that because the case was on Appeal, the Court had no jurisdiction. Accordingly, the Court denied the matter as moot. The State filed its Opposition to Petitioner's Motion to Withdraw Plea on October 7, 2019.

On June 11, 2020, Petitioner's counsel filed a Motion to Withdraw as Counsel. On May 11, 2020, the Nevada Supreme Court affirmed Defendant's Judgment of Conviction with remittitur issuing on June 5, 2020.

On June 19, 2020, Petitioner filed a Motion to Dismiss Counsel. On June 23, 2020, the Court granted Petitioner's counsel's Motion to Withdraw as Counsel.

On July 26, 2020, Petitioner filed a Motion to Obtain a Copy of a Sealed Record (Presentence Investigation Report – NRS 176.156) on an Order Shortening Time. On July 13, 2020, Petitioner filed a Motion for Order for Additional Court Records. On July 21, 2020, the Court stated that Petitioner indicated that his family could pay for his records, so the Court ordered the transcripts requested and that Defendant's PSI would be mailed to him. On August 11, 2020, the Court denied Defendant's Motion for Order for Additional Court Records

because he had now requested transcripts at the State's expense and Defendant had failed to meet his burden.

On August 19, 2020, Defendant filed the instant Renewed Motion for Appointment of PCR Counsel. The State filed its Opposition on September 2, 2020. On September 10, 2020, the Court denied Defendant's Motion without prejudice because there was no Petition for Writ of Habeas Corpus pending and Defendant had failed to meet his burden.

On September 14, 2020, Defendant filed a Motion for Credit for Additional Records. The State filed its Opposition on September 23, 2020. On October 6, 2020, the Court denied Petitioner's Motion.

On November 5, 2020, Petitioner filed the instant Petition for Writ of Habeas Corpus (Post-Conviction) (hereinafter "Petition"). Petitioner also filed a Motion to File Under Seal Exhibits 1 Thru 4, Appendix Volume I, and Appendix Volume II. On January 7, 2021, Petitioner filed Amended Petitioner's Motion for Filing Exhibits 1-4 Under Seal. The State filed its Response on March 9, 2021. On March 25, 2021, the Court denied Petitioner's Petition and found as follows.

#### **FACTS**

Petitioner's Supplemental Presentence Investigation Report (hereinafter "PSI") stated the facts as follows:

On January 20, 2016, Henderson Police dispatch received a call for service at a local Henderson apartment community in reference to a loud verbal dispute taking place in an apartment and a possible home invasion. Upon the officer's arrival, he observed a male standing behind a Jeep Cherokee. The officer briefly spoke with the male, identified as one of the co-defendants, Kevin Wong, as the officer approached the door. Screaming was heard from the apartment and a male victim (Victim 2) was found lying on the floor handcuffed and bleeding. The officer freed the handcuffs from the victim and also found a female victim (Victim 1) and secured the apartment. At this time, Mr. Wong entered his Jeep and fled the scene eventually being stopped by patrol units for several driving infractions.

**Victim 2** was transported to the hospital with significant head injuries to include lacerations and loss of teeth. He also suffered from numerous strikes from a baton to the head and torso area. Photographs were taken of his

injuries. A detective arrived at the scene and interviewed **Victim 1**. She stated she was sitting on the couch and heard someone knocking at the door. She answered and there was a female, identified as codefendant, Amanda Sexton and two male suspects, identified as co-defendants Marland Dean, and Toney White who forcibly opened the door and entered the apartment. Firearms were drawn and aimed at both of the victims. Ms. Sexton placed **Victim 1** in handcuffs and Mr. White and Mr. Dean began to yell at **Victim 2** stating, "We have a search warrant, US Marshals; get on the ground." Mr. White and Mr. Dean began beating **Victim 2** with metal batons and struck him in the head and face.

A detective responded to a traffic stop location involving Mr. Wong. Mr. Wong gave the detective consent to search his vehicle. The detective observed a purse on the passenger seat and located a Nevada Identification card with Amanda Sexton's name on it. Mr. White, Mr. Dean, and Ms. Sexton met up with Mr. Wong and forced their way into the victim's apartment. Mr. Wong stated he observed officers arriving so he left the complex when he saw Mr. White, Mr. Dean, and Ms. Sexton flee the residence.

All four subjects were arrested, transported to the Henderson Detention Center and booked accordingly.

PSI, filed Mar. 11, 2019, at 8-9.

#### **ANALYSIS**

#### I. INEFFECTIVE ASSISTANCE OF COUNSEL STANDARD

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 the Strickland test, 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." Jackson v. Warden, 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).

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." <u>Donovan v. State</u>, 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." <u>Id.</u> 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 challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. 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).

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

Additionally, there is a strong presumption that appellate counsel's performance was reasonable and fell within "the wide range of reasonable professional assistance." <u>See United States v. Aguirre</u>, 912 F.2d 555, 560 (2nd Cir. 1990); citing <u>Strickland</u>, 466 U.S. at 689, 104

//

//

//

28 //

S. Ct. at 2065. A claim of ineffective assistance of appellate counsel must satisfy the two-prong test set forth by <u>Strickland</u>. <u>Kirksey v. State</u>, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). In order to satisfy <u>Strickland</u>'s second prong, the defendant must show that the omitted issue would have had a reasonable probability of success on appeal. <u>Id.</u>

The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." <u>Jones v. Barnes</u>, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments . . . in a verbal mound made up of strong and weak contentions." <u>Id.</u> at 753, 103 S. Ct. at 3313. "For judges to second-guess reasonable professional judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very goal of vigorous and effective advocacy." <u>Id.</u> at 754, 103 S. Ct. at 3314.

However, to establish a claim of ineffective assistance of counsel for advice regarding a guilty plea, a defendant must show "gross error on the part of counsel." Turner v. Calderon, 281 F.3d 851, 880 (9th Cir. 2002). When a conviction is the result of 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." Hill v. Lockhart, 474 U.S. 52, 59, 106 S.Ct. 366, 370 (1985) (emphasis added); see also Kirksey v. State, 112 Nev. 980, 988, 923 P.2d 1102, 1107 (1996); Molina v. State, 120 Nev. 185, 190-91, 87 P.3d 533, 537 (2004). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064–65, 2068). Ultimately, while it is counsel's duty to candidly advise a defendant regarding a plea offer, the decision of whether or not to accept a plea offer is the defendant's. Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 163 (2002).

### A. Ground 1: The District Court Did Not Err When It Did Not Allow Petitioner to Represent Himself and Appellate Counsel was Not Ineffective for Failing to Raise the Issue in a Particular Way

Under his first ground, Petitioner argues that the Court erred in not permitting him to represent himself at trial as well as refusing to canvas Petitioner on March 21, 2017 and appellate counsel was ineffective for failing to raise that issue as a claim in his direct appeal with the compete record. Petition at 8-15. Specifically, he claims that appellate counsel failed to order transcripts for hearings on April 18, 2017, March 27, 2017, and May 3, 2017 to provide the appellate court with the complete record and properly frame his claim to include the Court's denial of Petitioner's request on March 27, 2017 and April 18, 2017. Petition at 8, 12. He asserts that appellate counsel should have "weeded out" the February 6, 2018 denial of his request that was raised on direct appeal and replaced it with a Faretta claim stemming from March 27, 2017 and April 18, 2017. Petition at 14-15. Additionally, in a footnote, Petitioner claims that the district court abused its discretion by failing, prior to trial, to address his *pro per* filings on May 18, 2016, June 15, 2016, December 6, 2016, December 28, 2016, March 27, 2017, May 3, 2017, December 14, 2017, January 9, 2018, January 12, 2018, and March 28, 2019. Petition at 9.

Petitioner correctly concedes that appellate counsel raised his <u>Faretta</u> claim on direct appeal and is thus barred by the law of the case doctrine. "The law of a first appeal is law of the case on all subsequent appeals in which the facts are substantially the same." <u>Hall v. State</u>, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting <u>Walker v. State</u>, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law of the case cannot be avoided by a more detailed and precisely focused argument subsequently made after reflection upon the previous proceedings." <u>Id.</u> at 316, 535 P.2d at 799. Under the law of the case doctrine, issues previously decided on direct appeal may not be reargued in a habeas petition. <u>Pellegrini v. State</u>, 117 Nev. 860, 879, 34 P.3d 519, 532 (2001) (citing <u>McNelton v. State</u>, 115 Nev. 396, 414-15, 990 P.2d 1263, 1275 (1999)). Furthermore, this Court cannot overrule the Nevada Supreme Court. NEV.

12

1314

1516

1718

1920

2223

21

2425

26

27

28

CONST. Art. VI § 6. Here, the Nevada Court of Appeals concluded such claim was meritless and stated:

A district court may properly deny a request for self-representation if the request is equivocal. Lyons v. State, 106 Nev. 438, 443, 796 P.2d 210, 213 (1990), clarified on other grounds by Vanisi v. State, 117 Nev. 330, 341, 22 P.3d 1164, 1171-72 (2001). The record reveals that White filed a motion requesting to withdraw his guilty plea and for either the appointment of substitute counsel or permission to represent himself. The district court held a hearing concerning White's motion, discussed the motion with White, and clarified White's desire to move for the withdrawal of his guilty plea. Following the discussion, the district court decided to appoint substitute counsel. White acknowledged he understood the district court's decision to appoint substitute counsel and agreed that the district court had addressed his concerns. A review of White's motion and the transcript of the pertinent hearing demonstrates he did not make an unequivocal request to represent himself and the district court appropriately addressed White's motion and concerns without conducting a Faretta canvass. Therefore, White fails to demonstrate he is entitled to relief.

Order of Affirmance, Docket No. 78483, filed May 11, 2020, at 1-2. Thus, Petitioner's claim is barred by the law of the case doctrine.

To the extent Petitioner now claims that appellate counsel was ineffective because he failed to frame the issue regarding the March 27, 2018 request and April 18, 2017 denial of his request and failed to order such transcripts, his claim is still meritless as he cannot demonstrate that such claim would have been meritorious as he was making the same request: to represent himself. Accordingly, Petitioner cannot demonstrate that framing his claim in this way would have been successful especially in light of the Nevada Court of Appeals rejecting his claim.

Generally, a criminal defendant has the right to representation by counsel under the Sixth Amendment of the United States Constitution and the Nevada Constitution. <u>See U.S. Const. Amend. VI</u>; Nev. Const. Art. 1, § 8, cl. 1. However, a defendant can waive this right and, where he chooses to represent himself, he must satisfy the court that his waiver of the right to counsel is knowing and voluntary. <u>Faretta</u>, 422 U.S. at 818-19, 835, 95 S. Ct. at 2525; <u>Vanisi v. State</u>, 117 Nev. 330, 337-38, 22 P.3d 1164, 1169-70 (2001).

Both the United States Supreme Court and this Court have recognized that "the right to defend is given directly to the accused; for it is he who suffers the consequences if the defense fails." Johnson v. State, 117 Nev. 153, 162, 17 P.3d 1008 (2001) (quoting Faretta, 422 U.S. at 819-20, 95 S. Ct. at 2533). The Court further emphasized that "[i]t is the defendant ... who must be free personally to decide whether in his particular case counsel is to his advantage. And although he may conduct his own defense ultimately to his own detriment, his choice must be honored out of that respect for the individual which is the lifeblood of the law." Id. Indeed, once a defendant is found competent to stand trial, so long as he freely, intelligently, and knowingly waives his right to counsel a district court has little power to prevent the defendant from representing himself: "[I]n the absence of some indication that Johnson's attempt to waive counsel was not knowing, intelligent and voluntary, or that some other factor warranted denial of the right to self-representation under this court's holding in Tanksley, the district court could not properly preclude Johnson from waiving his right to counsel." Id. at 164, 17 P.3d 1008.

While this Court "indulge[s] in every reasonable presumption against waiver of the right to counsel," it gives deference to the lower court's decision to grant a defendant's waiver of his right to counsel. <u>Hooks v. State</u>, 124 Nev. 48, 55, 57, 176 P.3d 1081, 1085-86 (2008). "Through face-to-face interaction in the courtroom, the trial judges are much more competent to judge a defendant's understanding" of his rights than the appellate court since a "cold record is a poor substitute for demeanor observation." <u>Graves v. State</u>, 112 Nev. 118, 124, 912 P.2d 234, 238 (1996). Indeed, "[e]ven the omission of a canvass is not reversible error if it appears from the whole record that the defendant knew his rights and insisted upon representing himself." <u>Hooks</u>, 124 Nev. at 55, 176 P.3d at 1085 (quotation marks and citation omitted).

In assessing a waiver, the inquiry is whether the defendant can knowingly and voluntarily waive his right to counsel, not whether the defendant can competently represent himself. Tanksley v. State, 113 Nev. 997, 1000-01, 946 P.2d 148, 150 (1997). A defendant's technical knowledge is not relevant to the inquiry and a request for self-representation may not be denied solely because the defendant lacks legal skills. <u>Id.</u> However, a request *may* be

denied if the request is equivocal, the defendant abuses his right by disrupting the judicial process, or the defendant is incompetent to waive his right to counsel. <u>Id.</u>

Moreover, Petitioner's allegation that the district court abused its discretion by failing, prior to trial, to address his *pro per* filings on May 18, 2016, June 15, 2016, December 6, 2016, December 28, 2016, March 27, 2017, May 3, 2017, December 14, 2017, January 9, 2018, January 12, 2018, and March 28, 2019 is waived, belied by the record, and meritless. <u>Petition</u> at 9. As a preliminary matter, this is a substantive claim that is waived. NRS 34.810(1) reads:

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 or that the plea was entered without effective assistance of counsel.
- (b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:
- (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief.

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 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). In other words, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); Evans, 117 Nev. at 646–47, 29 P.3d at 523 (2001); Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, Thomas, 115 Nev. at 148, 979 P.2d at 222.

Moreover, Petitioner's claim is waived because a defendant cannot enter a guilty plea then later raise independent claims alleging a deprivation of his rights before entry of his plea.

26

27

28

State v. Eighth Judicial District Court, 121 Nev. 225, 112 P.3d 1070, n.24 (2005) (quoting Tollett v. Henderson, 411 U.S. 258, 267 (1973). Generally, the entry of a guilty plea waives any right to appeal from events occurring prior to the entry of the plea. See Webb v. State, 91 Nev. 469, 538 P.2d 164 (1975). "[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process [...] [A defendant] may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea." Id. (quoting Tollett, 411 U.S. at 267).

Additionally, Petitioner's claim is largely belied by the record. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Indeed, the record indicates that on June 9, 2016, the Court denied Petitioner's Application to Recuse Counsel and for Appointment for Alternative Counsel: Memorandum of Points and Authorities filed on May 18, 2016. On July 7, 2016, the Court addressed Petitioner's additional Application to Recuse Counsel and for Appointment of Alternative Counsel: Memorandum of Points and Authorities filed on June 15, 2016 and ordered it off calendar as having been previously denied. On January 19, 2017, Petitioner withdrew his Motion to Recuse Counsel And Proceed In Pro Pria Personam In Light Of Counsels Demonstrated Ineffectiveness And Case Neglect And In Light Of Existing Conflict filed on December 28, 2016 in open court. On April 18, 2017, the Court denied Petitioner's Motion for Trial Extension for 180 Days; Motion to Recuse Counsel and Application to Proceed in Propria Personam filed on March 27, 2017. Petitioner alleges the Court failed to address a December 14, 2017, but the record does not show that Petitioner filed a pleading that day. On February 6, 2018, the Court addressed his Motions for Withdrawal of Guilty Plea and for Appointment of New Counsel or Alternatively to Proceed in Pro Per filed on January 9, 2018 and January 12, 2018. The only filing by Petitioner on March 28, 2019 was a Notice of Appeal to the Nevada Supreme Court, which was not a matter this Court could address.

The only two (2) filings the Court did not address prior to Petitioner's trial was his pretrial petition for writ of habeas corpus filed on December 6, 2016 and his petition for writ of habeas corpus as well as his Objection to Court's Denial of Motion filed May 3, 2017. However, as discussed *supra*, not only is this a substantive claim that is waived, but also

26

27

28

Petitioner cannot demonstrate prejudice because these pleadings were meritless. Indeed, in his December 6, 2016 Petition, Petitioner's sole claim was that he should be released from custody because the State violated Marcum. As discussed infra in Section F, Petitioner was given "reasonable notice." Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus, even if the Court had addressed this petition, it would have failed. Additionally, Petitioner has not and cannot demonstrate that he was prejudiced by the Court failing to address his Objection to Court's Denial of Motion that he filed on May 3, 2017. Indeed, such document does not amount to a cognizable motion as Petitioner claimed in such document he was merely preserving the issue for appellate review. To the extent Petitioner was seeking rehearing by filing such document, he cannot demonstrate that the Court would have granted rehearing and more importantly whether that would have caused him not to plead guilty and proceed with trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Likewise, Petitioner's petition for writ of habeas corpus filed on May 3, 2017, is meritless as discussed *infra* in Section B, Petitioner's Fourth Amendment complaints are meritless. Thus, Petitioner cannot demonstrate good cause or prejudice and his claims are denied.

#### B. Ground 2: Petitioner's Fourth Amendment Violation Claim

Petitioner claims his fourth amendment rights were violated for the following reasons: (1) Wong, the alleged unauthorized driver of Petitioner's vehicle, did not have standing to consent to the search of Petitioner's vehicle as well as Co-Defendant Sexton's purse and thus the items found in such search were fruit of the poisonous tree (Petition at 17-21); (2) law enforcement committed a warrantless "surreptitious surveillance" of one of Petitioner's residences (Petition at 21-22); and (3) the affidavits attached to the search warrants for Petitioner's vehicle and apartment contained "misrepresentations, distortions, omissions, inaccuracies, and/or falsities" (Petition at 22-26).

As a preliminary matter Petitioner's claims are waived in two (2) ways. First, Petitioner's claims are substantive and therefore waived. NRS 34.724(2)(a); <u>Evans</u>, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other

grounds, <u>Thomas</u>, 115 Nev. at 148, 979 P.2d at 222. Second, Petitioner's claims are waived because he is alleging a deprivation of rights that would have occurred prior to entry of his guilty plea. <u>Eighth Judicial District Court</u>, 121 Nev. at 225, 112 P.3d at 1070, n.24; <u>See Webb</u>, 91 Nev. at 469, 538 P.2d at 164. Regardless, Petitioner's claims are meritless and are thus denied.

### 1. Alleged Warrantless Search

Petitioner's claim that his rights were violated because Wong consented to the search of Petitioner's vehicle during a traffic stop is not only waived, but it is also barred by the doctrine of res judicata. Re-litigation of this issue is precluded by the doctrine of res judicata. <a href="Exec. Mgmt. v. Ticor Titles Ins. Co.">Exec. Mgmt. v. Ticor Titles Ins. Co.</a>, 114 Nev. 823, 834, 963 P.2d 465, 473 (1998) (citing Univ. of Nev. v. Tarkanian, 110 Nev. 581, 598, 879 P.2d 1180, 1191 (1994)). "The doctrine is intended to prevent multiple litigation causing vexation and expense to the parties and wasted judicial resources..." <a href="Id.">Id.</a>; see also Mason v. State, 206 S.W.3d 869, 875 (Ark. 2005) (recognizing the doctrine's availability in the criminal context); <a href="York v. State">York v. State</a>, 342 S.W. 3d 528, 553 (Tex. Crim. App. 2011); <a href="Bell v. City of Boise">Bell v. City of Boise</a>, 993 F.Supp.2d 1237 (D. Idaho 2014) (finding res judicata applies in both civil and criminal contexts).

Here, Petitioner raised this issue in his Motion for Trial Extension for 180 Days; Motion to Recuse Counsel and Application for Proceed in Properia Personam filed on March 27, 2017. This Court denied the Motion and found that Petitioner's claim regarding Wong was meritless because Petitioner did not have standing to raise another individual's Fourth Amendment Right. Defendant White's Pro Per Motion for Trial Extension for 180 Days; Motion to Recuse Counsel and Application to Proceed in Properia Personam Hearing Minutes, Apr. 18, 2017. Regardless, the claim is meritless as Wong, the driver of the vehicle, could properly give consent to the search. United States v. Eldridge, 984 F.2d 943, 948 (8th Cir. 1993); See United States v. Matlock, 415 U.S. 164, 171, 94 S.Ct. 988, 993, 39 L.Ed.2d 242 (1974). Therefore, Petitioner's claim is denied.

28 //

//

#### 2. Pre-arrest Surreptitious Surveillance of Petitioner

In addition to being waived, Petitioner's argument that his rights were violated because law enforcement conducted a warrantless "surreptitious surveillance" of Petitioner's residence is meritless. Petitioner cites to one (1) of the law enforcement incident reports which states that the officers surveilled an apartment on foot, from their vehicle, and searched the apartment with consent. Petitioner has not and cannot cite any legal authority that states that surveilling from a lawful position is a violation of an individual's fourth amendment right. Regardless, Petitioner has not alleged that he would have proceeded with trial and not pled guilty. Therefore, Petitioner's claim is denied.

#### 3. Oath or Affirmation

Also in addition to being waived, Petitioner's complaint that his Fourth Amendment right was violated because some of the contents of the warrant affidavits were false is meritless.

The Fourth Amendment prohibits unreasonable searches and seizures. U.S. Const. Amend. IV. The Fourth Amendment states that "no warrants shall issue, but upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized." U.S. Const. Amend. IV; <u>Draper v. United States</u>, 358 U.S. 307, 79 S. Ct. 329 (1959). "Probable cause' requires that law enforcement officials have trustworthy facts and circumstances which would cause a person of reasonable caution to believe that it is more likely than not that the specific items to be searched for are: seizable and will be found in the place to be searched." <u>Keesee v. State</u>, 110 Nev. 997, 1002, 879 P.2d 63, 66 (1994).

While the information contained in every warrant must be truthful, this "does not mean 'truthful' in the sense that every fact recited in the warrant affidavit is necessarily correct, for probable cause may be founded upon hearsay and upon information received from informants, as well as upon information within the affiant's own knowledge that sometimes must be garnered hastily." Franks v. Delaware, 438 U.S. 154, 165, 98 S.Ct. 2674, 2681 (1978). Further, in <u>U.S. v. Rettig</u>, 589 F.2d 418 (9th Cir.1979), the Court held:

//

27

28

Where factual inaccuracy of the affidavit is alleged, a warrant is invalidated only if it is established that the affiant was guilty of deliberate falsehood or reckless disregard for the truth, and if with the affidavit's false material set to one side, the information remaining in the affidavit is inadequate to support probable cause. <u>Id.</u> at 422 (Citing <u>Franks v. Delaware</u>, 438 U.S. 154, 98 S. Ct 2674 (1978).

Here, Petitioner complains that nowhere in the dispatch records did it state "home invasion." However, Petitioner has omitted information from other reports indicating that officers received information of forcible entry into the apartment. See e.g., Petitioner's Appendix, Volume 1, at 35, 37, 84. Regardless, Petitioner has not explained the relevance of such information or more importantly whether a difference in such information would have caused him to proceed with trial instead of ultimately pleading guilty. Additionally, Petitioner claims there were misrepresentations of what certain individuals observed or did not observe. Not only has Petitioner failed to explain why he believes such information to be false, but also his assertions are pure speculation as he cannot state what other people witnessed. Moreover, Petitioner alleges additional information that he believes to be false, but he has not demonstrated that even if any of the information was indeed false, a point not conceded, the affiant was guilty of deliberate falsehood or had a reckless disregard for the truth. Franks, 438 U.S. at 165, 98 S.Ct. at 2681. Indeed, Petitioner cannot show prejudice or that counsel would have succeeded in suppressing the evidence obtained from the Search Warrant Affidavits. The submitting detective based the information on the statements of first responding patrol officers. There is nothing indicating that he intentionally misrepresented the facts. Furthermore, Petitioner has not indicated that the information in the affidavits was so inadequate that they do not support a finding of probable cause. Id. Therefore, Petitioner's claim is denied.

#### C. Ground 3: The State Did Not Breach its Duty Under <u>Brady v. Maryland</u>

Petitioner argues that the State breached its duty under <u>Brady v. Maryland</u> for failing to disclose the following: (1) criminal histories of victims and the State's witnesses; (2) the search warrant and return on the victim's apartment; (3) police reports and criminal documents criminally charging Cliff; (4) body camera footage of Petitioner's arrest. Petition at 26-28.

As a preliminary matter, Petitioner's claim is substantive and thus waived. NRS 34.724(2)(a); Evans, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, Thomas, 115 Nev. at 148, 979 P.2d at 222. Additionally, the claim is waived because Petitioner is asserting a constitutional claim that occurred prior to entering his guilty plea. Eighth Judicial District Court, 121 Nev. at 225, 112 P.3d at 1070, n.24; See Webb, 91 Nev. at 469, 538 P.2d at 164. Regardless, Petitioner's claim is belied by the record as well as bare and naked. Hargrove, 100 Nev. at 502, 686 P.2d at 225.

It is well-settled that <u>Brady</u> and its progeny require a prosecutor to disclose evidence favorable to the defense when that evidence is material either to guilt or to punishment. <u>See Mazzan v. Warden</u>, 116 Nev. 48, 66, 993 P.2d 25 (2000); <u>Jimenez v. State</u>, 112 Nev. 610, 618-19, 918 P.2d 687 (1996). "[T]here are three components to a <u>Brady</u> violation: (1) the evidence at issue is favorable to the accused; (2) the evidence was withheld by the state, either intentionally or inadvertently; and (3) prejudice ensued, i.e., the evidence was material." <u>Mazzan</u> 116 Nev. at 67. "Where the state fails to provide evidence which the defense did not request or requested generally, it is constitutional error if the omitted evidence creates a reasonable doubt which did not otherwise exist. In other words, evidence is material if there is a reasonable probability that the result would have been different if the evidence had been disclosed." <u>Id.</u> at 66 (internal citations omitted). "In Nevada, after a specific request for evidence, a <u>Brady</u> violation is material if there is a reasonable *possibility* that the omitted evidence would have affected the outcome. <u>Id.</u> (original emphasis), *citing* <u>Jimenez v. State</u>, 112 Nev. 610, 618-19, 918 P.2d 687, 692 (1996); <u>Roberts v. State</u>, 110 Nev. 1121, 1132, 881 P.2d 1, 8 (1994).

"The mere possibility that an item of undisclosed information might have helped the defense, or might have affected the outcome of the trial, does not establish 'materiality' in the constitutional sense." <u>United States v. Agurs</u>, 427 U.S. 97, 108, 96 S.Ct. 2392, 2399-400 (1976). Favorable evidence is material, and constitutional error results, "if there is a reasonable probability that the result of the proceeding would have been different." <u>Kyles v. Whitley</u>, 514 U.S. 419, 433-34, 115 S.Ct. 1555, 1565 (1995), *citing United States v. Bagley*, 473 U.S. 667,

682, 105 S.Ct. 3375, 3383 (1985). A reasonable probability is shown when the nondisclosure undermines confidence in the outcome of the trial. <u>Kyles</u> at 434, 115 S.Ct. 1565.

Due Process does not require simply the disclosure of "exculpatory" evidence. Evidence must also be disclosed if it provides grounds for the defense to attack the reliability, thoroughness, and good faith of the police investigation or to impeach the credibility of the State's witnesses. See Kyles 514 U.S. at 442, 445-51, 1115 S. Ct. 1555 n. 13. Evidence cannot be regarded as "suppressed" by the government when the defendant has access to the evidence before trial by the exercise of reasonable diligence. United States v. White, 970 F.2d 328, 337 (7th Cir. 1992). "Regardless of whether the evidence was material or even exculpatory, when information is fully available to a defendant at the time of trial and his only reason for not obtaining and presenting the evidence to the Court is his lack of reasonable diligence, the defendant has no Brady claim." United States v. Brown, 628 F.2d 471, 473 (5th Cir. 1980).

"While the [United States] Supreme Court in <u>Brady</u> held that the [g]overnment may not properly conceal exculpatory evidence from a defendant, it does not place any burden upon the [g]overnment to conduct a defendant's investigation or assist in the presentation of the defense's case." <u>United States v. Marinero</u>, 904 F.2d 251, 261 (5<sup>th</sup> Cir. 1990); *accord* <u>United States v. Pandozzi</u>, 878 F.2d 1526, 1529 (1<sup>st</sup> Cir. 1989); <u>United States v. Meros</u>, 866 F.2d 1304, 1309 (11<sup>th</sup> Cir. 1989). When defendants miss the exculpatory nature of documents in their possession or to which they have access, they cannot miraculously resuscitate their defense after conviction by invoking <u>Brady</u>. <u>White</u>, 970 F.2d at 337.

The Nevada Supreme Court has followed the federal line of cases in holding that <u>Brady</u> does not require the State to disclose evidence which was available to the defendant from other sources, including diligent investigation by the defense. <u>Steese v. State</u>, 114 Nev. 479, 495, 960 P.2d 321, 331 (1998). In <u>Steese</u>, the undisclosed information stemmed from collect calls that the defendant made. This Court held that the defendant certainly had knowledge of the calls that he made and through diligent investigation the defendant's counsel could have obtained the phone records independently. <u>Id.</u> Based on that finding, this Court found that

28 //

there was no <u>Brady</u> violation when the State did not provide the phone records to the defense. Id.

First, Petitioner's claim that the State failed to provide certain discovery is belied by the record as counsel for the State, an officer of the court, stated that the State provided all discovery to defense counsel. Hargrove, 100 Nev. at 502, 686 P.2d at 225; Defendant White's Pro Per Motion for Trial Extension for 180 Days; Motion to Recuse Counsel and Application to Proceed in Propria Personam Hearing Minutes, Apr. 18, 2017. To the extent Petitioner claims that the State's record was false, he has failed to provide any support for why he believes such record was false. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Regardless, Petitioner has not demonstrated the materiality of the information he now self-servingly claims he did not receive and whether it truly would have resulted in him not pleading guilty. Therefore, his claim is denied.

#### D. Ground 4: Ineffective Assistance of Counsel Claims

Petitioner argues that counsel was ineffective for: (1) "failing to acquire certain information from Petitioner at their initial interviewing of him including his physical and mental health and his immediate medical needs," including his alleged medical, mental health, and duress claims, (2) failing to hire a medical and mental health expert to evaluate Petitioner prior to trial, (3) failing to consult and discuss with Petitioner the grand jury process including Petitioner's right to testify and failing to challenge the Marcum notice error as well as present evidence and impeach victims at such hearing, (4) failing to communicate all anticipated tactics and strategies, including failing to explore Petitioner's desire to suppress evidence and pursuing a diminished capacity defense, (5) failing to retrieve certain witness affidavits and interview witnesses, including Trina Potluck. Petition at 31, 33-36. Additionally, he complains that appellate counsel was ineffective for failing to comply with ADKT 411. Petition at 32.

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).

# 234

### 4 5

# 678

#### 9 10

1112

13

1415

16

17

18 19

20

21

22

2324

25

2627

28

#### 1. Harvey Gruber Complaints

Petitioner argues that counsel was ineffective for several reasons. As an initial threshold matter, Petitioner cannot demonstrate any error by Mr. Gruber prejudiced Petitioner because Mr. Gruber did not represent Petitioner at trial. Regardless, Petitioner's claims are meritless.

First, Petitioner complains that counsel was ineffective for failing to ensure Petitioner was provided a timely Marcum notice and was given an opportunity to testify as well as present evidence at the grand jury hearing. Petition at 36. However, Petitioner cannot claim ineffective assistance of counsel for an action taken by the State. Indeed, Petitioner's claim appears to be a waived substantive claim that he attempted to disguise as an ineffective assistance of counsel claim. NRS 34.724(2)(a); Evans, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, <u>Thomas</u>, 115 Nev. at 148, 979 P.2d at 222. Regardless, Petitioner's claim is meritless because it is belied by the record. The record indicates that the State served Marcum Notice on February 23, 2016 and Petitioner's counsel acknowledged notification on February 24, 2016. See State's Exhibit A; Henderson Justice Court Minutes, Feb. 24, 2016. Petitioner's Grand Jury Hearing was held March 25, 2016. One month was "reasonable notice" for Petitioner to decide whether he wished to testify or present evidence at the hearing. NRS 172.241. Moreover, Petitioner has not demonstrated what he would have testified about, what evidence he would have presented if given the opportunity, and whether he ultimately would not have pled guilty and proceeded with his trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537.

Second, Petitioner claims that counsel was ineffective for failing to investigate the basis for Petitioner's pre-trial petition for writ of habeas corpus, which sought a <u>Franks</u> and suppression hearing due to the State allegedly illegally obtaining evidence. <u>Petition</u> at 36. As discussed *supra* in Section B, Petitioner has failed to demonstrate that a <u>Franks</u> suppression hearing would have been successful or that the State illegally obtained evidence. Accordingly, counsel cannot be deemed ineffective for not filing frivolous motions and Petitioner cannot establish prejudice. <u>Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

28 //

Third, as discussed in Section C *supra*, Petitioner's claim that the State failed to abide by its discovery obligation and provide discovery pursuant to <u>Brady</u> is belied by the record and he has failed to demonstrate why he believes the State's record on the matter was false, let alone the materiality of the information he was seeking, and whether it would have changed his decision of pleading guilty. Thus, it would have been futile for counsel to pursue the matter and he cannot demonstrate he was prejudiced by counsel's failure to do so. <u>Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Fourth, Petitioner complains that counsel failed to object, interject, and "treat the record" at the April 18, 2017 hearing to ensure Petitioner's Sixth Amendment right to self-representation. Petition at 36. This is a bare and naked claim suitable only for summary denial as Petitioner has failed to even attempt to allege how counsel should have objected, interjected, and "treated the record." Moreover, the minutes from said hearing show counsel's active participation at the hearing. Regardless, he does not demonstrate that had counsel acted in such a way he would, for a fact, not have pled guilty and proceeded with his trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537.

Fifth, Petitioner claims counsel was ineffective for failing to conduct pre-trial investigation of Petitioner's mental health history, medical history, diminished capacity, duress defenses, and diminished capacity defenses as well as his competency during the crime.

Petition at 36. He also reiterates that counsel should have hired an expert for this purpose. Id. Such claim is belied by the record as Petitioner indicated during his plea canvass with the Court:

```
THE COURT: Okay. And you had a chance to discuss any defenses that you would have to these charges?
THE DEFENDANT: Yeah.
THE COURT: You discussed them with your attorney?
THE DEFENDANT: Yeah.
```

Recorder's Transcript of Hearing: Jury Trial – Day 3, filed July 12, 2019, at 13; Hargrove, 100 Nev. at 502, 686 P.2d at 225. Regardless, Petitioner's claim that counsel did not investigate Petitioner's medical history and mental health history is belied by Petitioner's own Exhibit to the instant Petition. Indeed, Petitioner's Appendix, Volume II, pages 314 through 331, reveal that counsel did in fact obtain medical records on Petitioner's behalf. To the extent Petitioner complains that counsel should have investigated further, he has not proven what that investigation would have shown whether the information received would have caused him not to plead guilty or more importantly provided a better outcome. Molina, 120 Nev. at 192, 87 P.3d at 538. Similarly, Petitioner has not demonstrated what an expert would have said, let alone whether hiring an expert would have rendered a better outcome. Id. Therefore, Petitioner's claim is denied.

Sixth, Petitioner claims counsel failed to investigate evidence and witnesses for his case. Petition at 36. Specifically, he claims that counsel failed to investigate "Sexton, Burton, Cousert, White, Bennett, Hoyer, Cliff, Burkhalter, Portlock, Deann, Perry, and Wong" to assist in Petitioner's defenses even though counsel had the Affidavit from Portluck. Id. Petitioner's claim fails as he has not and cannot demonstrate whether these witnesses would have assisted in his defense and provided a better outcome. Molina, 120 Nev. at 192, 87 P.3d at 538. Thus, Petitioner's claim is bare and naked and suitable only for summary dismissal. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Moreover, Petitioner concedes that counsel possessed Portluck's Affidavit, so his claim regarding counsel's investigation of Portluck is also belied by the record he has provided this Court. Id. Regardless, Petitioner does not allege what further investigation Petitioner should have conducted in light of this Affidavit. Therefore, Petitioner's claim is denied.

Seventh, Petitioner complains that counsel was ineffective for failing to investigate facts surrounding Deann's alleged threats and coercion that induced Petitioner's October 19, 2017 later withdrawn guilty plea. Petition at 37. However, this claim fails as Petitioner cannot demonstrate prejudice because his first plea withdrawal request was granted. As it relates to his second plea, Petitioner cannot demonstrate how investigating his prior plea would have

changed the outcome of his later guilty plea. In other words, regardless of whether counsel investigated Deann's alleged threats prior to Petitioner's first guilty plea, Petitioner cannot demonstrate how investigating this prior plea allegation would have caused him not to enter his second guilty plea and proceed with trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

Eighth, Petitioner claims counsel was ineffective for failing to pursue a mental health defense in light of Petitioner's mental health records. Petition at 37. Petitioner's claim fails as he cannot demonstrate that had counsel pursued such a defense, he would not have pled guilty and proceeded to trial because he does not know if such defense would have been successful. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Regardless, Petitioner acknowledged during his plea canvass with the Court that he went over all defenses with counsel and still proceeded to enter his guilty plea. Recorder's Transcript of Hearing: Jury Trial – Day 3, filed July 12, 2019, at 13. Therefore, Petitioner's claim is denied.

#### 2. Michael Sanft Complaints

First, Petitioner claims counsel was ineffective for failing to pursue the basis for his pretrial petition for writ of habeas corpus and request a <u>Franks</u> hearing as well as a suppression hearing regarding alleged illegally obtained evidence. As discussed *supra* in Section B as well as the previous section, Petitioner cannot demonstrate that the pursuit of such matter would have been successful. Thus, counsel cannot be faulted for failing to pursue a futile motion and Petitioner cannot demonstrate prejudice. See Ennis, 122 Nev. at 706, 137 P.3d at 1103.

Second, Petitioner again complains that counsel was ineffective for failing to detect and pursue the <u>Marcum</u> notice violation. As discussed *supra*, Petitioner's claim fails because it belied by the record which indicates that Petitioner received "reasonable notice" regarding the grand jury hearing. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

Third, Petitioner again complains that counsel was ineffective for failing to investigate Petitioner's mental health history, medical history, diminished capacity, intoxication, duress,

and competency defenses as well as failed to hire an expert to evaluate Petitioner. <u>Petition</u> at 38. This claim fails because, as discussed *supra*, Mr. Gruber obtained some of Petitioner's medical records. Thus, Mr. Sanft obtaining the same record would have been futile. Moreover, to the extent Petitioner complains that counsel should have investigated further, he has not proven what that investigation would have shown whether the information received would have caused him not to plead guilty or more importantly provided a better outcome. <u>Molina</u>, 120 Nev. at 192, 87 P.3d at 538. Similarly, Petitioner has not demonstrated what an expert would have said, let alone whether hiring an expert would have rendered a better outcome. <u>Id.</u> Therefore, Petitioner's claim is denied.

Fourth, Petitioner reiterates that counsel was ineffective for failing to investigate the evidence as well as "Sexton, Burton, Cousert, White, Bennett, Hoyer, Cliff, Burkhalter, Portlock, Deann, Perry, and Wong" to assist in Petitioner's defenses. <u>Petition</u> at 38. As discussed *supra*, Petitioner has not and cannot demonstrate whether these witnesses would have assisted in his defense and provided a better outcome. <u>Molina</u>, 120 Nev. at 192, 87 P.3d at 538. Thus, Petitioner's claim is bare and naked and suitable only for summary dismissal. Hargrove, 100 Nev. at 502, 686 P.2d at 225.

Fifth, Petitioner repeats that counsel was ineffective for failing to discover the challenged <u>Brady</u> materials. <u>Petition</u> at 38. As discussed *supra* in Section C as well as the previous section, Petitioner's claim, that the State failed to provide discovery pursuant to <u>Brady</u>, is belied by the record. Moreover, he has failed to indicate why he believes the State's record was false, let alone that he would have received information that would have changed his decision to end his trial and plead guilty. Thus, it would have been futile for counsel to pursue this matter and his claim is denied. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Sixth, Petitioner complains that counsel failed to "adequately cross examine witnesses and subject the prosecutor's case to rigorous testing." <u>Petition</u> at 38. However, Petitioner cannot show counsel was ineffective because Petitioner pled guilty during his trial. Thus, any efforts by counsel was extinguished when Petitioner elected to end his trial early and pled guilty to his charges. Therefore, Petitioner's claim is denied.

Seventh, Petitioner argues that counsel failed to impeach the following State's witnesses with their criminal histories: Burkhalter, White, Cliff, Burton, Perry, and Cousert. Petition at 38. As a preliminary matter, out of the aforementioned list only Burkhalter and Cliff had testified before Petitioner decided to end his trial and plead guilty. Thus, as discussed with his previous claim, Petitioner can only attempt to demonstrate prejudice as to Burkhalter and Cliff. Regardless, Petitioner's claim fails because it is a bare and naked claim suitable only for summary denial. Indeed, Petitioner does not provide the crimes of moral turpitude to which he is referring and fails to provide any indication that such witnesses were convicted of such crimes. Hargrove, 100 Nev. at 502, 686 P.2d at 225. It bears noting that the State did question Cliff about his 2016 conviction for attempt grand larceny and 2017 conviction for using and possession of identification of another. Regardless, Petitioner cannot demonstrate that had Burkhalter and Cliff been questioned about the crimes of moral turpitude they allegedly committed, he would not have pled guilty and permitted his trial to proceed. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

Eighth, Petitioner complains that counsel was ineffective for failing to call a single witness at trial. Petition at 38. However, his claim fails because it is a bare and naked claim suitable only for summary denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Indeed, Petitioner has failed to indicate which witnesses he believes should have been called in addition to the State's witnesses, let alone whether such witnesses would have been willing to testify. While it appears that counsel stated he did not anticipate that he would call witnesses to the stand, but instead would cross-examine the State's witness, it bears noting that counsel later requested Co-Defendant Marland be transported from the prison as a potential witness for the defense. Recorder's Transcript of Hearing: Jury Trial – Day 1, filed July 12, 2019, at 7-8, 38-40. Ultimately, however, which witnesses to call is counsel's responsibility and Petitioner has failed to demonstrate that he would have elected to proceed with trial instead of pleading guilty had these unnamed witnesses testified. Rhyne, 118 Nev. at 8, 38 P.3d at 167;

<u>Hill</u>, 474 U.S. at 59, 106 S.Ct. at 370; see also <u>Kirksey</u>, 112 Nev. at 988, 923 P.2d at 1107; <u>Molina</u>, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

Ninth, Petitioner complains that counsel based all of Petitioner's defenses on the State's evidence and witnesses in its case in chief. Petition at 38. This is also a bare and naked claim suitable only for summary denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Petitioner has failed to indicate how counsel was ineffective in basing Petitioner's defense on the State's evidence and witnesses and that doing so was "gross error." Turner v. Calderon, 281 F.3d 851, 880 (9th Cir. 2002). Indeed, which defenses to pursue it ultimately a strategic decision and counsel's responsibility. Rhyne, 118 Nev. at 8, 38 P.3d at 167; Dawson, 108 Nev. at 117, 825 P.2d at 596; see also Ford, 105 Nev. at 853, 784 P.2d at 953. More importantly, he has not demonstrated that he would have elected to proceed with trial instead of pleading guilty. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

Tenth, Petitioner claims counsel was ineffective for failing to detect and acknowledge that he was suffering from mental illness as well as coercion when he entered his plea, failing to detect Petitioner's alleged June 11, 2018 mental health court specialty court referral, and not obtaining a mental health expert to evaluate Petitioner. Petition at 38. As discussed *infra* in Section G, Petitioner's claim that he was suffering from mental illness and coercion at the time he entered his plea is belied by his own responses to the Court. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Indeed, Petitioner stated multiple times that he was not facing coercion and was on his medication which did not affect his ability to understand the proceedings. Accordingly, hiring a mental health expert to evaluate Petitioner would have been futile. See Ennis, 122 Nev. at 706, 137 P.3d at 1103. Furthermore, the record is silent as to whether Petitioner had a June 11, 2018 mental health specialty court referral and he has failed to provide any documentation to support his allegation. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Therefore, Petitioner's claim is denied.

Eleventh, Petitioner argues counsel was ineffective for failing to file a Sentencing Memorandum on Petitioner's behalf for mitigation purposes. <u>Petition</u> at 38. While counsel did

not file a Sentencing Memorandum, he did argue on Petitioner's behalf during the sentencing hearing to mitigate the State's requested sentence. Recorder's Transcript of Hearing: Sentencing, filed July 10, 2019, at 8-11. Ultimately, Petitioner cannot demonstrate that filing a Sentencing Memorandum with the specific points he now alleges counsel should have raised, would have changed the sentencing outcome as he plead guilty to the charges. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev. at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Thus, Petitioner's claim is denied.

Twelfth, Petitioner asserts that counsel was ineffective for counsel failing to object to the Court imposition of restitution. As discussed *infra* in Section I, Petitioner's claim, that the Court improperly imposed restitution when he was not specifically canvassed on restitution, is meritless because Petitioner acknowledged he understood the consequences of his plea and the sentencing decision, including the restitution imposed, was ultimately in the Court's discretion. Moreover, due to the sentence being in the Court's ultimate discretion, any error would have been harmless. Thus, any objection by counsel would have been futile. See Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claim is denied.

#### 3. Appellate Counsel Complaints

Petitioner claims appellate counsel was ineffective for failing to obtain the complete record on appeal, expanding Petitioner's <u>Faretta</u> claim, and briefing the facts of Ann White's Affidavit to challenge the involuntariness of Petitioner's guilty plea. <u>Petition</u> at 38-41. However, his claims are meritless.

As for Petitioner's complaint regarding appellate counsel failing to obtain the complete record on appeal and expanding his <u>Faretta</u> claim, as discussed *supra* in Section A, such claim is meritless. Although Petitioner asserts that counsel improperly framed the <u>Faretta</u> issue on direct appeal and failed to obtain more transcripts, he has not and cannot demonstrate that such claim would have been meritorious as he was making the same request to represent himself. He has not indicated how the Nevada Court of Appeals' analysis would have changed had counsel referenced the other hearings in which Petitioner requested to represent himself. Accordingly, Petitioner cannot demonstrate how obtaining additional transcripts would have

changed the futility in appellate counsel framing the issue the way Petitioner now believes was the correct way to frame the issue. <u>See Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103. For this same reason, Petitioner cannot demonstrate prejudice.

As for Petitioner's claim regarding the Ann White Affidavit, Petitioner's claim also fails. Motion for Seal, at Exhibit 1, Exhibit A, Exhibit B. Although Petitioner and the author of such affidavit claim that appellate counsel was sent the affidavit, Petitioner has failed to provide proof that appellate counsel did in fact receive such document. Regardless, briefing such document would have been futile as Petitioner failed to pursue a challenge to his guilty plea prior to the entry of his Judgment of Conviction. See Ennis, 122 Nev. at 706, 137 P.3d at 1103; Bryant v. State, 102 Nev. 268, 272, 721 P.2d 364, 368 (186), superseded by statute on other grounds as stated in Hart v. State, 116 Nev. 558, 562 n.3, 1 P.3d 969, 971 n.3 (2000) (concluding that a defendant may not "challenge the validity of a guilty plea on direct appeal from the judgment of conviction" in the first instance). Therefore, Petitioner's claim is denied.

#### E. Ground 5: Petitioner's Plea was Knowingly and Voluntarily Entered

Petitioner argues that his guilty plea should be withdrawn because it was the result of coercion, intervening psychosis due to not being given his alleged anti-psychotic and seizure medications, he was not competent to understand the rights he was forfeiting, and his guilty plea was the result of counsel not advising Petitioner prior to his plea. <u>Petition</u> at 41-45. Specifically, Petitioner claims that a person named "Deann" threatened Petitioner's family the week before his trial. Petition at 41-44.

As a preliminary matter, Petitioner cannot raise constitutional claims that occurred prior to his guilty plea. <u>Eighth Judicial District Court</u>, 121 Nev. at 225, 112 P.3d at 1070, n.24; <u>See Webb</u>, 91 Nev. at 469, 538 P.2d at 164.

Pursuant to NRS 176.165, after sentencing, a defendant's guilty plea can only be withdrawn to correct "manifest injustice." <u>See also Baal v. State</u>, 106 Nev. 69, 72, 787 P.2d 391, 394 (1990). The law in Nevada establishes that a plea of guilty is presumptively valid, and the burden is on a defendant to show that the plea was not voluntarily entered. <u>Bryant v. State</u>, 102 Nev. 268, 272, 721 P.2d 364, 368 (1986) (citing <u>Wingfield v. State</u>, 91 Nev. 336,

337, 535 P.2d 1295, 1295 (1975)). Manifest injustice does not exist if the defendant entered his plea voluntarily. <u>Baal</u>, 106 Nev. at 72, 787 P.2d at 394.

To determine whether a guilty plea was voluntarily entered, the Court will review the totality of the circumstances surrounding the defendant's plea. <u>Bryant</u>, 102 Nev. at 271, 721 P.2d at 367. A proper plea canvass should reflect that:

[T]he defendant knowingly waived his privilege against self-incrimination, the right to trial by jury, and the right to confront his accusers; (2) the plea was voluntary, was not coerced, and was not the result of a promise of leniency; (3) the defendant understood the consequences of his plea and the range of punishments; and (4) the defendant understood the nature of the charge, i.e., the elements of the crime.

Wilson v. State, 99 Nev. 362, 367, 664 P.2d 328, 331 (1983) (citing Higby v. Sheriff, 86 Nev. 774, 476 P.2d 950 (1970)). The presence and advice of counsel is a significant factor in determining the voluntariness of a plea of guilty. Patton v. Warden, 91 Nev. 1, 2, 530 P.2d 107, 107 (1975).

This standard requires the court accepting the plea to personally address the defendant at the time he enters his plea in order to determine whether he understands the nature of the charges to which he is pleading. Bryant, 102 Nev. at 271, 721 P.2d at 367. A court may not rely simply on a written plea agreement without some verbal interaction with a defendant. Id. Thus, a "colloquy" is constitutionally mandated and a "colloquy" is but a conversation in a formal setting, such as that occurring between an official sitting in judgment of an accused at plea. Id. However, the court need not conduct a ritualistic oral canvass. State v. Freese, 116 Nev. 1097, 13 P.3d 442 (2000). The guidelines for voluntariness of guilty pleas "do not require the articulation of talismanic phrases," but only that the record demonstrates a defendant entered his guilty plea understandingly and voluntarily. Heffley v. Warden, 89 Nev. 573, 575, 516 P.2d 1403, 1404 (1973); see also Brady v. United States, 397 U.S. 742, 747-48, 90 S. Ct. 1463, 1470 (1970).

Nevada precedent reflects "that where a guilty plea is not coerced and the defendant [is] competently represented by counsel at the time it [is] entered, the subsequent conviction

is not open to collateral attack and any errors are superseded by the plea of guilty." <u>Powell v. Sheriff, Clark County</u>, 85 Nev. 684, 687, 462 P.2d 756, 758 (1969) (citing <u>Hall v. Warden</u>, 83 Nev. 446, 434 P.2d 425 (1967)). In <u>Woods v. State</u>, the Nevada Supreme Court determined that a defendant lacked standing to challenge the validity of a plea agreement because he had "voluntarily entered into the plea agreement and accepted its attendant benefits." 114 Nev. 468, 477, 958 P.2d 91, 96 (1998).

Furthermore, 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 Tollet v. Henderson, 411 U.S. 258, 267, 93 S.Ct. 1602, 1608 (1973)). Indeed, 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]." Lyons, 100 Nev. at 431, 683 P.2d 505; see also, Kirksey, 112 Nev. at 999, 923 P.2d at 1114 ("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.").

Here, Petitioner's claim that his plea was involuntary because he was coerced is belied by the record. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. During his extensive plea canvass with the Court, the Court repeatedly ensured that Petitioner was entering his plea freely and voluntarily:

THE COURT: Are you entering into this plea today freely and voluntarily?

THE DEFENDANT: Yeah.

THE COURT: Did anyone threaten or coerce you into entering into this plea? THE DEFENDANT: No.

THE COURT: So, you're entering into this plea today of your own free will? THE DEFENDANT: Yeah.
[...]

1	THE COURT: Has anyone made you any promises?
2	THE DEFENDANT: No.
3	[] THE COURT: Okay. And Mr. White, you are pleading guilty today
4	because you are in truth and in fact guilty of these offenses?
5	THE DEFENDANT: Yeah. THE COURT: And you do not want to proceed and go to trial?
6	THE DEFENDANT: No.
7	THE COURT: I mean, we picked a jury, we've gone through several witnesses; but you think it's in your best interest to just plead straight
8	up to these charges?
9	THE DEFENDANT: Yeah. THE COURT: Okay. And, again, you are doing this freely and
10	voluntarily? THE DEFENDANT: Yeah.
11	[]
12	THE COURT: Okay. And, again, this is what you want to do and
13	you're entering into this plea freely and voluntarily? THE DEFENDANT: Yeah.
	THE COURT: Okay.
14	Recorder's Transcript of Hearing: Jury Trial – Day 3, filed July 12, 2019, at 6-19. In fact, the
15	State asked the Court to go even further and ensure that no one was coercing Petitioner or his
16	family:
17	THE COURT: Okay. So, no one has threatened or coerced you into entering into this plea, correct?
18	THE DEFENDANT: No.
19	THE COURT: No one in the Clark County Detention Center? THE DEFENDANT: No.
20	THE COURT: No one in the Nevada Department of Corrections?
21	THE DEFENDANT: No.
22	TUE COUDT: No one on the planet corth?
	THE COURT: No one on the planet earth? THE DEFENDANT: No.
23	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct?
	THE DEFENDANT: No.
23 24	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct? THE DEFENDANT: Yeah. THE COURT: Including, has – have you spoken to Marland Dean? THE DEFENDANT: No.
<ul><li>23</li><li>24</li><li>25</li></ul>	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct? THE DEFENDANT: Yeah. THE COURT: Including, has – have you spoken to Marland Dean? THE DEFENDANT: No. THE COURT: Okay. I know you indicated to me the other day your
<ul><li>23</li><li>24</li><li>25</li><li>26</li></ul>	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct? THE DEFENDANT: Yeah. THE COURT: Including, has – have you spoken to Marland Dean? THE DEFENDANT: No. THE COURT: Okay. I know you indicated to me the other day your mom had spoken to him. THE DEFENDANT: Yeah.
<ul><li>23</li><li>24</li><li>25</li></ul>	THE DEFENDANT: No. THE COURT: Okay, no one has threatened you, correct? THE DEFENDANT: Yeah. THE COURT: Including, has – have you spoken to Marland Dean? THE DEFENDANT: No. THE COURT: Okay. I know you indicated to me the other day your mom had spoken to him.

THE DEFENDANT: No. 1 THE COURT: Okay. And you are satisfied with your representation of Mr. Sanft? 2 THE DEFENDANT: Yeah. 3 THE COURT: Okay. And you're satisfied with how the trial has gone so far? 4 THE DEFENDANT: Yeah. 5 THE COURT: I guess with the exception that the victims testified. I mean I'm --6 THE DEFENDANT: Yeah. 7 THE COURT: But, again, you think this is in your best interest? THE DEFENDANT: Yeah. 8 THE COURT: And you want me to accept your plea? THE DEFENDANT: Yeah. 9 MR. SCHWARTZER: Thank you, Your Honor. 10 Id. at 19-21. 11 12 Moreover, Petitioner's claim that he did not have the opportunity to discuss his plea with counsel and did not understand the rights he was forfeiting is also belied by the record. 13 Hargrove, 100 Nev. at 502, 686 P.2d at 225. Indeed, Petitioner confirmed with the Court 14 multiple times that he had spoken to counsel about his decision to plead guilty during his 15 16 canvass and he understood the rights he was giving up: 17 THE COURT: And you've had a chance to talk to your attorney? Is that a 18 yes -- I've got to make sure you're paying attention to me --THE DEFENDANT: Yeah. I am. 19 THE COURT: -- because you've already withdrawn one plea with me. So, I 20 just want to make sure you're paying attention. So, you let me know when you are done looking at that document. 21 [...] 22 THE COURT: Okay. And you had a chance to discuss all this with Mr. Sanft? 23 THE DEFENDANT: Yeah. 24 THE COURT: And that's what you want to do. Correct? THE DEFENDANT: Yes, ma'am. 25 THE COURT: You also understand you are giving up all your trial rights by 26 entering into this plea today? 27 THE DEFENDANT: Yeah.

28

1	THE COURT: You understand that you do have a right to a speedy and	
2	public trial; that if the matter went to trial the State would be required to	
3	prove each of the elements as alleged in their charging document by proof	
4	beyond a reasonable doubt. Do you understand that? THE DEFENDANT: Yeah.	
5	THE COURT: And, your attorney did explain to you on each count what the State would have to prove. Is that correct?	
6	THE DEFENDANT: Yeah. THE COURT: Okay. Do you have any questions about what the State would	
7	have to prove if this matter went to trial?	
8	THE DEFENDANT: No.	
	THE COURT: Okay. And you had a chance to discuss any defenses that you would have to these charges?	
9	THE DEFENDANT: Yeah.	
10	THE COURT: You discussed them with your attorney?	
11	THE DEFENDANT: Yeah.	
12	THE COURT: You understand at the time of trial you would have the right to testify, to remain silent, to have others come in and testify for you, to be	
13	confronted by the witnesses against you and crossexamine them, to appeal	
	any conviction and to be represented by counsel throughout all critical stages	
14	of the proceedings. Do you understand all these trial rights? THE DEFENDANT: Yeah.	
15	THE COURT: And you understand that you will be giving them up by	
16	entering into this plea today?	
17	THE DEFENDANT: Yeah.	
	[] THE COURT: You had a chance to discuss all this with your lawyer and all	
18	the consequences?	
19	THE DEFENDANT: Yeah.	
20	<u>Id.</u> at 4-19. In fact, Petitioner even went to far as to answer that he was satisfied with counsel's	
21	services:	
22	THE COURT: Okay. And you are satisfied with your representation of Mr.	
23	Sanft?	
24	THE DEFENDANT: Yeah.	
25	<u>Id.</u> at 21.	
26	Additionally, Petitioner's claim that he was not competent when he entered his plea	
27	because he was not administered his medications is unsupported and suitable only for summary	

denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Nevada law requires a court to suspend

28

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

proceedings "if doubt arises as to the competence of the defendant...until the question of competence is determined." NRS 178.405. NRS 178.400 defines an incompetent person who cannot be tried or adjudged guilty:

- 1. A person may not be tried or adjudged to punishment for a public offense while incompetent.
- 2. For the purposes of this section, "incompetent" means that the person does not have the present ability to:
- (a) Understand the nature of the criminal charges against the person;
- (b) Understand the nature of the eriminal charges against the person;
  (b) Understand the nature and purpose of the court proceedings; or
  (c) Aid and assist the person's counsel in the defense at any time during the proceedings with a reasonable degree of rational understanding.

Under Dusky, a defendant is competent to stand trial if he "has sufficient present ability to consult with his lawyer with a reasonable degree of rational understanding" and "he has a rational as well as factual understanding of the proceedings against him." Calvin, 147 P.3d at 1100, citing Dusky v. U.S., 362 U.S. 402, 402, 80 S.Ct. 788 (1960). In Calvin, the Nevada Supreme Court held that Nevada's statutory competency standard conformed to that of Dusky and thus satisfied constitutional requirements. Consistent with Dusky, under Nevada statutory law, a defendant is incompetent to stand trial if he either "is not of sufficient mentality to be able to understand the nature of the criminal charges against him" or he "is not able to aid and assist his counsel in the defense interposed upon the trial or against the pronouncement of the judgment thereafter." Calvin, 122 Nev. at 1182-83.

A formal hearing to determine competency is only required "when there is 'substantial evidence' that the defendant may not be competent to stand trial"—that is, evidence that "raises a reasonable doubt about the defendant's competency to stand trial." Olivares v. State, 124 Nev. 1142, 1148, 195 P.3d 864, 868 (2008).

When reviewing whether a defendant was competent to stand trial, the Nevada Supreme Court will review the record to determine if the defendant has adequately shown that he was incompetent. Morales v. State, 116 Nev. 19, 22, 992 P.2d 252, 254 (2000); Warden v. Graham, 93 Nev. 277, 278, 564 P.2d 186, 187 (1977). In Morales, the defendant broke into his attorney's office with a gun in an attempt to retrieve a document. 116 Nev. at 22, 992 P.2d at 254. The Court concluded that the defendant's actions did not indicate incompetency, but an

attempt to assist his attorney, however illegally. <u>Id</u>. The Court further concluded that "[t]he record contains no evidence that [the defendant] was unable to remember the events relating to his drug arrest, communicate with his attorney or otherwise assist in his own defense." <u>Id</u>. Similarly, in <u>Graham</u>, the Nevada Supreme Court concluded that based on the psychiatric evaluations and the defendant's actions in court, specifically during the guilty plea canvass, there was no indication that the defendant was incompetent. 93 Nev. at 278, 564 P.2d at 187. However, in <u>Olivares v. State</u>, 124 Nev. 1142, 1148-49, 195 P.3d 864, 868-69 (2008), the Court held that the district court erred in finding the defendant competent when doctors concluded that he was incompetent to stand trial and statements from the defendant indicated that he believed his attorneys were colluding with the court and the State.

To the extent Petitioner claims that counsel was ineffective for allowing him to proceed with his guilty plea despite his alleged medical ailments, Petitioner provides no evidence that his counsel was aware Petitioner was suffering from any actual mental health issues. Counsel cannot be deemed ineffective when she had no information or reason to believe that Petitioner had "particular psychological conditions or disorders that may have shown prior mental disturbance or impaired mental state." Riley v. State, 110 Nev. 638, 650, 878 P.2d 272, 280 (1994), overruled on other grounds by Riley v. McDaniel, 786 F.3d 719 (9th Cir. 2015).

Most importantly, Petitioner's claim that he was not on his prescribed medications is belied by both his counsel's representations on the record as an officer of the Court as well as Petitioner's responses to the Court during his canvass:

MR. SANFT: [...] I believe that, at this particular point, that Mr. White is not under any type of influence of alcohol or drugs that would impair his thinking here today with regards to his decision to enter into this plea. And I don't believe as well that, based upon my communication with Mr. White, that there's been any type of threat made against him. I have not received that as well. I just want to make sure that that's on the record because I know that

was a concern the last time we were in court with regards to that. THE COURT: Okay. And that's all true, correct?

THE DEFENDANT: Yeah.

THE COURT: You're not on any kind of medication?

THE DEFENDANT: Just the medication that I take, my meds, but they're not impacting my decision to plead.

THE COURT: What kind of medication are you on?

THE DEFENDANT: Psych meds.

THE COURT: Okay. And you don't think it's affecting your ability to enter into this plea today?

THE DEFENDANT: No.

THE COURT: Okay. And, again, you want to stop the trial and you just want to accept responsibility. Is that correct?

THE DEFENDANT: Yeah.

THE COURT: Well, why did you decide to do it today?

THE DEFENDANT: I just -- I slept on it. After seeing the victims yesterday and then hearing what – hearing from the victim.

THE COURT: So, after hearing the victims' testimony you just -- you'd heard enough?

THE DEFENDANT: Yeah.

Recorder's Transcript of Hearing: Jury Trial – Day 3, filed July 12, 2019, at 22-23 (emphasis added). Regardless, mental health issues do not provide automatic mitigation at sentencing. In Ford v. State, the Nevada Supreme Court affirmed the murder convictions and death sentence for a defendant who drove her car onto a crowded sidewalk in downtown Reno. 102 Nev. 126, 127–28, 717 P.2d 27, 28 (1986). Despite her known significant mental health and competency issues, the Court held that the defendant's mental health issues did not diminish the imposed sentence. Id. at 137, 717 P.2d at 35. The facts of this case sufficiently outweigh any mitigating effect and the sentence would have been the same. Thus, not only did Petitioner enter his plea knowingly and voluntarily, counsel was not ineffective. Therefore, Petitioner's claims are denied.

#### F. Ground 6: Petitioner was not Improperly Adjudicated as a Habitual Offender

Petitioner argues that he was improperly adjudicated a habitual offender because the State argued that Petitioner had six (6) felonies instead of the four (4) felonies the State listed in its Notice of Intent to Seek Habitual Criminal Treatment filed October 18, 2016, the State failed to comply with the habitual criminal statute, and the amendment to the habitual criminal statute effective July 1, 2020 should apply to Petitioner. Petition at 45-47. However, Petitioner's claim is belied by the record. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Despite

being canvassed that the State could intend to argue habitual criminal treatment, Petitioner was never adjudicated a habitual criminal. Therefore, Petitioner's claim is denied.

#### G. Ground 7: Petitioner's Claim He was Not Informed of His Restitution Obligation

Petitioner claims that his guilty plea should be withdrawn because the Court failed to inform Petitioner of his restitution obligation during his plea canvass. Petition at 47-48. As a preliminary matter, this is a substantive claim that is waived. Evans, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, Thomas, 115 Nev. at 148, 979 P.2d at 222. Petitioner failed to challenge the amount of restitution ordered at his sentencing hearing. District courts "are cautioned to rely on reliable and accurate evidence in setting restitution." Martinez v. State, 115 Nev. 9, 12-13, 974 P.2d 133, 135 (1999). While defendants are not entitled to a full evidentiary hearing when challenging the amount of restitution ordered; they are entitled to present their own evidence in support of their challenge. Id. Moreover, "[a] defendant's obligation to pay restitution to the victim may not, of course, be reduced because a victim is reimbursed by insurance proceeds." Id. at 12, 974 P.2d at 135. Petitioner had the opportunity challenge the restitution calculation at sentencing. His failure to do so waives his ability to challenge it on a post-conviction habeas matter.

Regardless, even though the Court did not specifically canvass Petitioner regarding restitution, the totality of the circumstances demonstrates that Petitioner understood the consequences of his guilty plea. McConnell v. State, 125 Nev. 243, 251, 212 P.3d 307, 313 (2009), as corrected (July 24, 2009) (concluding that although a district court did not inform a defendant that restitution was a consequence of his plea, the totality of the circumstances demonstrated the defendant understood the consequences of his plea). Indeed, during its canvass, the Court ensured that Petitioner understood the consequences of his plea and the sentencing decision was strictly up to the Court prior to accepting it:

THE COURT: You had a chance to discuss all this with your lawyer and all the consequences?
THE DEFENDANT: Yeah.

[...]

THE COURT: And you understand that sentencing is completely within the discretion of the Court, that no one can make you any promises regarding what will happen at the time of sentencing. Do you understand that? THE DEFENDANT: Yeah.

Recorder's Transcript of Hearing – Jury Trial Day 3, filed July 12, 2019, at 12, 19. Thus, because Petitioner acknowledged he understood the consequences of his plea and the sentencing decision, including the restitution imposed, was ultimately in the Court's discretion, any error would have been harmless. Therefore, Petitioner's claim is denied.

# H. Ground 8: The Court, Trial Counsel, and the State Did Not Have a Conflict of Interest

Petitioner argues that because he filed a civil action against the Court, counsel Gruber, and the assigned prosecutor, such individuals had a conflict of interest during the pendency of Petitioner's case. <u>Petition</u> at 48-49.

As an initial matter, Petitioner's claim is waived because it is substantive. NRS 34.724(2)(a); Evans, 117 Nev. at 646–47, 29 P.3d at 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059, disapproved on other grounds, Thomas, 115 Nev. at 148, 979 P.2d at 222. Additionally, it is waived because it is an allegation that his rights were deprived prior to entering his guilty plea. Eighth Judicial District Court, 121 Nev. at 225, 112 P.3d at 1070, n.24; See Webb, 91 Nev. at 469, 538 P.2d at 164.

Additionally, Petitioner's claim is a bare and naked allegation that is suitable only for summary denial. Indeed, Petitioner has provided no case law to support his claim that because there is a civil suit pending there is an automatic conflict of interest or bias. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Regardless, his claim is meritless.

NRS 1.235 mandates the procedure to be followed when seeking judicial recusal:

1. Any party to an action or proceeding pending in any court other than the Supreme Court or the Court of Appeals, who seeks to disqualify a judge for actual or implied bias or prejudice must file an affidavit specifying the facts upon which the disqualification is sought. The affidavit of a party represented by an attorney must be accompanied by a certificate of the attorney of record that the affidavit is filed in good faith and not interposed for delay.

 $[\ldots]$ 

- 4. At the time the affidavit is filed, a copy must be served upon the judge sought to be disqualified.
- $[\ldots]$
- 5. The judge against whom an affidavit alleging bias or prejudice is filed shall proceed no further with the matter and shall:
- (a) Immediately transfer the case to another department of the court . . . or
- (b) File a written answer with the clerk of the court . . . admitting or denying any or all of the allegations contained in the affidavit and setting forth any additional facts which bear on the question of the judge's disqualification.

Further, while <u>Towbin Dodge</u>, <u>L.L.C. v. Eighth Judicial Dist.</u>, 121 Nev. 251, 260, 112 P.3d 1063, 1069 (2005), contemplated a route to disqualification via the Nevada Code of Judicial Conduct, it set procedural requirements that must be met to make such a motion:

[A] party may file a motion to disqualify based on Canon 3E as soon as possible after becoming aware of the new information. The motion must set forth facts and reasons sufficient to cause a reasonable person to question the judge's impartiality, and the challenged judge may contradict the motion's allegations. . . . [T]he motion must be referred to another judge.

Importantly, a party must comply with NRS 1.235 unless the "grounds for a judge's disqualification are discovered after the time limits in NRS 1.235(1) have passed." <u>Id.</u> at 260, 112 P.3d at 1069; <u>accord Lioce v. Cohen</u>, 124 Nev. 1, 25 n.44, 174 P.3d 970, 985 n.44 (2008) ("Lioce argues that, should we decide a new trial is warranted, his case must be remanded to a different district court judge because Judge Bell was biased toward him. We conclude that this argument is without merit, and we also direct Lioce to NRS 1.235(1)."").

Considering the standards established by the Nevada Supreme Court, the Nevada Legislature, and the Code of Judicial Conduct, disqualification was unwarranted. "A judge has an obligation not to recuse himself where there is no occasion to do so. . . . A judge's decision not to recuse himself voluntarily is given 'substantial weight' and will be affirmed absent an abuse of discretion." <u>Kirksey v. State</u>, 112 Nev. 980, 1005-06, 923 P.2d 1102, 1118 (1996) (citations omitted). A judge must "'preside to the conclusion of all proceedings, in the absence

6 7

9

8

10 11

12 13

14

15 16

17 18

19 20

21 22

24

23

25

26

27 28

of some statute, rule of court, ethical standard, or other compelling reason to the contrary." <u>City of Las Vegas v. Eighth Judicial Dist. Ct.</u>, 116 Nev. 640, 643, 5 P.3d 1059, 1061 (2000) (quoting Ham v. Dist. Ct., 93 Nev. 409, 415, 566 P.2d 420, 424 (1977)); accord CJC 2.7 ("A judge shall hear and decide all matters assigned to the judge except when disqualification is required by Rule 2.11 or other law.").

It was Petitioner's burden to establish that the Court "displays 'a deep-seated favoritism" or antagonism that would make fair judgment impossible[,]" Walker v. State, 113 Nev. 853, 864, 944 P.2d 762, 769 (1997) (quoting Liteky v. United States, 510 U.S. 540, 555, 114 S. Ct. 1147, 1157 (1994)), cert. denied, 525 U.S. 950, 119 S. Ct. 377 (1998), and must set "forth facts and reasons sufficient to cause a reasonable person to question the judge's impartiality." Towbin Dodge, 121 Nev. at 260, 112 P.3d at 1069. A reviewing court should look for actual manifestations of bias on the part of the judicial officer. A Minor v. State, 86 Nev. 691, 695, 476 P.2d 11, 12 (1970). "Disqualification must be based on facts, rather than mere speculation." Rippo v. State, 113 Nev. 1239, 1248, 946 P.2d 1017, 1023 (1997) (citing PETA v. Bobby Berosini, 111 Nev. 431, 437, 894 P.2d 337, 341 (1995)).

"[R]ulings and actions of a judge during the course of official judicial proceedings do not establish legally cognizable grounds for disqualification." In re Petition to Recall Dunleavy, 104 Nev. 784, 789, 769 P.2d 1271, 1275 (1988). To do otherwise "would nullify the court's authority and permit manipulation of justice, as well as the court." Id.

In this case, it is clear that Petitioner did not follow the mandated procedures for judicial recusal. Moreover, Petitioner has failed to demonstrate how the Court, counsel Guber, or the State acted in a manner that demonstrated a conflict of interest. Hargrove, 100 Nev. at 502, 686 P.2d at 225; <u>Jefferson v. State</u>, 133 Nev. 874, 879, 410 P.3d 1000, 1004 (Nev. App. 2017) (internal citations omitted) ("a criminal defendant's decision to file such an action against appointed counsel does not require disqualification unless the circumstances demonstrate an actual conflict of interest."). Also, Petitioner has not demonstrated that had another Court, other counsel, or another district attorney handled his case he would not have pled guilty and decided to proceed with trial. Hill, 474 U.S. at 59, 106 S.Ct. at 370; see also Kirksey, 112 Nev.

at 988, 923 P.2d at 1107; Molina, 120 Nev. at 190-91, 87 P.3d at 537. Therefore, Petitioner's claim is denied.

#### II. PETITIONER IS NOT ENTITLED TO AN EVIDENTIARY HEARING

NRS 34.770 determines when a defendant is entitled to an evidentiary hearing. It reads:

- 1. The judge or justice, upon review of the return, answer and all supporting documents which are filed, shall determine whether an evidentiary hearing is required. A petitioner must not be discharged or committed to the custody of a person other than the respondent *unless an evidentiary hearing is held*.
- 2. If the judge or justice determines that the petitioner is not entitled to relief and an evidentiary hearing is not required, he shall dismiss the petition without a hearing.
- 3. If the judge or justice determines that an evidentiary hearing is required, he shall grant the writ and shall set a date for the hearing.

The Nevada Supreme Court has held that if a petition can be resolved without expanding the record, then no evidentiary hearing is necessary. Marshall v. State, 110 Nev. 1328, 885 P.2d 603 (1994); Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002). A defendant is entitled to an evidentiary hearing if his petition is supported by specific factual allegations, which, if true, would entitle him to relief unless the factual allegations are repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; see also Hargrove v. State, 100 Nev. 498, 503, 686 P.2d 222, 225 (1984) (holding that "[a] defendant seeking post-conviction relief is not entitled to an evidentiary hearing on factual allegations belied or repelled by the record"). "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, 118 Nev. at 354, 46 P.3d at 1230 (2002). It is improper to hold an evidentiary hearing simply to make a complete record. See State v. Eighth Judicial Dist. Court, 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005) ("The district court considered itself the 'equivalent of . . . the trial judge' and consequently wanted 'to make as complete a record as possible.' This is an incorrect basis for an evidentiary hearing.").

Further, the United States Supreme Court has held that an evidentiary hearing is not required simply because counsel's actions are challenged as being unreasonable strategic decisions. <u>Harrington v. Richter</u>, 131 S. Ct. 770, 788 (2011). Although courts may not indulge

1	post hoc rationalization for counsel's decision making that contradicts the available evidence			
2	of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis			
3	for his or her actions. <u>Id.</u> There is a "strong presumption" that counsel's attention to certain			
4	issues to the exclusion of others reflects trial tactics rather than "sheer neglect." Id. (citing			
5	Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the			
6	objective reasonableness of counsel's performance, not counsel's subjective state of mind. 460			
7	U.S. 668, 688, 104 S. Ct. 2052, 2065 (1994).			
8	Petitioner's Petition does not require an evidentiary hearing. An expansion of the record			
9	is unnecessary because Petitioner has failed to assert any meritorious claims and the Petition			
10	can be disposed of with the existing record. Marshall, 110 Nev. at 1331, 885 P.2d at 605;			
11	Mann, 118 Nev. at 356, 46 P.3d at 1231.			
12	<u>ORDER</u>			
13	THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction Relies			
14	and Request for an Evidentiary Hearing shall be, and are, hereby denied.			
15	DATED this day of April, 2021. Dated this 8th day of April, 2021			
16	Medium (Dunt			
17	DISTRICT JUDGE			
18	STEVEN B. WOLFSON  A7A 653 C606 A19E			
19	Clark County District Attorney Nevada Bar #001565  Michelle Leavitt District Court Judge			
20				
21	BY /s/ ALEXANDER CHEN			
22	ALEXANDER CHEN Chief Deputy District Attorney Nevada Bar #010539			
23	Nevada Bar #010559			
24				
25				
26				
27				
28				

1	CERTIFICATE OF MAILING		
2	I hereby certify that service of the above and foregoing was made this day of		
3	April, 2021, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:		
4	TONEY WHITE, BAC #1214172 HIGH DESERT STATE PRISON		
5	22010 COLD CREEK ROAD P.O. BOX 650		
6	INDIAN SPRINGS, NEVADA 89070		
7	BY /s/ L.M. Secretary for the District Attorney's Office		
8	Secretary for the District Attorney's Office		
9 10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28	16FH0191B/AC/bg/lm/GU		
	, <u>, ,</u>		

**CSERV** DISTRICT COURT CLARK COUNTY, NEVADA Toney White, Plaintiff(s) CASE NO: A-20-824261-W VS. DEPT. NO. Department 12 Calvin Johnson, Warden, 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 Order 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: 4/8/2021 Dept 12 Law Clerk dept12lc@clarkcountycourts.us 

A-20-824261-W

### DISTRICT COURT CLARK COUNTY, NEVADA

Writ of Habeas Corpus COURT MINUTES March 25, 2021

A-20-824261-W Toney White, Plaintiff(s)

VS.

Calvin Johnson, Warden, Defendant(s)

March 25, 2021 12:30 PM Petition for Writ of Habeas Corpus

HEARD BY: Leavitt, Michelle COURTROOM: RJC Courtroom 14D

COURT CLERK: Pannullo, Haly
RECORDER: Richardson, Sara

REPORTER:

PARTIES PRESENT:

Bernard B. Zadrowski Attorney for Defendant

**JOURNAL ENTRIES** 

Petitioner not present. COURT ORDERED, Petition DENIED; State to prepare the Findings of Facts and Conclusions of Law.

**NDC** 

Prepared by: Haly Pannullo

## **Certification of Copy**

State of Nevada	٦	CC.
County of Clark	}	SS:

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

PETITIONER/ DEFENDANT'S NOTICE OF APPEAL PURSUANT TO NRAP R 4.; AMENDED CASE APPEAL STATEMENT; CASE APPEAL STATEMENT; 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

TONEY A. WHITE, III,

Plaintiff(s),

VS.

CALVIN JOHNSON, WARDEN,

Defendant(s),

now on file and of record in this office.

Case No: A-20-824261-W

Dept No: XII

**IN WITNESS THEREOF,** I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 7 day of May 2021.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk