IN THE SUPREME COURT OF THE STATE OF NEVADA

DAVIN MARVELL TONEY,	Electronically Filed Nov 09 2021 11:31 a.m.
#1187296,	Elizabeth A. Brown
Appellant,) CASE NO.: 83246 Clerk of Supreme Court
v.) E-FILE
STATE OF NEVADA,	D.C. Case No.: A-20-821088-W
Respondent.) Dept.: XXVIII
APPELLANT'S A	APPENDIX VOLUME 1
	Conviction Writ of Habeas Corpus trict Court, Clark County
TERRENCE M. JACKSON, ESQ.	STEVEN B. WOLFSON
Nevada Bar No. 000854	Nevada Bar No. 001565
Law Office of Terrence M. Jackson	Clark County District Attorney
624 South 9th Street	200 E. Lewis Avenue
Las Vegas, Nevada 89101	Las Vegas, Nevada 89155
(702) 386-0001	(702) 671-2750
Terry.jackson.esq@gmail.com	Steven.Wolfson@clarkcountyda.com
	and the second of the second o
	AARON D. FORD
	Nevada Bar No. 007704
	Nevada Attorney General
	100 North Carson Street
	Carson City, Nevada 89701
Counsel for Appellant	Counsel for Respondent

Counsel for Respondent

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Case No.: 83246

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CERTIFICATE OF SERVICE

I certify I am an assistant to Terrence M. Jackson, Esquire; a person competent to serve papers, not a party to the above-entitled action and on the 9th day of November, 2021, I served a copy of the foregoing: Appellant Davin Marvell Toney's Opening Brief and the Appendix and Index, Volumes 1 and, as follows:

[X] Via Electronic Service to the Nevada Supreme Court, to the Eighth Judicial District Court, and by U. S. mail with first class postage affixed to the Nevada Attorney General and the Petitioner/Appellant as follows:

STEVEN B. WOLFSON
Clark County District Attorney
steven.wolfson@clarkcountyda.com

AARON D. FORD Nevada Attorney General 100 North Carson Street Carson City, NV 89701

ALEXANDER G. CHEN
Chief Deputy D. A. - Criminal
alexander.chen@clarkcountyda.com

DAVIN M. TONEY
ID#1187296
S. D. C. C. - P.O. Box 208
Indian Springs, NV 89070-0208

By: <u>/s/ Ila C. Wills</u>
Assistant to Terrence M. Jackson, Esq.

Electronically Filed 4/28/2017 1:21 PM Steven D. Grierson CLERK OF THE COURT

1 INFM STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 MICHAEL R. DICKERSON Deputy District Attorney 4 Nevada Bar #013476 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 I.A. 05/01/17 DISTRICT COURT 10:00 A.M. CLARK COUNTY, NEVADA 8 PD BANKS & LOGAN 9 THE STATE OF NEVADA, CASE NO: C-17-323151-1 10 Plaintiff, DEPT NO: Ι 11 12 DAVIN M. TONEY, aka, Davin Marvell Toney, #2508918 13 INFORMATION Defendant. 14 15 STATE OF NEVADA) ss. COUNTY OF CLARK 16 STEVEN B. WOLFSON, District Attorney within and for the County of Clark, State 17 of Nevada, in the name and by the authority of the State of Nevada, informs the Court: 18 That DAVIN M. TONEY, aka, Davin Marvell Toney, the Defendant(s) above named, 19 having committed the crimes of BURGLARY WHILE IN POSSESSION OF A DEADLY 20 WEAPON (Category B Felony - NRS 205.060 - NOC 50426); CONSPIRACY TO 21 COMMIT ROBBERY (Category B Felony - NRS 200.380, 199.480 - NOC 50147); 22 ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.380,

cases made and provided, and against the peace and dignity of the State of Nevada,

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193.165 - NOC 50138); and ROBBERY WITH USE OF A DEADLY WEAPON,

VICTIM 60 YEARS OF AGE OR OLDER (Category B Felony - NRS 200.380, 193.165,

193.167 - NOC 50143), on or between February 18, 2017 and February 22, 2017, within the

County of Clark, State of Nevada, contrary to the form, force and effect of statutes in such

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did on or about February 18, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by SMOKE SHOP PLUS 99 CENT STORE, located at 6895 East Lake Mead Boulevard, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure.

COUNT 2 - ROBBERY WITH USE OF A DEADLY WEAPON

did on or about February 18, 2017 willfully, unlawfully, and feloniously take personal property, to wit: U.S. Currency, from the person of CHINTHANA THENNAKOON, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of CHINTHANA THENNAKOON, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

COUNT 3 - CONSPIRACY TO COMMIT ROBBERY

did on or about February 18, 2017 willfully, unlawfully, and feloniously conspire with an co-conspirator to commit a robbery, by the defendant/unnamed co-conspirator committing the acts as set forth in Counts 4 and 5, said acts being incorporated by this reference as though fully set forth herein.

COUNT 4 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON

did on or about February 18, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by MR K SMOKE SHOP, located at 5130 South Fort Apache Road, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure.

COUNT 5 - ROBBERY WITH USE OF A DEADLY WEAPON

did on or about February 18, 2017 willfully, unlawfully, and feloniously take personal property, to wit: U.S. Currency, from the person of SALMAN AKRAM, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will

 of SALMAN AKRAM, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

COUNT 6 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON

did on or about February 22, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by A.S. SMOKE SHOP, located at 4566 East Tropicana Avenue, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure.

COUNT 7 - ROBBERY WITH USE OF A DEADLY WEAPON

did on or about February 22, 2017 willfully, unlawfully, and feloniously take personal property, to wit: U.S. Currency, from the person of SUJAN NARASINGHE, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of SUJAN NARASINGHE, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

COUNT 8 - CONSPIRACY TO COMMIT ROBBERY

did on or about February 22, 2017 willfully, unlawfully, and feloniously conspire with unnamed co-conspirator(s) to commit a robbery, by the defendant/unnamed conspirator(s) committing the acts as set forth in Counts 9, 10, and 11, said acts being incorporated by this reference as though fully set forth herein.

COUNT 9 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON

did on or about February 22, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by USA SMOKE SHOP & MINI MART, located at 9575 West Tropicana Avenue, Las Vegas, Suite No. 6, thereof, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure.

COUNT 10 - ROBBERY WITH USE OF A DEADLY WEAPON

did on or about February 22, 2017 willfully, unlawfully, and feloniously take personal property, to wit: U.S. Currency, from the person of HARBHEJ SINGH, or in his presence, by

means of force or violence, or fear of injury to, and without the consent and against the will of HARBHEJ SINGH, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

COUNT 11 - ROBBERY WITH USE OF A DEADLY WEAPON, VICTIM 60 YEARS OF AGE OR OLDER

did on or about February 22, 2017 willfully, unlawfully, and feloniously take personal property, to wit: U.S. Currency, from the person of ANGULUGAHA PIYADASA, who is 60 years of age or older, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of ANGULUGAHA PIYADASA, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

COUNT 12 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON

did on or about February 22, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by TEXAS LIQUOR, located at 5020 Broadbent Boulevard, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure.

COUNT 13 - ROBBERY WITH USE OF A DEADLY WEAPON

did on or about February 22, 2017 willfully, unlawfully, and feloniously take personal property, to wit: U.S. Currency, from the person of NORMA ESCOBAR, or in her presence, by means of force or violence, or fear of injury to, and without the consent and against the will of NORMA ESCOBAR, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

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

BY

MICHAEL R. DICKERSON Deputy District Attorney Nevada Bar #013476

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1	Names of witnesses known to the District Attorney's Office at the time of filing this		
2	Information are as follows:		
3	NAME	ADDRESS	
4 5	AKRAM, SALMAN	MR K SMOKE SHOP 5130 S FORT APACHE DR LV NV 89148	
6	ALEXANDER, L.	LVMPD P#15376	
7	ANDREWS, D.	LVMPD P#13766	
8	BEVERIDGE, J.	LVMPD P#6707	
9	BOOZE, R.	LVMPD P#6394	
10	BUTLER, R.	LVMPD P#15719	
11	CUSTODIAN OF RECORDS	CCDC	
12	CUSTODIAN OF RECORDS	LVMPD/COMMUNICATIONS	
13	CUSTODIAN OF RECORDS	LVMPD/RECORDS	
14	DARRAGH, D.	LVMPD P#5731	
15	EICKMEYER, B.	LVMPD P#5595	
16 17	ESCOBAR, NORMA	TEXAS LIQUOR 5020 BROADBENT BLVD LV NV 89122	
18	FARIS, C.	LVMPD P#12814	
19	GRAHAM, THOMAS	ADDRESS UNKNOWN	
20	HERALD, C.	LVMPD P#6019 .	
21	HUBBARD, W.	LVMPD P#5439	
22	HUYSENTRUYT, K.	LVMPD P#6034	
23	JOHNSON, G.	LVMPD P#10208	
24	KELLY, J.	LVMPD P#13737	
25	KHACHATRYAN, E.	LVMPD P#15898	
26	KIM, PAUL	ADDRESS UNKNOWN	
27	LEMIRE, K.	LVMPD P#6949	
28	MACIAS, A.	LVMPD P#9833	

1	MCCONNELL, K.	LVMPD P#13336
2	MENDOZA, MOSES	ADDRESS UNKNOWN
3	MILLER, D.	LVMPD P#6627
4	MULLINS, T.	LVMPD P#6414
5 6	NARASINGHE, SUJAN	AS SMOKE SHOP 4566 E TROPIANA AVE LV NV 89121
7	PIYADASA, ANGULUGAHA	USA SMOKE SHOP 9575 E TROPICANA AVE #6 LV NV 89148
9	ROCK, B.	LVMPD P#6950
10 11	RODRIGUEZ, LUIS	TEXAS LIQUOR 5020 BROADBENT BLVD LV NV 89122
12	SANTO, J.	LVMPD P#15668
13	SHAMIRZA, ALFRED or designee	CCDA/INVESTIGATOR
14	SHANNON, J.	LVMPD P#13482
15 16	SINGH, HARBHEJ	USA SMOKE SHOP 9575 W TROPICANA AVE #6 LV NV 89148
17	SMITH, J.	LVMPD P#8177
18 19	THENNAKOON, CHINTHANA	99 CENT PLAUS SMOKE SHOP 6895 E LAKE MEAD BLVD LV NV 89115
20	TOOMER, K.	LVMPD P#5780
21	TORRES, J.	LVMPD P#15237
22	WANYONYI, J.	LVMPD P#15718
23	ZINGELMAN, M.	LVMPD P#14791
24		
25		
26	17F03197X/pm/L-2	
27 28	17F03197X/pm/L-2 LVMPD EV#1702181773; 170222003903; 170222002480; 170222001374; 170218003873 (TK8)	
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Electronically Filed 6/22/2017 9:45 AM Steven D. Grierson CLERK OF THE COURT

1	ORDR Others.		
2	PHILIP J. KOHN, PUBLIC DEFENDER NEVADA BAR NO. 0556		
3	GEORDAN G. LOGAN, DEPUTY PUBLIC DEFENDER NEVADA BAR NO. 13910		
4	PUBLIC DEFENDERS OFFICE 309 South Third Street, Suite 226		
5	Las Vegas, Nevada 89155		
6	Telephone: (702) 455-4685 Facsimile: (702) 455-5112 Attorneys for Defendant		
7	DISTRICT COURT		
8	CLARK COUNTY, NEVADA		
9	THE STATE OF NEVADA,		
10	Plaintiff,) CASE NO. C-17-323151-1		
11	v. DEPT. NO. I		
12	DAVIN M. TONEY,		
13	Defendant,		
14	ORDER FOR WRIT OF HABEAS CORPUS		
15	The Petition of DAVIN M. TONEY submitted by GEORDAN G. LOGAN,		
16	Deputy Public Defender, as attorney for the above-captioned individual, having been filed in the		
17	above-entitled matter,		
18	IT IS HEREBY ORDERED, ADJUDGED AND DECREED that you, STEVEN		
19	GRIERSON, Clerk of the Eighth Judicial District Court of the State of Nevada, in and for the		
20	County of Clark, issue a Writ of Habeas Corpus.		
21	NAT .		
22	DATED AND DONE at Las Vegas, Nevada, this 19th of June, 2017.		
23	laure 4,000 ch		
24	DISTRICT COURT JUDGE		
25	Submitted By: PHILIP J. KOHN		
26	CLARK COUNTY PUBLIC DEFENDER		
27	By: /s/ Geordan G. Logan GEORDAN G. LOGAN, #13910		
28	Deputy Public Defender		
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FILED IN OPEN COURT STEVEN D. GRIERSON 1 AINF CLERK OF THE COURT STEVEN B. WOLFSON 2 AUG 2 3 2017 Clark County District Attorney Nevada Bar #001565 3 MICHAEL R. DICKERSON **Deputy District Attorney** MICHELE THICKER, DEPUTY 4 Nevada Bar #013476 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA, 10 Plaintiff, CASE NO. C-17-323151-1 11 -VS-DEPT NO. I 12 DAVIN M. TONEY, aka, Davin Marvell Toney, #2508918 **AMENDED** 13 Defendant. INFORMATION 14 15 STATE OF NEVADA) ss: 16 COUNTY OF CLARK 17 STEVEN B. WOLFSON, District Attorney within and for the County of Clark, State 18 of Nevada, in the name and by the authority of the State of Nevada, informs the Court: 19 That DAVIN M. TONEY, aka, Davin Marvell Toney, the Defendant(s) above named, 20 having committed the crimes of ROBBERY WITH USE OF A DEADLY WEAPON 21 (Category B Felony - NRS 200.380, 193.165 - NOC 50138) and BURGLARY WHILE IN 22 POSSESSION OF A DEADLY WEAPON (Category B Felony - NRS 205.060 - NOC 23 **50426)**, on or between February 18, 2017 and February 22, 2017, within the County of Clark, State of Nevada, contrary to the form, force and effect of statutes in such cases made and 24 25 provided, and against the peace and dignity of the State of Nevada. 26 COUNT 1 - ROBBERY WITH USE OF A DEADLY WEAPON

did on or about February 18, 2017 willfully, unlawfully, and feloniously take personal

property, to wit: U.S. Currency, from the person of CHINTHANA THENNAKOON and/or

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U.S. Currency, from the person of SALMAN AKRAM, or in their presence, by means of force or violence, or fear of injury to, and without the consent and against the will of CHINTHANA THENNAKOON and/or SALMAN AKRAM, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

COUNT 2 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON

did on or about February 18, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by SMOKE SHOP PLUS 99 CENT STORE, located at 6895 East Lake Mead Boulevard, Las Vegas, Clark County, Nevada and/or that certain business occupied by MR K SMOKE SHOP, located at 5130 South Fort Apache Road, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure.

COUNT 3 - ROBBERY WITH USE OF A DEADLY WEAPON

did on or about February 22, 2017 willfully, unlawfully, and feloniously take personal property, to wit: U.S. Currency, from the person of SUJAN NARASINGHE and/or U.S. Currency, from the person of HARBHEJ SINGH and/or U.S. Currency, from the person of ANGULUGAHA PIYADASA and/or U.S. Currency, from the person of NORMA ESCOBAR, or in their presence, by means of force or violence, or fear of injury to, and without the consent and against the will of SUJAN NARASINGHE and/or HARBHEJ SINGH and/or ANGULUGAHA PIYADASA and/or NORMA ESCOBAR, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

COUNT 4 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON

did on or about February 22, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by A.S. SMOKE SHOP, located at 4566 East Tropicana Avenue, Las Vegas, Clark County, Nevada and/or that certain business occupied by USA SMOKE SHOP & MINI MART, located at 9575 West Tropicana Avenue, Las Vegas, Suite No. 6, thereof, Las Vegas, Clark County, Nevada and/or that certain business occupied by TEXAS LIQUOR, located at 5020 Broadbent

Boulevard, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure. STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 BY Deputy District Attorney Nevada Bar #013476 DA#17F03197X/pm/L-2 LVMPD EV#1702181773 170222003903; 170222002480; 170222001374; 170218003873 (TK8)

ED IN OPEN COURT

STEVEN D. GRIERSON CLERK OF THE COURT

aug 2 3 2017

GPA STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 MICHAEL R. DICKERSON **Deputy District Attorney** Nevada Bar #013476 200 Lewis Avenue Las Vegas, NV 89155-2212 (702) 671-2500

Attorney for Plaintiff

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DISTRICT COURT CLARK COUNTY, NEVADA

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THE STATE OF NEVADA.

Plaintiff,

Defendant.

10 11

-VS-

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DAVIN M. TONEY, aka, Davin Marvell Toney, #2508918 13

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CASE NO:

C-17-323151-1

DEPT NO:

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GUILTY PLEA AGREEMENT

I hereby agree to plead guilty to: COUNT 1 - ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.380, 193.165 - NOC 50138); COUNT 2 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony - NRS 205.060 - NOC 50426); COUNT 3 - ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.380, 193.165 - NOC 50138) and COUNT 4 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony - NRS 205.060 - NOC 50426), as more fully alleged in the charging document attached hereto as Exhibit "1".

My decision to plead guilty is based upon the plea agreement in this case which is as follows:

The Parties stipulate to an aggregate term of imprisonment of eight (8) years to thirtyfive (35) years (96 to 420 months) in the Nevada Department of Corrections structured as follows:

C-17-323151-1 **Guilly Plea Agreement**

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Count 1 - Robbery With Use of a Deadly Weapon - a sentence of 36 to 144 months, plus a consecutive 12 to 66 months on the deadly weapon enhancement.

Count 2 - Burglary While in Possession of a Deadly Weapon - a sentence of 48 to 195 months, to run concurrent with Count 1.

Count 3 - Robbery With Use of a Deadly Weapon - a sentence of 36 to 144 months, plus a consecutive 12 to 66 months on the deadly weapon enhancement, to run consecutive to Counts 1 and 2.

Count 4 - Burglary While in Possession of a Deadly Weapon - a sentence of 48 to 195 months, to run consecutive to Counts 1 and 2, but concurrent with Count 3.

I agree to the forfeiture of any and all weapons or any interest in any weapons seized and/or impounded in connection with the instant case and/or any other case negotiated in whole or in part in conjunction with this plea agreement.

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

Otherwise I am entitled to receive the benefits of these negotiations as stated in this plea agreement.

CONSEQUENCES OF THE PLEA

I understand that by pleading guilty I admit the facts which support all the elements of the offense(s) to which I now plead as set forth in Exhibit "1".

AS TO COUNT 1, I understand that as a consequence of my plea of guilty the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum

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term of not less than TWO (2) years and a maximum term of not more than FIFTEEN (15) years for Robbery plus a consecutive minimum term of not less than ONE (1) year and a maximum term of not more than FIFTEEN (15) years for the Deadly Weapon Enhancement. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment.

AS TO COUNT 2, I understand that as a consequence of my plea of guilty the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than TWO (2) years and a maximum term of not more than FIFTEEN (15) years. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment. I understand that I may also be fined up to \$10,000.00.

AS TO COUNT 3, I understand that as a consequence of my plea of guilty the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than TWO (2) years and a maximum term of not more than FIFTEEN (15) years for Robbery plus a consecutive minimum term of not less than ONE (1) year and a maximum term of not more than FIFTEEN (15) years for the Deadly Weapon Enhancement. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment.

AS TO COUNT 4, I understand that as a consequence of my plea of guilty the Court must sentence me to imprisonment in the Nevada Department of Corrections for a minimum term of not less than TWO (2) years and a maximum term of not more than FIFTEEN (15) years. The minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment. I understand that I may also be fined up to \$10,000.00.

I understand that the law requires me to pay an Administrative Assessment Fee.

I understand that, if appropriate, I will be ordered to make restitution to the victim of the offense(s) to which I am pleading guilty and to the victim of any related offense which is being dismissed or not prosecuted pursuant to this agreement. I will also be ordered to reimburse the State of Nevada for any expenses related to my extradition, if any.

AS TO COUNTS 1 AND 3, I understand that I am not eligible for probation for the offense to which I am pleading guilty.

AS TO COUNTS 2 AND 4, I understand that I am eligible for probation for the offense to which I am pleading guilty. I understand that, except as otherwise provided by statute, the question of whether I receive probation is in the discretion of the sentencing judge.

I understand that I must submit to blood and/or saliva tests under the Direction of the Division of Parole and Probation to determine genetic markers and/or secretor status.

I understand that if I am pleading guilty to charges of Burglary, Invasion of the Home, Possession of a Controlled Substance with Intent to Sell, Sale of a Controlled Substance, or Gaming Crimes, for which I have prior felony conviction(s), I will not be eligible for probation and may receive a higher sentencing range.

I understand that if more than one sentence of imprisonment is imposed and I am eligible to serve the sentences concurrently, the sentencing judge has the discretion to order the sentences served concurrently or consecutively.

I understand that information regarding charges not filed, dismissed charges, or charges to be dismissed pursuant to this agreement may be considered by the judge at sentencing.

I have not been promised or guaranteed any particular sentence by anyone. I know that my sentence is to be determined by the Court within the limits prescribed by statute.

I understand that if my attorney or the State of Nevada or both recommend any specific punishment to the Court, the Court is not obligated to accept the recommendation.

I understand that if the offense(s) to which I am pleading guilty was committed while I was incarcerated on another charge or while I was on probation or parole that I am not eligible for credit for time served toward the instant offense(s).

I understand that if I am not a United States citizen, any criminal conviction will likely result in serious negative immigration consequences including but not limited to:

- 1. The removal from the United States through deportation;
- 2. An inability to reenter the United States;
- 3. The inability to gain United States citizenship or legal residency;

- 4. An inability to renew and/or retain any legal residency status; and/or
- 5. An indeterminate term of confinement, with the United States Federal Government based on my conviction and immigration status.

Regardless of what I have been told by any attorney, no one can promise me that this conviction will not result in negative immigration consequences and/or impact my ability to become a United States citizen and/or a legal resident.

I understand that the Division of Parole and Probation will prepare a report for the sentencing judge prior to sentencing. This report will include matters relevant to the issue of sentencing, including my criminal history. This report may contain hearsay information regarding my background and criminal history. My attorney and I will each have the opportunity to comment on the information contained in the report at the time of sentencing. Unless the District Attorney has specifically agreed otherwise, the District Attorney may also comment on this report.

WAIVER OF RIGHTS

By entering my plea of guilty, I understand that I am waiving and forever giving up the following rights and privileges:

- 1. The constitutional privilege against self-incrimination, including the right to refuse to testify at trial, in which event the prosecution would not be allowed to comment to the jury about my refusal to testify.
- 2. The constitutional right to a speedy and public trial by an impartial jury, free of excessive pretrial publicity prejudicial to the defense, at which trial I would be entitled to the assistance of an attorney, either appointed or retained. At trial the State would bear the burden of proving beyond a reasonable doubt each element of the offense(s) charged.
- 3. The constitutional right to confront and cross-examine any witnesses who would testify against me.
- 4. The constitutional right to subpoena witnesses to testify on my behalf.
- 5. The constitutional right to testify in my own defense.
- 6. The right to appeal the conviction with the assistance of an attorney, either appointed or retained, unless specifically reserved in writing and agreed upon as provided in NRS 174.035(3). I understand this means I am unconditionally waiving my right to a direct appeal of this conviction, including any challenge based upon reasonable constitutional, jurisdictional or other grounds that challenge the legality of the

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proceedings as stated in NRS 177.015(4). However, I remain free to challenge my conviction through other post-conviction remedies including a habeas corpus petition pursuant to NRS Chapter 34.

VOLUNTARINESS OF PLEA

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

I understand that the State would have to prove each element of the charge(s) against me at trial.

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

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

I believe that pleading guilty and accepting this plea bargain is in my best interest, and that a trial would be contrary to my best interest.

I am signing this agreement voluntarily, after consultation with my attorney, and I am not acting under duress or coercion or by virtue of any promises of leniency, except for those set forth in this agreement.

I am not now under the influence of any intoxicating liquor, a controlled substance or other drug which would in any manner impair my ability to comprehend or understand this agreement or the proceedings surrounding my entry of this plea.

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

DATED this ______ day of August, 2017.

DAVIN M. TONEY, aka, Davin Marvell Toney Defendant

AGREED TO BY:

MICHAEL R. DICKERSO Deputy District Attorney Nevada Bar #013476

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CERTIFICATE OF COUNSEL:

I, the undersigned, as the attorney for the Defendant named herein and as an officer of the court hereby certify that:

- 1. I have fully explained to the Defendant the allegations contained in the charge(s) to which guilty pleas are being entered.
- 2. I have advised the Defendant of the penalties for each charge and the restitution that the Defendant may be ordered to pay.
- 3. I have inquired of Defendant facts concerning Defendant's immigration status and explained to Defendant that if Defendant is not a United States citizen any criminal conviction will most likely result in serious negative immigration consequences including but not limited to:
 - a. The removal from the United States through deportation;
 - b. An inability to reenter the United States;
 - c. The inability to gain United States citizenship or legal residency;
 - d. An inability to renew and/or retain any legal residency status; and/or
 - e. An indeterminate term of confinement, by with United States Federal Government based on the conviction and immigration status.

Moreover, I have explained that regardless of what Defendant may have been told by any attorney, no one can promise Defendant that this conviction will not result in negative immigration consequences and/or impact Defendant's ability to become a United States citizen and/or legal resident.

- 4. All pleas of guilty offered by the Defendant pursuant to this agreement are consistent with the facts known to me and are made with my advice to the Defendant.
- 5. To the best of my knowledge and belief, the Defendant:
 - a. Is competent and understands the charges and the consequences of pleading guilty as provided in this agreement,
 - b. Executed this agreement and will enter all guilty pleas pursuant hereto voluntarily, and
 - c. Was not under the influence of intoxicating liquor, a controlled substance or other drug at the time I consulted with the Defendant as certified in paragraphs 1 and 2 above.

Dated: This 23day of August, 2017.

ATTORNEY FOR DEFENDANT

1	AINF STEVEN B. WOLFSON		
2	Clark County District Attorney Nevada Bar #001565		
3	MICHAEL R. DICKERSON		
4	Deputy District Attorney Nevada Bar #013476 200 Lewis Avenue		
5	Las Vegas, Nevada 89155-2212 (702) 671-2500		
6	Attorney for Plaintiff		
7	DISTRICT COURT		
8	CLARK COU	INTY, NEVADA	
9	THE STATE OF NEVADA,		
10	Plaintiff,	CASE NO	C-17-323151-1
11	-vs-	DEPT NO.	I
12	DAVIN M. TONEY, aka, Davin Marvell Toney, #2508918		
13	·	A	MENDED
14	Defendant.	INFO	ORMATION
15	STATE OF NEVADA)		
16	COUNTY OF CLARK) ss:		
17	STEVEN B. WOLFSON, District Att	orney within and fo	or the County of Clark, State
18	of Nevada, in the name and by the authority	of the State of Neva	da, informs the Court:
19	That DAVIN M. TONEY, aka, Davin	Marvell Toney, the	e Defendant(s) above named,
20	having committed the crimes of ROBBER	RY WITH USE O	F A DEADLY WEAPON
21	(Category B Felony - NRS 200.380, 193.165 - NOC 50138) and BURGLARY WHILE IN		
22	POSSESSION OF A DEADLY WEAPON	N (Category B Fel	ony - NRS 205.060 - NOC
23	50426), on or between February 18, 2017 and	l February 22, 2017	, within the County of Clark,
24	State of Nevada, contrary to the form, force and effect of statutes in such cases made and		utes in such cases made and
25	provided, and against the peace and dignity o	f the State of Neva	ia,
26	COUNT 1 - ROBBERY WITH USE OF A D	EADLY WEAPON	1
27	did on or about February 18, 2017 wil	lifully, unlawfully; a	and feloniously take personal
28	property, to wit: U.S. Currency, from the person of CHINTHANA THENNAKOON and/or		

U.S. Currency, from the person of SALMAN AKRAM, or in their presence, by means of force or violence, or fear of injury to, and without the consent and against the will of CHINTHANA THENNAKOON and/or SALMAN AKRAM, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

COUNT 2 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON

did on or about February 18, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by SMOKE SHOP PLUS 99 CENT STORE, located at 6895 East Lake Mead Boulevard, Las Vegas, Clark County, Nevada and/or that certain business occupied by MR K SMOKE SHOP, located at 5130 South Fort Apache Road, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure.

COUNT 3 - ROBBERY WITH USE OF A DEADLY WEAPON

did on or about February 22, 2017 willfully, unlawfully, and feloniously take personal property, to wit: U.S. Currency, from the person of SUJAN NARASINGHE and/or U.S. Currency, from the person of HARBHEJ SINGH and/or U.S. Currency, from the person of ANGULUGAHA PIYADASA and/or U.S. Currency, from the person of NORMA ESCOBAR, or in their presence, by means of force or violence, or fear of injury to, and without the consent and against the will of SUJAN NARASINGHE and/or HARBHEJ SINGH and/or ANGULUGAHA PIYADASA and/or NORMA ESCOBAR, with use of a deadly weapon, to wit: a handgun and/or pneumatic gun.

<u>COUNT 4</u> - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON

did on or about February 22, 2017 then and there willfully, unlawfully, and feloniously enter, with intent to commit a felony, to wit: robbery, that certain business occupied by A.S. SMOKE SHOP, located at 4566 East Tropicana Avenue, Las Vegas, Clark County, Nevada and/or that certain business occupied by USA SMOKE SHOP & MINI MART, located at 9575 West Tropicana Avenue, Las Vegas, Suite No. 6, thereof, Las Vegas, Clark County, Nevada and/or that certain business occupied by TEXAS LIQUOR, located at 5020 Broadbent

Boulevard, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm and/or pneumatic gun, a deadly weapon, during the commission of the crime and/or before leaving the structure.

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

BY

MICHAEL R. DICKERSON Deputy District Attorney Nevada Bar #013476

DA#17F03197X/pm/L-2 LVMPD EV#1702181773; 170222003903; 170222002480; 170222001374; 170218003873 (TK8) C-17-323151-1

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

October 18, 2017

C-17-323151-1

State of Nevada

٧s

Davin Toney

October 18 (2017)

09:00 AM

Sentencing

HEARD BY:

Cory, Kenneth

COURTROOM: RJC Courtroom 16A

COURT CLERK: Tucker, Michele

RECORDER:

Lizotte, Lisa

REPORTER:

PARTIES PRESENT:

Public Defender

Attorney for Defendant

Geordan G. Logan

Attorney for Defendant

Ekaterina Derjavina

Attorney for Plaintiff

Davin M Toney

Defendant

State of Nevada

Plaintiff

JOURNAL ENTRIES

Defendant Toney PRESENT, IN CUSTODY.

DEFT TONEY ADJUDGED GUILTY of COUNT 1 - ROBBERY WITH USE OF A DEADLY WEAPON (F). COUNT 2 - BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON, COUNT 3 - ROBBERY WITH USE OF DEADLY WEAPON (F), and COUNT 4 - BURGLARY WHILE IN POSSESSION OF DEADLY WEAPON (F).

Ms. Derjaving submitted on the record. Statements by the Defendant. Statements by Mr. Logan regarding the defendant's heroin addiction.

COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, a \$150.00 DNA Analysis fee including testing to determine genetic markers - WAIVED, and \$3.00 DNA Collection fee.

Deft. SENTENCED to COUNT 1 - a MINIMUM of THIRTY SIX (36) MONTHS and a MAXIMUM of ONE HUNDRED FORTY FOUR (144) MONTHS, plus a CONSECUTIVE MINIMUM of TWELVE (12) MONTHS and a MAXIMUM of SIXTY SIX (66) MONTHS for the use of a Deadly Weapon;

COUNT 2 -a MINIMUM of FORTY EIGHT (48) MONTHS and a MAXIMUM of ONE HUNDRED NINETY FIVE (195) MONTHS, to run CONCURRENT with COUNT 1;

COUNT 3 - a MINIMUM of THIRTY SIX (36) MONTHS and a MAXIMUM of ONE HUNDRED FORTY FOUR (144) MONTHS, plus a CONSECUTIVE MINIMUM of TWELVE (12) MONTHS and a MAXIMUM of SIXTY SIX (66) MONTHS for the use of a Deadly Weapon, to run CONSECUTIVE TO COUNTS 1 and 2;

COUNT 4 - a MINIMUM of FORTY EIGHT (48) MONTHS and a MAXIMUM of ONE HUNDRED NINETY FIVE (195) MONTHS, to run CONSECUTIVE TO COUNTS 1 and 2 and CONCURRENT with COUNT 3 in the Nevada Department of Corrections (NDC);

for a TOTAL AGGREGATE SENTENCE of a MINIMUM of NINETY SIX (96) MONTHS and a MAXIMUM of FOUR HUNDRED TWENTY (420) MONTHS in the Nevada Department of Corrections (NDC), with

Printed Date: 10/20/2017

Page 1 of 2

Minutes Date:

October 18, 2017

Prepared by: Michele Tucker

9A 022

TWO HUNDRED THIRTY EiGHT (238) DAYS credit for time served.

BOND, if any, EXONERATED.

NDC

Printed Date: 10/20/2017

Page 2 of 2

Minutes Date:

October 18, 2017

Electronically Filed 10/30/2017 7:28 AM Steven D. Grierson CLERK OF THE COUR

JOCP

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26 27 28 **DISTRICT COURT**

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

-VS-

DAVIN M. TONEY aka DAVIN MARVELL TONEY #2508918

Defendant.

CASE NO. C-17-323151-1

DEPT. NO. 1

JUDGMENT OF CONVICTION
(PLEA OF GUILTY)

The Defendant previously appeared before the Court with counsel and entered a plea of guilty to the crimes of COUNTS 1 and 3 – ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony) in violation of NRS 200.380, 193.165; COUNTS 2 and 4 – BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony) in violation of NRS 205.060; thereafter, on the 18th day of October, 2017, the Defendant was present in court for sentencing with counsel Geordan Logan, Deputy Public Defender, and good cause appearing,

THE DEFENDANT IS HEREBY ADJUDGED guilty of said offenses and, in addition to the \$25.00 Administrative Assessment and \$3.00 DNA Collection Fee, the

2	The state of the s	
	[7] Note Prosessi (below 1/6)	Bench (Hon-Jury) Trial
ı	Notice Processed (ballons blad) Dissolated (allow diversion)	C Decision (during trial)
1	Distriction (Centre (Cent	D Acoustina
Ì		County Prime with Sore. (during trial
		Convention
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Νį	PT CHANGE SOMETHING AS TRANSPORTED IN	

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Defendant is sentenced to the Nevada Department of Corrections (NDC) as follows: COUNT 1 - a MAXIMUM of ONE HUNDRED AND FORTY-FOUR (144) MONTHS with a MINIMUM Parole Eligibility of THIRTY-SIX (36) MONTHS, plus a CONSECUTIVE term of SIXTY-SIX (66) MONTHS with a MINIMUM parole eligibility of TWELVE (12) MONTHS for the Use of a Deadly Weapon; COUNT 2 - a MAXIMUM of ONE HUNDRED AND NINETY-FIVE (195) MONTHS with a MINIMUM parole eligibility of FORTY-EIGHT (48) MONTHS, CONCURRENT with COUNT 1; COUNT 3 a MAXIMUM of ONE HUNDRED AND FORTY-FOUR (144) MONTHS with a MINIMUM Parole Eligibility of THIRTY-SIX (36) MONTHS, plus a CONSECUTIVE term of SIXTY-SIX (66) MONTHS with a MINIMUM parole eligibility of TWELVE (12) MONTHS for the Use of a Deadly Weapon, CONSECUTIVE to COUNTS 1 AND 2,; and COUNT 4 - a MAXIMUM of ONE HUNDRED AND NINETY-FIVE (195) MONTHS with a MINIMUM parole eligibility of FORTY-EIGHT (48) MONTHS, to run CONSECUTIVE to COUNTS 1 and 2 and CONCURRENT with COUNT 3; with TWO HUNDRED AND THIRTY-EIGHT (238) DAYS credit for time served. As the \$150.00 DNA Analysis Fee and Genetic Testing have been previously imposed, the Fee and Testing in the current case are WAIVED.

The AGGREGATE TOTAL sentence is FOUR HUNDRED AND TWENTY (420)

MONTHS MAXIMUM with a MINIMUM of NINETY-SIX (96) MONTHS

DATED this _____ day of October, 2017

KENNETH C. CORY DISTRICT COURT JUD

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Pelitioner/In Propia Persona
Post Office Box 208, SDCC
Indian Springs, Nevada 89070

FILED

SEP 1 4 2020

CLERK OF COURT

PAR

IN THE <u>Eighth</u> JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF <u>Clark</u>

Davin Marvell Toney;	A-20-821088-W Dept. 28
Petitioner,	
vs.	Case No. C-17-323151-1
William Hutchings .	Dept. No.
(worden)	Docket
Respondent(s).	•

PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

INSTRUCTIONS:

- (1) This petition must be legibly handwritten or typewritten signed by the petitioner and verified.
- (2) Additional pages are not permitted except where noted or with respect to the facts which you rely upon to support your grounds for relief. No citation of authorities need be furnished. If briefs or arguments are submitted, they should be submitted in the form of a separate memorandum.
- (3) If you want an attorney appointed, you must complete the Affidavit in Support of Request to Proceed in Forma Pauperis. You must have an authorized officer at the prison complete the certificate as to the amount of money and securities on deposit to your credit in any account in the institution.
- (4) You must name as respondent the person by whom you are confined or restrained. If you are in a specific institution of the department of corrections, name the warden or head of the institution. If you are not in a specific institution of the department within its custody, name the director of the department of corrections.
- (5) You must include all grounds or claims for relief which you may have regarding your printing and sentence.

RECEIVED

CLERKOF

Failure to raise all grounds I this petition may preclude you from filing future petitions challenging your conviction and sentence.

- (6) You must allege specific facts supporting the claims in the petition you file seeking relief from any conviction or sentence. Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed. If your petition contains a claim of ineffective assistance of counsel, that claim will operate to waive the attorney-client privilege for the proceeding in which you claim your counsel was ineffective.
- (7) If your petition challenges the validity of your conviction or sentence, the original and one copy must be filed with the clerk of the district court for the county in which the conviction occurred. Petitions raising any other claim must be filed with the clerk of the district court for the county in which you are incarcerated. One copy must be mailed to the respondent, one copy to the attorney general's office, and one copy to the district attorney of the county in which you were convicted or to the original prosecutor if you are challenging your original conviction or sentence. Copies must conform in all particulars to the original submitted for filing.

<u>PETITION</u>
1. Name of institution and county in which you are presently imprisoned or where and who you
are presently restrained of your liberty: Southern Ossert Comectional Center (clark County).
2. Name the location of court which entered the judgment of conviction under attack: 200 lewis Ave.
Los Vegas, Nii 89155; Eighth Judicial District Court of the State of Nevada, clark County
3. Date of judgment of conviction: October 24th, 2017
4. Case number: <u>C-\7-3\3\5\-\</u>
5. (a) Length of sentence: Agregate total Sentence (420) months maximum (40) months minimum.
(b) If sentence is death, state any date upon which execution is scheduled:
6. Are you presently serving a sentence for a conviction other than the conviction under attack in
this motion:
Yes No X If "Yes", list crime, case number and sentence being served at this time:
7. Nature of offense involved in conviction being challenged: October 2000 enhancement

I	8. What was your plea? (Check one)
2	(a) Not guilty
3	(b) Guilty X
4	(c) Nolo contendere
5	9. If you entered a guilty plea to one count of an indictment or information, and a not guilty plea
6	to another count of an indictment or information, or if a guilty plea was negotiated, give details:
7	Altan a not guilty place, but place guilty to favi counts and uses continued to
8	a aggragated 8 to 35 years.
9	10. If you were found guilty after a plea of not guilty, was the finding made by: (check one)
10	(a) Jury <u>N/4</u>
11	(b) Judge without a jury <u>NiA</u>
12	11. Did you testify at trial? YesNo_X_
13	12. Did you appeal from the judgment of conviction?
14	YesNo X
15	13. If you did appeal, answer the following:
16	(a) Name of court:
17	(b) Case number or citation:
18	(c) Result:
19	(d) Date of appeal:
20	(Attach copy of order or decision, if available).
21	14.) If you did not appeal, explain briefly why you did not: I was quilty of my coince, and
22	with weight discovered evidence I have grounds.
23	
24	15. Other than a direct appeal from the judgment of conviction and sentence, have you previously
25	filed any petitions, applications or motions with respect to this judgment in any court, state or
26	federal? Yes No X
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l	16. If your answer to No 15 was "Yes", give the following information:		
2	(a) (1) Name of court: N/4		
3	(2) Nature of proceedings:		
4			
5	(3) Grounds raised:		
6			
7			
8	(4) Did you receive an evidentiary hearing on your petition, application or motion?		
9	Yes No		
10	(5) Result:		
11	(6) Date of result:		
12	(7) If known, citations of any written opinion or date of orders entered pursuant to each		
13	result:		
14	(b) As to any second petition, application or motion, give the same information:		
15	(1) Name of Court: $N/4$		
16	(2) Nature of proceeding:		
17	(3) Grounds raised:		
18	(4) Did you receive an evidentiary hearing on your petition, application or motion?		
19	Yes No		
20	(5) Result:		
21	(6) Date of result:		
22	(7) If known, citations or any written opinion or date of orders entered pursuant to each		
23	result;		
24	(c) As to any third or subsequent additional application or motions, give the same		
25	information as above, list them on a separate sheet and attach.		
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1	(d) Did you appeal to the highest state or federal court having jurisdiction, the result or action
2	taken on any petition, application or motion?
3	(1) First petition, application or motion?
4	Yes No
5	Citation or date of decision:
6	(2) Second petition, application or motion?
7	Yes No
8	Citation or date of decision:
9	(e) If you did not appeal from the adverse action on any petition, application or motion,
10	explain briefly why you did not. (You may relate specific facts in response to this question. Your
11	response may be included on paper which is 8 ½ x 11 inches attached to the petition. Your response
12	may not exceed five handwritten or typewritten pages in length).
13	
14	·
15	17. Has any ground being raised in this petition been previously presented to this or any other
16	court by way of petition for habeas corpus, motion or application or any other post-conviction
17	proceeding? If so, identify:
18	(a) Which of the grounds is the same: NA
19	
20	(b) The proceedings in which these grounds were raised:
21	· ·
22	(c) Briefly explain why you are again raising these grounds. (You must relate specific facts
23	in response to this question. Your response may be included on paper which is 8 ½ x 11 inches
24	attached to the petition. Your response may not exceed five handwritten or typewritten pages in
25	length)
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1	18. If any of the grounds listed in Nos. 23(a), (b), (c), and (d), or listed on any additional pages
2	you have attached, were not previously presented in any other court, state or federal, list briefly wha
3	grounds were not so presented, and give your reasons for not presenting them. (You must relate
4	specific facts in response to this question. Your response may be included on paper which is 8 ½ x
5	
6	pages in length).
7	
8	19. Are you filing this petition more than one (1) year following the filing of the judgment of
9	conviction or the filing of a decision on direct appeal? If so, state briefly the reasons for the delay.
10	(You must relate specific facts in response to this question. Your response may be included on
11	paper which is 8 ½ x 11 inches attached to the petition. Your response may not exceed five
12	handwritten or typewritten pages in length). A ruling by the U.S. Signeme court on June 24th a
13	highly affects my case. Newly discovered emidence, also pursuant to NRS. 34726
14	
15	20. Do you have any petition or appeal now pending in any court, either state or federal, as to the
16	judgment under attack?
17	Yes No _X
18	If "Yes", state what court and the case number:
19	•
20	21. Give the name of each attorney who represented you in the proceeding resulting in your
21	conviction and on direct appeal: Leordon Logan
22	
23	
24	22. Do you have any future sentences to serve after you complete the sentence imposed by the
25	judgment under attack?
26	YesNo If "Yes", specify where and when it is to be served, if you know:
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Summarize briefly the facts supporting each ground. If necessary, you may attach pages stating additional grounds and facts supporting same.

(a) GROUND ONE: Moves this honosoble court to uncate they deadly weapon emborrement sentence given to the getioner which the untel states supremer court held section 924(c)(3)(6) unconstitutional (U.S. us Davis case no. 12-431), which wholes Petioners constitutional Rights to be free from expost facto law under Article 1, Sec 10 U.S. Const. 23. (a) SUPPORTING FACTS (Tell your story briefly without citing cases or law): _____ letitioner was sentenced to an enhanced sontence of (12) to (66) months for counts I and 3 for a total of 2 to 11 years in the New la Reportment of Corrections, April 17, 2019 it was argued to U.S. Supreme court us. Down's and Decirtad on June 24, 2019 that under 18 U.S.C. Section 924(c) that anyone who was changed with a heightened criminal penalty for using, corrying, or presessing aftrearm in connection with any crime of violence or doug trafficking crime" he deemed unconstitutionally aggue. In our constitutional order, a vague law is no law at all our doctrine prohibiting the enforcement of usure laws rests on the twin constitutional pinces of due posas and separation of powers See Dimaya, 584 U.S. Vaque laws contravene the first essential of due process of law" that statutes must give people "of common intelligence" fair notice of what the demands of them. Connally u boneral constr. Co., 269 U.S. 385, 391 (1926); see collins 11. Kentucky 234 U.S. 634, 638 (1914). Urgue laws also undermine the constitution's separation of pulses and the democratic self governance it aims to protect. Petitioner is entitled to the issuance of this writ of habecus Corpus to compel the respondents to perform an act which the law especially enjoins as a duty. Any other remety is insufficient or unable to aldress this issue. The respondents export forto application of (u.s. vs. Davis case no. 18-431) and failure to uncote this sentence as outlined in (U.S. us. Movis case no. 18-431) violates the petitioners General rights to be tree from export facto law under Article 1, sec 10 11.5. const. and his 14th Amendment rights to due process. As such in order to protect the petitioner from further deprivation, the deadly weapon enhancements should be vacated.

23.	(b) GROUND TWO: Retitioners 14th Amendment rights are being violeted.
(Article	IV. Sec. a privilege and Immunities ! (ArticleXIV sec. I gover protection of the law)
	on of 9th Amendment XI. Wolfton of (Article 41 of the 12.5. constitution).

23. (b) SUPPORTING FACTS (Tell your story briefly without citing cases or law):
According to Blacks Law DiotEmory it defines (Privilege-Aspecial layal right exemption, or
immunity growted to a person or class of person) an exception to a duty.
According to (U.S. constitution Article IV. Sec. a. C. 1 states that the citizens of each
state shall be entitled to all privileges and immunities of citizens in the several states")
(The 14th Amendment Sec. 1 states that "no state shall make overforce any law which shall abridge
the privileges or immunities of altisons of the united states provided any state deprive my
person of lite; liberty, or property, without due process of law proc deny to any person
within its jurisdiction the equal protection of the laws (The 9th Amendment states that the
enumeration in the constitution of certain rights shall not be construed to deny or disparage.
others retained by the people. The rating in (u.s. us Davis) case no. 18-431) for it not to apply
to me are violations of my constitutional rights. The supremacy clause says, the clause
in Article VI of the U.S. constitution declaring that "all laws made in fur therence of the
constitution and all treatles made under the authority of the United states are the
"Supreme Law of the land" and enjoy legal superiority over any conflicting provision
of a state Constitution or law (see conter U. Carter coal co. (1934) 298 us 238.80
Led 11 bo. 56 Sct 855, motion or sub num Helvering V. Carter (1936 us) 17 AFTR
1344. Supremary of Constitution as how is declared without qualification and is
absolute) also see (Federal Constitution is "supreme low of land" And upon state court.
Equally with court of union, rest deligation to quark and enforce every right secured by constitution
Diron u state (1946) 224 Ind 327.67 NE 2d 138) See (Federal law are as much law of land
in any state as state laws are, Claffin V. Houseman (1876) 93 us 130.3 atto 130.13
L Ed 833.)

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23. (c) GROUND THREE: Petraners 5th v Amendments rights have been	wiokated
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and RAHAMERS Right to have enhancements vacaded under U.S.C. SEC. 2)	<u>.सन (घ)(रू)</u>
Bule 28, course of ruling in [4.5, 45. Davis 10. 18-431]	٠
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(c) SUPPORTING FACTS (Tell your story briefly without citing cases or law):_ 23. (The 5th Amendment States" no person be subject for the same offence to be twice partia jeography of life or limb without due process of law," Pott Water was changed and sontened to Robbery with the use of a deadly weapon and was additionally sentenced to additional time for a deadly weapon, letitioner committed a violent followin a nonwished way, see Taylor vi Unitel States, 495 U.S. 575 (1900), and Nijhawan Villolder, 557 U.S. 29 (2019) under Rule 28 of FRAP U.S. C. Sec. 2244(b)(2) states that (A) the claim relies on a new rule of constitutional law, made retroactive to cases on collateral review by the supreme court, that was previously unavailable; or (B)(i) the factual predicate for the claim could not have been discovered previously through the exercise of due diligence; and (ii) the facts underlying the dain, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by clear and convincing evidence that, but for constitutional error, no reasonable fact finder would have found the applicant guilty of the underlying offense. This ruling (4.5. us. Davis no. 18-431) has not been applied to Mr. Toney, this Walation of the petitioners rights must cease immedicately letitioner is being deprived of receiving a uscatel ruling on the Deadly wagon enhancement which will substantially lesson the time sponton the prison sentence, this deprivation is preventing the petitioner from the apportunity fora early parate possibility, and programs that would further lessen time spent; letitioner has been Subjected unknowfully to the expost facto application of (U.S. us. Davis no. 18-431) by the court ; and due to the constitutional deprivations, petitioner is entitled to fair and just compensation letitioner orders that appropriate compensation is to be paid for the constitutional departurations suffered in accordance with NRS. 34.270

1	WHEREFORE, Davin M. Toney, prays that the court grant work of Habraus Corpus
2	relief to which he may be entitled in this proceeding.
3	EXECUTED at Southern Desert Correct Panal Center
4	on the 3 day of August, 20 20.
5	
6	(him)
7	Signature of Petitioner
8	<u>VERIFICATION</u>
9	Under penalty of perjury, pursuant to N.R.S. 208.165 et seq., the undersigned declares that he is
10	the Petitioner named in the foregoing petition and knows the contents thereof; that the pleading is
11	true and correct of his own personal knowledge, except as to those matters based on information and
12	belief, and to those matters, he believes them to be true.
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14	Giornature of Pelitiburg
15	Signature of 1 chapter
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17	Atttomey for Petitioner
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CERTFICATE OF SERVICE BY MAILING hereby certify pursuant to NRCP

	1, Davin M. Toney, hereby certify, pursuant to NRCP 5(b), that on this 13
•	day of August, 2000, I mailed a true and correct copy of the foregoing, "with of
•	1 Habeaus Copus
;	by placing document in a sealed pre-postage paid envelope and deposited said envelope in the
(United State Mail addressed to the following:
7	
, 8	Neurola office of the Steven O. brierson
. 9	555 Washington Ave. #3900 Las Veras, Neurola 89101 Las Veras, Neurola 89101 Las Veras, Neurola 89155-1160
. 10	LOS VEJAS, VEDENIS O IIV
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15 16	
17	CC:FILE
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19	DATED: this 3 day of August, 2020.
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21	""
22	Davin M. Toney #1187296 /In/Propria Personam Post Office Box 208, S.D.C.C.
23	Indian Springs, Nevada 89018 IN FORMA PAUPERIS:
24	HTTORVIATAOLEKIS.
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AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding
Writ of Habeaus Corpus (Post conviction) (Mile of Document)
filed in District Court Case number <u>C-17-323151-1</u>
Does not contain the social security number of any person.
-OR-
Contains the social security number of a person as required by:
A. A specific state or federal law, to wit:
(State specific law)
-of-
B. For the administration of a public program or for an application for a federal or state grant.
Signature 8/3/20 Date
Davin M. Toney Print Name
TiHa

1	Index of Exhibits	Exhibit Page#
2	Exhibit	
3	# I Inmate Search / Booking Information	
4	#a Amended Information	
5	#3 Judgement of Conviction.	2-3
6	#4 Offerder Legal Orders	4
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<u> </u>	Page 1	

Exhibit 1 Inmate Search

NDOC Inmate Search

Search By Offender ID Offender ID: 1187296 -or-

Search By Demographics

First Name:

Wildcard %

Last Name:

Wildcard %

Submit

NOTICE:

The information provided here represents raw data. As such, the Nevada Department of Corrections makes no warranty or guarantee that the data is error free. The information should not be used as an official record by any law enforcement agency or any other entity.

Any questions regarding an inmate, please call Family Services at (775) 887-3367. Victims looking for inmate information please contact Victim Services at (775) 887-3393. Any questions regarding the web portal for law enforcement access to inmate information should be referred to PIO Brooke Santina. email: bsantina@doc.nv.gov or (775) 887-3309

Currently the following web browsers are supported for the Inmate Search: Internet Explorer 11, Chrome, Firefox and Opera. If you are unable to view inmate photos, please use a supported browser.

Download Offender Data

Demographic, Alias, Booking, Parole, Release

Up to date as of 2018-06-20

.fres.der

Identification and Demographics

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Inmate Photo Unavailable

Parole Hearing Details Unavailable

Prior

Custody

"no amended information"

Exhibit 2 Amended Information

Exhibit 3 Judgment of Conviction

Electronically Filed 10/30/2017 7:28 AM Steven D. Grierson CLERK OF THE COURT

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DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff.

-VS-

DAVIN M. TONEY aka DAVIN MARVELL TONEY #2508918

Defendant.

CASE NO. C-17-323151-1

DEPT. NO. 1

JUDGMENT OF CONVICTION
(PLEA OF GUILTY)

The Defendant previously appeared before the Court with counsel and entered a plea of guilty to the crimes of COUNTS 1 and 3 – ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony) in violation of NRS 200.380, 193.165; COUNTS 2 and 4 – BURGLARY WHILE IN POSSESSION OF A DEADLY WEAPON (Category B Felony) in violation of NRS 205.060; thereafter, on the 18th day of October, 2017, the Defendant was present in court for sentencing with counsel Geordan Logan, Deputy Public Defender, and good cause appearing,

THE DEFENDANT IS HEREBY ADJUDGED guilty of said offenses and, in addition to the \$25.00 Administrative Assessment and \$3.00 DNA Collection Fee, the

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Banch (Hon-Jury) Trial

| Dismissed (during trial)
| Acquittel
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| Conviction

Case Number: C-17-323151-1



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Defendant is sentenced to the Nevada Department of Corrections (NDC) as follows: COUNT 1 - a MAXIMUM of ONE HUNDRED AND FORTY-FOUR (144) MONTHS with a MINIMUM Parole Eligibility of THIRTY-SIX (36) MONTHS, plus a CONSECUTIVE term of SIXTY-SIX (66) MONTHS with a MINIMUM parole eligibility of TWELVE (12) MONTHS for the Use of a Deadly Weapon; COUNT 2 - a MAXIMUM of ONE HUNDRED AND NINETY-FIVE (195) MONTHS with a MINIMUM parole eligibility of FORTY-EIGHT (48) MONTHS, CONCURRENT with COUNT 1; COUNT 3 - a MAXIMUM of ONE HUNDRED AND FORTY-FOUR (144) MONTHS with a MINIMUM Parole Eligibility of THIRTY-SIX (36) MONTHS, plus a CONSECUTIVE term of SIXTY-SIX (66) MONTHS with a MINIMUM parole eligibility of TWELVE (12) MONTHS for the Use of a Deadly Weapon, CONSECUTIVE to COUNTS 1 AND 2,; and COUNT 4 - a MAXIMUM of ONE HUNDRED AND NINETY-FIVE (195) MONTHS with a MINIMUM parole eligibility of FORTY-EIGHT (48) MONTHS, to run CONSECUTIVE to COUNTS 1 and 2 and CONCURRENT with COUNT 3; with TWO HUNDRED AND THIRTY-EIGHT (238) DAYS credit for time served. As the \$150.00 DNA Analysis Fee and Genetic Testing have been previously imposed, the Fee and Testing in the current case are WAIVED.

The AGGREGATE TOTAL sentence is FOUR HUNDRED AND TWENTY (420)

MONTHS MAXIMUM with a MINIMUM of NINETY-SIX (96) MONTHS

DATED this _____ day of October, 2017

KENNETH C. CORY DISTRICT COURT JUDG

Exhibit 4 Offender Legal Orders





State of Nevada Department of Corrections OFFENDER LEGAL ORDERS

TONEY, DAVIN M 1187296

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Janim M. Noney #1187296 5000 Box #208 Indian Springs, VIV 87070

Steven A. Grierson Clerk of the Court Jas Lewis Avenue 3rd floc Las Vegas, Nevada 89155-

Electronically Filed 1/26/2021 3:52 PM Steven D. Grierson CLERK OF THE COURT

TERRENCE M. JACKSON, ESQ.
Nevada Bar No. 00854
Law Office of Terrence M. Jackson 624 South Ninth Street
Las Vegas, NV 89101
T: 702-386-0001 / F: 702-386-0085
terry.jackson.esq@gmail.com

Counsel for Davin M. Toney

IN THE EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

THE STATE OF NEVADA,	Case No.: A-20-821088-W
Plaintiff/ Respondent, v.	Case No.: C-17-323151-1
DAVIN M. TONEY, ID # 1187296, Defendant/ Petitioner.	Dept. XXVIII

SUPPLEMENTAL POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS FOR POST CONVICTION RELIEF

COMES NOW the Defendant/Petitioner, DAVIN M. TONEY, by and through his attorney, TERRENCE M. JACKSON, ESQ., and moves this court to enter an Order granting his Petition and Supplemental Points and Authorities in support of Defendant's Petition for Writ of Habeas Corpus for Post Conviction Relief on the grounds that his defense counsel was ineffective and Defendant was prejudiced thereby.

Defendant/Petitioner alleges as grounds for this Petition that the imprisonment and restraint of above named Petitioner Davin M. Toney is unlawful because counsel was ineffective in the following respects:

(1.) Defense counsel was ineffective preplea by failing to adequately investigate and prepare preplea;

AA 049

1	(2.) Defense counsel failed to file a meritorious Motion to Dismiss the "weapon's" enhancement
2	prior to the plea and Defendant was prejudiced thereby.
3	Defendant further submits this Petition should not be procedurally barred under NRS 34.726
4	
5	or the doctrine of latches.
6	Wherefore, Defendant/Petitioner prays this Honorable Court enter an Order directing the
7	Clerk of the Court issue a Writ of Habeas Corpus directed to William Hutchings, Warden of
8	Southern Desert Correctional Center, commanding Warden Hutchings to bring the above named
9	
10	Defendant/Petitioner before your Honor, and return cause of his imprisonment.
11	
12	
13	DATED this 26th day of January, 2021.
14	
15	Respectfully submitted,
16	/s/ Terrence M. Jackson
17	TERRENCE M. JACKSON, ESQUIRE
18	Nevada State Bar 000854 624 South 9th Street
19	Las Vegas, Nevada 89101
20	T: (702) 386-0001 / F: (702) 386-0085
21	Terry.jackson.esq@gmail.com Counsel for Defendant/Petitioner Davin M. Toney
22	Country Tollows
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INTRODUCTION Procedural History

Defendant was charged by criminal complaint on February 27, 2017, which alleged multiple charges of burglary in possession of a firearm and robbery with use of a deadly weapon. Defendant was bound over on April 27, 2017. Information was filed on April 28, 2017, charging Defendant with thirteen (13) counts.

Defendant pled guilty on August 23, 2017, to an Amended Information with four (4) Counts: Count 1- Robbery with a Deadly Weapon; Count 2 - Burglary with Use of a Weapon; Count 3 - Robbery with Use of a Weapon; Count 4 - Burglary with Use of a Weapon.

A PSI was submitted on September 29, 2017. On October 18, 2017, Defendant was sentenced to an aggregate sentence of 156 to 420 months. On October 30, 2017, the Judgment of Conviction (Plea of Guilty) was filed in District Court.

On September 14, 2020, the Defendant filed a *Pro Per* Petition for Writ of Habeas Corpus, A-20-821088-W, with four (4) exhibits. On September 14, 2020, the District Court entered an Order for Petition for Writ of Habeas Corpus. On October 14, 2020, defense counsel, Terrence M. Jackson, was appointed to represent Defendant Davin M. Toney in the instant case, A-20-821088-W.

ARGUMENT

I. DEFENSE COUNSEL RENDERED INEFFECTIVE ASSISTANCE OF COUNSEL BY NOT ADEQUATELY INVESTIGATING AND PREPARING PREPLEA.

DEFENDANT'S PLEA OF GUILTY WAS THEREFORE MANIFESTLY UNJUST.

Defense counsel for Defendant failed to adequately investigate or prepare preplea. He erroneously counseled the Defendant to accept a guilty plea without a full discussion of the facts or law, which led to a lack of the full knowledge necessary for an intelligent waiver by the Defendant. In this case it is respectfully submitted the District Court therefore erred when it accepted the Defendant's guilty plea. Counsel clearly was ineffective under *Strickland* for failing to adequately investigate and prepare preplea or to zealously represent Davin M. Toney as his counsel.

Defendant directs this court to the American Bar Association (ABA) Standards on the Prosecution and Defense function, ABA Standard 4.1 *Duty to Investigate*, which emphasizes the crucial importance of investigation by criminal defense attorneys for their clients.

ABA Standard 4.1: Duty to Investigate:

It is the duty of the lawyer to conduct a prompt investigation of the circumstances of the case and explore all avenues leading to facts relevant to guilt and degree of guilt or penalty. The investigation should always include effort to secure information in the possession of the prosecution and law enforcement authorities. The duty to investigate exists regardless of the accused's admissions or statements to the lawyer of facts constituting guilt or his stated desire to plead guilty. (Emphasis added)

The importance of this Standard has been recognized and cited by the Nevada Supreme Court for over forty (40) years. *Jackson v. Warden*, 91 Nev. 430, 537 P.2d 473 (1975). Counsel ignored this standard and did not fulfill this elementary command to investigate and develop possible information that might have assisted his client.

Assisting the client in investigation is one of the most important tasks of defense counsel. Failure of counsel to do this task effectively undercut the validity of a defendant's plea and therefore requires reversal of the conviction.

In Strickland v Washington, 466 U.S. 668, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984), the United States Supreme Court established a two pronged test for reversal based upon ineffective assistance of counsel. First, the defendant must show counsel's performance was deficient. This requires a showing that counsel made errors so serious that counsel was not functioning as the "counsel" guaranteed by the Sixth Amendment. Second, counsel must show that the deficient performance prejudiced the defense. This requires showing that counsel errors were so serious as to have deprived defendant of a fair trial, that is a trial where the result is reliable. Unless a defendant makes both showings, it cannot be said that the conviction or death sentence resulted in a breakdown of the adversary process that renders the result unreliable. Strickland at 687. The District Court wrongly concluded Defendant was not prejudiced by the lack of effective investigation, discounting

the Defendant's allegations.

Strickland noted that:

...[j]udicial scrutiny of counsel's performance must be highly deferential however, counsel must at a minimum conduct a reasonable investigation enabling him to make informed decisions about how best to represent his client. Strickland, Id. 691, 104 S.Ct. at 2066. (Emphasis added).

Reversing a conviction for ineffective assistance of counsel, the Nevada Supreme Court in Sanborn v. State, 107 Nev. 399, 812 P.2d 1279 (1991) stated:

To state a claim of ineffective assistance of counsel that is sufficient to invalidate a judgment of conviction, Sanborn must demonstrate that trial counsel's performance fell below an objective standard or reasonableness and that counsel's deficiencies were so severe that they rendered the jury's verdict unreliable. See Strickland v Washington, 46 U.S. 668, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984); Warden v. Lyons, 100 Nev. 430, 683 F.2d 504 (1984) cert. denied, 471 U.S. 1004, 105 S.Ct. 1865, 85 L.Ed.2d 159 (1985). Focusing on counsel's performance as a whole, and with due regard for the strong presumption of effective assistance accorded counsel by this court and Strickland, we hold that Sanborn's representation indeed fell below an objective standard of reasonableness.

Trial counsel did not adequately perform pretrial investigation and failed to pursue evidence supportive of innocence or evidence which would establish a reasonable doubt. He failed to establish a claim of self-defense, and failed to explore allegations of the victim's propensity towards violence. Thus, he "was not functioning as the 'counsel' guaranteed the defendant by the Sixth Amendment. Strickland, 466 U.S. at 687, 104 S.Ct. at 2064. (Emphasis added)

Counsel's performance in this case was objectively unreasonable. In this case competent counsel did not adequately evaluate the possible defenses available to Defendant. The evidentiary hearing will establish that Defendant Toney had inadequate contact with his counsel and that his counsel did not effectively and competently prepare Defendant's case.

Such a hearing will also show that counsel never effectively or competently explained all the consequences of the plea to the Defendant. This failure was a major deficiency in counsel's representation which mandates reversal. A plea must be a knowing, voluntary and intelligent waiver of rights. Schneckloth v. Bustamonte, 412 U.S. 218 (1973). Because counsel did not give a complete and thorough explanation of the substance of the plea negotiations to the Defendant, including all his constitutional rights and all the legal consequences of the plea, counsel was clearly ineffective under Strickland v. Washington, 466 U.S. 668 (1984).

Defendant was greatly prejudiced by his counsel's failures and justice therefore requires his guilty plea be set aside. There are many reasons for courts to set aside guilty pleas. The mere fact the court may have gone through the standard plea canvas is sufficient to establish a plea was voluntary. There is substantial case law that courts must consider the 'totality of circumstances' to determine the validity of a plea and found that a plea is invalid despite a technically valid plea canvas. *See, State v. Freese,* 116 Nev. 1097, 13 P.3d 442 (2000); *McConnell v. State,* 125 Nev. 243, 212 P.3d 307 (2009).

In this case, it is respectfully submitted under the totality of circumstances, counsel was ineffective under Strickland v. Washington, supra. Defendant also directs the Court to such cases as Bustos v. White, 521 F.3d 321 (4th Cir.2018); Premo v. Moore, 562 U.S. 115 (2011); Raysor v. United States, 647 F.3d 491 (2d Cir.2011); Smith v. Mahoney, 611 F.3d 978 (9th Cir.2010); United States v. Mooney, 497 F.3d 397 (4th Cir.2007); Dando v. Yukins, 461 F.3d 791 (6th Cir.2006); United States v. Keller, 902 F.2d 1391 (9th Cir.1990); Iaea v. Sunn, 800 F.2d 861 (9th Cir.1986); and Fields v. Gibson, 277 F.3d 1203 (10th Cir.2002), in which guilty pleas were overturned because of the ineffectiveness of counsel. Defendant submits the facts in this case are equally compelling for setting aside the Defendant's guilty plea, as the above cases cited. The Defendant therefore respectfully urges this Court to grant his Writ of Habeas Corpus.

Defendant Davin Toney never received an adequate, intelligent explanation of all the rights of a defendant including receiving informed advice on the strength of both the prosecution's case and any possible defenses which the Defendant may have had. See, Von Moltke v. Gillies, 332 U.S. 708 (1948); Libretti v. United States, 516 U.S. 29 (1995). Because of counsel's failure to adequately

assist Defendant preplea, the plea in this case must be considered to have been both unknowing and unintelligent and therefore invalid. The evidence will show that in this case counsel did not explain to the Defendant his constitutional and statutory rights. Defendant submits these omissions by counsel amounted to grossly ineffective assistance of counsel and rendered his plea invalid which requires reversal of the conviction.

II. COUNSEL WAS INEFFECTIVE FOR NOT MOVING TO DISMISS OR EFFECTIVELY CHALLENGING THE USE OF A TOY GUN AS A DEADLY WEAPON UNDER NRS 193.165.

It was ineffective assistance of counsel under *Strickland* for defense counsel to allow Defendant to plead guilty to the weapon(s) enhancement in the Information. Defense counsel was ineffective for not recognizing that a toy gun is not a deadly weapon under NRS 193.165 and therefore because there was insufficient evidence for a deadly weapon enhancement in Counts 1, 2, 3, and 4, the plea was invalid.

Defense counsel should have moved to dismiss the weapon enhancement. In a classic case of prosecutorial error, the Clark County District Attorney wrongfully pled all counts of the original Complaint with a deadly weapon enhancement. The Defendant eventually wrongly pled guilty to four (4) counts involving use or possession of a deadly weapon, a toy gun. An evidentiary hearing will clearly show that Defendant's alleged 'weapon' in the Amended Information was actually a toy gun, not an actual firearm. NRS 202.253 defines a "'firearm' as . . . a weapon with a caliber of .177 inches or greater from which a projectile may be propelled by means of explosive, spring, gas, air or other such force." The toy gun that was used in these offenses was not a firearm under Nevada law.

The Nevada Supreme Court has clearly decided the issue of whether a toy gun is a deadly weapon. The Court has previously reversed cases holding that the weapons in criminal enhancement, NRS 193.165, for using a firearm or other deadly weapon in the commission of a crime does not apply to a toy gun.

In the case of *McIntyre v. State*, 104 Nev. 622, 764 P.2d 482 (1988), the Supreme Court reversing a sentencing enhancement for the use of a weapon in that case stated: . . .

"NRS 193.165 requires that a criminal's sentence be enhanced when he or she "uses a firearm or other deadly weapon . . . in the commission of a crime." We have previously determined that in statutorily distinguishing firearms from "other deadly weapons," the legislature, for purposes of sentence enhancement, attributed to firearms a per se deadly status; proof of a firearm's deadly capabilities is not required. Stalley v. State, 91 Nev. 671, 541 P.2d 658 (1975). We have applied this rationale in cases involving blank guns, Anderson v. State, 96 Nev. 633, 614 P.2d 540 (1980), and firearms which are, in fact, inoperable. Allen v. State, 96 Nev. 334, 609 P.2d 321 (1980).

However, because *McIntyre's* toy gun is not a firearm, it does not partake of a firearm's *per se* deadly status. Proof of a toy gun's actual deadly capabilities is necessary before NRS 193.165 can apply. In this case, no evidence suggests that *McIntyre* could have used his toy gun as a bludgeon or in some other way to inflict death or great bodily harm, prospects that the enhancement provision was designed to deter. Absent such evidence, the enhanced sentences for use of a deadly weapon cannot stand." *See*, *People v. Skelton*, 414 N.E.2d 455, 458 (Ill. 1980); *State v. Allen*, 343 S.E.2d 893 (N.C. 1986); *Pena Cortex v. State*, 732 S.W.2d 713 (Texas 1987). *Id*. 623, 624 (Emphasis added)

The Court again reaffirmed the decision that a toy gun is not a deadly weapon in the case of *Bias v. State*, 105 Nev. 869, 784 P.2d 963 (1989), stating:

"In *McIntyre*, we held that absent proof of deadly capabilities, the use of a toy gun cannot support an enhanced sentence for the commission of a crime "with the use of a deadly weapon." *Id.* at 623, 764 P.2d at 483. Here, as in *McIntyre*, the toy gun did not warrant *per se* deadly status because it was not a firearm. Moreover, there was no evidence that appellant used or could have used the toy gun in a deadly manner. Even the trial judge noted at sentencing that she did not think the gun could be used as a blunt instrument because it was very light and "just a little plastic thing." (Emphasis added)

We decline the State's invitation to overrule our decision in <u>McIntyre</u>. Accordingly, we vacate the sentences imposed against appellant for use of a deadly weapon." <u>Id</u>. 871 (Emphasis added)

The Court apparently thought it ridiculous that a "little plastic thing" could be construed as a deadly weapon. Other cases show that the Court has been very strict in enforcing the meaning of what is an inherently dangerous weapon to qualify as the type of weapon which enhances punishment under NRS 193.165.

In *Smith v. State*, 110 Nev. 1094, 881 P.2d 649 (1994), the Nevada Supreme Court ruled the district court erred in failing to dismiss the deadly weapon enhancement holding in that case that a <u>hammer was not a deadly weapon</u>. In *Smith*, even though the victim actually died, because a hammer is <u>not inherently a deadly weapon</u>, the court did not in that case enhance the penalty for the murder.

Consider also the case of *Milton v. State*, 111 Nev. 1487, 908 P.2d 684 (1998), where the court applying the "inherently dangerous weapon" test held that scissors could not be considered a deadly weapon. If a hammer or scissors are not inherently deadly weapons under Nevada law, Defendant submits it is ludicrous to consider under any circumstances that a toy gun can be considered a deadly weapon. A toy gun does not meet the statutory or functional definition of an inherently dangerous weapon. Whether counsel actually moved to dismiss the weapon enhancement, he was clearly ineffective in this case in allowing Defendant to plead guilty to four (4) counts of the Amended Information, each enhanced under NRS 193.165, with a double punishment.

It is respectfully submitted there can be no doubt that the failure of counsel to even recognize a toy gun was not a deadly weapon was ineffectiveness under *Strickland*, *supra*. This ineffectiveness moreover was clearly prejudicial as it greatly increased the Defendant's actual sentence in this case when Defendant pled guilty to a nonexistent crime. Therefore, reversal is required under *Strickland*.

III. PETITIONER'S CLAIM FOR RELIEF IS NOT PROCEDURALLY BARRED BY THE STATUTE ON TIME DELAY, NRS 34.726 OR LATCHES.

Defendant filed his *Pro Per* Petition for post-conviction relief on September 14, 2020. This was technically outside the statute NRS 34.726, which states that a post-conviction Writ should be

filed within one (1) year after entry of the Judgment of Conviction . . . "unless there is good cause shown for delay." Good cause for delay exists if Petitioner demonstrates to the satisfaction of the court that:

- (a.) That the delay is not the fault of the petitioner; and
- (b.) That dismissal of the petition as untimely will unduly prejudice the petitioner.
- 2. The execution of a sentence must not be stayed for the period provided in subsection 1 solely because a petition may be filed within that period. A stay of sentence must not be granted unless:
- (a.) A petition is actually filed; and
- (b.) The petitioner establishes a compelling basis for the stay.

(Added to NRS by 1991.75; A 2013.1736) (Emphasis added)

Defendant submits his Petition however should not be procedurally barred for several important reasons:

- (1) He had ineffective assistance of counsel. Counsel did not appropriately advise him of the law before his plea but instead totally misled him on what was the actual law. He actually pled guilty to a charge that was factually impossible, as a toy gun is not a deadly weapon;
- (2) The State's misconduct or error in improperly pleading Defendant's case provides good cause for Defendant's delay;
- (3) Defendant filed his *Pro Per* Petition as soon as he became aware of the United States Supreme Court case of *United States v. Davis*, 588 U.S. v _____ (2019), which Defendant believed was relevant to his due process rights which had been violated by his guilty plea in this case; and
- (4) Finally, a principle reason for not barring this Petition is that the State is not in anyway prejudiced. If however, the Court bars the Petition, the State will then benefit by its wrongdoing by its wrongful pleading of the enhancement.

Furthermore, there exists no question of latches in this case. There was no uncertainty of the law at the time of Defendant's plea. The State was represented by experienced prosecutors who knew the law, or at the very least, they had constructive knowledge of the case law of deadly weapons

enhancement when they plead the charges and when the Defendant entered his plea. The Defendant's plea, which included the deadly weapon enhancement, was not legal because the enhancement was not legally correct. The State of Nevada should be as anxious as the Defendant is to correct the grave injustice to the Defendant resulting from their error which occurred because of the State's mistake in wrongly pleading the deadly weapon enhancement for a toy gun in the four (4) counts of the Amended Information.

The Court therefore should not bar this Petition on any procedural grounds so that this unfair pleading error can be corrected and justice can be done. The purpose of procedural rules such as NRS 34.786 and the related doctrine of latches is to protect the State from any unfairness that might result from a lengthy delay in filing a Post Conviction Petition. The procedural default statute was not designed to protect an injustice to a Defendant such as wrongly doubling the sentence of a Defendant contrary to established law.

This Petition should not be barred by latches and the Defendant has good cause which prevented him from filing the Petition earlier.

The Defendant did not file the Petition earlier because he is indigent and unschooled in the law and also he had ineffective assistance of counsel. His counsel wrongly persuaded him to plead guilty to a crime of which he was factually innocent.

When Defendant, a layman, learned of the facts and law supporting his Petition, he immediately filed a *Pro Per* Writ of Habeas Corpus. The State is not prejudiced by this late filing. In fact the State benefits because the wrongful enhancement of the Defendant's conviction can now be corrected. The law is clear that when factual innocence is at issue, as in this case, the Court should not impose any procedural bar to prohibit necessary post conviction relief.

IV. DEFENDANT IS ENTITLED TO AN EVIDENTIARY HEARING TO SHOW GROSS INEFFECTIVE ASSISTANCE OF COUNSEL UNDER STRICKLAND AND OTHER FACTS WHICH WILL PROVE HIS PETITION SHOULD NOT BE PROCEDURALLY BARRED.

An evidentiary hearing will establish defense counsel was ineffective under *Strickland* in numerous ways. An evidentiary hearing will establish that Defendant pled guilty on the advice of

counsel to the deadly weapon enhancement even though the alleged 'deadly weapon' was merely a toy gun.

An evidentiary hearing is necessary to show that counsel did not adequately research the law or facts before urging the Defendant to plead guilty with a deadly weapon enhancement under NRS 193.165.5, even though there was no legal evidence of use or possession of a deadly weapon.

In *Marshall v. State*, 110 Nev. 1328, 885 P.2d 603 (1994), the Nevada Supreme Court reversed *Marshall's* conviction because he was denied an evidentiary hearing on post-conviction. The Court there stated:

"When a petition for post-conviction relief raises claims supported by specific factual allegations which, if true, would entitle the petitioner to relief, the petitioner is entitled to an evidentiary hearing unless those claims are repelled by the record." *Hargrove v. State*, 100 Nev. 498, 686 P.2d 222 (1984). *Id.* 1331

Although the court rejected many of *Marshall's* claims as meritless, it found the issue of insufficiency of the evidence presented to the grand jury supporting the possession or controlled substance charge to have merit and reversed those counts stating:

"At most, the state presented evidence that appellant frequented an apartment that was rented to his brother and that appellant stored some of his personal belongings in the apartment. This evidence is not sufficient to establish that appellant, rather than one of the numerous other persons who frequented the apartment, possessed the cocaine and the marijuana the police found. Appellate counsel was ineffective for failing to raise this issue on appeal and counsel's failure prejudiced appellant. Warden v. Lyons, 100 Nev. 430, 683 P.2d 504 (1984), cert. den., 471 U.S. 1004 (1985). The district court erred in refusing to provide appellant an evidentiary hearing on this issue and in denying appellant relief."

"Because the record on appeal establishes that appellant was improperly convicted of the possession charges, we reverse appellant's judgment of conviction on these charges and we vacate the sentences imposed with respect to those convictions." *Id.* 1333 (Emphasis added)

Similarly, in *Hatley v. State*, 100 Nev. 214, 678 P.2d 1160 (1984), the Supreme Court reversed and remanded for an evidentiary hearing because the defendant had alleged facts in his petition, which, if true, would entitle him to relief. *Id*. 216 (Emphasis added) The evidentiary hearing will also show conclusively there are sufficient other facts to show Defendant had good cause for any delay in filing this Petition. The hearing will also show that the Defendant will suffer substantial prejudice if this Petition is barred which will substantially outweigh any prejudice to the State.

CONCLUSION

Defendant was not guilty of the deadly weapon enhancement. The Defendant's attorney however wrongly urged him to plead guilty to crimes of which he was factually innocent. This was grievously ineffective assistance of counsel that seriously prejudiced the Defendant.

Mr. Toney could not have been found guilty of the weapons enhancement on any of the counts in this case because the facts are clear that he only possessed a toy gun. Any competent attorney who did a minimal review of the law and the facts would have not advised the Defendant to plead guilty to any charges entailing a weapons enhancement under NRS 193.165.

It is therefore respectively submitted the Petitioner in this case did not receive his constitutional Sixth Amendment right to effective assistance of counsel under *Strickland v. Washington* because Mr. Toney's counsel totally failed to protect his rights. The ineffectiveness of defense counsel prejudiced Toney so much that his conviction must be reversed. The case should therefore be remanded for further proceedings with such other remedies as this Honorable Court deems just.

DATED this 26th day of January, 2021.

Respectfully submitted,

/s/ Terrence M. Jackson
TERRENCE M. JACKSON, ESQ.
Nevada State Bar # 00854
Terry.jackson.esq@gmail.com
Counsel for Petitioner/Defendant Davin M. Toney

CERTIFICATE OF SERVICE

to serve papers and not a party to the above-entitled action and on the 26th day of January, 2021, I

served copy of the foregoing: Petitioner/Defendant's, Davin Toney's, SUPPLEMENTAL POINTS

AND AUTHORITIES IN SUPPORT OF WRIT OF HABEAS CORPUS FOR POST CONVICTION

I hereby certify that I am an assistant to Terrence M. Jackson, Esq., I am a person competent

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RELIEF as follows:

By:

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[X] Via Electronic Service (CM/ECF) to the Eighth Judicial District Court and by United States first class mail to the Nevada Attorney General and Petitioner/Defendant as follows:

STEVEN B. WOLFSON
Clark County District Attorney
steven.wolfson@clarkcountyda.com

DAVIN M. TONEY
S. D. C. C. - P. O. BOX 208
ID# 1187296
Indian Springs, NV 89070-0208

/s/ Ila C. Wills

Assistant to T. M. Jackson, Esq.

.

BERNARD ZADROWSKI

Chief Deputy D.A. - Criminal

bernard.zadrowski@clarkcountyda.com

AARON D. FORD, ESQUIRE Nevada Attorney General 100 North Carson Street Carson City, Nevada 89701

-14-

A-20-821088-W

DISTRICT COURT **CLARK COUNTY, NEVADA**

Writ of Habeas Corpus

COURT MINUTES

October 14, 2020

A-20-821088-W

Davin Toney, Plaintiff(s)

William Hutchings, Warden, Defendant(s)

October 14, 2020

01:45 PM

Appointment of Counsel (Terry Jackson)

HEARD BY:

Israel, Ronald J.

COURTROOM: RJC Courtroom 15C

COURT CLERK: Thomas, Kathy

RECORDER:

Chappell, Judy

REPORTER:

PARTIES PRESENT:

Bernard B. Zadrowski

Attorney for Defendant

Terrence Michael Jackson

Attorney for Defendant, Plaintiff

JOURNAL ENTRIES

Petitioner/Deft. TONEY, not present, in custody. Mr. Jackson confirmed as counsel and requested additional time to receive the file from the Public Defender before setting a briefing schedule. COURT ORDERED, Matter set for a status check to set briefing scheduled.

10/28/2020 12:00 PM STATUS CHECK: SET BRIEFING SCHEDULE

Printed Date: 10/20/2020

Prepared by: Kathy Thomas

Page 1 of 1

Minutes Date:

October 14, 2020

Electronically Filed 3/12/2021 2:35 PM Steven D. Grierson CLERK OF THE COURT

RTRAN

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24 25 DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

VS.

DAVIN M. TONEY,

Defendant.

CASE#: C-17-323151-1

DEPT. I

BEFORE THE HONORABLE KENNETH C. CORY, DISTRICT COURT JUDGE WEDNESDAY, AUGUST 23, 2017

RECORDER'S TRANSCRIPT OF HEARING ENTRY OF PLEA

APPEARANCES:

For the State:

MICHAEL DICKERSON, ESQ.

Deputy District Attorney

For the Defendant:

GEORDAN G. LOGAN, ESQ. Deputy Public Defender

RECORDED BY: LISA LIZOTTE, COURT RECORDER TRANSCRIBED BY: JUDY CHAPPELL, COURT RECORDER

1	Las Vegas, Nevada, Wednesday, August 23, 2017
2	
3	[Case called at 9:03 a.m.]
4	THE CLERK: The State of Nevada versus Davin Toney, Case
5	Number C323151.
6	THE COURT: Good morning.
7	MR. LOGAN: Geordan Logan, we have Davin Toney. If we
8	could just trail this, we're just going over the GPA.
9	THE COURT: All right. Sure.
10	[Hearing trailed at 9:03 a.m.]
11	[Hearing recalled at 9:11 a.m.]
12	THE CLERK: Recalling page 12, the State of Nevada versus
13	Davin Toney, Case Number C323151.
14	MR. LOGAN: Geordan Logan on behalf of Mr. Toney, who is
15	present, in custody.
16	THE COURT: That was page 12, was it?
17	MR. DICKERSON: May I approach your clerk, Your Honor. I
18	have an amended information.
19	THE COURT: Yes, uh-huh.
20	Mr. Logan, what's the essence of the plea here?
21	MR. LOGAN: So the matter is resolved today. Today
22	Mr. Toney will be pleading guilty to Robbery with Use of a Deadly
23	Weapon, a Category B felony. Burglary while Possession of a Deadly
24	Weapon, two counts of each. We'll be looking at an aggregate sentence
25	of 8 to 35 years in NDOC.

THE COURT: Okay.

MR. DICKERSON: Correct, Your Honor. The GPA lays out the structure for that sentencing.

THE COURT: Okay. I see. So specifically Count 1, Robbery With Use would be a 36 to 144, plus consecutive 12 to 66. Count 2 would be, is Burglary with a Deadly 48 to 195, to run concurrent with Count 1. Count 3, Robbery With Use would be 36 to 144, plus consecutive 12 to 66, consecutive to Counts 1 and 2. Count 4 would be Burglary While in Possession, a sentence of 48 to 195 months, to run consecutive to Counts 1 and 2, but concurrent with Count 3.

MR. DICKERSON: Correct.

THE COURT: Mr. Toney, have you had an opportunity to go over this entirely with your attorney?

THE DEFENDANT: Yes, I have.

THE COURT: Do you have any questions about how the sentence itself would run?

THE DEFENDANT: No.

THE COURT: Okay.

MR. LOGAN: Your Honor, he does have one question that I've answered the best of my ability. I just want to make it clear --

THE COURT: Okay.

MR. LOGAN: -- that he's to be focused on the aggregate sentence of 8 to 35 years. And he's just a little concerned about the consecutive sentences whether he has to expire Counts 1 and 2 before he begins Counts 3 and 4. I explained to him that the important thing is

1	that the aggregate sentence is listed and that he's eligible for parole at 8
2	years.
3	MR. DICKERSON: That's
4	THE COURT: I believe that's
5	MR. DICKERSON: correct.
6	THE COURT: correct.
7	MR. DICKERSON: That is correct.
8	THE COURT: Yeah. And we can make a record of that at the
9	sentencing.
10	MR. LOGAN: Okay. Thank you, Your Honor.
11	THE COURT: Does that answer your question, sir?
12	THE DEFENDANT: Yes, it does.
13	THE COURT: All right. Mr. Toney, have you been given a
14	copy of an amended information charging you with Count 1, Robbery
15	With Use of a Deadly Weapon; Count 2, Burglary While in Possession of
16	a Deadly Weapon; Count 3, Robbery With Use of a Deadly Weapon;
17	Count 4, Burglary While in Possession of a Deadly Weapon?
18	THE DEFENDANT: Yes.
19	THE COURT: Have you had an opportunity to read that
20	amended information and to discuss it fully with your attorney
21	THE DEFENDANT: Yes.
22	THE COURT: so that he could answer any questions that
23	you may have?
24	THE DEFENDANT: Yes.
25	THE COURT: You have any do you understand what's in

the amended information? What it's charging you with?

THE DEFENDANT: Yes.

THE COURT: Do you have any questions about the meaning of any of the charges that are in the amended information?

THE DEFENDANT: No.

THE COURT: How do you plead? Guilty or not guilty?

THE DEFENDANT: Guilty.

THE COURT: Guilty. All right. Before I can accept your plea, I must be satisfied it's freely and voluntarily given. We've just talked about a Guilty Plea Agreement and I have a written Guilty Plea Agreement here that appears to have been signed by you on today's date. Did you sign this Guilty Plea Agreement?

THE DEFENDANT: Yes, I did.

THE COURT: And before you signed it, did you have an opportunity to discuss everything that's in it with your attorney?

THE DEFENDANT: Yes, I did.

THE COURT: Do you have any other questions? We talked about the aggregate sentence and what the sentence is you'd be facing. Do you have any other questions about the meaning of anything else that's in this Guilty Plea Agreement?

THE DEFENDANT: No.

THE COURT: Okay. That's, you know, that's what, 6, 7 pages long. It talks about various things, consequences of the plea. It talks about if you were in the country illegally or if you were an immigrant, what potential it could have. Talks about the rights that you're waiving.

You understand you're waiving your constitutional right against self-incrimination? I'm going to ask you what you did that causes you enter a guilty plea in just a minute here. You'd be waiving the constitutional right to a speedy trial, to confront cross-examine any witnesses who would testify against you, as well as some other things. You read that part?

THE DEFENDANT: Yes.

THE COURT: And the voluntariness part. Is there anything, I mean, let me put it this way, other than what's in this Guilty Plea

Agreement and what we've discussed in court, has anyone made you any threats or any promises in order to get you to enter a Guilty Plea here?

THE DEFENDANT: No.

THE COURT: Okay. The amended information says that you did some things between February 18th and February 22nd of this year in Clark County, Nevada. Count 1 says that on February 18th you did something in relation to a person named Chinthana Thennakoon and Salman Akram. What did you do in relation to those -- in relation to those two people that causes you to enter a plea of guilty to the charge of Robbery With a Use of a Deadly Weapon?

THE DEFENDANT: Presented a weapon and demanded money.

THE COURT: Okay. You had the weapon on you? Did you show it to them?

THE DEFENDANT: Yes.

THE COURT: And you demanded their money?

1	THE DEFENDANT: Yes.
2	THE COURT: They gave it to you?
3	THE DEFENDANT: Yes.
4	THE COURT: Okay. And you pretty well knew that was
5	wrong
6	THE DEFENDANT: Yes.
7	THE COURT: to do? That's a silly question, but I get some
8	people that don't get it.
9	Count 2 says that on February 18 th while you were in Clark
10	County, Nevada, you did something in relation to a place called the
11	Smoke Shop Plus 99 Cent Store on East Lake Mead Boulevard. Were
12	you on East Lake Mead Boulevard that day?
13	THE DEFENDANT: Yes.
14	THE COURT: Did you go in the Smoke Shop Plus?
15	THE DEFENDANT: Yes.
16	THE COURT: Is that where you brandished a weapon and
17	got the money?
18	THE DEFENDANT: Yes, a BB gun.
19	THE COURT: I'm sorry.
20	THE DEFENDANT: Yes, a pellet gun.
21	THE COURT: Okay. So and I assume this is statutory
22	burglary count for entering the building with that intent?
23	MR. DICKERSON: That's correct, Your Honor, acting with the
24	intent to commit robbery

THE COURT: Yeah.

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'	With Dional 13014 as well as effecting with 15 Sittoke Shop
2	that same day at 5130 South Fort Apache Road.
3	THE COURT: Yeah. On okay, I'm going to do these count
4	by count just to make sure our record is clear.
5	Count 3 says that Robbery With Use of a Deadly Weapon,
6	February 22 nd , and it lists off some people's names that says that you did
7	as in Coun1. It says that you used a deadly weapon, a hand gun or
8	pneumatic gun. Is that the same type of situation? Did you take some
9	money from somebody named Harbhej Singh and I can't pronounce it
10	Piyadasa, in U.S. currency? Were they inside the USA Smoke Shop?
11	THE DEFENDANT: Yes.
12	THE COURT: Okay. So did you take money from them?
13	THE DEFENDANT: Yes.
14	THE COURT: All right. And did you show them the gun?
15	THE DEFENDANT: Yes.
16	THE COURT: Okay. Count 4 says Burglary While in
17	Possession of Deadly Weapon. Did you go into that smoke shop with the
18	intention of committing that robbery?
19	THE DEFENDANT: Yes.
20	THE COURT: Okay. And that was at 4566 East Tropicana
21	Avenue?
22	THE DEFENDANT: Yes.
23	THE COURT: In Las Vegas. All right.
24	State satisfied as to the canvass?
25	MR. DICKERSON: I am. If we could just inquiry as to a

1	couple other of the victims and places here?
2	THE COURT: Yep.
3	MR. DICKERSON: The first one being on Count 2, Mr. K's
4	Smoke Shop at 5130 South Fort Apache Road.
5	THE COURT: Okay. So that was the partic that wasn't the
6	Smoke Shop Plus 99 Cent Store.
7	MR. DICKERSON: No, that was an additional one.
8	THE COURT: All right. Count 2 does not include an address.
9	Was that I'm sorry, I'm reading the wrong place. Count 2, you're
10	speaking of.
11	MR. DICKERSON: Yes, that's correct, Your Honor.
12	THE COURT: All right. So there was also a Mr. K's. I see it.
13	On back on Count 2, we talked about you going in the Smoke
14	Shop Plus 99 Cent Store to commit a robbery. Did you do the same
15	thing at Mr. K's Smoke Shop
16	THE DEFENDANT: Yes.
17	THE COURT: on 5130 South Fort Apache Road?
18	THE DEFENDANT: Yes.
19	THE COURT: And do the same thing?
20	THE DEFENDANT: Yes.
21	THE COURT: Okay. Use a gun?
22	THE DEFENDANT: Yeah, that pellet gun was.
23	THE COURT: All right. You showed it to them?
24	THE DEFENDANT: Yes.
25	THE COURT: And got their money.

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THE DEFENDANT: Yes.

THE COURT: Okay.

State satisfied with the canvass?

MR. DICKERSON: And as to Counts 3 and 4, victim Sujan Narasinghe, being a victim at the A.S. Smoke Shop at 4566 East Tropicana. And the fourth victim of that same count, Count 3, Norma Escobar, being a victim at Texas Liquor at 5020 Broadbend Boulevard.

THE COURT: Okay. Do you have Count 4 in front of you there?

THE DEFENDANT: Yes.

THE COURT: Take a look at it, if you would. Count 4 is Burglary While in Possession. That's a one where you -- if you go into the building with the intention to commit the robbery, then you've committed a burglary as well. It lists off two stores. And so what he's saying is that the people in the stores corresponds to what's in Count 3., the actual people that you took the money from. Are these people with names that I can't pronounce, Sujan Narasinghe and Harbhej Singh, who would have been in the first one, A.S. Smoke Shop on Tropicana? And --

MR. DICKERSON: And Sujan was in the A.S. Smoke Shop and then Harbhej Singh and Angulugaha Piyadasa was in the USA Smoke Shop.

THE COURT: USA. All right.

So I don't imagine you -- I don't imagine you stopped to ask these people their names, but were there these people in these various

1	stores that we just talked about that you took the money from?
2	THE DEFENDANT: Yes.
3	THE COURT: All right.
4	MR. DICKERSON: And the final one, Your Honor, being
5	Norma Escobar.
6	THE COURT: Norma Escobar in Texas Liquor. Is that
7	correspond to Texas Liquor?
8	MR. DICKERSON: Correct, Your Honor.
9	THE COURT: So when you went into Texas Liquor, which is
10	listed in Count 4 on a burglary count, was it did you take money from a
11	lady? I don't imagine you know her name, but her name apparently was
12	Norma Escobar. But you took money from a lady by showing her the
13	gun?
14	THE DEFENDANT: Yes.
15	THE COURT: Okay. Do you have any reason to think this is
16	inaccurate? That that was in Texas Liquor store at 5020 Broadbend
17	Boulevard in Las Vegas?
18	THE DEFENDANT: No.
19	THE COURT: Okay.
20	MR. DICKERSON: And defendant said he's committed these
21	crimes with a pellet gun. Just that that is in fact a pneumatic gun.
22	THE COURT: Okay. All right. That's I don't think that's
23	something that would, that the defendant would be admitting to, would it?
24	You're stating for the record that a pellet gun is a pneumatic gun

MR. DICKERSON: And --

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with that.

THE COURT: -- which qualifies under the statute.

MR. DICKERSON: Yeah, and then the defendant is agreeing

THE COURT: All right.

Mr. Logan, have you had any discussion with your client any reason to contest whether the law regarding pneumatic guns applies to pellet guns?

MR. LOGAN: No, that is our understanding.

THE COURT: That is my understanding as well.

All right.

MR. DICKERSON: State's satisfied, Your Honor.

THE COURT: All right.

Mr. Toney, you're obviously looking at some substantial time here considering the number of crimes involved and the number of people involved, but that's probably a good -- a good negotiation. But I always just have to wonder what drives a guy to the point of thinking that's the way out? Maybe you'll write --

THE DEFENDANT: No excuse.

THE COURT: -- maybe you'll write a book about it.

THE DEFENDANT: There's no excuse.

THE COURT: What's that?

THE DEFENDANT: There's no excuse.

THE COURT: Okay. All right.

All right. Court's satisfied that the plea is freely and voluntarily given and we'll set it down for -- accepts the plea and we'll set it down for

- 1	
1	sentencing.
2	THE CLERK: October 18 th at 9 a.m. Trial date is vacated.
3	THE COURT: Yes.
4	MR. DICKERSON: Thank you.
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6	[Hearing concluded at 9:24 a.m.]
7	* * * * *
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20	ATTEST: I do hereby certify that I have truly and correctly transcribed the
21	audio/video proceedings in the above-entitled case to the best of my ability.
22	Quan Chappell
23	Judy Chappell Court Booordor/Transcriber
24	Court Recorder/Transcriber

Electronically Filed 4/19/2021 2:05 PM Steven D. Grierson CLERK OF THE COURT

1 **RSPN** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 TALEEN PANDUKHT Chief Deputy District Attorney 4 Nevada Bar #005734 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 702) 671-2500 6 Attorney for Respondent

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DISTRICT COURT CLARK COUNTY, NEVADA

DAVIN M. TONEY, aka, Davin Marvell Toney, #2508918 Petitioner,

THE STATE OF NEVADA,

-vs-

Respondent.

CASE NO: A-20-821088-W

DEPT NO: XXVIII

STATE'S RESPONSE TO PETITIONER'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION), SUPPLEMENTAL POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS FOR POST-CONVICTION RELIEF, AND REQUEST FOR AN EVIDENTIARY HEARING

DATE OF HEARING: MAY 24, 2021 TIME OF HEARING: 11:00 AM

COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County District Attorney, through TALEEN PANDUKHT, Chief Deputy District Attorney, and hereby submits the attached Points and Authorities in State's Response to Petitioner's Petition for Writ of Habeas Corpus (Post-Conviction), Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post-Conviction Relief, and Request for an Evidentiary Hearing.

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

///

\CLARKCOUNTYDA.NET\CRMCASE2\2017\086\34\201708634C-RSPN-(DAVIN MARVELL TONEY)-001.DOCX

Case Number: A-20-821088-W Docket 83246 Document 2021-32197

7.

POINTS AND AUTHORITIES

STATEMENT OF THE CASE

From February 18, 2017 to February 22, 2017, Petitioner robbed five (5) different businesses at gun point. On February 27, 2017, the State filed a Criminal Complaint against DAVIN TONEY (hereinafter "Petitioner"), charging him with five (5) counts of Burglary while in Possession of a Deadly Weapon, five (5) counts of Robbery with Use of a Deadly Weapon, and one (1) count of Robbery with Use of a Deadly Weapon, Victim 60 Years of Age or Older. On April 3, 2017, a preliminary hearing was held, and at the conclusion, the justice court held Petitioner to answer the above charges in district court. An Amended Criminal Complaint was filed that same day.

On April 28, 2017, the State filed an Information charging Petitioner with the above charges as well as two (2) counts of Conspiracy to Commit Robbery. On August 23, 2017, a Guilty Plea Agreement (hereinafter "GPA") was filed and Petitioner pled guilty to: Count 1 – Robbery With Use of a Deadly Weapon (Category B Felony – NRS 200.380, 193.165); Count 2 – Burglary While in Possession of a Deadly Weapon (Category B Felony – NRS 205.060); Count 3 – Robbery With Use of a Deadly Weapon (Category B Felony – NRS 200.380, 193.165); and Count 4 – Burglary While in Possession of a Deadly Weapon (Category B Felony – NRS 205.060). The terms of the GPA were as follows:

The Parties stipulate to an aggregate term of imprisonment of eight (8) years to thirty-five (35) years (96 to 420 months) in the Nevada Department of Corrections structured as follows: Count 1 - Robbery With Use of a Deadly Weapon - a sentence of 36 to 144 months, plus a consecutive 12 to 66 months on the deadly weapon enhancement. Count 2 - Burglary While in Possession of a Deadly Weapon - a sentence of 48 to 195 months, to run concurrent with Count 1. Count 3 - Robbery With Use of a Deadly Weapon - a sentence of 36 to 144 months, plus a consecutive 12 to 66 months on the deadly weapon enhancement, to run consecutive to Counts 1 and 2. Count 4 - Burglary While in Possession of a Deadly Weapon - a sentence of 48 to 195 months, to run consecutive to Counts 1 and 2, but concurrent with Count 3.

On October 18, 2017, Petitioner was sentenced to the Nevada Department of Corrections ("NDOC") as follows: Count 1 – a minimum of thirty six (36) months and a maximum of one hundred forty four (144) months, plus a consecutive minimum of twelve (12) months and a maximum of sixty six (66) months for the use of a deadly weapon; Count 2 – a minimum of forty eight (48) months and a maximum of one hundred ninety five (195) months, concurrent with Count 1; Count 3 – a minimum of thirty six (36) months and a maximum of one hundred forty four (144) months, plus a consecutive minimum of twelve (12) months and a maximum of sixty-six (66) months for the use of a deadly weapon, consecutive to Counts 1 and 2; Count 4 – a minimum of forty eight (48) months and a maximum of one hundred ninety-five (195) months, consecutive to Counts 1 and 2 and concurrent with Count 3. Petitioner received a total aggregate sentence of a minimum of ninety-six (96) months and a maximum of four hundred twenty (420) months in the NDOC and two hundred thirty-eight (238) days credit for time served. The Judgment of Conviction was filed on October 30, 2017. No appeal or prior post-conviction petition was filed.

On September 14, 2020, Petitioner filed a pro per Petition for Writ of Habeas Corpus (Post-Conviction) (hereinafter "Pro Per Petition"). On October 14, 2020, counsel Terrence Jackson, Esq. was appointed. On January 26, 2021, counsel filed a Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post-Conviction Relief (hereinafter "Supplemental Petition"). The State's Response now follows.

STATEMENT OF FACTS

From February 18, 2017 to February 22, 2017, Petitioner committed five (5) robberies at five (5) smoke shops in Las Vegas, Nevada. <u>Reporter's Transcript of Preliminary Hearing</u>, Apr. 27, 2017, at 97-99. At his preliminary hearing on April 2017, eyewitnesses from each of the smoke shops testified. <u>Id.</u> at 4, 23, 37, 51, 82.

On February 18, 2017, Chinthana Thennakoon was robbed while he was working at the 99 Center Plus Smoke Shop. <u>Id.</u> at 5. He described the person that robbed him as a six (6) foot eight (8), a little overweight, African American male who was wearing a white baseball hat, black sunglasses, and a brown jacket. <u>Id.</u> at 6.

Right before Thennakoon was robbed, the robber entered the front door of the store and asked about purchasing a blunt wrap as well as a cigar. <u>Id.</u> at 7. Thennakoon turned around to retrieve those items from behind and when he turned back around the robber pointed a gun at him. <u>Id.</u> While pointing the gun at Thennakoon, the robber aggressively asked him to open the register and give him the money. <u>Id.</u> at 8. Thennakoon opened the register, the robber grabbed about \$350 to \$400 from the register, and placed the money inside of a brown paper bag. <u>Id.</u> 8-10, 13. Thennakoon then opened the second register and the robber took money out of that register as well. <u>Id.</u> Subsequently, one (1) or two (2) customers entered the store. <u>Id.</u> at 10. The robber told the customers that the smoke shop was closed, but the customers did not pay attention. <u>Id.</u> at 10-12. Petitioner then put his gun back inside of his jacket and, while carrying the paper bag filled with cash from the register, slowly exited the through the front door of the store. <u>Id.</u> at 10-12. When asked at the preliminary hearing about the firearm that the robber pointed at him, Thennakoon testified that he was not sure whether the gun was a toy gun or a real gun. Id. at 19.

That night, Salman Akram was working at Mr. Kay's Smoke Shop also located in Las Vegas, Nevada. <u>Id.</u> at 23. At approximately 10:40 PM, while he was working, two (2) males entered the store. <u>Id.</u> at 23-24. One (1) of the men stood by a jewelry display located near the front door, while the other approached the register at the counter. <u>Id.</u> at 24. Akram identified Petitioner as the man that approached the register and described him as an African American man who was wearing a baseball cap and sunglasses. <u>Id.</u> at 24-25.

As Petitioner approached Akram at the cash register, he asked for a pack of Newports and then asked for a pack of Swishers. <u>Id.</u> at 26-27. Petitioner then said he was not going to get the cigarettes, took change out from his pocket, and began to count the change. <u>Id.</u> at 27. As soon as Akram opened the register, Petitioner pulled out a gun, pointed it at Akram, and told him to shut up or he would shoot him. <u>Id.</u> at 27.

Akram stepped back from the register as Petitioner took about \$400 from inside of the register. <u>Id.</u> at 27. After Petitioner grabbed the cash, he began to walk towards the door, pointed the gun at Akram, and told him that he better not pull anything from the counter or he would

shoot him. <u>Id.</u> at 28. Petitioner then unlocked the front door, which Akram never locked, and both individuals exited the store. <u>Id.</u> at 28. At the preliminary hearing, Akram testified that the gun Petitioner pointed at him that day appeared to be a real gun. <u>Id.</u> at 31.

A few days later, on February 22, 2017, Sujan Narasingehe was working at AS smoke shop in Las Vegas, Nevada. <u>Id.</u> at 37. At about 10:04 AM, a man he identified as Petitioner at the preliminary hearing, entered the store with Narasingehe's neighbor. <u>Id.</u> at 38. Eventually, Petitioner asked for Swishers cigars. <u>Id.</u> at 40. Narasingehe grabbed the cigars while Petitioner waited by the register. <u>Id.</u> Once Narasingehe's neighbor left the store, he asked if he could get Petitioner anything else. <u>Id.</u> at 41. Petitioner stated he wanted to purchase a pipe and walked to the cabinet holding the pipes as Narasingehe followed. <u>Id.</u> at 41.

After a couple of seconds, Petitioner pointed out the one he wanted, which Narasingehe said was very unusual in a smoke shop because customers usually take longer to examine the pipes for purchase. <u>Id.</u> Narasingehe retrieved the pipe and Petitioner told him to go over by the register. <u>Id.</u> Once they got to the register, Petitioner pulled out a gun and pointed it at Narasingehe. <u>Id.</u> at 42. While pointing the gun at Narasingehe, Petitioner aggressively requested that he open the register. <u>Id.</u> At this point, Narasingehe was so nervous he struggled to open the register, but eventually was able to do so. <u>Id.</u> at 42-43. Petitioner then grabbed all of the money out of the register, which amounted to approximately \$140. <u>Id.</u> at 43. Petitioner asked if there was more money, but since it was the early morning, Narasingehe told him that is all the store had. <u>Id.</u> at 44. Petitioner finished grabbing the money from the register and then walked slowly back toward the store and ran out. <u>Id.</u> at 44. At that point, other customers were in the store and appeared to Narasingehe not to know what had happened or were pretending not to know. <u>Id.</u>

Narasingehe testified at that preliminary hearing that he was not sure if the gun Petitioner pointed at him that day was a toy or real gun, but he recalled that he was scared because he thought he was going to die that day. <u>Id.</u> at 49. He was however able to describe the firearm as black in color and was the type of gun one would load from the top as the top

would slide back. <u>Id.</u> at 50. Most importantly, he testified that at the time Petitioner pulled out the gun, he did not think it was a toy gun and thought he was going to get shot. <u>Id.</u>

Later that same day, Harbehej Singh was working at the USA Smoke Shop and Mini Mart also located in Las Vegas, Nevada when he was robbed at gunpoint. <u>Id.</u> at 51-54. At about 3:00 PM, Singh was working with another employee who was sixty-seven (67) years old. <u>Id.</u> at 52. At that time, Singh's employee was stocking items in the back of the shop and Singh was in the front portion of the shop completing paperwork and helping customers. <u>Id.</u> When Singh finished helping some customers, he saw a man, who he identified as Petitioner, standing in line. <u>Id.</u> at 53.

Petitioner had entered the store wearing a beanie and asked Singh for cigars. <u>Id.</u> at 54. Petitioner gave Singh a little over \$1 and as Singh thought Petitioner was reaching in his pocket to pull out more change, Petitioner instead pulled out a gun and pointed it at Singh's head. <u>Id.</u> Singh attempted to grab the firearm from Petitioner but was unsuccessful, and, as a result, Petitioner told Singh he would shoot him. <u>Id.</u> After this, Singh stepped back, told Petitioner to take whatever he wanted, and Petitioner went over to the register and retrieved the cash out of the register. <u>Id.</u> at 55-56. At that time, Singh's co-worker came to the front of the store. <u>Id.</u> at 55. Petitioner then pointed the gun at Singh's co-worker, told him not move or Petitioner would shoot him. <u>Id.</u> Petitioner then finished grabbing the approximately \$2,000 in cash and ran. <u>Id.</u> at 56-58.

After Petitioner left the store, Singh looked to see if he could identify Petitioner's vehicle. <u>Id.</u> at 58. Singh was able to see Petitioner get inside of a blue vehicle and he wrote down the vehicle's license plate number. <u>Id.</u> at 58. Singh recalled seeing a white bald man in the driver's seat and an African American female in the back as Petitioner entered the vehicle and sat in the passenger seat. <u>Id.</u> at 59. The white male then drove the vehicle away. <u>Id.</u> at 59.

At the preliminary hearing, Singh recalled the license plate number to be: 79E092. <u>Id.</u> at 60. Singh also testified that while Petitioner was in the store, he touched some Oreo Cookies packages and Swishers. <u>Id.</u> at 60. Singh also recalled that the firearm Petitioner pointed at him that day was a black Glock semiautomatic firearm. <u>Id.</u> at 55. Singh later testified that while he

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did not have more firearm knowledge than knowing the difference between a revolver and semiautomatic, he knew the firearm he saw was similar to the firearm police carry and was not a toy. <u>Id.</u> at 74. Moreover, Singh testified that he knew the firearm was not a toy because Petitioner would not be able to shoot with a toy gun. <u>Id.</u> at 75. Singh later clarified that he was very familiar with small firearms and that he was one hundred (100) percent certain that the firearm Petitioner pointed at him that day was a Glock. <u>Id.</u> at 78. He was also certain it was not a toy gun because he knew what toy guns and BB guns look like and that the gun Petitioner used was real. Id. at 79.

Later that night, at approximately 10:30 PM, Norma Escobar was working at Texas Liquor located in Las Vegas, Nevada. <u>Id.</u> at 82. At that time, Escobar was standing behind the register inside of the store when an African American man, wearing a brown leather jacket, and beanie walked in. <u>Id.</u> at 83. Escobar recalled that the man, who was not her regular customer, was acting weirdly nervous as he asked for a bottle and Swishers cigars. <u>Id.</u> Escobar handed him the Swishers and bottle. <u>Id.</u> at 83-84. The man then gave Escobar a \$20 bill, Escobar opened the register, the man then pointed his black gun at her, and took all of the money out of the register, which amounted to approximately \$200. <u>Id.</u> at 84-85. Escobar explained that at this point she was in shock and could not recall what the man said to her. <u>Id.</u> The man then ran out of the store. <u>Id.</u> at 85.

In addition to this eyewitness testimony, there was also physical evidence presented that linked Petitioner to the five (5) robberies. <u>Id.</u> at 93-114. LVMPD Detective David Miller, who was assigned to investigate the robbery series, retrieved surveillance camera footage from the stores. <u>Id.</u> at 98-100. Detective Miller took note of certain similarities among the robberies, including that the robberies occurred at the same type of business, the description of the suspect was similar, the suspect was wearing the same unique jacket, and had the same method of operation. <u>Id.</u> Based on these similarities, Detective Miller believed it was the same suspect that conducted all five (5) of the robberies. <u>Id.</u> at 100. Indeed, in all five (5) of the robberies, the suspect wore blue jeans and wore what appeared to be a unique, leather jacket with white along the collar and the sleeve cuffs as well as a type of leather material on the shoulder. <u>Id.</u>

at 102. The suspect also wore a white ball cap, with a sticker on the brim and a black line along a black symbol on the left upper part of the cap. <u>Id.</u> at 102-03. The suspect was also seen wearing a gray beanie in some of the robberies as well as sunglasses. <u>Id.</u> at 104. Detective Miller also reviewed a map showing the locations of the robberies which further confirmed that the five (5) robberies amounted to a series. <u>Id.</u> at 105.

While reviewing the surveillance camera footage from the USA Smoke Shop robbery, Detective Miller noticed the suspect in the video approaching the front doors, taking a sip from a tall can, and throwing it in the trash outside of the store before entering. <u>Id.</u> at 100. The investigating officers later looked in the trash can and saw that there was only one can that fit the description inside and collected it for processing. <u>Id.</u> at 101. Testing conducted on the Arizona green tea can revealed that the two (2) fingerprints lifted were a match for Petitioner's right middle finger and his right index finger. <u>Id.</u> at 95. Officers also retrieved the Oreo cookie package Petitioner touched at one of the crime scenes to conduct testing. <u>Id.</u> Testing of that package revealed that the fingerprint found on the Oreo cookie package matched Petitioner's right middle finger. <u>Id.</u> at 95-96.

Officers also searched the records for the license plate on the vehicle provided by one of the eyewitnesses. <u>Id.</u> at 106. Petitioner's address was associated with the vehicle's registration and a search warrant was executed. <u>Id.</u> at 106. A search warrant was also eventually executed at Petitioner's apartment where officers located a .177 Daisy Powerline BB gun, and a ball cap, which appeared to be consistent with one of the hats worn in the first robbery, in Petitioner's bedroom. <u>Id.</u> at 109-110. Detective Miller testified that the gun appeared to be a black semiautomatic firearm but did not look like a Glock. <u>Id.</u> at 111.

When Detective Miller eventually took Petitioner into custody, he was wearing what appeared to be the same leather jacket from the robberies. <u>Id.</u> at 108. Petitioner told Detective Miller that he could find toy guns in his bedroom. <u>Id.</u> at 114. When Detective Miller spoke with Petitioner, Detective Miller pointed to the surveillance picture from one (1) of the robberies in which the suspect wore a gray beanie and asked Petitioner where they could find

that gray beanie. <u>Id.</u> Petitioner told him that the beanie would probably be inside of a drawer in his bedroom. Id. Petitioner also stated he had toy guns in his bedroom. Id.

ARGUMENT

I. PETITIONER'S PETITION IS PROCEDURALLY BARRED

A. Petitioner's Petition is Time-barred

A petition challenging a judgment of conviction's validity must be filed within one year of the judgment or within one year of the remittitur, unless there is good cause to excuse delay. NRS 34.726(1). The Nevada Supreme Court has held that NRS 34.726 should be construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873–74, 34 P.3d 519, 528 (2001). The one-year time bar proscribed by NRS 34.726 begins to run from the date the judgment of conviction is filed or a remittitur from a timely direct appeal is issued. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133–34 (1998).

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

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

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

<u>Id.</u> (quoting <u>Groesbeck v. Warden</u>, 100 Nev. 259, 261, 679 P.2d 1268, 1269 (1984)). Additionally, the Court noted that procedural bars "cannot be ignored [by the district court]

when properly raised by the State." <u>Íd.</u> at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars; the rules *must* be applied.

In this case, Petitioner's Judgment of Conviction was filed on October 30, 2017. Petitioner did not file a direct appeal. Thus, Petitioner had until October 30, 2018 to file his Petition. Petitioner did not file the instant Petition until September 14, 2020. As such, he was over two (2) years too late. This delay exceeds the two (2) day delay discussed in <u>Gonzales</u>. Thus, dismissal of the Petition is required absent a showing of good cause or prejudice.

B. Application of the Procedural Bars is Mandatory

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

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

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

This position was reaffirmed in <u>State v. Greene</u>, 129 Nev. 559, 307 P.3d 322 (2013). There the Court ruled that the defendant's petition was "untimely, successive, and an abuse of the writ" and that the defendant failed to show good cause and actual prejudice. <u>Id.</u> at 324, 307 P.3d at 326. Accordingly, the Court reversed the district court and ordered the defendant's petition dismissed pursuant to the procedural bars. <u>Id.</u> at 324, 307 P.3d at 322–23. The

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procedural bars are so fundamental to the post-conviction process that they must be applied by this Court even if not raised by the State. See Riker, 121 Nev. at 231, 112 P.3d at 1074.

Because Petitioner's Petition is untimely and because he cannot show good cause or prejudice to overcome the mandatory procedural bar, it must be dismissed.

II. PETITIONER HAS NOT DEMONSTRATED GOOD CAUSE OR PREJUDICE TO OVERCOME THE PROCEDURAL BARS

In his Pro Per Petition, Petitioner requests that this Court vacate his deadly weapon enhancement sentences for various reasons. Pro Per Petition at 7-9. First, he claims that pursuant to <u>U.S. v. Davis</u>, 139 S.Ct. 2319 (2019), his sentences for the use of a deadly weapon are unconstitutional as the U.S. Supreme Court concluded that such enhancement is vague. <u>Id.</u> at 7. Under Ground 2, he appears to argue that based on the Supremacy Clause <u>Davis</u> should apply to his case. <u>Id.</u> at 8. Finally, under Ground 3, he argues that his Fifth Amendment Right to Due Process has been violated because the ruling in <u>Davis</u> was not applied to his case, and, had it been, he would have faced a shorter sentence. <u>Pro Per Petition</u> at 9.

In his Supplemental Petition, Petitioner argues that he can establish good cause and prejudice because his counsel failed to adequately investigate or prepare prior to Petitioner pleading guilty which prevented Petitioner from knowingly and intelligently entering his guilty plea. Supplemental Petition at 3-7. Second, Petitioner argues that counsel was ineffective for failing to move to dismiss the case or effectively challenge the use of a toy gun as a deadly weapon under NRS 193.165. Id. at 7-9. Third, Petitioner lists additional reasons why he believes he can establish good cause and prejudice including that: (1) counsel failed to appropriately advise Petitioner of the law and that Petitioner was factually innocent because it was a toy gun, (2) the State committed misconduct in improperly pleading the case, (3) Petitioner failed to timely file his Pro Per Petition because he was not aware of the Davis case, (4) the State would not be prejudiced under laches because it would benefit by its wrongdoing. Supplemental Petition at 9-13. However, as discussed below, each of these claims are meritless and should be denied.

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

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

Further, a petitioner raising good cause to excuse procedural bars must do so within a reasonable time after the alleged good cause arises. See <u>Pellegrini</u>, 117 Nev. at 869–70, 34 P.3d at 525–26 (holding that the time bar in NRS 34.726 applies to successive petitions); see

generally Hathaway, 119 Nev. at 252–53, 71 P.3d at 506–07 (stating that a claim reasonably available to the petitioner during the statutory time period did not constitute good cause to excuse a delay in filing). A claim that is itself procedurally barred cannot constitute good cause. Riker, 121 Nev. at 235, 112 P.3d at 1077; see also Edwards v. Carpenter, 529 U.S. 446, 453 120 S. Ct. 1587, 1592 (2000).

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

Moreover, 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.

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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." <u>United States v. Cronic</u>, 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." <u>Strickland</u>, 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).

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." <u>Hill v. Lockhart</u>, 474 U.S. 52, 59, 106 S.Ct. 366, 370 (1985) (emphasis added); <u>see also Kirksey v. State</u>, 112 Nev. 980, 988, 923 P.2d 1102, 1107 (1996); <u>Molina v. State</u>, 120 Nev. 185, 190-91, 87 P.3d 533, 537 (2004).

A. Petitioner's Pro Per Claim That His Deadly Weapon Enhancement Sentences Are Unconstitutional Fails

Under Grounds 1 through 3 of Petitioner's Pro Per Petition, he argues that his deadly weapon enhancement sentences should be vacated because they are unconstitutional pursuant

to <u>United States v. Davis</u>, 139 S. Ct. 2319 (2019). <u>Pro Per Petition</u> at 7-11. However, this claim is both waived and meritless.

As an initial matter, Petitioner's pro per claim, that his deadly weapon enhancement sentences are unconstitutional, is waived in two (2) ways. First, his claim is substantively waived because he failed to raise the claim on direct appeal. 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:
- $[\ldots]$
- (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).

Second, Petitioner cannot raise constitutional claims that occurred prior to his guilty plea. A defendant cannot enter a guilty plea then later raise independent claims alleging a deprivation of his rights before entry of the plea. 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).

Notwithstanding Petitioner's claim being waived, it is also meritless because <u>Davis</u> is inapplicable. In <u>Davis</u>, 139 S. Ct. at 2323–24, the U.S. Supreme Court reviewed whether 18 U.S.C. § 924(c), i.e. a federal statute which required longer prison sentences for those individuals that used, carried, or possessed a firearm in the commission of a federal "crime of violence or drug trafficking crime," was void for vagueness. The Court explained that "crime of violence" was defined in two (2) of the statute's subparts: the elements clause, 18 U.S.C. § 924(c)(3)(A), and the residual clause, 18 U.S.C. § 924(c)(3)(B). The Court concluded that the residual clause of such federal statute, 18 U.S.C. § 924(c)(3)(B), was unconstitutionally vague because there was "no reliable way to determine which offenses qualify as crimes of violence" for application of the increased penalty. <u>Id.</u> at 2324. Notably, despite this conclusion, the Court did not conclude that vacating the defendant's sentences was the appropriate remedy, but instead remanded the case to the Fifth Circuit Court for further proceedings:

We agree with the court of appeals' conclusion that § 924(c)(3)(B) is unconstitutionally vague. At the same time, exactly what that holding means for Mr. Davis and Mr. Glover remains to be determined. After the Fifth Circuit vacated their convictions and sentences on one of the two § 924(c) counts at issue, both men sought rehearing and argued that the court should have vacated their sentences on all counts. In response, the government conceded that, if § 924(c)(3)(B) is held to be vague, then the defendants are entitled to a full resentencing, not just the more limited remedy the court had granted them. The Fifth Circuit has deferred ruling on the rehearing petitions pending our decision, so we remand the case to allow the court to address those petitions. The judgment below is affirmed in part and vacated in part, and the case is remanded for further proceedings consistent with this opinion.

<u>Id.</u> at 2336.

Petitioner's reliance on <u>Davis</u> is misplaced because the U.S. Supreme Court's decision was based on an interpretation of a federal statute that had no application to Nevada law, let alone NRS 193.165. However, even if <u>Davis</u> was applicable, the appropriate remedy would not necessarily be to vacate Petitioner's deadly weapon enhancements as the U.S. Supreme Court was silent regarding the appropriate remedy for error.

Regardless, even if the Court decided to apply <u>Davis</u> to this case, which would not be appropriate, Petitioner would still not be able to demonstrate good cause because he failed to file his Petition within one (1) year of the decision. Indeed, a petitioner raising good cause to excuse procedural bars must do so within a reasonable time after the alleged good cause arises. <u>See Pellegrini</u>, 117 Nev. at 869–70, 34 P.3d at 525–26 (holding that the time bar in NRS 34.726 applies to successive petitions). Additionally, Petitioner cannot demonstrate prejudice as he stipulated to sentences for his use of a deadly weapon when he entered his plea, which was knowingly, intelligently, and voluntarily entered as discussed *infra*. <u>Strickland</u>, 466 U.S. at 687–88, 694, 104 S. Ct. at 2065, 2068; <u>GPA</u>, filed Aug. 23, 2017, at 1-2. Therefore, Petitioner's claim should be denied.

B. Counsel Was Not Ineffective for Failing to Investigate or Prepare Prior to Petitioner Pleading Guilty and Petitioner Knowingly and Intelligently Entered His Plea

Petitioner argues that counsel was ineffective for failing to: (1) investigate, (2) fully explain Petitioner's constitutional rights, defenses, and the consequences of his plea, and (3) failed to have adequate contact with Petitioner. <u>Supplemental Petition</u> at 3-7. Additionally, he argues that these failures resulted in Petitioner unknowingly and unintelligently entering his guilty plea. However, Petitioner's claims fail. <u>Supplemental Petition</u> at 6-7.

A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have changed the outcome of trial. Strickland, 466 U.S. at 687, 104 S. Ct. at 2064. Such a defendant must allege with specificity what the investigation would have revealed and how it would have altered the outcome of the trial. See State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

"[D]efense counsel has a duty 'to make reasonable investigations or to make a reasonable decision that makes particular investigations unnecessary." State v. Love, 109 Nev. at 1138, 865 P.2d at 323 (quoting Strickland, 466 U.S. at 691, 104 S. Ct. at 2066). A decision "not to investigate must be directly assessed for reasonableness in all the circumstances, applying a heavy measure of deference to counsel's judgment." Id. Moreover, "[a] decision not to call a witness will not generally constitute ineffective assistance of counsel" Id. at 1145, 865 P.2d at 328.

Moreover, a defendant is not entitled to a particular "relationship" with his attorney. Morris v. Slappy, 461 U.S. 1, 14, 103 S. Ct. 1610, 1617 (1983). There is no requirement for any specific amount of communication as long as counsel is reasonably effective in his representation. See Id.

Indeed, 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). A plea of guilty is presumptively valid, particularly where it is entered into on the advice of counsel, and the burden is on a defendant to show that the plea was not voluntarily entered. Bryant, 102 Nev. at 272, 721 P.2d at 368 (citing Wingfield v. State, 91 Nev. 336, 337, 535 P.2d 1295, 1295 (1975)); Jezierski v. State, 107 Nev. 395, 397, 812 P.2d 355, 356 (1991). 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).

As a preliminary matter, Petitioner's claims that counsel failed to investigate and fully explain matters to Petitioner are bare and naked assertions so devoid of meaning that the State cannot effectively respond. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Indeed, Petitioner's argument could be applied to any defendant as he has offered no specific allegations to support his claims. Thus, these claims should be denied.

Petitioner's claim that Petitioner did not knowingly and intelligently enter his guilty plea equally fails because it is belied by the record. <u>Id.</u> Pursuant to NRS 176.165, after sentencing, a defendant's guilty plea can only be withdrawn to correct "manifest injustice."

See also Baal v. State, 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. Bryant v. State, 102 Nev. 268, 272, 721 P.2d 364, 368 (1986) (citing Wingfield v. State, 91 Nev. 336, 337, 535 P.2d 1295, 1295 (1975)). Manifest injustice does not exist if the defendant entered his plea voluntarily. Baal, 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).

Here, Petitioner's claim that he did not knowingly and intelligently enter his plea is belied by both his signing of his GPA and the answers he gave during his plea canvass. First, Petitioner acknowledged that he understood the parties' negotiation by acknowledging and signing the GPA. Notably, by signing the GPA, Petitioner also acknowledged that he "discussed with his attorney any possible defenses, defense strategies and circumstances which might be in [his] favor." <u>GPA</u>, filed Aug. 23, 2017, at 6.

Second, the Court's canvass of Petitioner demonstrates that Petitioner reviewed the GPA in its entirety with counsel and understood the nature of his plea:

MR. LOGAN: So the matter is resolved today. Today Mr. Toney will be pleading guilty to Robbery with Use of a Deadly Weapon, a Category B felony. Burglary while Possession of a Deadly Weapon, two counts of each. We'll be looking at an aggregate sentence of 8 to 35 years in NDOC.

THE COURT: Okav.

MR. DICKERSON: Correct, Your Honor. The GPA lays out the structure for that sentencing.

THE COURT: Okay. I see. So specifically Count 1, Robbery With Use would be a 36 to 144, plus consecutive 12 to 66. Count 2 would be, is Burglary with a Deadly 48 to 195, to run concurrent with Count 1. Count 3, Robbery With Use would be 36 to 144, plus consecutive 12 to 66, consecutive to Counts 1 and 2. Count 4 would be Burglary While in Possession, a sentence of 48 to 195 months, to run consecutive to Counts 1 and 2, but concurrent with Count 3.

MR. DICKERSON: Correct.

THE COURT: Mr. Toney, have you had an opportunity to go over this entirely with your attorney?

THE DEFENDANT: Yes, I have.

Recorder's Transcript of Hearing Entry of Plea, Aug. 23, 2017, at 3. Petitioner also unequivocally stated that he understood the charge he was pleading to:

THE COURT: All right. Mr. Toney, have you been given a copy of an amended information charging you with Count 1, Robbery With Use of a Deadly Weapon; Count 2, Burglary While in Possession of a Deadly Weapon; Count 3, Robbery With Use of a Deadly Weapon; Count 4, Burglary While in Possession of a Deadly Weapon?

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THE DEFENDANT: Yes.

THE COURT: Have you had an opportunity to read that amended information and to discuss it fully with your attorney --

THE DEFENDANT: Yes.

THE COURT: -- so that he could answer any questions that you may have?

THE DEFENDANT: Yes.

THE COURT: You have any -- do you understand what's in the amended information? What it's charging you with?

THE DEFENDANT: Yes.

THE COURT: Do you have any questions about the meaning of any of the charges that are in the amended information?

THE DEFENDANT: No.

<u>Id.</u> at 4-5. Further, Petitioner affirmed that he understood the rights he was forfeiting by pleading guilty and was entering his plea voluntarily:

THE COURT: Okay. That's, you know, that's what, 6, 7 pages long. It talks about various things, consequences of the plea. It talks about if you were in the country illegally or if you were an immigrant, what potential it could have. Talks about the rights that you're waiving. You understand you're waiving your constitutional right against self-incrimination? I'm going to ask you what you did that causes you enter a guilty plea in just a minute here. You'd be waiving the constitutional right to a speedy trial, to confront cross-examine any witnesses who would testify against you, as well as some other things. You read that part?

THE DEFENDANT: Yes.

THE COURT: And the voluntariness part. Is there anything, I mean, let me put it this way, other than what's in this Guilty Plea Agreement and what we've discussed in court, has anyone made you any threats or any promises in order to get you to enter a Guilty Plea here?

THE DEFENDANT: No.

<u>Id.</u> at 5-6. Thus, the record demonstrates that Petitioner's plea was knowingly and voluntarily entered and his claim should be denied. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

C. Counsel Was Not Ineffective For Not Moving to Dismiss or Effectively Challenge the Use of a Toy Gun as a Deadly Weapon Under NRS 193.165

In Petitioner's Supplemental Petition, he argues that counsel was ineffective for failing to recognize or challenge the deadly weapon enhancement because he alleges he used a toy gun to commit the charged crimes. <u>Supplemental Petition</u> at 7-9. As a result, he claims, counsel

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ineffectively permitted Petitioner to plead guilty and he was prejudiced by the increased sentence. <u>Id.</u> However, Petitioner's claims fail.

NRS 193.165 provides in relevant part:

1. Except as otherwise provided in NRS 193.169, any person who uses a firearm or other deadly weapon or a weapon containing or capable of emitting tear gas, whether or not its possession is permitted by NRS 202.375, in the commission of a crime shall, in addition to the term of imprisonment prescribed by statute for the crime, be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 20 years.

[...]

- 6. As used in this section, "deadly weapon" means:
- (a) Any instrument which, if used in the ordinary manner contemplated by its design and construction, will or is likely to cause substantial bodily harm or death;
- (b) Any weapon, device, instrument, material or substance which, under the circumstances in which it is used, attempted to be used or threatened to be used, is readily capable of causing substantial bodily harm or death; or
- (c) A dangerous or deadly weapon specifically described in NRS 202.255, 202.265, 202.290, 202.320 or 202.350.

Additionally, NRS 202.253 defines a "firearm" as "any device designed to be used as a weapon from which a projectile may be expelled through the barrel by the force of any explosion or other form of combustion."

In Manning v. State, 107 Nev. 337, 339, 810 P.2d 1216, 1216 (1991), the Nevada Supreme Court reviewed whether a BB gun constituted a deadly weapon even when it did not have deadly capabilities and could not inflict death or great bodily harm. Although the Court relied on a past version of NRS 202.253, which defined a firearm as "any weapon with a caliber of .177 inches or greater from which a projectile may be propelled by means of explosive, spring, gas, air or other force," it ultimately concluded that the BB gun used by the defendant fit that definition and no additional showing of its deadly capabilities was necessary. <u>Id.</u>

In this case, Petitioner argues that the Court inappropriately rendered the deadly weapon enhancements because toy guns were used. However, there is no evidence that toy guns were used in the commission of the crime. Petitioner's self-serving statement that police could find

toy guns in his room, does not negate that law enforcement found a .177 Daisy Powerline BB gun in his bedroom. PSI, filed Sept. 29, 2017, at 7; Reporter's Transcript of Preliminary Hearing, Apr. 27, 2017, at 109-110. Just because Petitioner stated officers would find some toy guns does not mean the firearm used in all five (5) of the robberies was a toy gun. Indeed, although Petitioner was not arrested immediately after committing each of the robberies so the actual firearm used was not recovered at the scene of the crimes, officers only found the BB gun. Moreover, while some of the eyewitnesses could not testify whether the firearm Petitioner pointed at them was a toy gun or a real gun, Singh testified he was certain it was not a toy gun. Id. at 75-78.

Thus, Petitioner's citation to Nevada Supreme Court precedent, where the Court found that toy guns and other items did not necessarily constitute firearms for purposes of the statutory deadly weapon enhancement, does not advance his argument. McIntyre v. State, 104 Nev. 622, 764 P.2d 482 (1988); Bias v. State, 105 Nev. 869, 784 P.2d 963 (1989); Smith v. State, 110 Nev. 1094, 881 P.2d 649 (1994); Milton v. State, 111 Nev. 1487, 908 P.2d 684 (1998). In each of these cases the Nevada Supreme Court concluded that various items, including toy guns, hammers, and scissors might not be deadly weapons, which is distinguishable from the instant case in which a .177 Daisy Powerline BB gun was found. Reporter's Transcript of Preliminary Hearing, Apr. 27, 2017, at 109-110. Like the BB gun in Manning, 107 Nev. at 339, 810 P.2d at 1216, Petitioner's firearm fits the current statutory definition of firearm as it is a "device designed to be used as a weapon from which a projectile may be expelled through the barrel by the force of any explosion or other form of combustion." NRS 202.253.

Accordingly, any effort by counsel to move to dismiss the case on this basis would have been futile and, thus, he did not fall below an objective standard of reasonableness. See Ennis, 122 Nev. at 706, 137 P.3d at 1103; Strickland, 466 U.S. at 687–88, 694, 104 S. Ct. at 2065, 2068. For the foregoing reasons, Petitioner also has not and cannot demonstrate that even if there was error, he would have not pled guilty and proceeded to 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 v. State, 120 Nev.

27_. at 190-91, 87 P.3d at 537. Therefore, this claim should be denied.

D. Petitioner's Additional Claims for Good Cause Fail

Under Section III of Petitioner's Supplemental Petition, Petitioner has repeated his argument regarding the deadly weapon enhancement and has argued that: (1) counsel failed to appropriately advise Petitioner of the law and that Petitioner was factually innocent because he used a toy gun, (2) the State committed prosecutorial error in improperly pleading the case, (3) Petitioner failed to timely file his Pro Per Petition because he was not aware of the <u>Davis</u> case, (4) the State would not be prejudiced under laches because it would benefit by its wrongdoing. <u>Supplemental Petition</u> at 9-13.

1. Petitioner was not factually innocent

First, as discussed *supra*, Petitioner cannot establish that counsel failed to appropriately advise him of the law because he was not factually innocent. Indeed, Petitioner attempts to mislead this Court by arguing that Petitioner used a toy gun to commit the charged crimes in this case, but neglects to apprise this Court that a firearm constituting a deadly weapon, as discussed <u>supra</u>, was found in Petitioner's bedroom. <u>Reporter's Transcript of Preliminary Hearing</u>, Apr. 27, 2017, at 109-110; NRS 202.253.

Regardless, actual innocence means factual innocence not mere legal insufficiency. Bousley v. United States, 523 U.S. 614, 623, 118 S.Ct. 1604, 1611 (1998); Sawyer v. Whitley, 505 U.S. 333, 338-39, 112 S.Ct. 2514, 2518-19 (1992). To establish actual innocence of a crime, a petitioner "must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation." Calderon v. Thompson, 523 U.S. 538, 560, 118 S. Ct. 1489, 1503 (1998) (emphasis added) (quoting Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851, 861 (1995)). Actual innocence is a stringent standard designed to be applied only in the most extraordinary situations. Pellegrini, 117 Nev. at 876, 34 P.3d at 530.

"Without any new evidence of innocence, even the existence of a concededly meritorious constitutional violation is not itself sufficient to establish a miscarriage of justice that would allow a habeas court to reach the merits of the barred claim." Schlup, 513 U.S. at 316, 115 S. Ct. at 861. The Eighth Circuit Court of Appeals has "rejected free-standing claims"

of actual innocence as a basis for habeas review stating, '[c]laims of actual innocence based on newly discovered evidence have never been held to state a ground for federal habeas relief absent an independent constitutional violation occurring in the underlying state criminal proceeding." Meadows v. Delo, 99 F.3d 280, 283 (8th Cir. 1996) (citing Herrera v. Collins, 506 U.S. 390, 400, 113 S. Ct. 853, 860 (1993)). Furthermore, the newly discovered evidence suggesting the defendant's innocence must be "so strong that a court cannot have confidence in the outcome of the trial." Schlup, 513 U.S. at 315, 115 S. Ct. at 861. Once a defendant has made a showing of actual innocence, he may then use the claim as a "gateway" to present his constitutional challenges to the court and require the court to decide them on the merits. Id.

Here, Petitioner cannot establish that he is actually innocent because he is not alleging newly discovered facts. Therefore, his claim should be denied.

2. The State did not commit misconduct or prosecutorial error

Petitioner argues that the State committed misconduct or prosecutorial error when it improperly pled the case. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Not only is this a bare and naked assertion so devoid of meaning for the State to effectively respond, but also his claim is meritless because the State properly pleaded the case as discussed *supra*.

3. Petitioner cannot establish good cause based on his discovery of the Davis case

Petitioner argues that he can establish good cause to forgive his untimely filing of his Pro Per Petition because he filed his Petition as soon as he discovered the <u>Davis</u> case. As discussed *supra* in Section II.B., Petitioner cannot establish good cause because he failed to file his Petition within one (1) year of the <u>Davis</u> case. <u>See Pellegrini</u>, 117 Nev. at 869–70, 34 P.3d at 525–26.

4. Laches does not apply

Petitioner argues that laches does not apply because the State is not prejudiced by the Court considering the instant Petition. However, contrary to counsel's argument, the doctrine of laches has no application in this case because it has not been five (5) years since the Judgment of Conviction was filed on October 30, 2017.

Certain limitations exist on how long a defendant may wait to assert a post-conviction request for relief. Consideration of the equitable doctrine of laches is necessary in determining whether a defendant has shown 'manifest injustice' that would permit a modification of a sentence. Hart, 116 Nev. at 563–64, 1 P.3d at 972. In Hart, the Nevada Supreme Court stated: "Application of the doctrine to an individual case may require consideration of several factors, including: (1) whether there was an inexcusable delay in seeking relief; (2) whether an implied waiver has arisen from the defendant's knowing acquiescence in existing conditions; and (3) whether circumstances exist that prejudice the State. See Buckholt v. District Court, 94 Nev. 631, 633, 584 P.2d 672, 673–74 (1978)." Id.

NRS 34.800 creates a rebuttable presumption of prejudice to the State if "[a] period exceeding five years [elapses] between the filing of a judgment of conviction, an order imposing a sentence of imprisonment or a decision on direct appeal of a judgment of conviction and the filing of a petition challenging the validity of a judgment of conviction..." The Nevada Supreme Court has observed, "[P]etitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final." Groesbeck v. Warden, 100 Nev. 259, 679 P.2d 1268 (1984). To invoke the presumption, the statute requires the State plead laches. NRS 34.800(2).

PETITIONER IS NOT ENTITLED TO AN EVIDENTIARY HEARING III.

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

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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. Harrington v. Richter, 131 S. Ct. 770, 788 (2011). Although courts may not indulge post hoc rationalization for counsel's decision making that contradicts the available evidence of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis for his or her actions. Id. There is a "strong presumption" that counsel's attention to certain issues to the exclusion of others reflects trial tactics rather than "sheer neglect." Id. (citing Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the objective reasonableness of counsel's performance, not counsel's subjective state of mind. 466 U.S. 668, 688, 104 S. Ct. 2052, 2065 (1994).

Petitioner's Petition does not require an evidentiary hearing. An expansion of the record is unnecessary because Petitioner has failed to assert any meritorious claims, his claims are legal not factual, counsel's testimony would not aid Petitioner, and the Petition can be disposed

1	of with the existing record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; Mann, 118 Nev. at
2	356, 46 P.3d at 1231.
3	CONCLUSION
4	Based on the foregoing, the State respectfully requests that Petitioner's Petition for Writ
5	of Habeas Corpus (Post-Conviction), Supplemental Points and Authorities in Support of
6	Petition for Writ of Habeas Corpus for Post-Conviction Relief, and Request for an Evidentiary
7	Hearing be DENIED.
8	DATED this 19th day of April, 2021.
9	Respectfully submitted,
10	STEVEN B. WOLFSON
11	Clark County District Attorney Nevada Bar #001565
12	
13	BY /s/ TALEEN PANDUKHT TALEEN PANDUKHT
14	Chief Deputy District Attorney Nevada Bar #005734
15	
16	CERTIFICATE OF ELECTRONIC FILING
17	
18	I hereby certify that service of State's Response to Petitioner's Petition for Writ of
19	Habeas Corpus (Post-Conviction), Supplemental Points and Authorities in Support of Petition
20	for Writ of Habeas Corpus for Post-Conviction Relief, and Request for an Evidentiary Hearing,
21	was made this 19th day of April, 2021, by Electronic Filing to:
22	TERRENCE JACKSON, ESQ.
23	terry.jackson.esq@gmail.com
24	- 1 moster
25	Secretary for the District Attorney's Office
26	
27	

Electronically Filed 5/13/2021 2:16 PM

Steven D. Grierson CLERK OF THE COURT

RPLY TERRENCE M. JACKSON, ESQ. Nevada Bar No. 00854 Law Office of Terrence M. Jackson 624 South Ninth Street Las Vegas, NV 89101 T: 702-386-0001 / F: 702-386-0085 Terry.jackson.esq@gmail.com

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Counsel for Defendant, Davin M. Toney

IN THE EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

DAVIN M. TONEY, # 1187296 CASE NO.: A-20-821088-W Petitioner, v. DEPT. NO.: XXVIII STATE OF NEVADA, Date of Hearing: May'24, 2021 Respondent. Time of Hearing: 11:00 AM

REPLY TO STATE'S RESPONSE

Comes now the Defendant, Davin M. Toney, by and through Terrence M. Jackson, counsel for Defendant, and respectfully submits the attached Points and Authorities in Reply to the State's Response in Opposition to his Petition and request for an Evidentiary Hearing. This Reply is based upon all prior pleadings on file, the attached Points and Authorities and all further Authorities at Oral Argument at the request of the Court.

DATED this 13th day of May, 2021.

/s/ Terrenge M. Jackson TERRENCE M. JACKSON, ESO. Law Office of Terrence M. Jackson Terry.jackson.esq@gmail.com Counsel for Defendant, Davin M. Toney

Respectfully submitted,

POINTS AND AUTHORITIES

I. PROCEDURAL TIME BARS IN THIS CASE ARE INAPPLICABLE BECAUSE DEFENDANT CAN EASILY DEMONSTRATE GOOD CAUSE AND PREJUDICE.

It is respectfully submitted the State's Response seeks to assert time bars in this case because the State has no defense on the merits of Defendant's Petition. Defendant's Writ of Habeas Corpus has not been needlessly delayed. In fact the Defendant filed his *Pro Per* Petition as soon as he was able to raise the fundamental constitutional issue which was dispositive of his case. He did not file multiple, or duplicative post-conviction petitions in this case.

This Petition is the only post-conviction Habeas Petition and it raises fundamental due process issues. The Petition requested a necessary evidentiary hearing. There were clearly strong legal basis for an evidentiary hearing of the Petition.

The reason the Defendant has not filed this Petition earlier is because the United States Supreme Court had not yet clarified the law regarding the constitutionality of multiple enhancements. See, United States v. Davis, 139 S.Ct. 2319 (2019). Although the State in its Response briefly acknowledges the Davis decision, it chose to overlook Davis' holding and how it would have affected Defendant Toney's sentence.

The State's argument that Defendant cannot demonstrate good cause and prejudice for any delay must therefore fail. The Defendant submits the *Davis* decision makes clear that his sentence was unconstitutionally enhanced and he will be greatly prejudiced if his claim is procedurally barred.

II. DEFENDANT DID NOT WAIVE HIS STATUTORY RIGHT TO FILE POST CONVICTION RELIEF CHALLENGING THE VALIDITY OF THE WEAPON ENHANCEMENT.

Defendant did not waive his statutory right to file for post conviction relief in this case to challenge the validity of the weapon enhancement in his case. The State wrongly argues that Defendant's guilty plea waived any claims of ineffective assistance before the entry of his plea citing State v. Eighth Judicial District Court (Riker), 121 Nev. 225, 112 P.3d 1070 (2005). (See Respondent's Brief, p. 9) That case cited by the State is easily distinguishable. The procedural bar

upheld in that case occurred because the defendant filed his Petition almost 8 ½ years <u>after</u> the Court decided the direct appeal. The Court in that case found that the defendant did not establish good cause for such a lengthy delay and found that the denying the Petition would not unduly prejudice him. The Court concluded:

"[T]o show good cause, Riker must demonstrate that an impediment external to the defense prevented him from complying with procedural rules. Actual prejudice requires him to show "not merely that the errors at his trial created a <u>possibility</u> of prejudice, but that they worked to his <u>actual</u> and <u>substantial disadvantage</u>, infecting his entire trial with error of constitutional dimensions." Absent a showing of good cause to excuse procedural default, the court will consider a claim only if the petitioner demonstrates that failure to consider it will result in a <u>fundamental miscarriage of justice</u>." (Emphasis added) (<u>Id</u>. 232)

It is respectfully submitted that in this case Defendant was clearly prejudiced by the unconstitutional enhancement to his sentence. The delay in filing his Writ was excusable and to deny him the right to challenge his counsel's ineffectiveness by Writ of Habeas Corpus because of any alleged "waiver" would result in a fundamental miscarriage of justice.

III. AN EVIDENTIARY HEARING IS NECESSARY TO DEVELOP FULLY ALL VIABLE CLAIMS IN DEFENDANT'S PETITION.

Unfortunately, the State of Nevada has chosen to argue that an evidentiary hearing in this case is/was not necessary, even though an evidentiary hearing would clearly establish viable claim(s) in Defendant's Petition. (See Respondent's Brief, p. 27-29)

In *Hatley v. State*, 100 Nev. 214, 678 P.2d 1160 (1984), the Nevada Supreme Court reversed the denial of a post conviction Petition because the district court refused an evidentiary hearing on matters that could not be resolved on the basis of the available record. Defendant submits that in this case, as in *Hatley, supra*, the available record was inadequate to resolve the questions the Defendant had raised in his Petition therefore it was error not to grant him an evidentiary hearing.

CONCLUSION

For all the reasons stated in the Defendant's Petition for Habeas Corpus Relief and
Supplemental Points and Authorities previously filed and for all the reasons cited in this Reply Brief,
Defendant/Petitioner respectfully submits his Petition should be granted because he was denied
effective assistance of counsel under Strickland.

This Honorable Court should hold the ineffectiveness was so prejudicial that the case should be reversed and remanded for further proceedings with such further action as this Court finds just.

DATED this 13th day of May, 2021.

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Respectfully submitted,

/s/ Terrence M. Jackson

TERRENCE M. JACKSON, ESQ.

Terry.jackson.esq@gmail.com

Counsel for Defendant, Davin M. Toney

CERTIFICATE OF SERVICE

I hereby certify that I am an assistant to Terrence M. Jackson, Esq., I am a person competent to serve papers and not a party to the above-entitled action and on the 13th day of May, 2021, I served copy of the foregoing: Defendant, Davin M. Toney's, Reply to State's Response to Petitioner's Petition for Writ of Habeas Corpus (Post-Conviction), Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post-Conviction Relief and Request for an Evidentiary Hearing as follows:

[X] Via Electronic Service (CM/ECF) to the Eighth Judicial District Court and by United States first class mail to the Nevada Attorney General and Petitioner/Appellant as follows:

STEVEN B. WOLFSON
Clark County District Attorney
steven.wolfson@clarkcountyda.com

Davin M. Toney ID# 1187296 S. D. C. C. - PO Box 208 Indian Springs, NV 89070-0208

By: /s/ Ila C. Wills
Assistant to T. M. Jackson, Esq.

TALEEN PANDUKHT Chief Deputy D.A. - Criminal taleen.pandukht@clarkcountyda.com

> Aaron D. Ford, Esquire Nevada Attorney General 100 North Carson Street Carson City, Nevada 89701

-4-

DISTRICT COURT **CLARK COUNTY, NEVADA**

Writ of Habeas Corpus

COURT MINUTES

June 21, 2021

A-20-821088-W

Davin Toney, Plaintiff(s)

VS.

William Hutchings, Warden, Defendant(s)

June 21, 2021

11:00 AM

Petition for Writ of Habeas Corpus

HEARD BY:

Israel, Ronald J.

COURTROOM: RJC Courtroom 15C

COURT CLERK: Thomas, Kathy

RECORDER:

Chappell, Judy

REPORTER:

PARTIES PRESENT:

Bernard B. Zadrowski

Attorney for Defendant

Davin Toney

Plaintiff

Terrence Michael Jackson

Attorney for Defendant, Plaintiff

JOURNAL ENTRIES

Petitioner / Deft. DAVIN present, in custody in the Nevada Department of Corrections (NDC). Argument by Mr. Jackson in support of the Petition. Mr. Jackson pointed out the Deft. filed is Pro Per Petition and it should not be denied as procedurally barred and the gun was a toy gun and should not have been considered as a delay weapon. Court advised counsel of the weapon being a BB gun. Further arguments, State submitted. Court noted findings and noted no good cause was shown for the delay, COURT ORDERED, Petition DENIED as procedurally barred. Court stated further findings of bare and naked allegations, belied by the record regarding points within the petition. Mr. Jackson inquired of his request for an evidentiary hearing. Court noted the Petition was Denied as procedurally barred, Counsel did not state what would be added that would change the issues, There being no good cause, request for hearing, Denied. Further discussions by Mr. Jackson and Deft. Court directed the State to prepare the order.

NDC

Printed Date: 6/24/2021

Prepared by: Kathy Thomas

Page 1 of 1

Minutes Date:

June 21, 2021

ELECTRONICALLY SERVED 7/8/2021 2:28 PM

Electronically Filed 07/08/2021 2:27 PM CLERK OF THE COURT

			CLERK OF THE COURT		
1	FCL STEVEN B. WOLFSON				
2	Clark County District Attorney				
3	Nevada Bar #001565 TALEEN PANDUKHT				
4	Chief Deputy District Attorney Nevada Bar #005734				
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212				
6	(702) 671-2500 Attorney for Respondent				
7	DISTRICT COURT				
8	CLARK COUNTY, NEVADA				
9	DAVIN M. TONEY aka	I			
10	DAVIN M. TONEY, aka, Davin Marvell Toney, #2508918		7		
11	Petitioner,	CASE NO:	A-20-821088-W		
12	-VS-				
13	THE STATE OF NEVADA,	DEPT NO:	XXVIII		
14	Respondent.				
15	FINDINGS OF FACT, CONCLUSIONS OF				
16	LAW AND ORDER				
17	DATE OF HEARING: JUNE 21, 2021 TIME OF HEARING: 11:00 AM				
18	THIS CAUSE having come on for hearing before the Honorable RONALD J. ISRAEL,				
19	District Judge, on the 21st day of June, 2021, the Petitioner present, represented by				
20	TERRENCE MICHAEL JACKSON, ESQ., the Respondent being represented by STEVEN				
21	B. WOLFSON, Clark County District	Attorney, by and	through BERNARD B.		
22	ZADROWSKI, Chief Deputy District Attorney, and the Court having considered the matter,				
23	including briefs, transcripts, arguments of counsel, and documents on file herein, now				
24	therefore, the Court makes the following find	lings of fact and concl	usions of law:		
25	///				
26	///				
27	///·				
28	///				
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FINDINGS OF FACT, CONCLUSIONS OF LAW

PROCEDURAL HISTORY

From February 18, 2017 to February 22, 2017, Petitioner robbed five (5) different businesses at gun point. On February 27, 2017, the State filed a Criminal Complaint against DAVIN TONEY (hereinafter "Petitioner"), charging him with five (5) counts of Burglary while in Possession of a Deadly Weapon, five (5) counts of Robbery with Use of a Deadly Weapon, and one (1) count of Robbery with Use of a Deadly Weapon, Victim 60 Years of Age or Older. On April 3, 2017, a preliminary hearing was held, and at the conclusion, the justice court held Petitioner to answer the above charges in district court. An Amended Criminal Complaint was filed that same day.

On April 28, 2017, the State filed an Information charging Petitioner with the above charges as well as two (2) counts of Conspiracy to Commit Robbery. On August 23, 2017, a Guilty Plea Agreement (hereinafter "GPA") was filed and Petitioner pled guilty to: Count 1 – Robbery With Use of a Deadly Weapon (Category B Felony – NRS 200.380, 193.165); Count 2 – Burglary While in Possession of a Deadly Weapon (Category B Felony – NRS 205.060); Count 3 – Robbery With Use of a Deadly Weapon (Category B Felony – NRS 200.380, 193.165); and Count 4 – Burglary While in Possession of a Deadly Weapon (Category B Felony – NRS 205.060). The terms of the GPA were as follows:

The Parties stipulate to an aggregate term of imprisonment of eight (8) years to thirty-five (35) years (96 to 420 months) in the Nevada Department of Corrections structured as follows: Count 1 - Robbery With Use of a Deadly Weapon - a sentence of 36 to 144 months, plus a consecutive 12 to 66 months on the deadly weapon enhancement. Count 2 - Burglary While in Possession of a Deadly Weapon - a sentence of 48 to 195 months, to run concurrent with Count 1. Count 3 - Robbery With Use of a Deadly Weapon - a sentence of 36 to 144 months, plus a consecutive 12 to 66 months on the deadly weapon enhancement, to run consecutive to Counts 1 and 2. Count 4 - Burglary While in Possession of a Deadly Weapon - a sentence of 48 to 195 months, to run consecutive to Counts 1 and 2, but concurrent with Count 3.

On October 18, 2017, Petitioner was sentenced to the Nevada Department of Corrections ("NDOC") as follows: Count 1 – a minimum of thirty six (36) months and a maximum of one hundred forty four (144) months, plus a consecutive minimum of twelve (12) months and a maximum of sixty six (66) months for the use of a deadly weapon; Count 2 – a minimum of forty eight (48) months and a maximum of one hundred ninety five (195) months, concurrent with Count 1; Count 3 – a minimum of thirty six (36) months and a maximum of one hundred forty four (144) months, plus a consecutive minimum of twelve (12) months and a maximum of sixty-six (66) months for the use of a deadly weapon, consecutive to Counts 1 and 2; Count 4 – a minimum of forty eight (48) months and a maximum of one hundred ninety-five (195) months, consecutive to Counts 1 and 2 and concurrent with Count 3. Petitioner received a total aggregate sentence of a minimum of ninety-six (96) months and a maximum of four hundred twenty (420) months in the NDOC and two hundred thirty-eight (238) days credit for time served. The Judgment of Conviction was filed on October 30, 2017. No appeal or prior post-conviction petition was filed.

On September 14, 2020, Petitioner filed a pro per Petition for Writ of Habeas Corpus (Post-Conviction) (hereinafter "Pro Per Petition"). On October 14, 2020, counsel Terrence Jackson, Esq. was appointed. On January 26, 2021, counsel filed a Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post-Conviction Relief (hereinafter "Supplemental Petition"). The State filed its Response on April 19, 2021. On May 13, 2021, Petitioner filed a Reply. On May 24, 2021, the Court denied Petitioner's Pro Per Petition, Supplemental Petition, and Request for an Evidentiary Hearing and found as follows.

FACTS

From February 18, 2017 to February 22, 2017, Petitioner committed five (5) robberies at five (5) smoke shops in Las Vegas, Nevada. Reporter's Transcript of Preliminary Hearing, Apr. 27, 2017, at 97-99. At his preliminary hearing on April 2017, eyewitnesses from each of the smoke shops testified. Id. at 4, 23, 37, 51, 82.

On February 18, 2017, Chinthana Thennakoon was robbed while he was working at the 99 Center Plus Smoke Shop. <u>Id.</u> at 5. He described the person that robbed him as a six (6) foot

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eight (8), a little overweight, African American male who was wearing a white baseball hat, black sunglasses, and a brown jacket. <u>Id.</u> at 6.

Right before Thennakoon was robbed, the robber entered the front door of the store and asked about purchasing a blunt wrap as well as a cigar. <u>Id.</u> at 7. Thennakoon turned around to retrieve those items from behind and when he turned back around the robber pointed a gun at him. <u>Id.</u> While pointing the gun at Thennakoon, the robber aggressively asked him to open the register and give him the money. <u>Id.</u> at 8. Thennakoon opened the register, the robber grabbed about \$350 to \$400 from the register, and placed the money inside of a brown paper bag. <u>Id.</u> 8-10, 13. Thennakoon then opened the second register and the robber took money out of that register as well. <u>Id.</u> Subsequently, one (1) or two (2) customers entered the store. <u>Id.</u> at 10. The robber told the customers that the smoke shop was closed, but the customers did not pay attention. <u>Id.</u> at 10-12. Petitioner then put his gun back inside of his jacket and, while carrying the paper bag filled with cash from the register, slowly exited the through the front door of the store. <u>Id.</u> at 10-12. When asked at the preliminary hearing about the firearm that the robber pointed at him, Thennakoon testified that he was not sure whether the gun was a toy gun or a real gun. <u>Id.</u> at 19.

That night, Salman Akram was working at Mr. Kay's Smoke Shop also located in Las Vegas, Nevada. <u>Id.</u> at 23. At approximately 10:40 PM, while he was working, two (2) males entered the store. <u>Id.</u> at 23-24. One (1) of the men stood by a jewelry display located near the front door, while the other approached the register at the counter. <u>Id.</u> at 24. Akram identified Petitioner as the man that approached the register and described him as an African American man who was wearing a baseball cap and sunglasses. <u>Id.</u> at 24-25.

As Petitioner approached Akram at the cash register, he asked for a pack of Newports and then asked for a pack of Swishers. <u>Id.</u> at 26-27. Petitioner then said he was not going to get the cigarettes, took change out from his pocket, and began to count the change. <u>Id.</u> at 27. As soon as Akram opened the register, Petitioner pulled out a gun, pointed it at Akram, and told him to shut up or he would shoot him. <u>Id.</u> at 27.

Akram stepped back from the register as Petitioner took about \$400 from inside of the register. <u>Id.</u> at 27. After Petitioner grabbed the cash, he began to walk towards the door, pointed the gun at Akram, and told him that he better not pull anything from the counter or he would shoot him. <u>Id.</u> at 28. Petitioner then unlocked the front door, which Akram never locked, and both individuals exited the store. <u>Id.</u> at 28. At the preliminary hearing, Akram testified that the gun Petitioner pointed at him that day appeared to be a real gun. <u>Id.</u> at 31.

A few days later, on February 22, 2017, Sujan Narasingehe was working at AS smoke shop in Las Vegas, Nevada. <u>Id.</u> at 37. At about 10:04 AM, a man he identified as Petitioner at the preliminary hearing, entered the store with Narasingehe's neighbor. <u>Id.</u> at 38. Eventually, Petitioner asked for Swishers cigars. <u>Id.</u> at 40. Narasingehe grabbed the cigars while Petitioner waited by the register. <u>Id.</u> Once Narasingehe's neighbor left the store, he asked if he could get Petitioner anything else. <u>Id.</u> at 41. Petitioner stated he wanted to purchase a pipe and walked to the cabinet holding the pipes as Narasingehe followed. <u>Id.</u> at 41.

After a couple of seconds, Petitioner pointed out the one he wanted, which Narasingehe said was very unusual in a smoke shop because customers usually take longer to examine the pipes for purchase. Id. Narasingehe retrieved the pipe and Petitioner told him to go over by the register. Id. Once they got to the register, Petitioner pulled out a gun and pointed it at Narasingehe. Id. at 42. While pointing the gun at Narasingehe, Petitioner aggressively requested that he open the register. Id. At this point, Narasingehe was so nervous he struggled to open the register, but eventually was able to do so. Id. at 42-43. Petitioner then grabbed all of the money out of the register, which amounted to approximately \$140. Id. at 43. Petitioner asked if there was more money, but since it was the early morning, Narasingehe told him that is all the store had. Id. at 44. Petitioner finished grabbing the money from the register and then walked slowly back toward the store and ran out. Id. at 44. At that point, other customers were in the store and appeared to Narasingehe not to know what had happened or were pretending not to know. Id.

Narasingehe testified at that preliminary hearing that he was not sure if the gun Petitioner pointed at him that day was a toy or real gun, but he recalled that he was scared

because he thought he was going to die that day. <u>Id.</u> at 49. He was however able to describe the firearm as black in color and was the type of gun one would load from the top as the top would slide back. <u>Id.</u> at 50. Most importantly, he testified that at the time Petitioner pulled out the gun, he did not think it was a toy gun and thought he was going to get shot. <u>Id.</u>

Later that same day, Harbehej Singh was working at the USA Smoke Shop and Mini Mart also located in Las Vegas, Nevada when he was robbed at gunpoint. <u>Id.</u> at 51-54. At about 3:00 PM, Singh was working with another employee who was sixty-seven (67) years old. <u>Id.</u> at 52. At that time, Singh's employee was stocking items in the back of the shop and Singh was in the front portion of the shop completing paperwork and helping customers. <u>Id.</u> When Singh finished helping some customers, he saw a man, who he identified as Petitioner, standing in line. <u>Id.</u> at 53.

Petitioner had entered the store wearing a beanie and asked Singh for cigars. <u>Id.</u> at 54. Petitioner gave Singh a little over \$1 and as Singh thought Petitioner was reaching in his pocket to pull out more change, Petitioner instead pulled out a gun and pointed it at Singh's head. <u>Id.</u> Singh attempted to grab the firearm from Petitioner but was unsuccessful, and, as a result, Petitioner told Singh he would shoot him. <u>Id.</u> After this, Singh stepped back, told Petitioner to take whatever he wanted, and Petitioner went over to the register and retrieved the cash out of the register. <u>Id.</u> at 55-56. At that time, Singh's co-worker came to the front of the store. <u>Id.</u> at 55. Petitioner then pointed the gun at Singh's co-worker, told him not move or Petitioner would shoot him. <u>Id.</u> Petitioner then finished grabbing the approximately \$2,000 in cash and ran. <u>Id.</u> at 56-58.

After Petitioner left the store, Singh looked to see if he could identify Petitioner's vehicle. <u>Id.</u> at 58. Singh was able to see Petitioner get inside of a blue vehicle and he wrote down the vehicle's license plate number. <u>Id.</u> at 58. Singh recalled seeing a white bald man in the driver's seat and an African American female in the back as Petitioner entered the vehicle and sat in the passenger seat. <u>Id.</u> at 59. The white male then drove the vehicle away. <u>Id.</u> at 59.

At the preliminary hearing, Singh recalled the license plate number to be: 79E092. <u>Id.</u> at 60. Singh also testified that while Petitioner was in the store, he touched some Oreo Cookies

packages and Swishers. <u>Id.</u> at 60. Singh also recalled that the firearm Petitioner pointed at him that day was a black Glock semiautomatic firearm. <u>Id.</u> at 55. Singh later testified that while he did not have more firearm knowledge than knowing the difference between a revolver and semiautomatic, he knew the firearm he saw was similar to the firearm police carry and was not a toy. <u>Id.</u> at 74. Moreover, Singh testified that he knew the firearm was not a toy because Petitioner would not be able to shoot with a toy gun. <u>Id.</u> at 75. Singh later clarified that he was very familiar with small firearms and that he was one hundred (100) percent certain that the firearm Petitioner pointed at him that day was a Glock. <u>Id.</u> at 78. He was also certain it was not a toy gun because he knew what toy guns and BB guns look like and that the gun Petitioner used was real. <u>Id.</u> at 79.

Later that night, at approximately 10:30 PM, Norma Escobar was working at Texas Liquor located in Las Vegas, Nevada. <u>Id.</u> at 82. At that time, Escobar was standing behind the register inside of the store when an African American man, wearing a brown leather jacket, and beanie walked in. <u>Id.</u> at 83. Escobar recalled that the man, who was not her regular customer, was acting weirdly nervous as he asked for a bottle and Swishers cigars. <u>Id.</u> Escobar handed him the Swishers and bottle. <u>Id.</u> at 83-84. The man then gave Escobar a \$20 bill, Escobar opened the register, the man then pointed his black gun at her, and took all of the money out of the register, which amounted to approximately \$200. <u>Id.</u> at 84-85. Escobar explained that at this point she was in shock and could not recall what the man said to her. <u>Id.</u> The man then ran out of the store. <u>Id.</u> at 85.

In addition to this eyewitness testimony, there was also physical evidence presented that linked Petitioner to the five (5) robberies. <u>Id.</u> at 93-114. LVMPD Detective David Miller, who was assigned to investigate the robbery series, retrieved surveillance camera footage from the stores. <u>Id.</u> at 98-100. Detective Miller took note of certain similarities among the robberies, including that the robberies occurred at the same type of business, the description of the suspect was similar, the suspect was wearing the same unique jacket, and had the same method of operation. <u>Id.</u> Based on these similarities, Detective Miller believed it was the same suspect that conducted all five (5) of the robberies. <u>Id.</u> at 100. Indeed, in all five (5) of the robberies,

the suspect wore blue jeans and wore what appeared to be a unique, leather jacket with white along the collar and the sleeve cuffs as well as a type of leather material on the shoulder. <u>Id.</u> at 102. The suspect also wore a white ball cap, with a sticker on the brim and a black line along a black symbol on the left upper part of the cap. <u>Id.</u> at 102-03. The suspect was also seen wearing a gray beanie in some of the robberies as well as sunglasses. <u>Id.</u> at 104. Detective Miller also reviewed a map showing the locations of the robberies which further confirmed that the five (5) robberies amounted to a series. <u>Id.</u> at 105.

While reviewing the surveillance camera footage from the USA Smoke Shop robbery, Detective Miller noticed the suspect in the video approaching the front doors, taking a sip from a tall can, and throwing it in the trash outside of the store before entering. <u>Id.</u> at 100. The investigating officers later looked in the trash can and saw that there was only one can that fit the description inside and collected it for processing. <u>Id.</u> at 101. Testing conducted on the Arizona green tea can revealed that the two (2) fingerprints lifted were a match for Petitioner's right middle finger and his right index finger. <u>Id.</u> at 95. Officers also retrieved the Oreo cookie package Petitioner touched at one of the crime scenes to conduct testing. <u>Id.</u> Testing of that package revealed that the fingerprint found on the Oreo cookie package matched Petitioner's right middle finger. <u>Id.</u> at 95-96.

Officers also searched the records for the license plate on the vehicle provided by one of the eyewitnesses. <u>Id.</u> at 106. Petitioner's address was associated with the vehicle's registration and a search warrant was executed. <u>Id.</u> at 106. A search warrant was also eventually executed at Petitioner's apartment where officers located a .177 Daisy Powerline BB gun, and a ball cap, which appeared to be consistent with one of the hats worn in the first robbery, in Petitioner's bedroom. <u>Id.</u> at 109-110. Detective Miller testified that the gun appeared to be a black semiautomatic firearm but did not look like a Glock. <u>Id.</u> at 111.

When Detective Miller eventually took Petitioner into custody, he was wearing what appeared to be the same leather jacket from the robberies. <u>Id.</u> at 108. Petitioner told Detective Miller that he could find toy guns in his bedroom. <u>Id.</u> at 114. When Detective Miller spoke with Petitioner, Detective Miller pointed to the surveillance picture from one (1) of the

robberies in which the suspect wore a gray beanie and asked Petitioner where they could find that gray beanie. <u>Id.</u> Petitioner told him that the beanie would probably be inside of a drawer in his bedroom. <u>Id.</u> Petitioner also stated he had toy guns in his bedroom. <u>Id.</u>

ANALYSIS

I. PETITIONER'S PETITION IS PROCEDURALLY BARRED

A. Petitioner's Petition is Time-barred

A petition challenging a judgment of conviction's validity must be filed within one year of the judgment or within one year of the remittitur, unless there is good cause to excuse delay. NRS 34.726(1). The Nevada Supreme Court has held that NRS 34.726 should be construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873–74, 34 P.3d 519, 528 (2001). The one-year time bar proscribed by NRS 34.726 begins to run from the date the judgment of conviction is filed or a remittitur from a timely direct appeal is issued. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133–34 (1998).

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

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

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

Id. (quoting Groesbeck v. Warden, 100 Nev. 259, 261, 679 P.2d 1268, 1269 (1984)). Additionally, the Court noted that procedural bars "cannot be ignored [by the district court] when properly raised by the State." Id. at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars; the rules *must* be applied.

In this case, Petitioner's Judgment of Conviction was filed on October 30, 2017. Petitioner did not file a direct appeal. Thus, Petitioner had until October 30, 2018 to file his Petition. Petitioner did not file the instant Petition until September 14, 2020. As such, he was over two (2) years too late. This delay exceeds the two (2) day delay discussed in <u>Gonzales</u>. Thus, dismissal of the Petition is required absent a showing of good cause or prejudice.

B. Application of the Procedural Bars is Mandatory

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

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

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

This position was reaffirmed in <u>State v. Greene</u>, 129 Nev. 559, 307 P.3d 322 (2013). There the Court ruled that the defendant's petition was "untimely, successive, and an abuse of the writ" and that the defendant failed to show good cause and actual prejudice. <u>Id.</u> at 324, 307 P.3d at 326. Accordingly, the Court reversed the district court and ordered the defendant's

petition dismissed pursuant to the procedural bars. <u>Id.</u> at 324, 307 P.3d at 322–23. The procedural bars are so fundamental to the post-conviction process that they must be applied by this Court even if not raised by the State. <u>See Riker</u>, 121 Nev. at 231, 112 P.3d at 1074.

Because Petitioner's Petition is untimely and because he cannot show good cause or prejudice to overcome the mandatory procedural bar, it must be dismissed.

II. PETITIONER HAS NOT DEMONSTRATED GOOD CAUSE OR PREJUDICE TO OVERCOME THE PROCEDURAL BARS

In his Pro Per Petition, Petitioner requests that this Court vacate his deadly weapon enhancement sentences for various reasons. <u>Pro Per Petition</u> at 7-9. First, he claims that pursuant to <u>U.S. v. Davis</u>, 139 S.Ct. 2319 (2019), his sentences for the use of a deadly weapon are unconstitutional as the U.S. Supreme Court concluded that such enhancement is vague. <u>Id.</u> at 7. Under Ground 2, he appears to argue that based on the Supremacy Clause <u>Davis</u> should apply to his case. <u>Id.</u> at 8. Finally, under Ground 3, he argues that his Fifth Amendment Right to Due Process has been violated because the ruling in <u>Davis</u> was not applied to his case, and, had it been, he would have faced a shorter sentence. <u>Pro Per Petition</u> at 9.

In his Supplemental Petition, Petitioner argues that he can establish good cause and prejudice because his counsel failed to adequately investigate or prepare prior to Petitioner pleading guilty which prevented Petitioner from knowingly and intelligently entering his guilty plea. Supplemental Petition at 3-7. Second, Petitioner argues that counsel was ineffective for failing to move to dismiss the case or effectively challenge the use of a toy gun as a deadly weapon under NRS 193.165. Id. at 7-9. Third, Petitioner lists additional reasons why he believes he can establish good cause and prejudice including that: (1) counsel failed to appropriately advise Petitioner of the law and that Petitioner was factually innocent because it was a toy gun, (2) the State committed misconduct in improperly pleading the case, (3) Petitioner failed to timely file his Pro Per Petition because he was not aware of the Davis case, (4) the State would not be prejudiced under laches because it would benefit by its wrongdoing. Supplemental Petition at 9-13. However, as discussed below, each of these claims are meritless and are therefore denied.

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

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

Further, a petitioner raising good cause to excuse procedural bars must do so within a reasonable time after the alleged good cause arises. See Pellegrini, 117 Nev. at 869–70, 34 P.3d at 525–26 (holding that the time bar in NRS 34.726 applies to successive petitions); see

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generally Hathaway, 119 Nev. at 252–53, 71 P.3d at 506–07 (stating that a claim reasonably available to the petitioner during the statutory time period did not constitute good cause to excuse a delay in filing). A claim that is itself procedurally barred cannot constitute good cause. Riker, 121 Nev. at 235, 112 P.3d at 1077; see also Edwards v. Carpenter, 529 U.S. 446, 453 120 S. Ct. 1587, 1592 (2000).

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

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

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

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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).

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. Petitioner's Pro Per Claim That His Deadly Weapon Enhancement Sentences Are **Unconstitutional Fails**

Under Grounds 1 through 3 of Petitioner's Pro Per Petition, he argues that his deadly weapon enhancement sentences should be vacated because they are unconstitutional pursuant

to <u>United States v. Davis</u>, 139 S. Ct. 2319 (2019). <u>Pro Per Petition</u> at 7-11. However, this claim is both waived and meritless.

As an initial matter, Petitioner's pro per claim, that his deadly weapon enhancement sentences are unconstitutional, is waived in two (2) ways. First, his claim is substantively waived because he failed to raise the claim on direct appeal. 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]II 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).

Second, Petitioner cannot raise constitutional claims that occurred prior to his guilty plea. A defendant cannot enter a guilty plea then later raise independent claims alleging a deprivation of his rights before entry of the plea. 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. <u>See Webb v. State</u>, 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." <u>Id.</u> (quoting <u>Tollett</u>, 411 U.S. at 267).

Notwithstanding Petitioner's claim being waived, it is also meritless because <u>Davis</u> is inapplicable. In <u>Davis</u>, 139 S. Ct. at 2323–24, the U.S. Supreme Court reviewed whether 18 U.S.C. § 924(c), i.e. a federal statute which required longer prison sentences for those individuals that used, carried, or possessed a firearm in the commission of a federal "crime of violence or drug trafficking crime," was void for vagueness. The Court explained that "crime of violence" was defined in two (2) of the statute's subparts: the elements clause, 18 U.S.C. § 924(c)(3)(A), and the residual clause, 18 U.S.C. § 924(c)(3)(B). The Court concluded that the residual clause of such federal statute, 18 U.S.C. § 924(c)(3)(B), was unconstitutionally vague because there was "no reliable way to determine which offenses qualify as crimes of violence" for application of the increased penalty. <u>Id.</u> at 2324. Notably, despite this conclusion, the Court did not conclude that vacating the defendant's sentences was the appropriate remedy, but instead remanded the case to the Fifth Circuit Court for further proceedings:

unconstitutionally vague. At the same time, exactly what that holding means for Mr. Davis and Mr. Glover remains to be determined. After the Fifth Circuit vacated their convictions and sentences on one of the two § 924(c) counts at issue, both men sought rehearing and argued that the court should have vacated their sentences on all counts. In response, the government conceded that, if § 924(c)(3)(B) is held to be vague, then the defendants are entitled to a full resentencing, not just the more limited remedy the court had granted them. The Fifth Circuit has deferred ruling on the rehearing petitions pending our decision, so we remand the case to allow the court to address

those petitions. The judgment below is affirmed in part and vacated in part, and the case is remanded for further proceedings consistent with this opinion.

We agree with the court of appeals' conclusion that § 924(c)(3)(B) is

Id. at 2336.

Petitioner's reliance on <u>Davis</u> is misplaced because the U.S. Supreme Court's decision was based on an interpretation of a federal statute that had no application to Nevada law, let alone NRS 193.165. However, even if <u>Davis</u> was applicable, the appropriate remedy would not necessarily be to vacate Petitioner's deadly weapon enhancements as the U.S. Supreme Court was silent regarding the appropriate remedy for error.

Regardless, even if the Court decided to apply <u>Davis</u> to this case, which would not be appropriate, Petitioner would still not be able to demonstrate good cause because he failed to file his Petition within one (1) year of the decision. Indeed, a petitioner raising good cause to excuse procedural bars must do so within a reasonable time after the alleged good cause arises. <u>See Pellegrini</u>, 117 Nev. at 869–70, 34 P.3d at 525–26 (holding that the time bar in NRS 34.726 applies to successive petitions). Additionally, Petitioner cannot demonstrate prejudice as he stipulated to sentences for his use of a deadly weapon when he entered his plea, which was knowingly, intelligently, and voluntarily entered as discussed *infra*. <u>Strickland</u>, 466 U.S. at 687–88, 694, 104 S. Ct. at 2065, 2068; <u>GPA</u>, filed Aug. 23, 2017, at 1-2. Therefore, Petitioner's claim is denied.

B. Counsel Was Not Ineffective for Failing to Investigate or Prepare Prior to Petitioner Pleading Guilty and Petitioner Knowingly and Intelligently Entered His Plea

Petitioner argues that counsel was ineffective for failing to: (1) investigate, (2) fully explain Petitioner's constitutional rights, defenses, and the consequences of his plea, and (3) failed to have adequate contact with Petitioner. <u>Supplemental Petition</u> at 3-7. Additionally, he argues that these failures resulted in Petitioner unknowingly and unintelligently entering his guilty plea. However, Petitioner's claims fail. <u>Supplemental Petition</u> at 6-7.

A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have changed the outcome of trial. Strickland, 466 U.S. at 687, 104 S. Ct. at 2064. Such a defendant must allege with specificity what the investigation would have revealed and how it would have altered the outcome of the trial. See State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

"[D]efense counsel has a duty 'to make reasonable investigations or to make a reasonable decision that makes particular investigations unnecessary." State v. Love, 109 Nev. at 1138, 865 P.2d at 323 (quoting Strickland, 466 U.S. at 691, 104 S. Ct. at 2066). A decision "not to investigate must be directly assessed for reasonableness in all the circumstances, applying a heavy measure of deference to counsel's judgment." Id. Moreover, "[a] decision not to call a witness will not generally constitute ineffective assistance of counsel" Id. at 1145, 865 P.2d at 328.

Moreover, a defendant is not entitled to a particular "relationship" with his attorney. Morris v. Slappy, 461 U.S. 1, 14, 103 S. Ct. 1610, 1617 (1983). There is no requirement for any specific amount of communication as long as counsel is reasonably effective in his representation. See Id.

Indeed, 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). A plea of guilty is presumptively valid, particularly where it is entered into on the advice of counsel, and the burden is on a defendant to show that the plea was not voluntarily entered. Bryant, 102 Nev. at 272, 721 P.2d at 368 (citing Wingfield v. State, 91 Nev. 336, 337, 535 P.2d 1295, 1295 (1975)); Jezierski v. State, 107 Nev. 395, 397, 812 P.2d 355, 356 (1991). 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).

As a preliminary matter, Petitioner's claims that counsel failed to investigate and fully explain matters to Petitioner are bare and naked assertions so devoid of meaning that the State cannot effectively respond. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Indeed, Petitioner's argument could be applied to any defendant as he has offered no specific allegations to support his claims. Thus, these claims are denied.

Petitioner's claim that Petitioner did not knowingly and intelligently enter his guilty plea equally fails because it is belied by the record. <u>Id.</u> Pursuant to NRS 176.165, after sentencing, a defendant's guilty plea can only be withdrawn to correct "manifest injustice."

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See also Baal v. State, 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. Bryant v. State, 102 Nev. 268, 272, 721 P.2d 364, 368 (1986) (citing Wingfield v. State, 91 Nev. 336, 337, 535 P.2d 1295, 1295 (1975)). Manifest injustice does not exist if the defendant entered his plea voluntarily. Baal, 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).

Here, Petitioner's claim that he did not knowingly and intelligently enter his plea is belied by both his signing of his GPA and the answers he gave during his plea canvass. First, Petitioner acknowledged that he understood the parties' negotiation by acknowledging and signing the GPA. Notably, by signing the GPA, Petitioner also acknowledged that he "discussed with his attorney any possible defenses, defense strategies and circumstances which might be in [his] favor." GPA, filed Aug. 23, 2017, at 6.

Second, the Court's canvass of Petitioner demonstrates that Petitioner reviewed the GPA in its entirety with counsel and understood the nature of his plea:

MR. LOGAN: So the matter is resolved today. Today Mr. Toney will be pleading guilty to Robbery with Use of a Deadly Weapon, a Category B felony. Burglary while Possession of a Deadly Weapon, two counts of each. We'll be looking at an aggregate sentence of 8 to 35 years in NDOC.

THE COURT: Okay.

MR. DICKERSON: Correct, Your Honor. The GPA lays out the structure for that sentencing.

THE COURT: Okay. I see. So specifically Count 1, Robbery With Use would be a 36 to 144, plus consecutive 12 to 66. Count 2 would be, is Burglary with a Deadly 48 to 195, to run concurrent with Count 1. Count 3, Robbery With Use would be 36 to 144, plus consecutive 12 to 66, consecutive to Counts 1 and 2. Count 4 would be Burglary While in Possession, a sentence of 48 to 195 months, to run consecutive to Counts 1 and 2, but concurrent with Count 3.

MR. DICKERSON: Correct.

THE COURT: Mr. Toney, have you had an opportunity to go over this entirely with your attorney?

THE DEFENDANT: Yes, I have.

<u>Recorder's Transcript of Hearing Entry of Plea</u>, Aug. 23, 2017, at 3. Petitioner also unequivocally stated that he understood the charge he was pleading to:

THE COURT: All right. Mr. Toney, have you been given a copy of an amended information charging you with Count 1, Robbery With Use of a Deadly Weapon; Count 2, Burglary While in Possession of a Deadly Weapon; Count 3, Robbery With Use of a Deadly Weapon; Count 4, Burglary While in Possession of a Deadly Weapon?

THE DEFENDANT: Yes.

THE COURT: Have you had an opportunity to read that amended information and to discuss it fully with your attorney --

THE DEFENDANT: Yes.

THE COURT: -- so that he could answer any questions that you may have?

THE DEFENDANT: Yes.

THE COURT: You have any -- do you understand what's in the amended information? What it's charging you with?

THE DEFENDANT: Yes.

THE COURT: Do you have any questions about the meaning of any of the charges that are in the amended information?

THE DEFENDANT: No.

<u>Id.</u> at 4-5. Further, Petitioner affirmed that he understood the rights he was forfeiting by pleading guilty and was entering his plea voluntarily:

THE COURT: Okay. That's, you know, that's what, 6, 7 pages long. It talks about various things, consequences of the plea. It talks about if you were in the country illegally or if you were an immigrant, what potential it could have. Talks about the rights that you're waiving. You understand you're waiving your constitutional right against self-incrimination? I'm going to ask you what you did that causes you enter a guilty plea in just a minute here. You'd be waiving the constitutional right to a speedy trial, to confront cross-examine any witnesses who would testify against you, as well as some other things. You read that part?

THE DEFENDANT: Yes.

THE COURT: And the voluntariness part. Is there anything, I mean, let me put it this way, other than what's in this Guilty Plea Agreement and what we've discussed in court, has anyone made you any threats or any promises in order to get you to enter a Guilty Plea here?

THE DEFENDANT: No.

<u>Id.</u> at 5-6. Thus, the record demonstrates that Petitioner's plea was knowingly and voluntarily entered and his claim is denied. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

C. Counsel Was Not Ineffective For Not Moving to Dismiss or Effectively Challenge the Use of a Toy Gun as a Deadly Weapon Under NRS 193.165

In Petitioner's Supplemental Petition, he argues that counsel was ineffective for failing to recognize or challenge the deadly weapon enhancement because he alleges he used a toy gun to commit the charged crimes. <u>Supplemental Petition</u> at 7-9. As a result, he claims, counsel

ineffectively permitted Petitioner to plead guilty and he was prejudiced by the increased sentence. Id. However, Petitioner's claims fail.

NRS 193.165 provides in relevant part:

1. Except as otherwise provided in NRS 193.169, any person who uses a firearm or other deadly weapon or a weapon containing or capable of emitting tear gas, whether or not its possession is permitted by NRS 202.375, in the commission of a crime shall, in addition to the term of imprisonment prescribed by statute for the crime, be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 20 years.

[...]

- 6. As used in this section, "deadly weapon" means:
- (a) Any instrument which, if used in the ordinary manner contemplated by its design and construction, will or is likely to cause substantial bodily harm or death;
- (b) Any weapon, device, instrument, material or substance which, under the circumstances in which it is used, attempted to be used or threatened to be used, is readily capable of causing substantial bodily harm or death; or
- (c) A dangerous or deadly weapon specifically described in NRS 202.255, 202.265, 202.290, 202.320 or 202.350.

Additionally, NRS 202.253 defines a "firearm" as "any device designed to be used as a weapon from which a projectile may be expelled through the barrel by the force of any explosion or other form of combustion."

In Manning v. State, 107 Nev. 337, 339, 810 P.2d 1216, 1216 (1991), the Nevada Supreme Court reviewed whether a BB gun constituted a deadly weapon even when it did not have deadly capabilities and could not inflict death or great bodily harm. Although the Court relied on a past version of NRS 202.253, which defined a firearm as "any weapon with a caliber of .177 inches or greater from which a projectile may be propelled by means of explosive, spring, gas, air or other force," it ultimately concluded that the BB gun used by the defendant fit that definition and no additional showing of its deadly capabilities was necessary. <u>Id.</u>

In this case, Petitioner argues that the Court inappropriately rendered the deadly weapon enhancements because toy guns were used. However, there is no evidence that toy guns were used in the commission of the crime. Petitioner's self-serving statement that police could find

toy guns in his room, does not negate that law enforcement found a .177 Daisy Powerline BB gun in his bedroom. PSI, filed Sept. 29, 2017, at 7; Reporter's Transcript of Preliminary Hearing, Apr. 27, 2017, at 109-110. Just because Petitioner stated officers would find some toy guns does not mean the firearm used in all five (5) of the robberies was a toy gun. Indeed, although Petitioner was not arrested immediately after committing each of the robberies so the actual firearm used was not recovered at the scene of the crimes, officers only found the BB gun. Moreover, while some of the eyewitnesses could not testify whether the firearm Petitioner pointed at them was a toy gun or a real gun, Singh testified he was certain it was not a toy gun. Id. at 75-78.

Thus, Petitioner's citation to Nevada Supreme Court precedent, where the Court found that toy guns and other items did not necessarily constitute firearms for purposes of the statutory deadly weapon enhancement, does not advance his argument. McIntyre v. State, 104 Nev. 622, 764 P.2d 482 (1988); Bias v. State, 105 Nev. 869, 784 P.2d 963 (1989); Smith v. State, 110 Nev. 1094, 881 P.2d 649 (1994); Milton v. State, 111 Nev. 1487, 908 P.2d 684 (1998). In each of these cases the Nevada Supreme Court concluded that various items, including toy guns, hammers, and scissors might not be deadly weapons, which is distinguishable from the instant case in which a .177 Daisy Powerline BB gun was found. Reporter's Transcript of Preliminary Hearing, Apr. 27, 2017, at 109-110. Like the BB gun in Manning, 107 Nev. at 339, 810 P.2d at 1216, Petitioner's firearm fits the current statutory definition of firearm as it is a "device designed to be used as a weapon from which a projectile may be expelled through the barrel by the force of any explosion or other form of combustion." NRS 202.253.

Accordingly, any effort by counsel to move to dismiss the case on this basis would have been futile and, thus, he did not fall below an objective standard of reasonableness. See Ennis, 122 Nev. at 706, 137 P.3d at 1103; Strickland, 466 U.S. at 687–88, 694, 104 S. Ct. at 2065, 2068. For the foregoing reasons, Petitioner also has not and cannot demonstrate that even if there was error, he would have not pled guilty and proceeded to 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 v. State, 120 Nev.

at 190-91, 87 P.3d at 537. Therefore, this claim is denied.

D. Petitioner's Additional Claims for Good Cause Fail

Under Section III of Petitioner's Supplemental Petition, Petitioner has repeated his argument regarding the deadly weapon enhancement and has argued that: (1) counsel failed to appropriately advise Petitioner of the law and that Petitioner was factually innocent because he used a toy gun, (2) the State committed prosecutorial error in improperly pleading the case, (3) Petitioner failed to timely file his Pro Per Petition because he was not aware of the <u>Davis</u> case, (4) the State would not be prejudiced under laches because it would benefit by its wrongdoing. <u>Supplemental Petition</u> at 9-13.

1. Petitioner was not factually innocent

First, as discussed *supra*, Petitioner cannot establish that counsel failed to appropriately advise him of the law because he was not factually innocent. Indeed, Petitioner attempts to mislead this Court by arguing that Petitioner used a toy gun to commit the charged crimes in this case, but neglects to apprise this Court that a firearm constituting a deadly weapon, as discussed <u>supra</u>, was found in Petitioner's bedroom. <u>Reporter's Transcript of Preliminary Hearing</u>, Apr. 27, 2017, at 109-110; NRS 202.253.

Regardless, actual innocence means factual innocence not mere legal insufficiency. Bousley v. United States, 523 U.S. 614, 623, 118 S.Ct. 1604, 1611 (1998); Sawyer v. Whitley, 505 U.S. 333, 338-39, 112 S.Ct. 2514, 2518-19 (1992). To establish actual innocence of a crime, a petitioner "must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation." Calderon v. Thompson, 523 U.S. 538, 560, 118 S. Ct. 1489, 1503 (1998) (emphasis added) (quoting Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851, 861 (1995)). Actual innocence is a stringent standard designed to be applied only in the most extraordinary situations. Pellegrini, 117 Nev. at 876, 34 P.3d at 530.

"Without any new evidence of innocence, even the existence of a concededly meritorious constitutional violation is not itself sufficient to establish a miscarriage of justice that would allow a habeas court to reach the merits of the barred claim." Schlup, 513 U.S. at 316, 115 S. Ct. at 861. The Eighth Circuit Court of Appeals has "rejected free-standing claims

of actual innocence as a basis for habeas review stating, '[c]laims of actual innocence based on newly discovered evidence have never been held to state a ground for federal habeas relief absent an independent constitutional violation occurring in the underlying state criminal proceeding." Meadows v. Delo, 99 F.3d 280, 283 (8th Cir. 1996) (citing Herrera v. Collins, 506 U.S. 390, 400, 113 S. Ct. 853, 860 (1993)). Furthermore, the newly discovered evidence suggesting the defendant's innocence must be "so strong that a court cannot have confidence in the outcome of the trial." Schlup, 513 U.S. at 315, 115 S. Ct. at 861. Once a defendant has made a showing of actual innocence, he may then use the claim as a "gateway" to present his constitutional challenges to the court and require the court to decide them on the merits. Id.

Here, Petitioner cannot establish that he is actually innocent because he is not alleging newly discovered facts. Therefore, his claim is denied.

2. The State did not commit misconduct or prosecutorial error

Petitioner argues that the State committed misconduct or prosecutorial error when it improperly pled the case. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. Not only is this a bare and naked assertion so devoid of meaning for the State to effectively respond, but also his claim is meritless because the State properly pleaded the case as discussed *supra*.

3. Petitioner cannot establish good cause based on his discovery of the Davis case

Petitioner argues that he can establish good cause to forgive his untimely filing of his Pro Per Petition because he filed his Petition as soon as he discovered the <u>Davis</u> case. As discussed *supra* in Section II.B., Petitioner cannot establish good cause because he failed to file his Petition within one (1) year of the <u>Davis</u> case. <u>See Pellegrini</u>, 117 Nev. at 869–70, 34 P.3d at 525–26.

4. Laches does not apply

Petitioner argues that laches does not apply because the State is not prejudiced by the Court considering the instant Petition. However, contrary to counsel's argument, the doctrine of laches has no application in this case because it has not been five (5) years since the Judgment of Conviction was filed on October 30, 2017.

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Certain limitations exist on how long a defendant may wait to assert a post-conviction request for relief. Consideration of the equitable doctrine of laches is necessary in determining whether a defendant has shown 'manifest injustice' that would permit a modification of a sentence. Hart, 116 Nev. at 563–64, 1 P.3d at 972. In Hart, the Nevada Supreme Court stated: "Application of the doctrine to an individual case may require consideration of several factors, including: (1) whether there was an inexcusable delay in seeking relief; (2) whether an implied waiver has arisen from the defendant's knowing acquiescence in existing conditions; and (3) whether circumstances exist that prejudice the State. See Buckholt v. District Court, 94 Nev. 631, 633, 584 P.2d 672, 673–74 (1978)." Id.

NRS 34.800 creates a rebuttable presumption of prejudice to the State if "[a] period exceeding five years [elapses] between the filing of a judgment of conviction, an order imposing a sentence of imprisonment or a decision on direct appeal of a judgment of conviction and the filing of a petition challenging the validity of a judgment of conviction..." The Nevada Supreme Court has observed, "[P]etitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final." Groesbeck v. Warden, 100 Nev. 259, 679 P.2d 1268 (1984). To invoke the presumption, the statute requires the State plead laches. NRS 34.800(2).

III. 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. Harrington v. Richter, 131 S. Ct. 770, 788 (2011). Although courts may not indulge post hoc rationalization for counsel's decision making that contradicts the available evidence of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis for his or her actions. Id. There is a "strong presumption" that counsel's attention to certain issues to the exclusion of others reflects trial tactics rather than "sheer neglect." Id. (citing Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the objective reasonableness of counsel's performance, not counsel's subjective state of mind. 466 U.S. 668, 688, 104 S. Ct. 2052, 2065 (1994).

Petitioner's Petition does not require an evidentiary hearing. An expansion of the record is unnecessary because Petitioner has failed to assert any meritorious claims, his claims are legal not factual, counsel's testimony would not aid Petitioner, the Petition can be disposed of with the existing record, and counsel has failed to indicate what would be added that could

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1	change the issues. Marshall, 110 Nev. at 1331, 885 P.2d at 605; Mann, 118 Nev. at 356, 46				
2	P.3d at 1231.				
3	<u>ORDER</u>				
4	THEREFORE, IT IS HEREBY ORDERED that the Petitioner's Petition for Writ of				
5	Habeas Corpus (Post-Conviction), Supplemental Points and Authorities in Support of Petition				
6	for Writ of Habeas Corpus for Post-Conviction Relief, and Request for an Evidentiary Hearing				
7	shall be, and are, hereby denied.				
8	DATED this day of July, 2021. Dated this 8th day of July, 2021				
9		Ronald I foract			
10 DISTRICT J		DISTRICT JUDGE A-20-82	UDGE A-20-821088-		
11	STEVEN B. WOLFSON	708 CCC A8E2 DE71 Ronald J. Israel	SC		
12	Clark County District Attorney Nevada Bar #001565	District Court Judge			
13	BY Jalun Pandully				
14	TALEEN PANDUKHT				
15	Chief Deputy District Attorney Nevada Bar #005734		•		
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DISTRICT COURT CLARK COUNTY, NEVADA

Davin Toney, Plaintiff(s)

CASE NO: A-20-821088-W

vs.

CSERV

DEPT. NO. Department 28

William Hutchings, Warden,

Defendant(s)

AUTOMATED CERTIFICATE OF SERVICE

This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Finding of Fact and Conclusions of Law 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: 7/8/2021

Terrence Jackson

terry.jackson.esq@gmail.com

Electronically Filed
7/15/2021 2:07 PM
Steven D. Grierson
CLERK OF THE COURT

NEFF

VS.

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DISTRICT COURT
CLARK COUNTY, NEVADA

DAVIN TONEY,

Petitioner,

Case No: A-20-821088-W

Dept No: XXVIII

WILLIAM HUTCHINGS, WARDEN,

Respondent,

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

PLEASE TAKE NOTICE that on July 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 July 15, 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 15 day of July 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:

Davin Toney # 1187296

Terrence M. Jackson, Esq. 624 S. Ninth St.

P.O. Box 208 Indian Springs, NV 89070

Las Vegas, NV 89101

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

Electronically Filed
7/15/2021 12:11 PM
Steven D. Grierson
CLERK OF THE COURT

1 NOASC
TERRENCE M. JACKSON, ESQ.
2 Nevada Bar No. 00854
Law Office of Terrence M. Jackson
624 South Ninth Street
Las Vegas, NV 89101
T: 702-386-0001 / F: 702-386-0085
Terry.jackson.esq@gmail.com
Counsel for Defendant, Davin M. Toney

Electronically Filed Jul 21 2021 08:37 a.m. Elizabeth A. Brown Clerk of Supreme Court

IN THE EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

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THE STATE OF NEVADA,

Defendant.

Plaintiff,

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DAVIN M. TONEY, # 1187296,

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District Case No.: A-20-821088-W

Dept.: XXVIII

NOTICE OF APPEAL

NOTICE is hereby given that the Defendant, Davin Marvell Toney, by and through his counsel, Terrence M. Jackson, Esquire, hereby appeals to the Nevada Supreme Court, from the Findings of Fact, Conclusions of Law and Order, file-stamped and dated July 8, 2021.

Defendant, Davin M. Toney, further states he is indigent and requests that the filing fees be waived.

Respectfully submitted this 15th day of July, 2021.

/s/ Terrence M. Jackson

Terrence M. Jackson, Esquire Nevada Bar No. 00854

Law Office of Terrence M. Jackson

624 South Ninth Street

Las Vegas, NV 89101 T: 702-386-0001 / F: 702-386-0085

Terry.jackson.esq@gmail.com

Counsel for Defendant, Davin M. Toney

CERTIFICATE OF SERVICE

I hereby certify I am an assistant to Terrence M. Jackson, Esq., not a party to this action, and on the 15th day of July, 2021, I served a true, correct and e-filed stamped copy of the foregoing: Defendant, Davin M. Toney's, NOTICE OF APPEAL as follows:

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[X]

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Via Odyssey eFile and Serve to the Eighth Judicial District Court;

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[X] Via the NSC Drop Box on the 1st floor of the Nevada Court of Appeals, located at 408 E. Clark Avenue in Las Vegas, Nevada;

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[X] and by United States first class mail to the Nevada Attorney General and the Defendant as

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12 STEVEN B. WOLFSON

follows:

Clark County District Attorney

14 steven.wolfson@clarkcountyda.com

BERNARD ZADROWSKI

Chief Deputy D.A. - Criminal

bernard.zadrowski@clarkcountyda.com

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DAVIN M. TONEY

17 | ID # 1187296

Southern Desert Correctional Ctr.

P.O. Box 208

Indian Springs, NV 89070-0208

AARON D. FORD

Nevada Attorney General

100 North Carson Street

Carson City, NV 89701

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2122

/s/ Ila C. Wills

Assistant to T. M. Jackson, Esq.

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Electronically Filed 8/3/2021 2:53 PM Steven D. Grierson CLERK OF THE COURT

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24 25 DISTRICT COURT
CLARK COUNTY, NEVADA

CASE#: A-20-821088-W

DEPT. XXVIII

WILLIAM HUTCHINGS.

DAVIN TONEY,

Defendant.

Plaintiff,

BEFORE THE HONORABLE RONALD J. ISRAEL, DISTRICT COURT JUDGE MONDAY, JUNE 21, 2021

RECORDER'S TRANSCRIPT OF HEARING PETITION FOR WRIT OF HABEAS CORPUS

APPEARANCES:

For the Plaintiff:

TERRENCE M. JACKSON, ESQ.

For the Defendant:

BERNARD ZADROWSKI, ESQ. Chief Deputy District Attorney

(via BlueJeans)

RECORDED BY: JUDY CHAPPELL, COURT RECORDER

Las Vegas, Nevada, Monday, June 21, 2021

[Case called at 11:29 a.m.]

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 THE COURT: Toney, 821088. This is on for a petition. Counsel, state your appearance.

MR. JACKSON: This is Terrence Jackson for Davin Toney.

THE COURT: And the defendant is present on Bluejeans on a petition for habeas. Do you have anything to add?

MR. JACKSON: Just very briefly, if I can make a few points. I won't take too much time.

I think there are two critical issues. One is the State has responded basically arguing this case should be procedurally barred. I urge the Court not to bar this case procedurally. I think there's substantive issues that would be manifestly unjust to bar it. Defendant filed his pro per petition after the United States Supreme Court decision in *Davis* which has substantive changes in the law regarding enhancements in criminal sentencing which defendant raised in his petition. And I think that he waited until that *Davis* decision and he filed his petition. So I think it was proper to raise his petition at time and to bar it would be unfair to him and be a manifest in justice.

Second, I raise up supporting points and authorities. I raise the fact that the gun involved was a toy gun and there's substantial case law in Nevada the toy gun shouldn't be considered a deadly weapon. I'd ask the Court to review that case law because it's clear --

THE COURT: Well let me ask you. Sorry to interrupt, but you allege it's a toy gun. Apparently it was not a toy gun, it was a BB gun.

MR. JACKSON: A BB gun I don't think it is -- it has to be more than .177 centimeters according to NRS that I cited. I don't think a BB gun under the Nevada Revised Statutes qualifies as a firearm.

THE COURT: Well that might be the case, but we're not talking, just so the record is clear, it's not --

MR. JACKSON: Oh, wait, I think --

THE COURT: -- a toy gun.

MR. JACKSON: -- a toy gun is analogous to a BB gun. You know, we played with BB guns as a toy when I was a child. Maybe I was -- had a bad upbringing. But I'm simply analogizing a BB gun to a toy gun. I also cited the statute. I think it's NRS 177 point something, where it makes clear that the firearm has to be more -- the projectile has to be more than .177 inches [sic]. And I do not believe the 1.77 [sic] inches requirement was met in this particular alleged firearm. So I think the plea was in that respect. He pled to something that shouldn't have been a crime. I think the counsel was ineffective for allowing him to even plea to that and for that reason the Court should allow him to set aside his plea. At most he should have pled guilty with due to the crime not to the enhancement. We're not arguing that the whole crime should be set aside, just the enhancement.

And I'll submit it with that.

THE COURT: Thank you. State.

MR. ZADROWSKI: Submitted.

THE COURT: Okay. Well first of all, and I've had a case somewhat similar, at least on the first issue, the procedural bar. There has to be good cause for the delay or prejudice. And it's not just the fact that he doesn't get to proceed with a habeas. The case came down over a year prior to. In one that I had, they took -- I believe it was two years after the case that was important to file. We have over a year here, I don't know the exact. And therefore if there is no good cause and there's been none shown for the delay, the fact that over a year had passed, it is procedurally barred. There has to be, and the Supreme Court has made it clear, there has to be some importance to the timing -- or to timing. In other words, you can't just let time pass and if there's new cases and bring up years later. And they've been very, I think, strict in that regard. So, first of all, I do think it is procedurally barred.

But, and I say but, I am going to address the claims because there is, well basically no reason not to should the Supreme Court disagree. So the first claim is that -- the failure to investigate. But, and really most of these are, in this case, it's a bare and naked allegation that's belied by the record. Looking at my notes from this. And therefore, you can't just say, he failed to investigate. You have to show what a thorough investigation would have done -- or would have shown that would have overturned, if you will, the case. Or overturned his decision to enter the plea.

The argument that it was a toy gun has no merit since the gun wasn't found, oh, and I BB gun is not a toy so it's a bare and naked allegation that he didn't use a real gun. They did find a BB gun which I

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believe the State was arguing is with the 1.77 -- that's exactly what it is. But in any event, the fact that a gun or a BB gun was found isn't substantive, that's probably not the best. It doesn't show what he actually used in this. They didn't, if you will, catch him with the gun and so, again, that's a bare and naked allegation.

And for -- I, well I put and I, I put that that was also, let me, oh, here, okay. That that was also a bare and naked allegation. And that's a quote from the Supreme Court, by the way. Probably wouldn't be by -- the way I would phrase it. I think that was the -- where they argued that the attorney was ineffective assistance and, again, there's nothing other than the bare and naked allegation that Counsel was ineffective.

Trying to look for the -- sorry, in the --

THE DEFENDANT: Your Honor, could I speak?

THE COURT: -- initial petition.

MR. JACKSON: No, I'll speak for you.

THE COURT: Did I cover the issues that were raised?

MR. JACKSON: The only issue Your Honor hasn't dealt with is my request for an evidentiary hearing because I had some of the issues that you were concerned about. If we had an evidentiary hearing, we could raise these -- or brought more substance or more clarity to these issues with an evidentiary hearing. That was one of my main requests in the supplemental points and authorities that we get an evidentiary hearing.

THE COURT: Okay.

MR. JACKSON: And --

 THE COURT: Oh, sorry, are you done?

MR. JACKSON: That's it.

THE COURT: Well, first of all, as I said, it's procedurally barred which --

MR. JACKSON: I understand that.

THE COURT: -- takes care of everything. No, I appreciate you going over. I want to cover this in the, as, if you will, an alternative, requesting an evidentiary hearing, but you haven't said, in this case, what, I assume, defense counsel would somehow add to the record that these issues -- that would change the issues. So I'm certainly, I think, obviously denying an evidentiary hearing when, as I said, first of all, this is very much procedurally barred. And there's been no good cause.

THE DEFENDANT: My sentence -- and, Judge, excuse me. You can say due to procedurally barred that the ruling on the *United States versus Davis* was ruled in June 2019. I received the case law in SDCC in March of 2020 which I filed. Now due to COVID and due to the substantial amount of cases that you guys had, it was submitted September of 2020. But I filed my paperwork within that year of that ruling. So that is good cause and I would be prejudiced if you don't grant me an evidentiary hearing because I filed within the proper time.

THE COURT: Well there's, you know, there's always prejudice when, I guess you'd say, when you're denied -- when you fail to do it in a timely manner. And I don't understand what, other than your argument, you got the case at some point long after it was filed, but you haven't showed how the State, and I believe that's a requirement,

somehow prejudiced you how, why you didn't get it sooner, that is, you know, there's been no showing. So that's why it is barred.

Do you have anything? Sorry, Counsel, anything else?

MR. JACKSON: Well, you say we didn't raise issues of fact. I just point out on page 11 and 12 beginning with our request for an evidentiary hearing, we raised the reasons we wanted an evidentiary hearing. Right in the first couple paragraphs state what we wanted to show at the evidentiary hearing. So I think it's not true that we just, you know, just said we just want an evidentiary hearing. You know, talk about, you know, generally we raised specific things we wanted to ask at the evidentiary hearing. And I think there was a factual predicate for an evidentiary hearing and what we needed to call the defense counsel, we needed to call the defendant, we needed to be able to put things on the record. And I think there is sufficient evidence on record that the defendant pled guilty to a charge that really shouldn't have existed, this charge that there was a deadly weapon used in this matter. I think the record would reflect that it wasn't a deadly weapon and that's what an evidentiary hearing would show clearly and conclusively.

THE COURT: All right. Thank you. I totally disagree.

There's -- an evidentiary hearing wouldn't produce, and the State's argument is it wouldn't produce the weapon that was used. The fact that they didn't find it, that -- anyway, so it's procedurally barred and I think I went through everything else.

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1	So State, you need to prepare the order.			
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3	[Hearing concluded at 11:43 a.m.]			
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20	ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case to the best of my ability.			
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22	Judy Chappell Court Recorder/Transcriber			
23	Judy Chappell Court Recorder/Transcriber			
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