## IN THE SUPREME COURT OF THE STATE OF NEVADA

ROY DANIELS MORAGA, Appellant(s),

VS.

THE STATE OF NEVADA, Respondent(s), Electronically Filed Feb 09 2022 08:50 a.m. Elizabeth A. Brown Clerk of Supreme Court

Case No: A-16-739641-W *Related Case 89C092174* Docket No: 84020

# **RECORD ON APPEAL**

ATTORNEY FOR APPELLANT ROY D. MORAGA #31584,

PROPER PERSON P.O. BOX 7000 CARSON CITY, NV 89702 ATTORNEY FOR RESPONDENT

STEVEN B. WOLFSON, DISTRICT ATTORNEY 200 LEWIS AVE. LAS VEGAS, NV 89155-2212 A-18-782168-W Roy Moraga, Plaintiff(s) vs. Isidor Baca, Defendant(s)

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	11 11 -	
1	CASE NO. CYAITY Dept No. 8	A-18-782168-W
•		VI FILED
	IN THE EIGH	HTH_ LUDICAL DISTRICT_COURT IN AND FOOCT 01-2018-7-
	11	TY OF CLARK STATE OF NEVADA
	ROY D. MORAGA,	
	Petitioner,	PETITION FOR WRIT OF HABEAS CORPUS OF
	V.3.	ACTUAL INNOCENCE PURSUANT TO
- <u></u>	I SIDOR BACA,	NRS 207.010 TO NRS 207.012 AND
	Respondente	THE FIRST AMENDMENT CLAIM
	THE Petitioner	is incarcerated at the Northern Nevada
	Correctional Ce.	Nter P.O. Box 7000, CARSON C: TY, NV 89702.
	The Petitione	cs_Constitutional Amendment Rights have been
, <u>_</u>	Violated as the p	etitioner is Actually iNNOCENT OF the ENHANCes
	Habitual Crimin	NAL Statute.
	Petitioner Nou	Seeks relief From judgment
	بار به	RISDICTION
	PUPSUANT 1	5 NRS 34,724 (2)(C)
	-	·
<del></del>		·
I 2018		<u> </u>
	·	PWHC Petition for Writ of Habeas Corpus 4785106

3.	Name and location of the court which entered the judgment of conviction under attack:
8th .	Judicial District court
4.	Date of judgment or conviction: MArch 15, 1990
5.	Case Number(s): <u>92174</u>
6.	Length of sentence: Life without (Hahitual Criminal Oaly)
7.	Nature of the offense(s) involved regarding the conviction being challenged:
	(N/A ON CONVICTION)
414	IAL Criminal Statute ONly
<u>AD_T</u>	IAI Criminal STATUTE ONLY
ΠΑΒιΤΟ	IAI GAIMENAL STATUTE ONLY
AD;T	141 6-1- MINAL STATUTE ONLY.
	What was you plea? (check one):
<u> </u>	What was you plea? (check one): (a) Not guilty:
<u> </u>	What was you plea? (check one): (a) Not guilty:
<u> </u>	What was you plea? (check one): (a) Not guilty:
8.	What was you plea? (check one):         (a) Not guilty:         (b) Guilty:         (c) Nolo Contendere:         If you were found guilty after a plea of not guilty, was the finding made by :         (check one) :         (a). Jury:
8.	What was you plea? (check one): (a) Not guilty: (b) Guilty: (c) Nolo Contendere: If you were found guilty after a plea of not guilty, was the finding made by : (check one) :
8.	What was you plea? (check one):         (a) Not guilty:         (b) Guilty:         (c) Nolo Contendere:         If you were found guilty after a plea of not guilty, was the finding made by :         (check one) :         (a). Jury:
<b>8</b> . 9.	What was you plea? (check one):         (a) Not guilty:         (b) Guilty:         (c) Nolo Contendere:         If you were found guilty after a plea of not guilty, was the finding made by :         (check one) :         (a). Jury:         (b) Trial without a jury:
<b>8</b> . 9.	What was you plea? (check one):         (a)       Not guilty:         (b)       Guilty:         (c)       Nolo Contendere:         If you were found guilty after a plea of not guilty, was the finding made by :         (check one) :         (a)       Jury:         (b)       Trial without a jury:         (b)       Trial without a jury:         (check one) :
8. 9. 10. 11.	What was you plea? (check one):   (a) Not guilty:   (b) Guilty:   (c) Nolo Contendere:   If you were found guilty after a plea of not guilty, was the finding made by : (check one) : (a) Jury: (b) Trial without a jury: Did you testify at trial: Yes Did you appeal from judgment of conviction:
8. 9. 10. 11. 12.	What was you plea? (check one):   (a) Not guilty:   (b) Guilty:   (c) Nolo Contendere:   If you were found guilty after a plea of not guilty, was the finding made by :    (check one) :   (a) Jury:   (b) Trial without a jury:   Did you testify at trial:    Yes   Did you appeal from judgment of conviction:   If you did appeal, answer the following:

(b) Case(s) Number (s) or Citation(s) : Motion to correct AN illegal Sentence\_\_\_\_ CASE NO 92174 NRS 207.010, NRS 207.012, Ex Post Facto Rule WAIKer V. Deeds, 50 F. 3d 670, 673 (9th cir. 1995) NR3 34,724 (2)(c) Results (c) Barred By the CASE State concisely every ground on which you claim that you are being held unlawfully or restrained of your liberty. Summarize briefly the fact(s) supporting each ground. З,

1	Ground: CONTINUED From page 4
2	
3	
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6	
7	Supporting Facts:
8	imprisonment was improper. A desision to Adjudicate a
9	person as a habitual Criminal is not Automatic, and it
10	WAS incumberet upon the district court to weigh properly
11	whether the habitual Criminality count should have been
12	dismissed pursuant to the discretion conferred by NRS
13	207.010. As a Characterization and Adjudication of the
14	defendant as a recidivist is a matter of Criminal Statute.
15	
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	Page_5_ of _1

Ground: Vialation OF NRS 207.010 2 3 5 6 Supporting Facts: 7 The purpose of this Section is To permit dismissial when the 8 prior offenses are stale or Trivial, or in other Circumstances where an Adjudication of habitual Criminality would not 10 Serve the purposes of the statute or the interests of 11 12 Justice, Moraga Maintains that because one (7) of the 13 prior CONVICTIONS used in Support of the habitual Criminal 14 Charge is well over (13) years old, it is Too Stale to Support 15 his Conviction. He now Argues that because his conviction is so remotes the District Court Abused its discretion. 16 Mornar's past conduct, though reprehensible, Simply does not 17 18 WARrest the harsh SANCTION Available UNder the habitant Criminality Statute. So under these Circumstances, it is 19 AN Abuse of discretion for the District Court To have 20 Adjudicated moraga a habitual criminal and imposed the 22 MAXimum Sentence. Surely a CASE involving Crimes less 23 Violent and more stale then presented here would be hard to Find; hence, the Adjudication of habitual Criminality in this case Serves Neither the purposes of the Statute Nor 25 the interests of justice. 27 28 Page\_6\_of \_1\_

ĺ					
1	VERIFICATION UNDER P	ENALTY OF PERJURY			
2	I do verify under the penalty of perjury that the above write of habeas Corpus is				
3		True and correct and is stated to the best of my knowledge, and is made without benefit of a notary			
4	4 pursuant to NRS 208.165, and 28 USC §1746 as I a	m an incarcerated person.			
5	5				
6	6 Dated this <u>Ile th</u> day of <u>September</u> ,	20 <u>18</u> .			
7					
8	8				
9	9				
10		By: Roy D. MorAgA # 31584			
11	1				
12	2				
13	<u>CERTIFICATE OF SF</u>	VICE BY MAIL			
14	4 Pursuant to NRCP Rule 5 (b), I hereby certif	y that I am the Petitioner/Defendant named			
15	berein and that on this <b>26 th</b> day of <b>September</b>	•, 20, I mailed a true and correct copy			
16	6 of the foregoing <u>Petition</u>	to the following:			
17	7				
18	8 CLACK COUNTY District Attorney	Roy D. Moragan			
19	LASVEGASINN 89155	NNEL-P.D. Box 7000			
20	LASVEGASINV 89155	CARSON City NV 89702			
21					
22	2				
23	3				
24	4	Row D. Morava			
25	5	Signature of Petitioner In Pro Se			
26	5				
27	7				
28	в <b>Т</b> ,				

WHEREFORE, Petitioner prays that the court grants Petitioner's relief to which he may be • entitled to in this proceeding. Write of habeas Corpus\_\_\_\_\_ EXECUTED at \_\_\_\_\_\_, Nevada on this day of <u>September</u> 26, , 20<u>18</u> <u>Roy D. Morago</u> petitioner 8, 

, , , , , , , , , , , , , , , , , , ,	AFFIRMATION Pursuant to NRS 239b.030 The undersigned does hereby affirm that the preceding document, <u>fetition For writ of</u> <u>haheas Corpus of Actual innocence fursuant to NRS 2020/0, NRS 2020/2 and</u> <i>First Amendment alaim</i> (Title of Document) Filed in case number: <u>C92124</u> Document does not contain the social security number of any person
8	Or
9	Document contains the social security number of person as required by:
10	A specific state or federal law, to wit
11	 Or
12 13	For the administration of a public program
14	Or
15	For the application for a federal or state grant
16	Or
17	Confidential Family Court Information Sheet (NRS 125.130, NRS 125.230, and NRS 125b.055)
18	
19	DATE: 9-26-18 Row 7. 2011
20	(Signature)
21	DATE: <u>7-d6-78</u> Roy D. Moraga (Signature) <u>Roy J. Moraga</u> (Print Name)
22	(Print Name)
23	<u>Pro</u> <u>Se</u> (Attorney For)
. 24	(Attorney For)
25 26	
20	
28	9.

e i i 1 BEFICE BUSTINESTING STR.A.S . . 12 r 0 2 0 0 ..... 74 IN THE SUPERIOR COURT (F), SA BAR 7 8E . -----MARICOPA COUNTY, STATE OF ARIZONA JUDGE BAPP, PRESIDING 12-1 Pab. 7, 1977 WILSON D. PALMER, CU Be V. .... Carol B. Hovallo Surv CR 95949 STATE OF ARIZONA County Attorney by: <u>Rim N. Stuart</u> ..... Adult Probation Department Related BOY DANIELS MORAGA Casesi Maricops County Sheriff's Office P.D.-Rober' A. Sertsberg Defepse C LisJl SENTENCE - PROBATION - NO JAIL The State is represented by the above-named deputy; the defendant is present with counsel above mamad. Court Reporter: Merilyn Sanches The defendant is advised of the charge, the determination of guilt and is given an opportunity to speak. The Court has reviewed the Pre-Sentence Report, Having found no legal cause to delay, the Court enters the following judgment and mentences IT IS THE JUDGMENT of the Court that the defendant is guilty of the crime of <u>Aggravated Assault, Open-End</u> conmitted on: \_\_December 21, 1976 See. 3 As punishment for this crime, ORDERED suspending imposition of sentence and placing the defendant on probation for a period of **<u>PIVE</u> (5) TRAPS** commencing <u><u>Pebruary 7, 1977</u>, under the supervision of the Probation Department of this Court, in accordance with the</u> formal Judgment and Order suspending sentence and imposing terms of probation signed by the Court. .74 and the summer test and the sum \$1-SENTENCE - PROBATION - NO JAIL (Continued on mest page) 54

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No. <u>1289</u> STA1E VS.	L ROY_DANIELS MORAGA		
Div	Date	Judge or-Commissioner	Deputy
3	<u>June 6, 1988</u>	JAMES B. SULT	Mary Slaughter
	. –		
			:
		- <i>*</i>	•

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Having found no legal cause to delay rendition of judgment and pronouncement of sentence, the Court enters the following judgment and sentence.

•			:	
IT IS TH	E JUDGMENT OF THE COURT that the D	Defendant is guilty of (	the crime of	
Third Degree	Burglary			
a Class 4	_ felony/mission.com/wardcsignated ac 13-701, 13-702, 06, 13-1501, committed on	ondangerous and non	repetitive offens	se, in viola-
	•			
	felony/misdemeanor/undesignated,	-	-	
violation of A.R.S.			<u> </u>	
	······································			
and				<u> </u>
	_ felony/misdemeanor/undesignated, no	-	•	
	·			
	······································			
end			··	
a Class	felony/misdemeanor/undesignated,	nondangerous and	nonrepetitive	offense, in
			·····	
committed on		·	•	
and			:	
	_ felony/misdemeanor/undesignated, no			
lion of A.R.S	•			
committed on		*		·
Exhibit.	ຸ (Continued) ລ		Page	2
Frencin	· ·		-	-

# THIS SEALED DOCUMENT, NUMBERED PAGE(S) 12 - 17 WILL FOLLOW VIA U.S. MAIL

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	PPOW	
1	PPOW	
2	8 2018	
3	DISTRICT COURT	
4	CLARK COUNTY, NEVADA	
5	Roy D Moraga,	
6	Petitioner, Case No: A-18-782168-W	
7	vs.	
8	Isidor Baca,       ORDER FOR PETITION FOR         Respondent,       WRIT OF HABEAS CORPUS	
9		
10	)	
11	Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction Relief) on	
12	October 01, 2018. The Court has reviewed the Petition and has determined that a response would assist	
13	the Court in determining whether Petitioner is illegally imprisoned and restrained of his/her liberty, and	
14	good cause appearing therefore,	
15	IT IS HEREBY ORDERED that Respondent shall, within 45 days after the date of this Order,	
16	answer or otherwise respond to the Petition and file a return in accordance with the provisions of NRS	
17	34.360 to 34.830, inclusive.	
18	IT IS HEREBY FURTHER ORDERED that this matter shall be placed on this Court's	
19		
20	Calendar on the 2 day of _' Jan Vary, 2019, at the hour of	
21	8:30Atb'clock for further proceedings.	
22	$\frac{D_{1}}{D_{1}}$ $\frac{D_{1}}{D$	
23	Plan Filoden	
24	U CANTO I	
25	District Court Judge 86	
26	District Court Judge DU District Court Judge DU A-18-782168-W	
27	BION District Court Judge B6 District Court Judge B6 A-18-782168-W OPWH OPWH OPWH OPWH OPWH OPWH OPWH OPW	
28	OPWH Order for Petition for Writ of Habeas Corpu O 4788567	
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-	FILED
1	ROY D. MORAGA 31384 NOV 0 6 2018
2	NNGC-POBOX 2000
3	CARSON CITY, NV 3970 2. CLERK OF COURT
4	
5	IN THE <u>8+4</u> JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
6	IN AND FOR THE COUNTY OF CLARK
7	
8	ROY D. MORAGA Petitioner/Plaintiff, CASE NO. A-18-782.168-W
10	vs. ) MOTION FOR APPOINTMENT OF COUNSEL PURSUANT TO
11	TSIDOR BACA
12	Respondent/Defendant )
13	Petitioner, Roy D. MorA9A , pursuant to NRS 34.750
14	(1) (2) request the Honorable Court to appoint counsel to represent him in this Habeas
15	petition for the following reasons:
16	1. Petitioner is not able to afford counsel, see motion to proceed In Forma Pauperis and Affidavit in
17	support filed with the court.
18	2. The issues involved in this matter are very complex.
19	3. The issues involved in this case will require investigation which the petitioner cannot do while
20	confined in prison.
21	4. Petitioner has very limited knowledge of the law and processes thereof.
22	5. The ends of justice would best be served in this case if an attorney was appointed to represent the
23	petitioner.
24	Dated this 31 day of October , 2018.
25 NOV 0 6720182	Ist Ray D. Moraga

Эф.

NNCC P.O. Bex 2000 CARSON City, NV 89702 Roy D. MORAGA #31584 LEGAL MASI 1.00 C 100 200 Lewis AVE, 3Nd Floor LAS VEBAS, NEVADA BALAMINIAMINIA PRIMA PARA Clerk of the court TENd Stat AON TO RENO NV 894 「東京教育の方法 20

1 2 3 4 5 6	RSPN STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 JAMES R. SWEETIN Chief Deputy District Attorney Nevada Bar #005144 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff		Electronically Filed 11/30/2018 2:21 PM Steven D. Grierson CLERK OF THE COURT	
7		CT COURT		
8	CLARK COU	NTY, NEVADA		
9	THE STATE OF NEVADA,	I		
10	Plaintiff,			
11	-vs-	CASE NO:	A-18-782168-W 89C092174	
12	ROY MORAGA, #938554	DEPT NO:	VI	
13	Defendant.			
14				
15	STATE'S RESPONSE TO D	FFFNDANT'S PF	TITION FOR	
16	WRIT OF HABEAS COR			
17	DATE OF HEARING: JANUARY 2, 2019 TIME OF HEARING: 8:30 AM			
18				
19	COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County			
20	District Attorney, through JAMES R. SWEET			
21	submits the attached Points and Authorities	-	onse to Defendant's Petition	
22	for Writ of Habeas Corpus (Post-Conviction)			
23	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			
24 25	deemed necessary by this Honorable Court.	cor, and oral argum	iem at the time of hearing, if	
25 26	//			
20 27	//			
28	// //			
20				
		W;\1900\1989F\072\20\89F07220	-RSPN-(MORAGA_ROY_01_02_2019)-001,DOCX	
	Case Number: A-18-	782168-W		
			1	

### POINTS AND AUTHORITIES STATEMENT OF THE CASE

On January 9, 1990, Roy Moraga (hereinafter "Petitioner") was charged by way of Information with two (2) counts of Burglary (Felony – NRS 205.060) and two (2) counts of Sexual Assault (Felony – NRS 200.364, 200.366). On January 11, 1990, Petitioner entered a plea of not guilty and his case proceeded to trial.

Petitioner's jury trial began on March 12, 1990. On March 15, 1990, the jury found
Petitioner guilty of all counts. On June 4, 1990, the State filed a Notice of Motion to Amend
Information in order to seek habitual treatment. On June 13, 1990, pursuant to an Amended
Information filed the same day, Petitioner was sentenced to life imprisonment without the
possibility of parole under the "large" habitual criminal statute, NRS 207.010. Petitioner filed
a Notice of Appeal on June 27, 1990. The Judgement of Conviction was filed on July 7, 1990.

On August 27, 1991, the Nevada Supreme Court affirmed Petitioner's conviction but remanded for the district court to resentence Petitioner separately on the underlying counts rather than giving him a single life sentence under the habitual criminal statute. Remittitur issued on September 7, 1991.

On October 21, 1991, pursuant to the Nevada Supreme Court's Remand Order, the 17 district court took notice of the felony convictions entered at Defendant's initial sentencing 18 19 and resentenced Defendant to the following: as to Count I – ten (10) years in the Nevada 20 Department of Corrections ("NDC"); as to Count II- ten (10) years in NDC consecutive to Count I; as to Count III – life imprisonment with parole eligibility beginning after five (5)21 years, consecutive to Count II; and as to Count IV - pursuant to NRS 201.010, life without the 22 23 possibility of parole, consecutive to Count III. The Amended Judgement of Conviction was filed on November 13, 1991.<sup>1</sup> 24

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Nevada Supreme Court dismissed Petitioner's appeal. Remittitur issued on October 24, 1995.

Defendant filed a Notice of Appeal on October 30, 1991. On October 4, 1995, the

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<sup>28</sup> A Second Amended Judgement of Conviction was filed on September 29, 1993, to reflect one hundred eighty (180) days credit for time served.

On February 20, 1996, Petitioner filed his first Petition for Writ of Habeas Corpus (Post-Conviction). The State filed its response on April 4, 1996. Petitioner filed a Supplement on June 13, 1996. The State filed its response on June 27, 1996. On July 16, 1996, Petitioner filed a Reply to the State's Response. On July 19, 1996, the district court denied Petitioner's first Petition. On September 6, 1996, the district court filed its Findings of Fact, Conclusions of Law and Order. The Notice of Entry of Order was filed on September 20, 1996. Petitioner filed a Notice of Appeal on September 27, 1996.

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On April 30, 1998, Petitioner filed a Motion to Modify or in the Alternative Correct
Illegal Sentence. The State filed an Opposition on May 8, 1998. On May 28, 1998, the district
court entered an Order Denying Defendant's Motion to Modify or Correct Illegal Sentence.
On June 13, 1998, Petitioner filed a Notice of Appeal from the Oder denying his motion.

On April 20, 1999, the Nevada Supreme Court consolidated the appeal from the orders denying Petitioner's first Petition for Writ of Habeas Corpus and Petitioner's Motion to Modify Sentence or Correct Illegal Sentence. Both decisions were affirmed. Remittitur issued on May 18, 1999.

Petitioner filed his second Petition for Writ of Habeas Corpus (Post-Conviction) on 16 January 10, 2006. The State filed a Response and Motion to Dismiss on February 27, 2006. 17 Petitioner filed a Reply to the State's Response on May 24, 2006. On June 26, 2006, the district 18 19 court denied Petitioner's second Petition for Writ of Habeas Corpus. The district court filed its 20 Findings of Fact, Conclusions of Law and Order on February 8, 2007. Notice of Entry of Order was filed on February 13, 2007. On March 2, 2007, Petitioner filed a Notice of Appeal. On 21 August 16, 2007, the Nevada Supreme Court issued an Order of Affirmance. Remittitur issued 22 23 on September 11, 2007.

Petitioner filed his third Petition for Writ of Habeas Corpus (Post-Conviction) on
December 8, 2010, in Pershing County. The Petition was transferred to the Eighth Judicial
District on April 29, 2011, but was filed under Case No. 11-A640265-W and did not
immediately come before the court. Petitioner filed a Supplement to his Petition on November
4, 2011. On March 14, 2012, Petitioner filed a Motion for Judicial Action on his Petition. The

State filed an Opposition to this motion on March 23, 2012. On May 16, 2012, the State filed a Response and Motion to Dismiss Petitioner's third Petition.

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On July 16, 2012, the district court denied Petitioner's third Petition for Writ of Habeas Corpus. On August 6, 2012, Petitioner filed a Motion to Reconsider. The State filed an Opposition to Motion to Reconsider on August 9, 2012. On August 13, 2012, the district court issued a Findings of Fact, Conclusions of Law, and Order denying Petitioner's third Petition. A Notice of Entry of Order was filed on August 21, 2012. The district court issued an Order denying Petitioner's Motion to Reconsider on October 5, 2012.

On September 17, 2012, Petitioner filed a Notice of Appeal from the order denying his
third Petition. The Nevada Supreme Court issued an Order of Affirmance on July 13, 2013.
Petitioner filed a Petition for Rehearing on August 6, 2013. On September 25, 2013, the court
denied Petitioner's Petition for Rehearing.

Petitioner filed his fourth Petition for Writ of Habeas Corpus and Motion for
Appointment of Counsel on August 14, 2013. The State responded on September 19, 2013.
On October 21, 2013, the court denied Petitioner's fourth Petition for Writ of Habeas Corpus.
The Findings of Fact, Conclusions of Law and Order was issued on December 4, 2013. On
December 16, 2013, Petitioner filed a Notice of Appeal from the order denying his fourth
Petition. The Nevada Supreme Court issued an Order of Affirmance on April 10, 2014.

19 On October 1, 2018, Petitioner filed the instants fifth Petition for Writ of Habeas20 Corpus. The State responds herein.

#### ARGUMENT

# I. THIS COURT SHOULD DENY THE PETITION BECAUSE IT IS PROCEDURALLY BARRED UNDER NRS 34.726(1).

- Defendant's Petition for Writ of Habeas Corpus is time barred with no good cause shown for delay. Pursuant to NRS 34.726(1):
- 26

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1	Unless there is good cause shown for delay, a petition that	
2	challenges the validity of a judgment or sentence must be filed within I year of the entry of the judgment of conviction or, if an	
3	appeal has been taken from the judgment, within 1 year after the Supreme Court issues its remittitur. For the purposes of this	
4	subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court:	
5	(a) That the delay is not the fault of the petitioner; and	
6	(b) That dismissal of the petition as untimely will unduly prejudice	
7	the petitioner.	
8	(Emphasis added). The Supreme Court of Nevada has held that NRS 34.726 should be	
9	construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873-74, 34 P.3d 519, 528	
10	(2001). As per the language of the statute, the one-year time bar proscribed by NRS 34.726	
11	begins to run from the date the judgment of conviction is filed or a remittitur from a timely	
12	direct appeal is filed. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133-34 (1998).	
13	The one-year time limit for preparing petitions for post-conviction relief under NRS	
14	34.726 is strictly applied. In Gonzales v. State, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002),	
15	the Nevada Supreme Court rejected a habeas petition that was filed two days late despite	
16	evidence presented by the defendant that he purchased postage through the prison and mailed	
17	the Notice within the one-year time limit.	
18	Furthermore, the Nevada Supreme Court has held that the district court has a duty to	
19	consider whether a defendant's post-conviction petition claims are procedurally barred. State	
20	v. Eighth Judicial Dist. Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The	
21	Riker Court found that "[a]pplication of the statutory procedural default rules to post-	
22	conviction habeas petitions is mandatory," noting:	
23	Habeas corpus petitions that are filed many years after conviction	
24	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.	
25	time when a criminal conviction is final.	
26	Id. Additionally, the Court noted that procedural bars "cannot be ignored [by the district	
27	court] when properly raised by the State." Id. at 233, 112 P.3d at 1075. The Nevada Supreme	
28	Court has granted no discretion to the district courts regarding whether to apply the statutory	
	5	

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1 procedural bars; the rules must be applied.

Further, the entry of an Amended Judgement of Conviction does not automatically 2 restart the statutory time limit for post-conviction claims. Sullivan v. State, 120 Nev. 537, 540-3 41, 96 P.3d 761, 764 (2204). Since the district court may amend the judgement of conviction 4 at any time to correct a clerical error or an illegal sentence, "restarting the one-year time period 5 for all purposes every time an amendment occurs would frustrate the purpose and spirit of 6 NRS 34.726." Id. at 540, 96 P.3d at 764. Consequently, where a Petitioner is not challenging 7 the proceedings related to an Amended Judgment of Conviction, the one-year time bar runs 8 from the date on which the original Judgement of Conviction was entered or, if an appeal was 9 10 taken from the original judgment, within one year after the appellate court issues its remittitur. Id. at 540, 96 P.3d at 764. 11

In the instant case, Defendant's Judgement of Conviction was filed on July 7, 1990. 12 Defendant filed a direct appeal, and remittitur was issued on September 17, 1991. An Amended 13 Judgement of Conviction was filed on November 13, 1991, and a Second Amended Judgement 14 of Conviction was filed on September 29, 1993. Petitioner appealed the Second Amended 15 Judgement of Conviction, and remittitur issued on October 24, 1994. Appellant's instant 16 Petition was not filed until October 1, 2018. This is more than one year after the Judgement of 17 Conviction, the Amended Judgement of Conviction, and the Second Amended Judgement of 18 19 Conviction. Consequently, it is not necessary to address the argument of whether the one-year 20 period should flow from the date of the original judgment or the date of an amended judgement, as more than one year has passed since the entry of all. Absent a showing of good 21 cause for this delay and undue prejudice, Defendant's claim must be dismissed because of its 22 23 tardy filing.

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#### II. DEFENDANT'S FIFTH PETITION IS SUCCESSIVE.

Defendant's Petition should also be denied as successive pursuant to NRS 34.810(2).
The relevant portions of NRS 34.810 state:

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2. A second or successive petition must be dismissed if the judge or justice determines that it fails to allege new or different grounds for relief and that the prior determination was on the merits or, if new and different grounds are alleged, the judge or justice finds that the failure of the Defendant to assert those grounds in a prior 1 2 3 petition constituted an abuse of the writ. 4 3. Pursuant to subsections 1 and 2, the petitioner has the burden 5 of pleading and proving specific facts that demonstrate: 6 (a) Good cause for the petitioner's failure to present the claim or for presenting the claim again; and 7 (b) Actual prejudice to the petitioner. 8 Id. This is Defendant's fifth Petition. Defendant has previously filed four other Petitions 9 10 spanning from February 20, 1996, to August 14, 2013, regarding the same issues. All of these prior Petitions have either been denied or disposed of. Furthermore, Petitioner has given no 11 good cause for the delay, and has failed to demonstrate actual prejudice. As such, this fifth 12 Petition must be denied as successive. 13 III. **DEFENDANT'S FIFTH PETITION IS BARRED BY LACHES.** 14 NRS 34.800 creates a rebuttable presumption of prejudice to the State if "[a] period 15 exceeding five years between the filing of a judgment of conviction, an order imposing a 16 sentence of imprisonment or a decision on direct appeal of a judgment of conviction and the 17 filing of a petition challenging the validity of a judgment of conviction...." The statute also 18 19 requires that the State plead laches, which the State does. NRS 34.800. 20 Defendant's Judgement of Conviction was filed on July 7, 1990. Defendant filed a direct appeal, and remittitur was issued on September 17, 1991. An Amended Judgement of 21 Conviction was filed on November 13, 1991, and a Second Amended Judgement of Conviction 22 23 was filed on September 29, 1993. Petitioner appealed the Second Amended Judgement of Conviction, and remittitur issued on October 24, 1994. Since more than five years have elapsed 24 from any given date, NRS 34.800 directly applies in this case and a presumption of prejudice 25 to the State arises. Defendant does not rebut this presumption. Therefore, pursuant to NRS 26 34.800, Defendant's Petition must be denied. 27 // 28

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III.

### DEFENDANT HAS NOT PROVIDED GOOD CAUSE OR EVIDENCE OF ACTUAL INNOCENCE TO OVERCOME THE PROCEDURAL BARS

A showing of good cause and prejudice may overcome procedural bars. "To establish good cause, Defendant must show that an impediment external to the defense prevented their compliance with the applicable procedural rule. 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.

In order to establish prejudice, the defendant must show "not merely that the errors of 9 10 [the proceedings] created the possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional 11 dimensions." Hogan v. Warden, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting United 12 States v. Frady, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)). To find good cause there 13 must be a "substantial reason; one that affords a legal excuse." Hathaway v. State, 119 Nev. 14 248, 252, 71 P.3d 503, 506 (2003). Clearly, any delay in the filing of the petition must not be 15 the fault of the petitioner. NRS 34.726(1)(a). 16

Where a petition is procedurally barred and the petitioner cannot demonstrate good 17 cause, the district court may nevertheless reach the merits of any constitutional claims if the 18 19 petitioner demonstrates that failure to consider those constitutional claims would result in a 20 fundamental miscarriage of justice. Lisle v. State, 351 P.3d 725, 729-730 (2015), citing Pellegrini v. State, 117 Nev. 860, 887, 34 P.3d 519, 537 (2001). A fundamental miscarriage of 21 justice requires "a colorable showing" that the petitioner "is actually innocent of the crime or 22 23 is ineligible for the death penalty." Id. This generally requires the petitioner to present new evidence of his innocence. House v. Bell, 547 U.S. 518, 536-37, 126 S. Ct. 2064 (2006); 24 Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851 (1995). 25

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When claiming a fundamental miscarriage based on actual innocence, the petitioner "must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation. <u>Crump v. State</u>, 2016 Nev. Unpub. LEXIS 374, \*9-10, citing

Pellegrini v. State, 117 Nev. at 887, 34 P.3d at 537 (2001). In this context, actual innocence means "factual innocence, not mere legal insufficiency." Mitchell v. State, 122 Nev. 1269, 1273-74, 149 P.3d 33, 36 (2006).

In the instant case, Petitioner failed to raise any issue of good cause for the untimely 4 delay in filing his Petition. Instead Petitioner asserts his actual innocence and cites to NRS 5 207.010 and Walker v. Deeds, 50 F.3d 670, 673 (9th Cir. 1995) to support his claim that he 6 was wrongfully adjudicated a habitual criminal because nonviolent property crimes do not 7 warrant harsh sanctions under the habitual criminal statute. Petition at 4. This argument was 8 already rejected by the Nevada Supreme Court in Petitioner's first Petition, and as such is 9 10 barred from other review by the doctrine of the law of the case. "The law of the first appeal is law of the case on all subsequent appeals in which the facts are substantially the same." Hall 11 v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting Walker v. State, 85 Nev. 337, 12 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law of the case cannot be avoided by a more 13 detailed and precisely focused argument subsequently made after reflection upon the previous 14 proceedings." Hall, 91 Nev. at 316, 535 P.2d at 799. Under the law of the case doctrine, issues 15 previously decided on direct appeal may not be reargued in a habeas petition. Pellegrini v. 16 State, 117 Nev. 860, 34 P.3d 519 (2001) (citing McNelton v. State, 115 Nev. 396, 414-15, 990 17 P.2d 1263, 1275 (1999)). 18

In denying Defendant's first Post-Conviction Petition, the Nevada Supreme Court noted that the State adequately proved Petitioner had three prior convictions and the district court was entitled to use these convictions for sentence enhancement purposes. See Order <u>Dismissing Appeal</u> 10/30/95. Additionally, the case Petitioner cites to was decided after his sentencing and cannot be applied retroactively. Furthermore, Defendant has failed to provide any facts that would show he would be prejudiced by having to comply with the procedural time bar.

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As such, Petitioner cannot show good cause or actual prejudice and this Petition should be denied.

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1	<u>CONCLUSION</u>		
2	For all the foregoing, the State respectfully requests that Defendant's Petition for Writ		
3	of Habeas Corpus be DENIED.		
4	DATED this 30th day of November, 2018.		
5	Respectfully submitted,		
6	STEVEN B. WOLFSON Clark County District Attorney		
7	Clark County District Attorney Nevada Bar #01565		
8	BY /s/ JAMES R. SWEETIN		
9	JAMES R. SWEETIN		
10	Chief Deputy District Attorney Nevada Bar #005144		
11			
12			
13			
14			
15			
16	CERTIFICATE OF MAILING		
17	I hereby certify that service of the above and foregoing was made this 30th day of		
18	NOVEMBER, 2018, to:		
19	ROY MORAGA, BAC#31584 N.N.C.C.		
20	P.O. BOX 7000 CARSON CITY, NV 89702		
21			
22 23	BY /s/ HOWARD CONRAD Secretary for the District Attorney's Office Special Victims Unit		
23 24	Special victims Unit		
2 <del>4</del> 25			
25 26			
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EIGHTH JUDICIAL DIS	TRICT COURT	FILED , DEC 2 6 2018
CLARK COUNTY,	NEVADA	OLERK OF COURT
ROY D. MORAEA, #31584	CASE NO. A.	18-782168-W
Petitioner,	Dept. NO.	VI
. V.S;	•	
ISIDOR BACA,		
THE STATE OF NEVADA,	• • • •	
Respondent.		

PETITIONER'S REPLY AND OBJECTION TO STATES RESPONSE TO HABEAS-CORFUS

Comes Now Roy D. Moraga, in pro-se with whom does So presents to And before this court this Reply And Objection To States response to defendants petition for Writ of habeas Corpusi

First and Foremost this petitioner Claims, Asserts And Charges that he (MORAGA) has presented and demonstrated Good CAUSE and has been exposed to prejudice by this proscutions Knowing and intentional Acts.

WHEREAS petitioner (MORAGA) hereby Claims Actual INNOCENCE, See Mitchell V. STATE OF NEVADA, 149 P. 3d 33, (See Also) NRS 50,095 (2) (a) (b).

RECEIVED DEC 26 2018

DLERK OF THE COURT

... MITCHELL V. STATE OF NEVADA, 149 P. 3d 33 ... Procedural Bars and Laches

A post-conviction petition for a writ of habens Corpus Must be filed within one year After the entry of the judgment of conviction or, if a Timely Appenl is taken from the judgment, within one year After this Count issues its remitter. Y Further, a Second or Successive petition must be dismissed if it fails to Allege New or different grounds for relief and the prior determination was on the Merits, or, if New And different grounds are Alleged, the petitioner's Failure To Alleged them in the prior petition(s) Constutes an Abuse of the writ. 5 A petitioner Can overcome the bar te an untimely or Successive petition by Showing Sood Cause And Prejudice. 6

Even when a petitioner CANNOT Show good CAUSE Sufficient to overcome the bars to an untimely or Successive petition, habeas relief may still be granted if the petitioner Can demonstrate that 'a constitutional Niolation has probably resulted in the Conviction of ONE who is Actually innocent." 7

Additual innocence' means Factual innocence, not mere legal insufficiency?" 8 The conviction of a petitioner who was Actually innocent would be a Fundamental miscarriage of justice Sufficient to overcome the Procedural bars to an untimely or Successive petition:

2.

However, we have Also held that when a holding in a defendant's direct Appeal is overruled in a Subsequent case, the doctrine of the law of the case should Not be Applied, because "TO do so would unfairly impose a legal Application upon [The defendant] (122 Nev. 1275) which we expressly overruled, Citing to our published opinion disposing of his direct Appeals" Thus, we (149 P.3d 37) decline to Apply the law of the case doctrine to Mitchell's Attempted Munder Claim,

MURRAY V. CARRIER, 477 U.S. 478, 91 L. Ed. 22397, 106 S. Ct. 2639 Procedural default that is Adequate to Foreclose Appellate review OF a Glaim of Constitutional error in a state Criminal Trial Should ordinarily Also bar collateral review of such a Claim in a Federal district court. But the history of the court's jurisprudence interpreting the Acts of Congress Authorizing the issuance of the writ of habeas corpus unambiguously requires that we carefully preserve the exception which enables the Federal Writ to grant relief in cases of MAN: Fest injustice that exception cannot be Adequately defined by a Simply stated rule, The procedural default is Always AN important Factor to be CAREFully reviewed; As Justice FRANKFURTER explained ; All that has gone before is Not to be gnored as irrelevants Brown V. Allen, 344 14:5, At 500, 97 L, Ed. 469, 73 S, Ct. 397. But it is equally Clear that the prisoner must Always have some opportunity to reopen his case if he can make a Sufficient Showing that he is the victim of a Fundamental Miscarringe of Justice.

Whether the inquiry is channeled by the use of the terms "CAUSE and Prejudice" or by the statutory duty TO "dispose of the matter as law and justice require;" 28 USC \$2243 [28 USC \$ \$2243] it is Clear To me that Appellate procedural default Should Not Foreclose habeas Corpus review of a Meritorious CONSTITUTIONAL CLAIM that may establish the petitioner's innocences

Affirm the decision of the court of Appeals in Murray V. Carrier, While reversing the holding of the ... Court of Appeals that COUNSEl's inadvertence establishes "CAUSE, the court yoes ON to declare that "where a constitutional violation has probably resulted in the COnviction of one who is Actually innocent, a Federal Court may grant the writ even in the Absence of a Showing OF CAUSE For the procedural default. Ante, At 496, 91 L. Ed. 2d, at 413. Under Such Gircumstances, the Court explains, The principles of Comity and Finality that Inform the CONCEPTS OF CAUSE AND prejudice MUST yield to the imperative of correcting a Fundamentally unjust incargeration: "Ante, at 495, 91 L. Ed. 2d, at 413 (quoting Engle V. ISAAC, Supra, At 135,71 L, Ed. 2d 783, 102 S. Ct. 1558). Although I believe that principles of "Comity" And Finality" yield upon Far less then a Showing OF Actual iNNOCENCE, because this inquiry represents a NARrowing of the "Cause and Prejudice" Test. . I agree that it is proper.

4,

NRS 50.095. Impenshment by evidence OF Conviction of Crime. NRS 50.095(2) Evidence of a conviction is inadmissible thas clapsed Since: (a) The date of the release of the witness From ConFinement; or (6) The expiration of the period of the witness's parole, Probation or Sentence, Whichever is the later date. NRS 34.185. Application Alleging unconstitutional prior restraint; court required to render judgment on Application Not later then 30 days After Application is Filed. 1. IF the Application is Alleging AN UNCONStitutional prior restraint of the Applicant's rights pursuant to the First Amendment to the Constitution of the United States or Section 9 of Article 1 of the Constitution of the State of Nevada, the Applicant Shall insert the words "First Amendment Petition" in the caption of the Application For the writ in At least 10- point Type. 2. The court Shall render judgment on AN Application

For a writ described in Subsection 1 Not later then 30 days After the date on which the Application For the writ is Filed, 1999, ch. 79, 31, p. 176.

5,

STATE LAWS GUARANTEEING & defendant procedural Rights At Sentencing MAY Create liberty interests protected Against Arbitrary deprivation by the due process Clause OF 4. S. CONST. Amend. XIV. ThereFore, When a State has provided a specific Method for determining Whether a Certain. Sentence Shall be imposed, it is Not Correct to say that . the defendant's interest in having that method Adhered. to is merely a matter of State procedural law, Nevada's LAW requiring a court to review and MAKE particularized. Finding that it is just and proper For a defendant to be Adjuded a habitual OFFender Also Creates a . CONStitutionally protected liberty interest in a Sentencing procedures

\_ .... .

At Sentencing in this Case, the state court Found that MorngA had been convicted of three prior Felonies and Concluded that Moraga & Should be Adjudicated a habitual Criminal by reason of three prior convictions. . IN reviewing this procedure the district court concluded that "The Application of Nevada's habitual offender Statute, NRS \$ 207,010, Was property Applied in Moraga's Case. IN Nevada, "the decision to Adjudicate a person AS a habitual Criminal is Not AN Automatic ONE: CLARK V. State, 109 Nev. 426, 851 Pr2d 426, 427 (Nev. 1993). .. In particular, "having committed three Felonies does Not, of itself, a habitual Criminal Make.

6.

The Nevada Supreme court has emphasized that the Simple Finding of three prior Felonies "is not the Same as an Adjudication of habitual Criminal Status" and is inadequate because it does not Clearly disclose that the court weighed the Appropriate Factors For And Against the habitual Criminal enhancement." Id. The Sentencing judge, therefore, is required to make "An Actual judgment on the question of whether it is just and proper for [the defendant] to be punished and Segregated as a habitual Criminal." Id. (emphasis Added).

As in Moraga's Case the Trial Court in his CLASE did Not "Clearly disclose" that it "Weighed the Appropriate Factors For and Against the Criminal enhancement" Nor did the court decide that it was "just and Proper", based on the Nature and gravity of his prior convictions, to Adjude Moraga a habitual OFFender under the relevant Statute. MOREOVER, if the Trial Court had Weighed Moraga's prior Convictions, under Nevada law, a prior Conviction record For Nonviolent property Crimes, "though reprehensible, Simply does Not Warrent the Harsh Sanction Available under the habitual Criminality Statute" Sessions V. State, 106 Nev. 186, 789 P. 2d 1242, 1245 (Nev. 1990) (Per Curiam).

7.

WHEREFORE, MORABA'S SENTENCE OF the habitual Criminal Must be VACATED AND REMANDED.

IT is Further Requested that District Attorney ... STEVEN B. WOLFSON, JAMES R. SWEETIN, Chief Deputy District Attorney produce the pro-se writ of habeas Corpus (Fost- CONVICTION) Which they Allege MorAgA Filed in 1996, First petition and that it be made AS part of the record, Since there statement was made under penalty of perjury, once they can't, or refuse to produce this writ/Petition, MORAGA Shall be discharged From Custody. Furthermore And For the record Moraga has Served each one of his primary offense, in 1998 At Nevada STATE Prison (NSP) Moraga Was paroled to Serve his habitual Criminal Count. Moraga has "Served over 20 years on this life without Sentence For a Nonviolent property Crime. See Exhibit 2 ON File

#### CONCLUSION

WHEREAS Mr. Moraga hereby Challenges this Chief Deputy District Attorney James R. Sweetin to present, Show and demonstrate where Moraga ever Argued and or Cited Walker v. Deeds, 50 F. 3d 670, 673 (9th Cir. 1995) In Addition to the Fact that there is no Such record that this Argument was either presented to Nor rejected by the Nevada Supreme Court.

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Therefore this petitioner Claims, Asserts and Charges that this Alleged professional Chief Deputy District Attorney Mr. Sweetin. Did So Knowing and intentionelly present and Cite a False Assertion of Fabric Lated Fact. (An Act of Saborn of a Perjured Testimony) as this clearly prejured Statement was made in an effort to Advance the states position and to suit their Agenda.

Secondly whereas the Sentencing Court Acted erroneously by Sentencing Moraga to Serve the primmary offenses First and Seperetely and then to Serve the enhancement Subsequently as this enhancement Cannot Stand Alone as this erroneous and "involid" Sentence exposes and reveals that the Court has violated the Double Jepardy Clause and Cruel and Unusell punishment without Due process of Law:

Furthermore this Newly discovered evidence Clearly And without question establishes that the court and the judges Treated Moraga with extreme bisias and prejudice And as such this petitioner believes that he has over-come the procedural hurtles that this the respondent has Mentioned.

Whereas Moraga has presented Newly discovered evidence that reveals, un-covers and expares that A True Fundamental Miscarriege of Justice has Occurred Lisbe V. STATE, 351 1930 725 (2015) and see House V. Bell, 126 S. Ct. 2064 (2006), And Schlup V. Delo, 115 S. Ct. 851 (1995). This petitioner Roy Moraga # 31584 hereby Respectfully Requests As Justice Demands that this court to look At and revein this reply and Objection to the states response and as such comes to the conclusion that Moraga's Sentence in refurence to the enhancement As an habitual Criminal is "Involid".

therefore Mornga prays this court to remove and Strike Said Sentence enhancement from his Term of imprisonment.

Whereas this "Involid" enhancement is clearly

## CERTIFICATE OF SERVICE

I hereby Certify that ON the 20th day OF <u>December</u> 2018, I mailed a, True and Correct Copy OF the Foregoing: Petitioner's Reply and Objection to States response To Habeas Corpus Addressed To:

. JAMES R. Sweetin, D. D. A. 200 Lewis Ave. LAS Vegas, NV 89155-2212

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4		COURT			
5		NTY, NEVADA			
6	ROY MORAGA, PLAINTIFF(S)	CASE NO.: A-18-782168-W			
7		DEPARTMENT 6			
8		ISTICALLY CLOSE CASE			
9	Upon review of this matter and good IT IS HEREBY ORDERED that the C		directed to		
10	statistically close this case for the following				
11	DISPOSITIONS:				
12	Default Judgment     Judgment on Arbitration				
13	Stipulated Judgment				
14	Involuntary Dismissal				
15	Motion to Dismiss by Defendant(s) Stipulated Dismissal				
16	Voluntary Dismissal				
17	Non-Jury – Disposed After Tri				
18	Non-Jury – Judgment Reached Jury – Disposed After Trial Starts				
19	Jury – Verdict Reached Other Manner of Disposition				
20					
21	DATED this 20th day of Japuany 20th				
22	DATED this 30th day of January, 20		0		
23	DISTRICT COURT JUDGE				
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1	FCCO STEVEN B. WOLFSON	Otimes, alling	
2	Clark County District Attorney Nevada Bar #001565		
3	JAMES R. SWEETIN Chief Deputy District Attorney		
4	Nevada Bar #005144 200 Lewis Avenue		
5	Las Vegas, Nevada 89155-2212 (702) 671-2500		
6	Attorney for Plaintiff		
7		CT COURT NTY, NEVADA	
8 9			
9 10	THE STATE OF NEVADA,		
10	Plaintiff, -vs-	CASE NO:	A-18-782168-W 89C092174
12	ROY MORAGA, #938554	DEPT NO:	VI
13	Defendant.		
14	· · · · · · · · · · · · · · · · · · ·		
15	FINDINGS OF FAC	T, CONCLUSIONS	OF
16	LAW AN	D ORDER	
17	DATE OF HEARING	G: JANUARY 2, 20	19
18	TIME OF HEA THIS CAUSE having presented before	RING: 8:30 AM	POIVIED District Judge
19 20	on the 2nd day of January, 2019; Petition		
20	PAUPERIS; Respondent being represented		-
21	-		
22	District Attorney, by and through ROBERT TURNER, Chief Deputy District Attorney; and having considered the matter, including briefs, transcripts, arguments of counsel, and		
23	documents on file herein, the Court makes the following Findings of Fact and Conclusions of		
25	Law:	5 5	
26	//		
27	11		
28	//		
	W:\1900\	1989F\072\20\89F07220-FFCO-(1	MORAGA_ROY_01_02_2019)-001.DOCX
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### PROCEDURAL BACKGROUND

On January 9, 1990, Roy Moraga (hereinafter "Defendant") was charged by way of Information with two (2) counts of Burglary (Felony – NRS 205.060) and two (2) counts of Sexual Assault (Felony – NRS 200.364, 200.366). On January 11, 1990, Defendant entered a plea of not guilty and his case proceeded to trial.

Defendant's jury trial began on March 12, 1990. On March 15, 1990, the jury found
Defendant guilty of all counts. On June 4, 1990, the State filed a Notice of Motion to Amend
Information in order to seek habitual treatment. On June 13, 1990, pursuant to an Amended
Information filed the same day, Defendant was sentenced to life imprisonment without the
possibility of parole under the "large" habitual criminal statute, NRS 207.010. Defendant filed
a Notice of Appeal on June 27, 1990. The Judgement of Conviction was filed on July 7, 1990.

12 On August 27, 1991, the Nevada Supreme Court affirmed Defendant's conviction but 13 remanded for the district court to resentence Defendant separately on the underlying counts 14 rather than giving him a single life sentence under the habitual criminal statute. Remittitur 15 issued on September 7, 1991.

On October 21, 1991, pursuant to the Nevada Supreme Court's Remand Order, the 16 district court took notice of the felony convictions entered at Defendant's initial sentencing 17 and resentenced Defendant to the following: as to Count I – ten (10) years in the Nevada 18 19 Department of Corrections ("NDC"); as to Count II- ten (10) years in NDC consecutive to Count I; as to Count III – life imprisonment with parole eligibility beginning after five (5)20 years, consecutive to Count II; and as to Count IV - pursuant to NRS 201.010, life without the 21 possibility of parole, consecutive to Count III. The Amended Judgement of Conviction was 22 filed on November 13, 1991.<sup>1</sup> 23

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Defendant filed a Notice of Appeal on October 30, 1991. On October 4, 1995, the

Nevada Supreme Court dismissed Defendant's appeal. Remittitur issued on October 24, 1995.

<sup>28 &</sup>lt;sup>1</sup> A Second Amended Judgement of Conviction was filed on September 29, 1993, to reflect one hundred eighty (180) days credit for time served.

On February 20, 1996, Defendant filed his first Petition for Writ of Habeas Corpus (Post-Conviction). The State filed its response on April 4, 1996. Defendant filed a Supplement on June 13, 1996. The State filed its response on June 27, 1996. On July 16, 1996, Defendant filed a Reply to the State's Response. On July 19, 1996, the district court denied Defendant's first Petition. On September 6, 1996, the district court filed its Findings of Fact, Conclusions of Law and Order. The Notice of Entry of Order was filed on September 20, 1996. Defendant filed a Notice of Appeal on September 27, 1996.

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8 On April 30, 1998, Defendant filed a Motion to Modify or in the Alternative Correct
9 Illegal Sentence. The State filed an Opposition on May 8, 1998. On May 28, 1998, the district
10 court entered an Order Denying Defendant's Motion to Modify or Correct Illegal Sentence.
11 On June 13, 1998, Defendant filed a Notice of Appeal from the Oder denying his motion.

On April 20, 1999, the Nevada Supreme Court consolidated the appeal from the orders
denying Defendant's first Petition for Writ of Habeas Corpus and Defendant's Motion to
Modify Sentence or Correct Illegal Sentence. Both decisions were affirmed. Remittitur issued
on May 18, 1999.

Defendant filed his second Petition for Writ of Habeas Corpus (Post-Conviction) on 16 January 10, 2006. The State filed a Response and Motion to Dismiss on February 27, 2006. 17 Defendant filed a Reply to the State's Response on May 24, 2006. On June 26, 2006, the 18 district court denied Defendant's second Petition for Writ of Habeas Corpus. The district court 19 filed its Findings of Fact, Conclusions of Law and Order on February 8, 2007. Notice of Entry 20 of Order was filed on February 13, 2007. On March 2, 2007, Defendant filed a Notice of 21 Appeal. On August 16, 2007, the Nevada Supreme Court issued an Order of Affirmance. 22 23 Remittitur issued on September 11, 2007.

Defendant filed his third Petition for Writ of Habeas Corpus (Post-Conviction) on December 8, 2010, in Pershing County. The Petition was transferred to the Eighth Judicial District on April 29, 2011, but was filed under Case No. 11-A640265-W and did not immediately come before the court. Defendant filed a Supplement to his Petition on November 4, 2011. On March 14, 2012, Defendant filed a Motion for Judicial Action on his Petition. The

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State filed an Opposition to this motion on March 23, 2012. On May 16, 2012, the State filed a Response and Motion to Dismiss Defendant's third Petition.

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On July 16, 2012, the district court denied Defendant's third Petition for Writ of Habeas Corpus. On August 6, 2012, Defendant filed a Motion to Reconsider. The State filed an Opposition to Motion to Reconsider on August 9, 2012. On August 13, 2012, the district court issued a Findings of Fact, Conclusions of Law, and Order denying Defendant's third Petition. A Notice of Entry of Order was filed on August 21, 2012. The district court issued an Order denying Defendant's Motion to Reconsider on October 5, 2012.

On September 17, 2012, Defendant filed a Notice of Appeal from the order denying his 9 10 third Petition. The Nevada Supreme Court issued an Order of Affirmance on July 13, 2013. Defendant filed a Petition for Rehearing on August 6, 2013. On September 25, 2013, the court 11 denied Defendant's Petition for Rehearing. 12

Defendant filed his fourth Petition for Writ of Habeas Corpus and Motion for 13 Appointment of Counsel on August 14, 2013. The State responded on September 19, 2013. 14 On October 21, 2013, the court denied Defendant's fourth Petition for Writ of Habeas Corpus. 15 The Findings of Fact, Conclusions of Law and Order was issued on December 4, 2013. On 16 December 16, 2013, Defendant filed a Notice of Appeal from the order denying his fourth 17 Petition. The Nevada Supreme Court issued an Order of Affirmance on April 10, 2014. 18

On October 1, 2018, Defendant filed the instants fifth Petition for Writ of Habeas 19 Corpus. The State responded on November 30, 2018. Defendant replied on December 26, 20 21 2018.

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I.

## ANALYSIS THIS PETITION IS PROCEDURALLY BARRED UNDER NRS 34.726(1).

Defendant's Petition for Writ of Habeas Corpus is time barred with no good cause 24

shown for delay. Pursuant to NRS 34.726(1): 25

> Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year of the entry of the judgment of conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its

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1	<i>remittitur.</i> For the purposes of this subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court:	
2	(a) That the delay is not the fault of the petitioner; and	
3	(b) That dismissal of the petition as untimely will unduly prejudice	
4	the petitioner.	
5	(Emphasis added). The Supreme Court of Nevada has held that NRS 34.726 should be	
6	construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873-74, 34 P.3d 519, 528	
7	(2001). As per the language of the statute, the one-year time bar proscribed by NRS 34.726	
8	begins to run from the date the judgment of conviction is filed or a remittitur from a timely	
9	direct appeal is filed. <u>Dickerson v. State</u> , 114 Nev. 1084, 1087, 967 P.2d 1132, 1133-34 (1998).	
10	The one-year time limit for preparing petitions for post-conviction relief under NRS	
11	34.726 is strictly applied. In Gonzales v. State, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002),	
12	the Nevada Supreme Court rejected a habeas petition that was filed two days late despite	
13	evidence presented by the defendant that he purchased postage through the prison and mailed	
14	the Notice within the one-year time limit.	
15	Furthermore, the Nevada Supreme Court has held that the district court has a duty to	
16	consider whether a defendant's post-conviction petition claims are procedurally barred. State	
17	v. Eighth Judicial Dist. Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The	
18	Riker Court found that "[a]pplication of the statutory procedural default rules to post-	
19	conviction habeas petitions is mandatory," noting:	
20	Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity	
21	for a workable system dictates that there must exist a time when a	
22	criminal conviction is final.	
23	Id. Additionally, the Court noted that procedural bars "cannot be ignored [by the district	
24	court] when properly raised by the State." Id. at 233, 112 P.3d at 1075. The Nevada Supreme	
25	Court has granted no discretion to the district courts regarding whether to apply the statutory	
26	procedural bars; the rules must be applied.	
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Further, the entry of an Amended Judgement of Conviction does not automatically 1 restart the statutory time limit for post-conviction claims. Sullivan v. State, 120 Nev. 537, 540-2 41, 96 P.3d 761, 764 (2204). Since the district court may amend the judgement of conviction 3 at any time to correct a clerical error or an illegal sentence, "restarting the one-year time period 4 for all purposes every time an amendment occurs would frustrate the purpose and spirit of 5 NRS 34.726." Id. at 540, 96 P.3d at 764. Consequently, where a Petitioner is not challenging 6 the proceedings related to an Amended Judgment of Conviction, the one-year time bar runs 7 from the date on which the original Judgement of Conviction was entered or, if an appeal was 8 taken from the original judgment, within one year after the appellate court issues its remittitur. 9 10 Id. at 540, 96 P.3d at 764.

In the instant case, Defendant's Judgement of Conviction was filed on July 7, 1990. 11 Defendant filed a direct appeal, and remittitur was issued on September 17, 1991. An Amended 12 Judgement of Conviction was filed on November 13, 1991, and a Second Amended Judgement 13 of Conviction was filed on September 29, 1993. Defendant appealed the Second Amended 14 Judgement of Conviction, and remittitur issued on October 24, 1994. Appellant's instant 15 Petition was not filed until October 1, 2018. This is more than one year after the Judgement of 16 Conviction, the Amended Judgement of Conviction, and the Second Amended Judgement of 17 Conviction. Consequently, it is not necessary to address the argument of whether the one-year 18 period should flow from the date of the original judgment or the date of an amended 19 judgement, as more than one year has passed since the entry of all. Absent a showing of good 20 cause for this delay and undue prejudice, this Court finds Defendant's claim must be dismissed 21 because of its tardy filing. 22

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## II. DEFENDANT'S FIFTH PETITION IS SUCCESSIVE

Defendant's Petition is also successive pursuant to NRS 34.810(2). The relevant portions of NRS 34.810 state:

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

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of the Defendant to assert those grounds in a prior petition constituted 1 an abuse of the writ. 2 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate: 3 (a) Good cause for the petitioner's failure to present the claim or for 4 presenting the claim again; and 5 (b) Actual prejudice to the petitioner. Id. This is Defendant's fifth Petition. Defendant has previously filed four other Petitions 6 spanning from February 20, 1996, to August 14, 2013, regarding the same issues. All of these 7 prior Petitions have either been denied or disposed of. Furthermore, Defendant has given no 8 9 good cause for the delay, and has failed to demonstrate actual prejudice. As such, this Court finds this fifth Petition must be denied as successive. 10 **DEFENDANT'S FIFTH PETITION IS BARRED BY LACHES** ш 11 NRS 34.800 creates a rebuttable presumption of prejudice to the State if "[a] period 12 exceeding five years between the filing of a judgment of conviction, an order imposing a 13 sentence of imprisonment or a decision on direct appeal of a judgment of conviction and the 14 filing of a petition challenging the validity of a judgment of conviction...." The statute also 15 requires that the State plead laches, which the State does. NRS 34.800. 16 Defendant's Judgement of Conviction was filed on July 7, 1990. Defendant filed a 17 direct appeal, and remittitur was issued on September 17, 1991. An Amended Judgement of 18 Conviction was filed on November 13, 1991, and a Second Amended Judgement of Conviction 19 was filed on September 29, 1993. Defendant appealed the Second Amended Judgement of 20 Conviction, and remittitur issued on October 24, 1994. Since more than five years have elapsed 21 from any given date, NRS 34.800 directly applies in this case and a presumption of prejudice 22 to the State arises. Defendant does not rebut this presumption. Therefore, pursuant to NRS 23 34.800, this Court finds this Petition must be denied. 24 ||25  $\parallel$ 26 27  $\parallel$  $\parallel$ 28 7

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IV.

## DEFENDANT HAS NOT PROVIDED GOOD CAUSE OR EVIDENCE OF ACTUAL INNOCENCE TO OVERCOME THE PROCEDURAL BARS

A showing of good cause and prejudice may overcome procedural bars. "To establish good cause, Defendant must show that an impediment external to the defense prevented their compliance with the applicable procedural rule. 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.

In order to establish prejudice, the defendant must show "not merely that the errors of 9 [the proceedings] created the possibility of prejudice, but that they worked to his actual and 10 substantial disadvantage, in affecting the state proceedings with error of constitutional 11 dimensions." Hogan v. Warden, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting United 12 States v. Frady, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)). To find good cause there 13 must be a "substantial reason; one that affords a legal excuse." Hathaway v. State, 119 Nev. 14 248, 252, 71 P.3d 503, 506 (2003). Clearly, any delay in the filing of the petition must not be 15 the fault of the petitioner. NRS 34.726(1)(a). 16

Where a petition is procedurally barred and the petitioner cannot demonstrate good 17 cause, the district court may nevertheless reach the merits of any constitutional claims if the 18 petitioner demonstrates that failure to consider those constitutional claims would result in a 19 20 fundamental miscarriage of justice. Lisle v. State, 351 P.3d 725, 729-730 (2015), citing Pellegrini v. State, 117 Nev. 860, 887, 34 P.3d 519, 537 (2001). A fundamental miscarriage of 21 justice requires "a colorable showing" that the petitioner "is actually innocent of the crime or 22 23 is ineligible for the death penalty." Id. This generally requires the petitioner to present new evidence of his innocence. House v. Bell, 547 U.S. 518, 536-37, 126 S. Ct. 2064 (2006); 24 Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851 (1995). 25

When claiming a fundamental miscarriage based on actual innocence, the petitioner "must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation. <u>Crump v. State</u>, 2016 Nev. Unpub. LEXIS 374, \*9-10, citing

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<u>Pellegrini v. State</u>, 117 Nev. at 887, 34 P.3d at 537 (2001). In this context, actual innocence
 means "factual innocence, not mere legal insufficiency." <u>Mitchell v. State</u>, 122 Nev. 1269,
 1273-74, 149 P.3d 33, 36 (2006).

In the instant case, Defendant failed to raise any issue of good cause for the untimely 4 delay in filing his Petition. Instead Defendant asserts his actual innocence and cites to NRS 5 207.010 and Walker v. Deeds, 50 F.3d 670, 673 (9th Cir. 1995) to support his claim that he 6 was wrongfully adjudicated a habitual criminal because nonviolent property crimes do not 7 warrant harsh sanctions under the habitual criminal statute. Petition at 4. This argument was 8 already rejected by the Nevada Supreme Court in Defendant's first Petition, and as such is 9 10 barred from other review by the doctrine of the law of the case. "The law of the first appeal is law of the case on all subsequent appeals in which the facts are substantially the same." Hall 11. v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting Walker v. State, 85 Nev. 337, 12 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law of the case cannot be avoided by a more 13 detailed and precisely focused argument subsequently made after reflection upon the previous 14 proceedings." Hall, 91 Nev. at 316, 535 P.2d at 799. Under the law of the case doctrine, issues 15 previously decided on direct appeal may not be reargued in a habeas petition. Pellegrini v. 16 State, 117 Nev. 860, 34 P.3d 519 (2001) (citing McNelton v. State, 115 Nev. 396, 414-15, 990 17 P.2d 1263, 1275 (1999)). 18

In denying Defendant's first Post-Conviction Petition, the Nevada Supreme Court noted that the State adequately proved Defendant had three prior convictions and the district court was entitled to use these convictions for sentence enhancement purposes. See Order <u>Dismissing Appeal</u> 10/30/95. Additionally, the case Defendant cites to was decided after his sentencing and cannot be applied retroactively. Furthermore, Defendant has failed to provide any facts that would show he would be prejudiced by having to comply with the procedural time bar.

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As such, Defendant cannot show good cause or actual prejudice and this Court finds this Petition must be denied.

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**ORDER** THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction Relief shall be, and is, DENIED. DATED this 25 day of January, 2019. DISTRICT JUDGÉ BN STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 BY for RC Chief Deputy District Attorney Nevada Bar #006526 hjc/SVU W:\1900\1989F\072\20\89F07220-FFCO-(MORAGA\_ROY\_01\_02\_2019)-001,DOCX

	Electronically Filed 2/5/2019 2:46 PM		
	Steven D. Grierson CLERK OF THE COURT		
1	NEO Clinich. Ale	1. <del>1</del> .	
2	DISTRICT COURT		
3	CLARK COUNTY, NEVADA		
4			
5	ROY MORAGA,		
6	Case No: A-18-782168-W Petitioner,		
7	Dept No: VI		
8	ISIDOR BACA,		
9	NOTICE OF ENTRY OF FINDINGS OF FACT,		
10	Respondent, CONCLUSIONS OF LAW AND ORDER		
11	<b>PLEASE TAKE NOTICE</b> that on January 31, 2019, the court entered a decision or order in this matter,		
12	a true and correct copy of which is attached to this notice.		
13	You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you		
14	must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is		
15	mailed to you. This notice was mailed on February 5, 2019.		
16	STEVEN D. GRIERSON, CLERK OF THE COURT /s/ Debra Donaldson		
17	Debra Donaldson, Deputy Clerk		
18			
19			
20	CERTIFICATE OF E-SERVICE / MAILING		
20	I hereby certify that <u>on this 5 day of February 2019</u> , I served a copy of this Notice of Entry on the following:		
21	☑ By e-mail:		
22	Clark County District Attorney's Office Attorney General's Office – Appellate Division-		
23 24			
	<ul> <li>The United States mail addressed as follows:</li> <li>Roy Moraga # 31584</li> </ul>		
25 26	P.O. Box 7000 Carson City, NV 89702		
26 27			
27	/s/ Debra Donaldson		
28	Debra Donaldson, Deputy Clerk		
	-1-		
	Case Number: A-18-782168-W 52		

	· · ORIGIN		Electronically Filed 1/31/2019 4:35 PM Steven D. Grierson CLERK OF THE COURT
1	FCCO STEVEN B. WOLFSON	Otimes, astronge	
2	Clark County District Attorney Nevada Bar #001565		
3	JAMES R. SWEETIN Chief Deputy District Attorney		
4	Nevada Bar #005144 200 Lewis Avenue		
5	Las Vegas, Nevada 89155-2212 (702) 671-2500		
6	Attorney for Plaintiff		
7		CT COURT NTY, NEVADA	
8			
9	THE STATE OF NEVADA,		
10	Plaintiff,	CASE NO:	A-18-782168-W
11	-VS-	CASE NO:	89C092174
12	ROY MORAGA, #938554	DEPT NO:	VI
13 14	Defendant.	· · ·	
15			
16	FINDINGS OF FAC	T, CONCLUSIONS	<u>OF</u>
10	LAW AN	D ORDER	
18	DATE OF HEARING TIME OF HEA	G: JANUARY 2, 20 RING: 8:30 AM	19
19	THIS CAUSE having presented before	the Honorable JAME	S BIXLER, District Judge,
20	on the 2nd day of January, 2019; Petition	er not being present	, proceeding IN FORMA
21	PAUPERIS; Respondent being represented	by STEVEN B. W	VOLFSON, Clark County
22	District Attorney, by and through ROBERT	TURNER, Chief Der	puty District Attorney; and
23	having considered the matter, including briefs, transcripts, arguments of counsel, and		
24	documents on file herein, the Court makes the following Findings of Fact and Conclusions of		
25	Law:		
26	//		
27	//		
28	//		
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	Case Number: A-18- 53	782168-W	

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### PROCEDURAL BACKGROUND

On January 9, 1990, Roy Moraga (hereinafter "Defendant") was charged by way of Information with two (2) counts of Burglary (Felony – NRS 205.060) and two (2) counts of Sexual Assault (Felony – NRS 200.364, 200.366). On January 11, 1990, Defendant entered a plea of not guilty and his case proceeded to trial.

Defendant's jury trial began on March 12, 1990. On March 15, 1990, the jury found
Defendant guilty of all counts. On June 4, 1990, the State filed a Notice of Motion to Amend
Information in order to seek habitual treatment. On June 13, 1990, pursuant to an Amended
Information filed the same day, Defendant was sentenced to life imprisonment without the
possibility of parole under the "large" habitual criminal statute, NRS 207.010. Defendant filed
a Notice of Appeal on June 27, 1990. The Judgement of Conviction was filed on July 7, 1990.

12 On August 27, 1991, the Nevada Supreme Court affirmed Defendant's conviction but 13 remanded for the district court to resentence Defendant separately on the underlying counts 14 rather than giving him a single life sentence under the habitual criminal statute. Remittitur 15 issued on September 7, 1991.

On October 21, 1991, pursuant to the Nevada Supreme Court's Remand Order, the 16 17 district court took notice of the felony convictions entered at Defendant's initial sentencing and resentenced Defendant to the following: as to Count I – ten (10) years in the Nevada 18 19 Department of Corrections ("NDC"); as to Count II- ten (10) years in NDC consecutive to Count I; as to Count III – life imprisonment with parole eligibility beginning after five (5)20 years, consecutive to Count II; and as to Count IV - pursuant to NRS 201.010, life without the 21 possibility of parole, consecutive to Count III. The Amended Judgement of Conviction was 22 filed on November 13, 1991.<sup>1</sup> 23

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Defendant filed a Notice of Appeal on October 30, 1991. On October 4, 1995, the

Nevada Supreme Court dismissed Defendant's appeal. Remittitur issued on October 24, 1995.

<sup>28 &</sup>lt;sup>1</sup> A Second Amended Judgement of Conviction was filed on September 29, 1993, to reflect one hundred eighty (180) days credit for time served.

On February 20, 1996, Defendant filed his first Petition for Writ of Habeas Corpus (Post-Conviction). The State filed its response on April 4, 1996. Defendant filed a Supplement on June 13, 1996. The State filed its response on June 27, 1996. On July 16, 1996, Defendant filed a Reply to the State's Response. On July 19, 1996, the district court denied Defendant's first Petition. On September 6, 1996, the district court filed its Findings of Fact, Conclusions of Law and Order. The Notice of Entry of Order was filed on September 20, 1996. Defendant filed a Notice of Appeal on September 27, 1996.

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8 On April 30, 1998, Defendant filed a Motion to Modify or in the Alternative Correct
9 Illegal Sentence. The State filed an Opposition on May 8, 1998. On May 28, 1998, the district
10 court entered an Order Denying Defendant's Motion to Modify or Correct Illegal Sentence.
11 On June 13, 1998, Defendant filed a Notice of Appeal from the Oder denying his motion.

On April 20, 1999, the Nevada Supreme Court consolidated the appeal from the orders
denying Defendant's first Petition for Writ of Habeas Corpus and Defendant's Motion to
Modify Sentence or Correct Illegal Sentence. Both decisions were affirmed. Remittitur issued
on May 18, 1999.

Defendant filed his second Petition for Writ of Habeas Corpus (Post-Conviction) on 16 January 10, 2006. The State filed a Response and Motion to Dismiss on February 27, 2006. 17 Defendant filed a Reply to the State's Response on May 24, 2006. On June 26, 2006, the 18 district court denied Defendant's second Petition for Writ of Habeas Corpus. The district court 19 filed its Findings of Fact, Conclusions of Law and Order on February 8, 2007. Notice of Entry 20 of Order was filed on February 13, 2007. On March 2, 2007, Defendant filed a Notice of 21 Appeal. On August 16, 2007, the Nevada Supreme Court issued an Order of Affirmance. 22 23 Remittitur issued on September 11, 2007.

Defendant filed his third Petition for Writ of Habeas Corpus (Post-Conviction) on December 8, 2010, in Pershing County. The Petition was transferred to the Eighth Judicial District on April 29, 2011, but was filed under Case No. 11-A640265-W and did not immediately come before the court. Defendant filed a Supplement to his Petition on November 4, 2011. On March 14, 2012, Defendant filed a Motion for Judicial Action on his Petition. The

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State filed an Opposition to this motion on March 23, 2012. On May 16, 2012, the State filed a Response and Motion to Dismiss Defendant's third Petition.

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On July 16, 2012, the district court denied Defendant's third Petition for Writ of Habeas Corpus. On August 6, 2012, Defendant filed a Motion to Reconsider. The State filed an Opposition to Motion to Reconsider on August 9, 2012. On August 13, 2012, the district court issued a Findings of Fact, Conclusions of Law, and Order denying Defendant's third Petition. A Notice of Entry of Order was filed on August 21, 2012. The district court issued an Order denying Defendant's Motion to Reconsider on October 5, 2012.

On September 17, 2012, Defendant filed a Notice of Appeal from the order denying his
third Petition. The Nevada Supreme Court issued an Order of Affirmance on July 13, 2013.
Defendant filed a Petition for Rehearing on August 6, 2013. On September 25, 2013, the court
denied Defendant's Petition for Rehearing.

Defendant filed his fourth Petition for Writ of Habeas Corpus and Motion for
Appointment of Counsel on August 14, 2013. The State responded on September 19, 2013.
On October 21, 2013, the court denied Defendant's fourth Petition for Writ of Habeas Corpus.
The Findings of Fact, Conclusions of Law and Order was issued on December 4, 2013. On
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Petition. The Nevada Supreme Court issued an Order of Affirmance on April 10, 2014.

On October 1, 2018, Defendant filed the instants fifth Petition for Writ of Habeas
Corpus. The State responded on November 30, 2018. Defendant replied on December 26,
2018.

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## <u>ANALYSIS</u>

## **I.** THIS PETITION IS PROCEDURALLY BARRED UNDER NRS 34.726(1).

24 Defendant's Petition for Writ of Habeas Corpus is time barred with no good cause

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Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within I year of the entry of the judgment of conviction or, if an appeal has been taken from the judgment, within I year after the Supreme Court issues its

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1	<i>remittitur.</i> For the purposes of this subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court:
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5	(Emphasis added). The Supreme Court of Nevada has held that NRS 34.726 should be
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of the Defendant to assert those grounds in a prior petition constituted 1 an abuse of the writ. 2 3. Pursuant to subsections 1 and 2, the petitioner has the burden of pleading and proving specific facts that demonstrate: 3 (a) Good cause for the petitioner's failure to present the claim or for 4 presenting the claim again; and 5 (b) Actual prejudice to the petitioner. Id. This is Defendant's fifth Petition. Defendant has previously filed four other Petitions 6 spanning from February 20, 1996, to August 14, 2013, regarding the same issues. All of these 7 prior Petitions have either been denied or disposed of. Furthermore, Defendant has given no 8 9 good cause for the delay, and has failed to demonstrate actual prejudice. As such, this Court finds this fifth Petition must be denied as successive. 10 **DEFENDANT'S FIFTH PETITION IS BARRED BY LACHES** ш 11 NRS 34.800 creates a rebuttable presumption of prejudice to the State if "[a] period 12 exceeding five years between the filing of a judgment of conviction, an order imposing a 13 sentence of imprisonment or a decision on direct appeal of a judgment of conviction and the 14 filing of a petition challenging the validity of a judgment of conviction...." The statute also 15 requires that the State plead laches, which the State does. NRS 34.800. 16 Defendant's Judgement of Conviction was filed on July 7, 1990. Defendant filed a 17 direct appeal, and remittitur was issued on September 17, 1991. An Amended Judgement of 18 Conviction was filed on November 13, 1991, and a Second Amended Judgement of Conviction 19 was filed on September 29, 1993. Defendant appealed the Second Amended Judgement of 20 Conviction, and remittitur issued on October 24, 1994. Since more than five years have elapsed 21 from any given date, NRS 34.800 directly applies in this case and a presumption of prejudice 22 to the State arises. Defendant does not rebut this presumption. Therefore, pursuant to NRS 23 34.800, this Court finds this Petition must be denied. 24 ||25  $\parallel$ 26 27  $\parallel$  $\parallel$ 28 7

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IV.

## DEFENDANT HAS NOT PROVIDED GOOD CAUSE OR EVIDENCE OF ACTUAL INNOCENCE TO OVERCOME THE PROCEDURAL BARS

A showing of good cause and prejudice may overcome procedural bars. "To establish good cause, Defendant must show that an impediment external to the defense prevented their compliance with the applicable procedural rule. 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.

In order to establish prejudice, the defendant must show "not merely that the errors of 9 [the proceedings] created the possibility of prejudice, but that they worked to his actual and 10 substantial disadvantage, in affecting the state proceedings with error of constitutional 11 dimensions." Hogan v. Warden, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting United 12 States v. Frady, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)). To find good cause there 13 must be a "substantial reason; one that affords a legal excuse." Hathaway v. State, 119 Nev. 14 248, 252, 71 P.3d 503, 506 (2003). Clearly, any delay in the filing of the petition must not be 15 the fault of the petitioner. NRS 34.726(1)(a). 16

Where a petition is procedurally barred and the petitioner cannot demonstrate good 17 cause, the district court may nevertheless reach the merits of any constitutional claims if the 18 petitioner demonstrates that failure to consider those constitutional claims would result in a 19 20 fundamental miscarriage of justice. Lisle v. State, 351 P.3d 725, 729-730 (2015), citing Pellegrini v. State, 117 Nev. 860, 887, 34 P.3d 519, 537 (2001). A fundamental miscarriage of 21 justice requires "a colorable showing" that the petitioner "is actually innocent of the crime or 22 23 is ineligible for the death penalty." Id. This generally requires the petitioner to present new evidence of his innocence. House v. Bell, 547 U.S. 518, 536-37, 126 S. Ct. 2064 (2006); 24 Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851 (1995). 25

When claiming a fundamental miscarriage based on actual innocence, the petitioner "must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation. <u>Crump v. State</u>, 2016 Nev. Unpub. LEXIS 374, \*9-10, citing

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<u>Pellegrini v. State</u>, 117 Nev. at 887, 34 P.3d at 537 (2001). In this context, actual innocence
 means "factual innocence, not mere legal insufficiency." <u>Mitchell v. State</u>, 122 Nev. 1269,
 1273-74, 149 P.3d 33, 36 (2006).

In the instant case, Defendant failed to raise any issue of good cause for the untimely 4 delay in filing his Petition. Instead Defendant asserts his actual innocence and cites to NRS 5 207.010 and Walker v. Deeds, 50 F.3d 670, 673 (9th Cir. 1995) to support his claim that he 6 was wrongfully adjudicated a habitual criminal because nonviolent property crimes do not 7 warrant harsh sanctions under the habitual criminal statute. Petition at 4. This argument was 8 already rejected by the Nevada Supreme Court in Defendant's first Petition, and as such is 9 10 barred from other review by the doctrine of the law of the case. "The law of the first appeal is law of the case on all subsequent appeals in which the facts are substantially the same." Hall 11. v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting Walker v. State, 85 Nev. 337, 12 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law of the case cannot be avoided by a more 13 detailed and precisely focused argument subsequently made after reflection upon the previous 14 proceedings." Hall, 91 Nev. at 316, 535 P.2d at 799. Under the law of the case doctrine, issues 15 previously decided on direct appeal may not be reargued in a habeas petition. Pellegrini v. 16 State, 117 Nev. 860, 34 P.3d 519 (2001) (citing McNelton v. State, 115 Nev. 396, 414-15, 990 17 P.2d 1263, 1275 (1999)). 18

In denying Defendant's first Post-Conviction Petition, the Nevada Supreme Court noted that the State adequately proved Defendant had three prior convictions and the district court was entitled to use these convictions for sentence enhancement purposes. See Order <u>Dismissing Appeal</u> 10/30/95. Additionally, the case Defendant cites to was decided after his sentencing and cannot be applied retroactively. Furthermore, Defendant has failed to provide any facts that would show he would be prejudiced by having to comply with the procedural time bar.

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As such, Defendant cannot show good cause or actual prejudice and this Court finds this Petition must be denied.

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**ORDER** THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction Relief shall be, and is, DENIED. DATED this 25 day of January, 2019. DISTRICT JUDGÉ BN STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 BY for RC Chief Deputy District Attorney Nevada Bar #006526 hjc/SVU W:\1900\1989F\072\20\89F07220-FFCO-(MORAGA\_ROY\_01\_02\_2019)-001,DOCX

**Electronically Filed** 2/14/2019 11:05 AM Steven D. Grierson THE COURT

CLARK COUNTY, NEVADA Roy MORABA, CASE NO: A-18-782168-W Petitioners Dept. No: VI VS.

DISTRICT LOURT

ISIDOR BACA, <u>Respondent</u> <u>NOTICE OF APPEAL</u> NOTICE IS HEREBY BIVEN that: Roy MorAgA, Hereby Appeals the, Notice of entry of Findings of Fact, Conclusions of Law and Order Entered in by this court ON or About the, 5th day of Feb. 2019.

Dated This 10th day of Feb. 2019.

Respectfully Submitted, <u>Roy</u> <u>mayo</u> Roy <u>Moraga</u> 31584 Nr.N.C.C. P.O. Box 7000 CARSON Citys NV 89702



N. N. G. C. P.O. BOX JOOC CARSON City Nº 89702 Roy D. Maraga # 31584 **4**--hegal WORTHERN NEVADA CORRECTIONAL CENTER LAS VEGAS ;NEVADA 89155 200 hewis Avers 3rd Floor Clerk of the Court ... BSV 01.\$6300 TIB 1 ..... դուկելեն, դեպիկիկիսել են մեն այնեն երկել • TI PER 2019 PM OL Ę RENO NE ROS 19. 2 - 2 5 and the second se And Antonio 12

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4		Acure Acuin
5		CLERK OF THE COURT
6	IN THE EIGHTH JUDICIAL D	ISTRICT COURT OF THE
7	STATE OF NEVAD	
8	THE COUNTY	OF CLARK
9		
10	ROY D. MORAGA,	Case No: A-18-782168-W
11	Petitioner(s),	Dept No: VI
12	vs.	
13	ISIDOR BACA,	
14	Respondent(s),	
15		
16		
17	CASE APPEAL S	STATEMENT
18	1. Appellant(s): Roy Moraga	
19	2. Judge: James Bixlar	
20	3. Appellant(s): Roy Moraga	
21	Counsel:	
22	Roy Moraga #31584	
23	P.O. Box 7000 Carson City, NV 89702	
24	4. Respondent (s): Isidor Baca	
25		
26	Counsel:	
27	Steven B. Wolfson, District Attorney 200 Lewis Ave.	
28	Las Vegas, NV 89155	
	A-18-782168-W -1-	

1	5. Appellant(s)'s Attorney Licensed in Nevada: N/A Permission Granted: N/A		
3	Respondent(s)'s Attorney Licensed in Nevada: Yes Permission Granted: N/A		
4 5	6. Has Appellant Ever Been Represented by Appointed Counsel In District Court: No		
6	7. Appellant Represented by Appointed Counsel On Appeal: N/A		
7 8	<ol> <li>Appellant Granted Leave to Proceed in Forma Pauperis**: N/A</li> <li>**Expires 1 year from date filed Appellant Filed Application to Proceed in Forma Pauperis: Yes, Date Application(s) filed: October 1, 2018</li> </ol>		
9	9. Date Commenced in District Court: October 1, 2018		
0	10. Brief Description of the Nature of the Action: Civil Writ		
2	Type of Judgment or Order Being Appealed: Civil Writ of Habeas Corpus		
3	11. Previous Appeal: No		
1	Supreme Court Docket Number(s): N/A		
5	12. Child Custody or Visitation: N/A		
6	13. Possibility of Settlement: Unknown		
7	Dated This 20 day of February 2019.		
8	Steven D. Grierson, Clerk of the Court		
9			
)	/s/ Amanda Hampton Amanda Hampton, Deputy Clerk		
2	200 Lewis Ave		
3	PO Box 551601 Las Vegas, Nevada 89155-1601		
ļ	(702) 671-0512		
5			
5			
7	cc: Roy Moraga		
8			
	A-18-782168-W -2-		
	66		

## IN THE SUPREME COURT OF THE STATE OF NEVADA

ROY DANIELS MORAGA, Appellant, vs. THE STATE OF NEVADA, Respondent. Supreme Court No. 78172 District Court Case No. A782168



NOV 0 6 2019

**CLERK'S CERTIFICATE** 

STATE OF NEVADA, ss.



I, Elizabeth A. Brown, the duly appointed and qualified Clerk of the Supreme Court of the State of Nevada, do hereby certify that the following is a full, true and correct copy of the Judgment in this matter.

## JUDGMENT

The court being fully advised in the premises and the law, it is now ordered, adjudged and decreed, as follows:

"ORDER the judgment of the district court AFFIRMED."

Judgment, as quoted above, entered this 8th day of October, 2019.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Supreme Court at my Office in Carson City, Nevada this November 04, 2019.

Elizabeth A. Brown, Supreme Court Clerk

By: Sandy Young Management Assistant





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this document is a full, true and correct copy of the origination file and of record in my office. -~ 2 2 \_ Deputy

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## IN THE COURT OF APPEALS OF THE STATE OF NEVADA

ROY DANIELS MORAGA, Appellant, vs. THE STATE OF NEVADA, Respondent. No. 78172-COA

FILED

OCT 0 8 2019

OUR

## ORDER OF AFFIRMANCE

Roy Daniels Moraga appeals from an order of the district court denying a postconviction petition for a writ of habeas corpus filed on October 1, 2018. Eighth Judicial District Court, Clark County; James M. Bixler, Senior Judge.

Moraga filed his petition nearly 23 years after issuance of the remittitur on direct appeal on October 24, 1995.<sup>1</sup> Moraga's petition was therefore untimely filed. See NRS 34.726(1). His petition was also successive.<sup>2</sup> See NRS 34.810(1)(b)(2); NRS 34.810(2). Moraga's petition was therefore procedurally barred absent a demonstration of good cause and actual prejudice, see NRS 34.726(1); NRS 34.810(1)(b); NRS 34.810(3), or that he was actually innocent such that it would result in a fundamental

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<sup>&</sup>lt;sup>1</sup>Moraga v. State, Docket No. 22901 (Order Dismissing Appeal, October 4, 1995).

<sup>&</sup>lt;sup>2</sup>Moraga v. State, Docket No. 64639 (Order of Affirmance, April 10, 2014); Moraga v. State, Docket No. 61734 (Order of Affirmance, July 23, 2013); Moraga v. State, Docket No. 49049 (Order of Affirmance, August 16, 2007); Moraga v. State, Docket No. 42828 (Order of Affirmance, September 15, 2004); Moraga v. State, Docket Nos. 29321, 32542 (Order Dismissing Appeals, April 20, 1999).

miscarriage of justice were his claims not decided on the merits, see Berry v. State, 131 Nev. 957, 966, 363 P.3d 1148, 1154 (2015). Further, because the State specifically pleaded laches, Moraga was required to overcome the presumption of prejudice to the State. See NRS 34.800(2). To be entitled to an evidentiary hearing, Moraga's good-cause or actual-innocence arguments had to raise specific facts that, if true and not belied by the record, would have entitled his claims to be heard on the merits. See Berry, 131 Nev. at 969, 363 P.3d at 1156.

Moraga claimed he was actually innocent of the habitual criminal adjudication and, accordingly, could overcome the procedural bars. However, the Nevada Supreme Court has already affirmed the validity of Moraga's adjudication as a habitual criminal. See Moraga v. State, Docket No. 22901 (Order Dismissing Appeal, October 4, 1995). This ruling is the law of the case and applies to all subsequent appeals. See Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975). "The doctrine of the law of the case cannot be avoided by a more detailed and precisely focused argument subsequently made after reflection upon the previous proceedings." Id. at 316, 535 P.2d at 799. And Moraga failed to demonstrate he fell into an exception to the application of the law of the case. See Tien Fu Hsu v. Cty. of Clark, 123 Nev. 625, 630-32, 173 P.3d 724, 728-29 (2007).

As a separate and independent ground to deny relief, Moraga's claims were of legal, not factual, innocence, and thus did not demonstrate "actual innocence." See Bousley v. United States, 523 U.S. 614, 623 (1998). And because Moraga failed to demonstrate that the failure to consider his claims on the merits would result in a fundamental miscarriage of justice, he failed to overcome the presumption of prejudice to the State. See NRS 34.800(1)(b), (2).

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COUNT OF APPEaks OF HEMDA

To the extent Moraga claimed the decision in Walker v. Deeds, 50 F.3d 670 (9th Cir. 1995), constituted good cause to excuse his procedural bars, his claim failed. A good-cause claim must be raised within one year of its becoming available. Rippo v. State, 134 Nev. 411, 422, 423 P.3d 1084, 1097 (2018). Moraga filed his petition decades after Walker was decided but offered no explanation for the delay. Accordingly, Walker could not constitute good cause. For the foregoing reasons, we conclude the district court did not err by denying Moraga's petition as procedurally barred without first conducting an evidentiary hearing.

Finally, Moraga sought the appointment of postconviction counsel. Although he was facing a sentence of life in prison without the possibility of parole, the issues Moraga presented were not difficult, he appeared to comprehend the proceedings, and counsel was not necessary to proceed with any discovery. We therefore conclude the district court did not abuse its discretion by denying Moraga's request for court-appointed counsel. See NRS 34.750(1). Accordingly, we

ORDER the judgment of the district court AFFIRMED.

Gibbons

J. Tao

J. Bulla

cc: Hon. Linda Marie Bell, Chief Judge Hon. James M. Bixler, Senior Judge Roy Daniels Moraga Attorney General/Carson City Clark County District Attorney Eighth District Court Clerk



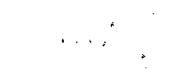
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٠٠, CERTIFIED COPY This document is a full, true and correct copy of the original on file and of record in my office. DATE: <u>14-119</u> Supreme Court Clerk, State of Nevada By <u>Starrag</u> Deputy . . . ÷. 1221

## IN THE SUPREME COURT OF THE STATE OF NEVADA

ROY DANIELS MORAGA, Appellant, vs. THE STATE OF NEVADA, Respondent. Supreme Court No. 78172 District Court Case No. A782168

## REMITTITUR

TO: Steven D. Grierson, Eighth District Court Clerk

Pursuant to the rules of this court, enclosed are the following:

Certified copy of Judgment and Opinion/Order. Receipt for Remittitur.

DATE: November 04, 2019

Elizabeth A. Brown, Clerk of Court

By: Sandy Young Management Assistant

cc (without enclosures): Hon. James M. Bixler, Senior Judge Attorney General/Carson City \ Aaron D. Ford, Attorney General Clark County District Attorney \ Alexander G. Chen, Chief Deputy District Attorney Roy Daniels Moraga

## **RECEIPT FOR REMITTITUR**

HEATHER UNGERMANN 🔊

Deputy District Court Clerk

RECEIVED APPEALS NOV 0 6 2019

CLERK OF THE COURT

19-45262

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## **DISTRICT COURT CLARK COUNTY, NEVADA**

Writ of Habeas Corpus		COURT MINUTES	January 02, 2019	
A-18-782168-W	Roy Moraga, Plaintiff(s) vs. Isidor Baca, Defendant(s)			
January 02, 2019	8:30 AM	Petition for Writ of Habeas Corpus		
HEARD BY: Bixler, James		COURTROOM: RJC Co	ourtroom 10C	
COURT CLERK: Keith Reed				
RECORDER: De'Awna Takas				
REPORTER:				
PARTIES PRESENT:				
JOURNAL ENTRIES				

- Defendant not present.

Present on behalf of the State, Deputy District Attorney Brad Turner. Court noted the late reply to the State's opposition. Matter submitted on the pleadings by Mr. Turner. Court stated findings and ORDERED, Defendant's request for appointment of counsel DENIED, Petition For Writ of Habeas Corpus DENIED; State to prepare the order.

NDC

# **Certification of Copy and Transmittal of Record**

## State of Nevada County of Clark SS:

Pursuant to the Supreme Court order dated February 1, 2022, I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, do hereby certify that the foregoing is a true, full and correct copy of the complete trial court record for the case referenced below. The record comprises one volume with pages numbered 1 through 75.

ROY D. MORAGA,

Plaintiff(s),

vs.

ISIDOR BACA,

Defendant(s),

now on file and of record in this office.

Case No: A-18-782168-W *Related Case 89C092174* Dept. No: XVII

