1 IN THE SUPREME COURT OF THE STATE OF **NEVADA** 2 3 DAVID MAFFIT, Electronically Filed 4 Feb 04 2022 04:06 p.m. Petitioner, Elizabeth A. Brown 5 Clerk of Supreme Court VS. 6 Case No.: THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE 8 OF NEVADA, IN AND FOR THE Dist. Ct. Case No.: A-21-837620-W Dept. No.: 3 COUNTY OF CLARK; AND THE HONORABLE MONICA 10 TRUJILLO DISTRICT JUDGE, Justice Ct. Case No.: 19M23460X 11 Respondent, 12 13 STATE OF NEVADA, 14 Real Party In Interest. 15 16 17

PETITION FOR WRIT OF MANDAMUS AND/OR PROHIBITION

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10	IN THE SUPREME CO	URT OF THE STATE OF
11	NEV	VADA
12	DAVID MAFFIT,	
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14	Petitioner,	
	vs.	Case No.:
15	THE EIGHTH JUDICIAL	Case No
16	DISTRICT COURT OF THE STATE	
17	OF NEVADA, IN AND FOR THE	Dist. Ct. Case No.: A-21-837620-W
	COUNTY OF CLARK; AND THE	Dept. No.: <u>3</u>
18	HOBORABLE MONICA	_
19	TRUJILLO DISTRICT JUDGE,	
20		Justice Ct. Case No.: 19M23460X
	Respondent,	
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22	CTATE OF NEVADA	
23	STATE OF NEVADA,	
	Real Party In Interest.	
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NOW COMES PETITIONER, DAVID C. MAFFIT (hereinafter referred to as "Maffit"), by and through his attorneys of record, MICHAEL D. PARIENTE and JOHN G. WATKINS, OF COUNSEL, of the Pariente Law Firm, P.C. in association with Thomas & Mack Legal Clinic, and moves this Honorable Court for an order granting this Petition for Writ of Mandamus and/or Prohibition reversing District Court Judge Monica Trujillo's denial of Maffit's Petition for Writ of Mandamus and/or Prohibition challenging Justice of the Peace Diana Sullivan's Orders denying (1) Defendant's Motion to Dismiss the Criminal Complaint Due to Lack of Jurisdiction and Violation of Due Process, dated February 11, 2021, and (2) Defendant's Jury Demand, dated October 6, 2020.

DATED this 4th day of February, 2022.

Respectfully	submitted,
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BY: MICHAEL D. PARIENTE
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ROUTING STATEMENT

Matters arising under NRAP 17(a)(14) shall be retained by the Supreme Court. NRAP 17(a)(14) states in relevant part, "[m]atters raising as a principal issue a question of statewide public importance" The issue in David Maffit's case involves the constitutionality and interpretation of NRS 624.700 and NRS 624.750(2)(a), one of first impression in this Court and of fundamental statewide importance.

JURISDICTION

The Supreme Court has the "power to issue writs of mandamus." Nev. Const., art 6 § 4; NRS 34.160. (A writ of mandamus will issue "... to compel the admission of a party to the use and enjoyment of a right ... to which [she] is entitled and from which [she] is unlawfully precluded by such inferior tribunal "Nev. Const., art 6 § 4; NRS 34.320. (The writ of prohibition ".... arrests the proceedings of any tribunal, corporation, board or person exercising judicial functions, when such proceedings are without or in excess of the jurisdiction of such tribunal, corporation, board or person.")

RELIEF SOUGHT

Mr. Maffit seeks a writ of mandamus and/or prohibition as follows:

(1) reversing the district court's denial of Mr. Maffit's petition for a writ of mandamus and/or prohibition filed in the district court, and (2) ordering the

justice court to dismiss the NRS 624.70 charge filed against Mr. Maffit or in the alternative, providing a jury trial and all other felony safeguards attendant to felony prosecutions.

ISSUES PRESENTED

- 1. NRS 624.700(1)(a) IS NOT A MISDEMEANOR AS A MATTER OF LAW, LEAVING THE JUSTICE COURT WITHOUT SUBJECT MATTER JURISDICTION.
- 2. NRS 624.700 IN LIGHT OF NRS 624.750(2) IS UNCONSTITUTIONALLY VOID FOR VAGUENESS.
- 3. THE MAGNITUDE OF THE PECUNIARY PENALTIES RENDERS NRS 624.700(1)(a) A SERIOUS OFFENSE MANDATING THE LEGAL SAFEGUARDS ATTENDED TO FELONY OFFENSES.

RELEVANT FACTS

Mr. Maffit is charged with violating NRS 624.700(1)(a), contracting without a license, and despite the offense being labeled a misdemeanor it is not a misdemeanor as a matter of law. Mr. Maffit is subject to fines in excess of \$1,000 (up to a maximum of \$4,000), making the offense a gross misdemeanor or felony. Labeling the offense a misdemeanor yet authorizing felony-like fines renders NRS 624.700(1)(a) unconstitutionally void for vagueness. Is it a misdemeanor, gross misdemeanor, felony or something else which we don't know?

REASONS WHY THE WRIT SHOULD ISSUE

I.

LAW AND ARGUMENT

A. Introduction

Mr. Maffit files this Petition because there is no "plain, speedy and adequate remedy in the ordinary course of law" for his jurisdictional, statutory, and constitutional challenge to the charged offense. *See* NRS 34.170 (writ of mandamus standard); NRS 34.330 (writ of prohibition standard). The Criminal Complaint charges Mr. Maffit with Engaging in Business Without a Contractor's License, a violation of NRS 624.700 and NRS 624.750(2)(a). Although this offense is labeled a misdemeanor, it is punishable by felony-level fines that far exceed the \$1,000 statutory maximum fine for a misdemeanor.

Mr. Maffit presents three issues, previously raised in the Justice Court:¹

1. The Justice Court lacks jurisdiction because the charged offense is not a misdemeanor. *See* NRS 193.120(3) (classifying a misdemeanor as an offense having a "fine of not more than \$1,000"), NRS 4.370 (limiting justice court jurisdiction to misdemeanor offenses).

¹ Mr. Maffit filed a jury demand on September 1, 2020, which was denied on the record on October 6, 2020. Mr. Maffit filed a motion to dismiss on December 1, 2020, which was denied in a written order of the court on February 11, 2021. *See* Petitioner's Appendix (PA) 25, Order denying Defendant's Motion to Dismiss the Criminal Complaint Due to Lack of Jurisdiction and Violation of Due Process, February 11, 2021, *see*, PA 30, Transcript of Hearing, October 6, 2020.

- 2. Assuming jurisdiction in the Justice Court, the charged offense violates due process because NRS 624.750(2)(a) is unconstitutionally vague and appears to authorize felony-level fines without felony-level procedural protections.
- 3. Assuming the case proceeds in the Justice Court, Mr. Maffit has a right to jury trial because the charged offense is "serious" for purposes of the Sixth Amendment.

B. Statutory Background

Whether the charged offense is a misdemeanor is central to the jurisdictional, statutory, and constitutional questions at issue. Before 2015, first offense contracting without a license was a misdemeanor like any other: it was punishable by a maximum six-month jail term and/or a maximum \$1,000 fine. See NRS 193.120(1) (classifying misdemeanors); A.B. 137, 2015 Leg., 78th Sess. at 5 (Nev. 2015) (showing statutory text before and after amendment). In 2015, the Nevada Legislature dramatically "increased the fine structure" for this offense in order to deter violations and "put some teeth" into the fines. See Minutes of the Nev. St. Legislature: Hearing on Assembly Bill No. 137 Before the Assembly Comm. on Com. and Lab., 2015 Leg., 78th Sess. 4 (April March 2, 2015). The legislature in 2015 added two fines provisions: it increased the fine for a first offense to "not less than \$1,000 nor more than \$4,000," NRS 624.750(2)(a), and added a new "fine enhancement," NRS 624.750(3). It retained other financial penalties described

below. The \$4,000 maximum fine plainly exceeds the maximum \$1,000 fine for a misdemeanor offense under the classification and misdemeanor punishment statutes.

The classification statute provides that a misdemeanor fine cannot exceed \$1,000:

- 1. A crime is an act or omission forbidden by law and punishable upon conviction by death, imprisonment, fine or other penal discipline.
- 2. Every crime which may be punished by death or by imprisonment in the state prison is a felony.
- 3. Every crime punishable by a fine of not more than \$1,000, or by imprisonment in a county jail for not more than 6 months, is a misdemeanor.
- 4. Every other crime is a gross misdemeanor.

NRS 193.120 (italics added).

The misdemeanor punishment statute also caps misdemeanor fines at \$1,000, providing in relevant part:

1. Every person convicted of a misdemeanor shall be punished by imprisonment in the county jail for not more than 6 months, or by a fine of not more than \$1,000, or by both fine and imprisonment, unless the statute in force at the time of commission of such misdemeanor prescribed a different penalty.

NRS 193.150(1).

A defendant convicted of first offense contracting without a license faces up to six months in jail, NRS 624.750(2)(a), criminal fines, and financial penalties, including:

- a mandatory criminal fine of not less than \$1,000 nor more than \$4,000,
 NRS 624.750(2)(a);
- an additional criminal "fine enhancement" of "not more than 10 percent of the value of any contract if that person commenced any work or received any money relating to the contract," NRS 624.750(3);
- court, prosecution, and investigation costs, and damages up to the amount of the defendant's pecuniary gain from the violation, NRS 624.700; and
- an administrative fine imposed by the Nevada Contractors' Board of "not less than \$1,000 and not more than \$50,000," NRS 624.710(1).

Today the charged offense is still labeled a misdemeanor but carries felony-level fines. *See* NRS 193.140 (maximum fine for a gross misdemeanor is \$2,000); NRS 193.130 (maximum fine for a category E felony is \$5,000). The questions are whether the Justice Court has jurisdiction over this "Frankenstein" misdemeanor-felony creature, whether it violates due process, and whether it is a "serious" offense requiring a right to jury trial.

C. A petition for writ of mandamus or prohibition is appropriate.

Mr. Maffit is entitled to a writ of mandamus or prohibition because he presents important, legal issues for which there is no "plain, speedy and adequate remedy in the ordinary course of law." *See* NRS 34.170 (standard for granting a writ of mandamus compelling performance of an act) and NRS 34.330 (standard

for granting a writ of prohibition arresting proceedings). A writ is specifically authorized in a case, such as this, where the Justice Court has "has exceeded [its] jurisdiction," see NRS 34.020(2), and the defendant challenges the constitutionality of a statute in the Justice Court, see NRS 34.020(3) (providing for appellate review from a case arising in the Justice Court after the district court has passed upon the constitutionality or validity of a statute).

A writ of mandamus or prohibition is appropriate because this Petition presents constitutional, statutory, and jurisdictional issues of "first impression and fundamental public importance" that "need[] clarification," *see Williams v. Eighth Judicial Dist. Court*, 127 Nev. 518, 525, 262 P.3d 360, 365 (2011) (citing, inter alia, *County of Clark v. Upchurch*, 114 Nev. 749, 753, 961 P.2d 754, 757 (1998)). Review of a pre-trial writ promotes judicial economy and mitigates or resolves future litigation. *Id.*, 127 Nev. at 525, 262 P.3d at 365 (citing *Smith v. District Court*, 113 Nev. 1343, 1345, 950 P.2d 280, 281 (1997)).

The central issue here, whether the charged offense is a misdemeanor, is profoundly consequential: it determines which court has jurisdiction (justice or district court), which procedural safeguards apply (including whether the defendant has a right to a preliminary hearing, counsel, jury trial, a twelve-person jury, and appeal to the Nevada Supreme Court), and the maximum fine amount, if any, that may be imposed upon conviction. Most convictions in Nevada are for

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² See, e.g., Nevada Judiciary Annual Report 2020 at 26, Table 3 (2020) (listing total criminal, traffic, and non-traffic filings and dispositions).

misdemeanor offenses,² so what qualifies as a misdemeanor and the maximum fine that can imposed for a misdemeanor are issues of statewide importance and worthy of clarification.

Either a writ or prohibition or mandamus could provide relief here. A writ of prohibition would preclude the Justice Court from trying a case outside its jurisdiction. See NRS 34.320(a writ of prohibition "arrests proceedings ... [that] are without or in excess of the [tribunal's] jurisdiction"); State v. Justice Ct. of Las Vegas Tp., Clark County (Richmond), 112 Nev. 803, 806, 919 P.2d 401, 403 (1996) (granting writ of prohibition because justice court exceeded its jurisdiction); see also Gladys Baker Olsen Family Trust By and Through Olsen v Eighth Judicial Dist. Court, 110 Nev. 548, 552, 874 P.2d 778, 780-81(1994) ("Gladys Baker Olsen Family Trust") (the purpose of a writ of prohibition is "to prevent courts from transcending the limits of their jurisdiction"). A writ of mandamus would compel the Justice Court to dismiss the Criminal Complaint on jurisdictional or constitutional grounds or, at a minimum, guarantee Mr. Maffit his right to a jury trial. See, e.g., Andersen v. Eighth Judicial Dist. Ct. in and for Clark County, 135 Nev. 321 324-25, 448 P.23d 1120, 1124 (2019) (granting writ of mandamus requiring right to jury trial for misdemeanor domestic battery).

Mr. Maffit has "no plain, speedy, and adequate" remedy at law. NRS 34.170, NRS 34.330. Given his well-founded jurisdictional and constitutional challenges, forcing Mr. Maffit to proceed to trial in the justice court would involve substantial time, risk, legal uncertainty, procedural unfairness, and stigma. If convicted, he would be required to appeal to the district court before petitioning by writ to the Nevada Supreme Court, a process that would take months or years to complete. *See, e.g.,* Nev. Const. Art. 6, § 6 and NRS 177.015(1)(a) (vesting district court with final appellate jurisdiction over cases arising in the justice courts); NRS 34.020(2)-(3) (authorizing appellate court review by writ of jurisdictional and constitutional challenges in cases arising from justice court).

The Nevada Supreme Court has recognized that writ relief exists in order to prevent injustice. "[The writ's] object is to restrain inferior courts from acting without authority of law in cases where wrong, damage, and injustice are likely to follow from such action." *Gladys Baker Olsen Family Trust*, 110 Nev. at 552, 874 P.2d at 780-81(1994) (citing *Silver Peak Mines v. Second Judicial Dist.t Ct.*, 33 Nev. 97, 110 P. 503 (1910)). Here, resolving these jurisdictional, constitutional, and procedural issues now, before trial, is efficient, fair, and just.

D. The Justice Court lacked jurisdiction because NRS 624.750(2)(a) is not a misdemeanor.

The Justice Court lacks jurisdiction because the charged offense is not a misdemeanor under Nevada law. The reason is simple: misdemeanor fines are

capped at \$1,000, no exceptions, and the \$4,000 maximum fine under NRS 1 2 624.750(2)(a),³ far exceeds that statutory maximum for a misdemeanor offense. In 3 Nevada a misdemeanor is defined by the classification statute, which provides that 4 "Every crime punishable by a fine of not more than \$1,000, or by imprisonment in 5 6 a county jail for not more than 6 months, is a misdemeanor." NRS 193.120(3). 7 What qualifies as a misdemeanor is definitional (based on the classification 8 statute), jurisdictional (determining whether the case will be heard in justice or 9 10 11 12 13 14 15 16

district court), procedural (determining the process and defendant's rights), and substantive (establishing the maximum punishment). In holding that it has jurisdiction over the charged offense, the Justice Court broadly interpreted the misdemeanor punishment statute while ignoring the classification statute defining a misdemeanor. More specifically, it concluded that the savings clause in the misdemeanor punishment statute does not "only operate as a savings clause," but also permits "the two statutes," referring to NRS 624.750(2)(a) and the misdemeanor punishment statute, "to be read in harmony

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with one another while still maintaining the classification of a first offense as a

erred in expansively construing its own jurisdiction and interpreting the

misdemeanor." MTD Order dated February 11, 2021, at PA 25. The Justice Court

³ For sake of simplicity, this argument focuses on the maximum \$4,000 fine under NRS 624.750(2)(a), though the additional, potentially severe financial penalties described above, underscore that the charged offense is not a misdemeanor.

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statute and lacks textual and case law support.

misdemeanor punishment statute in a way that conflicts with the classification

1. Justice court jurisdiction is limited to misdemeanor offenses.

The jurisdictional question turns on the definition of a misdemeanor in Nevada. Justice courts are "courts of limited jurisdiction" with jurisdiction over "all misdemeanors and no other criminal offenses." See Parsons v. State, 116 Nev. 928, 933, 10 P.3d 836, 839 (2000) (clarifying the justice courts' limited function in gross misdemeanor and felony cases); see also NRS 4.370(3) ("Justice courts have jurisdiction of all misdemeanors and no other criminal offenses except as otherwise provided by specific statute."); see State v. Frederick, 129 Nev. 251, 253, 299 P.3d 372, 374 (2013) (explaining Legislature's authority define the jurisdiction of the justice courts, which is limited to misdemeanors). A statute authorizing justice court jurisdiction must be strictly construed. See Camino v. Lewis, 52 Nev. 202, 284 P. 766, 767 (1930) ("Justice courts have peculiar and limited jurisdiction. The powers conferred upon them by a statute must be strictly pursued."). The Justice Court's expansive interpretation of its jurisdiction runs counter to the basic principle that it is a limited-jurisdiction court whose jurisdiction is to be strictly construed.

2. The classification statute defines a misdemeanor offense.

The Justice Court's first misstep was that it focused on the misdemeanor punishment statute while ignoring the classification statute defining a

misdemeanor. MTD Order, February 11, 2021, at 1-3. The classification statute categorizes all criminal offenses into three baskets: felonies, gross misdemeanors, and misdemeanors. *See Frederick*, 129 Nev. at 253, 299 P.3d at 374 (explaining that NRS 193.120 "set[s] forth three classifications of crimes—felony, gross misdemeanor, and misdemeanor). In plain, express terms, the classification statute provides that a misdemeanor fine cannot exceed \$1,000, no exceptions. NRS 193.120(3); *see Guzman v. Second Judicial Dist. Court*, 136 Nev. 103, 106, 460 P.3d 443, 447 (2020) (stating that the starting point for statutory interpretation is the statute's plain language). *See*, NRS 193.120(3) ("Every crime punishable by a fine of not more than \$1,000, or by imprisonment in a county jail for not more than 6 months, is a misdemeanor"). The Justice Court failed to honor the express terms of the classification statute.

3. The classification and misdemeanor punishment statutes are consistent.⁴

The Justice Court's expansive interpretation of the "unless" clause in the misdemeanor punishment statute, NRS 193.150(1), conflicts with the classification statute, NRS 193.120(3). Like the classification statute, the misdemeanor

⁴ See also, NRS 624.750(3) ("For the second offense, is guilty of a gross misdemeanor and **shall** be punished by a fine of not less than \$4,000 nor more than \$10,000..." (emphasis added.) See also, NRS 193.140. "Every person convicted of a gross misdemeanor shall be punished... by a fine of not more than \$2,000...." This conflict is obvious.

punishment statute limits a misdemeanor fine to \$1,000 with one caveat: "unless the statute in force at the time of commission of such misdemeanor prescribed a different penalty." NRS 193.150(1). The Nevada Supreme Court has recognized that this "unless" clause is a "savings" clause that merely codifies the rule that "the proper penalty is the penalty in effect at the time of the commission of the offense and not the penalty in effect at the time of sentencing." *See State v. Second Judicial Dist. Court (Pullin)*, 124 Nev. 564, 567, 188 P.3d 1079, 1081 (2008) (referring to the "savings statutes" incorporated into the misdemeanor punishment statute, NRS 193.150).

As a preliminary step in any statutory interpretation, the classification and misdemeanor punishment statutes must be read together, based on their plain language, and in harmony with each other. *See, e.g., Williams v. State Dept. of Corrections*, 133 Nev. 594, 596, 402 P.3d 1260, 1262 (2017) (in interpreting statutes, courts must start with the "plain language" of the statute, interpret a statute "in harmony" with other statutes "whenever possible," and avoid interpretations that "render[] language meaningless or superfluous"); *Williams v. Clark Cnty. Dist. Attorney*, 118 Nev. 473, 484-85, 50 P.3d 536, 543-44 (2002) (requiring courts to construe statutes in harmony so long as the construction does not violate legislative intent or create an absurd result). Harmonizing these statutes is a simple task: the classification and punishment statutes both cap misdemeanor fines at \$1,000. The "unless" clause in the misdemeanor punishment statute must

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do the same, meaning a court must apply the "law in effect at the time of commission of the crime," *Pullin*, 124 Nev. at 567, 188 P. 3d at 1081, but cannot exceed a six-month jail term and/or a \$1,000 fine. Interpreting the "unless" clause to permit a "misdemeanor" fine that exceeds \$1,000, as the Justice Court did here, does violence to the text and important purpose of the classification statute and the plain language of "the unless" clause.

4. The Justice Court's interpretation of the "unless" clause lacks support.

The Justice Court got wrong what the misdemeanor punishment statute does and does not say. The "unless" clause cannot sensibly be read to operate as a "specific statute" exception, which is how the Justice Court construed it. Rather, the "unless" clause has long been interpreted to be a savings clause applied at sentencing. See Pullin, 124 Nev. at 567, 188 P.3d at 1081 (citing Tellis v. State, 84 Nev. 587, 445 P.2d 938 (1968) and detailing the "general savings statutes adopted in 1967" in the felony, gross misdemeanor, and misdemeanor punishment statutes). A sentencing statute must be read in light of "other sentencing statutes," paying close attention to textual distinctions. See Williams v. State Dept. of Corrections, 133 Nev. at 597-98, 402 P.3d at 1263-64. As the Nevada Supreme Court stated in Williams, which addressed minor wording differences impacting parole eligibility, "[W]hen [the Legislature] includes particular language in one section of a statute but omits it in another ... this Court presumes that [the Legislature] intended a difference in meaning." *Id.* (citing, inter alia, *Loughrin v. United States*, 573 U.S.

351, 357, 134 S. Ct. 2384, 2390 (2014)). A savings clause and a "specific statute" exception are distinct statutory features, recognizable by their texts.

The Justice Court erred in interpreting the "unless" clause to do the work of both a savings clause and a specific statute exception: it is only a savings clause, which does not apply here. Each of the punishment statutes contains the same savings clause included in the misdemeanor punishment statute, which provides:

"unless the statute in force at the time of commission of such misdemeanor prescribed a different penalty."

See, NRS 193.140(1) (gross misdemeanor), and NRS 193.150(1) (misdemeanor). By its text, this provision addresses and is triggered by an intervening change in the law, *i.e.*, when "the statute in force at the time of commission prescribed a different penalty" than the law in effect at sentencing. The savings clause would become relevant only if Mr. Maffit is convicted *and* the penalty changes before his sentencing.

A "specific statute" exception is different in purpose and language: it directs a court to apply a specific statute "set forth elsewhere." *See Pullin*, 124 Nev. at 568, 188 P.3d at 1082-83 (discussing the felony punishment statute NRS 193.130(a)). As *Pullin* acknowledged, the felony punishment statute contains both a savings clause and a specific statute exception, as identified in bracketed and italicized text below:

Except when a person is convicted of a category A felony, and [specific statute exception:] *except as otherwise provided by specific statute*, a person convicted of a felony shall be sentenced to a minimum term and a maximum term of imprisonment which must be within the limits prescribed by the applicable statute, [savings clause:] *unless the statute in force at the time of commission of the felony prescribed a different penalty*.

NRS 193.130(1) (bracketed text and emphasis added).⁵ As this example shows, a savings clause and "specific statute" exception are neither the same nor interchangeable, and the legislature recognizes this, employing both in a statute when that is its intention. *Id.* Unlike the felony punishment statute, the misdemeanor punishment statute contains a savings clause, but no "specific statute" exception.

The Justice Court erred in construing the "unless" clause to allow a misdemeanor fine exceeding \$1,000.

5. The charged offense is not a misdemeanor.

The Justice Court lacks jurisdiction over the charged offense because NRS 624.750(2)(a), which carries felony-level fines, is not a misdemeanor. The statutory conflict here cannot be resolved in favor of expanding the jurisdiction in the Justice Court, whose jurisdiction is limited and must be strictly construed. *Camino v. Lewis*, 52 Nev. at 284, P. at 767. When it comes to jurisdiction, courts look to the severity of the penalties, not the misdemeanor label. *See Ex Parte*

⁵ The statute at issue in this case, NRS 624.750(2)(a), also contains a specific statute exception. See 624.750(2)(a) ("Except as otherwise provided in subsection 3 and unless a greater penalty is otherwise provided by a specific statute ...").

McGee, 44 Nev. 23, 189 P. 622 (1920) (district court had jurisdiction over "misdemeanor" offense authorizing felony penalties). When it amended NRS 624.750, the Nevada Legislature could have taken action to allow the Justice Court to hear violations, for example, (1) by increasing the maximum fine for a misdemeanor in the classification statute, see NRS 193.120(3) (noting citing A.B. 418 (1981), which increased the maximum fine from \$500 to \$1,000); (2) by adding a specific statute exception to the classification statute allowing misdemeanors with fines over \$1,000; or (3) by specifically authorizing jurisdiction over the charged offense in the Justice Court, see NRS 4.370(3) ("Justice courts have jurisdiction of all misdemeanors and no other criminal offenses except as otherwise provided by specific statute.") (emphasis added). The legislature took none of these steps. While it retained the misdemeanor label in NRS 624.750(2)(a), there is simply no evidence that the legislature intended to expand the jurisdiction of the Justice Court or muddy the definition of a misdemeanor offense. The Justice Court lacks jurisdiction over the charged offense and should be prohibited from hearing the case.

E. NRS 624.750(2)(a) violates due process.

NRS 624.750(2)(a) sends conflicting signals on whether it is a misdemeanor or a felony and that confusion violates due process in two distinct ways. The statute is unconstitutionally vague because neither courts, nor prosecutors, nor

litigants can tell whether it is a misdemeanor or a felony. This creates a risk of arbitrary enforcement because it leaves to courts and prosecutors (instead of the legislature) the task of deciding how and where the defendant will be charged, tried, and punished. Further, it violates due process to deny a defendant facing felony-level penalties the same felony-level procedural safeguards applicable to felony offenses.

1. NRS 624.750(2)(a) is unconstitutionally vague.

NRS 624.750(2)(a) is unconstitutionally vague because it fails to provide notice of the court and procedure for determining guilt. "The Government violates the Due Process Clause when it takes away someone's life, liberty, or property under a criminal law so vague that it . . . invites arbitrary enforcement." *Johnson v. United States*, 576 U.S. 591, 597 (2015) (invalidating a clause of the Armed Career Criminal Act). "These principles apply not only to statutes defining elements of crimes, but also to statutes fixing sentences." *Id.* (citing *United States v. Batchelder*, 442 U.S. 114, 123 (1979)). The fine range for a first offense, \$1,000 to \$4,000, spans all three crime classifications (misdemeanor, gross misdemeanor, and felony) and yet it is unclear if the charged offense should be adjudicated in justice court as a misdemeanor or in district court like other felonies.

Because NRS 624.750(2)(a) fails to specify the penalty, court, or process, it risks arbitrary enforcement by prosecutors and courts. A statute is unconstitutionally vague if it authorizes arbitrary and discriminatory enforcement. *See Chicago v.*

Morales, 527 U.S. 41, 56 (1999); see also Lapinski v. State, 84 Nev. 611, 613, 446 P.2d 645, 646 (1968) (legislature unconstitutionally delegated to prosecutor the authority to decide the class of the offense). In *Lapinski*, the defendant was charged with felonious taking of a vehicle under a statute, NRS 205.272 (1967), that allowed the prosecutor to decide whether to charge the offense as a misdemeanor, gross misdemeanor, or felony. Id. at 612, 446 P.2d at 646. The Nevada Supreme Court held that a statute granting a prosecutor such discretion was an unconstitutional delegation of legislative power. *Id.* at 613, 446 P.2d at 646 ("[T]he power to define crimes and penalties lies exclusively with the legislature."); see also United States v. Evans, 333 U.S. 483, 486 (1948) ("[D]efining crimes and fixing penalties are legislative, not judicial, functions."). Because Mr. Maffit faces penalties for the charged offense that range from misdemeanor to felony, allowing a prosecutor or court to decide which it is, without guidance from the legislature, creates risk of arbitrary enforcement.

This vagueness problem cannot be reconciled through judicial interpretation. *Johnson*, 576 U.S. at 602 (citing *United States v. Evans*, 333 U.S. 483, 495 (1948) (invalidating statute that criminalized conduct without providing a penalty)). As the Court explained in *Evans*, only the legislature, not the courts, can dictate the penalty for a criminal offense. *Evans*, 333 U.S. at 486; *see also Lapinski*, 84 Nev. at 613, 446 P.2d at 646 ("The power to define crimes and penalties lies exclusively in the legislature."). Selecting one statutory provision over another would amount

to a "guess at the revision [the legislature] would make." See United States v. Evans, 333 U.S. 483, 486 (1948)). As in Evans, this Court is presented not with a statutory construction problem, but with a "multiple choice problem." Evans, 333 U.S. at 484. For the Justice Court to have jurisdiction, a court would have to either reject the \$1,000 maximum fine for misdemeanors in the classification statute or reject the \$1,000-\$4,000 penalty provision in NRS 624.750(2)(a). Either of these options involves a court re-writing (not simply interpreting) a criminal statute and violates due process because it intrudes upon the exclusive province of the legislature to define offenses and fix penalties. See Evans, 333 U.S. at 485-86; Lapinski, 84 Nev. at 613, 446 P.2d at 646. Because NRS 624.750(2)(a) expressly provides that first offense contracting without a license is a misdemeanor, upgrading the charge to a felony offense violates due process. See Chambers v. Mississippi, 410 U.S. 284, 294 (1973) (explaining that due process includes a defendant's right to reasonable notice of a charge against him).

The vagueness problem also cannot be resolved through prosecutorial charging decisions, which invite arbitrary enforcement. *See Johnson v. United States*, 576 U.S. at 597; *Lapinski*, 84 Nev. at 613, 446 P.2d at 646; *see also State v. Kopp*, 118 Nev. 199, 204, 43 P.3d 340, 343 (2002) (prohibiting the charging of misdemeanors and felonies in the same indictment or information). In *Kopp*, the Nevada Supreme Court held that allowing justice and district courts to exercise concurrent jurisdiction over misdemeanor offenses would conflict with the Nevada

Constitution, which vests the legislature, not prosecutors, with the power to decide which courts have jurisdiction over misdemeanor and felony charges. *See Kopp*, 118 Nev. at 204, 43 P.3d at 343.

Because there is no judicial solution here other than dismissal, Mr. Maffit urges this Court to grant a writ a prohibition or mandamus to that effect.

2. <u>It violates due process to expose a defendant to felony-level fines without felony-level protections.</u>

As a matter of due process, Mr. Maffit is entitled to the same procedural safeguards afforded felony defendants under state and federal law. *See Wilkinson v. Austin*, 545 U.S. 209, 221 (2005) (recognizing that protected liberty interests may arise "from the Constitution itself, by reason of guarantees implicit in the word 'liberty,' . . . or it may arise from an expectation or interest created by state laws or policies" (internal citation omitted)); U.S. Const. amends. V, XIV; Nev. Const. art. I, § 8.

Criminal fines can amount to serious punishment and thus trigger constitutional scrutiny and protections. Excessive fines are expressly prohibited by the Eighth Amendment, which the Supreme Court recently applied to states via the Fourteenth Amendment. *See Timbs v. Indiana*, 139 S. Ct. 682, 689-90 (2019) (recognizing that the Excessive Fines Clause is "fundamental to our scheme of ordered liberty" and "deeply rooted in this Nation's history and tradition"). Exposure to high fines triggers procedural protections, as the Supreme Court

explained in *Southern Union Co. v. United States*, 567 U.S. 343, 349-50 (2012), which held that the rule in *Apprendi v. New Jersey* applies to criminal fines. *Id.* (citing *Apprendi v. New Jersey*, 530 U.S. 466, 490 (2000), which held that a defendant has a Sixth Amendment right to jury trial on sentencing facts that increase the statutory maximum punishment). "[W]e have never distinguished one form of punishment from another," the Supreme Court reasoned in *Southern Union*, so the constitutional protection afforded by *Apprendi* applies "whether the sentence is a criminal fine or imprisonment or death." *Id.*

In felony prosecutions in Nevada, the accused receives far greater protections than those accused of misdemeanors, including a preliminary hearing, right to counsel, jury trial, a twelve-person jury, and a right to appeal to the Nevada Supreme Court.⁶ Many of these are federal constitutional rights. *See, e.g., Gideon v. Wainwright*, 372 U.S. 335, 344 (1963) (right to appointed counsel in felony cases); *Duncan v. Louisiana*, 391 U.S. 145, 158 (1968) (right to jury trial for non-petty offenses).

⁶ See e.g., NRS 173.035 (requiring preliminary hearing for felony and gross misdemeanor charges); NRS 178.397 (providing right to counsel to those charged with a felony and gross misdemeanor); NRS 175.011 (providing district court trials "must" be tried by jury); NRS 175.021 (providing juries "must" consist of 12 jurors unless the trial takes place in justice court, in which case the jury "must consistent of six jurors"); NRS 177.015((1)(a) (vesting the district court with final appellate jurisdiction over a final judgment of the justice court).

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In every other context, a defendant like Mr. Maffit, who faces felony-level fines, is guaranteed far greater procedural protections under the U.S. Constitution, the Nevada Constitution, and Nevada statutes. Denying him these protections here would deny him due process.

F. Mr. Maffit is entitled to a jury trial because contracting without a license is a "serious" offense.

Contracting without a license is a "serious offense" that entitles Mr. Maffit to a jury trial under the Nevada and the U.S. Constitutions. Nev. Const. Art. 1 § 3; U.S. Const. Amend. 6. See Blanton v. City of N. Las Vegas, 489 U.S. 538 (1989); See Andersen v. Eighth Judicial District Court in and for County of Clark, 135 Nev. 321, 322-324 (2019) (holding defendant charged with misdemeanor domestic violence has a right to jury trial). While an offense punishable by a maximum sixmonth term of imprisonment is "presumptively petty," that presumption can be overcome if "additional statutory penalties" viewed in conjunction with possible incarceration, "are so severe that they clearly reflect a legislative determination that the offense in question is a serious one." *Id.* at 323. In *Andersen*, the Court held that misdemeanor domestic violence was a "serious" offense entitling a defendant to jury trial because a convicted individual would lose his right to possess a firearm under Nevada and federal law. Id. at 323-324 (citing NRS 202.360). Here Mr. Maffit faces severe, potentially excessive financial penalties if convicted the

charge offense. Because these severe penalties reflect that the Nevada Legislature considers this a "serious" offense, he has a right to jury trial.

1. The charged offense is "serious" for purposes of the Sixth Amendment.

The severe financial punishments for the charged offense reflect that the Nevada Legislature considers it a serious offense. To determine whether an offense is "serious" for purposes of the right to jury trial, "[t]he best indicator of society's views is the maximum penalty set by the legislature." *See Andersen*, 135 Nev. at 323-324 (quoting United States v. *Nachtigal*, 507 U.S. 1, 3 (1993)). This inquiry focuses on "whether a particular legislature deemed a particular offense 'serious.' "Id .(emphasis original) (quoting Nachtigal, 507 U.S. at 4 and Blanton, 489 U.S. at 545 n.11).

Similar to *Andersen*, the 2015 amendments to NRS 624.750 transformed the charged offense from a routine misdemeanor to a serious offense. *Andersen*, 135 Nev. at 323-324. In *Andersen*, the Nevada Supreme Court found it significant that the Nevada Legislature had in 2015 added the loss of the right to bear a firearm as a penalty for first offense domestic violence. *Id.* This "new penalty," the Court explained, "clearly reflect[s] a legislative determination that the offense [of misdemeanor domestic battery] is a serious one." *Id.* at 323-324. Before the 2015 amendments the charged offense was a routine misdemeanor punishable by "a fine of not more than \$1,000." *See* A.B. 137, 2015 Leg., 78th Sess. at 5 (Nev. 2015)

(noting amendments). Today it is a serious offense: In addition to a possible six months in jail, NRS 624.750(2)(a), Mr. Maffit faces severe, cumulative criminal fines, including a \$4,000 fine, NRS 624.750(2)(a), an uncapped "fine enhancement," NRS 624.750(3), plus costs, damages, and an administrative fine, *see* NRS 624.710(1); NRS 624.700. The possible criminal penalties far exceed the \$1,000 statutory maximum fine for misdemeanors. *See* NRS 193.120(3), NRS 193.150(1).

The "increased fine structure" reflects the Nevada Legislature's penal goal of punishing this offense more harshly in order to deter violations. See Minutes of the Nev. St. Legislature: Hearing on Assembly Bill No. 137 Before the Assembly Comm. on Com. and Lab., 2015 Leg., 78th Sess. 4 (April March 2, 2015). The bill sponsor, Assemblyman John Ellison, justified the need for more severe fines with an example of an unlicensed contractor who won a bid over two licensed contractors for a \$160,000 project, "paid the \$250 fine," and "went on to his next project." Id. at 5. Assemblyman Ellison added: "That is the reason we are trying to put some teeth into this." Id. (emphasis added). As a first offense, that example could result in a misdemeanor conviction resulting in \$20,000 in criminal fine (a \$4,000 fine plus a \$16,000 fine enhancement), i.e., twenty times the maximum \$1,000 fine for a routine misdemeanor. The legislature intentionally increased these financial penalties to make this a more serious offense.

2. The risk of excessive fines reflects that the charged offense is "serious."

 That Mr. Maffit's potential punishment involves high fines rather than a state prison sentence or firearm ban does not diminish the seriousness of the punishment. The Supreme Court has made clear that criminal fines are serious punishments that are subject to meaningful constitutional limits under the Eighth Amendment.

The severe penalties for contracting without a license, if imposed, could violate the Excessive Fines Clause of the Eighth Amendment. See Timbs v. Indiana, 139 S. Ct. 682, 687 (2019) (incorporating Eighth Amendment's Excessive Fines Clause on the states). As *Timbs* reinforces, the Excessive Fines Clause is a powerful indicator that fines are a "serious" form of punishment. See Timbs, 139 S. Ct. 682 at 687 (recognizing that state court finding the civil forfeiture of the defendant's SUV, recently purchased for \$42,000, was grossly disproportionate to the maximum \$10,000 fine for his felony conviction). *Id.*; see also Las Vegas v. Nev. Indus., 105 Nev. 174, 178 (1989) (invalidating municipal ordinance lacking maximum fine due to "the great risk of excessive fines resulting from enforcement," citing Nev. Const., Art. I, § 6). The risk of excessive fines confirms the that the penalties imposed on contracting without a license are serious.

The clear constitutional limit on financial penalties in criminal cases signals their seriousness, and thus points to the likelihood that fine amounts exceeding the limit set forth in the misdemeanor classification statute require a jury trial.

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CONCLUSION

For the reasons stated, Mr. Maffit respectfully requests that this Court issue a writ of mandamus and/or prohibition reversing the district court's denial of Mr. Maffit's petition for extraordinary relief and ordering that the offense charged under NRS 624.700(1)(a) be dismissed. Alternatively, if the case proceeds in Justice Court, Mr. Maffit requests this Court to grant a writ of mandamus recognizing his right to a jury on the charged offense.

DATED this 4th day of February, 2022.

Respectfully submitted,

BY:

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CERTIFICATE OF COMPLIANCE

- 1. I hereby certify that this brief complies with the formatting requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style requirements of NRAP 32(a)(6) because:
 - [] This brief has been prepared in a proportionally spaced typeface using Microsoft Word 2016 with Times Roman 14 font style
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and volume number, if any, of the transcript or appendix where the matter relied on it to be found. I understand that I may be subject to sanctions in the event that the accompanying brief is not in conformity with the requirements of the Nevada Rule of Appellant Procedure.

Dated this 4th day of February, 2022.

Michael D. Pariente, Esquire

<u>DECLARATION AND VERIFICATION IN SUPPORT OF PETITION</u> FOR WRIT OF MANDAMUS AND/OR PROHIBITION

I, MICHAEL D. PARIENTE, ESQUIRE makes the following Declaration under the penalty of perjury and declares as follows:

- Your Declarant is a duly licensed Attorney at Law in the State of Nevada;
- **2.** Your Declarant represents DAVID MAFFIT on his Petition for Writ of Mandamus;
- **3.** Your Declarant verifies that the facts for the Petition is within the knowledge of your Declarant;
- **4.** Your Declarant argues that Judge Trujillo's finding Nevada's contracting without a license statute is a misdemeanor not warranting

CERTIFICATE OF SERVICE

1	Pursuant to NRCP 5(b), I certify that I am an employee of the law
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3	firm of THE PARIENTE LAW FIRM, P.C., and that on the date shown
4	below, I caused service to be completed by:
5	personally delivering
6	delivery via Las Vegas Messenger Service
7	sending via Federal Express or other overnight delivery
8	service sending via rederal Express of other overlinght derivery
9	X
10	depositing for mailing in the U.S. mail with sufficient postage affixed thereto
11	delivery via facsimile machine to fax no. [fax number]
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14	Steven Wolfson.
15	District Attorney
16	Clark County District Attorney's Office
17	200 Lewis Ave.
18	Las Vegas, NV 89101
19	Judge Monica Trujillo
20	District Court Judge Dept. 19 200 Lewis Ave.
21	Las Vegas, NV 89101
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23	Mais Ry
24	Juis Bardon
25	Christopher Barden, Sr. Paralegal for,
26	Michael D. Pariente
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