# IN THE SUPREME COURT OF THE STATE OF NEVADA

Electronically Filed Mar 31 2022 03:32 p.m. Elizabeth A. Brown Clerk of Supreme Court

JAMES HOWARD HAYES, JR., Appellant(s),

VS.

THE STATE OF NEVADA, Respondent(s),

Case No: C-19-338412-1

Docket No: 84404

# RECORD ON APPEAL VOLUME 1

ATTORNEY FOR APPELLANT JAMES HAYES # 1175077, PROPER PERSON P.O. BOX 208 INDIAN SPRINGS, NV 89070 ATTORNEY FOR RESPONDENT STEVEN B. WOLFSON, DISTRICT ATTORNEY 200 LEWIS AVE. LAS VEGAS, NV 89155-2212

# C-19-338412-1 State of Nevada vs James Hayes

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# C-19-338412-1 State of Nevada vs James Hayes

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CLERK OF THE COURT

# JUSTICE COURT, LAS VEGAS TOWNSHIP

CLARK COUNTY, NEVADA

STATE OF NEVADA,

Plaintiff,

vs.

JAMES HOWARD HAYES JR,

Defendant

District Court Case No.: C-19-338412-1

Dept.: XIX

Justice Court Case No.: 19F01534X

## **CERTIFICATE**

I hereby certify the foregoing to be a full, true and correct copy of the proceedings as the same appear in the above case.

Dated this 26th day of February, 2019

Justice of the Peace, Las Vegas Township

Du Chelin

## JUSTICE COURT, LAS VEGAS TOWNSHIP

CLARK COUNTY, NEVADA

STATE OF NEVADA,	District Court Case No.:		
Plaintiff,			
VS.	Justice Court Case No.: 19F01534X		
JAMES HOWARD HAYES JR			
Defendant			

#### **BINDOVER and ORDER TO APPEAR**

An Order having been made this day by me that **JAMES HOWARD HAYES JR** be held to answer before the Eighth Judicial District Court, upon the charge(s) of **Burglary**, **(1st) [50424]**; **Use/poss hotel key [50841]** committed in said Township and County, on January 26, 2019.

**IT IS FURTHER ORDERED** that said defendant is commanded to appear in the Eighth Judicial District Court, Regional Justice Center, Lower Level Arraignment Courtroom "A", Las Vegas, Nevada on February 28, 2019 at 10:00 AM for arraignment and further proceedings on the within charge(s).

IT IS FURTHER ORDERED that the Sheriff of the County of Clark is hereby commanded to receive the above named defendant(s) into custody, and detain said defendant(s) until he/she can be legally discharged, and be committed to the custody of the Sheriff of said County, until bail is given in the sum of \$0.00.

Dated this 26th day of February, 2019

Justice of the Peace, Las Vegas Township

LAS VEGAS JUSTICE COURT FILED IN OPEN COURT

JUSTICE COURT, LAS VEGAS TOWNSHIPAN 1 CLARK COUNTY, NEVADA 2 3 THE STATE OF NEVADA, 4 Plaintiff. CASE NO: 19F01534X 5 -VS-DEPT NO: 14 JAMES HOWARD HAYES, aka, 6 James Howard Hayes, Jr. #2796708, 7 CRIMINAL COMPLAINT Defendant. 8 The Defendant above named having committed the crime of BURGLARY (Category 9 B Felony - NRS 205.060 - NOC 50424), in the manner following, to wit: That the said 10 Defendant, on or about the 26th day of January, 2019, at and within the County of Clark, State 11 of Nevada, did willfully, unlawfully, and feloniously enter a hotel room, owned or occupied 12 by MIRAGE HOTEL & CASINO, located at 3400 South Las Vegas Boulevard, Las Vegas, 13 Clark County, Nevada, with intent to commit larceny. 14 All of which is contrary to the form, force and effect of Statutes in such cases made and 15 provided and against the peace and dignity of the State of Nevada. Said Complainant makes 16 this declaration subject to the penalty of perjury. 17 18 19 20 21 19F01534X CRM 22 Criminal Complaint 10463973 23 24 25

19F01534X/cb LVMPD EV# 190100120467 (TK14)

26

27

#### **Court Minutes**

Department: 14



L010465510

Result: Matter Heard

19F01534X State of Nevada vs. HAYES JR, JAMES HOWARD

Lead Atty: Michael W. Sanft, ESQ

1/29/2019 8:30:00 AM Status Check on Filing of

**Criminal Complaint (In Custody)** 

**PARTIES** 

State Of Nevada

Dickerson, Michael

PRESENT:

Defendant

HAYES JR, JAMES HOWARD

Judge:

Chelini, Amy Fluker, Kris

Court Reporter: Court Clerk:

Cochran, Deanna

**PROCEEDINGS** 

Attorneys:

Hearings:

Sanft, Michael W.,

HAYES JR, JAMES HOWARD

Added

**ESQ** 

2/12/2019 10:00:00 AM: Preliminary Hearing

Added

1/30/2019 8:30:00 AM: Status Check

Added

**Events:** 

**Criminal Complaint** 

Filed In Open Court

**Initial Appearance Completed** 

Advised of Charges on Criminal Complaint, Waives Reading of Criminal Complaint

**Counsel Appointed** 

M. Sanft, Esq

**Discovery Placed in Contract Attorney Box** 

Comment

Public Defender Had A Conflict

**Court Continuance** 

for Status Check on Revoking Defendant on other cases and or possibly resetting bail.

**Bail Stands - Cash or Surety** 

Counts: 001 - \$0.00/\$0.00 Total Bail

 $LVJC\_RW\_Criminal\_MinuteOrderByEventCode$ 

Case 19F01534X Prepared By: cochd

1/29/2019 1:35 PM

**Court Minutes** 

Department: 14



19F01534X

State of Nevada vs. HAYES JR, JAMES HOWARD

Lead Atty: Michael W. Sanft, ESQ

1/30/2019 8:30:00 AM Status Check (In Custody)

Result: Matter Heard

**PARTIES** PRESENT: State Of Nevada

Attorney

Malkova, Mariya

Sanft, Michael W., ESQ

Defendant

HAYES JR, JAMES HOWARD

Judge:

Pro Tempore, Judge

**Court Reporter:** 

Fluker, Kris

Pro Tempore:

Stoberski, Holly S.

**Court Clerk:** 

Proctor, Mauresha

**PROCEEDINGS** 

Hearings:

1/31/2019 8:30:00 AM: Status Check

Added

Events:

Motion by Defense for an O.R. Release

Objection from State-Motion denied

**Court Continuance** 

for Judge Chelini to make the decision to revoke the Defendant's bail

**Future Court Date Stands** 

02/12/19 @ 10am

**Bail Stands - Cash or Surety** 

Counts: 001 - \$0.00/\$0.00 Total Bail

LVJC\_RW\_Criminal\_MinuteOrderByEventCode

Las Vegas Justice Court: Department 0

Department: 14

#### **Court Minutes**



19F01534X State of Nevada vs. HAYES JR, JAMES HOWARD

Lead Atty: Michael W. Sanft, ESQ

1/31/2019 8:30:00 AM Status Check (In custody)

Result: Matter Heard

**PARTIES** 

State Of Nevada

Getler, Stephanie

PRESENT:

Attorney

Sanft, Michael W., ESQ

Defendant

HAYES JR, JAMES HOWARD

Judge:

Chelini, Amy Fluker, Kris

Court Reporter:

Court Clerk:

Proctor, Mauresha

**PROCEEDINGS** 

Hearings:

2/1/2019 8:30:00 AM: Status Check

Added

Events:

Bail Argument Made

Defense request \$5,000 total bail State request \$0.00 total bail

**Court Continuance** 

for status check/State to file a motion in District Court to revoke the Defendant's District bail

**Bail Stands - Cash or Surety** 

Counts: 001 - \$0.00/\$0.00 Total Bail

**Future Court Date Stands** 

02/12/19 @ 10am

Department: 14

#### **Court Minutes**



State of Nevada vs. HAYES JR, JAMES HOWARD 19F01534X

Lead Atty: Michael W. Sanft, ESQ

2/1/2019 8:30:00 AM Status Check (In custody)

Result: Matter Heard

**PARTIES** PRESENT: State Of Nevada

Defendant

Pandelis, Christopher

HAYES JR, JAMES HOWARD

Judge:

Chelini, Amy

**Court Reporter:** 

Fluker, Kris

**Court Clerk:** 

Proctor, Mauresha

**PROCEEDINGS** 

Events:

**Bail Stands - Cash or Surety** 

Counts: 001 - \$0.00/\$0.00 Total Bail

**Future Court Date Stands** 

02/12/19 @ 10am

Las Vegas Justice Court: Department 0 LVJC\_RW\_Criminal\_MinuteOrderByEventCode

2/1/2019 12:35 PM

Department: 14

**Court Minutes** 



19F01534X

State of Nevada vs. HAYES JR, JAMES HOWARD

Lead Atty: Michael W. Sanft, ESQ

Result: Matter Heard

**PARTIES** PRESENT: State Of Nevada

Attorney

2/11/2019 8:30:00 AM Motion (In custody)

Malkova, Mariya

Defendant

Sanft, Michael W., ESQ

HAYES JR, JAMES HOWARD

Judge:

Chelini, Amy

**Court Reporter:** 

Fluker, Kris

Court Clerk:

Proctor, Mauresha

**PROCEEDINGS** 

**Hearings:** 

2/12/2019 10:00:00 AM: Preliminary Hearing

Canceled

2/12/2019 8:30:00 AM: Status Check

Added

Events:

**Notice of Motion** 

and Motion to Continue-Objection from Defense-Motion granted

**Court Continuance** 

to reset an earlier preliminary hearing date

**Future Court Date Vacated** 

02/12/19 @ 10am

**Bail Stands - Cash or Surety** 

Counts: 001 - \$0.00/\$0.00 Total Bail

LVJC\_RW\_Criminal\_MinuteOrderByEventCode

Case 19F01534X Prepared By: procm

2/11/2019 1:45 PM

**Court Minutes** 

Department: 14

19F01534X

State of Nevada vs. HAYES JR, JAMES HOWARD

Lead Atty: Michael W. Sanft, ESQ

2/12/2019 8:30:00 AM Status Check (In custody)

Result: Matter Heard

**PARTIES** 

State Of Nevada

Beverly, Leah

PRESENT:

Attorney

Sanft, Michael W., ESQ

Defendant

HAYES JR, JAMES HOWARD

Judge:

Chelini, Amy

**Court Reporter:** 

Fluker, Kris

**Court Clerk:** 

Cochran, Deanna

**PROCEEDINGS** 

Hearings:

2/26/2019 10:00:00 AM: Preliminary Hearing

Added

**Events:** 

**Preliminary Hearing Date Reset Bail Stands - Cash or Surety** 

Counts: 001 - \$0.00/\$0.00 Total Bail

2/12/2019 3:35 PM

Case 19F01534X Prepared By: cochd

Las Vegas Justice Court: Department 14  ${\tt LVJC\_RW\_Criminal\_MinuteOrderByEventCode}$ 

#### **Court Minutes**



L010576542

Result: Bound Over

Review Date: 2/27/2019

Lead Atty: Michael W. Sanft, ESQ

19F01534X State of Nevada vs. HAYES, JAMES HOWARD

2/26/2019 10:00:00 AM Preliminary Hearing (In

Custody)

Department: 14

**PARTIES** State Of Nevada

PRESENT: Attorney

Defendant

Beverly, Leah Sanft, Michael W., ESQ

HAYES, JAMES HOWARD

Judge: Chelini, Amy **Court Reporter:** Fluker, Kris Court Clerk: Flores, Jessica

#### **PROCEEDINGS**

**Events: Amended Criminal Complaint** 

Filed in open court

**Preliminary Hearing Held** 

Motion to Exclude Witnesses by State - Motion Granted

States Witnesses:

Ryan Ernheart - Identifies Defendant Officer Austin Fox - Identifies Defendant James McGroth - Does not identify defendant

State Rests.

Defendant Advised of His Statutory Right to call witnesses, present evidence and/or to testify on his own behalf. Defendant understands his rights and following the advice of his defense counsel, waives his rights at preliminary hearing.

Defense Rests.

State Submitted Without Argument Defense Submitted without Argument

**Bound Over to District Court as Charged** 

**District Court Appearance Date Set** 

Feb 28 2019 10:00AM: In Custody - \$0.00/0.00

Case Closed - Bound Over Remand - Cash or Surety

Counts: 001; 002 - \$0.00/\$0.00 Total Bail

Charges: 002: Use or possess hotel key

Plea/Disp: 001: Burglary, (1st) [50424]

Disposition: Bound Over to District Court as Charged (PC Found)

002: Use/poss hotel key [50841]

Disposition: Bound Over to District Court as Charged (PC Found)

Las Vegas Justice Court: Department 14

#### **Court Minutes**

Department: PC



Result: Matter Heard

PC19F01534X State of Nevada vs. HAYES JR, JAMES HOWARD

1/27/2019 9:00:00 AM Initial Appearance Justice

**Court (PC Review)** 

PARTIES PRESENT:

State Of Nevada

Defendant

Fattig, John

HAYES JR, JAMES HOWARD

Judge:

De La Garza, Melisa

**Court Clerk:** 

Cardenas, Pompeya

**PROCEEDINGS** 

Hearings:

1/29/2019 8:30:00 AM: Status Check on Filing of Criminal Complaint

Added

Events:

**Probable Cause Found** 

72-Hour Hearing Completed

**Counsel Provisionally Appointed** 

J. Robison, Esq- Public Defender provisionally appointed for limited purposes of first appearance hearing.

**Bail Argument Heard** 

The Court has heard arguments from the prosecution and defense counsel regarding custody of the Defendant

**Bail Reset - Cash or Surety** 

Counts: 001 - \$0.00/\$0.00 Total Bail

**Motion to Continue - State** 

Granted

**Continued for Status Check on filing of Criminal** 

Complaint

Las Vegas Justice Court: Department 70

 $LVJC\_RW\_Criminal\_MinuteOrderByEventCode$ 

Case PC19F01534X Prepared By: pallanj

1/27/2019 11:25 AM

OP!GINAL

	1
1	STEVEN B. WOLFSON Clork County District Attorney
2	Nevada Bar #001565
3	Leah Beverly Chief Deputy District Attorney Nevada Bar #0012556  JUSTICE COURT
4	I 200 Lewis Avenue LAS VEGAS NEVADA
5	Las Vegas, Nevada 89155-2211 BY
6	Attorney for Plaintiff
7	JUSTICE COURT, LAS VEGAS TOWNSHIP
8	CLARK COUNTY, NEVADA
9	THE STATE OF NEVADA,
10	Plaintiff,
11	) CASE NO: 19F01534X -vs- ) DEPT NO: 14
12	JAMES HOWARD HAYES, #2796708
13	Defendant.
14	NOTICE OF MOTION AND MOTION TO CONTINUE
15	DATE OF HEARING: February 11, 2019 TIME OF HEARING: 8:30 A.M.
16	TIME OF HEARING: 8.50 A.M.
17	TO: James H. Hayes, Defendant; and
18	TO: Michael Sanft., Attorney for Defendant
19	YOU, AND EACH OF YOU WILL PLEASE TAKE NOTICE that the State
20	respectfully moves this Court to continue the above entitled case.
21	///
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23	///
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25	· · · · · · · · · · · · · · · · · · ·
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	19F01534X NOMO Notice of Motion

This Motion, which will be heard in Justice Court on the 11th day of February, 2019, at 8:30 o'clock, A.M., is based upon Hill v. Sheriff of Clark County, 85 Nev. 234 (1969), and is supported by the following Affidavit.

DATED this 6 day of February, 2019

STEVEN B. WOLFSON DISTRICT ATTORNEY Nevada Bar #001565

BY

Chief Deputy District Attorney Nevada Bar #00125\$6

i	
1	<u>AFFIDAVIT</u>
2	STATE OF NEVADA )
3	COUNTY OF CLARK )ss:
4	Leah Beverly, being first duly sworn, deposes and says:
5	1. That James McGrath is a witness for the State of Nevada in this matter; that his
6	present address is 4024 Palomar Blvd, Lexington, KY;
7	2. That the following efforts were made to procure the attendance of this witness at
8	the preliminary hearing scheduled in this matter for February 12, 2019; that a subpoena was
9	issued on February 1, 2019; that said subpoena was emailed to the witness and contact was
10	made via telephone;
11	3. That James McGrath is an essential witness in that the witness is the victim of the
12	burglary, would testify that Defendant came into his hotel room at 2 am and that Defendant
13	did not have permission to be there; that to affiant's present knowledge there is no other
14	witness who could so testify;
15	4. Said witness will be available to testify after April 1, 2019; that it will be necessary
16	to seek a continuance in this matter due to the unavailability of this witness; that affiant
17	learned that the witness is completing a lengthy business move in Kentucky and cannot leave
18	Kentucky due to his schedule at the current time;
19	5. That Defendant is currently being held on no bail in case C315718 from
20	Department 19 because he picked up the instant case pending sentencing in C315718. The
21	State is now seeking habitual criminal treatment in C315718. The sentencing in that case is
22	set for March 6, 2019.
23	6. That this Motion is made in good faith and not for the purpose of delay.

Executed on 2-6-19 (Date) (Signature)

I declare under penalty of perjury that the foregoing is true and correct.

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THIS SEALED
DOCUMENT,
NUMBERED PAGE(S)
16 - 46
WILL FOLLOW VIA
U.S. MAIL

**Electronically Filed** 2/27/2019 10:16 AM Steven D. Grierson CLERK OF THE COURT

1	INFM		Clamb. Strus
2	STEVEN B. WOLFSON Clark County District Attorney		
3	Nevada Bar #001565 W.C. ROWLES		
4	Deputy District Attorney Nevada Bar #013577		
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212		
6	(702) 671-2500 Attorney for Plaintiff		
7	I.A. 02-28-2019 <b>DISTR</b> I	ICT COURT	
8	10:00 A.M. CLARK CO M. SANFT	UNTY, NEVADA	
9	THE STATE OF NEVADA,		
10	Plaintiff,	CASE NO:	C-19-338412-1
11	-vs-	DEPT NO:	XIX
12	JAMES HOWARD HAYES, aka, James Howard Hayes, Jr., #2796708		
13	Defendant.	INFO	RMATION
14	Defendant.		
15	STATE OF NEVADA )		
16	COUNTY OF CLARK ) ss.		
17	STEVEN B. WOLFSON, District Att	torney within and fo	or the County of Clark, State
18	of Nevada, in the name and by the authority	of the State of Nevad	da, informs the Court:
19	That JAMES HOWARD HAYES, a	aka, James Howard	d Hayes, Jr., the Defendant
20	above named, having committed the crimes	s of BURGLARY (	Category B Felony - NRS

dant NRS 205.060 - NOC 50424) and UNLAWFUL USE OF HOTEL KEY (Gross Misdemeanor -

NRS 205.900 - NOC 50841), on or about the 26th day of January, 2019, within the County of

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

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

COUNT 1 - BURGLARY

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did willfully, unlawfully, and feloniously enter a hotel room, owned or occupied by MIRAGE HOTEL & CASINO, located at 3400 South Las Vegas Boulevard, Las Vegas, Clark County, Nevada, with intent to commit larceny.

W:\2019\2019F\015\34\19F01534-INFM-001.DOCX

1	COUNT 2 - UNLAWFUL USE OF HOTEL KEY				
2	did then and there willfully and unlawfully possess a key or other device used by a				
3	guest in a hotel, or by the hotel to gain entrance to a room in a hotel, under circumstances that				
4	demonstrate Defendant's intent to use or to allow the use of the device in the commission of a				
5	crime, to wit: Burglary, and/or Theft or Attempt Theft, and/or Petit Larceny, and/or Trespass.				
6	GERMEN D. HIGH EGON				
7	STEVEN B. WOLFSON Clark County District Attorney				
8	Nevada Bar #001565				
9	BY W.C. Rowles W.C. ROWLES				
10	W.C. ROWLES  Deputy District Attorney  Nevada Bar #013577				
11	Nevada Bar #015577				
12					
13	Names of witnesses known to the District Attorney's Office at the time of filing this				
14	Information are as follows:				
15	BATOAN, APOLONIO; 3400 S. Las Vegas Blvd., LVN				
16	CUSTODIAN OF RECORDS; CCDC				
17	CUSTODIAN OF RECORDS; LVMPD Communications				
18	CUSTODIAN OF RECORDS; LVMPD Records				
19	CUSTODIAN OF RECORDS; Mirage Hotel & Casino, 3400 S. Las Vegas Blvd., LVN				
20	ERHART, RYAN; 3400 S. Las Vegas Blvd., LVN				
21	FOX, A.; LVMPD #16559				
22	HUANG, BRANDON; 3400 S. Las Vegas Blvd., LVN				
23	JEZ, L.; LVMPD #16622				
24	MCELROY, D.; LVMPD #16995				
25	MCGROTH, JAMES; c/o CCDA's Office, 200 Lewis Ave., LVN				
26	VARSIN, E.; LVMPD #16252				
27					
28					

#### **DO NOT READ TO THE JURY**

UNDER NO CIRCUMSTANCES IS THE LANGUAGE CONTAINED HEREINAFTER TO BE READ TO A JURY HEARING THE PRIMARY OFFENSE FOR WHICH THE DEFENDANT IS PRESENTLY CHARGED.

#### NOTICE OF PRIOR BURGLARY AND/OR HOME INVASION CONVICTIONS

The State of Nevada hereby places Defendant JAMES HOWARD HAYES, aka, James Howard Hayes, Jr. on notice that in the event of a Burglary conviction pursuant to NRS 205.060 and/or a Home Invasion conviction pursuant to NRS 205.067 in the above-entitled action, he will not be eligible for probation as Defendant JAMES HOWARD HAYES, aka, James Howard Hayes, Jr. has already suffered ONE (1) prior Burglary and/or Home Invasion conviction(s), to wit:

That on or about the 23rd day of February, 2017, the Defendant was convicted in the Eighth Judicial District Court, in and for the County of Clark, State of Nevada, for the crime of BURGLARY, in Case No. C315125-1.

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

BY W.C. Rowles
W.C. ROWLES
Deputy District Attorney
Nevada Bar #013577

# **DO NOT READ TO THE JURY**

19F01534X/jg/L2 LVMPD EV#190100120467 (TK14)

CASH NO: 0338412-DEPT NO: IN THE CUSTICE COURT OF HAS VEGAS TOWNSFIE COUNTY OF CLARK, STATE OF NEVADA THE STATE OF NEWADA. Plaistiff. j á ) CASE NO. 19701534× 43. JAMES EGWARD BAYES, JR., ) 12 Defendant. 3 14 REPORTER'S TRANSCRIPT - 5 PSELIMINARY EEARING á BURDER THE CONGRADUR AME CHEVERY DUSTICE OF THE PRACE - 4 - 3 Tuesday, February 26, 2019 10:00 a.m. . 9 20 APPEARANCES: WILLIAM ROWITS, REQ. DEPUTY DISTRICT ACTORNEY 21 on the State: or the Defendant: MISHARL SANKE, KSQ. 23 24 Reported by: KRISTING A. FUUNER, COR NO. 403 25

Electronically Filed LAS VEGAS, CLARK COUNTY 2/48/2019 1236 139 FEB. 26, 2019 Steven D. Grierson 10:00 A.M. CLERK OF THE COURT EDINGS 2 PROCEE 3 THE COURT: James How Market 4 He's present in custody with Mr. Sanft. 5 What are we doing? 6 MR. SANFT: Your Honor, we're going forward 7 with the preliminary hearing. 8 THE COURT: You are going forward. Okay. 9 MR. ROWLES: The State is ready to proceed, 10 Your Honor. We anticipate calling three witnesses. 11 I have two housekeeping matters before the 12 Court, if I may? 13 THE COURT: Go for it. 14 MR. ROWLES: Judge, the State did file an 15 Amended Criminal Complaint this morning. I believe it 16 was provided to Mr. Sanft sometime ago. It adds one 17 count of gross misdemeanor unlawful possession of hotel 18 key card. 19 THE COURT: Okay. 20 MR. ROWLES: Second, Your Honor, the State 21 did extend an offer to Mr. Hayes to plead guilty to one 22 count of burglary. 23 As a result or in exchange for his plea to 24 Count 1, the State would agree to stand by his

negotiations in the Department 19 case in exchange for

1 INDEX 2 3 WITNESSES FOR THE STATE: PAGE 4 RYAN ERHART 5 Direct Examination by Mr. Rowles 6 Cross-Examination by Mr. Sanft 11 6 **OFFICER AUSTIN FOX** 7 Direct Examination by Mr. Rowles 14 8 Cross-Examination by Mr. Sanft 16 Redirect Examination by Mr. Rowles 20 9 JAMES MCGRATH 10 21 Direct Examination by Mr. Rowles 11 Cross-Examination by Mr. Sanft 26 Redirect Examination by Mr. Rowles 30 12 13 14 EXHIBITS (none) 15 16 17 18 19 20 21 22

1 him stipulating to felony treatment in that matter, and in exchange for him stipulating to small habitual treatment in this particular case and a sentence of 5 to 12 and a half years in the Nevada Department of 5 Corrections. ĸ I understand that that offer is relatively 7 stiff for a pre-preliminary hearing offer; however, this 8 is an individual who is currently on parole for 9 committing the exact same offense from the Harrah's 10 Hotel Casino. That's why the State's position is as it 11 is. 12 THE COURT: Okay. 13 MR. ROWLES: It's my understanding that he's 14 been extended that offer and he has discussed it with 15 Mr. Sanft, and he's rejected that offer. 16 THE COURT: All right. That's the case? 17 THE DEFENDANT: Yes, ma'am. 18 THE COURT: All right. Go ahead and have a 19 seat next to Mr. Sanft. 20 If there's any other witnesses in this case 21 -- everyone just get out of the courtroom. 22 MR. ROWLES: Your Honor, I apologize. I 23 have a third matter to bring to the Court's attention. 24 THE COURT: Of course. 25 MR. ROWLES: Given the fact that he had

23 24

25

18 THE WITNESS: I understand.

Q. So you made contact with the individual that youbelieved to be the person who entered the room?

A. Yes, that fit that description.

MR. ROWLES:

**Q.** Do you see that person here in court today?

24 A. I do.

Q. Can you please point to him and describe an

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My name is Ryan Erhart. First 1 article of clothing that he's wearing today?

st name Erhart, E-r-h-a-r-t. 2 A. Blue jump suit, BMA, right over here next to the

5

3 yes.

THE COURT: The record will reflect the

5 identification of the defendant.

6 MR, ROWLES:

**Q.** At that point in time did you place the -- didyou detain the individual?

A. I explained to him that we were going to have to
 detain him. He was is question for an incident that
 happened upstairs in our hotel.

He informed me that -- I asked him if he can
accompany me voluntarily to our processing room, our
holding room for if Metro has to be involved.

Q. Did he comply with you?

A. Not at first. He said that he had to meet somebody out at our main valet, and that once he did that, then he would voluntarily go back with me to processing.

**Q.** Did you allow him to go to the valet?

A. He pretty much walked to the valet. He was refusing to stop. I stayed with him the entire way to the doors.

We got out to the main valet and I asked him

where his so-called friend was. At that time I read him

1 previously been convicted of burglary, in the event of 2 conviction of Count 1, this would be treated for 3 sentencing enhancement purposes as a second offense, 4 which extends the punishment from a mandatory -- or a 1 5 to 10 to a mandatory prison sentence of a 2 to 15. I'm 6 just bringing that to the defendant's attention at the 7 time. 8 THE COURT: All right. Do you understand? 9 THE DEFENDANT: Yes, I just heard that. 10 Yes, ma'am. 11 THE COURT: All right. Are all of the 12 witnesses out of the courtroom? 13 MR. ROWLES: Besides my first witness, yes. 14 THE COURT: Okay, Let's go. 15 MR. ROWLES: State's first witness is Ryan 16 Erhart. THE COURT: Erhart, come on up. Good 17 18 morning, sir. Raise your right hand, please. 19 Whereupon, 20 RYAN ERHART, 21 having been first duly sworn to testify to the truth, 22 the whole truth and nothing but the truth, was examined 23 and testified as follows: 24 THE CLERK: Please be seated. State your

1 THE WITNESS: My name is Ryan Erhart. First
2 name is spelled R-y-a-n. Last name Erhart, E-r-h-a-r-t.
3 THE COURT: Go ahead, State.
4 DIRECT EXAMINATION

5 BY MR. ROWLES: Thank you, Your Honor.6 Q. Sir, how are you currently employed

**Q.** Sir, how are you currently employed?

name and spell your full name for the record.

A. As a full-time employee, a security officer at Mirage Hotel & Casino.

**Q.** How long have you worked there?

10 A. Coming on three years March 9th.

Q. January 26th, 2019, were you employed as a

12 security officer at the Mirage Hotel & Casino?

13 A. Yes.

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14 Q. Is the Mirage located here in Las Vegas, Nevada?

15 A. Yes, it is, 3400 South Las Vegas Boulevard.

**Q.** And on that day were you working at the Mirage?

17 A. Yes, I was.

**Q.** At some point in the morning on January 26th,

19 2019, did you receive a call for service regarding an

20 individual who entered a room of another guest?

21 A. I did.

**Q.** Can you walk us through the initial steps that

23 you took at that time?

A. I received a call on the radio to make contactwith the black male adult, BMA for short on the radio.

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- 1 our trespass card, the NRS 207.20, and informed him that 2 he had been trespassed. And when I told him I was going
- 3 to trespass him, he stood there and he acknowledged it 4 and I told him, you know, he needed to leave.
- 5 Then we got the call shortly after from our 6 dispatch to place him in mechanical restraints and 7 escort him back to the processing room for further
- 8 questioning.
- 9 Q. Did you eventually do that?
- 10 A. Yes, we did.
- 11 Q. When you had him back in the room, did you
- 12 conduct a search of the defendant?
- 13 A. We did, myself and one other officer.
- 14 Q. Did you find anything of note when that search
- 15 occurred?
- 16 A. He said he didn't have his ID, and we found his
- 17 ID. And he also had a Mirage room key. It was an exact
- 18 -- the picture on the front was a Terry Fader room key,
- 19 but it's one of the Mirage Hotel room keys that we use.
- 20 Q. Now, as a security officer at the Mirage Hotel &
- 21 Casino, are you aware of the security procedures that
- 22 take place when an individual tries to enter the
- 23 elevators to go to the rooms?
- 24 A. Yes, I am.
- 25 Q. Does the Mirage place security at the bank of the

- CROSS-EXAMINATION
- BY MR. SANFT: 2

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- Q. How does it work if you are a guest of a guest?
- 4 A. If you're a guest of a guest, usually they don't
- 5 have room keys. What we do is we have them notify the
- 6 guest to come down and meet them, and they have to
- 7 acknowledge us. We have to acknowledge that they know 8 who the guest is.
- 9 But it's very rare. And, like I said, if
- 10 he's a guest in the hotel, they're usually not given a
- 11 key. Because you have to have -- you have to be
- 12 registered to the room to be able to have possession of 13
  - a kev.
- 14 **Q.** All right. Let me ask you this then. You say
- 15 you have to be registered to a room to have possession
- 16 of a key?
- 17 A. Um-hum.
- 18 Q. Is that a yes?
- 19 A. Yes.
- 20 Q. Are you telling this Court and us that when I
- 21 registered at the Mirage, I sign some document saying
- 22 that the key that I possess I cannot give to any other
- 23 person? Is that what you're telling this Court?
- 24 A. Pretty much, yes.
  - THE COURT: Is that yes? What's pretty much

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elevators?

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- 2 A. We do. It's not 24-hour surveillance, but it is
- 3 between the hours of 10:00 p.m. and 6:00 a.m. in the
- 4 morning.
- 5 Q. What is the purpose of those security officers?
- 6 A. The purpose of those security officers is to
- 7 prevent anyone that does not have a room key not and is
- 8 not a registered guest to allow access up to the hotel
- 9 towers without having a room key to a room or being a
- 10 registered guest or a guest of a registered guest.
- 11 So then we ran his name through our system
- 12 called Opera, and he didn't come back as a registered
- 13 guest.
- 14 Q. So when you searched him, he had a hotel key card
- 15 for the Mirage?
- A. Yes. 16
- 17 **Q.** Which would have allowed him to bypass security
- 18 at the elevators?
- A. Yes. 19
- 20 Q. That night, however, when you searched his name
- 21 in the system that the Mirage maintains at operates, was
- 22 he a registered guest?
- 23 A. He was not a registered guest.
- 24 MR. ROWLES: Nothing further, Your Honor.
- 25 THE COURT: Cross?

1 mean?

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- 2 THE WITNESS: It's yes.
- 3 MR. SANFT: All right.
- 4 Q. And just to make sure we're clear, you say you
- 5 worked -- you work for security at the Mirage. How long
- 6 have you been working there, sir?
- 7 A. This March 9th will be three years. I started
- 8 there March 9th of 2016.
- 9 Q. And with regards to the key itself, did you ever
- 10 verify what room that key was for?
- 11 A. To my knowledge, no, the key was not verified
- 12 what it was to. We had a description from a witness,
- 13 stating him in the room.
- 14 Q. That's not my question. My question is, the key
- 15 that you took from my client, did you ever run that key
- 16 to determine what room it was for?
- 17 A. To my knowledge I did not, no. If another 18 officer did, I do not know.
- 19 Q. So at this particular point your testimony is
- 20 that this person was up in a room. You don't know
- 21 anything about that room or what happened, necessarily.
- 22 All you know is that you detained him at some point when
- 23 he was walking out to the valet area and you 86'd him
- 24 and then you brought him back into the hotel area.
  - A. We were informed that any time --

- 1 Q. Let me make sure we're clear. I'm talking about 2 you. Not about we. You specifically. Your role here 3 in this case and what you're testifying about is
- 4 basically you detained this man outside by the valet,
- 5 you 86'd him, and then at some point you brought him
- 6 back into the casino and brought him into your holding
- 7 area in the back of the casino?
- 8 A. Yes.
- 9 Q. Anything else besides that?
- 10 A. No.
- 11 MR. SANFT: No further questions, Your
- 12 Honor.
- 13 THE COURT: Anything else?
- 14 MR, ROWLES: No.
- 15 THE COURT: Sir, thank you very much for
- 16 your testimony. You are free to go. Just don't discuss
- 17 it with anyone. Okay?
- 18 THE WITNESS: Thank you.
- 19 THE COURT: Next witness.
- 20 MR. ROWLES: Officer Austin Fox.
- 21 Whereupon,

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- OFFICER AUSTIN FOX,
- 23 having been first duly sworn to testify to the truth,
- 24 the whole truth and nothing but the truth, was examined
- 25 and testified as follows:

- 1 THE CLERK: Please be seated. State your
- name and spell your full name for the record.
- 3 THE WITNESS: Austin Fox, A-u-s-t-i-n,
- 4 F-o-x.
- 5 THE COURT: Thank you, sir.
- 6 Go ahead.
- 7 DIRECT EXAMINATION
- 8 BY MR. ROWLES:
- 9 Q. Sir, how are you currently employed?
- 10 A. With the Las Vegas Metropolitan Police
- 11 Department.
- 12 Q. How long have you worked with the police
- 13 department?
- 14 A. One year, ten months.
- 15 Q. January 26, 2019, were you working as a police
- 16 officer with the Las Vegas Metropolitan Police
- 17 Department?
- 18 A. Yes, sir.
- 19 Q. Did you receive a call for service to respond to
- 20 the Mirage Hotel & Casino?
- 21 A. Yes, sir.
- 22 Q. What was the nature of the call?
- 23 A. It was a black male adult in custody for entering
- 24 a hotel guest room without the occupant's consent.
- 25 Q. Did you eventually arrive on scene?

- A. Yes, sir.
- 2 Q. When you arrived on scene was there an individual
- 3 in custody by security?
- 4 A. Yes, sir.

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- **Q.** Or was there an individual detained by security?
- 6 A. Yes, sir.
- 7 Q. Do you see that person here in court today?
- 8 A. Yes, sir.
- 9 Q. Can you please point to him and describe an
- 10 article of clothing that he's wearing today?
  - A. Blue CCDC jumpsuit.
- 12 MR. ROWLES: Your Honor, may the record
- 13 reflect the identification of the defendant?
- 14 THE COURT: Yes, so reflected.
- 15 MR. ROWLES:
- 16 Q. When you arrived on scene with the defendant
- 17 having been detained by security at that point in time,
- 18 did you eventually make contact with the room occupant
- 19 in the matter?
- 20 A. Yes, sir.
- 21 Q. And at that point in time did you conduct a
- 22 show-up with the room occupant?
- 23 A. Yes, sir.
- 24 **Q.** Was he able to positively identify the individual
- 25 that you just identified in court?
- 14
  - A. Yes, sir. 1
    - 2 MR. ROWLES: Nothing further, Your Honor.

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- 3 THE COURT: Cross?
- 4 CROSS-EXAMINATION
- 5 BY MR. SANFT:
- 6 **Q.** Were you the first officer on the scene?
- 7 A. I am not sure.
- 8 Q. The reason I ask that question is, you understand
- based upon Metropolitan policy and procedure, if you're
- 10 the first officer, you're technically the primary
- 11 officer that's responsible for the investigation, right?
- 12 A. Yes, sir.
- 13 Q. Were you officer responsible for the
- 14 investigation in the case?
- 15 A. Yes, sir.
  - Q. Did you write a report?
- 17 A. Yes, sir.
- 18 Q. Now, during the course of your investigation did
- 19 you find anything on my client with regards to a room
- 20 key?

- 21 A. There was a room key found on him. I'm not sure
- 22 if I was the officer who searched him.
- 23 **Q.** But as the primary officer that's responsible for
- 24 the overall investigation, did you do anything with that
- 25 room key to verify whether he was an invited guest of

the Mirage? 1

2 A. Mirage stated that he was not an invited guest.

3 Q. And when you say Mirage stated, who stated to you 4 that he was not --

5 MR. ROWLES: Objection. Hearsay.

MR. SANFT: I'm not asking about what was

said. I'm asking as to who said it. That's not

8 hearsay.

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THE COURT: Overruled.

MR. SANFT:

11 Q. Please.

12 A. One of the security personnel.

13 **Q.** Do you recall who that person was?

14 A. No, sir.

15 Q. Was that somebody that you put into your report

16 as part of your writing of the report as to what

17 happened on this particular night?

18 A. I would have to look back at my report.

19 **Q.** Just to verify, I'm going to tell you right now,

to cut to the chace, you don't put anybody in that 20

21 report. But with regards to that information, would

22 that have been information that you would have sought if

you had conducted an investigation in this case as to 23

24 whether or not my client had a legal basis to be at the

25 Mirage at that time?

Q. No other person? 1

A. No, sir.

3 **Q.** Did you get a chance to look at the video in this

4 case from the Mirage?

A. No, sir.

6 Q. The surveillance video that would have shown my

7 client walking through or in a hallway or anything like

8 that. Did you ever --

9 A. They don't have video of the hallways.

10 **Q.** Did they have videos of the elevator banks where

11 people first walk to the banks to go up and down into

12 the rooms and so forth? Do you know if you saw that

13 video?

14

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A. I did not see it. I can't confirm if they had

15 the video or not.

16 Q. Officer, did you have anyone else with you on

17 this particular night as a partner when you responded to

18 the call at the Mirage? A. Yes. sir.

20 Q. Who was that other officer?

21 A. Three other officers: Officer Jacks, Farson and

22 McElroy.

23 Q. Now, once again, to make sure we're clear, as the

20

24 primary officer in this case you would be responsible

25 for collecting any other evidence that they may have

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A. I was told he did not.

2 Q. I understand you were told that. But -- okay,

3 let me back up. So you relied upon somebody else's

4 representations to you as to whether or not my client

5 was there legally or not?

A. Because they had access to hotel information.

7 Q. All right. So these would have been the people

8 that were on staff, security officers or people at the

Mirage who was informing you that he did not have legal

10 permission to be present on the premises?

11 A. Correct.

12 **Q.** With regards to the individual that you did the

13 show-up with, the individual in this room, did you get a

chance to go into the room and look at the room? 14

A. No, sir.

Q. When you first met the individual, where was that

17 at? Was that up in the hallway of his room? Was it

18 down in the holding area of the Mirage? Where was it

19 at?

20 A. It was outside. Not near the holding area, but 21 in the back hallway.

Q. Okay. And with regards to my client, he was the 22

23 only person that you showed to this individual that was

24 the alleged victim in this case, right?

25 A. Yes, sir. 1 found in the course and scope of their duties as police

> 2 officers in relation to this case; would that be fair to

3 say?

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A. Yes, sir. 4

5 MR. SANFT: I have no further questions,

6 Your Honor.

7 THE COURT: Anything?

REDIRECT EXAMINATION

9 BY MR. ROWLES:

10 Q. Sir, when you arrived to investigate a crime at

11 one of the hotel properties here, do you interact with

12 security?

A. Yes, sir.

14 **Q.** And do you take the information that they present

15 to you in determining whether there's probable cause for

an arrest? 16

A. Yes, sir.

18 Q. Now, as a police officer and having worked near

19 the Strip with the hotel properties here, is it your

20 understanding that all hotels employ their own security

21 details?

A. Yes, sir.

23 Q. And conduct their own internal investigations?

A. Yes, sir. 24

MR. ROWLES: Nothing further, Your Honor.

in bed and looked over at the door. At the door I left

the lights on to illuminate kind of the bathroom/closet

area, and I saw the door open with a person standing

there that I did not recognize. And he looked a little

Q. Could you point to him and describe an article of

bit startled. I was startled. He quickly left the

Q. Do you see that person here in court today?

clothing that he's wearing today?

A. An article of clothing? Blue.

A. I went to sleep somewhere around midnight. At 2:00 in the morning I heard my door open, and I sat up

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room.

Q. Can you point to him? THE COURT: Where are you pointing? MR. ROWLES: Q. Do you -- take another look. MR, SANFT: Your Honor. Just for the record, he has identified somebody -- I'm sorry, can you describe something about what the person wearing blue, please? THE WITNESS: He has a bracelet on his right arm. No. wait. Never mind. MR. ROWLES: Q. Can you take another look around, sir? THE COURT: Hold on. Just for the record,

A. Yes.

2 Q. Were you here for a business trip? 3

the Mirage Hotel & Casino?

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4 Q. Did you bring anybody with you during that

5 business trip?

6 A. No.

7 Q. Did you have any other guests or any occupants of

8 the hotel room that you stayed in at the Mirage?

9

10 Q. Do you know a person by the name of James Howard

11 Hayes?

12 A. No.

13 Q. Have you ever given an individual by the name of

14 James Howard Hayes permission to enter one of your hotel

15 rooms?

A. No. 16

17 **Q.** If you could look around the entire courtroom and

18 see, have you ever given anyone in this courtroom

19 permission to enter the hotel room that you were at in

20 the Mirage that weekend?

21 A. No.

22 **Q.** I want to talk a little bit about what happened

23 on January 26, 2019, in the morning hours of that date

24 when you were at the Mirage. Can you walk us through

25 what happened in the morning hours? 1 he's identifying an in-custody who is sitting down. 24

3 THE WITNESS: Third one from the right.

4 THE COURT: Third one from the right. That 5

would be this defendant with the beard on him? 6

THE WITNESS: Yes.

THE COURT: Okay. Go ahead.

MR. ROWLES:

9 Q. How positive are you, sir?

10 A. Apparently not very positive at this point.

11 Q. Do you see anyone else in the courtroom --

12 MR. SANFT: Objection, Your Honor. I don't 13 understand why we're going with this line of questioning 14 now. He's already identified who he believes is the

15 person standing in the doorway. Now the State wants to

16 have another shot at the ring here. So I think he's 17

already identified who he believed was the person.

18 MR. ROWLES: That's fine, Judge. I'll move 19 on.

20 THE COURT: Yeah, it's sustained. I think 21 we've established that.

22 MR. ROWLES:

23 Q. At that point in time you said the individual 24 left the courtroom -- left the house?

25 A. Yes.

- Q. Or room. Did you eventually make contact with security?
   A. Yes.
   Q. When you made contact with security, did they
- 5 bring you to a holding area?6 A. Yes, they did.
- 7 Q. Did they show you the individual that they had in
- 8 custody?

A. Yes.

9

- 10 Q. Was Metro there as well?
- 11 A. Yes. There were approximately six Metro 12 officers.
- Q. Did you identify the person that they haddetained as the individual in your room?
- A. Yes, and I identified him for a number of ways -now I'm obviously questioning it -- but he was wearing
  the same clothing that I saw in my room. It was kind of
  a white jacket or a white fleece maybe or something like
  that.
- Q. And did you give a specific percentage as topositive you were?
- A. At the time I said I was about 80 percent.MR. ROWLES: Nothing further, Your Honor.
- 24 THE COURT: Cross?25 CROSS-EXAMINATION

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- MR. ROWLES: Your Honor, I'm going to object as to relevance.
- 4 THE COURT: That's okay. Overruled.
- THE WITNESS: I met probably four or fivepeople from my company at the hotel.
- 7 MR. ROWLES:
- 8 Q. Do you know where at the hotel you were meeting 9 your people?
- 10 A. Various places. I don't remember specifically, 11 no.
- Q. Did you, during the time that you were with thepeople from your group, have drinks and --
- 14 A. Yes, I did.
- **Q.** What were you drinking that night?
  - A. It was Maker's Mark 46.
- 17 **Q.** Okay.
- THE COURT: I don't know what that is. What is that?
- THE WITNESS: It's a bourbon.MR. SANFT: Maker's Mark.
- 22 THE COURT: Oh, okay.23 MR. SANFT:
- 24 Q. Now, with regards to Maker's Mark, how are you
- 25 drinking it? Do you drink that neat? Do you drink it

28

- 1 BY MR. SANFT:
- 2 Q. Sir, what were you doing in Las Vegas at the
- 3 time?
- 4 A. I was on a business trip.
- **5 Q.** Like a conference of some sort?
- 6 A. Yes.
- **Q.** And when I say conference, is it one of the ones
- $\boldsymbol{8}$   $\,$  where you go with other people in your industry and you
- 9 meet and talk about kinds of --
- 10 A. Yes. It was a furniture show. It's actually the 11 furniture -- it's the marketplace near here.
- 12 Q. So the marketplace that's right down here?
- 13 A. Yeah.
- 14 Q. And on this particular night you were in your
- 15 hotel room. You were there about midnight. Somewhere
- 16 around between that and 2:00 you went to sleep?
- 17 A. Yes.
- Q. So prior to that were you out having a good time,enjoying the Strip?
- 20 A. No, I was on business. And, no, I was not.
- **Q.** So what were you doing prior to midnight between
- 22 the hours --
- 23 A. Oh, well, I mean, I had -- I went out to dinner.
- 24 Actually, no, I didn't. I'm trying to think. I hadn't
  - 5 thought about that until just now. I had just gotten

- 1 on the rocks?
  - A. On the rocks.
  - **Q.** Okay. On the rocks. Do you recall how many
  - 4 drinks that you had that night prior to going to bed?
  - 5 A. Maybe three or four.
  - **6 Q.** Okay. Now, when --
  - 7 A. Let's go with three.
  - **8 Q.** Three is good. Now, in terms of that night, you
  - **9** go to bed and you're laying in bed and then you say you
  - 10 leave the light on. Is that the light in the hallway of
  - 11 the room or is it the one in the bathroom?
  - 12 A. So it's the light in the hallway. As I remember,
  - 13 it was sort of in front of the door. And I think there
  - 14 was a closet there and also the bathroom. So just right
  - 15 in that area, but it was not the bathroom light.
  - Q. And the room that you were in, was that a singlebed or was it --
  - 18 A. Double bed.
  - Q. Double bed. And when you were sleeping in yourroom on this night, which bed did you choose, one closerto the bathroom or the one closest to the window?
  - 22 A. Closest to the window.
  - **Q.** Okay. So you said you heard basically at some
  - 24 point the door open, and you looked over and you could1
  - 25 see someone standing there?

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today, right?

THE WITNESS: Correct.

THE COURT: All right. The State rests.

**AFFIRMATION** Pursuant to NRS 239B.030 The undersigned does hereby affirm that the preceding bind over filed in District Court Case No. C338412-1 does not contain the Social Security Number of any person. Dated this 28th day of February, 2019. /S/Kristine Fluker KRISTINE A. FLUKER, CCR NO. 403 

<b>l</b> /	8	ATTEST [1] - 32:7	Case [1] - 33:10	conviction [1] - 5:2
	_	<b>ATTORNEY</b> [1] - 1:21	case [11] - 3:25, 4:3,	correct [2] - 18:11,
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		Austin [2] - 13:20,	19:4, 19:24, 20:2	could1 [1] - 28:24
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**Electronically Filed** 4/11/2019 2:16 PM Steven D. Grierson CLERK OF THE COURT 1 NOTM STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 W.C. ROWLES Deputy District Attorney 4 Nevada Bar #013577 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA. 10 Plaintiff, 11 C-19-338412-1 CASE NO: -VS-12 JAMES HOWARD HAYES, JR., DEPT NO: XIX #2796708 13 Defendant. 14 15 STATE'S NOTICE OF MOTION AND MOTION TO ADMIT OTHER ACT EVIDENCE 16 YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the State of 17 18 Nevada, by STEVEN B. WOLFSON, Clark County District Attorney, through W.C. 19 ROWLES, Deputy District Attorney, will bring a Motion to Admit Other Act Evidence 20 before the above entitled Court on the day of ,2019, at the hour of 8:30 o'clock 21 **A.M.**, or as soon thereafter as counsel may be heard. 22 This Motion is made and based upon all the papers and pleadings on file herein, the 23 attached points and authorities in support hereof, and oral argument at the time of hearing, if 24 deemed necessary by this Honorable Court. 25 // 26 //

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#### STATEMENT OF FACTS AND CASE

#### 1. CASE NO. C315125 – Harrah's Hotel and Casino

On April 2, 2016, security investigators were conducting an integrity check at the Harrah's Hotel and Casino. See State's 1 at 6-7. An integrity check occurs when hotel security investigators "set up a room to make it look like an occupied room and place it with money and other valuable items." Id. The investigators left the door slightly ajar (to make it appear as if a guest may have forgotten to close the door) and conducted surveillance on the hotel room. Id.

While conducting the integrity check, security investigators observed Defendant James Hayes come down the hallway, push the door open, and walk into the hotel room. <u>Id.</u> at 10. Once inside, Defendant surveyed the items inside, and subsequently stole \$350 in bait money from a wallet inside the room. <u>Id.</u> at 9-12. Defendant then proceeded to search through the other items (such as luggage) in the room before leaving. <u>Id.</u> at 13. Defendant was subsequently detained by security investigators with the bait money in tow. <u>Id.</u> 14. Defendant did not have permission to be inside the hotel room. <u>Id.</u>

On January 10, 2017, Defendant was found guilty of the crime of burglary.

#### 2. CASE NO. C315718 – Excalibur Hotel and Casino

On April 9, 2013, Joshua Jarvis was staying at the Excalibur Hotel and Casino while on vacation here in Las Vegas, Nevada. See State's 2 at 5. While sleeping his hotel room, Mr. Jarvis heard some "rattling." Id. at 6. Mr. Jarvis then noticed Defendant inside the hotel room searching through luggage. Id. Mr. Jarvis "freaked out," jumped out of bed and asked Defendant who he was. Id. at 12. Defendant immediately attempted to run for the door. Id. Mr. Jarvis proceeded to stop Defendant, patted him down, and detained him. Id. Defendant then apologized to Mr. Jarvis multiple times. Id. at 18. Defendant did not have permission to be inside the hotel room. Id. at 20. Defendant was subsequently arrested on the arrest warrant after committing the offense in C315125.

On March 6, 2019, Defendant was adjudicated guilty of attempt grand larceny, a felony, and sentenced under the habitual criminal statute.

#### 3. INSTANT MATTER

On January 26, 2019, while pending sentencing for C315718, and having recently been paroled from C315125, Defendant once again entered a hotel room that did not belong to him. See RT 2-26-19 at 6. The occupant of the hotel room was visiting town and fell asleep "somewhere around midnight." Id. at 23. A few hours later, the occupant heard the door open and noticed Defendant standing inside his room. The occupant did not recognize Defendant and did not give Defendant permission to enter the room. Defendant looked "startled" and quickly left the room. Id. Defendant was detained by security and identified by the room occupant. Defendant had a room key to the hotel. Id. at 8. Defendant was not a registered guest of the hotel. Id.

On February 27, 2019, the State filed an information charging Defendant with one count of burglary and one count of unlawful use of a hotel key. Defendant's trial is currently set for May 13, 2019.

#### **ARGUMENT**

Evidence of the Excalibur Hotel and Casino burglary and the Harrah's Hotel and Casino Burglary is admissible in the instant case to show Defendant's intent when he entered the Mirage hotel room, Defendant's common plan/scheme of committing door-push burglaries, Defendant's identity, and Defendant's absence of mistake when he entered the hotel room. Said evidence is admissible pursuant to well-established case law and NRS 48.045, the other-admissible-acts statute. Indeed, NRS 48.045(2) provides:

Evidence of other crimes, wrongs or acts is not admissible to prove the character of a person in order to show that the person acted in conformity therewith. It may, however, be admissible for other purposes, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident.

See NRS 48.045(2).

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# 1. EVIDENCE OF THE PRIOR ACTS ARE ADMISSIBLE, NON-PROPENSITY EVIDENCE OF DEFENDANT'S INTENT REGARDING THE BURGLARY IN THIS CASE.

Here, Defendant is charged with the crime of burglary. Burglary is a crime requiring proof of a specific intent rather than mere general criminal intent. See NRS 205.060(1); Carr v. Sheriff, 95 Nev. 688, 690 (1979) ("The offense of burglary is complete when the house or other building is entered with the specific intent to commit larceny..."). In other words, the State is required to prove beyond a reasonable doubt that Defendant possessed the specific intent to commit larceny the very moment that he stepped into the hotel room. See NRS 205.060(1).

When a defendant is charged with a specific intent crime, his intent is inherently at issue. See Hubbard v. State, 422 P.3d 1260, 1265 (2018); Hubbard v. State, Nev. App. 129 No. 66185 (2016) (unpublished) (Tao, J. concurring in part and dissenting in part). In United States v. Gomez, 763 F.3d 845, 858-859 (7th Cir. 2014), the court noted that "for general intent crimes, the defendant's intent can be inferred from the act itself, so intent is not automatically at issue." (internal quotations and citations omitted). "In contrast, when intent is at issue—in cases involving specific intent crimes ... other-act evidence may be admissible to prove intent." Id. (internal quotations and citations omitted); see United States v. Tan, 254 F.3d 1204, 1212 n.8 (10th Cir. 2001) ("because specific intent cannot be inferred from the charged conduct, other act evidence may be especially probative in cases where the defendant is charged with a specific intent crime"); United States v. Van Metre, 150 F.3d 339, 350-51 (4th Cir. 1998) (bad acts evidence is especially probative of specific intent); <u>United States v.</u> Johnson, 27 F.3d 1186, 1192 (6th Cir. 1994) ("intent is in issue precisely because a specific intent, separate and apart from underlying prohibited conduct, is made an element of the crime charged ... In prosecuting specific intent crimes, prior acts evidence may often be the only method of proving intent.") (citations omitted); United States v. Gruttadauro, 818 F.2d 1323, 1327-28 (7th Cir. 1987) ("Evidence of prior bad acts is admissible to prove intent if intent is automatically in issue or if the defendant puts his or her intent in issue. We have said that intent is automatically in issue in a criminal case ... if the crime is a 'specific intent' crime.").

This is because the crime of burglary is commonly committed in secret. Edwards v. State, 90 Nev. 255, 258 (1974). Rare is the case in which a defendant announces at the top of his lungs "I am here to commit larceny." Because of this, the crime of burglary must frequently be proven by circumstantial evidence. Id. Indeed, in determining the intent with which entry was made is a question of fact, which may be inferred from a defendant's conduct before, during, and after the entry, and all other circumstances disclosed by the evidence. See Flynn v. State, 93 Nev. 247, 562 P.2d 1135 (1977).

Notably, in <u>Darnell v. State</u>, 92 Nev. 680 (1976), the Court noted that evidence of other acts was properly admitted to prove the defendant's criminal intent. <u>Id.</u> at 682. In <u>Darnell</u>, the defendant was convicted of attempted possession of stolen property. Prior to the defendant's conduct in the charged offense, an informant told police that he had previously sold stolen property to the defendant. While working for police, the informant again sold (what the defendant believed to be stolen) property to the defendant. During trial, the State introduced evidence of the prior encounters. On appeal, the Court noted that an attempt charge requires only that the appellant have an intent to commit the crime and that he take a direct but ineffectual act toward the commission of the crime. <u>Id.</u> at 682. The Court further noted that because the evidence of other acts was only "offered for the limited purposes of showing [defendant's] criminal *intent*," the evidence was relevant and admissible. <u>Id.</u>

In <u>United States v. Beechum</u>, 582 F.2d 898 (CA5 1978), the case of a United States Postal Service letter carrier unlawfully possessing a 1890 silver dollar that had been stolen from the mail, the government introduced evidence of defendant's possession of two credit cards stolen from addresses on the defendant's mail route some ten months earlier. The court held in that:

Where the issue addressed is defendant's intent to commit the offense charged, the relevancy of the extrinsic offense derives from the defendant's indulging himself in the same state of mind in the perpetration of both the extrinsic and charged offenses. The reasoning is that because the defendant had unlawful intent in the extrinsic offense, it is less likely that he had lawful intent in the present offense.

Id., 582 F.2d at 911.

As to the time period between the 2013 Excalibur hotel room burglary and the 2016 Harrah's hotel room burglary, and the instant matter, the court in <u>United States v. Kirk</u>, 528 F.2d 1057 (CA5 1976) held that the fact that another offense occurred three years prior to the charged offense does not make it inadmissible. In <u>Kirk</u>, defendant was charged with threatening the life of the President of the United States of America. At trial, the prosecution presented evidence showing that three years earlier defendant had committed the same crimes. The court ruled this evidence to be properly admissible to show defendant's intent, holding as follows:

Whether the prior intended to show that defendant made this threat intentionally or as the result of "alcohol taking," was a matter for the jury's termination. The fact that the former offense occurred three years prior to the offense charged does not make it so remote as to be excluded.

528 F.2d at 1061. Likewise, in <u>United States v. Wilson</u>, 732 F.2d 404 (CA5 1984), the defendant was convicted of conspiracy and illegal shipping of explosives to Libya in 1977. The prosecution introduced evidence concerning extraneous offenses and incidents involving terrorism, including a 1979 incident and a 1982 incident in which similar explosives were discovered. The court ruled the evidence concerning the extraneous offenses and incidents were properly admissible to establish defendant's motive, intent, and plan.

In this case, Defendant committed the same crime in the same exact manner. Given the specific and unique crime Defendant is charged with, Defendant's prior conduct is relevant to show intent. Because Defendant's specific intent cannot solely be inferred from the fact that he entered the hotel room, and so his conduct and participation in strikingly similar crimes, all of which are identical in design, evidence of the other acts are relevant, highly probative and material in demonstrating the existence of his specific intent to commit larceny inside the Mirage room. Therefore, evidence of the Excalibur burglary is properly admissible, non-propensity evidence of Defendant's intent.

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# 2. EVIDENCE OF THE PRIOR CONDUCT IS ADMISSIBLE, NON-PROPENSITY EVIDENCE OF DEFENDANT'S COMMON PLAN OR SCHEME REGARDING THE BURGLARY IN THIS CASE.

In order for a crime to constitute a common "scheme or plan," there must exist some "design or plan formed to accomplish some purpose – a system. A plan is a method of design or action, procedure, or arrangement for accomplishment of a particular act or object. Method of putting into effect an intention or proposal." Weber v. State, 121 Nev. 554, 572, 119 P.3d 107, 119-20 (2005) (internal quotations omitted). Essentially, the Court has noted that purposeful design is central to a scheme or plan. <u>Id.</u> Nonetheless, the Court noted that "this does not mean that every scheme or plan must exhibit rigid consistency or coherency ..." <u>Id.</u> Indeed, the Court noted that "a scheme or plan may have to contend with contingencies, and therefore [] can in practice reflect some flexibility and variation...." <u>Id.</u>

In <u>Graves v. State</u>, 112 Nev. 118 (1996), the defendant was charged with two counts of burglary, first for entering the one casino and attempting to steal coins from a patron, and second for entering another casino and attempting to steal money from a cashier's booth. The Court held that the district court did not abuse its discretion in allowing the two charges to be joined because the defendant "systematically walked from casino to casino and acted similarly suspicious at each casino." <u>Id.</u> at 128, 912 P.2d at 239. This Court held that both offenses were part of a common scheme or plan. <u>Id.</u>

In <u>Brinkley v. State</u>, 101 Nev. 676, 708 P.2d 1026 (1985), defendants Brinkley and Drummond were convicted of five (5) counts of Unlawfully Obtaining a Controlled Substance and one (1) count of Unlawful Conspiracy to Obtain a Controlled Substance. The prosecution successfully offered evidence revealing that subsequent to the occurrence of the substantive crimes, Drummond attempted to pass a forged prescription while Brinkley waited outside in a car. Under these facts, the high court stated:

Evidence under the "common plan or scheme" exception must tend to prove the charged crimes by revealing that the defendant planned to commit the crimes . . . [t]he offense must tend to establish a preconceived plan which resulted in the commission of the charged crime . . .

///

Defendant's actions in the instant burglary and in the prior offenses demonstrate a systematic design by him to unlawfully enter into hotel rooms and systematically search through the contents inside the rooms in order to steal any items of value. As noted, in all cases, Defendant enters a hotel room by pushing open the door, begins to search the room and luggage inside the room. This is no different than in <u>Graves</u>, when the defendant systematically walked from casino to casino attempting to steal money. Here, Defendant has entered multiple hotels searching for hotel rooms to burglarize. Review of the Defendant's actions in the all cases show they are woven together with the same common scheme. Defendant's plan was to gain entrance to hotel rooms to commit larceny therein. Evidence of Defendants common scheme is extremely probative of his intent, which is an element of the charged crime, and to rebut his probable defense of mistake—in light of the statements made to security on the night of the arrest. Therefore, evidence of the other acts are properly admissible, non-propensity evidence of Defendant's common plan or scheme of committing hotel room door-push burglaries.

# 3. EVIDENCE OF THE PRIOR ACTS ARE ADMISSIBLE, NON-PROPENSITY EVIDENCE OF DEFENDANT'S IDENTITY

Although evidence of other crimes is inadmissible to prove a person's character to show that he acted in conformity of that character, such evidence is admissible, among other reasons, for the purpose of establishing the identity of the perpetrator. See Quiriconi v. State, 96 Nev. 766, 770 (1980). In Quiriconi, the Court noted that testimony of prior act evidence placing a defendant in the same car and with a similar firearm was admissible when the victim in the matter before the court had only seen the defendant on two occasions before the trial. In the instant matter, the other acts would greatly assist the jury in determining the identity of the defendant given the similar conduct involved especially considering that the occupant of the room had never seen Defendant before and only saw him briefing in the early morning hours before identifying him during a show-up. The State notes that the probative value of the evidence increased ten-fold when the occupant was unable to ID in open court during the

preliminary hearing—understandable given the passage of time and limited interaction with Defendant.

Additionally, in <u>Frisaura v. State</u>, 96 Nev. 13, 14-16 (1980), the court further addressed situations in which other act evidence would be admissible in trial. The Court noted that when a proffered defense of mistaken identity is raised, evidence "very similar crimes" where the defendant was identified was admissible at trial. <u>Id.</u> In this matter, the occupant of the hotel room was unable to ID Defendant in open court. Testimony regarding "very similar crimes" where the Defendant was identified is admissible in the instant matter to prove that Defendant was the man who entered the hotel room that night.

# 4. EVIDENCE OF THE PRIOR ACTS ARE ADMISSIBLE, NON-PROPENSITY EVIDENCE OF DEFENDANT'S ABSENCE OF MISTAKE REGARDING THE BURGLARY IN THIS CASE.

In <u>Petrocelli v. State</u>, 101 Nev. 46 (1985), the defendant was convicted of First Degree Murder and the death penalty was imposed. The Court affirmed the verdict. One issue raised on appeal concerned the admissibility of testimony relating to the prior killing of Petrocelli's girlfriend. Petrocelli had gotten into an argument with his fiancé and tried to drag her away from work; she refused and a struggle ensued. Petrocelli pulled out a gun and killed his fiancé in a flurry of shots; he claimed the death was accidental. After killing his fiancé, Petrocelli fled Washington and eventually ended up in Reno, Nevada. While test driving a vehicle in Reno, Petrocelli shot and killed the car dealer with the same gun used on his fiancé, robbed the victim, and hid the car dealer's body under rocks and sagebrush. At trial for the murder of the car dealer, Petrocelli claimed he had gotten into an argument with the car dealer and as they struggled for the gun it went off two or three times. The Court held the testimony of the other act was properly admissible under NRS 48.045(2) to show absence of mistake or accident stating:

... that the "two killings with the same gun involving the same person, Mr. Petrocelli, who within a short period of time [committed both killings]" bore sufficient similarity to admit the evidence at trial.

101 Nev. at 50.

In <u>United States v. DeLoach</u>, 654 F.2d 763 (D.C.C.A. 1980), defendants were convicted for submitting false application for labor certification of an alien. The court allowed admission of testimony of three government witnesses, all undocumented immigrants, that defendant was a swindler who took their money with false promises to find them jobs and labor certifications. The testimony showed that defendant's swindling conduct occurred over a year and a half prior to the offense charged. The court held in 654 F.2d at 769:

These prior acts were instead introduced to show intent. In this case, where intent was the only real issue, and where appellant predictably raised the defense of mistake, the admissible bad acts evidence need not show incidents identical to the events charged, so long as they are closely related to the offense and tend to rebut the defense of mistake.

In this case, it became apparent at the preliminary hearing that Defendant intends to predictably raise a defense of mistake. This defense of mistake is quickly rebutted by the relevant and highly probative evidence of Defendant's nearly identical hotel room burglaries at the Excalibur and the Harrah's. For this reason, the Court should permit the State to admit evidence of the Excalibur burglary as it is necessary to rebut the deceiving defense of mistake or accident.

# 5. EVIDENCE OF THE PRIOR ACTS ARE MORE PROBATIVE THAN PREJUDICIAL AND HAVE ALREADY BEEN PROVEN BY CLEAR AND CONVINCING EVIDENCE

The State bears the burden of requesting the admission of the evidence and establishing its admissibility. Tavares v. State, 117 Nev. 725, 731, 30 P.3d 1128, 1131 (2001). To accomplish this task, the State must demonstrate, at a hearing outside the presence of the jury, that: "(1) the incident is relevant to the crime charged; (2) the act is proven by clear and convincing evidence; and (3) the probative value of the evidence is not substantially outweighed by the danger of unfair prejudice." Rhymes v. State, 107 P.3d 1278, 1281 (2005); Tinch v. State, 113 Nev. 1170, 1176, 946 P.2d 1061, 1064-65 (1997).

For the foregoing reasons, the State has shown that the prior acts are relevant to show Defendant's intent, common scheme/plan, and absence of mistake. As follows, after a court

finds that evidence of other crimes does not violate NRS 48.045(2), the court must then review the evidence in regard to NRS 48.035. This statute requires a weighing of probative value against prejudicial effect. <u>Tucker v. State</u>, 82 Nev. 127 (1966). The court in <u>Tucker</u> then went on to state how the balancing of "probative vs. prejudicial" is to occur in 8 Nev. at 130:

The reception of such evidence is justified by necessity and, if other evidence has substantially established the element of the crime involved (motive, intent, identity, absence of mistake, etc.), the probative value of showing another offense is diminished, and the trial court should rule it inadmissible even though relevant and within an exception to the rule of exclusion.

As demonstrated above, the evidence of Defendant's intent and absence of mistake are not established by other substantial evidence. Therefore, evidence of the prior acts are necessary to establish the burglary-element of intent and to rebut the defense of mistake in the instant matter.

The State must also show by clear and convincing evidence that the defendant committed the other crime, <u>Petrocelli v. State</u>, <u>supra</u>. The State has attached the preliminary hearing transcripts of both matters. At that hearing, Defendant had the full opportunity for cross-examination and so it is properly relied upon to determine whether the prior acts are proven by clear and convincing evidence. Furthermore, Defendant has either been found guilty by a jury, or pleaded guilty—further establishing that the prior acts can be proven by clear and convincing evidence.

#### <u>CONCLUSION</u>

Based on the aforementioned, this Court should grant the State's motion.

DATED this 11th day of April, 2019.

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

BY /s/ W.C. Rowles
W.C. ROWLES
Deputy District Attorney
Nevada Bar #13577

1	<u>CERTIFICATE OF</u>	F ELECTRONIC TRANSMISSION
2	I hereby certify that service of the	ne above and foregoing was made this 11th day of April,
3	2019, by electronic transmission to:	
4	<u>N</u>	MICHAEL SANFT, ESQ. Email Address: michael@sanftlaw.com
5	E	Email Address: michael@sanftlaw.com
6	B	BY: /s/ J. Georges
7	S	ecretary for the District Attorney's Office
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1
    CASE NO. C315125
2
    DEPARTMENT NO. 1
3
4
           IN THE JUSTICE COURT OF LAS VEGAS TOWNSHIP
5
                COUNTY OF CLARK, STATE OF NEVADA
                                                 Electronically Filed
 6
                                               10/13/2016 05:33:32 AM
7
    THE STATE OF NEVADA,
8
        Plaintiff,
                                                CLERK OF THE COURT
9
                                          CASE NO. 16F05242X
              vs.
10
    JAMES HOWARD HAYES, JR.,
11
        Defendant.
12
13
                       REPORTER'S TRANSCRIPT
14
                                 ΟF
15
                        PRELIMINARY HEARING
16
              BEFORE THE HONORABLE HOLLY STOBERSKI
                JUSTICE OF THE PEACE PRO TEMPORE
17
                       MONDAY, MAY 23, 2016
                             9:00 A.M.
18
19
20
    APPEARANCES:
21
    For the State:
                             WILLIAM ROWLES, ESQ.
                             Deputy District Attorney
22
    For the Defendant:
                             TYLER GASTON, ESQ.
23
                             Deputy Public Defender
24
25
    Reported by: Shawna J. McIntosh, CCR No. 770
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SHAWNA J. MCINTOSH, CCR NO. 770 (702) 671-3464

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1 LAS VEGAS, NEVADA, MAY 23, 2016 2 3 4 5 THE COURT: This is the date and time 6 scheduled for the preliminary hearing in the matter of 7 James Howard Hughes, Jr., Case Number 16F05242X. It's the Court's understanding that 8 9 both parties are ready to proceed; is that correct? 10 MR. ROWLES: Yes, Your Honor. And before the State calls its first 11 12 witness, there are a few housekeeping matters that I'd 13 like to put on the record. Do you want me to do that 14 now? 15 THE COURT: Go ahead. MR. ROWLES: Your Honor, I would just like to 16 17 note for the record that the State did extend an offer 18 to plead guilty to a Category B felony in this matter, 16F05242X. The State would agree to make no 19 20 recommendation at the time of sentencing. In 21 addition, the State would agree to dismiss 13F10723X 22 after rendition of sentence in this, which is also 23 another Category B felony, and also another burglary 24 charge that the defendant, Mr. Hayes, currently faces. 25 Additionally, I was provided video

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```
1
   surveillance this morning. I have it.
                                            I informed
2
   defense counsel that I am in possession of the video
3
   surveillance. There are a number of copies that I'd
   like to sort out before I provide that over to him. I
4
5
   think what I have is a copy of each camera that was
6
   used. I did inform Mr. Gaston that I do not intend to
   use these, and I will provide these to him as soon as
8
   possible.
9
            MR. GASTON:
                         He actually -- he actually gave
10
   me a chance to view them this morning, too, if I
11
   wanted, and he was going to give me his copies. But I
   think that was all the copies, so he said he would go
12
   back to his office and send an e-mail and whatnot. I
13
14
   haven't had an opportunity to review them, just this
   morning, but I don't think that's a basis to continue
15
16
   the prelim. And he indicated that they're not going
17
   to be used in preliminary hearing.
18
            MR. ROWLES:
                         Yes.
19
            THE COURT:
                         Thank you.
20
                    How many witnesses does the State
   anticipate calling?
21
22
            MR. ROWLES:
                         One to two.
23
             THE COURT: One to two.
24
            MR. ROWLES: I believe this may be able to be
25
   done in one witness, Your Honor.
```

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```
1
             THE COURT: Go ahead and call your first
2
   witness.
3
             MR. ROWLES: The State's first witness would
4
   be David Travis, Your Honor.
5
             MR. GASTON: And I'd just invoke the
6
   exclusionary rule at this point.
7
             THE COURT: If there are any parties in the
   courtroom today that are anticipated to testify in the
8
   preliminary hearing or the trial in this matter, I'm
9
10
   going to ask you to please step outside until your
11
   name is called.
12
            MR. ROWLES: I do believe, just for the
13
   record, there is one additional witness,
14
   Richard Lazo, who is in the courtroom. He will be
15
   present outside.
16
             THE COURT: Great. Thank you.
17
            MR. GASTON: Thank you, Your Honor.
18
19
   Whereupon,
20
                         DAVID TRAVIS,
   having been first duly sworn to testify to the truth,
21
22
   the whole truth, and nothing but the truth, was
   examined and testified as follows:
23
24
25
              THE CLERK: Please be seated. I'll have you
```

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```
1
    state your name and spell it for the record.
2
             THE WITNESS: My name is David Travis.
3
    D-a-v-i-d. My last name is T-r-a-v-i-s.
             THE COURT: Please proceed.
4
5
             MR. ROWLES: Thank you, Your Honor.
 6
7
                       DIRECT EXAMINATION
   BY MR. ROWLES:
8
9
             Sir, how are you currently employed?
       Q.
10
             I'm the security investigator at Harrah's
11
   Las Vegas.
            And how long have you been employed?
12
       Q.
             I've been employed by Caesar's Entertainment
13
14
    for 15 years.
15
            Okay. Sir, I'd like to turn your attention
16
    to April 2, 2016. On that day were you employed by
17
    the Harrah's Hotel and Casino?
18
            Yes, sir.
       Α.
19
             And were you located at the Harrah's Hotel
20
    and Casino?
21
            Yes, sir.
       Α.
22
             And is that located here in Clark County,
        Q.
23
    Nevada?
24
       Α.
             Yes, sir.
25
       Q.
             Okay. What's the address?
```

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- A. 3475 Las Vegas Boulevard South.
- Q. Sir, and were you working in your capacity as a security investigator on that day?
  - A. Yes, sir.
- Q. And on that day, were you conducting an integrity check?
  - A. Yes, sir.

4

10

11

12

13

- Q. And could you just briefly describe for the
  9 Court what an integrity check is?
  - A. What we do is that we set up a room to make it look like an occupied room and place it with money and other valuable items in it. And then we'll leave the door open, ajar, to make it look like a guest may have forgot to close the door.
- Q. Okay. And where within the hotel were you conducting that integrity check?
- A. That would have been done on the Mardi Gras, 18 9th floor.
- 19 THE COURT REPORTER: I'm sorry. Mardi Gras?
- 20 THE WITNESS: Mardi Gras.
- 21 THE COURT REPORTER: Okay. Thank you.
- 22 | BY MR, ROWLES:
- Q. And what is the Mardi Gras? Is that in one
- 24 of the towers?
- 25 A. That's the name of the towers we have. We

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1 have three -- we have two towers. We have the Mardi 2 Gras tower and the Carnival tower. What rooms were you specifically occupying? 3 Q. Α. I believe it was Mardi Gras 946 and 948. 4 5 Okay. And what room were you present in? Q. I believe I was in Mardi Gras 946. 6 Α. 7 Okay. And so the -- the integrity check Q. would have been in? 8 9 Α. Mardi Gras 948. 10 Okay. While conducting the integrity check, 0. 11 did you come into contact with anyone that you see here in the courtroom? 12 13 Yes, sir. Α. 14 Mr. Hayes walked into our room about 15 1:49 at night. 16 Q. You referenced Mr. Hayes. Can you please 17 point to that individual and describe an article of 18 clothing? 19 (Indicating) He's in the white suit, the Α. 20 gentleman in the white suit. 21 MR. ROWLES: Your Honor, may the record 22 reflect the identification of the defendant? 23 MR. GASTON: No objection. 24 THE COURT: I just want to make sure that --25 the color of the suit.

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```
1
             THE WITNESS: White or beige or --
2
             THE COURT: Green perhaps?
3
             THE WITNESS: Green.
             THE COURT: All right. So noted.
4
5
             THE WITNESS: The light colored suit.
             THE COURT: The defendant has -- I
6
7
   apologize -- the witness has identified the defendant.
                    Thank you.
8
   BY MR. ROWLES:
9
10
             You testified that you came into contact with
       0.
11
   Mr. Hayes while conducting the integrity check, Can
   you describe how you came into contact with the
12
13
   defendant?
             What we do is that we set two cameras up
14
       Α.
15
   inside the room. And one is on our luggage that we
16
   have on the wall inside, and the other one is on the
17
   door. We also have a camera in the hallway that we
18
   use.
19
       Q.
             And these -- these cameras, during the
   integrity check, are you watching this in realtime?
20
21
       Α.
             Yes. We're watching it live from the
22
   observation room, which was Mardi Gras 946.
23
             And you're personally watching this; correct?
        Q.
24
        Α.
             Yes. I am personally watching it at all
25
   times.
```

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```
1
       Ο.
             You referenced that in the integrity check
2
   room, 948, there was luggage. What was inside the
3
   luggage?
4
             The luggage had a white ladies' wallet with
       Α.
5
   $350 in it, costume jewelry, and other ladies'
6
   articles of clothing.
7
             And the room, 948, is the door -- is it
       Q.
   closed?
8
            Or ajar?
9
       Α.
             It's ajar. We leave it ajar.
10
             Okay. And so while you're conducting this
       0.
   integrity check, what do you see the defendant do?
11
             He comes down the hallway. He sees the door
12
       Α.
          He pushes the door. He walks into the room.
13
14
   He closes the door behind him. He comes up to our
15
   luggage. He looks in the luggage and sees the wallet,
16
   appears to see the wallet. Walks over to our
17
   electronics, but doesn't appear to touch the
18
   electronics. Goes back to the wallet.
19
             MR. GASTON: I'm going to object at this
20
   point. It seems like he's giving a narrative. If he
21
   can just answer questions asked by the State.
22
             THE COURT: I agree.
23
                    Mr. Travis, can you please make sure
24
   that you limit your answers --
25
             THE WITNESS:
                           Okay.
```

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1 THE COURT: -- to the questions that are 2 And the State's attorney will go ahead and ask asked? 3 you the appropriate questions. 4 THE WITNESS: Okay. 5 THE COURT: All right. BY MR. ROWLES: 6 7 We'll break this down step by step. 0. 8 Α. Okay. 9 Sir, you mentioned that you saw the defendant Q. 10 approach the room? 11 Yes, sir. Α. 12 Did he enter the room? 0. 13 Yes, sir. He pushed the door open and entered the room. 14 15 And after he entered the room, where did he Q. 16 qo? 17 He went over to the luggage. Α. 18 What did he do when he went to the luggage? Q. 19 He looked at the luggage at that point but Α. 20 didn't touch anything at that second. 21 Q. What was inside the luggage? 22 Α. A white ladies' wallet, clothing, and costume 23 jewelry. 24 Q. So you're saying he didn't grab anything 25 inside the luggage, he was just looking at it?

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A. At that time.

1

2

5

6

7

8

16

17

18

- Q. What does he do after that?
- A. He walked over to where we had electronics, 4 an iPad, and another piece of reading material.
  - Q. What did he do when he was in that area?
  - A. He didn't touch that part of the item either.
    - Q. Okay. And so after he was looking at the electronics, what did he do?
- A. He walked back over to the luggage, picked up the white wallet, took the money out of the white wallet, turned around, and put it into his left pocket, turned around and checked the costume jewelry -- checked through the jewelry, checked through the rest of the jewelry, and then closed the lid to the luggage.
  - Q. Okay. You referenced that he grabbed the money out of the wallet. How much money was there?

    How much money did you guys place in there before --
    - A. \$350.
- Q. Okay. And so he placed that money -- where did you place that money?
- 22 A. The left front pocket of his pants.
- Q. Okay. And then so he also -- you also
  mentioned that he looked at some jewelry; did he take
  any of the jewelry?

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- A. He didn't take any of the jewelry.
- 2 Q. Okay. What did he do after that?
- A. He went through the rest of the luggage, the ladies' luggage. When he was done, he closed the lid.
  - Q. After closing the lid, where did he go?
- A. He started heading out. Once he opened the door, he exited.
- Q. Okay. And so after he exited the room, was he subsequently detained by security officials?
- 10 A. He was detained by security as soon as he 11 opened the door to leave, yes, sir.
- 12 Q. Did you -- after detaining the defendant, was 13 Metro contacted?
- 14 A. Yes, they were.
- 15 Q. And did Metro respond?
- 16 A. Yes, sir.

5

- 17 Q. Were you present when Metro was speaking with 18 the defendant?
- 19 A. Yes, sir.
- 20 Q. And did you observe anything at that time?
- A. Metro -- we searched him, read him his
  rights, searched him, and removed the money from his
  left pocket. And they verified the money with our
  photo copies.
  - Q. And did you personally observe the money that

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```
1
    was confiscated from the defendant?
             Yes, sir.
2
        Α.
3
             And was that the money that you placed in the
4
    luggage?
5
        Α.
             Yes, sir.
             Sir, did -- with regards to Room 248, who was
 6
        Q.
7
    the registered occupant of that room?
        Α.
             Do you mean 948? That would have been --
8
9
        Q.
             948.
10
        Α.
             It was under a fictitious name. And it was
11
   my room, but we used a different name in case an
12
    employee is involved.
13
             And did you give the defendant permission to
    enter Room 948?
14
15
             I did not.
        Α.
16
             MR. ROWLES: Court's indulgence, Your Honor.
17
                     (Pause in proceedings)
18
             MR. ROWLES: I'll pass the witness,
19
    Your Honor.
20
             THE COURT: Cross-examination.
21
22
                        CROSS-EXAMINATION
23
    BY MR. GASTON:
24
             Where do you work, again?
        0.
25
        Α.
             Harrah's Las Vegas.
```

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- Q. And how long have you been working there?
- 2 A. I've been at Harrah's Las Vegas for 15 -- for
- 3 | 13 years. Excuse me.

- 4 Q. What's your job title?
- 5 A. Security investigator.
- 6 Q. What does that mean?
- 7 A. I'm responsible for investigating any crimes
- 8 or activities -- illegal activities on property.
- 9 Q. Okay. And you call this an "integrity
- 10 | check"; correct?
- 11 A. Yes, sir.
- 12 Q. What it really is, is, like, kind of, a bait
- 13 operation; right?
- 14 THE COURT REPORTER: I'm sorry. Could you
- 15 | please repeat that?
- 16 BY MR. GASTON:
- 17 Q. What it really is, kind of, like, a bait
- 18 | operation; right?
- 19 A. You can call it that. Yes, sir.
- 20 Q. So you guys essentially set up bait and watch
- 21 | it on cameras and wait for someone to come and take
- 22 | it; right?
- 23 A. Yes, sir.
- 24 | Q. Okay. About how many of these integrity
- 25 | checks, just a guesstimate, would you say you've done?

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```
1
             MR. ROWLES: Objection, Your Honor.
2
   Relevance.
3
             MR. GASTON: I think it goes to their
4
    procedures, and it goes to what their actions are and
5
    whatnot.
             THE COURT: I'm going to overrule the
6
7
    objection.
8
             THE WITNESS: I have done probably --
9
   probably a dozen of them
   BY MR. GASTON:
10
11
       Q. A dozen of them. Okay.
12
                    And that's over about 13 years?
13
        Α.
            No, sir. That's over the last 4 years
14
   probably.
15
            Okay. Is there a reason you didn't do any of
       Q.
16
    them prior to 4 years ago?
17
        Α.
            Before I was an investigator, I was only a
18
    supervisor.
            So --
19
       Q.
20
             I've been an investigator for 4 years.
        Α.
21
            So it just wasn't your job function?
        Q.
22
        Α.
            Yes, sir.
23
             But the security office itself was still
        Q.
24
    doing integrity checks; right?
25
       Α.
            Excuse me?
```

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1 The security office itself --Q. 2 The security department, yes, sir. Α. 3 THE COURT REPORTER: I need you to both go one at a time, please. 4 5 MR. GASTON: I'm sorry. THE COURT REPORTER: Thank you. 6 7 BY MR. GASTON: How many -- how many cameras did you set up 8 Ο. 9 in the room? 10 Α. I had two in the room and one in the hallway. 11 Okay. And did you provide all of that Q. surveillance video to the State? 12 13 Yes, I did. Α. 14 Is that the surveillance video that you --Q. 15 There is two copies of each. I could show Α. 16 you which ones are which. 17 Ο. That's okay. 18 There is two copies of each. Yes, sir. Α. 19 Q. So they should have gotten six disks; right? 20 Actually -- sorry -- actually, the video is Α. 21 small enough that they were put on the same disk, and 22 then you have the interviewing disk. So you've got 23 three cameras on one disk and they each have a 24 separate disk.

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Okay. How many people were in this room

25

Q.

1 watching the video? 2 Three of us. Α. 3 And who were those people? Q. 4 It was myself, Richard Lazo, and then Α. 5 Anthony Maliwat. Okay. And what were the items set up in the 6 0. 7 room again? You have ladies' luggage; right? Ladies' luggage. 8 Α. 9 And what's in there, just clothing items? Q. 10 Α. We have two suitcases, ladies' luggage, with 11 clothing in it. 12 Q. Okay. Costume jewelry, various hygiene products. 13 There's a ladies' wallet in this case and the money. 14 15 We also had an iPad, and a reading device that was on 16 the table. 17 0. What's a reading device? This one -- this device I used was a 18 Α. 19 hearing-impaired reading device. 20 So, if you know, what's the approximate value Q. 21 of the costume jewelry? 22 Α. I haven't -- can't answer. I don't know. 23 Okay. If you know, what's the approximate 24 value of the wallet itself? 25 The wallet we valued at \$25. Α.

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1 Okay. Was there anything else in the wallet Q. 2 other than just cash? 3 There was gift cards or -- correction -- it Α. 4 was, I guess, a Smiths, kind of, reward card. There 5 was also a Sam's Club card. There was some -- a fake ID in there that we used. And there was also other items inside the bait that made it look like a real wallet. 8 9 Q. Were there any credit cards inside? 10 Α. No, sir. We don't use credit cards in that 11 wallet. 12 Ο. Any actual gift cards? 13 Α. No, sir. Nothing with actual value in it. 14 If you know --Q.

If you know, let's talk about the suitcase

that has the clothing inside. What is the approximate

A. \$20, approximately.

Besides the money.

- Q. What about the other suitcase?
- 21 A. Probably about \$10.

value of that suitcase?

15

16

17

18

19

20

Α.

- 22 Q. Okay. What about the clothing inside?
- 23 A. I can't answer that.
- Q. Okay. Excuse me. I'm sorry. I'm not feeling very well.

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1 What's the approximate value of the 2 iPad? 3 That iPad was valued at \$200. Α. 4 Okay. What about the hearing-impaired Q. 5 reading device? I don't have a value on that, sir. 6 Α. 7 So originally the defendant looked through Q. the luggage; right? 8 9 Α. Yes, sir. And he looked through the wallet; right? 10 0. 11 He doesn't look -- he looks at the luggage Α. originally, but doesn't go through it until he comes 12 back to it. 13 14 Okay. So when is the first time he saw the Q. 15 wallet? 16 That would be speculative. I'm assuming he Α. 17 saw it when he first walked by. 18 Okay. So he walked by the wallet. He didn't Q. take it out at that point; right? 19 20 Α. No. 21 He goes and he looks at the iPad and the 22 electronic devices; right? 23 Α. Yes, sir. But he didn't try to pocket any of those or 24 25 anything; right?

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1 Α. No, sir. 2 He didn't try to conceal them under his shirt 3 or his jacket or something like that? 4 Α. No, sir. 5 And he didn't take anything else from the Q. 6 room; right? 7 Α. No, sir. So then he goes back to the luggage; right? 8 Q. 9 Α. Yes, sir. 10 And then he checked the wallet? Q. 11 Yes, sir. Α. 12 0. At that point he sees the cash inside? 13 Yes, sir. Α. And he takes the cash? 14 Q. 15 Yes, sir. Α. 16 But he doesn't take anything else from the Q. 17 wallet; right? 18 Α. No, sir. 19 Q. And he doesn't take anything from the 20 luggage; right? 21 No, sir. Α. 22 So nothing else was taken from the room other Q. 23 than the cash? 24 Α. Correct. 25 Q. What exactly happens when someone falls for

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```
1
    your integrity check?
2
             I --
        Α.
3
             What do -- what do you do when you --
        Q.
4
        Α.
             We --
5
             -- the room, what do you do?
        Q.
 6
        Α.
             -- we arrest them. We detain them,
7
             And you have authority to do that?
        Q.
             Yes, sir.
8
        Α.
9
             So what does that mean? What do you do?
        Q.
10
        Α.
             We detain them, we bring them down, and we
11
    call Metro.
12
        Q.
             Do you place them in handcuffs?
13
             Yes, sir.
        Α.
14
             Do you guys have handcuffs?
        Q.
15
             Yes, sir.
        Α.
16
             And you guys -- and it's your understanding
        Q.
    that the law allows you to handcuff the individual?
17
18
        Α.
             Yes, sir.
             And detain them?
19
        Q.
20
             Yes, sir.
        Α.
21
             Which means prevent them from leaving?
        Q.
22
             Yes, sir.
        Α.
23
             And you put them in, kind of, a room, or what
        Q.
24
    do you do with them?
25
        Α.
             We put them in the room, sir, and wait for
```

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1 Metro. 2 And then you said you call Metro? Ο. 3 Yes, sir. Α. 4 Q. And then Metro comes out and does what they 5 do; right? 6 Α. Yes, sir. 7 Okay. If you know, you've had some 0. experience with this job function. You were a 8 9 supervisor before this; right? 10 Α. Yes, sir. So, if you know, I'm not asking you to guess, 11 Q. but if you know, why do you guys do this operation 12 13 instead of Metro doing the operation? 14 MR. ROWLES: Objection, Your Honor. 15 Relevance. MR. GASTON: I think it's relevant to an 16 17 entrapment defense on statute because we're going to 18 talk about whether it's a state action or not. And 19 because the first element of entrapment is government 20 instigation. And in this case if we want to go with 21 an entrapment defense, we have to show government 22 instigation. In this case I think security is so 23 intertwined with Metro and especially its operations 24 as to amount to state action. So I'm trying to follow 25 and develop that.

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1 MR. ROWLES: Your Honor, if I may respond? 2 THE COURT: Yes. 3 MR. ROWLES: Your Honor, what we're here for 4 is the preliminary hearing. It's the justice court's 5 jurisdiction to determine whether or not there's 6 slight or marginal evidence that a crime was committed 7 and this defendant committed the crime. Any constitutional issues are best left to the district 8 court. And on that, I'll submit it. 9 10 MR. GASTON: If I can respond? 11 A couple points. Number one, 12 constitutional issues are relevant in justice court. 13 There are statutes on point, they are the subject of 14 litigation, and there's disagreement among various 15 justice courts. Judge Lippis is under the position, 16 which she's made very clear, that she does consider 17 justice court to have jurisdiction on constitutional 18 issues. 19 Additionally, the confrontation clause 20 doesn't apply to preliminary hearings in Nevada; 21 however, in Colorado it does. And when deciding that, 22 the Nevada Supreme Court ultimately decided that when 23 we do a preliminary hearing in Nevada, we give 24 attorneys much more leeway on the questioning and 25 whatnot, rather than Colorado, which is one reason why

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1 the confrontation clause doesn't apply at prelim, but 2 it would apply at Colorado. And on that, I'd submit. 3 THE COURT: I'm going to go ahead and overrule the objection and allow Mr. Gaston to 4 5 continue questioning. 6 MR. GASTON: Thank you. 7 BY MR. GASTON: If you know -- if you know, in your 8 Q. experience and whatnot, is there a reason that you 9 10 guys conduct these operations instead of just letting 11 Metro try to do it? 12 I have no clue, sir. We have always done 13 them. 14 You have always done them? Q. 15 Well, yes, sir. As long as I've been around. Α. 16 MR. GASTON: Court's indulgence. 17 (Pause in proceedings) 18 BY MR. GASTON: 19 Now, you said that you didn't give him 20 permission to enter the room; correct? 21 Α. Correct. 22 Do you know if any of the other people gave 0. 23 him permission to enter the room? 24 No one gave him permission to enter our room. Α. 25 Q. But, I mean, you don't know for sure, though;

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right?

A. I know for sure. No one gave him permission

- Q. Okay. How do you know that nobody gave him permission to enter the room?
- A. Because only three people knew it was our room. And it was -- I was sitting in the room all by myself. And in order to enter the room, someone had to give him permission; for example, if you don't have your key, you don't have whatever, we send an officer up to do a check, we verify through the front desk that your name is correct, and then we have you enter the room.
  - Q. We can agree, though, it's possible that some other individual told him, Hey, my money's up in that room. Will you go get it for me? Right?
    - A. I don't know that, sir.
    - Q. You don't know one way or the other?
- 19 A. I don't know.

1

2

3

4

5

14

15

16

17

18

to enter my room.

- Q. You said you've done about 12 or 13 integrity checks?
- 22 A. Approximately, that many, yes, sir.
- Q. And in those 12 or 13 times, how many times did somebody not enter the room?
- 25 A. (No verbal response)

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1 So you guys just sat there and, kind of, Q. watched TV for a while? 2 3 Probably -- probably four sets. Α. Q. I'm sorry? 4 5 Probably four -- four sets. Α. 6 Q. How long do you run the operation until you guys, kind of, give up? We have a set period of time depending on 8 Α. 9 what shift we're looking at. At this operation, for 10 this one, was 16 hours. And about how long -- you were into the 11 Q. operation for about 16 hours before my client entered 12 13 the room? 14 Not -- no. We were only on this -- this Α. 15 one before he walked into the room was 10 hours, 10 1/2 hours. 16 17 0. So then you took care of all of the stuff you 18 had to do with him, and then you resume the operation? 19 Α. Yes, sir. 20 Q. Did anyone else get arrested that day 21 entering that room? 22 Α. No, sir. 23 Did anyone else try to enter that room? Q. 24 No, sir. Α.

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He never actually left the room, though;

25

Q.

```
1
    correct? With the property?
2
           He opened the door. And as soon as he opened
3
    the door, we detain him right as he was leaving the
4
    room. Yes, sir.
5
             Okay. So as soon as he opened the door, you
       Q.
 6
    guys rushed in?
7
       Α.
             Yes, sir.
             MR. GASTON: No further questions.
8
9
             THE COURT: Redirect?
10
11
                     REDIRECT EXAMINATION
12
   BY MR. ROWLES:
13
             Sir, you work for the Harrah's Hotel and
14
   Casino; is that correct?
15
            Yes, sir.
        Α.
16
            And is that a private corporation?
        Q.
             It's --
17
       Α.
18
            MR. GASTON: Objection. Foundation. If he
19
    knows.
20
             THE COURT: I'm going to sustain the
21
   objection.
22
   BY MR, ROWLES:
23
            Were you directed by the Metropolitan Police
24
    Department to conduct this operation?
25
       Α.
            No, we were not.
```

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1 Q. When you observed the defendant enter the 2 room, did he use a room key? 3 Α. No, sir. Did he punch in a code? 4 Q. 5 Α. No, sir. When he was subsequently detained, did he 6 Q. 7 present the room key to you? Α. No, sir. 8 9 Did he present a receipt showing access --Q. 10 that he had purchased the room? No, sir. 11 Α. 12 MR. ROWLES: I'll pass the witness, Your Honor. 13 14 MR. GASTON: Really brief recross. 15 16 RECROSS-EXAMINATION BY MR. GASTON: 17 18 Did he say anything to you? When you Q. 19 arrested him, did he say anything to you? 20 Α. I don't remember the conversation we might 21 have had up in the hallway. 22 But he didn't -- but it's your understanding ٥. 23 that you don't remember whether he said anything or 24 not? 25 Α. I was -- I was the one watching the camera.

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1 The officer detained him. But he didn't say nothing 2 to me at the hallway or in the hallway. 3 If he had said something, like a reason for Q. entering the room or vice versa, if he said anything 4 5 admitting that he was trying to steal stuff, you would 6 have put that into your report; correct? 7 I would. If he said something before we took him down, yes, sir. And I don't remember the 8 9 conversation in the interview room, but the interview 10 room was recorded. 11 Q. I'm sorry? I don't remember the conversation we had with 12 13 him in the interview room, but the interview room is 14 recorded. 15 Q. All right. Thank you. 16 Do we have video surveillance of that 17 interview? 18 Α. Yes, you do. 19 Q. And you provided that to the State? 20 Yes, sir. Α. 21 MR. GASTON: No further questions. 22 THE COURT: Great. Thank you. 23 Mr. Travis, a quick point. You 24 indicated that you personally provided those CDs?

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THE WITNESS: Yes, ma'am.

```
1
             THE COURT: And just as a housekeeping thing,
2
   can you, just by looking at them, tell them what is
3
   what?
             THE WITNESS: Yes, ma'am.
4
5
            MR. ROWLES: Your Honor, I think I know where
6
   you're going with this. I was going to have
   Mr. Travis wait a little bit so that he can sort these
   out, and then provide them to the defense.
8
9
             THE COURT: Okay. All right.
10
             MR. GASTON: And I think he's going to do
11
   that.
12
             THE COURT: I thought that as long as he's
13
   here.
14
             THE WITNESS: They're marked.
                                            I can do it,
15
   yes, ma'am.
16
             THE COURT: All right. Great.
                                            Thank you.
17
   Neither side has any further questions. Thank you for
18
   your time.
19
             THE WITNESS: Thank you.
20
             THE COURT: State, are there any other
   witnesses that you wish to present at this time?
21
22
             MR. ROWLES: No, Your Honor. I'll rest.
23
             THE COURT: Great. Thank you.
24
                    Does the defense have any witnesses
25
   that it wishes to put on?
```

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```
1
             MR. GASTON: No, Your Honor. I've advised my
2
   client of his right to testify. Based on my advice,
3
   he's going to decline to do so today. And the defense
4
   would rest.
             THE COURT: Great.
5
 6
                    Mr. Hayes, I just want to make sure
7
   that information is correct. You have been informed
   by your counsel that you have the right to testify and
8
9
   the right to remain silent and that cannot be held
10
   against you?
11
             THE DEFENDANT: Yes, ma'am.
             THE COURT: Do you understand that?
12
13
             THE DEFENDANT:
                            Yes, ma'am.
14
             THE COURT: And you've elected not to
15
   testify; is that correct?
16
             THE DEFENDANT: Yes, ma'am.
17
             THE COURT: Great. Thank you.
18
                    The Court is ready to hear closing
19
   arguments.
20
                    State.
21
            MR. ROWLES: Submit and reserve, Your Honor.
22
            MR. GASTON: Court's indulgence.
23
                    (Pause in proceedings)
24
             MR. GASTON: Your Honor, at this time I'm
25
   going to move to dismiss this case. I don't think
```

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they've met their burden of probable cause to show that when he entered the room, he intended to commit a larceny. We've heard about what he did when we was actually in the room. We've also heard it was, kind of, a bait set up. He originally didn't take the wallet when he first saw it. He didn't take the electronic devices when he had the opportunity to do so. He didn't take any jewelry. He didn't take anything else. Ultimately, yes. Did he give into temptation? According to the evidence and light most favorable to the State, did he give into temptation and take the cash? Yes, he did. But there's nothing to show that he intended to do so when he entered the room.

Now, I know that officer said he didn't give him specific permission to enter that room, but he doesn't know if someone else might have told him to go get the cash for him in the room because they're gambling downstairs or what his reason was for going into the room. The State didn't present any evidence to show the intent. If he had been charged with petty larceny here or theft or something, then they would be in a different situation. But they have to show his intent when he enters the room, and all they have to do so is his eventual actions. And I

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think that's pretty -- that's countered by the fact that he didn't take the cash when he first entered the room. He didn't take everything. In fact, it shows a man who was looking for -- we don't know what he was doing, but when he was in that room, he ultimately gave in to temptation. But he still only took the cash. An iPad is obviously valuable, and he didn't take that. And on that, I would submit. MR. ROWLES: Your Honor, the question with

MR. ROWLES: Your Honor, the question with which the defendant enters with any intent is a question left for the jury. I will touch briefly upon this right now. With regards to any affirmative defense with regard to entrapment, that is an affirmative defense. That's a question for the jury, not for here.

Intent, the crime is completed for burglary when he enters the room. You're well aware. Defendants don't enter rooms saying, I am here to commit larceny. You look at the circumstances and conduct before, during, and after. In fact, even the mere fact that a crime was committed after entry is sufficient to prove intent with regards to that. And the fact that it's a question that's left for the ultimate trier of fact, the jury, I'll submit it, Your Honor.

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```
1
             THE COURT:
                         Great. Thank you.
2
                    Mr. Hayes.
3
             THE DEFENDANT: Yes, ma'am.
4
             THE COURT: The Court having heard the
5
    evidence that's been presented, including the
6
    testimony of Mr. David Travis in this matter, finds
7
    that at this time the State has met its burden by
    establishing by slight or marginal evidence that the
8
9
    crime of burglary occurred in this matter. We're
10
    going to bind this case over to district court. You
11
    are to appear in district court to answer these
12
    charges on the date that we provide you.
13
             THE CLERK: June 1st, 10 a.m., lower level,
14
   district court arraignment.
15
                    (Proceedings concluded)
16
                            --000--
17
18
    Attest: Full, true, and accurate transcript of
19
             proceedings.
20
21
                 /s/ Shawna J. McIntosh
22
                 Shawna J. McIntosh, CCR No. 770
23
24
25
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    Case No. C-16-315718-1
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             IN THE JUSTICE COURT OF LAS VEGAS TOWNSHIP
 6
                  COUNTY OF CLARK, STATE OF NEVADA
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 8
    THE STATE OF NEVADA,
 9
            Plaintiff,
10
                                   PRELIMINARY HEARING
                                   JC Case No. 13F10723X
    vs.
11
    JAMES HOWARD HAYES,
12
            Defendant.
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14
                REPORTER'S TRANSCRIPT OF PROCEEDINGS
15
          BEFORE JUDGE CYNTHIA CRUZ, JUSTICE OF THE PEACE
                  Tuesday, June 14, 2016, 9:00 a.m.
16
17
    APPEARANCES:
18
    For the State:
                           Michael Dickerson, Esq.
19
                           Deputy District Attorney
20
    For the Defendant:
                           Kelli DeVaney-Sauter, Esq.
                           Deputy Public Defender
21
22
23
    REPORTED BY: BILL NELSON, RMR, CCR No. 191
24
25
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1			I N D E	C X		
2	WITNESS	DR	CR	RDR	RCR	
3	Joshua Jarvis	5	21	31		
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LAS VEGAS, NEVADA; TUESDAY, JUNE 14, 2016 1 2 3 PROCEEDINGS 4 THE COURT: Let's get everybody moving. 5 And we're going to get going on James Howard 6 7 Hayes, unless we have a final resolution. 8 All right. So let's transport the in-custodies out, so that we can get going on the preliminary 9 10 hearing. 11 James Howard Hayes, 13F10723X. 12 He's present out of custody with the assistance of the Public Defender. 13 This is the time and date set for the preliminary 14 15 hearing. 16 MS. DEVANEY-SAUTER: Your Honor, the Defense is 17 ready to proceed. 18 MR. DICKERSON: The State's ready to proceed, Your Honor. 19 20 THE COURT: All right. Any preliminary motions 21 to make at this particular juncture? 22 MS. DEVANEY-SAUTER: Your Honor, I would ask the 23 exclusionary rule be invoked at this time. 24 THE COURT: Counsel invoked the exclusionary 25 rule.

All witness, aside from the State's first 1 2 witness, please step outside the courtroom. State, call your first witness. 3 MR. DICKERSON: The State's first witness is 4 Joshua Jarvis. 5 6 THE MARSHAL: Please step up to the witness 7 stand. 8 Remain standing, and face the clerk to be sworn. 9 10 JOSHUA JARVIS, 11 12 who, being first duly sworn to tell 13 the truth, the whole truth, and 14 nothing but the truth, was examined and testified as follows: 15 THE CLERK: Please be seated. 16 17 Please state your full name, spelling both your first and last name for the record. 18 19 THE WITNESS: Joshua Jeremiah Jarvis, 20 J-o-s-h-u-a, last name Jarvis, J-a-r-v-i-s, middle name 21 Jeremiah, J-e-r-e-m-i-a-h. 22 23 24 25

1 2 DIRECT EXAMINATION OF JOSHUA JARVIS 3 BY MR. DICKERSON: 4 Q. Mr. Jarvis, on April 9th, 2013 were you here in 5 Las Vegas on vacation? 6 Α. Yes. 7 And at that point in time were you staying at the Q. Excalibur Hotel casino? 8 9 Α. Yes, I was. Located at 3850 south Las Vegas Boulevard? 10 Q. 11 That's correct. Α. 12 And specifically that is here in Clark County, Q. Nevada? 13 14 Α. Yeah. 15 Q. And the room that you were staying in was room 17151? 16 A. I believe so. 17 18 I'm not -- It was a while ago, I'm not sure exactly. 19 20 Q. That rings a bell to you? 21 Α. Yes. 22 At that point in time in the morning hours of Ο. 23 April 9th, 2013 where were you? 24 Α. I was in the room the whole time. 25 In that hotel room? Q.

1 Α. Yes. At the Excalibur Hotel? 2 Q. That's correct. 3 Α. The one you were staying in? 4 Q. Yes. 5 Α. 6 And did something out of the ordinary happen in 0. 7 the early morning hours of April 9th, 2013? 8 I heard some rattling, which was kind of Α. upsetting because my sister and her friends were out, so 9 10 I was guessing it was them, until I saw him in the room, and I was wondering if if he was with the people I was 11 12 with -- on vacation with, and then I noticed that there 13 was no one else there besides him, so that's when I got 14 up, and he proceeded to run out the door -- or tried to 15 run out the door. 16 Okay. So you're saying, he, you saw he in the Q. 17 room. 18 Who are you referring to? 19 Α. James, that guy right there. 20 MR. DICKERSON: Your Honor, if the record could 21 reflect, the witness just identified the Defendant? 22 THE COURT: It will.

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## BY MR. DICKERSON:

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- Q. So the Defendant is the individual you saw in your room?
  - A. That's correct.
- Q. And in the -- early in the morning?
- A. That's correct.
- Q. What did you happen to see when you wake up?
- A. I just heard rattling, I saw him going through luggage.
- I kind of yelled at him, and then he ran through the door.
- 12 I ran towards him.
- He didn't seem to be aggressive at all.
  - I turned around, patted him down, and then I took his wallet out. At that time I told him to sit down on the bed and put the license right in front of the camera and took a picture of him.
- 18 Q. Okay. So we'll get to all of that.
- Firstly, who were you staying with in the hotel room?
- A. It was my sister, her friend, which was in the hotel room, she was pretty much knocked out, and my girlfriend at the time.
- 24 Q. Okay. What is your sister's name?
- 25 A. Jessica Jarvis.

- Q. And what is -- or what was your girlfriend at the time, her name?
  - A. Misty Mustafa.

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- Q. And you were staying with both of them in that room 17151?
- 6 A. That's correct.
  - Q. Now, it's approximately 7:05 a.m. when these events start?
- 9 A. That's correct.
- 10 Q. Who's in the room at that point in time?
- 11 A. At that time it was just me and my sister's 12 friend, Daisy.
- 13 Q. Daisy is who?
- A. My sister's friend, she's the third person that was on vacation with us.
- 16 Q. Okay. Is she staying in that room?
- 17 A. Yes, that's correct.
- 18 Q. And are you guys awake?
- 19 A. I was awake the whole time.
- 20 She was asleep.
- 21 \ Q. So were you awake prior to this event, or asleep?
- 22 A. Negative.
- 23 I was asleep.
- 24 Q. So at approximately 7:05 a.m. you hear something?
- 25 A. That --

- Q. What exactly does it sound like?
- A. Just rustling around under -- I didn't hear any door open, just really sounds I'm not accustomed to because usually my sister's -- or her friends come in really loud.
- Q. Okay. So it was quiet?
- 7 A. Yes, it was quiet.
  - Q. Rustling?
- 9 A. Yes.

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- 10 Q. Where did you hear that sound coming from?
- 11 A. From like the lower end of my bed towards the 12 wall.
- 13 Q. Okay. What -- or where is this area?
- A. When you walk in, there's the dresser with the TV.
- When you first walk in, that's where tall luggage was at.
  - So it's like there's two beds, and then the hallway is right there at the end of the bed next to the wall, next to the TV.
- Q. Okay. And the luggage was next to the wall.

  Is there a window there as well?
- 23 A. Negative.
- Q. If you could, describe the room from the point of entry from the door, could you do that for the Court?

A. Standing up or --

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- Q. No, describing if you're looking into the room from the door to the room.
- A. When you look into the room, there's a window facing 12:00.

To the right side there's two beds.

As soon as you pass the hallway, there's a TV on the left side, just before you get to the window, and there's luggage right before you get to the TV.

- 10 Q. Okay. So the luggage was directly in front of the bed?
- 12 A. That's correct.
- 13 Q. And is that the bed you were sleeping on?
  - A. Yes.
- Q. Was the individual you identified as Daisy, was she also sleeping in that bed?
- 17 A. Negative.

On the bed to the right of me.

- 19 Q. Was there anybody else sleeping in that room?
- 20 A. Negative.
- Just me and her.
- Q. Okay. Now, when you wake up, what was the first thing you see?
- A. I see him going through the luggage, that's the first thing I see.

- O. The Defendant?
- 2 A. Yes.

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- Q. So you see the Defendant going through luggage that you identified as being at the foot of your bed?
- 5 A. That's correct.
- Q. Can you see what part of his body at this point in time?
  - A. I just saw his back, didn't see his face.
- 9 Q. Okay. And what did he look like at that point in time?
- 11 A. At that point in time?
- I don't really understand.
- Q. What did you see, what did you recognize the individual to be?
- A. Just a guy, older male, going through my luggage, or my sister's luggage.
- 17 Q. Did you recognize him?
- A. Not from any time frame when we were in Vegas, no.
- 20 That was the first time I ever seen him, when he 21 went into the hotel room.
- Q. So you didn't know the Defendant before approximately 7:05 a.m. on April 9th, 2013?
- 24 A. No.
- 25 Q. And when you wake up, you see this, what do you

1 do?

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- A. I just freaked out, just reacted and asked who he is.
  - Q. What did he say?
  - A. He just stared at me and made a run for the door.
- 6 Q. What did you do?
  - A. I ran to the door to stop him, and at that time he wasn't aggressive at all.
    - Q. How was it that you stopped him?
- A. Just turned him around, patted him down, and then at the bed sat him down at the bed, and he said, sorry.
- 12 MS. DEVANEY-SAUTER: Objection, Your Honor.
- 13 Narrative.
- 14 MR. DICKERSON: I don't believe so.
- 15 THE COURT: Overruled.
- 16 BY MR. DICKERSON:
- 17 Q. Go ahead, sir.
- 18 | So you stopped him how?
- A. I stopped him before he got to the door and then
- 20 | just patted him down, and then as soon as I patted him
- 21 | down I took his wallet out, took a picture with the
- 22 phone.
- 23 Q. So he's heading towards the door, you have to
- 24 grab him, you get in front of him?
- 25 A. I get in front of him.

- Q. And as soon as you get in front of him what does he do?
  - A. He wasn't aggressive, just --
  - Q. He just stopped?
    - A. He just stopped.
- 6 Q. And then you took the steps to pat him down?
- 7 A. That's true.

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- Q. How did you pat him down?
- 9 A. Just from left to right, and then took his wallet 10 out, and took his ID out, and took a picture.
- 11 Q. Was he facing you, or facing away from you, when 12 you patted him down?
- A. I'm pretty sure he was facing away from me at the beginning.
- Q. Okay. So you had him turned away from you when you patted him down?
- 17 A. That's correct.
- Q. And while you're patting him down, you take his wallet out?
- 20 A. That's correct.
- Q. And once you take his wallet out, do you see whether there's any identification in that wallet?
- 23 A. Yes, that's correct.
- 24 Q. And did you retrieve that identification?
- 25 A. That's correct.

1 0. Did you recognize that identification as a Nevada 2 driver's license? 3 Α. From the picture, yeah. The picture you took? 4 Q. 5 Α. That's correct. So you say you pulled the wallet out, pulled the 6 ο. 7 ID out, then you take a picture. What do you take a picture with? 8 9 Α. With my phone. 10 Q. Your cell phone? That's correct. 11 Α. 12 Q. It has a standard camera on it? 13 Α. That's correct. 14 MR. DICKERSON: I'm going to ask to approach, 15 Your Honor. 16 I'll be showing him State's Proposed Exhibit a and 2. 17 18 MS. DEVANEY-SAUTER: No objection, Your Honor. 19 MR. DICKERSON: I've already shown this to Defense counsel. 20 21 THE COURT: Go ahead. 22 BY MR. DICKERSON:

Sir, take a look at State's Proposed Exhibits 1

Do you recognize these two documents?

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Q.

and 2.

- 1 A. That's correct.
- 2 Q. Okay.

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- A. I also seen that she was sleeping over there the whole time.
  - Q. How do you recognize first State's Exhibit 1, what do you recognize it to be?
  - A. This is what I took the picture of and told him to sit down, and this --
    - Q. So State's Exhibit 1 is a picture you took?
- 10 A. That.
- 11 Q. Of the Defendant?
- 12 A. Yes, that's correct.
- 13 Q. And State's Exhibit 2, do you recognize this?
- A. Yeah, I took that picture as well. It has my finger on it.
- MR. DICKERSON: Okay. The state moves for admission of State's Exhibit 1 and 2, Your Honor.
- 18 MS. DEVANEY-SAUTER: No objection.
- THE COURT: 1 and 2 will be admitted for the purposes of the preliminary hearing only.
- 21 BY MR. DICKERSON:
- Q. First we'll go into State's Exhibit 1, which is right there in front of you.
- 24 What is that?
- 25 A. That's a picture of him on the bed with me taking

- 1 a picture of his driver's license that I took out of his
  2 pocket.
  - Q. So the foreground is that the Defendant's driver's license?
- 5 A. That's correct.
- Q. That's the driver's license you pulled out of his wallet?
  - A. Yeah.

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- 9 Q. All right. And in the background sitting on the 10 bed, who is that?
- 11 A. That's my sister's friend Daisy.
- 12 Q. Sitting on the bed?
- 13 A. Sitting on the bed is the Defendant.
- Q. That's that same individual you identified today
  as being in your room?
- 16 A. Yes.
- Q. And this is the picture you took of him in your room?
- 19 A. That's correct.
- Q. How long after you awoke was it you took this picture?
- 22 A. I want to say, within like five to ten minutes.
- Q. Okay. And at that point in time did you also take another picture?
- 25 A. Yes, I did.

- Q. Looking at State's Exhibit 2, is that the other picture that you took?
  - A. That's correct.

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- Q. What is that a picture of?
- A. His driver's license.
- I took a second picture because I wasn't sure if
  the first picture was good.
  - Q. So you took the second picture, so you could get a better view of the license?
- 10 A. That's correct.
- Q. And, in fact, this was the same license you pulled out of the Defendant's wallet?
- 13 A. That's correct.
- 14 | O. You see the Defendant's name on that license?
- 15 A. Yes, I do.
- 16 Q. What does it say?
- A. It says, James -- This one is black and white, so

  I can't really see the middle one, Howard, Jr.
- 19 Q. Okay. And after you took these two photographs, 20 what did you do?
- A. He wasn't aggressive, and he didn't seem like he was --
- 23 Q. Did you say anything to him?
- 24 A. I can't remember much of what I said to him.
- 25 I just I remember him saying he was sorry.

- 1 Q. How many times did he tell you he was sorry?
  - A. A multiple amount of times. I can't remember exactly how many times.
    - Q. That is the primary substance of what he said?
- 5 A. Yes, that's correct.
  - Q. Do you recall him saying anything else?
- 7 A. Negative.

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- Q. Did you at any point in time decide to call for assistance?
- A. From the time I apprehended him, no, and then
  after that we called I guess the authorities within the
  building.
- Q. Okay. That would be security at the Excalibur
  Hotel?
- 15 A. Yes.
- 16 Q. So you called security at Excalibur Hotel?
- 17 A. That's correct.
- Q. And does anything happen during that time you're calling security?
- A. No, just they wanted to have us explain what happened and a report, and that was it.
- Q. Had the Defendant already run out of the room by then?
- 24 A. Yeah, he left.
- 25 | O. How did he leave?

- 1 A. I just let him leave.
- Q. He walked right out the front door?
  - A. Yeah.

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- Q. And how long after he left was it that you called security?
  - A. I want to say, within like 20 minutes.
- 7 Q. Very short?
  - A. Yes.
- 9 Q. Now, you pointed out on State's Exhibit 1 that 10 Daisy was on the other bed?
- 11 A. Yes, that's correct.
- 12 Q. Was that the opposite bed that you -- that she was originally on?
- 14 A. She was on the right side of me.
- 15 Q. Is that the bed that is closest to the wall?
- A. Yeah, that's to the wall to the doorway on the right side.
- Q. Is that the bed that is directly -- or the luggage that the Defendant was going through was
- 20 directly in front of you?
- 21 A. No, it was in front of my bed.
- 22 0. In front of the bed close to the door?
- 23 A. Yes.
- 24 Q. The same bed he's seen sitting on in State's
- 25 Exhibit 1?

Α. Yes, that's correct.

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- Okay. Now, the items that he was going through in front of that bed, what were they?
- I don't know, that's not my luggage. That was my Α. sister and her friends' luggage.
- Okay. Do you have any idea -- or do you know at all what was in there?
  - A. All I know is, she took out extra money, which I told her not to do, and I don't know anything else that was inside that luggage.
- 11 Do you know how much extra money? 0.
- 12 Α. I think a hundred bucks or something like that.
- MR. DICKERSON: Okay. Court's brief indulgence. 13
- 14 THE COURT: Yes.
- 15 BY MR. DICKERSON:
- 16 Did you ever give the Defendant permission to be Q. 17 in your room at Excalibur Hotel on April 9th, 2013?
- 18 Α. Negative.
- Do you have knowledge of whether any of your 19 Q. 20 roommates staying in that room at that time gave the 21 Defendant permission to be in that room on April 9th, 2013?
- 23 Actually, no, one of them was actually crying 24 when she found out she was asleep the whole time someone 25 actually entered the room.

Q. Who was that?

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- A. That was Daisy.
- Q. And so your answer whether any of your roommates gave the Defendant permission to be in the room?
  - A. No, there was no permission given.
  - Q. And Daisy, why was she crying?
- A. She felt like if I wasn't there, something could have happened to her.
- Q. Were there any steps taken after security was called as far as relation to Daisy?
- A. Just to calm her down, that was pretty much it,
  like gave her a bottle of water and just talked to her,
  and that was it.
- MR. DICKERSON: The State will pass the witness.

  THE COURT: Cross.

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### CROSS-EXAMINATION OF JOSHUA JARVIS

18 BY MS. DEVANEY-SAUTER:

- Q. Mr. Jarvis, there had been three other people staying in this hotel room with you?
- 21 A. Correct.
- Q. And to make sure I'm clear, the first is your sister, Jessica Jarvis?
- 24 A. Yes.
- 25 Q. The second is Jessica's friend, Daisy Ramirez?

- 1 A. That's correct.
- 2 Q. And the third was your girlfriend?
- 3 A. Yes.
- 4 Q. And then would you repeat her name again?
- 5 A. Misty Mustafa.
  - Q. Thank you.
- 7 Okay. And how long had you known Ms. Ramirez at
- 8 | this point?

- 9 A. Daisy?
- 10 Q. Yes.
- 11 A. I have known her since I was little.
- 12 Q. Since you were a child?
- 13 A. Yeah.
- 14 Q. How long had the four of you been in Las Vegas?
- 15 A. Let me see.
- 16 That's was our first night.
- 17 Q. Your first night in town?
- 18 A. We were coming back from California.
- 19 Q. What time did you arrive at the Excalibur?
- 20 A. Afternoonish.
- I can't be exactly sure, that was like three
- 22 | years ago.
- 23 Q. But it was daylight you think when you arrived?
- 24 A. Yeah, it was.
- 25 Q. And had you all gone out to do any partying after

arriving in Las Vegas?

A. No, not me.

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I was the one driving, so --

- Q. So you opted to stay behind, make sure you're the designated driver and sober?
  - A. Yes, that's correct.
  - Q. And then the three ladies went out on The Strip?
  - A. The three ladies went out.

One of them came back at first, was Daisy, and the other two stood out.

- 11 Q. So Misty and Jessica had remained out on the The 12 Strip?
- 13 A. That's correct.
- Q. Do you remember what time Daisy had returned to the hotel room?
- 16 A. I do not recall exactly what time.

I would say, probably around 1:00 -- 1:00.

- Q. And at the time of this incident Misty and Jessica had not yet returned to the hotel room?
- A. No.
- Q. But you had been asleep during these hours?
- A. While they were out, yes.
- 23 Q. When do you believe you fell asleep?
- A. I was pretty much -- So they took like three
  hours to get ready, so I fell asleep around probably

9:00.

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When they were ready to go out, which was around I want to say 11:00, I told them to go out, they were taking too long, and I have to drive in the morning.

The other two decided to stay out, and the other one came back, and that's when I went back to sleep.

- Q. To make sure I have it clear then, you went to sleep at 9 p.m., you awoke again at 11 when the ladies were ready to go out?
- 10 A. Yeah, I woke up, and one other person came back.
- 11 Q. You fell asleep again at some point after they
  12 had gone out?
- 13 A. Exactly.
- Q. From there, did you stay asleep until about 7 a.m.?
- 16 A. I stayed asleep until he came in.
- MS. DEVANEY-SAUTER: Court's brief indulgence.
- 18 THE COURT: Yes.
- 19 BY MS. DEVANEY-SAUTER:
- Q. When you were woken up, you didn't see anybody going through your luggage?
- 22 A. No.
- 23 I kept all my luggage inside the vehicle.
- Q. So this was just the ladies' luggage then in the hotel room?

- 1 A. Exactly, most of it, yes.
- Q. And had it all been collected at the foot of the bed?
  - A. Most of it, yes.

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5 The girls would leave everything all over the 6 room, so --

- Q. So they had property kind of strewn about?
  - A. In the bathroom and stuff like that.
- 9 Q. Clothes everywhere, that kind of getting ready to 10 go out mess?
- 11 A. Not particularly, like mostly in the bathroom.
- Q. Okay. And do you know if you didn't know what was in this luggage?
- A. Yes, I didn't know, besides she took extra money
  out.
- Q. Okay. And so you had patted down Mr. Hayes after waking to find him in the room?
- 18 A. Yes, that's correct.
- 19 Q. But first you had been yelling and using 20 profanity you noted?
- 21 A. Yes, I did.
  - Q. Do you remember what you had said?
- 23 A. Do you want me to say verbatim?
- 24 Q. I don't mind profanity, yes.
- 25 A. I told him -- I said, who the fuck are you, and

what are you doing in here, and he looked at me and with like just a deer in the headlights, and he tried to make a run for the door, and so I patted him down to make sure he didn't have any weapons or anything like that.

- Q. And you had been then very freaked out to be yelling at the stranger in your room?
  - A. Me or him?
    - Q. You.

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A. Yeah.

I don't know, you would be freaked out if someone came into your hotel, tried to rob you.

- 12 Q. Understandable.
- 13 A. Okay.
  - Q. So you, even though you noted that he had not been aggressive, you had been aggressive?
  - A. I'm sorry?
- 17 Rephrase that.
  - Q. You noted earlier that the man in your room had not been aggressive towards you?
- A. When I say, he wasn't aggressive, I mean in terms
  of when he ran for the door, and I stopped him, he
  didn't try to hit me, or try to do anything, that's what
  I meant by not being aggressive.
- 24 Q. So you took control of the situation?
- 25 A. Exactly.

- Q. All right. And at this time then you patted him down?
  - A. Correct.

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- Q. You noted earlier you were afraid of any sort of a weapon?
- A. Exactly.
- Q. So you had been I take it moving quickly patting him down?
  - A. Well, yeah, fairly quickly.
- 10 Q. You wanted to make sure as quickly as possible 11 there wasn't any sort of a weapon on his person?
- 12 A. Yes, that's correct.
- 13 Q. So --
- 14 MS. DEVANEY-SAUTER: Court's indulgence.
- 15 BY MS. DEVANEY-SAUTER:
- Q. So you didn't do a very thorough search of this person?
- A. Ma'am, I've done a lot of searches in the past,

  my search was good enough to know he didn't have a

  weapon on him that could hurt me or Daisy that was in

  the room.
- 22 Q. That's okay.
- 23 A. Can I ask you a question?
- 24 Do you find him innocent?
- 25 MS. DEVANEY-SAUTER: Well, actually --

1 THE COURT: No, you can't ask her questions. 2 It's for her to ask questions of you. 3 Don't answer that question. 4 BY MS. DEVANEY-SAUTER: So backing up a bit, you had not gone out with 5 Q. 6 the women onto The Strip? 7 No, not with my sister and her friends. Α. 8 So you don't know whether or not they were 0. drinking that night? 9 10 Α. It's Vegas I'm pretty sure they were. You don't have any reason to know whether they 11 Q. 12 had met anybody out on The Strip? 13 Α. I'm pretty sure that they did not know this guy. 14 0. But you couldn't say for sure? 15 No, I couldn't say for sure. Α. 16 Because you had not gone out with the ladies? Q. 17 Α. No, because I know them, I grew up with them. 18 They are not stupid, they are street smart. 19 But you weren't with them to see if they talked Q. 20 to anybody while out on The Strip? 21 First of all, they ain't going to find him Α. 22 attractive, so they're not going to talk to him. 23 I'm simply asking you, confirming you had not 24 been with them and seen their interactions with anybody

that night?

- A. I told you I was in the hotel.
- Q. So you're telling me today then you don't believe that they would have had a drink with this gentleman here today?
  - MR. DICKERSON: Speculation, Your Honor.
- 6 THE COURT: Sustained.
- 7 THE WITNESS: No, I don't think so at all.
- 8 THE COURT: You don't have to answer that.
  - BY MS. DEVANEY-SAUTER:
- Q. The three women staying in the hotel room with you were all adults, correct?
- 12 A. I hope so, yeah.
- Q. And each one then had the ability to go out on their own on The Strip?
- 15 A. Yes, that's correct.
- Q. Okay. And you had not been with them every moment of the trip?
- 18 A. No.

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- Q. And as each of them was an adult in the room,
  each would have the ability to invite someone back to
  the room?
- 22 A. They would never do that.
- 23 Q. But they have the ability to invite people back?
- 24 A. They would not do that.
- 25 Q. But you're not making the statement today based

on anything you had witnessed on the night of May 28th to the morning of May 29th?

MR. DICKERSON: Vague, Your Honor.

THE COURT: Actually --

MS. DEVANEY-SAUTER: My apologies on the date.

THE COURT: Why don't you rephrase the question.

BY MS. DEVANEY-SAUTER:

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- Q. You were not basing that statement though on having been with them through the night and into the early morning before this incident?
- A. In terms of a lot, so you are saying that -you're asking me, or stating that they met this guy, and
  somehow invited him --
  - Q. Well, I'm not stating anything.

    I'm asking you questions, sir.
  - A. Rephrase the question then.
- Q. You say that these young women would not have had any interaction with Mr. Hayes, or anyone?
  - A. Interaction?
- Q. I'm clarifying your basis for that statement that it is based on your impression of these women and your opinion about Mr. Hayes, not about anything that you had witnessed on the night or early morning leading into this incident?
  - A. I'm basing it on my knowledge of my sister and

her friends, that I know that they did not meet after 1 2 speaking with him. After the incident, they never seen the person, 3 after showing the picture that I took, so yes, I'm 4 5 basing it on the fact I was not with them that night. 6 MS. DEVANEY-SAUTER: No other questions, Your 7 Honor. 8 THE COURT: Redirect? 9 MR. DICKERSON: Thank you, Your Honor. 10 11 REDIRECT EXAMINATION OF JOSHUA JARVIS BY MR. DICKERSON: 12 13 Q. Mr. Jarvis, you said that you conducted a lot of searches? 14 15 A. Yes, that's correct. 16 What did you mean by that? Q. 17 I did searches in Afghanistan for people trying 18 to come inside, that I was conducting a detail. 19 What do you do for a living? Q. Right now -- I used to be in the military for 20 Α. 21 nine years. 22 I'm switching over to a cop. 23 Doing what? Q.

And on April 9th, 2013 can you estimate how many

Special forces.

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searches you've done before that date?

- A. I don't know, probably like 60.
- Q. Were those searches when you were in Afghanistan for weapons?
- A. That's correct.

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- Q. The search you conducted on April 9th, 2013 of the Defendant, was that also a search for weapons?
  - A. That's right.
- 9 Q. Did you search the Defendant for any property 10 that he may have stolen?
- 11 A. Negative, no.
- Q. So if there was something that was concealed upon his person that was not a weapon, your search was not designed to detect that?
- 15 A. Negative, no.
- 16 Q. That's correct?
- 17 A. Yes.
- 18 Q. And, in fact, you didn't find any weapons on him?
- 19 A. No, I did not.
- Q. And so at that point in time was when you had him sit down on the bed, you took the pictures?
  - A. That's correct.
- Q. And to your knowledge nobody that you were here
  in Las Vegas with gave the Defendant permission to be in
  that room?

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           That's correct.
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           MR. DICKERSON: The State has no further
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    questions for this witness.
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           MS. DEVANEY-SAUTER: Court's indulgence.
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           No questions, Your Honor.
           THE COURT: Mr. Jarvis, thank very much for your
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    time and testimony today.
           You're excused.
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           You may step down.
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           Please don't discuss your testimony with anybody,
    aside from a representative of the Public Defenders
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    office or District attorneys office. Both will identify
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    themselves appropriately.
14
           State, call your next witness.
15
           MR. DICKERSON: The State has no further
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    witnesses in this matter, Your Honor.
           THE COURT: The State rests?
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           MR. DICKERSON: Prior to resting, the State's
    going to strike Count 2, attempt grand larceny count.
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           THE COURT: All right. Count 2 is stricken by
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    the State.
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           MR. DICKERSON: If I could, Your Honor, Mr.
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    Jarvis, can you could just wait outside?
24
           Thanks.
25
           THE COURT: The State rests as to Count 1?
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1 MR. DICKERSON: The State rests as to Count 1. 2 THE COURT: All right. 3 MS. DEVANEY-SAUTER: Court's brief indulgence. THE COURT: Any witnesses or evidence on behalf 4 of the Defense today? 5 MS. DEVANEY-SAUTER: No, Your Honor. 6 7 I have advised Mr. Hayes of his right to testify 8 in this matter, and he's opting not to testify in accordance with my advice. 9 10 THE COURT: Mr. Hayes, is that correct, you had a discussion with your attorney, and you are following her 11 12 advice today? 13 THE DEFENDANT: Yes, ma'am. 14 THE COURT: All right. The Defense rests? 15 MS. DEVANEY-SAUTER: The Defense rests. 16 THE COURT: State. MR. DICKERSON: The State will waive and rebut. 17 18 THE COURT: Defense. 19 MS. DEVANEY-SAUTER: Your Honor, I will note that 20 the State has failed to meet its burden of establishing 21 probable cause as to entering the hotel room on the 22 count of burglary. 23 While Mr. Jarvis here today was able to testify 24 that he had not given Mr. Hayes permission to enter the 25 room, or go through any property, he simply is unable to

state whether or not the other ladies in the room whose luggage it was actually could have given him that permission.

He is only able to say that he doesn't think they would have been attracted to Mr. Hayes, but not that he had been present with them the whole night, and did not know to his knowledge -- Court's indulgence -- He's not able to say he had been present with him the entire night, or he had not, or he had been in a position to know whether they would have actually permitted someone access to the room in order to obtain property for them.

THE COURT: State.

MR. DICKERSON: Your Honor, the intent element of burglary is well established by the Defendant's actions once inside the room.

Upon first being seen in the room, the Defendant was seemingly rummaging through the property of the occupants of the room, which lends to the reasonable inference that in rummaging through property that is not yours he was there to commit a larceny of that property.

Upon being confronted, he looked like a deer in the headlights, and he attempted to run for the door, also showing his intent that was not above board intent, showing what he was doing with that luggage was likely trying to commit a larceny.

Then after being confronted by Mr. Jarvis, the 1 2 Defendant said, I'm sorry, which only indicates more that he was not supposed to be in that room an had 3 felonious intent to be in that room. 4 It's pretty clear, Your Honor, the reasonable 5 6 inference is drawn, and the preliminary hearing slight 7 or marginal evidence is met for the intent element of 8 burglary. THE COURT: Mr. Hayes, I do find the State has 9 10 met their burden of proof to hold you to answer in the 11 Eighth Judicial District Court on the charges of 12 burglary. You will appear with your attorney in the Lower 13 14 Level Arraignment Court on the following date and time. 15 THE CLERK: June 23rd, 10 a.m., lower level 16 District Court arraignment. 17 THE COURT: My suggestion is, Mr. Hayes, stay out 18 of the resort corridor. 19 Sir, stay in contact with your attorney. 20 Make sure you make your lower level arraignment. 21 All right? 22 THE DEFENDANT: Yes, ma'am. 23 (Proceedings concluded.) 24 25

REPORTER'S CERTIFICATE I, Bill Nelson, a Certified Court Reporter in and for the State of Nevada, hereby certify that pursuant to NRS 2398.030 I have not included the Social Security number of any person within this document. I further Certify that I am not a relative or employee of any party involved in said action, nor a person financially interested in said action. /s/ Bill Nelson Bill Nelson, RMR, CCR 191 2.1 

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4	STATE OF NEVADA )
5	) ss.
6	CLARK COUNTY )
7	
8	
9	I, Bill Nelson, RMR, CCR 191, do hereby certify
10	that I reported the foregoing proceedings; that the same
11	is true and correct as reflected by my original machine
12	shorthand notes taken at said time and place.
13	
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15	/s/ Bill Nelson
16	Bill Nelson, RMR, CCR 191
17	Certified Court Reporter Las Vegas, Nevada
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unable [1] - 34:25 under [1] - 9:2 understandable [1] - 26:12 unless [1] - 3:7 up [10] - 4:6, 6:14, 7:7, 10:1, 10:22, 11:25, 24:10, 24:20, 28:5, 28:17 upsetting [1] - 6:9

#### V

vacation [3] - 5:5, 6:12, 8:15 vague [1] - 30:3 Vegas [6] - 5:5, 5:10, 11:18, 22:14, 23:1, 28:10, 32:24, 38:17 VEGAS [2] - 1:5, 3:1 vehicle [1] - 24:23 verbatim [1] - 25:23 view [1] - 17:9 vs [1] - 1:10

#### W

wait [1] - 33:23

waive [1] = 34:17wake [3] = 7:7, 10:22, 11:25waking [1] = 25:17walk [2] = 9:14, 9:16walked [1] = 19:2wall [5] = 9:12, 9:20, 9:21, 19:15, 19:16wallet [9] = 7:15, 12:21, 13:9, 13:19, 13:21, 13:22, 14:6, 16:7, 17:12water [1] = 21:12weapon [4] = 27:5, 27:11, 27:20, 32:13

weapons [4] - 26:4, 32:4,

32:7, 32:18 white [1] - 17:17 whole [6] - 4:13, 5:24, 8:19, 15:4, 20:24, 35:6 window [3] - 9:22, 10:4, 10:8 WITNESS [3] - 2:2, 4:19, 29:7 witness [9] - 4:1, 4:2, 4:3, 4:4, 4:6, 6:21, 21:14, 33:3, 33:14 witnessed [2] - 30:1, 30:23 witnesses [2] - 33:16, 34:4 woke [1] - 24:10 woken [1] - 24:20 women [4] - 28:6, 29:10, 30:17, 30:21 wondering [1] - 6:11

#### Υ

years [2] - 22:22, 31:21 yelled [1] - 7:10 yelling [2] - 25:19, 26:6 young [1] - 30:17



### EIGHTH JUDICIAL DISTRICT COURT CLERK OF THE COURT

REGIONAL JUSTICE CENTER 200 LEWIS AVENUE, 3<sup>rd</sup> FI. LAS VEGAS, NEVADA 89155-1160 (702) 671-4554

Steven D. Grierson Clerk of the Court Anntoinette Naumec-Miller Court Division Administrator

C-19-338412-1

Department 19

April 15, 2019

Case Number:

Department:

Attorney:

Michael W. Sanft

Sanft Law

Attn Michael W Sanft

324 South 3rd Street - 2nd Floor

Las Vegas NV 89101

Defendant:

James Howard Hayes

Attached are pleadings received by the Office of the District Court Clerk which are being forwarded to your office pursuant to Rule 3.70.

Pleadings: Motion To Dismiss Information

## Rule 3.70. Papers which May Not be Filed

Except as may be required by the provisions of NRS 34.730 to 34.830, inclusive, all motions, petitions, pleadings or other papers delivered to the clerk of the court by a defendant who has counsel of record will not be filed but must be marked with the date received and a copy forwarded to the attorney for such consideration as counsel deems appropriate. This rule does not apply to applications made pursuant to Rule 7.40(b)(2)(ii).

Cordially yours,

DC Criminal Desk # 7

Deputy Clerk of the Court

State of	Nevada
<b>A</b> h ===	Plaintiff

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vs.

James H. Hayes

Defendant

Case No.: <u>C-19-338412</u>	I
Dept. No.: YX	
Docket No.:	

Motion to Dismiss

Comes NOW, James H. Hayes, 21/EgEd defortable Not submitting to the Court's jurisdiction, who hereby moves this Court to Dismiss the Information filed by Clark County, Nevada for lack of ratification of commencement, No coepus delecti, and lack of personem jurisdiction,

this motion is made and based pursuant to the supporting Points and Authorities attached hereto, 25 well 85 211 papers, pleadings, 2nd documents on file herein.

# Points AND AuthoritiES

there is no corpus delecti, Crime is & breach

PEGE 161

1. of lows or governing outhority. While this alleged offense was 2. 2 Violetion of the lew it was Not a crime. As my limited 3. understanding permits, these matters are criminal. Notwith-4. Standong proof of the corpus delecti is required in ell "Proof of the Coepus Delecti is required in all criminal 7. CESES... There ere three besic elements in the proof of E 8. Crime: (2) the occurrence of Loss or injury (2) criminal consistion of that Loss on Injury and, (3) The identity of 16. The defendant as the perpetrator of the crime." 11. This prohibits the prosecution from proving the Corpus 12. deletti besta solely on extrejudicel acts. As the 13. prostaution must establish the corpus delecti with 4. COCTO DOTE TING EVIDENCE. IN order to SECURE & CONVICTION. 15. 2. LACK of EVIDENCE A Charges filed information with NO BOND ISSUE OF CONVICTION ISSUE 13 hearsay, and therefore irrelevant and in legal contemplation as inoperative, 25 though it had NEVER bEEN 15511Ed FOR Z Crime to exist, there must be ZN injuried perty. THERE CEN BE NO PENELTY IMPOSED ON ONE BECEUSE of this EXERCISE OF CONSTITUTIONAL rights Shear Cullen 4817.945 the claim and exercise of a Constitutional right convot be converted noto 2 crime. Miller v. U.S. 2307 2nn 486 489 Where rights secured by the Constitution cre

1. INvolved there can be no rulemaking or legislation which 2. would abrogate them. Micandar Actions 384 U.S. 436 125 4. 3. Objection for Lock of Retification of Commencement Federal and State rules of Civil Procedure, Rule 1712) Real Parties IN INTAREST: 7. Every Echan shall be prosecuted in the Name of the real party 8. IN INTEREST. A perty with whom or in whose were a contract 9. has been made for the benefit of another, or a party authorized 10. by Statute may sue in that persons own Name without pointing 11. The party for whose benefit the Entroy is brought; and when 12. 2 Statute of the United States so provides, an action for the use 13. OR DENETH of ENOTHER Shall be brought in the name of the 4. United States No action shall be dismissed on the grand that it is not 16. prosecuted in the name of the real party in interest until a 17. reasonable time has born allowed after objection for ratification 18. of commercement of the ections by the real people in interest, 19. and such retifications shall have the same effect as if the is zotion had been commence in the name of the real party U. IN INTEREST. FEDERAL RULES OF CIVIL PROCEDURE RULE 1: THERE IS 4. ONE form of Ectron" the civil Ectron". 5. THERE IS NEITHER EN ONJUTED DERTY NOR TrESPESS. AS ELL COMES 6. ETE commercial, and every alleged crime has to have

10	LACK of EvidENCE: NO EXEMPTINESS NO VIOLED OF
2.	Elleged event. No Loss or Injury
3.	Whereas, the defendant had a valid hatel kell
4.	with an absolute right to Enter the Mirage Hotel
5.	and Casino so detendant cannot commit Burglary
	of that structure, 25 there was no unauthorized
7.	Entry.
8.	Whereas, the defendant contends that it was
9.	legally impossible to burglarize his own hotel as he
10.	was an excupant of the hotel with a key to enter
	and the legal authority to do so, as he did not
12,	taes pess.
13.	Whereas the defendant was not given notice of
	the charge Unlawful use of Hotel Kei NRS 205.900
15.	
16.	hearing. whether at common law or unalex statute the
	Eccusation must include a characterization of the
1B.	crime and such description of the particular act alleged
19.	to have been committed by the accused as will enable
20.	him properly to defend against the Eccusation, and
	the description of the offense must be sufficiently ful
22.	and complete to accord to the accusted his
<u>23.</u>	constitutional right to due process of law. That in this
	CESE the defaudant wasn't afficiented.
<u>25.</u>	Cartalanda
26.	CONCLUSION

1. There is no lawful method for government to put
2. restrictions or limitations on rights belonging to the people.
3. There is NO guestion that NBS 205.600 and NBS. 205.900
4. Ere indeed converbing a right into a crime. If the
5. alleged defendant is to be subject to the alleged criminal
6. zets it is concluded that no zet was in fact broken.
7.
8. Wherefore because there is no ratification of commonde-
9. mont, the courts lack of personam jurisdiction, and No
10. Corpus delecti thus No justiciable controversy or cause
11. of Echon before this Honorable Court; and based on the
12. foregoing facts and constitutional violations this Howardle
13. Court is respectfully motion to dismiss the Information
4. Filed Egainst me
15.
110. Dested this 8th day of April, 2019 17. I, James H. Hayff, do solemnly swear,
17. I, James H. Hayis, do solemnly swear,
18. UNDER the pencity of perpury, that the
19. Share Modion to Dismiss is securate,
20. correct and true to the best of my
21. KNOWLEGGE NEG 171.102 END NRG 208.165
22.
23. Bespectfully submitted
24. 24. 175077
25. P.S. Box 1.50 H.D.S.P
26. INDRN Springs, NV 89070

# AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding Motion
Title of Document)
filed in District Court Case number <u>C-19-338412-1</u>
Does not contain the social security number of any person.
-OR-
☐ Contains the social security number of a person as required by:
A. A specific state or federal law, to wit:
(State specific law)
-or-
B. For the administration of a public program or for an application for a federal or state grant.
Signature 4-8-2019 Date
James H Heyes # 1175077 Print Name
alleged defaudant

1	1, Jenes H. Heyes , certify that the foregoing "Motion to Dis	MISS
2	Modification of Sentence", was served upon the Respondent pursuant to NRCP 5 (b), by placing same in	
3	the United States Postal Service, postage being fully pre-paid, and addressed as follows:	
4		
5		
6	Clerk of Courts District Attorney's Office	
7	200 LEWIS AVE. 300 Ylook 200 LEWIS AVE	•
8	Les Veres, NV 89155 Les Veres, NV 89155	
9		
10	NEVERSE AHY GENERAL WEBBN Brich Intiliens	
11	22010 Cold Crothe Rd; P.O. Bry 6	50
12	- INDIEN Springs, NV 89070	
13	oub .	
14	Dated this day of	
15		
16		
17	By: Carmes & Coules	
18	High Desert State Prison # 1175077	
19	22010 Cold Creek Rd. P.O. Box 650	
20	Indian Springs, NV. 89070	
21	Defendant, In Proper Person	
23		
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25 26		
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PEGE 8168

Hayes #1175577-H. 0.5.7 P.O.BAN 650 Tuden Springs, NV

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200 Lewis Ave Jan Mare
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4/18/2019 10:58 AM
Steven D. Grierson
CLERK OF THE COURT

1 **NWEW** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 W.C. ROWLES 3 Deputy District Attorney 4 Nevada Bar #013577 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA, 10 Plaintiff. 11 -VS-CASE NO: C-19-338412-1 JAMES HOWARD HAYES, aka, 12 DEPT NO: XIX James Howard Hayes, Jr., #2796708 13 Defendant. 14 15 STATE'S NOTICE OF WITNESSES AND/OR EXPERT WITNESSES [NRS 174.234] 16 17 JAMES HOWARD HAYES, aka, James Howard Hayes, Jr., Defendant; and TO: 18 MICHAEL SANFT, ESQ., Counsel of Record: YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the STATE OF 19 20 NEVADA intends to call the following witnesses and/or expert witnesses in its case in chief: BATOAN, APOLONIO; 3400 S. Las Vegas Blvd., LVN 21 CUSTODIAN OF RECORDS; CCDC 22 23 CUSTODIAN OF RECORDS; LVMPD Communications CUSTODIAN OF RECORDS; LVMPD Records 24 CUSTODIAN OF RECORDS; Mirage Hotel & Casino, 3400 S. Las Vegas Blvd., LVN 25 ERHART, RYAN; 3400 S. Las Vegas Blvd., LVN 26 27 FOX, A.; LVMPD #16559 28 HUANG, BRANDON; 3400 S. Las Vegas Blvd., LVN

W:\2019\2019F\015\34\19F01534-NWEW-001.DOCX

1	JARVIS, JOSHUA; 46 Kenneth St., Hartford, CT
2	JEX, L.; LVMPD #16622
3	MCELROY, D.; LVMPD #16995
4	MCGROTH, JAMES; c/o CCDA's Office, 200 Lewis Ave., LVN
5	TRAVIS, DAVID; 3475 Las Vegas Blvd., LVN
6	VARSIN, E.; LVMPD #16252
7	These witnesses are in addition to those witnesses endorsed on the Information or
8	Indictment and any other witness for which a separate Notice of Witnesses and/or Expert
9	Witnesses has been filed.
10	The substance of each expert witness's testimony and copy of all reports made by or at
11	the direction of the expert witness have been provided in discovery.
12	A copy of each expert witness's curriculum vitae, if available, is attached hereto.
13	STEVEN B. WOLFSON Clark County District Attorney
14	Clark County District Attorney Nevada Bar #001565
15	
16	BY /s/ W.C. Rowles W.C. ROWLES
17	Deputy District Attorney Nevada Bar #013577
18	Nevada Bai #013377
19	
20	
21	CERTIFICATE OF ELECTRONIC TRANSMISSION
22	I hereby certify that service of the above and foregoing was made this 18th day of April,
23	2019, by electronic transmission to:
24	MICHAEL SANFT, ESQ. Email Address: michael@sanftlaw.com
25	Eman Address, inichael@santhaw.com
26	BY: /s/ J. Georges
27	Secretary for the District Attorney's Office
28	jg/L2

Electronically Filed 4/18/2019 12:49 PM Steven D. Grierson CLERK OF THE COURT

1 NOTC STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 W.C. ROWLES Deputy District Attorney 4 Nevada Bar #013577 200 Lewis Avenue Las Vegas, Nevada 89155-2212 5 (702) 671-2500 6 Attorney for Plaintiff

> DISTRICT COURT CLARK COUNTY, NEVADA

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THE STATE OF NEVADA,

Plaintiff,

-vs-

JAMES HOWARD HAYES, aka, James Howard Hayes, Jr., #2796708

Defendant.

CASE NO: C-19-338412-1

DEPT NO: XIX

STATE'S NOTICE OF INTENT TO SEEK PUNISHMENT AS A HABITUAL CRIMINAL

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TO: JAMES HOWARD HAYES, aka, James Howard Hayes, Jr., Defendant; and

**TO:** MICHAEL SANFT, ESQ., Counsel of Record:

YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that pursuant to NRS 207.010, the STATE OF NEVADA will seek punishment of Defendant JAMES HOWARD HAYES, aka, James Howard Hayes, Jr., as a habitual criminal in the event of a felony conviction in the above-entitled action.

That in the event of a felony conviction in the above-entitled action, the STATE OF NEVADA will ask the court to sentence Defendant JAMES HOWARD HAYES, aka, James Howard Hayes, Jr. as a habitual criminal based upon the following felony convictions, to wit:

1. That on or about the 13th day of December, 1995, the Defendant was convicted in the 176th District Court, in and for the County of Harris, State of Texas, for the crime of CREDIT CARD FRAUD (felony), in Cause No. 059191701010.

4/25/2019 3:42 PM Steven D. Grierson CLERK OF THE COURT 1 OPI STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 W.C. ROWLES Deputy District Attorney 4 Nevada Bar #013577 200 Lewis Avenue 5 Las Vegas, Nevada, 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA. Plaintiff, 10 CASE NO. C-19-338412-1 11 -vs-DEPT NO. XIX 12 JAMES HOWARD HAYES, aka, James Howard Hayes, Jr., #2796708 13 Defendant. 14 15 ORDER FOR PRODUCTION OF INMATE JAMES HOWARD HAYES, BAC #1175077 16 DATE OF HEARING: 05-08-2019 17 TIME OF HEARING: 8:30 A.M. 18 TO: NEVADA DEPARTMENT OF CORRECTIONS: and 19 TO: JOSEPH LOMBARDO, Sheriff of Clark County, Nevada: Upon the ex parte application of THE STATE OF NEVADA, Plaintiff, by STEVEN 20 B. WOLFSON, District Attorney, through W.C. ROWLES, Deputy District Attorney, and 21 22 good cause appearing therefor, IT IS HEREBY ORDERED that NEVADA DEPARTMENT OF CORRECTIONS 23 shall be, and is, hereby directed to produce JAMES HOWARD HAYES, Defendant in Case 24 25 Number C-19-338412-1, wherein THE STATE OF NEVADA is the Plaintiff, inasmuch as the said JAMES HOWARD HAYES is currently incarcerated in the NEVADA DEPARTMENT 26

**Electronically Filed** 

OF CORRECTIONS located in Clark County, Nevada, and his presence will be required in

27

Las Vegas, Nevada, commencing on 05-08-2019, at the hour of 8:30 o'clock A.M. and continuing until completion of the prosecution's case against the said Defendant.

IT IS FURTHER ORDERED that JOSEPH LOMBARDO, Sheriff of Clark County, Nevada, shall accept and retain custody of the said JAMES HOWARD HAYES in the Clark County Detention Center, Las Vegas, Nevada, pending completion of said matter in Clark County, or until the further Order of this Court; or in the alternative shall make all arrangements for the transportation of the said JAMES HOWARD HAYES to and from the Nevada Department of Corrections facility which are necessary to insure the JAMES HOWARD HAYES's appearance in Clark County pending completion of said matter, or until further Order of this Court. §

DATED this \_\_\_\_\_\_ day of April, 2019.

DISTRICT JUDGE

B

STEVEN B. WOLFSON
Clark County District Attorney
Neved of Part #001565

Nevada Bar #001#65

BY

W.C. ROWLES

Deputy District Attorney Nevada Bar #013577

jg/L2

Electronically Filed 5/6/2019 12:20 PM Steven D. Grierson CLERK OF THE COURT

1	AINF		Atumb. Sum
2	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565		
3	W.C. ROWLES		
4	Deputy District Attorney Nevada Bar #013577		
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212		
6	(702) 671-2500 Attorney for Plaintiff		
7		CT COURT INTY, NEVADA	
8	CD/IRR COC	in i, ne vien	
9	THE STATE OF NEVADA,		
10	Plaintiff,	CASE NO.	C-19-338412-1
11	-vs-	DEPT NO.	XIX
12	JAMES HOWARD HAYES, aka, James Howard Hayes, Jr., #2796708		
13	James Howard Hayes, Jr., #2790700		1 E N D E D
14	Defendant.	INFO	RMATION
15	STATE OF NEVADA )		
16	COUNTY OF CLARK ) ss:		
17	STEVEN B. WOLFSON, District Atte	orney within and fo	or the County of Clark, State
18	of Nevada, in the name and by the authority of	of the State of Neva	da, informs the Court:
19	That JAMES HOWARD HAYES, a	ka, James Howar	d Hayes, Jr., the Defendant
20	above named, having committed the crime of	DISORDERLY C	ONDUCT (Misdemeanor -
21	CCC 12.33.010 - NOC 56761), on or about the	he 26th day of Janu	ary, 2019, within the County
22	of Clark, State of Nevada, contrary to the form	n, force and effect o	f statutes in such cases made
23	and provided, and against the peace and dig	nity of the State of	Nevada, did then and there
24	willfully and unlawfully conduct himself in	a disorderly manne	er at 3400 South Las Vegas
25	Boulevard, Clark County, Nevada, to wit: pos	ssessing a key or oth	her device used by a guest in
26	111		
27	1//		
28	///		

1	a hotel or by the hotel to gain entrance to a room in a hotel, then using said key or other device
2	to gain entrance to an occupied room.
3	GTENTEN D. MOVEGON
4	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565
5	Nevada Bar #001565
6	BY /s/ W.C. Rowles
7	BY /s/ W.C. Rowles W.C. ROWLES Deputy District Attorney Nevada Bar #013577
8	Nevada Bar #013577
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27	DA#19F01534X/jg/SVU LVMPD EV#190100120467
28	LVMPD EV#190100120467 (TK14)



### EIGHTH JUDICIAL DISTRICT COURT CLERK OF THE COURT

REGIONAL JUSTICE CENTER 200 LEWIS AVENUE, 3<sup>rd</sup> FI. LAS VEGAS, NEVADA 89155-1160 (702) 671-4554

Steven D. Grierson Clerk of the Court

Anntoinette Naumec-Miller Court Division Administrator

C-19-338412-1

Department 19

June 04, 2019

Case Number:

Department:

Attorney:

Michael W. Sanft

Sanft Law

Attn Michael W Sanft

324 South 3rd Street - 2nd Floor

Las Vegas NV 89101

Defendant:

James Howard Hayes

Attached are pleadings received by the Office of the District Court Clerk which are being forwarded to your office pursuant to Rule 3.70.

Pleadings: Petition For Writ Of Habeas Corpus

#### Rule 3.70. Papers which May Not be Filed

Except as may be required by the provisions of NRS 34.730 to 34.830, inclusive, all motions, petitions, pleadings or other papers delivered to the clerk of the court by a defendant who has counsel of record will not be filed but must be marked with the date received and a copy forwarded to the attorney for such consideration as counsel deems appropriate. This rule does not apply to applications made pursuant to Rule 7.40(b)(2)(ii).

Cordially yours,

DC Criminal Desk # 7

Deputy Clerk of the Court

1	Case 110		
2	Dept. NoXIX		
3	IN THE JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF LICEX		
4	Dames H. Haves		
5	Petitioner,		
6	v. PETITION FOR WRIT OF HABEAS CORPUS		
7	State of Nervie Brien (Postconviction)		
8	Respondent. Williams		
9	INSTRUCTIONS:  (1) This petition must be legibly handwritten or typewritten, signed by the petitioner and verified.  (2) Additional pages are not permitted except when the petitioner and verified.		
10			
11	they should be submitted in the form of a sengrate memoral with the form of a sengrate memoral with the form of a sengrate memoral with the submitted,		
12	(3) If you want an attorney appointed, you must complete the Affidavit in Support of Request to Proceed in money and securities on deposit to your credit in any account in the institution.		
13	(4) You must name as respondent the name has a contained in the distribution.		
14	institution of the Department but within its custody, name the Director of the Department of Corrections.  (5) You must include all grounds or claims for reliable the Director of the Department of Corrections.		
15	Failure to raise all grounds in this petition may preclude you from filing future petitions challenging your conviction and sentence.		
16	(6) You must allege specific facts supporting the claims in the petition you file seeking relief from any conviction		
17	client privilege for the proceeding in which you claim your counter, that claim will operate to waive the attorney-		
18	district court for the county in which you were a wife to a copy must be filed with the clerk of the state		
19	the original prosecutor if you are challenging your original more of the county in which you were convicted or to		
20	particulars to the original submitted for filing.		
21	PETITION		
22	1. Name of institution and county in which you are presently imprisoned or where and how you are presently		
23	restrained of your liberty: High Deart Hate Prison, Nevada		
24	2. Name and location of court which entered the judgment of conviction under analy.		
25	County Detrot Courts: Clark County Nevada		
6	3. Date of judgment of conviction: 5-6-2019		
7	6. Case number: C-19-338412-1		
	The state of the s		
7	7. F:		
25	元 (0) (2) (1) (1)		
7.			
	-1-		

	(6) If semence is death, state any date upon which execution is scheduled:
2	6. Are you presently serving a sentence for a conviction other than the conviction under attack in this motion?
3	Yes No
4	If "yes," list crime, case number and sentence being served at this time: Burg Cell C-16-315125-1
5	21 to 72 months
6	
7	7. Nature of offense involved in conviction being challenged: DISOrderly Conduct
8	
9	8. What was your plea? (check one)
10	(a) Not guilty
11	(b) Guilty
12	(c) Guilty but mentally ill
13	(d) Nolo contendere
14	9. If you entered a plea of guilty or guilty but mentally ill to one count of an indictment or information, and a
15	plea of not guilty to another count of an indictment or information, or if a plea of guilty or guilty but mentally ill was
16	negotiated, give details: DUGICRU WICLAND USE of HOTE HOTE HOTE HOTE SINGLE
17	Disordarly Conduct - Noto contradere
18	10. If you were found guilty or guilty but mentally ill after a plea of not guilty, was the finding made by: (check one)
19	(a) Jury
20	(a) sury
20	(b) Judge without a jury
21	
	(b) Judge without a jury
21	(b) Judge without a jury  11. Did you testify at the trial? Yes No
21	(b) Judge without a jury  11. Did you testify at the trial? Yes No
21 22 23	(b) Judge without a jury  11. Did you testify at the trial? Yes No  12. Did you appeal from the judgment of conviction? Yes No
21 22 23 24	(b) Judge without a jury  11. Did you testify at the trial? Yes No
21 22 23 24 25	(b) Judge without a jury  11. Did you testify at the trial? Yes No  12. Did you appeal from the judgment of conviction? Yes No

	14. If you did not appeal, explain briefly why you did not: REA AGREMENT
	3
	15. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any
	petitions, applications or motions with respect to this judgment in any court, state or federal? Yes No
	16. If your answer to No. 15 was "yes," give the following information:
•	(a) (1) Name of court:
	(2) Nature of proceeding:
9	
10	(3) Grounds raised:
11	
12	
13	(4) Did you receive an evidentiary hearing on your petition, application or motion? Yes No
14	(5) Result: No
15	(6) Date of result:
16	(7) If known, citations of any written opinion or date of orders entered pursuant to such result:
17.	
18	(b) As to any second petition, application or motion, give the same information:
19	(1) Name of court:
20	(2) Nature of proceeding:
21	(3) Grounds raised:
22	
23	(4) Did you receive an evidentiary hearing on your petition, application or motion? Yes No
24	(6) Date of result:
25	
26	(7) If known, citations of any written opinion or date of orders entered pursuant to such result:
27	(c) As to any third or subsequent 1100
28	(c) As to any third or subsequent additional applications or motions, give the same information as above, list them on a separate sheet and attach.
	a separate sheet and aπach.

•	(d) Did you appeal to the highest state or federal court having jurisdiction, the result or action taken on any
2	
3	(1) First petition, application or motion? Yes No
4	Citation or date of decision:
5	
6	Citation or date of decision:
7	(3) Third or subsequent petitions, applications or motions? Yes No
8	Citation or date of decision:
9	(e) If you did not appeal from the adverse action on any petition, application or motion, explain briefly why you
10	did not. (You must relate specific facts in response to this question. Your response may be included on paper which
11	is 8 1/2 by 11 inches attached to the petition. Your response may not assent 5
12	length.) PIEC AGREEMENT
13	
14	17. Has any ground being raised in this petition been previously presented to this or any other court by way of
15	petition for habeas corpus, motion, application or any other postconviction proceeding? If so, identify:
16	(a) Which of the grounds is the same:
17	
18	(b) The proceedings in which these grounds were raised:
19	
20	(c) Briefly explain why you are again raising these grounds. (You must relate specific facts in response to this
21	question. Your response may be included on paper which is 8 1/2 by 11 inches attached to the petition. Your
22	response may not exceed five handwritten or typewritten pages in length.)
23	
24	18. If any of the grounds listed in Nos. 23(a), (b), (c) and (d), or listed on any additional pages you have attached,
25	were not previously presented in any other court, state or federal, list briefly what grounds were not so presented,
26	and give your reasons for not presenting them. (You must relate specific facts in response to this question. Your
27	response may be included on paper which is 8 1/2 by 11 inches attached to the petition. Your response may not
28	exceed five handwritten or typewritten pages in length.)
- 1	

1	
2	19. Are you filing this petition more than 1 year following the filing of the judgment of conviction or the filing
. 3	of a decision on direct appeal? If so, state briefly the reasons for the delay. (You must relate specific facts in
4	response to this question. Your response may be included on paper which is 8 1/2 by 11 inches attached to the
5	petition. Your response may not exceed five handwritten or typewritten pages in length.)
6	
7	20. Do you have any petition or appeal now pending in any court, either state or federal, as to the judgment
8	under attack? Yes No
9	If yes, state what court and the case number:
10	
11	21. Give the name of each attorney who represented you in the proceeding resulting in your conviction and on
12	direct appeal: Michael Souff
13	
14	22. Do you have any future sentences to serve after you complete the sentence imposed by the judgment under
15	attack? Yes No
16	If yes, specify where and when it is to be served, if you know: NDOC SERVING 21 to 72
17	presently
18	23. State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the
19	facts supporting each ground. If necessary you may attach pages stating additional grounds and facts
20	supporting same.
21	
22	
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24	
25	·
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28	

1	(a) Ground ONE: Violethon of United States and Nevada
2	Constitution & Septial and State constitutional
3	Constitution & Yeoerl and State constitutional violations; NRS violations.
4	
5	Supporting FACTS (Tell your story briefly without citing cases or law.): LANGE TO THE WEST NO
6	CORDUS delecti, crime is a breach of laws or appropriate
7	Euthority. While this alleged offerer was a solvered violental
8	of the 12W it was Not a crime Notwith Harding mont
9	of the corpus delects that is required in all commo mothers
10	Whates proof of the copy defects is trained in All
11	Criminal Cases, there are three mail Hempits in the our
12	of 2 crime: I. The occurrence of Loss or wind subline
13	This instant offense there was no loss or insulations
14	Elleged victim James McGroth by the Elleged victims and
15	admittence through his voluntery statement and refun
16	hearusa testimonal 2 Criminal causation ( of that loss or
17	INJURY and in this instant offers there was no coming
18	CAUSETION Through clear and convincing evidence as the
19	Chara Victim Jemes MeGroth and Samigaral who he
20	testitud at preliminary hearing that the perpetuator
21	did Not ENDER said room only stood at door and said
22	sorry then closed the door and left without windows.
23	I The Latertial of the nephrolas of the negatively
24	THE COME and in this instant offense the alleged yield
25	James McGroth testified under orth that the defendant
26	was Not the perpetrator of the alleged offence and stated
27	repeatedly he was 100% sure of it
28	Whereas, there was lack of evidence, as a criminal
	January Company Compan

-6-

1	(b) Ground TWO CONTINUE:
. 2	
3	
4	
5	Supporting FACTS (Tell your story briefly without citing cases or law.): Complement with No bond
6	155 LE OR CONVICTION 155 LE 15 hersey and thore trelevent
7	and in legal contemplation as inoderative as though it
8	had never been issued.
9	Whereas for a crime to exists, there must be an
10	INJUITED DETAIL THERE CENS DE NO DENSE/AL LIMBOSED ON
11	afferdent decause of this exercise of (mishings)
12	rights, 25 in the instant case there was no injured outs
13	and no trespess or unlowful entry.
14	Whereas the claim and exercise of a constitutional
15	right couverted into a crime.
16	Whoreas, the Justice Court Judge in cose No. 19F01534X
17	IN DEPT. 14 ETTED WHEN SHE ISSUED THE SHIDEVIT OF ORDSHE
18	CRUSE WHEN THERE WES NO Slight or merginal evidence to
19	County over charges to District court and this is a
20	miscerriage of Justice due to the fact that the Justice
21	Court Judge did Not proceed on the facts and the law
22	That greatly prejudice the Detrover and he had girthard
23	rreperent injury.
24	Wherevs, the District court did Not divest jurisdictions
25	to 1991 Charaina intermental the the charges of Turobani
26	(NHI) 205 Old) END UNIEWFUL USE OF hotel KAI (NRS 205 900)
27	CESE NO. C-19-338412-1 IN DEADY YIV heaville there was
28	No ratification of commencement, the court lack of
1	·

1	(c) Ground THREE: ONE CONTINUE:
2	
3	
4	
5	Tourpointing 1 Acts (1611 your story prietly without citing cases or law). The KARA COM INTO RATIONAL
6	ENCL NO CORDUS O'ELECTI THUS NO METALISHE CHUSE OF
7	ECTION DEFORE THE DISTRICT COURT
8	wherefore pentioner requests that the count
9	CHENT DEPHONE, MUT OF HEDERS WELLS 200 COURT
10	such relief to which perhaner is entitled
11	
12	
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20	,
21	
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.. h. EFORE, petitioner prays that the court grant petitioner relief to which petitioner may be entitled in this proceeding. EXECUTED at High Desert State Prison on the 21 day of the month of 1 High Desert State Prison Post Office Box 650 Indian Springs, Nevada 89070 Petitioner in Proper Person VERIFICATION Under penalty of perjury, the undersigned declares that the undersigned is the petitioner named in the foregoing petition and knows the contents thereof; that the pleading is true of the undersigned's own knowledge, except as to those matters stated on information and belief, and as to such matters the undersigned believes them to be true. High Desert State Prison Post Office Box 650 Indian Springs, Nevada 89070 Petitioner in Proper Person AFFIRMATION (Pursuant to NRS 239B.030) Highlin Post Car The undersigned does hereby affirm that the preceeding PETITION FOR WRIT OF HABEAS CORPUS filed in District Court Case Number C-19-338-412-1 Does not contain the social security number of any person. High Desert State Prison s in feature and Post Office Box 650 thirde; on Indian Springs, Nevada 89070 Petitioner in Proper Person CERTIFICATE OF SERVICE BY MAIL , hereby certify pursuant to N.R.C.P. 5(b), that on this 29 day of the month of \_\_, 2019, I mailed a true and correct copy of the foregoing PETITION FOR WRIT OF HABEAS CORPUS addressed to: D.W. Neven, Warden High Desert State Prison Attorney General of Nevada Post Office Box 650 100 North Carson Street Indian Springs, Nevada 89070 Carson City, Nevada 89701 Clark County District Attorney's Office 200 Lewis Avenue Las Vegas, Nevada 89155 High Desert State Prison

-10-

٠.;

Post Office Box 650

Indian Springs, Nevada 89070 Petitioner in Proper Person

Print your name and NDOC back number and sign

LEGEL/

Cleark Courty District Courts
"Clear of the Courts"
200 Fee Wild He is 300 year

200 Fee Will Neverle 89155-1160

Heyes \* 1145078
H.D.S.P
R.D.S.P
Zachrod Springs, NV

**FILED** JUN 2 4 2013

ID NO. 1175077

HIGH DESERT STATE PRISON 22010 COLD CREEK ROAD P.O. BOX 650 INDIAN SPRINGS, NEVADA 89018

( · -

IN the 8th Judicial District Curt of the State of Novada (Chark (bunks))

State of NAVOLO plantiff.	C-19-338412-1 CASE NO.: XIX DOCKET:	
Danies A Acyco defadent	July 15, 2019 at 8:30Am	
Motion to Withdraw Counsel Date of Hearing: Time of Hearing: 'ORCL ARBUMENT REQUESTED, YES_ NO_		
COMES NOW, defendent James H. Halps , herein above respectfully moves this Honorable Court for an Order granding him parmission to water his present coursel of record in the proceeding action namely, Case No.		
This Motion is made and based upon the a Authorities,  DATED: this 8 day of Just, 20	BY: And House # 1175079  Defendant/In Proper Personam	

C - 19 - 338412 - 1 **MWCN** Motion to Withdraw As Counsel

#### **POINTS AND AUTHORITIES**

NRS 7.055 states in pertinent part:

- An attorney who has been discharged by his client shall upon demand and payment of the fee due from the client, immediately deliver to the client all papers, documents, pleadings and items of tangible personal property which belong to or were prepared for that client.
- 2. ... If the court finds that an attorney has, without just cause, refused or neglected to obey its order given under this section, the court may, after notice and fine or imprison him until the contempt purged. If the court finds that the attorney has, without just cause, withheld the client's papers, documents, pleadings, or other property, the attorney is liable for costs and attorney's fees.

Counsel in the above-entitled case was court-appointed due to Defendant's indigence. Defendant does not owe counsel any fees.

WHEREFORE, Defendant prays this Honorable Court, Grant his Motion to Withdraw Counsel and that counsel deliver to Defendant all papers, documents, pleadings, discovery and any other tangible property which belong to or were prepared for the Defendant to allow Defendant the proper assistance that is needed to insure that justice is served.

DATED: this day of 2019

Respectfully submitted,

# 1175277

/In Propria Personam Post Office Box 650 [HDSP] Indian Springs, Nevada 89018

NAME: James H. HEYES , # 1175077

HIGH DESERT STATE PRISON
P.O. BOX 650
INDIAN SPRINGS, NEVADA 89018

DATE: 6-18-19
Court Dept XIX; Michael Santt, Esq. 200 Lewis Ave Las Verzes NV  89155-1160
SUBJECT: TERMINATION OF COUNSEL/TRANSFER OF RECORDS
CASE NO.:
DEPT. NO.: XIX
CASE NAME:
CASE NAME:
Please be advised that from this date forward, your authority as Attorney of Record in the above-stated action is hereby terminated. All of the professional relations of Attorney and Client do hereby cease.  Please enter your withdrawal from this action with the Court immediately.  Pursuant to NRS 7.055, I respectfully request that you deliver to me, forthwith, all documents, papers, pleadings and tangible personal property that is in your possession that relates to the above-named action.  Your prompt attention to this request is genuinely appreciated.  Respectfully,

1	CERTFICATE OF SERVICE BY MAILING
2	1, James H. Waifes hereby certify, pursuant to NRCP 5(b), that on this 18
3	day of JUNE 2019, I mailed a true and correct copy of the foregoing, "
4	Motion to Withdraw Counsel"
5	by depositing it in the High Desert State Prison, Legal Library, First-Class Postage, fully prepaid,
6	addressed as follows:
7	
8	Clerk of the Cojet
9	175 VEGES, NV 84155-1160
10	
11	
12	
13	
14	•
15 16	
17	CC:FILE
18	· ·
19	DATED: this 18 day of JUNE, 2019.
20	
21	James H Halps Halps
22	/In Propria Personam Post Office box 650 [HDSP]
23	/In Propria Personam  Post Office box 650 [HDSP]  Indian Springs, Nevada 89018 IN FORMA PAUPERIS:
24	#: LUA
25	
26	
27	
28	

## AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding Molton
To WAHdrew Counsell (Title of Document)
filed in District Court Case number <u>C-19-338412-1</u>
Does not contain the social security number of any person.
-OR-
☐ Contains the social security number of a person as required by:
A. A specific state or federal law, to wit:
(State specific law)
-or-
B. For the administration of a public program or for an application for a federal or state grant.
Signature 6-18-19 Date
James H. Hayes Print Name
<u>defallant</u>

And Schuck raiding P.O. BY 650

200 Hawlis Ave; 3rd Ylak office of the cleak" College (

(25 VESZG, NEJEZE

89155-1162

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\*\*\*:06/36/2019 US POSTINGE \$000.65º ZIP 89101 011E12650516

100 I 8 2019

HIGH DESERT STATE PRISON

Steven D. Grierson CLERK OF THE COURT I **ORDR** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 FRANK LOGRIPPO Deputy District Attorney 4 Nevada Bar #013911 200 Lewis Avenue Las Vegas, NV 89155-2212 5 (702) 671-2500 6 Attorney for Plaintiff 7 8 DISTRICT COURT CLARK COUNTY, NEVADA 9 10 THE STATE OF NEVADA. 11 Plaintiff, 12 -VS-CASE NO: C-19-338412-1 13 JAMES HOWARD HAYES, aka DEPT NO: XIX James Howard Hayes, Jr., 14 #2796708 15 Defendant. 16 ORDER GRANTING DEFENDANT'S MOTION TO WITHDRAW COUNSEL 17 DATE OF HEARING: July 15, 2019 18 TIME OF HEARING: 08:30 A.M. THIS MATTER having come on for hearing before the above entitled Court on the 19 15th day of July, 2019, the Defendant not being present, in proper person, the Plaintiff being 20 represented by STEVEN B. WOLFSON, District Attorney, through FRANK LOGRIPPO, 21 Deputy District Attorney, without argument, based on the pleadings and good cause appearing 22 23 therefor, /// 24 /// 25 26 /// 27 /// 28 111 W:\2019\2019F\015\34\19F01534-ORDR-(HAYES\_JAMES)-001.DOCX

Electronically Filed 7/29/2019 8:45 AM

1	IT IS HEREBY ORDERED that the Defendant's Motion to Withdraw Counsel, shall
2	be, and it is GRANTED.
3	DATED this 25th day of July, 2019.
4	11/11 11.12
5	DISTRICT JUDGE
6	STEVEN B. WOLFSON
7	Clark County District Attorney Nevada Bar #001565
8	
9	BY FRANK LOGRIPPO
10	Deputy District Attorney Nevada Bar #0139/11
11	
12	
13	
14	
15	
16	I certify that on the day of July, 2019, I mailed a copy of the foregoing Order
17	,
18	to:
19	JAMES HAYES, BAC #1175077 HIGH DESERT STATE PRISON
20	P.O. BOX 650 INDIAN SPRINGS, NV 89018
21	
22	Anima Haraià
23	BY C. Garcia
24	Secretary for the District Attorney's Office
25	
26	
27	
28	cg/L2

	1	
1		FILED
2	/In Propria Personam Post Office Box 650 [HDSP]	
3	Indian Springs, Nevada 89018	JUL 2 9 2019
		CLERK OF COURT
4		
5 6	IN THE JUDGE JUD	DICIAL DISTRICT COURT OF THE
7		THE COUNTY OF CLARK
8	JAMES HAVES	)
9	Plaintiff	<b>}</b>
10	vs.	Case No.
11	GARRETT T. OGATA	)
12	DECENIONE	) Dept. 19
13		Docket
14	MOTION	
15	ii —	N TO WITHDRAW COUNSEL August 21, 2019
16		Pate of Hearing: 8:30 AM
	<b>a</b>	ime of Hearing:
17		ENT REQUESTED, Yes No"
18	COMES NOW, Defendant, Gr	ARRETT T. OGATA , proceeding in proper persor
19	moves this Honorable Court for an OR	RDER Granting him permission to withdraw his present counse.
20	of record in the proceeding action, nan	nely,
21	JAMES HAYES	
22	This Motion is made and based on a	all papers and pleadings on file with the Clerk of the Court
23	which are hereby incorporated by this r	reference, the Points and Authorities herein, and attached
24	Affidavit of Defendant.	
25	DATED: this 26 day of JUN	JE .2019.
26		BY: Cames Barres
27	RECEIVED	#
.28	JUL 2 9 2019	√In Propria Personam
ļ	CLERK OF THE COURT	1

#### POINTS AND AUTHORITIES

NRS 7.055 states in pertinent part:

- 1. An attorney who has been discharged by his client shall upon demand and payment of the fee due from the client, immediately deliver to the client all papers, documents, pleadings and items of tangible personal property which belong to or were prepared for that client.
- 2. . . . If the court finds that an attorney has, without just cause, refused or neglected to obey its order given under this section, the court may, after notice and fine or imprison him until the contempt purged. If the court finds that the attorney has, without just cause, withheld the client's papers, documents, pleadings, or other property, the attorney is liable for costs and attorney's fees.

Counsel in the above-entitled case was court-appointed due to Defendant's indigence. Defendant does not owe counsel any fees.

WHEREFORE, Defendant prays this Honorable Court, Grant his Motion to Withdraw Counsel and that counsel deliver to Defendant all papers, documents, pleadings, discovery and any other tangible property which belong to or were prepared for the Defendant to allow Defendant the proper assistance that is needed to insure that justice is served.

DATED: this 26 day of JUNE, 2019.

Respectfully submitted,

/In Propria Personam Post Office Box 650 [HDSP] Indian Springs, Nevada 89018

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NAME: HAYES JAMES , # 87108

HIGH DESERT STATE PRISON
P.O. BOX 650
INDIAN SPRINGS, NEVADA 89018

DATE: JUNE . 210.2019
TO: GARRETT T. OGATA
3841 CHARLESTON BLVD.
SUITE. 205
LAS VEGAS, NEVADA
89102
SUBJECT: TERMINATION OF COUNSEL/TRANSFER OF RECORDS
CASE NO.:
DEPT. NO.: 14
CASE NAME:
- -
Please be advised that from this date forward, your authority as Attorney
of Record in the above-stated action is hereby terminated. All of the professional
relations of Attorney and Client do hereby cease.
Please enter your withdrawal from this action with the Court immediately.
Pursuant to NRS 7.055, I respectfully request that you deliver to me,
forthwith, all documents, papers, pleadings and tangible personal property that
is in your possession that relates to the above-named action.
Your prompt attention to this request is genuinely appreciated.
Respectfully,
James Haces

#### CERTFICATE OF SERVICE BY MAILING I, JAMES T. HAIES, hereby certify, pursuant to NRCP 5(b), that on this 26 day of JUNE, 2019, I mailed a true and correct copy of the foregoing, "TO DISMISS COUNSEL AND TO WITHDRAW COUNSEL ON MY BEHAIF." by depositing it in the High Desert State Prison, Legal Library, First-Class Postage, fully prepaid, addressed as follows: 30 EXECUTIVE Blud CEDE DO MORRIS 3841 W. CHARLESTON VEGAS, NV 89105 CC:FILE ORANGE COUNTY DATED: this 26 day of JUNE, 2019.

/In Propria Personam ost Office box 650 [HDSP]

Post Office box 650 [HDSP]
Indian Springs. Nevada 89018
IN FORMA PAUPERIS:

### AFFIRMATION Pursuant to NRS 239B.030

	The undersigned does hereby affirm that the preceding MOTION
<u>†o'</u>	WITHDRAW COUNSEL BE GRANTED BY RESPECTFUL JUDGE (Title of Document)
filed	in District Court Case number
	Does not contain the social security number of any person.
	-OR-
X	Contains the social security number of a person as required by: LAWS
	A. A specific state or federal law, to wit: WITHDRAW <u>counsel</u> in <u>District court NRS. 7.055</u> (State specific law)
	-or-
	B. For the administration of a public program or for an application for a federal or state grant.
	Signature Date
	Hayes James Print Name
	WITHDRAW COUNSEC

4

of my information while I was incarcerated in NDOC of my information while I was incarcerated in NDOC

Because of this. I am in debt, I cant efford to pay my bills

on time. I cant efford to find a place to Stay. I cant

efford to take care of my kids. I cant efford to pay for

transportation. I cant efford to pay for my EDUACATION.

I CANT efford to pay for my medical expainess. I cant

efford to pay for my own Doctour. I cant efford to started

my own Business. I cant efford to take care of my family.

I cant efford to pay for my IO kids, school, medical, food,

Baby sitting, Housing. I cant efford to go to college at

UNLV. I cant efford to hirer my own Attorney.

I cant efford all the things I need for work.

Because they sold Everything I had to my name and

I didn't authorized them to do so. I have a really

Bad memory. And I am a special eduaction student

And seaple always try to get over on people who

are gifted with money legally it is not Right

That these type of Business companys can Robe;

and Steal people funds, money, checks, income;

benefits. I want all my benefits back from preach
tree 1200 morris chesterbook, DA 19087 and I tree 1200 MORRIS ChesterBook, PA 19087 and I want them to Follow The NRS 7.055 States in pertinent part: as of points and Authorities. WHERE FORE, Plaintiff(s) prays the Honorable Court of
Nevada, Grants SUMMONS - CIVIL, SUMMONS/COMPLAINT,
SUMMONS, SURPOENA, NOTICE, NOTICE OF MOTION, SMALL
CLAIMS, AMENDED, Complaint / Petition To preach treeowners, civil Rights complaint.
Thankyou very much your Honorable Judge of Nevada
courts please have a blessed day.

High Desert

LEGAL MAIL

antotendo com

07/15/2019 \$001.45°

ZIP 89101 ∵0≯1E42650764

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1	
2	/ In Propria Personam Post Office Box 650 [HDSP] Indian Springs N
3	Indian Springs, Nevada 89018  JUL 2 9 2019
4	Olas de Shiring
5	DISTRICT COURT
6	CLARK COUNTY, NEVADA
7	
8	JAMES HAYES
9	Plaintiff }
10	vs. Case No.
11	GARRETT T. OGATA ) Dept No. C-19-338412-1
12	DE FENDANT Docket
13	
14	NOTICE OF MOTION
15	YOU WILL PLEASE TAKE NOTICE, that I MAMES HAVES, WILL BE
16	DISMISSING AND WITHDRAWING COUNSE COUNSE
17	will come on for hearing before the above-entitled Court on the August 21, 2019
18	at the hour of o'clock 30. M. In Department 4, of said C
19	
20	CC:FILE
21	
22	DATED: this 26 day of JUNE, 2019.
23	
24	BY: Cames Hayes
25	/In Propria Personam
26	
27	
28	1

# **DISTRICT COURT**

5	DISTRICT COURT
6	<u>CLARK</u> COUNTY, NEVADA
7	
8	JAMES HAYES PLAINTIFF
9	PLAINTIFF
10	vs. Case No.
11	DEFENDANT Dept. No. C-19-338412-1  Defendant
12	Docket
13	)
14	<u>ORDER</u>
15	Upon reading the motion of defendant, GARRETT T. OGATA, requesting
16	withdrawal of counsel, IN THE DISTRICT COURT, Esq., of the Clark county Public
17	Defender's Office, and Good Cause Appearing,
18	IT IS HEREBY ORDERED that defendant's Motion for Withdrawal of Counsel is
19	GRANTED.
20	IT IS HEREBY FURTHER ORDERED that Counsel deliver to defendant at his address, a
21	documents, papers, pleadings, discovery and any other tangible property in the above-entitled case.
22	
23	DATED and DONE this 26 day of JUNE, 2019.
24	
25	
26	

DISTRICT COURT JUDGE

1 2	Electronically Filed 10/13/2020 1:31 PM Steven D. Grierson CLERK OF THE COUL
3	
4	
5	DISTRICT COURT CLARK COUNTY, NEVADA
6	* * * *
7	STATE OF NEVADA CASE NO.: C-19-338412-1
8	VS DEPARTMENT 19
9	JAMES HAYES
10	
11	CRIMINAL ORDER TO STATISTICALLY CLOSE CASE
12	Upon review of this matter and good cause appearing,
13	IT IS HEREBY ORDERED that the Clerk of the Court is hereby directed to
14	statistically close this case for the following reason:  DISPOSITIONS:
15   16   17   18   19   20   21   22   23	Nolle Prosequi (before trial) Dismissed (after diversion) Dismissed (before trial) Guilty Plea with Sentence (before trial) Transferred (before/during trial) Bench (Non-Jury) Trial Dismissed (during trial) Acquittal Guilty Plea with Sentence (during trial) Conviction Jury Trial Dismissed (during trial) Acquittal Guilty Plea with Sentence (during trial) Conviction Conviction Conviction Conviction
25 26	Other Manner of Disposition
27 28	DATED this 7th day of October, 2020.  WILLIAM D. KEPHART  DISTRICT COURT JUDGE

1	HOLES, JOMES H*1175077 FILED
2	/ In Propria Personam Post Office Box 208 S.D.C.C. Indian Springs, Nevada 89018
3	Indian Springs, Nevada 89018
4	
5	DISTRICT COURT
6	CLARK COUNTY, NEVADA
7 8	Jemes H. House ; "HEARING REQUESTED"
9	V. 220 110 1
10	Jete of New Dept No. 19
11	((ESANGRAH)
12	Docket
13	· · · · · · · · · · · · · · · · · · ·
14	NOTICE OF MOTION
15	YOU WILL PLEASE TAKE NOTICE, that
16	20
17	will come on for hearing before the above-entitled Court on the day of, 20,
18	at the hour of o'clock M. In Department, of said Court.
19	
20	CC:FILE
21 22	DATED: this 5th day of January, 2022.
23	D111111. 11111
24	BY: amos Hobers
25	/In Propria Personam
26	
27	
28	

,	Hays Ims H ID NO. 1175077 FILED
1	SOUTHERN DESERT CORRECTIONAL CTN. JAN 14 2022
2	20825 COLD CREEK RD.  P.O. BOX 208  INDIAN SPRINGS, NV 89076
J Ali	
5	In the 8th Judicie district court of the
	State of Nevada in and for the Country
6	of Clark
7	James H. Hairs ) "HEARTHE REQUESTED
8	(DEFENIAL) CASE NO.: C-19-338412-1
9	v. DEPT. NO.:
10	DOCKET: February 7, 2022
11	(RESPONDENT)
12	
13 14	"Motion in the Notice of a Writ of Coram
15	Nobis."
16	
17	
18	COMES NOW defaulted James H. Halles , herein above respectfully
19	moves this Honorable Court for an FONSIDERATION OF JUDGMANT, TO
20	and cause as the court made a mistake in landering
21	This Motion is made and based upon the accompanying Memorandum of Points and
22	Authorities,
23	DATED: this 5th day of January 2022
24	BY amonthouse
25	James H. Hayes " #1175077
26	Defendant In Proper Personam  RECEIVED
27	JAN 1 0 2022
28	CLERK OF THE COURT - [-

#### ADDITIONAL FACTS OF THE CASE:

1	
	Comes No. ) the defendant MR. James H. Naures
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**Electronically Filed** 1/20/2022 4:12 PM Steven D. Grierson CLERK OF THE COURT 1 **OPPS** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JONATHAN E. VANBOSKERCK Chief Deputy District Attorney 4 Nevada Bar #006528 200 Lewis Avenue Las Vegas, Nevada 89155-2212 5 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA. 10 Plaintiff, 11 -VS-CASE NO: C-19-338412-1 12 DEPT NO: III 13 JAMES HOWARD HAYES, #2796708 14 Defendant. 15 16 STATE'S OPPOSITION TO DEFENDANT'S MOTION 17 IN THE NATURE OF A WRIT OF CORAM NOBIS 18 DATE OF HEARING: FEBRUARY 7, 2022 19 TIME OF HEARING: 8:30 AM 20 The State of Nevada, by STEVEN B. WOLFSON, Clark County District Attorney, through JONATHAN E. VANBOSKERCK, Chief Deputy District Attorney, and hereby 21 submits the attached Points and Authorities in State's Opposition to Defendant's Motion in 22 the Nature of a Writ of Coram Nobis. 23 This Opposition is made and based upon all the papers and pleadings on file herein, the 24 attached points and authorities in support hereof, and oral argument at the time of hearing, if 25

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#### POINTS AND AUTHORITIES

#### **STATEMENT OF THE CASE**

James Howard Hayes Jr. (hereinafter "Defendant") was charged by Information with one count of Burglary (Category B Felony – NRS 205.060) and one count of Unlawful Use of Hotel Key (Gross Misdemeanor – NRS 205.900).

At his initial arraignment on February 28, 2019, a security guard and a police officer identified Defendant. Ryan Erhart, security guard at the Mirage Hotel and Casino, identified Defendant as the person who matched the description of a person who had entered a guest room without the permission of the lawful occupant. When Erhart searched Defendant, he found a Mirage key card, even though Defendant was not a guest of the Mirage. Austin Fox, a police officer with Las Vegas Metropolitan Police Department, identified Defendant as the person in the custody of Mirage security. Immediately upon his arrival at the Mirage, Officer Fox showed Defendant to the victim, who confirmed Defendant was the person who had intruded into his room shortly before. James McGrath, the victim, was unable to positively identify Defendant at arraignment. McGrath again described the clothing worn by the intruder, which matched the clothing worn by Defendant when he was detained for trespassing at the Mirage.

In finding probable cause for the charges against Defendant, the magistrate said, "the purpose of today is for preliminary hearing. It's slight or marginal evidence that a crime was committed or that these crimes were committed and that you committed it. Based upon the testimony today with the guest, even though he identified the wrong person, he identified someone that night that came into his room without permission. A person was later detained. That person was you. And you had the Mirage key in the pocket. So I find that the State has than met its burden." Defendant was remanded to district court.

In district court, on March 13, 2019, Defendant pled not guilty and the matter was set for trial. He invoked his right to a speedy trial. On April 18, 2019, the State filed a notice of intent to seek punishment as a habitual criminal.

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On May 6, 2019, Defendant pled no contest to a misdemeanor charge of disorderly conduct. The district court adjudicated him guilty and sentenced him to time served. The State filed an Amended Information reflecting that charge the same day.

On January 14, 2022, Defendant filed the instant Motion in the Nature of a Writ of *Coram Nobis* (hereinafter "Motion").

#### **STATEMENT OF THE FACTS**

On January 26, 2019, Defendant entered the hotel room of James McGrath at the Mirage Hotel and Casino in Las Vegas, Nevada, without the permission of Mr. McGrath. Mr. McGrath was in town for a business convention. He went to bed around midnight and awoke at two AM when he heard his hotel room door open. The entry to the room was illuminated, and Mr. McGrath saw a strange black man wearing a white jacket standing in his room. The man mumbled an apology and fled. Mr. McGrath contacted security.

Mirage security located Defendant, wearing the described clothing, in front of one of the resort's restaurants. Security followed Defendant to valet parking, where he claimed a friend was to pick him up. Security frisked Defendant and found a hotel key card, even though Defendant was not a guest of the hotel. Security restrained Defendant until the police arrived.

The first police officer on the scene conducted a show-up and Mr. McGrath identified Defendant as the person he had seen in his room. Defendant was arrested and charged with burglary and unlawful possession of a hotel key.

#### **ARGUMENT**

# I. DEFENDANT'S CLAIMS ARE NOT COGNIZABLE UNDER A WRIT OF CORAM NOBIS

Defendant seeks to set aside his judgment of conviction through the mechanism of *coram nobis*. Motion at 2. *Coram nobis* is an extraordinary remedy designed to correct egregious errors of fact. Because Defendant's claims are legal rather than factual, this writ is not available to him.

After a defendant has been released from custody, the only relief he may seek from his conviction is through a writ of *coram nobis*. A writ of habeas corpus is not available to a defendant who is no longer in custody, nor is a motion to withdraw a plea. Although a writ of *coram nobis* is an available remedy in Nevada, it is limited in its application and scope. <u>Trujillo v. State</u>, 129 Nev. 706, 716-17, 310 P.3d 594, 600-601 (2013).

The writ of *coram nobis* is only available for factual claims that would have precluded conviction, not for legal claims of any sort. If, for example, someone were convicted of underage drinking and then released, he could use the writ to allege he was unaware of his actual age and was actually over the statutory age at the time of the offense. The writ could not be used to allege no witnesses observed him drinking while underage. "[L]egal errors fall entirely outside the scope of the writ." <u>Id.</u> at 717, 310 P.3d at 601 (citing <u>People v. Hyung Joon Kim</u>, 90 Cal.Rptr.3d 355, 202 P.3d at 446; <u>State v. Diaz</u>, 283 Neb. 414, 808 N.W.2d 891, 896 (2012)).

In <u>Trujillo</u>, the Court articulated the history of *coram nobis*, noting it was a common law remedy stretching back to the sixteenth century and existing in the common law "as a means of reviewing errors of fact outside the record that affected the validity and regularity of the decision itself and would have precluded the judgment from being rendered had they been known." 129 Nev. at 710, 310 P.3d at 597. It is not enough for the factual error to have a potential to change the outcome of a previous preceding. <u>State v. Diaz</u>, 283 Neb. 414, 420, 808 N.W.2d 891, 896 (2012). Instead, the error must be of a nature that would have prevented a conviction. <u>Trujillo</u>, 129 Nev. at 710, 310 P.3d at 597. Examples of the scope of *coram nobis* as it existed in sixteenth-century England included clerical errors, the infancy or death of a party, coverture, or the insanity of a defendant at the time of trial. <u>Id</u>.

Further, in order to qualify for coram nobis relief, the factual errors could not have been known or reasonably discoverable prior to the filing of the petition. <u>Id.</u> at 710, 310 P.3d at 597; see also, People v. Shipman, 62 Cal. 2d 226, 230, 397 P.2d 993, 995 (1965) ("Petitioner must show that the facts upon which he relies were not known to him and could not in the exercise of due diligence have been discovered by him at any time substantially earlier than

the time of his motion for the writ.") (quoting <u>People v. Shorts</u>, 32 Cal.2d 502, 513, 197 P.2d 350 (1948)).

The <u>Trujillo</u> Court noted that coram nobis as a remedy had been rejected or supplanted by a majority of states through the statutory adoption of various post-conviction remedies. <u>Id.</u> at 712-13, 310 P.3d at 598 (noting only 12 states recognized coram nobis in 2013). Further, of the states that still recognized coram nobis, most restricted the availability of the remedy to the form that existed at common law. <u>Id.</u> at 712, 310 P.3d at 598. A minority of states, as well as the federal government, adopted a more liberal approach to the availability of coram nobis. <u>Id.</u> at 711-12, 310 P.3d at 598.

The <u>Trujillo</u> Court adopted the common-law definition of *coram nobis*, limiting the writ available to defendants to claims of factual error as a post-conviction challenge to their conviction when they had already expired their sentence, and declined to adopt the more liberal approach that a minority of states, as well as the federal government, have adopted. <u>Id.</u> at 710, 310 P.3d at 598. Specifically, the <u>Trujillo</u> Court limited the availability of coram nobis to errors of fact outside the record that affect the validity and regularity of the decision itself and would have precluded the judgment from being rendered. <u>Id.</u>

The <u>Trujillo</u> Court listed the requirements for exercising the writ: it may only challenge a sentence after the defendant is no longer in custody on the conviction being challenged; it may only challenge errors of fact outside the record that could not have been raised earlier; the errors of fact must affect the validity and regularity of the decision itself; and if known at the time, the facts would have precluded the judgment from being rendered. <u>Id.</u> at 708, 310 P.3d at 596. Further, the error must not have been withheld by the defendant and the error must be egregious. <u>Id.</u> at 717, 310 P.3d at 601. The limited scope of *coram nobis* relief requires a conjunctive showing of (1) facts not known to the Court at the time of conviction, (2) that were not withheld by the defendant, (3) that would have prevented entry of judgment. <u>Id.</u> at 717, 310 P.3d at 601.

// // The writ may not be used to argue ineffective assistance of counsel:

while there is undeniably a factual underpinning to a claim of ineffective assistance of counsel, the ultimate issue is the legal question of whether the representation was constitutionally adequate: whether the performance of counsel fell below an objective standard of reasonableness and whether there was resulting prejudice such that there is a reasonable probability that, but for counsel's errors, the outcome of the proceedings would have been different.

Id. at 718, 310 P.3d at 602.

The writ may not be used to argue newly discovered evidence:

Although we do not attempt to precisely define the realm of factual errors that may give rise to a writ of *coram nobis*, that realm is limited to errors involving facts that were not known to the court, were not withheld by the defendant, and would have prevented entry of the judgment. For example, a factual error does not include claims of newly discovered evidence because these types of claims would not have precluded the judgment from being entered in the first place.

Id. at 717, 310 P.3d at 601.

The writ may not be used to argue actual innocence:

"A writ of *coram nobis* is not, however, the forum to relitigate the guilt or innocence of the petitioner. We have long emphasized the importance of the finality of judgments, and we are gravely concerned that recognizing this writ, even in the very limited form that we do today, will result in a proliferation of stale challenges to convictions long since final."

<u>Id.</u> at 717, 310 P.3d at 601.

The writ may not be raised while the petitioner is in custody:

[A]ny error that was reasonably available to be raised while the petitioner was in custody is waived, and it is the petitioner's burden on the face of his petition to demonstrate that he could not have reasonably raised his claims during the time he was in custody.

Id. at 717–18, 310 P.3d at 601–02.

Defendant can not meet his burden under <u>Trujillo</u>. Defendant alleges the writ of *coram nobis* is "available to correct errors of the most fundamental character under circumstances where no other remedy is available, meaning it's available to correct violations of the constitution and laws of the United States." Motion at 2. This is an incorrect statement of Nevada law. The writ can only address errors of fact that would have prevented the court from

entering judgment. Id. at 717, 310 P.3d at 601.

Defendant contends his guilty plea "was the product of ignorance, fear, inadvertence, and coercion, and must be vacated as void since it is violative of constitutional safeguards." Motion at 2. The validity of a guilty plea may only be challenged through a writ of habeas corpus undertaken while the prisoner remains in custody on the challenged conviction. <u>Id.</u> at 717–18, 310 P.3d at 601–02.

Defendant claims the court had no jurisdiction over him because the victim did not identify him in court. Motion at 2-4. If a crime occurs in Nevada, a Nevada court has jurisdiction. Jurisdiction is a legal issue, not one of fact. Legal claims may not be raised by a writ of *coram nobis*. Id. at 717, 310 P.3d at 601.

Defendant claims he was unable to raise the issue of the court's lack of jurisdiction because he had an attorney. Motion at 3. He claims this "error" was unknown to the court at the time of his conviction. Motion at 3.

Defendant appears to claim his counsel was ineffective for not realizing the court had no jurisdiction over him. Motion at 4. He "would have prevailed on" his claim if his counsel had "met the objective standard of reasonableness and been familiar with the facts and law relevant to defendant's case to include a sufficiency of the evidence and lack of probable cause claim." Motion at 4. The effectiveness of counsel is a legal claim, not a factual one, and may not be asserted in a writ of *coram nobis*. <u>Id.</u> at 717, 310 P.3d at 601.

Finally, Defendant appears to assert an actual innocence claim. "Mr. Hayes has been convicted of a crime he did not commit and the prosecution was malicious as no probable cause exists and vindictive to use misplace ruling of probable cause to enhance and breach guilty plea agreement in case C-16-315718-1 to commit fraud upon the court." Although Defendant makes no attempt to clarify this naked assertion, it does not matter, as actual innocence may not be raised in a writ of *coram nobis*. <u>Id.</u> at 717, 310 P.3d at 601.

Defendant fails to allege the Court was unaware of any fact at the time of his guilty plea that would have prevented entry of judgment. This Court should find the writ unavailable to Defendant. Further, because Defendant has completed his sentence, his claims are outside the

1	scope of a petition for writ of habeas corpus AND he may not file a motion to withdraw his		
2	plea. NRS 34.724. There is no remedy that will allow Defendant to undo his conviction.		
3	CONCLUSION		
4	For the above reasons, the State respectfully requests that this Court deny Defendant's		
5	Motion in the Nature of a Writ of Coram Nobis.		
6	DATED this 20 <sup>th</sup> day of January, 2022.		
7	Respectfully submitted,		
8 9	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565		
10 11 12	BY /s/ Jonathan E. Van Boskerck JONATHAN E. VANBOSKERCK Chief Deputy District Attorney Nevada Bar #006528		
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17	<u>CERTIFICATE OF SERVICE</u>		
18	I hereby certify that service of the above and foregoing was made this 20th day of		
19	JANUARY 2022, to:		
20	JAMES HOWARD HAYES, BAC#1175077 S.D.C.C.		
21	P.O.BOX 208 INDIAN SPRINGS, NV 89070		
22			
23	BY _/s/ Howard Conrad		
24	Secretary for the District Attorney's Office Special Victims Unit		
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25 the Supreme court of Narada in its decision in, TRUITIO 310 P.3d 594 (2013) States "At comman law, many fact envolves jurisdiction-errorg. Clark County District Court lack jurisdiction Fect the velidity the court and would have precluded the judgment being randered as insufficient evidence was produced hearing to Establish probable cause against testified under violin testified under outh don't was not the nanetrator and 100% sure the insedixit charge rendering all the evidence preliminary heavilla talse and erreparable 15 YHE MUST EGREGICALS hove orecluded thou enor and coustile reasonapple passes to down relief. When there is no open gurotion in the U.S and Navada Supreme court juris prudance State fails to identify EVEN a single United confradicts to histing date to ment be attempting to welt However such impremissible manerivering te the longstanding view that parties may not has no assortunidate reflete. Such ergument would préjudice detendant and their fore must not de permetted. As such state has not and

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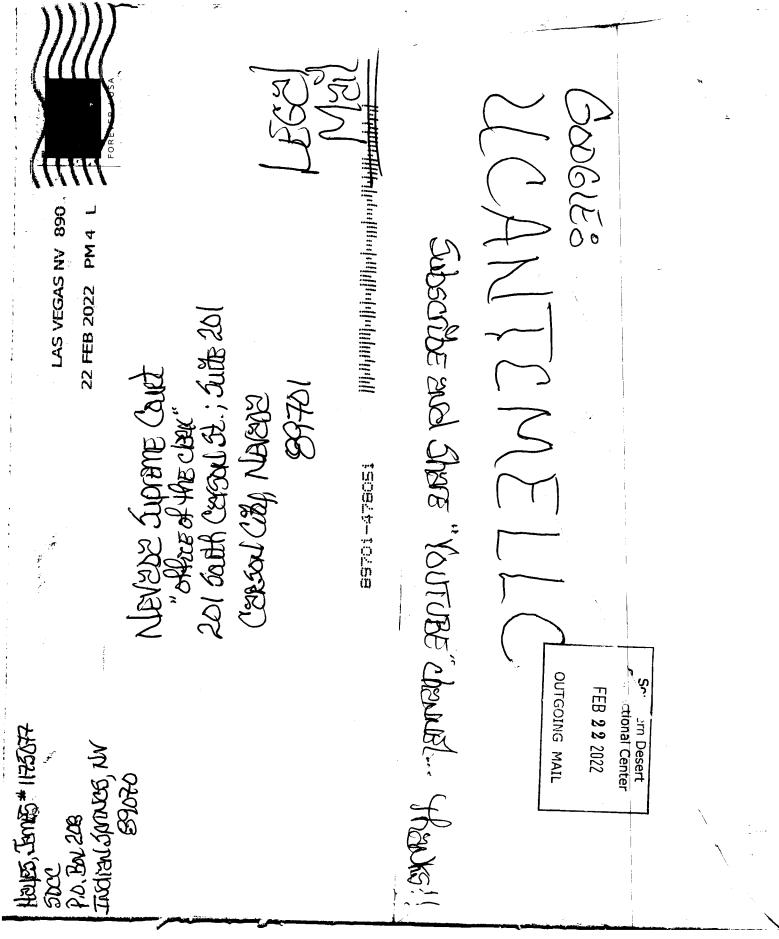
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16	NOTICE OF APPEAL
<u>17</u>	NOTICE IS HEREBY GIVEN, That the Petitioner/Defendant,
18	in and through his proper person, hereby
19	appeals to the Supreme Court of Nevada from the ORDER denying and/or dismissing the
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26	Respectfully Submitted.
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21	This Motion is made and based upon the accompanying Memorandum of Points and
22	Authorities,
23.	DATED: this 22 day of TENOTY . 2022
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#### ADDITIONAL FACTS OF THE CASE:

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	CERTFICATE OF SERVICE BY MAILING
:	I, James H. House, hereby certify, pursuant to NRCP 5(b), that on this
-	day of LEOTUCAL, 2022, I mailed a true and correct copy of the foregoing, "Mohiou-for
4	"KENECTING for DEFENDENTS MOTION IN the Netwe. "
4	by placing document in a sealed pre-postage paid envelope and deposited said envelope in the
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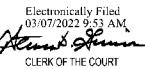
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13 14	NOTICE OF MOTION Time: 8:30 AM		
15	YOU WILL PLEASE TAKE NOTICE, that		
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17	will come on for hearing before the above-entitled Court on theday of, 20,		
18	at the hour of o'clock M. In Department, of said Court.		
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			CLERK OF THE COURT	
1	ORDR STEVEN B. WOLFSON			
2	Clark County District Attorney Nevada Bar #001565			
3	STACEY KOLLINS Chief Deputy District Attorney Nevada Bar #005391			
4	200 Lewis Avenue			
5	Las Vegas, NV 89155-2212 (702) 671-2500			
6	Attorney for Plaintiff			
7	DISTRICT COURT			
8	CLARK COUNTY, NEVADA			
9				
10	THE STATE OF NEVADA,			
11	Plaintiff,			
12	-VS-	CASE NO:	C-19-338412-1	
13	JAMES HOWARD HAYES, #2796708	DEPT NO:	III	
14	Defendant.			
15				
16	ORDER DENYING DEFENDANT'S MOTION IN			
17	THE NATURE OF A W	RIT OF CORAN	<u> 1 NOBIS</u>	
18	DATE OF HEARING TIME OF HEAR	: FEBRUARY 7	, 2022	
19				
20	THIS MATTER having presented bef		·	
21	FEBRUARY, 2022; Defendant not present, I		•	
22	STEVEN B. WOLFSON, District Attorney, t	hrough MICHAEl	L SCARBOROUGH, Deputy	
23	District Attorney; and without argument, base	ed on the pleading	s and good cause appearing,	
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BY

IT IS HEREBY ORDERED that DEFENDANT'S MOTION IN THE NATURE OF A WRIT OF CORAM NOBIS shall be and is DENIED.

Dated this 7th day of March, 2022

(f. 13 on and

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

508 119 3F6A 6F31 Joe Bonaventure Sr. District Court Judge

for MICHAEN SCARBOROUGH Deputy District Attorney Nevada Par #0142656

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7	vs	EPT. NO. Department 3				
8	James Hayes					
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10	AUTOMATED CE	AUTOMATED CERTIFICATE OF SERVICE				
11	This automated certificate of service was generated by the Eighth Judicial District					
12	Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:					
13						
14	Service Date: 3/7/2022					
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3/11/2022 4:38 PM Steven D. Grierson CLERK OF THE COURT OPPS 1 STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 2 JONATHAN VANBOSKERCK 3 Chief Deputy District Attorney Nevada Bar #006528 4 200 Lewis Avenue Las Vegas, Nevada 89155-2212 5 (702) 671-2500 Attorney for Plaintiff 6 DISTRICT COURT 7 CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA. 10 Plaintiff. 11 -vs-CASE NO: C-19-338412-1 12 JAMES HAYES, DEPT NO: Ш #2796708 13 Defendant. 14 15 STATE'S OPPOSITION TO DEFENDANT'S MOTION FOR REHEARING FOR 16 DEFENDANT'S MOTION IN THE NATURE OF A WRIT OF CORAM NOBIS 17 DATE OF HEARING: MARCH 23, 2022 18 TIME OF HEARING: 8:30 AM COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County 19 20 District Attorney, through JONATHAN VANBOSKERCK, Chief Deputy District Attorney, 21 and hereby submits the attached Points and Authorities in State's Opposition to Defendant's 22 Motion to Correct Illegal Sentence. 23 This opposition 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. 26 //27 // 28 //

**Electronically Filed** 

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#### **POINTS AND AUTHORITIES**

#### **STATEMENT OF THE CASE**

James Howard Hayes Jr. (hereinafter "Defendant") was charged by Information with one count of Burglary and one count of Unlawful Use of Hotel Key. On May 6, 2019, Defendant pled no contest to a misdemeanor charge of disorderly conduct and the other charges were dropped. The district court sentenced him to time served and he was released.

Defendant filed a "Motion in the Nature of a Writ of Coram Nobis" on January 14, 2022 ("Coram Nobis Motion"). The State's Opposition was filed on January 20, 2022. The Court denied the Motion on February 7, 2022. Defendant filed his Reply on February 11, 2022. The Court's Order was filed on March 7, 2022.

On March 2, 2022, Defendant filed the instant "Motion for Rehearing for Defendant's Motion in the Nature of a Writ of Coram Nobis" ("Motion").

#### STATEMENT OF FACTS

On January 26, 2019, Defendant entered the hotel room of James McGrath at the Mirage Hotel and Casino in Las Vegas, Nevada. Mr. McGrath went to bed around midnight and awoke at two AM when he heard his hotel room door open. He saw a strange black man wearing a white jacket standing in his room. The man mumbled an apology and fled. Mr. McGrath contacted security.

Mirage security located Defendant, wearing the described clothing, in front of one of the resort's restaurants. Security followed Defendant to valet parking, where he claimed a friend was to pick him up. Security frisked Defendant and found a hotel key card, even though Defendant was not a guest of the hotel. Security restrained Defendant until the police arrived. The first police officer on the scene conducted a show-up and Mr. McGrath identified Defendant as the person he had seen in his room.

#### **ARGUMENT**

Defendant claims an entitlement to have the Court rehear his Petition for Coram Nobis because the Court ruled before receiving his reply to the State's Opposition. He asserts the arguments in his reply would have caused the Court to rule in his favor.

The Defendant's Reply was untimely, so this Court was not required to consider it. Further, this untimely Motion must be denied as Defendant did not seek the Court's leave to file it. The relief Defendant seeks is that he be "discharged from his unlawful conviction and sentence." Motion at 3. This Court cannot discharge him from his sentence, as he was released from custody on the day he pled guilty, with no term of probation.

# I. DEFENDANT FAILED TO SEEK LEAVE OF THE COURT FOR RECONSIDERATION.

Defendant asks this Court to rehear his Motion in the Nature of a Writ of Coram Nobis. Motion at 1. To the extent he intends this to be a Motion to Reconsider, it is improperly before this Court and must be summarily denied due to Defendant's failure to secure leave of court to seek reconsideration.

The rules of this Court are clear that a defendant must request permission prior to filing a motion for reconsideration. Eighth Judicial District Court Rule (EDCR) 2.24 addresses the conditions under which a party may ask the Court to reconsider its ruling:

- (a) No motions once heard and disposed of may be renewed in the same cause, nor may the same matters therein embraced be reheard, unless by leave of the court granted upon motion therefore, after notice of such motion to the adverse parties.
- (b) A party seeking reconsideration of a ruling of the court, other than any order which may be addressed by motion pursuant to NRCP 50(b), 52(b), 59, or 60, must file a motion for such relief within 10 days after service of written notice of the order or judgment unless the time is shortened or enlarged by order. A motion for rehearing or reconsideration must be served, noticed, filed and heard as is any other motion. A motion for reconsideration does not toll the 30-day period for filing a notice of appeal from a final order or judgment.

Likewise, EDCR 7.12 bars multiple applications for relief:

When an application or a petition for any writ or order shall have been made to a judge and is pending or has been denied by such judge, the same application, petition or motion may not again be made to the same or another district judge, except in accordance with any applicable statute and upon the consent in writing of the judge to whom the application, petition or motion was first made.

Additionally, EDCR 13(7) prohibits pursuit of reconsideration without leave of court:

No motion once heard and disposed of shall be renewed in the same cause, nor shall the same matter therein embraced be reheard, unless

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by leave of the court granted upon motion thereof, after notice of such motion to the adverse parties.

Nevada Rules of Criminal Practice for the District Courts Rule 8(7) allows a party to seek reconsideration of a pretrial motion upon a showing of changed circumstances:

- (A) No motion once heard and disposed of shall be renewed in the same cause, nor shall the same matters therein embraced be reheard, unless by leave of the court granted upon motion therefor, after notice of such motion to the adverse parties.
- (B) A party may seek reconsideration of a ruling of the court upon a showing of changed circumstances.

Though this rule is inapplicable here, as the instant motion is not a pretrial motion, it illustrates the Nevada Supreme Court's continued requirement that leave of the court is necessary before filing a motion for reconsideration. Further, the Supreme Court requires the party to show changed circumstances between the time of the adverse order and the seeking of leave to file a motion for reconsideration in order to justify the court's granting the leave. Here, not only has Defendant failed to seek the Court's leave, he fails to show any changed circumstances since the denial of his Coram Nobis Motion.

The Nevada Supreme Court has repeatedly noted the law does not favor multiple applications for the same relief. Whitehead v. Nevada Com'n. on Judicial Discipline, 110 Nev. 380, 388, 873 P.2d 946, 951-52 (1994) ("it has been the law of Nevada for 125 years that a party will not be allowed to file successive petitions for rehearing . . . The obvious reason for this rule is that successive motions for rehearing tend to unduly prolong litigation"); Groesbeck v. Warden, 100 Nev. 259, 260, 679 P.2d 1268, 1269 (1984), superseded by statute as recognized by Hart v. State, 116 Nev. 558, 1 P.3d 969 (2000) ("petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final."). The less than favorable view of successive applications for the same relief explains why there is no right to appeal the denial of a motion for reconsideration. See Phelps v. State, 111 Nev. 1021, 1022, 900 P.2d 344, 346 (1995). It also justifies why a motion for reconsideration does not toll the time for filing a notice of appeal. See In re Duong, 118 Nev. 920, 923, 59 P.3d 1210, 1212 (2002).

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These rules make it crystal clear: a defendant *must* obtain leave of the court before filing a motion to reconsider. Because Defendant did not obtain leave of this Court before filing the instant Motion, it is improperly before the Court.

# II. THE DISTRICT COURT PROPERLY CONSIDERED DEFENDANT'S MOTION, AS HIS REPLY WAS UNTIMELY FILED.

Defendant asserts the District Court erred by considering his motion on its merits before receiving his reply to the State's opposition. Motion at 2. Because his reply was filed more than seven days after the filing of the State's opposition, it was untimely.

"The moving party may serve and file reply points and authorities within 7 days after service of the answering points and authorities." District Court Rule 13(4). The State filed its Opposition on January 20, 2022, so Defendant had until January 27, 2022, to reply. Instead, his Reply was filed on February 11, 2022, more than fifteen days after his deadline. Defendant himself admits he mailed his reply on January 31, 2022, several days after the filing deadline. Motion at 2.

The District Court was entitled to consider the matter at the time scheduled for consideration, even if Defendant had not yet gotten around to replying. The Court was not required to cancel the hearing scheduled for February 7, 2022, on the off-chance Defendant might choose to reply. The Court did not err in deciding the matter based on the pleadings, and Defendant has no legal justification for requesting the Court do its work again.

# III. EVEN IF THIS COURT HAD HAD THE OPPORTUNITY TO REVIEW DEFENDANT'S REPLY, HE ALLEGED NOTHING NEW.

Defendant assures this Court that if it would only take a moment to consider his Reply to the State's Opposition, the Court would rule in his favor. Motion at 2. He finds the State's opposition "unpersuasive and wholly irrelevant." Motion at 2. "Thus, had this court considered all of the briefing, together with the Supreme Court's ruling in <u>United States v. Morgan</u>, 346 U.S. 502, [74 S.Ct. 247 (1954)] it is clear that there would have been a different outcome." Motion at 3.