FILED NCT 1 2 2022 1 Calvin Thomas In Proper Person 2 P.O. Box 650 H.D.S.P. Indian Springs, Nevada 89018 **Electronically Filed** 8 à Oct 24 2022 08:49 AM Elizabeth A. Brown 4 **Clerk of Supreme Court** Sth 5 DISTRICT COURT ARK 6 COUNTY NEVADA 7 CALVIN THOMAS ELAN 8 9 Appellant Case No. C-15-305949-1. 10 Dept.No. Docket 11 THE STATE OF NEVADA 12 Respondent 13 14 NOTICE OF APPEAL 15 , Calvin Thomas Elam Notice is hereby given that the Appellant #1187304 16 , by and through himself in proper person, does now appeal 17 to the Supreme Court of the State of Nevada, the decision of the District coure findings of fact, conclusions of law and order denvine my petition for Writ of 18 Habeas Corpus (Post-Conviction) 19 20 C-15-305949-1 NOASC Dated this date, this 28th day of September, 2022 Notice of Appeal (Criminal) 21 5009611 22 23 Respectfully Submitted, 24 25 26 **OCT** 1 2 2022 In Proper Person ELIZABETH A. BROWN CLERK OF SUPREME COURT DEPUTY CLERK 27 28

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| <ul> <li>FFCO<br/>STEVEN B. WOLFSON</li> <li>Clark County District Attorney<br/>Nevada Bar #001565</li> <li>LISA LUZAICH<br/>Chief Deputy District Attorney<br/>Nevada Bar #005056</li> <li>200 Lewis Avenue<br/>Las Vegas, Nevada 89155-2212</li> <li>(702) 671-2500</li> <li>Attorney for Plaintiff</li> <li>DISTRICT COURT</li> <li>CALVIN ELAM,<br/>#1187304,</li> <li>CASE NO: A-20-815</li> </ul> |                     |
|---|---------------------|
| <ul> <li>Nevada Bar #001565</li> <li>LISA LUZAICH<br/>Chief Deputy District Attorney<br/>Nevada Bar #005056</li> <li>200 Lewis Avenue<br/>Las Vegas, Nevada 89155-2212<br/>(702) 671-2500</li> <li>Attorney for Plaintiff</li> <li>DISTRICT COURT</li> <li>CLARK COUNTY, NEVADA</li> <li>CALVIN ELAM, )</li> </ul>  |                     |
| <ul> <li>Chief Deputy District Attorney</li> <li>Nevada Bar #005056</li> <li>200 Lewis Avenue</li> <li>Las Vegas, Nevada 89155-2212</li> <li>(702) 671-2500</li> <li>Attorney for Plaintiff</li> <li><b>DISTRICT COURT</b></li> <li><b>CLARK COUNTY, NEVADA</b></li> <li><b>CALVIN ELAM,</b> )</li> </ul>   |                     |
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| 7 DISTRICT COURT<br>8 CLARK COUNTY, NEVADA<br>9 CALVIN ELAM, )  |                     |
| 8 CLARK COUNTY, NEVADA<br>9 CALVIN ELAM, )  | I                   |
| CALVIN ELAM, )  |                     |
| 10 <b>CALVIN ELAM</b> ,   |                     |
| CASE NO. A-20-815<br>C-15-305   | 5585-W              |
| 11 Petitioner, DEPT NO: XV  |                     |
| 12 $-vs-$   |                     |
| 13 THE STATE OF NEVADA,   |                     |
| 14 Respondent.  |                     |
| 15  |                     |
| 16<br>FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER DI   | ENVING              |
| 17<br>PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVIC   |                     |
| 18 DATE OF HEARING: AUGUST 25, 2022   |                     |
| 19 TIME OF HEARING: 8:30 AM   |                     |
| 20 THIS CAUSE having presented before the Honorable JOE HARDY, Di   | strict Judge, on    |
| 21 the 25 <sup>th</sup> day of AUGUST, 2022; Petitioner not present, represented by TI  |                     |
| 22 JACKSON, ESQ.; Respondent represented by STEVEN B. WOLFSON, Distri   | ict Attorney, by    |
| 23 and through ROBERT STEPHENS, Chief Deputy District Attorney, and hav   | ving considered     |
| 24 the matter, including briefs, transcripts, testimony of witnesses, arguments of  | of counsel, and     |
| 25 documents on file herein, the Court makes the following Findings of Fact and   | Conclusions of      |
| 26 Law and Order:   |                     |
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#### **PROCEDURAL HISTORY**

2 On April 17, 2015, Petitioner was indicted by way of grand jury as follows: one (1) count of CONSPIRACY TO COMMIT KIDNAPPING (Category B Felony - NRS 200.310, 3 199.480 – NOC 50087); one (1) count of FIRST DEGREE KIDNAPPING WITH USE OF A 4 5 DEADLY WEAPON (Category A Felony – NRS 200.310, 200.320, 193.165 – NOC 50055); one (1) count of ASSAULT WITH A DEADLY WEAPON (Category B Felony - NRS 6 200.471 - NOC 50201); one (1) count of UNLAWFUL USE OF AN ELECTRONIC STUN 7 8 DEVICE (Category B Felony – NRS 202.357 – NOC 51508); one (1) count of BATTERY 9 WITH INTENT TO COMMIT SEXUAL ASSAULT (Category A Felony – NRS 200.400.4 – NOC 50157); one (1) count of SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON 10 11 (Category A Felony – NRS 200.364, 200.366, 193.165 – NOC 50097); one (1) count of ATTEMPT SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON (Category B 12 Felony – NRS 200.364, 200.366, 193.330, 193.165 – NOC 50121); and one (1) count of 13 14 OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B 15 Felony – NRS 202.360 – NOC 51460).

16 Petitioner's jury trial started on June 19, 2017 and ended on June 27, 2017. The jury 17 found Petitioner guilty of Count 1— CONSPIRACY TO COMMIT KIDNAPPING (Category B Felony - NRS 200.310, 200.320, 199.480 - NOC 50087), guilty of Count 2-FIRST 18 19 DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category A Felony - NRS 200.310, 200.320, 193.165 - NOC 50055), Count 3-ASSAULT WITH A DEADLY 20 WEAPON (Category B Felony - NRS 200.471 - NOC 50201), and Count 5- BATTERY 21 22 WITH INTENT TO COMMIT SEXUAL ASSAULT (Category A Felony - NRS 200.400.4 -23 NOC 50157).

The jury found Petitioner not guilty of Count 4—UNLAWFUL USE OF AN
ELECTRONIC STUN DEVICE (Category B Felony - NRS 202.357 - NOC 51508), Count
6—SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON (Category A Felony - NRS
200.364, 200.366, 193.165 - NOC 50097), and Count 7— ATTEMPT SEXUAL ASSAULT
WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.364, 200.366, 200

193.330, 193.165 - NOC 50121). The State requested a conditional dismissal of Count 8— OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B Felony - NRS 202.360 - NOC 51460).

On October 19, 2017, Petitioner was adjudged guilty and sentenced as follows: as to 4 5 Count 1 a minimum of twenty-four (24) months and a maximum of seventy-two (72) months 6 in the Nevada Department of Corrections; as to Count 2—life with the eligibility for parole after five (5) years with a consecutive term of a minimum of sixty (60) months and a maximum 7 of one hundred eighty (180) months for the use of a deadly weapon in the Nevada Department 8 9 of Corrections to run concurrent with count 1; as to Count 3—to a minimum of twelve (12) months and a maximum of seventy-two (72) months in the Nevada Department of Corrections 10 11 to run consecutive to Count 2; as to Count 5—life with the eligibility to parole after two (2) 12 years to run consecutive to Count 3 in the Nevada Department of Corrections. Petitioner 13 received nine hundred twenty-eight (928) days credit for time served. Counts 4, 6, and 7 were 14 dismissed and Count 8 was conditionally dismissed. Additionally, this Court ordered a special 15 sentence of lifetime supervision to commence upon release from any term of probation, parole, 16 or imprisonment. Further, Petitioner was ordered to register as a sex offender in accordance 17 with NRS 199D.460 within 48 hours of release.

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Petitioner's Judgment of Conviction was filed on October 31, 2017.

On November 13, 2017, Petitioner filed a Notice of Appeal. On April 12, 2019, the
Nevada Supreme Court affirmed Petitioner's judgment of conviction. Remittitur issued on
May 7, 2019.

On May 27, 2020, Petitioner filed a Petition for Writ of Habeas Corpus. Also on May
27, 2020, Petitioner filed a Motion to Withhold Judgment on Petition for Writ of habeas
Corpus and Motion for Appointment of Attorney. On July 6, 2020, the State filed its Response.
On August 18, 2020, this Court granted Petitioner's Motion to Withhold Judgment on Petition
for Writ of Habeas Corpus and allowed Petitioner to file a Supplemental Petition by October
20, 2020. Also on August 18, 2020, this Court denied Petitioner's Motion for Appointment of
Counsel without prejudice and articulated that if issues were unduly complex counsel

appointment would be considered. Petitioner never filed a Supplemental Petition.

2 Defendant acting pro per could not file Supplementary Points and Authorities by the October 20, 2020 date and on January 19, 2020, the Court denied the Petition and ordered 3 Findings of Fact, Conclusions of Law and Order, which denied the Petition. Defendant then 4 appealed the Order denving his Post-Conviction Petition, filing a Pro Per Notice of Appeal on 5 February 26, 2021. On February 17, 2022, the Supreme Court reversed the District Court's 6 7 denial of Defendant's Petition and remanded to District Court for appointment of counsel in 8 case number 82637. Counsel Terrence M. Jackson, Esq. was appointed on March 10, 2022 to 9 represent Calvin Thomas Elam on further post-conviction proceedings. On March 15, 2022, the Nevada Supreme Court reversed the District Court's decision and remanded the case to 10 11 appoint post-conviction counsel and allow Petitioner to file a supplement to his original Petition. On June 9, 2022, Defendant through counsel filed Supplemental Points and 12 13 Authorities to his Petition for Writ of Habeas Corpus in case number A-20-815585-W. On 14 August 11, 2022, the State filed its Response to Petitioner's Supplement to his Petition for 15 Writ of Habeas Corpus. On August 17, 2022 Petitioner filed his Reply. 16 FACTUAL BACKGROUND 17 The following was taken from Petitioner's Presentence Investigation Report ("PSI"): 18 On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was 19 kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the 20 victim. 21 The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door, 22 23 and she voluntarily went inside. As she waited in the kitchen, the defendant walked to the back of his 24 apartment, came back to the kitchen and told her, "Turn around, put your hands behind your back and get on your knees." She complied, 25 and he bound her hands behind her back with some cords and some

plastic material. He next bound her feet together and then he hog tied her feet to her hands and put her face down on the kitchen floor.

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After tying her up, the defendant began to accuse her of stealing his dogs. When she denied taking his dogs, the defendant began to accuse her of knowing who took his dogs. He then retrieved a shotgun, put the barrel into her mouth and continued to accuse her of knowing who stole his dogs. When she told him it may have been a local thief by the name of RJ, he put toilet paper in her mouth to gag her and put tape around her head to hold the toilet paper in. He then covered her head with some sort of towel, and her vision was partially obscured.

During this ordeal, the victim related that a female, the mother of the defendant's child, was in the apartment, as well as three other females. An unidentified male suspect also arrived and accused her of lying and told her that they were going to get to the bottom of it. The mother of the defendant's child left and did not return.

While everyone was there, the defendant told her to pull her shorts down; and as she was scared, she pulled her shorts and underwear down to her ankles. The defendant and the unidentified male then beat her approximately twenty-five times with a belt. The male then stated, "I know what she wants," and he grabbed a wood handled broom and tapped it on her buttocks. The victim believed the male was going to penetrate her with the broom handle and sexually assault her with it. She saw one of the three female was filming the assault with her cell phone.

Moments later, the unidentified male got a stun gun, put it up to her eyes and told her, "I'll put your eye out." He then electrocuted her six or seven times with the stun gun all over her body to include her neck, back, legs and arms. The victim tried to play dead so that the violence would stop; and while doing this, the male asked, "Is she dead?" The defendant replied, "Taze her one more time." The defendant told the male that his kids were going to be home from school and that he would have them play outside. He also told the male that he would take care of the victim later.

The victim stayed on the kitchen floor for a minute and then tried to make an escape. She was able to get to her feet, made it to the door and fell to the outside. She made to an alley while still hog tied and had her shorts down around her ankles. She fell to the ground; but her friend came to her aid, cut the cords off of her wrists and ankles and took the gag out of her mouth. Two other witnesses saw the victim bound and gagged and coming out from the defendant's apartment, and they corroborated the victim's statement. After she was set free, the victim saw the defendant and two women standing outside the defendant's apartment and laughing at her.

Detectives conducted a traffic stop on a vehicle occupied by the two females. Detectives learned that one of the females had a key to the defendant's apartment, and they were presumably going to clean up the evidence there. One female told the detective that the defendant was at her apartment where he was later taken into custody.

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| 1<br>2   | The defendant denied committing the offense or the victim coming<br>inside his apartment. He, however, stated that he yelled at the victim<br>to come over to his door where he questioned her about his missing |
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| 3        | dogs. When asked, he admitted to having a shotgun in his home and<br>moving it because his kids were coming. He stated he moved the<br>shotgun by the door.  |
| 4<br>5   | During the course of the investigation, detectives learned that the defendant's pit bulls were taken by animal control on March 8, 2015.   |
| 6        | PSI at 5-7.  |
| 7        | ANALYSIS   |
| 8        | I. PETITIONER'S PETITION IS PROCEDURALLY BARRED  |
| 9        | A. Application of Procedural Bars is Mandatory   |
| 10       | The Nevada Supreme Court has held that courts have a duty to consider whether a  |
| 11       | defendant's post-conviction petition claims are procedurally barred. State v. Eighth Judicial  |
| 12       | Dist. Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The Riker Court found  |
| 13       | that "[a]pplication of the statutory procedural default rules to post-conviction habeas petitions  |
| 14       | is mandatory," noting:   |
| 15       | Habeas corpus petitions that are filed many years after conviction are   |
| 16<br>17 | an unreasonable burden on the criminal justice system. The necessity<br>for a workable system dictates that there must exist a time when a<br>criminal conviction is final.                                      |
| 18       | Id. Additionally, the Court noted that procedural bars "cannot be ignored [by the District   |
| 19       | Court] when properly raised by the State." Id. at 233, 112 P.3d at 1075. Ignoring these  |
| 20       | procedural bars is an arbitrary and unreasonable exercise of discretion. Id. at 234, 112 P.3d at   |
| 21       | 1076. The Nevada Supreme Court has granted no discretion to District Courts regarding  |
| 22       | whether to apply the statutory procedural bars; the rules must be applied.   |
| 23       | This position was reaffirmed in State v. Greene, 129 Nev. 559, 307 P.3d 322 (2013).  |
| 24       | There the Court ruled that the defendant's petition was "untimely, successive, and an abuse of   |
| 25       | the writ" and that the defendant failed to show good cause and actual prejudice. Id. at 324, 307   |
| 26       | P.3d at 326. Accordingly, the Court reversed the District Court and ordered the defendant's  |
| 27       | petition dismissed pursuant to the procedural bars. Id. at 324, 307 P.3d at 322-23. The  |
| 28       | procedural bars are so fundamental to the post-conviction process that they must be applied  |
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| 1  | by this Court even if not raised by the State. See Riker, 121 Nev. at 231, 112 P.3d at 1074.   |  |  |  |
|----|--|--|--|--|
| 2  | Parties cannot stipulate to waive the procedural default rules. <u>State v. Haberstroh</u> , 119 Nev.  |  |  |  |
| 3  | 173, 180-81, 69 P.3d 676, 681-82 (2003).   |  |  |  |
| 4  | B. Any Substantive Claims Were Waived  |  |  |  |
| 5  | NRS 34.810(1) reads:   |  |  |  |
| 6  | The court shall dismiss a petition if the court determines that:   |  |  |  |
| 7  | (a) The petitioner's conviction was upon a plea of guilty or guilty but  |  |  |  |
| 8  | mentally ill and the petition is not based upon an allegation that the<br>plea was involuntarily or unknowingly or that the plea was entered<br>without effective assistance of counsel. |  |  |  |
| 9  |  |  |  |  |
| 10 | (b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:  |  |  |  |
| 11 | (2) Raised in a direct appeal or a prior petition for a writ of habeas   |  |  |  |
| 12 | corpus or postconviction relief.   |  |  |  |
| 13 | The Nevada Supreme Court has held that "challenges to the validity of a guilty plea  |  |  |  |
| 14 | and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-   |  |  |  |
| 15 | conviction proceedings [A]ll other claims that are appropriate for a direct appeal must be   |  |  |  |
| 16 | pursued on direct appeal, or they will be considered waived in subsequent proceedings."  |  |  |  |
| 17 | Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added)  |  |  |  |
| 18 | (disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A   |  |  |  |
| 19 | court must dismiss a habeas petition if it presents claims that either were or could have been   |  |  |  |
| 20 | presented in an earlier proceeding, unless the court finds both cause for failing to present the   |  |  |  |
| 21 | claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State,  |  |  |  |
| 22 | 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001).   |  |  |  |
| 23 | Further, substantive claims are beyond the scope of habeas and waived. NRS   |  |  |  |
| 24 | 34.724(2)(a); Id. at 646–47, 29 P.3d 498, 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059.  |  |  |  |
| 25 | Petitioner brought substantive claims that should have been raised on direct appeal. In  |  |  |  |
| 26 | Ground Two of the Petition, Petitioner alleged that his conviction is unsupported by sufficient  |  |  |  |
| 27 | evidence. Pet. at 7-7A. Such a substantive claim was waived for failure to bring it on direct  |  |  |  |
| 28 | appeal. Further, to the extent this Court would read Ground Three of the Petition as a claim of  |  |  |  |
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prosecutorial misconduct, it is also substantive and should have been raised on direct appeal. 1 C. 2 **Petitioner's Petition is Time-Barred** Petitioner's Petition is time-barred pursuant to NRS 34.726(1): 3 4 Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year of the entry of the judgment of conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its 5 6 remittitur. For the purposes of this subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court: 7 That the delay is not the fault of the petitioner; and (a) 8 That dismissal of the petition as untimely will unduly prejudice (b)9 the petitioner. 10 The Nevada Supreme Court has held that NRS 34.726 should be construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873-74, 34 P.3d 519, 528 (2001). Per the language 11 12 of the statute, the statutory one-year time bar begins to run from the filing date of a judgment of conviction or remittitur from a timely direct appeal. Dickerson v. State, 114 Nev. 1084, 13 14 1087, 967 P.2d 1132, 1133–34 (1998). 15 The one-year time limit for preparing petitions for post-conviction relief under NRS 34.726 is strictly applied. In Gonzales v. State, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002), 16 17 the Nevada Supreme Court rejected a habeas petition that was filed two (2) days late despite evidence presented by the defendant that he purchased postage through the prison and mailed 18 19 the petition within the one-year time limit. 20 Remittitur issued from Petitioner's direct appeal on May 7, 2019. Therefore, Petitioner had until May 7, 2020, to file a timely habeas petition. Petitioner filed his Petition on May 27, 21 22 2020, in excess of the one-year deadline. Accordingly, this Court denies the Petition as it is 23 time-barred. PETITIONER HAS FAILED TO PROVIDE GOOD CAUSE TO OVERCOME 24 II. 25 THE PROCEDURAL BAR To avoid procedural default, a defendant has the burden of pleading and proving 26 specific facts that demonstrate good cause for his failure to present his claim in earlier 27 proceedings or to otherwise comply with the statutory requirements, and that he will be unduly 28

prejudiced if the petition is dismissed. NRS 34.726(1)(a); see Hogan v. Warden, 109 Nev. 952, 959-60, 860 P.2d 710, 715-16 (1993); Phelps v. Nevada Dep't of Prisons, 104 Nev. 656, 659, 764 P.2d 1303, 1305 (1988). "A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner." Evans, 117 Nev. at 646–47, 29 P.3d at 523 (emphasis added).

7 "To establish good cause, petitioners must show that an impediment external to the defense prevented their compliance with the applicable procedural rule." Clem v. State, 119 8 9 Nev. 615, 621, 81 P.3d 521, 525 (2003) (emphasis added); see Hathaway v. State, 119 Nev. 10 248, 251, 71 P.3d 503, 506 (2003); Pellegrini, 117 Nev. at 887, 34 P.3d at 537. "A qualifying 11 impediment might be shown where the factual or legal basis for a claim was not reasonably available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003). 12 13 The Court continued, "petitioners cannot attempt to manufacture good cause[.]" Id. at 621, 81 14 P.3d at 526. Examples of good cause include interference by state officials and the previous unavailability of a legal or factual basis. See State v. Huebler, 128 Nev. 192, 198 275 P.3d 91, 15 95 (2012). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. 16 17 NRS 34.726(1)(a).

Additionally, "bare" and "naked" allegations are not sufficient to warrant post-18 19 conviction relief, nor are those belied and repelled by the record. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). A petitioner for post-conviction relief cannot rely on 20 conclusory claims for relief but must make specific factual allegations that if true would entitle 21 him to relief. Colwell v. State, 118 Nev. 807, 59 P.3d 463 (2002) (citing Evans v. State, 117 22 23 Nev. 609, 621, 28 P.3d 498, 507 (2001)).

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This Court finds Petitioner has failed to establish the existence of an impediment 25 external to the defense that prevented him from bringing these claims in accordance with the mandatory deadline. Further, all facts and law necessary were available for Petitioner to bring 26 these claims in a timely habeas Petition. Given Petitioner's failure to show good cause for his 27 28 delay in filing, this Court concludes consideration of this issue here.

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III. PETITIONER HAS FAILED TO ÉSTABLISH PREJUDICE TO OVERCOME THE PROCEDURAL BAR

To establish prejudice, the defendant must show "'not merely that the errors of [the proceedings] created possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional dimensions." <u>Hogan v. Warden</u>, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting <u>United States v.</u> <u>Frady</u>, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)). To find good cause there must be a "substantial reason; one that affords a legal excuse." <u>Hathaway v. State</u>, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) (quoting <u>Colley v. State</u>, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989)). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. NRS 34.726(1)(a).

Given that Petitioner's underlying complaints are meritless, this Court finds Petitioner
 is unable to establish the requisite prejudice for discounting his procedural default.

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# A. Petitioner Did Not Receive Ineffective Assistance of Counsel

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal
prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his
defense." The United States Supreme Court has long recognized that "the right to counsel is
the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686,
104 S. Ct. 2052, 2063 (1984); <u>see also State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323
(1993).

21 To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of 22 Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063-64. See also Love, 109 Nev. at 1138, 865 23 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's 24 25 representation fell below an objective standard of reasonableness, and second, that but for 26 counsel's errors, there is a reasonable probability that the result of the proceedings would have 27 been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland two-28

part test). "[T]here is no reason for a court deciding an ineffective assistance claim to approach the inquiry in the same order or even to address both components of the inquiry if the defendant makes an insufficient showing on one." <u>Strickland</u>, 466 U.S. at 697, 104 S. Ct. at 2069.

The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. <u>Means v. State</u>, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." <u>Jackson v. Warden</u>, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

Counsel cannot be ineffective for failing to make futile objections or arguments. See
<u>Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the
"immediate and ultimate responsibility of deciding if and when to object, which witnesses, if
any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167
(2002).

Based on the above law, the role of a court in considering allegations of ineffective 15 assistance of counsel is "not to pass upon the merits of the action not taken but to determine 16 whether, under the particular facts and circumstances of the case, trial counsel failed to render 17 reasonably effective assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 18 (1978). This analysis does not mean that the court should "second guess reasoned choices 19 between trial tactics nor does it mean that defense counsel, to protect himself against 20 21 allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." Id. To be effective, the Constitution "does not require that counsel 22 do what is impossible or unethical. If there is no bona fide defense to the charge, counsel 23 cannot create one and may disserve the interests of his client by attempting a useless charade." 24 United States v. Cronic, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984). 25

26 "There are countless ways to provide effective assistance in any given case. Even the
27 best criminal defense attorneys would not defend a particular client in the same way."
28 <u>Strickland</u>, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after

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thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); <u>see also Ford v. State</u>, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." <u>Strickland</u>, 466 U.S. at 690, 104 S. Ct. at 2066.

When a conviction is the result of a guilty plea, a defendant must show that there is a
"reasonable probability that, but for counsel's errors, he would not have pleaded guilty and
would have insisted on going to trial." <u>Hill v. Lockhart</u>, 474 U.S. 52, 59, 106 S.Ct. 366, 370
(1985) (emphasis added); <u>see also Kirksey v. State</u>, 112 Nev. 980, 988, 923 P.2d 1102, 1107
(1996); <u>Molina v. State</u>, 120 Nev. 185, 190-91, 87 P.3d 533, 537 (2004).

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. <u>McNelton v. State</u>, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing <u>Strickland</u>, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." <u>Id.</u> (citing <u>Strickland</u>, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064–65, 2068).

18 The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the 19 disputed factual allegations underlying his ineffective assistance claim by a preponderance of 20 the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, 21 claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to 22 relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" 23 allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 24 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims 25 in the petition[.]... Failure to allege specific facts rather than just conclusions may cause your 26 petition to be dismissed." (emphasis added). 27

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### 1. Counsel Was Not Ineffective in Not Moving for Dismissal of the Complaint

Petitioner alleged in Ground One of the Petition that counsel was ineffective for failing to move to dismiss the complaint on the basis of insufficient evidence produced at trial. <u>Pet</u>. at 6. Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). The remedy for a finding of insufficient evidence presented at trial is not a striking of the indictment, but an acquittal. <u>Evans v. State</u>, 112 Nev. 1172, 1193, 926 P.2d 265, 279 (1996) (stating: "where there is insufficient evidence to support a conviction, the trial judge may set aside a jury verdict of guilty and enter a judgment of acquittal."); NRS 175.381. This Court therefore finds Petitioner's claim asserts that counsel was ineffective for failure to move for an acquittal under NRS 175.381.

"In reviewing a claim of insufficient evidence, the relevant inquiry is 'whether, after
reviewing the evidence in the light most favorable to the prosecution, any rational trier of fact
could have found the essential elements of the crime beyond a reasonable doubt." <u>Origel-Candid v. State</u>, 114 Nev. 378, 381, 956 P.2d 1378, 1380 (1998), (quoting Koza v. State, 100
Nev. 245, 250, 681 P.2d 44, 47 (1984)). "Clearly, this standard does not allow the district court
to act as a "thirteenth juror" and reevaluate the evidence and the credibility of the witnesses."
<u>Evans v. State</u>, 112 Nev. 1172, 1193, 926 P.2d 265, 279 (1996).

A Motion for Acquittal due to insufficiency of the evidence would have been futile in the instant case. As the Nevada Supreme Court noted when affirming Petitioner's sentence, there was "overwhelming evidence that supported the jury's verdict, which included eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, and recovery of items used to bind and gag the victim." <u>Order of Affirmance</u>, at 3. Therefore, such a motion would have been futile. Under <u>Ennis</u>, counsel has no obligation to raise futile motions.

Further, even if counsel's decision to not raise this motion had been unreasonable, Petitioner was not prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain error for the Court to allow alleged prior bad act evidence to be admitted. Given that the standard for prejudice under ineffective assistance of counsel is the same as the standard for plain error review, Petitioner thus cannot demonstrate that he was prejudiced by his counsel's actions. <u>See Gordon v. United States</u>, 518 F.3d 1291, 1300 (11th Cir. 2008). As such, this Court cannot find Petitioner's counsel to have been ineffective and this claim is denied.

7 Likewise, Petitioner's related claim under Ground Two of the Petition that his conviction is invalid because of insufficient evidence is similarly without merit. Petitioner's 8 9 chief complaint seems to be that the evidence admitted regarding his intent was insufficient to 10 warrant a conviction for first degree kidnapping. However, first degree kidnapping is defined 11 as "a person who willfully seizes, confines, inveigles, entices, decoys, abducts, conceals, 12 kidnaps, or carries away a person ... for the purpose of committing sexual assault... or for the 13 purpose of killing the person or inflicting substantial bodily harm." NRS 200.310. Further, the 14 State admitted evidence that Petitioner hogtied the victim, beat her, and placed a shotgun in her mouth. Jury Trial Day 3: June 21, 2017, at 33-36, filed February 13, 2018. Petitioner 15 16 further angled a broomstick towards the victim's anal opening, as if to stick the broom handle 17 in the victim's anal opening. Id. As such, and consistent with the Supreme Court of Nevada's 18 holding, there is no doubt that sufficient evidence was introduced against Petitioner to support his conviction of first-degree kidnapping. 19

As such, this claim is without merit. Given the claim is meritless, denial thereof could not prejudice Petitioner. Since Petitioner would not be prejudiced by this claim's denial, nor has he shown good cause sufficient to overcome the procedural bars (see Section I(B)), this claim is denied under NRS 34.810.

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### 2. Counsel was not ineffective for failing to investigate

25 Petitioner's Supplement alleged counsel was ineffective for failing to "contact a
26 necessary accident reconstruction expert to challenge the State's expert witness." <u>Supp.</u> at 6.
27 However, his claim fails for multiple reasons.

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First, this claim is a bare and naked assertion. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. While Petitioner cites legal authority, Petitioner asserts only that counsel should have investigated and contacted an expert, while offering no justification for the assertion. Petitioner vaguely argues "to challenge the State's expert witness," but does not state how an expert for the defense would have challenged the State's witness, what portion of the testimony was challengeable, or how he would have benefitted from his own expert witness. Petitioner fails to specifically demonstrate what a better investigation would have discovered or how it would have benefitted him. <u>Molina</u>, 120 Nev. at 190-91, 87 P.3d at 537. This claim is a bare and naked assertion that demands summary denial.

Second, which witness to call is a virtually unchallengeable strategic decision. 10 "Strategic choices made by counsel after thoroughly investigating the plausible options are 11 almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see 12 also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must 13 14 "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066. 15 16 Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." Rhyne v. State, 118 Nev. 1, 8, 17 18 38 P.3d 163, 167 (2002). Petitioner has failed to demonstrate why this does not constitute a 19 strategic decision, but instead merely provides a one-sentence claim that "[t]his was not a 20 strategic decision." See Petition at 6-7. Therefore, Petitioner has failed to establish grounds for this Court to deviate from the presumption that this decision is nearly unchallengeable. 21 22 Accordingly, this claim is denied.

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# 3. Counsel Was Not Ineffective for Failing to File Motionsi. Motion to suppress

Petitioner claimed in his Supplement counsel was ineffective for failing to file a motion
to suppress his statements to police. <u>Supp.</u> At 7. However, this claim is belied by the record
because his statements to police were voluntary. Thus, any motions specifically arguing "fruit
of the poisonous tree" violations of <u>Miranda v. Arizona</u>, 384 U.S. 436, 86 S Ct. 1602 (1966),

1 would have been futile. Therefore, counsel could not have been ineffective for this failure. 2 The Fifth Amendment of the United States Constitution affords an individual the right 3 to be informed, prior to custodial interrogation, that: [H]e has the right to remain silent, that anything he says can be used against him in a court of law, that he has the right to the presence of an attorney, and that if he cannot afford an attorney, one will be 4 5 appointed to him prior to any questioning if he so desires. 6 7 Miranda v. Arizona, 384 U.S. 436, 479, 86 S. Ct. 1602, 1630 (1966). Miranda's procedural 8 safeguards are only prophylactic in nature, designed to advise suspects of their rights, and "not 9 themselves rights protected by the Constitution." Michigan v. Tucker, 417 U.S. 433, 444, 94 10 S. Ct. 2357, 2364 (1974). 11 The United States Supreme Court has held that Miranda does not require some 12 "talismanic incantation." California v. Prysock, 453 U.S. 355, 360, 101 S. Ct. 2806, 2809 13 (1981) (per curiam). Rather, the warning need only "reasonably convey to a suspect his rights 14 as required by Miranda." Florida v. Powell, 559 U.S. 50, 60, 130 S. Ct. 1195, 1204 (2010) 15 (internal quotations omitted). Thus, the Supreme Court has instructed reviewing courts that 16 they need not examine the warning rigidly "as if construing a will or defining the terms of an 17 easement." Duckworth v. Eagan, 492 U.S. 195, 203, 109 S. Ct. 2875, 2880 (1989). 18 To be admissible, a confession must be made voluntarily. Passama v. State, 103 Nev. 19 212, 213, 735 P.2d 321, 322 (1987). To be voluntary, the confession must be made as the 20 result of a "rational intellect and a free will." Id. The question in each case is whether the 21 defendant's will was overborne when he confessed. Id. at 214, 735 P.2d at 323. Once the issue 22 of voluntariness is raised, the burden of proving voluntariness is on the State, by a 23 preponderance of the evidence. Quiriconi v. State, 96 Nev. 766, 772, 616 P.2d 1111, 1114 24 (1980). To determine whether a confession is voluntary, the court considers the totality of the 25 circumstances. Passama, 103 Nev. at 213, 735 P.2d at 322. Factors include: "the youth of the 26 27 accused; his lack of education or his low intelligence; the lack of any advice of constitutional 28 rights; the length of detention; the repeated and prolonged nature of questioning; and the use of physical punishment such as the deprivation of food or sleep." <u>Id.</u> A lower than average intelligence does not, however, render a confession involuntary. <u>Young v. State</u>, 103 Nev. 233, 235, 737 P.2d 512, 514 (1987) (citing Ogden v. State, 96 Nev. 258, 607 P.2d 576 (1980)). Nor do personality disorders, or a desire to please authority figures. <u>Steese</u>, 114 Nev. at 488, 960 P.2d at 327.

First, Petitioner's claims are bare and naked. Hargrove, 100 Nev. at 502, 686 P.2d at 6 225. Petitioner makes only general claims that his "statements were involuntary because they 7 8 were the result of hostile and coercive interrogation." Pet. at 7-9. He did not state what the 9 officers did to intimidate him, or how their interrogation was hostile and coercive, let alone so 10 hostile and coercive that it violated his constitutional rights. The only factually specific assertion to support his claim is that he was secretly recorded. Pet. at 8-9. However, Petitioner 11 failed to explain how covertly recording him created an intense and hostile interrogation 12 13 environment or how his ignorance of being recorded amounts to a waiver of his rights through 14 threats or trickery. Therefore, Petitioner's claim is denied as bare and naked under Hargrove.

Second, Petitioner Supplement cited NRS 200.640, claiming the statute "limits the use .15 of unauthorized wire or radio communication." Supp. at 8-9. He claimed that the detective 16 violated this statute by taping the interview. Yet, in this claim, Petitioner appears to have 17 sought to mislead this Court. The plain language of NRS 200.640 prohibits individuals from 18 19 tapping into the wire or radio communication facilities of a communications business without the consent of the business. See State v. Allen, 119 Nev. 166, 170-171, 69 P.3d 232, 235 20 (2003). Petitioner offered no statute or case law for interpreting NRS 200.640 to limit the use 21 of recording devices by police during interviews. Therefore, the true limitation of this statute 22 23 has no bearing on the instant case.

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Third, whether Petitioner was informed the interview was being recorded does not entitle him to suppression of his statement on either <u>Miranda</u> or voluntariness grounds. Courts have held that defendants do not have a reasonable expectation of privacy, under the Fourth Amendment, in the back of police cars or at police stations. See, <u>United States v. McKinnon</u>, 985 F.2d 525 (11<sup>th</sup> Cir. 1993); <u>People v. Califano</u>, 5. Cal. App. 3<sup>rd</sup> 476, 85 Cal. Rptr. 292 (1970). Petitioner certainly had no reasonable expectation of privacy within the police car or while speaking with detectives in an interview room.

Fourth, Petitioner claimed he involuntarily waived his <u>Miranda</u> rights and was likely "threatened, tricked, or cajoled" into waiving his rights. <u>Supp.</u> at 7-9. The totality of the evidence supports the claim that his statements were made voluntarily and intelligently. During trial, Petitioner's statement was played for the jury and the transcription of Petitioner's voluntary statement, State's Exhibit #71, was projected for the jury so they could read along as the audio was played. <u>Trial Transcript ("TT") Day 4</u> at 10-11. State's Exhibit #71 was Weirauch and Petitioner speaking on March 10, 2015, at 2300 hours:

Q: Okay. Okay, Calvin. I'm going to read you something. Okay?

A: Yes sir.

Q: Calvin, you have the right to remain silent. Anything you say can be used against you in a court of law. You have the right to the presence of an attorney. If you cannot afford an attorney, one will be appointed to you before questioning. Do you understand these rights?

A: Yes sir.

Petitioner's Voluntary Statement from 3/10/2015 at 2<sup>1</sup>. Petitioner did not cite any portion of
his statement as evidence that his statements were involuntary. Accordingly, the totality of the
evidence, including his voluntary statement, supports the fact that his statement was voluntary.
As such, this Court finds counsel was not ineffective for failing to file what would have been
a futile motion to suppress.

Lastly, counsel was not ineffective because the confession could not legitimately be
suppressed. Counsel moved for suppression of Petitioner's statements under a stronger theory.
The following exchange happened with Detective Weirauch on the witness stand during a
hearing outside the presence of the jury:

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Petitioner failed to cite to this transcript in his brief. Therefore, this Court presumes that the <u>Miranda</u> warning did adequately inform Petitioner of his rights to an attorney, and Petitioner waived his rights knowingly and voluntarily. <u>See Sasser v. State</u>, 324 P.3d 1221, 1225 (2014) (<u>citing Riggins v. State</u>, 107 Nev. 178, 182, 808 P.2d 535, 538 (1991)
 (concluding that if materials are not included in the record, the missing materials "are presumed to support the district court's decision.")

|          |             | <i>.</i>                   |   |
|----------|-------------|----------------------------|---|
| 1<br>2   | THE         | COURT:                     | Was the card the standard-issue card that was carried by Metro officers at that time?                     |
| 3        | THE         | WITNESS:                   | Yes, it was.  |
| 4        | THE         | COURT:                     | Okay. And now they've given you another   |
| 5        | THE         | WITNESS:                   | different card. Is that what's happened?<br>Yes.  |
| 6        | THE         | COURT:                     | Okay.   |
| 7        | CROS        | SS-EXAMINA                 | ATION   |
| 8        | <u>BY M</u> | IR. ERICSSO                | <u>N:</u>   |
| 9        | Q:          | And Detectiv               | ve—and you are a detective, correct?  |
| 10       | A:          | Yes, I am.                 |   |
| 10       | Q:          | What is the compared to    | difference with the card that you now carry the one you had back in March of 2015?                        |
| 12       | A:          | I believe they             | y added one more line for us to read off of.  |
| 13       | Q:          | And can you                | a pull out the card that you currently carry.   |
| 14       | A:          | Yeah.                      |   |
| 15       | Q:          | Do you have                | that there?   |
| 16       | A:          | Yes.                       |   |
| 17<br>18 | Q:          | For the reconcerned carry. | rd, can you just read the card that you currently   |
| 19       | A:          | You have the               | e right to remain silent. Anything you say can be<br>you in a court of law. You have the right to consult |
| 20       |             | with an attor              | ney before questioning. You have the right to the<br>an attorney during questioning. If you cannot        |
| 21       |             | afford an a                | ttorney, one will be appointed to you before<br>Do you understand these rights.                           |
| 22       | Q:          |                            | And what is the additional line to your belief that   |
| 23       |             | has been ad                | ded to the card now compared to the one you arch of 2015?   |
| 24       | MS. I       | LUZAICH:                   | Objection. Relevance.   |
| 25       | THE         | COURT:                     | Overruled.  |
| 26       | THE         | WITNESS:                   | It's—I'm assuming it's all worded the same. It's  |
| 27       |             |                            | one of these two lines right here, the third or fourth line.  |
| 28       | MR. ]       | ERICSSON:                  | And, Your Honor, may I approach and—  |
|          |             |                            |   |

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| 1        | THE COURT:                                 | Sure.   |
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| 2        | THE WITNESS:                               | I think it's—I think it's this one they added right   |
| 3        |  | here. You have the right to consult with an<br>attorney before questioning as opposed to before<br>it might have just been you have the right to the  |
| 4        |  | presence of an attorney during questioning. I don't think they added that one.  |
| 5        | BY MR. ERICSSON                            | 1:  |
| 6<br>7   | Q: Okay. So to y<br>line that reads        | your knowledge, the new line on this card is the  |
| 8        | A: Go ahead. It's                          | this third one right here I believe is the one that   |
| 9        | before questio                             | you have the right to consult with an attorney oning.   |
| 10<br>11 | THE COURT:                                 | I think that's right.   |
| 12       | THE WITNESS:                               | I think.  |
| 12       | BY MR. ERICSSON                            | 1:  |
| 14       | Q: Okay. So to y<br>with that sente<br>in— | your knowledge, you did not provide Mr. Elam<br>ence when you gave him a Miranda warning back   |
| 15<br>16 | A: No, I wouldn<br>card of the day         | 't have. I would've read it just verbatim off the y.  |
| 17<br>18 |  | Thank you. Your Honor, I've been doing a fair<br>amount of litigation in federal court on that issue.<br>I would move to prevent to [sic] the statement<br>being introduced in this trial. I think that that is a |
| 19<br>20 |  | necessary warning for it to be an effective<br>Miranda warning, and since that was not given—   |
|          | THE COURT:                                 | Ms. Luzaich.  |
| 21<br>22 | MS. LUZAICH:                               | The United States Supreme Court disagrees with that. It was one bad ruling in federal court that I  |
| 23       |  | that. It was one bad ruling in federal court that I<br>believe may have either since been overruled or<br>something like that, but the United States  |
| 24       |  | Supreme Court doesn't agree, and neither does the Nevada Supreme Court.   |
| 25       | THE COURT:                                 | Anything else, Mr. Ericsson?  |
| 26       |  | No. And this is—obviously I'm first time<br>learning that he's got a different card. So, you  |
| 27       |  | know, whatever your ruling is now I—I may—  |
| 28       | THE COURT:                                 | Well, yeah—   |

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| 1      | MR. ERICSSON:may supplement tomorrow.  |  |  |
| 2<br>3 | THE COURT:it's denied. I mean, I think the reason they have<br>the new card is to address that issue to the extent<br>some judges may be granting those motions or |  |  |
| 4      | what have you. That doesn't mean that it was<br>wrong before. I think they just changed the cards<br>because various opinions. So the request is                   |  |  |
| 5      | denied.  |  |  |
| 6      | <u>TT Day 3</u> at 177-181.  |  |  |
| 7      | Counsel advanced a stronger argument than what would have been a bare and naked  |  |  |
| 8      | motion to suppress with no evidence that his statement was involuntary to support it. Given  |  |  |
| 9      | that counsel cannot be ineffective for failing to file futile motions, this Court denies this claim.   |  |  |
| 10     | ii. Motion to dismiss weapon enhancement   |  |  |
| 11     | Petitioner's Supplement claimed counsel was ineffective for failing to file a "motion to   |  |  |
| 12     | strike the deadly weapon enhancement" because a broomstick should not be considered a  |  |  |
| 13     | deadly weapon. Supp. at 9-11. However, Petitioner's claim is belied by the record.   |  |  |
| 14     | Petitioner cited the "inherently dangerous" test from Zgombic v. State, 106 Nev. 571,  |  |  |
| 15     | 798 P.2d 548 (1990) as the test for whether something could be considered a deadly weapon.   |  |  |
| 16     | Pet. at 10-11. However, Petitioner failed to cite controlling law. Petitioner appears unaware of   |  |  |
| 17     | the legislative amendment of the test for a deadly weapon from inherently dangerous to the   |  |  |
| 18     | functionality test. NRS 193.165(6)(b). Thomas v. State, 114 Nev. 1127, 1146, Footnote 4, 967   |  |  |
| 19     | P.2d 1123, Footnote 4 (1998). NRS 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,  |  |  |
| 20     | device, instrument, material or substance which under the circumstances in which it is used,   |  |  |
| 21     | attempted to be used or threatened to be used, is readily capable of causing substantial bodily  |  |  |
| 22     | harm or death."  |  |  |
| 23     | A broomstick indeed satisfies the definition of a deadly weapon in this case due to the  |  |  |
| 24     | Petitioner's manner of usage. NRS 193.165(6)(b). Petitioner tied up the victim with fabric and   |  |  |
| 25     | tape, put tape over her mouth, beat her with a belt, then pulled her pants down and angled the   |  |  |
| 26     | broomstick as if to penetrate her anus with it. <u>TT Day 3</u> at 35-36. While there was no evidence  |  |  |
| 27     | at trial that Petitioner ultimately penetrated the victim with the broomstick, if he had, he almost  |  |  |
| 28     | certainly would have caused substantial bodily injury. See NRS 193.165(6)(b). The statute  |  |  |
|        |  |  |  |

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| 1      | thus requires the Petitioner, not to have in fact penetrated the victim, but rather only to have      |
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| 2      | threatened to do so, which he did. Specifically, the victim testified:                                |
| 3      | THE STATE How did he use [the broomstick]?  |
| 4<br>5 | THE VICTIM $He - the - he used it - the top of it, he used it to touch me with.$                      |
| 6      | THE STATE Where did he touch you with it?   |
| 7      | THE VICTIM On my butt area.   |
| 8      | TT Day 3 at 42-43. Therefore, the evidence presented at trial satisfied the statutory                 |
| 9      | requirement for a deadly weapon. Consequently, any motion to dismiss the weapon                       |
| 10     | enhancement would have been futile, and counsel may not be found ineffective for failing to           |
| 11     | file one. Accordingly, Petitioner's claim is denied.  |
| 12     | iii. Motion for sequestered voir dire   |
| 13     | Petitioner's Supplement alleged his trial counsel was ineffective for failing to file a               |
| 14     | Motion for Sequestered Voir Dire because "numerous jurors had been victim of sexual assault           |
| 15     | or had close friends or family members who had been the victims of sexual crimes or crimes            |
| 16     | of violence." <u>Supp.</u> at 13-15.  |
| 17     | The district court has discretion in deciding a request for individual voir dire. See                 |
| 18     | Haynes v. State, 103 Nev. 309, 316, 739 P.2d 497, 501 (1987); see also Mu'Min v. Virginia,            |
| 19     | 500 U.S. 415, 427, 114 L. Ed. 2d 493, 111 S. Ct. 1899 (1991). Absent an abuse of discretion           |
| 20     | or a showing of prejudice to the defendant, this court will not disturb the district court's          |
| 21     | decision. <u>Haynes</u> , 103 Nev. at 316, 739 P.2d at 501. Counsel cannot be ineffective for failing |
| 22     | to make futile objections or arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103.                     |
| 23     | Petitioner's claim that trial counsel was ineffective for failing to request a sequestered            |
| 24     | jury during voir dire is meritless. The voir dire process is at the discretion of the trial court.    |
| 25     | Sequestering a jury during voir dire places a heavy burden on judicial economy and is utilized        |
| 26     | only where absolutely necessary. Any request to sequester a jury without a compelling reason          |
| .27    | would have been denied. Petitioner has not offered any compelling reasons that would have             |
| 28     | caused this Court to order a sequestered voir dire. Petitioner has simply surmised that some of       |
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the prospective jurors tainted the entire pool by sharing that they had previous encounters with 2 violence in the presence of other potential jurors. Pet at 13-15. Petitioner did not state how this prejudiced other prospective jurors or why any prospective juror's articulation of a past history 3 4 of violence would prejudice a potential juror in this case.

Leonard v. State, 117 Nev. 53, 64, 17 P.3d 397, 404 (2001), noted the lack of prejudice due to collective voir dire when all jurors with potential bias or knowledge were not empaneled. Petitioner failed to even make a showing of the kind presented in Leonard, where there was extensive pretrial publicity and thus potential bias. Id. To the contrary, there is no merit to his claim. Petitioner has not shown that any of the jurors who heard his case were biased against him, let alone that the statements by other prospective jurors had any effect on the empaneled jurors in this case.

12 This claim is insufficient to support the position that this Court would have granted a 13 request to sequester the voir dire process. Petitioner's counsel cannot be ineffective for failing 14 to file a futile motion so his claim must be denied. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

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Counsel did not fail to subject the case to a meaningful adversary process iv. Petitioner next argues that counsel was ineffective for failing to (1) do any pretrial 16 17 investigation; (2) failing to file the following motions: Motion to Strike Aggravators, Motion 18 to Exclude Argument Constituting Prosecutorial Misconduct; Motion to Suppress Evidence; 19 Motion in Limine to Preclude Admission of Prejudicial Evidence; Motion to Dismiss For 20 Insufficient Information Charging Petitioner; (3) failure to object to damaging and prejudicial 21 statements during closing arguments; and (4) failure to call any witnesses on Petitioner's 22 behalf.

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Each of these allegations is a bare and naked claim suitable only for summary dismissal pursuant to Hargrove. In regard to the failure to investigate claim, Petitioner does not even allege, much less show, what a better investigation would have turned up. Pursuant to Molina v. State, such a claim cannot support post-conviction relief. 120 Nev. 185, 192, 87 P.3d 533, 538 (2004) (stating that a defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more 28

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favorable outcome probable).

2 Regarding the various motions Petitioner alleges his counsel should have filed, 3 Petitioner has neither alleged nor shown that any of these motions would have been successful. 4 For some of these motions, Petitioner has only offered bare and naked assertions that counsel not filing them constitutes ineffective assistance of counsel. For example, Petitioner claims 5 that his counsel should have filed a motion to suppress evidence. But he does not even 6 articulate what evidence he claims should have been suppressed. On other motions, there was 7 8 clearly no legal grounds to bring the motion (such as the motion to exclude argument 9 constituting prosecutorial misconduct). Given that Petitioner has not alleged any grounds claiming why these Motions would have been successful, counsel's decision not to file them 10 cannot constitute ineffective assistance of counsel. 11

Regarding counsel's alleged failure to object to prejudicial statements, Petitioner has not identified what statements he now complains of. To the extent he is referring to the statements he alleged constituted prosecutorial conduct under Ground Three of the pro per pleading, as noted elsewhere in this order counsel cannot be found ineffective for not objecting to these statements. As such, this claim is either meritless or a bare and naked allegation suitable only for summary dismissal. <u>Hargrove</u>. 100 Nev. at 502, 686 P.2d at 225.

Similarly, Petitioner's claim that counsel was ineffective for failing to call any
witnesses on his behalf is a bare and naked allegation suitable only for summary dismissal.
Petitioner does not articulate what witnesses were available to be called, why they should have
been called, or how they would have assisted his case.

Further, even if Petitioner had alleged enough facts for this Court to consider whether it was unreasonable for counsel to engage in these courses of conduct, Petitioner would be unable to establish that any of these decisions would have prejudiced him at trial. As the Nevada Supreme Court held when affirming Petitioner's conviction, there was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain error for the Court to allow alleged prior bad act evidence to be admitted. Given that the standard for prejudice under ineffective assistance of counsel is the same as the standard for plain error review, Petitioner cannot then demonstrate that he was prejudiced by his counsel's actions. <u>Gordon v. United States</u>, 518 F.3d 1291, 1300 (11th Cir. 2008). Therefore, counsel cannot be found ineffective for any of the reasons articulated in this section, and these claims should be denied.

4. Counsel Was Not Ineffective for Failure to Utilize a Jury Selection Expert

Petitioner's Supplement claimed his trial counsel was ineffective for failing to retain a "Jury Selection Expert" to assist in preparing voir dire questions and providing a profile of favorable jurors. <u>Supp.</u> at 12-13. However, Petitioner never stated with any specificity how a jury selection expert would have been helpful beyond a vague and unsupported insistence that counsel should have consulted an expert. Petitioner failed to show how such an expert would have led to a different result regarding specific venire persons in his case. Petitioner's claim is devoid of all specific factual reference to venire persons. Therefore, Petitioner's claim is not cognizable and is suitable only for summary denial pursuant to <u>Hargrove</u>.

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#### 5. Counsel Was Not Ineffective for Not Objecting to Prosecutor's Comments

Petitioner's Petition claimed his counsel was ineffective for failing to object to alleged
prosecutorial misconduct. <u>Pet.</u> at 8-8D. However, Petitioner failed to assert a single
meritorious claim of prosecutorial misconduct, and his counsel cannot be ineffective for failing
to raise a claim in futility.

Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See</u> <u>Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

In resolving claims of prosecutorial misconduct, the Court undertakes a two-step analysis: determining whether the comments were improper; and deciding whether the comments were sufficient to deny the defendant a fair trial. <u>Valdez v. State</u>, 124 Nev. 1172, 1188. As to the first factor, argument is not misconduct unless "the remarks … were 'patently prejudicial." Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (<u>quoting Libby</u>

1 v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). While a prosecutor may not make 2 disparaging comments about defense counsel pursuant to Butler, 120 Nev. 898, 102 P.3d 84, "statements by a prosecutor, in argument, ... made as a deduction or conclusion from the 3 4 evidence introduced in the trial are permissible and unobjectionable." Parker v. State, 109 Nev. 5 383, 392, 849 P.2d 1062, 1068 (1993) (quoting Collins v. State, 87 Nev. 436, 439, 488 P.2d 544, 545 (1971)). The prosecution may also respond to defense's arguments and 6 7 characterization of the evidence. See Williams v. State, 113 Nev. 1008, 1018-19, 945 P.2d 438, 444-45 (1997), receded from on other grounds, Byford v. State, 116 Nev. 215, 994 P.2d 8 9 700 (2000). A prosecutor may also offer commentary on the evidence that is supported by the 10 record. Rose v. State, 123 Nev. 194, 163 P.3d 408 (2007), rehearing denied (Dec. 6, 2007), reconsideration en banc denied (Mar. 6, 2008), cert. den., 555 U.S. 847, 129 S.Ct. 95 (2008). 11 The Court views the statements in context, and will not lightly overturn a jury's verdict based 12 13 upon a prosecutor's statements. Byars v. State, 130 Nev. 848, 865 (2014). Normally, the 14 defendant must show that an error was prejudicial in order to establish that it affected 15 substantial rights. Gallego v. State, 117 Nev. 348, 365 (2001).

With respect to the second step, this Court will not reverse if the misconduct was 16 17 harmless error. Valdez, 124 Nev. at 1188. The proper standard of harmless error review depends on whether the prosecutorial misconduct is of a constitutional dimension. Id. at 1188-18 89. Misconduct may be constitutional if a prosecutor comments on the exercise of a 19 constitutional right, or the misconduct "so infected the trial with unfairness as to make the 20 21 resulting conviction a denial of due process." Id. 124 Nev. at 1189 (quoting Darden v. Wainright, 477 U.S. 168, 181 (1986)). When the misconduct is of constitutional dimension, 22 this Court will reverse unless the State demonstrates that the error did not contribute to the 23 verdict. Id. 124 Nev. at 1189. When the misconduct is not of constitutional dimension, this 24 Court "will reverse only if the error substantially affects the jury's verdict." Id. 25

The State is permitted to offer commentary on the evidence that is supported by the record. <u>Rose</u>, 123 Nev. at 209, 163 P.3d at 418. In <u>Rose</u>, the prosecutor called the appellant a predator for using his daughter as a lure to reach other victims, but the Nevada Supreme Court

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accepted it as appropriate commentary supported by the evidence and as insufficiently prejudicial to warrant relief. Rose, 123 Nev. at 209–10, 163 P.3d at 418–19.

3 Further, the State may respond to defense theories and arguments. Williams v. State, 4 113 Nev. 1008, 1018-19 (1997). This includes commenting on a defendant's failure to 5 substantiate his theory. Colley v. State, 98 Nev. 14, 16 (1982); See also Bridges v. State, 116 6 Nev. 752, 762 (2000), citing State v. Green, 81 Nev. 173, 176 (1965) ("The prosecutor had a 7 right to comment upon the testimony and to ask the jury to draw inferences from the evidence, 8 and has the right to state fully his views as to what the evidence shows."). Further, if the 9 defendant presents a theory of defense, but fails to present evidence thereon, the State may 10 comment upon the failure to support the supposed theory. Evans v. State, 117 Nev. 609, 630-631 (2001); see McNelton v. State, 115 Nev. 396, 408–09 (1999).

12 Petitioner's pro per pleading objected to four different statements as alleged 13 prosecutorial misconduct to which his counsel should have objected. Petitioner first took issue 14 with the State claiming during closing argument that: "The purpose was to either inflict 15 substantial bodily harm or kill her -- so first – first degree kidnapping was met." Pet. at 8; Jury 16 Trial Day 6: June 26, 2017, at 118, filed February 13, 2018. In context, the State's statement 17 was as follows:

> All of this demonstrates the fact that she was hogtied, kidnapped. So for what purpose? Was it to inflict substantial bodily harm? To kill her? To sexually assault? You heard the defendant was angry she said. When he brought her into the apartment, everything was fine, and then all of a sudden his body language changed. His demeanor changed. He got loud. He got mean, and ultimately she was beat. She was beat with a belt. She was beat with a broom. She was beat with a - or she was stunned. She had the shotgun in her mouth. What do you think the purpose was? The purpose was to either inflict substantial bodily harm or kill her, and then you heard about the broomstick. So first -first-degree kidnapping was met.

Jury Trial Day 6: June 26, 2017, at 118, filed February 13, 2018. The state's argument was 24 25 clearly a commentary on the evidence adduced at trial. The State was arguing that Petitioner's 26 intent could be deduced from the actions he undertook while he had the victim hogtied. Such 27 a commentary is proper during closing arguments, and is not prosecutorial misconduct. 28  $\parallel$ 

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Petitioner next takes issue with the State allegedly offering an incorrect definition of 1 2 Battery with Intent to Commit Sexual Assault. Petitioner references page 125 and 128 of Jury Trial Day 6: June 26, 2017 and claims that the State defined Battery With Intent to Commit 3 4 Sexual Assault as 5 The fact that she is physically restrained substantially increased her risk of potentially death or substantial bodily harm because she can't 6 get out. So the putting her down, whacking her with the broomstick and the putting the broomstick up at her butt, Battery With the Intent to Commit a Sexual Assault. 7 8 9 Pet. at 8-A: Jury Trial Day 6: June 26, 2017 at 124-25, 128 respectively. 10 As to the first statement, the State was not discussing the crime of Battery With Intent to Commit Sexual Assault. The State was arguing that Petitioner could be found guilty of both 11 12 Kidnapping in the first-degree and Sexual Assault if the victim is physically restrained, and such restraint substantially increases the risk of harm. Jury Trial Day 6: June 26, 2017 at 124-13 25. Essentially, the State was arguing that given the facts of the case, the jury could find that 14 Petitioner had committed kidnapping in the first degree by substantially increasing the risk of 15 16 substantially bodily harm, and also find that Petitioner had committed Sexual Assault by 17 penetrating Petitioner with a broomstick. Id. Further, nowhere in the excerpt does the State 18 define any of these offenses. In fact, the State made regular mention to the jury instructions 19 that properly defined these offenses. Id. As such, Petitioner's notion that the State incorrectly 20 defined Battery with Intent to Commit Sexual Assault is belied by the record. 21 Regarding the second statement, the State was not defining Battery With Intent to 22 Commit Sexual Assault. In fact, the State specifically referenced the jury to Jury Instruction 23 17 for a statement of the law regarding this crime. Id. at 128. The State was arguing that these

were the actions that constituted Battery with Intent to Commit Sexual Assault. Given that proof of these actions had been admitted at trial, the State was entitled to argue that the 25 26 evidence satisfied the elements of the crime charged.

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Petitioner further takes issue with the State claiming "the fact that she is physically restrained substantially increases her risk of potentially death or substantial bodily harm." <u>Pet</u>. at 8-B; <u>Jury Trial Day 6: June 26, 2017</u> at 124-25. Such a statement was clearly a commentary on the evidence. Pursuant to <u>Rose v. State</u>, 123 Nev. 194, 209, 163 P.3d 408, 418 (2007), such a statement does not establish prosecutorial misconduct.

Given that trial counsel has the ultimate responsibility of deciding what objections to make, and that none of the statements Petitioner here complains of constituted prosecutorial misconduct, it was not unreasonable for Petitioner's counsel to not object to these statements.

9 Further, even if counsel's decision had been unreasonable, Petitioner was not prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there 10 was such overwhelming evidence of Petitioners guilt introduced at trial that it was not plain 11 error for the Court to allow alleged prior bad act evidence to be admitted. Given that the 12 standard for prejudice under ineffective assistance of counsel is the same as the standard for 13 14 plain error review, Petitioner cannot then demonstrate that he was prejudiced by his counsel's actions. See Gordon v. United States, 518 F.3d 1291, 1300 (11th Cir. 2008). As such, 15 Petitioner's counsel cannot be found ineffective and this claim should be denied. 16

Petitioner's Supplement further claimed his counsel was ineffective for failing to object
to alleged additional instances of prosecutorial misconduct during closing argument. <u>Supp.</u> at
15-17. Here too, Petitioner failed to put forth any meritorious claim of prosecutorial
misconduct, and his counsel cannot be ineffective for failing to raise a claim in futility.

21 Petitioner alleged three instances of improper argument during closing argument that 22 trial counsel was ineffective for failing to object to. In the first and second claims in the 23 Supplement, Petitioner submits the prosecutor stated her personal opinion regarding whether 24 the victim was hogtied, and what Petitioner's intent was. Supp. at 15-16. A review of the record shows the prosecutor did not state her personal opinion or belief in either instance. As 25 to both claims, the prosecutor argued the evidence. The prosecutor argued that based on the 26 evidence, Petitioner hogtied the victim and when Petitioner beat her with a belt and a 27 broomstick, Petitioner intended to inflict substantial bodily harm. TT Day 6 at 117-118. All of 28

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1 these facts were in evidence. Statements by a prosecutor, in argument, made as a deduction or 2 conclusion from the evidence introduced in the trial are permissible and unobjectionable. 3 Parker v. State, 109 Nev. 383, 392, 849 P.2d 1062, 1068 (1993). It was then up to the jury to 4 weigh the evidence and decide whether it was Petitioner in the videos or not. Jackson v. 5 Virginia, 443 U.S. 307, 319, 99 S. Ct. 2781, 2789 (1979). It is by no means improper for the State to argue that a defendant committed a crime based on the evidence. Thus, the State's 6 7 arguments made in closing were made as a conclusion from the evidence presented at trial and 8 were unobjectionable pursuant to Parker.

9 The Supplement's third claim asserted the prosecutor "misstated or oversimplified the
10 law regarding accomplice liability or the legal liability as co-conspirator," when the prosecutor
11 argued that Petitioner was liable for using a deadly weapon, even though someone else was
12 actually the person who used the stun gun. <u>Supp.</u> at 16. However, this claim should be denied
13 because it is without merit.

14 First, the claim is belied by the record. The portion of the prosecutor's closing argument

15 Petitioner complains about is:

So an unarmed offender uses a deadly weapon when the unarmed offender is liable for the offense, so specifically, you know, the stun gun. The Defendant is liable for the offense...So if you believe that it was the other person who used the stun gun, the Defendant is still liable for the use of that deadly weapon.

19 || <u>TT Day 6</u> at 123.

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This is exactly what jury instruction number fourteen (14) says.

If more than one person commits a crime, and one of them uses a deadly weapon in the commission of that crime, each may be convicted of using the deadly weapon even though he did not personally himself use the weapon.

An unarmed offender "uses" a deadly weapon when the unarmed offender is liable for the offense, another person liable for the offense is armed with and uses a deadly weapon in the commission of the offense, and the unarmed offender had knowledge of the use of the deadly weapon.

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Jury Instruction No. 14. The prosecutor's statement was a correct statement of law. Therefore,
 the claim is belied by the record and only suitable for summary denial under <u>Hargrove</u>. 100
 Nev. at 502, 686 P.2d at 225.

Regardless, in all three claims, the record shows that each alleged mistake was insufficiently prejudicial to warrant reversal in light of the overwhelming evidence of guilt, as found by the appellate court on direct appeal. There, the Court said, "[w]e conclude that there was no plain error given the overwhelming evidence that supported the jury's verdict, which included eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, and recovery of the items used to bind and gag the victim." Order of Affirmance at 3. Therefore, Petitioner fails to show prejudice.

11 Lastly, when to object is a virtually unchallengeable strategic judgment. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Trial counsel has the "immediate and ultimate responsibility of 12 13 deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002). Even if there was a legitimate 14 15 objection, which as addressed above there was not, counsel may have made the strategic 16 decision not to object so as not to draw attention to the prosecutor's arguments and thereby 17 exacerbate any potential prejudice. Counsel cannot be ineffective for making a strategic 18 decision not to object and counsel cannot be ineffective for failing to offer futile objections. 19 Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claims fail and should be 20 denied accordingly.

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#### 6. Failure to Request a Jury Instruction

Petitioner further argued in Ground Three of his Petition that counsel was ineffective for not requesting a jury instruction defining the necessary elements of substantial bodily harm. <u>Pet</u> at 8-C. Petitioner alleged it was unreasonable for his counsel to not request an instruction reflecting this standard because the State had charged him with Battery with Intent to Commit Sexual Assault, which the State could not prove without showing that the crime resulted in substantial bodily harm. <u>Id.</u>

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1 However, this assertion is fallacious. In fact, a review of NRS 200.400(4)(b)-(c) reveals 2 that an individual may be convicted of Battery with Intent to Commit Sexual Assault even 3 when no substantial bodily harm occurs. In fact, the charging document reflects that Petitioner was charged only with Battery with Intent to Commit Sexual Assault, not Battery with Intent 4 to Commit Sexual Assault Resulting in Substantial Bodily Harm. See Indictment. Petitioner's 5 sentence for this crime (life with the eligibility to parole after two (2) years) also reflects that 6 he was convicted only of Battery with Intent to Commit Sexual Assault, not Battery with Intent 7 to Commit Sexual Assault Resulting in Substantial Bodily Harm. See NRS 200.400(4); 8 9 Recorder's Transcript Re: Sentencing, at 8, October 19, 2017. Thus, Petitioner's counsel had 10 no cause to request the jury instruction in question. Counsel's refrain from issuing this request 11 was accordingly not unreasonable.

Moreover, even if counsel's decision had been unreasonable, Petitioner was not 12 prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there 13 14 was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain 15 error for the Court to allow alleged prior bad act evidence to be admitted. Given that the 16 standard for prejudice under ineffective assistance of counsel is the same as the standard for 17 plain error review, Petitioner is unable to demonstrate that he was prejudiced by his counsel's 18 actions. See Gordon v. United States, 518 F.3d 1291, 1300 (11th Cir. 2008). As such, this 19 Court cannot find Petitioner's counsel was ineffective on this basis, and this claim is denied.

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# 7. Counsel's Closing Argument Advanced a Clear Theory of the Case

Petitioner's Supplement claimed counsel was ineffective for failing to have a "clear
theory of the case for an acquittal" during their "very short" closing argument. <u>Supp.</u> at 18-19.
However, Petitioner's claim is without merit because it is belied by the record.

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First, of note, Petitioner failed to clarify how counsel's closing argument was "very short." <u>Supp.</u> at 18-19. He failed to state what counsel should have argued or what other evidence he should have argued during closing. Moreover, counsel's closing argument spanned roughly fifteen (15) pages of trial transcript. <u>TT Day 6</u> at 133-145. Therefore, his claim that the closing argument was too short is bare and naked, suitable only for summary

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denial. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

2 Regardless, counsel's theory during closing argument was straightforward: the victim 3 was not credible because she was a drug user who was using drugs at the time, and because she offered multiple versions of her story that she could not keep straight. TT Day 6 at 133-4 5 145. This is consistent with defense counsel's argued theory during opening statements. There, counsel told the jury that they were going to hear about the multiple statements the victim 6 7 made every time she spoke about the incident, and how each statement would be different 8 from the last. TT Day 2 at 191-192. Counsel even stated, "it is my very sincere belief that you 9 will determine that Arrie is not telling the truth of what happened that day." Id. Therefore, the record clearly indicates that counsel's defense theory, which was consistently argued 10 11 throughout the trial, was the victim was not credible. Having found this claim is belied by the 12 record, this claim is denied.

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#### 8. The Evidence Presented at Trial Was Overwhelming

Petitioner's Supplement asserted that a deficient trial performance resulted in
Petitioner's conviction despite the State's failure to meet its burden of proving the crime
beyond a reasonable doubt. <u>Supp.</u> at 18-20.

First, Petitioner's contention is devoid of reference to any facts in this case. Petitioner
failed to make any specific reference to what part of counsel's argument or trial strategy was
deficient, or what defenses they should have presented at trial. Therefore, it is a naked assertion
that should be summarily denied. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

21 Second, the evidence at trial was overwhelming, thus Petitioner's claim is belied by the 22 record. "When reviewing a criminal conviction for sufficiency of the evidence, this Court determines whether any rational trier of fact could have found the essential elements of the 23 24 crime beyond a reasonable doubt when viewing the evidence in the light most favorable to the 25 prosecution." Brass v. State, 128 Nev. 748, 752, 291 P.3d 145, 149-50 (2012) (internal 26 citations omitted). When there is substantial evidence in support, the jury's verdict will not be disturbed on appeal. Id. A court may not reweigh the evidence or evaluate the credibility of 27 28 witnesses because that is the responsibility of the trier of fact. McNair v. State, 108 Nev. 53, 56, 825 P.2d 571, 573 (1992). Further, circumstantial evidence alone may support a conviction. <u>Collman v. State</u>, 116 Nev. 687, 711, 7 P.3d 426, 441 (2000) (citing <u>Deveroux v.</u> <u>State</u>, 96 Nev. 388, 391, 610 P.2d 722, 724 (1980)).

Petitioner's conviction was not the result of ineffective assistance of counsel. Petitioner 4 was convicted because the evidence in this case was overwhelming. At trial, the victim 5 6 testified and gave specific details about exactly what happened during the incident, including 7 the fact that Petitioner tied her up, tased her, beat her with a belt, put a broom handle between the cheeks of her buttocks as if he was going to penetrate her with it, and videotaped the entire 8 9 incident. TT Day 3 at 33-46. The victim had a bruised lip and injuries on her legs when the 10 police met her, and the photographs of her injuries were presented at trial. <u>TT Day 3</u> at 58-59. 11 Witnesses testified at trial that they saw the victim come out of Petitioner's apartment with her arms and legs tied, fabric wrapped around her mouth, her pants pulled down, and she was 12 begging them to call the police. TT Day 3 at 200-202. Another witness testified at trial that 13 before he saw the victim come out of the apartment, he saw a black male and three (3) women 14 15 come out of Petitioner's apartment. <u>TT Day 4</u> at 25-26. This matched the description that the 16 victim gave when she testified she heard a male and three (3) women in the apartment with 17 Petitioner when she was tied up. TT Day 3 at 36. The witness also testified he had seen the 18 male with Petitioner before. <u>TT Day 4</u> at 26. Inside Petitioner's apartment, detectives found a 19 shotgun, tape, a broom, and a black and brown leather belt. TT Day 3 at 156.

The evidence at trial was overwhelming. Every piece of evidence and every witness who testified supported the victim's version of events. Ultimately, the victim was correctly found to be credible, and all of the evidence presented at trial supported Petitioner's conviction. Therefore, this Court should not disturb the jury's conviction and Petitioner's claim is denied.

Furthermore, as the Nevada Supreme Court noted when affirming Petitioner's sentence, there was "overwhelming evidence that supported the jury's verdict, which included eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, and recovery of items used to bind and gag the victim." <u>Order of Affirmance</u> at 3. This finding

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is law of the case and as such, this Court can do nothing but deny his sufficiency of the evidence claim. Re-litigation of this issue is precluded by the doctrine of res judicata. Exec. Mgmt. v. Ticor Titles Ins. Co., 114 Nev. 823, 834, 963 P.2d 465, 473 (1998) (citing Univ. of Nev. v. Tarkanian, 110 Nev. 581, 598, 879 P.2d 1180, 1191 (1994)). "The doctrine is intended to prevent multiple litigation causing vexation and expense to the parties and wasted judicial 6 resources..." Id.; see also Mason v. State, 206 S.W.3d 869, 875 (Ark. 2005) (recognizing the doctrine's availability in the criminal context); York v. State, 342 S.W. 3d 528, 553 (Tex. Crim. App. 2011); Bell v. City of Boise, 993 F.Supp.2d 1237 (D. Idaho 2014) (finding res judicata applies in both civil and criminal contexts). Therefore, the claim must be denied.

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### 9. Counsel Was Not Ineffective at Sentencing

Petitioner's Supplement claimed counsel was ineffective at sentencing and this 11 12 somehow caused the Court to sentence Petitioner to a cruel and unusual sentence in violation of his constitutional rights. Supp. at 20-22. However, Petitioner's claim is bare, naked, and 13 without merit. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Therefore, it must be denied. 14

15 The Eighth Amendment to the United States Constitution as well as Article 1, Section 16 6 of the Nevada Constitution prohibit the imposition of cruel and unusual punishment. The 17 Nevada Supreme Court has stated that "[a] sentence within the statutory limits is not 'cruel and unusual punishment unless the statute fixing punishment is unconstitutional or the 18 19 sentence is so unreasonably disproportionate to the offense as to shock the conscience." 20 Allred v. State, 120 Nev. 410, 92 P.2d 1246, 1253 (2004) (quoting <u>Blume v. State</u>, 112 Nev. 472, 475, 915 P.2d 282, 284 (1996) (quoting Culverson v. State, 95 Nev. 95 Nev. 433, 435, 21 22 596 P.2d 220, 221-22 (1979).

Additionally, the Nevada Supreme Court has granted district courts "wide discretion" 23 24 in sentencing decisions, and these are not to be disturbed "[s]o long as the record does not 25 demonstrate prejudice resulting from consideration of information or accusations founded on facts supported only by impalpable or highly suspect evidence." Allred, 120 Nev. at 410, 92 26 27 P.2d at 1253 (quoting Silks v. State, 92 Nev. 91, 94, 545 P.2d 1159, 1161 (1976)). A sentencing 28 judge is permitted broad discretion in imposing a sentence and absent an abuse of discretion, the district court's determination will not be disturbed on appeal. Randell v. State, 109 Nev. 5, 846 P.2d 278 (1993) (citing Deveroux v. State, 96 Nev. 388, 610 P.2d 722 (1980)). As long as the sentence is within the limits set by the legislature, a sentence will normally not be considered cruel and unusual. Glegola v. State, 110 Nev. 344, 871 P.2d 950 (1994).

5 Petitioner's sentence is not "so unreasonably disproportionate to the offense as to shock the conscience." Allred, 120 Nev. 410, 92 P.2d at 1253. Petitioner was sentenced to an 6 7 aggregate total a minimum of thirteen (13) years in the Nevada Department of Corrections, 8 and a maximum of life imprisonment. Transcript from Sentencing ("Sentencing") at 8. This 9 sentence was appropriate in light of the facts of this case. At trial, the victim testified that 10 Petitioner told her to get on her knees and then tied her up with electrical cords and tape. TT 11 Day 3 at 33. He tied her hands behind her back and tied them to her feet. Id. Then, he put a double-barrel shotgun in her mouth and sàid "Bitch, it's not a game." TT Day 3 at 34. After 12 13 that, he shoved "stuff" in her mouth and down her throat. TT Day 3 at 35. The entire time, 14 Petitioner antagonized the victim telling her that she stole his dogs and repeatedly beat her 15 with a belt. TT Day 3 at 35-36. He also shocked her with a taser. TT Day 3 at 40. As if beating 16 her was not enough, he then pulled her pants down, grabbed a broom, and angled the handle 17 to "stick it in [her] anal." Id. The victim eventually passed out due to trauma. TT Day 3 at TT 18 Day 3 at 42. Petitioner and his friends videotaped the entire incident, laughing and tormenting the victim the entire time. TT Day 3 at 46. The sentence in this case was not unreasonably 19 20 disproportionate to the offense. In fact, the sentence was warranted in light of the facts of the 21 case. Petitioner fails to show that the sentence was so disproportionate as to shock the 22 conscience and his claim must be denied.

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Therefore, the record shows the sentence was appropriate and thus insufficiently 24 prejudicial to warrant ignoring Petitioner's procedural defaults. As such, his claim must be 25 denied.

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#### 10. Appellate Counsel Was Not Ineffective

Petitioner claimed in his Supplement that appellate counsel was ineffective for failing to raise the following claims: 1) whether there was insufficient evidence of guilt as to the kidnapping count; 2) whether there was insufficient evidence of guilt of battery with intent to commit sexual assault; and 3) whether he was prejudiced by the favorable plea negotiations the State offered to the victim. <u>Supp.</u> at 22-25. However, Petitioner's claims should be denied because they are bare, naked, and belied by the record.

8 There is a strong presumption that appellate counsel's performance was reasonable and 9 fell within "the wide range of reasonable professional assistance." See United States v. 10 Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990); citing Strickland, 466 U.S. at 689, 104 S. Ct. at 11 2065. The United States Supreme Court has held that there is a constitutional right to effective assistance of counsel in a direct appeal from a judgment of conviction. Evitts v. Lucey, 469 12 13 U.S. 387, 396-97, 105 S. Ct. 830, 835-37 (1985); see also Burke v. State, 110 Nev. 1366, 1368, 14 887 P.2d 267, 268 (1994). This Court has held that all appeals must be "pursued in a manner 15 meeting high standards of diligence, professionalism and competence." Burke, 110 Nev. at 16 1368, 887 P.2d at 268.

A claim of ineffective assistance of appellate counsel must satisfy the two-prong test
set forth by <u>Strickland</u>. <u>Kirksey v. State</u>, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). To
satisfy <u>Strickland</u>'s second prong, the defendant must show the omitted issue would have had
a reasonable probability of success on appeal. <u>Duhamel v. Collins</u>, 955 F.2d 962, 967 (5th Cir.
1992); <u>Heath</u>, 941 F.2d at 1132; <u>Lara v. State</u>, 120 Nev. 177, 184, 87 P.3d 528, 532 (2004);
<u>Kirksey</u>, 112 Nev. at 498, 923 P.2d at 1114.

Appellate counsel is not required to raise every issue that a defendant felt was pertinent to the case. The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments . . . in a verbal mound made up of strong and weak contentions." <u>Id.</u> at 753, 103 S.

Ct. at 3313. For judges to second-guess reasonable professional judgments and impose on 2 appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve 3 the very goal of vigorous and effective advocacy." Id. at 754, 103 S. Ct. at 3314. The Nevada 4 Supreme Court has similarly concluded that appellate counsel may well be more effective by not raising every conceivable issue on appeal. Ford, 105 Nev. at 853, 784 P.2d at 953. 5

6 The defendant has the ultimate authority to make fundamental decisions regarding his 7 case. Jones, 463 U.S. at 751, 103 S. Ct. at 3312. However, the defendant does not have a constitutional right to "compel appointed counsel to press nonfrivolous points requested by 8 9 the client, if counsel, as a matter of professional judgment, decides not to present those points." 10 Id.

11 First, each of Petitioner's assertions are bare and naked and should be summarily denied pursuant to Hargrove. 100 Nev. at 502, 686 P.2d at 225. Petitioner does not apply law to the 12 facts of this case to show how the evidence was insufficient. Nor does he explain how he was 13 prejudiced by any favorable plea negotiations the victim allegedly received. Therefore, these 14 claims are devoid of any argument supported by specific facts and are bare and naked. 15

16 Second, as to the insufficient evidence claims, Petitioner's claims are belied by the record and suitable only for summary denial under Hargrove. 100 Nev. at 502, 686 P.2d at 17 225. Petitioner's claim that counsel was ineffective for failing to raise the claim that there was 18 19 insufficient evidence of guilt as to the kidnapping charge is belied by the record. Kidnapping 20 is defined as:

> A person who willfully seizes, confines...abducts, conceals, kidnaps, or carries away a person by any means whatsoever with the intent to hold or detain...or for the purpose of committing sexual assault...or for the purpose of killing the person or inflicting substantial bodily harm upon the person.

24 NRS 200.310.

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25 Here, there was substantial evidence of kidnapping. At trial, the victim testified that Petitioner told her to come into his apartment, then forced her to her knees and tied up her 26 hands, feet, and mouth. TT Day 3 at 33. Witnesses testified that they found the victim with her 27 hands, feet, and mouth bound and that she was begging them to call the police. TT Day 3 at 28

200-202. The tape that Petitioner used to tie up the victim was found at Petitioner's apartment. <u>TT Day 3</u> at 156. Lastly, the victim had injuries consistent with being tied up. <u>TT Day 3</u> at 139.

There was sufficient evidence that Petitioner kidnapped the victim presented at trial. It is clear Petitioner lured her into his apartment, then tied her up, beat her, and videotaped it to get revenge for allegedly stealing his dogs. Appellate counsel did not have to raise an insufficient evidence claim as to the kidnapping charge because counsel is not required to raise futile arguments. <u>Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claim is denied.

10 Next, Petitioner claims his counsel was ineffective for failing to argue there was
11 insufficient evidence of battery with intent to commit sexual assault. Petitioner's claim is
12 belied by the record.

13 A battery is defined as any willful and unlawful use of force or violence upon another 14 person. NRS 200.400. However, "Battery with intent to commit sexual assault includes a 15 specific intent element and does not include the element of penetration, whereas sexual assault 16 does not include the element of intent but does include the element of penetration." Howard 17 v. State, 129 Nev. 1123; NRS 200.366; NRS 200.400. At trial, the victim testified while she 18 was tied up, Petitioner pulled her pants down and placed the handle of a broomstick between the cheeks of her buttocks as if he was going to penetrate her anus with it. TT Day 3 at 43-44. 19 20 When witnesses found her, her pants were pulled down exposing her buttocks. TT Day 3 at 200-202. 21

The State was not required to prove that the broomstick ultimately penetrated the victim's anus, just that Petitioner intended to commit a sexual assault. As stated above, Petitioner pulled the victim's pants down and placed a broomstick between her buttock's cheeks. There is no other intent to commit that kind of act other than sexual assault. There was substantial evidence that Petitioner committed a battery with intent to commit a sexual assault. Therefore, there was no reason for appellate counsel to raise a futile claim. <u>Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claim should be denied.

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Lastly, Petitioner claims his counsel was ineffective for failing to raise the claim that
 Petitioner was prejudiced by the favorable plea negotiations offered by the State to the victim.
 <u>Pet.</u> at 23. However, this claim is bare and naked because Petitioner does not state how the
 negotiations were favorable or how those negotiations caused any prejudice to Petitioner.
 Further, this claim is belied by the record. At trial, referring to the victim's ongoing criminal
 case, the victim testified:

| 7 ·      | THE STATE   | And when you were negotiating that case, do you know if – did they talk to you about testifying in                |  |
|----------|---|---|--|
| 8        |   | this case against Mr. Elam?   |  |
| 9        | WEBSTER:  | Not at all.   |  |
| 10       |   |   |  |
| 11       | THE STATE:  | Okay. Did you have your attorney talk to the prosecutor on that other case about the case you have with Mr. Elam? |  |
| 12<br>13 | WEBSTER:  | No.   |  |
| 14       | THE STATE:  | No. And did it come up in any way that you were a victim in this case here?                                       |  |
| 15       | WEBSTER:  | No, sir.  |  |
| 16       | THE STATE:  | Okay. Have you been told that if you come in and testify against Mr. Elam that that will help you in              |  |
| 17       |   | the case that you have being brought against you?   |  |
| 18       | WEDSTED.  |   |  |
| 19       | WEBSTER:  | No, not at all.   |  |
| 20       | <u>TT Day 3</u> at 11-12.   |   |  |
| 21       | Counsel cannot be ineffect  | ive for failing to raise a claim that is bare, naked, and belied  |  |
| 22       | by the record. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Regardless, appellate counsel is most  |   |  |
| 23       | effective when weeding out weaker issues in order to keep the attention on the stronger issues. |   |  |
| 24       | Jones v. Barnes, 463 U.S. 745, 7  | 751-52, 103 S. Ct. 3308, 3313 (1983). Petitioner's claim is   |  |
| 25       | therefore without merit and is denied.  |   |  |
| 26       | //  |   |  |
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#### B. There is No Cumulative Error in Habeas Review

Through his Supplement, Petitioner asserted a claim of cumulative error in the context of ineffective assistance of counsel. <u>Supp.</u> at 27-28. However, since Petitioner failed to demonstrate any error, his cumulative error argument is meritless.

The Nevada Supreme Court has not endorsed application of its direct appeal cumulative error standard to the post-conviction <u>Strickland</u> context. <u>McConnell v. State</u>, 125 Nev. 243, 259, 212 P.3d 307, 318 (2009). Nor should cumulative error apply on post-conviction review. <u>Middleton v. Roper</u>, 455 F.3d 838, 851 (8th Cir. 2006), <u>cert. denied</u>, 549 U.S. 1134, 1275 S. Ct. 980 (2007) ("a habeas petitioner cannot build a showing of prejudice on series of errors, none of which would by itself meet the prejudice test.")

Nevertheless, even where available a cumulative error finding in the context of a 11 12 Strickland claim is extraordinarily rare and requires an extensive aggregation of errors. See, e.g., Harris By and through Ramseyer v. Wood, 64 F.3d 1432, 1438 (9th Cir. 1995). In fact, 13 14 logic dictates that there can be no cumulative error where the defendant fails to demonstrate 15 any single violation of Strickland. See Turner v. Quarterman, 481 F.3d 292, 301 (5th Cir. 16 2007) ("where individual allegations of error are not of constitutional stature or are not errors, 17 there is 'nothing to cumulate.") (quoting Yohey v. Collins, 985 F.2d 222, 229 (5th Cir. 1993)); 18 Hughes v. Epps, 694 F.Supp.2d 533, 563 (N.D. Miss. 2010) (citing Leal v. Dretke, 428 F.3d 543, 552-53 (5th Cir. 2005)). Because Petitioner has not demonstrated any claim warrants 19 20 relief under Strickland, there is nothing to cumulate. Therefore, Petitioner's cumulative error claim is denied. 21

Petitioner failed to demonstrate cumulative error sufficient to warrant reversal. In
addressing a claim of cumulative error, the relevant factors are: 1) whether the issue of guilt
is close; 2) the quantity and character of the error; and 3) the gravity of the crime charged.
<u>Mulder v. State</u>, 116 Nev. 1, 17, 992 P.2d 845, 854-5 (2000). As discussed *supra*, the issue of
guilt was not close as the evidence against Petitioner was overwhelming.

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| 1  | The Mulder factors do not warrant a finding of cumulative error. First, the issue of guilt   |   |
|----|--|---|
| 2  | in the instant case was not close; as discussed, the evidence was immense and compelling. As   |   |
| 3  | the Nevada Supreme Court noted when it affirmed Petitioner's judgment of conviction, there   |   |
| 4  | was "overwhelming evidence that supported the jury's verdict." Order of Affirmance, at 3.  |   |
| 5  | Second, the gravity of the crime charged was severe, as Petitioner was charged with multiple   |   |
| 6  | counts in connection with a first-degree kidnapping. Third, there was no individual error in   |   |
| 7  | the underlying proceedings, and as such, there is no error to cumulate. Finally, even under the  |   |
| 8  | theory that some of or all Petitioner's allegations of deficiency have merit, he has failed to   |   |
| 9  | establish that, when aggregated, the errors deprived him of a reasonable likelihood of a more  |   |
| 10 | favorable trial outcome. Therefore, even if counsel was in any way deficient, there is no  |   |
| 11 | reasonable probability that Petitioner would have received a better result but for the alleged   |   |
| 12 | deficiencies. Accordingly, this claim is denied.   |   |
| 13 | IV. PETITIONER IS NOT ENTITLED TO AN EVIDENTIARY HEARING   |   |
| 14 | In his Petition, Petitioner claimed he is entitled to an evidentiary hearing because he raised   |   |
| 15 | factual claims "which, if true, entitled him to an evidentiary hearing." Pet. 25-27. However,  |   |
| 16 | an evidentiary hearing is not required.  |   |
| 17 | NRS 34.770 determines when a defendant is entitled to an evidentiary hearing. It reads:  |   |
| 18 | 1. The judge or justice, upon review of the return, answer and all supporting documents which are filed, shall determine whether an              |   |
| 19 | evidentiary hearing is required. A petitioner must not be discharged<br>or committed to the custody of a person other than the respondent        |   |
| 20 | unless an evidentiary hearing is held.   |   |
| 21 | 2. If the judge or justice determines that the petitioner is not entitled to relief and an evidentiary hearing is not required, he shall dismiss |   |
| 22 | the petition without a hearing.  |   |
| 23 | 3. If the judge or justice determines that an evidentiary hearing is required, he shall grant the writ and shall set a date for the hearing.     |   |
| 24 | required, ne shan grant me witt and shan set a date for me nearing.  |   |
| 25 | The Nevada Supreme Court has held that if a petition can be resolved without   |   |
| 26 | expanding the record, then no evidentiary hearing is necessary. Marshall v. State, 110 Nev.  |   |
| 27 | 1328, 885 P.2d 603 (1994); Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002). A  | ļ |
| 28 | defendant is entitled to an evidentiary hearing if his petition is supported by specific factual   |   |
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allegations, which, if true, would entitle him to relief unless the factual allegations are repelled 1 2 by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; see also Hargrove v. State, 100 Nev. 498, 503, 686 P.2d 222, 225 (1984) (holding that "[a] defendant seeking post-conviction 3 relief is not entitled to an evidentiary hearing on factual allegations belied or repelled by the 4 record"). "A claim is 'belied' when it is contradicted or proven to be false by the record as it 5 existed at the time the claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002). It is 6 7 improper to hold an evidentiary hearing simply to make a complete record. See State v. Eighth 8 Judicial Dist. Court, 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005) ("The district court 9 considered itself the 'equivalent of . . . the trial judge' and consequently wanted 'to make as complete a record as possible.' This is an incorrect basis for an evidentiary hearing."). 10

11 Further, the United States Supreme Court has held that an evidentiary hearing is not 12 required simply because counsel's actions are challenged as being unreasonable strategic 13 decisions. Harrington v. Richter, 131 S. Ct. 770, 788 (2011). Although courts may not indulge 14 post hoc rationalization for counsel's decision making that contradicts the available evidence 15 of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis for his or her actions. Id. There is a "strong presumption" that counsel's attention to certain 16 17 issues to the exclusion of others reflects trial tactics rather than "sheer neglect." Id. (citing Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the 18 objective reasonableness of counsel's performance, not counsel's subjective state of mind. 466 19 20 U.S. 668, 688, 104 S. Ct. 2052, 2065 (1994).

Here, Petitioner has offered no factual allegations which, even if true, would entitle him to relief. All Petitioner's claims amount to either bare and naked allegations or assertions that counsel had the duty to file frivolous motions. Further, Petitioner is unable to overcome the fact that he cannot show he was prejudiced by counsel's conduct on any of these grounds because the evidence of guilt admitted against him was overwhelming. <u>See Order of</u> <u>Affirmance</u>, at 3. As such, there is no need to expand the record, and Petitioner's request for an evidentiary hearing is denied.

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**ORDER** It is HEREBY ORDERED that Petitioner's Petition for Writ of Habeas Corpus (Post-Conviction) and supplements thereto and Request for Evidentiary Hearing are DENIED. Dated this 16th day of September, 2022 F2A 892 1B53 01F5 Joe Hardy District Court Judge STEVEN B. WOLFSON DISTRICT ATTORNEY Nevada Bar #001565 BY RME Chief Deputy District Attorney Nevada Bar #011286 hjc/SVU V:\2015\176\34\-FFCO-(CALVIN THOMAS ELAM)-001.docx

| 1        | CORDNA                              |   |
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| 2        | CSERV                               |   |
| 3        | CLA                                 | DISTRICT COURT<br>RK COUNTY, NEVADA   |
| 4        |                                     |   |
| 5        |                                     |   |
| 6        | Calvin Elam, Plaintiff(s)           | CASE NO: A-20-815585-W  |
| 7        | vs.                                 | DEPT. NO. Department 15   |
| 8        | Bean, Warden, Defendant(s)          |   |
| 9        |                                     |   |
| 10       | AUTOMATE                            | CD CERTIFICATE OF SERVICE   |
| 11       | This automated certificate o        | f service was generated by the Eighth Judicial District   |
| 12       | Court. The foregoing Findings of Fa | act, Conclusions of Law and Order was served via the<br>l recipients registered for e-Service on the above entitled |
| 13       | case as listed below:               | recipients registered for e-service on the above entitled   |
| 14       | Service Date: 9/16/2022             |   |
| 15       | Terrence Jackson to                 | erry.jackson.esq@gmail.com  |
| 16       | Jonathan VanBoskerck j              | onathan.vanboskerck@clarkcountyda.com   |
| 17       |                                     |   |
| 18       |                                     |   |
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| CERTIFICATE | DF SERVICE | BY MA | ILING |
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|             |            |       |       |

I, Calvin Thomas Elawi #1187304, hereby certify, pursuant to NRCP 5(b), that on this 28th

day of September , 2012, I mailed a true and correct copy of the foregoing, "

Notice of Appeal

by depositing it in the High Desert State Prison, Legal Library, First-Class Postage, fully prepaid,

addressed as follows:

| • | Clark Counts | District A                                | Homey | s Offi | ce.   |
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<u>Clerk of Courts</u> <u>Regional Justice Center</u> <u>2012 Lewis Ave</u>. <u>Las Vegas, Neuada</u> 89155

DATED: this 28th day of September , 2022.

Elam Thomas 

/In Propria Persona Post Office box 650 [HDSP] Indian Springs, Nevada 89018

# AFFIRMATION Pursuant to NRS 239B.030

| The undersigned does hereby affirm that the preceding   |  |
|---|--|
| NOTICE OF APPEAL<br>(Title of Document)   |  |
| filed in District Court Case number   |  |
| 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         09-28-2022           Date   |  |
| <u>Calvin Thomas Elam</u><br>Print Name   |  |
|   |  |

<u>Appellant</u> Title

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| 1    | OWAR  |    |
|------|---|----|
| 2    | TERRENCE M. JACKSON, ESQ.<br>Nevada Bar No. 00854                                     |    |
|      | Law Office of Terrence M. Jackson   |    |
| 3    | 624 South Ninth Street<br>Las Vegas, NV 89101   |    |
| 4    | T: (702) 386-0001 / F: (702) 386-0085<br>terry.jackson.esq@gmail.com                  |    |
| 5    | Counsel for Defendant, Calvin T. Elam   | 1  |
| 6.   | EIGHTH JUDICIAL DISTRICT COURT  |    |
| 7    |   |    |
| 8    | CLARK COUNTY, NEVADA  |    |
| .9   | STATE OF NEVADA, Case No.: C-15-305949-1  |    |
| 10   | Plaintiff, Case No.: A-20-815585-W  |    |
| 11   | -vs- Dept. No.: <b>XV</b>   |    |
| 12   | CALVIN THOMAS ELAM,   | ]  |
| 13   | ID # 1187304,<br><b>ORDER TO WITHDRAW AS</b><br><b>ATTORNEY OF RECORD</b>             |    |
| 14   | Defendant.  |    |
| 15   |   |    |
| 16   | THIS MATTER having come before the court, and there appearing good cause, it is hereb | у  |
| . 17 | ORDERED, ADJUDGED and DECREED that Terrence M. Jackson, Esquire, court appointed      | d  |
| 18   | attorney for the Defendant, CALVIN THOMAS ELAM, be allowed to withdraw as counse      | :l |
| 19   | for the above named Defendant.  | •  |
| 20   | It is further ordered that Terrence M. Jackson, Esquire, transfer any of Defendant'   | s  |
| 21   | file forthwith to the newly appointed counsel.  |    |
| 22   | DATED:  |    |
| 23   | DISTRICT COURT JUDGE  |    |
| 24   | This Order submitted on August 25, 2022 by: <b>FB9 FC6 10FF B9A8</b><br>Joe Hardy     |    |
| 25   | District Court Judge  |    |
| 26   | Terrence M. Jackson, Esq.   |    |
| 27   | Counsel for Defendants Calvin Thomas Elam   |    |
| 28   | ABUTUU  |    |
|      | OCT 1 2 2022  |    |
|      | ELIZABETH A. BROXESI  |    |
|      | CLERK OF SUPREMA COURT<br>DEPUTY CLERK  |    |

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| 1        | CSERV                                  |   |
| 2        |  | DISTRICT COURT  |
| 3        | CLA                                    | RK COUNTY, NEVADA   |
| 5        |  |   |
| 6        | State of Nevada                        | CASE NO: C-15-305949-1  |
| 7        | vs                                     | DEPT. NO. Department 15   |
| 8        | Calvin Elam                            |   |
| 9        | ·                                      |   |
| 10       | AUTOMATE                               | CD CERTIFICATE OF SERVICE   |
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| 12       | electronic eFile system to all recipie | draw as Attorney of Record was served via the court's ents registered for e-Service on the above entitled case as |
| 13       | listed below:                          |   |
| 14<br>15 | Service Date: 9/1/2022                 |   |
| 15       | Thomas Ericsson to                     | om@oronozlawyers.com  |
| 17       | Jennifer Garcia je                     | ennifer.garcia@clarkcountyda.com  |
| 18       | Terrence Jackson to                    | erry.jackson.esq@gmail.com  |
| 19       | Jonathan VanBoskerck jo                | onathan.vanboskerck@clarkcountyda.com   |
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Indian Springs, Nevada 89070-0650 Calvin Thomas Elam# 1/87304 High Desert State Prison P.O. Box 650

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| 6        | IN THE EIGHTH JUDICIAL                   | DISTRICT COURT OF THE  |    |
| 7        | STATE OF NEVA                            | DA IN AND FOR  |    |
| 8        | THE COUNTY                               | Y OF CLARK   |    |
| 9        |  |  |    |
| 10       | STATE OF NEVADA,                         | Case No: C-15-305949-1   |    |
| 11       | Plaintiff(s),                            | Dept No: XV  |    |
| 12       | vs.                                      |  |    |
| 13       | CALVIN THOMAS ELAM,                      |  |    |
| 14       | Defendant(s),                            |  |    |
| 15       |  |  |    |
| 16<br>17 |  |  |    |
| 17       | CASE APPEAL                              | STATEMENT  |    |
| 18       | 1. Appellant(s): Calvin Thomas Elam      |  |    |
| 20       | 2. Judge: Joe Hardy                      |  |    |
| 20       | 3. Appellant(s): Calvin Thomas Elam      |  |    |
| 21       | Counsel:                                 |  |    |
| 23       | Calvin Thomas Elam #1187304              |  |    |
| 24       | P.O. Box 650<br>Indian Springs, NV 89070 |  |    |
| 25       | 4. Respondent: The State of Nevada       |  |    |
| 26       | Counsel:                                 |  |    |
| 27       | Steven B. Wolfson, District Attorney     |  |    |
| 28       | 200 Lewis Ave.<br>Las Vegas, NV 89101    |  |    |
|          | C-15-305949-1 -1                         | -  |    |
|          | Case Number:                             | C-15-305949-1  |    |

| 1        | (702) 671-2700   |
|----------|--|
| 2<br>3   | 5. Appellant(s)'s Attorney Licensed in Nevada: N/A<br>Permission Granted: N/A      |
| 4        | Respondent(s)'s Attorney Licensed in Nevada: Yes<br>Permission Granted: N/A        |
| 5        | 6. Has Appellant Ever Been Represented by Appointed Counsel In District Court: Yes |
| 6<br>7   | 7. Appellant Represented by Appointed Counsel On Appeal: N/A                       |
| 8        | 8. Appellant Granted Leave to Proceed in Forma Pauperis: N/A                       |
| 9        | 9. Date Commenced in District Court: April 17, 2022                                |
| 10       | 10. Brief Description of the Nature of the Action: Criminal                        |
| 11       | Type of Judgment or Order Being Appealed: Writ of Habeas Corpus                    |
| 12       | 11. Previous Appeal: Yes   |
| 13       | Supreme Court Docket Number(s): 74581, 82637                                       |
| 14       | 12. Child Custody or Visitation: N/A   |
| 15       | Dated This 19 day of October 2022.   |
| 16<br>17 | Steven D. Grierson, Clerk of the Court   |
| 17       |  |
| 19       | /s/ Amanda Hampton<br>Amanda Hampton, Deputy Clerk                                 |
| 20       | 200 Lewis Ave  |
| 21       | PO Box 551601<br>Las Vegas, Nevada 89155-1601                                      |
| 22       | (702) 671-0512   |
| 23       | cc: Calvin Thomas Elam   |
| 24       |  |
| 25       |  |
| 26       |  |
| 27<br>28 |  |
| 20       |  |
|          |  |
|          | C-15-305949-1 -2-  |

#### **EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY** CASE NO. C-15-305949-1

| 1-303747-1              |  |
|-------------------------|--|
| Location:               | Department 15  |
| Judicial Officer:       | Hardy, Joe   |
| Filed on:               | 04/17/2015   |
| Case Number History:    |  |
| Cross-Reference Case    | C305949  |
| Number:                 |  |
| Defendant's Scope ID #: | 2502165  |
| Grand Jury Case Number: |  |
| ITAG Case ID:           | 1684346  |
| Supreme Court No.:      | 74581  |
|                         | 82637  |
|                         | Judicial Officer:<br>Filed on:<br>Case Number History:<br>Cross-Reference Case<br>Number:<br>Defendant's Scope ID #:<br>Grand Jury Case Number:<br>ITAG Case ID: |

#### **CASE INFORMATION** Offense Case Type: Felony/Gross Misdemeanor Statute Deg Date 1. CONSPIRACY TO COMMIT 200.310.1 F 03/10/2015 Case KIDNAPPING 12/12/2017 Closed Status: 2. FIRST DEGREE KIDNAPPING WITH USE 200.310.1 F 03/10/2015 OF A DEADLY WEAPON 3. ASSAULT WITH A DEADLY WEAPON 200.471.2b F 03/10/2015 4. UNLAWFUL USE OF AN ELECTRONIC 202.357.5a F 03/10/2015 STUN DEVICE 5. BATTERY WITH INTENT TO COMMIT 200.400.4b F 03/10/2015 SEXUAL ASSAULT 6. SEXUAL ASSAULT WITH USE OF A 200.366.2b F 03/10/2015 DEADLY WEAPON 7. ATTEMPT SEXUAL ASSAULT WITH USE 200.366.2b 03/10/2015 F OF A DEADLY WEAPON 8. OWNERSHIP OR POSSESSION OF F 202.360.1 03/10/2015 FIREARM BY PROHIBITED PERSON **Related Cases**

A-20-815585-W (Writ Related Case)

#### **Statistical Closures**

12/12/2017 Jury Trial - Conviction - Criminal

#### Warrants

Indictment Warrant - Elam, Calvin Thomas (Judicial Officer: Togliatti, Jennifer ) 04/28/2015 3:54 PM Ouashed 04/17/2015 11:45 AM Active Fine: \$0 \$500,000.00 Bond: **Cash or Surety** 

DATE **CASE ASSIGNMENT Current Case Assignment** Case Number C-15-305949-1 Court Department 15 Date Assigned 01/04/2021 Judicial Officer Hardy, Joe **PARTY INFORMATION** Lead Attorneys Defendant Elam, Calvin Thomas Pro Se Plaintiff State of Nevada Wolfson, Steven B 702-671-2700(W) **EVENTS & ORDERS OF THE COURT** 

DATE

|            | <u>EVENTS</u>  |          |
|------------|--|----------|
| 04/17/2015 | Indictment   | In<br>#1 |
|            | [1]  |          |
| 04/17/2015 | Warrant  | In<br>#2 |
|            | [2] Indictment Warrant; Warrant for Arrest   |          |
| 04/20/2015 |  | In<br>#3 |
|            | [3] See Redacted Version   |          |
| 04/20/2015 | Redacted Version   | In<br>#4 |
|            | [49] Indictment Warrant Return (Redacted Version)  |          |
| 04/22/2015 | Media Request and Order  | In<br>#4 |
|            | [4] Media Request and Order Allowing Camera Access to Court Proceedings                                    |          |
| 04/28/2015 |  | In<br>#5 |
|            | [5]  |          |
| 04/29/2015 | Transcript of Proceedings<br>[6] Transcript of Hearing Held on April 16, 2015                              | In<br>#€ |
|            |  | In       |
| 04/29/2015 | Transcript of Proceedings<br>[7] Transcript of Hearing Held on April 9, 2015                               | In<br>#7 |
|            |  | In       |
| 06/01/2015 | Notice of Witnesses and/or Expert Witnesses [8] Notice of Witnesses and/or Expert Witnesses [NRS 174.234]  | #8       |
|            |  | In       |
| 07/15/2015 | Notice of Motion [9] Notice of Motion and Motion for Brady, Kyles, Giglio, and Related Discovery Materials | #\$      |
| 07/15/2015 |  | In       |
| 07/15/2015 | [10] Defendant's Notice of Motion and Motion to Set Reasonable Bail  | #1       |
| 07/17/2015 | Opposition to Motion   | In       |
| 07/17/2013 | [11] State's Opposition to Defendant's Motion to Set Reasonable Bail                                       | #1       |
| 08/13/2015 | Opposition to Motion   | In       |
|            | [12] State's Opposition to Defendant's Motion for Brady, Klyes, Giglio, and Related Discovery Materials    | #1       |
| 05/11/2016 | <b>Notice of Change of Address</b>   | In       |
|            | [13]   | #1       |
| 06/12/2017 | List of Witnesses  | In<br>#1 |
|            | Filed By: Defendant Elam, Calvin Thomas  | π1       |

INDEX

|            | [14] Defendant's List of Witnesses  |          |
|------------|---|----------|
| 06/20/2017 | Jury List [15]  | In<br>#1 |
| 06/26/2017 | Amended Jury List [16]  | In<br>#1 |
| 06/27/2017 | Instructions to the Jury [17]   | In<br>#1 |
| 06/27/2017 | <b>Verdict</b> [18]   | In<br>#1 |
| 06/30/2017 | Declaration<br>[19] Witness Declaration for Preliminary-Hearing Testimony Through the use of Audiovisual Technology | In<br>#1 |
| 08/10/2017 | PSI<br>[20] Presentence Investigation Report (Unfiled) Confidential   | In<br>#2 |
| 09/21/2017 | PSI - Supplemental PSI         [21] Supplemental Presentence Investigation Report (Unfiled) Confidential            | In<br>#2 |
| 10/31/2017 | Judgment of Conviction<br>[22] Judgment of Conviction (Jury Trial)  | In<br>#2 |
| 11/13/2017 | Notice of Appeal (Criminal)<br>Party: Defendant Elam, Calvin Thomas<br>[23] Notice of Appeal                        | In<br>#2 |
| 11/13/2017 | Case Appeal Statement<br>Filed By: Defendant Elam, Calvin Thomas<br>[24]  | In<br>#2 |
| 11/13/2017 | Request<br>Filed by: Defendant Elam, Calvin Thomas<br>[25] Request for Rough Draft Transcript                       | In<br>#2 |
| 11/22/2017 | Recorders Transcript of Hearing [26] Transcript of Hearing Held on October 19, 2017                                 | In<br>#2 |
| 12/12/2017 | Criminal Order to Statistically Close Case [27]   | In<br>#2 |
| 12/20/2017 | Recorders Transcript of Hearing [28] Transcript of Hearing Held on June 18, 2015                                    | In<br>#2 |
|            |   | In       |

|            | CASE 110. C-13-303747-1   |          |
|------------|---|----------|
| 12/20/2017 | Recorders Transcript of Hearing<br>[29] Transcript of Hearing Held on August 18, 2015   | #2       |
| 12/20/2017 | Recorders Transcript of Hearing [30] Transcript of Hearing Held on August 29, 2017  | In<br>#3 |
| 12/20/2017 | Recorders Transcript of Hearing<br>[31] Transcript of Hearing Held on September 7, 2017   | In<br>#j |
| 12/20/2017 | Recorders Transcript of Hearing<br>[32] Transcript of Hearing Held on September 14, 2017  | In<br>#3 |
| 02/13/2018 | Recorders Transcript of Hearing [33] Transcript of Hearing Held on June 19, 2017  | In<br>#3 |
| 02/13/2018 | Recorders Transcript of Hearing<br>[34] Transcript of Hearing Held on June 20, 2017   | In<br>#3 |
| 02/13/2018 | Recorders Transcript of Hearing<br>[35] Transcript of Hearing Held on June 21, 2017   | In<br>#3 |
| 02/13/2018 | Recorders Transcript of Hearing<br>[36] Transcript of Hearing Held on June 22, 2017   | In<br>#3 |
| 02/13/2018 | Recorders Transcript of Hearing [37] Transcript of Hearing Held on June 23, 2017  | In<br>#j |
| 02/13/2018 | Recorders Transcript of Hearing<br>[38] Transcript of Hearing Held on June 26, 2017   | In<br>#5 |
| 02/13/2018 | Recorders Transcript of Hearing<br>[39] Transcript of Hearing Held on June 27, 2017   | In<br>#5 |
| 03/09/2018 | Recorders Transcript of Hearing<br>[40] Transcript of Hearing Held on June 15, 2017   | In<br>#4 |
| 05/13/2019 | NV Supreme Court Clerks Certificate/Judgment - Affirmed<br>[41] Nevada Supreme Court Clerk's Certificate/Remittitur Judgment - Affirmed | In<br>#4 |
| 05/15/2019 | Motion to Withdraw As Counsel<br>Filed By: Defendant Elam, Calvin Thomas<br>[42]  | In<br>#4 |
| 05/15/2019 | Clerk's Notice of Hearing [43] Notice of Hearing  | In<br>#4 |
| 05/28/2019 | Order to Withdraw as Attorney of Record   | In       |

|            | CASE NO. C-13-505747-1   | 1        |
|------------|--|----------|
|            | Filed by: Defendant Elam, Calvin Thomas<br>[44] Order to Withdraw as Counsel   | #4       |
| 01/04/2021 | Case Reassigned to Department 15<br>Judicial Reassignment to Judge Joe Hardy   |          |
| 01/19/2021 | Findings of Fact, Conclusions of Law and Order [45]  | In<br>#4 |
| 01/22/2021 | Notice of Entry<br>Filed By: Plaintiff State of Nevada<br>[46] Notice of Entry of Findings of Fact, Conclusions of Law and Order                                   | In<br>#4 |
| 02/26/2021 | Notice of Appeal (Criminal)<br>[47] Notice of Appeal   | In<br>#4 |
| 03/17/2021 | Case Appeal Statement<br>Filed By: Defendant Elam, Calvin Thomas<br>[48]   | In<br>#4 |
| 03/15/2022 | NV Supreme Court Clerks Certificate/Judgment -Remanded<br>[50] Nevada Supreme Court Clerk's Certificate/Remittitur Judgment - Reversed and Remand                  | In<br>#5 |
| 04/07/2022 | Certificate of Mailing<br>Filed By: Defendant Elam, Calvin Thomas<br>[51] Certificate Of Mailing   | In<br>#5 |
| 06/08/2022 | Supplemental<br>Filed by: Defendant Elam, Calvin Thomas<br>[52] Supplemental Points and Authorities in Support of Writ of Habeas Corpus for Post Conviction Relief | In<br>#5 |
| 08/01/2022 | Stipulation and Order       [53] Stipulation and Order   | In<br>#5 |
| 08/11/2022 | Response<br>[54] State's Response to Petitioners Supplement to his Petition for Writ of Habeas Corpus  | In<br>#5 |
| 08/17/2022 | Reply<br>Filed by: Defendant Elam, Calvin Thomas<br>[55] Reply to State's Response   | In<br>#5 |
| 08/25/2022 | Motion to Withdraw As Counsel<br>Filed By: Defendant Elam, Calvin Thomas<br>[56] Motion to Withdraw as Counsel   | In<br>#5 |
| 09/01/2022 | Order to Withdraw as Attorney of Record [57] Order to Withdraw as Attorney of Record   | In<br>#5 |
|            |  | In       |

| 09/16/2022 | Findings of Fact, Conclusions of Law and Order<br>[58] Findings of Fact, Conclusions of Law and Order Denying Petition for Writ of Habeas Corpus (Post-Conviction)   | #5       |
|------------|--|----------|
| 09/20/2022 | Notice of Entry<br>Filed By: Plaintiff State of Nevada<br>[59] Notice of Entry of Findings of Fact, Conclusions of Law and Order   | In<br>#5 |
| 10/10/2022 | Request<br>Filed by: Defendant Elam, Calvin Thomas<br>[60] Request for Transcripts   | In<br>#C |
| 10/12/2022 | Notice of Appeal (Criminal)<br>[61] Notice of Appeal   | In<br>#C |
| 10/19/2022 | Case Appeal Statement<br>Case Appeal Statement   | In<br>#C |
| 04/28/2015 | DISPOSITIONS         Plea (Judicial Officer: Adair, Valerie)         1. CONSPIRACY TO COMMIT KIDNAPPING         Not Guilty         PCN: Sequence:         2. FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON         Not Guilty         PCN: Sequence:         3. ASSAULT WITH A DEADLY WEAPON         Not Guilty         PCN: Sequence: |          |
|            | <ul> <li>4. UNLAWFUL USE OF AN ELECTRONIC STUN DEVICE<br/>Not Guilty<br/>PCN: Sequence:</li> <li>5. BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT<br/>Not Guilty<br/>PCN: Sequence:</li> </ul>  |          |
|            | <ul> <li>6. SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON<br/>Not Guilty<br/>PCN: Sequence:</li> <li>7. ATTEMPT SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON<br/>Not Guilty<br/>PCN: Sequence:</li> </ul>   |          |
| 05/19/2017 | Disposition (Judicial Officer: Adair, Valerie)<br>4. UNLAWFUL USE OF AN ELECTRONIC STUN DEVICE<br>Dismissed<br>PCN: Sequence:  |          |
|            | 6. SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON<br>Dismissed<br>PCN: Sequence:   |          |
|            | 7. ATTEMPT SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON  |          |

|            | CASE NO. C-15-305949-1   |
|------------|--|
|            | Dismissed<br>PCN: Sequence:  |
| 06/27/2017 | Disposition (Judicial Officer: Adair, Valerie)<br>1. CONSPIRACY TO COMMIT KIDNAPPING<br>Guilty<br>PCN: Sequence:   |
|            | <ol> <li>FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON<br/>Guilty<br/>PCN: Sequence:</li> </ol>  |
|            | 3. ASSAULT WITH A DEADLY WEAPON<br>Guilty<br>PCN: Sequence:  |
|            | 5. BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT<br>Guilty<br>PCN: Sequence:  |
| 10/19/2017 | Adult Adjudication (Judicial Officer: Adair, Valerie)<br>1. CONSPIRACY TO COMMIT KIDNAPPING<br>03/10/2015 (F) 200.310.1 (DC50087)<br>PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:72 Months   |
| 10/19/2017 | Adult Adjudication (Judicial Officer: Adair, Valerie)<br>2. FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON<br>03/10/2015 (F) 200.310.1 (DC50055)<br>PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Life with the possibility of parole after:5 Years<br>Consecutive Enhancement:Use of Deadly Weapon, Minimum:60 Months, Maximum:180 Months<br>Concurrent: Charge 1 |
| 10/19/2017 | Adult Adjudication (Judicial Officer: Adair, Valerie)<br>3. ASSAULT WITH A DEADLY WEAPON<br>03/10/2015 (F) 200.471.2b (DC50201)<br>PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:72 Months<br>Consecutive: Charge 2  |
| 10/19/2017 | Adult Adjudication (Judicial Officer: Adair, Valerie)<br>5. BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT<br>03/10/2015 (F) 200.400.4b (DC50157)<br>PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Life with the possibility of parole after:2 Years<br>Consecutive: Charge 3<br>Credit for Time Served: 928 Days<br>Condition<br>1. Register As A Sex Offender     |
|            | 2. Lifetime Supervision<br>Fee Totals:   |

|            | Administrative<br>Assessment Fee<br>\$25   | 25.00  |  |
|------------|--|--|--|
|            | DNA Analysis Fee<br>\$150  | 150.00   |  |
|            | Genetic Marker<br>Analysis AA Fee  | 3.00   |  |
|            | \$3<br>Fee Totals \$   | 178.00   |  |
|            | HEARINGS   |  |  |
| 04/17/2015 |  | AM) (Judicial Officer: Togliatti, Jennifer)  |  |
|            | Matter Heard;<br>Journal Entry Details:<br>Edmond James, Grand Jury Fore<br>of the true bill during deliberation<br>Case Number 14BGJ062X to the<br>Number C305949-1, Department   | nent Warrant<br>person, stated to the Court that at least twelve members had concurred in the return<br>a, but had been excused for presentation to the Court. State presented Grand Jury<br>Court. COURT ORDERED, the Indictment may be filed and is assigned Case<br>21. State requested warrant and argued bail. COURT ORDERED, WARRANT   |  |
|            | ORDERED, Las Vegas Justice Co<br>Court. I.W. (CUSTODY) 4/28/15<br>SCHEDULED HEARINGS   | AMOUNT of \$500,000.00 and matter SET for initial arraignment. FURTHER<br>ourt Case 15F03797X DISMISSED and exhibit(s) 1-37 lodged with Clerk of District<br>9:30 AM INITIAL ARRAIGNMENT (DEPT. 21) ;  |  |
|            | Initial Arraignment (04/28/2015  | at 9:30 AM) (Judicial Officer: Adair, Valerie)   |  |
| 04/28/2015 | Initial Arraignment (9:30 AM) (Ju<br>Matter Heard;   | dicial Officer: Adair, Valerie)  |  |
| 04/28/2015 | <b>Indictment Warrant Return</b> (9:30<br>Matter Heard;  | AM) (Judicial Officer: Adair, Valerie)   |  |
| 04/28/2015 | All Pending Motions (9:30 AM) (Judicial Officer: Adair, Valerie)<br>Under Advisement;<br>Journal Entry Details:<br>INITIAL ARRAIGNMENTINDICTMENT WARRANT RETURN DEFENDANT ELAM ARRAIGNED, PLED GUILTY<br>and INVOKED THE SIXTY (60) DAY RULE. COURT ORDERED, matter SET for trial. Defense has 21 days from the<br>date of filing of the preliminary hearing transcript to file a writ. CUSTODY 6/18/15 9:30 AM CALENDAR CALL<br>6/22/15 9:30 AM JURY TRIAL. ; |  |  |
| 06/18/2015 | will waive his right to a speedy tr<br>as to the reason for a continuance<br>opposing the continuance; noting<br>Court's inquiry as to whether the<br>requested to speak to his counselo<br>RECALLED. Same parties presen  | icial Officer: Adair, Valerie)<br>hey stated the parties have talked and agree to move the trial date; additionally, Deft.<br>ial; therefore, requested a trial setting in January or February. Upon Court's inquiry<br>e, Ms. Jimenez advised it was the defense request to continue; however, she was not<br>the DNA forensic testing and the fingerprinting are still be outstanding. Upon<br>Deft. waived his right to a speedy trial, Deft. stated he was not waiving his right and<br>or. COURT SO NOTED. Matter TRAILED for Deft. to talk to his attorney. Matter<br>t as before. Upon Court's inquiry, Deft. waived his right to a speedy trial. COURT<br>O and RESET. CUSTODY 1/21/15 9:30 AM - CALENDAR CALL 1/25/15 9:30 AM - |  |
| 06/22/2015 | CANCELED Jury Trial (9:30 AM)<br>Vacated - per Judge   | (Judicial Officer: Adair, Valerie)   |  |
| 07/21/2015 | <b>Motion to Set Bail</b> (9:30 AM)<br>Defendant's Motion to Set Reasor  |  |  |
|            |  |  |  |

|            | Denied;<br>Journal Entry Details:   |
|------------|---|
|            | Following arguments by counsel, COURT ORDERED, bail as set is reasonable, therefore motion is DENIED WITHOUT PREJUDICE. FURTHER, motion calendared on 7/28/15 is RESET to 8/18/15 9:30 AM CUSTODY ;   |
| 08/18/2015 | 🔕 Motion for Discovery (9:30 AM) (Judicial Officer: Adair, Valerie)   |
|            | Defendant's Notice of Motion and Motion for Brady, Kyles, Giglio, and Related Discovery Materials   |
|            | Granted in Part;<br>Journal Entry Details:  |
|            | Mr. Ericsson stated he received the opposition and additional discovery, but has not reviewed it. He did request that be<br>Brady motion be addressed. COURT ORDERED, Brady Motion is GRANTED. Mr. Ericsson to discuss the other issues<br>with the State; if there are any other issues, counsel may place the matter back on calendar. CUSTODY;   |
| 01/21/2016 | Calendar Call (9:30 AM) (Judicial Officer: Adair, Valerie)<br>Set Status Check;   |
|            | Journal Entry Details:  |
|            | Ms. Luzaich stated that parties are trying to resolve this matter and requested a continuance. Mr. Ericsson stated that he spoke with the defendant and he understands that more time is needed. COURT ORDERED, matter SET for a status check. CUSTODY 2/23/16 9:30 AM SC: NEGOTIATIONS/RESET TRIAL;  |
| 01/25/2016 | CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)<br>Vacated - per Attorney or Pro Per   |
| 02/23/2016 | Status Check (9:30 AM) (Judicial Officer: Adair, Valerie)   |
|            | Negotiations/Reset Trial  |
|            | Trial Date Set;<br>Journal Entry Details:   |
|            | Ms. Luzaich advised that the matter was not negotiated and requested a trial setting. COURT ORDERED, trial date<br>SET. CUSTODY 8/11/16 9;30 AM CALENDAR CALL 8/15/16 9:30 AM JURY TRIAL;   |
|            |   |
| 08/11/2016 | Calendar Call (9:30 AM) (Judicial Officer: Adair, Valerie)  |
| 08/11/2016 | MINUTES   |
| 08/11/2016 |   |
| 08/11/2016 | MINUTES<br>Set Status Check;  |
| 08/11/2016 | MINUTES<br>Set Status Check;<br>Journal Entry Details:<br>Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.<br>COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:   |
| 08/11/2016 | MINUTES<br>Set Status Check;<br>Journal Entry Details:<br>Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.<br>COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:<br>NEGOTIATIONS/TRIAL SETTING;  |
| 08/11/2016 | MINUTES<br>Set Status Check;<br>Journal Entry Details:<br>Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.<br>COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:<br>NEGOTIATIONS/TRIAL SETTING;<br>SCHEDULED HEARINGS<br>Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)<br>09/08/2016, 10/06/2016, 10/20/2016   |
|            | MINUTES         Set Status Check;         Journal Entry Details:         Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.         COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:         NEGOTIATIONS/TRIAL SETTING;         SCHEDULED HEARINGS         Image: Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)   |
| 08/15/2016 | MINUTES         Set Status Check;         Journal Entry Details:         Colloguy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.         COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:         NEGOTIATIONS/TRIAL SETTING;         SCHEDULED HEARINGS         Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)         Vacated - per Judge         Status Check: Negotiations/Trial Setting (9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016   |
| 08/15/2016 | MINUTES         Set Status Check;         Journal Entry Details:         Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.         COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:         NEGOTIATIONS/TRIAL SETTING;         SCHEDULED HEARINGS         Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)         Vacated - per Judge         Status Check: Negotiations/Trial Setting (9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         MINUTES         Matter Continued;   |
| 08/15/2016 | MINUTES         Set Status Check;         Journal Entry Details:         Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.         COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:         NEGOTIATIONS/TRIAL SETTING;         SCHEDULED HEARINGS         Image: Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)         Vacated - per Judge         Image: Status Check: Negotiations/Trial Setting (9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         MINUTES         Matter Continued;         Matter Continued;         Matter Continued;         Matter Heard;   |
| 08/15/2016 | MINUTES         Set Status Check;         Journal Entry Details:         Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.         COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:         NEGOTIATIONS/TRIAL SETTING;         SCHEDULED HEARINGS            a) Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)         Vacated - per Judge         Status Check: Negotiations/Trial Setting (9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         MINUTES         Matter Continued;         Matter Continued;         Matter Heard;         Journal Entry Details:  |
| 08/15/2016 | MINUTES         Set Status Check;         Journal Entry Details:         Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.         COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:         NEGOTIATIONS/TRIAL SETTING;         SCHEDULED HEARINGS         Image: Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)         Vacated - per Judge         Status Check: Negotiations/Trial Setting (9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         MINUTES         Matter Continued;         Matter Continued;         Matter Continued;         Matter Continued;         Matter Heard;         Journal Entry Details:         Mr. Gafney stated that the matter was not resolved and requested a continuance. Court SET trial date. CUSTODY 3/23/17 9:30 AM CALENDAR CALL 3/27/17 9:30 AM JURY TRIAL;   |
| 08/15/2016 | MINUTES         Set Status Check;         Journal Entry Details:         Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.         COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:         NEGOTIATIONS/TRIAL SETTING;         SCHEDULED HEARINGS <sup>1</sup> Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)         Vacated - per Judge         Status Check: Negotiations/Trial Setting (9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         MINUTES         Matter Continued;         Matter Continued;         Matter Heard;         Journal Entry Details:         Mr. Gafney stated that the matter was not resolved and requested a continuance. Court SET trial date. CUSTODY 3/23/17 9:30 AM JURY TRIAL;         Matter Continued;         Matter Continued; |
| 08/15/2016 | MINUTES         Set Status Check;         Journal Entry Details:         Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance.         COURT ORDERED trial date VACATED and SET for status check. CUSTODY 9/8/16 9:30 AM STATUS CHECK:         NEGOTIATIONS/TRIAL SETTING;         SCHEDULED HEARINGS         Image: Status Check: Negotiations/Trial Setting (09/08/2016 at 9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)         Vacated - per Judge         Status Check: Negotiations/Trial Setting (9:30 AM) (Judicial Officer: Adair, Valerie)         09/08/2016, 10/06/2016, 10/20/2016         MINUTES         Matter Continued;         Matter Continued;         Matter Continued;         Matter Continued;         Matter Heard;         Journal Entry Details:         Mr. Gafney stated that the matter was not resolved and requested a continuance. Court SET trial date. CUSTODY 3/23/17 9:30 AM CALENDAR CALL 3/27/17 9:30 AM JURY TRIAL;   |

|            | <ul> <li>Mr. Gafney stated the matter was mis-calendared and requested matter be continued. COURT SO ORDERED. CUSTODY CONTINUED TO: 10/20/16 9:30 AM;</li> <li>Matter Continued;</li> <li>Matter Continued;</li> <li>Matter Heard;</li> <li>Journal Entry Details:</li> <li>Mr. Ericsson stated parties were very close to a resolution and requested additional time. COURT SO ORDERED. CUSTODY CONTINUED TO: 10/6/16 9:30 AM;</li> <li>SCHEDULED HEARINGS</li> <li>Calendar Call (03/23/2017 at 9:30 AM) (Judicial Officer: Adair, Valerie)</li> <li>CANCELED Jury Trial (03/27/2017 at 9:30 AM) (Judicial Officer: Adair, Valerie)</li> <li>Vacated</li> </ul> |
|------------|---|
| 03/23/2017 | 🔕 Calendar Call (9:30 AM) (Judicial Officer: Adair, Valerie)  |
|            | <b>MINUTES</b><br>Set Status Check;<br>Journal Entry Details:<br><i>Ms. Luziach requested matter be continued for further negotiation. COURT SO ORDERED. CUSTODY 4/11/17 9:30</i><br><i>AM STATUS CHECK: NEGOTIATIONS/TRIAL SETTING;</i>  |
|            | SCHEDULED HEARINGS  |
|            | Status Check: Negotiations/Trial Setting (04/11/2017 at 9:30 AM) (Judicial Officer: Adair, Valerie)   |
| 03/27/2017 | CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)<br>Vacated   |
| 04/11/2017 | Status Check: Negotiations/Trial Setting (9:30 AM) (Judicial Officer: Adair, Valerie)<br>Matter Heard;<br>Journal Entry Details:<br>Counsel indicated they did not settle the case and to set it for trial. COURT ORDERED, trial dates SET. CUSTODY<br>6/1/17 9:30AM CC 6/5/17 9:30AM JT;   |
| 06/01/2017 | Calendar Call (9:30 AM) (Judicial Officer: Adair, Valerie)  |
|            | MINUTES<br>Matter Heard;  |
|            | Journal Entry Details:  |
|            | Mr. Ericsson announced ready for trial. Ms. Luzaich stated an essential witness was in the hospital and requested a continuance. Mr. Ericsson made no objection. Court GRANTED a brief continuance. Counsel stated they would need 6-7 days for trial. CUSTODY 6/15/17 9:30 AM CALENDAR CALL 6/19/17 9:30 AM JURY TRIAL;  |
|            | SCHEDULED HEARINGS  |
|            | Calendar Call (06/15/2017 at 9:30 AM) (Judicial Officer: Adair, Valerie)<br>CANCELED Jury Trial (06/19/2017 at 9:30 AM) (Judicial Officer: Adair, Valerie)<br>Vacated   |
| 06/05/2017 | CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)<br>Vacated   |
| 06/15/2017 | Calendar Call (9:30 AM) (Judicial Officer: Adair, Valerie)<br>Trial Date Set;<br>Journal Entry Details:<br>Counsel announced ready for trial adding that 6-7 days would be needed and there would be approximately 14<br>witnesses. Court SET trial date and time. CUSTODY 6/19/17 9:00 AM JURY TRIAL;  |
| 06/19/2017 | <b>Jury Trial</b> (9:00 AM) (Judicial Officer: Adair, Valerie)<br>06/19/2017-06/23/2017   |

| 1          |  |
|------------|--|
|            | Trial Continues;   |
|            | Trial Continues:   |
|            | ,  |
|            | Journal Entry Details:   |
|            | INSIDE THE PRESENCE OF THE JURY Testimony and exhibits presented. (See worksheets) Court admonished and  |
|            | excused the Jury for the weekend recess. CONTINUED TO: 6/26/17 9:00 AM;  |
|            | Trial Continues;   |
|            | Trial Continues;   |
|            |  |
|            | Trial Continues;   |
|            | Trial Continues;   |
|            | Trial Continues;   |
|            | Journal Entry Details:   |
|            | INSIDE THE PRESENCE OF THE JURY Testimony and exhibits presented. (See worksheets) Court admonished and  |
|            | excused the Jury for the evening recess. CONTINUED TO: 6/23/17 10:00 AM;   |
|            |  |
|            | Trial Continues;   |
|            | Journal Entry Details:   |
|            | 5  |
|            | OUTSIDE THE PRESENCE OF THE JURY Counsel put Juror challenges on the record. INSIDE THE PRESENCE<br>OF THE JURY Testimony and exhibits presented. (See worksheets) Court admonished and excused the Jury for |
|            |  |
|            | evening recess. OUTSIDE THE PRESENCE OF THE JURY Mr. Ericsson moved to prevent the Deft's statement from   |
|            | being played to the Jury. Ms. Luzaich argued the Supreme Court's ruling against suppression of the statement. Court  |
|            | DENIED Mr. Ericsson's request. CONTINUED TO: 6/22/17 12:30 AM;   |
|            | Trial Continues;   |
|            | Trial Continues;   |
|            | Trial Continues;   |
|            |  |
|            | Trial Continues;   |
|            | Trial Continues;   |
|            | Journal Entry Details:   |
|            | INSIDE THE PRESENCE OF THE PROSPECTIVE JURY July selection continued. Prospective Jurors excused for   |
|            | lunch recess. OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY Colloguy as to which Prospective Jurors to  |
|            | release. INSIDE THE PRESENCE OF THE PROSPECTIVE JURY Jury selection continued. Jury panel of 14 members  |
|            | selected and SWORN. Remaining panel thanked and excused. Introductions by Court. Indictment read. Openings by  |
|            | counsel. Jury admonished and excused for evening recess. CONTINUED TO: 6/21/17 10:30 AM;   |
|            |  |
|            | Trial Continues;   |
|            | Journal Entry Details:   |
|            |  |
|            | OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY Mr. Ericsson put the offer on the record and stated the   |
|            | Deft. rejected the offer. INSIDE THE PRESENCE OF THE PROSPECTIVE JURY Introduction by the Court and by   |
|            | counsel. VIOR DIRE OATH given. Jury selection began. Court admonished and excused the prospective jurors for   |
|            | evening recess. OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY Colloquy as to which Prospective Jurors   |
|            | to release. Evening recess. CONTINUED TO: 6/20/17 10:30 AM;  |
|            |  |
| 06/19/2017 | CANCELED Jury Trial (9:30 AM) (Judicial Officer: Adair, Valerie)   |
|            | Vacated  |
|            |  |
|            |  |
| 06/26/2017 | 🔄 Jury Trial (9:00 AM) (Judicial Officer: Adair, Valerie)  |
|            | 06/26/2017-06/27/2017  |
|            | Jury Deliberating;   |
|            |  |
|            | Verdict;   |
|            | Journal Entry Details:   |
|            | At the time of 12:11 PM the Jury returned with the following verdict: COUNT 1 - CONSPIRACY TO COMMIT   |
|            | KIDNAPPING - GUILTY; COUNT 2 - FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON -   |
|            |  |
|            | GUILTY; COUNT 3 - ASSAULT WITH A DEADLY WEAPON - GUILTY; COUNT 4 - UNLAWFUL USE OF AN  |
|            | ELECTRONIC STUN DEVICE - NOT GUILTY; COUNT 5 - BATTERY WITH INTENT TO COMMIT SEXUAL  |
| l          | ASSAULT - GUILTY; COUNT 6 - SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON - NOT GUILTY; COUNT   |

7 - ATTEMPT SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON - NOT GUILTY. Jury polled at the request of Mr. Ericsson. Court thanked and excused the Jury. At the request of Ms. Luzaich, Deft. REMANDED into custody without bail. Court referred the matter to Parole and Probation for a Presentence Investigation Report and ORDERED, SET for sentencing. Upon inquiry of the Court, Ms. Luzaich elected not to proceed with the Ex-Felon in Possession of Firearm but would revive if the conviction is overturned. Ms. Luzaich requested the Court conditionally dismiss the charge so the State can revive it if necessary. COURT SO ORDERED. CUSTODY 8/29/17 9:30 AM SENTENCING: Jury Deliberating; Verdict: Journal Entry Details: INSIDE THE PRESENCE OF THE JURY: Testimony and exhibits presented. (See worksheets). Parties RESTED. OUTSIDE THE PRESENCE OF THE JURY: Defendant advised of his right not to testify. Instructions settled. INSIDE THE PRESENCE OF THE JURY: Court instructed the jury. Closing arguments by counsel. Marshal SWORN to take charge of the Jury; Court thanked and excused the alternate jurors. At the hour of 3:25 p.m., the jury retired to deliberate. At approximately 4:30 p.m., the Court released the jury and ordered them to return the following day at 9:00 a.m., to resume deliberations. CUSTODY 6/27/17 9:00 AM JURY TRIAL; 08/29/2017 Sentencing (9:30 AM) (Judicial Officer: Adair, Valerie) **MINUTES** Set Status Check; Journal Entry Details: Court noted an email was received regarding the gang affiliation listed in the Presentence Investigation report (PSI) and ORDERED Ms. Pieper to obtain the FI cards. Mr. Ericsson stated there was also an issue with the race listed for the Deft. adding it should be Moorish-American. The Court advised it was immaterial to the Court but should be accurate. Mr. Ericsson stated he would contact Parole and Probation to go over the options. Court SET status check. CUSTODY 9/7/17 9:30 AM STATUS CHECK: FI CARDS ; **SCHEDULED HEARINGS** Status Check (09/07/2017 at 9:30 AM) (Judicial Officer: Adair, Valerie) 09/07/2017, 09/14/2017 FI Cards 09/07/2017 Status Check (9:30 AM) (Judicial Officer: Adair, Valerie) 09/07/2017, 09/14/2017 FI Cards **MINUTES** Matter Continued; Matter Heard; Journal Entry Details: Mr. Ericsson stated the FI cards were received and was made aware by Ms. Pieper that the State did not object to remove the gang affiliation reference from the Presentence Investigation Report (PSI). Ms. Pieper confirmed there was no objection. Mr. Ericsson requested the matter be continued to have a supplemental PSI prepared. COURT SO ORDERED. CUSTODY CONTINUED TO: 9/26/17 9:30 AM; Matter Continued; Matter Heard; Journal Entry Details: Mr. Ericsson stated that Ms. Luzaich was in another department and requested the matter be continued. He further stated he received information from the State that said the last contact the Deft. had with law enforcement was in 2017 but the Deft. was in custody at that time. Court ORDERED, MATTER CONTINUED. CUSTODY CONTINUED TO: 9/14/17 9:30 AM; **SCHEDULED HEARINGS** Sentencing (09/26/2017 at 9:30 AM) (Judicial Officer: Adair, Valerie) 09/26/2017, 10/10/2017, 10/19/2017 09/26/2017 Sentencing (9:30 AM) (Judicial Officer: Adair, Valerie) 09/26/2017, 10/10/2017, 10/19/2017 Matter Continued; See 10/2/17 Correspondence from counsel requesting sentencing be moved to a later date Matter Continued;

| EIGHTH JUDICIAL DISTRICT COURT |
|--------------------------------|
| CASE SUMMARY                   |
| CASE NO. C-15-305949-1         |

Defendant Sentenced;

05/28/2019

03/10/2022

04/07/2022

| Journal Entry Dataile:  |   |
|---|---|
| Journal Entry Details:<br>Court noted that there was notice of a victim speaker. Ms. Luzaich stated the speaker would not be able to make it.<br>Argument by counsel. Statement by Deft. By virtue of the Jury's verdict and this Court's order, DEFT ELAM<br>ADJUDGED GUILTY of COUNT 1 - CONSPIRACY TO COMMIT KIDNAPPING (F), COUNT 2 - FIRST DEGREE<br>KIDNAPPING WITH USE OF A DEADLY WEAPON, COUNT 3 - ASSAULT WITH A DEADLY WEAPON (F) and<br>COUNT 5 - BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT (F). COURT ORDERED, in addition to the<br>\$25.00 Administrative Assessment fee, a \$150.00 DNA Analysis fee including testing to determine genetic markers, and<br>\$3.00 DNA Collection fee, Deft. SENTENCED AS FOLLOWS: COUNT 1 - to a MINIMUM of TWENTY-FOUR (24)<br>MONTHS and a MAXIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC);<br>COUNT 2 - to LIFE with the eligibility for parole after FIVE (5) YEARS with a CONSECUTIVE term of a MINIMUM<br>of SIXTY (60) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS for use of a deadly weapon<br>in the Nevada Department of Corrections (NDC) to run CONCURRENT with COUNT 1; COUNT 3 - to a MINIMUM |   |
| of TWELVE (12) MONTHS and a MAXIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of<br>Corrections (NDC) to run CONSECUTIVE to COUNT 2; COUNT 5 - to LIFE with the eligibility for parole after TWO<br>(2) YEARS to run CONSECUTIVE to COUNT 3 in the Nevada Department of Corrections (NDC), with NINE<br>HUNDRED TWENTY-EIGHT (928) DAYS credit for time served. The Deft's AGGREGATE TOTAL SENTENCE is<br>LIFE with the eligibility for parole after THIRTEEN (13) YEARS. COURT ORDERED, COUNTS 4, 6 and 7<br>DISMISSED. COURT FURTHER ORDERED, COUNT 8 DISMISSED WITHOUT PREJUDICE. COURT ORDERED,<br>a special SENTENCE OF LIFETIME SUPERVISION is imposed to commence upon release from any term of<br>probation, parole or imprisonment. Register as a sex offender in accordance with NRS 179D.460 within 48 hours after<br>Deft's release. BOND, if any, EXONERATED. NDC;   |   |
| Matter Continued;<br>See 10/2/17 Correspondence from counsel requesting sentencing be moved to a later date   |   |
| Matter Continued:   |   |
| Defendant Sentenced;  |   |
| Journal Entry Details:  | ι |
| Ms. Einhorn stated Ms. Luzaich asked her to request the matter be continued for her to be present. COURT<br>ORDERED, MATTER CONTINUED and directed Ms. Einhorn to notify the victim speaker of the new date. CUSTODY<br>CONTINUED TO: 10/19/17 9:30 AM;   |   |
| Matter Continued;<br>See 10/2/17 Correspondence from counsel requesting sentencing be moved to a later date   |   |
| Matter Continued;   |   |
| Defendant Sentenced;  |   |
| Journal Entry Details:  |   |
| Mr. Ericsson stated there was no Presentence Investigation Report (PSI) filed and requested the matter be continued.  |   |
| Court ORDERED, MATTER CONTINUED. CUSTODY CONTINUED TO: 10/3/17 9:30 AM;   |   |
|   |   |
| Motion to Withdraw as Counsel (9:30 AM) (Judicial Officer: Adair, Valerie)  |   |
| Thomas A. Ericsson's, Esq., Motion to Withdraw as Counsel   |   |
| Granted;<br>Journal Entry Details:  |   |
| Defendant not present. COURT ORDERED, motion GRANTED. CUSTODY;  |   |
|   |   |
| Confirmation of Counsel (8:30 AM) (Judicial Officer: Hardy, Joe)<br>Appellate Counsel   |   |
| Minutes   |   |
| Confirmed;  |   |
| Journal Entry Details:  |   |
| The State present via Blue Jeans. Mr. Jackson represented he can confirm as counsel today. Upon the Court's inquiry, Thomas Ericsson Esq. appeared to be the last attorney of record for Defendant. Mr. Jackson requested a month to obtain the Defendant's file, as it may take some time. COURT ORDERED a Status Check shall be SET. CUSTODY 04/07/2022 08:30 AM STATUS CHECK: FILE OF DEFENDANT/ BRIEFING;   |   |
| Scheduled Hearings  |   |
|   | 1 |
| <b>Status Check</b> (04/07/2022 at 8:30 AM) (Judicial Officer: Hardy, Joe)<br>Status Check: File of Defendant Obtained by Mr. Jackson   | 1 |
| <b>Status Check</b> (8:30 AM) (Judicial Officer: Hardy, Joe)  | 1 |
| Status Check (8:50 AM) (Judicial Officer: Hardy, Joe)<br>Status Check: File of Defendant Obtained by Mr. Jackson  | 1 |
|   | 1 |
| MINUTES   |   |

#### EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. C-15-305949-1

Briefing Schedule Set;

Journal Entry Details:

The State present via Blue Jeans. Mr. Jackson indicated he was able to obtain the file of the Defendant, noting there are seven volumes of transcripts to review. Mr. Jackson requested the Court to allow 60 days for him to file an opening brief. The State indicated they would also request 60 days thereafter to file a response. COURT ORDERED Mr. Jackson to have until June 9, 2022 to file an opening brief, The State to file their response by AUGUST 4, 2022, and Mr. Jackson to file a reply by AUGUST 18, 2022. COURT ORDERED, a hearing date to hear Arguments shall be SET. ARGUMENTS 8/25/2022 08:30 AM;

#### SCHEDULED HEARINGS

Argument (08/25/2022 at 8:30 AM) (Judicial Officer: Hardy, Joe)

**Argument** (8:30 AM) (Judicial Officer: Hardy, Joe)

#### MINUTES

08/25/2022

09/01/2022

Denied;

Journal Entry Details: Upon the Court's inquiry as to the Defendant's presence, Mr. Jackson indicated he believed the Deft. was in the Nevada Department of Corrections. The State has no objection to waiving his presence. Court waived the Defendant's presence. The Court noted it had reviewed the written pleadings and welcomed arguments. Mr. Jackson argued the State was arguing under the procedural bar, further arguing is a weak argument. Mr. Jackson represented the Defendant had good cause for his delay, noting the normal difficulties of filing while being incarcerated. Mr. Jackson requested the Court rule on the merits, and requested an Evidentiary Hearing be set. The State argued the procedural bars and ruled are in place for a reason and no good cause has been shown. The Court advised it was going to rule on the merits, and not withstanding the late petition, the Court cannot find good cause exhibits. The Court further advised it would be denying motion for all of the reasons set forth in the State's detailed response. COURT ORDERED the Petition for Writ of Habeas Corpus is DENIED WITHOUT PREJUDICE. COURT DIRECTED the State to prepare a detailed order. Mr. Jackson noted he would be retiring within the coming weeks, and wanted to ensure the Defendant's rights to an appeal are protected. Colloquy. COURT ORDERED a Motion to Withdraw as Counsel for Defendant would be SET. NDOC 9/1/2022 08:30 AM MOTION TO WITHDRAW AS COUNSEL FOR DEFENDANT;

#### SCHEDULED HEARINGS

Motion (09/01/2022 at 8:30 AM) (Judicial Officer: Hardy, Joe) Motion to Withdraw: Terrence Jackson

Motion (8:30 AM) (Judicial Officer: Hardy, Joe) Motion to Withdraw: Terrence Jackson

#### MINUTES

Motion Granted;

Journal Entry Details:

Deft. not present, WAIVED. Upon Court's inquiry, Mr. Jackson stated he contacted Mr. Drew Christensen, Esq. of the Office of Appointed Counsel; he has been busy trying to clear out his office. Adding, he wrote Deft. a letter advising of his intent to withdraw as counsel of record due to a change in his circumstances. All the Briefing has been completed; new counsel would need to file an Appeal on Deft's. behalf. COURT SO NOTED, and ORDERED, Motion GRANTED. Mr. Jackson WITHDRAWN as counsel of record. Matter SET for Confirmation of Counsel; the Court will reach out to Mr. Christensen. COURT DIRECTED Mr. Jackson to file the Order. CUSTODY CONFIRMATION OF COUNSEL 09/08/22 8:30 A.M.;

#### SCHEDULED HEARINGS

Confirmation of Counsel (09/08/2022 at 8:30 AM) (Judicial Officer: Hardy, Joe) 09/08/2022, 09/15/2022

09/08/2022 Confirmation of Counsel (8:30 AM) (Judicial Officer: Hardy, Joe) 09/08/2022, 09/15/2022 Continued; Confirmed; Journal Entry Details: Jennifer Waldo, Esq. standing in for Ms. McNeil. Ms. Waldo advised Ms. NcNeil is able to confirm as counsel today. COURT ORDERED Monique McNeil CONFIRMED as counsel for the Defendant. CUSTODY; Continued;

### EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. C-15-305949-1

Confirmed; Journal Entry Details:

The Court noted counsel for the Defense is not present. COURT CONTINUED this matter to have counsel appointed from Drew Christensen's Office. The State noted the Defendant is not here. The Court indicated it believed the Deft. may be at NDOC. COURT ORDERED MATTER CONTINUED. CUSTODY CONTINUED TO: 9/15/2022 08:30 AM;

DATE

FINANCIAL INFORMATION

**Defendant** Elam, Calvin Thomas Total Charges Total Payments and Credits **Balance Due as of 10/19/2022** 

178.00 0.00 **178.00** 

Electronically Filed 09/16/2022 4:06 PM

|    | CLERK OF THE COURT   |
|----|--|
| 1  | FFCO<br>STEVEN B. WOLFSON  |
| 2  | Clark County District Attorney   |
| 3  | Nevada Bar #001565<br>LISA LUZAICH   |
| 4  | Chief Deputy District Attorney<br>Nevada Bar #005056   |
| 5  | 200 Lewis Avenue<br>Las Vegas, Nevada 89155-2212   |
| 6  | (702) 671-2500<br>Attorney for Plaintiff   |
| 7  | DISTRICT COURT   |
| 8  | CLARK COUNTY, NEVADA   |
| 9  |  |
| 10 | CALVIN ELAM,<br>#1187304, ) CASE NO: A-20-815585-W<br>C-15-305949-1                          |
| 11 | Petitioner, DEPT NO: XV  |
| 12 | -VS- $\left( \begin{array}{c} DEFTNO. \mathbf{A} \mathbf{v} \\ \end{array} \right)$          |
| 13 | THE STATE OF NEVADA,   |
| 14 | Respondent.  |
| 15 |  |
| 16 |  |
| 17 | FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER DENYING                                       |
| 18 | PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)   |
| 19 | DATE OF HEARING: AUGUST 25, 2022<br>TIME OF HEARING: 8:30 AM                                 |
| 20 | THIS CAUSE having presented before the Honorable JOE HARDY, District Judge, on               |
| 21 | the 25 <sup>th</sup> day of AUGUST, 2022; Petitioner not present, represented by TERRENCE M. |
| 22 | JACKSON, ESQ.; Respondent represented by STEVEN B. WOLFSON, District Attorney, by            |
| 23 | and through ROBERT STEPHENS, Chief Deputy District Attorney, and having considered           |
| 24 | the matter, including briefs, transcripts, testimony of witnesses, arguments of counsel, and |
| 25 | documents on file herein, the Court makes the following Findings of Fact and Conclusions of  |
| 26 | Law and Order:   |
| 27 | //   |
| 28 | //   |
|    |  |
|    | V:\2015\176\34\-FFCO-(CALVIN THOMAS ELAM)-001.docx   |

Statistically closed: USJR - CV - Summary Judgment (USSUJ)

| 1  | PROCEDURAL HISTORY  |
|----|---|
| 2  | On April 17, 2015, Petitioner was indicted by way of grand jury as follows: one (1) |
| 3  | count of CONSPIRACY TO COMMIT KIDNAPPING (Category B Felony – NRS 200.310,          |
| 4  | 199.480 – NOC 50087); one (1) count of FIRST DEGREE KIDNAPPING WITH USE OF A        |
| 5  | DEADLY WEAPON (Category A Felony – NRS 200.310, 200.320, 193.165 – NOC 50055);      |
| 6  | one (1) count of ASSAULT WITH A DEADLY WEAPON (Category B Felony - NRS              |
| 7  | 200.471 – NOC 50201); one (1) count of UNLAWFUL USE OF AN ELECTRONIC STUN           |
| 8  | DEVICE (Category B Felony - NRS 202.357 - NOC 51508); one (1) count of BATTERY      |
| 9  | WITH INTENT TO COMMIT SEXUAL ASSAULT (Category A Felony – NRS 200.400.4 –           |
| 10 | NOC 50157); one (1) count of SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON             |
| 11 | (Category A Felony - NRS 200.364, 200.366, 193.165 - NOC 50097); one (1) count of   |
| 12 | ATTEMPT SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON (Category B                      |
| 13 | Felony – NRS 200.364, 200.366, 193.330, 193.165 – NOC 50121); and one (1) count of  |
| 14 | OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B                 |
| 15 | Felony – NRS 202.360 – NOC 51460).  |
| 10 |   |

16 Petitioner's jury trial started on June 19, 2017 and ended on June 27, 2017. The jury found Petitioner guilty of Count 1— CONSPIRACY TO COMMIT KIDNAPPING (Category 17 18 B Felony - NRS 200.310, 200.320, 199.480 - NOC 50087), guilty of Count 2-FIRST 19 DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category A Felony - NRS 20 200.310, 200.320, 193.165 - NOC 50055), Count 3-ASSAULT WITH A DEADLY 21 WEAPON (Category B Felony - NRS 200.471 - NOC 50201), and Count 5- BATTERY 22 WITH INTENT TO COMMIT SEXUAL ASSAULT (Category A Felony - NRS 200.400.4 -23 NOC 50157).

The jury found Petitioner not guilty of Count 4—UNLAWFUL USE OF AN
ELECTRONIC STUN DEVICE (Category B Felony - NRS 202.357 - NOC 51508), Count
6—SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON (Category A Felony - NRS
200.364, 200.366, 193.165 - NOC 50097), and Count 7— ATTEMPT SEXUAL ASSAULT
WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.364, 200.366, 200

193.330, 193.165 - NOC 50121). The State requested a conditional dismissal of Count 8—
OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B
Felony - NRS 202.360 - NOC 51460).

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4 On October 19, 2017, Petitioner was adjudged guilty and sentenced as follows: as to 5 Count 1 a minimum of twenty-four (24) months and a maximum of seventy-two (72) months in the Nevada Department of Corrections; as to Count 2—life with the eligibility for parole 6 7 after five (5) years with a consecutive term of a minimum of sixty (60) months and a maximum 8 of one hundred eighty (180) months for the use of a deadly weapon in the Nevada Department 9 of Corrections to run concurrent with count 1; as to Count 3—to a minimum of twelve (12) 10 months and a maximum of seventy-two (72) months in the Nevada Department of Corrections 11 to run consecutive to Count 2; as to Count 5—life with the eligibility to parole after two (2) 12 years to run consecutive to Count 3 in the Nevada Department of Corrections. Petitioner 13 received nine hundred twenty-eight (928) days credit for time served. Counts 4, 6, and 7 were 14 dismissed and Count 8 was conditionally dismissed. Additionally, this Court ordered a special 15 sentence of lifetime supervision to commence upon release from any term of probation, parole, 16 or imprisonment. Further, Petitioner was ordered to register as a sex offender in accordance with NRS 199D.460 within 48 hours of release. 17

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Petitioner's Judgment of Conviction was filed on October 31, 2017.

On November 13, 2017, Petitioner filed a Notice of Appeal. On April 12, 2019, the
Nevada Supreme Court affirmed Petitioner's judgment of conviction. Remittitur issued on
May 7, 2019.

On May 27, 2020, Petitioner filed a Petition for Writ of Habeas Corpus. Also on May
27, 2020, Petitioner filed a Motion to Withhold Judgment on Petition for Writ of habeas
Corpus and Motion for Appointment of Attorney. On July 6, 2020, the State filed its Response.
On August 18, 2020, this Court granted Petitioner's Motion to Withhold Judgment on Petition
for Writ of Habeas Corpus and allowed Petitioner to file a Supplemental Petition by October
20, 2020. Also on August 18, 2020, this Court denied Petitioner's Motion for Appointment of
Counsel without prejudice and articulated that if issues were unduly complex counsel

appointment would be considered. Petitioner never filed a Supplemental Petition.

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| 2  | Defendant acting pro per could not file Supplementary Points and Authorities by the  |  |  |
|--|--|--|--|
| 3  | October 20, 2020 date and on January 19, 2020, the Court denied the Petition and ordered   |  |  |
| 4  | Findings of Fact, Conclusions of Law and Order, which denied the Petition. Defendant then  |  |  |
| 5  | appealed the Order denying his Post-Conviction Petition, filing a Pro Per Notice of Appeal on  |  |  |
| 6  | February 26, 2021. On February 17, 2022, the Supreme Court reversed the District Court's   |  |  |
| 7  | denial of Defendant's Petition and remanded to District Court for appointment of counsel in  |  |  |
| 8  | case number 82637. Counsel Terrence M. Jackson, Esq. was appointed on March 10, 2022 to  |  |  |
| 9  | represent Calvin Thomas Elam on further post-conviction proceedings. On March 15, 2022,  |  |  |
| 10   | the Nevada Supreme Court reversed the District Court's decision and remanded the case to   |  |  |
| 11   | appoint post-conviction counsel and allow Petitioner to file a supplement to his original  |  |  |
| 12   | Petition. On June 9, 2022, Defendant through counsel filed Supplemental Points and   |  |  |
| 13   | Authorities to his Petition for Writ of Habeas Corpus in case number A-20-815585-W. On   |  |  |
| 14   | August 11, 2022, the State filed its Response to Petitioner's Supplement to his Petition for   |  |  |
| 15   | Writ of Habeas Corpus. On August 17, 2022 Petitioner filed his Reply.  |  |  |
|  | FACTUAL BACKGROUND   |  |  |
| 16   | FACTUAL BACKGROUND   |  |  |
| 16<br>17   | FACTUAL BACKGROUND<br>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):  |  |  |
|  | The following was taken from Petitioner's Presentence Investigation Report ("PSI"):<br>On March 10, 2015, a detective was dispatched to a kidnap call at an  |  |  |
| 17   | The following was taken from Petitioner's Presentence Investigation Report ("PSI"):<br>On March 10, 2015, a detective was dispatched to a kidnap call at an<br>apartment complex. The details of the call stated that the victim was<br>kidnapped at a nearby apartment and had escaped her captors. Upon  |  |  |
| 17<br>18   | The following was taken from Petitioner's Presentence Investigation Report ("PSI"):<br>On March 10, 2015, a detective was dispatched to a kidnap call at an<br>apartment complex. The details of the call stated that the victim was   |  |  |
| 17<br>18<br>19   | The following was taken from Petitioner's Presentence Investigation Report ("PSI"):<br>On March 10, 2015, a detective was dispatched to a kidnap call at an<br>apartment complex. The details of the call stated that the victim was<br>kidnapped at a nearby apartment and had escaped her captors. Upon<br>arrival, the detective began an investigation and interviewed the<br>victim.<br>The victim related that she has lived in this neighborhood for the past   |  |  |
| 17<br>18<br>19<br>20   | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified</li> </ul>   |  |  |
| 17<br>18<br>19<br>20<br>21   | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door,</li> </ul>  |  |  |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>   | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door, and she voluntarily went inside.</li> </ul>   |  |  |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>                                     | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door, and she voluntarily went inside.</li> <li>As she waited in the kitchen, the defendant walked to the back of his apartment, came back to the kitchen and told her, "Turn around, put your hands behind your back and get on your knees." She complied,</li> </ul>  |  |  |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>                         | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door, and she voluntarily went inside.</li> <li>As she waited in the kitchen, the defendant walked to the back of his apartment, came back to the kitchen and told her, "Turn around, put your hands behind your back and get on your knees." She complied, and he bound her hands behind her back with some cords and some plastic material. He next bound her feet together and then he hog tied</li> </ul> |  |  |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>             | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door, and she voluntarily went inside.</li> <li>As she waited in the kitchen, the defendant walked to the back of his apartment, came back to the kitchen and told her, "Turn around, put your hands behind your back and get on your knees." She complied, and he bound her hands behind her back with some cords and some</li> </ul>  |  |  |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol> | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door, and she voluntarily went inside.</li> <li>As she waited in the kitchen, the defendant walked to the back of his apartment, came back to the kitchen and told her, "Turn around, put your hands behind your back and get on your knees." She complied, and he bound her hands behind her back with some cords and some plastic material. He next bound her feet together and then he hog tied</li> </ul> |  |  |

After tying her up, the defendant began to accuse her of stealing his dogs. When she denied taking his dogs, the defendant began to accuse her of knowing who took his dogs. He then retrieved a shotgun, put the barrel into her mouth and continued to accuse her of knowing who stole his dogs. When she told him it may have been a local thief by the name of RJ, he put toilet paper in her mouth to gag her and put tape around her head to hold the toilet paper in. He then covered her head with some sort of towel, and her vision was partially obscured.

During this ordeal, the victim related that a female, the mother of the defendant's child, was in the apartment, as well as three other females. An unidentified male suspect also arrived and accused her of lying and told her that they were going to get to the bottom of it. The mother of the defendant's child left and did not return.

While everyone was there, the defendant told her to pull her shorts down; and as she was scared, she pulled her shorts and underwear down to her ankles. The defendant and the unidentified male then beat her approximately twenty-five times with a belt. The male then stated, "I know what she wants," and he grabbed a wood handled broom and tapped it on her buttocks. The victim believed the male was going to penetrate her with the broom handle and sexually assault her with it. She saw one of the three female was filming the assault with her cell phone.

Moments later, the unidentified male got a stun gun, put it up to her eyes and told her, "I'll put your eye out." He then electrocuted her six or seven times with the stun gun all over her body to include her neck, back, legs and arms. The victim tried to play dead so that the violence would stop; and while doing this, the male asked, "Is she dead?" The defendant replied, "Taze her one more time." The defendant told the male that his kids were going to be home from school and that he would have them play outside. He also told the male that he would take care of the victim later.

The victim stayed on the kitchen floor for a minute and then tried to make an escape. She was able to get to her feet, made it to the door and fell to the outside. She made to an alley while still hog tied and had her shorts down around her ankles. She fell to the ground; but her friend came to her aid, cut the cords off of her wrists and ankles and took the gag out of her mouth. Two other witnesses saw the victim bound and gagged and coming out from the defendant's apartment, and they corroborated the victim's statement. After she was set free, the victim saw the defendant and two women standing outside the defendant's apartment and laughing at her.

> Detectives conducted a traffic stop on a vehicle occupied by the two females. Detectives learned that one of the females had a key to the defendant's apartment, and they were presumably going to clean up the evidence there. One female told the detective that the defendant was at her apartment where he was later taken into custody.

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| 1<br>2   | The defendant denied committing the offense or the victim coming<br>inside his apartment. He, however, stated that he yelled at the victim  |  |  |
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| 3        | to come over to his door where he questioned her about his missing<br>dogs. When asked, he admitted to having a shotgun in his home and<br>moving it because his kids were coming. He stated he moved the<br>shotgun by the door. |  |  |
| 4<br>5   | During the course of the investigation, detectives learned that the defendant's pit bulls were taken by animal control on March 8, 2015.  |  |  |
| 6        | PSI at 5-7.   |  |  |
| 7        | ANALYSIS  |  |  |
| 8        | I. PETITIONER'S PETITION IS PROCEDURALLY BARRED   |  |  |
| 9        | A. Application of Procedural Bars is Mandatory  |  |  |
| 10       | The Nevada Supreme Court has held that courts have a duty to consider whether a   |  |  |
| 11       | defendant's post-conviction petition claims are procedurally barred. State v. Eighth Judicial   |  |  |
| 12       | Dist. Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The Riker Court found   |  |  |
| 13       | that "[a]pplication of the statutory procedural default rules to post-conviction habeas petitions   |  |  |
| 14       | is mandatory," noting:  |  |  |
| 15<br>16 | Habeas corpus petitions that are filed many years after conviction are<br>an unreasonable burden on the criminal justice system. The necessity<br>for a workable system dictates that there must exist a time when a              |  |  |
| 17       | criminal conviction is final.   |  |  |
| 18       | Id. Additionally, the Court noted that procedural bars "cannot be ignored [by the District  |  |  |
| 19       | Court] when properly raised by the State." Id. at 233, 112 P.3d at 1075. Ignoring these   |  |  |
| 20       | procedural bars is an arbitrary and unreasonable exercise of discretion. Id. at 234, 112 P.3d at  |  |  |
| 21       | 1076. The Nevada Supreme Court has granted no discretion to District Courts regarding   |  |  |
| 22       | whether to apply the statutory procedural bars; the rules must be applied.  |  |  |
| 23       | This position was reaffirmed in State v. Greene, 129 Nev. 559, 307 P.3d 322 (2013).   |  |  |
| 24       | There the Court ruled that the defendant's petition was "untimely, successive, and an abuse of  |  |  |
| 25       | the writ" and that the defendant failed to show good cause and actual prejudice. Id. at 324, 307  |  |  |
| 26       | P.3d at 326. Accordingly, the Court reversed the District Court and ordered the defendant's   |  |  |
| 27       | petition dismissed pursuant to the procedural bars. Id. at 324, 307 P.3d at 322-23. The   |  |  |
| 28       | procedural bars are so fundamental to the post-conviction process that they must be applied   |  |  |
|          |   |  |  |

| 1       | by this Court even if not raised by the State. See Riker, 121 Nev. at 231, 112 P.3d at 1074.  |  |  |  |
|---------|---|--|--|--|
| 2       | Parties cannot stipulate to waive the procedural default rules. <u>State v. Haberstroh</u> , 119 Nev.   |  |  |  |
| 3       | 173, 180-81, 69 P.3d 676, 681-82 (2003).  |  |  |  |
| 4       | B. Any Substantive Claims Were Waived   |  |  |  |
| 5       | NRS 34.810(1) reads:  |  |  |  |
| 6       | The court shall dismiss a petition if the court determines that:  |  |  |  |
| 7       | (a) The petitioner's conviction was upon a plea of guilty or guilty but   |  |  |  |
| 8       | (a) The petitioner's conviction was upon a plea of guilty or guilty but<br>mentally ill and the petition is not based upon an allegation that the<br>plea was involuntarily or unknowingly or that the plea was entered<br>without effective assistance of counsel. |  |  |  |
| 9<br>10 | (b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:   |  |  |  |
| 11      |   |  |  |  |
| 12      | (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief.   |  |  |  |
| 13      | The Nevada Supreme Court has held that "challenges to the validity of a guilty plea   |  |  |  |
| 14      | and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-  |  |  |  |
| 15      | conviction proceedings [A]ll other claims that are appropriate for a direct appeal must be  |  |  |  |
| 16      | pursued on direct appeal, or they will be considered waived in subsequent proceedings."   |  |  |  |
| 17      | Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added)   |  |  |  |
| 18      | (disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A  |  |  |  |
| 19      | court must dismiss a habeas petition if it presents claims that either were or could have been  |  |  |  |
| 20      | presented in an earlier proceeding, unless the court finds both cause for failing to present the  |  |  |  |
| 21      | claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State,   |  |  |  |
| 22      | 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001).  |  |  |  |
| 23      | Further, substantive claims are beyond the scope of habeas and waived. NRS  |  |  |  |
| 24      | 34.724(2)(a); Id. at 646–47, 29 P.3d 498, 523; Franklin, 110 Nev. at 752, 877 P.2d at 1059.   |  |  |  |
| 25      | Petitioner brought substantive claims that should have been raised on direct appeal. In   |  |  |  |
| 26      | Ground Two of the Petition, Petitioner alleged that his conviction is unsupported by sufficient   |  |  |  |
| 27      | evidence. Pet. at 7-7A. Such a substantive claim was waived for failure to bring it on direct   |  |  |  |
| 28      | appeal. Further, to the extent this Court would read Ground Three of the Petition as a claim of   |  |  |  |
|         |   |  |  |  |

| 1      | prosecutorial misconduct, it is also substantive and should have been raised on direct appeal.  |
|--------|---|
| 2      | C. Petitioner's Petition is Time-Barred   |
| 3      | Petitioner's Petition is time-barred pursuant to NRS 34.726(1):   |
| 4      | Unless there is good cause shown for delay, a petition that challenges  |
| 5      | the validity of a judgment or sentence must be filed within 1 year of<br>the entry of the judgment of conviction or, if an appeal has been taken<br>from the judgment, within 1 year after the Supreme Court issues its |
| 6      | remittitur. For the purposes of this subsection, good cause for delay<br>exists if the petitioner demonstrates to the satisfaction of the court:  |
| 7      | (a) That the delay is not the fault of the petitioner; and  |
| 8<br>9 | (b) That dismissal of the petition as untimely will unduly prejudice the petitioner.  |
| 10     | The Nevada Supreme Court has held that NRS 34.726 should be construed by its plain  |
| 11     | meaning. Pellegrini v. State, 117 Nev. 860, 873–74, 34 P.3d 519, 528 (2001). Per the language   |
| 12     | of the statute, the statutory one-year time bar begins to run from the filing date of a judgment  |
| 13     | of conviction or remittitur from a timely direct appeal. Dickerson v. State, 114 Nev. 1084,   |
| 14     | 1087, 967 P.2d 1132, 1133–34 (1998).  |
| 15     | The one-year time limit for preparing petitions for post-conviction relief under NRS  |
| 16     | 34.726 is strictly applied. In Gonzales v. State, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002),   |
| 17     | the Nevada Supreme Court rejected a habeas petition that was filed two (2) days late despite  |
| 18     | evidence presented by the defendant that he purchased postage through the prison and mailed   |
| 19     | the petition within the one-year time limit.  |
| 20     | Remittitur issued from Petitioner's direct appeal on May 7, 2019. Therefore, Petitioner   |
| 21     | had until May 7, 2020, to file a timely habeas petition. Petitioner filed his Petition on May 27,   |
| 22     | 2020, in excess of the one-year deadline. Accordingly, this Court denies the Petition as it is  |
| 23     | time-barred.  |
| 24     | II. PETITIONER HAS FAILED TO PROVIDE GOOD CAUSE TO OVERCOME   |
| 25     | THE PROCEDURAL BAR  |
| 26     | To avoid procedural default, a defendant has the burden of pleading and proving   |
| 27     | specific facts that demonstrate good cause for his failure to present his claim in earlier  |
| 28     | proceedings or to otherwise comply with the statutory requirements, and that he will be unduly  |

prejudiced if the petition is dismissed. NRS 34.726(1)(a); see Hogan v. Warden, 109 Nev. 952,
959–60, 860 P.2d 710, 715–16 (1993); Phelps v. Nevada Dep't of Prisons, 104 Nev. 656, 659,
764 P.2d 1303, 1305 (1988). "A court *must* dismiss a habeas petition if it presents claims that
either were or could have been presented in an earlier proceeding, unless the court finds *both*cause for failing to present the claims earlier or for raising them again and actual prejudice to
the petitioner." Evans, 117 Nev. at 646–47, 29 P.3d at 523 (emphasis added).

7 "To establish good cause, petitioners must show that an impediment external to the 8 defense prevented their compliance with the applicable procedural rule." Clem v. State, 119 9 Nev. 615, 621, 81 P.3d 521, 525 (2003) (emphasis added); see Hathaway v. State, 119 Nev. 10 248, 251, 71 P.3d 503, 506 (2003); Pellegrini, 117 Nev. at 887, 34 P.3d at 537. "A qualifying 11 impediment might be shown where the factual or legal basis for a claim was not reasonably 12 available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003). 13 The Court continued, "petitioners cannot attempt to manufacture good cause[.]" Id. at 621, 81 14 P.3d at 526. Examples of good cause include interference by state officials and the previous unavailability of a legal or factual basis. See State v. Huebler, 128 Nev. 192, 198 275 P.3d 91, 15 95 (2012). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. 16 NRS 34.726(1)(a). 17

Additionally, "bare" and "naked" allegations are not sufficient to warrant postconviction relief, nor are those belied and repelled by the record. <u>Hargrove v. State</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). A petitioner for post-conviction relief cannot rely on conclusory claims for relief but must make specific factual allegations that if true would entitle him to relief. <u>Colwell v. State</u>, 118 Nev. 807, 59 P.3d 463 (2002) (citing <u>Evans v. State</u>, 117 Nev. 609, 621, 28 P.3d 498, 507 (2001)).

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This Court finds Petitioner has failed to establish the existence of an impediment external to the defense that prevented him from bringing these claims in accordance with the mandatory deadline. Further, all facts and law necessary were available for Petitioner to bring these claims in a timely habeas Petition. Given Petitioner's failure to show good cause for his delay in filing, this Court concludes consideration of this issue here. 1

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# III. PETITIONER HAS FAILED TO ESTABLISH PREJUDICE TO OVERCOME THE PROCEDURAL BAR

To establish prejudice, the defendant must show "not merely that the errors of [the proceedings] created possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional dimensions." <u>Hogan v. Warden</u>, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting <u>United States v.</u> <u>Frady</u>, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)). To find good cause there must be a "substantial reason; one that affords a legal excuse." <u>Hathaway v. State</u>, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) (quoting <u>Colley v. State</u>, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989)). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. NRS 34.726(1)(a).

Given that Petitioner's underlying complaints are meritless, this Court finds Petitioner
is unable to establish the requisite prejudice for discounting his procedural default.

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### A. Petitioner Did Not Receive Ineffective Assistance of Counsel

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); <u>see also State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

21 To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of 22 23 Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063–64. See also Love, 109 Nev. at 1138, 865 24 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's 25 representation fell below an objective standard of reasonableness, and second, that but for 26 counsel's errors, there is a reasonable probability that the result of the proceedings would have 27 been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State 28 Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland twopart test). "[T]here is no reason for a court deciding an ineffective assistance claim to approach the inquiry in the same order or even to address both components of the inquiry if the defendant makes an insufficient showing on one." <u>Strickland</u>, 466 U.S. at 697, 104 S. Ct. at 2069.

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The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. <u>Means v. State</u>, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." <u>Jackson v. Warden</u>, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

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Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See</u> <u>Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

Based on the above law, the role of a court in considering allegations of ineffective 15 16 assistance of counsel is "not to pass upon the merits of the action not taken but to determine 17 whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 18 19 (1978). This analysis does not mean that the court should "second guess reasoned choices 20 between trial tactics nor does it mean that defense counsel, to protect himself against 21 allegations of inadequacy, must make every conceivable motion no matter how remote the 22 possibilities are of success." Id. To be effective, the Constitution "does not require that counsel 23 do what is impossible or unethical. If there is no bona fide defense to the charge, counsel 24 cannot create one and may disserve the interests of his client by attempting a useless charade." 25 United States v. Cronic, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

26 "There are countless ways to provide effective assistance in any given case. Even the
27 best criminal defense attorneys would not defend a particular client in the same way."
28 <u>Strickland</u>, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after

thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." <u>Strickland</u>, 466 U.S. at 690, 104 S. Ct. at 2066.

When a conviction is the result of a guilty plea, a defendant must show that there is a "reasonable probability that, but for counsel's errors, he would not have pleaded guilty and would have insisted on going to trial." <u>Hill v. Lockhart</u>, 474 U.S. 52, 59, 106 S.Ct. 366, 370 (1985) (emphasis added); <u>see also Kirksey v. State</u>, 112 Nev. 980, 988, 923 P.2d 1102, 1107 (1996); <u>Molina v. State</u>, 120 Nev. 185, 190-91, 87 P.3d 533, 537 (2004).

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. <u>McNelton v. State</u>, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing <u>Strickland</u>, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." <u>Id.</u> (citing <u>Strickland</u>, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064–65, 2068).

18 The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the 19 disputed factual allegations underlying his ineffective assistance claim by a preponderance of 20 the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, 21 claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must 22 be supported with specific factual allegations, which if true, would entitle the petitioner to 23 relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" 24 allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 25 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims 26 in the petition[.]... Failure to allege specific facts rather than just conclusions may cause your 27 petition to be dismissed." (emphasis added).

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#### 1. Counsel Was Not Ineffective in Not Moving for Dismissal of the Complaint

Petitioner alleged in Ground One of the Petition that counsel was ineffective for failing to move to dismiss the complaint on the basis of insufficient evidence produced at trial. <u>Pet</u>. at 6. Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). The remedy for a finding of insufficient evidence presented at trial is not a striking of the indictment, but an acquittal. <u>Evans v. State</u>, 112 Nev. 1172, 1193, 926 P.2d 265, 279 (1996) (stating: "where there is insufficient evidence to support a conviction, the trial judge may set aside a jury verdict of guilty and enter a judgment of acquittal."); NRS 175.381. This Court therefore finds Petitioner's claim asserts that counsel was ineffective for failure to move for an acquittal under NRS 175.381.

"In reviewing a claim of insufficient evidence, the relevant inquiry is 'whether, after
reviewing the evidence in the light most favorable to the prosecution, any rational trier of fact
could have found the essential elements of the crime beyond a reasonable doubt." <u>Origel-</u>
<u>Candid v. State</u>, 114 Nev. 378, 381, 956 P.2d 1378, 1380 (1998), (quoting <u>Koza v. State</u>, 100
Nev. 245, 250, 681 P.2d 44, 47 (1984)). "Clearly, this standard does not allow the district court
to act as a "thirteenth juror" and reevaluate the evidence and the credibility of the witnesses."
<u>Evans v. State</u>, 112 Nev. 1172, 1193, 926 P.2d 265, 279 (1996).

A Motion for Acquittal due to insufficiency of the evidence would have been futile in the instant case. As the Nevada Supreme Court noted when affirming Petitioner's sentence, there was "overwhelming evidence that supported the jury's verdict, which included eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, and recovery of items used to bind and gag the victim." <u>Order of Affirmance</u>, at 3. Therefore, such a motion would have been futile. Under <u>Ennis</u>, counsel has no obligation to raise futile motions.

Further, even if counsel's decision to not raise this motion had been unreasonable, Petitioner was not prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain error for the Court to allow alleged prior bad act evidence to be admitted.
Given that the standard for prejudice under ineffective assistance of counsel is the same as the
standard for plain error review, Petitioner thus cannot demonstrate that he was prejudiced by
his counsel's actions. <u>See Gordon v. United States</u>, 518 F.3d 1291, 1300 (11th Cir. 2008). As
such, this Court cannot find Petitioner's counsel to have been ineffective and this claim is
denied.

Likewise, Petitioner's related claim under Ground Two of the Petition that his 7 conviction is invalid because of insufficient evidence is similarly without merit. Petitioner's 8 9 chief complaint seems to be that the evidence admitted regarding his intent was insufficient to 10 warrant a conviction for first degree kidnapping. However, first degree kidnapping is defined as "a person who willfully seizes, confines, inveigles, entices, decoys, abducts, conceals, 11 12 kidnaps, or carries away a person ... for the purpose of committing sexual assault... or for the purpose of killing the person or inflicting substantial bodily harm." NRS 200.310. Further, the 13 14 State admitted evidence that Petitioner hogtied the victim, beat her, and placed a shotgun in 15 her mouth. Jury Trial Day 3: June 21, 2017, at 33-36, filed February 13, 2018. Petitioner 16 further angled a broomstick towards the victim's anal opening, as if to stick the broom handle in the victim's anal opening. Id. As such, and consistent with the Supreme Court of Nevada's 17 holding, there is no doubt that sufficient evidence was introduced against Petitioner to support 18 19 his conviction of first-degree kidnapping.

As such, this claim is without merit. Given the claim is meritless, denial thereof could not prejudice Petitioner. Since Petitioner would not be prejudiced by this claim's denial, nor has he shown good cause sufficient to overcome the procedural bars (see Section I(B)), this claim is denied under NRS 34.810.

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#### 2. Counsel was not ineffective for failing to investigate

Petitioner's Supplement alleged counsel was ineffective for failing to "contact a
necessary accident reconstruction expert to challenge the State's expert witness." <u>Supp.</u> at 6.
However, his claim fails for multiple reasons.

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First, this claim is a bare and naked assertion. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. While Petitioner cites legal authority, Petitioner asserts only that counsel should have investigated and contacted an expert, while offering no justification for the assertion. Petitioner vaguely argues "to challenge the State's expert witness," but does not state how an expert for the defense would have challenged the State's witness, what portion of the testimony was challengeable, or how he would have benefitted from his own expert witness. Petitioner fails to specifically demonstrate what a better investigation would have discovered or how it would have benefitted him. <u>Molina</u>, 120 Nev. at 190-91, 87 P.3d at 537. This claim is a bare and naked assertion that demands summary denial.

10 Second, which witness to call is a virtually unchallengeable strategic decision. 11 "Strategic choices made by counsel after thoroughly investigating the plausible options are 12 almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must 13 14 "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066. 15 16 Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, 17 which witnesses, if any, to call, and what defenses to develop." Rhyne v. State, 118 Nev. 1, 8, 18 38 P.3d 163, 167 (2002). Petitioner has failed to demonstrate why this does not constitute a 19 strategic decision, but instead merely provides a one-sentence claim that "[t]his was not a 20 strategic decision." See Petition at 6-7. Therefore, Petitioner has failed to establish grounds 21 for this Court to deviate from the presumption that this decision is nearly unchallengeable. 22 Accordingly, this claim is denied.

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## **3.** Counsel Was Not Ineffective for Failing to File Motions

## i. Motion to suppress

Petitioner claimed in his Supplement counsel was ineffective for failing to file a motion
to suppress his statements to police. <u>Supp.</u> At 7. However, this claim is belied by the record
because his statements to police were voluntary. Thus, any motions specifically arguing "fruit
of the poisonous tree" violations of <u>Miranda v. Arizona</u>, 384 U.S. 436, 86 S Ct. 1602 (1966),

| 1  | would have been futile. Therefore, counsel could not have been ineffective for this failure.  |
|----|---|
| 2  | The Fifth Amendment of the United States Constitution affords an individual the right   |
| 3  | to be informed, prior to custodial interrogation, that:   |
| 4  | [H]e has the right to remain silent, that anything he says can be used  |
| 5  | against him in a court of law, that he has the right to the presence of<br>an attorney, and that if he cannot afford an attorney, one will be |
| 6  | appointed to him prior to any questioning if he so desires.   |
| 7  | Miranda v. Arizona, 384 U.S. 436, 479, 86 S. Ct. 1602, 1630 (1966). Miranda's procedural  |
| 8  | safeguards are only prophylactic in nature, designed to advise suspects of their rights, and "not   |
| 9  | themselves rights protected by the Constitution." Michigan v. Tucker, 417 U.S. 433, 444, 94   |
| 10 | S. Ct. 2357, 2364 (1974).   |
| 11 | The United States Supreme Court has held that Miranda does not require some   |
| 12 | "talismanic incantation." California v. Prysock, 453 U.S. 355, 360, 101 S. Ct. 2806, 2809   |
| 13 | (1981) (per curiam). Rather, the warning need only "reasonably convey to a suspect his rights   |
| 14 | as required by Miranda." Florida v. Powell, 559 U.S. 50, 60, 130 S. Ct. 1195, 1204 (2010)   |
| 15 | (internal quotations omitted). Thus, the Supreme Court has instructed reviewing courts that   |
| 16 | they need not examine the warning rigidly "as if construing a will or defining the terms of an  |
| 17 | easement." <u>Duckworth v. Eagan</u> , 492 U.S. 195, 203, 109 S. Ct. 2875, 2880 (1989).   |
| 18 | To be admissible, a confession must be made voluntarily. Passama v. State, 103 Nev.   |
| 19 | 212, 213, 735 P.2d 321, 322 (1987). To be voluntary, the confession must be made as the   |
| 20 | result of a "rational intellect and a free will." Id. The question in each case is whether the  |
| 21 | defendant's will was overborne when he confessed. Id. at 214, 735 P.2d at 323. Once the issue   |
| 22 | of voluntariness is raised, the burden of proving voluntariness is on the State, by a   |
| 23 | preponderance of the evidence. Quiriconi v. State, 96 Nev. 766, 772, 616 P.2d 1111, 1114  |
| 24 | (1980).   |
| 25 | To determine whether a confession is voluntary, the court considers the totality of the   |
| 26 | circumstances. Passama, 103 Nev. at 213, 735 P.2d at 322. Factors include: "the youth of the  |
| 27 | accused; his lack of education or his low intelligence; the lack of any advice of constitutional  |

accused; his lack of education or his low intelligence; the lack of any advice of constitutional
rights; the length of detention; the repeated and prolonged nature of questioning; and the use

of physical punishment such as the deprivation of food or sleep." Id. A lower than average intelligence does not, however, render a confession involuntary. Young v. State, 103 Nev. 233, 2 235, 737 P.2d 512, 514 (1987) (citing Ogden v. State, 96 Nev. 258, 607 P.2d 576 (1980)). Nor 3 do personality disorders, or a desire to please authority figures. Steese, 114 Nev. at 488, 960 P.2d at 327.

First, Petitioner's claims are bare and naked. Hargrove, 100 Nev. at 502, 686 P.2d at 6 7 225. Petitioner makes only general claims that his "statements were involuntary because they 8 were the result of hostile and coercive interrogation." Pet. at 7-9. He did not state what the 9 officers did to intimidate him, or how their interrogation was hostile and coercive, let alone so 10 hostile and coercive that it violated his constitutional rights. The only factually specific 11 assertion to support his claim is that he was secretly recorded. Pet. at 8-9. However, Petitioner 12 failed to explain how covertly recording him created an intense and hostile interrogation 13 environment or how his ignorance of being recorded amounts to a waiver of his rights through 14 threats or trickery. Therefore, Petitioner's claim is denied as bare and naked under Hargrove.

Second, Petitioner Supplement cited NRS 200.640, claiming the statute "limits the use 15 16 of unauthorized wire or radio communication." Supp. at 8-9. He claimed that the detective violated this statute by taping the interview. Yet, in this claim, Petitioner appears to have 17 sought to mislead this Court. The plain language of NRS 200.640 prohibits individuals from 18 19 tapping into the wire or radio communication facilities of a communications business without 20 the consent of the business. See State v. Allen, 119 Nev. 166, 170-171, 69 P.3d 232, 235 21 (2003). Petitioner offered no statute or case law for interpreting NRS 200.640 to limit the use of recording devices by police during interviews. Therefore, the true limitation of this statute 22 23 has no bearing on the instant case.

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Third, whether Petitioner was informed the interview was being recorded does not 25 entitle him to suppression of his statement on either Miranda or voluntariness grounds. Courts 26 have held that defendants do not have a reasonable expectation of privacy, under the Fourth 27 Amendment, in the back of police cars or at police stations. See, United States v. McKinnon, 985 F.2d 525 (11th Cir. 1993); People v. Califano, 5. Cal. App. 3rd 476, 85 Cal. Rptr. 292 28

(1970). Petitioner certainly had no reasonable expectation of privacy within the police car or
 while speaking with detectives in an interview room.

| 2  | while speaking with detectives in an interview room.   |  |  |  |
|----|--|--|--|--|
| 3  | Fourth, Petitioner claimed he involuntarily waived his Miranda rights and was likely   |  |  |  |
| 4  | "threatened, tricked, or cajoled" into waiving his rights. Supp. at 7-9. The totality of the   |  |  |  |
| 5  | evidence supports the claim that his statements were made voluntarily and intelligently.   |  |  |  |
| 6  | During trial, Petitioner's statement was played for the jury and the transcription of Petitioner's   |  |  |  |
| 7  | voluntary statement, State's Exhibit #71, was projected for the jury so they could read along  |  |  |  |
| 8  | as the audio was played. Trial Transcript ("TT") Day 4 at 10-11. State's Exhibit #71 was   |  |  |  |
| 9  | Weirauch and Petitioner speaking on March 10, 2015, at 2300 hours:   |  |  |  |
| 10 | Q: Okay. Okay, Calvin. I'm going to read you something. Okay?  |  |  |  |
| 11 | A: Yes sir.  |  |  |  |
| 12 | Q: Calvin, you have the right to remain silent. Anything you say can   |  |  |  |
| 13 | be used against you in a court of law. You have the right to the<br>presence of an attorney. If you cannot afford an attorney, one will be   |  |  |  |
| 14 | appointed to you before questioning. Do you understand these rights?   |  |  |  |
| 15 | A: Yes sir.  |  |  |  |
| 16 | Petitioner's Voluntary Statement from 3/10/2015 at 2 <sup>1</sup> . Petitioner did not cite any portion of   |  |  |  |
| 17 | his statement as evidence that his statements were involuntary. Accordingly, the totality of the   |  |  |  |
| 18 | evidence, including his voluntary statement, supports the fact that his statement was voluntary.   |  |  |  |
| 19 | As such, this Court finds counsel was not ineffective for failing to file what would have been   |  |  |  |
| 20 | a futile motion to suppress.   |  |  |  |
| 21 | Lastly, counsel was not ineffective because the confession could not legitimately be   |  |  |  |
| 22 | suppressed. Counsel moved for suppression of Petitioner's statements under a stronger theory.  |  |  |  |
| 23 | The following exchange happened with Detective Weirauch on the witness stand during a  |  |  |  |
| 24 | hearing outside the presence of the jury:  |  |  |  |
| 25 |  |  |  |  |
| 26 | <sup>1</sup> Petitioner failed to cite to this transcript in his brief. Therefore, this Court presumes that the Miranda warning did  |  |  |  |
| 27 | adequately inform Petitioner of his rights to an attorney, and Petitioner waived his rights knowingly and voluntarily. <u>See</u><br><u>Sasser v. State</u> , 324 P.3d 1221, 1225 (2014) (citing Riggins v. State, 107 Nev. 178, 182, 808 P.2d 535, 538 (1991) |  |  |  |
| 28 | (concluding that if materials are not included in the record, the missing materials "are presumed to support the district  |  |  |  |

<sup>28 (</sup>concluding that is court's decision.")

| 1<br>2   | TH | E COURT:   | Was the card the standard-issue card that was carried by Metro officers at that time?                     |  |
|----------|----|--|---|--|
| 2        | TH | IE WITNESS:  | Yes, it was.  |  |
| 4        | TH | E COURT:   | Okay. And now they've given you another different cord is that what's happened?                           |  |
| 5        | TH | E WITNESS:   | different card. Is that what's happened?<br>Yes.  |  |
| 6        | TH | IE COURT:  | Okay.   |  |
| 7        | CR | OSS-EXAMINA  | ATION   |  |
| 8        | BY | <u>MR. ERICSSO</u>   | <u>N:</u>   |  |
| 9        | Q: | And Detectiv   | ve—and you are a detective, correct?  |  |
| 10       | A: | Yes, I am.   |   |  |
| 11       | Q: |  |   |  |
| 12       | A: | I believe the  | y added one more line for us to read off of.  |  |
| 13       | Q: | And can you  | a pull out the card that you currently carry.   |  |
| 14       | A: | : Yeah.  |   |  |
| 15       | Q: | Do you have  | that there?   |  |
| 16       | A: | Yes.   |   |  |
| 17<br>18 | Q: | For the record carry.  | rd, can you just read the card that you currently   |  |
| 19       | A: | You have the   | e right to remain silent. Anything you say can be   |  |
| 20       |    | with an attor  | you in a court of law. You have the right to consult<br>ney before questioning. You have the right to the |  |
| 20       |    | presence of an attorney during questioning. If you cannot<br>afford an attorney, one will be appointed to you before<br>questioning. Do you understand these rights. |   |  |
| 22       | Q: | Thank you.   | And what is the additional line to your belief that   |  |
| 23       |    |  | ded to the card now compared to the one you arch of 2015?   |  |
| 24       | MS | S. LUZAICH:  | Objection. Relevance.   |  |
| 25       | TH | IE COURT:  | Overruled.  |  |
| 26       | TH | E WITNESS:   | It's—I'm assuming it's all worded the same. It's  |  |
| 27       |    |  | one of these two lines right here, the third or fourth line.  |  |
| 28       | MI | R. ERICSSON:   | And, Your Honor, may I approach and—  |  |
|          |    |  |   |  |

| 1              | THE COUR  | RT: Su                                      | ire.  |
|----------------|-----------|---|---|
| 2              | THE WITN  |   | hink it's—I think it's this one they added right  |
| 3<br>4         |           | att<br>it 1                                 | re. You have the right to consult with an<br>orney before questioning as opposed to before<br>might have just been you have the right to the  |
| 5              |           | pro<br>do                                   | esence of an attorney during questioning. I n't think they added that one.  |
| 6              | BY MR. EF | AICSSON:                                    |   |
| 7              |           | y. So to you<br>hat reads—                  | ar knowledge, the new line on this card is the  |
| 8<br>9         | they      | head. It's th<br>added is ye<br>e questioni | his third one right here I believe is the one that<br>ou have the right to consult with an attorney<br>ng.  |
| 10             |           |   |   |
| 11             | THE COUF  | RT: It                                      | hink that's right.  |
| 12             | THE WITN  | ESS: I t                                    | hink.   |
| 13             | BY MR. EF | CICSSON:                                    |   |
| 14             |           |   | ur knowledge, you did not provide Mr. Elam<br>ee when you gave him a Miranda warning back   |
| 15<br>16       |           | [ wouldn't ]<br>of the day.                 | have. I would've read it just verbatim off the  |
| 17<br>18<br>19 | MR. ERICS | an<br>I v<br>be                             | hank you. Your Honor, I've been doing a fair<br>hount of litigation in federal court on that issue.<br>would move to prevent to [sic] the statement<br>ing introduced in this trial. I think that that is a |
| 20             |           | ne<br>M                                     | cessary warning for it to be an effective iranda warning, and since that was not given—   |
| 20             | THE COUR  | RT: M                                       | s. Luzaich.   |
| 22             | MS. LUZA  |   | e United States Supreme Court disagrees with<br>at. It was one bad ruling in federal court that I   |
| 23             |           | be  | lieve may have either since been overruled or<br>mething like that, but the United States   |
| 24             |           | Su  | preme Court doesn't agree, and neither does<br>e Nevada Supreme Court.  |
| 25             | THE COUF  | RT: Ar                                      | nything else, Mr. Ericsson?   |
| 26             | MR. ERICS |   | b. And this is—obviously I'm first time   |
| 27             |           | lea   | arning that he's got a different card. So, you ow, whatever your ruling is now I—I may—   |
| 28             | THE COUF  | RT: W                                       | ell, yeah—  |
|                |           |   |   |

| MR. ERICSSON:   | may supplement tomorrow.  |  |  |
|---|---|--|--|
| THE COURT:  | it's denied. I mean, I think the reason they have<br>the new card is to address that issue to the extent  |  |  |
|   | some judges may be granting those motions or<br>what have you. That doesn't mean that it was  |  |  |
|   | wrong before. I think they just changed the cards<br>because various opinions. So the request is  |  |  |
|   | denied.   |  |  |
| <u>TT Day 3</u> at 177-181.   |   |  |  |
| Counsel advanced a stronger argument than what would have been a bare and naked   |   |  |  |
| motion to suppress with no evider   | nce that his statement was involuntary to support it. Given   |  |  |
| that counsel cannot be ineffective f  | For failing to file futile motions, this Court denies this claim.   |  |  |
| ii. Motion to dismiss v   | veapon enhancement  |  |  |
| Petitioner's Supplement cla   | imed counsel was ineffective for failing to file a "motion to   |  |  |
| strike the deadly weapon enhance  | ement" because a broomstick should not be considered a  |  |  |
| deadly weapon. <u>Supp.</u> at 9-11. Ho   | wever, Petitioner's claim is belied by the record.  |  |  |
| Petitioner cited the "inherer   | ntly dangerous" test from Zgombic v. State, 106 Nev. 571,   |  |  |
| 798 P.2d 548 (1990) as the test for   | whether something could be considered a deadly weapon.  |  |  |
| Pet. at 10-11. However, Petitioner  | failed to cite controlling law. Petitioner appears unaware of   |  |  |
| the logiclative emendment of the  |   |  |  |
| the legislative amendment of the  | test for a deadly weapon from inherently dangerous to the   |  |  |
| _   | test for a deadly weapon from inherently dangerous to the (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967  |  |  |
| functionality test. NRS 193.165(6)  |   |  |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS   | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967  |  |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul  | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,   |  |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul  | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,<br>ostance which under the circumstances in which it is used,   |  |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul<br>attempted to be used or threatened<br>harm or death."   | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,<br>ostance which under the circumstances in which it is used,   |  |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul<br>attempted to be used or threatened<br>harm or death."<br>A broomstick indeed satisfi                                      | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,<br>ostance which under the circumstances in which it is used,<br>to be used, is readily capable of causing substantial bodily   |  |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul<br>attempted to be used or threatened<br>harm or death."<br>A broomstick indeed satisfi<br>Petitioner's manner of usage. NRS | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,<br>ostance which under the circumstances in which it is used,<br>to be used, is readily capable of causing substantial bodily<br>es the definition of a deadly weapon in this case due to the   |  |  |
|   | THE COURT:<br><u>TT Day 3 at 177-181.</u><br>Counsel advanced a strong<br>motion to suppress with no evider<br>that counsel cannot be ineffective f<br><b>ii. Motion to dismiss v</b><br>Petitioner's Supplement cla<br>strike the deadly weapon enhanced<br>deadly weapon. <u>Supp.</u> at 9-11. How<br>Petitioner cited the "inherer<br>798 P.2d 548 (1990) as the test for |  |  |

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28 certainly would have caused substantial bodily injury. See NRS 193.165(6)(b). The statute

at trial that Petitioner ultimately penetrated the victim with the broomstick, if he had, he almost

thus requires the Petitioner, not to have in fact penetrated the victim, but rather only to have
 threatened to do so, which he did. Specifically, the victim testified:

| THE STATE  | How did he use [the broomstick]?                                    |
|------------|---|
| THE VICTIM | He - the - he used it – the top of it, he used it to touch me with. |
| THE STATE  | Where did he touch you with it?                                     |
| THE VICTIM | On my butt area.  |

8 <u>TT Day 3</u> at 42-43. Therefore, the evidence presented at trial satisfied the statutory 9 requirement for a deadly weapon. Consequently, any motion to dismiss the weapon 10 enhancement would have been futile, and counsel may not be found ineffective for failing to 11 file one. Accordingly, Petitioner's claim is denied.

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#### iii. Motion for sequestered voir dire

Petitioner's Supplement alleged his trial counsel was ineffective for failing to file a Motion for Sequestered Voir Dire because "numerous jurors had been victim of sexual assault or had close friends or family members who had been the victims of sexual crimes or crimes of violence." <u>Supp.</u> at 13-15.

The district court has discretion in deciding a request for individual voir dire. <u>See</u> <u>Haynes v. State</u>, 103 Nev. 309, 316, 739 P.2d 497, 501 (1987); <u>see also Mu'Min v. Virginia</u>, 500 U.S. 415, 427, 114 L. Ed. 2d 493, 111 S. Ct. 1899 (1991). Absent an abuse of discretion or a showing of prejudice to the defendant, this court will not disturb the district court's decision. <u>Haynes</u>, 103 Nev. at 316, 739 P.2d at 501. Counsel cannot be ineffective for failing to make futile objections or arguments. <u>Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Petitioner's claim that trial counsel was ineffective for failing to request a sequestered jury during voir dire is meritless. The voir dire process is at the discretion of the trial court. Sequestering a jury during voir dire places a heavy burden on judicial economy and is utilized only where absolutely necessary. Any request to sequester a jury without a compelling reason would have been denied. Petitioner has not offered any compelling reasons that would have caused this Court to order a sequestered voir dire. Petitioner has simply surmised that some of the prospective jurors tainted the entire pool by sharing that they had previous encounters with violence in the presence of other potential jurors. Pet at 13-15. Petitioner did not state how this prejudiced other prospective jurors or why any prospective juror's articulation of a past history of violence would prejudice a potential juror in this case.

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Leonard v. State, 117 Nev. 53, 64, 17 P.3d 397, 404 (2001), noted the lack of prejudice due to collective voir dire when all jurors with potential bias or knowledge were not empaneled. Petitioner failed to even make a showing of the kind presented in Leonard, where there was extensive pretrial publicity and thus potential bias. Id. To the contrary, there is no merit to his claim. Petitioner has not shown that any of the jurors who heard his case were biased against him, let alone that the statements by other prospective jurors had any effect on the empaneled jurors in this case.

12 This claim is insufficient to support the position that this Court would have granted a request to sequester the voir dire process. Petitioner's counsel cannot be ineffective for failing 13 14 to file a futile motion so his claim must be denied. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

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iv. Counsel did not fail to subject the case to a meaningful adversary process

16 Petitioner next argues that counsel was ineffective for failing to (1) do any pretrial 17 investigation; (2) failing to file the following motions: Motion to Strike Aggravators, Motion 18 to Exclude Argument Constituting Prosecutorial Misconduct; Motion to Suppress Evidence; 19 Motion in Limine to Preclude Admission of Prejudicial Evidence; Motion to Dismiss For Insufficient Information Charging Petitioner; (3) failure to object to damaging and prejudicial 20 21 statements during closing arguments; and (4) failure to call any witnesses on Petitioner's 22 behalf.

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Each of these allegations is a bare and naked claim suitable only for summary dismissal pursuant to Hargrove. In regard to the failure to investigate claim, Petitioner does not even 25 allege, much less show, what a better investigation would have turned up. Pursuant to Molina 26 v. State, such a claim cannot support post-conviction relief. 120 Nev. 185, 192, 87 P.3d 533, 538 (2004) (stating that a defendant who contends his attorney was ineffective because he did 28 not adequately investigate must show how a better investigation would have rendered a more

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favorable outcome probable).

2 Regarding the various motions Petitioner alleges his counsel should have filed, 3 Petitioner has neither alleged nor shown that any of these motions would have been successful. 4 For some of these motions, Petitioner has only offered bare and naked assertions that counsel not filing them constitutes ineffective assistance of counsel. For example, Petitioner claims 5 that his counsel should have filed a motion to suppress evidence. But he does not even 6 articulate what evidence he claims should have been suppressed. On other motions, there was 7 8 clearly no legal grounds to bring the motion (such as the motion to exclude argument 9 constituting prosecutorial misconduct). Given that Petitioner has not alleged any grounds 10 claiming why these Motions would have been successful, counsel's decision not to file them 11 cannot constitute ineffective assistance of counsel.

Regarding counsel's alleged failure to object to prejudicial statements, Petitioner has not identified what statements he now complains of. To the extent he is referring to the statements he alleged constituted prosecutorial conduct under Ground Three of the pro per pleading, as noted elsewhere in this order counsel cannot be found ineffective for not objecting to these statements. As such, this claim is either meritless or a bare and naked allegation suitable only for summary dismissal. <u>Hargrove</u>. 100 Nev. at 502, 686 P.2d at 225.

Similarly, Petitioner's claim that counsel was ineffective for failing to call any
witnesses on his behalf is a bare and naked allegation suitable only for summary dismissal.
Petitioner does not articulate what witnesses were available to be called, why they should have
been called, or how they would have assisted his case.

Further, even if Petitioner had alleged enough facts for this Court to consider whether it was unreasonable for counsel to engage in these courses of conduct, Petitioner would be unable to establish that any of these decisions would have prejudiced him at trial. As the Nevada Supreme Court held when affirming Petitioner's conviction, there was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain error for the Court to allow alleged prior bad act evidence to be admitted. Given that the standard for prejudice under ineffective assistance of counsel is the same as the standard for plain error review, Petitioner cannot then demonstrate that he was prejudiced by his counsel's
 actions. <u>Gordon v. United States</u>, 518 F.3d 1291, 1300 (11th Cir. 2008). Therefore, counsel
 cannot be found ineffective for any of the reasons articulated in this section, and these claims
 should be denied.

### 4. Counsel Was Not Ineffective for Failure to Utilize a Jury Selection Expert

Petitioner's Supplement claimed his trial counsel was ineffective for failing to retain a "Jury Selection Expert" to assist in preparing voir dire questions and providing a profile of favorable jurors. <u>Supp.</u> at 12-13. However, Petitioner never stated with any specificity how a jury selection expert would have been helpful beyond a vague and unsupported insistence that counsel should have consulted an expert. Petitioner failed to show how such an expert would have led to a different result regarding specific venire persons in his case. Petitioner's claim is devoid of all specific factual reference to venire persons. Therefore, Petitioner's claim is not cognizable and is suitable only for summary denial pursuant to <u>Hargrove</u>.

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#### 5. Counsel Was Not Ineffective for Not Objecting to Prosecutor's Comments

Petitioner's Petition claimed his counsel was ineffective for failing to object to alleged
prosecutorial misconduct. <u>Pet.</u> at 8-8D. However, Petitioner failed to assert a single
meritorious claim of prosecutorial misconduct, and his counsel cannot be ineffective for failing
to raise a claim in futility.

Counsel cannot be ineffective for failing to make futile objections or arguments. See
<u>Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the
"immediate and ultimate responsibility of deciding if and when to object, which witnesses, if
any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167
(2002).

In resolving claims of prosecutorial misconduct, the Court undertakes a two-step analysis: determining whether the comments were improper; and deciding whether the comments were sufficient to deny the defendant a fair trial. <u>Valdez v. State</u>, 124 Nev. 1172, 1188. As to the first factor, argument is not misconduct unless "the remarks … were 'patently prejudicial." Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (quoting Libby

1 v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). While a prosecutor may not make 2 disparaging comments about defense counsel pursuant to Butler, 120 Nev. 898, 102 P.3d 84, 3 "statements by a prosecutor, in argument, ... made as a deduction or conclusion from the evidence introduced in the trial are permissible and unobjectionable." Parker v. State, 109 Nev. 4 5 383, 392, 849 P.2d 1062, 1068 (1993) (quoting Collins v. State, 87 Nev. 436, 439, 488 P.2d 544, 545 (1971)). The prosecution may also respond to defense's arguments and 6 7 characterization of the evidence. See Williams v. State, 113 Nev. 1008, 1018-19, 945 P.2d 438, 444-45 (1997), receded from on other grounds, Byford v. State, 116 Nev. 215, 994 P.2d 8 9 700 (2000). A prosecutor may also offer commentary on the evidence that is supported by the 10 record. Rose v. State, 123 Nev. 194, 163 P.3d 408 (2007), rehearing denied (Dec. 6, 2007), 11 reconsideration en banc denied (Mar. 6, 2008), cert. den., 555 U.S. 847, 129 S.Ct. 95 (2008). 12 The Court views the statements in context, and will not lightly overturn a jury's verdict based upon a prosecutor's statements. Byars v. State, 130 Nev. 848, 865 (2014). Normally, the 13 14 defendant must show that an error was prejudicial in order to establish that it affected 15 substantial rights. Gallego v. State, 117 Nev. 348, 365 (2001).

16 With respect to the second step, this Court will not reverse if the misconduct was harmless error. Valdez, 124 Nev. at 1188. The proper standard of harmless error review 17 depends on whether the prosecutorial misconduct is of a constitutional dimension. Id. at 1188-18 19 89. Misconduct may be constitutional if a prosecutor comments on the exercise of a 20 constitutional right, or the misconduct "so infected the trial with unfairness as to make the 21 resulting conviction a denial of due process." Id. 124 Nev. at 1189 (quoting Darden v. 22 Wainright, 477 U.S. 168, 181 (1986)). When the misconduct is of constitutional dimension, 23 this Court will reverse unless the State demonstrates that the error did not contribute to the 24 verdict. Id. 124 Nev. at 1189. When the misconduct is not of constitutional dimension, this 25 Court "will reverse only if the error substantially affects the jury's verdict." Id.

The State is permitted to offer commentary on the evidence that is supported by the record. <u>Rose</u>, 123 Nev. at 209, 163 P.3d at 418. In <u>Rose</u>, the prosecutor called the appellant a predator for using his daughter as a lure to reach other victims, but the Nevada Supreme Court accepted it as appropriate commentary supported by the evidence and as insufficiently
 prejudicial to warrant relief. <u>Rose</u>, 123 Nev. at 209–10, 163 P.3d at 418–19.

3 Further, the State may respond to defense theories and arguments. Williams v. State, 4 113 Nev. 1008, 1018-19 (1997). This includes commenting on a defendant's failure to 5 substantiate his theory. Colley v. State, 98 Nev. 14, 16 (1982); See also Bridges v. State, 116 6 Nev. 752, 762 (2000), citing State v. Green, 81 Nev. 173, 176 (1965) ("The prosecutor had a 7 right to comment upon the testimony and to ask the jury to draw inferences from the evidence, 8 and has the right to state fully his views as to what the evidence shows."). Further, if the 9 defendant presents a theory of defense, but fails to present evidence thereon, the State may 10 comment upon the failure to support the supposed theory. Evans v. State, 117 Nev. 609, 630-631 (2001); see McNelton v. State, 115 Nev. 396, 408–09 (1999). 11

Petitioner's pro per pleading objected to four different statements as alleged prosecutorial misconduct to which his counsel should have objected. Petitioner first took issue with the State claiming during closing argument that: "The purpose was to either inflict substantial bodily harm or kill her -- so first – first degree kidnapping was met." <u>Pet</u>. at 8; <u>Jury</u> <u>Trial Day 6: June 26, 2017</u>, at 118, filed February 13, 2018. In context, the State's statement was as follows:

All of this demonstrates the fact that she was hogtied, kidnapped. So for what purpose? Was it to inflict substantial bodily harm? To kill her? To sexually assault? You heard the defendant was angry she said. When he brought her into the apartment, everything was fine, and then all of a sudden his body language changed. His demeanor changed. He got loud. He got mean, and ultimately she was beat. She was beat with a belt. She was beat with a broom. She was beat with a - or she was stunned. She had the shotgun in her mouth. What do you think the purpose was? The purpose was to either inflict substantial bodily harm or kill her, and then you heard about the broomstick. So first -- first-degree kidnapping was met.

<u>Jury Trial Day 6: June 26, 2017</u>, at 118, filed February 13, 2018. The state's argument was
clearly a commentary on the evidence adduced at trial. The State was arguing that Petitioner's
intent could be deduced from the actions he undertook while he had the victim hogtied. Such
a commentary is proper during closing arguments, and is not prosecutorial misconduct.
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| 1  | Petitioner next takes issue with the State allegedly offering an incorrect definition of  |
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| 2  | Battery with Intent to Commit Sexual Assault. Petitioner references page 125 and 128 of Jury  |
| 3  | Trial Day 6: June 26, 2017 and claims that the State defined Battery With Intent to Commit  |
| 4  | Sexual Assault as   |
| 5  | The fact that she is physically restrained substantially increased her risk of potentially death or substantial bodily harm because she can't |
| 6  | get out.  |
| 7  | So the putting her down, whacking her with the broomstick and the   |
| 8  | putting the broomstick up at her butt, Battery With the Intent to Commit a Sexual Assault.  |
| 9  | Pet. at 8-A; Jury Trial Day 6: June 26, 2017 at 124-25, 128 respectively.   |
| 10 | As to the first statement, the State was not discussing the crime of Battery With Intent  |
| 11 | to Commit Sexual Assault. The State was arguing that Petitioner could be found guilty of both   |
| 12 | Kidnapping in the first-degree and Sexual Assault if the victim is physically restrained, and   |
| 13 | such restraint substantially increases the risk of harm. Jury Trial Day 6: June 26, 2017 at 124-  |
| 14 | 25. Essentially, the State was arguing that given the facts of the case, the jury could find that   |
| 15 | Petitioner had committed kidnapping in the first degree by substantially increasing the risk of   |
| 16 | substantially bodily harm, and also find that Petitioner had committed Sexual Assault by  |
| 17 | penetrating Petitioner with a broomstick. Id. Further, nowhere in the excerpt does the State  |
| 18 | define any of these offenses. In fact, the State made regular mention to the jury instructions  |
| 19 | that properly defined these offenses. Id. As such, Petitioner's notion that the State incorrectly   |
| 20 | defined Battery with Intent to Commit Sexual Assault is belied by the record.   |
| 21 | Regarding the second statement, the State was not defining Battery With Intent to   |
| 22 | Commit Sexual Assault. In fact, the State specifically referenced the jury to Jury Instruction  |

Commit Sexual Assault. In fact, the State specifically referenced the jury to Jury Instruction 17 for a statement of the law regarding this crime. <u>Id.</u> at 128. The State was arguing that these were the actions that constituted Battery with Intent to Commit Sexual Assault. Given that proof of these actions had been admitted at trial, the State was entitled to argue that the evidence satisfied the elements of the crime charged.

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Petitioner further takes issue with the State claiming "the fact that she is physically restrained substantially increases her risk of potentially death or substantial bodily harm." <u>Pet</u>. at 8-B; <u>Jury Trial Day 6</u>: June 26, 2017 at 124-25. Such a statement was clearly a commentary on the evidence. Pursuant to <u>Rose v. State</u>, 123 Nev. 194, 209, 163 P.3d 408, 418 (2007), such a statement does not establish prosecutorial misconduct.

Given that trial counsel has the ultimate responsibility of deciding what objections to make, and that none of the statements Petitioner here complains of constituted prosecutorial misconduct, it was not unreasonable for Petitioner's counsel to not object to these statements.

Further, even if counsel's decision had been unreasonable, Petitioner was not prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there was such overwhelming evidence of Petitioners guilt introduced at trial that it was not plain error for the Court to allow alleged prior bad act evidence to be admitted. Given that the standard for prejudice under ineffective assistance of counsel is the same as the standard for plain error review, Petitioner cannot then demonstrate that he was prejudiced by his counsel's actions. <u>See Gordon v. United States</u>, 518 F.3d 1291, 1300 (11th Cir. 2008). As such, Petitioner's counsel cannot be found ineffective and this claim should be denied.

Petitioner's Supplement further claimed his counsel was ineffective for failing to object
to alleged additional instances of prosecutorial misconduct during closing argument. <u>Supp.</u> at
15-17. Here too, Petitioner failed to put forth any meritorious claim of prosecutorial
misconduct, and his counsel cannot be ineffective for failing to raise a claim in futility.

21 Petitioner alleged three instances of improper argument during closing argument that trial counsel was ineffective for failing to object to. In the first and second claims in the 22 23 Supplement, Petitioner submits the prosecutor stated her personal opinion regarding whether 24 the victim was hogtied, and what Petitioner's intent was. Supp. at 15-16. A review of the 25 record shows the prosecutor did not state her personal opinion or belief in either instance. As 26 to both claims, the prosecutor argued the evidence. The prosecutor argued that based on the 27 evidence, Petitioner hogtied the victim and when Petitioner beat her with a belt and a 28 broomstick, Petitioner intended to inflict substantial bodily harm. TT Day 6 at 117-118. All of

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| 1  | these facts were in evidence. Statements by a prosecutor, in argument, made as a deduction or  |  |  |  |
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| 2  | conclusion from the evidence introduced in the trial are permissible and unobjectionable.  |  |  |  |
| 3  | Parker v. State, 109 Nev. 383, 392, 849 P.2d 1062, 1068 (1993). It was then up to the jury to  |  |  |  |
| 4  | weigh the evidence and decide whether it was Petitioner in the videos or not. Jackson v.   |  |  |  |
| 5  | Virginia, 443 U.S. 307, 319, 99 S. Ct. 2781, 2789 (1979). It is by no means improper for the   |  |  |  |
| 6  | State to argue that a defendant committed a crime based on the evidence. Thus, the State's   |  |  |  |
| 7  | arguments made in closing were made as a conclusion from the evidence presented at trial and   |  |  |  |
| 8  | were unobjectionable pursuant to Parker.   |  |  |  |
| 9  | The Supplement's third claim asserted the prosecutor "misstated or oversimplified the  |  |  |  |
| 10 | law regarding accomplice liability or the legal liability as co-conspirator," when the prosecutor  |  |  |  |
| 11 | argued that Petitioner was liable for using a deadly weapon, even though someone else was  |  |  |  |
| 12 | actually the person who used the stun gun. Supp. at 16. However, this claim should be denied   |  |  |  |
| 13 | because it is without merit.   |  |  |  |
| 14 | First, the claim is belied by the record. The portion of the prosecutor's closing argument   |  |  |  |
| 15 | Petitioner complains about is:   |  |  |  |
| 16 | So an unarmed offender uses a deadly weapon when the unarmed   |  |  |  |
| 17 | offender is liable for the offense, so specifically, you know, the stun<br>gun. The Defendant is liable for the offenseSo if you believe that it<br>was the other person who used the stun gun, the Defendant is still |  |  |  |
| 18 | liable for the use of that deadly weapon.  |  |  |  |
| 19 | <u>TT Day 6</u> at 123.  |  |  |  |
| 20 | This is exactly what jury instruction number fourteen (14) says.   |  |  |  |
| 21 | If more than one person commits a crime, and one of them uses a<br>deadly weapon in the commission of that crime, each may be  |  |  |  |
| 22 | convicted of using the deadly weapon even though he did not<br>personally himself use the weapon.  |  |  |  |
| 23 | An unarmed offender "uses" a deadly weapon when the unarmed  |  |  |  |
| 24 | offender is liable for the offense, another person liable for the offense<br>is armed with and uses a deadly weapon in the commission of the   |  |  |  |
| 25 | offense, and the unarmed offender had knowledge of the use of the deadly weapon.   |  |  |  |
| 26 | //   |  |  |  |
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Jury Instruction No. 14. The prosecutor's statement was a correct statement of law. Therefore,
 the claim is belied by the record and only suitable for summary denial under <u>Hargrove</u>. 100
 Nev. at 502, 686 P.2d at 225.

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Regardless, in all three claims, the record shows that each alleged mistake was insufficiently prejudicial to warrant reversal in light of the overwhelming evidence of guilt, as found by the appellate court on direct appeal. There, the Court said, "[w]e conclude that there was no plain error given the overwhelming evidence that supported the jury's verdict, which included eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, and recovery of the items used to bind and gag the victim." <u>Order of Affirmance</u> at 3. Therefore, Petitioner fails to show prejudice.

11 Lastly, when to object is a virtually unchallengeable strategic judgment. Ennis, 122 12 Nev. at 706, 137 P.3d at 1103. Trial counsel has the "immediate and ultimate responsibility of 13 deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." 14 Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002). Even if there was a legitimate objection, which as addressed above there was not, counsel may have made the strategic 15 16 decision not to object so as not to draw attention to the prosecutor's arguments and thereby 17 exacerbate any potential prejudice. Counsel cannot be ineffective for making a strategic decision not to object and counsel cannot be ineffective for failing to offer futile objections. 18 19 Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claims fail and should be 20 denied accordingly.

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## 6. Failure to Request a Jury Instruction

Petitioner further argued in Ground Three of his Petition that counsel was ineffective for not requesting a jury instruction defining the necessary elements of substantial bodily harm. <u>Pet</u> at 8-C. Petitioner alleged it was unreasonable for his counsel to not request an instruction reflecting this standard because the State had charged him with Battery with Intent to Commit Sexual Assault, which the State could not prove without showing that the crime resulted in substantial bodily harm. <u>Id.</u>

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1 However, this assertion is fallacious. In fact, a review of NRS 200.400(4)(b)-(c) reveals 2 that an individual may be convicted of Battery with Intent to Commit Sexual Assault even 3 when no substantial bodily harm occurs. In fact, the charging document reflects that Petitioner 4 was charged only with Battery with Intent to Commit Sexual Assault, not Battery with Intent 5 to Commit Sexual Assault Resulting in Substantial Bodily Harm. See Indictment. Petitioner's sentence for this crime (life with the eligibility to parole after two (2) years) also reflects that 6 7 he was convicted only of Battery with Intent to Commit Sexual Assault, not Battery with Intent 8 to Commit Sexual Assault Resulting in Substantial Bodily Harm. See NRS 200.400(4); 9 Recorder's Transcript Re: Sentencing, at 8, October 19, 2017. Thus, Petitioner's counsel had 10 no cause to request the jury instruction in question. Counsel's refrain from issuing this request 11 was accordingly not unreasonable.

12 Moreover, even if counsel's decision had been unreasonable, Petitioner was not 13 prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there 14 was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain 15 error for the Court to allow alleged prior bad act evidence to be admitted. Given that the 16 standard for prejudice under ineffective assistance of counsel is the same as the standard for plain error review, Petitioner is unable to demonstrate that he was prejudiced by his counsel's 17 actions. See Gordon v. United States, 518 F.3d 1291, 1300 (11th Cir. 2008). As such, this 18 Court cannot find Petitioner's counsel was ineffective on this basis, and this claim is denied. 19

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#### 7. Counsel's Closing Argument Advanced a Clear Theory of the Case

Petitioner's Supplement claimed counsel was ineffective for failing to have a "clear theory of the case for an acquittal" during their "very short" closing argument. <u>Supp.</u> at 18-19. However, Petitioner's claim is without merit because it is belied by the record.

First, of note, Petitioner failed to clarify how counsel's closing argument was "very short." <u>Supp.</u> at 18-19. He failed to state what counsel should have argued or what other evidence he should have argued during closing. Moreover, counsel's closing argument spanned roughly fifteen (15) pages of trial transcript. <u>TT Day 6</u> at 133-145. Therefore, his claim that the closing argument was too short is bare and naked, suitable only for summary 1 denial. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

2 Regardless, counsel's theory during closing argument was straightforward: the victim 3 was not credible because she was a drug user who was using drugs at the time, and because 4 she offered multiple versions of her story that she could not keep straight. TT Day 6 at 133-5 145. This is consistent with defense counsel's argued theory during opening statements. There, counsel told the jury that they were going to hear about the multiple statements the victim 6 7 made every time she spoke about the incident, and how each statement would be different from the last. TT Day 2 at 191-192. Counsel even stated, "it is my very sincere belief that you 8 9 will determine that Arrie is not telling the truth of what happened that day." Id. Therefore, the 10 record clearly indicates that counsel's defense theory, which was consistently argued 11 throughout the trial, was the victim was not credible. Having found this claim is belied by the 12 record, this claim is denied.

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#### 8. The Evidence Presented at Trial Was Overwhelming

Petitioner's Supplement asserted that a deficient trial performance resulted in Petitioner's conviction despite the State's failure to meet its burden of proving the crime beyond a reasonable doubt. <u>Supp.</u> at 18-20.

First, Petitioner's contention is devoid of reference to any facts in this case. Petitioner
failed to make any specific reference to what part of counsel's argument or trial strategy was
deficient, or what defenses they should have presented at trial. Therefore, it is a naked assertion
that should be summarily denied. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

21 Second, the evidence at trial was overwhelming, thus Petitioner's claim is belied by the record. "When reviewing a criminal conviction for sufficiency of the evidence, this Court 22 23 determines whether any rational trier of fact could have found the essential elements of the 24 crime beyond a reasonable doubt when viewing the evidence in the light most favorable to the prosecution." Brass v. State, 128 Nev. 748, 752, 291 P.3d 145, 149-50 (2012) (internal 25 26 citations omitted). When there is substantial evidence in support, the jury's verdict will not be 27 disturbed on appeal. Id. A court may not reweigh the evidence or evaluate the credibility of 28 witnesses because that is the responsibility of the trier of fact. McNair v. State, 108 Nev. 53,

56, 825 P.2d 571, 573 (1992). Further, circumstantial evidence alone may support a conviction. Collman v. State, 116 Nev. 687, 711, 7 P.3d 426, 441 (2000) (citing Deveroux v. 2 State, 96 Nev. 388, 391, 610 P.2d 722, 724 (1980)).

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Petitioner's conviction was not the result of ineffective assistance of counsel. Petitioner 4 5 was convicted because the evidence in this case was overwhelming. At trial, the victim testified and gave specific details about exactly what happened during the incident, including 6 7 the fact that Petitioner tied her up, tased her, beat her with a belt, put a broom handle between 8 the cheeks of her buttocks as if he was going to penetrate her with it, and videotaped the entire 9 incident. TT Day 3 at 33-46. The victim had a bruised lip and injuries on her legs when the 10 police met her, and the photographs of her injuries were presented at trial. TT Day 3 at 58-59. 11 Witnesses testified at trial that they saw the victim come out of Petitioner's apartment with her 12 arms and legs tied, fabric wrapped around her mouth, her pants pulled down, and she was begging them to call the police. TT Day 3 at 200-202. Another witness testified at trial that 13 14 before he saw the victim come out of the apartment, he saw a black male and three (3) women come out of Petitioner's apartment. TT Day 4 at 25-26. This matched the description that the 15 16 victim gave when she testified she heard a male and three (3) women in the apartment with Petitioner when she was tied up. TT Day 3 at 36. The witness also testified he had seen the 17 male with Petitioner before. TT Day 4 at 26. Inside Petitioner's apartment, detectives found a 18 19 shotgun, tape, a broom, and a black and brown leather belt. TT Day 3 at 156.

20 The evidence at trial was overwhelming. Every piece of evidence and every witness 21 who testified supported the victim's version of events. Ultimately, the victim was correctly 22 found to be credible, and all of the evidence presented at trial supported Petitioner's 23 conviction. Therefore, this Court should not disturb the jury's conviction and Petitioner's 24 claim is denied.

25 Furthermore, as the Nevada Supreme Court noted when affirming Petitioner's sentence, there was "overwhelming evidence that supported the jury's verdict, which included 26 27 eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, 28 and recovery of items used to bind and gag the victim." Order of Affirmance at 3. This finding

1 is law of the case and as such, this Court can do nothing but deny his sufficiency of the evidence claim. Re-litigation of this issue is precluded by the doctrine of res judicata. Exec. 2 Mgmt. v. Ticor Titles Ins. Co., 114 Nev. 823, 834, 963 P.2d 465, 473 (1998) (citing Univ. of 3 Nev. v. Tarkanian, 110 Nev. 581, 598, 879 P.2d 1180, 1191 (1994)). "The doctrine is intended 4 5 to prevent multiple litigation causing vexation and expense to the parties and wasted judicial resources..." Id.; see also Mason v. State, 206 S.W.3d 869, 875 (Ark. 2005) (recognizing the 6 doctrine's availability in the criminal context); York v. State, 342 S.W. 3d 528, 553 (Tex. 7 8 Crim. App. 2011); Bell v. City of Boise, 993 F.Supp.2d 1237 (D. Idaho 2014) (finding res 9 judicata applies in both civil and criminal contexts). Therefore, the claim must be denied.

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#### 9. Counsel Was Not Ineffective at Sentencing

Petitioner's Supplement claimed counsel was ineffective at sentencing and this 12 somehow caused the Court to sentence Petitioner to a cruel and unusual sentence in violation 13 of his constitutional rights. Supp. at 20-22. However, Petitioner's claim is bare, naked, and 14 without merit. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Therefore, it must be denied.

The Eighth Amendment to the United States Constitution as well as Article 1, Section 15 16 6 of the Nevada Constitution prohibit the imposition of cruel and unusual punishment. The Nevada Supreme Court has stated that "[a] sentence within the statutory limits is not 'cruel 17 and unusual punishment unless the statute fixing punishment is unconstitutional or the 18 sentence is so unreasonably disproportionate to the offense as to shock the conscience." 19 20 Allred v. State, 120 Nev. 410, 92 P.2d 1246, 1253 (2004) (quoting Blume v. State, 112 Nev. 472, 475, 915 P.2d 282, 284 (1996) (quoting Culverson v. State, 95 Nev. 95 Nev. 433, 435, 21 596 P.2d 220, 221-22 (1979). 22

23 Additionally, the Nevada Supreme Court has granted district courts "wide discretion" 24 in sentencing decisions, and these are not to be disturbed "[s]o long as the record does not 25 demonstrate prejudice resulting from consideration of information or accusations founded on 26 facts supported only by impalpable or highly suspect evidence." Allred, 120 Nev. at 410, 92 27 P.2d at 1253 (quoting Silks v. State, 92 Nev. 91, 94, 545 P.2d 1159, 1161 (1976)). A sentencing 28 judge is permitted broad discretion in imposing a sentence and absent an abuse of discretion,

the district court's determination will not be disturbed on appeal. Randell v. State, 109 Nev. 5, 846 P.2d 278 (1993) (citing Deveroux v. State, 96 Nev. 388, 610 P.2d 722 (1980)). As long as the sentence is within the limits set by the legislature, a sentence will normally not be considered cruel and unusual. Glegola v. State, 110 Nev. 344, 871 P.2d 950 (1994).

Petitioner's sentence is not "so unreasonably disproportionate to the offense as to shock 5 the conscience." Allred, 120 Nev. 410, 92 P.2d at 1253. Petitioner was sentenced to an 6 aggregate total a minimum of thirteen (13) years in the Nevada Department of Corrections, 7 8 and a maximum of life imprisonment. Transcript from Sentencing ("Sentencing") at 8. This 9 sentence was appropriate in light of the facts of this case. At trial, the victim testified that 10 Petitioner told her to get on her knees and then tied her up with electrical cords and tape. TT 11 Day 3 at 33. He tied her hands behind her back and tied them to her feet. Id. Then, he put a 12 double-barrel shotgun in her mouth and said "Bitch, it's not a game." TT Day 3 at 34. After 13 that, he shoved "stuff" in her mouth and down her throat. TT Day 3 at 35. The entire time, 14 Petitioner antagonized the victim telling her that she stole his dogs and repeatedly beat her 15 with a belt. TT Day 3 at 35-36. He also shocked her with a taser. TT Day 3 at 40. As if beating 16 her was not enough, he then pulled her pants down, grabbed a broom, and angled the handle 17 to "stick it in [her] anal." Id. The victim eventually passed out due to trauma. TT Day 3 at TT Day 3 at 42. Petitioner and his friends videotaped the entire incident, laughing and tormenting 18 19 the victim the entire time. <u>TT Day 3</u> at 46. The sentence in this case was not unreasonably 20 disproportionate to the offense. In fact, the sentence was warranted in light of the facts of the 21 case. Petitioner fails to show that the sentence was so disproportionate as to shock the 22 conscience and his claim must be denied.

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Therefore, the record shows the sentence was appropriate and thus insufficiently 24 prejudicial to warrant ignoring Petitioner's procedural defaults. As such, his claim must be denied. 25

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#### 10. Appellate Counsel Was Not Ineffective

Petitioner claimed in his Supplement that appellate counsel was ineffective for failing to raise the following claims: 1) whether there was insufficient evidence of guilt as to the kidnapping count; 2) whether there was insufficient evidence of guilt of battery with intent to commit sexual assault; and 3) whether he was prejudiced by the favorable plea negotiations the State offered to the victim. <u>Supp.</u> at 22-25. However, Petitioner's claims should be denied because they are bare, naked, and belied by the record.

8 There is a strong presumption that appellate counsel's performance was reasonable and 9 fell within "the wide range of reasonable professional assistance." See United States v. 10 Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990); citing Strickland, 466 U.S. at 689, 104 S. Ct. at 11 2065. The United States Supreme Court has held that there is a constitutional right to effective 12 assistance of counsel in a direct appeal from a judgment of conviction. Evitts v. Lucey, 469 13 U.S. 387, 396-97, 105 S. Ct. 830, 835-37 (1985); see also Burke v. State, 110 Nev. 1366, 1368, 14 887 P.2d 267, 268 (1994). This Court has held that all appeals must be "pursued in a manner meeting high standards of diligence, professionalism and competence." Burke, 110 Nev. at 15 16 1368, 887 P.2d at 268.

A claim of ineffective assistance of appellate counsel must satisfy the two-prong test
set forth by <u>Strickland</u>. <u>Kirksey v. State</u>, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). To
satisfy <u>Strickland</u>'s second prong, the defendant must show the omitted issue would have had
a reasonable probability of success on appeal. <u>Duhamel v. Collins</u>, 955 F.2d 962, 967 (5th Cir.
1992); <u>Heath</u>, 941 F.2d at 1132; <u>Lara v. State</u>, 120 Nev. 177, 184, 87 P.3d 528, 532 (2004);
<u>Kirksey</u>, 112 Nev. at 498, 923 P.2d at 1114.

Appellate counsel is not required to raise every issue that a defendant felt was pertinent to the case. The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments . . . in a verbal mound made up of strong and weak contentions." <u>Id.</u> at 753, 103 S. Ct. at 3313. For judges to second-guess reasonable professional judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very goal of vigorous and effective advocacy." <u>Id.</u> at 754, 103 S. Ct. at 3314. The Nevada Supreme Court has similarly concluded that appellate counsel may well be more effective by not raising every conceivable issue on appeal. <u>Ford</u>, 105 Nev. at 853, 784 P.2d at 953.

The defendant has the ultimate authority to make fundamental decisions regarding his case. Jones, 463 U.S. at 751, 103 S. Ct. at 3312. However, the defendant does not have a constitutional right to "compel appointed counsel to press nonfrivolous points requested by the client, if counsel, as a matter of professional judgment, decides not to present those points." <u>Id.</u>

First, each of Petitioner's assertions are bare and naked and should be summarily denied pursuant to <u>Hargrove</u>. 100 Nev. at 502, 686 P.2d at 225. Petitioner does not apply law to the facts of this case to show how the evidence was insufficient. Nor does he explain how he was prejudiced by any favorable plea negotiations the victim allegedly received. Therefore, these claims are devoid of any argument supported by specific facts and are bare and naked.

Second, as to the insufficient evidence claims, Petitioner's claims are belied by the
record and suitable only for summary denial under <u>Hargrove.</u> 100 Nev. at 502, 686 P.2d at
225. Petitioner's claim that counsel was ineffective for failing to raise the claim that there was
insufficient evidence of guilt as to the kidnapping charge is belied by the record. Kidnapping
is defined as:

A person who willfully seizes, confines...abducts, conceals, kidnaps, or carries away a person by any means whatsoever with the intent to hold or detain...or for the purpose of committing sexual assault...or for the purpose of killing the person or inflicting substantial bodily harm upon the person.

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Here, there was substantial evidence of kidnapping. At trial, the victim testified that Petitioner told her to come into his apartment, then forced her to her knees and tied up her hands, feet, and mouth. <u>TT Day 3</u> at 33. Witnesses testified that they found the victim with her hands, feet, and mouth bound and that she was begging them to call the police. <u>TT Day 3</u> at

<sup>24</sup> NRS 200.310.

200-202. The tape that Petitioner used to tie up the victim was found at Petitioner's apartment. TT Day 3 at 156. Lastly, the victim had injuries consistent with being tied up. TT Day 3 at 139.

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There was sufficient evidence that Petitioner kidnapped the victim presented at trial. It is clear Petitioner lured her into his apartment, then tied her up, beat her, and videotaped it to get revenge for allegedly stealing his dogs. Appellate counsel did not have to raise an insufficient evidence claim as to the kidnapping charge because counsel is not required to raise futile arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claim is denied.

10 Next, Petitioner claims his counsel was ineffective for failing to argue there was insufficient evidence of battery with intent to commit sexual assault. Petitioner's claim is 12 belied by the record.

13 A battery is defined as any willful and unlawful use of force or violence upon another 14 person. NRS 200.400. However, "Battery with intent to commit sexual assault includes a 15 specific intent element and does not include the element of penetration, whereas sexual assault 16 does not include the element of intent but does include the element of penetration." Howard v. State, 129 Nev. 1123; NRS 200.366; NRS 200.400. At trial, the victim testified while she 17 was tied up, Petitioner pulled her pants down and placed the handle of a broomstick between 18 19 the cheeks of her buttocks as if he was going to penetrate her anus with it. TT Day 3 at 43-44. 20 When witnesses found her, her pants were pulled down exposing her buttocks. TT Day 3 at 200-202. 21

22 The State was not required to prove that the broomstick ultimately penetrated the 23 victim's anus, just that Petitioner intended to commit a sexual assault. As stated above, 24 Petitioner pulled the victim's pants down and placed a broomstick between her buttock's 25 cheeks. There is no other intent to commit that kind of act other than sexual assault. There was 26 substantial evidence that Petitioner committed a battery with intent to commit a sexual assault. 27 Therefore, there was no reason for appellate counsel to raise a futile claim. Ennis, 122 Nev. at 28 706, 137 P.3d at 1103. Therefore, Petitioner's claim should be denied.

Lastly, Petitioner claims his counsel was ineffective for failing to raise the claim that Petitioner was prejudiced by the favorable plea negotiations offered by the State to the victim. <u>Pet.</u> at 23. However, this claim is bare and naked because Petitioner does not state how the negotiations were favorable or how those negotiations caused any prejudice to Petitioner. Further, this claim is belied by the record. At trial, referring to the victim's ongoing criminal case, the victim testified:

| 7      |   |  |  |
|--------|---|--|--|
| 7<br>8 | THE STATE   | And when you were negotiating that case, do you know if – did they talk to you about testifying in this case against Mr. Elam? |  |
| 9      | WEBSTER:  | Not at all.  |  |
| 10     |   |  |  |
| 11     | THE STATE:  | Okay. Did you have your attorney talk to the prosecutor on that other case about the case you have with Mr. Elam?              |  |
| 12     |   |  |  |
| 13     | WEBSTER:  | No.  |  |
| 14     | THE STATE:  | No. And did it come up in any way that you were a victim in this case here?  |  |
| 15     | WEBSTER:  | No, sir.   |  |
| 16     | THE STATE:  | Okay. Have you been told that if you come in and   |  |
| 17     |   | testify against Mr. Elam that that will help you in<br>the case that you have being brought against                            |  |
| 18     |   | you?   |  |
| 19     | WEBSTER:  | No, not at all.  |  |
| 20     | <u>TT Day 3</u> at 11-12.   |  |  |
| 21     | Counsel cannot be ineffective for failing to raise a claim that is bare, naked, and belied      |  |  |
| 22     | by the record. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Regardless, appellate counsel is most  |  |  |
| 23     | effective when weeding out weaker issues in order to keep the attention on the stronger issues. |  |  |

24 Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). Petitioner's claim is
25 therefore without merit and is denied.

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#### **B.** There is No Cumulative Error in Habeas Review

Through his Supplement, Petitioner asserted a claim of cumulative error in the context of ineffective assistance of counsel. Supp. at 27-28. However, since Petitioner failed to demonstrate any error, his cumulative error argument is meritless.

The Nevada Supreme Court has not endorsed application of its direct appeal cumulative error standard to the post-conviction Strickland context. McConnell v. State, 125 Nev. 243, 259, 212 P.3d 307, 318 (2009). Nor should cumulative error apply on post-conviction review. Middleton v. Roper, 455 F.3d 838, 851 (8th Cir. 2006), cert. denied, 549 U.S. 1134, 1275 S. Ct. 980 (2007) ("a habeas petitioner cannot build a showing of prejudice on series of errors, none of which would by itself meet the prejudice test.")

11 Nevertheless, even where available a cumulative error finding in the context of a 12 Strickland claim is extraordinarily rare and requires an extensive aggregation of errors. See, e.g., Harris By and through Ramseyer v. Wood, 64 F.3d 1432, 1438 (9th Cir. 1995). In fact, 13 logic dictates that there can be no cumulative error where the defendant fails to demonstrate 14 any single violation of Strickland. See Turner v. Quarterman, 481 F.3d 292, 301 (5th Cir. 15 16 2007) ("where individual allegations of error are not of constitutional stature or are not errors, there is 'nothing to cumulate.") (quoting Yohey v. Collins, 985 F.2d 222, 229 (5th Cir. 1993)); 17 Hughes v. Epps, 694 F.Supp.2d 533, 563 (N.D. Miss. 2010) (citing Leal v. Dretke, 428 F.3d 18 19 543, 552-53 (5th Cir. 2005)). Because Petitioner has not demonstrated any claim warrants 20 relief under Strickland, there is nothing to cumulate. Therefore, Petitioner's cumulative error 21 claim is denied.

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Petitioner failed to demonstrate cumulative error sufficient to warrant reversal. In 23 addressing a claim of cumulative error, the relevant factors are: 1) whether the issue of guilt 24 is close; 2) the quantity and character of the error; and 3) the gravity of the crime charged. 25 Mulder v. State, 116 Nev. 1, 17, 992 P.2d 845, 854-5 (2000). As discussed *supra*, the issue of 26 guilt was not close as the evidence against Petitioner was overwhelming.

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The Mulder factors do not warrant a finding of cumulative error. First, the issue of guilt 1 2 in the instant case was not close; as discussed, the evidence was immense and compelling. As the Nevada Supreme Court noted when it affirmed Petitioner's judgment of conviction, there 3 4 was "overwhelming evidence that supported the jury's verdict." Order of Affirmance, at 3. 5 Second, the gravity of the crime charged was severe, as Petitioner was charged with multiple 6 counts in connection with a first-degree kidnapping. Third, there was no individual error in 7 the underlying proceedings, and as such, there is no error to cumulate. Finally, even under the 8 theory that some of or all Petitioner's allegations of deficiency have merit, he has failed to 9 establish that, when aggregated, the errors deprived him of a reasonable likelihood of a more 10 favorable trial outcome. Therefore, even if counsel was in any way deficient, there is no 11 reasonable probability that Petitioner would have received a better result but for the alleged 12 deficiencies. Accordingly, this claim is denied.

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

In his Petition, Petitioner claimed he is entitled to an evidentiary hearing because he raised
factual claims "which, if true, entitled him to an evidentiary hearing." <u>Pet.</u> 25-27. However,
an evidentiary hearing is not required.

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

1. The judge or justice, upon review of the return, answer and all supporting documents which are filed, shall determine whether an evidentiary hearing is required. A petitioner must not be discharged or committed to the custody of a person other than the respondent unless an evidentiary hearing is held.

2. If the judge or justice determines that the petitioner is not entitled to relief and an evidentiary hearing is not required, he shall dismiss the petition without a hearing.

23 24 3. If the judge or justice determines that an evidentiary hearing is required, he shall grant the writ and shall set a date for the hearing.

The Nevada Supreme Court has held that if a petition can be resolved without expanding the record, then no evidentiary hearing is necessary. <u>Marshall v. State</u>, 110 Nev. 1328, 885 P.2d 603 (1994); <u>Mann v. State</u>, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002). A defendant is entitled to an evidentiary hearing if his petition is supported by specific factual

1 allegations, which, if true, would entitle him to relief unless the factual allegations are repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; see also Hargrove v. State, 100 2 3 Nev. 498, 503, 686 P.2d 222, 225 (1984) (holding that "[a] defendant seeking post-conviction 4 relief is not entitled to an evidentiary hearing on factual allegations belied or repelled by the 5 record"). "A claim is 'belied' when it is contradicted or proven to be false by the record as it existed at the time the claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002). It is 6 7 improper to hold an evidentiary hearing simply to make a complete record. See State v. Eighth 8 Judicial Dist. Court, 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005) ("The district court considered itself the 'equivalent of . . . the trial judge' and consequently wanted 'to make as 9 10 complete a record as possible.' This is an incorrect basis for an evidentiary hearing.").

11 Further, the United States Supreme Court has held that an evidentiary hearing is not 12 required simply because counsel's actions are challenged as being unreasonable strategic 13 decisions. Harrington v. Richter, 131 S. Ct. 770, 788 (2011). Although courts may not indulge 14 post hoc rationalization for counsel's decision making that contradicts the available evidence 15 of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis 16 for his or her actions. Id. There is a "strong presumption" that counsel's attention to certain issues to the exclusion of others reflects trial tactics rather than "sheer neglect." Id. (citing 17 Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the 18 objective reasonableness of counsel's performance, not counsel's subjective state of mind. 466 19 20 U.S. 668, 688, 104 S. Ct. 2052, 2065 (1994).

Here, Petitioner has offered no factual allegations which, even if true, would entitle him to relief. All Petitioner's claims amount to either bare and naked allegations or assertions that counsel had the duty to file frivolous motions. Further, Petitioner is unable to overcome the fact that he cannot show he was prejudiced by counsel's conduct on any of these grounds because the evidence of guilt admitted against him was overwhelming. <u>See Order of</u> <u>Affirmance</u>, at 3. As such, there is no need to expand the record, and Petitioner's request for an evidentiary hearing is denied.

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**ORDER** It is HEREBY ORDERED that Petitioner's Petition for Writ of Habeas Corpus (Post-Conviction) and supplements thereto and Request for Evidentiary Hearing are DENIED. Dated this 16th day of September, 2022 F2A 892 1B53 01F5 Joe Hardy District Court Judge STEVEN B. WOLFSON DISTRICT ATTORNEY Nevada Bar #001565 BY Chief Deputy District Attorney Nevada Bar #011286 hjc/SVU V:\2015\176\34\-FFCO-(CALVIN THOMAS ELAM)-001.docx

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| 3  |  | COUNTY, NEVADA                                      |  |
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| 5  |  |   |  |
| 6  | Calvin Elam, Plaintiff(s)  | CASE NO: A-20-815585-W                              |  |
| 7  | VS.  | DEPT. NO. Department 15                             |  |
| 8  | Bean, Warden, Defendant(s)   |   |  |
| 9  |  |   |  |
| 10 | AUTOMATED  | CERTIFICATE OF SERVICE                              |  |
| 11 | This automated certificate of se   | rvice was generated by the Eighth Judicial District |  |
| 12 | Court. The foregoing Findings of Fact,   | Conclusions of Law and Order was served via the     |  |
| 13 | court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below: |   |  |
| 14 | Service Date: 9/16/2022  |   |  |
| 15 | Terrence Jackson terry   | .jackson.esq@gmail.com                              |  |
| 16 | Jonathan VanBoskerck jona  | than.vanboskerck@clarkcountyda.com                  |  |
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|    | Electronically Filed<br>9/20/2022 10:30 AM<br>Steven D. Grierson   |  |  |
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| 1  | NEO CLERK OF THE COURT   |  |  |
| 2  | DISTRICT COURT   |  |  |
| 3  | CLARK COUNTY, NEVADA   |  |  |
| 4  |  |  |  |
| 5  | CALVIN ELAM,   |  |  |
| 6  | Case No: C-15-305949-1<br>Petitioner,  |  |  |
| 7  | Dept No: XV  |  |  |
| 8  | VS.  |  |  |
| 9  | THE STATE OF NEVADA,<br>NOTICE OF ENTRY OF FINDINGS OF FACT,   |  |  |
| 10 | Respondent, CONCLUSIONS OF LAW AND ORDER   |  |  |
| 11 | <b>PLEASE TAKE NOTICE</b> that on September 16, 2022, the court entered a decision or order in this matter,                  |  |  |
| 12 | a true and correct copy of which is attached to this notice.   |  |  |
| 13 | You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you                     |  |  |
| 14 | must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed |  |  |
|    | to you. This notice was mailed on September 20, 2022.  |  |  |
| 15 | STEVEN D. GRIERSON, CLERK OF THE COURT   |  |  |
| 16 | /s/ Amanda Hampton<br>Amanda Hampton, Deputy Clerk   |  |  |
| 17 |  |  |  |
| 18 |  |  |  |
| 19 | CERTIFICATE OF E-SERVICE / MAILING   |  |  |
| 20 | I hereby certify that on this 20 day of September 2022. I served a copy of this Notice of Entry on the                       |  |  |
| 21 | following:   |  |  |
| 22 | ☑ By e-mail:<br>Clark County District Attorney's Office  |  |  |
| 23 | Attorney General's Office – Appellate Division-  |  |  |
| 24 | ☑ The United States mail addressed as follows:   |  |  |
| 25 | Calvin Elam # 1187304Terrence M. Jackson, Esq.P.O. Box 650624 S. Ninth St.   |  |  |
| 26 | Indian Springs, NV 89070 Las Vegas, NV 89101   |  |  |
| 27 |  |  |  |
| 28 | /s/ Amanda Hampton<br>Amanda Hampton, Deputy Clerk   |  |  |
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|    | Case Number: C-15-305949-1   |  |  |

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|    | CLERK OF THE COURT   |  |  |
|----|--|--|--|
| 1  | FFCO<br>STEVEN B. WOLFSON  |  |  |
| 2  | Clark County District Attorney   |  |  |
| 3  | Nevada Bar #001565<br>LISA LUZAICH   |  |  |
| 4  | Chief Deputy District Attorney<br>Nevada Bar #005056   |  |  |
| 5  | 200 Lewis Avenue<br>Las Vegas, Nevada 89155-2212   |  |  |
| 6  | (702) 671-2500<br>Attorney for Plaintiff   |  |  |
| 7  | DISTRICT COURT   |  |  |
| 8  | CLARK COUNTY, NEVADA   |  |  |
| 9  |  |  |  |
| 10 | CALVIN ELAM,<br>#1187304, ) CASE NO: A-20-815585-W<br>C-15-305949-1                          |  |  |
| 11 | Petitioner,  |  |  |
| 12 | -VS-   |  |  |
| 13 | THE STATE OF NEVADA,   |  |  |
| 14 | Respondent.  |  |  |
| 15 |  |  |  |
| 16 |  |  |  |
| 17 | FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER DENYING                                       |  |  |
| 18 | PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)   |  |  |
| 19 | DATE OF HEARING: AUGUST 25, 2022<br>TIME OF HEARING: 8:30 AM                                 |  |  |
| 20 | THIS CAUSE having presented before the Honorable JOE HARDY, District Judge, on               |  |  |
| 21 | the 25 <sup>th</sup> day of AUGUST, 2022; Petitioner not present, represented by TERRENCE M. |  |  |
| 22 | JACKSON, ESQ.; Respondent represented by STEVEN B. WOLFSON, District Attorney, by            |  |  |
| 23 | and through ROBERT STEPHENS, Chief Deputy District Attorney, and having considered           |  |  |
| 24 | the matter, including briefs, transcripts, testimony of witnesses, arguments of counsel, and |  |  |
| 25 | documents on file herein, the Court makes the following Findings of Fact and Conclusions of  |  |  |
| 26 | Law and Order:   |  |  |
| 27 | //   |  |  |
| 28 | //   |  |  |
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Statistically closed: USJR - CV - Summary Judgment (USSUJ)

| 1  | PROCEDURAL HISTORY  |
|----|---|
| 2  | On April 17, 2015, Petitioner was indicted by way of grand jury as follows: one (1) |
| 3  | count of CONSPIRACY TO COMMIT KIDNAPPING (Category B Felony – NRS 200.310,          |
| 4  | 199.480 – NOC 50087); one (1) count of FIRST DEGREE KIDNAPPING WITH USE OF A        |
| 5  | DEADLY WEAPON (Category A Felony – NRS 200.310, 200.320, 193.165 – NOC 50055);      |
| 6  | one (1) count of ASSAULT WITH A DEADLY WEAPON (Category B Felony - NRS              |
| 7  | 200.471 – NOC 50201); one (1) count of UNLAWFUL USE OF AN ELECTRONIC STUN           |
| 8  | DEVICE (Category B Felony - NRS 202.357 - NOC 51508); one (1) count of BATTERY      |
| 9  | WITH INTENT TO COMMIT SEXUAL ASSAULT (Category A Felony – NRS 200.400.4 –           |
| 10 | NOC 50157); one (1) count of SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON             |
| 11 | (Category A Felony - NRS 200.364, 200.366, 193.165 - NOC 50097); one (1) count of   |
| 12 | ATTEMPT SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON (Category B                      |
| 13 | Felony – NRS 200.364, 200.366, 193.330, 193.165 – NOC 50121); and one (1) count of  |
| 14 | OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B                 |
| 15 | Felony – NRS 202.360 – NOC 51460).  |
| 10 |   |

16 Petitioner's jury trial started on June 19, 2017 and ended on June 27, 2017. The jury found Petitioner guilty of Count 1— CONSPIRACY TO COMMIT KIDNAPPING (Category 17 18 B Felony - NRS 200.310, 200.320, 199.480 - NOC 50087), guilty of Count 2-FIRST 19 DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON (Category A Felony - NRS 20 200.310, 200.320, 193.165 - NOC 50055), Count 3-ASSAULT WITH A DEADLY 21 WEAPON (Category B Felony - NRS 200.471 - NOC 50201), and Count 5- BATTERY 22 WITH INTENT TO COMMIT SEXUAL ASSAULT (Category A Felony - NRS 200.400.4 -23 NOC 50157).

The jury found Petitioner not guilty of Count 4—UNLAWFUL USE OF AN
ELECTRONIC STUN DEVICE (Category B Felony - NRS 202.357 - NOC 51508), Count
6—SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON (Category A Felony - NRS
200.364, 200.366, 193.165 - NOC 50097), and Count 7— ATTEMPT SEXUAL ASSAULT
WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.364, 200.366, 200

193.330, 193.165 - NOC 50121). The State requested a conditional dismissal of Count 8—
OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B
Felony - NRS 202.360 - NOC 51460).

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4 On October 19, 2017, Petitioner was adjudged guilty and sentenced as follows: as to 5 Count 1 a minimum of twenty-four (24) months and a maximum of seventy-two (72) months in the Nevada Department of Corrections; as to Count 2—life with the eligibility for parole 6 7 after five (5) years with a consecutive term of a minimum of sixty (60) months and a maximum 8 of one hundred eighty (180) months for the use of a deadly weapon in the Nevada Department 9 of Corrections to run concurrent with count 1; as to Count 3—to a minimum of twelve (12) 10 months and a maximum of seventy-two (72) months in the Nevada Department of Corrections 11 to run consecutive to Count 2; as to Count 5—life with the eligibility to parole after two (2) 12 years to run consecutive to Count 3 in the Nevada Department of Corrections. Petitioner 13 received nine hundred twenty-eight (928) days credit for time served. Counts 4, 6, and 7 were 14 dismissed and Count 8 was conditionally dismissed. Additionally, this Court ordered a special 15 sentence of lifetime supervision to commence upon release from any term of probation, parole, 16 or imprisonment. Further, Petitioner was ordered to register as a sex offender in accordance with NRS 199D.460 within 48 hours of release. 17

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Petitioner's Judgment of Conviction was filed on October 31, 2017.

On November 13, 2017, Petitioner filed a Notice of Appeal. On April 12, 2019, the
Nevada Supreme Court affirmed Petitioner's judgment of conviction. Remittitur issued on
May 7, 2019.

On May 27, 2020, Petitioner filed a Petition for Writ of Habeas Corpus. Also on May
27, 2020, Petitioner filed a Motion to Withhold Judgment on Petition for Writ of habeas
Corpus and Motion for Appointment of Attorney. On July 6, 2020, the State filed its Response.
On August 18, 2020, this Court granted Petitioner's Motion to Withhold Judgment on Petition
for Writ of Habeas Corpus and allowed Petitioner to file a Supplemental Petition by October
20, 2020. Also on August 18, 2020, this Court denied Petitioner's Motion for Appointment of
Counsel without prejudice and articulated that if issues were unduly complex counsel

appointment would be considered. Petitioner never filed a Supplemental Petition.

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| 2  | Defendant acting pro per could not file Supplementary Points and Authorities by the  |  |  |
|--|--|--|--|
| 3  | October 20, 2020 date and on January 19, 2020, the Court denied the Petition and ordered   |  |  |
| 4  | Findings of Fact, Conclusions of Law and Order, which denied the Petition. Defendant then  |  |  |
| 5  | appealed the Order denying his Post-Conviction Petition, filing a Pro Per Notice of Appeal on  |  |  |
| 6  | February 26, 2021. On February 17, 2022, the Supreme Court reversed the District Court's   |  |  |
| 7  | denial of Defendant's Petition and remanded to District Court for appointment of counsel in  |  |  |
| 8  | case number 82637. Counsel Terrence M. Jackson, Esq. was appointed on March 10, 2022 to  |  |  |
| 9  | represent Calvin Thomas Elam on further post-conviction proceedings. On March 15, 2022,  |  |  |
| 10   | the Nevada Supreme Court reversed the District Court's decision and remanded the case to   |  |  |
| 11   | appoint post-conviction counsel and allow Petitioner to file a supplement to his original  |  |  |
| 12   | Petition. On June 9, 2022, Defendant through counsel filed Supplemental Points and   |  |  |
| 13   | Authorities to his Petition for Writ of Habeas Corpus in case number A-20-815585-W. On   |  |  |
| 14   | August 11, 2022, the State filed its Response to Petitioner's Supplement to his Petition for   |  |  |
| 15   | Writ of Habeas Corpus. On August 17, 2022 Petitioner filed his Reply.  |  |  |
|  |  |  |  |
| 16   | FACTUAL BACKGROUND   |  |  |
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| 17<br>18<br>19   | The following was taken from Petitioner's Presentence Investigation Report ("PSI"):<br>On March 10, 2015, a detective was dispatched to a kidnap call at an<br>apartment complex. The details of the call stated that the victim was<br>kidnapped at a nearby apartment and had escaped her captors. Upon<br>arrival, the detective began an investigation and interviewed the<br>victim.<br>The victim related that she has lived in this neighborhood for the past   |  |  |
| 17<br>18<br>19<br>20   | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified</li> </ul>   |  |  |
| 17<br>18<br>19<br>20<br>21   | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door,</li> </ul>  |  |  |
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| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>                         | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door, and she voluntarily went inside.</li> <li>As she waited in the kitchen, the defendant walked to the back of his apartment, came back to the kitchen and told her, "Turn around, put your hands behind your back and get on your knees." She complied, and he bound her hands behind her back with some cords and some plastic material. He next bound her feet together and then he hog tied</li> </ul> |  |  |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>             | <ul> <li>The following was taken from Petitioner's Presentence Investigation Report ("PSI"):</li> <li>On March 10, 2015, a detective was dispatched to a kidnap call at an apartment complex. The details of the call stated that the victim was kidnapped at a nearby apartment and had escaped her captors. Upon arrival, the detective began an investigation and interviewed the victim.</li> <li>The victim related that she has lived in this neighborhood for the past three months. On this date, she was walking her dog and stopped over at a friend's house. While there, she saw a neighbor, later identified as the defendant Calvin Thomas Elam, who recently had his pit bull dogs stolen. The defendant waved her over to his apartment next door, and she voluntarily went inside.</li> <li>As she waited in the kitchen, the defendant walked to the back of his apartment, came back to the kitchen and told her, "Turn around, put your hands behind your back and get on your knees." She complied, and he bound her hands behind her back with some cords and some</li> </ul>  |  |  |
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After tying her up, the defendant began to accuse her of stealing his dogs. When she denied taking his dogs, the defendant began to accuse her of knowing who took his dogs. He then retrieved a shotgun, put the barrel into her mouth and continued to accuse her of knowing who stole his dogs. When she told him it may have been a local thief by the name of RJ, he put toilet paper in her mouth to gag her and put tape around her head to hold the toilet paper in. He then covered her head with some sort of towel, and her vision was partially obscured.

During this ordeal, the victim related that a female, the mother of the defendant's child, was in the apartment, as well as three other females. An unidentified male suspect also arrived and accused her of lying and told her that they were going to get to the bottom of it. The mother of the defendant's child left and did not return.

While everyone was there, the defendant told her to pull her shorts down; and as she was scared, she pulled her shorts and underwear down to her ankles. The defendant and the unidentified male then beat her approximately twenty-five times with a belt. The male then stated, "I know what she wants," and he grabbed a wood handled broom and tapped it on her buttocks. The victim believed the male was going to penetrate her with the broom handle and sexually assault her with it. She saw one of the three female was filming the assault with her cell phone.

Moments later, the unidentified male got a stun gun, put it up to her eyes and told her, "I'll put your eye out." He then electrocuted her six or seven times with the stun gun all over her body to include her neck, back, legs and arms. The victim tried to play dead so that the violence would stop; and while doing this, the male asked, "Is she dead?" The defendant replied, "Taze her one more time." The defendant told the male that his kids were going to be home from school and that he would have them play outside. He also told the male that he would take care of the victim later.

The victim stayed on the kitchen floor for a minute and then tried to make an escape. She was able to get to her feet, made it to the door and fell to the outside. She made to an alley while still hog tied and had her shorts down around her ankles. She fell to the ground; but her friend came to her aid, cut the cords off of her wrists and ankles and took the gag out of her mouth. Two other witnesses saw the victim bound and gagged and coming out from the defendant's apartment, and they corroborated the victim's statement. After she was set free, the victim saw the defendant and two women standing outside the defendant's apartment and laughing at her.

> Detectives conducted a traffic stop on a vehicle occupied by the two females. Detectives learned that one of the females had a key to the defendant's apartment, and they were presumably going to clean up the evidence there. One female told the detective that the defendant was at her apartment where he was later taken into custody.

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| 1<br>2   | The defendant denied committing the offense or the victim coming<br>inside his apartment. He, however, stated that he yelled at the victim  |  |  |
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| 3        | to come over to his door where he questioned her about his missing<br>dogs. When asked, he admitted to having a shotgun in his home and<br>moving it because his kids were coming. He stated he moved the<br>shotgun by the door. |  |  |
| 4<br>5   | During the course of the investigation, detectives learned that the defendant's pit bulls were taken by animal control on March 8, 2015.  |  |  |
| 6        | PSI at 5-7.   |  |  |
| 7        | ANALYSIS  |  |  |
| 8        | I. PETITIONER'S PETITION IS PROCEDURALLY BARRED   |  |  |
| 9        | A. Application of Procedural Bars is Mandatory  |  |  |
| 10       | The Nevada Supreme Court has held that courts have a duty to consider whether a   |  |  |
| 11       | defendant's post-conviction petition claims are procedurally barred. State v. Eighth Judicial   |  |  |
| 12       | Dist. Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The Riker Court found   |  |  |
| 13       | that "[a]pplication of the statutory procedural default rules to post-conviction habeas petition  |  |  |
| 14       | is mandatory," noting:  |  |  |
| 15<br>16 | Habeas corpus petitions that are filed many years after conviction are<br>an unreasonable burden on the criminal justice system. The necessity<br>for a workable system dictates that there must exist a time when a              |  |  |
| 17       | criminal conviction is final.   |  |  |
| 18       | Id. Additionally, the Court noted that procedural bars "cannot be ignored [by the District  |  |  |
| 19       | Court] when properly raised by the State." Id. at 233, 112 P.3d at 1075. Ignoring these   |  |  |
| 20       | procedural bars is an arbitrary and unreasonable exercise of discretion. Id. at 234, 112 P.3d at  |  |  |
| 21       | 1076. The Nevada Supreme Court has granted no discretion to District Courts regarding   |  |  |
| 22       | whether to apply the statutory procedural bars; the rules must be applied.  |  |  |
| 23       | This position was reaffirmed in State v. Greene, 129 Nev. 559, 307 P.3d 322 (2013).   |  |  |
| 24       | There the Court ruled that the defendant's petition was "untimely, successive, and an abuse of  |  |  |
| 25       | the writ" and that the defendant failed to show good cause and actual prejudice. Id. at 324, 307  |  |  |
| 26       | P.3d at 326. Accordingly, the Court reversed the District Court and ordered the defendant's   |  |  |
| 27       | petition dismissed pursuant to the procedural bars. Id. at 324, 307 P.3d at 322-23. The   |  |  |
| 28       | procedural bars are so fundamental to the post-conviction process that they must be applied   |  |  |
|          |   |  |  |

| 1       | by this Court even if not raised by the State. See Riker, 121 Nev. at 231, 112 P.3d at 1074.   |  |  |
|---------|--|--|--|
| 2       | Parties cannot stipulate to waive the procedural default rules. <u>State v. Haberstroh</u> , 119 Nev.  |  |  |
| 3       | 173, 180-81, 69 P.3d 676, 681-82 (2003).   |  |  |
| 4       | B. Any Substantive Claims Were Waived  |  |  |
| 5       | NRS 34.810(1) reads:   |  |  |
| 6       | The court shall dismiss a petition if the court determines that:   |  |  |
| 7       | (a) The petitioner's conviction was upon a plea of guilty or guilty but  |  |  |
| 8       | mentally ill and the petition is not based upon an allegation that the<br>plea was involuntarily or unknowingly or that the plea was entered<br>without effective assistance of counsel. |  |  |
| 9<br>10 | (b) The petitioner's conviction was the result of a trial and the grounds for the petition could have been:  |  |  |
| 11      |  |  |  |
| 12      | (2) Raised in a direct appeal or a prior petition for a writ of habeas corpus or postconviction relief.  |  |  |
| 13      | The Nevada Supreme Court has held that "challenges to the validity of a guilty plea  |  |  |
| 14      | and claims of ineffective assistance of trial and appellate counsel must first be pursued in post-   |  |  |
| 15      | conviction proceedings [A]ll other claims that are appropriate for a direct appeal must be   |  |  |
| 16      | pursued on direct appeal, or they will be considered waived in subsequent proceedings."  |  |  |
| 17      | Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added)  |  |  |
| 18      | (disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A   |  |  |
| 19      | court must dismiss a habeas petition if it presents claims that either were or could have been   |  |  |
| 20      | presented in an earlier proceeding, unless the court finds both cause for failing to present the   |  |  |
| 21      | claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State,  |  |  |
| 22      | 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001).   |  |  |
| 23      | Further, substantive claims are beyond the scope of habeas and waived. NRS   |  |  |
| 24      | 34.724(2)(a); <u>Id.</u> at 646–47, 29 P.3d 498, 523; <u>Franklin</u> , 110 Nev. at 752, 877 P.2d at 1059.   |  |  |
| 25      | Petitioner brought substantive claims that should have been raised on direct appeal. In  |  |  |
| 26      | Ground Two of the Petition, Petitioner alleged that his conviction is unsupported by sufficient  |  |  |
| 27      | evidence. Pet. at 7-7A. Such a substantive claim was waived for failure to bring it on direct  |  |  |
| 28      | appeal. Further, to the extent this Court would read Ground Three of the Petition as a claim of  |  |  |
|         |  |  |  |

| 1      | prosecutorial misconduct, it is also substantive and should have been raised on direct appeal.  |  |  |
|--------|---|--|--|
| 2      | C. Petitioner's Petition is Time-Barred   |  |  |
| 3      | Petitioner's Petition is time-barred pursuant to NRS 34.726(1):   |  |  |
| 4      | Unless there is good cause shown for delay, a petition that challenges  |  |  |
| 5      | the validity of a judgment or sentence must be filed within 1 year of<br>the entry of the judgment of conviction or, if an appeal has been taken<br>from the judgment, within 1 year after the Supreme Court issues its |  |  |
| 6      | remittitur. For the purposes of this subsection, good cause for delay<br>exists if the petitioner demonstrates to the satisfaction of the court:  |  |  |
| 7      | (a) That the delay is not the fault of the petitioner; and  |  |  |
| 8<br>9 | (b) That dismissal of the petition as untimely will unduly prejudice the petitioner.  |  |  |
| 10     | The Nevada Supreme Court has held that NRS 34.726 should be construed by its plain  |  |  |
| 11     | meaning. Pellegrini v. State, 117 Nev. 860, 873–74, 34 P.3d 519, 528 (2001). Per the language   |  |  |
| 12     | of the statute, the statutory one-year time bar begins to run from the filing date of a judgment  |  |  |
| 13     | of conviction or remittitur from a timely direct appeal. Dickerson v. State, 114 Nev. 1084,   |  |  |
| 14     | 1087, 967 P.2d 1132, 1133–34 (1998).  |  |  |
| 15     | The one-year time limit for preparing petitions for post-conviction relief under NRS  |  |  |
| 16     | 34.726 is strictly applied. In Gonzales v. State, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002),   |  |  |
| 17     | the Nevada Supreme Court rejected a habeas petition that was filed two (2) days late despite  |  |  |
| 18     | evidence presented by the defendant that he purchased postage through the prison and mailed   |  |  |
| 19     | the petition within the one-year time limit.  |  |  |
| 20     | Remittitur issued from Petitioner's direct appeal on May 7, 2019. Therefore, Petitioner   |  |  |
| 21     | had until May 7, 2020, to file a timely habeas petition. Petitioner filed his Petition on May 27,   |  |  |
| 22     | 2020, in excess of the one-year deadline. Accordingly, this Court denies the Petition as it is  |  |  |
| 23     | time-barred.  |  |  |
| 24     | II. PETITIONER HAS FAILED TO PROVIDE GOOD CAUSE TO OVERCOME   |  |  |
| 25     | THE PROCEDURAL BAR  |  |  |
| 26     | To avoid procedural default, a defendant has the burden of pleading and proving   |  |  |
| 27     | specific facts that demonstrate good cause for his failure to present his claim in earlier  |  |  |
| 28     | proceedings or to otherwise comply with the statutory requirements, and that he will be unduly  |  |  |

prejudiced if the petition is dismissed. NRS 34.726(1)(a); see Hogan v. Warden, 109 Nev. 952,
959–60, 860 P.2d 710, 715–16 (1993); Phelps v. Nevada Dep't of Prisons, 104 Nev. 656, 659,
764 P.2d 1303, 1305 (1988). "A court *must* dismiss a habeas petition if it presents claims that
either were or could have been presented in an earlier proceeding, unless the court finds *both*cause for failing to present the claims earlier or for raising them again and actual prejudice to
the petitioner." Evans, 117 Nev. at 646–47, 29 P.3d at 523 (emphasis added).

7 "To establish good cause, petitioners must show that an impediment external to the 8 defense prevented their compliance with the applicable procedural rule." Clem v. State, 119 9 Nev. 615, 621, 81 P.3d 521, 525 (2003) (emphasis added); see Hathaway v. State, 119 Nev. 10 248, 251, 71 P.3d 503, 506 (2003); Pellegrini, 117 Nev. at 887, 34 P.3d at 537. "A qualifying 11 impediment might be shown where the factual or legal basis for a claim was not reasonably 12 available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003). 13 The Court continued, "petitioners cannot attempt to manufacture good cause[.]" Id. at 621, 81 14 P.3d at 526. Examples of good cause include interference by state officials and the previous unavailability of a legal or factual basis. See State v. Huebler, 128 Nev. 192, 198 275 P.3d 91, 15 95 (2012). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. 16 NRS 34.726(1)(a). 17

Additionally, "bare" and "naked" allegations are not sufficient to warrant postconviction relief, nor are those belied and repelled by the record. <u>Hargrove v. State</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). A petitioner for post-conviction relief cannot rely on conclusory claims for relief but must make specific factual allegations that if true would entitle him to relief. <u>Colwell v. State</u>, 118 Nev. 807, 59 P.3d 463 (2002) (citing <u>Evans v. State</u>, 117 Nev. 609, 621, 28 P.3d 498, 507 (2001)).

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This Court finds Petitioner has failed to establish the existence of an impediment external to the defense that prevented him from bringing these claims in accordance with the mandatory deadline. Further, all facts and law necessary were available for Petitioner to bring these claims in a timely habeas Petition. Given Petitioner's failure to show good cause for his delay in filing, this Court concludes consideration of this issue here. 1

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# III. PETITIONER HAS FAILED TO ESTABLISH PREJUDICE TO OVERCOME THE PROCEDURAL BAR

To establish prejudice, the defendant must show "not merely that the errors of [the proceedings] created possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional dimensions." <u>Hogan v. Warden</u>, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting <u>United States v.</u> <u>Frady</u>, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)). To find good cause there must be a "substantial reason; one that affords a legal excuse." <u>Hathaway v. State</u>, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) (quoting <u>Colley v. State</u>, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989)). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. NRS 34.726(1)(a).

Given that Petitioner's underlying complaints are meritless, this Court finds Petitioner
is unable to establish the requisite prejudice for discounting his procedural default.

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## A. Petitioner Did Not Receive Ineffective Assistance of Counsel

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); <u>see also State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

21 To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of 22 23 Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063–64. See also Love, 109 Nev. at 1138, 865 24 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's 25 representation fell below an objective standard of reasonableness, and second, that but for 26 counsel's errors, there is a reasonable probability that the result of the proceedings would have 27 been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State 28 Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland twopart test). "[T]here is no reason for a court deciding an ineffective assistance claim to approach the inquiry in the same order or even to address both components of the inquiry if the defendant makes an insufficient showing on one." <u>Strickland</u>, 466 U.S. at 697, 104 S. Ct. at 2069.

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The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. <u>Means v. State</u>, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." <u>Jackson v. Warden</u>, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

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Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See</u> <u>Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

Based on the above law, the role of a court in considering allegations of ineffective 15 16 assistance of counsel is "not to pass upon the merits of the action not taken but to determine 17 whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 18 19 (1978). This analysis does not mean that the court should "second guess reasoned choices 20 between trial tactics nor does it mean that defense counsel, to protect himself against 21 allegations of inadequacy, must make every conceivable motion no matter how remote the 22 possibilities are of success." Id. To be effective, the Constitution "does not require that counsel 23 do what is impossible or unethical. If there is no bona fide defense to the charge, counsel 24 cannot create one and may disserve the interests of his client by attempting a useless charade." 25 United States v. Cronic, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

26 "There are countless ways to provide effective assistance in any given case. Even the
27 best criminal defense attorneys would not defend a particular client in the same way."
28 <u>Strickland</u>, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after

thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." <u>Strickland</u>, 466 U.S. at 690, 104 S. Ct. at 2066.

When a conviction is the result of a guilty plea, a defendant must show that there is a "reasonable probability that, but for counsel's errors, he would not have pleaded guilty and would have insisted on going to trial." <u>Hill v. Lockhart</u>, 474 U.S. 52, 59, 106 S.Ct. 366, 370 (1985) (emphasis added); <u>see also Kirksey v. State</u>, 112 Nev. 980, 988, 923 P.2d 1102, 1107 (1996); <u>Molina v. State</u>, 120 Nev. 185, 190-91, 87 P.3d 533, 537 (2004).

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. <u>McNelton v. State</u>, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing <u>Strickland</u>, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." <u>Id.</u> (citing <u>Strickland</u>, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064–65, 2068).

18 The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the 19 disputed factual allegations underlying his ineffective assistance claim by a preponderance of 20 the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, 21 claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must 22 be supported with specific factual allegations, which if true, would entitle the petitioner to 23 relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" 24 allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 25 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims 26 in the petition[.]... Failure to allege specific facts rather than just conclusions may cause your 27 petition to be dismissed." (emphasis added).

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#### 1. Counsel Was Not Ineffective in Not Moving for Dismissal of the Complaint

Petitioner alleged in Ground One of the Petition that counsel was ineffective for failing to move to dismiss the complaint on the basis of insufficient evidence produced at trial. <u>Pet</u>. at 6. Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). The remedy for a finding of insufficient evidence presented at trial is not a striking of the indictment, but an acquittal. <u>Evans v. State</u>, 112 Nev. 1172, 1193, 926 P.2d 265, 279 (1996) (stating: "where there is insufficient evidence to support a conviction, the trial judge may set aside a jury verdict of guilty and enter a judgment of acquittal."); NRS 175.381. This Court therefore finds Petitioner's claim asserts that counsel was ineffective for failure to move for an acquittal under NRS 175.381.

"In reviewing a claim of insufficient evidence, the relevant inquiry is 'whether, after
reviewing the evidence in the light most favorable to the prosecution, any rational trier of fact
could have found the essential elements of the crime beyond a reasonable doubt." <u>Origel-</u>
<u>Candid v. State</u>, 114 Nev. 378, 381, 956 P.2d 1378, 1380 (1998), (quoting <u>Koza v. State</u>, 100
Nev. 245, 250, 681 P.2d 44, 47 (1984)). "Clearly, this standard does not allow the district court
to act as a "thirteenth juror" and reevaluate the evidence and the credibility of the witnesses."
<u>Evans v. State</u>, 112 Nev. 1172, 1193, 926 P.2d 265, 279 (1996).

A Motion for Acquittal due to insufficiency of the evidence would have been futile in the instant case. As the Nevada Supreme Court noted when affirming Petitioner's sentence, there was "overwhelming evidence that supported the jury's verdict, which included eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, and recovery of items used to bind and gag the victim." <u>Order of Affirmance</u>, at 3. Therefore, such a motion would have been futile. Under <u>Ennis</u>, counsel has no obligation to raise futile motions.

Further, even if counsel's decision to not raise this motion had been unreasonable, Petitioner was not prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain error for the Court to allow alleged prior bad act evidence to be admitted.
Given that the standard for prejudice under ineffective assistance of counsel is the same as the
standard for plain error review, Petitioner thus cannot demonstrate that he was prejudiced by
his counsel's actions. <u>See Gordon v. United States</u>, 518 F.3d 1291, 1300 (11th Cir. 2008). As
such, this Court cannot find Petitioner's counsel to have been ineffective and this claim is
denied.

Likewise, Petitioner's related claim under Ground Two of the Petition that his 7 conviction is invalid because of insufficient evidence is similarly without merit. Petitioner's 8 9 chief complaint seems to be that the evidence admitted regarding his intent was insufficient to 10 warrant a conviction for first degree kidnapping. However, first degree kidnapping is defined as "a person who willfully seizes, confines, inveigles, entices, decoys, abducts, conceals, 11 12 kidnaps, or carries away a person ... for the purpose of committing sexual assault... or for the purpose of killing the person or inflicting substantial bodily harm." NRS 200.310. Further, the 13 14 State admitted evidence that Petitioner hogtied the victim, beat her, and placed a shotgun in 15 her mouth. Jury Trial Day 3: June 21, 2017, at 33-36, filed February 13, 2018. Petitioner 16 further angled a broomstick towards the victim's anal opening, as if to stick the broom handle in the victim's anal opening. Id. As such, and consistent with the Supreme Court of Nevada's 17 holding, there is no doubt that sufficient evidence was introduced against Petitioner to support 18 19 his conviction of first-degree kidnapping.

As such, this claim is without merit. Given the claim is meritless, denial thereof could not prejudice Petitioner. Since Petitioner would not be prejudiced by this claim's denial, nor has he shown good cause sufficient to overcome the procedural bars (see Section I(B)), this claim is denied under NRS 34.810.

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#### 2. Counsel was not ineffective for failing to investigate

Petitioner's Supplement alleged counsel was ineffective for failing to "contact a
necessary accident reconstruction expert to challenge the State's expert witness." <u>Supp.</u> at 6.
However, his claim fails for multiple reasons.

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First, this claim is a bare and naked assertion. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. While Petitioner cites legal authority, Petitioner asserts only that counsel should have investigated and contacted an expert, while offering no justification for the assertion. Petitioner vaguely argues "to challenge the State's expert witness," but does not state how an expert for the defense would have challenged the State's witness, what portion of the testimony was challengeable, or how he would have benefitted from his own expert witness. Petitioner fails to specifically demonstrate what a better investigation would have discovered or how it would have benefitted him. <u>Molina</u>, 120 Nev. at 190-91, 87 P.3d at 537. This claim is a bare and naked assertion that demands summary denial.

10 Second, which witness to call is a virtually unchallengeable strategic decision. 11 "Strategic choices made by counsel after thoroughly investigating the plausible options are 12 almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must 13 14 "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066. 15 16 Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, 17 which witnesses, if any, to call, and what defenses to develop." Rhyne v. State, 118 Nev. 1, 8, 18 38 P.3d 163, 167 (2002). Petitioner has failed to demonstrate why this does not constitute a 19 strategic decision, but instead merely provides a one-sentence claim that "[t]his was not a 20 strategic decision." See Petition at 6-7. Therefore, Petitioner has failed to establish grounds 21 for this Court to deviate from the presumption that this decision is nearly unchallengeable. 22 Accordingly, this claim is denied.

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# **3.** Counsel Was Not Ineffective for Failing to File Motions

## i. Motion to suppress

Petitioner claimed in his Supplement counsel was ineffective for failing to file a motion
to suppress his statements to police. <u>Supp.</u> At 7. However, this claim is belied by the record
because his statements to police were voluntary. Thus, any motions specifically arguing "fruit
of the poisonous tree" violations of <u>Miranda v. Arizona</u>, 384 U.S. 436, 86 S Ct. 1602 (1966),

| 1  | would have been futile. Therefore, counsel could not have been ineffective for this failure.  |
|----|---|
| 2  | The Fifth Amendment of the United States Constitution affords an individual the right   |
| 3  | to be informed, prior to custodial interrogation, that:   |
| 4  | [H]e has the right to remain silent, that anything he says can be used  |
| 5  | against him in a court of law, that he has the right to the presence of<br>an attorney, and that if he cannot afford an attorney, one will be |
| 6  | appointed to him prior to any questioning if he so desires.   |
| 7  | Miranda v. Arizona, 384 U.S. 436, 479, 86 S. Ct. 1602, 1630 (1966). Miranda's procedural  |
| 8  | safeguards are only prophylactic in nature, designed to advise suspects of their rights, and "not   |
| 9  | themselves rights protected by the Constitution." Michigan v. Tucker, 417 U.S. 433, 444, 94   |
| 10 | S. Ct. 2357, 2364 (1974).   |
| 11 | The United States Supreme Court has held that Miranda does not require some   |
| 12 | "talismanic incantation." California v. Prysock, 453 U.S. 355, 360, 101 S. Ct. 2806, 2809   |
| 13 | (1981) (per curiam). Rather, the warning need only "reasonably convey to a suspect his rights   |
| 14 | as required by Miranda." Florida v. Powell, 559 U.S. 50, 60, 130 S. Ct. 1195, 1204 (2010)   |
| 15 | (internal quotations omitted). Thus, the Supreme Court has instructed reviewing courts that   |
| 16 | they need not examine the warning rigidly "as if construing a will or defining the terms of an  |
| 17 | easement." <u>Duckworth v. Eagan</u> , 492 U.S. 195, 203, 109 S. Ct. 2875, 2880 (1989).   |
| 18 | To be admissible, a confession must be made voluntarily. Passama v. State, 103 Nev.   |
| 19 | 212, 213, 735 P.2d 321, 322 (1987). To be voluntary, the confession must be made as the   |
| 20 | result of a "rational intellect and a free will." Id. The question in each case is whether the  |
| 21 | defendant's will was overborne when he confessed. Id. at 214, 735 P.2d at 323. Once the issue   |
| 22 | of voluntariness is raised, the burden of proving voluntariness is on the State, by a   |
| 23 | preponderance of the evidence. Quiriconi v. State, 96 Nev. 766, 772, 616 P.2d 1111, 1114  |
| 24 | (1980).   |
| 25 | To determine whether a confession is voluntary, the court considers the totality of the   |
| 26 | circumstances. Passama, 103 Nev. at 213, 735 P.2d at 322. Factors include: "the youth of the  |
| 27 | accused; his lack of education or his low intelligence; the lack of any advice of constitutional  |

accused; his lack of education or his low intelligence; the lack of any advice of constitutional
rights; the length of detention; the repeated and prolonged nature of questioning; and the use

of physical punishment such as the deprivation of food or sleep." Id. A lower than average intelligence does not, however, render a confession involuntary. Young v. State, 103 Nev. 233, 2 235, 737 P.2d 512, 514 (1987) (citing Ogden v. State, 96 Nev. 258, 607 P.2d 576 (1980)). Nor 3 do personality disorders, or a desire to please authority figures. Steese, 114 Nev. at 488, 960 P.2d at 327.

First, Petitioner's claims are bare and naked. Hargrove, 100 Nev. at 502, 686 P.2d at 6 7 225. Petitioner makes only general claims that his "statements were involuntary because they 8 were the result of hostile and coercive interrogation." Pet. at 7-9. He did not state what the 9 officers did to intimidate him, or how their interrogation was hostile and coercive, let alone so 10 hostile and coercive that it violated his constitutional rights. The only factually specific 11 assertion to support his claim is that he was secretly recorded. Pet. at 8-9. However, Petitioner 12 failed to explain how covertly recording him created an intense and hostile interrogation 13 environment or how his ignorance of being recorded amounts to a waiver of his rights through 14 threats or trickery. Therefore, Petitioner's claim is denied as bare and naked under Hargrove.

Second, Petitioner Supplement cited NRS 200.640, claiming the statute "limits the use 15 16 of unauthorized wire or radio communication." Supp. at 8-9. He claimed that the detective violated this statute by taping the interview. Yet, in this claim, Petitioner appears to have 17 sought to mislead this Court. The plain language of NRS 200.640 prohibits individuals from 18 19 tapping into the wire or radio communication facilities of a communications business without 20 the consent of the business. See State v. Allen, 119 Nev. 166, 170-171, 69 P.3d 232, 235 21 (2003). Petitioner offered no statute or case law for interpreting NRS 200.640 to limit the use of recording devices by police during interviews. Therefore, the true limitation of this statute 22 23 has no bearing on the instant case.

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Third, whether Petitioner was informed the interview was being recorded does not 25 entitle him to suppression of his statement on either Miranda or voluntariness grounds. Courts 26 have held that defendants do not have a reasonable expectation of privacy, under the Fourth 27 Amendment, in the back of police cars or at police stations. See, United States v. McKinnon, 985 F.2d 525 (11th Cir. 1993); People v. Califano, 5. Cal. App. 3rd 476, 85 Cal. Rptr. 292 28

(1970). Petitioner certainly had no reasonable expectation of privacy within the police car or
 while speaking with detectives in an interview room.

| 2  | while speaking with detectives in an interview room.  |  |  |
|----|---|--|--|
| 3  | Fourth, Petitioner claimed he involuntarily waived his Miranda rights and was likely  |  |  |
| 4  | "threatened, tricked, or cajoled" into waiving his rights. Supp. at 7-9. The totality of the  |  |  |
| 5  | evidence supports the claim that his statements were made voluntarily and intelligently.  |  |  |
| 6  | During trial, Petitioner's statement was played for the jury and the transcription of Petitioner's  |  |  |
| 7  | voluntary statement, State's Exhibit #71, was projected for the jury so they could read along   |  |  |
| 8  | as the audio was played. Trial Transcript ("TT") Day 4 at 10-11. State's Exhibit #71 was  |  |  |
| 9  | Weirauch and Petitioner speaking on March 10, 2015, at 2300 hours:  |  |  |
| 10 | Q: Okay. Okay, Calvin. I'm going to read you something. Okay?   |  |  |
| 11 | A: Yes sir.   |  |  |
| 12 | Q: Calvin, you have the right to remain silent. Anything you say can  |  |  |
| 13 | be used against you in a court of law. You have the right to the presence of an attorney. If you cannot afford an attorney, one will be   |  |  |
| 14 | appointed to you before questioning. Do you understand these rights?  |  |  |
| 15 | A: Yes sir.   |  |  |
| 16 | Petitioner's Voluntary Statement from 3/10/2015 at 2 <sup>1</sup> . Petitioner did not cite any portion of  |  |  |
| 17 | his statement as evidence that his statements were involuntary. Accordingly, the totality of the  |  |  |
| 18 | evidence, including his voluntary statement, supports the fact that his statement was voluntary.  |  |  |
| 19 | As such, this Court finds counsel was not ineffective for failing to file what would have been  |  |  |
| 20 | a futile motion to suppress.  |  |  |
| 21 | Lastly, counsel was not ineffective because the confession could not legitimately be  |  |  |
| 22 | suppressed. Counsel moved for suppression of Petitioner's statements under a stronger theory.   |  |  |
| 23 | The following exchange happened with Detective Weirauch on the witness stand during a   |  |  |
| 24 | hearing outside the presence of the jury:   |  |  |
| 25 |   |  |  |
| 26 | <sup>1</sup> Petitioner failed to cite to this transcript in his brief. Therefore, this Court presumes that the Miranda warning did   |  |  |
| 27 | adequately inform Petitioner of his rights to an attorney, and Petitioner waived his rights knowingly and voluntarily. <u>See</u><br><u>Sasser v. State</u> , 324 P.3d 1221, 1225 (2014) ( <u>citing Riggins v. State</u> , 107 Nev. 178, 182, 808 P.2d 535, 538 (1991) |  |  |
| 28 | (concluding that if materials are not included in the record, the missing materials "are presumed to support the district   |  |  |

<sup>28 (</sup>concluding that is court's decision.")

| 1<br>2   | TH | E COURT:  | Was the card the standard-issue card that was carried by Metro officers at that time?   |  |  |
|----------|----|---|---|--|--|
| 2        | TH | IE WITNESS:   | Yes, it was.  |  |  |
| 4        | TH | E COURT:  | Okay. And now they've given you another different cord is that what's happened?   |  |  |
| 5        | TH | E WITNESS:  | different card. Is that what's happened?<br>Yes.  |  |  |
| 6        | TH | IE COURT:   | Okay.   |  |  |
| 7        | CR | OSS-EXAMINA   | ATION   |  |  |
| 8        | BY | <u>MR. ERICSSO</u>  | <u>N:</u>   |  |  |
| 9        | Q: | And Detectiv  | ve—and you are a detective, correct?  |  |  |
| 10       | A: | Yes, I am.  |   |  |  |
| 11       | Q: | Q: What is the difference with the card that you now carry compared to the one you had back in March of 2015? |   |  |  |
| 12       | A: | A: I believe they added one more line for us to read off of.  |   |  |  |
| 13       | Q: | Q: And can you pull out the card that you currently carry.  |   |  |  |
| 14       | A: | A: Yeah.  |   |  |  |
| 15       | Q: | Do you have   | Do you have that there?   |  |  |
| 16       | A: | Yes.  |   |  |  |
| 17<br>18 | Q: | For the record, can you just read the card that you currently carry.  |   |  |  |
| 19       | A: |   |   |  |  |
| 20       |    | with an attor   | you in a court of law. You have the right to consult<br>mey before questioning. You have the right to the<br>an attorney during questioning. If you cannot<br>ttorney, one will be appointed to you before<br>Do you understand these rights. |  |  |
| 20       |    | afford an a   |   |  |  |
| 22       | Q: | Thank you.  | nd what is the additional line to your belief that  |  |  |
| 23       |    |   | ded to the card now compared to the one you arch of 2015?   |  |  |
| 24       | MS | S. LUZAICH:   | Objection. Relevance.   |  |  |
| 25       | TH | IE COURT:   | Overruled.  |  |  |
| 26       | TH | E WITNESS:  | It's—I'm assuming it's all worded the same. It's  |  |  |
| 27       |    |   | one of these two lines right here, the third or fourth line.  |  |  |
| 28       | MI | R. ERICSSON:  | And, Your Honor, may I approach and—  |  |  |
|          |    |   |   |  |  |

| 1        | THE COURT:  | Sure.   |
|----------|---|---|
| 2        | THE WITNESS:  | I think it's—I think it's this one they added right   |
| 3<br>4   |   | here. You have the right to consult with an<br>attorney before questioning as opposed to before<br>it might have just been you have the right to the  |
| 4<br>5   |   | presence of an attorney during questioning. I don't think they added that one.  |
| 6        | BY MR. ERICSSON                                       | N:  |
| 7        | Q: Okay. So to y<br>line that read                    | your knowledge, the new line on this card is the s—   |
| 8<br>9   | A: Go ahead. It's<br>they added is<br>before question | s this third one right here I believe is the one that<br>s you have the right to consult with an attorney<br>oning.   |
| 10       |   |   |
| 11       | THE COURT:  | I think that's right.   |
| 12       | THE WITNESS:  | I think.  |
| 13       | BY MR. ERICSSON                                       | N:  |
| 14       |   | your knowledge, you did not provide Mr. Elam<br>ence when you gave him a Miranda warning back   |
| 15<br>16 | A: No, I wouldn<br>card of the da                     | i't have. I would've read it just verbatim off the by.  |
| 17<br>18 | MR. ERICSSON:   | Thank you. Your Honor, I've been doing a fair<br>amount of litigation in federal court on that issue.<br>I would move to prevent to [sic] the statement<br>being introduced in this trial. I think that that is a |
| 19<br>20 |   | being introduced in this trial. I think that is a<br>necessary warning for it to be an effective<br>Miranda warning, and since that was not given—  |
| 20       | THE COURT:  | Ms. Luzaich.  |
| 21       | MS. LUZAICH:  | The United States Supreme Court disagrees with<br>that. It was one bad ruling in federal court that I   |
| 23       |   | believe may have either since been overruled or<br>something like that, but the United States   |
| 24       |   | Supreme Court doesn't agree, and neither does the Nevada Supreme Court.   |
| 25       | THE COURT:  | Anything else, Mr. Ericsson?  |
| 26       | MR. ERICSSON:   | No. And this is—obviously I'm first time  |
| 27       |   | learning that he's got a different card. So, you know, whatever your ruling is now I—I may—   |
| 28       | THE COURT:  | Well, yeah—   |
|          |   |   |

| MR. ERICSSON:   | may supplement tomorrow.  |  |
|---|---|--|
| THE COURT:  | it's denied. I mean, I think the reason they have<br>the new card is to address that issue to the extent  |  |
|   | some judges may be granting those motions or<br>what have you. That doesn't mean that it was  |  |
|   | wrong before. I think they just changed the cards<br>because various opinions. So the request is  |  |
|   | denied.   |  |
| <u>TT Day 3</u> at 177-181.   |   |  |
| Counsel advanced a stronger argument than what would have been a bare and naked   |   |  |
| motion to suppress with no evidence that his statement was involuntary to support it. Given   |   |  |
| that counsel cannot be ineffective  | For failing to file futile motions, this Court denies this claim.   |  |
| ii. Motion to dismiss v   | veapon enhancement  |  |
| Petitioner's Supplement claimed counsel was ineffective for failing to file a "motion to  |   |  |
| strike the deadly weapon enhancement" because a broomstick should not be considered a   |   |  |
| deadly weapon. <u>Supp.</u> at 9-11. However, Petitioner's claim is belied by the record.   |   |  |
| Petitioner cited the "inherently dangerous" test from Zgombic v. State, 106 Nev. 571,   |   |  |
| 798 P.2d 548 (1990) as the test for whether something could be considered a deadly weapon.  |   |  |
| Pet. at 10-11. However, Petitioner  | failed to cite controlling law. Petitioner appears unaware of   |  |
| the legislative amendment of the test for a deadly weapon from inherently dangerous to the  |   |  |
| the registative amendment of the  | test for a deadly weapon from inherently dangerous to the   |  |
| _   | test for a deadly weapon from inherently dangerous to the<br>(b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967   |  |
| functionality test. NRS 193.165(6)  |   |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS   | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967  |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul  | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,   |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul  | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,<br>ostance which under the circumstances in which it is used,   |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul<br>attempted to be used or threatened<br>harm or death."   | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,<br>ostance which under the circumstances in which it is used,   |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sul<br>attempted to be used or threatened<br>harm or death."<br>A broomstick indeed satisfi                                      | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,<br>ostance which under the circumstances in which it is used,<br>to be used, is readily capable of causing substantial bodily   |  |
| functionality test. NRS 193.165(6)<br>P.2d 1123, Footnote 4 (1998). NRS<br>device, instrument, material or sub<br>attempted to be used or threatened<br>harm or death."<br>A broomstick indeed satisfi<br>Petitioner's manner of usage. NRS | (b). <u>Thomas v. State</u> , 114 Nev. 1127, 1146, Footnote 4, 967<br>S 193.165(6)(b) defines a deadly weapon as "[a]ny weapon,<br>ostance which under the circumstances in which it is used,<br>to be used, is readily capable of causing substantial bodily<br>es the definition of a deadly weapon in this case due to the   |  |
|   | THE COURT:<br><u>TT Day 3 at 177-181.</u><br>Counsel advanced a strong<br>motion to suppress with no evider<br>that counsel cannot be ineffective f<br><b>ii. Motion to dismiss v</b><br>Petitioner's Supplement cla<br>strike the deadly weapon enhanced<br>deadly weapon. <u>Supp.</u> at 9-11. How<br>Petitioner cited the "inherer<br>798 P.2d 548 (1990) as the test for |  |

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28 certainly would have caused substantial bodily injury. See NRS 193.165(6)(b). The statute

at trial that Petitioner ultimately penetrated the victim with the broomstick, if he had, he almost

thus requires the Petitioner, not to have in fact penetrated the victim, but rather only to have
 threatened to do so, which he did. Specifically, the victim testified:

| THE STATE  | How did he use [the broomstick]?                                    |
|------------|---|
| THE VICTIM | He - the - he used it – the top of it, he used it to touch me with. |
| THE STATE  | Where did he touch you with it?                                     |
| THE VICTIM | On my butt area.  |

8 <u>TT Day 3</u> at 42-43. Therefore, the evidence presented at trial satisfied the statutory 9 requirement for a deadly weapon. Consequently, any motion to dismiss the weapon 10 enhancement would have been futile, and counsel may not be found ineffective for failing to 11 file one. Accordingly, Petitioner's claim is denied.

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#### iii. Motion for sequestered voir dire

Petitioner's Supplement alleged his trial counsel was ineffective for failing to file a Motion for Sequestered Voir Dire because "numerous jurors had been victim of sexual assault or had close friends or family members who had been the victims of sexual crimes or crimes of violence." <u>Supp.</u> at 13-15.

The district court has discretion in deciding a request for individual voir dire. <u>See</u> <u>Haynes v. State</u>, 103 Nev. 309, 316, 739 P.2d 497, 501 (1987); <u>see also Mu'Min v. Virginia</u>, 500 U.S. 415, 427, 114 L. Ed. 2d 493, 111 S. Ct. 1899 (1991). Absent an abuse of discretion or a showing of prejudice to the defendant, this court will not disturb the district court's decision. <u>Haynes</u>, 103 Nev. at 316, 739 P.2d at 501. Counsel cannot be ineffective for failing to make futile objections or arguments. <u>Ennis</u>, 122 Nev. at 706, 137 P.3d at 1103.

Petitioner's claim that trial counsel was ineffective for failing to request a sequestered jury during voir dire is meritless. The voir dire process is at the discretion of the trial court. Sequestering a jury during voir dire places a heavy burden on judicial economy and is utilized only where absolutely necessary. Any request to sequester a jury without a compelling reason would have been denied. Petitioner has not offered any compelling reasons that would have caused this Court to order a sequestered voir dire. Petitioner has simply surmised that some of the prospective jurors tainted the entire pool by sharing that they had previous encounters with violence in the presence of other potential jurors. Pet at 13-15. Petitioner did not state how this prejudiced other prospective jurors or why any prospective juror's articulation of a past history of violence would prejudice a potential juror in this case.

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Leonard v. State, 117 Nev. 53, 64, 17 P.3d 397, 404 (2001), noted the lack of prejudice due to collective voir dire when all jurors with potential bias or knowledge were not empaneled. Petitioner failed to even make a showing of the kind presented in Leonard, where there was extensive pretrial publicity and thus potential bias. Id. To the contrary, there is no merit to his claim. Petitioner has not shown that any of the jurors who heard his case were biased against him, let alone that the statements by other prospective jurors had any effect on the empaneled jurors in this case.

12 This claim is insufficient to support the position that this Court would have granted a request to sequester the voir dire process. Petitioner's counsel cannot be ineffective for failing 13 14 to file a futile motion so his claim must be denied. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

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iv. Counsel did not fail to subject the case to a meaningful adversary process

16 Petitioner next argues that counsel was ineffective for failing to (1) do any pretrial 17 investigation; (2) failing to file the following motions: Motion to Strike Aggravators, Motion 18 to Exclude Argument Constituting Prosecutorial Misconduct; Motion to Suppress Evidence; 19 Motion in Limine to Preclude Admission of Prejudicial Evidence; Motion to Dismiss For Insufficient Information Charging Petitioner; (3) failure to object to damaging and prejudicial 20 21 statements during closing arguments; and (4) failure to call any witnesses on Petitioner's 22 behalf.

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Each of these allegations is a bare and naked claim suitable only for summary dismissal pursuant to Hargrove. In regard to the failure to investigate claim, Petitioner does not even 25 allege, much less show, what a better investigation would have turned up. Pursuant to Molina 26 v. State, such a claim cannot support post-conviction relief. 120 Nev. 185, 192, 87 P.3d 533, 538 (2004) (stating that a defendant who contends his attorney was ineffective because he did 28 not adequately investigate must show how a better investigation would have rendered a more

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favorable outcome probable).

2 Regarding the various motions Petitioner alleges his counsel should have filed, 3 Petitioner has neither alleged nor shown that any of these motions would have been successful. 4 For some of these motions, Petitioner has only offered bare and naked assertions that counsel not filing them constitutes ineffective assistance of counsel. For example, Petitioner claims 5 that his counsel should have filed a motion to suppress evidence. But he does not even 6 articulate what evidence he claims should have been suppressed. On other motions, there was 7 8 clearly no legal grounds to bring the motion (such as the motion to exclude argument 9 constituting prosecutorial misconduct). Given that Petitioner has not alleged any grounds 10 claiming why these Motions would have been successful, counsel's decision not to file them 11 cannot constitute ineffective assistance of counsel.

Regarding counsel's alleged failure to object to prejudicial statements, Petitioner has not identified what statements he now complains of. To the extent he is referring to the statements he alleged constituted prosecutorial conduct under Ground Three of the pro per pleading, as noted elsewhere in this order counsel cannot be found ineffective for not objecting to these statements. As such, this claim is either meritless or a bare and naked allegation suitable only for summary dismissal. <u>Hargrove</u>. 100 Nev. at 502, 686 P.2d at 225.

Similarly, Petitioner's claim that counsel was ineffective for failing to call any
witnesses on his behalf is a bare and naked allegation suitable only for summary dismissal.
Petitioner does not articulate what witnesses were available to be called, why they should have
been called, or how they would have assisted his case.

Further, even if Petitioner had alleged enough facts for this Court to consider whether it was unreasonable for counsel to engage in these courses of conduct, Petitioner would be unable to establish that any of these decisions would have prejudiced him at trial. As the Nevada Supreme Court held when affirming Petitioner's conviction, there was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain error for the Court to allow alleged prior bad act evidence to be admitted. Given that the standard for prejudice under ineffective assistance of counsel is the same as the standard for plain error review, Petitioner cannot then demonstrate that he was prejudiced by his counsel's
 actions. <u>Gordon v. United States</u>, 518 F.3d 1291, 1300 (11th Cir. 2008). Therefore, counsel
 cannot be found ineffective for any of the reasons articulated in this section, and these claims
 should be denied.

## 4. Counsel Was Not Ineffective for Failure to Utilize a Jury Selection Expert

Petitioner's Supplement claimed his trial counsel was ineffective for failing to retain a "Jury Selection Expert" to assist in preparing voir dire questions and providing a profile of favorable jurors. <u>Supp.</u> at 12-13. However, Petitioner never stated with any specificity how a jury selection expert would have been helpful beyond a vague and unsupported insistence that counsel should have consulted an expert. Petitioner failed to show how such an expert would have led to a different result regarding specific venire persons in his case. Petitioner's claim is devoid of all specific factual reference to venire persons. Therefore, Petitioner's claim is not cognizable and is suitable only for summary denial pursuant to <u>Hargrove</u>.

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#### 5. Counsel Was Not Ineffective for Not Objecting to Prosecutor's Comments

Petitioner's Petition claimed his counsel was ineffective for failing to object to alleged
prosecutorial misconduct. <u>Pet.</u> at 8-8D. However, Petitioner failed to assert a single
meritorious claim of prosecutorial misconduct, and his counsel cannot be ineffective for failing
to raise a claim in futility.

Counsel cannot be ineffective for failing to make futile objections or arguments. See
<u>Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the
"immediate and ultimate responsibility of deciding if and when to object, which witnesses, if
any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167
(2002).

In resolving claims of prosecutorial misconduct, the Court undertakes a two-step analysis: determining whether the comments were improper; and deciding whether the comments were sufficient to deny the defendant a fair trial. <u>Valdez v. State</u>, 124 Nev. 1172, 1188. As to the first factor, argument is not misconduct unless "the remarks … were 'patently prejudicial." Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (quoting Libby

1 v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). While a prosecutor may not make 2 disparaging comments about defense counsel pursuant to Butler, 120 Nev. 898, 102 P.3d 84, 3 "statements by a prosecutor, in argument, ... made as a deduction or conclusion from the evidence introduced in the trial are permissible and unobjectionable." Parker v. State, 109 Nev. 4 5 383, 392, 849 P.2d 1062, 1068 (1993) (quoting Collins v. State, 87 Nev. 436, 439, 488 P.2d 544, 545 (1971)). The prosecution may also respond to defense's arguments and 6 7 characterization of the evidence. See Williams v. State, 113 Nev. 1008, 1018-19, 945 P.2d 438, 444-45 (1997), receded from on other grounds, Byford v. State, 116 Nev. 215, 994 P.2d 8 9 700 (2000). A prosecutor may also offer commentary on the evidence that is supported by the 10 record. Rose v. State, 123 Nev. 194, 163 P.3d 408 (2007), rehearing denied (Dec. 6, 2007), 11 reconsideration en banc denied (Mar. 6, 2008), cert. den., 555 U.S. 847, 129 S.Ct. 95 (2008). 12 The Court views the statements in context, and will not lightly overturn a jury's verdict based upon a prosecutor's statements. Byars v. State, 130 Nev. 848, 865 (2014). Normally, the 13 14 defendant must show that an error was prejudicial in order to establish that it affected 15 substantial rights. Gallego v. State, 117 Nev. 348, 365 (2001).

16 With respect to the second step, this Court will not reverse if the misconduct was harmless error. Valdez, 124 Nev. at 1188. The proper standard of harmless error review 17 depends on whether the prosecutorial misconduct is of a constitutional dimension. Id. at 1188-18 19 89. Misconduct may be constitutional if a prosecutor comments on the exercise of a 20 constitutional right, or the misconduct "so infected the trial with unfairness as to make the 21 resulting conviction a denial of due process." Id. 124 Nev. at 1189 (quoting Darden v. 22 Wainright, 477 U.S. 168, 181 (1986)). When the misconduct is of constitutional dimension, 23 this Court will reverse unless the State demonstrates that the error did not contribute to the 24 verdict. Id. 124 Nev. at 1189. When the misconduct is not of constitutional dimension, this 25 Court "will reverse only if the error substantially affects the jury's verdict." Id.

The State is permitted to offer commentary on the evidence that is supported by the record. <u>Rose</u>, 123 Nev. at 209, 163 P.3d at 418. In <u>Rose</u>, the prosecutor called the appellant a predator for using his daughter as a lure to reach other victims, but the Nevada Supreme Court accepted it as appropriate commentary supported by the evidence and as insufficiently
 prejudicial to warrant relief. <u>Rose</u>, 123 Nev. at 209–10, 163 P.3d at 418–19.

3 Further, the State may respond to defense theories and arguments. Williams v. State, 4 113 Nev. 1008, 1018-19 (1997). This includes commenting on a defendant's failure to 5 substantiate his theory. Colley v. State, 98 Nev. 14, 16 (1982); See also Bridges v. State, 116 6 Nev. 752, 762 (2000), citing State v. Green, 81 Nev. 173, 176 (1965) ("The prosecutor had a 7 right to comment upon the testimony and to ask the jury to draw inferences from the evidence, 8 and has the right to state fully his views as to what the evidence shows."). Further, if the 9 defendant presents a theory of defense, but fails to present evidence thereon, the State may 10 comment upon the failure to support the supposed theory. Evans v. State, 117 Nev. 609, 630-631 (2001); see McNelton v. State, 115 Nev. 396, 408–09 (1999). 11

Petitioner's pro per pleading objected to four different statements as alleged prosecutorial misconduct to which his counsel should have objected. Petitioner first took issue with the State claiming during closing argument that: "The purpose was to either inflict substantial bodily harm or kill her -- so first – first degree kidnapping was met." <u>Pet</u>. at 8; <u>Jury</u> <u>Trial Day 6: June 26, 2017</u>, at 118, filed February 13, 2018. In context, the State's statement was as follows:

> All of this demonstrates the fact that she was hogtied, kidnapped. So for what purpose? Was it to inflict substantial bodily harm? To kill her? To sexually assault? You heard the defendant was angry she said. When he brought her into the apartment, everything was fine, and then all of a sudden his body language changed. His demeanor changed. He got loud. He got mean, and ultimately she was beat. She was beat with a belt. She was beat with a broom. She was beat with a – or she was stunned. She had the shotgun in her mouth. What do you think the purpose was? The purpose was to either inflict substantial bodily harm or kill her, and then you heard about the broomstick. So first -first-degree kidnapping was met.

<u>Jury Trial Day 6: June 26, 2017</u>, at 118, filed February 13, 2018. The state's argument was
clearly a commentary on the evidence adduced at trial. The State was arguing that Petitioner's
intent could be deduced from the actions he undertook while he had the victim hogtied. Such
a commentary is proper during closing arguments, and is not prosecutorial misconduct.
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| 1  | Petitioner next takes issue with the State allegedly offering an incorrect definition of  |  |  |
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| 2  | Battery with Intent to Commit Sexual Assault. Petitioner references page 125 and 128 of Jury  |  |  |
| 3  | Trial Day 6: June 26, 2017 and claims that the State defined Battery With Intent to Commit  |  |  |
| 4  | Sexual Assault as   |  |  |
| 5  | The fact that she is physically restrained substantially increased her risk of potentially death or substantial bodily harm because she can't |  |  |
| 6  | get out.  |  |  |
| 7  | So the putting her down, whacking her with the broomstick and the   |  |  |
| 8  | putting the broomstick up at her butt, Battery With the Intent to Commit a Sexual Assault.  |  |  |
| 9  | Pet. at 8-A; Jury Trial Day 6: June 26, 2017 at 124-25, 128 respectively.   |  |  |
| 10 | As to the first statement, the State was not discussing the crime of Battery With Intent  |  |  |
| 11 | to Commit Sexual Assault. The State was arguing that Petitioner could be found guilty of both   |  |  |
| 12 | Kidnapping in the first-degree and Sexual Assault if the victim is physically restrained, and   |  |  |
| 13 | such restraint substantially increases the risk of harm. Jury Trial Day 6: June 26, 2017 at 124-  |  |  |
| 14 | 25. Essentially, the State was arguing that given the facts of the case, the jury could find that   |  |  |
| 15 | Petitioner had committed kidnapping in the first degree by substantially increasing the risk of   |  |  |
| 16 | substantially bodily harm, and also find that Petitioner had committed Sexual Assault by  |  |  |
| 17 | penetrating Petitioner with a broomstick. Id. Further, nowhere in the excerpt does the State  |  |  |
| 18 | define any of these offenses. In fact, the State made regular mention to the jury instructions  |  |  |
| 19 | that properly defined these offenses. Id. As such, Petitioner's notion that the State incorrectly   |  |  |
| 20 | defined Battery with Intent to Commit Sexual Assault is belied by the record.   |  |  |
| 21 | Regarding the second statement, the State was not defining Battery With Intent to   |  |  |
| 22 | Commit Sexual Assault. In fact, the State specifically referenced the jury to Jury Instruction  |  |  |

Commit Sexual Assault. In fact, the State specifically referenced the jury to Jury Instruction 17 for a statement of the law regarding this crime. <u>Id.</u> at 128. The State was arguing that these were the actions that constituted Battery with Intent to Commit Sexual Assault. Given that proof of these actions had been admitted at trial, the State was entitled to argue that the evidence satisfied the elements of the crime charged.

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Petitioner further takes issue with the State claiming "the fact that she is physically restrained substantially increases her risk of potentially death or substantial bodily harm." <u>Pet</u>. at 8-B; <u>Jury Trial Day 6</u>: June 26, 2017 at 124-25. Such a statement was clearly a commentary on the evidence. Pursuant to <u>Rose v. State</u>, 123 Nev. 194, 209, 163 P.3d 408, 418 (2007), such a statement does not establish prosecutorial misconduct.

Given that trial counsel has the ultimate responsibility of deciding what objections to make, and that none of the statements Petitioner here complains of constituted prosecutorial misconduct, it was not unreasonable for Petitioner's counsel to not object to these statements.

Further, even if counsel's decision had been unreasonable, Petitioner was not prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there was such overwhelming evidence of Petitioners guilt introduced at trial that it was not plain error for the Court to allow alleged prior bad act evidence to be admitted. Given that the standard for prejudice under ineffective assistance of counsel is the same as the standard for plain error review, Petitioner cannot then demonstrate that he was prejudiced by his counsel's actions. <u>See Gordon v. United States</u>, 518 F.3d 1291, 1300 (11th Cir. 2008). As such, Petitioner's counsel cannot be found ineffective and this claim should be denied.

Petitioner's Supplement further claimed his counsel was ineffective for failing to object
to alleged additional instances of prosecutorial misconduct during closing argument. <u>Supp.</u> at
15-17. Here too, Petitioner failed to put forth any meritorious claim of prosecutorial
misconduct, and his counsel cannot be ineffective for failing to raise a claim in futility.

21 Petitioner alleged three instances of improper argument during closing argument that trial counsel was ineffective for failing to object to. In the first and second claims in the 22 23 Supplement, Petitioner submits the prosecutor stated her personal opinion regarding whether 24 the victim was hogtied, and what Petitioner's intent was. Supp. at 15-16. A review of the 25 record shows the prosecutor did not state her personal opinion or belief in either instance. As 26 to both claims, the prosecutor argued the evidence. The prosecutor argued that based on the 27 evidence, Petitioner hogtied the victim and when Petitioner beat her with a belt and a 28 broomstick, Petitioner intended to inflict substantial bodily harm. TT Day 6 at 117-118. All of

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| 1  | these facts were in evidence. Statements by a prosecutor, in argument, made as a deduction or  |
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| 2  | conclusion from the evidence introduced in the trial are permissible and unobjectionable.  |
| 3  | Parker v. State, 109 Nev. 383, 392, 849 P.2d 1062, 1068 (1993). It was then up to the jury to  |
| 4  | weigh the evidence and decide whether it was Petitioner in the videos or not. Jackson v.   |
| 5  | Virginia, 443 U.S. 307, 319, 99 S. Ct. 2781, 2789 (1979). It is by no means improper for the   |
| 6  | State to argue that a defendant committed a crime based on the evidence. Thus, the State's   |
| 7  | arguments made in closing were made as a conclusion from the evidence presented at trial and   |
| 8  | were unobjectionable pursuant to Parker.   |
| 9  | The Supplement's third claim asserted the prosecutor "misstated or oversimplified the  |
| 10 | law regarding accomplice liability or the legal liability as co-conspirator," when the prosecutor  |
| 11 | argued that Petitioner was liable for using a deadly weapon, even though someone else was  |
| 12 | actually the person who used the stun gun. Supp. at 16. However, this claim should be denied   |
| 13 | because it is without merit.   |
| 14 | First, the claim is belied by the record. The portion of the prosecutor's closing argument   |
| 15 | Petitioner complains about is:   |
| 16 | So an unarmed offender uses a deadly weapon when the unarmed   |
| 17 | offender is liable for the offense, so specifically, you know, the stun<br>gun. The Defendant is liable for the offenseSo if you believe that it<br>was the other person who used the stun gun, the Defendant is still |
| 18 | liable for the use of that deadly weapon.  |
| 19 | <u>TT Day 6</u> at 123.  |
| 20 | This is exactly what jury instruction number fourteen (14) says.   |
| 21 | If more than one person commits a crime, and one of them uses a<br>deadly weapon in the commission of that crime, each may be  |
| 22 | convicted of using the deadly weapon even though he did not<br>personally himself use the weapon.  |
| 23 | An unarmed offender "uses" a deadly weapon when the unarmed  |
| 24 | offender is liable for the offense, another person liable for the offense<br>is armed with and uses a deadly weapon in the commission of the   |
| 25 | offense, and the unarmed offender had knowledge of the use of the deadly weapon.   |
| 26 | //   |
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Jury Instruction No. 14. The prosecutor's statement was a correct statement of law. Therefore,
 the claim is belied by the record and only suitable for summary denial under <u>Hargrove</u>. 100
 Nev. at 502, 686 P.2d at 225.

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Regardless, in all three claims, the record shows that each alleged mistake was insufficiently prejudicial to warrant reversal in light of the overwhelming evidence of guilt, as found by the appellate court on direct appeal. There, the Court said, "[w]e conclude that there was no plain error given the overwhelming evidence that supported the jury's verdict, which included eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, and recovery of the items used to bind and gag the victim." <u>Order of Affirmance</u> at 3. Therefore, Petitioner fails to show prejudice.

11 Lastly, when to object is a virtually unchallengeable strategic judgment. Ennis, 122 12 Nev. at 706, 137 P.3d at 1103. Trial counsel has the "immediate and ultimate responsibility of 13 deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." 14 Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002). Even if there was a legitimate objection, which as addressed above there was not, counsel may have made the strategic 15 16 decision not to object so as not to draw attention to the prosecutor's arguments and thereby 17 exacerbate any potential prejudice. Counsel cannot be ineffective for making a strategic decision not to object and counsel cannot be ineffective for failing to offer futile objections. 18 19 Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claims fail and should be 20 denied accordingly.

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### 6. Failure to Request a Jury Instruction

Petitioner further argued in Ground Three of his Petition that counsel was ineffective for not requesting a jury instruction defining the necessary elements of substantial bodily harm. <u>Pet</u> at 8-C. Petitioner alleged it was unreasonable for his counsel to not request an instruction reflecting this standard because the State had charged him with Battery with Intent to Commit Sexual Assault, which the State could not prove without showing that the crime resulted in substantial bodily harm. <u>Id.</u>

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1 However, this assertion is fallacious. In fact, a review of NRS 200.400(4)(b)-(c) reveals 2 that an individual may be convicted of Battery with Intent to Commit Sexual Assault even 3 when no substantial bodily harm occurs. In fact, the charging document reflects that Petitioner 4 was charged only with Battery with Intent to Commit Sexual Assault, not Battery with Intent 5 to Commit Sexual Assault Resulting in Substantial Bodily Harm. See Indictment. Petitioner's sentence for this crime (life with the eligibility to parole after two (2) years) also reflects that 6 7 he was convicted only of Battery with Intent to Commit Sexual Assault, not Battery with Intent 8 to Commit Sexual Assault Resulting in Substantial Bodily Harm. See NRS 200.400(4); 9 Recorder's Transcript Re: Sentencing, at 8, October 19, 2017. Thus, Petitioner's counsel had 10 no cause to request the jury instruction in question. Counsel's refrain from issuing this request 11 was accordingly not unreasonable.

12 Moreover, even if counsel's decision had been unreasonable, Petitioner was not 13 prejudiced. As the Nevada Supreme Court held when affirming Petitioner's conviction, there 14 was such overwhelming evidence of Petitioner's guilt introduced at trial that it was not plain 15 error for the Court to allow alleged prior bad act evidence to be admitted. Given that the 16 standard for prejudice under ineffective assistance of counsel is the same as the standard for plain error review, Petitioner is unable to demonstrate that he was prejudiced by his counsel's 17 actions. See Gordon v. United States, 518 F.3d 1291, 1300 (11th Cir. 2008). As such, this 18 Court cannot find Petitioner's counsel was ineffective on this basis, and this claim is denied. 19

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#### 7. Counsel's Closing Argument Advanced a Clear Theory of the Case

Petitioner's Supplement claimed counsel was ineffective for failing to have a "clear theory of the case for an acquittal" during their "very short" closing argument. <u>Supp.</u> at 18-19. However, Petitioner's claim is without merit because it is belied by the record.

First, of note, Petitioner failed to clarify how counsel's closing argument was "very short." <u>Supp.</u> at 18-19. He failed to state what counsel should have argued or what other evidence he should have argued during closing. Moreover, counsel's closing argument spanned roughly fifteen (15) pages of trial transcript. <u>TT Day 6</u> at 133-145. Therefore, his claim that the closing argument was too short is bare and naked, suitable only for summary 1 denial. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

2 Regardless, counsel's theory during closing argument was straightforward: the victim 3 was not credible because she was a drug user who was using drugs at the time, and because 4 she offered multiple versions of her story that she could not keep straight. TT Day 6 at 133-5 145. This is consistent with defense counsel's argued theory during opening statements. There, counsel told the jury that they were going to hear about the multiple statements the victim 6 7 made every time she spoke about the incident, and how each statement would be different from the last. TT Day 2 at 191-192. Counsel even stated, "it is my very sincere belief that you 8 9 will determine that Arrie is not telling the truth of what happened that day." Id. Therefore, the 10 record clearly indicates that counsel's defense theory, which was consistently argued 11 throughout the trial, was the victim was not credible. Having found this claim is belied by the 12 record, this claim is denied.

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#### 8. The Evidence Presented at Trial Was Overwhelming

Petitioner's Supplement asserted that a deficient trial performance resulted in Petitioner's conviction despite the State's failure to meet its burden of proving the crime beyond a reasonable doubt. <u>Supp.</u> at 18-20.

First, Petitioner's contention is devoid of reference to any facts in this case. Petitioner
failed to make any specific reference to what part of counsel's argument or trial strategy was
deficient, or what defenses they should have presented at trial. Therefore, it is a naked assertion
that should be summarily denied. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225.

21 Second, the evidence at trial was overwhelming, thus Petitioner's claim is belied by the record. "When reviewing a criminal conviction for sufficiency of the evidence, this Court 22 23 determines whether any rational trier of fact could have found the essential elements of the 24 crime beyond a reasonable doubt when viewing the evidence in the light most favorable to the prosecution." Brass v. State, 128 Nev. 748, 752, 291 P.3d 145, 149-50 (2012) (internal 25 26 citations omitted). When there is substantial evidence in support, the jury's verdict will not be 27 disturbed on appeal. Id. A court may not reweigh the evidence or evaluate the credibility of 28 witnesses because that is the responsibility of the trier of fact. McNair v. State, 108 Nev. 53,

56, 825 P.2d 571, 573 (1992). Further, circumstantial evidence alone may support a conviction. Collman v. State, 116 Nev. 687, 711, 7 P.3d 426, 441 (2000) (citing Deveroux v. 2 State, 96 Nev. 388, 391, 610 P.2d 722, 724 (1980)).

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Petitioner's conviction was not the result of ineffective assistance of counsel. Petitioner 4 5 was convicted because the evidence in this case was overwhelming. At trial, the victim testified and gave specific details about exactly what happened during the incident, including 6 7 the fact that Petitioner tied her up, tased her, beat her with a belt, put a broom handle between 8 the cheeks of her buttocks as if he was going to penetrate her with it, and videotaped the entire 9 incident. TT Day 3 at 33-46. The victim had a bruised lip and injuries on her legs when the 10 police met her, and the photographs of her injuries were presented at trial. TT Day 3 at 58-59. 11 Witnesses testified at trial that they saw the victim come out of Petitioner's apartment with her 12 arms and legs tied, fabric wrapped around her mouth, her pants pulled down, and she was begging them to call the police. TT Day 3 at 200-202. Another witness testified at trial that 13 14 before he saw the victim come out of the apartment, he saw a black male and three (3) women come out of Petitioner's apartment. TT Day 4 at 25-26. This matched the description that the 15 16 victim gave when she testified she heard a male and three (3) women in the apartment with Petitioner when she was tied up. TT Day 3 at 36. The witness also testified he had seen the 17 male with Petitioner before. TT Day 4 at 26. Inside Petitioner's apartment, detectives found a 18 19 shotgun, tape, a broom, and a black and brown leather belt. TT Day 3 at 156.

20 The evidence at trial was overwhelming. Every piece of evidence and every witness 21 who testified supported the victim's version of events. Ultimately, the victim was correctly 22 found to be credible, and all of the evidence presented at trial supported Petitioner's 23 conviction. Therefore, this Court should not disturb the jury's conviction and Petitioner's 24 claim is denied.

25 Furthermore, as the Nevada Supreme Court noted when affirming Petitioner's sentence, there was "overwhelming evidence that supported the jury's verdict, which included 26 27 eyewitness and independent witness testimony, DNA evidence, physical injuries on the victim, 28 and recovery of items used to bind and gag the victim." Order of Affirmance at 3. This finding

1 is law of the case and as such, this Court can do nothing but deny his sufficiency of the evidence claim. Re-litigation of this issue is precluded by the doctrine of res judicata. Exec. 2 Mgmt. v. Ticor Titles Ins. Co., 114 Nev. 823, 834, 963 P.2d 465, 473 (1998) (citing Univ. of 3 Nev. v. Tarkanian, 110 Nev. 581, 598, 879 P.2d 1180, 1191 (1994)). "The doctrine is intended 4 5 to prevent multiple litigation causing vexation and expense to the parties and wasted judicial resources..." Id.; see also Mason v. State, 206 S.W.3d 869, 875 (Ark. 2005) (recognizing the 6 doctrine's availability in the criminal context); York v. State, 342 S.W. 3d 528, 553 (Tex. 7 8 Crim. App. 2011); Bell v. City of Boise, 993 F.Supp.2d 1237 (D. Idaho 2014) (finding res 9 judicata applies in both civil and criminal contexts). Therefore, the claim must be denied.

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#### 9. Counsel Was Not Ineffective at Sentencing

Petitioner's Supplement claimed counsel was ineffective at sentencing and this 12 somehow caused the Court to sentence Petitioner to a cruel and unusual sentence in violation 13 of his constitutional rights. Supp. at 20-22. However, Petitioner's claim is bare, naked, and 14 without merit. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Therefore, it must be denied.

The Eighth Amendment to the United States Constitution as well as Article 1, Section 15 16 6 of the Nevada Constitution prohibit the imposition of cruel and unusual punishment. The Nevada Supreme Court has stated that "[a] sentence within the statutory limits is not 'cruel 17 and unusual punishment unless the statute fixing punishment is unconstitutional or the 18 sentence is so unreasonably disproportionate to the offense as to shock the conscience." 19 20 Allred v. State, 120 Nev. 410, 92 P.2d 1246, 1253 (2004) (quoting Blume v. State, 112 Nev. 472, 475, 915 P.2d 282, 284 (1996) (quoting Culverson v. State, 95 Nev. 95 Nev. 433, 435, 21 596 P.2d 220, 221-22 (1979). 22

23 Additionally, the Nevada Supreme Court has granted district courts "wide discretion" 24 in sentencing decisions, and these are not to be disturbed "[s]o long as the record does not 25 demonstrate prejudice resulting from consideration of information or accusations founded on 26 facts supported only by impalpable or highly suspect evidence." Allred, 120 Nev. at 410, 92 27 P.2d at 1253 (quoting Silks v. State, 92 Nev. 91, 94, 545 P.2d 1159, 1161 (1976)). A sentencing 28 judge is permitted broad discretion in imposing a sentence and absent an abuse of discretion,

the district court's determination will not be disturbed on appeal. Randell v. State, 109 Nev. 5, 846 P.2d 278 (1993) (citing Deveroux v. State, 96 Nev. 388, 610 P.2d 722 (1980)). As long as the sentence is within the limits set by the legislature, a sentence will normally not be considered cruel and unusual. Glegola v. State, 110 Nev. 344, 871 P.2d 950 (1994).

Petitioner's sentence is not "so unreasonably disproportionate to the offense as to shock 5 the conscience." Allred, 120 Nev. 410, 92 P.2d at 1253. Petitioner was sentenced to an 6 aggregate total a minimum of thirteen (13) years in the Nevada Department of Corrections, 7 8 and a maximum of life imprisonment. Transcript from Sentencing ("Sentencing") at 8. This 9 sentence was appropriate in light of the facts of this case. At trial, the victim testified that 10 Petitioner told her to get on her knees and then tied her up with electrical cords and tape. TT 11 Day 3 at 33. He tied her hands behind her back and tied them to her feet. Id. Then, he put a 12 double-barrel shotgun in her mouth and said "Bitch, it's not a game." TT Day 3 at 34. After 13 that, he shoved "stuff" in her mouth and down her throat. TT Day 3 at 35. The entire time, 14 Petitioner antagonized the victim telling her that she stole his dogs and repeatedly beat her 15 with a belt. TT Day 3 at 35-36. He also shocked her with a taser. TT Day 3 at 40. As if beating 16 her was not enough, he then pulled her pants down, grabbed a broom, and angled the handle 17 to "stick it in [her] anal." Id. The victim eventually passed out due to trauma. TT Day 3 at TT Day 3 at 42. Petitioner and his friends videotaped the entire incident, laughing and tormenting 18 19 the victim the entire time. <u>TT Day 3</u> at 46. The sentence in this case was not unreasonably 20 disproportionate to the offense. In fact, the sentence was warranted in light of the facts of the 21 case. Petitioner fails to show that the sentence was so disproportionate as to shock the 22 conscience and his claim must be denied.

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Therefore, the record shows the sentence was appropriate and thus insufficiently 24 prejudicial to warrant ignoring Petitioner's procedural defaults. As such, his claim must be denied. 25

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#### 10. Appellate Counsel Was Not Ineffective

Petitioner claimed in his Supplement that appellate counsel was ineffective for failing to raise the following claims: 1) whether there was insufficient evidence of guilt as to the kidnapping count; 2) whether there was insufficient evidence of guilt of battery with intent to commit sexual assault; and 3) whether he was prejudiced by the favorable plea negotiations the State offered to the victim. <u>Supp.</u> at 22-25. However, Petitioner's claims should be denied because they are bare, naked, and belied by the record.

8 There is a strong presumption that appellate counsel's performance was reasonable and 9 fell within "the wide range of reasonable professional assistance." See United States v. 10 Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990); citing Strickland, 466 U.S. at 689, 104 S. Ct. at 11 2065. The United States Supreme Court has held that there is a constitutional right to effective 12 assistance of counsel in a direct appeal from a judgment of conviction. Evitts v. Lucey, 469 13 U.S. 387, 396-97, 105 S. Ct. 830, 835-37 (1985); see also Burke v. State, 110 Nev. 1366, 1368, 14 887 P.2d 267, 268 (1994). This Court has held that all appeals must be "pursued in a manner meeting high standards of diligence, professionalism and competence." Burke, 110 Nev. at 15 16 1368, 887 P.2d at 268.

A claim of ineffective assistance of appellate counsel must satisfy the two-prong test
set forth by <u>Strickland</u>. <u>Kirksey v. State</u>, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). To
satisfy <u>Strickland</u>'s second prong, the defendant must show the omitted issue would have had
a reasonable probability of success on appeal. <u>Duhamel v. Collins</u>, 955 F.2d 962, 967 (5th Cir.
1992); <u>Heath</u>, 941 F.2d at 1132; <u>Lara v. State</u>, 120 Nev. 177, 184, 87 P.3d 528, 532 (2004);
<u>Kirksey</u>, 112 Nev. at 498, 923 P.2d at 1114.

Appellate counsel is not required to raise every issue that a defendant felt was pertinent to the case. The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments . . . in a verbal mound made up of strong and weak contentions." <u>Id.</u> at 753, 103 S. Ct. at 3313. For judges to second-guess reasonable professional judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very goal of vigorous and effective advocacy." <u>Id.</u> at 754, 103 S. Ct. at 3314. The Nevada Supreme Court has similarly concluded that appellate counsel may well be more effective by not raising every conceivable issue on appeal. <u>Ford</u>, 105 Nev. at 853, 784 P.2d at 953.

The defendant has the ultimate authority to make fundamental decisions regarding his case. Jones, 463 U.S. at 751, 103 S. Ct. at 3312. However, the defendant does not have a constitutional right to "compel appointed counsel to press nonfrivolous points requested by the client, if counsel, as a matter of professional judgment, decides not to present those points." <u>Id.</u>

First, each of Petitioner's assertions are bare and naked and should be summarily denied pursuant to <u>Hargrove</u>. 100 Nev. at 502, 686 P.2d at 225. Petitioner does not apply law to the facts of this case to show how the evidence was insufficient. Nor does he explain how he was prejudiced by any favorable plea negotiations the victim allegedly received. Therefore, these claims are devoid of any argument supported by specific facts and are bare and naked.

Second, as to the insufficient evidence claims, Petitioner's claims are belied by the
record and suitable only for summary denial under <u>Hargrove.</u> 100 Nev. at 502, 686 P.2d at
225. Petitioner's claim that counsel was ineffective for failing to raise the claim that there was
insufficient evidence of guilt as to the kidnapping charge is belied by the record. Kidnapping
is defined as:

A person who willfully seizes, confines...abducts, conceals, kidnaps, or carries away a person by any means whatsoever with the intent to hold or detain...or for the purpose of committing sexual assault...or for the purpose of killing the person or inflicting substantial bodily harm upon the person.

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Here, there was substantial evidence of kidnapping. At trial, the victim testified that Petitioner told her to come into his apartment, then forced her to her knees and tied up her hands, feet, and mouth. <u>TT Day 3</u> at 33. Witnesses testified that they found the victim with her hands, feet, and mouth bound and that she was begging them to call the police. <u>TT Day 3</u> at

<sup>24</sup> NRS 200.310.

200-202. The tape that Petitioner used to tie up the victim was found at Petitioner's apartment. TT Day 3 at 156. Lastly, the victim had injuries consistent with being tied up. TT Day 3 at 139.

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There was sufficient evidence that Petitioner kidnapped the victim presented at trial. It is clear Petitioner lured her into his apartment, then tied her up, beat her, and videotaped it to get revenge for allegedly stealing his dogs. Appellate counsel did not have to raise an insufficient evidence claim as to the kidnapping charge because counsel is not required to raise futile arguments. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, Petitioner's claim is denied.

10 Next, Petitioner claims his counsel was ineffective for failing to argue there was insufficient evidence of battery with intent to commit sexual assault. Petitioner's claim is 12 belied by the record.

13 A battery is defined as any willful and unlawful use of force or violence upon another 14 person. NRS 200.400. However, "Battery with intent to commit sexual assault includes a 15 specific intent element and does not include the element of penetration, whereas sexual assault 16 does not include the element of intent but does include the element of penetration." Howard v. State, 129 Nev. 1123; NRS 200.366; NRS 200.400. At trial, the victim testified while she 17 was tied up, Petitioner pulled her pants down and placed the handle of a broomstick between 18 19 the cheeks of her buttocks as if he was going to penetrate her anus with it. TT Day 3 at 43-44. 20 When witnesses found her, her pants were pulled down exposing her buttocks. TT Day 3 at 200-202. 21

22 The State was not required to prove that the broomstick ultimately penetrated the 23 victim's anus, just that Petitioner intended to commit a sexual assault. As stated above, 24 Petitioner pulled the victim's pants down and placed a broomstick between her buttock's 25 cheeks. There is no other intent to commit that kind of act other than sexual assault. There was 26 substantial evidence that Petitioner committed a battery with intent to commit a sexual assault. 27 Therefore, there was no reason for appellate counsel to raise a futile claim. Ennis, 122 Nev. at 28 706, 137 P.3d at 1103. Therefore, Petitioner's claim should be denied.

Lastly, Petitioner claims his counsel was ineffective for failing to raise the claim that Petitioner was prejudiced by the favorable plea negotiations offered by the State to the victim. <u>Pet.</u> at 23. However, this claim is bare and naked because Petitioner does not state how the negotiations were favorable or how those negotiations caused any prejudice to Petitioner. Further, this claim is belied by the record. At trial, referring to the victim's ongoing criminal case, the victim testified:

| 7      |  |  |  |
|--------|--|--|--|
| 7<br>8 | THE STATE  | And when you were negotiating that case, do you know if – did they talk to you about testifying in this case against Mr. Elam? |  |
| 9      | WEBSTER:   | Not at all.  |  |
| 10     |  |  |  |
| 11     | THE STATE:   | Okay. Did you have your attorney talk to the prosecutor on that other case about the case you have with Mr. Elam?              |  |
| 12     |  |  |  |
| 13     | WEBSTER:   | No.  |  |
| 14     | THE STATE:   | No. And did it come up in any way that you were a victim in this case here?  |  |
| 15     | WEBSTER:   | No, sir.   |  |
| 16     | THE STATE:   | Okay. Have you been told that if you come in and   |  |
| 17     |  | testify against Mr. Elam that that will help you in<br>the case that you have being brought against                            |  |
| 18     |  | you?   |  |
| 19     | WEBSTER:   | No, not at all.  |  |
| 20     | <u>TT Day 3</u> at 11-12.  |  |  |
| 21     | Counsel cannot be ineffect   | tive for failing to raise a claim that is bare, naked, and belied  |  |
| 22     | by the record. Ennis, 122 Nev. at 706, 137 P.3d at 1103. Regardless, appellate counsel is most |  |  |
| 23     | effective when weeding out weak  | er issues in order to keep the attention on the stronger issues.   |  |

24 Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). Petitioner's claim is
25 therefore without merit and is denied.

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#### **B.** There is No Cumulative Error in Habeas Review

Through his Supplement, Petitioner asserted a claim of cumulative error in the context of ineffective assistance of counsel. Supp. at 27-28. However, since Petitioner failed to demonstrate any error, his cumulative error argument is meritless.

The Nevada Supreme Court has not endorsed application of its direct appeal cumulative error standard to the post-conviction Strickland context. McConnell v. State, 125 Nev. 243, 259, 212 P.3d 307, 318 (2009). Nor should cumulative error apply on post-conviction review. Middleton v. Roper, 455 F.3d 838, 851 (8th Cir. 2006), cert. denied, 549 U.S. 1134, 1275 S. Ct. 980 (2007) ("a habeas petitioner cannot build a showing of prejudice on series of errors, none of which would by itself meet the prejudice test.")

11 Nevertheless, even where available a cumulative error finding in the context of a 12 Strickland claim is extraordinarily rare and requires an extensive aggregation of errors. See, e.g., Harris By and through Ramseyer v. Wood, 64 F.3d 1432, 1438 (9th Cir. 1995). In fact, 13 logic dictates that there can be no cumulative error where the defendant fails to demonstrate 14 any single violation of Strickland. See Turner v. Quarterman, 481 F.3d 292, 301 (5th Cir. 15 16 2007) ("where individual allegations of error are not of constitutional stature or are not errors, there is 'nothing to cumulate.") (quoting Yohey v. Collins, 985 F.2d 222, 229 (5th Cir. 1993)); 17 Hughes v. Epps, 694 F.Supp.2d 533, 563 (N.D. Miss. 2010) (citing Leal v. Dretke, 428 F.3d 18 19 543, 552-53 (5th Cir. 2005)). Because Petitioner has not demonstrated any claim warrants 20 relief under Strickland, there is nothing to cumulate. Therefore, Petitioner's cumulative error 21 claim is denied.

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Petitioner failed to demonstrate cumulative error sufficient to warrant reversal. In 23 addressing a claim of cumulative error, the relevant factors are: 1) whether the issue of guilt 24 is close; 2) the quantity and character of the error; and 3) the gravity of the crime charged. 25 Mulder v. State, 116 Nev. 1, 17, 992 P.2d 845, 854-5 (2000). As discussed *supra*, the issue of 26 guilt was not close as the evidence against Petitioner was overwhelming.

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The Mulder factors do not warrant a finding of cumulative error. First, the issue of guilt 1 2 in the instant case was not close; as discussed, the evidence was immense and compelling. As the Nevada Supreme Court noted when it affirmed Petitioner's judgment of conviction, there 3 4 was "overwhelming evidence that supported the jury's verdict." Order of Affirmance, at 3. 5 Second, the gravity of the crime charged was severe, as Petitioner was charged with multiple 6 counts in connection with a first-degree kidnapping. Third, there was no individual error in 7 the underlying proceedings, and as such, there is no error to cumulate. Finally, even under the 8 theory that some of or all Petitioner's allegations of deficiency have merit, he has failed to 9 establish that, when aggregated, the errors deprived him of a reasonable likelihood of a more 10 favorable trial outcome. Therefore, even if counsel was in any way deficient, there is no 11 reasonable probability that Petitioner would have received a better result but for the alleged 12 deficiencies. Accordingly, this claim is denied.

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

In his Petition, Petitioner claimed he is entitled to an evidentiary hearing because he raised
factual claims "which, if true, entitled him to an evidentiary hearing." <u>Pet.</u> 25-27. However,
an evidentiary hearing is not required.

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

1. The judge or justice, upon review of the return, answer and all supporting documents which are filed, shall determine whether an evidentiary hearing is required. A petitioner must not be discharged or committed to the custody of a person other than the respondent unless an evidentiary hearing is held.

2. If the judge or justice determines that the petitioner is not entitled to relief and an evidentiary hearing is not required, he shall dismiss the petition without a hearing.

23 24 3. If the judge or justice determines that an evidentiary hearing is required, he shall grant the writ and shall set a date for the hearing.

The Nevada Supreme Court has held that if a petition can be resolved without expanding the record, then no evidentiary hearing is necessary. <u>Marshall v. State</u>, 110 Nev. 1328, 885 P.2d 603 (1994); <u>Mann v. State</u>, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002). A defendant is entitled to an evidentiary hearing if his petition is supported by specific factual

1 allegations, which, if true, would entitle him to relief unless the factual allegations are repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; see also Hargrove v. State, 100 2 3 Nev. 498, 503, 686 P.2d 222, 225 (1984) (holding that "[a] defendant seeking post-conviction 4 relief is not entitled to an evidentiary hearing on factual allegations belied or repelled by the 5 record"). "A claim is 'belied' when it is contradicted or proven to be false by the record as it existed at the time the claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002). It is 6 7 improper to hold an evidentiary hearing simply to make a complete record. See State v. Eighth 8 Judicial Dist. Court, 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005) ("The district court considered itself the 'equivalent of . . . the trial judge' and consequently wanted 'to make as 9 10 complete a record as possible.' This is an incorrect basis for an evidentiary hearing.").

11 Further, the United States Supreme Court has held that an evidentiary hearing is not 12 required simply because counsel's actions are challenged as being unreasonable strategic 13 decisions. Harrington v. Richter, 131 S. Ct. 770, 788 (2011). Although courts may not indulge 14 post hoc rationalization for counsel's decision making that contradicts the available evidence 15 of counsel's actions, neither may they insist counsel confirm every aspect of the strategic basis 16 for his or her actions. Id. There is a "strong presumption" that counsel's attention to certain issues to the exclusion of others reflects trial tactics rather than "sheer neglect." Id. (citing 17 Yarborough v. Gentry, 540 U.S. 1, 124 S. Ct. 1 (2003)). Strickland calls for an inquiry in the 18 objective reasonableness of counsel's performance, not counsel's subjective state of mind. 466 19 20 U.S. 668, 688, 104 S. Ct. 2052, 2065 (1994).

Here, Petitioner has offered no factual allegations which, even if true, would entitle him to relief. All Petitioner's claims amount to either bare and naked allegations or assertions that counsel had the duty to file frivolous motions. Further, Petitioner is unable to overcome the fact that he cannot show he was prejudiced by counsel's conduct on any of these grounds because the evidence of guilt admitted against him was overwhelming. <u>See Order of</u> <u>Affirmance</u>, at 3. As such, there is no need to expand the record, and Petitioner's request for an evidentiary hearing is denied.

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**ORDER** It is HEREBY ORDERED that Petitioner's Petition for Writ of Habeas Corpus (Post-Conviction) and supplements thereto and Request for Evidentiary Hearing are DENIED. Dated this 16th day of September, 2022 F2A 892 1B53 01F5 Joe Hardy District Court Judge STEVEN B. WOLFSON DISTRICT ATTORNEY Nevada Bar #001565 BY Chief Deputy District Attorney Nevada Bar #011286 hjc/SVU V:\2015\176\34\-FFCO-(CALVIN THOMAS ELAM)-001.docx

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| 3  |  | COUNTY, NEVADA  |
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| 6  | Calvin Elam, Plaintiff(s)              | CASE NO: A-20-815585-W  |
| 7  | VS.                                    | DEPT. NO. Department 15   |
| 8  | Bean, Warden, Defendant(s)             |   |
| 9  |  |   |
| 10 | AUTOMATED                              | CERTIFICATE OF SERVICE  |
| 11 | This automated certificate of se       | rvice was generated by the Eighth Judicial District   |
| 12 | Court. The foregoing Findings of Fact, | Conclusions of Law and Order was served via the cipients registered for e-Service on the above entitled |
| 13 | case as listed below:                  | elpients registered for e-service on the above entitled   |
| 14 | Service Date: 9/16/2022                |   |
| 15 | Terrence Jackson terry                 | .jackson.esq@gmail.com  |
| 16 | Jonathan VanBoskerck jona              | than.vanboskerck@clarkcountyda.com  |
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### DISTRICT COURT CLARK COUNTY, NEVADA

| Felony/Gross Misdemeanor |                                      | COURT MINUTES         | April 17, 2015    |
|--------------------------|--------------------------------------|-----------------------|-------------------|
| C-15-305949-1            | State of Nevada<br>vs<br>Calvin Elam |                       |                   |
| April 17, 2015           | 11:45 AM                             | Grand Jury Indictment |                   |
| HEARD BY:                | Γogliatti, Jennifer                  | COURTROOM:            | RJC Courtroom 10C |
| COURT CLERI              | K: April Watkins                     |                       |                   |
| <b>RECORDER:</b>         | Yvette G. Sison                      |                       |                   |
| <b>REPORTER:</b>         |                                      |                       |                   |
| PARTIES<br>PRESENT:      | Jimenez, Sonia V.<br>State of Nevada | Attorney<br>Plaintiff |                   |

### JOURNAL ENTRIES

- Edmond James, Grand Jury Foreperson, stated to the Court that at least twelve members had concurred in the return of the true bill during deliberation, but had been excused for presentation to the Court. State presented Grand Jury Case Number 14BGJ062X to the Court. COURT ORDERED, the Indictment may be filed and is assigned Case Number C305949-1, Department 21. State requested warrant and argued bail. COURT ORDERED, WARRANT ISSUED, bail SET in the TOTAL AMOUNT of \$500,000.00 and matter SET for initial arraignment. FURTHER ORDERED, Las Vegas Justice Court Case 15F03797X DISMISSED and exhibit(s) 1-37 lodged with Clerk of District Court.

I.W. (CUSTODY)

4/28/15 9:30 AM INITIAL ARRAIGNMENT (DEPT. 21)

### **CLARK COUNTY, NEVADA**

| Felony/Gross N  | lisdemeanor  | COURT MINUTES                                  | April 28, 2015    |  |
|---|--|--|-------------------|--|
| C-15-305949-1   | State of Nevada<br>vs<br>Calvin Elam                                     |  |                   |  |
| April 28, 2015  | 9:30 AM  | All Pending Motions                            |                   |  |
| HEARD BY:   | Adair, Valerie   | COURTROOM:                                     | RJC Courtroom 11C |  |
| COURT CLERE   | K: Denise Husted   |  |                   |  |
| <b>RECORDER:</b>  | Janie Olsen  |  |                   |  |
| <b>REPORTER:</b>  |  |  |                   |  |
| PARTIES<br>PRESENT:   | Elam, Calvin<br>Ericsson, Thomas A.<br>State of Nevada<br>Thomson, Megan | Defendant<br>Attorney<br>Plaintiff<br>Attorney |                   |  |
| JOURNAL ENTRIES   |  |  |                   |  |
| - INITIAL ARRAIGNMENTINDICTMENT WARRANT RETURN  |  |  |                   |  |
| DEFENDANT ELAM ARRAIGNED, PLED GUILTY and INVOKED THE SIXTY (60) DAY RULE.<br>COURT ORDERED, matter SET for trial. Defense has 21 days from the date of filing of the |  |  |                   |  |

preliminary hearing transcript to file a writ.

CUSTODY

6/18/15 9:30 AM CALENDAR CALL

6/22/15 9:30 AM JURY TRIAL.

PRINT DATE: 10/19/2022

#### **CLARK COUNTY, NEVADA**

| Felony/Gross Misdemeanor |  | COURT MINUTES                                  | June 18, 2015     |
|--------------------------|--|--|-------------------|
| C-15-305949-1            | State of Nevada<br>vs<br>Calvin Elam                                   |  |                   |
| June 18, 2015            | 9:30 AM  | Calendar Call                                  |                   |
| HEARD BY: A              | Adair, Valerie   | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERE              | K: Andrea Natali   |  |                   |
| <b>RECORDER:</b>         | Janie Olsen  |  |                   |
| <b>REPORTER:</b>         |  |  |                   |
| PARTIES<br>PRESENT:      | Elam, Calvin<br>Gaffney, Lucas<br>Jimenez, Sonia V.<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |

#### JOURNAL ENTRIES

- Deft. present in custody. Mr. Gaffney stated the parties have talked and agree to move the trial date; additionally, Deft. will waive his right to a speedy trial; therefore, requested a trial setting in January or February. Upon Court's inquiry as to the reason for a continuance, Ms. Jimenez advised it was the defense request to continue; however, she was not opposing the continuance; noting the DNA forensic testing and the fingerprinting are still be outstanding. Upon Court's inquiry as to whether the Deft. waived his right to a speedy trial, Deft. stated he was not waiving his right and requested to speak to his counselor. COURT SO NOTED. Matter TRAILED for Deft. to talk to his attorney.

Matter RECALLED. Same parties present as before. Upon Court's inquiry, Deft. waived his right to a speedy trial. COURT ORDERED, Jury Trial VACATED and RESET.

#### CUSTODY

PRINT DATE: 10/19/2022

1/21/15 9:30 AM - CALENDAR CALL

1/25/15 9:30 AM - JURY TRIAL

PRINT DATE: 10/19/2022

Page 4 of 44 Minutes Date: April 17, 2015

#### CLARK COUNTY, NEVADA

| Felony/Gross Misdemeanor |   | COURT MINUTES                                  | July 21, 2015     |
|--------------------------|---|--|-------------------|
| C-15-305949-1            | State of Nevada<br>vs<br>Calvin Elam  |  |                   |
| July 21, 2015            | 9:30 AM   | Motion to Set Bail                             |                   |
| HEARD BY:                | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERE              | <b>K:</b> Denise Husted   |  |                   |
| <b>RECORDER:</b>         | Susan Schofield   |  |                   |
| <b>REPORTER:</b>         |   |  |                   |
| PARTIES<br>PRESENT:      | Elam, Calvin<br>Ericsson, Thomas A.<br>Jimenez, Sonia V.<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |

## JOURNAL ENTRIES

- Following arguments by counsel, COURT ORDERED, bail as set is reasonable, therefore motion is DENIED WITHOUT PREJUDICE. FURTHER, motion calendared on 7/28/15 is RESET to 8/18/15 9:30 AM

CUSTODY

### **CLARK COUNTY, NEVADA**

| Felony/Gross M      | lisdemeanor  | COURT MINUTES                                  | August 18, 2015   |
|---------------------|--|--|-------------------|
| C-15-305949-1       | State of Nevada<br>vs<br>Calvin Elam                                     | 1  |                   |
| August 18, 2015     | 9:30 AM  | Motion for Discovery                           |                   |
| HEARD BY: A         | Adair, Valerie   | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERF         | K: Denise Husted   |  |                   |
| <b>RECORDER:</b>    | Susan Schofield  |  |                   |
| <b>REPORTER:</b>    |  |  |                   |
| PARTIES<br>PRESENT: | Elam, Calvin<br>Ericsson, Thomas A.<br>State of Nevada<br>Thomson, Megan | Defendant<br>Attorney<br>Plaintiff<br>Attorney |                   |
|                     |  | JOURNAL ENTRIES                                |                   |

- Mr. Ericsson stated he received the opposition and additional discovery, but has not reviewed it. He did request that be Brady motion be addressed.

COURT ORDERED, Brady Motion is GRANTED. Mr. Ericsson to discuss the other issues with the State; if there are any other issues, counsel may place the matter back on calendar.

CUSTODY

### CLARK COUNTY, NEVADA

| Felony/Gross M      | isdemeanor  | COURT MINUTES                                  | January 21, 2016  |
|---------------------|---|--|-------------------|
| C-15-305949-1       | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |
| January 21, 2016    | 9:30 AM   | Calendar Call                                  |                   |
| HEARD BY: A         | dair, Valerie   | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERK         | : Denise Husted   |  |                   |
| <b>RECORDER:</b>    | Susan Schofield   |  |                   |
| <b>REPORTER:</b>    |   |  |                   |
| PARTIES<br>PRESENT: | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |
|                     |   | JOURNAL ENTRIES                                |                   |

- Ms. Luzaich stated that parties are trying to resolve this matter and requested a continuance. Mr. Ericsson stated that he spoke with the defendant and he understands that more time is needed. COURT ORDERED, matter SET for a status check.

CUSTODY

2/23/16 9:30 AM SC: NEGOTIATIONS/RESET TRIAL

### CLARK COUNTY, NEVADA

| Felony/Gross Mi  | sdemeanor   | COURT MINUTES  | February 23, 2016 |  |
|--|---|--|-------------------|--|
| C-15-305949-1  | State of Nevada<br>vs<br>Calvin Elam                      |  |                   |  |
| February 23, 2016  | 9:30 AM   | Status Check   |                   |  |
| HEARD BY: Ac   | lair, Valerie   | COURTROOM:   | RJC Courtroom 11C |  |
| COURT CLERK:   | Denise Husted   |  |                   |  |
| <b>RECORDER:</b> S   | RECORDER: Susan Schofield                                 |  |                   |  |
| <b>REPORTER:</b>   |   |  |                   |  |
| -  | Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Attorney<br>Attorney<br>Plaintiff<br>JOURNAL ENTRIES |                   |  |
|  |   | JOUKNAL ENTRIES                                      |                   |  |
| - Ms. Luzaich advised that the matter was not negotiated and requested a trial setting. COURT ORDERED, trial date SET. |   |  |                   |  |

CUSTODY

8/11/16 9;30 AM CALENDAR CALL

8/15/16 9:30 AM JURY TRIAL

### CLARK COUNTY, NEVADA

| Felony/Gross Misder    | neanor  | COURT MINUTES  | August 11, 2016   |
|------------------------|---|--|-------------------|
| C-15-305949-1          | State of Nevada<br>vs<br>Calvin Elam                        |  |                   |
| August 11, 2016        | 9:30 AM   | Calendar Call  |                   |
| HEARD BY: Adair,       | Valerie   | COURTROOM:   | RJC Courtroom 11C |
| COURT CLERK: Jil       | ll Chambers   |  |                   |
| <b>RECORDER:</b> Susar | n Schofield   |  |                   |
| <b>REPORTER:</b>       |   |  |                   |
| Eric:<br>Luza          | n, Calvin<br>sson, Thomas A.<br>aich, Elissa<br>e of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff<br><b>JOURNAL ENTRIES</b> |                   |

- Colloquy regarding trial dates. Counsel stated they are still attempting to negotiate and requested a continuance. COURT ORDERED trial date VACATED and SET for status check.

CUSTODY

9/8/16 9:30 AM STATUS CHECK: NEGOTIATIONS/TRIAL SETTING

### CLARK COUNTY, NEVADA

| Felony/Gross Misde                   | emeanor   | COURT MINUTES                                  | September 08, 2016           |
|--------------------------------------|---|--|------------------------------|
| C-15-305949-1                        | State of Nevada<br>vs<br>Calvin Elam                                |  |                              |
| September 08, 2016                   | 9:30 AM   | Status Check:<br>Negotiations/Trial Setting    |                              |
| HEARD BY: Adai                       | r, Valerie  | COURTROOM:                                     | RJC Courtroom 11C            |
| COURT CLERK:                         | ill Chambers  |  |                              |
| <b>RECORDER:</b> Sus                 | an Schofield  |  |                              |
| <b>REPORTER:</b>                     |   |  |                              |
| Ela<br>Eri                           | aggs, Genevieve C.<br>m, Calvin<br>csson, Thomas A.<br>te of Nevada | Attorney<br>Defendant<br>Attorney<br>Plaintiff |                              |
|                                      |   | JOURNAL ENTRIES                                |                              |
| - Mr. Ericsson stated<br>SO ORDERED. | l parties were very o   | close to a resolution and requ                 | ested additional time. COURT |
| CUSTODY                              |   |  |                              |

CONTINUED TO: 10/6/16 9:30 AM

Page 10 of 44 Minutes Date: April 17, 2015

## CLARK COUNTY, NEVADA

| Felony/Gross Misdemeanor   |   | COURT MINUTES                                  | October 06, 2016  |
|--|---|--|-------------------|
| C-15-305949-1  | State of Nevada<br>vs<br>Calvin Elam                                |  |                   |
| October 06, 2016   | 5 9:30 AM   | Status Check:<br>Negotiations/Trial Setting    |                   |
| HEARD BY: A  | dair, Valerie   | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERK  | : Jill Chambers   |  |                   |
| <b>RECORDER:</b>   | Susan Schofield   |  |                   |
| <b>REPORTER:</b>   |   |  |                   |
| PARTIES<br>PRESENT:  | Elam, Calvin<br>Gaffney, Lucas<br>Mishler, Karen<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |
|  |   | JOURNAL ENTRIES                                |                   |
| - Mr. Gafney stated the matter was mis-calendared and requested matter be continued. COURT SC ORDERED. |   | atter be continued. COURT SO                   |                   |
| CUSTODY  |   |  |                   |

CONTINUED TO: 10/20/16 9:30 AM

Page 11 of 44 Minutes Date: April 17, 2015

### **CLARK COUNTY, NEVADA**

| Felony/Gross Misdemeanor     |  | COURT MINUTES                                  | October 20, 2016             |
|------------------------------|--|--|------------------------------|
| C-15-305949-1                | State of Nevada<br>vs<br>Calvin Elam                             |  |                              |
| October 20, 2016             | 9:30 AM  | Status Check:<br>Negotiations/Trial Setting    |                              |
| HEARD BY: Adai               | r, Valerie   | COURTROOM:                                     | RJC Courtroom 11C            |
| COURT CLERK:                 | Jill Chambers  |  |                              |
| <b>RECORDER:</b> Sus         | an Schofield   |  |                              |
| <b>REPORTER:</b>             |  |  |                              |
| Ga<br>Pa                     | am, Calvin<br>Iffney, Lucas<br>ndukht, Taleen R<br>ate of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                              |
|                              |  | JOURNAL ENTRIES                                |                              |
| - Mr. Gafney stated<br>date. | that the matter was  | not resolved and requested a                   | continuance. Court SET trial |
| CUSTODY                      |  |  |                              |

3/23/17 9:30 AM CALENDAR CALL 3/27/17 9:30 AM JURY TRIAL

### CLARK COUNTY, NEVADA

| Felony/Gross M             | isdemeanor   | COURT MINUTES   | March 23, 2017    |  |
|----------------------------|--|---|-------------------|--|
| C-15-305949-1              | State of Nevada<br>vs<br>Calvin Elam   |   |                   |  |
| March 23, 2017             | 9:30 AM  | Calendar Call   |                   |  |
| HEARD BY: A                | dair, Valerie  | COURTROOM:  | RJC Courtroom 11C |  |
| COURT CLERK: Jill Chambers |  |   |                   |  |
| RECORDER:                  | Susan Schofield  |   |                   |  |
| <b>REPORTER:</b>           |  |   |                   |  |
| PARTIES<br>PRESENT:        | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada              | Defendant<br>Attorney<br>Attorney<br>Plaintiff<br>JOURNAL ENTRIES |                   |  |
| - Ms. Luziach rec          | - Ms. Luziach requested matter be continued for further negotiation. COURT SO ORDERED. |   |                   |  |

CUSTODY

4/11/17 9:30 AM STATUS CHECK: NEGOTIATIONS/TRIAL SETTING

### **CLARK COUNTY, NEVADA**

| Felony/Gross Misdemeanor |   | COURT MINUTES                                  | April 11, 2017             |
|--------------------------|---|--|----------------------------|
| C-15-305949-1            | State of Nevada<br>vs<br>Calvin Elam                                      |  |                            |
| April 11, 2017           | 9:30 AM   | Status Check:<br>Negotiations/Trial Setting    |                            |
| HEARD BY:                | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C          |
| COURT CLERI              | K: Alice Jacobson   |  |                            |
| <b>RECORDER:</b>         | Susan Schofield   |  |                            |
| <b>REPORTER:</b>         |   |  |                            |
| PARTIES<br>PRESENT:      | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                            |
| JOURNAL ENTRIES          |   |  |                            |
| - Counsel indica<br>SET. | ated they did not settle t  | he case and to set it for trial. (             | COURT ORDERED, trial dates |
| CUSTODY                  |   |  |                            |

6/1/17 9:30AM CC 6/5/17 9:30AM JT

#### **CLARK COUNTY, NEVADA**

| Felony/Gross Misdemeanor |   | COURT MINUTES                                  | June 01, 2017     |
|--------------------------|---|--|-------------------|
| C-15-305949-1            | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |
| June 01, 2017            | 9:30 AM   | Calendar Call                                  |                   |
| HEARD BY:                | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERE              | <b>K:</b> Jill Chambers   |  |                   |
| <b>RECORDER:</b>         | Susan Schofield   |  |                   |
| <b>REPORTER:</b>         |   |  |                   |
| PARTIES<br>PRESENT:      | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |

#### JOURNAL ENTRIES

- Mr. Ericsson announced ready for trial. Ms. Luzaich stated an essential witness was in the hospital and requested a continuance. Mr. Ericsson made no objection. Court GRANTED a brief continuance. Counsel stated they would need 6-7 days for trial.

CUSTODY

6/15/17 9:30 AM CALENDAR CALL 6/19/17 9:30 AM JURY TRIAL

### CLARK COUNTY, NEVADA

|  | COURT MINUTES  | June 15, 2017   |  |
|--|--|---|--|
| State of Nevada<br>vs<br>Calvin Elam                   |  |   |  |
| 9:30 AM  | Calendar Call  |   |  |
| Valerie  | COURTROOM:   | RJC Courtroom 11C   |  |
| COURT CLERK: Jill Chambers                             |  |   |  |
| Schofield  |  |   |  |
|  |  |   |  |
| , Calvin<br>son, Thomas A.<br>ich, Elissa<br>of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff<br><b>JOURNAL ENTRIES</b>   |   |  |
|  | vs<br>Calvin Elam<br>9:30 AM<br>Valerie<br>Chambers<br>Schofield<br>, Calvin<br>son, Thomas A.<br>ich, Elissa<br>of Nevada | vs<br>Calvin Elam  9:30 AM Calendar Call Valerie COURTROOM: Chambers Schofield  , Calvin son, Thomas A. ich, Elissa of Nevada |  |

- Counsel announced ready for trial adding that 6-7 days would be needed and there would be approximately 14 witnesses. Court SET trial date and time.

CUSTODY

6/19/17 9:00 AM JURY TRIAL

### **CLARK COUNTY, NEVADA**

| Felony/Gross N  | lisdemeanor   | COURT MINUTES                                  | June 19, 2017     |  |  |
|---|---|--|-------------------|--|--|
| C-15-305949-1   | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |  |  |
| June 19, 2017   | 9:00 AM   | Jury Trial                                     |                   |  |  |
| HEARD BY: A   | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C |  |  |
| COURT CLERE   | K: Jill Chambers  |  |                   |  |  |
| <b>RECORDER:</b>  | <b>RECORDER:</b> Susan Schofield  |  |                   |  |  |
| REPORTER:   |   |  |                   |  |  |
| PARTIES<br>PRESENT:   | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |  |  |
| JOURNAL ENTRIES   |   |  |                   |  |  |
| - OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY                                    |   |  |                   |  |  |
| Mr. Ericsson put the offer on the record and stated the Deft. rejected the offer. |   |  |                   |  |  |

INSIDE THE PRESENCE OF THE PROSPECTIVE JURY

Introduction by the Court and by counsel. VIOR DIRE OATH given. Jury selection began. Court admonished and excused the prospective jurors for evening recess.

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY

Colloquy as to which Prospective Jurors to release. Evening recess.

 PRINT DATE:
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C-15-305949-1

CONTINUED TO: 6/20/17 10:30 AM

PRINT DATE: 10/19/2022

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#### **CLARK COUNTY, NEVADA**

| Felony/Gross Misdemeanor   |   | COURT MINUTES                                  | June 20, 2017     |  |  |
|--|---|--|-------------------|--|--|
| C-15-305949-1  | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |  |  |
| June 20, 2017  | 10:30 AM  | Jury Trial                                     |                   |  |  |
| HEARD BY:  | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C |  |  |
| COURT CLERI  | K: Jill Chambers  |  |                   |  |  |
| <b>RECORDER:</b>   | Susan Schofield   |  |                   |  |  |
| <b>REPORTER:</b>   | REPORTER:   |  |                   |  |  |
| PARTIES<br>PRESENT:  | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |  |  |
| JOURNAL ENTRIES  |   |  |                   |  |  |
| - INSIDE THE PRESENCE OF THE PROSPECTIVE JURY                          |   |  |                   |  |  |
| July selection continued. Prospective Jurors excused for lunch recess. |   |  |                   |  |  |
| OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY                           |   |  |                   |  |  |

Colloquy as to which Prospective Jurors to release.

INSIDE THE PRESENCE OF THE PROSPECTIVE JURY

Jury selection continued. Jury panel of 14 members selected and SWORN. Remaining panel thanked and excused. Introductions by Court. Indictment read. Openings by counsel.

PRINT DATE: 10/19/2022

#### C-15-305949-1

Jury admonished and excused for evening recess.

CONTINUED TO: 6/21/17 10:30 AM

### **CLARK COUNTY, NEVADA**

| Felony/Gross M   | lisdemeanor   | COURT MINUTES                                  | June 21, 2017     |  |
|--|---|--|-------------------|--|
| C-15-305949-1  | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |  |
| June 21, 2017  | 10:30 AM  | Jury Trial                                     |                   |  |
| HEARD BY: A  | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C |  |
| COURT CLERE  | : Jill Chambers   |  |                   |  |
| <b>RECORDER:</b>   | Susan Schofield   |  |                   |  |
| <b>REPORTER:</b>   |   |  |                   |  |
| PARTIES<br>PRESENT:  | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |  |
|  |   | JOURNAL ENTRIES                                |                   |  |
| - OUTSIDE THE  | E PRESENCE OF THE JU  | JRY  |                   |  |
| Counsel put Juror challenges on the record.  |   |  |                   |  |
| INSIDE THE PR  | ESENCE OF THE JURY  | /  |                   |  |
| Testimony and exhibits presented. (See worksheets) Court admonished and excused the Jury for evening recess. |   |  |                   |  |
| OUTSIDE THE PRESENCE OF THE JURY   |   |  |                   |  |

Mr. Ericsson moved to prevent the Deft's statement from being played to the Jury. Ms. Luzaich argued the Supreme Court's ruling against suppression of the statement. Court DENIED Mr.

PRINT DATE: 10/19/2022

C-15-305949-1

Ericsson's request.

CONTINUED TO: 6/22/17 12:30 AM

PRINT DATE: 10/19/2022

Page 22 of 44 Minutes Date: April 17, 2015

# CLARK COUNTY, NEVADA

| Felony/Gross N  | lisdemeanor   | COURT MINUTES                                  | June 22, 2017     |  |
|---|---|--|-------------------|--|
| C-15-305949-1   | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |  |
| June 22, 2017   | 12:30 AM  | Jury Trial                                     |                   |  |
| HEARD BY: A   | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C |  |
| COURT CLERE   | K: Jill Chambers  |  |                   |  |
| <b>RECORDER:</b>  | Patti Slattery  |  |                   |  |
| <b>REPORTER:</b>  |   |  |                   |  |
| PARTIES<br>PRESENT:   | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |  |
|   |   | JOURNAL ENTRIES                                |                   |  |
| - INSIDE THE F  | PRESENCE OF THE JUF   | RY   |                   |  |
| Testimony and exhibits presented. (See worksheets)            |   |  |                   |  |
| Court admonished and excused the Jury for the evening recess. |   |  |                   |  |
| CONTINUED T   | O: 6/23/17 10:00 AM   |  |                   |  |
|   |   |  |                   |  |

# CLARK COUNTY, NEVADA

| Felony/Gross M  | isdemeanor  | COURT MINUTES                                  | June 23, 2017     |  |
|---|---|--|-------------------|--|
| C-15-305949-1   | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |  |
| June 23, 2017   | 10:30 AM  | Jury Trial                                     |                   |  |
| HEARD BY: A   | dair, Valerie   | COURTROOM:                                     | RJC Courtroom 11C |  |
| COURT CLERK   | : Jill Chambers   |  |                   |  |
| <b>RECORDER:</b>  | Susan Schofield   |  |                   |  |
| <b>REPORTER:</b>  |   |  |                   |  |
| PARTIES<br>PRESENT:   | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |  |
|   |   | JOURNAL ENTRIES                                |                   |  |
| - INSIDE THE P  | RESENCE OF THE JUF  | Y  |                   |  |
| Testimony and exhibits presented. (See worksheets)            |   |  |                   |  |
| Court admonished and excused the Jury for the weekend recess. |   |  |                   |  |
| CONTINUED TO  | O: 6/26/17 9:00 AM  |  |                   |  |

#### **CLARK COUNTY, NEVADA**

| Felony/Gross N      | Aisdemeanor   | COURT MINUTES                                  | June 26, 2017     |
|---------------------|---|--|-------------------|
| C-15-305949-1       | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |
| June 26, 2017       | 9:00 AM   | Jury Trial                                     |                   |
| HEARD BY:           | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLER          | K: Louisa Garcia  |  |                   |
| <b>RECORDER:</b>    | Susan Schofield   |  |                   |
| <b>REPORTER:</b>    |   |  |                   |
| PARTIES<br>PRESENT: | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |

#### JOURNAL ENTRIES

- INSIDE THE PRESENCE OF THE JURY: Testimony and exhibits presented. (See worksheets). Parties RESTED.

OUTSIDE THE PRESENCE OF THE JURY: Defendant advised of his right not to testify. Instructions settled.

INSIDE THE PRESENCE OF THE JURY: Court instructed the jury. Closing arguments by counsel. Marshal SWORN to take charge of the Jury; Court thanked and excused the alternate jurors. At the hour of 3:25 p.m., the jury retired to deliberate. At approximately 4:30 p.m., the Court released the jury and ordered them to return the following day at 9:00 a.m., to resume deliberations.

CUSTODY

| PRINT DATE: | 10/19/2022 |
|-------------|------------|
|-------------|------------|

6/27/17 9:00 AM JURY TRIAL

PRINT DATE: 10/19/2022

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#### **CLARK COUNTY, NEVADA**

| Felony/Gross N   | lisdemeanor   | COURT MINUTES                                  | June 27, 2017     |
|------------------|---|--|-------------------|
| C-15-305949-1    | State of Nevada<br>vs<br>Calvin Elam                                      |  |                   |
| June 27, 2017    | 9:00 AM   | Jury Trial                                     |                   |
| HEARD BY:        | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERI      | K: Jill Chambers  |  |                   |
| <b>RECORDER:</b> | Susan Schofield   |  |                   |
| <b>REPORTER:</b> |   |  |                   |
| PARTIES          |   |  |                   |
| PRESENT:         | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |
| JOURNAL ENTRIES  |   |  |                   |
| - At the time of | 12:11 PM the Jury return  | ned with the following verdic                  | t:                |

COUNT 1 - CONSPIRACY TO COMMIT KIDNAPPING - GUILTY; COUNT 2 - FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON - GUILTY; COUNT 3 - ASSAULT WITH A DEADLY WEAPON - GUILTY; COUNT 4 - UNLAWFUL USE OF AN ELECTRONIC STUN DEVICE - NOT GUILTY; COUNT 5 - BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT - GUILTY; COUNT 6 - SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON - NOT GUILTY; COUNT 7 - ATTEMPT SEXUAL ASSAULT WITH USE OF A DEADLY WEAPON - NOT GUILTY.

Jury polled at the request of Mr. Ericsson. Court thanked and excused the Jury.

At the request of Ms. Luzaich, Deft. REMANDED into custody without bail. Court referred the

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Minutes Date: April 17, 2015

#### C-15-305949-1

matter to Parole and Probation for a Presentence Investigation Report and ORDERED, SET for sentencing.

Upon inquiry of the Court, Ms. Luzaich elected not to proceed with the Ex-Felon in Possession of Firearm but would revive if the conviction is overturned. Ms. Luzaich requested the Court conditionally dismiss the charge so the State can revive it if necessary. COURT SO ORDERED.

CUSTODY

8/29/17 9:30 AM SENTENCING

#### **CLARK COUNTY, NEVADA**

| Felony/Gross M      | isdemeanor  | COURT MINUTES                                  | August 29, 2017   |
|---------------------|---|--|-------------------|
| C-15-305949-1       | State of Nevada<br>vs<br>Calvin Elam  |  |                   |
| August 29, 2017     | 9:30 AM   | Sentencing                                     |                   |
| HEARD BY: A         | dair, Valerie   | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERK         | : Jill Chambers   |  |                   |
| RECORDER:           | Susan Schofield   |  |                   |
| <b>REPORTER:</b>    |   |  |                   |
| PARTIES<br>PRESENT: | Elam, Calvin<br>Ericsson, Thomas A.<br>Pieper, Danielle K.<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                   |

#### JOURNAL ENTRIES

- Court noted an email was received regarding the gang affiliation listed in the Presentence Investigation report (PSI) and ORDERED Ms. Pieper to obtain the FI cards. Mr. Ericsson stated there was also an issue with the race listed for the Deft. adding it should be Moorish-American. The Court advised it was immaterial to the Court but should be accurate. Mr. Ericsson stated he would contact Parole and Probation to go over the options. Court SET status check.

CUSTODY

9/7/17 9:30 AM STATUS CHECK: FI CARDS

## CLARK COUNTY, NEVADA

| Felony/Gross M             | isdemeanor   | COURT MINUTES                                  | September 07, 2017 |
|----------------------------|--|--|--------------------|
| C-15-305949-1              | State of Nevada<br>vs<br>Calvin Elam   |  |                    |
| September 07, 20           | 017 9:30 AM  | Status Check                                   |                    |
| HEARD BY: A                | dair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C  |
| COURT CLERK: Jill Chambers |  |  |                    |
| RECORDER:                  | Susan Schofield  |  |                    |
| <b>REPORTER:</b>           |  |  |                    |
| PARTIES<br>PRESENT:        | Einhorn, Kelsey R.<br>Elam, Calvin<br>Ericsson, Thomas A.<br>State of Nevada | Attorney<br>Defendant<br>Attorney<br>Plaintiff |                    |

## JOURNAL ENTRIES

- Mr. Ericsson stated that Ms. Luzaich was in another department and requested the matter be continued. He further stated he received information from the State that said the last contact the Deft. had with law enforcement was in 2017 but the Deft. was in custody at that time. Court ORDERED, MATTER CONTINUED.

CUSTODY

CONTINUED TO: 9/14/17 9:30 AM

## **CLARK COUNTY, NEVADA**

| Felony/Gross M      | lisdemeanor   | COURT MINUTES                                  | September 14, 2017 |
|---------------------|---|--|--------------------|
| C-15-305949-1       | State of Nevada<br>vs<br>Calvin Elam  |  |                    |
| September 14, 2     | 017 9:30 AM   | Status Check                                   |                    |
| HEARD BY: A         | Adair, Valerie  | COURTROOM:                                     | RJC Courtroom 11C  |
| COURT CLERK         | K: Jill Chambers  |  |                    |
| <b>RECORDER:</b>    | Susan Schofield   |  |                    |
| <b>REPORTER:</b>    |   |  |                    |
| PARTIES<br>PRESENT: | Elam, Calvin<br>Ericsson, Thomas A.<br>Pieper, Danielle K.<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                    |

## JOURNAL ENTRIES

- Mr. Ericsson stated the FI cards were received and was made aware by Ms. Pieper that the State did not object to remove the gang affiliation reference from the Presentence Investigation Report (PSI). Ms. Pieper confirmed there was no objection. Mr. Ericsson requested the matter be continued to have a supplemental PSI prepared. COURT SO ORDERED.

CUSTODY

CONTINUED TO: 9/26/17 9:30 AM

### CLARK COUNTY, NEVADA

| Felony/Gross M      | lisdemeanor   | COURT MINUTES                                  | September 26, 2017 |
|---------------------|---|--|--------------------|
| C-15-305949-1       | State of Nevada<br>vs<br>Calvin Elam                                    |  |                    |
| September 26, 2     | 017 9:30 AM   | Sentencing                                     |                    |
| HEARD BY: A         | Adair, Valerie  | COURTROOM                                      | RJC Courtroom 11C  |
| COURT CLERK         | <b>X:</b> Jill Chambers   |  |                    |
| <b>RECORDER:</b>    | Susan Schofield   |  |                    |
| <b>REPORTER:</b>    |   |  |                    |
| PARTIES<br>PRESENT: | Elam, Calvin<br>Ericsson, Thomas A.<br>Overly, Sarah<br>State of Nevada | Defendant<br>Attorney<br>Attorney<br>Plaintiff |                    |
|                     |   | JOURNAL ENTRIES                                |                    |

- Mr. Ericsson stated there was no Presentence Investigation Report (PSI) filed and requested the matter be continued. Court ORDERED, MATTER CONTINUED.

CUSTODY

CONTINUED TO: 10/3/17 9:30 AM

### CLARK COUNTY, NEVADA

| Felony/Gross M           | lisdemeanor  | COURT MINUTES                                  | October 10, 2017  |
|--------------------------|--|--|-------------------|
| C-15-305949-1            | State of Nevada<br>vs<br>Calvin Elam   |  |                   |
| October 10, 2012         | 7 9:30 AM  | Sentencing                                     |                   |
| HEARD BY: Adair, Valerie |  | COURTROOM:                                     | RJC Courtroom 11C |
| COURT CLERK              | K: Jill Chambers   |  |                   |
| <b>RECORDER:</b>         | Susan Schofield  |  |                   |
| <b>REPORTER:</b>         |  |  |                   |
| PARTIES<br>PRESENT:      | Einhorn, Kelsey R.<br>Elam, Calvin<br>Ericsson, Thomas A.<br>State of Nevada | Attorney<br>Defendant<br>Attorney<br>Plaintiff |                   |
|                          |  | JOURNAL ENTRIES                                |                   |

- Ms. Einhorn stated Ms. Luzaich asked her to request the matter be continued for her to be present. COURT ORDERED, MATTER CONTINUED and directed Ms. Einhorn to notify the victim speaker of the new date.

CUSTODY

CONTINUED TO: 10/19/17 9:30 AM

#### **CLARK COUNTY, NEVADA**

| Felony/Gross M      | isdemeanor  | COURT MINUTES                         |                    | October 19, 2017 |
|---------------------|---|---------------------------------------|--------------------|------------------|
| C-15-305949-1       | State of Nevada<br>vs<br>Calvin Elam                                      |                                       |                    |                  |
| October 19, 2017    | 9:30 AM   | Sentencing                            |                    |                  |
| HEARD BY: A         | dair, Valerie   | COURTRO                               | OOM: RJC Courtroon | n 11C            |
| COURT CLERK         | : Jill Chambers   |                                       |                    |                  |
| <b>RECORDER:</b>    | Susan Schofield   |                                       |                    |                  |
| <b>REPORTER:</b>    |   |                                       |                    |                  |
| PARTIES<br>PRESENT: | Elam, Calvin<br>Ericsson, Thomas A.<br>Luzaich, Elissa<br>State of Nevada | Defenc<br>Attorn<br>Attorn<br>Plainti | ley<br>ley         |                  |

#### JOURNAL ENTRIES

- Court noted that there was notice of a victim speaker. Ms. Luzaich stated the speaker would not be able to make it. Argument by counsel. Statement by Deft. By virtue of the Jury's verdict and this Court's order, DEFT ELAM ADJUDGED GUILTY of COUNT 1 - CONSPIRACY TO COMMIT KIDNAPPING (F), COUNT 2 - FIRST DEGREE KIDNAPPING WITH USE OF A DEADLY WEAPON, COUNT 3 - ASSAULT WITH A DEADLY WEAPON (F) and COUNT 5 - BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT (F). COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, a \$150.00 DNA Analysis fee including testing to determine genetic markers, and \$3.00 DNA Collection fee, Deft. SENTENCED AS FOLLOWS:

COUNT 1 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC); COUNT 2 - to LIFE with the eligibility for parole after FIVE (5) YEARS with a CONSECUTIVE term of a MINIMUM of SIXTY (60) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180)

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MONTHS for use of a deadly weapon in the Nevada Department of Corrections (NDC) to run CONCURRENT with COUNT 1;

COUNT 3 - to a MINIMUM of TWELVE (12) MONTHS and a MAXIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC) to run CONSECUTIVE to COUNT 2; COUNT 5 - to LIFE with the eligibility for parole after TWO (2) YEARS to run CONSECUTIVE to COUNT 3 in the Nevada Department of Corrections (NDC), with NINE HUNDRED TWENTY-EIGHT (928) DAYS credit for time served.

The Deft's AGGREGATE TOTAL SENTENCE is LIFE with the eligibility for parole after THIRTEEN (13) YEARS. COURT ORDERED, COUNTS 4, 6 and 7 DISMISSED. COURT FURTHER ORDERED, COUNT 8 DISMISSED WITHOUT PREJUDICE.

COURT ORDERED, a special SENTENCE OF LIFETIME SUPERVISION is imposed to commence upon release from any term of probation, parole or imprisonment. Register as a sex offender in accordance with NRS 179D.460 within 48 hours after Deft's release.

BOND, if any, EXONERATED.

NDC

# CLARK COUNTY, NEVADA

| Felony/Gross N      | Aisdemeanor   | COURT MINUTES                     | May 28, 2019      |
|---------------------|---|-----------------------------------|-------------------|
| C-15-305949-1       | State of Nevada<br>vs<br>Calvin Elam                        |                                   |                   |
| May 28, 2019        | 9:30 AM   | Motion to Withdraw as<br>Counsel  |                   |
| HEARD BY:           | Adair, Valerie  | COURTROOM:                        | RJC Courtroom 11C |
| COURT CLER          | K: Athena Trujillo  |                                   |                   |
| <b>RECORDER:</b>    | Robin Page  |                                   |                   |
| <b>REPORTER:</b>    |   |                                   |                   |
| PARTIES<br>PRESENT: | Ericsson, Thomas A.<br>Flinn, William W.<br>State of Nevada | Attorney<br>Attorney<br>Plaintiff |                   |
|                     |   | JOURNAL ENTRIES                   |                   |
| - Defendant not     | present.  |                                   |                   |
| COURT ORDE          | RED, motion GRANTED   | ).                                |                   |
| CUSTODY             |   |                                   |                   |
|                     |   |                                   |                   |
|                     |   |                                   |                   |

## **CLARK COUNTY, NEVADA**

| Felony/Gross M                  | isdemeanor   | COURT MINUTES                             | March 10, 2022    |  |
|---------------------------------|--|---|-------------------|--|
| C-15-305949-1                   | State of Nevac<br>vs<br>Calvin Elam                          | da  |                   |  |
| March 10, 2022                  | 8:30 AM  | Confirmation of Counsel                   |                   |  |
| HEARD BY: H                     | lardy, Joe   | COURTROOM:                                | RJC Courtroom 11D |  |
| COURT CLERK                     | : Jessica Mason  |   |                   |  |
| <b>RECORDER:</b> Matt Yarbrough |  |   |                   |  |
| <b>REPORTER:</b>                |  |   |                   |  |
| PARTIES<br>PRESENT:             | Jackson, Terrence M<br>State of Nevada<br>Sullivan, Skyler L | Michael Attorney<br>Plaintiff<br>Attorney |                   |  |
|                                 |  | JOURNAL ENTRIES                           |                   |  |
| - The State prese               | nt via Blue Jeans.   |   |                   |  |

Mr. Jackson represented he can confirm as counsel today. Upon the Court's inquiry, Thomas Ericsson Esq. appeared to be the last attorney of record for Defendant. Mr. Jackson requested a month to obtain the Defendant's file, as it may take some time. COURT ORDERED a Status Check shall be SET.

CUSTODY

04/07/2022 08:30 AM STATUS CHECK: FILE OF DEFENDANT/ BRIEFING

#### CLARK COUNTY, NEVADA

| Felony/Gross        | Misdemeanor                        | COU     | RT MINUTES  | April 07, 2022    |
|---------------------|------------------------------------|---------|-------------|-------------------|
| C-15-305949-1       | State of Neva<br>vs<br>Calvin Elam |         |             |                   |
| April 07, 2022      | 8:30 AM                            | Status  | Check       |                   |
| HEARD BY:           | Hardy, Joe                         |         | COURTROOM:  | RJC Courtroom 11D |
| COURT CLER          | <b>K:</b> Jessica Mason            |         |             |                   |
| <b>RECORDER:</b>    | Matt Yarbrough                     |         |             |                   |
| <b>REPORTER:</b>    |                                    |         |             |                   |
| PARTIES<br>PRESENT: | Jackson, Terrence                  | Michael | Attorney    |                   |
|                     |                                    | JOURN   | NAL ENTRIES |                   |

- The State present via Blue Jeans.

Mr. Jackson indicated he was able to obtain the file of the Defendant, noting there are seven volumes of transcripts to review. Mr. Jackson requested the Court to allow 60 days for him to file an opening brief. The State indicated they would also request 60 days thereafter to file a response. COURT ORDERED Mr. Jackson to have until June 9, 2022 to file an opening brief, The State to file their response by AUGUST 4, 2022, and Mr. Jackson to file a reply by AUGUST 18, 2022. COURT ORDERED, a hearing date to hear Arguments shall be SET.

ARGUMENTS 8/25/2022 08:30 AM

#### **CLARK COUNTY, NEVADA**

| Felony/Gross M      | isdemeanor   | COURT MIN  | UTES                              | August 25, 2022   |
|---------------------|--|------------|-----------------------------------|-------------------|
| C-15-305949-1       | State of Neva<br>vs<br>Calvin Elam                       | ıda        |                                   |                   |
| August 25, 2022     | 8:30 AM  | Argument   |                                   |                   |
| HEARD BY: H         | Iardy, Joe   | CO         | URTROOM:                          | RJC Courtroom 11D |
| COURT CLERK         | : Jessica Mason  |            |                                   |                   |
| <b>RECORDER:</b>    | Matt Yarbrough   |            |                                   |                   |
| <b>REPORTER:</b>    |  |            |                                   |                   |
| PARTIES<br>PRESENT: | Jackson, Terrence<br>State of Nevada<br>Stephens, Robert | Michael    | Attorney<br>Plaintiff<br>Attorney |                   |
|                     |  | JOURNAL EN | ITRIES                            |                   |

- Upon the Court's inquiry as to the Defendant's presence, Mr. Jackson indicated he believed the Deft. was in the Nevada Department of Corrections. The State has no objection to waiving his presence. Court waived the Defendant's presence. The Court noted it had reviewed the written pleadings and welcomed arguments. Mr. Jackson argued the State was arguing under the procedural bar, further arguing is a weak argument. Mr. Jackson represented the Defendant had good cause for his delay, noting the normal difficulties of filing while being incarcerated. Mr. Jackson requested the Court rule on the merits, and requested an Evidentiary Hearing be set. The State argued the procedural bars and ruled are in place for a reason and no good cause has been shown.

The Court advised it was going to rule on the merits, and not withstanding the late petition, the Court cannot find good cause exhibits. The Court further advised it would be denying motion for all of the reasons set forth in the State's detailed response. COURT ORDERED the Petition for Writ of Habeas Corpus is DENIED WITHOUT PREJUDICE. COURT DIRECTED the State to prepare a detailed order.

PRINT DATE: 10/19/2022

Mr. Jackson noted he would be retiring within the coming weeks, and wanted to ensure the Defendant's rights to an appeal are protected. Colloquy. COURT ORDERED a Motion to Withdraw as Counsel for Defendant would be SET.

NDOC

9/1/2022 08:30 AM MOTION TO WITHDRAW AS COUNSEL FOR DEFENDANT

#### **CLARK COUNTY, NEVADA**

| Felony/Gross Misde     | emeanor   | COURT I | MINUTES                           | September 01, 2022  |
|------------------------|---|---------|-----------------------------------|---|
| C-15-305949-1          | State of Nevada<br>vs<br>Calvin Elam              | 1       |                                   |   |
| September 01, 2022     | 8:30 AM   | Motion  |                                   |   |
| HEARD BY: Hard         | y, Joe  |         | COURTROOM:                        | RJC Courtroom 11D   |
| COURT CLERK: S         | Shelley Boyle                                     |         |                                   |   |
| <b>RECORDER:</b> Mat   | t Yarbrough                                       |         |                                   |   |
| <b>REPORTER:</b>       |   |         |                                   |   |
| Sta                    | kson, Terrence M<br>te of Nevada<br>phens, Robert | lichael | Attorney<br>Plaintiff<br>Attorney |   |
|                        |   | JOURNAI | L ENTRIES                         |   |
| - Deft. not present, V | VAIVED.   |         |                                   |   |
|                        |   |         |                                   | ristensen, Esq. of the Office of<br>Adding, he wrote Deft. a letter |

advising of his intent to withdraw as counsel of record due to a change in his circumstances. All the Briefing has been completed; new counsel would need to file an Appeal on Deft's. behalf. COURT SO NOTED, and ORDERED, Motion GRANTED. Mr. Jackson WITHDRAWN as counsel of

record. Matter SET for Confirmation of Counsel; the Court will reach out to Mr. Christensen. COURT DIRECTED Mr. Jackson to file the Order.

CUSTODY

CONFIRMATION OF COUNSEL 09/08/22 8:30 A.M.

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PRINT DATE: 10/19/2022

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# DISTRICT COURT CLARK COUNTY, NEVADA

| Felony/Gross M             | isdemeanor                           | COURT MINUTES           | September 08, 2022 |  |  |  |
|----------------------------|--------------------------------------|-------------------------|--------------------|--|--|--|
| C-15-305949-1              | State of Nevada<br>vs<br>Calvin Elam |                         |                    |  |  |  |
| September 08, 2            | 022 8:30 AM                          | Confirmation of Counsel |                    |  |  |  |
| HEARD BY: H                | Iardy, Joe                           | COURTROOM:              | RJC Courtroom 11D  |  |  |  |
| COURT CLERK: Jessica Mason |                                      |                         |                    |  |  |  |
| <b>RECORDER:</b>           | RECORDER: Nancy Maldonado            |                         |                    |  |  |  |
| <b>REPORTER:</b>           |                                      |                         |                    |  |  |  |
| PARTIES<br>PRESENT:        | Rinetti, Dena I.<br>State of Nevada  | Attorney<br>Plaintiff   |                    |  |  |  |
|                            |                                      | JOURNAL ENTRIES         |                    |  |  |  |

- The Court noted counsel for the Defense is not present. COURT CONTINUED this matter to have counsel appointed from Drew Christensen's Office. The State noted the Defendant is not here. The Court indicated it believed the Deft. may be at NDOC. COURT ORDERED MATTER CONTINUED.

CUSTODY

CONTINUED TO: 9/15/2022 08:30 AM

# DISTRICT COURT CLARK COUNTY, NEVADA

| Felony/Gross M             | isdemeanor                           | COURT MINUTES                            | September 15, 2022 |  |  |  |
|----------------------------|--------------------------------------|--|--------------------|--|--|--|
| C-15-305949-1              | State of Nevada<br>vs<br>Calvin Elam |  |                    |  |  |  |
| September 15, 20           | 022 8:30 AM                          | Confirmation of Counsel                  |                    |  |  |  |
| HEARD BY: H                | ardy, Joe                            | COURTROOM:                               | RJC Courtroom 11D  |  |  |  |
| COURT CLERK: Jessica Mason |                                      |  |                    |  |  |  |
| RECORDER:                  | <b>RECORDER:</b> Velvet Wood         |  |                    |  |  |  |
| <b>REPORTER:</b>           |                                      |  |                    |  |  |  |
| PARTIES<br>PRESENT:        | Rinetti, Dena I.<br>State of Nevada  | Attorney<br>Plaintiff<br>IOURNAL ENTRIES |                    |  |  |  |
|                            |                                      | JOURNAL ENTRIES                          |                    |  |  |  |

- Jennifer Waldo, Esq. standing in for Ms. McNeil.

Ms. Waldo advised Ms. NcNeil is able to confirm as counsel today. COURT ORDERED Monique McNeil CONFIRMED as counsel for the Defendant.

CUSTODY

#### Exhibits:

مراجد

- \*

### 1. Proposed Indictment

- 2. Instructions
- 3. CD
- 4. Photo
- 5. Photo
- 6. Photo
- 7. Photo
- 8. Photo
- 9. Photo
- 10. Photo
- 11. Photo
- 12. Photo
- 13. Photo
- 14. Photo
- 15. Photo
- 16. Photo
- 17. ' Photo
- 18. Photo
- 19. Photo
- 20. Photo
- 21. Photo
- 22. Photo
- 23. Photo
- 24. Photo
- 25. Photo
- 26. Photo
- 27. Photo
- 28. Photo
- 29. Photo
- 30. Photo
- 31. Photo
- 32. Photo
- 33. Photo
- 34. Photo
- 35. Photo
- 36. Judgment of Conviction
- 37. Transcript

Exhibits 1-37, to be lodged with the Clerk of the Court.

.

| Case No.:  | C305949         | Hearing / Trial Date:  | 6/19/17            |
|------------|-----------------|------------------------|--------------------|
| Dept. No.: | XXI             | Judge: Valerie Adai    | r                  |
|            | · ·             | Court Clerk: Jill Cha  | mbers              |
| Plaintiff: | State of Nevada | Recorder:              | Susie Schofield    |
| -          |                 | Counsel for Plaintiff: | Elissa Luzaich     |
|            | VS.             |                        |                    |
| Defendant  | Calvin Elam     | Counsel for Defendan   | t: Thomas Ericsson |

# TRIAL BEFORE THE COURT

State's

1

EXHIBITS

| Exhibit<br>Number | Exhibit Description                               | Date<br>Offered | Objection | Date<br>Admitted |
|-------------------|---|-----------------|-----------|------------------|
| 1                 | Photo – Smith's storefront                        | JUN 2 0 2017    | K)        | JUN 2 0 2017     |
| 2                 | Photo – Black female, red t-shirt                 | JUN 2 0 2017    | Ň         | JUN 2 0 2017     |
| 3                 | Photo – Black female, face close up               | JUN 2 1 2017    | N.        | JUN 2 1 2017     |
| 4                 | Photo Black female, inside of bottom lip          | JUN 2 1 2017    | N         | JUN 2 1 2017     |
| 5                 | Photo – Black female, legs                        | JUN 2 1 2017    | N.        | JUN 2 1 2017     |
| 6                 | Photo – Black female, legs, close up on right leg | JUN 2 1 2017    | :N        | JUN 2 1 2017     |
| 7                 | Photo – Black female, legs, close up on left leg  | JUN 2 1 2017    | N         | JUN 2 1 2017     |
| 8                 | Photo – Black female, legs, knees to feet         | JUN 2 1 2017    | Ň         | JUN 2 1 2017     |
| 9                 | Photo – Black female, back of legs                | JUN 2 1 2017    | N         | JUN 2 1 2017     |
| 10                | Photo – Black female, forearms, under             | JUN 2 1 2017    | N         | JUN 2 1 2017     |
| 11                | Photo – Black female, forearms, top               | JUN 2 1 2017    | N         | JUN 2 1 2017     |
| 12                | Photo – 2 apartment buildings                     | JUN 2 1 2017    | N,        | JUN 2 1 2017     |
| 13                | Photo – Streetview apartments on left             | JUN 2 1 2017    | N         | JUN 2 1 2017     |
| 14                | Photo – 900 house number                          | JUN 2 1 2017    | N.        | JUN 2 1 2017     |
| 15                | Photo – Stairs up to apartment                    | JUN 2 1 2017    | N         | JUN 2 1 2017     |
| 16                | Photo – Door with D on it                         | JUN 2 1 2017    | N         | JUN 2 1 2017     |
| 17                | Photo – Stairs, scooter, grill                    | JUN 2 1. 2017   | N         | JUN 2 1 2017     |

Case No: C305949

State of Nevada

VS.

Calvin Elam

State's EXHIBITS

| Exhibit<br>Number | Exhibit Description                                | Date<br>Offered | Objection  | Date<br>Admitted |
|-------------------|--|-----------------|------------|------------------|
| 18                | Photo – Close up grill, plant                      | JUN 2 1 2017    | 1          | JUN 2 1 2017     |
| 19                | Photo – Item under grill                           | JUN 2 1 2017    |            | JUN 2 1 2017     |
| 20                | Photo – Grill by wall                              | JUN 2 1 2017    | N          | JUN 2 1 2017     |
| 21                | Photo - Sheet balled up with tape                  | JUN 2 1 2017    | N          | JUN 2 1 2017     |
| 22                | Photo – Power box 1112                             | JUN 2 1 2017    |            | JUN 2 1 2017     |
| 23                | Photo – Outside of apartment, dumpster, red stairs | JUN 2 1 2017    | ·N,        | JUN 2 1 2017     |
| 24                | Photo – Parking spot 1112, shoe                    | JUN 2 1 201     |            | JUN 2 1 2017     |
| 25                | Photo – Shoe close-up                              | JUN 2 1 2017    | N          | JUN 2 1 2017     |
| 26                | Photo – 2 dumpsters                                | JUN 2 1 2017    | Ŵ,         | JUN 2 1 2017     |
| 27                | Photo – Stair way, 110                             | JUN 2 1 2017    | K          | JUN 2 1 2017     |
| 28                | Photo – Dumpster, side view                        | JUN 2 1 2017    | Å          | JUN 2 1 2017     |
| 29                | Photo – Inside of dumpster                         | JUN 2 1 2017    | Ń)         | JUN 2 1 2017     |
| 30                | Photo – Cord inside of dumpster                    | JUN 2 1 2017    |            | JUN 2 1 2017     |
| 31                | Photo – Black twine                                | JUN 2 1 201     | 7 N        | JUN 2 1 2017     |
| 32                | Photo – 1108 address marker                        | JUN 2 3 2017    | N          | JUN 2 3 2017     |
| 33                | Photo – White door, red trim                       | JUN 2 1 2017    | . /        | JUN 2 1 2017     |
| 34                | Photo – Kitchen, oven on right                     | JUN 2 1 2017    |            | JUN 2 1 2017     |
| 35                | Photo – Kitchen, sink on right                     | JUN 2 1 2017    | N          | JUN 2 1 2017     |
| 36                | Photo – Broom, water bottle                        | JUN 2 1 2012    | ' N,       | JUN 2 1 2017     |
| 37                | Photo – Sink, broom                                | JUN 2 1 2017    | . <i>I</i> | JUN 2 1 2017     |
| 38                | Photo – Mop bucket w/ mop                          | JUN 2 1 2017    |            | JUN 2 1 2017     |
| 39                | Photo – Oven, mac and cheese                       | JUN 2 1 2017    |            | JUN 2 1 2017     |
| 40                | Photo – Oven, packing tape                         | JUN 2 1 2017    |            | JUN 2 1 2017     |
| 41                | Photo – Sink, broom handle                         | JUN 2 1 2017    |            | JUN 2 1 2017     |
| 42                | Photo – Belt close up                              | JUN 2 1 2017    | N          | JUN 2 1 2017     |

Case No: C305949

State of Nevada

VS.

Calvin Elam

State's EXHIBITS

| Exhibit<br>Number | Exhibit Description                     | Date<br>Offered | Objection                              | Date<br>Admitted |
|-------------------|---|-----------------|--|------------------|
| 43                | Photo – Long box                        | JUN 2 1 2017    | Ň                                      | JUN 2 1 2017     |
| 44                | Photo – Black rifle in box              | JUN 2 1 2017    | w /                                    | JUN 2 1 2017     |
| 45                | Photo – Living room, couch on right     | JUN 2 1 2017    | N)                                     | JUN 2 1 2017     |
| 46                | Photo – Living room, bed, office chair  | JUN 2 1 2017    | Ň                                      | JUN 2 1 2017     |
| 47                | Photo – Doorway of room                 | JUN 2 1 2017    | N                                      | JUN 2 1 2017     |
| 48                | Photo – High table, framed pics on wall | JUN 2 1 201     |  | JUN 2 1 2017     |
| 49                | Photo – TV with Huggies boxes           | JUN 2 1 201     | Ň                                      | JUN 2 1 2017     |
| 50                | Photo – Cabinet open on right           | JUN 2.1 2017    | N.                                     | JUN 2 1 2017     |
| 51                | Photo – 2 dressers, crates              | JUN 2 1 201     | N                                      | JUN 2 1 2017     |
| 52                | Photo – Hang up clothes                 | JUN 2 1 201     | , N                                    | JUN 2 1 2017     |
| 53                | Photo – 2 trashcans                     | JUN 2 1 201     |  | JUN 2 1 2017     |
| 54                | Photo – Shower, toilet                  | JUN 2 1 201     |  | JUN 2 1 2017     |
| 55                | Photo – Pill bottle                     | JUN 2 1 2012    | N                                      | JUN 2 1 2017     |
| 56                | Photo – Pill bottle close up            | JUN 2 1 2017    |  | JUN 2 1 2017     |
| 57                | Photo – Black dresser                   | JUN 2 1 2017    | N                                      | JUN 2 1 2017     |
| 58                | Photo – ID on black dresser             | JUN 2 1 2017    | N                                      | JUN 2 1 2017     |
| 59                | Photo – ID close up                     | JUN 2 1 2017    | N                                      | JUN 2 1 2017     |
| 60                | Photo – Shotgun on box                  | JUN 2 1 2017    | N,                                     | JUN 2 1 2017     |
| 61                | Photo – Shotgun on box, trigger on top  | JUN 2 1 2017    | Ň                                      | JUN 2 1 2017     |
| 62                | Photo – Kitchen countertop, tissue      | JUN 2 1 2017    | • /                                    | JUN 2 1 2017     |
| 63                | Photo – Map of Culley E.S. close up     | JUN 2 0 2017    | ······································ | JUN 2 0 2017     |
| 64                | Photo – Map Jones addresses             | JUN 2 0 2017    | · · · ·                                | JUN 2 0 2017     |
| 65                | Photo – White Sentra                    | JUN 2 1 2017    | - 12/                                  | JUN 2 1 2017     |
| 66                | Photo – Mug Shot                        | JUN 2 1 2017    |  | JUN 2 1 2017     |
| 67                | Photo – DMV form                        | JUN 2 1 2017    |  | JUN 2 1 2017     |

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Case No: C305949

State of Nevada

VS.

Calvin Elam

State's EXHIBITS

| Exhibit<br>Number | Exhibit Description                            | Date<br>Offered | Objection | Date<br>Admitted |
|-------------------|--|-----------------|-----------|------------------|
| 68                |  | JUN 2 1 2017    | A         | JUN 2 1 2017     |
| 69                | Photo – Cell phone w/ broken screen plugged in | JUN 2 6 201     | 'n        | JUN 2 6 201      |
| 70                | Photo – 3 cell phones                          | JUN 2 6 2017    |           | JUN 2 6 201      |
| . 71              | DVD of Police interview.                       | JUN 2 2 2017    | N,        | JUN 2 2 2017     |
| 12                |  | JUN 2 2 2017    |           | JUN 2 2 2017     |
| 72                | DNA RODONT - THEM 3                            | JUN 2 2 2017    | N         | JUN 2 2 2017     |
| 74                |  | JUN 2 3 2017    |           | JUN 2 3 2017     |
| 75                |  | JUN 2 3 2017    | A         | JUN 2 3 2017     |
| 710               |  | JUN 2 3 2017    | - A /     | JUN 2 3 2017     |
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# DEFENDANT'S EXHIBITS

# CASE NO. C305949

|                                       | Date Offered | Objection | Date Admitted |
|---------------------------------------|--------------|-----------|---------------|
| A. Clark AMR Pre-Hospital Care Report | 06/26/17     | No        | 6/26/17       |
|                                       |              |           |               |
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| Case No.:  | C305949                               | Hearing / Trial Date: 6/19/17 |  |  |  |
|------------|---------------------------------------|-------------------------------|--|--|--|
| Dept. No.: | XXI                                   | Judge: Valerie Adai           | /alerie Adair                          |  |  |
|            | State of Nevada                       | Court Clerk: Jill Chambers    |  |  |  |
| Plaintiff: |                                       | Recorder:                     | Susie Schofield                        |  |  |
|            |                                       | Counsel for Plaintiff:        | Elissa Luzaich                         |  |  |
|            | VS.                                   |                               |  |  |  |
| Defendant: | Calvin Elam                           | Counsel for Defendan          | Counsel for Defendant: Thomas Ericsson |  |  |
| -          | · · · · · · · · · · · · · · · · · · · |                               |  |  |  |

# TRIAL BEFORE THE COURT

#### Court's EXHIBITS

| Exhibit<br>Number | Exhibit Description       | Date<br>Offered | Objection | Date<br>Admitted |
|-------------------|---------------------------|-----------------|-----------|------------------|
|                   | Juror Question #8 Asked   | JUN 2 1 2017    |           | JUN 2 1 2017     |
| る                 | " 出7 "                    | JUN 2 1 2017    |           | JUN 2 1 2017     |
| 3                 | i #13 i                   | JUN 2 1 2017    |           | JUN 2 1 2017     |
| 4                 | 11 #11 "                  | JUN 2 1 2017    |           | JUN 2 1 2017     |
| 5                 | 11 #8 1 el 3 Asked        | JUN 2 1 2017    |           | JUN 2 1 2017     |
| 6                 | " #8 Not Asked            | JUN 2 1 2017    |           | JUN 2 1 2017     |
| 7                 | " #11 Asked               | JUN 2 2 2017    |           | JUN 2 2 2017     |
| 8                 | 11 #S 11                  | JUN 2 2 2017    |           | JUN 2 2 2017     |
| q                 | Voluntary Statement- Elam | JUN 2 6 2017    |           | JUN 2 6 2017     |
| •                 |                           |                 |           |                  |
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# **Certification of Copy**

State of Nevada County of Clark } SS:

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER DENYING PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION); NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; DISTRICT COURT MINUTES; EXHIBITS LIST

STATE OF NEVADA,

vs.

Plaintiff(s),

Case No: C-15-305949-1

Dept No: XV

CALVIN THOMAS ELAM,

Defendant(s).

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 19 day of October 2022. Steven D. Grierson, Clerk of the Court Amanda Hampton, Deputy Clerk