#### No. 86112

IN THE NEVADA SUPREME COUR Electronically Filed

Jul 07 2023 01:29 PM

Elizabeth A. Brown

Clerk of Supreme Court

Appellant,

 $\mathbf{v}$ .

State of Nevada,

Respondent.

On Appeal from the Order Denying Motion to Correct Illegal Sentence Eighth Judicial District, Clark County (C-16-315718-1) Honorable Monica Trujillo, District Court Judge

#### Petitioner-Appellant's Appendix Volume 3 of 3

Rene Valladares
Federal Public Defender,
District of Nevada
\*Martin L. Novillo
Assistant Federal Public Defender
411 E. Bonneville Ave., Ste. 250
Las Vegas, Nevada 89101
(702) 388-6577
Martin\_Novillo@fd.org

\*Counsel for James E. Hayes

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Dated July 7, 2023.

Respectfully submitted,

Rene L. Valladares Federal Public Defender

/s/ Martin L. Novillo

Martin L. Novillo Assistant Federal Public Defender

#### CERTIFICATE OF SERVICE

I hereby certify that on July 7, 2023, I electronically filed the foregoing with the Clerk of the Eighth Judicial District Court by using the Court's electronic filing system.

Participants in the case who are registered users in the electronic filing system will be served by the system and include: Alexander Chen, Alexander.Chen@clarkcountyda.com, Motions@clarkcountyda.com.

I further certify that some of the participants in the case are not registered electronic filing system users. I have mailed the foregoing document by First-Class Mail, postage pre-paid, or have dispatched it to a third-party commercial carrier for delivery within three calendar days, to the following people:

James H. Hayes, #1175077	Jaime Stilz
Southern Desert Correctional Center	Office of the Attorney General
P.O. Box 208	555 E. Washington Ave.
Indian Springs, NV 89070	Las Vegas, NV 89101
	jstilz@ag.nv.gov

<u>/s/Kaitlyn O'Hearn</u>
An Employee of the
Federal Public Defender
District of Nevada

**Electronically Filed** 10/13/2022 1:51 PM CLERK OF THE COURT

Steven D. Grierson 1 **RTRAN** 2 3 4 DISTRICT COURT 5 6 **CLARK COUNTY, NEVADA** 7 8 THE STATE OF NEVADA, CASE NO.: C-16-315718-1 9 DEPT. XIX Plaintiff, 10 vs. 11 JAMES HAYES, 12 Defendant. 13 BEFORE THE HONORABLE WILLIAM D. KEPHART, DISTRICT COURT JUDGE 14 MONDAY, JULY 15, 2019 15 RECORDER'S TRANSCRIPT OF HEARING RE: 16 DEFENDANT'S PRO PER MOTION TO WITHDRAW COUNSEL 17 **APPEARANCES:** 18 For the Plaintiff: FRANK R. LOGRIPPO, ESQ. 19 **Deputy District Attorney** 20 For the Defendant: NO APPEARANCE 21 22 23 24 25 RECORDED BY: CHRISTINE ERICKSON, COURT RECORDER

1

1	Las Vegas, Nevada; Monday, July 15, 2019
2	
3	[Proceeding commenced at 10:40 a.m.]
4	THE COURT: Page 6, page 7. State of Nevada versus
5	James Hayes. This is C315718 and C338412.
6	Mr. Hayes has asked that Mr. Sanft be allowed to
7	withdraw on this matter or be withdrawn from the case. The
8	concern is, though, is that Mr. Sanft is has indicated to the Court
9	that let's see here.
10	Oh okay. In case C315718, there's a remittitur.
11	So, I'll grant his request.
12	THE CLERK: Okay.
13	THE COURT: Grant his request to allow Mr. Sanft to be
14	withdrawn.
15	THE CLERK: Remittitur was filed in both cases?
16	THE COURT: Right.
17	[Proceeding concluded at 10:42 a.m.]
18	****
19	
20	
21	ATTEST: I do hereby certify that I have truly and correctly
22	transcribed the audio/video proceedings in the above-entitled case to the best of my ability.
23	Batan amoust
24	Brittany Amproso
25	Court Recorder/Transcriber



#### SUPREME COURT OF NEVADA

Telephone (775) 684-1600

OFFICE OF THE CLERK
ELIZABETH A. BROWN, CLERK
201 SOUTH CARSON STREET, SUITE 201
CARSON CITY, NEVADA 89701-4702

July 17, 2019

James H. Hayes #1175077 High Desert State Prison PO Box 650 Indian Springs, NV 89018

Re: HAYES, JR. (JAMES) VS. STATE, Supreme Court Case No. 78590

Dear Mr. Hayes:

We are returning, unfiled, your "Memorandum to the Court" received in this office on July 15, 2019 in the above Supreme Court case number. You are represented by an attorney in this appeal. Because of this, we can only file documents from your attorney. Please contact your attorney with any further questions or concerns you may have regarding your appeal.

Please do not resubmit these documents to the Supreme Court as no action will be taken on them.

Sincerely,

J. Hendricks Deputy Clerk

19-30258

# Supreme Court of the 54 AFFIDAVIT OF MEMOREN COUNTY TO THE COUNTY LED 1 STATE OF NEVADA ss: fost Teach Criminal Appeal 3 COUNTY OF CLARK TO WHOM IT MAY CONCERN: , the undersigned, do hereby swear that all the following statements and descrition of events, are true and correct, of my own knowledge, information, and belief, and to those I believe to be true and correct. Signed under penalty of perjury pursuant to NRS 208.165. (1) THAT JOMES HOURS IS THE Affiant in this Affidavit and is High Despet State Prison currently inconcentred at 11 13 15 16 20 ion in open court to deprive and

mislead the appellant to his prejudice and its unconsciousible for the state to attempt to insulate a conviction review by constituting its a no energy sold frequency of in stranger of easily milling EDDETICATES WEIVER of the right to nursue a direct 085 (31/5A) VIOLOTION WHEN THE CHOICE Jeru hearing in Justice Court for slight or magnet evidence to NO CORDUS dELIFOST district Court leaving No subject matter jurisdiction 11 CAR 12 Wherever there was NO asportation to summer the Alt. GRD. 13 14 Extreme detriment of the amellant he quilty alec westhe 17 18 Information and Gulfu Plez evidence in the Amended Agrammat is talse and the proceedings was constitutionally 20 SEE ASCLOSED EXHIBITS 7 2456 8 21 FURTHER, AFFIANT SAYETH NAUGHT. 22 EXECUTED AT LIGH DESERT STATE Prison this 8 day of July 23 IN FRONT OF: Under Pavelty of Parjury 24 I, James Hayes, certify, declare, or state that 25 the foregoing is true and correct, to the best 26 of my knowledge and belief, in accordance with NRS 208.165 and 28 usca & 1746. 28 7-8-2019 Coyudd H comfe

whereas even it the state alleged contentions 1 18 19 edictment intermetion or complem Page 3

This said court by review of the complete record.

Whereas appellant stands convicted of a crime be did not commit when in fact Charge of Altomot Grand Larceny was dismissed by The the Los VEGOS township magistrate of the conclusion of the preliministry examination for lack of Evidence No Corpus delecti. No slight or marginal EVIGENCE Whoreas, it is block letter low in the state of Nevada DER NRS 174.085(3) that when appellant was 11 ONCE PROTED IN JESPERGY UPW THE CRIMINAL COMPLEYED is a Bar to another intermetion 13 For the offense charged in the tormer. An intormation to restate a charge 15 That has been dismissed by the magistrate at the 16 DEPIMINARY Examination. and once the judicial officer defermined that probable cause did Not ex the most waked deprivation of due process that appellant could face to be convicted at said crime Attempt Grand Leacard whereas, it would be unconsciousible for the state to 21 Ettempt to insulate this conviction from collecteral constitutional carried by conditioning its willinguess to outer into plea MEGDIFFICHE ON the Expellant's "we'ver of the right" to pursue direct appeal remedies. Whow in fact, the district Court did not divest subject metter jurisdiction to proceed on the charge of Athanot Search Lacoury Page 2 d 2 28

Electronically Filed
7/29/2019 8:48 AM
Steven D. Grierson
CLERK OF THE COURT

1 ORDR STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 FRANK LOGRIPPO Deputy District Attorney Nevada Bar #013911 4 200 Lewis Avenue Las Vegas, NV 89155-2212 (702) 671-2500 5 6 Attorney for Plaintiff 7 8 DISTRICT COURT CLARK COUNTY, NEVADA 9 10 THE STATE OF NEVADA, 11 Plaintiff. 12 CASE NO: C-16-315718-1 -VS-13 DEPT NO: JAMES HOWARD HAYES, XIX #2796708 14 Defendant. 15 16 ORDER GRANTING DEFENDANT'S PRO PER MOTION TO WITHDRAW COUNSEL 17 DATE OF HEARING: July 15, 2019 TIME OF HEARING: 08:30 A.M. 18 THIS MATTER having come on for hearing before the above entitled Court on the 19 20 15th day of July, 2019, the Defendant not being present, in proper person, the Plaintiff being 21 represented by STEVEN B. WOLFSON, District Attorney, through FRANK LOGRIPPO, 22 Deputy District Attorney, without argument, based on the pleadings and good cause appearing 23 therefor,

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1	IT IS HEREBY ORDERED that the Defendant's Pro Per Motion to Withdraw Counsel,
2	shall be, and it is GRANTED.
3	DATED this day of July, 2019.
4	Will Knot
5	DISTRICT JUDGE
6	STEVEN B. WOLFSON
7	Clark County District Attorney Nevada Bar #001565
8	
9	BY FRANK LOCKIPPO
10	Deputy District Attorney Nevada Bar #013911
11	Nevada Bai #013911
12	
13	
14	
15	
16	CERTIFICATE OF SERVICE
17	I certify that on the 29th day of 1 2019, I mailed a copy of the foregoing Order
18	to:
19	JAMES H. HAYES, BAC #1175077 HIGH DESERT STATE PRISON
20	P.O. BOX 650
21	INDIAN SPRINGS, NV 89018
22	Consider of
23	BY C. Garcia
24	Secretary for the District Attorney's Office
25	
26	
27	
28	cg/L2
	2

W:\2013\2013F\107\23\13F10723-ORDR-(HAYES\_JAMES)-002.DOCX

#### IN THE SUPREME COURT OF THE STATE OF NEVADA

JAMES HOWARD HAYES, JR., Appellant,

 $\begin{tabular}{ll} vs.\\ THE STATE OF NEVADA,\\ \end{tabular}$ 

Respondent.

No. 78590

FILED

AUG 2 1 2019

CLERK OF SUPREME COURT
BY DEPUTY CLERK

#### ORDER

This appeal is subject to the provisions of NRAP 3C. Appellant has filed a pro se document indicating that it is his belief that he is not being represented by counsel in this appeal. Appellant is being represented in this appeal by his trial counsel, Michael Sanft of Sanft Law, P.C. See NRAP 3C(b) (describing the responsibilities of trial counsel in an appeal subject to NRAP 3C). Mr. Sanft filed the fast track statement on behalf of appellant on June 18, 2019, and the appendix on June 15, 2019. See NRAP 3C(e). Appellant should address all concerns regarding this appeal through counsel, and shall proceed through counsel in the prosecution of this appeal.

It is so ORDERED.

C.J.

cc: Sanft Law, P.C.
James Howard Hayes, Jr.
Attorney General/Carson City
Clark County District Attorney

SUPREME COURT OF NEVADA

19-34955





# SUPREME COURT OF NEVADA OFFICE OF THE CLERK ELIZABETH A. BROWN, CLERK 201 SOUTH CARSON STREET, SUITE 201 CARSON CITY, NEVADA 89701-4702

September 18, 2019

JAMES HOWARD HAYES, JR. INMATE ID: 1175077 PIOCHE CONSERVATION CAMP P.O. BOX 509 PIOCHE NV 89043

Re: HAYES, JR. (JAMES) VS. STATE, Supreme Court Case No. 78590

Dear Mr. Hayes:

We are returning, unfiled, your letter received in this office on September 16, 2019 in the above Supreme Court case number. You are represented by an attorney in this appeal. Because of this, we can only file documents from your attorney. Please contact your attorney with any further questions or concerns you may have regarding your appeal.

Please do not resubmit this document to the Supreme Court as no action will be taken onit.

Sincerely.

J. Hendricks Deputy Clerk

19-38952

# RETURNED

Dear Clock of the Curets

SEP 18 2019

CLERK OF SUPREME COL have not had CONCERNING MY direct 2001 25 raviaw the complete AMELIATE COURSE OCHENIA MONTES FREE ONE CONSIDERATION Mentinan the charge of Stop the Wante t voided the lose of colleteral constitutions

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	challeine as the orbade sourced after the sources
	of Disa socreme & allows somether or and to challe to
	challenge as the report occurred after the signing of Plan agreement allowing appellant grounds to challenge the rough's lack of subject matter jurisdiction and
	Constitutional Violetrous.
	9mes H Hayes # 1175077
	(PCC
	P.O. Box 509
	Proche, Novada 89043
46	INDE: PIESE Ellas Justice Gibbons the
	Note: Please allow Justice Gibbours the
	note: Please allow Justice Gibbous the opportunity to respond  Thanks
	oppurhungs to respond



#### SUPREME COURT OF NEVADA OFFICE OF THE CLERK ELIZABETH A. BROWN, CLERK

Telephone (775) 684-1600

201 SOUTH CARSON STREET, SUITE 201 CARSON CITY, NEVADA 89701-4702

December 9, 2019

James Howard Hayes, Jr. Inmate ID#1175077 Southern Desert Correctional Center P.O. Box 208 Indian Springs, NV 89070

Re: HAYES, JR. (JAMES) VS. STATE, Supreme Court Case No. 78590-COA

Dear Mr. Hayes:

We are returning, unfiled, your document received in this office on December 5, 2019 in the above Supreme Court case number ("Affidavit of: Attorney was Ineffective"). You are represented by an attorney in this appeal. Because of this, we can only file documents from your attorney. Please contact your attorney with any further questions or concerns you may have regarding your appeal.

Please do not resubmit this document to the Supreme Court as no action will be taken on it.

Sincerely,

J. Hendricks Deputy Clerk

AFFIDAVIT OF: AHORNEY WES IN 1 33: Supreme Court Crose No. 785 lbrobe Juarane Court TO WHOM IT MAY CONCERN: 5 the undersigned, do hereby swear that all statements, facts and events within my foregoing Affidavit are true and correct of my own knowledge, information and belief, and as to those,I believe them to be True and Correct. Signed under the penalty of perjury, pursuant to, NRS. 29.010;53.045;208.165, and state the collowing: That James H. Hayes, appellant is currently incarculated set socc ellege the following feets supporting a Miscerriage of Justice. Appelland has not had one oppurationally to speak with appeal counsel throughout the outine appeal process thru many attempts in writing and voicement... coursel has misstated the facts in his filed fast track statement and failed to reise maritarious chains that have not been weived per guilty plies egreement most impostantly that the district could had no subject mether jurisdictions for the charge of Attempt George Liercoury whose it was dismission at preliminary hearing by megistrate for track of evidence, no corpus delecti, no stight nor merginal evidence when in feet, the state ren afoul of NRS. 178. 5620) and 1185, 194 285(3) and trave created a manifest injustice, along with other chams. Example: the southwer imposes is not in accordance with the NEGOTIONED ESTERNEY ? 24 25 FURTHER YOUR AFFIANT SAYETH NAUGHT. Indian Springs, Mevada, this 26 0 5 2019 ELIZABETH A. BROWN <u>ndian derings, New Eda. 3070</u> DEPUTY CLERK Affiant, In Propria Personam:

11-26-19 Supreme Count of Neurola Dear Clark Can you please soud me a copy of dockets to date for case No. 78590 James H. Hayes direct appeal... Theuks NOTE: Whots the time frome for a decision on my fast truck appeal JEMES H. HEYES # 1195097 510Cl P.O. Bry 20B Tredien Johngs, NV 89070 DEC 0 5 2019 CLERK OF SUPREME COURT
DEPUTY CLERK

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

JAMES HOWARD HAYES, JR., Appellant, vs. THE STATE OF NEVADA, Respondent. No. 78590-COA

FILED

JAN 1 4 2020

CLERK OF SUPREME COURT

BY DEPUTY CLERK

#### ORDER OF AFFIRMANCE

James Howard Hayes, Jr., appeals from a judgment of conviction entered pursuant to an *Alford*<sup>1</sup> plea of attempted grand larceny. Eighth Judicial District Court, Clark County; William D. Kephart, Judge.

Hayes argues his sentence is cruel and unusual because his sentence is disproportionate to his crime. Regardless of its severity, "[a] sentence within the statutory limits is not 'cruel and unusual punishment unless the statute fixing punishment is unconstitutional or the sentence is so unreasonably disproportionate to the offense as to shock the conscience." Blume v. State, 112 Nev. 472, 475, 915 P.2d 282, 284 (1996) (quoting Culverson v. State, 95 Nev. 433, 435, 596 P.2d 220, 221-22 (1979)); see also Harmelin v. Michigan, 501 U.S. 957, 1000-01 (1991) (plurality opinion) (explaining the Eighth Amendment does not require strict proportionality between crime and sentence; it forbids only an extreme sentence that is grossly disproportionate to the crime).

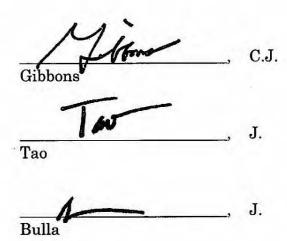
Hayes' sentence of 60 to 174 months in prison is within the parameters provided by the relevant statute, see NRS 207.010(1)(a), and



<sup>&</sup>lt;sup>1</sup>North Carolina v. Alford, 400 U.S. 25 (1970).

Hayes does not allege that statute is unconstitutional. We conclude the sentence imposed is not grossly disproportionate to the crime and Hayes' history of recidivism. See Ewing v. California, 538 U.S. 11, 29 (2003) (plurality opinion) ("In weighing the gravity of [the defendant's] offense, we must place on the scales not only his current felony, but also his long history of felony recidivism."). Therefore, Hayes' sentence does not constitute cruel and unusual punishment. Accordingly, we

ORDER the judgment of conviction AFFIRMED.



cc: Hon. William D. Kephart, District Judge Sanft Law, P.C. Attorney General/Carson City Clark County District Attorney Eighth District Court Clerk

(O) 1947B

## IN THE SUPREME COURT OF THE STATE OF NEVADA OFFICE OF THE CLERK

JAMES HOWARD HAYES, JR., Appellant, vs. THE STATE OF NEVADA, Respondent. Supreme Court No. 78590-COA District Court Case No. C315718

#### NOTICE OF REJECTION OF FILED DOCUMENT

TO: James Howard Hayes, Jr.

You are represented by counsel in this appeal. Therefore, your document entitled, "Motion for Review," is being returned, unfiled. Please contact your attorney with any further questions or concerns you may have regarding your appeal.

DATE: February 07, 2020

Elizabeth A. Brown, Clerk of Court

By: Sandy Young Deputy Clerk

Notification List

Electronic
Sanft Law, P.C. \ Michael W. Sanft
Clark County District Attorney \ Charles W. Thoman
Clark County District Attorney \ Alexander G. Chen, Chief Deputy District
Attorney

	LANGE HIGH 125022 UNFILED FILED
	HAUFE, JAMES H ID NO. 1175027 FEB 0.7 2020
1	SOUTHERN DESERT CORRECTIONAL CTN ELIZABETH A BROWN FEB 03 2020
2	P.O. BOX 208  ELIZABETH BROWN  BY DEPUTY CLERRIERROE SUPREME COURT
3	INDIAN SPRINGS, NV 89070
4	IN the Court of Apprels of the
5	State of Nevada
6	
7	Transce II chance
8	James A. Hayes case no.: 78590 - coa
9	v. DEPT. NO.:
10	State of Navada DOCKET:
11	(Espondent)
12	
14	"Motion for Rehearing" "Hearing Requestion
15	('29E NO: 78590
16	Marata Court of Appe
17	117 111
18	COMES NOW, Experient Tames H. Halfs herein above respectfully
19	rehearing" to redress an injury done to appellant.
20	to his Extreme prejudice and to correct manifest injustace
21	This Motion is made and based upon the accompanying Memorandum of Points and
22	Authorities,
23,	DATED: this 27 day of January . 2020
24	JEMES H. HOUES # 1175077
25	Defendant In Proper Personam
26	( JAN 3 1 2020 )
27	CLEAK OF SUPPEME COUNT DEPUTY CLEAK
28	20-04590

1	Points and Authorities
2	
3	Statement of the COSE:
4	ON April 17, 2019, James H. Hayes (hereinelle
5	Appellant) filed notice of expect was docketed in the
6	SUPERME COLLET OF NEVERLE.
7	ON JUNE 3, 2019, the 8th Jidicial District office.
8	Milliam Rephast disting unition to Mithorian Compa
9	Michael South fruit for P.C.
10	ON August 21, 2019, this soid court "Supreme Court
11	of Nevade filed order that appellent was bring
12	represented in his appeal by trial countiel Michael Tout
13	zuch strell proceed through country in the prosecution of this
14	epped.
15	ABBUMENT:
16	I Appellant's coursel was dismissed by 8th Jud.
17	Dist Court Judge W. KEphret prior to the perfection and
18	completion of the Fost toxck appeal proceedings.
19	"11.5 and Novada Constitution Violation of the Process"
20	Contrary to this courts order and belief appellent
21	CONSTRUCTION AND ALL SINGE AND MORNING AND ONLY
22	CEPTESTANTETION AT All STAGES OF THE APPENDED PROVIESS
23	25 8th Jud. Dist. Court Judge W. KEDHERT Stated his reason
	for the granting the motion for dismissel of coursel
	was that the remittibut had issued by the suppose
26	Court of Markets leaving sprellant my hart compet on
27	Page 2
23	rage <u>L</u>

duret appeal a blatant Due Process violation Esse exhibit "43 here's, had eppellant bean represented by course would have here accurate house heral successful Myare share southent just apportunity to pursue direct appeal requires this court to great this Motion pand lebresented of coinzel to regree this intimit gone 16 presents a guestion of 17 IMPLESSION: 18 Whoreas the conviction was without 19 jurisdiction as the charge of "Attempt Grand 20 St Distiminant Examing Bridence, No corpus detects, No slight or merginal (NRS 174,085 (31 NRS 178,562) Zuthority by which the appellant was immune from prosecution of this charge in district court 8th Judicial the state knowingy and intelligible Page 3 23

on the court by prosecuting its cose . 16 Page 4 

prism and had one prior telony conviction for Neways Page 5 

1 was found to have probable cause for a NBW Burghan when the soler victim of he was look sine snothest was a ishe divit crime and this case does not in the isne direct Ruralmy lodged somiust him without Attempt Grand Caernall is the ONE 13 which altegraly occurred 14 ormally charaed by what 15 16 Ground LARRENGE froud upon the court and vois that his extreme detriment causing him irreparable INJUL 26 quilty plea egrement at issue 27 Page 6 23

here for the "wobble" charge of Alternot around harrows indicated that there was a stigulated sentance of probation with the 30 days in the Clark Courty Detaction 10 11 24 ageinst and land 26 thet the halmplete language of the quilty her agreemen 27 Page 2 23

V
THE IN SULL WELL TO WHITE WOULD CONSTITUTE
Ethite) an excusable ruling of probable cause
te Nor does it make any reteraine to any
due process to challenge an evermand of
reach.
Cauchisian
E appollant reguests that:
rainet Mourade Court of Aportals grant
uch relief which appellant may be Exhitled
LSA Exhibit 1,3,72
. Ampushed Notice of Intact to Stock
it as a habitual criminal was for the
on thronge of Burglary (2MD Offate) was the
information charge of Alfanot Brand I broad
R. *'
3. Burglary 125E No C-19-338412-11025
)
4. Sox Exhibit 3,
thwhile Noting I have no received
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1 STEVEN B. WOLFSON Sank County District Attorney levade Ber #001565 IJCHAEL DICKERSON 2 3 ty District Attorne de Bar #013476 200 Lewis Ave Las Vegas, Nev (702) 671-2500 5 89155-2212 Attorney for Plaintiff 6 DISTRICT COURT CLARK COUNTY, NEVADA 7 8 9 THE STATE OF NEVADA. 10 Plaintiff. C-16-315718-1 CASE NO. 11 DEPT NO. XIX 12 JAMES HOWARD HAYES, aka James Howard Hayes Jr., #2796708 AMENDED 13 INFORMATION 14 Defendant. 15 STATE OF NEVADA 16 COUNTY OF CLARK 17 STEVEN B. WOLFSON, District Attorney within and for the County of Clark, State 15 of Nevada, in the name and by the authority of the State of Nevada, informs the Court: 19 That JAMES HOWARD HAYES, alta, James Howard Hayes Jr., the Defendant(s) 20 above named, having committed the crime of ATTEMPT GRAND LARCENY (Category 21 D Fology/Green Mindowsemor - NRS 205.220.1, 205.222.2, 193.330 - NOC 56025/56026), 22 on or about the 9th day of April, 2013, within the County of Clark, State of Nevada, contrary 23 to the form, force and effect of statutes in such cases made and provided, and against the peace 24 and dignity of the State of Nevada, did willfully, unlawfully, feloniously, and intentionally, 25 with intent to deprive the owner permanently thereof, attempt to steal, take and carry away 26 lawful money of the United States in an amount of \$650.00, or greater, owned by another 27 28 EXHIBIT "\_

person, to wit: JOSHUA JARVIS, by attempting to steel lawful money of the United States, an iPhone and other personal items from the said JOSHUA JAVIS. STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 

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1 STEVEN B. WOLFSON Clark County District Attorney CLERK OF THE COURT 2 da Bar #001565 MICHAEL DICKERSON Deputy District Attorney Nevada Bar #013476 3 200 Lewis Avenue Les Veges, Nevada 89155-2212 (702) 671-2500 5 Attorney for Plaintiff 6 DISTRICT COURT CLARK COUNTY, NEVADA A. 6/23/16 10:00 AM 9 THE STATE OF NEVADA. C-16-315718-1 CASE NO: 10 Plaintiff. DEPT NO: XII 11 12 JAMES HOWARD HAYES. aka James Howard Hayes, Jr., #2796708 13 INFORMATION Defendant. 14 STATE OF NEVADA 15 COUNTY OF CLARK 16 STEVEN B. WOLFSON, District Attorney within and for the County of Clark, State 17 of Nevada, in the name and by the authority of the State of Nevada, informs the Court: 18 That JAMES HOWARD HAYES, aka James Howard Hayes, Jr., the Defendant(s) 19 above named, having committed the crime of BURGLARY (Category B Felony - NRS 20 205.060 - NOC 50424), on or about the 9th day of April, 2013, within the County of Clark, 21 State of Nevada, contrary to the form, force and effect of statutes in such cases made and 22 provided, and against the peace and dignity of the State of Nevada, did then and there wilfully, 23 unlawfully, and felonlously enter, with intent to commit larceny, Room No. 17151, of the 24 III 25 III 26 111 27 111 W:DBIJOBIJPJO703ALJFW723-BH74-GIAYEL\_JAMES-401.DOCX EXHIBIT 2

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EXCALIBUR HOTEL & CASINO, located at 3850 South Las Vegas Boulevard, Las Vegas, Clark County, Nevada, occupied by JOSHUA JARVIS. STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 W. SERVICE SELECTIONS - PARA-GRAYES \_ LAMES-601 DOCK

## ORIGINAL

1 GPA STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 MICHAEL DICKERSON Deputy District Attorney Nevada Bar #013476 200 Lewis Avenue 5 Las Vegas, NV 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7

FILED IN OPEN COURT STEVEN D. GRIERSON CLERK OF THE COURT

MOV 0 7 2018

TIA EVERETT, DEPUTY

#### DISTRICT COURT CLARK COUNTY, NEVADA

THE STATE OF NEVADA.

Plaintiff,

-VS-

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JAMES HOWARD HAYES, aka James Howard Hayes, Jr., #2796708 CASE NO:

C-16-315718-1

DEPT NO:

XIX

Defendant.

#### **GUILTY PLEA AGREEMENT**

I hereby agree to plead guilty, pursuant to North Carolina v. Alford, 400 U.S. 25 (1970), to: ATTEMPT GRAND LARCENY (Category D Felony/Gross Misdemeanor - NRS 205.220.1, 205.222.2, 193.330 - NOC 56025/56026), as more fully alleged in the charging document attached hereto as Exhibit "1".

My decision to plead guilty by way of the <u>Alford</u> decision is based upon the plea agreement in this case which is as follows:

The State has agreed to make no recommendation at the time of sentencing. The State has no opposition to probation with the only condition being thirty (30) days in the Clark County Detention Center (CCDC), with thirty (30) days credit for time served.

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

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A004

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

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

#### **CONSEQUENCES OF THE PLEA**

By pleading guilty pursuant to the <u>Alford</u> decision, it is my desire to avoid the possibility of being convicted of more offenses or of a greater offense if I were to proceed to trial on the original charge(s) and of also receiving a greater penalty. I understand that my decision to plead guilty by way of the <u>Alford</u> decision does not require me to admit guilt, but is based upon my belief that the State would present sufficient evidence at trial that a jury would return a verdict of guilty of a greater offense or of more offenses than that to which I am pleading guilty.

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

I understand that as a consequence of my plea of guilty by way of the Alford decision the Court may elect to treat this offense as a felony or as a gross misdemeanor. If the Court elects to treat this offense as a felony I may be imprisoned in the Nevada Department of Corrections for a minimum term of not less than one (1) year and a maximum term of not more than four (4) years. In addition, I may be fined up to \$5,000.00. I further understand that the minimum term of imprisonment may not exceed forty percent (40%) of the maximum term of imprisonment. If the Court elects to treat this offense as a gross misdemeanor, I may be

W:1201312013F110723113F10723-GPA-(HAYES\_JAMES)-004 ACROS

#### EIGHTH JUDICIAL DISTRICT COURT

## CASE SUMMARY CASE No. C-16-315718-1

DEFT. HAYES ADJUDGED GUILTY of ATTEMPT GRAND LARCENY (F). Matter argued and submitted. Exhibits presented. (see worksheets). Court FINDS State has sufficiently met the requirements of NRS 207.010. COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee and a \$3.00 DNA Collection fee; Deft. SENTENCED UNDER the SMALL HABITUAL STATUTE to a MINIMUM of SIXTY (60) MONTHS and a MAXIMUM of ONE HUNDRED SEVENTY-FOUR (174) MONTHS in the Nevada Department of Corrections (NDC); CONSECUTIVE to case number C315125; with TEN (10) DAYS credit for time served. FURTHER ORDERED, \$150.00 DNA Analysis fee including testing to determine genetic markers WAIVED as previously ordered. NDC;

tok

06/03/2019

Motion (8:30 AM) (Judicial Officer: Kephart, William D.)

06/03/2019, 07/15/2019

Defendant's Pro Per Motion to Withdraw Counsel

Matter Continued;

Granted;

Journal Entry Details:

Court noted Defendant not present and in custody with the Nevada Department of Corrections. COURT ORDERED, Motion GRANTED as a Remittitur has been filed by the Supreme Court. NDC;

Matter Continued;

Granted;

Journal Entry Details:

Mr. Sanft advised he does not believe the motion can be granted as he must file the appeal pursuant to a Supreme Court Order, COURT ORDERED, matter CONTINUED thirty days. NDC CONTINUED TO: 7/15/2019 8:30 AM;

10/07/2019

Motion (8:30 AM) (Judicial Officer: Bonaventure, Joseph T.)

Defendant's Pro Per Motion In the Nature of a Writ of Coram Nobis

DATE

FINANCIAL INFORMATION

Defendant Hayes, James Howard Total Charges Total Payments and Credits Balance Due as of 10/4/2019

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## JUSTICE COURT; LAS VÉGAS TOWNSHIP CLARK COUNTY, NEVADA

THE STATE OF NEVADA.

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Plaintiff.

JUSTICE COURT L'15 YE AC REVADA

LETU CASE NO: 13F10723X

DEPT NO:

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

Defendant.

CRIMINAL COMPLAINT

The Defendant above named having committed the crimes of BURGLARY (Category B Felony - NRS 205.060) and ATTEMPT GRAND LARCENY (Category D Felony/Gross Misdemessor - NRS 205.220.1, 205.222.2, 193.330), in the manner following, to-wit: That the said Defendant, on or about the 9th day of April, 2013, at and within the County of Clark, State of Nevada,

#### COUNT 1 - BURGLARY

did then and there wilfully, unlawfully, and feloniously enter, with intent to commit larceny, Room No. 17151, of the EXCALIBUR HOTEL & CASINO, located at 3850 South Las Vegas Boulevard, Les Vegas, Clark County, Nevada, occupied by JOSHUA JARVIS.

#### COUNT 2 - ATTEMPT GRAND LARCENY

did then and there wilfully, unlawfully, feloniously and intentionally, with intent to deprive the owner permanently thereof, attempt to steal, take and carry away, lead away or drive away personal property of a value of \$650.00 or more, lawful money of the United States, belonging to JOSHUA JARVIS, to-wit: lawful money of the United States, an iPhone and other personal items, by taking and/or moving items within the room, but was stopped before he could take all the items.

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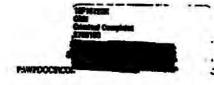
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EXHIBIT 7



All of which is contrary to the form, force and effect of Statutes in such cases made and provided and against the peace and dignity of the State of Nevada. Said Complainant makes this declaration subject to the penalty of perjury. 13F10723X/cb LVMPD EV# 1304090843 (TK3)

1	CERTFICATE OF SERVICE BY MAILING
2	I, James H. Hales , hereby certify, pursuant to NRCP 5(b), that on this 22
3	day of January, 2020, I mailed a true and correct copy of the foregoing, " Mohow
4	for Rehearing "
5	by placing document in a sealed pre-postage paid envelope and deposited said envelope in the
6	United State Mail addressed to the following:
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23	Indian Springs, Nevada 89018 IN FORMA PAUPERIS:
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# AFFIRMATION Pursuant to NRS 239B.030

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(State specific law)		
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James H. Hayes Print Name	-	
Proper Person		

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

JAMES HOWARD HAYES, JR., Appellant, vs. THE STATE OF NEVADA, Respondent. No. 82734-COA

FILED

SEP 17 2021

CLERRIOE SUPREME COURT

BY

DEPUTY CLERK

#### ORDER OF AFFIRMANCE

James Howard Hayes, Jr., appeals from orders of the district court denying a postconviction petition for a writ of habeas corpus and a motion to compel judgment. Eighth Judicial District Court, Clark County; Monica Trujillo, Judge.

Postconviction petition for a writ of habeas corpus

In his February 12, 2020, petition<sup>1</sup> and later-filed supplements, Hayes claimed that his trial-level counsel was ineffective. To demonstrate ineffective assistance of counsel, a petitioner must show counsel's performance was deficient in that it fell below an objective standard of

<sup>&#</sup>x27;Hayes filed an "amended petition," and due to the nature of the claims raised, the district court construed it as a postconviction petition for a writ of habeas corpus. See NRS 34.724(2)(b). The district court also found that Hayes' petition was successive and procedurally barred pursuant to NRS 34.810(2) because he had previously filed a postconviction petition for a writ of habeas corpus. However, Hayes' first petition has not yet been resolved by the district court. Because the petition was not denied on the merits, the district court erred by concluding Hayes' petition was successive. See NRS 34.810(2).

reasonableness, and prejudice resulted in that there was a reasonable probability of a different outcome absent counsel's errors. Strickland v. Washington, 466 U.S. 668, 687-88 (1984); Warden v. Lyons, 100 Nev. 430, 432-33, 683 P.2d 504, 505 (1984) (adopting the test in Strickland). To demonstrate prejudice regarding the decision to enter an Alford2 plea, a petitioner must show a reasonable probability that, but for counsel's errors, petitioner would not have entered an Alford plea and would have insisted on going to trial. Hill v. Lockhart, 474 U.S. 52, 58-59 (1985); Kirksey v. State, 112 Nev. 980, 988, 923 P.2d 1102, 1107 (1996). Both components of the inquiry-deficiency and prejudice-must be shown, Strickland, 466 U.S. at 687, and the petitioner must demonstrate the underlying facts by a preponderance of the evidence, Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). We give deference to the district court's factual findings if supported by substantial evidence and not clearly erroneous but review the court's application of the law to those facts de novo. Lader v. Warden, 121 Nev. 682, 686, 120 P.3d 1164, 1166 (2005).

First, Hayes claimed counsel was ineffective for failing to assert that his prosecution was barred by NRS 174.085(3) and NRS 178.562 because a count of attempted grand larceny was dismissed during the preliminary hearing. NRS 174.085(3) bars re-prosecution of a defendant for a charge after that defendant has been convicted, acquitted, or placed in jeopardy for that charge. NRS 178.562 bars re-prosecution of an offense under certain situations when a criminal action is dismissed and bars the filing of another complaint against a person for an offense that had previously been discharged following a preliminary hearing.

<sup>&</sup>lt;sup>2</sup>North Carolina v. Alford, 400 U.S. 25 (1970).

During the preliminary hearing in this matter, the State moved to strike a count of attempted grand larceny, and the justice court granted its request. The justice court later found probable cause to believe that Hayes committed burglary and bound Hayes over to district court. Before the district court, the burglary charge was reduced to a charge of attempted grand larceny as a result of the plea agreement reached between the parties. Because the justice court found probable cause to support the burglary charge, and at no point was that charge dismissed or was Hayes discharged, NRS 178.562 did not bar Hayes' prosecution. In addition, because the preliminary hearing proceedings did not convict, acquit, or place Hayes in jeopardy, NRS 174.085(3) did not bar Hayes' prosecution.

Accordingly, Hayes did not demonstrate that his counsel's performance fell below an objective standard of reasonableness by failing to argue that Hayes' prosecution was barred by the application of NRS 174.085(3) or NRS 178.562. Hayes also failed to demonstrate a reasonable probability of a different outcome had counsel done so. Therefore, we conclude the district court did not err by denying this claim.

Second, Hayes claimed counsel was ineffective for failing to ensure he fully understood the plea agreement and potential consequences he faced from entry of an Alford plea. The written plea agreement, which Hayes acknowledged having read and understood, informed Hayes of the potential sentences he faced by entry of his plea. The written plea agreement also informed Hayes of the potential sentences he faced due to the habitual criminal enhancement if he violated the failure-to-appear (FTA) clause. At the plea canvass, Hayes informed the trial-level court that he read the written plea agreement and his counsel was available to answer any of his questions concerning the agreement. At the canvass, Hayes also



asserted he understood the plea agreement and believed entry of an *Alford* was in his best interests.

In light of the record concerning Hayes' understanding of the plea agreement and the consequences he faced from entry of his plea, Hayes failed to demonstrate his counsel's performance fell below an objective standard of reasonableness. Hayes also failed to demonstrate a reasonable probability he would have refused to enter an *Alford* plea and would have insisted on proceeding to trial had counsel done a more thorough job of explaining the plea agreement and potential consequences to him or discussed the plea agreement in a different manner. Therefore, we conclude the district court did not err by denying this claim.

Third, Hayes claimed counsel was ineffective for failing to move to withdraw his plea after it became clear he would not receive a sentence in accordance with the plea agreement. In the plea agreement, the State agreed not to oppose probation in exchange for Hayes' Alford plea. However, the written plea agreement also contained the FTA clause and explained the potential consequences Hayes faced if he violated that clause, including a sentence pursuant to the habitual criminal enhancement. Accordingly, Hayes' sentence pursuant to the habitual criminal enhancement was in accordance with Hayes' plea agreement. Thus, Hayes did not demonstrate that his counsel's performance fell below an objective standard of reasonableness by failing to assert that Hayes should be permitted to withdraw his plea or a reasonable probability of a different outcome had counsel done so. Therefore, we conclude the district court did not err by denying this claim.

Fourth, Hayes claimed counsel was ineffective for failing to argue that Hayes did not violate the FTA clause contained within the plea

agreement. The written plea agreement contained a clause that permitted the State to argue for any legal sentence, including one under the habitual criminal enhancement, if an independent magistrate confirmed probable cause against Hayes for new criminal charges. After entry of his plea, Hayes was charged with committing a new burglary offense and a justice court found probable cause to support that charge. Because an independent magistrate confirmed there was probable cause to support the new burglary charge, Hayes failed to demonstrate his counsel's performance fell below an objective standard of reasonableness by failing to assert he did not violate the FTA clause. Hayes also failed to demonstrate a reasonable probability of a different outcome had counsel done so. Therefore, we conclude the district court did not err by denying this claim.

Fifth, Hayes claimed counsel was ineffective for failing to assert he was not eligible for sentencing under the habitual criminal enhancement as his two Texas convictions should not have been considered felonies for sentencing purposes because he did not serve prison terms for those convictions. Hayes also appeared to assert that his prior felony convictions should have only been considered as a single prior conviction for enhancement purposes because they arose out of one event.

The State provided the sentencing court with two judgments of conviction from the state of Texas demonstrating that Hayes was convicted of two separate felony convictions in that state and sentenced to serve two years in prison for each conviction. See NRS 207.016(5) ("For the purposes of NRS 207.010, 207.012 and 207.014, a certified copy of a felony conviction is prima facie evidence of conviction of a prior felony."). Because Hayes had at least two prior convictions "which under the laws of the situs of the crime" were felonies, he was eligible to be sentenced pursuant to the small habitual

2009 Nev. Stat., ch. 156, § 1, at 567 (NRS criminal enhancement. 207.010(1)(a)). In addition, the State filed two separate judgments of conviction from Texas containing different criminal case numbers for each conviction. Hayes thus did not demonstrate the Texas convictions were prosecuted in the same indictment or information. Therefore, Hayes did not demonstrate his prior convictions should have been considered as a single prior conviction for purposes of enhancing his sentence pursuant to the habitual criminal statute. See Rezin v. State, 95 Nev. 461, 462, 596 P.2d 226, 227 (1979) ("[W]here two or more convictions grow out of the same act, transaction or occurrence, and are prosecuted in the same indictment or information, those several convictions may be utilized only as a single 'prior conviction' for purposes of applying the habitual criminal statute."). Accordingly, Hayes did not demonstrate that his counsel's performance fell below an objective standard of reasonableness by failing to raise Hayes' underlying arguments or a reasonable probability of a different outcome had counsel done so. Therefore, we conclude the district court did not err by denying this claim.

Next, Hayes claimed his appellate counsel was ineffective. To demonstrate ineffective assistance of appellate counsel, a petitioner must show that counsel's performance was deficient in that it fell below an objective standard of reasonableness and prejudice resulted in that the omitted issue would have a reasonable probability of success on appeal. *Kirksey*, 112 Nev. at 998, 923 P.2d at 1114. Both components of the inquiry must be shown, *Strickland*, 466 U.S. at 687, and the petitioner must demonstrate the underlying facts by a preponderance of the evidence, *Means*, 120 Nev. at 1012, 103 P.3d at 33. Appellate counsel is not required to raise every non-frivolous issue on appeal. *Jones v. Barnes*, 463 U.S. 745,

751 (1983). Rather, appellate counsel will be most effective when every conceivable issue is not raised on appeal. *Ford v. State*, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989).

First, Hayes claimed his appellate counsel was ineffective for failing to investigate meritorious claims because Hayes asserted counsel would have discovered that the State did not properly file a notice of its intent to request sentencing under the habitual criminal enhancement. The State filed a notice of its intent as required by NRS 207.016(2) to request the sentencing court to sentence Hayes pursuant to the habitual criminal enhancement, and did so prior to entry of Hayes' Alford plea. Hayes failed to demonstrate that his counsel's performance fell below an objective standard of reasonableness by failing to argue the State did not properly file the notice or a reasonable likelihood of success on appeal had counsel done so. Therefore, we conclude the district court did not err by denying this claim.

Second, Hayes claimed his appellate counsel was ineffective for failing to file a notice of appeal or inform him of his right to an appeal. Hayes filed a pro se notice of appeal and this court considered his direct appeal. See Hayes v. State, Docket No. 78590-COA (Order of Affirmance, January 14, 2020). Because Hayes pursued a direct appeal, Hayes does not demonstrate that any failure by counsel to perform these actions caused him to suffer prejudice. Therefore, we conclude the district court did not err by denying this claim.

Third, Hayes appeared to claim his appellate counsel was ineffective for withdrawing after issuance of the remittitur on appeal. Hayes filed a pro se motion requesting the withdrawal of his counsel and the district court granted that motion. Hayes did not demonstrate that

withdrawal by counsel under these circumstances was objectively unreasonable. Hayes also failed to demonstrate a reasonable probability of a different outcome had counsel declined to withdraw from Hayes' case. Therefore, we conclude the district court did not err by denying this claim.

Next, Hayes appeared to claim that his plea was not knowing and voluntary because the trial-level court failed to explain the consequences he faced by violating the FTA clause. "This court will not invalidate a plea as long as the totality of the circumstances, as shown by the record, demonstrates that the plea was knowingly and voluntarily made and that the defendant understood the nature of the offense and the consequences of the plea." State v. Freese, 116 Nev. 1097, 1105, 13 P.3d 442, 448 (2000). As explained previously, the written plea agreement explained to Hayes the consequences he faced by violating the FTA clause and Hayes acknowledged that he read and understood the written plea agreement. Thus, the totality of the circumstances demonstrated that Hayes understood the consequences he faced from entry of his plea and from violating the FTA clause. Therefore, we conclude that Hayes is not entitled to relief based upon this claim.

Next, Hayes claimed the State breached the plea agreement, presented impalpable evidence at the sentencing hearing, amended the information in bad faith, violated his right to equal protection, and should have been barred from prosecuting him. Hayes also asserted that the trial-level court lacked jurisdiction to convict him and the presentence investigation report contained mistakes concerning his criminal record. These claims were not based on an allegation that his plea was involuntarily or unknowingly entered or that his plea was entered without the effective assistance of counsel, and therefore, these claims were not permissible in



Hayes' postconviction petition for a writ of habeas corpus. See NRS 34.810(1)(a). Accordingly, we conclude the district court properly denied relief for these claims.

Motion to compel judgment

Hayes also appealed from an order denying his motion to compel judgment. However, no statute or court rule permits an appeal from an order denying a motion to compel judgment. Therefore, we lack jurisdiction to consider this portion of Hayes' appeal. See Castillo v. State, 106 Nev. 349, 352, 792 P.2d 1133, 1135 (1990). Accordingly, we

ORDER the judgment of the district court AFFIRMED.

Gibbons C.J

Tao , J.

Bulla , J.

cc: Hon. Monica Trujillo, District Judge James Howard Hayes, Jr. Attorney General/Carson City Clark County District Attorney Eighth District Court Clerk

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

JAMES HOWARD HAYES, JR., Appellant, vs. THE STATE OF NEVADA, Respondent. No. 83274-COA

FILED

FEB 0 9 2022

CLERK OF SUPREME COURT

BY DEPUTY CLERK

#### ORDER OF AFFIRMANCE

James Howard Hayes, Jr., appeals from an order of the district court denying a motion to modify and/or correct an illegal sentence filed on March 25, 2021. Eighth Judicial District Court, Clark County; Monica Trujillo, Judge.

In his motion, Hayes first claimed the sentencing court's decision to adjudicate him a small habitual criminal was based on mistaken assumptions about his criminal record. Hayes claimed he lacked the requisite number of prior felony convictions to qualify for habitual criminal treatment, because he had only one prior felony conviction at the time he was adjudicated and not the three the State claimed. "[A] motion to modify a sentence is limited in scope to sentences based on mistaken assumptions about a defendant's criminal record which work to the defendant's extreme detriment." Edwards v. State, 112 Nev. 704, 708, 918 P.2d 321, 324 (1996).

First, Hayes claimed he lacked the requisite number of prior felony convictions because one of the offenses the State relied upon—a 2007 Texas conviction for credit card abuse—was nonviolent and would not be a

COURT OF APPEALS OF NEVADA

22-04374

felony in Nevada. A prior offense may be used to adjudicate a person as a habitual criminal so long as the offense would amount to a felony "under the laws of the situs of the crime or of this State." NRS 207.010(1)(a). "NRS 207.010 makes no special allowance for non-violent crimes or for the remoteness of convictions; instead, these are considerations within the discretion of the district court." *Arajakis v. State*, 108 Nev. 976, 983, 843 P.2d 800, 805 (1992). Credit card abuse is a felony under Texas law, *see* Tex. Penal Code Ann. § 32.21(d) (West 2005), and it was within the sentencing court's discretion to consider this prior felony conviction despite it being nonviolent. Hayes thus failed to demonstrate that the sentencing court's reliance on this conviction amounted to a mistaken assumption about his criminal record. Therefore, we conclude this district court did not err by denying this claim.

Second, Hayes claimed he lacked the requisite number of prior felony convictions because one of the offenses the State relied upon—a 2017 burglary conviction—was entered after the commission of the primary offense. "All prior convictions used to enhance a sentence must have preceded the primary offense." Brown v. State, 97 Nev. 101, 102, 624 P.2d 1005, 1006 (1981). Because Hayes committed the instant offense in 2013, the 2017 burglary conviction could not be used to adjudicate him a habitual criminal.

However, at the time Hayes committed his crimes, anyone who was convicted of a felony and had two prior felony convictions qualified for habitual criminal treatment. See 2009 Nev. Stat., ch. 156, § 1, at 567. In addition to the Texas conviction discussed above, the State also provided evidence that Hayes had a 2011 felony conviction for attempted possession

of a credit or debit card without the cardholder's consent. Because Hayes had two other prior felony convictions, he failed to demonstrate that he lacked the requisite number of felony convictions to qualify for habitual criminal treatment. Hayes thus failed to demonstrate any mistaken assumptions about his criminal record worked to his extreme detriment. Therefore, we conclude this district court did not err by denying this claim.

Hayes next claimed his sentence was facially illegal because the district court lacked subject matter jurisdiction. A motion to correct an illegal sentence may only challenge the facial legality of the sentence: either the district court was without jurisdiction to impose a sentence, or the sentence was imposed in excess of the statutory maximum. Edwards, 112 Nev. at 708, 918 P.2d at 324. Hayes claimed the crime to which he entered his Alford1 plea was dismissed by the justice court after his preliminary hearing. Hayes was bound over to the district court on one count of burglary but resolved the matter by entering an Alford plea to one count of attempted grand larceny. Hayes failed to demonstrate the Alford plea divested the district court of subject matter jurisdiction. See Nev. Const. art. 6, § 6(1); NRS 4.370(3); NRS 171.010; Landreth v. Malik, 127 Nev. 175, 183, 251 P.3d 163, 168 (2011) ("Subject matter jurisdiction is the court's authority to render a judgment in a particular category of case." (internal quotation marks omitted)). Therefore, we conclude the district court did not err by denying this claim.

<sup>&</sup>lt;sup>1</sup>See North Carolina v. Alford, 400 U.S. 25 (1970).

Hayes also raised claims challenging the validity of his judgment of conviction and sentence. These claims were outside the scope of claims permissible in a motion to modify or correct an illegal sentence. See Edwards, 112 Nev. at 708, 918 P.2d at 324. Therefore, we conclude the district court did not err in denying these claims.

For the foregoing reasons, we ORDER the judgment of the district court AFFIRMED.<sup>2</sup>

Gibbons, C.J.

, J.

Bulla, J.

cc: Hon. Monica Trujillo, District Judge James Howard Hayes, Jr. Attorney General/Carson City Clark County District Attorney Eighth District Court Clerk

<sup>&</sup>lt;sup>2</sup>Hayes raises several new claims on appeal. We decline to consider them in the first instance. See McNelton v. State, 115 Nev. 396, 416, 990 P.2d 1263, 1276 (1999)

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

JAMES HOWARD HAYES, JR., Appellant, vs. THE STATE OF NEVADA; AND JERRY HOWELL, WARDEN, Respondents. No. 83151-COA

FILED

FEB 1 8 2022

CLEDITOP SUPREME COURT
BY DEPUTY CLERK

#### ORDER AFFIRMING IN PART AND DISMISSING IN PART

James Howard Hayes, Jr., appeals from an order of the district court denying a postconviction petition for a writ of habeas corpus filed on March 30, 2021. Hayes also appeals from a purported May 10, 2021, order of the district court denying a "supplemental" petition. Eighth Judicial District Court, Clark County; Monica Trujillo, Judge.

In his March 30, 2021, petition, Hayes alleged that the conditions in the prison and the prison's actions regarding COVID-19 were so bad as to constitute cruel and unusual punishment. This claim fell outside the scope of claims allowed to be raised in a postconviction petition for a writ of habeas corpus because Hayes is challenging the conditions of confinement and not his judgment of conviction or the computation of time served. See NRS 34.724(1); Bowen v. Warden, 100 Nev. 489, 490, 686 P.2d 250, 250 (1984). Therefore, we conclude the district court did not err by denying this petition.

Hayes indicates he is also appealing from a May 10, 2021, order of the district court denying a supplemental petition. Our review of the record on appeal reveals that no order, oral or written, was entered on that date by the district court. Because Hayes failed to designate an appealable

COURT OF APPEALS OF NEVADA

22-05532

order, this court lacks jurisdiction, and we dismiss this portion of the appeal. Accordingly, we

ORDER the judgment of the district court AFFIRMED IN PART AND DISMISSED IN PART.

Gibbons, C.J.

Too J.

Bulla, J.

cc: Hon. Monica Trujillo, District Judge James Howard Hayes, Jr. Attorney General/Carson City Clark County District Attorney Eighth District Court Clerk

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

JAMES HOWARD HAYES, JR., Appellant, vs. THE STATE OF NEVADA, Respondent. No. 84169-COA

FILED

MAY 26 2022

CLERK OF SUPREME COURT
BY DEPUTY CLERK

## ORDER OF AFFIRMANCE

James Howard Hayes, Jr., appeals from an order of the district court denying a postconviction petition for a writ of habeas corpus filed on November 16, 2021. Eighth Judicial District Court, Clark County; Nancy A. Becker, Judge.

Hayes filed his petition more than one year after issuance of the remittitur on direct appeal on February 10, 2020. See Hayes v. State, No. 78590-COA, 2020 WL 230182 (Nev. Ct. App. Jan. 14, 2020) (Order of Affirmance). Thus, Hayes's petition was untimely filed. See NRS 34.726(1). Moreover, Hayes's petition was successive because he had previously filed a postconviction petition for a writ of habeas corpus that was decided on the merits, and it constituted an abuse of the writ as he raised claims new and different from those raised in his previous petition. See NRS 34.810(2). Hayes's petition was procedurally barred absent a demonstration of good

<sup>&</sup>lt;sup>2</sup>See Hayes v. State, No. 82734-COA, 2021 WL 4261335 (Nev. Ct. App. Sept. 17, 2021) (Order of Affirmance).



<sup>&</sup>lt;sup>1</sup>Hayes's pleading was captioned as a postsentence motion to withdraw guilty plea. The district court properly construed the pleading as a postconviction petition for a writ of habeas corpus. See Harris v. State, 130 Nev. 435, 448-49, 329 P.3d 619, 628 (2014).

cause and actual prejudice, see NRS 34.726(1); NRS 34.810(3), or that he was actually innocent such that it would result in a fundamental miscarriage of justice were his claims not decided on the merits, see Berry v. State, 131 Nev. 957, 966, 363 P.3d 1148, 1154 (2015).

Hayes appeared to claim he had good cause because the trial court lacked subject matter jurisdiction over the attempted grand larceny charge to which he pleaded guilty since the justice court dismissed a count of attempted grand larceny at the preliminary hearing. Hayes previously raised this claim in a motion to modify or correct an illegal sentence. This court concluded Hayes failed to demonstrate the trial court lacked subject matter jurisdiction. See Hayes v. State, No. 83274-COA, 2022 WL 405312 (Nev. Ct. App. Feb. 9, 2022) (Order of Affirmance). This claim was barred by the doctrine of law of the case, Hall v. State, 91 Nev. 314, 315-16, 535 P.2d 797, 798-99 (1975), and therefore could not be good cause to overcome the procedural bar.

Hayes next appeared to claim he had good cause because he was actually innocent of attempted grand larceny since the charge was dismissed after the justice court found insufficient evidence of it was presented at the preliminary hearing. To demonstrate actual innocence to overcome the procedural bars, Hayes was required to demonstrate "it is more likely than not that no reasonable juror would have convicted him in light of . . . new evidence." Calderon v. Thompson, 523 U.S. 538, 559 (1998) (quoting Schlup v. Delo, 513 U.S. 298, 327 (1995)); see also Pellegrini v. State, 117 Nev. 860, 887, 34 P.3d 519, 537 (2001), abrogated on other grounds by Rippo v. State, 134 Nev. 411, 423 n.12, 423 P.3d 1084, 1097 n.12 (2018). Further, actual innocence in a case involving a guilty plea requires that the petitioner demonstrate that he is actually innocent of more serious charges forgone by the State in the course of plea bargaining. See Bousley v. United States, 523 U.S. 614, 624 (1998).



Here, Hayes failed to allege new evidence that he was actually innocent. Further, we note the justice court did not dismiss the charge of attempted grand larceny based on insufficient evidence. Instead, the State requested that the charge be dismissed and gave no reason for the request. Therefore, the act of dismissing the charge did not demonstrate insufficient evidence or actual innocence. Finally, Hayes failed to demonstrate actual innocence with regard to the burglary charge that was forgone by the State in the course of plea bargaining. Burglary was a more serious crime than attempted grand larceny. *Compare* NRS 205.060(2) (burglary), with NRS 193.153 (attempts), and 2011 Nev. Stat., ch. 41, § 13-14, at 163-64 (former NRS 205.220 and NRS 205.222, defining grand larceny and providing the attendant penalties). Accordingly, we conclude Hayes did not overcome the procedural bars and the district court did not err by denying the petition as procedurally barred.<sup>3</sup> Thus, we

ORDER the judgment of the district court AFFIRMED.

Gibbons, C.J

Tao , J.

Bulla

<sup>&</sup>lt;sup>3</sup>On appeal, Hayes appears to argue he has good cause because certain documents have not been produced to him that would support his claims. Because this good-cause claim was not raised below, we decline to consider it for the first time on appeal. See McNelton v. State, 115 Nev. 396, 416, 990 P.2d 1263, 1276 (1999).

cc: Chief Judge, Eighth Judicial District Court Hon. Nancy A. Becker, Senior Judge James Howard Hayes, Jr. Attorney General/Carson City Clark County District Attorney Eighth District Court Clerk

COURT OF APPEALS
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# EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY

James Howard Hayes,
Petitioner,
v. Case No. C-16-315718-1
Dept. No. 3

State of Nevada,

Respondents.

MOTION TO MODIFY OR CORRECT AND ILLEGAL SENTENCE

Case Number: C-16-315718-1

James Howard Hayes, by and through his attorney, Assistant Federal Public Defender Martin L. Novillo, files this Motion to Modify or Correct an Illegal Sentence, challenging the legality of the sentence imposed on March 6, 2019, and the judgment of conviction entered on March 12, 2019, in the present case. Hayes argues that the sentence must be modified because it was based upon mistaken assumptions of fact pertaining to his criminal record. Hayes further argues that the Court's failure to observe and abide with the statutory requirements set forth in NRS 207.010, governing habitual criminal adjudications, rendered his sentence illegal.

#### RELEVANT PROCEDURAL HISTORY

#### A. Trial court proceedings

On July 25, 2013, the State filed a criminal complaint in Case No. 13F10723X charging James Howard Hayes with Burglary (Count 1) and Attempt Grand Larceny (Count 2). 07/25/2013 Complaint.

On June 17, 2016, the State filed an Information charging Hayes with burglary. 06/17/2016 Information. On November 21, 2016, the State filed a Notice of Intent to Seek Punishment as a Habitual Criminal. 11/21/2016 Notice. The State cited three prior convictions in support: (1) 2007 convictions out of Texas on two counts of fraudulent use/possession of personal identification information, (2) 2007 convictions of Texas on two counts of credit card abuse, and (3) a 2011 Nevada conviction for attempt possession of credit or debit card without cardholder's consent. *Id*.

On August 29, 2017, the State filed an Amended Notice of Intent to Seek Punishment as Habitual Criminal. See Ex. 4. The State cited to three convictions in support: (1) Hayes' 2007 Texas conviction for the crime of credit card abuse in Case No. 108378501010, (2) Hayes' 2011 Nevada conviction for the crime of attempt

possession of credit or debit card without cardholder's consent in case no. C270308, and (3) Hayes' 2017 Nevada conviction for the crime of burglary in Case No. C-16-315125. See id.

On August 29, 2018, Hayes appeared at a motion's hearing with new counsel, Michael Sanft. 08/29/2018 PT. Sanft represented that Hayes intended to accept the State's offer to plea guilty to one count of attempt grand larceny and that, in exchange, the State would make no recommendation at sentencing and would not oppose a sentence of thirty (30) days and probation. *Id.* at 2. Sanft explained Hayes would be pleading guilty pursuant to *Alford. Id.* On November 7, 2018, Hayes appeared before the district court and executed a Guilty Plea Agreement. 11/07/2018 PT; *see also* Ex. 5. Pursuant to *Alford*, Hayes entered a plea of guilty to attempt grand larceny. 11/07/2018 PT at 2. The State agreed it would not oppose a sentence of probation conditioned on thirty (30) days of incarceration with thirty (30) days credit for time served. *Id.* Pursuant to the agreement, the State filed an Amended Information charging Hayes with one count of attempt grand larceny. 11/07/2018 Am. Inf. The State then requested a pre-sentence investigation report and the district court set Hayes' sentencing for March 6, 2019. 11/07/2018 PT at 9.

# i. Hayes' 2019 arrest and breach of the guilty plea agreement

On January 26, 2019, Hayes was arrested by the Las Vegas Metropolitan Police Department and charged with burglary in Case No. 19F01534X (hereinafter "the Mirage case"). See Ex. 6. The complaint filed by the State alleged Hayes had unlawfully entered a hotel room at the Mirage Hotel & Casino with the intent to commit larceny. Id. The State moved to revoke bail on Hayes' attempt grand larceny case for which Hayes was then set to be sentenced on March 6, 2019. 01/31/2019 Motion. In the motion, the State further argued that Hayes had violated a condition precedent in his Guilty Plea Agreement (Ex. 5) and that the State had thus

regained the right to argue at sentencing and to seek habitual criminal treatment. *Id.* at 5-6.

On March 6, 2019, Hayes was sentenced on the charge of attempt grand larceny. Ex. 8. Counsel Sanft represented Hayes at the hearing. *Id.* The district court inquired whether there was anything in the pre-sentence investigation report that Hayes believed was incorrect. *Id.* at 3. Hayes answered in the affirmative, noting that the report included crimes that occurred after the offense date. *Id.* Hayes also explained that his Texas convictions did not comprise felonies. *Id.* The State noted that, given Hayes' arrest in the Mirage case, it had regained the right to argue at sentencing and requested that the district court sentence Hayes to 8 to 20 years in prison, to run consecutive to Hayes' conviction in Case No. 315125 (Ex. 3). *Id.* at 10. The district court adjudicated Hayes guilty pursuant to the small habitual criminal statute, NRS 207.010(a), and sentenced him to a minimum of sixty (60) and maximum of one hundred seventy-four (174) months in prison, to run consecutively to Hayes' sentence in case no. C315125. *Id.* at 18-19. On March 12, 2019, the district court executed Hayes' judgment of conviction.

#### B. Direct Appeal

On March 28, 2019, Hayes filed a Notice of Appeal in which he also listed various claims. Ex. 9. On April 17, 2019, the Nevada Supreme Court delivered a letter to counsel Sanft noting that he had failed to request transcripts in the appeal. Ex. 10. On May 31, 2019, the Nevada Supreme Court entered an order conditionally imposing sanctions upon Sanft for his failure to file a transcript request form and ordering that Sanft file the form within 14 days. Ex. 11.

On June 3, 2019, Sanft appeared before the district court on Hayes' motion to have him withdraw as counsel. Ex. 12. Sanft represented to the district court that he could not withdraw from the case due to the above-referenced order imposing

sanctions. *Id.* at 3. Sanft also noted that Hayes had filed the appeal despite Sanft informing him that there was no "basis" for an appeal. *Id.* 

On June 14, 2019, Sanft filed a Certificate noting that no transcript was being requested for Hayes' appeal. Ex. 13. Sanft then attempted to fast-track Hayes' appeal, but his request was returned "deficient" by the Nevada Supreme Court. Ex. 14. On June 18, 2019, Sanft filed a corrected Fast Track Statement wherein he noted a single issue: that Hayes' Eighth Amendment right against cruel and unusual punishment had been violated as a result of his sentence. Ex. 15.

On July 15, 2019, this Court—acting under the misapprehension that a remittitur had issued in Hayes' appeal—allowed Sanft to withdraw as counsel of record. Ex. 16. Sanft did not appear at the hearing, *id.*, and did not seek to correct the Court's actions following entry of the order.

On July 17, 2019, the Nevada Supreme Court delivered a letter to Hayes indicating it was rejecting a pro se memorandum filed in his appeal because the same had not been filed by Sanft. Ex. 17. On August 15, 2019, Hayes delivered a letter to the Nevada Supreme Court noting that he had never had appointed or retained counsel and that Sanft had rendered ineffective assistance by failing to file a notice of appeal. Ex. 18. Hayes also noted that every pro se pleading he tried to file with the Nevada Supreme Court was being returned unfiled because the state court was under the misapprehension that Sanft was still representing him. *Id.* On August 21, 2019, the Nevada Supreme Court filed an Order reiterating that Hayes was represented by Sanft and that he "shall proceed through counsel in the prosecution of this appeal." Ex. 19.

On September 11, 2019, Hayes delivered a letter to the Clerk of Court for the Nevada Supreme Court noting that Sanft was not communicating with him and that counsel was failing to honor his "requests concerning [his] direct appeal." Ex. 20. On November 21, 2019, the Nevada Supreme Court transferred Hayes' appeal to

the Nevada Court of Appeals pursuant to NRAP 17(b). 11/21/2019 Notice. On December 9, 2019, Hayes delivered an affidavit asserting various claims. Ex. 21. The Nevada Supreme Court returned the document, noting Hayes was represented by counsel. *Id.* On January 14, 2020, the Nevada Court of Appeals entered an Order of Affirmance. Ex. 22. The order failed to address any of the pro se claims raised by Hayes and merely ruled upon Sanft's fast track issue asserting a violation of the Eighth Amendment's prohibition against cruel and unusual punishment. *Id.* 

On February 3, 2020, Hayes filed a Motion for Rehearing with the Nevada Court of Appeals. Ex. 23. The Nevada Supreme Court delivered a letter to Hayes on February 7, 2020 indicating it was rejecting the pleading because Hayes was represented by counsel. *Id.* The Nevada Supreme Court issued its Remittitur on February 25, 2020.

#### C. State post-conviction proceedings

Hayes filed numerous pro se motions to correct his illegal sentence, petitions for postconviction relief, and accompanying addenda with this Court as well as the Nevada Supreme Court. On May 12, 2020, this Court entered an Order denying Hayes' requests for relief. 05/12/2020 Order. The Court noted Hayes' claims should have been raised on appeal. *Id.* On March 9, 2021, in response to various pro se pleadings, the Court once more entered an order denying postconviction relief. 03/09/2021 Order. On March 17, 2021, the Court entered yet another order denying post-conviction relief. 03/17/2021 Order.

On September 17, 2021, the Nevada Court of Appeals entered an order in case no. 82734 affirming this Court's denial of postconviction relief. Ex. 24. On October 4, 2021, Hayes filed a Petition for Reconsideration. 10/04/2021 Petition. On November 17, 2021, the Nevada Court of Appeals entered an order denying rehearing. 11/17/2021 Order.

On February 9, 2022, the Nevada Court of Appeals entered an order in case no. 83274 affirming this Court's denial of a motion to modify and/or correct an illegal sentence filed on March 25, 2021. Ex. 25. Remittitur issued on March 22, 2022. 03/22/2022 Remittitur. On March 15, 2022, the Nevada Supreme Court entered an order recalling the remittitur and reinstating Hayes' appeal in light of a timely submitted motion for reconsideration, which the state court "inadvertently returned to [Hayes] unfiled." 03/15/2022 Order. On April 20, 2022, the Nevada Court of Appeals entered an order denying rehearing. 04/20/2022 Order.

On February 18, 2022, the Nevada Court of Appeals entered an order in case no. 83151 denying a petition by Hayes challenging his conditions of confinement and a supplemental petition challenging his conviction. Ex. 26. With respect to the supplemental petition, the Nevada Court of Appeals noted Hayes had failed to "designate an appealable order" by the district court and thus the court lacked jurisdiction. *Id*.

On May 26, 2022, the Nevada Court of Appeals entered an order in case no. 84169 affirming the denial of a postconviction petition filed by Hayes on November 6, 2021. Ex. 27. Hayes filed a Motion for Reconsideration. 06/14/2022 Motion. The Nevada Court of Appeals denied the same on July 21, 2022. 07/21/2022 Order. Hayes then filed a Petition for Rehearing En Banc. 08/09/2022 Motion. The Nevada Court of Appeals denied the petition on August 23, 2022. 08/23/2022 Order.

#### LEGAL STANDARD

NRS 176.555 states, "The [district] court may correct an illegal sentence at any time." The Nevada Supreme Court has interpreted this statute to allow a defendant—based on due process considerations—to bring one of two types of motions at any time: (1) a motion to correct a facially illegal sentence; and (2) a motion to modify a sentence that was based on a materially untrue assumption or mistake of fact. *Edwards v. State*, 112 Nev. 704, 708 (1996).

A motion to modify sentence "is limited in scope to sentences based on mistaken assumptions about a defendant's criminal record which work to the defendant's extreme detriment." *Id.*; see also State v. Eighth Judicial Dist. Court (Husney), 100 Nev. 90, 97 (1984) ("[T]he district court has authority to correct or modify a sentence which is the result of the sentencing judge's misapprehension of a defendant's criminal record."). Motions to correct illegal sentences address the facial legality of a sentence. Edwards, 112 Nev. at 708. An "illegal sentence" is "one 'at variance with the controlling sentencing statute,' or 'illegal' in the sense that the court goes beyond its authority by acting without jurisdiction or imposing a sentence in excess of the statutory maximum provided . . . ." *Id.* (citing Allen v. United States, 495 A.2d 1145, 1149 (D.C. 1985) (citations omitted).

#### **ARGUMENT**

A. Hayes' sentence must be modified because it was based on materially untrue assumptions and mistakes of fact pertaining to his criminal record

This Court sentenced Hayes based on several materially untrue assumptions pertaining to his criminal record. *Edwards*, 112 Nev. at 708. At the time of Hayes' sentencing, NRS 207.010(a), the "small habitual criminal" statute, provided that a person convicted in Nevada of "[a]ny felony, who has previously been two times convicted, whether in this State or elsewhere, of any crime which under the laws of the situs of the crime or of this State would amount to a felony is a habitual criminal and shall be punished for a category B felony by imprisonment in the state prison for a minimum term of not less than 5 years and a maximum term of not more than 20 years."

In this case, the Amended Notice of Intent to Seek Punishment as Habitual Criminal filed by the State cited to three convictions:

1. A 2007 conviction out of Texas for Credit Card Abuse in Case No. 108378501010;

2. A 2011 conviction out of Nevada for Attempt Possession of Credit or Debit Card without Cardholder's Consent in Case No. C270308; and

3. A 2017 conviction out of Nevada for Burglary in Case No. C315125.

Ex. 4. At Hayes' sentencing, the State presented an additional and unnoticed judgment of conviction from Harris County, Tx. *See* Ex. 7 at 12 (Judgment of Conviction for Case No. 1083786); *see also* Ex. 8. Further, the State cited to the then unadjudicated 2019 Mirage burglary offense in Case No. 19F01534X, *see supra* at 3-4, and a 2011 incident during which Hayes allegedly stole from a convenience store tip jar, thus improperly relying on prior bad acts to argue Hayes was a habitual criminal. *See* Ex. 8 at 7-10.

As described below, the Court mistakenly assumed the Texas convictions (Case Nos. 1083785, 1083786) comprised separate convictions. In addition, and as noted above, the Court mistakenly assumed it could consider unadjudicated conduct and a conviction that followed Hayes' primary offense. The aforementioned assumptions worked to Hayes' "extreme detriment" because they prompted the Court to adjudicate Hayes as a habitual criminal when in fact he did not meet the criteria set forth in NRS 207.010(a). *Edwards*, 112 Nev. at 708. Irrespective—even if Hayes technically qualified under NRS 207.010(a) because he had at least two prior, felony convictions—the Court's sentence was based upon materially untrue assumptions about Hayes' criminal record. *Id.* 

i. Hayes' adjudication as a habitual criminal was based upon numerous mistaken assumptions

The Court mistakenly assumed Hayes' 2017 Nevada conviction in Case No. C315125-1 (Ex. 7 at 7) could be relied upon to adjudicate Hayes a habitual criminal. See Brown v. State, 97 Nev. 101, 102 (1981) ("All prior convictions used to enhance

a sentence must have preceded the primary offense."). Here, the relevant offense occurred in 2013. See 11/07/2018 Am. Inf. Thus, the conviction could not be relied upon to adjudicate Hayes a habitual criminal.<sup>1</sup>

The Court also mistakenly assumed Hayes' 2007 Texas convictions (Ex. 7 at 3, 13) comprised separate convictions for purposes of NRS 207.010(a). Specifically, a cursory review of the Harris County record<sup>2</sup> reveals that both convictions, Case No. 1083785 and Case No. 1083786, "[grew] out of the same act, transaction or occurrence, and [were] prosecuted in the same indictment or information" and thus, at most, could be "utilized only as a single 'prior conviction' for purposes of applying the habitual criminal statute." *Rezin v. State*, 95 Nev. 461, 462 (1979).

Here, during sentencing, the State introduced two judgments from the 185th District Court of Harris County, Texas:

- (1) A conviction in Case No. 1083785 entered on March 2, 2007, for Credit/Debit Card Abuse, said to have occurred on September 7, 2006; and
- (2) A conviction in Case No. 1083786 entered on March 2, 2007, for Fraudulent Use/Possession of Identifying Information, said to have occurred on September 7, 2006.

Ex. 7; see also Ex. 8.

<sup>&</sup>lt;sup>1</sup> The Court likewise mistakenly assumed it could consider the 2011 Nevada conviction (Ex. 7 at 10). In Nevada, the crime of attempt possession of credit or debit card without cardholder's consent is punishable as a category E felony/gross misdemeanor. See NRS 205.690; NRS 193.330 (replaced by NRS 193.153). Per NRS 193.130(2)(e), the prison sentence for a category E felony must be suspended and probation must be granted. Thus, the offense is not a felony pursuant to NRS 207.010(a) notwithstanding that the Nevada courts and statutes describe it as a "felony." See United States v. Robles-Rodriguez, 281 F.3d 900, 902 (9th Cir. 2002).

<sup>&</sup>lt;sup>2</sup> Undersigned counsel obtained the public records cited in the present claim by searching the Harris County District Court's website, located at https://www.hcdistrictclerk.com/Common/Default.aspx.

A review of the pleadings out of Harris County, Texas demonstrates that the offenses grew out of the same transaction. Specifically, the record shows that on September 7, 2006, Hayes used a credit card belonging to an individual named Dean Alac to purchase jewelry from a business operating out of Las Vegas and used a Texas driver's license belonging to an individual named Percy Vital to assume that person's identity and accept the jewelry once it was delivered to a Hilton hotel in Houston, Texas. See Ex. 2 at pp. 43-44 (Order of Affirmance by the Court of Appeals for the First District of Texas). Use of Alac's credit card resulted in the charge of credit card abuse in Case No. 1083785 while use of Vital's driver's license, led to the fraudulent use of identifying information charged in Case No. 1083786. See id.

A review of the Texas record further shows that the charges were prosecuted as part of the same indictment. Here, both charges were indicted by the same grand jury. See Ex. 1 at 33 (Indictment for Case No. 1083785); Ex. 2 at 67 (Indictment for Case No. 1083786). Because they were indicted together and were never severed, both charges were tried jointly. See Ex. 2 at 167. In short, the Texas convictions comprised a single prior conviction for purposes of applying the habitual criminal statute. Rezin, 95 Nev. at 462. This Court, however, mistakenly assumed the State had provided proof of two distinct convictions. See Ex. 8 at 6.

In addition to comprising a single conviction, neither Texas conviction qualified as a felony for purposes of NRS 207.010(a) because each comprised a "state jail felony." Ex. 15 (emphasis added). Texas' Penal Code provides that "individual[s] adjudged guilty of a state jail felony shall be punished by confinement in a state jail for any term of not more than two years or 180 days." Tex. Penal Code § 12.35(a). In addition, in 2007, Texas law required mandatory supervision for Hayes' offenses. In re Craven, 2009 Tex. App. LEXIS 8836, \*6 (Tex. App. 2009). Further, Section 1.07(a)(23) of the Texas Penal Code defines a "felony" as "an offense so designated

by law or punishable by death or confinement *in a penitentiary*." Tex. Penal Code § 1.07(a)(23) (emphasis added). Finally, Section 12.42(d), which governs the adjudication of habitual offenders in Texas, provides that ordinary state jail felonies—such as those Hayes was convicted of in 2007—are not eligible for purposes of adjudging an individual a habitual criminal. Tex. Penal Code § 12.42(d).

Here—in addition to mistakenly assuming the convictions were distinct—this Court mistakenly assumed that the Texas convictions comprised felonies for purposes of adjudicating Hayes a habitual criminal. The Court thus relied on mistaken assumptions about Hayes' criminal record when it determined that he was eligible for habitual criminal treatment. In light of the foregoing, this Court should reverse its judgment of conviction and re-sentence Hayes.

B. Hayes' sentence must be corrected because the Court failed to follow the statutory requirements set forth in NRS 207.010 when it adjudicated Hayes a habitual criminal

In *Passanisi* v. *State*, the Supreme Court of Nevada explained that "the district court has inherent authority to correct... a sentence that, although within the statutory limits was entered in violation of the defendant's due process rights." 108 Nev. 318, 321 (1992) (*overruled on other grounds by Harris v. State*, 130 Nev. 435 (2014)). Here, the Court sentenced Hayes under the mistaken assumption that it was obligated to automatically adjudicate him a habitual criminal should it find that the prosecutor had established two prior felony convictions. The Court failed to comply with NRS 207.010(3), which provides that "[t]he trial judge may, at his discretion, dismiss a count under this section which is included in any indictment or information."

NRS 207.010 provides the trial court with "the broadest kind of judicial discretion" when determining whether to adjudicate a defendant a habitual criminal. *Clark v. State*, 109 Nev. 426, 428 (1993). In *Clark*, the Nevada Supreme Court recognized that a habitual criminal adjudication not only required that the

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requisite felony convictions be authenticated and established, but that the district court determine "whether it [is] just and proper for [a defendant] to be punished and segregated as a habitual criminal." *Id.* The Court noted that it "was incumbent upon the trial court to weigh properly whether the habitual criminality count should have been dismissed pursuant to the discretion conferred by NRS 207.010[]." *Id.* at 429. In *Hughes v. State*, 116 Nev. 327, 333 (2000), the Nevada Supreme Court, reiterated the district court must "exercise its discretion and weigh the appropriate factors for and against the habitual criminal statute before adjudicating a person as a habitual criminal."

In this case, the Court automatically adjudicated Hayes a habitual criminal after noting the State had "satisfied any obligations statutorily under [NRS] 207.010 to support their claim for habitual treatment." Ex. 8 at 18. Thus, rather than conclude that Hayes "deserved to be declared a habitual criminal[,]" the Court merely found that Hayes had committed the requisite number of crimes. Clark, 109 Nev. at 427. The Court's reference to the State satisfying the statutory criteria demonstrates it was under the impression that two felony convictions "automatically equated to habitual criminal status." Id. The Court's failure to address the nature of the prior convictions—including their remoteness and the non-violent character of the crimes—further evinces it did not weigh whether the habitual criminality count should be dismissed. See Sessions v. State, 106 Nev. 186 (1990) (finding it was an abuse of discretion for the court to enter a habitual adjudication when the convictions were nonviolent and remote in time). The failure to scrutinize the judgment of convictions from Harris County, Texas (Ex. 7 at 3, 13)—which on their face showed the offenses grew out of the same occurrence, had been prosecuted together, and thus did not merit separate consideration—likewise demonstrates the Court overlooked its discretionary power under NRS 207.010(3).

Here, the Court did not weigh the appropriate factors for an against the criminal enhancement and did not decide that it was "just and proper" to adjudge Hayes a habitual criminal. *See Walker v. Deeds*, 50 F.3d 673 (9th Cir. 1995). The Court's automatic adjudication and its failure to make an individualized finding that it was just and proper to adjudge Hayes a habitual criminal deprived Hayes of his liberty without due process of law. *See Hicks v. Oklahoma*, 447 U.S. 343, 346 (1980). The Court's error rendered Hayes' sentence illegal.

#### Conclusion

The Court's adjudication of Hayes as a habitual criminal was based upon mistaken assumptions of fact regarding his criminal record. In addition, the Court's failure to exercise its discretion, as provided in NRS 207.010(3), violated Hayes' due process rights and rendered his sentence illegal. Because the sentence in this case is illegal, this Court should vacate the judgment of conviction and re-sentence Hayes.

Dated January 4, 2023

Respectfully submitted,

Rene L. Valladares Federal Public Defender

/s/Martin L. Novillo

Martin L. Novillo

Assistant Federal Public Defender

#### DECLARATION UNDER PENALTY OF PERJURY

I declare under penalty of perjury under the laws of the United States of America and the State of Nevada that the facts alleged in this petition are true and correct to the best of counsel's knowledge, information, and belief.

Dated January 4, 2023.

Respectfully submitted,

Rene L. Valladares Federal Public Defender

/s/Martin L. Novillo

Martin L. Novillo Assistant Federal Public Defender

**Electronically Filed** 1/13/2023 3:38 PM Steven D. Grierson CLERK OF THE COURT **OPPS** 1 STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JONATHAN E. VANBOSKERCK Chief Deputy District Attorney Nevada Bar #006528 4 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 5 Attorney for Plaintiff 6 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA, 10 Plaintiff. C-16-315718-1 CASE NO: 11 -vs-12 JAMES HOWARD HAYES, DEPT NO: III 13 aka James Howard Hayes Jr., #2796708 Defendant. 14 15 OPPOSITION TO MOTION TO MODIFY OR CORRECT AN ILLEGAL SENTENCE 16 17 DATE OF HEARING: January 25, 2023 TIME OF HEARING: 9:30 A.M. 18 COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County 19 District Attorney, through JONATHAN E. VANBOSKERCK, Chief Deputy District 20 Attorney, and hereby submits the attached Points and Authorities in Opposition to Defendant's 21 22 Motion to Modify or Correct an Illegal Sentence. This Opposition is made and based upon all the papers and pleadings on file herein, the 23 attached points and authorities in support hereof, and oral argument at the time of hearing, if 24 25 deemed necessary by this Honorable Court. 26 /// 27 /// 28 ///

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#### POINTS AND AUTHORITIES

#### STATEMENT OF THE CASE

The following has been gathered from the filings in C-16-315718-1, A-19-793315-W, and A-21-831979-W. The relevant Nevada Supreme Court case numbers are 75173, 73436, 77151, 78590, 78622, 80222, 81076, 82202, 82734, 82962, 83151, 83274, 83368. This is not an exhaustive list of all filings in this case.

The events are organized around motions rather than chronologically, as Defendant has filed replies after the Court's orders, new motions before the resolution of previous motions, and duplicative motions. The notations after each heading are to aid the Court in finding the relevant events under the various case numbers.

#### **Conviction (C-16-315718-1)**

On or about July 23, 2013, James H. Hayes (hereinafter, "Defendant") was charged by way of Criminal Complaint with one count of BURGLARY (Category B Felony – NRS 205.060) and one count of ATTEMPT GRAND LARCENY (Category D Felony/Gross Misdemeanor – NRS 205.220.1, 205.222.2, 193.330).

Following a Preliminary Hearing in Justice Court, Las Vegas Township on June 14, 2016, the charge of BURGLARY was bound over to District Court, and the charge of ATTEMPT GRAND LARCENY was dismissed. See Reporter's Transcript of Proceedings ("Preliminary Transcript"), filed July 29, 2016. The State called Joshua Jeremiah Jarvis. Preliminary Transcript at 4. Jarvis heard Defendant in his hotel room, rustling through the luggage in the room without permission to be in the room. Id. at 9, 11, 20. The State chose to strike the Attempt Grand Larceny charge without stating a reason for this decision. Id. at 33. Though defense counsel argued insufficient evidence to prove intent of burglary when Defendant rummaged through someone else's luggage in someone else's hotel room, the magistrate did not agree and the defendant was bound over. Id. at 34-36.

On June 17, 2016, the State filed an Information with the District Court, charging Defendant with one count of Burglary. On November 21, 2016, the State filed a Notice of Intent to Seek Punishment as a Habitual Criminal. On August 29, 2017, the State filed an

Amended Notice of Intent to Seek Punishment as a Habitual Criminal. (Hereinafter "Amended Notice").

On November 7, 2018, Defendant entered a Guilty Plea Agreement ("GPA") pursuant to North Carolina v. Alford, 400 U.S. 25, 91 S.Ct. 160 (1970), to one count of Attempt Grand Larceny. The State filed an Amended Information to reflect that charge the same day. The Defendant's Presentence Investigation Report ("PSI") was filed on December 18, 2018.

On January 31, 2019, the State filed a State's Notice of Motion and Motion to Revoke Bail, asserting that in Las Vegas Justice Court case number 19F01534X, a Justice of the Peace had found probable cause to charge Defendant with Burglary for acts committed on or around January 26, 2019. The State's Motion to Revoke Bail was granted after a hearing on February 4, 2019.

At sentencing on March 6, 2019, the Court found the State had regained the right to argue pursuant to the terms of the GPA. Further, the Court agreed Defendant should be punished under NRS 207.010 (the "Small Habitual Statute"). Defendant was sentenced to sixty (60) to one hundred seventy-four (174) months in the Nevada Department of Corrections (NDOC), consecutive to Defendant's sentence in another case (C315125). The Court awarded Defendant ten (10) days credit for time served. The Judgment of Conviction was filed March 12, 2019.

#### Pretrial Petitions for Writ of Habeas Corpus (C-16-315718-1, SCN 73436, 75173, 77151)

SCN 73436 – On July 11, 2017, Defendant filed a pretrial Petition for Writ of Habeas Corpus in the Nevada Supreme Court, contending the evidence at the preliminary hearing was insufficient since the State did not bring all occupants of the hotel room to testify. On August 30, 2017, defense counsel informed the court the defendant had filed an unknown "something" in the Nevada Supreme Court. Defendant said his petition challenged probable cause. Defendant filed an Addendum on September 26, 2017, asserting the State had produced no proof he had entered the victims' hotel room "wrongfully." On September 27, 2017, defense counsel announced there was a deal Defendant wanted to accept but there was an outstanding appeal that had not been decided. The court continued the matter pending the Supreme Court

decision. The petition was denied on October 12, 2017, as it should have been made to the district court. On October 6, 2017, Defendant filed a letter asking the Supreme Court clerk to tell the district court and district attorney that they no longer had jurisdiction as his case was in the Nevada Court of Appeals. Counsel announced on October 25, 2017, that the Court of Appeals had dismissed the pro per writ. The Supreme Court decided on October 31, 2017, that it would take no action on this letter. Notice in lieu of remittitur issued on November 8, 2017.

C-16-315718-1 – On January 29, 2018, Defendant filed a pretrial Petition for Writ of Habeas Corpus in the district court, which was "courtesy filed" on March 1, 2018. Defense counsel refiled the petition on April 6, 2018, as Amended Courtesy Filing of Defendant's Pro Per Petition for Writ of Habeas Corpus. On April 23, 2018, the district court asked the State to respond to the petition. The State asked the filing to be dismissed as untimely on April 25, 2018. On August 29, 2018, the district court denied Defendant's Pro Per Petition for Writ of Habeas Corpus as untimely, as it was filed years after the preliminary hearing transcript was filed. The court's order was filed on September 18, 2018.

SCN 75173 – On February 23, 2018, Defendant filed a pro per Petition for Writ of Habeas Corpus in the Nevada Supreme Court, contending the evidence at the preliminary hearing was insufficient since the State did not bring all occupants of the hotel room to testify and that the State had produced no proof he had entered the victims' hotel room "wrongfully." On April 5, 2018, Defendant filed a letter asking the 21-day deadline to file a pretrial habeas petition after the preliminary hearing transcript is filed to not be applied in his case, as he had begged counsel to file this petition for him and they had refused to do so. On May 9, 2018, defense counsel said an appeal was pending, so the trial date was vacated. Both the petition and the letter were denied on May 15, 2018, as the Court of Appeals held the district court should decide the matter first. On June 6, 2018, counsel advised the Supreme Court denied the defendant's petition. Defendant filed a motion for rehearing on June 11, 2018, which was denied on July 27, 2018. On July 11, 2018, counsel informed the court that there were outstanding motions Defendant filed on his own. Notice in lieu of remittitur issued on August 21, 2018.

SCN 77151 – On September 26, 2018, Defendant filed a notice of appeal regarding the district court's denial of his Petition for Writ of Habeas Corpus. The Nevada Supreme Court denied the appeal on December 12, 2018, finding that no appeal is available from the denial of a pretrial petition for writ of habeas corpus. Remittitur issued January 11, 2019.

#### Direct Appeal (C-16-315718-1, SCN 78590)

Defendant filed a Notice of Appeal on March 28, 2019. On April 29, 2019, Defendant filed a *pro per* motion to withdraw counsel. On June 3, 2019, defense counsel argued the motion could not be granted as the Supreme Court had ordered him to file an appeal. Finding remittitur from the Nevada Supreme Court had been filed, the district court granted the motion to withdraw counsel on July 15, 2019.

Defendant filed a second Notice of Appeal on July 31, 2019, this time *pro per*. On January 14, 2020, the Nevada Supreme Court affirmed Defendant's Judgment of Conviction, finding that because Defendant's sentence of five to fifteen years in prison was within the parameters of the range of punishment for his offense, and given Defendant's history of recidivism, his sentence was not disproportionate to his crime, nor was it cruel or unusual. Remittitur issued on February 25, 2020 (hereinafter "Direct Appeal Remittitur").

#### Post-Conviction Petition for Writ of Habeas Corpus (A-19-793315-W)

On April 15, 2019, Defendant filed a Petition for Writ of Habeas Corpus. Addendum One was filed May 7, 2019, and Addendum Two on May 9, 2019. The court ordered the State to respond on May 2, 2019.

The State filed its Response on June 26, 2019. Defendant filed a Motion for Judgment of Default Against the Respondents and Enforce Procedural Default on July 5, 2019. Defendant replied to the State's opposition the same day. He filed an Affidavit of Issuance of Habeas Corpus on July 12, 2019, and an Affidavit of Facial Legality on August 9, 2019. At the hearing on the Petition on August 19, 2019, the district court ordered the State to respond to the Addenda. The State filed a Response to the Addenda on October 10, 2019.

On November 18, 2019, Defendant's Petition came before the Court, at which time the Court took the matter off calendar due to Defendant's pending appeal. As Defendant filed a

new, also timely, habeas petition, see *infra*, this Petition was not addressed on the merits. See Affirmance, filed September 17, 2021, docket number 82734 (hereinafter "Affirmance 9/17/21"), finding Defendant's first habeas petition had not been resolved on the merits but raised the same issues as the later petition. As shown below, the Court of Appeals affirmed the denial of his later petition on the merits.

Defendant filed a Reply to the State's Response to the petition on November 4, 2019, and another in reply to the State's response to the Addenda on December 20, 2019.

#### Writ of Mandamus/Prohibition (SCN 78622)

On April 23, 2019, Defendant filed a Petition for Writ of Mandamus/Prohibition with the Nevada Supreme Court, asserting he was subjected to double jeopardy. The Court denied the petition on May 2, 2019, as Defendant had not included an appendix. The Court returned unfiled the appendix Defendant sent on May 16, 2019. He filed a Motion for Reconsideration of Order Denying Petition on May 22, 2019. His PSI was returned unfiled on the same date.

Rehearing was denied on June 6, 2019, and Notice in Lieu of Remittitur issued on July 1, 2019.

#### Peremptory Challenge of Judge (A-19-793315-W)

On May 20, 2019, Defendant filed a Motion for Peremptory Challenge of Judge and to Disqualify Judge William Bill Kephart. He filed this again on June 4, 2020. Judge Kephart filed an affidavit in response on July 2, 2020. On July 7, 2020, Chief Judge Linda Bell considered, and denied, Defendant's Motion for Peremptory Challenge of Judge Kephart. Chief Judge Bell's Decision and Order was filed on July 8, 2020.

#### Coram Nobis (C-16-315718-1, SCN 80222)

Defendant filed a Motion in the Nature of a Writ of Coram Nobis on September 9, 2019, and an Affidavit of Granting Motion in the Nature of a Writ of Coram Nobis on September 26, 2019. The State filed its opposition on October 1, 2019. The district court denied the Motion on October 7, 2019, finding the State was not properly served and an appeal was pending in the Supreme Court. Defendant filed his reply to the State's opposition on October ///

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17, 2019. He accompanied his reply with an Affidavit of No Material Dispute as to the Mistake of Fact Motion in the Nature of a Writ of Coram Nobis, filed October 28, 2019.

On November 19, 2019, Defendant filed a Notice of Appeal regarding the denial of his coram nobis writ. On August 31, 2020, the Nevada Court of Appeals affirmed the district court's denial of his Coram Nobis motion, finding Defendant had the remedy of habeas corpus available to him, so the writ of Coram Nobis was unavailable. Remittitur issued on September 28, 2020.

#### Motion to Modify (C-16-315718-1, SCN 81076)

Defendant filed a Motion to Correct an Illegal Sentence on December 16, 2019. The State filed its opposition on December 30, 2019. On January 6, 2020, the court took the matter off calendar as there was an outstanding appeal.

Defendant filed an Affidavit of Granting Motion to Correct an Illegal Sentence of the Wrongfully Convicted on January 6, 2020. Defendant replied to the State's opposition on January 27, 2020.

On February 24, 2020, Defendant filed a Motion for Ruling for Motion to Correct an Illegal Sentence. On March 18, 2020, the court denied his Motion for Ruling. On May 12, 2020, the court denied his Motion to Correct Illegal Sentence. The court found Defendant's claims were similar to those in his appeal, he provided no statutory basis or authority to support his motion, and his other claims were substantive and waived as they were not raised on appeal.

Defendant filed a Notice of Appeal on March 30, 2020. On October 2, 2020, he voluntarily dismissed his appeal as the district court would not consider his habeas petition while the appeal was outstanding.

#### Amended Writ of Habeas Corpus (A-19-793315-W, SCN 83151, 83368, 82734)

On February 12, 2020, Defendant filed an "Amended Petition for Writ of Habeas Corpus." On March 4, 2020, the court ordered the State to respond. The State filed its response on April 17, 2020. On May 15, 2020, Defendant filed a document titled "Petition for Writ of Habeas Corpus," which was a reply to the State's response.

On March 6, 2020, Defendant filed a Petition: Expeditious Judicial Examination. The State filed its response on April 17, 2020. Defendant replied to the State's response on May 15, 2020. No ruling on the petition appears in the record.

On May 15, 2020, Defendant filed an Affidavit of Actual Innocence not Mere Legal Insufficiency but 'Factual Innocence.' On June 10, 2020, the State responded and moved to strike the affidavit. Defendant replied to the State's response on June 29, 2020. No ruling on the affidavit appears in the record.

On May 27, 2020, Defendant filed a Supplemental Petition for Writ of Habeas Corpus (hereinafter "First Supplemental"). On June 10, 2020, the State responded. On July 23, 2020, Defendant replied to the State's response.

On June 15, 2020, the court took the matter off calendar until the Defendant's motion to disqualify the judge was decided.

On September 25, 2020, Defendant filed a Motion for Expeditious Ruling for "Amended Petition for Writ of Habeas Corpus" 3rd Request!! On October 7, 2020, Defendant filed a Motion to Set Evidentiary Hearing and Issue Transport Order. The State responded to both motions on November 10, 2020. On November 16, 2020, the Court denied both motions.

On December 22, 2020, Defendant filed a Motion to Compel Judgment Pursuant to Nevada Revised Statutes Chapter 34 FRCP Rule I2(c) for Amended Petition for Writ of Habeas Corpus. The State filed its response on January 27, 2021. The court denied the motion to compel on February 1, 2021. Defendant filed his reply the next day, and on February 18, 2021, he filed an Opposition to State's Response to Petitioner's Motion to Compel Judgment. On March 17, 2021, the Court issued its Findings of Fact, Conclusions of Law, and Order (hereinafter "FOFCOL 3/17/21").

The court told Defendant to supplement his motion to compel with specificity on March 8, 2021. The State filed its opposition to Defendant's reply on April 16, 2021. Defendant replied to this opposition on May 6, 2021. The court denied the motion to compel again on May 12, 2021. The same day, Defendant filed his opposition to the State's opposition, as well

as a Memorandum to the Court asking for the court's briefing schedule. He filed another opposition to the State's opposition on June 14, 2021.

The Amended Petition for Writ of Habeas Corpus was denied on February 1, 2021. The Court issued its Findings of Fact, Conclusions of Law, and Order on March 9, 2021 (hereinafter "FOFCOL 3/9/21").

On March 11 and 17, 2021, Defendant filed Petitions to Reconsider the Court's Findings of Fact, Conclusions of Law, and Order. On April 9, 2021, the State filed its Opposition to both. On April 12, 2021, the Court denied both. Defendant filed a reply to the State's opposition on May 6, 2021. The court's order was entered on May 12, 2021. Defendant's reply was denied on June 21, 2021.

On August 11, 2021, Defendant filed a request for transcripts at the State's expense, accompanied by a memorandum in support. The Court denied the request on October 7, 2021. He filed a Petition for Reconsideration/Rehearing on August 18, 2021. The court denied this on September 23, 2021.

On March 18, 2021, Defendant filed a Notice of Appeal from the Court's denial of his Amended Petition in SCN 82734. On June 9, 2021, Defendant filed a Motion for Leave of Appeal to Obtain Favorable Ruling in the 8th Judicial District Court, Clark County, asking for favorable rulings on his motion to modify, his supplemental to amended habeas petition, and his writ of prohibition. This motion was denied on June 16, 2021, with the Supreme Court holding he may appeal these matters as they became ripe. Defendant filed a Motion to Expedite Appeal on August 23, 2021, which was granted. On September 17, 2021, the Court of Appeals affirmed the district court's decision on the Amended Petition. See Affirmance 9/17/21. The Court noted its affirmance encompassed Defendant's "February 12, 2020, petition and laterfiled supplements." Affirmance 9/17/21 at 1. This included Defendant's Amended Petition, filed February 12, 2020, his First Supplemental, filed May 27, 2020, and the filings related to those. Defendant filed a Petition for Rehearing on October 4, 2021, and an Addendum on October 8, 2021. Rehearing was denied on November 17, 2021. On December 2, 2021, he filed a Petition for Review. This is pending.

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On June 29, 2021, Defendant filed a Notice of Appeal from the denial of Supplemental Petition for Writ of Habeas Corpus in SCN 83151. This is believed to refer to the First Supplemental, as the Second Supplemental has not yet been decided. See *infra*. The First Supplemental was incorporated in the Nevada Court of Appeals' Affirmance. The Supreme Court combined this docket with SCN 83368, his COVID habeas appeal. See *infra*. On October 19, 2021, Defendant filed a Motion to Expedite Appeal. The motion was granted "to the extent that this court's docket will permit" on November 15, 2021. These appeals are pending.

#### Rule 60b Motion (C-16-315718-1, A-19-793315-W)

On May 4, 2020, Defendant filed a "Rule 60b Motion for Relief from the March 18, 2020, Order Which Denied Mr. Hayes Motion to Correct an Illegal Sentence." The court continued the matter on June 1, 2020, as there was an appeal outstanding. The State filed its opposition on June 10, 2020. On June 22, 2020, the court took the matter off calendar as Defendant had filed a motion to disqualify the judge.

On July 23, 2020, Defendant filed a Motion for Ruling for Rule 60b Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus. The State filed its Response to Defendant's Motion for Ruling on September 2, 2020. Defendant's Motion was denied on September 9, 2020. Defendant replied to the State's opposition on November 2, 2020.

On February 18, 2021, Defendant filed a Motion to Compel Judgment for Rule 60b Motion for Relief and Motion to Vacate (Conviction Invalid). The court found the motions moot on March 29, 2021.

On October 14, 2020, Defendant filed a Motion to Reconsider Order Denying Motion for Ruling for Rule 60b Motion for Relief; Motion to Vacate; Amended Petition for Writ of Habeas Corpus. The State responded on November 10, 2020. The motion for reconsideration was denied November 16, 2020.

Defendant filed a Notice of Appeal on April 16, 2021. This appeal does not appear on the Supreme Court docket.

#### Motion to Vacate (C-16-315718-1)

On June 1, 2020, Defendant filed a Motion to Vacate Sentence (Conviction Invalid). The State filed an opposition on June 10, 2020. On June 22, 2020, the court took the matter off-calendar until the defendant's motion to disqualify the court was heard.

Defendant replied to the State's opposition, possibly filed in response to Defendant's Rule 60b Motion, on June 26, 2020. Defendant filed an Affidavit of Jurisdiction of the Subject Matter Is Derived from the Law; It Neither Can Be Waived Nor Conferred by Consent of the Accused Motion to Vacate Sentence (Conviction Invalid) on July 31, 2020.

The court took the matter off calendar on August 24, 2020, as the denial of Defendant's previous motion was pending on appeal. The Motion was denied on September 9, 2020.

#### Emergency Writ of Mandamus/Prohibition (SCN 82202)

On December 11, 2020, Defendant filed an Emergency Petition for Writ of Mandamus/Prohibition in the Nevada Supreme Court, asking for a decision on his amended habeas petition and motion to vacate. His appendix was filed the same day.

The Court denied the writ, stating the district court would respond to his filings as promptly as its docket and the pandemic would allow. Defendant filed a Petition for Rehearing on January 1, 2021, which was denied on March 12, 2021. Notice in lieu of remittitur issued on April 6, 2021.

#### Second Motion to Modify (C-16-315718-1, A-19-793315-W, SCN 83274)

On March 25, 2021, Defendant filed a Motion to Modify and/or Correct Illegal Sentence. On April 2I, 2021, Defendant filed a "Reply" without having received the State's opposition, contending the State's failure to oppose his motion was an admission of its merits. The State filed its opposition on April 22, 2021, and amended it the same day. Defendant filed an Opposition to State's Amended Opposition to Defendant's Motion to Modify and/or Correct Illegal Sentence on May 12, 2021. The motion to modify was denied on July 14, 2021, when the district court found Defendant's sentence was legal.

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Defendant filed an Affidavit of the District Court Acted in Excess of Its Jurisdiction on June 3, 2021. A ruling on this affidavit does not appear in the record.

Defendant filed a Request for Submission for Motion to Modify and/or Correct Illegal Sentence on June 23, 2021. The State filed its opposition to the motion to modify on July 7, 2021. Defendant filed Defendant's Opposition to State's Opposition to Defendant's Motion to Modify and/or Correct Illegal Sentence on July 19, 2021. The request for submission was denied July 14, 2021.

Defendant filed a Request for Submission Addendum on July 20, 2021, in which he asked the court to consider his motion to modify and respond on the merits. The State filed an opposition on August 6, 2021. The Request for Submission Addendum was denied on August 11, 2021, under the doctrine of res judicata. The Findings of Fact, Conclusions of Law, and Order were filed August 13, 2021 (hereinafter "FOFCOL 8/13/21").

On August 9, 2021, Defendant filed a Motion for a Rehearing on Defendant's Motion to Modify and/or Correct Illegal Sentence that Was Denied on July 14, 2021 Improperly; Hearing Requested. The State filed its opposition to rehearing on August 19, 2021. The motion for rehearing was denied August 30, 2021. The Findings of Fact, Conclusions of Law, and Order were filed on August 13, 2021 (hereinafter "FOFCOL 8/20/21").

Defendant filed a Notice of Appeal on July 21, 2021. He filed his brief on November 5, 2021. This appeal is pending.

Writ of Habeas Corpus (COVID) (A-19-793315-W, A-21-831979-W, SCN 83368, 83151)

Defendant filed a "Petition for Writ of Habeas Corpus COVID-19 (Coronavirus)" on March 30, 2021. On May 17, 2021, the court learned the State had not received the petition. The State filed its Opposition on June 24, 2021, and this was filed again on July 19, 2021. On May 4, 2021, the district court consolidated A-21-831979-W with A-19-793315-W. The court denied the petition on July 19, 2021, as cruel and unusual punishment due to COVID is not an appropriate claim for a habeas petition. Defendant filed his Opposition to State's Opposition on July 22, 2021.

He filed a Notice of Appeal on August 12, 2021. This matter was combined with SCN 83151, *supra*, and is pending.

#### Second Supplemental Petition (A-19-793315-W)

On April 7, 2021, Defendant filed a "Supplemental Petition for Writ of Habeas Corpus" Petition (NRS 34.360-34.830) (hereinafter "Second Supplemental"). On April 14, 2021, Defendant filed a Supplemental 'Addendum.' On June 6, 2021, Defendant filed an Affidavit of "The State of Nevada Knowingly, Intelligently, Categorically Acted in Bad Faith." On July 8, 2021, Defendant filed a Request for Submission of his Supplemental Petition for Writ of Habeas Corpus.

#### **Emergency Writ of Prohibition (SCN 82962)**

On May 27, 2021, Defendant filed an Emergency Petition for Writ of Prohibition, asserting the district court abused its discretion in deciding his case without subject matter jurisdiction. The Nevada Supreme Court transferred the matter to the Court of Appeals on June 14, 2021. The writ was denied on June 25, 2021, as the Court of Appeals found Defendant's challenge to his conviction must be raised on habeas. Defendant filed a Letter, a Question Is Reviewed De Novo on June 28, 2021, and a Petition for Rehearing on July 7, 2021. The petition was denied on August 19, 2021. The Supreme Court issued notice in lieu of remittitur on September 14, 2021.

#### Motion to Refer (C-16-315718-1)

On July 7, 2021, the State filed a Motion to Refer Defendant to Department of Corrections for Forfeiture of Statutory Credits. The court denied this motion on July 19, 2021.

#### Motion to Withdraw Plea (C-16-315718-1)

Defendant filed a Motion to Withdraw Plea on November 16, 2021. This was denied on December 8, 2021.

#### Motion to Refer (C-16-315718-1)

On December 6, 2021, the State filed a Second Motion to Refer Defendant to Department of Corrections for Forfeiture of Statutory Credits. The Court granted the motion on December 29, 2021.

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#### Supplemental Petition Addendum 2 (A-19-793315-W)

Defendant filed the instant Supplemental Petition Addendum 2 (hereinafter "Add. 2") on November 12, 2021, in which he claimed this Court has not responded to his April 7, 2021, Supplemental Petition. The State filed an opposition on December 16, 2021. The Court denied the supplement on February 7, 2022.

#### Motion for Discovery (C-16-315718-1, A-19-793315-W)

On December 7, 2021, Defendant filed a Motion for Discovery and Reconsideration of Motion for Transcripts at State's Expense. The State filed an opposition on December 16, 2021. The Court denied the motion on January 10, 2022.

#### Motion to Modify or Correct an Illegal Sentence (C-16-315718-1)

On January 4, 2023, Defendant filed a Motion to Modify or Correct an Illegal Sentence (Motion).

#### STATEMENT OF THE FACTS

The district court relied on the Presentence Investigation Report ("PSI") for the facts of the case at sentencing:

On April 9, 2013, the victim was staying at the Excalibur Hotel when he awoke due to a strange sound. He saw a man, later identified as the defendant James Howard Hayes, aka, James Howard Hayes Jr., next to the bed. Mr. Hayes was going through some of the belongings of the people staying in the room. The victim jumped out of bed and confronted the defendant. He blocked Mr. Haves from exiting the room and had him empty his pockets and instructed Mr. Hayes to sit on the bed. He then had Mr. Hayes hand over his Nevada identification and the victim took a picture of it with his phone. The victim asked what he was doing and Mr. Hayes just kept stating he was sorry. He told Mr. Hayes if he took anything he would call the police and at that time Mr. Hayes fled. Security was called and spoke to two of the other room occupants who noticed they were missing a total of \$130.00 dollars. Las Vegas Metropolitan Police Department officers arrived and the victim gave them photos of Mr. Hayes and his identification. A review of hotel records showed the hotel room was left unlocked for about two and a half hours before Mr. Hayes was seen in the room, and it was believed he just pushed the door open. A warrant was issued for the arrest of Mr. Hayes.

On April 2, 2016, police were dispatched to a room robbery at Harrah's casino and discovered the suspect, Mr. Hayes, had outstanding warrants for the instant offense. He was placed under arrest and transported to the Clark County Detention Center where he was booked accordingly.

PSI at 5.

#### **ARGUMENT**

Defendant's claims are without merit as he was appropriately adjudicated under the habitual criminal statute and this Court did not rely upon impalpable or highly suspect information in sentencing him.

In general, a district court lacks jurisdiction to modify a sentence once the defendant has started serving it. <u>Passanisi v. State</u>, 108 Nev. 318, 321, 831 P.2d 1371, 1373 (1992). However, a district court has inherent authority to correct, vacate, or modify a sentence that violates due process where the defendant can demonstrate the sentence is based on a materially untrue assumption or mistake of fact about the defendant's criminal record that has worked to the *extreme detriment* of the defendant. <u>Edwards v. State</u>, 112 Nev. 704,707, 918 P.2d 321, 324 (1996); <u>see also Passanisi</u>, 108 Nev. at 322, 831 P.2d at 1373.

Not every mistake or error during sentencing gives rise to a due process violation. <u>State v. Eighth Judicial Dist. Court</u>, 100 Nev. 90, 97, 677 P.2d 1044, 1048 (1984). A district court has jurisdiction to modify a defendant's sentence "only if (1) the district court actually sentenced appellant based on a materially false assumption of fact that worked to appellant's extreme detriment, and (2) the particular mistake at issue was of the type that would rise to the level of a violation of due process." <u>Passanisi</u>, 108 Nev. at 322-23, 831 P.2d at 1373-74 (emphasis added).

Additionally, if substantial and material mistakes of fact were relied upon in rendering judgment, a judge may reconsider a sentence. State v. District Court, 100 Nev. 90, 677 P.2d 1044 (1984); Warden v. Peters, 83 Nev. 298, 429 P.2d 549 (1967). When the sentencing court "makes a mistake in rendering a judgment which works to the extreme detriment of the defendant," the district court has jurisdiction to vacate or modify the suspect sentence or judgment. Id. at 95, citing Warden v. Peters, 83 Nev. 298, 429 P.2d 549 (1967).

The United States Supreme Court has expressly held that where a defendant is sentenced on the basis of materially untrue assumptions concerning his criminal record, "[the] result, whether caused by carelessness or design, is inconsistent with due process of law." Id. at 96, citing Townsend v. Burke, 334 U.S. 736, 741, 68 S.Ct. 1252, 1255, 92 L.Ed. 1690 (1948). A sentencing judge's misapprehension of a defendant's criminal record may result in a violation of the defendant's right to due process of law. Id. at 96. However, not every mistake or error which occurs during sentencing gives rise to a due process violation. The cases implicitly recognize this point; a due process violation arises only when the errors result in "materially untrue" assumptions about a defendant's record. Id. at 96, citing Townsend v. Burke, 334 U.S. at 741, 68 S.Ct. at 1255.

NRS 176.555 states that "[t]he court may correct an illegal sentence at any time." See also Passanisi v. State, 108 Nev. 318, 321, 831 P.2d 1371, 1372 (1992). However, the grounds to correct an illegal sentence are interpreted narrowly under a limited scope. See Edwards v. State, 112 Nev. 704, 708, 918 P.2d 321, 324 (1996); see also Haney v. State, 124 Nev. 408, 411, 185 P.3d 350, 352 (2008). "A motion to correct an illegal sentence is an appropriate vehicle for raising the claim that a sentence is facially illegal at any time; such a motion cannot be used as a vehicle for challenging the validity of a judgment of conviction or sentence based on alleged errors occurring at trial or sentencing." Edwards, 112 Nev. at 708, 918 P.2d at 324.

"Motions to correct illegal sentences address only the facial legality of a sentence." <u>Id.</u> Motions to correct illegal sentences evaluate whether the sentence imposed on the defendant is "at variance with the controlling statute, or illegal in the sense that the court goes beyond its authority by acting without jurisdiction or imposing a sentence in excess of the statutory maximum provided." <u>Id.</u> (quoting <u>Allen v. United States</u>, 495 A.2d 1145, 1149 (D.C. 1985)). Other claims attacking the conviction or sentence must be raised by a timely filed direct appeal or a timely filed Petition for a Post-Conviction Writ of Habeas Corpus per NRS 34.720-34.830, or other appropriate motion. <u>See Id.</u>

To the extent that Defendant challenges his sentencing as a habitual criminal, his claims are largely governed by the law of the case doctrine because the Court of Appeals has

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repeatedly rejected challenges to his adjudication. <u>Pellegrini v. State</u>, 117 Nev. 860, 884, 34 P.3d 519, 535 (2001); <u>McNelton v. State</u>, 115 Nev. 396, 990 P.2d 1263, 1276 (1999); <u>Valerio v. State</u>, 112 Nev. 383, 386, 915 P.2d 874, 876 (1996); <u>Hall v. State</u>, 91 Nev. 314, 315-16, 535 P.2d 797, 798-99 (1975). Notably, a defendant cannot avoid the doctrine of law of the case by a more detailed and precisely focused argument. <u>Hall</u>, 91 Nev. at 316, 535 P.2d at 798-99; <u>Pertgen v. State</u>, 110 Nev. 557, 557-58, 875 P.2d 316, 362 (1994).

The Court of Appeals issued an Order of Affirmance on September 17, 2021, finding that Defendant was appropriately sentenced as a habitual criminal:

Fifth, Hayes claimed counsel was ineffective for failing to assert he was not eligible for sentencing under the habitual criminal enhancement as his two Texas convictions should not have been considered felonies for sentencing purposes because he did not serve prison terms for those convictions. Hayes also appeared to assert that his prior felony convictions should have only been considered as a single prior conviction for enhancement purposes because they arose out of one event.

The State provided the sentencing court with two judgments of conviction from the state of Texas demonstrating that Hayes was convicted of two separate felony convictions in that state and sentenced to serve two years in prison for each conviction. See NRS 207.016(5) ("For the purposes of NRS 207.010, 207.012 and 207.014, a certified copy of a felony conviction is prima facie evidence of conviction of a prior felony."). Because Hayes had at least two prior convictions "which under the laws of the situs of the crime" were felonies, he was eligible to be sentenced pursuant to the small habitual criminal enhancement. 2009 Nev. Stat., ch. 156, § 1, at 567 (NRS 207.010(1)(a)). In addition, the State filed two separate judgments of conviction from Texas containing different criminal case numbers for each conviction. Haves thus did not demonstrate the Texas convictions were prosecuted in the same indictment or information. Therefore, Hayes did not demonstrate his prior convictions should have been considered as a single prior conviction for purposes of enhancing his sentence pursuant to the habitual criminal statute. See Rezin v. State, 95 Nev. 461, 462, 596 P.2d 226, 227 (1979) ("[W]here two or more convictions grow out of the same act, transaction or occurrence, and are prosecuted in the same indictment or information, those several convictions may be utilized only as a single 'prior conviction' for purposes of applying the habitual criminal statute."). Accordingly, Hayes did not demonstrate that his counsel's performance fell below an objective standard of reasonableness by failing to raise Hayes' underlying arguments or a

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27 28 reasonable probability of a different outcome had counsel done so. Therefore, we conclude the district court did not err by denying this claim.

<u>Clerk's Certificate</u>, A-19-793315-W, filed December 20, 2021, <u>Hayes v. State</u>, Nevada Supreme Court Case Number 82734, Order of Affirmance, filed September 17, 2021, p. 5-6.

The Court of Appeals again examined Defendant's challenges to his adjudication as a habitual criminal in a February 9, 2022, Order of Affirmance:

In his motion, Hayes first claimed the sentencing court's decision to adjudicate him a small habitual criminal was based on mistaken assumptions about his criminal record. Hayes claimed he lacked the requisite number of prior felony convictions to qualify for habitual criminal treatment, because he had only one prior felony conviction at the time he was adjudicated and not the three the State claimed. "[A] motion to modify a sentence is limited in scope to sentences based on mistaken assumptions about a defendant's criminal record which work to the defendant's extreme detriment." Edwards v. State, 112 Nev. 704, 708, 918 P.2d 321, 324 (1996).

First, Hayes claimed he lacked the requisite number of prior felony convictions because one of the offenses the State relied upon—a 2007 Texas conviction for credit card abuse-was non-violent and would not be a felony in Nevada. A prior offense may be used to adjudicate a person as a habitual criminal so long as the offense would amount to a felony "under the laws of the situs of the crime or of this State." NRS 207.010(1)(a). "NRS 207.010 makes no special allowance for non-violent crimes or for the remoteness of convictions; instead, these are considerations within the discretion of the district court." Arajakis v. State, 108 Nev. 976, 983, 843 P.2d 800, 805 (1992). Credit card abuse is a felony under Texas law, see Tex. Penal Code Ann. § 32.21(d) (West 2005), and it was within the sentencing court's discretion to consider this prior felony conviction despite it being nonviolent. Hayes thus failed to demonstrate that the sentencing court's reliance on this conviction amounted to a mistaken assumption about his criminal record. Therefore, we conclude this district court did not err by denying this claim.

Second, Hayes claimed he lacked the requisite number of prior felony convictions because one of the offenses the State relied upon—a 2017 burglary conviction—was entered after the commission of the primary offense. "All prior convictions used to enhance a sentence must have preceded the primary offense." Brown v. State, 97 Nev. 101, 102, 624 P.2d 1005, 1006 (1981). Because Hayes committed the instant offense in 2013, the 2017 burglary conviction could not be used to adjudicate him a habitual criminal.

However, at the time Hayes committed his crimes, anyone who was convicted of a felony and had two prior felony convictions qualified for habitual criminal treatment. See 2009 Nev. Stat., ch. 156, § 1, at 567. In addition to the Texas conviction discussed above, the State also provided evidence that Hayes had a 2011 felony conviction for attempted possession of a credit or debit card without the cardholder's consent. Because Hayes had two other prior felony convictions, he failed to demonstrate that he lacked the requisite number of felony convictions to qualify for habitual criminal treatment. Hayes thus failed to demonstrate any mistaken assumptions about his criminal record worked to his extreme detriment. Therefore, we conclude this district court did not err by denying this claim.

Clerk's Certificate, C-16-315718-1, filed March 8, 2022, <u>Hayes v. State</u>, Nevada Supreme Court Case Number 83274, Order of Affirmance, filed February 9, 2022, p. 1-2.

Defendant complains that "even if Hayes technically qualified under NRS 207.101(a) because he had at least two prior felony convictions—the Court's sentence was based upon materially untrue assumptions." Motion, p. 9. In support of this faulty conclusion Defendant argues that this "Court mistakenly assumed Hayes' 2017 Nevada conviction in Case No. C315125·1 (Ex. 7 at 7) could be relied upon to adjudicate Hayes a habitual criminal." Id. Defendant cites Brown v. State, 97 Nev. 101, 102, 624 P.2d 1005, 1006 (1981), for the proposition that "[a]ll prior convictions used to enhance a sentence must have preceded the primary offense." Id. at p. 9-10. This claim has already been adjudicated by the Court of Appeal's February 9, 2022, affirmance. The Court found that reliance on the 2017 Nevada burglary conviction was inappropriate but irrelevant due to Defendant's 2007 Texas conviction and his 2011 Nevada conviction. Clerk's Certificate, C-16-315718-1, filed March 8, 2022, Hayes v. State, Nevada Supreme Court Case Number 83274, Order of Affirmance, filed February 9, 2022, p. 1-2.

In an attempt to present a more focused argument in violation of the law of the case doctrine, Defendant proceeds to attack this Court's reliance upon his 2011 Nevada conviction:

The Court likewise mistakenly assumed it could consider the 2011 Nevada conviction (Ex. 7 at 10). In Nevada, the crime of attempt possession of credit or debit card without cardholder's consent is punishable as a category E felony/gross misdemeanor. See NRS 205.690; NRS 193.330 (replaced by NRS 193.153). Per NRS 193.130(2)(e), the prison sentence for a category E felony must be suspended and probation must be granted. Thus,

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the offense is not a felony pursuant to NRS 207.010(a) notwithstanding that the Nevada courts and statutes describe it as a "felony." See United States v. Robles-Rodriguez, 281 F.3d 900, 902 (9th Cir. 2002).

Motion, p. 10, footnote 1.

Defendant offered a similar complaint when he alleged that "his two Texas convictions should not have been considered felonies for sentencing purposes because he did not serve prison terms for those convictions." Clerk's Certificate, A-19-793315-W, filed December 20, 2021, Hayes v. State, Nevada Supreme Court Case Number 82734, Order of Affirmance, filed September 17, 2021, p. 5. Tellingly, the Court of Appeals did not grant relief based on this argument. Further, Defendant's reliance upon United States v. Robles-Rodriguez, 281 F.3d 900, 902 (9th Cir. 2002), is misplaced. Robles-Rodriguez addressed the use of Arizona convictions to enhance a federal sentence under the federal sentencing guidelines. Both California and Arizona have rejected similar calls to treat felony offenses with mandatory probation as ineligible for use in enhancing a state conviction. People v. Espinoza, 107 Cal. App. 4th 1069, 132 Cal. Rptr. 2d 670 (2003); State v. Thues, 203 Ariz. 339, 54 P.3d 368 (Az. App. 2003). Regardless, Defendant admits that Nevada treats his Nevada 2011 conviction as a felony. Motion, p. 10, footnote 1. Notably, a "prior offense may be used to adjudicate a person as a habitual criminal so long as the offense would amount to a felony "under the laws of the situs of the crime or of this State." NRS 207.010(1)(a)." Clerk's Certificate, C-16-315718-1, filed March 8, 2022, Hayes v. State, Nevada Supreme Court Case Number 83274, Order of Affirmance, filed February 9, 2022, p. 2. Since Defendant cannot show that his 2011 Nevada conviction is not a conviction under the laws of Nevada, it was properly used to adjudicate him a habitual criminal.

Defendant next complains that this "Court also mistakenly assumed Hayes' 2007 Texas convictions (Ex. 7 at 3, 13) comprised separate convictions for purposes of NRS 207.010(a)." Motion, p. 10. Defendant goes on to assert that "a cursory review of the Harris County record reveals that both convictions, Case No. 1083785 and Case No. 1083786, '[grew] out of the same act, transaction or occurrence, and [were] prosecuted in the same indictment or information' and thus, at most, could be 'utilized only as a single 'prior conviction' for

purposes of applying the habitual criminal statute.' Rezin v. State, 95 Nev. 461, 462 (1979)." Id. (footnote omitted). Assuming, without conceding, that Defendant correctly represents his Texas convictions, he was still appropriately adjudicated a habitual criminal because his 2011 Nevada conviction plus a single Texas conviction made him eligible to be adjudicated a habitual criminal.

Perhaps in recognition of this, Defendant goes on to complain that neither Texas conviction could be used to adjudicate him as a habitual criminal because each was a "state jail felony." Motion, p. 11. This appears to be another variant of his argument that "his two Texas convictions should not have been considered felonies for sentencing purposes because he did not serve prison terms for those convictions." Clerk's Certificate, A-19-793315-W, filed December 20, 2021, Hayes v. State, Nevada Supreme Court Case Number 82734, Order of Affirmance, filed September 17, 2021, p. 5. As noted previously, Defendant did not win this argument. Further, a "prior offense may be used to adjudicate a person as a habitual criminal so long as the offense would amount to a felony "under the laws of the situs of the crime or of this State." NRS 207.010(1)(a)." Clerk's Certificate, C-16-315718-1, filed March 8, 2022, Hayes v. State, Nevada Supreme Court Case Number 83274, Order of Affirmance, filed February 9, 2022, p. 2.

Defendant's contention that his convictions do not amount to felonies under Texas law is governed by the law of the case because the Court of Appeals has held that "Credit card abuse is a felony under Texas law, see Tex. Penal Code Ann. § 32.21(d) (West 2005)[.]" Clerk's Certificate, C-16-315718-1, filed March 8, 2022, Hayes v. State, Nevada Supreme Court Case Number 83274, Order of Affirmance, filed February 9, 2022, p. 2. This holding is protected by the law of the case doctrine and may not be disturbed by this Court. Pellegrini, 117 Nev. at 884, 34 P.3d at 535; McNelton, 115 Nev. at 990, P.2d at 1276; Valerio, 112 Nev. at 386, 915 P.2d at 876; Hall, 91 Nev. at 315-16, 535 P.2d at 798-99. Additionally, Defendant does

<sup>&</sup>lt;sup>1</sup> Defendant cites to Exhibit 15 as supporting this argument. Motion, p. 11. According to his Index of Exhibits, Exhibit 15 is a Fast Track Statement that was filed with the appellate court under case number 78590. A review of that Fast Track Statement indicates that the only issue raised was that Defendant's sentence amounted to cruel and unusual punishment. Notably, relief was denied.

not even argue that his Texas convictions would not be considered felonies under Nevada law. As such, this Court must reject Defendant's argument on this point.

To the extent that Defendant argues that the various minutia he raises somehow amounts to this Court relying on materially untrue assumptions or mistakes of fact about his criminal record, he is wrong. Defendant does not argue that any of his convictions were overturned or invalidated. He does not argue that this Court was given incorrect information regarding the underlying facts of the criminal conduct related to those convictions. Instead, he nibbles around the edges and pulls on allegedly loose threads in the hope of receiving an undeserved windfall from this Court. None of the trivialities raised by Defendant worked to his extreme detriment. At best they show a judicial system suffering through an overwhelming caseload. Regardless, this Court is privileged to consider all information in sentencing so long as they are not supported by only "impalpable" or "highly suspect" information. Silks v. State, 92 Nev. 91, 93-94, 545 P.2d 1159, 1161 (1976).

Finally, Defendant contends that this Court "failed to follow the statutory requirements set forth in NRS 207.010" in adjudicating him a habitual criminal. Motion, p. 12 (bolding removed). Defendant believes he was automatically adjudicated a habitual criminal because the sentencing judge found that the State had met its burned under the habitual criminal statute and allegedly did not "weigh the appropriate factors for and against the habitual criminal statute before adjudicating ... [him] a habitual criminal." Id. at p. 13 (quoting, Hughes v. State, 116 Nev. 327, 333, 966 P.2d 890, 893 (2000). However, Defendant ignores the fact that the very next line in Hughes cautions that "nothing in Clark stands for the proposition that in meeting this obligation the sentencing court must utter specific phrases or make 'particularized findings' that it is 'just and proper' to adjudicate a defendant as a habitual criminal." Hughes, 116 Nev. at 333, 966 P.2d at 893. Accord, McKinnon v. State, 134 Nev. 979, 2, 417 P.3d 1120 (2018), 2018 WL 2272981 (unpublished opinion) (district court did not abuse its discretion in sentencing defendant without explicitly stating it applied the mitigating factors under NRS 176.017). The sentencing judge was under no obligation to make particularized findings and the fact that he did not do so does not demonstrate that Defendant was

1	automatically sentenced as a habitual criminal without consideration of the appropriateness of		
1	doing so. Indeed, "trial judges are presumed to know the law and apply it in making their		
2	세 이용하다 하는 사람들이 보고 있어서 하면 하는데 되는데 되어 있다. 그리고 있는데 되는데 되었다. 그리고 있는데 되었다.		
3	decisions." Jones v. State, 107 Nev. 632, 636, 817 P.2d 1179, 1181 (1991). As such, this		
4	complaint must be denied.		
5	CONCLUSION		
6	For the above reasons, the State respectfully requests that this Court deny the Motion		
7	to Modify or Correct an Illegal Sentencing, filed January 4, 2023.		
8	DATED this 3th day of January, 2023.		
9	Respectfully submitted,		
10	STEVEN B. WOLFSON		
11	Clark County District Attorney Nevada Bar #001565		
12	BY JONATHAN E. VANBOSKERCK Chief Deputy District Attorney Nevada Bar #006528		
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15			
16			
17	CERTIFICATE OF ELECTRONIC FILING		
18	I hereby certify that service of Enter document, was made this 13th day of January,		
19	2023, by Electronic Filing to:		
20	A CARTINIA NOVIII I O A seistant Fadanal Bublic Defender		
21	MARTIN L. NOVILLO, Assistant Federal Public Defender Martin_Novillo@fd.org		
22	n - B		
23	Council Larcing		
24	C. Garcia Secretary for the District Attorney's Office		
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	V2 1.18 2.2		

**Electronically Filed** 1/18/2023 6:15 PM Steven D. Grierson CLERK OF THE COURT **ROPP** 1 Rene L. Valladares 2 Federal Public Defender Nevada State Bar No. 11479 3 \*Martin L. Novillo Assistant Federal Public Defender 4 Nevada State Bar No. 14811C 5 411 E. Bonneville Ave., Ste. 250 Las Vegas, Nevada 89101 6 (702) 388-6577 7 Martin\_Novillo@fd.org 8 \*Attorney for Petitioner James Howard Hayes 9 10 EIGHTH JUDICIAL DISTRICT COURT 11 CLARK COUNTY 12 13 James Howard Hayes, 14 Case No. C-16-315718-1 Petitioner, 15 Dept. No. 3 16 v. State of Nevada, 17 18 Respondents.

REPLY TO OPPOSITION TO MOTION TO MODIFY OR CORRECT AN ILLEGAL SENTENCE

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Case Number: C-16-315718-1

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#### INTRODUCTION

Hayes challenges the legality of his sentence in light of the Court's misapprehension of his criminal record as well as its failure to observe the statutory requirements set forth in NRS 207.010(3) when adjudging him a habitual criminal. The State argues that Hayes' claims are barred by the law of the case doctrine. However, the Nevada Court of Appeals' prior rulings addressing Hayes' pro se filings merely concluded that the State had presented the pre-requisite number of felony convictions, thus rendering Hayes eligible under 207.010(1)(a). The Nevada Court of Appeals never addressed the sentencing court's misapprehension of Hayes' criminal record while undertaking a discretionary adjudication that was not limited to establishing two prior convictions.

The State further argues that it should be presumed that the Court found it just and proper to adjudge Hayes a habitual criminal, as mandated by NRS 207.010(3). The record belies the State's argument and demonstrates that Hayes' adjudication was automatic and in response to the Court finding Hayes had the prerequisite number of convictions. The Court's misapprehension of Hayes' record and its failure to observe and abide with the statutory requirements set forth in NRS 207.010(3) render his sentence illegal.

#### ARGUMENT

- I. Hayes demonstrates his habitual criminal adjudication was based on materially untrue assumptions and mistakes of fact pertaining to his criminal record
  - A. The law of the case doctrine does not bar relief because the Nevada Court of Appeals never ruled on Hayes' claim

The State argues that Hayes' motion is governed by the law of the case doctrine and notes that the Nevada Court of Appeals has "repeatedly rejected challenges to his [habitual criminal] adjudication." Opp. at 17 (citations and quotation marks omitted). The State is wrong. In its September 17, 2021 Order of

Affirmance, the Court of Appeals concluded that Hayes "was eligible to be sentenced pursuant to the small habitual criminal enhancement." Ex. 21 at 5-6. In its

February 9, 2022 Order, the Court of Appeals similarly noted Hayes possessed "the requisite number of felony convictions to qualify for habitual criminal treatment."

Ex. 25 at 1-2. In short, both times it addressed claims pertaining to Hayes' habitual criminal adjudication, the Court of Appeals limited its ruling to addressing whether Hayes had the requisite number of convictions to qualify for a habitual criminal adjudication, not whether Hayes' adjudication involved a "misapprehension of [his] [] criminal record." State v. Eighth Judicial Dist. Court (Husney), 100 Nev. 90, 97 (1984). The distinction is significant because—irrespective of whether Hayes was eligible under NRS 207.010—two prior felony convictions did not "automatically equate[] to habitual criminal status" and the sentencing court was compelled to exercise discretion pursuant to NRS 207.010(3). Clark v. State, 109 Nev. 426, 427 (1993).

Here, that Hayes technically qualified under NRS 207.010(1)(a) does not defeat the claim that this Court misapprehended his 2007 Texas convictions as involving two separate offenses, mistakenly construed those convictions or the 2011 Nevada conviction<sup>1</sup> to comprise felonies as provided in the habitual criminal statute, or erroneously considered Hayes' 2017 Nevada conviction<sup>2</sup> despite that offense following the primary offense.

## B. Hayes presents substantially new and different evidence excepting his motion from the law of the case doctrine

In addition to raising a new claim, Hayes' motion presents "substantially new [and] different" evidence pertaining to Hayes' 2007 Texas case, which demonstrates

 $<sup>^{1}</sup>$  Hayes' 2011 Nevada conviction for the crime of attempt possession of credit or debit card without cardholder's consent in Case No. C270308. See Ex. 7.

<sup>&</sup>lt;sup>2</sup> Hayes' 2017 Nevada conviction for the crime of burglary in Case No. C-16-315125. *See* Ex. 7.

that this Court misapprehended the nature of those convictions. *Rippo v. State*, 134 Nev. 411, 427 (2018) (recognizing exception to the doctrine of law of the case when subsequent proceedings produce "substantially new or different evidence") (citing *Hsu v. Cty of Clark*, 123 Nev. 625, 630 (2007)). Specifically, Hayes has submitted records obtained from the Harris County District Court's website that conclusively demonstrate the two 2007 convictions "[grew] out of the same act, transaction or occurrence, and [were] prosecuted in the same indictment or information." *Rezin v. State*, 95 Nev. 461, 462 (1979).

Finally, this court may deviate from the law of the case doctrine in cases of clear error causing manifest injustice. *Hsu*, 123 Nev. at 631, 633 n.26. Here, it is incontrovertible that the Court misapprehended Hayes' 2007 Texas offense as comprising two convictions involving distinct events. *See* Ex. 8 at 6. In addition, it is equally clear that the Court admitted and considered the 2017 Nevada conviction despite the primary offense preceding that offense. *Id.* Lastly, and as further discussed below, the Court, when sentencing Hayes, did not exercise that discretion mandated by NRS 207.010(3). *See id.* at 18. Here, allowing Hayes' adjudication to stand despite the new evidence submitted in the present motion would cause manifest injustice and violate Hayes' due process rights.

# II. Hayes demonstrates the Court failed to follow the statutory requirements set forth in NRS 207.010(3) when it adjudicated him a habitual criminal

Here, the Court sentenced Hayes under the mistaken assumption that it was obligated to automatically adjudicate him a habitual criminal should it find that the prosecutor had established two prior felony convictions. The Court failed to conduct the discretionary assessment mandated by NRS 207.010(3), which compelled the sentencing judge to determine "whether it [is] just and proper for [a defendant] to be punished and segregated as a habitual criminal." *Clark*, 109 Nev. at 428. Instead,

the Court concluded "the State ha[d] satisfied any obligations under 207.010 to support their claim for habitual treatment." Ex. 8 at 18.

The State argues that Hayes' claim fails because, as noted in *Hughes v. State*, 116 Nev. 327 (2000), the sentencing judge was under no obligation to make explicit and particularized findings that it was "just and proper" to adjudicate him a habitual criminal. Opp. at 22. However, Hayes' claim before this Court does not assert a due process violation on account of the sentencing judge not "utter[ing] specific phrases or mak[ing] particularized findings . . . ." *Hughes*, 116 Nev. at 333. Rather, Hayes submits that the Court altogether failed to observe NRS 207.010(3) because it mistakenly assumed that it was compelled to adjudicate Hayes a habitual criminal in response to the State presenting two or more authenticated and certified prior felony convictions.

In *Clark*, the Nevada Supreme Court found that the record did not "clearly disclose that the court weighed the appropriate factors for and against the habitual criminal enhancement and then, in the exercise of discretion, decided to adjudicate Clark as a habitual criminal." *Clark*, 109 Nev. at 428. Noting there were "doubts and ambiguities relating to the manner in which the trial court adjudicated Clark to be a habitual criminal[,]" the Nevada Supreme Court remanded for resentencing. *Id.* at 427. Here, the record likewise discloses the Court did not weigh any factors when adjudging Hayes, but rather concluded the State had "satisfied [its] obligations" under NRS 207.010. Ex. 8 at 18.

The State fails to address the Court's statements at sentencing as well as its failure to address the merits of the habitual criminal count. Instead, the State merely notes that "trial judges are presumed to know the law and apply it in making their decisions." Opp. at 23 (citing Jones v. State, 107 Nev. 632, 636 (1991). The State's expansive reading of Jones should be rejected. In Jones, the Nevada Supreme Court noted that the presumption applies "[a]s to any prosecutorial"

misconduct." 107 Nev. at 636 (emphasis added). Further, applying the presumption in this case would run afoul of *Clark*. In that case, the Nevada Supreme Court remanded for re-sentencing based on "doubts and ambiguities" in the record despite the sentencing court failing to explicitly assert that the habitual criminal adjudication was non-discretionary. *Clark*, 109 Nev. at 427. As noted in *Clark*, it "was incumbent upon the trial court to weigh properly whether the habitual criminality count should have been dismissed pursuant to the discretion conferred by NRS 207.010[]." *Id.* at 429. Here, no such discretion was exercised, rendering Hayes' sentence illegal and in violation of his due process rights.

#### CONCLUSION

The Court's adjudication of Hayes as a habitual criminal was based upon mistaken assumptions of fact regarding his criminal record. In addition, the Court's failure to exercise its discretion, as provided in NRS 207.010(3), violated Hayes' due process rights and rendered his sentence illegal. Because the sentence in this case is illegal, this Court should vacate the judgment of conviction and re-sentence Hayes.

.8 Dated January 18, 2023

Respectfully submitted,

Rene L. Valladares Federal Public Defender

/s/Martin L. Novillo
Martin L. Novillo
Assistant Federal Public Defender

#### DECLARATION UNDER PENALTY OF PERJURY

I declare under penalty of perjury under the laws of the United States of America and the State of Nevada that the facts alleged in this petition are true and correct to the best of counsel's knowledge, information, and belief.

Dated January 18, 2023.

Respectfully submitted,

Rene L. Valladares Federal Public Defender

/s/Martin L. Novillo
Martin L. Novillo

Assistant Federal Public Defender

#### **ELECTRONICALLY SERVED** 2/13/2023 2:18 PM

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1	ORDR		OLEMA OF THE GOOM	
2	STEVEN B. WOLFSON Clark County District Attorney			
3	Nevada Bar #001565 HILARY HEAP			
4	Chief Deputy District Attorney Nevada Bar #012395			
5	200 Lewis Avenue Las Vegas, NV 89155-2212			
6	(702) 671-2500 Attorney for Plaintiff			
7				
8	DISTRICT COURT CLARK COUNTY, NEVADA			
9	CLARK COU.	NII, NEVADA		
10	THE STATE OF NEVADA,			
11	Plaintiff,			
12	-VS-	CASE NO:	C-16-315718-1	
13	JAMES HOWARD HAYES, aka	DEPT NO:	III	
14	James Howard Hayes, Jr., #2796708			
15	Defendant.			
16 17	ODDED DENVING MOTION TO MODI	EV OD CODDEC	TILLECAL SENTENCE	
18	ORDER DENYING MOTION TO MODIFY OR CORRECT ILLEGAL SENTENCE			
19	DATE OF HEARING: January 25, 2023 TIME OF HEARING: 09:30 A.M.			
20	THIS MATTER having come on for	hearing before the	above entitled Court on the	
21	THIS MATTER having come on for hearing before the above entitled Court on the 25th day of January, 2023, the Defendant not being present, represented by MARTIN H			
22	LOPEZ-NOVILLO, Assistant Federal Public Defender, the Plaintiff being represented by			
23	STEVEN B. WOLFSON, District Attorney, through HILARY HEAP, Chief Deputy District			
24	Attorney, and the Court having heard the arguments of counsel and good cause appearing			
25	therefor,			
26	<i>,</i> ///			
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	\\CLARKCOUNTYDA.NET\CRMCASE2\20	113\340\63\201334063C OPD	R-(IAMES HOWARD HAVES ID) 00% DOO	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	12 12 TO 102 1201334003C-OKD	K (MILLED TIC WARD HATED JK)-000.DOC	

Court FINDS Mr. Sanft argued for the Court not to habitualize the Defendant and requested a lower sentence. Court stated it does not believe that by Judge Kephart stating the State had satisfied its obligations under 207.071 was not inappropriate as that needed to be met before he could use his discretion to proceed and further, just and proper was not the state of the law.

COURT FINDS, there is nothing to suggest Judge Kephart inappropriately considered those and can assume he considered them as it is a legal sentence and there were the appropriate number of prior convictions that were valid, even just with the Texas conviction and the 2011 conviction, therefore Court does not believe it was based on mistaken assumptions of fact and stated it does not violate Defendant's due process, further the Court properly exercised its discretion and the sentence was legal, therefore

IT IS HEREBY ORDERED that the Defendant's Motion to Modify or Correct an Illegal Sentence, shall be, and it is DENIED.

DATED this \_\_\_\_\_ day of February, 2023. Dated this 13th day of February, 2023

for

DISTRICT JUDGE

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

BD9 90F 6093 4266 Monica Trujillo District Court Judge

BY

HILARY HEAP Chief Deputy District Attorney Nevada Bar #012395

cg/L2

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1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 State of Nevada CASE NO: C-16-315718-1 6 vs DEPT. NO. Department 3 7 8 James Hayes 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order Denying Motion was served via the court's electronic eFile 12 system to all recipients registered for e-Service on the above entitled case as listed below: 13 Service Date: 2/13/2023 14 "Kelli DeVaney-Sauter, DPD". Kelli.Devaney-Sauter@clarkcountynv.gov 15 DC 12 Law Clerk. Dept12LC@clarkcountycourts.us 16 17 Melissa A. Boudreault. mezama@clarkcountynv.gov 18 Pam Rocha. RochaP@clarkcountycourts.us 19 PDMotions. Motions@clarkcountyda.com 20 ECF Notifications NCH Unit ecf\_nvnch@fd.org 21 Michael Sanft michael@sanftlaw.com 22 Dept 19 Law Clerk dept19lc@clarkcountycourts.us 23 Terri Elliott 24 elliottt@clarkcountycourts.us 25 Dept 3 Law Clerk dept3lc@clarkcountycourts.us 26 Corinna Garcia corinna.garcia@clarkcountyda.com 27 28

	1	
1 2	Kaitlyn O'Hearn	kaitlyn_o'hearn@fd.org
3	Martin Novillo	martin_novillo@fd.org
4	ECF Notification Email CCDA	motions@clarkcountyda.com
5	Jessica Murphy	murphyjw@clarkcountynv.gov
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Electronically Filed 2/14/2023 11:27 AM Steven D. Grierson CLERK OF THE COURT

1 NOASC Rene L. Valladares 2 Federal Public Defender Nevada State Bar No. 11479 3 \*Martin L. Novillo Assistant Federal Public Defender 4 Nevada State Bar No. 14811C 5 411 E. Bonneville, Ste. 250 Las Vegas, Nevada 89101 6 (702) 388-6577 7 (702) 388-6419 (Fax) Martin\_Novillo@fd.org

Attorney for Petitioner James Howard Hayes

#### EIGHTH JUDICIAL DISTRICT COURT

#### CLARK COUNTY

James Howard Hayes,

Petitioner,

v.

State of Nevada,

Respondents.

Case No. C-16-315718-1
Dept. No. III

#### NOTICE OF APPEAL

Notice is hereby given that Petitioner James Hayes appeals to the Nevada Supreme Court from the Order Denying Motion to Modify or Correct an Illegal Sentence entered in this action on February 13, 2023.

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Case Number: C-16-315718-1

Dated February 14, 2023 Respectfully submitted, Rene L. Valladares Federal Public Defender /s/ Martin L. Novillo Martin L. Novillo Assistant Federal Public Defender 

#### CERTIFICATE OF SERVICE

I hereby certify that on February 14, 2023, I electronically filed the foregoing with the Clerk of the Eighth Judicial District Court by using the Court's electronic filing system.

Participants in the case who are registered users in the electronic filing system will be served by the system and include: Steven Wolfson, Steven.Wolfson@clarkcountyda.com, Motions@clarkcountyda.com.

I further certify that some of the participants in the case are not registered electronic filing system users. I have mailed the foregoing document by First-Class Mail, potage pre-paid, or have dispatched it to a third-party commercial carrier for delivery within three calendars days, to the following person:

James H. Hayes, #1175077 Three Lakes Valley Conservation Camp P.O. Box 208 Indian Springs, Nevada 89070	Jaime Stilz Office of the Attorney General 555 E. Washington Ave. Las Vegas, NV 89101
inulan Springs, ivevaua 65070	jstilz@ag.nv.gov
Clark County District Attorney	
200 Lewis Ave.	
Las Vegas, NV 89101	

#### /s/ Kaitlyn O'Hearn

An Employee of the Federal Public Defender, District of Nevada

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