No. 86406

IN THE NEVADA SUPREME COUR Electronically Filed Sep 13 2023 11:24 AM Elizabeth A. Brown Clerk of Supreme Court

Troy White,

Petitioner-Appellant,

v.

State of Nevada, et al.

Respondents-Appellees.

Petitioner-Appellant's Appendix Volume 10 of 10

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

*Counsel for Troy White

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Dated September 13, 2023.

Respectfully submitted,

Rene L. Valladares Federal Public Defender

/s/ Laura Barrera

Laura Barrera Assistant Federal Public Defender

CERTIFICATE OF SERVICE

I hereby certify that on September 13, 2023, I electronically filed the foregoing with the Clerk of the Nevada Supreme Court by using the appellate electronic filing system.

Participants in the case who are registered users in the appellate electronic filing system will be served by the system and include: Alexander G. Chen, Jonathan VonBoskerck, and Aaron D. Ford.

I further certify that some of the participants in the case are not registered appellate 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 person:

Troy White	Jaime Stilz
#1143868	Deputy Attorney General
High Desert State Prison	Office of the Attorney General
P.O. Box 650	100 N. Carson St.
Indian Springs, NV 89070	Carson City, NV 89701

/s/ Kaitlyn O'Hearn

An Employee of the Federal Public Defender, District of Nevada

Declaration of Troy White

- I, Troy White, declare under penalty of perjury that the following is true and correct:
- 1. I am the petitioner for habeas corpus relief in case number 21-cv-01800.
- 2. I was the defendant in Nevada case C-12-286357-1. I was represented at trial by Scott Coffee and David Lopez-Negrete.
- 3. I was married to Echo Lucas. When we got married, she already had two small children, and we had three more together. I all of the children and viewed Echo's children as my own.
- 4. Echo and I separated in June 2012. I learned she was having an affair with my close friend Joseph Averman.
- 5. During our separation, Echo stayed at our family house with the kids during the week. I came on Fridays and stayed with them over the weekend.
- 6. I learned that Joseph moved into my house with Echo and my children. Echo did not work, so I was paying all of the bills for the whole family. Joseph also stopped working.
- 7. On Wednesday, April 25, 2012, Echo and I talked, and she told me we would get back together. She said we could reunite that weekend. I wanted my family back intact. I loved Echo, and so was eager to reconcile.
- 8. That Friday morning, the morning of April 27, I went into work early because I could not sleep. I was having trouble sleeping because it was bugging me that Joseph was still at my house. I knew that Joseph usually stayed at my house with Echo, and she had not told me he was gone, so I assumed he was still there. Thinking about this was keeping me up.
- After I finished my work, I went back to Herman Allen's apartment. He was a friend from church, and I had been bunking in his living room during the week since Echo and I separated.
- 10.I decided that if Echo and I were going to get back together that weekend, there was no reason to wait. I had had enough of Joseph staying in my home, so I decided to go there to kick him out.
- 11. Joseph was fifteen years younger than me. He was stronger than me. He was in the Army Reserves, but I remember he was trying to go to war overseas, so I knew he had to have military training. I was threatened by all of this, so I decided to bring a gun to kick Joseph out of the house. I thought I could brandish it in case he started a confrontation.

Page 1 of 2

- 12. I took the bus from Herman's apartment to my house. Echo and I had one car, and it stayed at the house so that whoever was taking care of the kids could use the car.
- 13. When I got to the house, I asked to talk to Echo. We went to a bedroom that was used as a craft room.
- 14. I remember telling Echo that she had to choose between me and Joseph. She chose him. I remember opening the door to the craft room and kicking the door of the master bedroom. After that, things are jumbled in my memory.
- 15. I remember having the gun in my hand. I remember Echo yelling something. I remember seeing Joseph. I remember turning Echo over after she was shot and being confused about what had happened.
- 16. I felt like I was seeing events from not in my body. I could see the back of myself seeing Echo. I felt like everything happened so fast. I felt something deep inside me break.
- 17. At some point, my three older children come down the hallway. I knew I had to protect them, so I told them to go into their bedroom. I did not want them to see their mother like that.
- 18. Joseph said something to me about 911. I tried to use Echo's phone but did not know the password. I do not remember whose phone I used to call 911. I was my
- 19. I remember feeling off. It was like I had not gotten enough sleep. I felt like there was no top of my head and I was floating in the moment. I was aware something had happened and that I had done it, but things did not make sense.
- 20. I left the house and at that point did not know what had happened. My head felt bombarded with pictures of what had happened, but I did not understand it. I went on autopilot and started to drive without thinking about where I was going
- 21. I do not remember specific conversations with my trial lawyers, but if they had asked me to give the details included in this declaration, I would have.

Troy White Name (printed)

Indian Springs, NV City, State

Electronically Filed 9/27/2022 10:31 AM Steven D. Grierson CLERK OF THE COURT **EXHS** 1 Rene L. Valladares Federal Public Defender 2 Nevada State Bar No. 11479 *Jonathan M. Kirshbaum 3 CASE NO: A-22-859004-W Assistant Federal Public Defender Department 9 Nevada State Bar No. 12908C 4 411 E. Bonneville Ave., Ste. 250 Las Vegas, Nevada 89101 5 (702) 388-6577 Jonathan Kirshbaum@fd.org 6 Attorney For Petitioner Troy White 7 8 EIGHTH JUDICIAL DISTRICT COURT 9 CLARK COUNTY 10 11 Troy White, 12 Case No. $(C-12-286\overline{357-1})$ Petitioner, 13 Dept. No. v. 14 State of Nevada, 15 Respondents. 16 17 INDEX OF EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF 18 HABEAS CORPUS (POST-CONVICTION) 19 20 21 22 23 24 25 26

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Petitioner Troy White submits the following exhibits in support of his Petition for Writ of Habeas Corpus (Post-Conviction).

No.	Date	Document	Court	Case #
1.	04/06/2015	Trial Exhibit Indexes	Eighth Judicial District Court	C-12-286357-1
2.	04/06/2015	State's Exhibit 085 – Lantern Forensic Report: Messages	Eighth Judicial District Court	C-12-286357-1
3.	04/07/2015	State's Exhibit 086 – Facebook Status Updates	Eighth Judicial District Court	C-12-286357-1
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10.	04/17/2015	Court's Exhibit 037 – Note from Juror	Eighth Judicial District Court	C-12-286357-1
11.	05/25/2022	Declaration of Troy White	N/A	N/A

Dated September 27, 2022. Respectfully submitted, RENE L. VALLADARES Federal Public Defender /s/ Jonathan M. Kirshbaum JONATHAN M. KIRSHBAUM Assistant Federal Public Defender

AFFIRMATION PURSUANT TO NEV. REV. STAT. § 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this September 27, 2022.

/s/ Jonathan M. Kirshbaum JONATHAN M. KIRSHBAUM Assistant Federal Public Defender

 4

CERTIFICATE OF SERVICE

I hereby certify that on September 27, 2022, 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:

Troy White	Charles L. Finlayson
#1143868	Office of the Attorney General
Hish Desert State Prison	100 North Carson Street
P.O. Box 650	Carson City, NV 89701-4717
Indian Springs, NV 89070	
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

Electronically Filed 9/27/2022 10:31 AM Steven D. Grierson CLERK OF THE COURT

CASE NO: A-22-859004-W

Department 9

PWHC Rene L. Valladares

Federal Public Defender Nevada State Bar No. 11479 *Jonathan M. Kirshbaum

Assistant Federal Public Defender Nevada State Bar No. 12908C

411 E. Bonneville Ave., Ste. 250

Las Vegas, Nevada 89101

 $(702)\ 388-6577$

Jonathan Kirshbaum@fd.org

Attorney for Petitioner Troy White

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY

Troy White,

Petitioner,

Case No. (C-12-286357-1)

Dept. No. XXVIII

v.

State of Nevada,

Respondents.

PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)

- 1. Name of institution and county in which you are presently imprisoned or where and how you are presently restrained of your liberty: High Desert State **Prison**
- 2. Name and location of court which entered the judgment of conviction under attack: 8th Judicial District Court, Clark County
- 3. Date of judgment of conviction: 7/24/2015; 2/5/2016 Amended Judgment of Conviction
 - 4. Case Number: C-12-286357-1

Case Number: A-22-859004-W

APP1828

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1		10.	If you were found guilty after a plea of not guilty, was the finding made
2	by:		(a) Jury X (b) Judge without a jury
3		11.	Did you testify at the trial? Yes No _X
4		12.	Did you appeal from the judgment of conviction? Yes X No
5		13.	If you did appeal, answer the following:
6			(a) Name of Court: <u>Nevada Supreme Court</u>
7			(b) Case number or citation: <u>68632</u>
8			(c) Result: 4/26/2017 Order of Affirmance
9		14.	If you did not appeal, explain briefly why you did not: N/A
10		15.	Other than a direct appeal from the judgment of conviction and
11	senter	nce, ha	ave you previously filed any petitions, applications or motions with respect
12	to this	s judg	ment in any court, state or federal? Yes X No No
13		16.	If your answer to No. 15 was "yes," give the following information:
14			(a) (1) Name of Court: <u>8th Judicial District Court, Clark County</u>
15			(2) Nature of proceeding: <u>post-conviction habeas petition</u>
ا 16			(3) Ground raised:
١7			I. Mr. White received ineffective assistance of trial counsel
18			for failure to properly investigate by failing to forensically
19			analyze Mr. White's cell phone.
20			II. Mr. White received ineffective assistance of trial and
21			appellate counsel for failure to object to the State's
22			insinuation of prior unknown acts of domestic violence
23			III.Mr. White received ineffective assistance of counsel based
24			on counsel's failure to ensure the police obtained a warrant
25			to forensically analyze the phone attributed to Echo Lucas
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27			3

b. The proceedings in which these grounds were raised: <u>Federal</u>

<u>Habeas Corpus Petition</u>

c. Briefly explain why you are again raising these grounds.

The ground raised in the petition has been presented to the federal court in White's federal habeas corpus petition, but has not been previously presented to the state court. Prior post-conviction counsel was ineffective for failing to raise this claim in this petition.

Any factual dispute regarding the claim of good cause should be resolved via an evidentiary hearing.

18. If any of the grounds listed in Nos. 23(a), (b), (c) and (d), or listed on any additional pages you have attached, were not previously presented in any other court, state or federal, list briefly what grounds were not so presented, and give your reasons for not presenting them. (You must relate specific facts in response to this question. Your response may be included on paper which is 8 ½ by 11 inches attached to the petition. Your response may not exceed five handwritten or typewritten pages in length.).

19. Are you filing this petition more than 1 year following the filing of the judgment of conviction or the filing of a decision on direct appeal? <u>YES</u> If so, state briefly the reasons for the delay. (You must relate specific facts in response to this question. Your response may be included on paper which is 8 ½ by 11 inches attached to the petition. Your response may not exceed five handwritten or typewritten pages in length.)

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Prior post-conviction counsel was ineffective for failing to the claim in this petition. This petition is being filed in a reasonable time as it is within one year of remittitur on the appeal from the denial of petitioner's first postconviction petition. Any factual dispute regarding the claim of good cause should be resolved via an

Do you have any petition or appeal now pending in any court, either state or federal, as to the judgment under attack? Yes X No If yes, state what court and the case number: U.S. District Court of

Give the name of each attorney who represented you in the proceeding resulting in your conviction and on direct appeal: Scott Coffee and David Lopez-Negrete / CCPD (trial and sentencing), Scott Coffee / CCPD (direct appeal);

- Do you have any future sentences to serve after you complete the sentence imposed by the judgment under attack: Yes _____ No __X
- State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground. If necessary you may attach pages stating additional grounds and facts supporting same.

Ground One: Troy White was denied his right under the Sixth and Fourteenth Amendments to the United States Constitution to effective trial counsel.

Under the Sixth and Fourteenth Amendments to the United States Constitution, a defendant has the right to the effective assistance of trial counsel. To establish a claim of ineffective assistance of counsel, a petitioner must show that counsel's performance was professionally unreasonable and that there "is a

reasonable probability that, but for the counsel's unprofessional errors, the result of the proceeding would have been different." *Strickland v. Washington*, 466 U.S. 668, 694 (1984). "A reasonable probability is a probability sufficient to undermine the confidence in the outcome." *Id.* White's trial counsel, Scott Coffee and David Lopez-Negrete, performed deficiently in multiple respects, giving rise to a reasonable probability that the result of Mr. White's proceedings would have been different if not for counsels' ineffectiveness.

A. Trial counsel was ineffective for not properly arguing for voluntary manslaughter.

Troy White shot and killed his wife, Echo Lucas, in their family home. White then shot her lover, Joe Averman. Averman survived. (*See, e.g.*, 4/16/15 Tr. at 68–99; 4/6/15 Second Am. Information.) The State argued White acted with premeditation and deliberation. The defense countered that the State could only prove voluntary manslaughter. In Nevada, voluntary manslaughter requires "a serious and highly provoking injury inflicted upon the person killing, sufficient to excite an irresistible passion in a reasonable person, or an attempt by the person killed to commit a serious personal injury on the person killing," Nev. Rev. Stat. § 200.050. "The killing must be the result of that sudden, violent impulse of passion supposed to be irresistible." Nev. Rev. Stat. § 200.060; *see* Nev. Rev. Stat. § 200.040 (manslaughter is a voluntary killing "upon a sudden heat of passion, caused by a provocation apparently sufficient to make the passion irresistible"). The key issue for the defense to focus on, therefore, was the presence of a sufficient provocation to undermine a finding of malice, which is required for a murder conviction.

The facts at trial supported the defense's theory of voluntary manslaughter. Defense counsel, however, made a crucial mistake. They did not adequately identify the required provocation for voluntary manslaughter. The defense theory was

therefore undermined, and the jury returned a verdict of second-degree murder. By failing to offer a cohesive, legally supported defense, counsel rendered ineffective assistance.

1. The evidence presented at trial supported a theory of voluntary manslaughter.

In the months leading up to the shooting, White and Lucas were going through marital problems. This led to a separation in the summer of 2012. (4/13/15 Tr. at 65–67.) Despite the separation, White continued to support his family and paid the mortgage on the family home. (*Id.* at 104.) He also paid the family's bills. Lucas did not work. (*See* 4/9/15 Tr. at 213–14.) The couple had five children together. (*See, e.g.,* 4/8/15 at 28.) During the separation, the children stayed at the house, with the parents moving in and out. Lucas stayed at the house during the week, and White stayed on weekends. (4/13/15 Tr. at 70.)

Unbeknownst to White, his wife had started a romantic relationship with Averman in early 2012. (*Id.* at 67; 4/14/15 Tr. at 181.) Averman and White met more than a decade earlier while the two were attending the Potter's House Church. (4/13/15 Tr. at 59.) White and Averman quickly became close friends. (*Id.* at 61.) Averman was much younger than White. (*Id.* at 110.) He was in the Army National Guard and had talked to White about his military training. (*Id.* at 112–13.) Averman got divorced in April 2012. (*Id.* at 60.) Before Averman's divorce, Averman and his wife spent a great deal of time with Lucas and White. (*Id.* at 62–63.) Eventually White became aware of the relationship between his longtime friend and his wife, and the Whites separated. (*See, e.g., id.* at 97; 4/14/15 Tr. at 174.)

 $^{^1}$ Lucas brought two children to the relationship, and the couple had three more. (See 4/14/15 Tr. at 49.) The elder children referred to White as their father, and White treated them as his own. (See 4/7/15 Tr. at 196; 4/8/15 Tr. at 30; 4/13/15 Tr. at 130.)

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Shortly after the separation, Averman began staying the night at the White family home. (4/13/15 Tr. at 68–69.) White was understandably upset about the situation, but when Lucas and Averman started looking for a new place to live, White convinced them not to. He thought it would be easier for the children if they stayed at the house. (*Id.* at 71–72.) Averman quit his job after beginning his relationship with Lucas. (*Id.* at 132.) Because neither Lucas nor Averman were employed, White was responsible for all of the expenses. (*See* 4/9/15 Tr. at 213–14.) During the week, White bunked on an air mattress in the living room of a friend from the Potter's House Church, Herman Allen. (4/13/15 Tr. at 182.)

Facebook messages in the weeks leading up to the shooting reveal White's displeasure and frustration with the situation. (Pet. Exs. 3–8.) Witnesses agreed, however, that he desperately wanted his family back. (4/13/15 Tr. at 98, 186; 4/14/15 Tr. at 32.) Then, in the days leading up the shooting, there was hope. Texts between White and Lucas reveal that they discussed reconciliation. Four days before the shooting, Lucas texted White pictures of their children and broken hearts. She asked him to talk to her. (Pet. Ex. 2 at 16.) The next day, Tuesday, she asked him to talk with her the following day. (Id.) Later texts make clear the two talked on the Wednesday before the Friday shooting. (Id. at 14.) It is clear from later messages that Lucas promised White reconciliation with the family he wanted so desperately. (Id.) Allen testified White told him he wanted to reunite with Lucas and it was promising that they would. (4/13/15 Tr. at 186.) The night before the shooting, White also wrote to a friend on Facebook that Lucas had told him the day before that she wanted their marriage and family back. He conveyed that he also wanted to get back together. Lucas, however, asked for more time before this could happen. (Pet. Ex. 8.) The text messages between White and Lucas also make it clear that Lucas was not moving

quickly enough to remove Averman from their lives so that they could return to being a family, causing White frustration. (*Id.*)

The day before the shooting, White texted Lucas, "Sorry. Love you. Jus[t] want us back." (Pet. Ex. 2 at 14.) She responded, "You don't know her like I do. It's a country song kinda reminds me of us. Have u heard it[?]" (*Id.*) Later, he wrote, "I wish you wanted to be together this weekend. Goodbye [E]cho until you finally make a decision. Hopefully after today you still want all y[o]u said u did yesterday. Its still here waiting for you. I love you." (*Id.* at 14.) He then asked her to go out with him that weekend, but she said she could not because she was busy. (*Id.* at 13.) He wrote, "I love you," then "Hopefully," and "Goodnight" at about 5:00 p.m. (*Id.*)

White continued to reach out to Lucas throughout the night while she was up braiding her hair and the next morning. (*See* Pet. Ex. 2 at 1–13; 4/13/14 Tr. at 73–74.) He expressed hope she still wanted to reconcile, like she had told him, but consternation that she requested more time with Averman first. (Pet. Ex. 2 at 11–12.) The messages over time shifted between anger and expressions of love. He urged her to stop delaying their reconciliation. (*Id.* at 8–11.) For example, White wrote:

Please call me w[h]en you can. I wanna gv u my heart. I love you echo sweetie. Please please stop seeing him if you want us back. Please you have to. Please. It will never work if you wont let him go...please. please I am beggin you. For 1 last time. I'm being totally honest. I can't handle this anymore. Honestly. I'm asking u to please stop seeing him. Immediately. If u want me back this is it. I can't keep doin this. I'm going insane. I love you soooooo much.

(*Id.* at 8–9.) After growing frustration that Lucas would not speak to him and promise to leave Averman right away (*id.* at 4–8), White told Lucas he would come over to the house to meet with Averman (*id.* at 4). White's anger escalated (*id.* at 1–4), but then his tone shifted, and he asked, "Do you still want back so since you talked about on

Wednesday" [sic]. (*Id.* at 1.) He explained that his vitriol came from his frustration that Lucas was delaying their reconciliation. (*Id.*)

The shooting occurred that day, on Friday. White's boss testified that during this period, White was coming into work at about 3:00 or 4:00 in the morning because he was having trouble sleeping. (4/9/15 Tr. at 244–45.) His usual shift started at 5:00 a.m. (*Id.* at 244.) White would routinely come to the family home on Friday afternoon to take care of the children for the weekend. (4/13/15 Tr. at 70, 79.) Allen, with whom White was living during the week, explained that White would leave for work on Friday morning and not return to Allen's home until Sunday evening. (*Id.* at 180.) Usually, White would get to the family home around 3:00 or 4:00 p.m. on Fridays. (*Id.* at 79.) On the day of the shooting, he arrived shortly before noon. (*Id.* at 77.) That morning, White went to work early and so left early. (4/9/15 Tr. at 246.) White and his wife shared a single vehicle, which was left at the house for use in caring for the children. (4/13/15 Tr. at 70–71.) During the week, White was without a car and ether had to walk to the family home or take the bus. (*Id.* at 116.) That morning, White took a bus to his home. (*See* 4/9/15 Tr. at 147.)

Averman and two of White's children testified about the events of that day. White was not agitated when he arrived. (4/7/15 at 219; 4/8/15 at 68; 4/13/15 Tr. at 106.) White asked Lucas to speak with him, and she told him to return later. White then asked Averman if he and Lucas could have five minutes alone, and they went into a back bedroom. (4/13/15 Tr. at 79–80.) Averman went into the master bedroom. (Id. at 81.)

At first, everything was quiet. Then, Averman testified he heard Lucas say, "Troy, no, just stop." (*Id.* at 82.) One son testified that he heard raised voices in the back bedroom. (4/7/15 Tr. at 220.) The second son testified he heard Lucas say, "No, please stop, I won't go with Joe again." (4/13/15 at 58.) The shots happened quickly

afterward. (*Id.* at 73.) Averman testified that White's demeanor at the time of the shooting had completely changed. He was upset and "to some extent irrational." (*Id.* at 124–25.) Only seconds passed between Lucas being shot and Averman being shot. (*Id.* at 87.) The whole incident was over in a matter of a few seconds. (*Id.*)

After the shooting, Averman described White as confused, going in and out of the room Averman was in. (4/13/15 Tr. at 125.) White tried to usher his children into a bedroom so they would not see what had happened. (4/7/15 Tr. at 219; 4/13/15 Tr. at 89.) White took a cell phone from Averman but initially had problems placing a call to 911. (See 4/14/15 Tr. at 21.) Averman heard White saying he could not get the phone to work. (4/13/15 Tr. at 101.) At approximately 11:50 a.m., the oldest child called 911. (4/14/15 Tr. at 13.) White was able to call 911 and ask for medical services about three minutes later. (Id.) The sirens could be heard very quickly thereafter. (4/13/15 Tr. at 102.) A neighbor testified that he saw White come out of the house hysterical and desperate. He then got into the car in the driveway. (4/8/15 Tr. at 164, 171.)

White left and drove to Prescott Arizona, birthplace of the Potter's House Church. (See 4/9/15 Tr. at 142.) During the drive to Arizona, White called Allen and told him what had happened. (4/13/15 Tr. at 191–94.) Having previously heard about the shooting, Allen had been trying to call White and was worried that White would commit suicide. (Id. at 191, 205–06.) When Allen told White that Lucas had died and Averman was in the hospital, White broke down in tears. (Id. at 197.) He had previously asked how Lucas and Averman were doing. (Id.) Allen described White as confused during their conversations. (Id. at 206–07.)

In Prescott, a crying White turned himself in without incident. (4/9/15 Tr. at 40, 47.) It had been only a few hours since the shooting. (*See id.* at 141.) White told the police in Prescott, "She needs help. We need to do something. She needs help." (*Id.* at 46.)

He then started to cry and asked to see a counselor or psychiatrist. (*Id.* at 47.) He was taken into custody. (*Id.* at 44.)

2. Defense counsel rendered ineffective assistance by putting forth an untenable argument for voluntary manslaughter.

Because the defense theory was that the State could only prove voluntary manslaughter and not first or second degree murder, the dispositive issue of the trial was whether the shooting was the result of an adequate provocation as opposed to malice. (See Jury Instruction Nos. 5, 6, 13.) The defense requested a jury instruction saying the provocation "can occur over either a long or short period of time and may be the result of an ongoing series of events." (4/16/15 Tr. at 18.) Defense counsel acknowledged there were no Nevada cases supporting the request. (Id.) In fact, Nevada law foreclosed the concept of prolonged provocation. See Nev. Rev. Stat. § 200.060 ("[I]f there should appear to have been an interval between the assault or provocation given and the killing, sufficient for the voice of reason and humanity to be heard, the killing shall be attributed to deliberate revenge and punished as murder."). The court rejected the instruction. 2 (Id. at 19.)

The defense therefore needed to identify a specific provocation and argue the State had not disproven it beyond a reasonable doubt. (See Jury Instruction No. 15a.) The defense argued that White went to the house the day of the shooting to kick Averman out of the home so that he and Lucas could reconcile (See, e.g., 4/16/15 Tr. at 96.) Lucas tried to stop White, and the three ended up in the hallway. (Id. at 97.) Counsel then identified the provoking incident: "When Averman decides to interject himself into the conversation and he sees Averman coming out the door that is a

² Defense counsel, who also served as appellate counsel, continued to pursue this theory on appeal. (See 2/17/16 Opening Br.) It was likewise rejected by the Nevada Supreme Court. (See 4/16/17 Order.)

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highly provoking injury, that is a injury of the most highly provoking type. . . . It's the first time he's seen Joe since the betrayal." (*Id.* at 97–98.)

This theory was not internally consistent and had a gaping hole in it. According to this theory, White went to the house to kick out Averman, saw Averman when he arrived and calmly asked to speak to Lucas, but then was overcome by Averman's presence after he talked to Lucas. What this theory did not explain was why there was a shift. The defense offered no theory as to what happened in the room between White and Lucas that would have prompted such an extreme reaction such that the jury would have reasonable doubt White acted with malice. The State took advantage of this gap in the defense theory³:

So I have to ask you something. What set Troy White off on July 27th, 2012? Do you have any idea? Do you have any idea what was said or done inside that room just before he pulled out that gun and shot and killed Echo Lucas? . . . You don't know what the provoking event is.

(4/16/15 Tr. at 51.) Then in rebuttal the prosecution argued:

That's not sudden heat of passion. They'd been separated for months, he'd known about Joe since early June, Joe moved in in late June. His text messages will show you that he knew when Joe was over at that house. This wasn't a secret then. And he wasn't surprised to find Joe at that house that morning. That's also abundantly clear from the text messages leading up to the murder. "I know Joe's there. Why won't you just send him away so we can talk." He knew what he was going to find when he went to that house.

³ Defense counsel had a constitutional obligation to not present a legally untenable defense, particularly when a valid defense was available. Defense counsel's failure undermines the reliability of the verdict. The reliability of the verdict was further undermined when the state took advantage of defense counsels' ineffectiveness, by using their untenable legal theory to impermissibly shift the burden to the defense. The State had the burden of proving lack of provocation. *See Crawford v. State*, 121 P.3d 582, 587 (Nev. 2005).

(Id. at 110.)

Counsel performed deficiently by presenting the presence of Averman as a "sudden and highly provoking injury" that would cast doubt on the State's case for murder. Instead, the defense needed to focus on what happened between White and Lucas. Some of that evidence was already before the jury. White was not agitated when he arrived at the house. (4/7/15 at 219; 4/8/15 at 68; 4/13/15 Tr. at 106.) When he and Lucas went to speak in a bedroom, their voices were not raised. (4/7/15 Tr. at 220.) Then, one of White's children testified he heard Lucas say, "No, please stop, I won't go with Joe again" and that the shots happened quickly afterward. (4/13/15 at 58, 73.) The State even recognized this evidence:

As for the conversation that took place in the bedroom, it wasn't about moving Joe out of the house, it was about the defendant wanting her back and her not being willing to go back. [One son] told you what he heard—the only things he heard from that conversation were, no, Troy, please don't, fine, I'll stop seeing Joe.

(4/16/15 Tr. at 111.)

Therefore, the evidence suggested that the provoking incident was not just White seeing Averman in the hallway, but Lucas rejecting White after telling him he could get his marriage and his family back. After the emotional turmoil of the previous few days and the hope Lucas had dangled in front of White, when confronted with the true end of his family and faced with the two people who robbed him of his chance at future happiness, he acted in response to "an irresistible passion."

But the defense had access to even more evidence to support this theory—evidence from White himself. White confirms what the other evidence showed. The Wednesday before the shooting, he and Lucas discussed reconciliation, and it was his understanding that they would get back together that weekend. (Pet. Ex. 11 ¶7.) On Thursday night, Lucas still had not told him she had kicked Averman out of the

house. (Id. \P 8.) White was upset that Averman was still at his home, and he had had enough of it. He decided that if he and Lucas were going to get back together that weekend, there was no need to wait. He decided to kick Averman out himself. (Id. \P 10.) He brought the gun because he was worried Averman would start a physical confrontation, and he wanted to be able to brandish it. Averman was fifteen years younger and stronger. White knew Averman was in the Army Reserves and had military training. White felt threatened and so misguidedly brought the gun to try to hold Averman at bay. (Id. \P 11.)

When White and Lucas were alone in the bedroom, White told her she had to make a final decision between him and Averman. Lucas chose Averman. (Id. ¶¶ 13–14.) What happened next is "jumbled" for White. He remembers only snippets. (Id. ¶ 14.) For example, he remembers turning Lucas over after she was shot and feeling like he was seeing it from outside of his body. He could see himself looking at her. (Id. ¶¶ 15–16.) He remembers being confused about what had happened and feeling like everything happened quickly. (Id.) He remembers feeling "off"; the closest feeling he can liken it to is as if he had not gotten enough sleep. He felt like there was no "top of [his] head and [he] was floating in the moment." (Id. ¶ 19.) He felt something "deep inside [him] break." (Id. ¶ 16.) When White left the house, after calling 911 and trying to shield the children from what he had done, he did not know what had happened. (Id. ¶¶ 17–20.) He went on autopilot and just started driving. (Id. ¶ 20.)

Counsel performed deficiently by failing to present this cogent, comprehensive theory of voluntary manslaughter to the jury. Indeed, one of the cases defense counsel relied upon to argue for continued provocation contained similar facts. (4/16/15 Tr. at 18.) In *Roberts v. State*, 717 P.2d 1115 (Nev. 1986), the Nevada Supreme Court held the district court erred by not giving a voluntary manslaughter instruction. There, the defendant and victim were in a serious romantic relationship. The day of the

killing, the victim stood up the defendant. The Nevada Supreme Court wrote, "He would have been justified in viewing her 'standing him up' as a callused insult, greatly aggravated by her taking up sexually with another man on the night of his planned get-together with her. It is not unreasonable to infer from such circumstances that his discovery provoked him into a sudden and excessive anger or 'heat of passion,' as the statute reads." *Id.* at 117 n.2. Here, the "callused insult" that caused "sudden and excessive anger or 'heat of passion" was Lucas rejecting White after promising reconciliation during an emotionally fraught week. Counsel unreasonably failed to present this theory.

White was prejudiced by defense counsel's choice of theory. The State argued that White "over the three to four weeks . . . [had] been contemplating, thinking about killing, weighing the consequences of his actions . . . And finally on July 27th he determined, he premeditated to kill Echo Lucas White as he was texting her and calling her and she wasn't responding to his advances." (4/16/15 Tr. at 58.) The jury rejected this and found White guilty of second-degree murder instead. (4/17/15 Verdict.) But because the defense had not done enough to cast doubt on the State's argument for malice or to argue the State had not proven lack of provocation beyond a reasonable doubt, the jury did not convict White of voluntary manslaughter instead. White was also prejudiced as concerns his conviction for attempted murder of Averman. If the jury found White acted in the heat of passion in response to a sufficient provocation, then he could not have been guilty of attempted murder. (See Jury Instruction 20; 4/16/15 Tr. at 12 (State conceding as much).) This is because attempted voluntary manslaughter is not a crime in Nevada. Curry v. State, 792 P.2d 396, 397 (Nev. 1990).

The record reflects that, had there been a legally sound argument for voluntary manslaughter, there is a reasonable probability at least one juror would have chosen

the lesser offense for the murder charge, and chosen not to convict on the charge of attempted murder. Notably, during deliberations the jury sent a note saying, "we would like to hear what happened before and prior to the moment of the shooting." (Pet. Ex. 10; see Pet. Ex. 1 (marking exhibit as submitted 4/17/15).) Counsel was ineffective, and White is entitled to relief.

PRAYER FOR RELIEF

Accordingly, Troy White respectfully requests that this Court:

- 1. Issue a writ of habeas corpus to have Troy White brought before the Court so that he may be discharged from his unconstitutional confinement;
- 2. Conduct an evidentiary hearing at which proof may be offered concerning the allegations in this amended petition and any defenses that may be raised by respondents; and
- 3. Grant such other and further relief as, in the interests of justice, may be appropriate.

DATED this 27th of September, 2022.

Respectfully submitted, RENE L. VALLADARES Federal Public Defender

/s/Jonathan M. Kirshbaum JONATHAN M. KIRSHBAUM Assistant Federal Public Defender

VERIFICATION

Under penalty of perjury, the undersigned declares that he is counsel for the petitioner named in the foregoing petition and knows the contents thereof; that the pleading is true of his own knowledge except as to those matters stated on information and belief and as to such matters he believes them to be true. Petitioner personally authorized undersigned counsel to commence this action.

DATED this 27th of September, 2022.

/s/Jonathan M. Kirshbaum JONATHAN M. KIRSHBAUM Assistant Federal Public Defender

AFFIRMATION PURSUANT TO NEV. REV. STAT. § 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 27th of September, 2022.

/s/Jonathan M. Kirshbaum JONATHAN M. KIRSHBAUM Assistant Federal Public Defender

CERTIFICATE OF SERVICE

I hereby certify that on September 27, 2022, 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:

Troy White #1143868 High Desert State Prison P.O. Box 650 Indian Springs, NV 89070	Charles L. Finlayson Office of the Attorney General 100 North Carson Street Carson City, NV 89701-4717
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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OPWH

DISTRICT COURT
CLARK COUNTY, NEVADA

TROY WHITE,

VS.

Petitioner,

CALVIN JOHNSON,

Respondent,

Case No: A-2-859004-W Department 1

ORDER FOR PETITION FOR WRIT OF HABEAS CORPUS

Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction Relief) on September 27, 2022. The Court has reviewed the Petition and has determined that a response would assist the Court in determining whether Petitioner is illegally imprisoned and restrained of his/her liberty, and good cause appearing therefore,

IT IS HEREBY ORDERED that Respondent shall, within 45 days after the date of this Order, answer or otherwise respond to the Petition and file a return in accordance with the provisions of NRS 34.360 to 34.830, inclusive.

IT IS HEREBY FURTHER ORDERED that this matter shall be placed on this Court's Calendar on November 29, 2022, at 11:00 a.m.

Dated this 3rd day of October, 2022

E8A 41C 039D C8DD Bita Yeager

District Court Judge

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Troy White, Plaintiff(s) CASE NO: A-22-859004-W 6 DEPT. NO. Department 1 7 VS. 8 Calvin Johnson, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order for Petition for Writ of Habeas Corpus was served via the court's 12 electronic eFile system to all recipients registered for e-Service on the above entitled case as 13 listed below: 14 Service Date: 10/3/2022 15 motions@clarkcountyda.com Steven Wolfson 16 Jonathan Kirshbaum Jonathan Kirshbaum@fd.org 17 18 19 20 21 22 23 24 25 26 27 28

Electronically Filed 11/15/2022 1:54 PM Steven D. Grierson CLERK OF THE COURT

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DISTRICT COURT CLARK COUNTY, NEVADA

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TROY RICHARD WHITE, #1383512

Petitioner,

-VS-

THE STATE OF NEVADA,

14 Respondent.

CASE NO: A-22-859004-W

C-12-286357-1

DEPT NO: I

STATE'S RESPONSE TO PETITIONER'S SUPPLEMENT TO PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

DATE OF HEARING: December 22, 2022 TIME OF HEARING: 11:00 a.m.

COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County District Attorney, through JONATHAN VANBOSKERCK, Chief Deputy District Attorney, and hereby submits the attached Points and Authorities in Response to Petitioner's Supplement to Petition for Writ Of Habeas Corpus (Post-Conviction) and Motion for Appointment of Counsel.

This response is made and based upon all the papers and pleadings on file herein, the attached points and authorities in support hereof, and oral argument at the time of hearing, if deemed necessary by this Honorable Court.

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Case Number: A-22-859004-W

POINTS AND AUTHORITIES STATEMENT OF THE CASE

On December 12, 2012, Petitioner Troy White (hereinafter "Petitioner") was charged by way of Information with the following counts: Count 1, BURGLARY WHILE IN POSSESSION OF A FIREARM (Category B Felony - NRS 205.060); Count 2, MURDER WITH USE OF A DEADLY WEAPON (Category A Felony - NRS 200.010, 200.030, 193.165); Count 3, ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.010, 200.030, 193.330, 193.165); Count 4, CARRYING A CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350(1)(d)(3)); and Counts 5, 6, 7, 8, and 9, CHILD ABUSE, NEGLECT, OR ENDANGERMENT (Category B Felony - NRS 200.508(1)).

On February 4, 2013, Petitioner filed a pre-trial Petition for Writ of Habeas Corpus, to which the State filed a Return on March 19, 2013. On March 27, 2013, the district court granted Petitioner's Petition as to Count 1 only and denied the Petition as to Count 2 through 9. The State filed a Notice of Appeal that same day.

On August 8, 2014, the Supreme Court filed an Order affirming the district court's dismissal of Count 1, holding that a person cannot burglarize his own home.

On March 24, 2015, the State filed an Amended Information with the following charges: Count 1, MURDER WITH USE OF A DEADLY WEAPON (Category A Felony - NRS 200.010, 200.030, 193.165); Count 2, ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.010, 200.030, 193.330, 193.165); Count 3, CARRYING A CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350(1)(d)(3)); and Counts 4, 5, 6, 7, and 8, CHILD ABUSE, NEGLECT, OR ENDANGERMENT (Category B Felony - NRS 200.508(1)).

Jury trial began on April 6, 2015, and concluded on April 17, 2015. The State also filed a Second Amended Information on April 6, 2015, charging the same counts as listed in the Amended Information. On April 17, 2015, the jury returned a verdict as

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follows: as to Count 1, Guilty of Second Degree Murder with Use of a Deadly Weapon; as to Count 2, Guilty of Attempt Murder with Use of a Deadly Weapon; as to Count 3, Guilty of Carrying a Concealed Firearm or Other Deadly Weapon; and as to Counts 4, 5, 6, 7, and 8, Guilty of Child Abuse, Neglect, or Endangerment. Petitioner was sentenced on July 20, 2015 as follows: as to COUNT 1, to LIFE with the eligibility for parole after serving a MINIMUM of TEN (10) YEARS, plus a CONSECUTIVE term of ONE HUNDRED NINETY-TWO (192) MONTHS with a MINIMUM parole eligibility of SEVENTY-SIX (76) MONTHS for the Use of a Deadly Weapon; as to COUNT 2, to a MAXIMUM of ONE HUNDRED NINETY-TWO (192) MONTHS with a MINIMUM parole eligibility of SEVENTY-SIX (76) MONTHS, plus a CONSECUTIVE term of ONE HUNDRED NINETY-TWO (192) MONTHS with a MINIMUM parole eligibility of SEVENTY-SIX (76) MONTHS for the Use of a Deadly Weapon; CONSECUTIVE to COUNT 1; as to COUNT 3, to a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of NINETEEN (19) MONTHS, CONCURRENT WITH COUNTS 1 & 2; as to COUNT 4, to a MAXIMUM of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNTS 1 & 2; as to COUNT 5, to a MAXIMUM of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with ALL OTHER COUNTS; as to COUNT 6, to a MAXIMUM of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with ALL OTHER COUNTS; as to COUNT 7, to a MAXIMUM of SIXTY (60) MONTHS with a 11 MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with ALL OTHER COUNTS; as to COUNT 8, to a MAXIMUM of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with ALL OTHER COUNTS; with ONE THOUSAND EIGHTY-EIGHT DAYS (1,088) DAYS credit for time served. The AGGREGATE TOTAL sentence was LIFE with a MINIMUM OF THIRTY-

FOUR (34) YEARS. The Judgment of Conviction was filed July 24, 2015, but an Amended Judgment of Conviction was filed February 5, 2016, removing the aggregate sentence total language.

On August 12, 2015, Petitioner filed a Notice of Appeal. On April 26, 2017, the Nevada Supreme Court issued its Order affirming Petitioner's Judgment of Conviction. Remittitur issued on May 25, 2017.

On April 24, 2018, Petitioner filed a post-conviction Petition for Writ of Habeas Corpus. On December 20, 2018, Petitioner filed a Supplemental Brief in Support of his Petition for Writ of Habeas Corpus and Motion for Authorization to Obtain Expert and for Payment of Fees Incurred Herein. The State filed its Response to Petitioner's Supplemental Petition and Opposition to the Motion for Authorization to Obtain Expert and for Payment of Fees Incurred on March 26, 2019. On April 24, 2019, Petitioner filed his Reply and Motion for Authorization to Obtain Investigator and Payment of Frees Incurred Herein. The State filed its Opposition on May 2, 2019. The district court granted the Motion for an Investigator on June 12, 2019. The Order was filed on June 21, 2019.

On September 2, 2020, this Court denied the Petition in part as to the cell phone and ordered a limited evidentiary on the remaining issues—specifically whether counsel was ineffective for failing to investigate the cell phone. On March 4, 2021, this Court held an evidentiary hearing where Petitioner's prior counsel, Scott Coffee Esq., testified regarding his investigation of Petitioner's cell phone. Following the evidentiary hearing, the Court denied the Petition entirely. On April 13, 2021, the Court filed its Findings of Fact, Conclusions of Law and Order. The Notice of Entry of Findings of Fact, Conclusions of Law and Order was filed on April 15, 2021.

On April 16, 2021, Petitioner filed a Notice of Appeal. On March 1, 2022, the Nevada Supreme Court issued its Order affirming the denial of Petitioner's Postconviction Petition for a Writ of Habeas Corpus. Remittitur issued on March 1,

2022.

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On September 27, 2022, Petitioner filed a Petition for Writ of Habeas Corpus as well as a Motion for the Court to Take Judicial Notice of the Filings in Mr. White's Criminal Case Number.¹

STATEMENT OF THE FACTS

At sentencing, the district court relied on the following factual synopsis set forth in White's Supplemental Pre-Sentencing Report:

On July 27, 2012, Las Vegas Metropolitan Police Department officers were dispatched to local residence regarding a shooting. Upon arrival, officers observed a female, later identified as victim #1 (VC2226830) lying on the floor in a bedroom in the residence. Victim #1 was unconscious and had an apparent gunshot wound to her chest. A male, later identified as victim #2 (VC2226831), was lying on the floor outside the doorway to the bedroom and he also had apparent gunshot wounds. Five children, later identified as nine year old minor victim #3 (VC2226832), five year old minor victim #4 (VC2226833), eight year old minor victim #5 (VC2226834), six month old minor victim #6 (VC2226835), and two year old minor victim #7 (VC2226836), were also present in the house.

Medical personnel responded and transported victim #1 and victim #2 to a local trauma hospital. Officers later learned that victim #1 arrived at the hospital and after attempts to revive her, she was pronounced dead. Victim #2 underwent surgery to treat his injuries.

During their investigation, officers learned that victim #1 was married to a male, later identified as the defendant, Troy Richard White, for approximately eight years. They have three children in common, identified as minor victim #5, minor victim #6, and minor victim #7, and she has two additional children, identified as minor victim #3 and minor victim #4, with another male.

In June 2012, victim #1 and Mr. White separated and Mr. White moved out of the family home. However, when Mr. White exercised his visitation

¹ The State does not oppose Petitioner's Motion for the Court to Take Judicial Notice of the Filings in Mr. Whites Criminal Case Number to the extent that it requests the Court to take judicial notice of all documents filed in Petitioner's criminal case.

on the weekends, he would stay in the home and victim #1 would stay elsewhere.

Towards the end of June 2012, Mr. White became aware that victim #1 was dating victim #2. Victim #1 and victim #2 talked about finding their own place, but Mr. White insisted that victim #1 stay in the home and advised her that it was okay for victim #2 to stay there as well.

On the date of the offense, Mr. White went to the residence and told victim #1 that he needed to speak with her in a back room. Victim #1 agreed and went into a bedroom with Mr. White. After approximately five minutes, victim #2 heard victim #1 yell at Mr. White to stop and thought she was in trouble. Victim #2 opened the bedroom door and saw Mr. White shove victim #1 and then shoot her once in the chest or stomach. Mr. White then turned, shot victim #2, and victim #2 fell to the ground. One bullet struck victim #2 in the arm and another bullet struck him in the left abdomen. One of the bullets that struck victim #2 traveled through his body, penetrated the back wall to the room, and exited the residence. At the time victim #2 was shot, he was standing within feet of the crib which contained six month old minor victim #6.

After shooting victim #2, Mr. White stood over him and showed him the gun. Mr. White told victim #2 that he was going to jail and he was going to kill him. Mr. White also asked victim #2, "How does it feel now?" As victim #2 lay on the floor, Mr. White kept coming into the residence to threaten him. Mr. White finally left the residence and victim #2 heard a car leave.

Once Mr. White fled the scene, minor victim #3 ran to a neighbor's house to call for police.

Later that date, Mr. White turned himself in at the Yavapai County Sheriff's Department in Arizona. Upon being questioned, Mr. White reported that he was wanted in the Las Vegas area for shooting someone. He stated he fled in the vehicle that was now parked in the sheriff's department lot. Mr. White further stated the gun he used to shoot people in

the Las Vegas area was inside the vehicle in the spare tire compartment area.

On August 10, 2012, Mr. White was extradition back from Arizona and booked accordingly at the Clark County Detention Center.

Supplemental PSI, filed August 3, 2015, at 4-5.

ARGUMENT

I. PETITIONER'S CLAIMS ARE PROCEDURALLY BARRED.

A. Application of the Procedural Bars is Mandatory.

The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars. Instead, the Nevada Supreme Court has emphatically and repeatedly stated that the procedural bars *must* be applied.

The district courts have *a duty* to consider whether post-conviction claims are procedurally barred. State v. Eighth Judicial District Court (Riker), 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005). Riker held that the procedural bars "cannot be ignored when properly raised by the State." Id. at 233, 112 P.3d at 1075. Accord, State v. Huebler, 128 Nev. 192, 197, 275 P.3d 91, 94-95, footnote 2 (2012), cert. denied, 568 U.S. 1147, 133 S.Ct. 988 (2013) ("under the current statutory scheme the time bar in NRS 34.726 is *mandatory*, *not discretionary*" (emphasis added)).

Even "a stipulation by the parties cannot empower a court to disregard the mandatory procedural default rules." <u>State v. Haberstroh</u>, 119 Nev. 173, 180, 69 P.3d 676, 681 (2003); <u>accord</u>, <u>Sullivan v. State</u>, 120 Nev. 537, 540, footnote 6, 96 P.3d 761, 763-64, footnote 6 (2004) (concluding that a petition was improperly treated as timely and that a stipulation to the petition's timeliness was invalid). The <u>Sullivan</u> Court "expressly conclude[d] that the district court should have denied [a] petition" because it was procedurally barred. <u>Sullivan</u>, 120 Nev. at 542, 96 P.3d at 765.

The district courts have zero discretion in applying the procedural bars because to allow otherwise would undermine the finality of convictions. In holding that "[a]pplication of the statutory procedural default rules to post-conviction habeas

petitions is mandatory," the Riker Court noted:

Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.

Riker, 121 Nev. at 231, 112 P.3d at 1074.

Moreover, strict adherence to the procedural bars promotes the best interests of the parties:

At some point, we must give finality to criminal cases. Should we allow [petitioner's] post conviction relief proceeding to go forward, we would encourage defendants to file groundless petitions for federal habeas corpus relief, secure in the knowledge that a petition for post-conviction relief remained indefinitely available to them. This situation would prejudice both the accused and the State since the interests of both the petitioner and the government are best served if post-conviction claims are raised while the evidence is still fresh.

Colley v. State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989) (citations omitted).

B. Petitioner's Substantive Claims are Waived for Failure to Raise on Direct Appeal.

All of petitioner's claims were appropriate and available for direct appeal. Substantive claims are waived as they should have been raised on direct appeal. NRS 34.724(2)(a); NRS 34.810(1)(b); Evans v. State, 117 Nev. 609, 646-47, 29 P .3d 498, 523 (2001); Franklin v. State, 110 Nev. 750, 752, 877 P .2d 1058, 1059 (1994), disapproved on other grounds, Thomas v. State, 115 Nev. 148, 979 P .2d 222 (1999).

Petitioner claims he was denied his right under the Sixth and Fourteenth Amendments to the United States Constitution to effective trial counsel. <u>Petition</u>, at 6. Petitioner claims that since the evidence presented at trial supported a theory of voluntary manslaughter and defense counsel put forth an untenable argument for voluntary manslaughter, Petitioner's trial counsel was ineffective. <u>Petition</u>, at 7-8, 13. Petitioner's complaint is barred as waived. Petitioner's claim was available for direct

appeal, and therefore, cannot be considered by this Court. Thus, Petitioner's substantive claim is waived for failing to raise it on direct appeal.

C. Petitioner's Second Petition is Time Barred.

NRS 34.726(1) states that "unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year after entry of the judgment of conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its remittitur." The one-year time bar is strictly construed and enforced. <u>Gonzales v. State</u>, 118 Nev. 590, 593, 53 P.3d 901, 902 (2002). The Nevada Supreme Court has held that the "clear and unambiguous" provisions of NRS 34.726(1) demonstrate an "intolerance toward perpetual filing of petitions for relief, which clogs the court system and undermines the finality of convictions." Pellegrini v. State, 117 Nev. 860, 875, 34 P.3d 519, 529 (2001).

Remittitur issued from Petitioner's direct appeal on May 22, 2017. (Findings of Fact, Conclusions of Law, and Order, filed April 13, 2021, p. 4). Therefore, Petitioner had until May 22, 2018, to file a timely habeas petition. Petitioner filed the second Petition on September 27, 2022. (Petition for Writ of Habeas Corpus (Post-Conviction), filed September 27, 2022). As such, the second Petition is time barred.

D. The State Affirmatively Pleads Laches.

NRS 34.800 recognizes that a post-conviction petition should be dismissed when delay in presenting issues would prejudice the State in responding to the petition or in retrial. NRS 34.800(1). NRS 34.800(2) creates a rebuttable presumption of prejudice to the State if "[a] period of five years [elapses] between the filing of a judgment of conviction, an order imposing sentence of imprisonment or a decision on direct appeal of a judgment of conviction and the filing of a petition challenging the validity of a judgment of conviction." See also, <u>Groesbeck v. Warden</u>, 100 Nev. 259, 260, 679 P.2d 1268, 1269 (1984), superseded by statute as recognized by, <u>Hart v. State</u>, 116 Nev. 558, 1 P.3d 969 (2000) ("petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable

system dictates that there must exist a time when a criminal conviction is final."). To invoke the presumption, the statute requires that the State specifically plead presumptive prejudice. NRS 34.800(2).

More than five years has passed since remittitur issued from Petitioner's direct appeal on May 22, 2017. (Findings of Fact, Conclusions of Law, and Order, filed April 13, 2021, p. 4). As such, the State pleads statutory laches under NRS 34.800(2) and prejudice under NRS 34.800(1) against the Second Petition, which was not filed until September 27, 2022. After such a passage of time, the State is prejudiced in its ability to answer the Second Petition because the State will be forced to track down witnesses who may have died or retired in order to prove a case that is several years old. Assuming witnesses are available, their memories will have certainly faded and will not present to a jury the same way they did in 2015.

E. Petitioner's Second Petition is Barred as an Abuse of Writ.

Petitioner's Second Petition is procedurally barred because it is an abuse of the writ. NRS 34.810(2) reads:

A second or successive petition *must* be dismissed if the judge or justice determines that it fails to allege new or different grounds for relief and that the prior determination was on the merits or, if new and different grounds are alleged, the judge or justice finds that the failure of the Defendant to assert those grounds in a prior petition constituted an abuse of the writ.

(emphasis added). Second or successive petitions are petitions that either fail to allege new or different grounds for relief and the grounds have already been decided on the merits or that allege new or different grounds but a judge or justice finds that the Defendant's failure to assert those grounds in a prior petition would constitute an abuse of the writ. Second or successive petitions will only be decided on the merits if the Defendant can show good cause and prejudice. NRS 34.810(3); <u>Lozada v. State</u>, 110 Nev. 349, 358, 871 P.2d 944, 950 (1994).

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The Nevada Supreme Court has stated: "Without such limitations on the availability of post-conviction remedies, prisoners could petition for relief in perpetuity and thus abuse post-conviction remedies. In addition, meritless, successive and untimely petitions clog the court system and undermine the finality of convictions." Lozada, 110 Nev. at 358, 871 P.2d at 950. The Nevada Supreme Court recognizes that "[u]nlike initial petitions which certainly require a careful review of the record, successive petitions may be dismissed based solely on the face of the petition." Ford v. Warden, 111 Nev. 872, 882, 901 P.2d 123, 129 (1995). In other words, if the claim or allegation was previously available with reasonable diligence, it is an abuse of the writ to wait to assert it in a later petition. McClesky v. Zant, 499 U.S. 467, 497-498 (1991). Application of NRS 34.810(2) is mandatory. See Riker, 121 Nev. at 231, 112 P.3d at 1074.

Petitioner's repeated filings of petitions creates the very issue that the Nevada Supreme Court addressed in <u>Lozada</u>. Petitioner's prior petition has been denied, yet Petitioner's continual filing of pleadings serves only to "clog the court system and undermine the finality" of his conviction. <u>Lozada</u>, 110 Nev. At 358, 871 P.2d at 950. Raising a new ground for relief in a successive habeas petition is an abuse of the writ. Therefore, this Court should find that Petitioner's instant Petition must be dismissed.

II. PETITIONER CANNOT DEMONSTRATE GOOD CAUSE TO IGNORE HIS PROCEDURAL DEFAULT.

To overcome the procedural bars, a petition must: (1) demonstrate good cause for delay in filing his petition or for bringing new claims or repeating claims in a successive petition; and (2) demonstrated undue or actual prejudice. NRS 34.726(1); NRS 34.810(3).² "To establish good cause, petitioners must show that an impediment external to the defense prevented their compliance with the applicable procedural rule. A qualifying impediment might be shown where the factual or legal basis for a claim was not reasonably available at the time of default." <u>Clem v. State</u>, 119 Nev. 615, 621,

² NRS 34.800(1) requires a showing of reasonable diligence and a fundamental miscarriage of justice.

81 P.3d 521, 525 (2003), rehearing denied, 120 Nev. 307, 91 P.3d 35 cert. denied, 543 U.S. 947, 125 S.Ct. 358 (2004); see also Hathaway v. State, 119 Nev. 248, 251, 71 P.3d 503, 506 (2003) ("In order to demonstrate good cause, a petitioner must show that an impediment external to the defense prevented him or her from complying with the state procedural default rules."); Pellegrini, 117 Nev. at 887, 34 P.3d at 537 (neither ineffective assistance of counsel, nor a physician's declaration in support of a habeas petition were sufficient "good cause" to overcome a procedural default, whereas finding by Supreme Court that defendant was suffering from Multiple Personality Disorder was). An external impediment could be "that the factual or legal basis for a claim was not reasonably available to counsel, or that 'some interference by officials' made compliance impracticable." Id. (quoting, Murray v. Carrier, 477 U.S. 478, 488, 106 S. Ct. 2639, 2645 (1986)); see also Gonzales, 118 Nev. at 595, 53 P.3d at 904 (citing Harris v. Warden, 114 Nev. 956, 959-60 n.4, 964 P.2d 785 n.4 (1998)).

The Nevada Supreme Court has held that, "appellants cannot attempt to manufacture good cause." <u>Clem</u>, 119 Nev. at 621, 81 P.3d at 526. To find good cause there must be a "substantial reason; one that affords a legal excuse." <u>Hathaway</u>, 119 Nev. at 251, 71 P.3d at 506; (quoting <u>Colley v. State</u>, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989), superseded by statute as recognized by, <u>Huebler</u>, 128 Nev. at 197, n.2, 275 P.3d at 95 n.2). Excuses such as the lack of assistance of counsel when preparing a petition as well as the failure of trial counsel to forward a copy of the file to a petitioner have been found not to constitute good cause. <u>See Phelps v. Dir. Nev. Dep't of Prisons</u>, 104 Nev. 656, 660, 764 P.2d 1303, 1306 (1988), <u>superseded by statute as recognized by Nika v. State</u>, 120 Nev. 600, 607, 97 P.3d 1140, 1145 (2004); <u>Hood v. State</u>, 111 Nev. 335, 890 P.2d 797 (1995).

Petitioner cannot demonstrate good cause because all the facts and law necessary to raise these claims were available at the appropriate time. Nor does Petitioner attempt to establish an impediment external to the defense. Petitioner appears to attempt to satisfy his burden to demonstrate good cause by arguing that he is raising the same

argument in federal court and that his prior habeas counsel was ineffective for not 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15

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raising the complaints found in this Petition. Neither of these contentions establish good cause. Federal litigation is irrelevant to the Nevada procedural rules. Colley v. Warden, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989). Further, Petitioner did not have the right to the effective assistance of post-conviction counsel during the previous round of habeas litigation so even if prior post-conviction counsel was ineffective it still fails to establish good cause. Halbert v. Michigan, 545 U.S. 605, 610, 125 S.Ct. 2582, 2587 (2005) (The right of assistance of counsel extends only to "first appeals as of right ... however, ... a state need not appoint counsel ... in discretionary appeals"); Brown v. McDaniel, 130 Nev. 565, 569, 331 P.3d 867, 870 (2014); McKague v. Whitley, 112 Nev. 159, 164, 912 P.2d 255, 258 (1996) ("no right to effective assistance of counsel, let alone any constitutional or statutory right to counsel at all, [exists in] post-conviction proceedings"). Indeed, in <u>Brown</u>, the Nevada Supreme Court directly said that "[w]e have consistently held that the ineffectiveness of post-conviction counsel in a noncapital case may not constitute 'good cause' to excuse procedural defaults." Brown, 130 Nev. at 569, 331 P.3d at 870.

Petitioner should be barred from addressing good cause in any reply since to do so would allow him to short circuit the adversarial process by denying the State any opportunity to respond. This Court should not tolerate such dishonest litigation practices. See, Righetti v. Eighth Judicial District Court, 133 Nev. 42, 47, 388 P.3d 643, 648 (2017) (declining to adopt a rule in a capital case that "rewards and thus incentivizes less than forthright advocacy"). Notably, the Federal Public Defender's Office has been repeatedly warned by the Nevada Supreme Court that it owes the judiciary better briefs that honestly address the requirements of Chapter 34. Thomas v. State, 510 P.3d 754, 763, 138 Nev. Adv. Op. 37, p. 9-10 (2022) (inadequate briefing before the district and appellate courts does not satisfy the pleading requirements of NRS Chapter 34); Chappell v. State, 137 Nev. Adv. Op. 83, p. 12-15 20-21, 27, footnote 8, 501 P.3d 935, 949-50, 953, 956, footnote 8 (2021) (failure to offer specific and factual

pleadings warrants denial of habeas relief); <u>Moore v. State</u>, 134 Nev. 262, 264, 417 P .3d 356, 359 (2018) (habeas petitioners have a duty to honestly disclose facts).

III. PETITIONER CANNOT DEMONSTRATE THE SUBSTANTIAL PREJUDICE NECESSARY TO IGNORE HIS PROCEDURAL DEFAULTS.

To establish prejudice "a petitioner must show that errors in the proceedings underlying the judgment worked to the petitioner's actual and substantial disadvantage." <u>State v. Huebler</u>, 128 Nev. 192, 196-197 275 P.3d 91, 94-95 (2012), <u>cert. denied</u>, 568 U.S. 1147, 133 S.Ct. 988 (2013). Further, a finding of prejudice sufficient to disregard the procedural bars must be based upon prejudice sufficient to support a finding of ineffective assistance of counsel. <u>Crump v. Warden</u>, 113 Nev. 293, 304-05, 934 P.2d 247, 254 (1997) (error which rises to the level of ineffective assistance of counsel establishes cause and prejudice under NRS 34.810(1)(b)).

Petitioner cannot demonstrate the substantial prejudice necessary to ignore the procedural bars because his underlying complaints are meritless. Petitioner complains that trial counsel was ineffective in addressing voluntary manslaughter. Specifically, he alleges that counsel failed to "identify the required provocation for voluntary manslaughter" and needed to explain what happened in the room between White and Lucas instead of presenting "the presence of Averman as a 'sudden and provoking injury[.]" Petition, at 7, 14-15. Regardless, the complaints attack virtually unchallengeable strategic decisions. Doleman v. State, 112 Nev. 842, 848, 921 P.2d 278, 280-281 (1996); Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 168 (2002). Counsel addressed the provocation element of voluntary manslaughter in a reasonable fashion.

Voluntary manslaughter involves "a serious and highly provoking injury inflicted upon the person killing, sufficient to excite an irresistible passion in a reasonable person, or an attempt by the person killed to commit a serious personal injury on the person killing." NRS 200.050(1). Moreover, the killing must result from a sudden, violent, irresistible passion that was "caused by a provocation apparently

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sufficient to make the passion irresistible." NRS 200.040(2); *see also* NRS 200.060; Newson v. State, 136 Nev. 181, 185, 462 P.3d 246, 250 (2020).

Petitioner's trial counsel argued the victim hid her affair from Petitioner (Trial Transcript "TT" April 16, 2015, p. 74). Petitioner's trial counsel encouraged the jury to make a reasonable inference that Petitioner was provoked. With the assistance of Petitioner's trial counsel, the jury was able to infer that since Petitioner left all of his belongings at his friend's residence and did not bring any clothing with him, Petitioner's killing was not premeditated or deliberate (TT April 16, 2015, p. 86). Petitioner's trial counsel also addressed Petitioner's provocation during his closing argument to the jury (TT April 16, 2015, p. 88). Petitioner's trial counsel read Petitioner's text messages that expressed his anger towards Echo, the victim, over Joe Averman (TT April 16, 2015, p. 85). Petitioner's trial counsel read the massive number of texts between Petitioner and the victim before the incident (TT April 16, 2015, p. 78-80). Trial counsel also read an important text message from the victim that was sent to Petitioner indicating that "she needed a few days" and didn't want to be with somebody like Petitioner (TT April 16, 2015, p. 85). Petitioner's trial counsel even indicated that the guarrel between him and the victim was sudden. (TT April 16, 2015, p. 98). As such, the jury could reasonably infer that Petitioner reacted with anger and frustration sufficient to trigger Petitioner to kill the victim. As shown *supra*, Petitioner is grasping for straws in its argument that trial counsel was ineffective for addressing voluntary manslaughter and, thus, Petitioner's argument lacks substance and merit. Therefore, this Petition must be denied.

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1	<u>CONCLUSION</u>	
2	For the foregoing reasons, the State respectfully requests this Petition for Writ Of	
3	Habeas Corpus be DENIED.	
4	DATED this 15th day of November, 2022.	
5	Respectfully submitted,	
6 7	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565	
8	Nevada Bai #001303	
9	BY /s/ Jonathan Vanboskerck	
10	JONATHAN VANBOSKERCK Chief Deputy District Attorney Nevada Bar #006528	
11		
12	CERTIFICATE OF ELECTRONIC TRANSMISSION	
13	I hereby certify that service of the above and foregoing was made this 15th day of	
14	November, 2022, by electronic transmission to:	
15		
16	JONATHAN M. KIRSHBAUM	
17	JONATHAN_KIRSHBAWM@FD.ORG	
18	BY /s/ Andrea Carrera	
19	Andrea Carrera Secretary for the District Attorney's Office	
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A-22-859004-W

DISTRICT COURT CLARK COUNTY, NEVADA

Writ of Habeas Corpus COURT MINUTES December 22, 2022

A-22-859004-W Troy White, Plaintiff(s)

VS.

Calvin Johnson, Defendant(s)

December 22, 2022 11:00 AM Petition for Writ of Habeas Corpus

HEARD BY: Yeager, Bita COURTROOM: RJC Courtroom 05C

COURT CLERK: Tucker, Michele RECORDER: Lizotte, Lisa

REPORTER:

PARTIES PRESENT:

Jonathan M. Kirshbaum Attorney for Plaintiff

Joshua D Judd Attorney for Defendant

Laura Barrera Attorney for Plaintiff

JOURNAL ENTRIES

Court NOTED this is the second petition, first was file 2018, which was ruled on and affirmed. The Court does not see anything in the pleading for good cause to proceed forward. Ms. Kirshbaum there are allegations of ineffective counsel. COURT ORDERED, matter CONTINUED.

CONTINUED TO: 3/09/23 9:00 AM

Printed Date: 12/28/2022 Page 1 of 1 Minutes Date: December 22, 2022

Prepared by: Michele Tucker

Electronically Filed 2/15/2023 4:14 PM Steven D. Grierson CLERK OF THE COURT

RPLY 1 Rene L. Valladares 2

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Federal Public Defender

Nevada State Bar No. 11479

*Laura Barrera

Assistant Federal Public Defender

Nevada State Bar No. 14320C 411 E. Bonneville, Ste. 250

Las Vegas, Nevada 89101

5 $(702)\ 388-6577$ 6

(702) 388-6419 (Fax) Laura Barrera@fd.org

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Attorney for Petitioner Troy White

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY

11 Troy White,

Petitioner,

v.

State of Nevada,

Respondents.

Case No. A-22-859004-W (C-12-286357-1)

Dept. No.

Date of Hearing: March 9, 2023 Time of Hearing: 9:00 a.m.

(Not a Death Penalty Case)

PETITIONER'S REPLY TO THE STATE'S RESPONSE TO WHITE'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

Troy White, through counsel, filed a petition for writ of habeas corpus on September 27, 2022.¹ The State filed a response on November 15, 2022.² White now files a reply in support of his petition for writ of habeas corpus.

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¹ 09/27/2022, Petition. ² 11/15/2022, State's response.

Case Number: A-22-859004-W

POINTS AND AUTHORITIES

A. Good cause and prejudice exist to excuse any procedural bars to White's claim in his petition for writ of habeas corpus.

The State argues White's petition should be dismissed as procedurally barred.³ Specifically, the State asserts the petition is untimely under NRS § 34.726(1), is a successive petition under NRS § 34.810(2), and is an abuse of the writ.⁴ The State also argues White's claims are waived because he failed to raise them on direct appeal and pleads laches under NRS §34.800(2) and prejudice under NRS 34 §800(1).

Turning preliminarily to the question of whether White's claims are waived because he did not raise them in his direct appeal, the State's argument fails because White's claim is an ineffective assistance of counsel claim. White could not have raised this claim on appeal because it has to be raised in a postconviction petition. *Corbin v. State*, 111Nev. 378, 381, 892 P.2d 580, 582 (1995) (Nevada appellate courts "will not entertain claims of ineffective assistance of counsel on direct appeal"). The correct question to ask on this point is whether White can show good cause and prejudice to overcome the procedural bars to his petition. As demonstrated infra, White can overcome the bars.

To overcome the one-year, successive petition procedural bars of NRS 34.726 and 34.810, White must demonstrate (1) good cause for the delay in bringing his new claim, as well as (2) actual prejudice. NRS 34.726(1); NRS 34.810(3).

To show good cause, White can demonstrate "an impediment external to the defense" prevented him from raising his claims earlier. *Clem v. State*, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003) (*citing Harris v. Warden*, 114 Nev. 956, 959–60 & n. 4, 964 P.2d 785, 787–88 & n. 4 (1998)). "An impediment external to the defense may be

³ 11/15/2022, State's response.

 $^{^4}$ Id.

demonstrated by a showing 'that the factual or legal basis for a claim was not reasonably available to counsel, or that some interference by officials, made compliance impracticable."); *Hathaway v. State*, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) (*quoting Murray v. Carrier*, 477 U.S. 478, 488, 106 S.Ct. 2639, 91 L.Ed.2d 397 (1986) (citations and quotations omitted)).

To show actual prejudice, White can demonstrate the claim is meritorious, and if properly considered, White would prevail. *See Hogan v. Warden*, 24 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) ("not merely that the errors of [the proceedings] created possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional dimensions," *quoting United States v. Frady.* 456 U.S. 152, 170, (1982)).

1. White demonstrates good cause.

a. Post-conviction counsel Christopher Oram was ineffective for failing to raise Ground One.

In the instant petition, White raises one claim that his post-conviction counsel, Christopher Oram, failed to raise. In Ground One, White argues his trial counsel was ineffective for failing to properly argue for voluntary manslaughter. The evidence in this case easily supported a theory of voluntary manslaughter. White's trial attorneys recognized this fact and premised their defense on the theory that the State could only prove voluntary manslaughter, not first or second-degree murder. However, the trial attorneys undermined their own defense by presenting a case for voluntary manslaughter that was inadequate and not legally tenable. White's post-conviction counsel was ineffective because he failed to notice trial counsel's deficient voluntary manslaughter theory and raise a claim on this basis even though it pervades the entire defense presentation, as well as the appeal. In reviewing White's case, it should have been apparent to Oram that trial counsel's defense theory was inadequate because it contradicted Nevada law and left essential questions unanswered. As

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explained in Section 2 infra, this claim is meritorious because trial counsel was ineffective. Had Oram raised these claims, White could have demonstrated that trial counsel's ineffectiveness materially affected the outcome of his trial and sentence.

b. White provides new evidence to support Ground One.

Regardless of whether White demonstrates good cause for Ground One, this Court should nevertheless rule on the merits of Ground One because White offers new evidence to support this claim. White's post-conviction counsel Christopher Oram failed to adequately review the record in this case and note trial counsel's untenable defense theory. If he had, he would have easily discovered that trial counsel failed to properly argue the element of provocation to support voluntary manslaughter despite the facts in this case supporting a finding of provocation. The new evidence attached to the petition is material; the declaration from Petitioner White shows that his trial counsel was ineffective for failing to present vital evidence at trial to support the defense theory of voluntary manslaughter. White was unable to present this evidence in his original state habeas proceedings due to the ineffectiveness of both his trial and post-conviction counsel, all of whom failed to present an adequate legal theory to support the voluntary manslaughter defense. Refusing to address the merits of this claim would be manifestly unjust. Thus, this Court should consider Ground One on the merits regardless of whether White demonstrates good cause to overcome the procedural bars.

c. The Nevada Supreme Court should overrule *Brown v. McDaniel* and find good cause overcoming procedural default.

White demonstrates good cause to overcome the procedural bars to Ground One in part because his prior post-conviction counsel was ineffective for failing to raise this claim in his initial petition; however, the Nevada Supreme Court in *Brown v. McDaniel*, 130 Nev. 565, 331 P.3d 867 (2014), refused to recognize ineffective

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assistance of post-conviction counsel as good cause to overcome the procedural bar in non-capital cases. With all due respect, the Court's decision in *Brown* was wrongly decided. The time is ripe for the Court to reconsider *Brown* now that the U.S. Supreme Court has limited *Martinez* in the recent decision of *Shinn v. Ramirez*, 142 S. Ct. 1718 (2022),

The decision in *Brown* stems in part from the U.S. Supreme Court's decision in *Martinez v. Ryan*, 566 U.S. 1 (2012). In federal habeas proceedings, if a petitioner procedurally defaults a claim of ineffective assistance of trial counsel, the petitioner may be able to show good cause to overcome the default if the petitioner had inadequate assistance from initial state post-conviction counsel. In order to make this good cause argument, a petitioner needs to show initial review post-conviction counsel was ineffective within the meaning of *Strickland v. Washington*, 466 U.S. 668 (1984) for failing to raise the relevant trial-counsel-ineffectiveness claim. That is, the petitioner must establish post-conviction counsel performed deficiently by failing to raise the claim, and the petitioner must also eventually prove the merits of the underlying trial-counsel-ineffectiveness claim.

The U.S. Supreme Court's decision in *Martinez* was a correct interpretation of the equitable principles governing procedural default under federal law. As the *Martinez* opinion explains, when a petitioner has a winning trial-counselineffectiveness claim, state courts need to have a process for the petitioner to raise that claim. 566 U.S. at 10-11. But if the petitioner does not receive adequate assistance from state post-conviction counsel, there is a risk that "no court will review" the petitioner's winning claim. *Id.* at 11. The problem is especially acute because "[w]ithout the help of an adequate attorney, a prisoner will have . . . difficulties vindicating a substantial ineffective-assistance-of-trial-counsel claim." *Id.* After all, ineffective assistance of counsel claims "often require investigative work," "an understanding of trial strategy," and the development of "evidence outside the

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trial record," all of which requires "an effective attorney." *Id.* at 11-12. For these reasons, the federal courts allow a petitioner to show cause to avoid the default of a trial-counsel-ineffectiveness claim when the petitioner did not receive adequate assistance from a state post-conviction attorney.

In *Shinn v. Ramirez*, however, the U.S. Supreme Court recently held a federal court is precluded under most circumstances from considering new evidence beyond the state court record to support a procedurally defaulted claim on the merits. 142 S. Ct. at 1735. In other words, a prisoner can raise new ineffective-trial-counsel claims in a federal habeas petition, but the prisoner can't rely on new evidence.

Under the new rules, prisoners who suffered constitutional violations would hit a dead end. *Martinez* previously provided a window of opportunity for prisoners to raise meritorious ineffective-trial-counsel claims in federal court, even if the state court refused to consider them. But under *Shinn* and *Brown*, if a Nevada prisoner's trial counsel was ineffective, the prisoner would never have the opportunity to raise this claim or develop an evidentiary record if the prisoner lacked effective post-conviction counsel—no Nevada state nor federal court would ever consider whether the prisoner's right to effective trial counsel was violated.

A prisoner should not bear the burden of lacking effective post-conviction counsel. The *Martinez* opinion recognizes the unrealistic expectation of a state prisoner to understand, much less develop the factual basis for, a winning trial-counsel-ineffectiveness claim. 566 U.S. at 11-12. Because prisoners need an effective post-conviction attorney to raise these claims, Nevada unfairly penalizes a petitioner for failing to raise a winning trial-counsel-ineffectiveness claim in an initial state post-conviction petition.

The *Brown* Court found the *Martinez* decision unpersuasive, but the reasoning in *Brown* is suspect, and the Court should reconsider its previous analysis. First, the *Brown* Court distinguished *Martinez* by noting there is no constitutional right to

counsel in post-conviction proceedings, but whether a state prisoner has a right to post-conviction counsel is irrelevant to whether a state prisoner can show cause to overcome the state procedural bars. *Brown*, 130 Nev. at 571, 331 P.3d at 871. Indeed, a petitioner can show cause for various reasons that do not implicate constitutional rights, such as being held in administrative segregation or not receiving mail. Second, the *Brown* opinion noted the *Martinez* decision interpreted federal procedural rules, not state procedural rules, and did not require states to appoint counsel for non-capital petitioners. *Id.*, 130 Nev. at 571, 331 P.3d at 871-72. But while *Martinez* isn't binding in Nevada, it is persuasive authority from the U.S. Supreme Court, and this Court should give its reasoning due regard. Third, the *Brown* Court noted the relevant statues contemplate a petitioner will file a single post-conviction petition. *Id.*, 130 Nev. at 572-73, 331 P.3d at 872-73. But the statutes already provide exceptions to allow untimely or successive petitions when a petitioner can show cause, so allowing a claim of ineffective assistance of post-conviction counsel would not break barriers in untimely or successive petitions. NRS 34.726(1); NRS 34.810(1).

In short, the U.S. Supreme Court's decision in *Martinez* is persuasive, and the Nevada Supreme Court's rejection of its principles in *Brown* is ripe for reconsideration after the U.S. Supreme Court's decision in *Shinn*. Indeed, other State courts have begun to reconsider their post-conviction review procedures in light of *Shinn*. See Frost v. State, 514 P.3d 1182, 1188 n.6 (Or. 2022) (granting relief in part because the recent *Shinn* decision indicates State review of the errors of petitioner's state post-conviction counsel is likely the end of the line); Commonwealth v. Debois, 281 A.3d 1062 (Pa. Super. Ct. 2022) (reversing a dismissal, in part because, "An affirmance in this instance would effectively close off any avenue for additional state-post conviction collateral review. That result would forever cut off any opportunity for Appellant to create an evidentiary record for his ineffective claims in light of Shinn."). The Nevada Supreme Court should overrule Brown and allow non-capital

petitioners like White to argue good cause to overcome procedural bar based on the inadequate assistance of state post-conviction counsel.

2. White demonstrates prejudice because Ground One has merit.

In Ground One, White argues his trial attorneys were ineffective for not properly arguing for voluntary manslaughter.

At trial, the State argued White acted with premeditation and deliberation when he shot and killed his wife, Echo Lucas.⁵ White's defense was that the State could only prove voluntary manslaughter. In Nevada, voluntary manslaughter requires "a serious and highly provoking injury inflicted upon the person killing, sufficient to excite an irresistible passion in a reasonable person, or an attempt by the person killed to commit a serious personal injury on the person killing," Nev. Rev. Stat. § 200.050. "The killing must be the result of that sudden, violent impulse of passion supposed to be irresistible." Nev. Rev. Stat. § 200.060; see Nev. Rev. Stat. § 200.040 (manslaughter is a voluntary killing "upon a sudden heat of passion, caused by a provocation apparently sufficient to make the passion irresistible"). The key issue for the defense to focus on was the presence of a sufficient provocation to undermine a finding of malice, which is required for a murder conviction.

The facts at trial supported the defense's theory of voluntary manslaughter. Defense counsel, however, made a crucial mistake. They did not adequately identify the required provocation for voluntary manslaughter, thereby undermining their own theory. The jury returned a verdict of second-degree murder.

The evidence supported the theory of voluntary manslaughter and suggests that there was adequate provocation. Communication between White and Echo shows that White believed Echo was going to end her affair with Joe Averman, and that

⁵ See, e.g., 4/16/15 Tr. at 68–99; 4/6/15 Second Am. Information.

White was hopeful he was going to get his family back.⁶ That was White's state of mind when he went to the house the day of the shooting. However, shortly after he arrived, his dream of having his family back was dashed when Echo told him she was choosing Averman over White and would not be ending the affair after all.⁷ White recalls that at that point he entered a dissociative state, and his memory of the crime is jumbled.⁸ It's clear that Echo's decision to stay with Averman was unexpected by White, and constituted provocation sufficient to support a theory of voluntary manslaughter.

Despite the existence of adequate provocation, defense counsel instead pursued an untenable legal theory for their voluntary manslaughter defense, that was unsupported by Nevada law. Defense counsel first attempted to pursue a theory of prolonged provocation, asking for a jury instruction stating that provocation can occur over a long or short period of time and can be the result of a series of events. This prolonged provocation theory was not supported by law and, in fact, is contrary to the concept of provocation in Nevada. See Nev. Rev. Stat. § 200.060 ("[I]f there should appear to have been an interval between the assault or provocation given and the killing, sufficient for the voice of reason and humanity to be heard, the killing shall be attributed to deliberate revenge and punished as murder"). Predictably, the court rejected the request for the instruction. 10

White's trial attorneys needed to identify a specific provocation and argue that the State had not disproven it beyond a reasonable doubt. While the evidence supported a theory that Echo's sudden change of heart about reuniting with White

⁶ Pet. Exs. 2-8; 09/27/2022 Petition at 9-11 (White's petition describes in detail the messages between White and Echo submitted at trial).

⁷ Pet. Ex. 11 at 2.

⁸ Pet. Ex. 11 at 2.

⁹ 4/16/15 Tr. at 18.

¹⁰ 4/16/15 Tr. at 19.

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was provocation, White's attorneys decided to argue that the provocation was based on Averman interjecting himself into the conversation between Echo and White when White was at the house. ¹¹ The defense argument was that White was provoked by seeing Averman. That theory was not supported by the evidence. White had already seen Averman when he first arrived at the house and no conflict ensued at that point. Furthermore, it left open the question of what happened in the conversation between Echo and White immediately before he shot her. The State took advantage of these gaps in the defense theory by commenting on them during closing arguments. ¹²

White's attorneys performed deficiently by failing to raise the argument for provocation that was supported by the record; Echo's final and unexpected rejection of White caused him to snap. His actions that followed were not premeditated and deliberate, but the result of a sudden, violent impulse of passion. This was voluntary manslaughter, not second-degree murder. Looking beyond the evidence presented, White's trial attorneys could have discovered more support for this theory of provocation by speaking with White. His declaration, submitted with the petition, confirms that the provoking incident was the conversation with Echo, and his expectation of reuniting with his family being upended. Counsel performed deficiently by failing to present this cogent, comprehensive theory of voluntary manslaughter to the jury.

White was prejudiced by defense counsel's choice of theory. The jury found White guilty of second-degree murder because the defense had not done enough to cast doubt on the State's argument for malice and to show that the State had not proven lack of provocation beyond a reasonable doubt.¹⁴ Tellingly, during

¹¹ 4/16/15 Tr. at 97-98.

¹² 4/16/15 Tr. at 51; 110.

¹³ Pet. Ex. 11.

¹⁴ 4/17/15 Verdict.

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deliberations the jury sent a note saying, "we would like to hear what happened before and prior to the moment of the shooting." ¹⁵ In the same respect, White was also prejudiced with regards to his conviction for attempted murder of Averman. If the jury found White acted in the heat of passion in response to a sufficient provocation, then he could not have been guilty of attempted murder. ¹⁶ This is because attempted voluntary manslaughter is not a crime in Nevada. *Curry v. State*, 792 P.2d 396, 397 (Nev. 1990).

The record reflects that, had this theory been presented, there is a reasonable probability at least one juror would have chosen voluntary manslaughter for the murder charge, and chosen not to convict on the charge of attempted murder. Counsel was ineffective, and White is entitled to relief.

Conclusion

Contrary to the State's arguments in their response, this Court should grant White's petition for writ of habeas corpus because his claim is meritorious and he can overcome the procedural bars.

PRAYER FOR RELIEF

Accordingly, Troy White respectfully requests that this Court:

- 1. Issue a writ of habeas corpus to have Troy White brought before the Court so that he may be discharged from his unconstitutional confinement;
- 2. Conduct an evidentiary hearing at which proof may be offered concerning the allegations in this amended petition and any defenses that may be raised by respondents; and
- 3. Grant such other and further relief as, in the interests of justice, may be appropriate.

¹⁵ Pet. Ex. 10; see Pet. Ex. 1 (marking exhibit as submitted 4/17/15)

¹⁶ Jury Instruction 20; 4/16/15 Tr. at 12

DATED this 15th of February, 2023. Respectfully submitted, RENE L. VALLADARES Federal Public Defender /s/ Laura Barrera Laura Barrera Assistant Federal Public Defender

AFFIRMATION PURSUANT TO NEV. REV. STAT. § 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

Dated February 15, 2023.

Respectfully submitted, RENE L. VALLADARES Federal Public Defender

/s/ Laura Barrera

Laura Barrera Assistant Federal Public Defender

CERTIFICATE OF SERVICE

I hereby certify that on February 15, 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: 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:

Troy White #1143868 High Desert State Prison P.O. Box 650 Indian Springs, NV 89070	Jaimie Stilz Office of the Attorney General 555 E. Washington Ave., Suite 3900 Las Vegas, NV 89101 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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A-22-859004-W

DISTRICT COURT CLARK COUNTY, NEVADA

Writ of Habeas Corpus COURT MINUTES March 09, 2023

A-22-859004-W Troy White, Plaintiff(s)

VS.

Calvin Johnson, Defendant(s)

March 09, 2023 09:00 AM Petition for Writ of Habeas Corpus

HEARD BY: Yeager, Bita COURTROOM: RJC Courtroom 05C

COURT CLERK: Tucker, Michele RECORDER: Lizotte, Lisa

REPORTER:

PARTIES PRESENT:

Jonathan M. Kirshbaum Attorney for Plaintiff

Joshua D Judd Attorney for Defendant

Laura Barrera Attorney for Plaintiff

JOURNAL ENTRIES

Arguments by Ms. Barrera. Mr. Judd submitted on the pleadings. Court STATED it is bound by case law and ORDERED, Petition for Writ of Habeas Corpus DENIED. Mr. Judd to prepare the Order.

Printed Date: 3/11/2023 Page 1 of 1 Minutes Date: March 09, 2023

Prepared by: Michele Tucker

Electronically Filed 8/21/2023 10:30 AM

Steven D. Grierson CLERK OF THE COURT 1 **RTRAN** 2 3 4 5 **DISTRICT COURT** 6 CLARK COUNTY, NEVADA 7 8 TROY WHITE, 9 CASE NOS. A-22-859004-W Plaintiff, C-12-286357-1 10 DEPT. NO. 1 11 VS. 12 CALVIN JOHNSON, 13 Defendant. 14 15 BEFORE THE HONORABLE BITA YEAGER, DISTRICT JUDGE 16 THURSDAY, MARCH 9, 2023 AT 9:24 A.M. 17 **RECORDER'S TRANSCRIPT RE:** PETITION FOR WRIT OF HABEAS CORPUS 18 19 APPEARANCES: 20 FOR THE PLAINTIFF: JONATHAN M. KIRSHBAUM 21 LAURA BARRERA Assistant Federal Public Defenders 22 FOR THE DEFENDANT: JOSHUA D. JUDD 23 **Deputy District Attorney** 24 25 Recorded by: LISA A. LIZOTTE, COURT RECORDER 1

that you're making an argument that the Supreme Court should reconsider Brown versus McDaniel.

So I'm not the Supreme Court, so are you asking this Court, then, to set aside and not consider the controlling case law in *Brown* and also the statute under I think it's 34.810 in reaching a determination regarding the good cause of appellate counsel not raising those issues? I just want to make sure that I understand that that's your argument.

MS. BARRERA: Yes, Your Honor. We understand that *Brown* is binding on this Court –

THE COURT: Okay.

MS. BARRERA: -- but we want to preserve this argument because we think the time is ripe for the Nevada Supreme Court to reconsider *Brown* given the United States Supreme Court's decision in *Shinn versus Ramirez*.

THE COURT: All right. So I mean I can tell you how I'm inclined to rule because I've got controlling case law, you know, unfortunately it's not in your favor, but If you would like to make a full appellate record, I would certainly let you do so.

I will tell you that based on *Brown versus McDaniel*, since the allegation of the good cause is that appellate counsel was ineffective under that controlling case law, our Nevada Supreme court has found that that does not satisfy the good cause requirement to overcome the successive petition especially in a case where it is not a death penalty case. So I would – I feel that I am constrained to follow 34.810 I believe it is — I printed it out and then I forgot to bring it with me – and the *Brown* case. But certainly if you would like to make a full appellate record, I will certainly allow you to do so.

MS. BARRERA: Your Honor, I would just add that there was a dissent in *Brown*, and Justice Cherry noted that in Nevada the first and only opportunity to present an ineffective assistance of counsel claim is in post-conviction proceedings. Given *Shinn*, the new case *Shinn*, there is now – it's unlikely for many people that they will ever be able to present meritorious claims related to ineffective assistance of counsel if they also had ineffective post-conviction counsel.

And I would add that some other states have reconsidered their post-conviction review proceedings. We cited to some of those cases in the briefing from Oregon and Pennsylvania, and with that I would just submit it on the briefs.

THE COURT: All right. Thank you.

MR. JUDD: I'll submit it, Your Honor.

THE COURT: All right. So I appreciate the argument, and, you know, the hard work that's gone into these briefs. Unfortunately I find that I am constrained by the statute and controlling case law based on the case law that has to do with successive petitions and the good cause. So I'm going to deny the petition based on that. Thank you.

MS. BARRERA: Thank you, Your Honor.

THE COURT: All right. And then, Mr. Judd, will you please prepare the order that has those findings in it?

MR. JUDD: Will do, Your Honor.

THE COURT: Thank you.

(Whereupon, the proceedings concluded.)

* * * * *

ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/visual proceedings in the above-entitled case to the best of my ability.

LISA A. LIZOTTE Court Recorder

ELECTRONICALLY SERVED 3/16/2023 4:45 PM

Electronically Filed 03/16/2023 4:14 PM

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VS.

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Eighth Judicial District Court

Clark County, Nevada

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DISTRICT COURT CLARK COUNTY, NEVADA

THE STATE OF NEVADA

Case No. A-22-859004-W (C-12-286357-1)

Plaintiff(s)

Dept. No. 1

TROY RICHARD WHITE,

Defendant(s)

ORDER DENYING DEFENDANT'S PETITIONER'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

DATE OF HEARING: March 09, 2023 TIME OF HEARING: 09:00 A.M.

THIS MATTER having come on for hearing before the above entitled Court on the 9th day of March, 2023, the Defendant not being present, REPRESENTED BY JONATHAN M. KIRSHBAUM and LAURA BARRERA, Asst. Federal Public Defenders, the Plaintiff being represented by STEVEN B. WOLFSON, District Attorney, through JOSHUA D. JUDD, Deputy District Attorney, and the Court having heard the arguments of counsel and good cause appearing therefore, the Court makes the following order:

FINDINGS OF FACT, CONCLUSIONS OF LAW PROCEDURAL HISTORY

On December 12, 2012, Petitioner Troy White (hereinafter "Petitioner") was charged by way of Information with the following counts: Count 1, BURGLARY WHILE IN POSSESSION OF A FIREARM (Category B Felony - NRS 205.060); Count 2, MURDER WITH USE OF A DEADLY WEAPON (Category A Felony – NRS 200.010, 200.030, 193.165); Count 3, ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.010, 200.030, 193.330, 193.165); Count 4, CARRYING A CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C

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Felony - NRS 202.350(1)(d)(3)); and Counts 5, 6, 7, 8, and 9, CHILD ABUSE, NEGLECT, OR ENDANGERMENT (Category B Felony - NRS 200.508(1)).

On February 4, 2013, Petitioner filed a pre-trial Petition for Writ of Habeas Corpus, to which the State filed a Return on March 19, 2013. On March 27, 2013, the district court granted Petitioner's Petition as to Count 1 only and denied the Petition as to Count 2 through 9. The State filed a Notice of Appeal that same day. On August 8, 2014, the Supreme Court filed an Order affirming the district court's dismissal of Count 1, holding that a person cannot burglarize his own home. On March 24, 2015, the State filed an Amended Information with the following charges: Count 1, MURDER WITH USE OF A DEADLY WEAPON (Category A Felony - NRS 200.010, 200.030, 193.165); Count 2, ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.010, 200.030, 193.330, 193.165); Count 3, CARRYING A CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350(1)(d)(3)); and Counts 4, 5, 6, 7, and 8, CHILD ABUSE, NEGLECT, OR ENDANGERMENT (Category B Felony - NRS 200.508(1)).

Jury trial began on April 6, 2015, and concluded on April 17, 2015. The State also filed a Second Amended Information on April 6, 2015, charging the same counts as listed in the Amended Information. On April 17, 2015, the jury returned a verdict as follows: as to Count 1, Guilty of Second Degree Murder with Use of a Deadly Weapon; as to Count 2, Guilty of Attempt Murder with Use of a Deadly Weapon; as to Count 3, Guilty of Carrying a Concealed Firearm or Other Deadly Weapon; and as to Counts 4, 5, 6, 7, and 8, Guilty of Child Abuse, Neglect, or Endangerment. Petitioner was sentenced on July 20, 2015 as follows: as to COUNT 1, to LIFE with the eligibility for parole after serving a MINIMUM of TEN (10) YEARS, plus a CONSECUTIVE term of ONE HUNDRED NINETY-TWO (192) MONTHS with a MINIMUM parole eligibility of SEVENTY-SIX (76) MONTHS for the Use of a Deadly Weapon; as to COUNT 2, to a MAXIMUM of ONE HUNDRED NINETY-TWO (192) MONTHS with a MINIMUM parole eligibility of SEVENTY-SIX (76) MONTHS, plus a CONSECUTIVE term of ONE HUNDRED NINETY-TWO (192)

MONTHS with a MINIMUM parole eligibility of SEVENTY-SIX (76) MONTHS for the
Use of a Deadly Weapon; CONSECUTIVE to COUNT 1; as to COUNT 3, to a MAXIMUM
of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of NINETEEN (19)
MONTHS, CONCURRENT WITH COUNTS 1 & 2; as to COUNT 4, to a MAXIMUM of
SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)
MONTHS, CONSECUTIVE TO COUNTS 1 & 2; as to COUNT 5, to a MAXIMUM of
SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)
MONTHS, CONCURRENT with ALL OTHER COUNTS; as to COUNT 6, to a
MAXIMUM of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-
FOUR (24) MONTHS, CONCURRENT with ALL OTHER COUNTS; as to COUNT 7, to a
MAXIMUM of SIXTY (60) MONTHS with a 11 MINIMUM Parole Eligibility of
TWENTY-FOUR (24) MONTHS, CONCURRENT with ALL OTHER COUNTS; as to
COUNT 8, to a MAXIMUM of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility
of TWENTY-FOUR (24) MONTHS, CONCURRENT with ALL OTHER COUNTS;
with ONE THOUSAND EIGHTY-EIGHT DAYS (1,088) DAYS credit for time served. The
AGGREGATE TOTAL sentence was LIFE with a MINIMUM OF THIRTY FOUR (34)
YEARS. The Judgment of Conviction was filed July 24, 2015, but an Amended Judgment of
Conviction was filed February 5, 2016, removing the aggregate sentence total language.

On August 12, 2015, Petitioner filed a Notice of Appeal. On April 26, 2017, the Nevada Supreme Court issued its Order affirming Petitioner's Judgment of Conviction. Remittitur issued on May 25, 2017.

On April 24, 2018, Petitioner filed a post-conviction Petition for Writ of Habeas Corpus. On December 20, 2018, Petitioner filed a Supplemental Brief in Support of his Petition for Writ of Habeas Corpus and Motion for Authorization to Obtain Expert and for Payment of Fees Incurred Herein. The State filed its Response to Petitioner's Supplemental Petition and Opposition to the Motion for Authorization to Obtain Expert and for Payment of Fees Incurred on March 26, 2019. On April 24, 2019, Petitioner filed his Reply and Motion for Authorization to Obtain Investigator and Payment of Fees Incurred Herein. The State

filed its Opposition on May 2, 2019. The district court granted the Motion for an Investigator on June 12, 2019. The Order was filed on June 21, 2019.

On September 2, 2020, this Court denied the Petition in part as to the cell phone and ordered a limited evidentiary on the remaining issues—specifically whether counsel was ineffective for failing to investigate the cell phone. On March 4, 2021, this Court held an evidentiary hearing where Petitioner's prior counsel, Scott Coffee Esq., testified regarding his investigation of Petitioner's cell phone. Following the evidentiary hearing, the Court denied the Petition entirely. On April 13, 2021, the Court filed its Findings of Fact, Conclusions of Law and Order. The Notice of Entry of Findings of Fact, Conclusions of Law and Order was filed on April 15, 2021.

On April 16, 2021, Petitioner filed a Notice of Appeal. On March 1, 2022, the Nevada Supreme Court issued its Order affirming the denial of Petitioner's Postconviction Petition for a Writ of Habeas Corpus. Remittitur issued on March 1, 2022.

On September 27, 2022, Petitioner filed a Petition for Writ of Habeas Corpus as well as a Motion for the Court to Take Judicial Notice of the Filings in Mr. White's Criminal Case Number. On November 15, 2022, the State filed its Response To Petitioner's Supplement To Petition For Writ Of Habeas Corpus (Post-Conviction), and on February 15, 2023, Petitioner filed it's Reply To The State's Response To White's Petition For Writ Of Habeas Corpus (Post-Conviction).

<u>ANALYSIS</u>

I. THE PETITIONER'S CLAIMS ARE PROCEDURALLY BARRED.

A. Application of the Procedural Bars is Mandatory.

The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply statutory procedural bars. Instead, the Nevada Supreme Court has emphatically and repeatedly stated that the procedural bars must be applied.

The district courts have a duty to consider whether post-conviction claims are procedurally barred. <u>State v. Eighth Judicial District Court (Riker)</u>, 121 Nev. 225, 234, 112 P.3d 1070, 1076 (2005). <u>Riker</u> held that the procedural bars "cannot be ignored when

properly raised by the State." Id. at 233, 112 P.3d at 1075. Accord, <u>State v. Huebler</u>, 128 Nev. 192, 197, 275 P.3d 91, 94-95, footnote 2 (2012), cert. denied, 568 U.S. 1147, 133 S.Ct. 988 (2013) ("under the current statutory scheme the time bar in NRS 34.726 is mandatory, not discretionary" (emphasis added)).

Even "a stipulation by the parties cannot empower a court to disregard the mandatory procedural default rules." State v. Haberstroh, 119 Nev. 173, 180, 69 P.3d 676, 681 (2003); accord, Sullivan v. State, 120 Nev. 537, 540, footnote 6, 96 P.3d 761, 763-64, footnote 6 (2004) (concluding that a petition was improperly treated as timely and that a stipulation to the petition's timeliness was invalid). The Sullivan Court "expressly conclude[d] that the district court should have denied [a] petition" because it was procedurally barred. Sullivan, 120 Nev. at 542, 96 P.3d at 765.

The district courts have no discretion in applying procedural bars because to allow otherwise would undermine the finality of convictions. In holding that "[a]pplication of the statutory procedural default rules to post-conviction habeas petitions is mandatory," the Riker Court noted:

Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.

Riker, 121 Nev. at 231, 112 P.3d at 1074.

Moreover, strict adherence to the procedural bars promotes the best interests of the parties:

At some point, we must give finality to criminal cases. Should we allow [petitioner's] post conviction relief proceeding to go forward, we would encourage defendants to file groundless petitions for federal habeas corpus relief, secure in the knowledge that a petition for post-conviction relief remained indefinitely available to them. This situation would prejudice both the accused and the State since the interests of both the petitioner and the government are best served if post-conviction claims are raised while the evidence is still fresh.

Colley v. State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989) (citations omitted).

B. Petitioner's Substantive Claims are Waived for Failure to Raise on Direct Appeal.

All of petitioner's claims were appropriate and available for direct appeal. Substantive claims are waived as they should have been raised on direct appeal. NRS 34.724(2)(a); NRS 34.810(1)(b); Evans v. State, 117 Nev. 609, 646-47, 29 P .3d 498, 523 (2001); Franklin v. State, 110 Nev. 750, 752, 877 P .2d 1058, 1059 (1994), disapproved on other grounds, Thomas v. State, 115 Nev. 148, 979 P .2d 222 (1999).

Petitioner claims he was denied his right under the Sixth and Fourteenth Amendments to the United States Constitution to effective trial counsel. Petition, at 6. Petitioner claims that since the evidence presented at trial supported a theory of voluntary manslaughter and defense counsel put forth an untenable argument for voluntary manslaughter, Petitioner's trial counsel was ineffective. Petition, at 7-8, 13. Petitioner's complaint is barred as waived. Petitioner's claim was available for direct appeal, and therefore, cannot be considered by this Court. Thus, Petitioner's substantive claim is waived for failing to raise it on direct appeal.

C. Petitioner's Second Petition is Time Barred.

NRS 34.726(1) states that "unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year after entry of the judgment of conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its remittitur." The one-year time bar is strictly construed and enforced. Gonzales v. State, 118 Nev. 590, 593, 53 P.3d 901, 902 (2002). The Nevada Supreme Court has held that the "clear and unambiguous" provisions of NRS 34.726(1) demonstrate an "intolerance toward perpetual filing of petitions for relief, which clogs the court system and undermines the finality of convictions." Pellegrini v. State, 117 Nev. 860, 875, 34 P.3d 519, 529 (2001).

Remittitur issued from Petitioner's direct appeal on May 22, 2017. (Findings of Fact, Conclusions of Law, and Order, filed April 13, 2021, p. 4). Therefore, Petitioner had until

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May 22, 2018, to file a timely habeas petition. Petitioner filed the second Petition on September 27, 2022. (Petition for Writ of Habeas Corpus (Post-Conviction), filed September 27, 2022). As such, the second Petition is time barred.

Petitioner's Second Petition is Barred as an Abuse of Writ. D.

Petitioner's Second Petition is procedurally barred because it is an abuse of the writ. NRS 34.810(2) reads:

A second or successive petition must be dismissed if the judge or justice determines that it fails to allege new or different grounds for relief and that the prior determination was on the merits or, if new and different grounds are alleged, the judge or justice finds that the failure of the Defendant to assert those grounds in a prior petition constituted an abuse of the writ. (emphasis added). Second or successive petitions are petitions that either fail to allege new or different grounds for relief and the grounds have already been decided on the merits or that allege new or different grounds but a judge or justice finds that the Defendant 's failure to assert those grounds in a prior petition would constitute an abuse of the writ. Second or successive petitions will only be decided on the merits if the Defendant can show good cause and prejudice.

NRS 34.810(3); Lozada v. State, 110 Nev. 349, 358, 871 P.2d 944, 950 (1994).

The Nevada Supreme Court has stated: "Without such limitations on the availability of post-conviction remedies, prisoners could petition for relief in perpetuity and thus abuse post-conviction remedies. In addition, meritless, successive and untimely petitions clog the court system and undermine the finality of convictions." Lozada, 110 Nev. at 358, 871 P.2d at 950. The Nevada Supreme Court recognizes that "[u]nlike initial petitions which certainly require a careful review of the record, successive petitions may be dismissed based solely on the face of the petition." Ford v. Warden, 111 Nev. 872, 882, 901 P.2d 123, 129 (1995). In other words, if the claim or allegation was previously available with reasonable diligence, it is an abuse of the writ to wait to assert it in a later petition. McClesky v. Zant, 499 U.S. 467, 497-498 (1991). Application of NRS 34.810(2) is mandatory. See Riker, 121 Nev. at 231, 112 P.3d at 1074.

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Petitioner's repeated filings of petitions creates the very issue that the Nevada Supreme Court addressed in Lozada. Petitioner's prior petition has been denied, yet Petitioner's continual filing of pleadings serves only to "clog the court system and undermine the finality" of his conviction. Lozada, 110 Nev. At 358, 871 P.2d at 950. Raising a new ground for relief in a successive habeas petition is an abuse of the writ. Therefore, this Court finds that Petitioner's instant Petition must be dismissed.

II. PETITIONER CANNOT DEMONSTRATE GOOD CAUSE TO IGNORE HIS PROCEDURAL DEFAULT.

To overcome the procedural bars, a petition must: (1) demonstrate good cause for delay in filing his petition or for bringing new claims or repeating claims in a successive petition; and (2) demonstrated undue or actual prejudice. NRS 34.726(1); NRS 34.810(3). "To establish good cause, petitioners must show that an impediment external to the defense prevented their compliance with the applicable procedural rule. A qualifying impediment might be shown where the factual or legal basis for a claim was not reasonably available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003), rehearing denied, 120 Nev. 307, 91 P.3d 35 cert. denied, 543 U.S. 947, 125 S.Ct. 358 (2004); see also Hathaway v. State, 119 Nev. 248, 251, 71 P.3d 503, 506 (2003) ("In order to demonstrate good cause, a petitioner must show that an impediment external to the defense prevented him or her from complying with the state procedural default rules."); Pellegrini, 117 Nev. at 887, 34 P.3d at 537 (neither ineffective assistance of counsel, nor a physician's declaration in support of a habeas petition were sufficient "good cause" to overcome a procedural default, whereas finding by Supreme Court that defendant was suffering from Multiple Personality Disorder was). An external impediment could be "that the factual or legal basis for a claim was not reasonably available to counsel, or that 'some interference by officials' made compliance impracticable." Id. (quoting, Murray v. Carrier, 477 U.S. 478, 488, 106 S. Ct. 2639, 2645 (1986)); see also Gonzales, 118 Nev. at 595, 53 P.3d at 904 (citing Harris v. Warden, 114 Nev. 956, 959-60 n.4, 964 P.2d 785 n.4 (1998)).

The Nevada Supreme Court has held that, "appellants cannot attempt to manufacture

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Petitioner cannot demonstrate good cause because all the facts and law necessary to raise these claims were available at the appropriate time. Nor does Petitioner attempt to establish an impediment external to the defense. Petitioner appears to attempt to satisfy his burden to demonstrate good cause by arguing that he is raising the same argument in federal court and that his prior habeas counsel was ineffective for not raising the complaints found in this Petition. Neither of these contentions establish good cause. Federal litigation is irrelevant to the Nevada procedural rules. Colley v. Warden, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989). Further, Petitioner did not have the right to the effective assistance of post-conviction counsel during the previous round of habeas litigation so even if prior postconviction counsel was ineffective it still fails to establish good cause. Halbert v. Michigan, 545 U.S. 605, 610, 125 S.Ct. 2582, 2587 (2005) (The right of assistance of counsel extends only to "first appeals as of right ... however, ... a state need not appoint counsel ... in discretionary appeals"); Brown v. McDaniel, 130 Nev. 565, 569, 331 P.3d 867, 870 (2014); McKague v. Whitley, 112 Nev. 159, 164, 912 P.2d 255, 258 (1996) ("no right to effective assistance of counsel, let alone any constitutional or statutory right to counsel at all, [exists in] post-conviction proceedings"). Indeed, in Brown, the Nevada Supreme Court directly said that "[w]e have consistently held that the ineffectiveness of post-conviction counsel in a noncapital case may not constitute 'good cause' to excuse procedural defaults." Brown, 130 Nev. at 569, 331 P.3d at 870.

Bita Yeager Eighth Judicial District Court Clark County, Nevada Denartment 1

III. AS PETITIONER HAS NOT DEMONSTRATED GOOD CAUSE TO IGNORE HIS PROCEDURAL DEFAULT, THE COURT NEED NOT REACH PETITIONER'S ARGUMENT REGARDING THE SUBSTANTIAL PREJUDICE NECESSARY TO IGNORE HIS PROCEDURAL DEFAULTS.

To establish prejudice "a petitioner must show that errors in the proceedings underlying the judgment worked to the petitioner's actual and substantial disadvantage." State v. Huebler, 128 Nev. 192, 196-197 275 P.3d 91, 94-95 (2012), cert. denied, 568 U.S. 1147, 133 S.Ct. 988 (2013). Further, a finding of prejudice sufficient to disregard the procedural bars must be based upon prejudice sufficient to support a finding of ineffective assistance of counsel. Crump v. Warden, 113 Nev. 293, 304-05, 934 P.2d 247, 254 (1997) (error which rises to the level of ineffective assistance of counsel establishes cause and prejudice under NRS 34.810(1)(b)).

Petitioner argues that trial counsel was ineffective in addressing voluntary manslaughter. Specifically, he alleges that counsel failed to "identify the required provocation for voluntary manslaughter" and needed to explain what happened in the room between White and Lucas instead of presenting "the presence of Averman as a 'sudden and provoking injury[.]" Petition, at 7, 14-15. While this Court does not find it necessary to reach the argument regarding substantial prejudice, this Court notes that the complaints attack virtually unchallengeable strategic decisions. <u>Doleman v. State</u>, 112 Nev. 842, 848, 921 P.2d 278, 280-281 (1996); <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 168 (2002).

This Court understands that the Petitioner is urging the Court to consider the U.S. Supreme Court's decision in Martinez v. Ryan, 566 U.S. 1 (2012) in light of the recent decision in Shinn v. Ramirez, 142 S. Ct. 1718 (2022) that additionally restricts a prisoner's ability to rely on new evidence to raise new ineffective trial counsel claims in a federal habeas petition, and grant relief in the form of an evidentiary hearing on the ineffective assistance of counsel claims. However, this Court is bound by the statutes and controlling law in Brown v. McDaniel, 130 Nev. 565, wherein the Nevada Supreme Court expressly rejected adopting the rule fashioned under Martinez v. Ryan, 566 U.S.1 (2012), as it "...

conflict[s] with the current statutory post-conviction scheme, impose[s] significant costs, and undermine[s] the finality of judgments of conviction." <u>Brown</u>, at 576.

IT IS THEREFORE ORDERED, that Defendant's Petition for Writ of Habeas Corpus (Post-Conviction), shall be, and it is DENIED.

Dated this 16th day of March, 2023

6AB F45 6D34 AC93

Bita Yeager District Court Judge

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Troy White, Plaintiff(s) CASE NO: A-22-859004-W 6 vs. DEPT. NO. Department 1 7 8 Calvin Johnson, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Findings of Fact, Conclusions of Law and Judgment was served via the 12 court's electronic eFile system to all recipients registered for e-Service on the above entitled 13 case as listed below: 14 Service Date: 3/16/2023 15 Steven Wolfson motions@clarkcountyda.com 16 Jonathan Kirshbaum Jonathan_Kirshbaum@fd.org 17 laura barrera laura_barrera@fd.org 18 19 20 21 22 23 24 25 26 27 28

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DISTRICT COURT CLARK COUNTY, NEVADA

TROY WHITE,

Petitioner,

Case No: A-22-859004-W

cutioner,

Dept. No: I

VS.

CALVIN JOHNSON,

NOTICE OF ENTRY OF ORDER

Respondent,

PLEASE TAKE NOTICE that on March 16, 2023, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on March 20, 2023.

STEVEN D. GRIERSON, CLERK OF THE COURT

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

CERTIFICATE OF E-SERVICE / MAILING

I hereby certify that <u>on this 20 day of March 2023,</u> I served a copy of this Notice of Entry on the following:

☑ By e-mail:

Clark County District Attorney's Office Attorney General's Office – Appellate Division-

☑ The United States mail addressed as follows:

Troy White # 1143868 P.O. Box 650

Indian Springs, NV 89070

Rene L. Valladares Federal Public Defender 411 E. Bonneville, Ste 250 Las Vegas, NV 89101

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

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