# IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

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RODERICK STEPHEN SKINNER,

Petitioner,

vs.

Sup. Ct. Case No. 88296 Case No. CR14-0644 Dept. 8

WARDEN OLSEN, NNCC, NEVADA ATTORNEY GENERAL, ET AL,

Respondents.

RECORD ON APPEAL

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APPELLANT
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In the Matter Of:

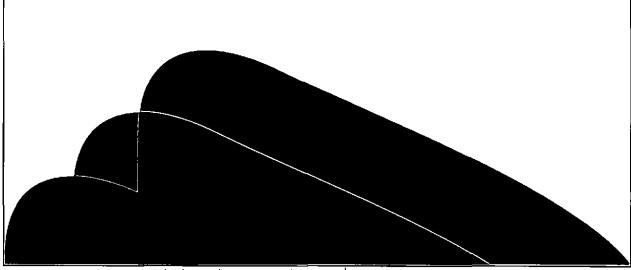
JACQUELINE BRYANT, CLERK

Skinner vs State

## **DENNIS CARRY**

November 05, 2018

Job Number: 501219



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1
       IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF
 2
               NEVADA IN AND FOR THE COUNTY OF WASHOE
 3
 4
                                   ) Case No. CR14-0644
     RODERICK STEPHEN SKINNER,
 5
                   Petitioner,
 6
                                    ) Dept No. 8
 7
    vs.
 8
     ISIDRO BACA, WARDEN, NORTHERN
     NEVADA CORRECTIONAL CENTER.
9
                   Respondent.
                                     )
10
11
12
                    DEPOSITION OF DENNIS CARRY
13
                 Taken on Monday, November 5, 2018
14
15
                            At 1:30 p.m.
16
                  At Sunshine Litigation Services
17
18
                    151 Country Estates Circle
19
                            Reno, Nevada
20
21
22
23
24
     REPORTED BY: NICOLE J. HANSEN, CCR NO. 446
     JOB NO.:
25
                   501219
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Page 2
     APPEARANCES:
1
2
     For the Petitioner:
3
          EDWARD T. REED, ESQ.
          Edward T. Reed, PLLC
 4
          P.O. Box 34763
          Reno, Nevada 89533-4763
5
 6
7
     For the Respondent:
 8
          JOSEPH PLATER, ESQ.
 9
          Washoe County District Attorney's Office
          1 South Sierra Street #7
          Reno, Nevada 89501
10
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1	DENNIS CARRY,
2	having been first duly sworn, was
3	examined and testified as follows:
4	
5	EXAMINATION
6	BY MR. REED:
7	Q Now, would you please state your full name
8	and spell it for the court reporter?
9	A Dennis Carry: D-E-N-N-I-S. C-A-R-R-Y.
10	Q What is your business, profession, or
11	occupation?
12	A I'm a sergeant with the Washoe County
13	Sheriff's Office.
14	Q How long have you been in that position?
15	A I've been with the sheriff's office for
16	nearly 23 years, and as a sergeant since December 2011.
17	Q What are your duties there?
18	A I supervise the Cyber Crime Unit, which is a
19	regional investigator unit that includes Internet Crimes
20	Against Children Task Force. And I also have other
21	responsibilities, as far as a being a supervisor of the
22	detective division also.
23	Q What specific training have you had to do the
24	type of work you do, which is in the cyber crimes unit?
25	A Over a thousand hours of training concerning
	V6. 786
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1	Page 5 instant response, computer forensics, and over a thousand
2	hours of training, as far as child exploitation
3	investigations.
4	Q Are you ENCASE certified?
5	A ENCASE? No.
6	Q Do you have the CCFE certification?
7	A The certifications I have, I have a GCFE,
8	GCFA, GASF, and also CHFI.
9	Q Do you have the ACE?
10	A Those are the only certifications right
11	there.
12	Q Okay. Thank you. Now, when you received the
13	case involving Roderick Skinner, as far as the
14	examination of evidence, do you recall what evidence you
15	received?
16	A I do recall because we received whatever the
17	evidence was at the time I don't remember the
18	specifics but we received it from the Sparks Police
19	Department.
20	Q Do you recall examining a laptop computer?
21	A I do. It was a laptop, and I believe an
22	external hard drive, and probably a few other devices.
23	Q Now, do you recall if you examined more than
24	one device? Because there were several devices that were
25	obtained through the search warrant of Mr. Skinner's

1	Page 6 apartment.
2	A For all of the devices we received, they all
3	would have been examined. When I say "examined," it's
4	more specifically what I would call previewed, because
5	there was never a full analysis ever completed. He pled
6	guilty before that happened. But there were multiple
7	devices. Every device that we were provided, we would
8	have previewed.
9	Q So, as far as you recall, all you did on any
10	of these devices was preview them?
11	A Preview them to an extent that we have a good
12	understanding of the facts of the case, what we were
13	investigating specifically, to determine whether or not
14	there is enough evidence for probable cause arrest, which
15	is what we did do. And then it was, I guess, shelved, is
16	the best way to explain it, until we would see what the
17	outcome of the case would be.
18	Q Now, this case, I'll represent you probably
19	remember that you did examine the Toshiba laptop
20	computer?
21	A Okay.
22	Q And when you searched the contents of this
23	laptop, what procedure did you follow?
24	A So when we conduct a forensic exam, one of
25	the first things is to document the condition of the

1	Page 7 device itself. And then, if the device has a hard drive,
2	we remove the hard drive, perform what's called a
3	forensic image of the hard drive. And then our
4	examination, what we work with is off of that image, not
5	the actual original device at that point.
6	And then we would look or I did, at least,
7	look at the contents, look at ownership information,
8	determine if we have a device that we believe to be from
9	the person we're investigating and any relevant evidence.
10	Q So you remove the hard drive, and then you
11	make, basically, a copy of it?
12	A Essentially. It's called a forensic image,
13	but it's a copy.
14	Q And so when you perform your examination or
15	preview, or whatever you call it, you look at the copy,
16	essentially?
17	A Yes.
18	Q And how many copies do you make?
19	A Two copies, typically. Sometimes only one.
20	Q Do you recall, in this case, if you made one
21	or two?
22	A I don't remember. In this case, more than
23	likely, it would have, at the time, it would have more
24	than likely been one copy, and then we would have copied
25	that copy and stored it on a server.

1	Page 8  Q In any event, you make at least one copy of
2	everything?
3	A Yes.
4	Q What is the procedure as to how long you
5	maintain this computer forensic evidence?
6	A We disposed of the evidence after receiving
7	an evidence disposition from the District Attorney's
8	Office.
9	Q Oh, you did?
10	A Yes.
11	Q When did you receive that?
12	A I don't remember, but I believe it was
13	sometime in 2016. I'm fairly positive it was sometime in
14	2016.
15	Q Do you ever make that determination yourself,
16	or do you have to get someone from the District
17	Attorney's Office?
18	A It depends on the case. We're a regional
19	unit. We work cases that are federal, we work cases that
20	are state, and also cases that end up in multiple other
21	state jurisdictions. They all have their own different
22	procedures and policies.
23	When we receive evidence, we hold onto it,
24	typically, for a minimum of two years. That's typically
25	what we would keep it. But it kind of depends. If we're
1	

1	Page 9 told we can destroy data or destroy evidence, and if the
2	case is either adjudicated or the person is not appealing
3	or anything, it will be usually within or just after ten
4	days of giving up their appellate rights. And that's
5	usually in a federal proceeding. If it is state, we wait
6	until we receive an evidence disposition.
7	Q Do you recall who, in the District Attorney's
8	Office, would have signed that evidence disposition?
9	A I do not. And this case was a little more
10	unique because it was a case that started with the Sparks
11	Police Department where their original seizure of
12	evidence and then transfer it to us and then actually
13	transfer it into our task force. But at some point,
14	regardless, I know we received an evidence disposition,
15	and I'm positive it was in 2016.
16	Q When did you review the evidence disposition?
17	A Huh?
18	Q When did you last review that evidence
19	disposition?
20	A Shortly after you contacted me.
21	Q Me or my investigator, Mr. Grate?
22	A No. You.
23	Q When I contacted you?
24	A Uh-huh.
25	Q As far as serving you the notice of
1	

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	Dogo 10
1	Page 10
2	A Just to look into what the case was about and
3	saw the evidence disposition.
4	Q Okay. Can I ask you if you would provide a
5	copy of it to me?
6	A That one would have to come from the DA's
7	Office. It's their record.
8	MR. REED: Okay. Can I get a copy?
9	MR. PLATER: Sure.
10	Q (BY MR. REED:) Okay. So that was in 2016.
11	Do you ever make your own determination of just disposing
12	of forensic evidence?
13	A We do, depending upon the circumstances of
14	the case. For example, if it's a case that we had no
15	federal no desire to prosecute federally, then we may
16	dispose of the evidence, possibly after the statute of
17	limitations on the case, if it succeeded the statute of
18	limitations.
19	Our evidence is more unique than other
20	evidence, evidence that would typically be in like, say,
21	the sheriff's office or the police department in most
22	circumstances. Our evidence usually contains contraband
23	that we can't give it back anyway. It's illegal for it
24	to go back, so it will be destroyed. It's just the
25	timing all depends on the case circumstances.

_	
1	Page 11 There's no statute of limitations to
2	prosecute a case federally, so we do have some items that
3	we have a desire to prosecute the person still that we've
4	maintained.
5	Q Do you ever recall telling my investigator,
6	Mr. Grate, who is here today, that you, when asked about
7	the destruction of the evidence, he just got rid of it
8	sort of in the course of periodically disposing of
9	evidence and that, along those lines?
10	A Yes. We would have we hold onto evidence,
11	and every now and then, we do a, I guess, a cleaning of
12	our evidence room, and we look for evidence that we don't
13	need anymore. It's past the time we can get rid of it,
14	and then we do, more or less, quarterly or semi-annually
15	disposal.
16	Q But if you told him that, then that seems to
17	contradict what you just told me about getting a
18	disposition from the District Attorney's Office.
19	A No. We got a disposition. But just because
20	we get a disposition, we don't stop what we're doing and
21	go destroy the evidence.
22	We do it every now and then quarterly when we
23	need room in the evidence room, but we don't just get a
24	form, go in the room and go destroy it. It doesn't work
25	that way because we recycle we pull the hard drives,

1	Page 12 but we recycle a lot of the electronics. And all of that
2	requires us to like schedule a truck to come or something
3	like that.
4	Q Well, in this case, several pieces of
5	equipment that was recovered from Mr. Skinner, the laptop
6	and several hard drives, was all of that disposed of not
7	only, say, the laptop, but also the forensic images? It
8	was all disposed of?
9	A The forensic images would have been disposed
10	of at different times. The original evidence is held
11	until we're told to dispose of it. The forensic images,
12	depending upon the storage location, they may be stored
13	longer.
14	As far as Mr. Skinner's case goes, his what
15	we would call the backup of the backup was stored on a
16	server array that we don't even have anymore. We've
17	replaced it twice since then. That would have been the
18	backup of the backup, but all of the other stuff would
19	have been gone sometime ago.
20	Q Okay. So do you know if all of it would have
21	been destroyed at the same time?
22	A No, it probably would not have been.
23	Q But you've checked, and it's all been
24	destroyed?
25	A Yes.

1	Page 13 Q And how is this destroyed? Is it just thrown
2	away in the garbage?
3	A No. We rip hard drives out of if it's a
4	laptop, we take the hard drive out. We either obliterate
5	it or we wipe it. And if it's other items, say, like
6	something that's usable for an external USB drive that
7	might be usable for us, we'll destroy the data by wiping
8	it numerous times and then placing it into service.
9	Q Were you ever made aware that there was
10	pending litigation in the case, that a habeas corpus
11	petition had been filed?
12	A I knew at one point that there was something
13	happening, but that was prior to us receiving a notice to
14	get rid of the evidence. So after that, I have no idea
15	what the status was. We don't follow every case.
16	Q But you saw no reason not to obey the notice
17	from the District Attorney's Office that you could
18	dispose of the evidence?
19	A Correct. And it's more common than not in a
20	case where somebody pleads guilty that we will destroy
21	the evidence sooner after receiving a disposition than a
22	case that we know to be litigated. In a case if we
23	know a case to be under litigation, we'll usually hold
24	onto it longer. But there's no rhyme or reason, as far
25	as how long.

1	Page 14  Q So when you got this notice or this
2	memorandum, whatever it was from the District Attorney's
3	Office, you saw no reason to question that you could go
4	ahead and dispose of the evidence?
5	A No, not in specifically a guilty-plea case,
6	but receiving a notice of evidence, sometimes it's a
7	process that just comes in where we just receive it. And
8	often, when we're just trying to clean out our evidence
9	section, we look at cases and contact the District
10	Attorney's Office to obtain evidence dispositions if it's
11	been a long time, for example.
12	Q But in this case, when you went to dispose of
13	the evidence, you'd already received this disposition
14	notice?
15	A The evidence would have been disposed just at
16	some point after receiving that. It just gets moved to a
17	when we know we can destroy something, it just gets
18	moved to an area that we know we can destroy it, and then
19	it just sits there until we do that.
20	Q So essentially, you would not have conferred
21	with anybody: Is it okay to throw this away? You
22	already had the notice?
23	A We already had the notice.
24	Q Under the certifications that you have, I
25	think you said you did have a CCFE certification?

1	Page 15 A No. It's different. The certifications are
2	all some companies have some certifications. Some
3	companies have different certifications. They're all
4	generically the same thing.
5	Q In your training or education when you
6	received any of these certifications, were you told you
7	were supposed to hang onto this while there was any
8	pending litigation?
9	A That is up to any one of those times, that
10	is up to whatever the circumstance of the case were. We
11	got rid of it when we were told to get rid of it or that
12	we may.
13	Q But at this point in time, you know it was
14	sometime in 2016 that it was disposed of?
15	A 2016, when we received the disposition. I
16	don't know offhand when we got rid of it. We take in a
17	tremendous amount of evidence and dispose of a tremendous
18	amount of evidence, so I don't really remember the exact
19	time.
20	I just know we move it to a disposable area.
21	But there's no consistency, as far as when we call a
22	truck, when we take a day of not working cases to start
23	pulling hard drives and wiping devices.
24	Q Now, do you keep a record of when this type
25	of evidence is disposed of?

1	Page 16  A At that time, we may or may not have had
2	I would have to look. We may or may not have had a
3	system. I think we're on our third different evidence
4	tracking system, so I'm not sure what we would have.
5	Q Would you mind checking?
6	A I can check. Yes.
7	Q But you know that you received a notice in
8	2016?
9	A Yes, I'm fairly certain.
10	Q Do you know approximately how long after that
11	that it would have been that you would have destroyed the
12	evidence?
13	A No. No.
14	Q Could have been a year or two years?
15	A As far as the actual destruction, yes. It
16	could have been.
17	Q Now, were you aware that the evidence on the
18	computer had been previously or that this particular
19	computer had been owned previously by another individual
20	named Mike?
21	A I believe I did know that. Yes, sir.
22	Q Do you have any personal knowledge that
23	Mr. Skinner knew about the downloaded files on the
24	computer?
25	A Based on what I previewed, I had absolutely

1	Page 17 no doubt whatsoever that Mr. Skinner was responsible for
2	the files, based on everything that I previewed, or I
3	would not have arrested him on the charges, whether he
4	if he had chosen to not plead guilty, we would have not
5	analyzed the devices further.
б	But I still have no doubt in any mind, based
7	on my experience, the amount of cases I've worked, that
8	he was absolutely responsible for the files and the
9	activity.
10	Q But this was just a did you call it an
11	initial preview?
12	A Yes.
13	Q And what further if you had to go and do a
14	further examination, what would you have done?
15	A We would have looked at more of the dates
16	than we looked at. I would have looked at more of the
17	dates and what we call user attribution data, essentially
18	doing more work to put him behind the keyboard, as
19	needed. But certainly, my preview, I had no problem
20	being confident that he was responsible, based on the
21	dates and times.
22	Q Now, when you say that, you mean that the
23	dates and times corresponded to when he was in the United
24	States or in Sparks?
25	A There were dates and times from files if I

1	Page 18 remember correctly for Mr. Skinner, he had files backed
2	up from other times also. He had a lot of personal
3	files, as you'd say, and the personal files were often
4	mixed with the child pornography files. But the dates
5	all varied.
6	If this was a case that had proceeded to
7	trial, that would have been laid out in far more detail.
8	Some of the more common things we would look at would be
9	the user attribution data, the dates and times for the
10	account information, and I guess you could say indicia
11	information, so information that would corroborate child
12	exploitation activity with personal activity. That could
13	be checking e-mail or other things like that.
14	Q So, in other words, you would be able to
15	determine what dates and times he was, say, checking
16	e-mails?
17	A Yes, potentially, depending upon what
18	activity is on there.
19	Q And that would correspond to the times that
20	you saw these files being downloaded?
21	A Well, files being downloaded, but that's also
22	only one component of it. We would look for times the
23	file is accessed and viewed.
24	There are many artifacts that are created on
25	a computer when you like view it in a media player, for

1	Page 19 example, or when you double-click on something, or when
2	you delete something, many artifacts are created, and we
3	would look at those artifacts in more depth.
4	Q Would the fact that somebody else had
5	previously owned the computer, is it possible that he
6	didn't know about some of these downloaded files?
7	A In my experience and training, absolutely
8	not.
9	Q Do you have any personal knowledge of whether
10	these files were ever opened or viewed?
11	A What do you mean by "personal knowledge"?
12	Q Well, I mean well, okay. Let me rephrase
13	that. Is there any possibility he didn't know about that
14	some of these files had been downloaded?
15	A That's pretty subjective, so I don't really
16	know how I would answer that.
17	MR. PLATER: That's a really tough question
18	for him to ask him to speculate.
19	THE WITNESS: Yeah.
20	Q (BY MR. REED:) Do you have any knowledge or
21	what knowledge do you have that Mr. Skinner knew that
22	there was a file-sharing program running on his computer?
23	A If he knew?
24	Q Yes.
25	A Any user who any person who owns that
1	

1	Page 20 computer and uses it to engage in child pornography
2	activity would have known. It requires specific search
3	terms to be entered. It requires the execution of the
4	program to actually run on the computer.
5	And when it runs, it's in front of you and
6	requires a person to enter the search terms. It requires
7	a person to take an overt action and click download. It
8	doesn't come by accident. Nothing comes automatically or
9	accident. It takes a user action every time to click
10	something and make it happen.
11	So, in my investigation of child
12	pornographers, child exploitation individuals, every
13	single one of them that have engaged in peer activity
14	would have absolutely known what they were doing on the
15	computer.
16	Whether they know they're sharing or things
17	like that, or how the program works, that's all dependent
18	upon a knowledge that usually we look at through an
19	interview and then corroborate with the evidence. So in
20	this case, I didn't interview him.
21	Q So you would have been able to see, for
22	example, when he might have clicked on a search term.
23	Would you be able to determine that?
24	A When a specific search term was run in the
25	program?

	Page 21
1	Q Yes.
2	A No. No, not a specific search term. When he
3	double-clicked on a file to download, that's very easy to
4	determine those times.
5	Q And with regard to the files that you found
6	or that you allegedly found on his computer, are you able
7	to definitely determine the date that those were
8	downloaded?
9	A We would have been able or we were able to
10	determine the date and time that those were downloaded to
11	the computer through the creation times, the modified
12	times, but also the program settings. But that's only
13	one component of it.
14	Computer time can be manipulated, and it's
15	all based on what time you tell the computer it is. So
16	we look for artifacts that corroborate that the clock
17	hasn't been changed or is also set to the accurate time.
18	So dates and times are only one small component of a
19	computer investigation.
20	Q Could these files that you found on
21	Mr. Skinner's laptop have been recovered without forensic
22	tools?
23	A What do you
24	Q I mean, let's say Mr. Skinner wanted to go in
25	and look at a file that allegedly had been on his laptop

1	Page 22 prior to that time. What would it take for him to get
2	into that? Would he need some sort of a
3	A Well, for anything that resides on a
4	computer, it's usually viewable in a user's account. You
5	can't necessarily view files in another person's account
6	on the computer unless there are permissions that are
7	granted.
8	In this one in particular, there were
9	multiple user accounts, including, I believe, the Mike
10	name that you mentioned. But there was a Rod one also,
11	and Sophie accounts. So you could look at what's on the
12	computer within your storage area.
13	As far as forensic tools to recover something
14	that has been deleted, there is software out there that
15	people can buy that's not technically forensic. And
16	there are file undeleters or file recoverers that they
17	can be bought online or at some stores.
18	MR. REED: I'm going to read you something
19	from it's contained in the declaration of our expert,
20	Tami Loehrs, and
21	MR. PLATER: Hold on a minute. Is that
22	attached to your supplement?
23	MR. REED: Yes. It's
24	MR. PLATER: Do you mind if I get there?
25	MR. REED: Sure.

1	Page 23 MR. PLATER: Are you going to show the
2	witness this?
3	MR. REED: I was going to read it. I can
4	show it to him, certainly. It's paragraph 15 on page
5	five. I'm going to read you, starting with the fifth
6	line down starting with "Knowing." Let's see. I'll just
7	read it, I guess.
8	"Knowing receipt, possession, or distribution
9	can only be determined through an in-depth analysis of
10	the entire piece of media to determine 1: The original
11	source of the data; 2: The context in which it was
12	copied, saved, or downloaded; 3: The path the data took
13	through the system to arrive at its present location; 4:
14	Dates and times the data was created, modified, and
15	accessed. 4: Whether the data was ever opened or
16	viewed. Five: And who may have been at the keyboard
17	during the activity.
18	In order to make the determinations, the
19	defense examination and analysis includes, but is not
20	limited to 1: Recovery of deleted data, 2: Advanced
21	searching processes and a review of thousands of search
22	results; 3: Locating, reviewing, testing, and
23	understanding various installed software applications.
24	4: Locating, reviewing, testing, and understanding
25	various viruses, Trojans, and malware present.
	V6.805

# V6. 806

# DENNIS CARRY - 11/05/2018

1	Page 24 Five: Locating, reviewing, testing, and
2	understanding Internet files and how they relate to
3	various users and Internet activities. 6: Extracting
4	and reviewing registry files, log files, HTM files,
5	etcetera."
6	Would you agree with most of that?
7	MR. PLATER: Hold on. I don't know if this
8	witness can answer that question, but let me lodge an
9	objection.
10	This statement is asking for a legal
11	conclusion about what constitutes knowing receipt,
12	possession, or distribution. That's not for this witness
13	to answer. And frankly, we think you ought to follow the
14	statutory definition and not the one that she wants to
15	make up as her expert wants to do.
16	But if you understand that, you can try to
17	answer it.
18	THE WITNESS: Well, I was going to say I
19	agree with that. And I disagree with what she wrote
20	here, which is very, very consistent with what I've seen
21	in her writings before anyway.
22	But no, that is not the only way this can be
23	determined. It's determined by many factors, including
24	interviews, including other corroborating evidence.
25	For a final analysis to prove something in
	V6. 806

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Page 25
Page 25 court, it also has a different burden than a
probable-cause standard. But no. Many of these items
that she's listing, some of them may be absolutely
relevant. Every one of them may be absolutely relevant.
But to go as far as going to knowing receipt, possession,
distribution, that's based on a multitude of factors to
include other items also.
Q With regard to what you found in your
preview and I don't know if you looked at your report,
which is many pages long. I've got it here if you want
to see the first few pages of it.
A It should actually it shouldn't be too
long because it wasn't a full analysis.
Q Actually, there's, you know, you have a
column for date and time.
A Uh-huh.
Q And then file name or number or whatever, and
then but with regard to that, is that basically what
you recovered, or did you actually see images on a
computer?
MR. PLATER: I don't understand your
question: Is that what you recovered? Are you referring
question: Is that what you recovered? Are you referring to what he listed in his report?

V6. 807

1	Page 26 MR. PLATER: No. Maybe we have it, but I
2	don't have it in front of me now, I suppose.
3	MR. REED: Okay.
4	THE WITNESS: There was absolutely child
5	pornography on the computer because I described it in the
6	reports for the probable cause. And I described I
7	would have described what was depicted in the images or
8	videos.
9	Q (BY MR. REED:) Well, let me ask you this.
10	When you go into the computer and you find a
11	file number and maybe some, you know, or the date and
12	time of the download and then I guess there's also a
13	description of some kind. When you go in there, do you
14	find that file name and number only, or can you actually
15	see an image, or how does that work?
16	A Through the forensic process, it's found
17	multiple ways. One, often or sometimes by file name. If
18	it appears to be a video file, for example, the majority
19	of child pornography files that we find on individual's
20	computers engaging in peer-to-peer, they're very graphic,
21	very explicit file names, so we would see those. And
22	then we would play the video or open up the image to see
23	what it depicts.
24	But there are also processes where we would
25	search only for videos and images and display those and

1	Page 27 then work backwards to determine where that picture or
2	video is residing on the computer and when it got there
3	and whose account it may be in and other information.
4	Q Okay. So you can go in there and actually
5	see the image or play a video?
6	A Yes.
7	Q I may have asked this before, and this is
8	actually my final question. How do you confirm that on
9	specific dates, file sharing was running with a child
10	porn file available for distribution?
11	A Multiple ways. One way is we actually
12	download it for Mr. Skinner. We downloaded files from
13	him so we know that the computer was up and running when
14	those files were downloaded.
15	But two, peer-to-peer programs are very good
16	at creating file dates. And the final dates and I
17	should say creating file dates and times and then the
18	final date and time, it shows us when the file was first
19	initiated to be downloaded and when the file was actually
20	finished being downloaded. And ultimately, it was now
21	fully residing on the computer.
22	So those dates and times of those files, as
23	long as they're a shareable file because just because
24	if somebody has child pornography, for example, on an
25	external USB drive doesn't make it a shareable file. We

1	Page 28 look within the peer-to-peer program to see if it's a
2	shareable file, if it's in the shared directory, or if
3	it's marked as shareable or if we downloaded it.
4	Q And that would be in the file-sharing
5	program, the dates and times that
6	A Those would be with the well, it depends
7	on the program, because it could reside in the program.
8 ;	But they would typically be with the it would be the
9	metadata associated with that specific file. So the file
10	creation, modified, last written time, all dependent upon
11	what version of Windows they have and whether or not
12	their clock is accurately set.
13	Q And that's what you used in this case to
14	determine the date and time that it was downloaded?
15	A Yes. I always look for date and time of the
16	computer, whether it's correctly set, any evidence of
17	clock manipulation because that gives me a starting point
18	of the other files that reside on the computer if they're
19	accurate on their dates and times.
20	MR. REED: Can I have a five-minute break?
21	(Recess.)
22	Q (BY MR. REED:) I just have one follow-up
23	question. Was there any way for you to determine, in
24	looking at the laptop, if this was the original hard
25	drive in that computer?

1	Page 29 A If it was the original hard drive in that
2	computer?
3	Q Yes.
4	A No, I would have no idea to say that right
5	now if it was or not. I don't recall the brand or model
6	or anything from it. And then even in that case, the
7	computer that ships, the manufacturer may keep track of
8	the hard drive, but you can swap out the same brand hard
9	drive and not know.
10	MR. REED: All right. Thank you. That's all
11	I have.
12	MR. PLATER: I don't have any questions.
13	Thank you.
14	(The deposition concluded at 2:18 p.m.)
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1	CERTIFICATE OF REPORTER
2	
3	I, Nicole J. Hansen, Certified Court Reporter,
4	State of Nevada, do hereby certify:
5	That I reported the deposition of Dennis Carry,
6	commencing on Monday, November 5, 2018, at 1:30 p.m.
7	That prior to being deposed, the witness was
8	duly sworn by me to testify to the truth. That I
9	thereafter transcribed my said shorthand notes into
10	typewriting and that the typewritten transcript is a
11	complete, true and accurate transcription of my said
12	shorthand notes. That prior to the conclusion of the
13	proceedings, the reading and signing was requested by the
14	witness or a party.
15	I further certify that I am not a relative or
16	employee of counsel of any of the parties, nor a relative
17	or employee of the parties involved in said action, nor a
18	person financially interested in the action.
19	In witness whereof, I hereunto subscribe my
20	name at Reno, Nevada, this 12th day of November, 2018.
21	Nicola I Ilanain
22	Nícole J. Hansen
23	NICOLE J. HANSEN, CCR NO. 446
24	
25	
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5	I declare under penalty of perjury that I have read the
6	foregoing pages of my testimony, taken
7	on (date) at
8	(city),(state),
9	
10	and that the same is a true record of the testimony given
11	by me at the time and place herein
12	above set forth, with the following exceptions:
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Transaction # 7506440

EDWARD T. REED, ESQ. EDWARD T. REED, PLLC Nevada State Bar No. 1416 P.O. Box 34763 Reno, NV 89533-4763 (775) 996-0687 ATTORNEY FOR PETITIONER

# IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

RODERICK STEPHEN SKINNER,

Petitioner.

Case No. CR14-0644

VS

Dept. No. 8

ISIDRO BACA, WARDEN, NORTHERN NEVADA CORRECTIONAL CENTER.

Respondent.

# STIPULATION FOR ADMISSION OF EVIDENCE

Petitioner RODERICK STEPHEN SKINNER, by and though his court-appointed counsel Edward T. Reed, Esq., and the Respondent, by and through his counsel Jennifer Noble, Esq., Chief Appellate Deputy, Washoe County District Attorney's Office, hereby stipulate that the attached document labeled "Evidence Release" was signed by a Washoe County Deputy District Attorney directing the agency whom it was directed to release evidence in the above-entitled case involving Roderick Skinner pursuant to the agency's policies, and should be admitted into evidence as such at the evidentiary hearing in this matter.

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Pursuant to NRS 239B.030, the undersigned do hereby affirm that the preceding 1 document does not contain the social security number of any person. DATED this 23rd day of September, 2019. Christopher Hicks 5 Washoe County District Attorney 6 7 Jennifer Noble Esq Chief Appellate Deputy Edward T. Reed, Esq. Washoe County District Attorney's Office P.O. Box 34763 P.O. Box 11130 10 Reno, NV 89520 (775) 996-0687 (775) 328-3200 11 ATTORNEY FOR RESPONDENT 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27

EDWARD T. REED, PLLC Nevada State Bar No. 1416 Reno, NV 89533-4763 Fax (775) 333-0201 ATTORNEY FOR PETITIONER

# WASHOE COUNTY DISTRICT ATTORNEY EVIDENCE RELEASE

TO WASHOE COUNTY SHERIFFS OFFICE and SPARKS POLICE DEPARTMENT EVIDENCE

May 24, 2016

AGENCY CASE NUMBER: WC14-0004	185 and
	NDANT: RODERICK STEPHEN SKINNER
COURT CASE NUMBER: CR14-0644; C	
South entire training (C. Off) 4-9044, C	7/(3-100)
YOU ARE HEREBY NOTIFIED THAT TH	HIS OFFICE NO LONGER REQUIRES THE RETENTION
OF THE FOLLOWING EVIDENCE WHILE	TH MAY BE RELEASED PURSUANT TO YOUR AGENCY'S
POLICY:	
Complete Release	Photograph prior to release (NRS 52.385)
Pursuant to NRS 52,385, the evidence m	nay be released to the person listed below unless your agency has been
advised of a competing claim of ownersh	(p:
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Please refer to attached list identifying or	
Partial Release	Photograph prior to release (NRS 52.385)
Pursuant to NRS 52.385, the following its	ame of evidence may be released to the person listed below unless your
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Refer to Control # where possible. If money, state	e exact amount
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Please refer to attached list identifying owners and specific properties. The remainder of the evidence is to be held until further disposition.

Owners(s) Unknown: Essed upon insufficient information available to identify or focate an owner, you may dispose of the property in conformance with your agency's policy.

Narcotics Destruction: All narcotics and paraphernalia may be destroyed.

Weapons Disposition: Disposition may be made pursuant to NRS 202.340 and in conformance with your agency's policy.

Pawnbroker Notice:

Name and Address:

Notice is hereby given that the property listed herein will be released to the claimed owner identified above at the conclusion of 7 days from the date of this release unless you submit to us and we

receive a claim to such property in writing prior to that date.

Dispose of all remaining evidence pursuant to your department policy.

Other

"In the event of competing claims, you should hold the property until you receive a court order or a release of claim. Please consult with counsel for your agency.

MICHAEL BOLENBAKER DEPUTY DISTRICT ATTORNEY

FILED Electronically CR14-0644

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# **Return Of NEF**

# Recipients

**JENNIFER NOBLE**, - Notification received on 2019-09-26 13:37:47.667. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-09-26 13:37:45.467.

**DIV. OF PAROLE &** - Notification received on 2019-09-26 13:37:44.453. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-09-26 13:37:43.798. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-09-26 13:37:47.183. **ESQ.** 

**CHRISTINE BRADY,** - Notification received on 2019-09-26 13:37:46.84. **ESO.** 

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A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

**Official File Stamp:** 09-26-2019:13:35:25

**Clerk Accepted:** 09-26-2019:13:36:44

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:** Stipulation

Filed By: Court Clerk ADeGayne

You may review this filing by clicking on the following link to take you to your cases.

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If service is not required for this document (e.g., Minutes), please disregard the below language.

#### The following people were served electronically:

DIV. OF PAROLE & PROBATION

JENNIFER P. NOBLE, ESQ. for STATE OF

NEVADA

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

## V6.836

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

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IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF WASHOE

RODERICK STEPHAN SKINNER,

ISIDRO BACA, WARDEN OF NNCC.

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Petitioner,

Case No

CR14-0644

Fennonei

Dept. No.

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AND NEVADA ATTORNEY GENERAL,

Respondents.

## ORDER DENYING PETITION FOR WRIT OF HABEAS CORPUS

Before the Court is a Petition for Writ of Habeas Corpus (Post-Conviction), timely filed October 7, 2016, by RODERICK STEPHAN SKINNER ("Skinner" or "Petitioner"), Defendant in this matter. Respondents, THE STATE OF NEVADA, opposed the request for habeas relief in its Answer to Amended Petition for Writ of Habeas Corpus (Post-Conviction), filed November 22, 2016. A Supplemental Petition for Writ of Habeas Corpus (Post-Conviction) was subsequently filed on January 12, 2018 by Petitioner's counsel Edward T. Reed, Esq. The State filed an Answer to Supplemental Petition for Writ of Habeas Corpus on February 26, 2018. Both parties subsequently submitted pre-hearing briefs in September 2019. The matter proceeded to an evidentiary hearing on September 26, 2019.

Having reviewed the Petition, the accompanying briefs, the arguments of counsel, and being fully apprised of the issues therein, the Court DENIES the Petition. The Court sets forth the following reasons for this denial.

#### BACKGROUND

Based on the testimony presented at the evidentiary hearing, the parties' pre-hearing briefings, and other documentary evidence submitted, the Court is aware of the following facts:

According to the record, Skinner was charged with several offenses in two different cases, stemming from the same event. In CR13-1601, Skinner was charged with Open and Gross Lewdness arising out of an incident that took place in Skinner's apartment. It was alleged that with other children present, Skinner was viewing pornography on his computer while simultaneously masturbating with his two-year-old daughter on his lap. A search warrant for Skinner's computer was subsequently authorized by Sparks Justice Court. An execution of the warrant produced Skinner's computer, multiple hard drives, and disclosed child pornography. See Exhibit 25, Police Report of Sgt. Carry, p. 2. Reno Justice Court subsequently authorized a second search warrant in which Washoe County Sherriff's Office forensic analyst Dennis Carry examined the computer. Sgt. Carry found, among other things, that there was file sharing and encryption software on the computer as well as dates indicating that Skinner was the user of the computer at the time the pomography was being viewed.

The findings of the forensic analysis resulted in Skinner being charged with twenty felony counts of Promotion of a Sexual Performance of a Minor Age 13 or Younger and Possession of Visual Pornography of a Person Under the Age of 16 Years. Each Promotion charge alone carried a sentence of life in prison with the possibility of parole in ten years and each Possession charge carried a possible punishment of one to six years in prison.

Christopher Frey ("Frey") was appointed Skinner's counsel.<sup>2</sup> Pursuant to plea negotiations with the State, Skinner agreed to plead guilty to one count of Promotion of a Sexual

More specifically, per the State's Brief, there were ten counts of Promotion of a Sexual Performance of a Minor, and ten counts of Possessian of Visual Pornography.

<sup>&</sup>lt;sup>2</sup> The Court notes that Mr. Frey, formerly a Washoe County Public Defender, is now a Federal Public Defender.

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27 28 Performance of a Minor over 14 in exchange for all other charges being dropped and the Open and Gross Lewdness charge in CR13-1601 being dismissed. Skinner subsequently signed a Guilty Plea Memorandum ("Memorandum"), fully acknowledging his plea. At that time, Skinner was canvassed by presiding Judge David Hardy and placed under oath, acknowledging his guilty plea, and was fully informed that he may or may not receive probation as Judge Hardy had the discretion to choose whether to follow the plea agreement. Skinner also acknowledged the accuracy of the Memorandum and Judge Hardy accepted Skinner's guilty plea as being knowing and voluntary.

Weeks later, during a three-phase sentencing, Frey presented a lengthy Sentencing
Memorandum in mitigation, which was "400 pages." See Sentencing Proceeding Transcript p.

4. During the hearings, Mr. Frey presented three witnesses on behalf of Skinner, and in which the
Court was also apprised of additional evidence. This evidence included testimony from the
Division of Parole and Probation that Skinner's young daughter Sophie was diagnosed with
genital warts, allegedly obtained through sexual abose. Furthermore, Queensland Police
Department had also investigated Skinner for his travel plans to Thailand for engaging in childsex tourism. In addition, Skinner purportedly had plans to have built a more secure computer for
the purpose of storing child pornography. See State's Brief, p.5. Moreover, Skinner was found to
meet the criteria for pedophilic sexual orientation and with unmonitored access to the internet, all
child pornography victims remained at risk. Upon conclusion of the sentencing hearings, Judge
Hardy sentenced Skinner to life with the possibility of parole after five years.

On direct appeal, Skinner was represented by Chief Deputy Public Defender for the Appellate Division John Petty ("Petty"). Petty argued that Skinner's sentencing was an abuse of discretion and he should have received probation. The direct appeal was denied and the Nevada Court of Appeals affirmed the Judgment of Conviction on July 14, 2015.

Skinner now submits his Petition for Writ of Habeas Corpus and Supplemental Petition alleging seventeen separate grounds for relief. In summary, Skinner's Petition asserts multiple

<sup>&</sup>lt;sup>3</sup> The Court notes that Mr. Frey's representation also included procuring a witness to travel all the way from Australia, as well as setting up a live feed with Skinner's oldest daughter in Australia.

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Petty as well as destruction of evidence claims. The Court now addresses each of these claims in turn and finds the following.

#### STANDARD OF REVIEW

ineffective assistance of counsel claims on the part of Washoe County Public Defenders Frye and

#### Post-Conviction Petition for Writ of Habeas Corpus.

"Any person convicted of a crime and under sentence of death or imprisonment who claims that the conviction was obtained, or that the sentence was imposed, in violation of the Constitution of the United States or the Constitution or laws of this State . . ." may file a post-conviction petition for writ of habeas corpus. NRS 34.724(1). A defendant seeking post-conviction relief must support claims with specific factual allegations that if true would entitle him to relief. *Hargrove v. State*, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984) (per curiam). In cases where the conviction was obtained through a plea of guilty, a petition for writ of habeas corpus is limited to claims that the plea was "involuntarily or unknowingly entered or that the plea was entered without effective assistance of counsel." NRS 34.810(1)(a).

## II. Ineffective Assistance of Trial and Appellate Counsel.

The Sixth Amendment guarantees individuals in criminal cases the right to counsel to protect their fundamental right to a fair trial. This right includes the right to effective assistance of counsel.

The district court reviews whether a person has received the effective assistance of counsel under Strickland v. Washington. See Strickland v. Washington. 466 U.S. 668, 686-87 (1984); Kirksey v. State, 112 Nev. 980, 987, 923 P.2d 1102, 1107 (1996). Strickland sets out a two prong test for assessing whether there was effective assistance of counsel. First, the Court must determine whether counsel's performance was deficient such that it fell below an objective standard of reasonableness. Kirksey, 112 Nev. at 988, 923 P.2d at 1107 (citing Dawson v. State, 108 Nev. 112, 115, 825 P.2d 593, 595 (1992)). This prong takes into account the proper measure of an attorney's performance under prevailing professional norms and the totality of the circumstances. Strickland, 466 U.S. at 688; Homick v. State 112 Nev. 304, 310, 913 P.2d 1280, 1285 (1996). Second, the deficient performance must have prejudiced the defense. Id. Prejudice

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is demonstrated when there is a reasonable probability that, but for counsel's errors, the result of the proceeding would have been different. *Kirksev*, 112 Nev. at 988, 923 P.2d at 1107. A reasonable probability is a probability sufficient to undermine confidence in the outcome. *Id*.

Petitioner is required to prove disputed factual allegations underlying his ineffective assistance of counsel claim by a preponderance of the evidence. *Means v. State.* 120 Nev. 1001 1013, 103 P.3d 25, 33 (2004) ("choosing consistency with federal authority, we now hold that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of evidence."). Whether this burden of proof has been shown is found by assessing whether both elements of *Strickland* have been met. *See Kirksey*. 112 Nev. at 988, 923 P.2d at 1107 ("a court may consider the two elements in any order and need not consider both prongs if the defendant makes an insufficient showing on either one"). Where an insufficient showing on either element has been made, the claim must be denied. *Id*.

#### FINDINGS OF FACT AND CONCLUSIONS OF LAW

## 1. Ground One: Failure of Counsel to Challenge Lack of Corpus Delicti,

In Ground One for relief, Skinner alleges that the prosecutor knowingly lacked corpus delicti in indicting him. Petitioner claims, this "lack of corpus delicti" is exhibited by there being no evidence of "download by means of file sharing software" upon which Skinner could have been indicted. He contends that his counsel, Mr. Frey, was ineffective for failing to challenge the sufficiency of evidence upon this ground. Thus, Skinner maintains he was deprived of both his due process rights and his right to effective assistance of counsel as guaranteed by the Constitution.

The showing of a corpus delicti is a threshold question; one that the State has the burden of proving and that the State has met in this case. The standard for proving corpus delicti is the same standard required to bind a defendant for trial. See Sheriff. Washoe County v. Middleton, 112 Nev. 956, 961, 921 P.2d 282, 286 (1996); See also Frutiger v. State, 111 Nev. 1385, 1389, 907 P.2d 158, 160 (1995) (finding that "before a person can be held for trial, the grand jury must

The Court also now clarifies that contrary to Skinner's Petition, Petitioner was not indicted.
 Rather, an Information was filed by the State.

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defermine that there is probable cause to believe that an offense (otherwise known as corpus delicti) has been committed, and the defendant has committed it"); Middleton, supra, 112 Nev. at 961, 921 P.2d at 286 ("we now clarify that at the preliminary hearing stage, the State's burden with respect to the corpus delict is the same as its burden to show probable cause, [they] must present evidence supporting a "reasonable inference"). Corpus delicti may be established by the State solely with circumstantial evidence. See generally West v. State, 119 Nev. 410, 418, 75 P.3d 808, 813 (2003) (finding that for murder convictions, the State may establish corpus delicti solely with circumstantial evidence, notwithstanding the lack of a body or actual cause of death). Indeed, when it comes to the preliminary hearing stage, "probable cause to bind a defendant over for trial may be based on slight, [or] even marginal evidence because it does not involve a determination of guilt or innocence of the accused." Middleton, supra, 112 Nev. at 961, 921 P.2d at 286 (quoting Sheriff. Washoe County v. Hodes, 96 Nev. 184, 186, 606 P.2d 178, 180 (1980)).

First, the Court notes that Skinner's argument is filled with vague assertions, but no specific contentions as to how the State failed to show corpus delection what exactly the failure of proof was for the file sharing software. Second, to the extent the Court is able to comprehend Skinner's argument, it is readily belied by the record. Petitioner originally faced multiple charges in CR13-1601 and CR14-0644. CR13-1601 contained one charge. CR14-0644 had twenty counts, and the Court refers to the Background above for the specific allegations.

Second, testimony presented at the Evidentiary Hearing produced considerable evidence of guilt. Specifically, not only did the State's forensic expert, Sergeant Carry, find pornography and evidence of file sharing software and encryption on Skinner's computer, but Petitioner's own defense expert, Leon Mare, was able to corroborate the State's findings. The evidentiary hearing also revealed that there were eyewitnesses to some of Skinner's charges. These facts certainly weigh heavily in there being more than enough evidence for a probable cause finding.

<sup>&</sup>lt;sup>5</sup> For example, Exhibit 25 of the *Petition* states that "child pornography has already been recovered on the computer and evidence at this time indicates Skinner's use of the computer during those time periods..."

<sup>&</sup>lt;sup>6</sup> Notably, eyewitnesses are alleged to have seen pornography-related images on Skinner's own laptop and per the search warrant transcripts, Skinner told the eyewitnesses what he was viewing.

Aside from that fact, pursuant to a plea deal reached by both parties, CR13-1601 was dismissed and the State agreed it would pursue the single charge alleged in the Information. It was further stipulated that the State would not file any additional charges resulting from the arrest. Arraignment Proceedings Transcripts (APT) 4:9-14. During arraignment, Judge David Hardy read the single account alleged in the indictment that included a statement that there were "over 50 images or videos of underage children..." See APT 7:8-15; See also Criminal Information. Both parties stipulated to a factual basis for the allegation alleged in the Information, and after a plea canvas, Skinner pled guilty. There was never a point during proceedings or otherwise that would have lent itself to Petitioner's theory that the State had a lack of corpus delicti. If anything, the State had more than sufficient evidence to charge Skinner with all twenty-one counts initially alleged. Thus, Petitioner's contention is unfounded.

The Court also determines that there is no basis to Skinner's contention that Mr. Frey was ineffective in failing to challenge the sufficiency of the evidence on the charge. Rather, as discussed above, Skinner had multiple charges pending against him at the time. Mr. Frey used his experience as a Public Defender to negotiate Skinner's multiple life sentences down to a single count, as noted above. Mr. Frey's conduct is the essence of effective assistance of counsel. On this ground, there is very clearly no indication that Mr. Frey's representation came close to falling below the "prevailing professional norms" or objective standards of reasonableness. Moreover, this Court is not persuaded that on Ground One, but for counsel's errors the result of the proceeding would have been different, as the Court is unable to glean any error in Mr. Frey's representation.

Ultimately, with regard to Ground One. Skinner's Petition is both unsupported and belied by the record and is accordingly **DENIED**.

## 2. Ground Two: Failure of Counsel to Challenge NRS 200.720.

In the Second Ground for relief, Skinner avers that his counsel was ineffective for failing to challenge a perceived misapplication of NRS 200.720, and this application was in direct contravention of legislative intent. Skinner argues the statute is overbroad and the terms defined therein are not applicable to him. More specifically, Petitioner contends the term promote means

 procure under NRS 200.700 and he has "not procured anything." See *Petition*. It appears as though the Petitioner is not challenging that he was charged, but rather, which statute he was charged under. If anything, Skinner seemingly contends he should have been prosecuted under a different statute.

First, the Court finds no merit to Skinner's contention that essentially, NRS 200.720 is inapplicable to him. While Skinner is correct in his assessment that legislative intent is a factor in statutory interpretation, the plain meaning rule prevails. See Stale v. Lucero, 127 Nev. 92, 95, 249 P.3d 1226, 1228 (2011) (citing Robert E. v. Justice Court, 99 Nev. 443, 445, 664 P.2d 957, 959 (1983)). That is, it is well established that when "the language of a statute is plain and unambiguous, and its meaning clear and unmistakable, there is no room for construction and the courts are not permitted to search for its meaning beyond the statute itself." Nelson v. Heer, 123 Nev. 217, 224, 163 P.3d 420, 425 (2007) (quoting State v. Jepsen, 123 Nev. 217, 196, 209 P.501, 502 (1922)). It is only when the statute is capable of being understood in two or more senses by reasonably informed persons or that the statute is ambiguous that the Court may then look beyond the statute in determining legislative intent. Lucero, supra, 127 Nev. at 95-96, 249 P.3d at 1228. Moreover, considering and giving effect to the statute's plain meaning is 'the best indicator" of the Legislature's intent. Dezzani v. Kern & Assocs., 412 P.3d 56, 59 (Nev. 2018).

The Court finds that the statute is neither vague nor ambiguous and the plain meaning of the statute must be applied. As a result, the State properly prosecuted Skinner under this statute, Additionally, this Court is inclined to agree with the State, that Petitioner has provided no argument as to how the statute is vague nor how it is not subject to the plain meaning rule.

Secondly, this Court notes that a district attorney is vested with considerable discretion in deciding whether to prosecute a particular defendant and necessarily involves a degree of selectivity. Salaiscooper v. Eithth Judicial Dist. Court ex rel, County of Clark, 117 Nev. 892, 903 34 P.3d 509 (2001); See also State v. Barman, 183 Wis.2d 180, 515 N.W.2d 493, 497 (Ct.App. 1994) (reasoning that the prosecuting attorney has great latitude in determining which of several related crimes to file against a defendant, thus this discretion involves a degree of

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selectivity). <sup>7</sup> The Supreme Court has likewise recognized that the prosecution is the one vested with the authority to choose which charge to bring against a defendant. See U.S. v. Armstrong, 517 U.S. 456, 464 116 S. Ct. 1480, 1486, 134 L. Ed. 2d 687 (1996) (quoting Bordenkircher v. Hayes, 434 U.S. 357, 364, 98 S.Ct. 663, 668, 54 L.Ed.2d 604 (1978)) (finding that "so long as the prosecutor has probable cause to believe that the accused committed an offense defined by statute, the decision whether or not to prosecute and what charge to file or bring before a grand jury generally rests entirely in his discretion"). (Emphasis added). Thus, it is the prosecution alone which has the ultimate decision which statute to prosecute a defendant under, not the defendant.

Furthermore, there has been no evidence presented that, with respect to the ineffective counsel argument, Mr. Frey acted ineffectively or in a way that prejudiced Skinner. Rather, Mr. Frey's choice not to challenge the charge was a strategic decision. See Means, supra, 120 Nev. at 1011, 103 P.3d at 33 ("the defendant must overcome the presumption that, under the circumstances, the challenged action might be considered sound trial strategy").

Thus, based on the aforementioned findings, this Court finds that *Ground Two* of the Petition is **DENIED**.

## 3. Ground Three: Dispurate Treatment.

In his third ground, Skinner contends that he was subject to disparate treatment. Specifically, Skinner seemingly argues that other similarly situated defendants, i. e., other child pornography offenders, have been prosecuted differently. That is, they were not prosecuted under NRS 200.720 as Skinner was in the present case.

The Court finds no merit in Skinner's contention. In particular, Petitioner falls to provide concrete examples of other "similarly situated" pornography offenders who have been not been subject to such prosecution. Rather, Skinner's claims consists of merely "bare or "naked" claims, unsupported by any *specific* factual allegations that if true would "entitle him to relief," *Hargrove*, *supra*, 100 Nev. at 502, 686 P.2d at 225 (1984). With an argument devoid of facts to support such a contention. Petitioner's argument cannot stand.

<sup>&</sup>lt;sup>7</sup> This case is not cited for any binding effect, simply for explanation of its analysis.

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Therefore, because Petitioner advances allegations lacking facts and arguments from which the Court can glean a purpose, nor valid grounds for making such a claim, Petitioner's claims have no basis. Thus, the Court DENIES Skinner's Petition on Ground Three.

#### 4. Ground Four: Failure of Counsel to Challenge Validity of Search Warrant.

In his Fourth Ground, Skinner alleges that the affidavit was deliberately false, contained material misrepresentations, and was made in bad faith. In addition, the affidavit itself was not sufficiently particular. Petitioner contends that that his counsel was ineffective because Mr. Frey failed to challenge the validity of the search warrant on this basis. Moreover, Skinner opines that Mr. Frey knew Skinner was under medical duress at the time of plea negotiations and also failed to adequately investigate the case.

First and foremost, this Court recognizes that Skinner's argument is belied by both Mr. Frey's testimony specifically, and the record as a whole. At the time of his representation, Mr. Frey was a seasoned public defender with experience in filing motions to suppress based upon the validity of search warrants. However, in Skinner's case, Mr. Frey reviewed the affidavits supporting the search warrant, the search warrants themselves, and police reports. Evidentiary Hearing Transcript (EHT) 155. In reviewing all pertinent information, Mr. Frey was "unable to glean" any information that would raise a "meritorious" Fourth Amendment challenge. EHT 155:22-24. Hence this Court finds that Mr. Frey's decision to not challenge the validity of the search warrant was a strategic one, not one that in any way supports an ineffectiveness claim. See Means, supra, 120 Nev. at 1011, 103 P.3d at 33.

Moreover, this Court finds that Mr. Frey was acting in accordance with the rules of professional responsibility governing all Nevada attorneys. Nevada Rules of Professional Conduct provide in pertinent part that:

"a lawyer shall not bring or defend a proceeding, or assert or controvert an issue therein, unless there is a basis in law and fact for doing so that is not frivolous, which includes a good faith argument for an extension, modification or reversal of existing law. A lawyer for the defendant in a criminal proceeding or the respondent in a proceeding that could result in incarceration, may nevertheless so defend the proceeding as to require that every element of the case be established."

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See N.R.P.C. 3.1 (emphasis added). Mr. Frey testified that he found no "meritorious" Fourth Amendment challenge. Were Mr. Frey to have filed such a Motion, knowing it was frivolous, it could have placed him at risk of violating professional standards.

With respect to Skinner's medical duress portion of this claim as well as his notion that Mr. Frey failed to adequately investigate, the Court addresses it *infra*, as part of the voluntariness of the plea agreement and Ground Eleven and thus incorporates those analyses into Ground Four.

Ultimately, there is nothing in the record to suggest that, as it pertains to Ground Four, Mr. Frey's representation was anything but effective in defending Skinner. Because Skinner's contention is belied by the record and is in direct contravention of Mr. Frey's testimony, the claim is **DENIED**.

#### 5. Ground Four (A): Search Warrant Timing.

Petitioner also contends that his apartment was searched eight minutes before the time reported in the search warrant affidavit. More specifically, Skinner contends that the search warrant was authorized at 10:08 p.m.; however, the policed commenced their search at about 10:00 p.m., eight minutes before the search warrant was authorized.

The Court finds that Skinner's assertion is not a meritorious claim for relief. Pursuant to NRS 34.720, a post-conviction petition for a writ of habeas corpus is available to address two types of claims: (1) requests for relief from a judgment of conviction or sentence in a criminal case and (2) challenges to the computation of time that the petitioner has served pursuant to a judgment of conviction." *McConnell v. State*, 125 Nev. 243, 247, 212 P.3d 307, 310 (2009) (internal citations omitted). This means that the scope of a post-conviction habeas relief must challenge the validity of the conviction or sentence. *See Id.*, 125 Nev. at 310, 212 P.3d at 310 (reasoning that "a claim that is cognizable in a post-conviction habeas petition must challenge the validity of the conviction or sentence"). Petitioner is making a claim based upon neither of these contentions as he is challenging the *timing* listed in a search warrant. If anything, this is a pre-trial motion which, as this Court has previously addressed, Mr. Frey did not find any "meritorious Fourth Amendment challenge." Thus, this is not a proper basis for post-conviction relief.

Therefore, the Court DENIES this claim.

and refers to the abovementioned analysis.

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## 6. Five: Petitioner's Length of Detention.

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Petitioner alleges that prior to having his apartment searched, he was detained longer than sixty minutes before being arrested and was not permitted to re-enter the apartment in the meantime.

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NRS 34.720; See also McConnell v. State, 125 Nev. at 247, 212 P,3d at 311. Rather, Petitioner argues what amounts to a pre-trial motion. This Court has previously addressed pre-trial issues

Petitioner is not seemingly challenging either his sentencing or validity of conviction. See

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Therefore, the Court DENIES the Petition as to Ground Five.

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## 7. Ground Six: Additional Unlawful Detention Claim.

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In ground six of his Petition, Skinner reiterates the same claims as were addressed in Ground Five. He additionally adds that counsel was ineffective in failing to challenge the search warrant upon these grounds. The State contends that this argument is simply an extension of

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Ground Five and is repeating the same arguments. The Court agrees with the State that these

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Therefore, Ground Six of Skinner's Petition is DENIED.

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## 8. Ground Seven: Failure of Counsel to Suppress Search Warrant.

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his computer was generalized. Skinner contends that since the search warrant was "unbounded"

In his Seventh Ground for relief Petitioner argues that the warrant authorizing a search of

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it violates legal requirements on probable cause; namely that of the particularity requirement. In

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addition, Petitioner opines that counsel was "clearly ineffective" for not filing a Motion to

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Suppress the search warrant on these grounds.

arguments are already alleged in Ground Five.

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warrant is required to state with particularity the places to be searched or the persons or items to

The Court finds that Petitioner's allegations are belied by the record. First, a search

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be seized. Keesee v. State, 110 Nev. 997, 1001, 879 P.2d 63, 66-67, citing the Fourth.

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Amendment and Nev. Const. art I, § 18. In this case, the Search Warrant stated exactly this.

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There was specific evidence set forth that show probable cause for the allegations relating to

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CR13-1601. Specifically, the search warrant very clearly states the places or things to be searched: a Toshiba laptop, a black Hitachi External Hard drive, a blue Seagate External hard drive, a Samsung hard drive, and two Buffalo hard drives all found at Petitioner's residence. See Exhibit 21A of Petition, pp.1-2. The evidence for which officers were looking to seize included the following: evidence corroborating sexual abuse of the victim such as pomography disclosed during the interview, internet searches and website visits involving child abuse, and indicia and timeline event history revealing the suspect's activities. Thus, there is no merit to Skinner's contention that the search warrant was generalized.

In addition, the search warrant was also supported by the affidavit of Detective Michel Brown ("Brown"). The affidavit was both informative and described at length the basis for which Det. Brown was requesting a search warrant of the computer and hard drives. First, as an experience detective. Brown had training that computers maintain evidence of web site visits. caches, internet files and search terms, all of which may reveal a user's activity on the internet such as what they googled. See Affidavit of Det. Brown, p. 2. Second, the affidavit included details of the initial investigation into Skinner after a child witness informed her mother, and subsequently police, of the inappropriate conduct Skinner displayed while in the presence of the child witness as well as another child and Skinner's own daughter. In pertinent part, it states that Skinner was watching pornography on his computer and masturbating while in the same room as the children. The affidavit further alleged that Skinner went so far as to show the child witness the pornography images he was viewing on the computer in question. Moreover, Brown described the amount of data that may be stored in the hard drives as "enormous." Thus, a search warrant that is specifically looking into the computer and hard drive's contents along with other pertinent information is corroborated by the record. Therefore, Skinner's allegation that there was no probable cause is wholly without merit.

Additionally, Skinner's argument that counsel failed to suppress the search warrant is unfounded. Since the Court has already discussed at length in *Ground Four* why Mr. Frey's

More specifically, the child witness described the images that Skinner showed her on his computer as "nasty videos."

actions were the epitome of effective assistance of counsel and neither fell below the objective standards of reasonableness nor were any error that could have "prejudiced the defense" the Court incorporates the abovementioned grounds into Ground Seven and declines to address it again.

Therefore, the Court finds that Petitioner's claims are unsupported by the record and **DENIES** the *Petition* as to Ground Seven.

 Ground Eight: Involuntary Guilty Plea and Failure of Counsel to Adequately Explain the Charges.

In his Ground Eight for relief, Skinner contends that his guilty plea was not entered knowingly, voluntarily or intelligently because it was uninformed. He argues that Mr. Frey failed to adequately explain the essential elements of the crime charged. Conversely, had Skinner been explained the elements of his crimes, he would have insisted on going to trial and not taken a plea agreement. Furthermore, Skinner contends that because he was a foreign national he was especially unable to know the nature of the charges being levied against him.

"A defendant who pleads guilty upon the advice of counsel may attack the validity of the guilty plea by showing that he received ineffective assistance of counsel under the Sixth Amendment." Molina v. State, 120 Nev. 185, 190-91, 87 P 3d 533, 537 (2004) citing Hill v. Lockart, 474 U.S. 52, 58, 106 S.Ct. 366, 88 L.Ed.2d 203 (1985) (holding that Strickland's two-part test applies to challenges of guilty pleas based on ineffective assistance of counsel). However, guilty pleas are presumptively valid, especially when entered on advice of counsel, and a defendant has a heavy burden to show the district court that he did not enter his plea knowingly, intelligently or voluntarily. Id. In determining the validity of a guilty plea, the district court must look to the totality of the circumstances. State v. Freese, 116 Nev. 1097, 1105, 13 P.3d 442, 48 (2000) (finding that "this court will not invalidate a plea as long as the totality of the circumstances, as shown by the record, demonstrates that the plea was knowingly and voluntarily made and that the defendant understood the nature of the offenses and the consequences of the plea").

The Court finds that the Skinner's contention is wholly belied by the record for a myriad of reasons.

#### A. <u>Petitioner Entered His Plea Knowingly and Voluntarily Because He Was A</u> Sophisticated Party.

First, Skinner is not an unsophisticated party. Prior to his detour to the United States, Skinner had previously served in law enforcement for eight years. More specifically, he was a police officer for the Australian Federal Police for two and a half years and later, Queensland State Police Officer for five and a half years. EHT 100:18-23, Skinner then served an additional twelve months after his car accident and subsequently, two years as an academy driving instructor for the same police department. Defendant further testified that his employment was similar to that of the Nevada Highway Patrol in the form of traffic enforcement and safety, including understanding how to identify drunk drivers.

Moreover, as a consequence of his profession, Skinner's job occasionally resulted in contested arrests, meaning, he would have to appear in court. EHT 103:20-22. While Skinner stated he had not been trained on how to testify, he admitted that he had in faci testified in court "a couple of times." EHT 103:17-20. Petitioner had likely more dealings than the average person to know the interworking of the criminal justice system, albeit an Australian one. It is difficult for this Court to understand how Petitioner now claims he did not comprehend the elements of the charges against him when he was at the very least familiar with criminal justice matters in general. Therefore, Skinner's statements are contradicted by the record.

## B. Petitioner's Statements to His Counsel Show That The Guilty Plea Was Entered Into Voluntarily.

In Mr. Frey's lengthy evidentiary hearing testimony, he sated that Skinner did not maintain his innocence throughout Mr. Frey's representation nor did Mr. Frey "drag him. [Skinner] kicking and screaming to the table and coerce him into a plea to the extent that is the suggestion from Petitioner's counsel." EHT 165:15-17. To the contrary, Skinner made comments to Mr. Frey suggesting that to some degree he knew he was guilty. See EHT 165:18-20. As Mr. Frey puts it, this included "the evidence begin[ing] to compile... and it appeared as if Mr. Skinner was able to process the fact that perhaps there was evidence here sufficient to convict

him. And his degree of acceptance of responsibility changed." EHT 165:3-9. Moreover, Mr. Frey's assessment of Skinner before entering his plea of gailty was that:

"Mr. Skinner was completely lucid. He understood the terms and examines of the plea agreement. He understood the charge. He understood the elements. He understood the facts. I had no qualms about proceeding to an entry of plea with Mr. Skinner endorsing that as the next step in the representation whatsoever. He did not protest. He did not indicate a lack of understanding. He endorsed the plea, He took responsibility for the conduct memorialized in the guilty-plea memorandum. There were no tears. There was no hesitation much. There was no reluctance. There was no non-verbal cues that indicates that he had second thoughts. This was a joint decision over the course of a number of weeks..., I had zero qualms about proceeding to the entry of plea in this case."

EHT 166-67 (emphasis added). Thus, this was not the case of a defendant being ill-informed by his counsel, as Petitioner alleges. Rather, Skinner had a number of days in which to contemplate the charge and was fully and thoroughly explained by counsel all pertinent details as it relates to the plea agreement and charges alleged against him.

As a result, as to Petitioner's contention that counsel's conduct falls below the objective standards of reasonableness, this suggestion is not supported. Moreover, Mr. Frey's conduct as it relates to the voluntariness of the plea agreement did not prejudice Skinner. The Court finds that Mr. Frey thoroughly and adequately explained to Skinner the elements of the charges and repercussions a guilty plea brings with it. Therefore, as to the portion of Ground Seven alleging Mr. Frey was ineffective, Skinner's Petition is **DENIED**.

#### C. Petitioner's Own Words Indicate He Understood His Plea.

While Skinner contends that he did not understand the charges against him, Petitioner's own words tell a different story. In a statement to the Division of Parote and Probation, in pertinent part, Skinner stated that he "betrayed the values of the community." EHT 127-128. In addition, during sentencing, Petitioner told Judge David Hardy that he was "ripe for it." EHT 130-131. To the Court, these comments are a very clear indication that he understood the elements of the charges against him. In addition, at one point in time Petitioner was actually

On The Court acknowledges Skinner's contention at the evidentiary hearing that he did not mean "ripe" but rather "right" for the crime. In either case, the Court understands either of these two words to mean that he was knowledgeable of what he had done and the crimes with which he was being charged.

remorseful for his actions. Thus, all indications of Skinner's conduct show this Court that he did know the charges entered against him and his plea was done knowingly; voluntarily and intelligently.

#### D. Petitioner's Guilty Plea Was Given After a Full Canvas.

Skinner's own statements to the Court during the plea canvas are also telling. The Court finds that Skinner's responses give a distinct picture as to the voluntariness of his guilty plea. First, Judge Hardy placed Defendant under oath. Thus this Court can infer that any statements Skinner made to the judge were accurate and truthful. <sup>10</sup> Second, after swearing under oath to do so, Skinner stated to the Court that the decision to plea was his, and his alone. *See Arraignment Transcript* (APT), p. 5. He was informed that no one could force him to plead guilty. He was informed that he could go to trial and force the State to prove each element of the crime charged, Defendant declined to do so. The State read Skinner the details of the charge against him. *Id.*, at 7. In response to the Court asking Skinner whether he understood the elements that Mr. Bogale had just read, Skinner responded "Yes Your Honor." *Id.*, 7:22. When asked whether Skinner did what he was accused of doing, Mr. Frey stated that they were stipulating to a factual basis of the charge, to which Skinner told the court he understood and agreed and thus conceded that he was guilty. *Id.*, 8:21-24. Judge Hardy subsequently found that Skinner understood both the nature of the charge and its consequences. *Id.*, 9:16-17.

Furthermore, this Court finds that the Petitioner extnot, credibly, on one hand testify while under oath, that he fully knew the charges against him, and was entering a knowingly, voluntarily, and intelligent plea, yet on the other hand, claim that those statements are no longer accurate and he never understood the elements of the charge.

Based on the abovementioned findings, the Court finds that there are no basis to Petitioner's argument and the Court DENIES the Petition on Ground Eight.

<sup>&</sup>lt;sup>10</sup> The Court notes that the alternative (which Skinner now seemingly alleges) namely that the statements were involuntarily and not knowingly, would be evidence that Skinner perjured himself when he told Judge Hardy he was going to tell the truth, the whole truth, and nothing but the truth.

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#### Ground Nine: Failure of Counsel In Engaging in Plea Negotiations While Under Medical Duress.

In his ninth ground for relief, Petitioner opines that his plea was not entered into knowingly, voluntarily, or intelligently as he was suffering from serious medical duress. As a result, Skinner contends that his medical duress overbore his will to make decisions effecting his freedom. More specifically, Skinner argues he suffers from debilitating phantom limb and nerve pain, he has Chron's disease, neck cancer, and other material medical issues. Thus, Skinner argues that due to these issues, Petitioner was entitled to adequate medical care, and effective treatment of his pain. Moreover, Skinner claims that Mr. Frey was constitutionally ineffective in "failing to safeguard petitioner's best interest and not engaging in plea negotiations." See Petition, Ground Nine.

The Court acknowledges that Skinner has a myriad of medical issues and gives that due weight in its decision; however, the Court finds the following. First, Skinner's accident was in the 1980s, nearly thirty years before the events occurring in the present case. EHT 102:10-11. Second, while Skinner may have experienced ongoing medical problems during his stay with the Washoe County Jail, the issues he presents this Court with were several months before he even entered his plea. Third, while at the Washoe County jail, Petitioner filed several claims with the state. However, those claims never included one for medical duress. More specifically in the evidentiary hearing, the Court notes the following:

Ms. Noble: "Did you ever file a grievance related to your claims of

mistreatment in the Washoe County Jail?"

Skinner: Well, all that had mistreatment and everything which led up to the

intentional rupture happened after about 30 days. And then, after I have gone to the hospital and come back, I put in a couple of grievances about six months later, about unrelated things.

Ms. Noble: So you put in grievances, but not about that?

Skinner: No."

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Other material medical issues include: abnormal blood chemistry, fiver issues, and inflammation over numerous part of his body all of which he alleges he did not receive timely treatment for.

 Fourth this court notes Mr. Frey's testimony about the plea. In relevant part, Mr. Frey stated that, as previously noted, Skinner was "completely lucid" he understood everything, he did not have hesitation or reluctance in entering his plea, but rather, he "endorsed the plea." 12 EHT 167. Additionally, when asked by Mrs. Noble whether Skinner had ever communicated to Mr. Frey that he was only pleading guilty because he was afraid he was going to die in the Washoe County Jail and was innocent, Mr. Frey answered with a resounding "no."

Moreover, when asked whether Skinner ever actually told Mr. Frey about his pain, Skinner replied "he knew." But as this Court have previously found, even if Mr. Frey "knew." It is clear from Mr. Frey's testimony and the record that this in no way impacted Skinner's ability to enter a plea. Rather, there is a very clear indication to the court that Skinner was never under so much medical duress that he was unable to make an informed, voluntary and intelligent decision. EHT 168.

This Court also considers the action of the plea canvas itself. Skinner was asked multiple questions about his plea. Judge Hardy ensured that Skinner was not just pleading because he was told to, that he was making an informed decision, and that this was a decision that he agreed to.

No one forced him to make such a decision, and Petitioner indicated as much to the Court.

Therefore, based on the above-mentioned findings, as to Ground Nine of the Petition, the Court **DENIES** Skinner's Petition.

## 11. Ground Ten: Skinner Himself Did Not Plend Guilty.

In his tenth ground for relief, Petitioner states that he did not plead guilty in the plea canvas, rather, it was Mr. Frey who pled for him. Specifically, Skinner contends that when asked whether he was pleading guilty, Skinner states that he hesitated because he was not sure if he was in fact guilty. At that point, Mr. Frey jumped in and pled guilty for him. Additionally, Skinner opines that he was not "enthusiastic" about pleading guilty as was evidenced by "Judge Hardy engaging in a series of conclusory questions." See Ground 10 of Petition.

It is evident from the record that the plea was given by Skinner. According to Arraignment Transcripts, Skinner said that it was his decision to plead, his and his alone. APT 5.

<sup>12</sup> The Court has already noted the specific statements of Mr. Frey in previous analysis.

He understood no one was forcing him to plea. Thereafter, the record clearly indicates that the **Defendant**, not his lawyer, stated "I enter a plea of guilty Your Honor." APT 8:16. Thereafter, Skinner was asked more than once if he was entering the plea, understood it, and agreed. APT 9. No evidence before the Court suggests that Skinner faltered when giving the plea, asked to change the plea he had just entered, or that his lawyer was giving the plea. Rather, it was only after Defendant had stated that he was pleading guilty that Mr. Frey stated that they were stipulating to a factual basis for the charge.

A reading of the record at no time evinces that Mr. Frey ever stated that he was entering a plea of guilty on his client's behalf or as Petitioner puts it "stepped in and interjected we plead guilty to the facts." Rather, as Mr. Frey testified, Skinner "accepted responsibility for the conduct that was memorialized within the guilty plea memorandum," there was no hesitation or reluctance, no "nonverbal cues indicating second thoughts." In addition, counsel testified that he did not "coerce him into a plea." Therefore, Petitioner's claims are belied by the record.

This Court also notes that the "series of questions" Judge Hardy posed to Skinner, and which Petitioner now contends are evidence of his assertions, are nothing more than a plea canvas conducted regularly on any defendant entering a plea.

Therefore, the Court finds that as to Ground Ten, Skinner's Petition is DENIED.

## 12. Ground Eleven: Failure to Investigate, Interview, and Pursue Available Witnesses.

Petitioner claims that his counsel's performance was below the range of competency required of attorneys in criminal cases. In particular, he avers that Mr. Frey failed to: pursue available defenses, interview witnesses, investigate witness tampering, and commission an expert defense report. Additionally, Skinner claims that Mr. Frey also failed to impeach witnesses during sentencing.

Petitioner's claims are noticeably belied by the record, and his argument fails on multiple grounds. First, there was a very clear effort to investigate the case. During the evidentiary hearing, Skinner placed the blame for pornography images on the fact that he had purchased his computer from EBay, there were multiple users of the laptop, and the owner of the apartment he was staying at, Joseph Chipetto had unfettered access to the apartment. The clear inference was

that Skinner was claiming it was not him who was viewing the pornography images, but rather Mr. Chipetto. In his testimony, Mr. Frey stated that he did in fact interview Mr. Chipetto. Mr. Frey went through "a number of things that [they] thought were pertinent to the case." However, Mr. Frey found that "the interview did not impact the way that we defended the case." Additionally, even though Mr. Frey may have been aware of Mr. Chipetto's unrestricted access to the apartment, he "did not specifically recall that as a defense strategy that they had entertained... if it was entertained, it was for a brief moment." EHT 160, Moreover, as Mr. Frey pointed out, even though Mr. Chipetto owned the apartment, Frey had clear forensics from the computer which "clearly indicated to [Mr. Frey]...and [his] assessment to a jury would have been that it would have indicated that the user of the computer was Roderic Skinner." EHT 

This was not the only investigation that Mr. Frey did. Rather, Mr. Frey stated that just some of his investigation included subpoenaing school records of the two young girls who made the initial police report, serving subpoenas on the Washoe County Sherriff's Office, and procuring their own defense expert. Leon Mare, to investigate the hard drive of the computer just as the State's own expert had done. This included viewing multiple spreadsheets that built upon each other, and this Court has previously noted, indicated that the findings corroborated the Sgt. Carry's findings.

Moreover, Mr. Frey did extensive work on a sentencing memorandum. In fact, the memorandum was so comprehensive that the State requested time to more fully review it as it was nearly "400 pages" long. Aside from that, part of Mr. Frey's sentencing defense was to arrange from multiple witnesses to be available to testify. This included coordinating for an out of country witness to appear in person, a phone call for Courtney Skinner to testify from Brisbane, as well as other witnesses. As Mr. Frey put it, "we fought our heart out for Mr. Skinner."

As a result, on Ground Eleven, there is no evidence to suggest that his counsel's performance was deficient or that Skinner was prejudiced.

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Therefore, this Court finds that Mr. Frey's conduct did not fall below the objective standard of reasonableness and Skinner's *Petition* is **DENIED**.

### 13. Ground Twelve: Fullure of Appellate Counsel to Federalize Claims.

With regard to Skinner's claim that his appellate counsel was ineffective, the twopronged Strickland standard applies to appellate counsel, but with emphasis on the presumption
that counsel acted in the interest of best strategy. To state a claim of ineffective assistance of
appellate counsel, a petitioner must demonstrate that counsel's performance was (1) deficient in
that it fell below an objective standard of reasonableness, and (2) the resulting prejudice [was]
such that the omitted issue would have had a reasonable probability of success on appeal.

Kirksey, supra, 112 Nev. at 998, 923 P.2d at 1113-14.

Skinner contends that Mr. Petty failed to federalize claims and that Mr. Petty's abuse of discretion argument was neither the claim to be raised nor the only claim to be raised on direct appeal. However, appellate counsel is not required to raise every non-frivolous issue on appeal. McConnell v. State, 125 Nev. 243, 253, 212 P.3d 307, 314 (2009) (citing Jones v. Barnes, 463 U.S. 745, 751, 103 S.Ct. 3308, 77 L.Ed.2d 987 (1983)). Rather, appellate counsel is "most effective when every conceivable issue is not raised on appeal. See McConnell, supra, 125 Nev. at 253, 212 P.3d at 314 (citing Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989)) (emphasis added).

Moreover, the Supreme Court recognizes that appellate practice bears "natural limitations" which encourage certain forms of brevity or particularity. *Johnson v. State*, 133 Nev. 571, 575, 402 P.3d 1273, 1273 (cuting Knox v. United States, 400 F.3d 519, 521 (7th Cir. 2005) ("Lawyers must curtail the number of issues they present, not only because appellate briefs are limited in length but also because the more issues a brief presents the less attention each receives, and thin presentation may submerge or forfeit a point." (internal brackets omitted)). Accordingly, appellate counsel is not *per se* ineffective for omitting a claim for the purposes of promoting claims with a higher likelihood of success. *Id.* at 1274 (citing Jones, 463 U.S. at 751–

<sup>&</sup>lt;sup>13</sup> See EHT 127:16-20, Skinner stating that "this abuse of discretion ground that he went with, that the judge has abused his discretion in sentencing, was not even an issue really that should have been raised on appeal, and other things should have been raised on appeal."

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52 (1983) ("Experienced advocates since time beyond memory have emphasized the importance of winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues.").

This Court first notes that Mr. Petty is a seasoned appellate attorney for the Washoe County Public Defender's Officer with nearly forty years of experience and found his testimony credible. Second, just as he testified, Mr. Petty drew upon his decades of experience and hundreds of appellate briefs filed over the years to know which claims to raise in Petitioner's case. EHT 143:12-13. In Skinner's case, Mr. Petty testified that because certain pre-trial motions had not been reserved under statute, the appealable issues were limited to solely sentencing issues. EHT 147. A reading of the record clearly evinced that there were no other appealable issues, other than the abovementioned abuse of discretion issue. In addition, while Mr. Petty acknowledged that Skinner had hoped more claims would be raised, namely that of effective assistance of counsel claim, Skinner's suggested claim is prohibited from being raised on direct appeal. Also, there was nothing else in Skinner's multiple letters to Mr. Petty that would be permitted to raise upon direct appeal.

Moreover, Mr. Petty testified that "had there been something that was brought to [his] attention that might have attraction on appeal, [he] would have used it." EHT 149:18-20. The fact that Mr. Petty did not raise any other issues on direct appeal, suggests that "there was nothing there" that would have been a proper basis for appeal. See EHT at 149:18-21.

Based on the abovementioned findings, Mr. Petty's conduct could not have prejudiced Skinner. Mr. Petty did not "omit any issues" which would have had a reasonable probability of success on appeal because there were none. Thus, this court finds that not only did Skinner not suffer any prejudice based on Mr. Petty's conduct, his conduct was also not conduct that fell below the "objective standards of reasonableness."

Thus, due to this Court finding no basis in a finding of deficient counsel or prejudicial performance, as Skinner alleges, this Court DENIES Petitioner's claim.

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#### 14. Ground Thirteen: Defense Counsel's Misleading Claims on Forensic Report.

In his thirteenth ground for relief, petitioner alleges that Mr. Frey was ineffective because he told Skinner that a defense forensic report of the computer in question existed when it did not. More specifically, the report was alleged to have corroborated the State's allegations, and was in part, one of the reasons compelling Petitioner to accept the plea deal. However, Skinner alleges neither he, nor his Australian attorneys, were ever shown the report and was thus "kept in the dark" as to the evidence brought against him. Thus, as a result of not being permitted to review the report, his rights to such evidence were violated and Skinner was coerced by Mr. Frey into taking the plea deal.

The Court has already noted above its findings that Skinner entered his plea knowingly, voluntarily, and intelligently. As to this point, the Court refers to the analysis above, incorporates it into the present ground, and declines to reiterate the same analysis again.

As to Petitioner's argument that he was misled as to the forensic report, the record belies Skinner's contention. The Court notes Mr. Frey admitted there was no written forensic report of the computer the State analyzed. However, Mr. Frey qualified his answer with reasons as to why.

As Mr. Frey testified, his own forensic analyst, Leon Mare, performed the exact same tests as the State's analyst Sgt. Carry. This included Mr. Mare performing his own independent examination of the forensic information, repeating the steps Sgt. Carry had done, EHT 162:17-22. Mr. Mare verified and corroborated Sgt. Carry's findings that the evidence was not exculpatory but inculpatory. EHT 164:4-6. Specifically, the reports were cumulative, building off each other, and were all associated with child pornography. This means that the evidence was not of such a nature as would have reflected favorably upon Petitioner, but rather negatively. Moreover, as a result of such adverse findings, it was Mr. Mare's assessment that Skinner should "jump on" the plea deal the State was offering. EHT 163:3-6.

Furthermore, Mr. Frey purposefully did not make a written forensic report. EHT 167:15-16. In his testimony Mr. Frey indicated that this was because the "findings were adverse." His statement was qualified with the following:

"if the findings were adverse, had they proceeded to trial, and used that expert, it [the defense's report of adverse findings] could have been exposed in discovery, subjected to damaging impeachment, and would have only I think, corroborated the State's case, when obviously the job of defending a case is to do quite the opposite.

EHT 167:18-24. Thus, even though a written report was never prepared, a report of Mr. Mare's findings was in fact relayed to Mr. Frey that it was not in the best interests of Skinner to have such a written report made.

It is therefore, this Court's finding that Mr. Frey's failure to give Skinner a written report was neither a failure nor an oversight in his representation of Petitioner. Rather, Mr. Frey did not have a written report made so as to protect his client and ensure damaging information was not brought to light by the defense's own experts. Mr. Frey's conduct as to the forensic report did not fall below the objective standards of reasonableness. Nor did Mr. Frey make any errors that would have prejudiced Mr. Skinner. The Court finds Mr. Frey acted as effective counsel and there is no merit to Petitioner's claims.

Therefore, because Petitioner's arguments are belied by the record, the Court DENIES Skinner's *Petition* as to Ground Thirteen.

## 15. Ground Fourteen: Ineffective Counsel in CR13-1601.

In his foorteenth ground for relief, Petitioner alleges errors were committed in another matter, CR13-1601, and as a result, this affected the outcome off the current case. In particular, Skinner claims that a child witness's testimony was manipulated and thus tainted. Had there not been such taint, Skinner contends that there would not have been a search and seizure of his computer containing pornographic images. Thus, since Mr. Frey did not seek to suppress this testimony, Skinner was deprived of his due process rights and Mr. Frey's conduct constituted ineffective assistance of counsel.

The Court is unclear what effect the proceedings in CR13-1601 have on the current case as Petitioner's arguments add nothing to the Court's analysis, Petitioner's case in CR13-1601 was dismissed pursuant to a global resolution plea deal. It would be of no benefit for Petitioner to litigate claims in an already dismissed case, especially considering the case dismissal was to Skinner's benefit.

Additionally, the Court finds that Mr. Frey's conduct in CR13-1601 was neither ineffective nor prejudicial to Petitioner. Petitioner had two different yet related cases. Both cases carried serious consequences with them. Skinner was facing nearly twenty-one counts, nearly half of which carried ten to life sentences, on each count. See State's Brief, p.3. Mr. Frey used his expertise as a skilled negotiator to bargain the State down to charging Skinner with only a single count of Lewdness with a Minor. As a result, this Court finds that Mr. Frey both acted in Petitioner's best interests and made a strategic decision to negotiate a plea deal in both of Skinner's cases.

Therefore, the Court finds that as to Ground Fourteen, there is no basis to Petitioner's claims and DENIES the Petition:

#### 16. Supplemental Petition: Ground One, Failure to Preserve Evidences

In Ground One for his Supplemental Petition, Petitioner alleges that the State failed to preserve evidence relating to the child pornography charges and file sharing information. He contends that the Washoe County District Attorney's office destroyed said evidence contained on the hard drive of Skinner's computer and thus now, on post-conviction writ, there is no evidence from which Petitioner's current defense team and forensic expert. Tami Loehrs, can review and prove Skinner's innocence.

Due process requires the state to preserve material evidence. Steese v. State, 114 Nev, 479, 491, 960 P.2d 321, 329 (1998) (citing State v. Hall, 105 Nev. 7, 9, 768 P.2d 349, 350 (1989)). However, the Supreme Court has held that unless the defendant can show that the state acted in bad faith in failing to preserve potentially useful evidence, it does not constitute a denial of due process of the law. See Arizona v. Youngblood, 488 U.S. 51, 57-58, 109 S. Ct. 333, 102 L Ed. 2d 281(1988) (finding that a bad faith requirement both limits the extent of the police's obligation to preserve evidence to reasonable grounds and confines it to that class of cases where the interests of justice most clearly require it). The State admits that someone at the District Attorney's office signed off on having the evidence in question destroyed. However, there is no indication that the District attorney's office in any way acted in bad faith in allowing its destruction.

Moreover, the destruction of evidence occurred after the Defendant was convicted. As the State points out, the "mere failure to preserve evidence which could have been subjected to tests which might have exonerated the defendant does not constitute a due process violation. U.S. v. Hernandez, 109 F.3d 1450, 1455 (9th Cir. 1997). The case cited to by the State was a pre-trial related issue. Petitioner is requesting post-conviction relief. Thus, since Skinner is requesting relief for something that the Ninth Circuit has held is not warranted even in a pre-trial setting; the Court finds it even more compelling that there is no due process violation in Petitioner's case.

Moreover, it would be an undue burden to place on the state to keep every piece of evidence from every person who may conceivably argue for post-conviction relief. There is no authority from which the Court can glean that places a requirement on the State to preserve evidence in post-conviction cases such as Skinner's.

Therefore, this Court finds that the State was within its right to destroy the evidence.

Thus, Ground One of Petitioner's Supplemental Petition is DENIED.

## 17. Supplemental Petition: Ground Two, Defense Counsel Promising Probation.

In his Supplemental Petition, Skinner argues that Mr. Frey was ineffective because he allegedly promised Skinner that he would only receive probation, and Skinner believed that probation only was "pretty much a done deal." EHT 92:17. This belief was in part, based on the fact that Skinner was purportedly a first time offender with no criminal history. EHT 97:5-7. This decision was also based on a report corroborating the police's accounts and seemingly solidifying the case against Petitioner. Thus, Skinner opines that, because of Mr. Frey's factually incorrect probation assertion, Skinner's plea was involuntary as he was making a decision without fully understanding the consequences of the plea. Moreover, this plea was entered involuntary as a product of medical duress.

Skinner's claims are patently belied by the record. See Hargrove v. State, 100 Nev. at 503, 686 P.2d at 225 (finding that a defendant is not even entitled to a post-conviction hearing when the factual allegations are belied or repelled by the record)). In the evidentiary hearing, Skinner admitted that while Mr. Frey may have been "pretty convincing," Mr. Frey had never actually guaranteed that Skinner would receive probation. EHT 116-117. In fact, this Court

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counts multiple times in which Mr. Frey adamantly denied that he never promised Skirmer probation in his testimony. Mr. Frey had been warry about Judge Hardy's sentencing decision as "Judge Hardy at that moment in time was cautious to remind everyone about his sentencing discretion, so I (Mr. Frey) was in kind cautious about reminding my client that sentencing is really up to the judge's discretion, especially in this courtroom." EHT 157:5-7 (emphasis added), Mr. Frey testified that Skinner "absolutely" understood sentencing to be solely at the judge's discretion. EHT 171:3-5. Further, Mr. Frey "absolutely did not" given an indication that Skinner was assured to get probation as that was "not something he would have done." EHT 170:17-18, 185:11.

Moreover, the argument for probation was undermined after Mr. Frey was notified by the Division of Parole and Probation that Skinner's two year old daughter was found to have a sexually transmitted disease possibly given to her by Skinner. EHT 170, Adding to this difficulty were reports disclosed to Mr. Frey indicating that Skinner had been investigated by Australia's federal authorities for sex tourism in Asia, a place Skinner visited. EHT 126: 21-24.

The sentencing court's own comments are also dispositive with Skinner's contentions being belied by the plea canvas. At arraignment, the Court ensured Skinner that he was "looking at either probation or life in prison with parole eligibility after five years, "AT 9:21-22 (emphasis added). The Court then asked Petitioner if "anybody had promised [him] anything, or threatened [him] in any way to obtain [his] plea" to which Skinner responded "no," AT 8:18-20. The Court told Skinner that, despite the State and Skinner coming to a plea agreement, the Court was in no way bound by such an agreement, and the "sentencing decision is mine [the courts]" to which Skinner responded "I understand." APT 7-8. Words do not get clearer than this. By so answering, Skinner was both denying, under oath, that Mr. Frey had ever promised him probation and he also understood he (Petitioner) may not even receive probation. Thus, Skinner's contention that Mr. Frey had promised probation is unfounded.

<sup>&</sup>lt;sup>14</sup> Mr. Frey additionally testified that he "absolutely did not" ever suggest that it was almost a hundred percent likely or extraordinarily likely that Skinner would receive probation. FHT 170:17-22.

The Guilty Plea Memorandum, filed on May 27, 2014, also provides additional support in contravention of Skinner's contention. The Memorandum itself contained language placing Skinner on notice of what he could be sentenced to. More specifically, the signed Memorandum specifically denotes that "a consequence of his guilty plea are that [he] may be imprisoned for a period for life with 5 to the Parole Board... and that I am not eligible for probation unless a psychosexual evaluation is completed... certifying that [he] does not represent a high risk to reoffend..." See Guilty Plea Memorandum, p. 3 ¶ 6. Thus, even if Mr. Frey had somehow promised probation, the Memorandum itself contains specific and certain language that Skinner was unlikely to receive solely probation.

Since sentencing is ultimately at the Court's discretion, and Skinner was fully informed of this, the *Memorandum* plainly contradicting Skinner's assertions, and this Court finds Mr. Frey's contentions adamantly denying a promise of probation, this Court finds that Mr. Frey's conduct neither fell below an objective standard of reasonableness nor prejudiced Skinner at any time.

Additionally, to the extent that this ground claims Skinner's guilty plea was not entered voluntary due to medical duress, this claim has already been addressed at length above, the Court defers to this analysis and incorporates it therein. Thus, this portion of Ground One of the Supplemental Petition will not be addressed again.

Therefore, on this claim, Skinner's Petition is DENIED,

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#### CONCLUSION

Based on the foregoing, the Court finds there is no factual or legal basis to any of.

Petitioner's claims. Additionally, the law requires that Petitioner show ineffective assistance of counsel by preponderance of the evidence. The burden has not been met on either prong of Strickland. Accordingly, Skinner's Petition for Writ of Habeas Corpus is DENIED. This Order resolves all claims raised in both Petitions and is considered final.

IT IS SO ORDERED

DATED this day of October, 2019.

BARRY L. BRESLOW

District Judge

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### CERTIFICATE OF SERVICE

I hereby certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on this \_\_\_\_\_\_ day of October, 2019, I electronically filed the following with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

Judicial Assistant

FILED Electronically CR14-0644

## **Return Of NEF**

2019-10-09 02:34:57 PM Jacqueline Bryant Clerk of the Court Transaction # 7529648

#### Recipients

**JENNIFER NOBLE**, - Notification received on 2019-10-09 14:34:55.925. **ESQ.** 

JOHN PETTY, ESQ. - Notification received on 2019-10-09 14:34:55.566.

**DIV. OF PAROLE &** - Notification received on 2019-10-09 14:34:55.55. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-10-09 14:34:55.519. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-10-09 14:34:55.628. **ESQ.** 

CHRISTINE BRADY, - Notification received on 2019-10-09 14:34:55.597. ESQ.

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A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

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**Clerk Accepted:** 10-09-2019:14:34:13

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:** Ord Denying

Filed By: Judicial Asst. LWatts-Vial

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If service is not required for this document (e.g., Minutes), please disregard the below language.

#### The following people were served electronically:

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

**NEVADA** 

## V6. 870

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

CODE 2540

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Electronically
CR14-0644
2019-10-09 03:54:48 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7529981

## IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

RODERICK STEPHAN SK	INNER,	
	Plaintiff,	Case No: CR14-0644
vs.		Dept. No: 8
STATE OF NEVADA,		
	Defendant/	
NOTICE OF ENTRY OF ORDER		
PLEASE TAKE NOT	TICE that on October 9,	2019, the Court entered a decision or
order in this matter, a true a	and correct copy of which	ch is attached hereto.
You may appeal to t	he Supreme Court from	n the decision or Order of the Court. If
you wish to appeal, you mu	ıst file a Notice of Appe	al with the Clerk of this Court within
thirty-three (33) days after	the date this notice is m	nailed to you.
Dated Octobe	er 9, 2019.	
		JACQUELINE BRYANT Clerk of the Court
		/s/N. Mason N. Mason-Deputy Clerk

#### **CERTIFICATE OF SERVICE**

Case No. CR14-0644

Pursuant to NRCP 5 (b), I certify that I am an employee of the Second Judicial District Court; that on October 9, 2019, I electronically filed the Notice of Entry of Order with the Court System which will send a notice of electronic filing to the following:

DIV. OF PAROLE & PROBATION

EDWARD TORRANCE REED, ESQ. for RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK STEPHEN SKINNER

JOHN REESE PETTY, ESQ. for RODERICK STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF NEVADA

I further certify that on October 9, 2019, I deposited in the Washoe

County mailing system for postage and mailing with the U.S. Postal Service in Reno,

Nevada, a true copy of the attached document, addressed to:

Attorney General's Office 100 N. Carson Street Carson City, NV 89701-4717

Roderick S. Skinner (#1126964) NNCC P. O. Box 7000 Carson City, NV 89702

The undersigned does hereby affirm that pursuant to NRS 239B.030 and NRS 603A.040, the preceding document does not contain the personal information of any person.

Dated October 9, 2019.

/s/N. Mason
N. Mason- Deputy Clerk

FILED
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CR14-0644
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Jacqueline Bryant
Clerk of the Court
Transaction # 7529643

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IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF WASHOE

RODERICK STEPHAN SKINNER,

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Petitioner,

Case No

CR14-0644

Dept. No.

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ISIDRO BACA, WARDEN OF NNCC. AND NEVADA ATTORNEY GENERAL.

Respondents.

# ORDER DENYING PETITION FOR WRIT OF HABEAS CORPUS

Before the Court is a Petition for Writ of Habeas Corpus (Post-Conviction), timely filed October 7, 2016, by RODERICK STEPHAN SKINNER ("Skinner" or "Petitioner"), Defendant in this matter. Respondents, THE STATE OF NEVADA, opposed the request for habeas relief in its Answer to Amended Petition for Writ of Habeas Corpus (Post-Conviction), filed November 22, 2016. A Supplemental Petition for Writ of Habeas Corpus (Post-Conviction) was subsequently filed on January 12, 2018 by Petitioner's counsel Edward T. Reed, Esq. The State filed an Answer to Supplemental Petition for Writ of Habeas Corpus on February 26, 2018. Both parties subsequently submitted pre-hearing briefs in September 2019. The matter proceeded to an evidentiary hearing on September 26, 2019.

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Having reviewed the Petition, the accompanying briefs, the arguments of counsel, and being fully apprised of the issues therein, the Court DENIES the Petition. The Court sets forth the following reasons for this denial.

#### BACKGROUND

Based on the testimony presented at the evidentiary hearing, the parties' pre-hearing briefings, and other documentary evidence submitted, the Court is aware of the following facts:

According to the record, Skinner was charged with several offenses in two different cases, stemming from the same event. In CR13-1601, Skinner was charged with Open and Gross Lewdness arising out of an incident that took place in Skinner's apartment. It was alleged that with other children present, Skinner was viewing pornography on his computer while simultaneously masturbating with his two-year-old daughter on his lap. A search warrant for Skinner's computer was subsequently authorized by Sparks Justice Court. An execution of the warrant produced Skinner's computer, multiple hard drives, and disclosed child pornography. See Exhibit 25, Police Report of Sgt. Carry, p. 2. Reno Justice Court subsequently authorized a second search warrant in which Washoe County Sherriff's Office forensic analyst Dennis Carry examined the computer. Sgt. Carry found, among other things, that there was file sharing and encryption software on the computer as well as dates indicating that Skinner was the user of the computer at the time the pomography was being viewed.

The findings of the forensic analysis resulted in Skinner being charged with twenty felony counts of Promotion of a Sexual Performance of a Minor Age 13 or Younger and Possession of Visual Pornography of a Person Under the Age of 16 Years. Each Promotion charge alone carried a sentence of life in prison with the possibility of parole in ten years and each Possession charge carried a possible punishment of one to six years in prison.

Christopher Frey ("Frey") was appointed Skinner's counsel. Pursuant to plea negotiations with the State, Skinner agreed to plead guilty to one count of Promotion of a Sexual

More specifically, per the State's Brief, there were ten counts of Promotion of a Sexual Performance of a Minor, and ten counts of Possession of Visual Pornography.

<sup>&</sup>lt;sup>2</sup> The Court notes that Mr. Frey, formerly a Washoe County Public Defender, is now a Federal Public Defender.

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Performance of a Minor over 14 in exchange for all other charges being dropped and the Open and Gross Lewdness charge in CR13-1601 being dismissed. Skinner subsequently signed a Guilty Plea Memorandum ("Memorandum"), fully acknowledging his plea. At that time, Skinner was canvassed by presiding Judge David Hardy and placed under oath, acknowledging his guilty plea, and was fully informed that he may or may not receive probation as Judge Hardy had the discretion to choose whether to follow the plea agreement. Skinner also acknowledged the accuracy of the Memorandum and Judge Hardy accepted Skinner's guilty plea as being knowing and voluntary.

Weeks later, during a three-phase sentencing, Frey presented a lengthy Sentencing
Memorandum in mitigation, which was "400 pages." See Sentencing Proceeding Transcript p.

4. During the hearings, Mr. Frey presented three witnesses on behalf of Skinner, and in which the
Court was also apprised of additional evidence. This evidence included testimony from the
Division of Parole and Probation that Skinner's young daughter Sophie was diagnosed with
genital warts, allegedly obtained through sexual abuse. Furthermore, Queensland Police
Department had also investigated Skinner for his travel plans to Thailand for engaging in childsex tourism. In addition, Skinner purportedly had plans to have built a more secure computer for
the purpose of storing child pornography. See State's Brief, p.5. Moreover, Skinner was found to
meet the criteria for pedophilic sexual orientation and with unmonitored access to the internet, all
child pornography victims remained at risk. Upon conclusion of the sentencing hearings, Judge
Hardy sentenced Skinner to life with the possibility of parole after five years.

On direct appeal, Skinner was represented by Chief Deputy Public Defender for the Appellate Division John Petty ("Petty"). Petty argued that Skinner's sentencing was an abuse of discretion and he should have received probation. The direct appeal was denied and the Nevada Court of Appeals affirmed the Judgment of Conviction on July 14, 2015.

Skinner now submits his Petition for Writ of Habeas Corpus and Supplemental Petition alleging seventeen separate grounds for relief. In summary, Skinner's Petition asserts multiple

<sup>&</sup>lt;sup>3</sup> The Court notes that Mr. Frey's representation also included procuring a witness to travel all the way from Australia, as well as setting up a live feed with Skinner's oldest daughter in Australia.

ineffective assistance of counsel claims on the part of Washoe County Public Defenders Frye and Petty as well as destruction of evidence claims. The Court now addresses each of these claims in turn and finds the following.

#### STANDARD OF REVIEW

#### Post-Conviction Petition for Writ of Habeas Corpus.

"Any person convicted of a crime and under sentence of death or imprisonment who claims that the conviction was obtained, or that the sentence was imposed, in violation of the Constitution of the United States or the Constitution or laws of this State . . ." may file a post-conviction petition for writ of habeas corpus. NRS 34.724(1). A defendant seeking post-conviction relief must support claims with specific factual allegations that if true would entitle him to relief. *Hargrove v. State*, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984) (per curiam). In cases where the conviction was obtained through a plea of guilty, a petition for writ of habeas corpus is limited to claims that the plea was "involuntarily or unknowingly entered or that the plea was entered without effective assistance of counsel." NRS 34.810(1)(a).

# II. Ineffective Assistance of Trial and Appellate Counsel.

The Sixth Amendment guarantees individuals in criminal cases the right to counsel to protect their fundamental right to a fair trial. This right includes the right to effective assistance of counsel.

The district court reviews whether a person has received the effective assistance of counsel under Strickland v. Washington. See Strickland v. Washington. 466 U.S. 668, 686-87 (1984); Kirksey v. State, 112 Nev. 980, 987, 923 P.2d 1102, 1107 (1996). Strickland sets out a two prong test for assessing whether there was effective assistance of counsel. First, the Court must determine whether counsel's performance was deficient such that it fell below an objective standard of reasonableness. Kirksey, 112 Nev. at 988, 923 P.2d at 1107 (citing Dawson v. State, 108 Nev. 112, 115, 825 P.2d 593, 595 (1992)). This prong takes into account the proper measure of an attorney's performance under prevailing professional norms and the totality of the circumstances. Strickland, 466 U.S. at 688; Homick v. State 112 Nev. 304, 310, 913 P.2d 1280, 1285 (1996). Second, the deficient performance must have prejudiced the defense. Id. Prejudice

 is demonstrated when there is a reasonable probability that, but for counsel's errors, the result of the proceeding would have been different. *Kirksey*, 112 Nev. at 988, 923 P.2d at 1107. A reasonable probability is a probability sufficient to undermine confidence in the outcome. *Id* 

Petitioner is required to prove disputed factual allegations underlying his ineffective assistance of counsel claim by a preponderance of the evidence. *Means v. State.* 120 Nev. 1001 1013, 103 P.3d 25, 33 (2004) ("choosing consistency with federal authority, we now hold that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of evidence."). Whether this burden of proof has been shown is found by assessing whether both elements of *Strickland* have been met. *See Kirksey*. 112 Nev. at 988, 923 P.2d at 1107 ("a court may consider the two elements in any order and need not consider both prongs if the defendant makes an insufficient showing on either one"). Where an insufficient showing on either element has been made, the claim must be denied. *Id*.

#### FINDINGS OF FACT AND CONCLUSIONS OF LAW

# 1. Ground One: Failure of Counsel to Challenge Lack of Corpus Delicti.

In Ground One for relief, Skinner alleges that the prosecutor knowingly lacked corpus delicti in indicting him. Petitioner claims, this "lack of corpus delicti" is exhibited by there being no evidence of "download by means of file sharing software" upon which Skinner could have been indicted. He contends that his counsel, Mr. Frey, was ineffective for failing to challenge the sufficiency of evidence upon this ground. Thus, Skinner maintains he was deprived of both his due process rights and his right to effective assistance of counsel as guaranteed by the Constitution.

The showing of a corpus delicti is a threshold question; one that the State has the burden of proving and that the State has met in this case. The standard for proving corpus delicti is the same standard required to bind a defendant for trial. See Sheriff, Washoe County v. Middleton, 112 Nev. 956, 961, 921 P.2d 282, 286 (1996); See also Frutiger v. State, 111 Nev. 1385, 1389, 907 P.2d 158, 160 (1995) (finding that "before a person can be held for trial, the grand jury must

The Court also now clarifies that contrary to Skinner's Petition, Petitioner was not indicted.
 Rather, an Information was filed by the State.

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defermine that there is probable cause to believe that an offense (otherwise known as corpus delicti) has been committed, and the defendant has committed it"); Middleton, supra, 112 Nev. at 961, 921 P.2d at 286 ("we now clarify that at the preliminary hearing stage, the State's burden with respect to the corpus delict is the same as its burden to show probable cause, [they] must present evidence supporting a "reasonable inference"). Corpus delicti may be established by the State solely with circumstantial evidence. See generally West v. State, 119 Nev. 410, 418, 75 P.3d 808, 813 (2003) (finding that for murder convictions, the State may establish corpus delicti solely with circumstantial evidence, notwithstanding the lack of a body or actual cause of death). Indeed, when it comes to the preliminary hearing stage, "probable cause to bind a defendant over for trial may be based on slight, [or] even marginal evidence because it does not involve a determination of guilt or innocence of the accused." Middleton, supra, 112 Nev. at 961, 921 P.2d at 286 (quoting Sheriff. Washoe County v. Hodes, 96 Nev. 184, 186, 606 P.2d 178, 180 (1980)).

First, the Court notes that Skinner's argument is filled with vague assertions, but no specific contentions as to how the State failed to show corpus delection what exactly the failure of proof was for the file sharing software. Second, to the extent the Court is able to comprehend Skinner's argument, it is readily belied by the record. Petitioner originally faced multiple charges in CR13-1601 and CR14-0644. CR13-1601 contained one charge. CR14-0644 had twenty counts, and the Court refers to the Background above for the specific allegations.

Second, testimony presented at the Evidentiary Hearing produced considerable evidence of guilt. Specifically, not only did the State's forensic expert, Sergeant Carry, find pornography and evidence of file sharing software and encryption on Skinner's computer, but Petitioner's own defense expert, Leon Marc, was able to corroborate the State's findings. The evidentiary hearing also revealed that there were eyewitnesses to some of Skinner's charges. These facts certainly weigh heavily in there being more than enough evidence for a probable cause finding.

<sup>&</sup>lt;sup>5</sup> For example, Exhibit 25 of the *Petition* states that "child pornography has already been recovered on the computer and evidence at this time indicates Skinner's use of the computer during those time periods..."

<sup>&</sup>lt;sup>6</sup> Notably, eyewitnesses are alleged to have seen pornography-related images on Skinner's own laptop and per the search warrant transcripts, Skinner told the eyewitnesses what he was viewing.

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Aside from that fact, pursuant to a plea deal reached by both parties, CR13-1601 was dismissed and the State agreed it would pursue the single charge alleged in the Information. It was further stipulated that the State would not file any additional charges resulting from the arrest. Arraignment Proceedings Transcripts (APT) 4:9-14. During arraignment, Judge David Hardy read the single account alleged in the indictment that included a statement that there were "over 50 images or videos of underage children..." See APT 7:8-15; See also Criminal Information. Both parties stipulated to a factual basis for the allegation alleged in the Information, and after a plea canvas, Skinner pled guilty. There was never a point during proceedings or otherwise that would have lent itself to Petitioner's theory that the State had a lack of corpus delicti. If anything, the State had more than sufficient evidence to charge Skinner with all twenty-one counts initially alleged. Thus, Petitioner's contention is unfounded.

The Court also determines that there is no basis to Skinner's contention that Mr. Frey was ineffective in failing to challenge the sufficiency of the evidence on the charge. Rather, as discussed above, Skinner had multiple charges pending against him at the time. Mr. Frey used his experience as a Public Defender to negotiate Skinner's multiple life sentences down to a single count, as noted above. Mr. Frey's conduct is the essence of effective assistance of counsel. On this ground, there is very clearly no indication that Mr. Frey's representation came close to falling below the "prevailing professional norms" or objective standards of reasonableness. Moreover, this Court is not persuaded that on Ground One, but for counsel's errors the result of the proceeding would have been different, as the Court is unable to glean any error in Mr. Frey's representation.

Ultimately, with regard to Ground One. Skinner's Petition is both unsupported and belied by the record and is accordingly DENIED.

# 2. Ground Two: Failure of Counsel to Challenge NRS 200.720.

In the Second Ground for relief, Skinner avers that his counsel was ineffective for failing to challenge a perceived misapplication of NRS 200.720, and this application was in direct contravention of legislative intent. Skinner argues the statute is overbroad and the terms defined therein are not applicable to him. More specifically, Petitioner contends the term promote means

procure under NRS 200.700 and he has "not procured anything." See *Petition*. It appears as though the Petitioner is not challenging that he was charged, but rather, which statute he was charged under. If anything, Skinner seemingly contends he should have been prosecuted under a different statute.

First, the Court finds no merit to Skinner's contention that essentially, NRS 200.720 is inapplicable to him. While Skinner is correct in his assessment that legislative intent is a factor in statutory interpretation, the plain meaning rule prevails. See Stale v. Lucero, 127 Nev. 92, 95, 249 P.3d 1226, 1228 (2011) (citing Robert E. v. Justice Court, 99 Nev. 443, 445, 664 P.2d 957, 959 (1983)). That is, it is well established that when "the language of a statute is plain and unambiguous, and its meaning clear and unmistakable, there is no room for construction and the courts are not permitted to search for its meaning beyond the statute itself." Nelson v. Heer, 123 Nev. 217, 224, 163 P.3d 420, 425 (2007) (quoting State v. Jepsen, 123 Nev. 217, 196, 209 P.501, 502 (1922)). It is only when the statute is capable of being understood in two or more senses by reasonably informed persons or that the statute is ambiguous that the Court may then look beyond the statute in determining legislative intent. Lucero, supra, 127 Nev. at 95-96, 249 P.3d at 1228. Moreover, considering and giving effect to the statute's plain meaning is 'the best indicator" of the Legislature's intent. Dezzani v. Kern & Assocs., 412 P.3d 56, 59 (Nev. 2018).

The Court finds that the statute is neither vague nor ambiguous and the plain meaning of the statute must be applied. As a result, the State properly prosecuted Skinner under this statute, Additionally, this Court is inclined to agree with the State, that Petitioner has provided no argument as to how the statute is vague nor how it is not subject to the plain meaning rule.

Secondly, this Court notes that a district attorney is vested with considerable discretion in deciding whether to prosecute a particular defendant and necessarily involves a degree of selectivity. Salaiscooper v. Eithth Judicial Dist. Court ex rel, County of Clark, 117 Nev. 892, 903 34 P.3d 509 (2001); See also State v. Barman, 183 Wis.2d 180, 515 N.W.2d 493, 497 (Ct.App. 1994) (reasoning that the prosecuting attorney has great latitude in determining which of several related crimes to file against a defendant, thus this discretion involves a degree of

selectivity). <sup>7</sup> The Supreme Court has likewise recognized that the prosecution is the one vested with the authority to choose which charge to bring against a defendant. See U.S. v. Armstrong, 517 U.S. 456, 464 116 S. Ct. 1480, 1486, 134 L. Ed. 2d 687 (1996) (quoting Bordenkircher v. Hayes, 434 U.S. 357, 364, 98 S.Ct. 663, 668, 54 L.Ed.2d 604 (1978)) (finding that "so long as the prosecutor has probable cause to believe that the accused committed an offense defined by statute, the decision whether or not to prosecute and what charge to file or bring before a grand jury generally rests entirely in his discretion"). (Emphasis added). Thus, it is the prosecution alone which has the ultimate decision which statute to prosecute a defendant under, not the defendant.

Furthermore, there has been no evidence presented that, with respect to the ineffective counsel argument, Mr. Frey acted ineffectively or in a way that prejudiced Skinner. Rather, Mr. Frey's choice not to challenge the charge was a strategic decision. See Means, supra, 120 Nev. at 1011, 103 P.3d at 33 ("the defendant must overcome the presumption that, under the circumstances, the challenged action might be considered sound trial strategy").

Thus, based on the aforementioned findings, this Court finds that *Ground Two* of the Petition is **DENIED**.

#### 3. Ground Three: Dispurate Treatment.

In his third ground, Skinner contends that he was subject to disparate treatment. Specifically, Skinner seemingly argues that other similarly situated defendants, i. e., other child pornography offenders, have been prosecuted differently. That is, they were not prosecuted under NRS 200.720 as Skinner was in the present case.

The Court finds no merit in Skinner's contention. In particular, Petitioner falls to provide concrete examples of other "similarly situated" pornography offenders who have been not been subject to such prosecution. Rather, Skinner's claims consists of merely "bare or "naked" claims, unsupported by any specific factual allegations that if true would "entitle him to relief." Hargrove, supra, 100 Nev. at 502, 686 P.2d at 225 (1984). With an argument devoid of facts to support such a contention. Petitioner's argument cannot stand.

<sup>7</sup> This case is not cited for any binding effect, simply for explanation of its analysis.

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Therefore, because Petitioner advances allegations lacking facts and arguments from which the Court can glean a purpose, nor valid grounds for making such a claim, Petitioner's claims have no basis. Thus, the Court DENIES Skinner's Petition on Ground Three.

#### 4. Ground Four: Failure of Counsel to Challenge Validity of Search Warrant.

In his Fourth Ground, Skinner alleges that the affidavit was deliberately false, contained material misrepresentations, and was made in bad faith. In addition, the affidavit itself was not sufficiently particular. Petitioner contends that that his counsel was ineffective because Mr. Frey failed to challenge the validity of the search warrant on this basis. Moreover, Skinner opines that Mr. Frey knew Skinner was under medical duress at the time of plea negotiations and also failed to adequately investigate the case.

First and foremost, this Court recognizes that Skinner's argument is belied by both Mr. Frey's testimony specifically, and the record as a whole. At the time of his representation, Mr. Frey was a seasoned public defender with experience in filing motions to suppress based upon the validity of search warrants. However, in Skinner's case, Mr. Frey reviewed the affidavits supporting the search warrant, the search warrants themselves, and police reports. Evidentiary Hearing Transcript (EHT) 155. In reviewing all pertinent information, Mr. Frey was "unable to glean" any information that would raise a "meritorious" Fourth Amendment challenge. EHT 155:22-24. Hence this Court finds that Mr. Frey's decision to not challenge the validity of the search warrant was a strategic one, not one that in any way supports an ineffectiveness claim. See Means, supra, 120 Nev. at 1011, 103 P.3d at 33.

Moreover, this Court finds that Mr. Frey was acting in accordance with the rules of professional responsibility governing all Nevada attorneys. Nevada Rules of Professional Conduct provide in pertinent part that:

"a lawyer shall not bring or defend a proceeding, or assert or controvert an issue therein, unless there is a basis in law and fact for doing so that is not frivolous, which includes a good faith argument for an extension, modification or reversal of existing law. A lawyer for the defendant in a criminal proceeding or the respondent in a proceeding that could result in incarceration, may nevertheless so defend the proceeding as to require that every element of the case be established."

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See N.R.P.C. 3.1 (emphasis added). Mr. Frey testified that he found no "meritorious" Fourth Amendment challenge. Were Mr. Frey to have filed such a Motion, knowing it was frivolous, it could have placed him at risk of violating professional standards.

With respect to Skinner's medical duress portion of this claim as well as his notion that Mr. Frey failed to adequately investigate, the Court addresses it *infra*, as part of the voluntariness of the plea agreement and Ground Eleven and thus incorporates those analyses into Ground Four.

Ultimately, there is nothing in the record to suggest that, as it pertains to Ground Four, Mr. Frey's representation was anything but effective in defending Skinner. Because Skinner's contention is belied by the record and is in direct contravention of Mr. Frey's testimony, the claim is **DENIED**.

#### 5. Ground Four (A): Search Warrant Timing.

Petitioner also contends that his apartment was searched eight minutes before the time reported in the search warrant affidavit. More specifically, Skinner contends that the search warrant was authorized at 10:08 p.m.; however, the policed commenced their search at about 10:00 p.m., eight minutes before the search warrant was authorized.

The Court finds that Skinner's assertion is not a meritorious claim for relief. Pursuant to NRS 34.720, a post-conviction petition for a writ of habeas corpus is available to address two types of claims: (1) requests for relief from a judgment of conviction or sentence in a criminal case and (2) challenges to the computation of time that the petitioner has served pursuant to a judgment of conviction." *McConnell v. State*, 125 Nev. 243, 247, 212 P.3d 307, 310 (2009) (internal citations omitted). This means that the scope of a post-conviction habeas relief must challenge the validity of the conviction or sentence. *See Id.*, 125 Nev. at 310, 212 P.3d at 310 (reasoning that "a claim that is cognizable in a post-conviction habeas petition must challenge the validity of the conviction or sentence"). Petitioner is making a claim based upon neither of these contentions as he is challenging the *timing* listed in a search warrant. If anything, this is a pre-trial motion which, as this Court has previously addressed, Mr. Frey did not find any "meritorious Fourth Amendment challenge." Thus, this is not a proper basis for post-conviction relief.

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Therefore, the Court DENIES this claim.

#### 6. Five: Petitioner's Length of Detention.

Petitioner alleges that prior to having his apartment searched, he was detained longer than sixty minutes before being arrested and was not permitted to re-enter the apartment in the meantime.

Petitioner is not seemingly challenging either his sentencing or validity of conviction. See NRS 34.720; See also McConnell v. State, 125 Nev. at 247, 212 P,3d at 311. Rather, Petitioner argues what amounts to a pre-trial motion. This Court has previously addressed pre-trial issues and refers to the abovementioned analysis.

Therefore, the Court DENIES the Petition as to Ground Five.

#### 7. Ground Six: Additional Unlawful Detention Claim.

In ground six of his Petition, Skinner reiterates the same claims as were addressed in Ground Five. He additionally adds that counsel was ineffective in failing to challenge the search warrant upon these grounds. The State contends that this argument is simply an extension of Ground Five and is repeating the same arguments. The Court agrees with the State that these arguments are already alleged in Ground Five.

Therefore, Ground Six of Skinner's Petition is DENIED.

## 8. Ground Seven: Failure of Counsel to Suppress Search Warrant.

In his Seventh Ground for relief Petitioner argues that the warrant authorizing a search of his computer was generalized. Skinner contends that since the search warrant was "unbounded" it violates legal requirements on probable cause; namely that of the particularity requirement. In addition, Petitioner opines that counsel was "clearly ineffective" for not filing a Motion to Suppress the search warrant on these grounds.

The Court finds that Petitioner's allegations are belied by the record. First, a search warrant is required to state with particularity the places to be searched or the persons or items to be seized. Keesee v. State, 110 Nev. 997, 1001, 879 P.2d 63, 66-67, citing the Fourth Amendment and Nev. Const. art I, § 18. In this case, the Search Warrant stated exactly this. There was specific evidence set forth that show probable cause for the allegations relating to

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27 28 CR13-1601. Specifically, the search warrant very clearly states the places or things to be searched: a Toshiba laptop, a black Hitachi External Hard drive, a blue Seagate External hard drive, a Samsung hard drive, and two Buffalo hard drives all found at Petitioner's residence. See Exhibit 21A of Petition, pp.1-2. The evidence for which officers were looking to seize included the following: evidence corroborating sexual abuse of the victim such as pomography disclosed during the interview, internet searches and website visits involving child abuse, and indicia and timeline event history revealing the suspect's activities. Thus, there is no merit to Skinner's contention that the search warrant was generalized.

In addition, the search warrant was also supported by the affidavit of Detective Michel Brown ("Brown"). The affidavit was both informative and described at length the basis for which Det. Brown was requesting a search warrant of the computer and hard drives. First, as an experience detective. Brown had training that computers maintain evidence of web site visits. caches, internet files and search terms, all of which may reveal a user's activity on the internet such as what they googled. See Affidavit of Det. Brown, p. 2. Second, the affidavit included details of the initial investigation into Skinner after a child witness informed her mother, and subsequently police, of the inappropriate conduct Skinner displayed while in the presence of the child witness as well as another child and Skinner's own daughter. In pertinent part, it states that Skinner was watching pornography on his computer and masturbating while in the same room as the children. The affidavit further alleged that Skinner went so far as to show the child witness the pornography images he was viewing on the computer in question. Moreover, Brown described the amount of data that may be stored in the hard drives as "enormous." Thus, a search warrant that is specifically looking into the computer and hard drive's contents along with other pertinent information is corroborated by the record. Therefore, Skinner's allegation that there was no probable cause is wholly without merit.

Additionally, Skinner's argument that counsel failed to suppress the search warrant is unfounded. Since the Court has already discussed at length in *Ground Four* why Mr. Frey's

More specifically, the child witness described the images that Skinner showed her on his computer as "nasty videos."

actions were the epitome of effective assistance of counsel and neither fell below the objective standards of reasonableness nor were any error that could have "prejudiced the defense" the Court incorporates the abovementioned grounds into Ground Seven and declines to address it again.

Therefore, the Court finds that Petitioner's claims are unsupported by the record and **DENIES** the *Petition* as to Ground Seven.

 Ground Eight: Involuntary Guilty Plea and Failure of Counsel to Adequately Explain the Charges.

In his Ground Eight for relief, Skinner contends that his guilty plea was not entered knowingly, voluntarily or intelligently because it was uninformed. He argues that Mr. Frey failed to adequately explain the essential elements of the crime charged. Conversely, had Skinner been explained the elements of his crimes, he would have insisted on going to trial and not taken a plea agreement. Furthermore, Skinner contends that because he was a foreign national he was especially unable to know the nature of the charges being levied against him.

"A defendant who pleads guilty upon the advice of counsel may attack the validity of the guilty plea by showing that he received ineffective assistance of counsel under the Sixth Amendment." Molina v. State, 120 Nev. 185, 190-91, 87 P 3d 533, 537 (2004) citing Hill v. Lockart, 474 U.S. 52, 58, 106 S.Ct. 366, 88 L.Ed.2d 203 (1985) (holding that Strickland's two-part test applies to challenges of guilty pleas based on ineffective assistance of counsel). However, guilty pleas are presumptively valid, especially when entered on advice of counsel, and a defendant has a heavy burden to show the district court that he did not enter his plea knowingly, intelligently or voluntarily. Id. In determining the validity of a guilty plea, the district court must look to the totality of the circumstances. State v. Freese, 116 Nev. 1097, 1105, 13 P.3d 442, 48 (2000) (finding that "this court will not invalidate a plea as long as the totality of the circumstances, as shown by the record, demonstrates that the plea was knowingly and voluntarily made and that the defendant understood the nature of the offenses and the consequences of the plea").

The Court finds that the Skinner's contention is wholly belied by the record for a myriad of reasons.

# A. <u>Petitioner Entered His Plea Knowingly and Voluntarily Because He Was A</u> Sophisticated Party.

First, Skinner is not an unsophisticated party. Prior to his detour to the United States, Skinner had previously served in law enforcement for eight years. More specifically, he was a police officer for the Australian Federal Police for two and a half years and later, Queensland State Police Officer for five and a half years. EHT 100:18-23, Skinner then served an additional twelve months after his car accident and subsequently, two years as an academy driving instructor for the same police department. Defendant further testified that his employment was similar to that of the Nevada Highway Patrol in the form of traffic enforcement and safety, including understanding how to identify drank drivers.

Moreover, as a consequence of his profession, Skinner's job occasionally resulted in contested arrests, meaning, he would have to appear in court. EHT 103:20-22. While Skinner stated he had not been trained on how to testify, he admitted that he had in faci testified in court "a couple of times." EHT 103:17-20. Petitioner had likely more dealings than the average person to know the interworking of the criminal justice system, albeit an Australian one. It is difficult for this Court to understand how Petitioner now claims he did not comprehend the elements of the charges against him when he was at the very least familiar with criminal justice matters in general. Therefore, Skinner's statements are contradicted by the record.

# B. Petitioner's Statements to His Counsel Show That The Guilty Plea Was Entered Into Voluntarily.

In Mr. Frey's lengthy evidentiary hearing testimony, he sated that Skinner did not maintain his innocence throughout Mr. Frey's representation nor did Mr. Frey "drag him [Skinner] kicking and screaming to the table and coerce him into a plea to the extent that is the suggestion from Petitioner's counsel." EHT 165:15-17. To the contrary, Skinner made comments to Mr. Frey suggesting that to some degree he knew he was guilty. See EHT 165:18-20. As Mr. Frey puts it, this included "the evidence begin[ing] to compile,... and it appeared as if Mr. Skinner was able to process the fact that perhaps there was evidence here sufficient to convict

him. And his degree of acceptance of responsibility changed." EHT 165:3-9. Moreover, Mr. Frey's assessment of Skinner before entering his plea of guilty was that:

"Mr. Skinner was completely lucid. He understood the terms and examines of the plea agreement. He understood the charge. He understood the elements. He understood the facts. I had no qualms about proceeding to an entry of plea with Mr. Skinner endorsing that as the next step in the representation whatsoever. He did not protest. He did not indicate a lack of understanding. He endorsed the plea, He took responsibility for the conduct memorialized in the guilty-plea memorandum. There were no tears. There was no hesitation much. There was no reluctance. There was no non-verbal cues that indicates that he had second thoughts. This was a joint decision over the course of a number of weeks..., I had zero qualms about proceeding to the entry of plea in this case."

EHT 166-67 (emphasis added). Thus, this was not the case of a defendant being ill-informed by his counsel, as Petitioner alleges. Rather, Skinner had a number of days in which to contemplate the charge and was fully and thoroughly explained by counsel all pertinent details as it relates to the plea agreement and charges alleged against him.

As a result, as to Petitioner's contention that counsel's conduct falls below the objective standards of reasonableness, this suggestion is not supported. Moreover, Mr. Frey's conduct as it relates to the voluntariness of the plea agreement did not prejudice Skinner. The Court finds that Mr. Frey thoroughly and adequately explained to Skinner the elements of the charges and repercussions a guilty plea brings with it. Therefore, as to the portion of Ground Seven alleging Mr. Frey was ineffective, Skinner's Petition is **DENIED**.

#### C. Petitioner's Own Words Indicate He Understood His Plea.

While Skinner contends that he did not understand the charges against him, Petitioner's own words tell a different story. In a statement to the Division of Parote and Probation, in pertinent part, Skinner stated that he "betrayed the values of the community." EHT 127-128. In addition, during sentencing, Petitioner told Judge David Hardy that he was "ripe for it." EHT 130-131. To the Court, these comments are a very clear indication that he understood the elements of the charges against him. In addition, at one point in time Petitioner was actually

<sup>&</sup>lt;sup>9</sup> The Court acknowledges Skinner's contention at the evidentiary hearing that he did not mean "ripe" but rather "right" for the crime. In either case, the Court understands either of these two words to mean that he was knowledgeable of what he had done and the crimes with which he was being charged.

 remorseful for his actions. Thus, all indications of Skinner's conduct show this Court that he did know the charges entered against him and his plea was done knowingly; voluntarily and intelligently.

#### D. Petitioner's Guilty Plea Was Given After a Full Canvas.

Skinner's own statements to the Court during the plea canvas are also telling. The Court finds that Skinner's responses give a distinct picture as to the voluntariness of his guilty plea. First, Judge Hardy placed Defendant under oath. Thus this Court can infer that any statements Skinner made to the judge were accurate and truthful. Second, after swearing under oath to do so, Skinner stated to the Court that the decision to plea was his, and his alone. See Arraignment Transcript (APT), p. 5. He was informed that no one could force him to plead guilty. He was informed that he could go to trial and force the State to prove each element of the crime charged, Defendant declined to do so. The State read Skinner the details of the charge against him. Id., at 7. In response to the Court asking Skinner whether he understood the elements that Mr. Bogale had just read, Skinner responded "Yes Your Honor." Id., 7:22. When asked whether Skinner did what he was accused of doing, Mr. Frey stated that they were stipulating to a factual basis of the charge, to which Skinner told the court he understood and agreed and thus conceded that he was guilty. Id., 8:21-24. Judge Hardy subsequently found that Skinner understood both the nature of the charge and its consequences. Id., 9:16-17.

Furthermore, this Court finds that the Petitioner eaunot, credibly, on one hand testify while under oath, that he fully knew the charges against him, and was entering a knowingly, voluntarily, and intelligent plea, yet on the other hand, claim that those statements are no longer accurate and he never understood the elements of the charge.

Based on the abovementioned findings, the Court finds that there are no basis to Petitioner's argument and the Court DENIES the Petition on Ground Eight.

<sup>&</sup>lt;sup>10</sup> The Court notes that the alternative (which Skinner now seemingly alleges) namely that the statements were involuntarily and not knowingly, would be evidence that Skinner perjured himself when he told Judge Hardy he was going to tell the truth, the whole truth, and nothing but the truth.

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#### Ground Nine: Failure of Counsel In Engaging in Plea Negotiations While Under Medical Duress.

In his ninth ground for relief, Petitioner opines that his plea was not entered into knowingly, voluntarily, or intelligently as he was suffering from serious medical duress. As a result, Skinner contends that his medical duress overbore his will to make decisions effecting his freedom. More specifically, Skinner argues he suffers from debilitating phantom limb and nerve pain, he has Chron's disease, neck cancer, and other material medical issues. Thus, Skinner argues that due to these issues, Petitioner was entitled to adequate medical care, and effective treatment of his pain. Moreover, Skinner claims that Mr. Frey was constitutionally ineffective in "failing to safeguard petitioner's best interest and not engaging in plea negotiations." See Petition, Ground Nine.

The Court acknowledges that Skinner has a myriad of medical issues and gives that due weight in its decision; however, the Court finds the following. First, Skinner's accident was in the 1980s, nearly thirty years before the events occurring in the present case. EHT 102:10-11. Second, while Skinner may have experienced ongoing medical problems during his stay with the Washoe County Jail, the issues he presents this Court with were several months before he even entered his plea. Third, while at the Washoe County jail, Petitioner filed several claims with the state. However, those claims never included one for medical duress. More specifically in the evidentiary hearing, the Court notes the following:

Ms. Noble: "Did you ever file a grievance related to your claims of

mistreatment in the Washoe County Jail?"

Skinner: Well, all that had mistreatment and everything which led up to the

intentional rupture happened after about 30 days. And then, after I have gone to the hospital and come back, I put in a couple of grievances about six months later, about unrelated things.

Ms. Noble: So you put in grievances, but not about that?

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Skinner: No."

Other material medical issues include: abnormal blood chemistry, fiver issues, and inflammation over numerous part of his body all of which he alleges he did not receive timely treatment for.

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Fourth this court notes Mr. Frey's testimony about the plea. In relevant part, Mr. Frey stated that, as previously noted, Skinner was "completely lucid" he understood everything, he did not have hesitation or reluctance in entering his plea, but rather, he "endorsed the plea." <sup>12</sup> EHT 167. Additionally, when asked by Mrs. Noble whether Skinner had ever communicated to Mr. Frey that he was only pleading guilty because he was afraid he was going to die in the Washoe County Jail and was innocent, Mr. Frey answered with a resounding "no."

Moreover, when asked whether Skinner ever actually told Mr. Frey about his pain, Skinner replied "he knew." But as this Court have previously found, even if Mr. Frey "knew." It is clear from Mr. Frey's testimony and the record that this in no way impacted Skinner's ability to enter a plea. Rather, there is a very clear indication to the court that Skinner was never under so much medical duress that he was unable to make an informed, voluntary and intelligent decision. EHT 168.

This Court also considers the action of the plea canvas itself. Skinner was asked multiple questions about his plea. Judge Hardy ensured that Skinner was not just pleading because he was told to, that he was making an informed decision, and that this was a decision that he agreed to.

No one forced him to make such a decision, and Petitioner indicated as much to the Court.

Therefore, based on the above-mentioned findings, as to Ground Nine of the Petition, the Court **DENIES** Skinner's Petition.

# 11. Ground Ten: Skinner Himself Did Not Plend Guilty.

In his tenth ground for relief, Petitioner states that he did not plead guilty in the plea canvas, rather, it was Mr. Frey who pled for him. Specifically, Skinner contends that when asked whether he was pleading guilty, Skinner states that he hesitated because he was not sure if he was in fact guilty. At that point, Mr. Frey jumped in and pled guilty for him. Additionally, Skinner opines that he was not "enthusiastic" about pleading guilty as was evidenced by "Judge Hardy engaging in a series of conclusory questions." See Ground 10 of Petition.

It is evident from the record that the plea was given by Skinner. According to Arraignment Transcripts, Skinner said that it was his decision to plead, his and his alone. APT 5.

<sup>12</sup> The Court has already noted the specific statements of Mr. Frey in previous analysis.

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 He understood no one was forcing him to plea. Thereafter, the record clearly indicates that the **Defendant**, not his lawyer, stated "I enter a plea of guilty Your Honor." APT 8:16. Thereafter, Skinner was asked more than once if he was entering the plea, understood it, and agreed. APT 9. No evidence before the Court suggests that Skinner faltered when giving the plea, asked to change the plea he had just entered, or that his lawyer was giving the plea. Rather, it was only after Defendant had stated that he was pleading guilty that Mr. Frey stated that they were stipulating to a factual basis for the charge.

A reading of the record at no time evinces that Mr. Frey ever stated that he was entering a plea of guilty on his client's behalf or as Petitioner puts it "stepped in and interjected we plead guilty to the facts." Rather, as Mr. Frey testified, Skinner "accepted responsibility for the conduct that was memorialized within the guilty plea memorandom," there was no hesitation or reluctance, no "nonverbal cues indicating second thoughts." In addition, counsel testified that he did not "coerce him into a plea." Therefore, Petitioner's claims are belied by the record.

This Court also notes that the "series of questions" Judge Hardy posed to Skinner, and which Petitioner now contends are evidence of his assertions, are nothing more than a plea canvas conducted regularly on any defendant entering a plea.

Therefore, the Court finds that as to Ground Ten, Skinner's Petition is DENIED.

# 12. Ground Eleven: Failure to Investigate, Interview, and Pursue Available Witnesses.

Petitioner claims that his counsel's performance was below the range of competency required of attorneys in criminal cases. In particular, he avers that Mr. Frey failed to: pursue available defenses, interview witnesses, investigate witness tampering, and commission an expert defense report. Additionally, Skinner claims that Mr. Frey also failed to impeach witnesses during sentencing.

Petitioner's claims are noticeably belied by the record, and his argument fails on multiple grounds. First, there was a very clear effort to investigate the case. During the evidentiary hearing, Skinner placed the blame for pornography images on the fact that he had purchased his computer from EBay, there were multiple users of the laptop, and the owner of the apartment he was staying at, Joseph Chipetto had unfettered access to the apartment. The clear inference was

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that Skinner was claiming it was not him who was viewing the pornography images, but rather Mr. Chipetto. In his testimony, Mr. Frey stated that he did in fact interview Mr. Chipetto. Mr. Frey went through "a number of things that [they] thought were pertinent to the case." However, Mr. Frey found that "the interview did not impact the way that we defended the case." Additionally, even though Mr. Frey may have been aware of Mr. Chipetto's unrestricted access to the apartment, he "did not specifically recall that as a defense strategy that they had entertained... if it was entertained, it was for a brief moment." EHT 160, Moreover, as Mr. Frey pointed out, even though Mr. Chipetto owned the apartment, Frey had clear forensics from the computer which "clearly indicated to [Mr. Frey]...and [his] assessment to a jury would have been that it would have indicated that the user of the computer was Roderic Skinner." EHT 160:13:20.

This was not the only investigation that Mr. Frey did. Rather, Mr. Frey stated that just some of his investigation included subpoenaing school records of the two young girls who made the initial police report, serving subpoenas on the Washoe County Sherriff's Office, and procuring their own defense expert, Leon Mare, to investigate the hard drive of the computer just as the State's own expert had done. This included viewing multiple spreadsheets that built upon each other, and this Court has previously noted, indicated that the findings corroborated the Sgt. Carry's findings.

Moreover, Mr. Frey did extensive work on a sentencing memorandum. In fact, the memorandum was so comprehensive that the State requested time to more fully review it as it was nearly "400 pages" long. Aside from that, part of Mr. Frey's sentencing defense was to arrange from multiple witnesses to be available to testify. This included coordinating for an out of country witness to appear in person, a phone call for Courtney Skinner to testify from Brisbane, as well as other witnesses. As Mr. Frey put it, "we fought our heart out for Mr. Skinner."

As a result, on Ground Eleven, there is no evidence to suggest that his counsel's performance was deficient or that Skinner was prejudiced.

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 Therefore, this Court finds that Mr. Frey's conduct did not fall below the objective standard of reasonableness and Skinner's *Petition* is **DENIED**.

#### 13. Ground Twelve: Fullure of Appellate Counsel to Federalize Claims.

With regard to Skinner's claim that his appellate counsel was ineffective, the twopronged Strickland standard applies to appellate counsel, but with emphasis on the presumption
that counsel acted in the interest of best strategy. To state a claim of ineffective assistance of
appellate counsel, a petitioner must demonstrate that counsel's performance was (1) deficient in
that it fell below an objective standard of reasonableness, and (2) the resulting prejudice [was]
such that the omitted issue would have had a reasonable probability of success on appeal.

Kirksey, supra, 112 Nev. at 998, 923 P.2d at 1113-14.

Skinner contends that Mr. Petty failed to federalize claims and that Mr. Petty's abuse of discretion argument was neither the claim to be raised nor the only claim to be raised on direct appeal. However, appellate counsel is not required to raise every non-frivolous issue on appeal. McConnell v. State, 125 Nev. 243, 253, 212 P.3d 307, 314 (2009) (citing Jones v. Barnes, 463 U.S. 745, 751, 103 S.Ct. 3308, 77 L.Ed.2d 987 (1983)). Rather, appellate counsel is "most effective when every conceivable issue is not raised on appeal. See McConnell, supra, 125 Nev. at 253, 212 P.3d at 314 (citing Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989)) (emphasis added).

Moreover, the Supreme Court recognizes that appellate practice bears "natural limitations" which encourage certain forms of brevity or particularity. *Johnson v. State*, 133 Nev. 571, 575, 402 P.3d 1273, 1273 (cuting Knox v. United States, 400 F.3d 519, 521 (7th Cir. 2005) ("Lawyers must curtail the number of issues they present, not only because appellate briefs are limited in length but also because the more issues a brief presents the less attention each receives, and thin presentation may submerge or forfeit a point." (internal brackets omitted)). Accordingly, appellate counsel is not *per se* ineffective for omitting a claim for the purposes of promoting claims with a higher likelihood of success. *Id.* at 1274 (citing Jones, 463 U.S. at 751–

<sup>&</sup>lt;sup>13</sup> See EHT 127:16-20, Skinner stating that "this abuse of discretion ground that he went with, that the judge has abused his discretion in sentencing, was not even an issue really that should have been raised on appeal, and other things should have been raised on appeal."

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52 (1983) ("Experienced advocates since time beyond memory have emphasized the importance of winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues.").

This Court first notes that Mr. Petty is a seasoned appellate attorney for the Washoe County Public Defender's Officer with nearly forty years of experience and found his testimony credible. Second, just as he testified, Mr. Petty drew upon his decades of experience and hundreds of appellate briefs filed over the years to know which claims to raise in Petitioner's case. EHT 143:12-13. In Skinner's case, Mr. Petty testified that because certain pre-trial motions had not been reserved under statute, the appealable issues were limited to solely sentencing issues. EHT 147. A reading of the record clearly evinced that there were no other appealable issues, other than the abovementioned abuse of discretion issue. In addition, while Mr. Petty acknowledged that Skinner had hoped more claims would be raised, namely that of effective assistance of counsel claim, Skinner's suggested claim is prohibited from being raised on direct appeal. Also, there was nothing else in Skinner's multiple letters to Mr. Petty that would be permitted to raise upon direct appeal.

Moreover, Mr. Petty testified that "had there been something that was brought to [his] attention that might have attraction on appeal, [he] would have used it." EHT 149:18-20. The fact that Mr. Petty did not raise any other issues on direct appeal, suggests that "there was nothing there" that would have been a proper basis for appeal. See EHT at 149:18-21.

Based on the abovementioned findings, Mr. Petty's conduct could not have prejudiced Skinner. Mr. Petty did not "omit any issues" which would have had a reasonable probability of success on appeal because there were none. Thus, this court finds that not only did Skinner not suffer any prejudice based on Mr. Petty's conduct, his conduct was also not conduct that fell below the "objective standards of reasonableness."

Thus, due to this Court finding no basis in a finding of deficient counsel or prejudicial performance, as Skinner alleges, this Court DENIES Petitioner's claim.

14. Ground Thirteen: Defense Counsel's Misleading Claims on Forensic Report.

In his thirteenth ground for relief, petitioner alleges that Mr. Frey was ineffective because he told Skinner that a defense forensic report of the computer in question existed when it did not. More specifically, the report was alleged to have corroborated the State's allegations, and was in part, one of the reasons compelling Petitioner to accept the plea deal. However, Skinner alleges neither he, nor his Australian attorneys, were ever shown the report and was thus "kept in the dark" as to the evidence brought against him. Thus, as a result of not being permitted to review the report, his rights to such evidence were violated and Skinner was coerced by Mr. Frey into taking the plea deal.

The Court has already noted above its findings that Skinner entered his plea knowingly, voluntarily, and intelligently. As to this point, the Court refers to the analysis above, incorporates it into the present ground, and declines to reiterate the same analysis again.

As to Petitioner's argument that he was misled as to the forensic report, the record belies Skinner's contention. The Court notes Mr. Frey admitted there was no written forensic report of the computer the State analyzed. However, Mr. Frey qualified his answer with reasons as to why.

As Mr. Frey testified, his own forensic analyst, Leon Mare, performed the exact same tests as the State's analyst Sgt. Carry. This included Mr. Mare performing his own independent examination of the forensic information, repeating the steps Sgt. Carry had done, EHT 162:17-22. Mr. Mare verified and corroborated Sgt. Carry's findings that the evidence was not exculpatory but inculpatory. EHT 164:4-6. Specifically, the reports were cumulative, building off each other, and were all associated with child pornography. This means that the evidence was not of such a nature as would have reflected favorably upon Petitioner, but rather negatively. Moreover, as a result of such adverse findings, it was Mr. Mare's assessment that Skinner should "jump on" the plea deal the State was offering. EHT 163:3-6.

Furthermore, Mr. Frey purposefully did not make a written forensic report. EHT 167:15-16. In his testimony Mr. Frey indicated that this was because the "findings were adverse." His statement was qualified with the following:

"if the findings were adverse, had they proceeded to trial, and used that expert, it [the defense's report of adverse findings] could have been exposed in discovery, subjected to damaging impeachment, and would have only I think, corroborated the State's case, when obviously the job of defending a case is to do quite the opposite.

EHT 167:18-24. Thus, even though a written report was never prepared, a report of Mr. Mare's findings was in fact relayed to Mr. Frey that it was not in the best interests of Skinner to have such a written report made.

It is therefore, this Court's finding that Mr. Frey's failure to give Skinner a written report was neither a failure nor an oversight in his representation of Petitioner. Rather, Mr. Frey did not have a written report made so as to protect his client and ensure damaging information was not brought to light by the defense's own experts. Mr. Frey's conduct as to the forensic report did not fall below the objective standards of reasonableness. Nor did Mr. Frey make any errors that would have prejudiced Mr. Skinner. The Court finds Mr. Frey acted as effective counsel and there is no merit to Petitioner's claims.

Therefore, because Petitioner's arguments are belied by the record, the Court DENIES Skinner's *Petition* as to Ground Thirteen.

## 15. Ground Fourteen: Ineffective Counsel in CR13-1601.

In his foorteenth ground for relief, Petitioner alleges errors were committed in another matter, CR13-1601, and as a result, this affected the outcome off the current case. In particular, Skinner claims that a child witness's testimony was manipulated and thus tainted. Had there not been such taint, Skinner contends that there would not have been a search and seizure of his computer containing pornographic images. Thus, since Mr. Frey did not seek to suppress this testimony, Skinner was deprived of his due process rights and Mr. Frey's conduct constituted ineffective assistance of counsel.

The Court is unclear what effect the proceedings in CR13-1601 have on the current case as Petitioner's arguments add nothing to the Court's analysis, Petitioner's case in CR13-1601 was dismissed pursuant to a global resolution plea deal. It would be of no benefit for Petitioner to litigate claims in an already dismissed case, especially considering the case dismissal was to Skinner's benefit.

Additionally, the Court finds that Mr. Frey's conduct in CR13-1601 was neither ineffective nor prejudicial to Petitioner. Petitioner had two different yet related cases. Both cases carried serious consequences with them. Skinner was facing nearly twenty-one counts, nearly half of which carried ten to life sentences, on each count. See State's Brief, p.3. Mr. Frey used his expertise as a skilled negotiator to bargain the State down to charging Skinner with only a single count of Lewdness with a Minor. As a result, this Court finds that Mr. Frey both acted in Petitioner's best interests and made a strategic decision to negotiate a plea deal in both of Skinner's cases.

Therefore, the Court finds that as to Ground Fourteen, there is no basis to Petitioner's claims and DENIES the Petition:

#### 16. Supplemental Petition: Ground One, Failure to Preserve Evidences

In Ground One for his Supplemental Petition, Petitioner alleges that the State failed to preserve evidence relating to the child pornography charges and file sharing information. He contends that the Washoe County District Attorney's office destroyed said evidence contained on the hard drive of Skinner's computer and thus now, on post-conviction writ, there is no evidence from which Petitioner's current defense team and forensic expert. Tami Loehrs, can review and prove Skinner's innocence.

Due process requires the state to preserve material evidence. Steese v. State, 114 Nev, 479, 491, 960 P.2d 321, 329 (1998) (citing State v. Hall, 105 Nev. 7, 9, 768 P.2d 349, 350 (1989)). However, the Supreme Court has held that unless the defendant can show that the state acted in bad faith in failing to preserve potentially useful evidence, it does not constitute a denial of due process of the law. See Arizona v. Youngblood, 488 U.S. 51, 57-58, 109 S. Ct. 333, 102 L Ed. 2d 281(1988) (finding that a bad faith requirement both limits the extent of the police's obligation to preserve evidence to reasonable grounds and confines it to that class of cases where the interests of justice most clearly require it). The State admits that someone at the District Attorney's office signed off on having the evidence in question destroyed. However, there is no indication that the District attorney's office in any way acted in bad faith in allowing its destruction.

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27 28 Moreover, the destruction of evidence occurred after the Defendant was convicted. As the State points out, the "mere failure to preserve evidence which could have been subjected to tests which might have exonerated the defendant does not constitute a due process violation. U.S. v. Hernandez, 109 F.3d 1450, 1455 (9th Cir. 1997). The case cited to by the State was a pre-trial related issue. Petitioner is requesting post-conviction relief. Thus, since Skinner is requesting relief for something that the Ninth Circuit has held is not warranted even in a pre-trial setting; the Court finds it even more compelling that there is no due process violation in Petitioner's case.

Moreover, it would be an undue burden to place on the state to keep every piece of evidence from every person who may conceivably argue for post-conviction relief. There is no authority from which the Court can glean that places a requirement on the State to preserve evidence in post-conviction cases such as Skinner's.

Therefore, this Court finds that the State was within its right to destroy the evidence.

Thus, Ground One of Petitioner's Supplemental Petition is DENIED.

#### 17. Supplemental Petition: Ground Two, Defense Counsel Promising Probation.

In his Supplemental Petition, Skinner argues that Mr. Frey was ineffective because he allegedly promised Skinner that he would only receive probation, and Skinner believed that probation only was "pretty much a done deal." EHT 92:17. This belief was in part, based on the fact that Skinner was purportedly a first time offender with no criminal history. EHT 97:5-7. This decision was also based on a report corroborating the police's accounts and seemingly solidifying the case against Petitioner. Thus, Skinner opines that, because of Mr. Frey's factually incorrect probation assertion, Skinner's plea was involuntary as he was making a decision without fully understanding the consequences of the plea. Moreover, this plea was entered involuntary as a product of medical duress.

Skinner's claims are patently belied by the record. See Hargrove v. State, 100 Nev. at 503, 686 P.2d at 225 (finding that a defendant is not even entitled to a post-conviction hearing when the factual allegations are belied or repelled by the record)). In the evidentiary hearing, Skinner admitted that while Mr. Frey may have been "pretty convincing," Mr. Frey had never actually guaranteed that Skinner would receive probation. EHT 116-117. In fact, this Court

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counts multiple times in which Mr. Frey adamantly denied that he never promised Skirmer probation in his testimony. Mr. Frey had been warry about Judge Hardy's sentencing decision as "Judge Hardy at that moment in time was cautious to remind everyone about his sentencing discretion, so I (Mr. Frey) was in kind cautious about reminding my client that sentencing is really up to the judge's discretion, especially in this courtroom." EHT 157:5-7 (emphasis added), Mr. Frey testified that Skinner "absolutely" understood sentencing to be solely at the judge's discretion. EHT 171:3-5. Further, Mr. Frey "absolutely did not" given an indication that Skinner was assured to get probation as that was "not something he would have done." EHT 170:17-18, 185:11.

Moreover, the argument for probation was undermined after Mr. Frey was notified by the Division of Parole and Probation that Skinner's two year old daughter was found to have a sexually transmitted disease possibly given to her by Skinner. EHT 170, Adding to this difficulty were reports disclosed to Mr. Frey indicating that Skinner had been investigated by Australia's federal authorities for sex tourism in Asia, a place Skinner visited. EHT 126: 21-24.

The sentencing court's own comments are also dispositive with Skinner's contentions being belied by the plea canvas. At arraignment, the Court ensured Skinner that he was "looking at either probation or life in prison with parole eligibility after five years, "AT 9:21-22 (emphasis added). The Court then asked Petitioner if "anybody had promised [him] anything, or threatened [him] in any way to obtain [his] plea" to which Skinner responded "no." AT 8:18-20. The Court told Skinner that, despite the State and Skinner coming to a plea agreement, the Court was in no way bound by such an agreement, and the "sentencing decision is mine [the courts]" to which Skinner responded "I understand." APT 7-8. Words do not get clearer than this. By so answering, Skinner was both denying, under oath, that Mr. Frey had ever promised him probation and he also understood he (Petitioner) may not even receive probation. Thus, Skinner's contention that Mr. Frey had promised probation is unfounded.

<sup>&</sup>lt;sup>14</sup> Mr. Frey additionally testified that he "absolutely did not" ever suggest that it was almost a hundred percent likely or extraordinarily likely that Skinner would receive probation. EHT 170:17-22.

The Guilty Plea Memorandum, filed on May 27, 2014, also provides additional support in contravention of Skinner's contention. The Memorandum itself contained language placing Skinner on notice of what he could be sentenced to. More specifically, the signed Memorandum specifically denotes that "a consequence of his guilty plea are that [he] may be imprisoned for a period for life with 5 to the Parole Board... and that I am not eligible for probation unless a psychosexual evaluation is completed... certifying that [he] does not represent a high risk to reoffend..." See Guilty Plea Memorandum, p. 3 § 6. Thus, even if Mr. Frey had somehow promised probation, the Memorandum itself contains specific and certain language that Skinner was unlikely to receive solely probation.

Since sentencing is ultimately at the Court's discretion, and Skinner was fully informed of this, the *Memorandum* plainly contradicting Skinner's assertions, and this Court finds Mr. Frey's contentions adamantly denying a promise of probation, this Court finds that Mr. Frey's conduct neither fell below an objective standard of reasonableness nor prejudiced Skinner at any time.

Additionally, to the extent that this ground claims Skinner's guilty plea was not entered voluntary due to medical duress, this claim has already been addressed at length above, the Court defers to this analysis and incorporates it therein. Thus, this portion of Ground One of the Supplemental Petition will not be addressed again.

Therefore, on this claim, Skinner's Petition is DENIED,

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 CONCLUSION

Based on the foregoing, the Court finds there is no factual or legal basis to any of.

Petitioner's claims. Additionally, the law requires that Petitioner show ineffective assistance of counsel by preponderance of the evidence. The burden has not been met on either prong of Strickland. Accordingly, Skinner's Petition for Writ of Habeas Curpus is DENIED. This Order resolves all claims raised in both Petitions and is considered final.

IT IS SO ORDEREDA

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

BARKY L. BRESLOW

District Judge

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 CERTIFICATE OF SERVICE

I hereby certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on this \_\_\_\_\_\_ day of October, 2019, I electronically filed the following with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

Judicial Assistant

FILED Electronically CR14-0644

2019-10-09 03:56:01 PM Jacqueline Bryant Clerk of the Court Transaction # 7529987

# **Return Of NEF**

## Recipients

JENNIFER NOBLE, - Notification received on 2019-10-09 15:55:59.864. ESQ.

**JOHN PETTY, ESQ.** - Notification received on 2019-10-09 15:55:59.24.

**DIV. OF PAROLE &** - Notification received on 2019-10-09 15:55:59.209. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-10-09 15:55:59.178. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-10-09 15:55:59.833. **ESQ.** 

**CHRISTINE BRADY,** - Notification received on 2019-10-09 15:55:59.537. **ESO.** 

# \*\*\*\*\*\* IMPORTANT NOTICE - READ THIS INFORMATION \*\*\*\*\* PROOF OF SERVICE OF ELECTRONIC FILING

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A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

 Official File Stamp:
 10-09-2019:15:54:48

 Clerk Accepted:
 10-09-2019:15:55:29

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:**Notice of Entry of Ord

Filed By: Deputy Clerk NMason

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EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

**NEVADA** 

# **V6.906**

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# **Return Of NEF**

2019-10-21 11:43:34 AM Jacqueline Bryant Clerk of the Court Transaction # 7548354

#### Recipients

**JENNIFER NOBLE,** - Notification received on 2019-10-21 11:43:26.335. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-10-21 11:43:24.01.

**DIV. OF PAROLE &** - Notification received on 2019-10-21 11:43:22.029. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-10-21 11:43:20.001. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-10-21 11:43:26.303. **ESQ.** 

CHRISTINE BRADY, - Notification received on 2019-10-21 11:43:24.509. **ESO.** 

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A filing has been submitted to the court RE: CR14-0644

Judge:

Clerk Accepted:

HONORABLE BARRY L. BRESLOW

**Official File Stamp:** 10-21-2019:11:39:51

Court: Second Judicial District Court - State of Nevada

Criminal

10-21-2019:11:42:20

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:** Ex-Parte Mtn

Filed By: Edward Torrance Reed

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RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

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Electronically
CR14-0644
2019-10-21 02:27:10 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7549056

CASE NO. CR14-0644

#### STATE VS. RODERICK STEPHEN SKINNER

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

09/26/2019 PETITION FOR POST CONVICTION

**HONORABLE** Petitioner was present, in custody, represented by Court Appointed

**BARRY L.** Attorney Edward Torrance Reed.

**BRESLOW** Deputy District Attorney Jennifer Noble and Deputy District Attorney

**DEPT. NO. 8** Kevin Naughton represented the Respondent.

Reviii Naughton represented the Respondent.

A. DeGayner 10:32 a.m. – Court convened with Court, respective counsel and

(Clerk) Petitioner present.

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CAA Reed addressed the Court and submitted a Stipulation for (Reporter)

Admission of Evidence with attached WCDA Evidence Release form to the Court for filing, executed by DDA Noble and CAA Reed, (Filed

to the Court for filing, executed by DDA Noble and CAA Reed. (Filed

by the Court Clerk September 26, 2019).

CAA Reed advised the Court that witness Dennis Carry is not present today. CAA Reed advised the Court that Dennis Carry was served a subpoena in July of 2018 for the original hearing set for January 3, 2019 and Dennis Carry was subsequently notified of the hearing change to September 26, 2019 to which Dennis Carry replied that he was aware of the date and the date was acceptable. CAA Reed further advised the Court of attempts to contact Dennis Carry through his formal employer, the Washoe County Sheriff's

Office, and further attempts through an investigator.

CAA Reed asked the Court to admit the November 5, 2018 deposition transcript of Dennis Carry in lieu of his appearance in Court.

DDA Noble stated no objection to publishing the deposition transcript of Dennis Carry and asked the Court to take note of the objections lodged by Joseph Plater, Esq. in the transcript.

**COURT ORDERED:** Request to publish the deposition transcript of Dennis Carry – GRANTED. The Court will consider the deposition and note the objections contained therein.

Deposition of Dennis Carry taken on November 05, 2018 – **OPENED AND PUBLISHED.** 

CAA Reed provided the Court with a brief overview of what the Petitioner believes the evidence will show at this hearing.

DDA Noble provided the Court with a brief overview of what the State believes the evidence will show at this hearing.

CAA called **Tammy Loehrs** who was sworn and direct examined by CAA Reed; cross examination conducted by DDA Naughton; redirect examination conducted by CAA Reed; re-cross examination conducted by DDA Naughton; witness thanked and excused. DDA Naughton **invoked** the rule of exclusion.

12:03 p.m. - Recess.

1:16 p.m. – Court reconvened with Court, respective counsel and Petitioner present.

CAA Reed called **Roderick Stephen Skinner** who was sworn and direct examined by CAA Reed; cross examination conducted by DDA Noble; re-direct examination conducted by CAA Reed; witness thanked and excused.

2:35 p.m. - Recess.

2:54 p.m. – Court reconvened with Court, respective counsel and Petitioner present.

CAA Reed advised the Court that he will not be calling any additional witnesses. CAA Reed advised the Court that the Petitioner will ask the Court to issue the writ and dismiss the charges against the Petitioner.

DDA Noble advised the Court of the effects if the Court grants the writ petition to include the judgment being set aside and the State's request for stay while appellate review is sought.

DDA Naughton called **John Petty**, **Esq.** who was sworn and direct examined by DDA Naughton; cross examination conducted by CAA Reed; witness thanked and excused.

DDA Noble called **Christopher Frey, Esq.** who was sworn, identified the Petitioner and direct examined by DDA Noble; cross examination conducted b CAA Reed; re-direct examination conducted by DDA Noble; witness thanked and excused.

3:51 p.m. – Recess.

3:58 p.m. – Court reconvened with Court, respective counsel and Petitioner present.

Counsel Reed argued in support of the Petition for Writ of Habeas Corpus to include that destruction of evidence warrants some kind of relief and this case should be dismissed. Counsel Reed argued that the habeas corpus should be granted, this matter should return to status prior to entry of plea and the conviction should be overturned. Counsel Naughton argued that the Petition for Writ of Habeas Corpus and Supplemental Petition for Writ of Habeas Corpus should be denied in their entirety, due process was met in this case. Counsel Reed argued further in support of granting the Petition.

**COURT ORDERED:** Petition for Writ of Habeas Corpus and Supplemental Petition for Writ of Habeas Corpus – UNDER SUBMISSION.

4:21 p.m. - Court stood in recess.

Petitioner remanded to the custody of NDOC.

FILED Electronically CR14-0644

# **Return Of NEF**

2019-10-21 02:28:17 PM Jacqueline Bryant Clerk of the Court Transaction # 7549061

### **Recipients**

**JENNIFER NOBLE**, - Notification received on 2019-10-21 14:28:16.127. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-10-21 14:28:15.519.

**DIV. OF PAROLE &** - Notification received on 2019-10-21 14:28:15.487. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-10-21 14:28:15.472. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-10-21 14:28:15.971. **ESQ.** 

CHRISTINE BRADY, - Notification received on 2019-10-21 14:28:15.815. **ESO.** 

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A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

 Official File Stamp:
 10-21-2019:14:27:10

 Clerk Accepted:
 10-21-2019:14:27:44

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:** \*\*\*Minutes

Filed By: Court Clerk ADeGayne

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RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

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2019-11-04 09:38:09 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7569524 : yviloria

EDWARD T. REED, ESQ.
EDWARD T. REED, PLLC
Nevada State Bar No. 1416
P.O. Box 34763
Reno, NV 89533-4763
(775) 996-0687

# IN THE SECOND JUDICIAL DISTRICT COURT FOR THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

10 RODERICK STEPHEN SKINNER,

ÀTTORNEY FOR PETITIONER

Petitioner, Case No. CR14-0644

vs. Dept. No. 8

ISIDRO BACA, WARDEN, NORTHERN NEVADA CORRECTIONAL CENTER.

Respondent.

#### NOTICE OF APPEAL

NOTICE IS HEREBY GIVEN that Petitioner RODERICK STEPHEN SKINNER hereby appeals to the Supreme Court of the State of Nevada from the Notice of Entry of Order Denying Petition for Writ of Habeas Corpus, entered and served on October 9, 2019.

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/ Pursuant to NRS 239B.030, the undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 4<sup>th</sup> day of November, 2019.

/s/Edward T. Reed

EDWARD T. REED, ESQ. EDWARD T. REED, PLLC Nevada State Bar No. 1416 P.O. Box 34763 Reno, NV 89533-4763 (775) 996-0687 Fax (775) 333-0201 ATTORNEY FOR PETITIONER

#### **CERTIFICATE OF SERVICE**

I hereby certify that I am an employee of Edward T. Reed, PLLC, counsel for Petitioner, and that on this date I electronically filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

Jennifer Noble, Esq. Washoe County District Attorney's Office

And that I mailed a true and correct copy via the USPS, first class postage pre-paid,

to:

Roderick Skinner #1126964 Northern Nevada Correctional Center P.O. Box 7000 Carson City, NV 89702

2 || Carson City, NV 09702

DATED this 4th day of November, 2019.

<u>/s/ Edward T. Reed</u>
Edward T. Reed

FILED Electronically CR14-0644 2019-11-04 09:40:33 AM Jacqueline Bryant Clerk of the Court Transaction # 7569536

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IN THE SECOND JUDICIAL DISTRICT COURT FOR THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

RODERICK STEPHEN SKINNER,

EDWARD T. REED, ESQ.

EDWARD T. REED, PLLC Nevada State Bar No. 1416

**ATTORNEY FOR PETITIONER** 

P.O. Box 34763 Reno, NV 89533-4763

(775) 996-0687

Petitioner,

Case No. CR14-0644

VS.

Dept. No. 8

ISIDRO BACA, WARDEN, NORTHERN NEVADA CORRECTIONAL CENTER.

Respondent.

### **CASE APPEAL STATEMENT**

- 1. Name of appellant filing this case appeal statement: RODERICK STEPHEN SKINNER, Petitioner/Appellant named above.
- 2. Identify the judge issuing the decision, judgment, or order appealed from: The Honorable Barry Breslow, Second Judicial District Court, Washoe County, Department 8.
- Identify each appellant and the name and address of counsel for each 3. appellant: RODERICK STEPHEN SKINNER, represented by Edward T. Reed, Esq., P.O. Box 34763, Reno, NV 89533-4763, (775) 996-0687.

- 4. Identify each respondent and the name and address of appellant counsel, if known, for each respondent. Respondent is ISIDRO BACA, WARDEN, NORTHERN NEVADA CORRECTIONAL CENTER. Appellate counsel for Respondent is Jennifer Noble, Washoe County District Attorney's Office, Appellate Division, P.O. Box 11130, Reno, NV 89520, (775) 328-3200.
- 5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada and, if so, whether the district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such permission): None.
- 6. Indicate whether Petitioner/Appellant was represented by retained or appointed counsel in the district court: Petitioner/Appellant was represented at the district court by appointed counsel, Edward T. Reed, Esq.
- 7. Indicate whether Petitioner/Appellant is represented by retained or appointed counsel on appeal: Petitioner/Appellant is currently represented on appeal by appointed counsel, Edward T. Reed, Esq.
- 8. Indicate whether Petitioner/Appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave: The Petitioner was granted leave to proceed in forma pauperis on July 15, 2016.
- 9. Indicate the date the proceedings commenced in the district court: The Petition for Writ of Habeas Corpus was filed July 13, 2016. The Information in the underlying case was originally filed May 2, 2014.
- 10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court. The Petitioner entered a plea of guilty on May 27, 2014, to one count of Promotion of a Sexual Performance of a Minor, Age 14 or Older, in violation of NRS 200.720 and NRS 200.750, a Category A felony, and was sentenced before the

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Honorable David Hardy in Department 15, to a sentence of life, with the possibility of parole after five years.

After a direct appeal in which the Court of Appeals affirmed the judgment of conviction on July 14, 2015, in case number 66666, the Petitioner filed a petition for writ of habeas corpus on July 13, 2016. On October 9, 2019, the district court entered an order denying the petition for writ of habeas corpus.

- 11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding: The Petitioner did appeal his conviction to the Nevada Supreme Court, and the Nevada Court of Appeals issued an order on July 14, 2015, dismissing Petitioner's appeal in Supreme Court docket numbers 66666, with the case entitled: Roderick Skinner, Appellant, v. The State of Nevada, Respondent.
- 12. Indicate whether this appeal involves child custody or visitation: This case does <u>not</u> involve child custody or visitation.
- 13. If this is a civil case, indicate whether this appeal involves the possibility of settlement: N/A.

**Pursuant to NRS 239B.030**, the undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 4<sup>th</sup> day of November, 2019.

/s/ Edward T. Reed

EDWARD T. REED, ESQ. EDWARD T. REED, PLLC Nevada State Bar No. 1416 P.O. Box 34763 Reno, NV 89533-4763 (775) 996-0687 Fax (775) 333-0201 Attorney for Petitioner/Appellant

RODERICK STEPHEN SKINNER

### **CERTIFICATE OF SERVICE**

I hereby certify that I am an employee of Edward T. Reed, PLLC., appointed counsel for the above-named Petitioner/Appellant, and that on this date I electronically filed the foregoing with the Clerk of the Court using the ECF system which will send a notice of electronic filing to the following:

Jennifer Noble, Esq. Washoe County District Attorney's Office Appellate Division

DATED this 4<sup>th</sup> day of November, 2019.

/s/ Edward T. Reed Edward T. Reed

FILED Electronically CR14-0644

Return Of NEF

2019-11-04 09:41:35 AM

Jacqueline Bryant
Clerk of the Court
Transaction # 7569541

## **Recipients**

**JENNIFER NOBLE,** - Notification received on 2019-11-04 09:41:34.237. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-11-04 09:41:34.143.

**DIV. OF PAROLE &** - Notification received on 2019-11-04 09:41:34.127. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-11-04 09:41:34.096. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-11-04 09:41:34.205. **ESQ.** 

CHRISTINE BRADY, - Notification received on 2019-11-04 09:41:34.174. ESQ.

\_

A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

 Official File Stamp:
 11-04-2019:09:40:33

 Clerk Accepted:
 11-04-2019:09:41:00

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:**Case Appeal Statement

Filed By: Edward Torrance Reed

You may review this filing by clicking on the following link to take you to your cases.

This notice was automatically generated by the courts auto-notification system.

-

If service is not required for this document (e.g., Minutes), please disregard the below language.

#### The following people were served electronically:

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

FILED Electronically CR14-0644

NEF

2019-11-04 09:44:03 AM

Jacqueline Bryant

Clerk of the Court

Transaction # 7569551

# **Return Of NEF**

### Recipients

**JENNIFER NOBLE,** - Notification received on 2019-11-04 09:44:03.03. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-11-04 09:44:02.968.

**DIV. OF PAROLE &** - Notification received on 2019-11-04 09:44:02.952. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-11-04 09:44:02.921. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-11-04 09:44:03.015. **ESQ.** 

**CHRISTINE BRADY,** - Notification received on 2019-11-04 09:44:02.999. **ESO.** 

-

A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

**Official File Stamp:** 11-04-2019:09:38:09

**Clerk Accepted:** 11-04-2019:09:43:32

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:**Notice/Appeal Supreme Court

Filed By: Edward Torrance Reed

You may review this filing by clicking on the following link to take you to your cases.

This notice was automatically generated by the courts auto-notification system.

-

If service is not required for this document (e.g., Minutes), please disregard the below language.

#### The following people were served electronically:

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

V6. 928 FILED Electronically CR14-0644 2019-11-04 10:20:08 AM Jacqueline Bryant Clerk of the Court 1 Code 1350 Transaction # 7569776 2 3 4 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE 5 6 RODERICK STEPHAN SKINNER, Case No. CR14-0644 7 Petitioner, Dept. No. 8 8 VS. 9 ISIDRO BACA, WARDEN OF NNCC, 10 AND NEVADA ATTORNEY GENERAL, 11 Respondents. 12 13 CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APPEAL 14 I certify that I am an employee of the Second Judicial District Court of the State of Nevada, 15 County of Washoe; that on the 4th day of November, 2019, I electronically filed the Notice of Appeal in the above entitled matter to the Nevada Supreme Court. 16 17 I further certify that the transmitted record is a true and correct copy of the original 18 pleadings on file with the Second Judicial District Court. Dated this 4th day of November, 2019 19 20 Jacqueline Bryant Clerk of the Court 21 22 By /s/ YViloria **YViloria** 23 Deputy Clerk 24 25 26 27

28

FILED Electronically CR14-0644

**Return Of NEF** 

2019-11-04 10:21:18 AM Jacqueline Bryant Clerk of the Court Transaction # 7569782

### **Recipients**

**JENNIFER NOBLE,** - Notification received on 2019-11-04 10:21:17.995. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-11-04 10:21:17.933.

**DIV. OF PAROLE &** - Notification received on 2019-11-04 10:21:17.917. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-11-04 10:21:17.73. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-11-04 10:21:17.98. **ESQ.** 

**CHRISTINE BRADY,** - Notification received on 2019-11-04 10:21:17.964. **ESO.** 

\_

A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

 Official File Stamp:
 11-04-2019:10:20:08

 Clerk Accepted:
 11-04-2019:10:20:48

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:** Certificate of Clerk

Filed By: Deputy Clerk YViloria

You may review this filing by clicking on the following link to take you to your cases.

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\_

If service is not required for this document (e.g., Minutes), please disregard the below language.

#### The following people were served electronically:

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

FILED
Electronically
CR14-0644
2019-11-12 03:32:10 PM
Jacqueline Bryant
Clerk of the Court

# IN THE SUPREME COURT OF THE STATE OF NEVADA Transaction # 7583923 OFFICE OF THE CLERK

RODERICK STEPHEN SKINNER,

Supreme Court No. 79981

Appellant,

District Court Case No. CR140644

vs. ISIDRO BACA, WARDEN OF NNCC, 08

Respondent.

### RECEIPT FOR DOCUMENTS

TO: Ed

Edward T. Reed Washoe County District Attorney \ Jennifer P. Noble

Jacqueline Bryant, Washoe District Court Clerk

You are hereby notified that the Clerk of the Supreme Court has received and/or filed the following:

11/08/2019

Appeal Filing Fee waived, Criminal. (SC)

11/08/2019

Filed Notice of Appeal. Appeal docketed in the Supreme Court this

day. (Docketing statement mailed to counsel for appellant.) (SC)

DATE: November 08, 2019

Elizabeth A. Brown, Clerk of Court

df

FILED Electronically CR14-0644

# **Return Of NEF**

2019-11-12 03:35:03 PM Jacqueline Bryant Clerk of the Court Transaction # 7583945

### **Recipients**

**JENNIFER NOBLE**, - Notification received on 2019-11-12 15:34:54.868. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-11-12 15:34:50.001.

**DIV. OF PAROLE &** - Notification received on 2019-11-12 15:34:48.222. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-11-12 15:34:45.726. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-11-12 15:34:51.639. **ESQ.** 

**CHRISTINE BRADY,** - Notification received on 2019-11-12 15:34:50.812. **ESO.** 

\_

A filing has been submitted to the court RE: CR14-0644

Judge:

Clerk Accepted:

HONORABLE BARRY L. BRESLOW

**Official File Stamp:** 11-12-2019:15:32:10

Court: Second Judicial District Court - State of Nevada

Criminal

11-12-2019:15:33:25

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:**Supreme Court Receipt for Doc

Filed By: Deputy Clerk YViloria

You may review this filing by clicking on the following link to take you to your cases.

This notice was automatically generated by the courts auto-notification system.

-

If service is not required for this document (e.g., Minutes), please disregard the below language.

#### The following people were served electronically:

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

FILED Electronically CR14-0644

**Return Of NEF** 

2019-11-14 08:09:38 AM Jacqueline Bryant Clerk of the Court Transaction # 7587325

### Recipients

**JENNIFER NOBLE,** - Notification received on 2019-11-14 08:09:36.813. **ESQ.** 

JOHN PETTY, ESQ. - Notification received on 2019-11-14 08:09:36.704.

**DIV. OF PAROLE &** - Notification received on 2019-11-14 08:09:36.673. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-11-14 08:09:36.642. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-11-14 08:09:36.782. **ESQ.** 

**CHRISTINE BRADY,** - Notification received on 2019-11-14 08:09:36.751. **ESO.** 

\_

A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

**Official File Stamp:** 11-13-2019:17:35:05

**Clerk Accepted:** 11-14-2019:08:09:00

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:** Ex-Parte Mtn

Filed By: Edward Torrance Reed

You may review this filing by clicking on the following link to take you to your cases.

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-

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#### The following people were served electronically:

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

FILED
Electronically
CR14-0644
2019-11-14 10:47:01 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7587942

EDWARD T. REED, ESQ
EDWARD T. REED, PLL
Nevada State Bar No. 1416
P.O. Box 34763
Reno, NV 89533-4763
(775) 996-0687

# IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

RODERICK SKINNER,

VS.

Petitioner, Case No. CR14-0644

Dept. No. 8

THE STATE OF NEVADA,

Respondent.

#### **REQUEST FOR TRANSCRIPT**

To: Isolde Zihn, Court reporter, Department 8

COMES NOW Petitioner RODERICK SKINNER, by and through his attorney Edward T. Reed, Esq., and hereby requests a copy of the following transcript in this case:

The transcript of the post conviction evidentiary hearing held on September 26, 2019.

**Pursuant to NRS 239B.030**, the undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

//

27 //

Respectfully submitted this 14th day of November 2019.

## /s/ Edward T. Reed

Edward T. Reed, Esq. Edward T. Reed, PLLC Nevada State Bar No. 1416 P.O. Box 34763 Reno, NV 89533-4763 (775) 996-0687 Fax (775) 333-0201 Attorney for Petitioner

#### **CERTIFICATE OF SERVICE**

I hereby certify that I represent the Petitioner in this matter and that on this date I electronically filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

Appellate Division Washoe County District Attorney's Office

And via email to:

zihn@sbcglobal.net Isolde Zihn, court reporter c/o Dept. 8 Washoe County District Court 75 Court St. Reno, NV 89501

DATED this 14<sup>th</sup> day of November, 2019.

/s/ Edward T. Reed EDWARD T. REED

FILED Electronically CR14-0644

**Return Of NEF** 

2019-11-14 10:48:01 AM Jacqueline Bryant Clerk of the Court Transaction # 7587943

### **Recipients**

**JENNIFER NOBLE,** - Notification received on 2019-11-14 10:48:00.02. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-11-14 10:47:59.957.

**DIV. OF PAROLE &** - Notification received on 2019-11-14 10:47:59.942. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-11-14 10:47:59.926. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-11-14 10:48:00.004. **ESQ.** 

CHRISTINE BRADY, - Notification received on 2019-11-14 10:47:59.988. ESQ.

\_

A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

**Official File Stamp:** 11-14-2019:10:47:01

**Clerk Accepted:** 11-14-2019:10:47:29

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:** Req to Crt Rptr - Rough Draft

Filed By: Edward Torrance Reed

You may review this filing by clicking on the following link to take you to your cases.

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### The following people were served electronically:

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

### V6. 944

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

26

The Administrator, having reviewed Mr. Reed's Motion and knowing that Petitioner is indigent, recommends that the Chief Judge of the Second Judicial District Court approves the payment of interim fees in the amount of \$5,032.80, made payable to Edward T. Reed, to be paid by the State of Nevada Public Defender's Office.

Dated this 11th day of November, 2019.

KRISTA'MEIER, ESQ.

APPOINTED COUNSEL ADMINISTRATOR

### **ORDER**

Pursuant to the Nevada Supreme Court Order in ADKT 411 and the Second Judicial District Court's Model Plan to address ADKT 411, good cause appearing and in the interests of justice,

IT IS HEREBY ORDERED that the recommendations of the Administrator are hereby confirmed, approved and adopted as to the amount of \$5,030\frac{80}{20}\$. This amount may not be the same as the Administrator's recommendation. Counsel is notified that he may request a prove-up hearing for any non-approved amounts before the Chief Judge of the District.

Counsel, Edward T. Reed, shall be reimbursed by the State of Nevada Public Defender's Office his attorney fees in the amount of \$5033.

DATED this 13th day of <u>Decempe</u> 2019.

CHIEF DISTRICT JUDGE

FILED Electronically CR14-0644

## **Return Of NEF**

2019-12-03 01:48:45 PM Jacqueline Bryant Clerk of the Court Transaction # 7616999

### Recipients

**JENNIFER NOBLE,** - Notification received on 2019-12-03 13:48:44.09. **ESQ.** 

**JOHN PETTY, ESQ.** - Notification received on 2019-12-03 13:48:44.012.

**DIV. OF PAROLE &** - Notification received on 2019-12-03 13:48:43.996. **PROBATION** 

**CHRISTOPHER** - Notification received on 2019-12-03 13:48:43.965. **FREY, ESQ.** 

**EDWARD REED,** - Notification received on 2019-12-03 13:48:44.059. **ESQ.** 

**CHRISTINE BRADY,** - Notification received on 2019-12-03 13:48:44.043. **ESO.** 

# \*\*\*\*\*\* IMPORTANT NOTICE - READ THIS INFORMATION \*\*\*\*\* PROOF OF SERVICE OF ELECTRONIC FILING

\_

A filing has been submitted to the court RE: CR14-0644

Judge:

HONORABLE BARRY L. BRESLOW

 Official File Stamp:
 12-03-2019:13:47:34

 Clerk Accepted:
 12-03-2019:13:48:11

Court: Second Judicial District Court - State of Nevada

Criminal

Case Title: STATE VS. RODERICK STEPHEN SKINNER

(D8)

**Document(s) Submitted:** Ord Approving

Filed By: Judicial Asst. BWard

You may review this filing by clicking on the following link to take you to your cases.

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#### The following people were served electronically:

EDWARD TORRANCE REED, ESQ. for

RODERICK STEPHEN SKINNER

CHRISTINE BRADY, ESQ. for RODERICK

STEPHEN SKINNER

DIV. OF PAROLE & PROBATION

JOHN REESE PETTY, ESQ. for RODERICK

STEPHEN SKINNER

CHRISTOPHER FREY, ESQ. for RODERICK

STEPHEN SKINNER

JENNIFER P. NOBLE, ESQ. for STATE OF

**NEVADA** 

### V6. 949

The following people have not been served electronically and must be served by traditional means (see Nevada Electronic Filing Rules.):

FILED
Electronically
CR14-0644
2019-12-08 11:02:17 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7625882

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4185
                                                        Transaction # 7625882
 2
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 4
 5
 6
     IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
 7
                    IN AND FOR THE COUNTY OF WASHOE
 8
                       HONORABLE BARRY L. BRESLOW
 9
    RODERICK SKINNER,
10
                 Petitioner,
11
        VS.
                                     Case No. CR14-0644
12
    THE STATE OF NEVADA,
                                     Department No. 8
13
                 Respondent.
14
15
                        TRANSCRIPT OF PROCEEDINGS
                  Hearing on post-conviction petition
16
                           September 26, 2019
17
    APPEARANCES:
18
    For the State:
                                Jenny Noble & Kevin Naughton
                                Deputy District Attorneys
19
                                1 South Sierra Street
                                Reno, Nevada
20
                                Edward T. Reed
    For the Petitioner:
21
                                Attorney at law
                                Reno, Nevada
22
23
24
    Reported by:
                               Isolde Zihn, CCR #87
```

1

# V6. 951

1		INDEX			
2	PETITIONER'S WITNESSES:	Direct	Cross	Redirect	Recross
3	Tami Loehrs	25	44	74	76
4	Roderick Stephen Skinner	81	107	142	
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6	STATE'S WITNESSES:				
7	John Petty	149	157		
8	Chris Frey	161	180	185	
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1
         RENO, NEVADA, THURSDAY, SEPTEMBER 26, 2019, 10:35 A.M.
 2
            THE COURT: Good morning, everyone.
 3
            Please be seated.
 4
            Okay. Welcome to Department 8.
 5
            I'm Judge Breslow.
            We're on the record in the case of Roderick Skinner
 6
 7
    versus State of Nevada, CR14-0644.
 8
            Starting with counsel for petitioner, please state
 9
    your appearance for the record, and please introduce your
10
    client.
11
            MR. REED:
                       Thank you, Your Honor.
12
            Edward T. Reed, on behalf of Roderick Skinner, who is
1.3
   here today with me. He's in custody, but he is here.
14
            THE COURT: Thank you very much.
15
            Good morning, sir.
16
            THE PETITIONER: Good morning.
17
            THE COURT: All right. And then on behalf of the
    State of Nevada.
18
19
            MS. NOBLE: Good morning, Your Honor.
20
            Jennifer Noble and Kevin Naughton, on behalf of the
    State of Nevada.
21
22
                       Thank you. Welcome to both of you.
            THE COURT:
23
            All right. A couple things, preliminarily.
24
            First, I apologize for the late start this morning.
```

The Court was in trial this week. Of course, trials are part art, part science, as probably would be true of this hearing. So we estimated as closely as we could when the trial would 3 be over. And that's why I asked this matter be moved to a 10:30 start. Turns out the trial got over yesterday, late afternoon. We could have started at 9:00. So my apologies for making everybody wait until now. That's number one. 7 Number two, I've blocked out the Court's calendar for 8 9 the rest of the day today, and as long as we need tomorrow, 10 if we go into tomorrow. So nobody needs to rush. 11 no -- it's like baseball, not football. There's no time 12 limit here. I want to make sure the Court understands and 1.3 appreciates the legal arguments, the evidence and testimony 15 that the Court will be asked to consider, and that people 16 have enough time to argue their position. 17 Whether the Court decides then right here and now on 18 the bench at the close of the proceeding is possible, but not 19 likely. More likely, it would be the Court taking it under 20 submission, and have a decision out before Halloween. 21 The Court has other matters that require its attention, as 22 you all are aware. 2.3 But this has been out there for a while, and I

realize that Mr. Skinner wants some finality and some

understanding of the Court's decision as soon as possible. 2 And, of course, the State is equally interested in having its 3 position put forward, in their mind, hopefully vindicated. So that's the way this matter will go. 4 5 I did review the entire file. This was not my file originally, as everyone knows. I believe it was originally 7 Judge Hardy's case. It came to the Court for purposes solely of this writ of habeas corpus. 9 I've reviewed everything that was available in the 10 record. 11 I've also reviewed each side's respective pre-hearing 12 brief that was filed in the last day or two, which I 1.3 appreciate. 14 I found informative the summary of what the State's 15 position is going to be. 16 And then, Mr. Reed, I saw and reviewed the one you 17 filed, I believe, just yesterday, emphasizing to the Court 18 the petitioner's view of the importance, for purposes of the 19 Court's decision-making, on the lack of the available 20 evidence. 21 With that, we can begin to proceed. 22 I'm happy to entertain a very short overview from each side, starting with petitioner, on what you believe this 24 hearing will demonstrate to the Court, and why you believe it

```
will result in what you're asking the Court to do.
            And then I'll hear from the State briefly, you know,
 2
 3
   a few minutes, on what you believe the evidence and testimony
   and law will reflect here, what the State would be asking the
 5
    Court to do.
            So, Mr. Reed, why don't you start, if you would,
 6
 7
   please.
 8
            And you can address the Court there. We can bring
 9
    the lectern, if you're more comfortable standing and having
10
    your notes on something to read from or review from. Or you
11
    can even address the Court seated. It's a little bit
12
    informal here, so.
1.3
            MR. REED: Well, I would like to get the lectern.
14
            THE COURT: Sure. The deputy will bring that out for
15
    you, and we'll go from there.
16
            Deputy, if you would just put it right in between the
17
    tables, or close to it, that would be helpful.
18
            Thank you.
19
            MR. REED: And, Your Honor, the first order of
20
   business is, I would like to submit a stipulation to you.
    It's been signed by both me and Ms. Noble, for the State,
21
    which --
22
23
            THE COURT: The one you alluded to in the brief you
24
   just filed?
```

```
1
            MR. REED:
                       That's correct; yes.
            THE COURT: Tell me again, please, what the
 2
 3
    stipulation provides.
            MR. REED: Okay. Well, the stipulation provides that
 4
 5
    the evidence release, which is attached to the stipulation,
    should be admitted into evidence. It's the evidence release
 7
    signed by somebody in the District Attorney's Office, a
    Deputy District Attorney --
 9
            THE COURT: For Mr. Bolenbaker?
10
            MR. REED: Right.
11
            THE COURT: He said he didn't sign it; right?
12
            MR. REED: Exactly. Yeah. Somebody signed it.
1.3
    couldn't ever determine who.
14
            But it was used to -- sent to Sergeant Carry at the
15
    Washoe County Sheriff's Office, and he used it to then
16
    sometime thereafter destroy the evidence.
17
            THE COURT: Okay. Well, let's just start with the
18
    stipulation.
19
            The stipulation says that there's no dispute that
20
    there was an evidence release prepared and signed by a Deputy
21
    District Attorney, and forwarded to then Mr. Carry of the
    Sheriff's Office --
2.2
2.3
            MR. REED: Yes.
24
            THE COURT: -- who then sometime, I understand,
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```
thereafter believes that the evidence was disposed of.
 2
            MR. REED: Yes. Well, I'll get to that in a moment.
 3
            But may I approach --
            THE COURT: You may.
 4
 5
            MR. REED: -- Your Honor?
 6
            THE COURT: Any objection to the stipulation being
 7
    entered into the record, and the Court deeming it as a proven
    fact?
 9
            MS. NOBLE:
                       No, Your Honor.
10
            THE COURT:
                       All right. It will be admitted.
                                                          Please
11
    have it marked.
12
            Let's file it in. If it's a stipulation, it will be
1.3
    filed in, not marked as a separate exhibit.
14
            Okay. So that having been established, tell me what
15
    you believe the Court is going to find happened, and what the
16
    legal effect of that is that the petitioner is asking the
17
    Court to make of all that.
18
            MR. REED: Well, Your Honor, if I may, if I can get
   to one other order of business first.
19
20
            THE COURT: Go right ahead.
                                         Sure.
21
            MR. REED:
                       Which is that we served a subpoena on
22
    Dennis Carry. And this was back when he was still with the
23
    Washoe County Sheriff's Office. It was served on him,
    actually, in July, end of July, 2018, when the hearing at
24
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that time was set for January 3rd of this year, 2019.
 2
            THE COURT: Yes.
 3
            MR. REED: And then, at the time that this hearing
    was continued until this day, I notified Mr. Carry -- and
 4
    there's an e-mail attached to the subpoena, which the
    subpoena has been filed in the record. And I don't see him
 7
    here today.
 8
            THE COURT: Well, you e-mailed him to indicate that
 9
    the hearing had been continued, and the new date was
10
    September 26th?
11
            MR. REED:
                       That's correct; yes.
12
            THE COURT: Did he respond that he acknowledges that?
1.3
            MR. REED:
                       He did respond. He said those dates were
14
    okay, at the time. So he had notice of that. And I don't
15
    see him here today.
16
            We've done everything we could to get ahold of him.
17
            And we've been in contact with the Sheriff's Office
18
    during this period of time. Actually, about two months ago,
19
    I sent him an e-mail to his original e-mail address, and said
20
    that, you know, "I'd like to talk to you about the hearing,
    when to be here," and all that.
21
22
            And then we received back an e-mail from somebody --
    this might have been an automatic e-mail -- from somebody at
    the Sheriff's Office, said -- they gave me a phone number to
24
```

```
call, which I did.
 2
            And I have all the e-mails, if you'd like to see
 3
    them.
            THE COURT: So what happened when you called the
 4
 5
    number?
            MR. REED: Pardon me?
 6
 7
            THE COURT: What happened when you called the number?
 8
            MR. REED: Well, I called the number, and I spoke
 9
    to -- I ended up speaking to a gentleman, Captain Russ
10
    Peterson, who, I guess, had been his supervisor when he was
11
    at the Sheriff's Office. And he said that Sergeant Carry was
12
    no longer with the Sheriff's Office. And so he wanted me to
   send him the subpoena, and he would send it to Mr. Carry's
1.3
    last known e-mail address.
14
15
            And I asked him to have Mr. Carry get in touch with
16
   me, to call me or e-mail me. So the subpoena was attached.
17
           But then the next order of business was that I didn't
18
   hear anything for a while. And then, so, in August -- or,
19
    actually, I guess this was in September -- I e-mailed him the
20
    subpoena in August, August 13th -- September, I e-mailed
21
    Captain Peterson again --
22
            THE COURT: So we are talking September this year, or
    September a year ago?
24
            MR. REED:
                       This year.
```

```
1
            THE COURT: So just a couple weeks ago, then.
 2
            MR. REED: Few weeks ago, yes.
 3
            So I e-mailed, as I stated, Captain Peterson.
    know, I e-mailed the subpoena for Dennis Carry. And he then
 4
 5
    forwarded it to Dennis Carry.
 6
            "I have not heard anything back from Mr. Carry, and
 7
    I'm wondering if you could possibly give me his contact
    information, such as address, phone number, and/or e-mail.
 9
    would like to speak to him prior to the hearing, if possible.
10
            "Also, can you tell me whether or not he's still
11
    under investigation or has been charged with anything" --
12
            MS. NOBLE: Objection. We are getting far afield
    from service.
1.3
14
            THE COURT: Well, I'm trying to follow along here.
15
            The objection is that what is being read to the Court
16
    now does not relate to the issue of Mr. Carry not being here
17
    pursuant to valid service of subpoena.
18
            MS. NOBLE: That's correct. If Mr. Reed wants to let
19
    this Court know about his attempt to contact Mr. Carry
20
    through his former employer, the Sheriff's Office, that's
    fine; but getting into hearsay allegations regarding
21
22
    Mr. Carry, I don't think that's necessary for purposes of
23
    determining service.
24
            Your Honor, I would also like to respond regarding
```

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service, because I do not believe proper service has been
 2
    effected in this case. But I'll wait for Mr. Reed to finish.
 3
            THE COURT: Thank you.
 4
            Well, let's stay on the track here. Please educate
 5
    the Court on the efforts you've made to secure Mr. Carry's
    appearance here. I mean, you're on that track, so let's just
 7
    stay on it.
 8
            MR. REED: And now Mr. Russell Peterson e-mailed me
 9
   back that, "I've not heard back from Mr. Carry. As far as
10
    sharing this information with you, I'm checking with my
11
    executive staff and District Attorney's Office for an answer.
12
    For your records, I sent the e-mail containing a copy of the
1.3
    subpoena to his last known e-mail address on August 13th,
   2019."
14
15
            Okay. And then the next -- I sent another e-mail,
16
    when he came back with, "I am unable" --
17
            THE COURT: So the e-mail you're now referring to was
18
    about what date?
19
            MR. REED: Okay. This one was -- the one where he
20
    said, "I have not heard back from Mr. Carry" was September
21
    10th.
22
            THE COURT:
                        Okay.
2.3
            MR. REED: And then there was one September 12th.
24
    "After discussing your request with Legal, I'm unable to
```

release Mr. Carry's personal contact information to you. 2 Sorry for the inconvenience." 3 And then my e-mail was, "Would you please tell me who you spoke with in Legal about getting Mr. Carry's contact 4 5 information?" 6 And then he came back with that he had spoke with DA 7 Keith Munro in the Washoe County District Attorney's Office; that they apparently -- you know, they went along with the 8 9 refusal to give me any contact information of Dennis Carry. 10 So that's the last e-mail. 11 Now, my investigator, Dustin Greg, was out also 12 trying to find him. We found a couple of addresses for him 1.3 in the area. 14 I sent out a certified letter, which was actually 15 signed for, and there was a return-receipt-requested letter, 16 which is right here. 17 THE COURT: Okay. What does the letter say? 18 The letter says, "Dear Mr. Carry" -- this MR. REED: 19 is September 17th. "As you know, you were served a subpoena 20 in the above-referenced case on July 30th, 2018. Court continued this case, and I let you know the available 21 22 dates for the continuance, and you were fine with those 23 dates, which are September 26th to 27th, 2019. I've attached 24 the subpoena and your e-mail in which you agreed to those

```
dates. Please be at Department 8 no later than 9:00 a.m. on
 2
    Thursday, September 26th, for your testimony on behalf of Mr.
 3
    Skinner. Please contact me if you have any questions."
 4
            Now, a separate letter was sent to his physical
 5
    address --
 6
            THE COURT: Same letter, basically?
 7
            MR. REED: Yeah, the same letter.
 8
            THE COURT: Now, you got the green part back, so he
 9
    or somebody signed for that letter?
10
           MR. REED: Correct.
11
            THE COURT: Did he contact you?
12
           MR. REED: He never contacted me.
1.3
            And we also -- I was told by Ms. Noble that his
14
   attorney was Thomas Viloria. And I sent him a letter, faxed
15
    a letter to him, as well, to pass along to Mr. Carry, about
16
    the hearing, and what time to be here, and all that.
17
            So that's basically the extent of it.
18
            THE COURT: Let's suppose he doesn't arrive. I mean,
19
   he's not here now. He hasn't indicated he is planning to
20
    show up. What would you ask the Court to do?
21
            Of course, you know, there are many options.
22
    find that service was properly effected -- albeit, quite a
    while ago -- and that there's no excuse for his
24
    non-appearance, what would you ask the Court to do?
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```
I mean, do you want to continue this and have a
   hearing until Sergeant Carry can attend? Do you want to go
 3
    forward in his absence and have the Court review and consider
    the deposition transcript that you submitted just the other
 5
    day? Do you want to take another approach? What's the ask?
 6
            MR. REED: My suggestion right now would be to admit
 7
    the deposition transcript. And if we get that admitted into
    court as part of the record, then I don't believe I would
 9
    need him here.
10
            THE COURT:
                       Okay. Let me hear -- thank you.
11
    seat, please.
12
            Let me hear from Ms. Noble.
1.3
            What's the State's position, please?
14
            MS. NOBLE: Thank you, Your Honor.
15
            Well, with that last sentence, Mr. Reed simplified
16
    things for me greatly.
17
            In terms of effective service, no, I don't think I've
18
   heard that. But I'm not Mr. Carry's attorney.
19
            Mr. Reed is correct. In August, I did inform him,
20
    just because I had seen in media reports that he was
21
    represented by Mr. Viloria. I think the proper thing to do
22
    would have been to serve a subpoena on Mr. Viloria, who is
    counsel of record for Mr. Carry, as I advised Mr. Reed back
    in August.
24
```

However, if his suggestion is simply to admit the deposition transcript, I have no objection to that. And when 3 Mr. Plater agreed, as a courtesy, to do a deposition rather than live testimony here in court, that's what we 5 anticipated. With that, Your Honor, I ask that, when you review 6 7 it, you keep in mind any objections that Mr. Plater made, and consider whether or not you would consider that evidence or 9 sustain that objection. 10 That's it. 11 THE COURT: Okay. Let me ask you this, Mr. Reed. 12 The types of questions you would ask Mr. Carry, if he were 1.3 here, are essentially those that were asked of him in his 14 deposition. Is that fair? 15 MR. REED: That's correct; yes. 16 THE COURT: So, I mean, when Ms. Noble said, "Judge, 17 if that's going to be the request, we probably don't have a 18 dispute here. We just ask that, when you review the 19 deposition, you bear in mind the objections," what she should 20 have said is, "When you read the deposition again," because I 21 already read it one time in anticipation of this hearing, to 22 get a flavor of what it would -- the Court would expect the line of questioning to be with Sergeant Carry. 24 So, well, it seems like we're full circle here.

```
Court is inclined to grant the request, based upon a showing
    of unavailability, or not being here. I'm not going to
 3
   assign to Sergeant Carry any good cause for not being here.
   But for purposes of going forward, and to make sure that your
 5
    client gets a fair hearing, the Court will allow the
    deposition to be published, to be made part of the record.
 7
    The Court will consider it. I'll read it a second time, if
    I'm not prepared to rule from the bench after this hearing.
   And I will note the objections. And if I believe I need
10
    argument on those further, I'll let each side know.
11
    absent that, I'll assume that Sergeant Carry's testimony,
12
    were he here, would have been consistent with that of his
1.3
    sworn deposition testimony under oath.
14
            Is that acceptable to the petitioner?
15
            MR. REED:
                       Yes; that's correct. Thank you, Your
16
    Honor.
17
            THE COURT:
                       Acceptable to the defense?
18
            MS. NOBLE:
                       Yes, Your Honor.
                        To the State, rather?
19
            THE COURT:
20
            Thank you.
21
            Please approach the court clerk, and we'll have that
22
    marked, published, and made part of the record.
2.3
            THE CLERK: Marked as an exhibit, or filed?
24
            THE COURT:
                       Filed, please.
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Now, let me ask this question, as well: Did Sergeant
    Carry have an opportunity to review and sign? Does anyone
 3
          And, if so, did he make any edits or corrections?
            MR. REED: As far as I know, he did. I mean, I
 5
    believe that came up with the court reporter at the end.
                                                              But
    there are no corrections that have been made.
 7
            THE COURT: Okay. So you got the original back from
 8
    the court reporter?
 9
            MR. REED: That's correct; yes.
10
            THE COURT:
                       All right.
11
            THE CLERK: I'll need a cover page. There's not a
12
   place to do the stamp.
1.3
            Do you need this now?
14
            THE COURT: No, I don't need it at the moment.
15
            Please put a cover sheet on it before you make it
   part of the record.
16
17
            It's been opened and published. The Court will
18
    consider it for purposes of this hearing.
19
            So let's proceed. So what will the evidence show
20
    from the petitioner's perspective; and what is the ask of the
21
    petitioner by the close of this hearing, please?
22
            And, again, I don't want you to do your summation
   here, but give the Court a primer on what you believe will be
24
    presented.
```

MR. REED: Well, I think the primary thing here is the destruction of the evidence, with the consent of the District Attorney's Office. And this was before Mr. Skinner 3 really -- before his rights to file a petition for writ of 5 habeas corpus had expired, so he's been put in a very bad situation, where he's claiming his innocence. He claims he 7 was coerced through various means, not -- maybe not intentionally, but through the system -- well, to some 9 extent, I think he feels it was intentionally coerced. 10 THE COURT: Well, isn't that conflating two different 11 ideas? If one of the arguments here is, "Hey, my client was 12 coerced into pleading quilty. Here's how he was coerced. Here's what he would have done but for the coercion, and it 1.3 14 would have changed the result," that's one thought process. 15 The other is that, I quess, the argument is actual 16 innocence, and you're hamstrung from being able to 17 demonstrate that to the Court by a lack of evidence that 18 would be relevant to that inquiry. Is that fair? 19 MR. REED: Yes. Yeah, that's fair. But I do think 20 that the failure to have the evidence, which we maintain would show actual innocence, if we had it, that does bear on 21 22 his grounds in his habeas corpus petition, such as the lack of a corpus delicti, and the failure on the part of his attorney to fully investigate this matter, and determine that 24

the evidence was lacking as far as his guilt was concerned. 2 THE COURT: Okay. Thank you. 3 I have questions, but I'm going to save them for the right time during the process of the hearing. 4 5 If you would please have a seat. 6 Ms. Noble, what does the State believe the Court will 7 have determined by the end of this hearing; and what's the ask, please? 8 9 MS. NOBLE: Thank you, Your Honor. 10 So I'm not going to go through each of the -- I think 11 it's approximately, actually, 16 grounds in the original 12 petition, in the interests of time right now. But they all 1.3 essentially allege ineffective assistance of counsel, 14 primarily of Mr. Frey, during the pre-trial proceedings, 15 failure to identify issues, et cetera, some regards to plea, 16 and sentencing. 17 The State is confident that, after you hear the testimony of Chris Frey, who has been subpoenaed to appear at 18 19 this hearing, that the Court will find that there was no 20 ineffectiveness that's been demonstrated under the two prongs of Strickland. 21 22 With respect to the supplemental petition's claims, the first is the failure to preserve evidence type of claim, 24 or the corpus delicti claim.

First, on the failure to preserve issue, Mr. Reed has identified no basis in law that stands for the proposition 3 that the State is obligated to preserve contraband evidence for any --4 5 THE COURT: Well, other than the Constitution. mean, there's no statute or rule that he pointed to, but he said fundamental fairness, due process, things like that. 7 Doesn't that trump everything else? 9 MS. NOBLE: No, Your Honor, it doesn't. Not when it 10 contravenes strong public policy considerations. 11 We can say that due process would require someone to 12 have a petition for writ of habeas corpus 25 years after 1.3 they've been convicted, with no excuse -- no reason to excuse 14 that procedural default. At some point, the Court has to do 15 a balance. We have a statutory scheme in Nevada. 16 Chapter 34. Chapter 34 recognizes the types of claims that 17 can be made on this type of petition. 18 And, by the way, those don't include a free-standing 19 claim of actual innocence. A free-standing claim of actual 20 innocence can't be used to excuse a procedural bar for an 21 untimely petition. 2.2 Furthermore, I would submit to the Court that you'll hear testimony from Mr. Frey that he independently consulted 24 an expert in forensic computer analysis, who examined the

1.3

hard drive, examined the computer, came up to Reno to do that, and verified what Mr. Carry had represented in his analysis for the State.

And so, in terms of no proof being on there that there was child porn in the possession of this person and accessed by this person, we believe that will fail, there will be a failure of proof.

Second, with respect to Mr. Frey allegedly, in ground 2, not explaining or acting to ensure that his client's plea was knowing, intelligent, and voluntary, the State also believes that Mr. Frey's testimony will strongly contradict that assertion, and this Court can make a credibility determination while he testifies.

As a matter of housekeeping, Your Honor, the State has two witnesses under subpoena today. One is Mr. John Petty, who is the appellate attorney, who is seated in the courtroom.

I also believe, by the way, with the claims with respect to Mr. John Petty, those will be shown to be without traction, and that Strickland analysis merits the conclusion that there was no ineffective assistance of counsel.

I would like to ask, Your Honor, however, because I'm not sure how many witnesses Mr. Reed is calling: Mr. Frey is about 10 to 15 minutes away. He's expecting a message from

me, and can come at any time. He's a Federal Public Defender, and he's trying to get his cases done. So I would 3 just try to give him a time to show up here. He is happy to be here immediately, if the Court so desires, but I didn't want to have him sitting around for no reason. The same with Mr. Petty, who is in the courtroom today. If there's a time 7 that Mr. Reed and I could maybe agree upon, that's okay with the Court, to have the State's witnesses come back, that 9 would be great. 10 THE COURT: Well, as I understand it, without Mr. --11 without Sergeant Carry here, then the petitioner's witnesses 12 are the petitioner himself, and also their expert. however long that takes, it takes. I'm imagining that 1.3 14 Mr. Petty and Mr. Frey will be sometime mid-afternoon today. 15 That would be the Court's best estimate. We will take a 16 lunch recess from approximately 12:00 to 1:00 or 1:15, get 17 right back at it. So if that helps at all. 18 MS. NOBLE: That helps the State, Your Honor. I'm 19 happy to ask those witnesses to be here by 1:00 o'clock 20 today. 21 THE COURT: If you want to get a message to them 22 somehow that they don't need to be here until at least 1:15, 23 that's certainly fine. They don't have to be waiting right 24 now to possibly run right over. Or excuse me. For Mr. Petty

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to wait here, and for Mr. Frey to run right over.
            MS. NOBLE: Thank you. I think Mr. Petty probably
 2
 3
   heard that. And I'm just going to e-mail quickly Mr. Frey,
    and advise him.
 5
            THE COURT:
                       All right.
                       Thank you, Your Honor.
 6
            MS. NOBLE:
 7
            THE COURT: Thank you.
 8
            So, with that, Mr. Reed, please call the petitioner's
 9
    first witness.
10
            MR. REED: Your Honor, we would call Tami Loehrs as
11
    our first witness.
12
            THE COURT: Okay. Thank you.
1.3
                                   (Witness sworn.)
14
            THE COURT: Good morning, ma'am.
15
            THE WITNESS: Hi.
16
            THE COURT: Please make yourself comfortable, slide
17
    in, adjust the microphone any way you'd like. Please speak
18
    closely to it. And please state your name, and then slowly
19
    spell your last name.
20
            THE WITNESS: Tami Loehrs: L-o-e-h-r-s.
21
            THE COURT: Thank you very much.
22
            Please proceed.
23
24
```

1	TAMI LOEHRS,				
2	called as a witness on behalf of the Petitioner,				
3	first having been duly sworn,				
4	was examined and testified as follows:				
5	DIRECT EXAMINATION				
6	BY MR. REED:				
7	Q. Ms. Loehrs, what is your business, profession, or				
8	occupation?				
9	A. I am a digital forensics expert. And I own a digital				
10	forensics company in Phoenix, Arizona.				
11	Q. And how long have you had this business?				
12	A. Since '99.				
13	Q. What training have you had, and what certifications				
14	do you hold to do this kind of work?				
15	A. I have a Bachelor of Science in Information Systems.				
16	I have thousands of hours of computer forensic training in				
17	the industry.				
18	I have four certifications in the industry. Two are				
19	software-based: the ACE certification and the EnCase				
20	certification. And two are general certifications, which is				
21	a CHFI, which is a certified hacking forensic investigator;				
22	and a CCFE, which is a certified computer forensic examiner.				
23	Q. Now, on how many cases would you estimate that you				
24	have served as an expert for the defense in child				

exploitation cases? 2 Specifically, I think it's somewhere around half my 3 caseload, so about 500 to date, right around there. THE COURT: The other half being for the 4 5 prosecution --6 THE WITNESS: No --7 THE COURT: -- or half of your workload? 8 THE WITNESS: Yeah. I have worked on over a thousand 9 cases all over the world, and it involves everything. 10 know, drug cases, fraud cases, civil cases, criminal cases. 11 THE COURT: I see. Thank you. 12 THE WITNESS: Actual child pornography investigation, 1.3 I think probably about 500. BY MR. REED: 14 15 Now, on how many cases would you estimate that you 16 have served as an expert for the defense -- strike that. 17 How many times have you testified as an expert witness on such cases, would you estimate? 18 19 I have testified, in total, I think, now 127 times. 20 I don't know that all of those -- they're not all child 21 pornography. Do most of those deal with examination of forensic 22 evidence involving child pornography? Well, not all of my cases. But, again, approximately 24

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21

22

half of them do.

- Q. Now, as a result of your testimony, how many dismissals and not-guilty verdicts would you estimate that you have contributed to?
- A. I wouldn't contribute it to my testimony; but to my work, it's approximately 10 percent we've had dismissals and not-guiltys.
- Q. Now, in this particular case, what did you review as far as discovery materials?
  - A. I reviewed Sergeant Carry's report. I reviewed -- I think there's some general police reports. I reviewed

    Sergeant Carry's deposition transcript. There might have been a couple other things.
  - Q. Now, in Mr. Carry's deposition, he mentions that he previewed the devices seized from Mr. Skinner. In your experience, what does it mean to preview evidence?
  - A. A preview is just like a quick look. We go in to preview evidence to see if there's anything that's of evidentiary value, what we're looking for. So in a case like this, a preview would be to look at the computer and see if there's child pornography. If there is, now you're ready to go to the next step.
- Q. And I would note that Mr. Carry indicated that a full analysis was never completed. What is a full analysis?

A. A full analysis is when you go in and answer all the questions about that evidence. So, again, using a case like this, we know there's child pornography on the computer. Now we have to analyze it, and determine how those files got there, when they got there. Were they shared? Uploaded? Downloaded? Were they obtained purposely or inadvertently? Were they opened and viewed? Were they deleted? What occurred with these files?

And, then, who was at the keyboard at any particular time involving activity surrounding those files.

- Q. Now, Mr. Carry, in his deposition, on page 19, states that, "Any data that resides on the computer in that user's account is viewable to that user." Do you agree with this?
- A. Absolutely not.
- 15 Q. Why not?

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A. There's tons of data on all of our computers that we can't see. Just because you have a user account doesn't mean that you can see all of the data. Obviously, you can see files that you've put in your documents folder or your pictures folder. But computers have data that's created automatically, data that's cached in hidden locations that we don't see. There's data that's created by viruses and Trojans. There's data that's created by other people who use the computer.

1.3

2.2

And if I put files on your computer, and you don't happen to go to that folder because I have it hidden from you, you'll never see it.

There's data on our computers that were there maybe before we got it. You go buy a computer from Best Buy and find out it was used. There's a bunch of data in there from the previous user that you have no idea about. There's lots of data on our computers that we don't see and aren't aware of.

- Q. How would you determine that someone had knowledge of a particular file on their computer?
- A. The way we do that is, first, you have to find the file that is of issue. So, again, say, a child pornography file. Find the date and time that that file was created on the computer. Then we do a timeline analysis of that date and time, and just go look at the activity and see what happened.

Best-case scenario is, somebody gets on a webcam, they have logged in, there's a picture of them. You know that person is at the keyboard, and it's happening at the same time as child pornography. There's your person.

That's not always that clear. So we look for things like, you know, did somebody specifically search for that file? Download that file? Click on it, open it, and view

1.3

it? Share it with somebody? You know, talk about the file
with somebody? Do something with it? Put it in the hidden
location? So we're just looking for activity as to who is at
the computer, and what they are doing with the file, to show
that they have knowledge of it.

- Q. Is it possible that a user could be unaware of file-sharing software and files downloaded with such software?
- A. Absolutely.
- Q. Would you explain that.
- A. Again, same reason. Let's say you have multiple people using the same computer. One person downloads file-sharing software, and they download files with that, and that's put into a folder.

If you are a user on the computer, and you're unaware that that software has been installed, unless you know enough to go into your computer and review every application that's ever been installed in it, you won't even know that application is there.

We have software on our computers, again, that we don't know about. Software that comes -- you download anti-virus, and it installs two other pieces of software that you don't know about.

We have software that comes with our operating

1.3

systems; software, again, that's installed by other people.

So unless you're specifically going and looking for it and actively using it, you may not know it's there.

- Q. Now, how do you determine if a user had knowledge of a particular piece of software on their computer?
- A. Same thing: that timeline analysis. You find out when that software was installed. You do a timeline analysis on that date and time. Did the person sit down, check their e-mail, go online, search for that software, download that software, put it in their downloads folder, execute it, then use the software, download a file, send another e-mail? That's all information showing who is at the keyboard, what they're doing, that they've installed the software, and they're using it.
- Q. Now, if somebody had, say, a new hard drive installed after maybe they purchased a computer, and then sometime later they, for some reason, had a new hard drive installed --
- A. Bless you.
- Q. -- if that hard drive had something on there, child porn, or whatever, could that be on there unbeknownst to the person that had the hard drive put in?
- 23 A. Sure. It happens all the time.
  - Q. Now, did you review the laptop or any computer hard

1.3

drive taken from Mr. Skinner that allegedly provided the evidence of possession of child pornography or file-sharing that was the basis of the charges in this case?

- A. No, I have not.
- Q. And why were you not able to review those items?
- A. We requested them. And then we were informed -- I believe it was in October -- that the evidence -- my understanding was, a server crashed, and that created -- I guess the forensic images were on the server, and then the original evidence had been destroyed. That's my understanding.
- Q. Now, is there any reason -- and I'd represent to you that there were several items, several pieces of equipment in this case that were seized as part of a search warrant on Mr. Skinner's apartment. And there was a laptop, and several -- and some external hard drives, and that kind of thing. Why would you want to see, say, not just the laptop they allegedly found child pornography on, but all this other equipment, as well?
- A. Well, we like to examine everything that was seized because sometimes that will give us information about what's on the main computer.
- So let's say there's a bunch of child pornography on the laptop, and we can't determine who the user is, who was

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on the laptop doing it. Sometimes you will find one of those external hard drives belongs to a particular person -- maybe it's a roommate or somebody else in the house -- and then you find similar information in the same files that are on the laptop. And that sometimes connects that person with the use of the laptop, even though it's not their computer.

And we have actually proven this in cases where we've found out it was a relative. Based on what they're doing on their computer, they were doing the same thing on the family computer. And so we -- that's how we tie those people together. So we like to see the other evidence that's been seized, as well.

- Q. Now, did you review the digital evidence and narrative report produced by Sergeant Carry of the Washoe County Sheriff's Office?
- 16 A. Yes, I did.
  - Q. And what were your conclusions about that report?
  - A. Well, that report is all opinion. It was a statement by Sergeant Carry. It didn't include any forensic evidence for me to look at, so I can't draw any conclusions. I can't corroborate or refute anything that's in that report because there's no forensic evidence to corroborate it.
- Q. Now, at the bottom of page 1 of Mr. Carry's report, he says, "The report details the initial" -- he used that

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word -- "initial examination." Does that indicate to you that an examination has not been conducted?

- A. Yeah. In fact, I think he actually stated in there that a full analysis had not been conducted, and that he actually suggested that more analysis needed to be done, because it was just an initial, like, preview.
- Q. And I would also note that Mr. Carry provides at least one of the registered owners as Mike -- or the registered owner as Mike, with four user accounts: for Mike, Rod, Sophie, and Sophie 2. What does that indicate to you?
- A. That would indicate to me that, well, A, the computer was registered to a person named Mike, who, based on the name, is not Mr. Skinner. And that, based on the multiple user accounts, likely, multiple people had access to the computer, which complicates things. It's not a one-owner machine. We have multiple people now that we have to try to decide who conducted the activity that we're interested in.
  - Q. Is this important?
- A. It's extremely important. It's hard enough to identify activity by a user if they're the only person who uses the computer, because there's still outside things that can cause data to be on there. People get hacked, and there's viruses and Trojans, and they'll have friends use their computer, family members. But it's just registered to

them, and they are the only user account. So that's 2 difficult, in and of itself. 3 But when you have other people who are actually named on the computer, and it's registered to another person, now 4 you have to start looking for who all had access to this computer, and who had access during the times of activity 7 that's in question. Then Mr. Carry indicated that he located file-sharing 8 9 software. When was that software installed? 10 I have no idea. He lists multiple file-sharing 11 applications. But, again, there's no forensic evidence 12 included in the reports. So there's no install date, there's 1.3 no install logs. I don't know if that software was installed 14 prior to him owning the computer, or after he owned the 15 computer. I have no idea when any of those applications were 16 installed. 17 THE COURT: Let me ask you a question, please. 18 Ms. Loehrs, please educate the Court. I mean, this 19 is your field, and so this might sound like a silly question. 20 But what exactly is file-sharing software? 21 THE WITNESS: There's no silly questions. 22 File-sharing software is, typically, we get it for free, people get it on the internet, and it allows people to 24 share files back and forth.

1 Do you remember Napster? 2 THE COURT: I've heard of it. 3 THE WITNESS: Where people would get music files, 4 they would use Napster. That came from the server. So if you wanted to get free music, without buying the CD, you would get it from Napster. That got shut down. 7 So file-sharing software allows the files to be shared directly from computer to computer over the internet 9 anonymously. 10 So if I want to get music files now, I download free 11 file-sharing software, search for that song, and it will come 12 up with a list of computers all over the world that have that 1.3 song available, and then I can just download them. 14 THE COURT: Thank you. 15 BY MR. REED: 16 As far as when the file-sharing software might have 17 been installed, if you examined the computer, would you be 18 able to determine that? 19 Absolutely. Α. 20 Now, there's also -- in his report, there's a huge 21 list of search terms. Where did Mr. Carry obtain these from? 2.2 I have no idea. There's no information about the Α. tool he used, or where those terms came from. I don't even 24 know that those are actually search terms.

2.3

I find this -- very often, we have forensic tools that will pull out -- quote -- search terms, but they're not really search terms. They're just terms associated with the files in the file-sharing software. You have to actually go in and analyze it and find out if those are actual searches that somebody typed in.

But I don't know, because it doesn't say what tool he used, where those terms came from. There's no dates and times. Nothing associated with those. It's just a list of names, of terms.

- Q. Now, do you have any idea what dates these searches were conducted?
  - A. No. There's no dates in the report. I have no idea.
- Q. Under "Media file information," the section in the report, I believe Mr. Carry mentions finding adult and child pornography within user-created folders. What information is missing from this section of Carry's report?
- A. Well, first, he claims there's adult and child pornography. That's actually very important in an analysis. Is it a thousand adult pornography images or files, and only a few child pornography that maybe came in with it? Because in file-sharing that's very common.

He says that they're in personal user folders, but doesn't mention which user folders. So I don't know if those

are in Mike's user folders, or in Sophie's user folders.

There's no details about where those files are, how many of them there are, dates and times of those files, nothing.

It's just there's adult and child pornography in user folders. That tells me nothing.

- Q. Are you able to make any determinations whatsoever about these files based on Mr. Carry's report?
- A. No.

1.3

- 9 Q. And the next section is "Internet history." Again,
  10 what information, if any, is missing here for you to offer
  11 any opinions about the evidence?
  - A. Well, internet history is huge. The internet history has tons of important information in it. There's typically millions of files in the internet history that will be cached images, website URLs -- those are the addresses of websites visited -- files that have been opened, things people are searching for. The website -- the internet history is something that we can spend many, many hours analyzing.

All I know is, there were some websites visited.

There's no internet history provided. Typically, you can extract that from the computer and produce huge reports of internet history. So we can go in and look and see dates and times of what's going on, what websites people are visiting, what websites were visited on purpose, and what websites were

```
pop-ups or Spam or -- all kinds of different information.
   None of that is in there.
 2
 3
            Now, Mr. Carry talks about encryption being found,
    and then it was a hidden volume of child pornography in it.
 5
    What is missing here?
            Again, I know nothing about -- he just says there's
 7
    an encrypted volume. I don't know if it's an encrypted
   volume. He doesn't provide any details about the encryption,
    when it was encrypted, why he thinks it's an encrypted
10
    volume.
11
            Encryption can be -- encryption can be tricky because
12
    it's hidden. Depending on what you encrypt it with, it may
1.3
    look like something that it is not.
14
            So I have no idea. There's no details whatsoever.
15
   He just says it's an encrypted volume.
16
            Without the computer equipment and hard drives taken
17
    from Mr. Skinner, what can you conclude about the accuracy
18
    and reliability of the findings of Sergeant Carry in this
    case?
19
20
            Nothing.
       Α.
21
            You just have to accept his word on it?
22
       Α.
            That's what you would have to do. But that's not my
    job, as a digital forensic expert.
24
            Now, what do you notice significant in Sergeant
```

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Carry's report as to whether his report does or does not conclusively incriminate Mr. Skinner?

- A. I believe he actually mentions in his report that more analysis is needed for that exact purpose: to either incriminate Mr. Skinner, or show that he was innocent.
- Q. So he actually uses that phrase: "that if more analysis is done, Mr. Skinner could either be cleared or incriminated"?
  - A. Correct.
- Q. If you had the evidence, what issues noted by Sergeant Carry would you want to look into?
- A. Well, again, my job, on the defense side of being a digital forensics expert, is to take what the State or the government has said: "These are the allegations. This is what we found in the evidence." I go in, and I corroborate or review that with my forensic findings.

So I prepare very detailed reports, with the forensic evidence, and say, "Yes, you know, this is when this is installed, and I found this person at the keyboard, and these files were downloaded on these dates and times, and they were opened, and they were viewed."

Sometimes I go in, and I find, like, well, those aren't actually search terms. That's the software pulling out terms from file-sharing. The actual search terms are

these.

1.3

So there's always a mixture of some things are corroborated, and some things are refuted.

- Q. Now, Carry indicates that files were carved from unallocated space. What does that mean to you?
- A. Files carved in unallocated space we can't tell anything about, other than they existed at one time. Once a file is in unallocated space, you have a picture. Once it's deleted, it goes into unallocated space. All the information about that file disappears: the date and time it was created, modified, accessed, the file name, the location where it was at.

Our forensic tools go through unallocated space and look for file headers. So it will find a file header for a picture, carve out that data until it gets to the footer, and brings the picture back, so we can see it. But that's all we know. It was a picture that existed at one time. I can't say if it came from the internet. I can't say if it was created a week ago, or five years ago. It's just a picture on the drive.

So files of unallocated space are very difficult in criminal cases because you can't prove anything with them, other than they existed at one time.

Q. Now, I believe I already asked you this, or you've

already answered this, but is it possible that data may reside on a computer without the user's knowledge or consent?

A. Yes.

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- Q. And to determine whether this is true, what should the defense do in its examination of the circumstances surrounding this evidence?
  - A. Again, I think I've kind of explained all of that. I would do a very detailed timeline analysis of all the dates and times at issue.
  - Q. Do you see any evidence of Sergeant Carry investigating Mike or anyone else who may have previously had access to this computer?
  - A. I didn't see any mention about looking into that at all, no.
  - Q. What factors are involved in determining whether a defendant had knowing receipt, possession, or distribution of child pornography?
  - A. And, again, I think I've kind of described that, as well. In order to determine knowledge, we want to show that that person was, A, sitting at the keyboard, maybe searched for the file; that they downloaded the file purposely; that they opened and viewed it, shared it with somebody, discussed it, tried to hide it, saved it. Just the person sitting at the keyboard did something with that file, and knew what the

content was.

1.3

- Q. In your training, and as part of the certifications you have received, what are the professional standards for evidence preservation?
- A. In my training, I mean, we still have evidence in our lab that's over 10 years old. We're taught to follow, obviously, local rules, statutes, whatever those are. I don't work for a law enforcement facility, but, on the defense side, we keep stuff for years and years and years, until we know absolutely for sure that it's done, or unless there's a court order telling us to destroy it, or somebody -- you know, we have to send it back.
- Q. Typically, when somebody is examining a computer, would they make a copy of the hard drive? Would then that copy be examined, or would the original hard drive be examined? Or if you could explain that a little further.
- A. Yeah. The standard is, you don't do any work on the original evidence. And when you get the original evidence, the first thing you do is, you make a forensic image of it, so you've preserved that, and then you can put the original evidence in an evidence locker and forget about it.

The forensic image is also susceptible to damage, so, typically, we'd want to make a backup of that image. So now you have two separate hard drives with an exact copy and

exact duplicate of the original evidence. 2 One of those copies, again, goes into your evidence 3 safe, and you don't touch it. It's just a backup. Those are the things, like, in our lab, could exist for years and years 5 and years. 6 The second copy is the one that we do all of our work 7 on. So all of the forensic analysis, all the processes we're running, is on one of the copies. The other copy and the original are sitting in an evidence safe somewhere. We just 10 forget about them. 11 So without being able to review the evidence reviewed 12 by Sergeant Carry, can Mr. Skinner receive an adequate 1.3 defense to these charges, or be able to prove his innocence 14 of these charges? 15 I certainly can't corroborate or refute what the 16 State has alleged, because I have nothing to look at. 17 MR. REED: Thank you, Your Honor. 18 That's all the questions I have at this time. 19 THE COURT: Thank you. 20 Examination by the State. 21 MR. NAUGHTON: Thank you, Your Honor. 2.2 CROSS-EXAMINATION 2.3 BY MR. NAUGHTON: 24 Good morning, Miss Loehrs.

Α. Good morning. 2 I want to start with your qualifications on your 3 report on page 1. You indicate that you've worked on over 400 child 4 exploitation cases. 5 6 Α. Correct. 7 And, in fact, you think that's actually closer to 500 8 now? 9 Well, that was back in January of 2018, so, yeah. Α. 10 So you continue to work in this area? Q. 11 Α. Oh, yeah. 12 Do you always work for the defense? 1.3 Α. In criminal cases, I've worked for the defense, yes, 14 because I'm not law enforcement; except for one case in 15 Georgia, where I worked for both sides, because evidence was 16 hidden from me, and so the other side actually hired me to 17 come in. 18 And you pointed out that, of those 400 cases at that point in time, approximately 80 resulted in dismissals, and 19 20 several resulted in not-quiltys, and there were a number of favorable pleas; is that correct? 21 22 Correct. Α. 23 And how many of those cases resulted in guilty 24 convictions?

```
As far as went to trial?
       Α.
 2
       Q.
            Yes.
            I think most of the trial cases ended in convictions.
 3
            So it's more an exception to the rule that your
 4
 5
    expertise is able to provide an alternative explanation for
    the presence of child pornography on these computers?
 7
            Only -- once a case goes to trial, I mean, that's up
 8
   to a jury. Most of our dismissals have been based on our
 9
    work pre-trial.
10
            Okay. Of those 400 cases at that point in time,
11
    about 500 now, at that point in time, there's about 80 that
12
    resulted in dismissals prior to going to trial; is that
    correct?
1.3
14
            Correct.
       Α.
15
            And so the majority --
16
            THE COURT: Excuse me. Hold on.
17
            You're both speaking very quickly.
18
            THE WITNESS: Sorry.
19
            THE COURT: It's even hard for the Court to
20
    completely dial in.
21
            Madam Reporter, are you tracking all this?
22
            THE COURT REPORTER: Yes. But I would ask you to
    slow down.
23
24
            THE COURT:
                        Just a little bit, if you could each do
```

```
so. Thank you.
 2
            Please proceed.
 3
            MR. NAUGHTON: Thank you, Your Honor.
    BY MR. NAUGHTON:
 5
            Miss Loehrs, of those 400 or 500 cases, do the vast
   majority of them wind up going to trial or resulting in some
 7
    additional litigation?
 8
         No, the vast majority do not go to trial.
                                                        There's
 9
    very few that go to trial. Most of them resolve in some way,
10
    whether it's a plea or a dismissal, or something.
11
            And most of those resolutions are other than
    dismissal. Is that fair?
12
1.3
       Α.
            Correct.
            Okay. Of your 500, approximately, examinations in
14
15
    this area, have you ever conducted an investigation that
16
    confirmed law enforcement's findings?
17
       Α.
            Sure.
18
            How often does that happen?
19
            I mean, again, all the time, because, like I said, a
20
    lot of them are kind of a mixture of: Yes, I have
    corroborated this, but I refute that.
21
22
            And do you ever find additional incriminating
       Q.
    evidence on hard drives, in your view, that law enforcement
24
    possibly missed?
```

```
1
            All the time.
       Α.
 2
            What do you do when you find that?
 3
            Tell the attorney.
 4
            Do you generate a report?
 5
       Α.
            Usually, when I tell the attorney, they ask me not to
 6
    do a report.
 7
            You also indicated that you had reviewed some of the
 8
    certifications that Sergeant Carry had; is that correct?
 9
       Α.
            Correct.
10
            And, in fact, you shared some of those same
    certifications.
11
12
       Α.
            Correct.
13
       Q.
            Such as CCFE?
14
       Α.
            Correct.
15
            CHFI?
       Q.
16
       Α.
            Yes.
17
            ACE?
       Q.
18
       Α.
            Yes.
19
            And EnCase?
       Q.
20
       Α.
            I don't think he has EnCase.
21
            Are those types of certifications you would expect a
22
    professional in this field to have to conduct these sorts of
23
    examinations?
24
       Α.
            Yes.
```

Do you have any POST training: Peace Officer 2 Standards Training? 3 I'm not a peace officer, no. No. You're a private investigator; is that correct? 4 5 Α. I am a private investigator, yes. I have a state -an agency license in the State of Arizona. 7 Mr. Reed asked you some questions about the items you reviewed in this case in preparing your report or your declaration. How did you select which items to review in 10 this particular case? 11 They're provided to me by the attorney. 12 Okay. Did you ask for any additional information to review? 1.3 14 Not that I know of. I just asked for discovery. Α. 15 Were you aware that there was any other information 16 out there that might be available to you to review? 17 I honestly don't know what is in the case file. Α. 18 You reviewed one -- excuse me just one moment. I 19 want to make sure I use the correct language. 20 You reviewed one digital evidence report, that was 21 prepared by Sergeant Carry; is that correct? 2.2 Correct. Α. 23 And that was prepared in November of 2013? 24 That sounds about right.

Were you aware of any additional digital evidence 2 report narratives that were prepared by Sergeant Carry? 3 I am not. Would that have been useful to you in preparing your 4 report in this case? 5 6 Α. Yes. 7 Do you know why you weren't provided with any additional narratives? 9 I have no idea. Α. 10 Did you review a police report that was authored by 11 Sergeant Carry? 12 I honestly don't know. I know there was a couple of 1.3 police reports. I don't know if he was the author. 14 Would a police report possibly contain additional 15 information that might be useful to you in forming your 16 opinion? 17 Not unless it contained forensic data. 18 Were you aware of any spreadsheets that were created by Sergeant Carry in this case? 19 20 I saw one spreadsheet, with some files in it. 21 Can you describe what that spreadsheet contained or described? 22 23 It was just a spreadsheet, with some file names. I'm 24 not sure of everything that was in it. I think there were

```
some dates and times on there. But I don't remember
 2
    everything that was in it.
 3
            When you say "file names," is that a description of
   various files?
 4
 5
            It's just a file name. It's not necessarily a
       Α.
    description. File names aren't always accurate. Just the
 7
    name of the file.
 8
            Do you recall how many items were listed in that
 9
    spreadsheet?
10
       Α.
            I don't.
11
            Do you recall what that spreadsheet was purported to
    relate to?
12
1.3
       Α.
            I don't.
14
            Do you know if it was related to showing search terms
15
    in Ares?
            I don't believe it was.
16
       Α.
17
            Are you familiar with what Ares is?
       Q.
18
            Very.
       Α.
19
            And for the record, that's A-r-e-s; is that correct?
       Q.
20
       Α.
            Correct.
21
       Q.
            Can you describe what Ares is?
22
            Ares is a file-sharing software.
       Α.
23
            Okay. This is one of those peer-to-peer file-sharing
       Q.
24
    programs that you described earlier?
```

1 Α. Correct. 2 Are you familiar with Shareaza? 3 Α. Yes, very. And that's spelled S-h-a-r-e-a-z-a. 4 Q. 5 Α. Yes. 6 Ο. Can you describe what that is? 7 Its another PTP file-sharing software. Α. 8 PTP is peer-to-peer? Q. 9 Peer-to-peer. Α. 10 Did you review any spreadsheets related to any search Q. 11 terms or files that may be related to Shareaza? 12 Again, not that I'm aware of. But, again, that 1.3 spreadsheet that I saw, I don't think there was any -- it was 14 just a spreadsheet, so I don't -- I don't think I even knew 15 where that came from. 16 If Sergeant Carry had created these spreadsheets, 17 would they have been useful to you to review in forming your 18 opinion? 19 Α. Sure. 20 And those weren't provided to you in this case; 21 correct? 22 I saw that one. Α. 23 Were you aware -- excuse me. Were you aware of a spreadsheet purportedly showing downloads in Ares? 24

```
Α.
            That may be the one I saw.
 2
            And that would have contained the file names?
 3
            Correct.
            Would it contain the download dates and times?
 4
       Q.
 5
       Α.
            Yes, I believe so.
            Would it contain cache information?
 6
       Ο.
 7
       Α.
            It may.
 8
            Can you describe what cache information is?
       Q.
 9
            The cache value is like a fingerprint of a file.
10
    Some of the file-sharing had their own cache values, so
11
    that's how they identified files, that's how law enforcement
12
    identifies known files.
            Would it contain file source information?
1.3
14
            I don't know.
       Α.
15
            Were you aware of a digital evidence report narrative
16
    created by Sergeant Carry on March 18th of 2014?
17
       Α.
            T --
18
            THE COURT: Let's be clear. She said she saw the
          So is this a different date than the one she saw?
19
    one.
20
            MR. NAUGHTON:
                           That is correct, Your Honor.
21
            THE COURT: Do you know that to be true?
            THE WITNESS: I don't know. I'd have to look at it
22
    and see. I really don't know.
24
            MR. NAUGHTON: May I approach?
```

```
THE COURT: Yes.
    BY MR. NAUGHTON:
 3
            Miss Loehrs, can you describe the document that I
   just handed to you?
 5
            It says, "Digital evidence report narrative." And
    it's dated March 18th, 2014. "By Examiner Sergeant Dennis
 7
    Carry."
      Q.
 8
            Okay.
 9
            THE COURT: So let's circle back just for a minute.
10
            I think the question was something like: Do you
11
   believe you reviewed that report, as part of your work in
12
    this matter?
1.3
            MR. NAUGHTON: That's correct, Your Honor.
14
            THE WITNESS: And I do not believe I've seen this
15
    report.
16
            MR. NAUGHTON: May I approach?
17
            THE COURT: You may.
18
            THE WITNESS: Although I will say some of this -- I
19
   would have to compare this, because some of this looks like
20
   the same language that was in the November report. And,
   again, I'm just going on memory. But some of this -- this
21
22
   page doesn't look familiar, but this language over here does.
23
    So I'm not -- I'm not sure if it's from the same -- from the
24
    first report.
```

BY MR. NAUGHTON: 2 There appears to be additional information in the March report, however. Is that fair to say? 3 There's a spreadsheet behind it, yes. 4 Α. 5 And you did not have an opportunity to review that in Q. preparing for your testimony today? 7 Again, not that I know of. But I'd have to match it to what I have. 9 Would that have been important for you to review? 10 Looking at it, that wouldn't have changed my 11 opinions. There's nothing there that would have given me 12 what I need, if that's what you're asking. And, again, that's based on a just cursory review 1.3 14 there on the witness stand in less than 30 seconds, 15 approximately? 16 Well, there's no forensic evidence in there, so, yes. 17 It's your opinion that the initial preview Q. 18 examination conducted by Sergeant Carry was incomplete. that fair to say? 19 20 It's not my opinion. He actually said it was 21 incomplete. 2.2 And he said further examination was necessary; is 23 that right? 24 Α. That's correct.

4

18

19

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2.2

- Q. And after his initial preview examination, he prepared a report; is that correct?
  - A. Yes. The one in November, yes.
  - Q. That's the report that you reviewed?
- 5 A. Correct.
- Q. And then you're now aware that an additional report
  was prepared in March. Would that suggest additional
  examination was completed in this case?
- 9 A. I have no idea. Just because another report was
  10 created doesn't mean he did more analysis. I don't know why
  11 that report was created, or what he did.
- Q. Do you know what tool Sergeant Carry used to conduct his examination in this case?
- 14 A. I do not.
- Q. Do you have any way of knowing if the tools that you would have used in this case would have arrived at different or additional information?
  - A. It's possible. I mean, our tools should bring the same information out. Some tools bring more than others.

    But it's really in the analysis of the data that you're pulling, not just the tool.
  - Q. You talked about timelines being important.
- 23 A. Yes.
- 24 Q. And that's in order to establish as best you can the

3

4

5

7

9

identity of the person responsible for various activities on the computer. Is that fair?

- A. Yes; that's correct.
- Q. And you indicated in your report that you wanted to know what information or how Sergeant Carry had arrived at his conclusion that Mr. Skinner was the user at the time the child pornography was created on this hard drive. Is that accurate?
- A. Yes.
- 10 Q. Are you aware that Sergeant Carry examined a timeline 11 in this case?
- 12 A. I am not aware. I didn't see that in any report.
- Q. Are you aware that he identified Skype chat logs in this case?
- 15 A. He does mention Skype.
- 16  $\parallel$  Q. And do you recall the user name associated with that?
- 17 A. I believe it was Rod Skinner.
- Q. And are you aware that Sergeant Carry concluded that those Skype chat logs were created at the same time that the child pornography was being accessed or otherwise created on his hard drive?
- A. Again, he made a statement, but he provided no
  evidence to look at. He made a statement in his report to
  that effect, yes.

1.3

- Q. Is that the sort of timeline creation that you would be looking at?
- A. No. I would be looking for actual files from the computer, with dates and times showing me exactly what's occurring. Not just a statement that I found a Skype chat, and it was happening at the same time.
- Q. If you conclude -- if your conclusion is, as a result of that timeline, that Skype was being used at the same time as child pornography was being created on this computer, is that the sort of timeline that you would be creating?
- A. Well, no. Again, some of where my analysis where I differ in law enforcement's opinions is, I was born and raised in computers, and I understand the data. A lot of these guys are pushing buttons, and the tool brings out data, and they assume it means one thing.

Sometimes dates and times aren't accurate for various reasons, and data isn't what it appears to be unless you get in and really analyze it.

So my issue is that, yes, he says, "I found the Skype chat that was happening at the same time the child pornography was being downloaded." I don't know that that conclusion is accurate until I go in and see exactly what data he's looking at, to say, "Okay. Yes, he's correct.

That is exactly the date and time when that child pornography

```
was occurring, that was happening with Mr. Skinner, and that
    was happening at the same time as child pornography."
 3
    can't do that unless I see raw data. And I have no raw data.
    So it's just a statement.
 5
            Okay. So it's a conclusion that you can neither
       Q.
 6
    confirm or deny.
 7
       Α.
            Correct.
 8
           And if you were creating a timeline, would your
 9
    conclusion possibly be related in the same way that Sergeant
10
    Carry related his conclusion in this case?
11
            It may very well be. But it would be included with
12
    all of the files that I used to come to that conclusion.
            On page 5 of your declaration, you provided an
1.3
       Q.
14
    analysis of the word "knowing" --
15
       Α.
            Yes.
16
            -- as it relates to possession or distribution of
17
    child pornography.
18
            It's not analysis. It's what we're looking for in
19
    the computer, what data shows us knowing, knowledge.
20
            Is that a legal definition?
21
            It's not a legal conclusion. It's just what am I
22
    going to look for on the computer to show somebody knew this
    file was here?
2.3
24
            If you go to a website, everything is automatically
```

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cached to your computer. If you run "CNN," a hundred images
    that are cached to your computer might be from a story you
 2
 3
   never looked at. I want to show that you didn't know that
   was there. That's not knowledge. Knowledge would be if you
    went to that story and you clicked on it, then you downloaded
    that picture and saved it to your computer. That's what I'm
    looking for in data to show that somebody knew it was there.
 7
    So it's not a legal conclusion. It's just what data shows
 9
    somebody knew something was there.
10
            Is child pornography often downloaded from visiting
11
    websites like CNN?
12
            Oh, of course not. That was just an example.
            Is child pornography often downloaded through the use
1.3
    of file-sharing software?
15
            Yes, it is.
16
            And that would be the same type of file-sharing
17
    software --
18
            THE COURT REPORTER: I'm sorry. Can you slow down?
19
            MR. NAUGHTON: Absolutely.
20
   BY MR. NAUGHTON:
21
            And that would be the same type of file-sharing
22
    software that was found on the computer in this case.
2.3
    that accurate?
24
      Α.
            That's correct.
```

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- Q. If you see search terms or terminology used to
  describe files in that file-sharing software, would that be
  consistent with possession of child pornography on that hard
  drive?
  - A. Yes. If those were search terms that somebody typed in, absolutely.
  - Q. In your report, you also talk about you would want to conduct an examination to locate, review, test, and understand viruses, Trojans, and malware that might be present?
- 11 A. Correct.
- Q. Do you have any indication that there were viruses on this particular hard drive?
- A. I would have no way of knowing. Sergeant Carry
  didn't mention anything about running a virus scan, so I have
  no idea.
  - Q. Do you have any indication to believe that Trojans might have been present on this hard drive?
  - A. Again, just the fact that he had file-sharing software on the computer, I am sure there are viruses and Trojans, because you almost can't have file-sharing without having some sort of malware. It's a very, very dangerous software. So I would assume there are. But, again, I haven't seen any mention that anybody even looked for it.

7

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1.3

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- Q. And that's not based on any of the actual reports or evidence in this case. Just, in general, file-sharing software typically comes with malware, in your opinion?
- A. That's based on thousands of exams and me testing.

  I've been testing and validating and researching file-sharing software for years and years and years. And, yes, it comes with malware.
- Q. Do you find it every single time that you find file-sharing software?
- 10 A. Almost every time there's viruses associated with 11 file-sharing, yes.
  - Q. But, again, you can't say whether or not there actually was any malware, Trojans, or viruses on this particular hard drive?
- 15 A. Correct. I have no idea.
  - Q. Do you have any reason to believe that viruses,

    Trojans, or malware were responsible for the presence of

    child pornography on this computer?
- 19 A. I would have no idea without analyzing it.
  - Q. In your report, you go on to talk about the maintenance or the preservation of evidence. And you indicate that, "All original evidence should be placed in an evidence locker and maintained pursuant to local rules and statutes."

62

Α. Correct. 2 Are you familiar with what the local rules and 3 statutes are in Washoe County governing preservation of hard drives? 5 Α. I have no idea. You also indicate that "Typical" -- excuse me --6 7 "Typically, original evidence and/or forensic images are maintained years after a matter has concluded, due to appeal and other litigated issues." 10 Α. Correct. 11 And is that based upon statutes and local rules, as 12 well? It's based upon my experience. Again, I work on 1.3 cases all over the world, so we have evidence from 14 15 everywhere. And everybody has different statutes and rules. 16 And we've maintained evidence for years on many cases all 17 over the world. 18 Are you aware of any statute or rule in Washoe County 19 that would require the maintenance or preservation of this 20 evidence? 21 THE COURT: She already says she doesn't know. THE WITNESS: I have no idea. 22 23 BY MR. NAUGHTON: Would you agree with me that child pornography is 24

qualitatively different from many other types of evidence? Qualitatively different? I'm not sure I understand 2 3 what you're asking. 4 Let me rephrase my question. Q. 5 Is child pornography contraband? 6 Yes. 7 It's illegal just by virtue of its existence. Is 8 that fair? 9 Correct. We have to have a protective order just to 10 maintain it in our lab. That's correct. 11 So, in other words, in a shooting case, for instance, 12 a gun might be evidence. 1.3 Α. Yes. 14 A gun is not necessarily contraband? 15 I don't know if they consider that a contraband, but 16 I've heard the term. I don't work with guns. But it's not 17 illegal contraband, if that's what you're talking about. 18 In other words, it's illegal to possess child 19 pornography, under most circumstances. 20 Correct. Α. 21 Outside of specific litigation-related issues in 22 these sorts of cases. 23 To knowingly possess it, correct. Α. 24 Are there reasons why you might not want to maintain

1.3

child pornography on a server or a hard drive?

- A. I mean, if you already have it as evidence, you're already in -- either you have a protective order or you're law enforcement. And law enforcement doesn't need a protective order. So it's just sitting in an evidence locker. It's not plugged in or being shared. It's just evidence sitting on a shelf.
  - Q. Aside from the standard experience that you have with maintaining this, is there any reason that you would need or want to maintain child pornography evidence after a conviction has been secured?
  - A. Sure. We have lots of cases that we maintain it, because people appeal, and there's all kinds of different motions that they file afterwards. So, yeah, we have lots of evidence that -- and we work on lots of cases after convictions.
  - Q. Is there any rule that you're aware of in Nevada or in the Ninth Circuit that would require preservation of child pornography evidence by the State?
  - A. Again, I'm not aware of any Nevada rules or statutes or any of that.
  - Q. In your report, you wrote, "However, according to the State" -- and this is on page 6, at paragraph 16 -- "However, according to the State, all of the original evidence seized

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and all of the forensic images acquired by Sergeant Carry no
    longer exist, and, therefore, an independent examination by
 2
    the defense is not possible."
 3
 4
       Α.
            Correct.
 5
            Is it fair to say an independent examination is not
    possible at this time?
 7
            That's what -- right. Correct. I can't conduct an
    independent exam, me, personally, because there is no
 9
    evidence.
10
            Is it possible a defense examination could have been
   produced earlier?
11
12
       Α.
            Of course.
1.3
            Are you aware whether a defense examination was done
    in this case?
14
15
            Not until I heard you in court this morning, or heard
16
    Miss Noble in court this morning.
17
            Are you aware of an individual named Leon Mare?
       Q.
18
       Α.
            I am not.
            Last name: M-a-r-e.
19
       Q.
20
            I am not.
       Α.
21
            You don't know him to be a defense expert in this
22
    area?
23
            I don't.
       Α.
24
            If another defense expert had previously examined
```

this child pornography evidence, would you have any reason to 2 conduct another defense examination at a later date? 3 Well, if he had --THE COURT: Excuse me one second. 4 5 Are you okay? 6 THE COURT REPORTER: I just need a cough drop. 7 THE COURT: All right. Please proceed. 8 THE WITNESS: I mean, sure, I would still want to do 9 an exam, unless I saw a detailed report, again, with the 10 forensic evidence. So if he had -- if he had his own 11 conclusions, and he provided a report, with the forensic 12 evidence showing "These are my conclusions, and this is the forensic evidence I used," then I may not need to do an 1.3 14 independent exam. But I would need to see that forensic 15 evidence. 16 If he had concluded that Sergeant Carry's analysis 17 was accurate, would that be important in informing your 18 opinion at this point? 19 I've seen experts agree. I don't know anything No. 20 about him or his background, or how good he is, or what his work is like, so that wouldn't end it for me, no. 21 2.2 Is it possible that it might, depending on his qualifications and the things he looked at? 24 Again, if I saw the forensic evidence that -- where

- his conclusions came from, then I might be satisfied. But without the forensic evidence, I would not be satisfied.
- Q. Ultimately, your conclusion that you cannot perform an independent examination at this point in time, is that another way of saying you don't know what you would find on this computer if you were to analyze it today?
- A. Correct. I have no idea. Obviously, I have a pretty good idea of what Sergeant Carry says is on there.
- 9 Q. But you can't say whether you would have confirmed or 10 been able to rebut the findings of Sergeant Carry. Is that 11 accurate?
- 12 A. That's correct.
- Q. Okay. It's possible that Sergeant Carry's findings are accurate?
- 15 A. It's possible, sure.
- Q. On page 7 of your report, you indicate that, "The defense cannot be provided with an adequate defense at this point in time." Is that accurate?
- 19 A. Yes.
- Q. And are you aware of any adequate defense that exists in this case, based upon the analysis that you were able to perform?
- A. Well, I haven't performed an analysis, so I have no idea what the defense is. Again, if I get into the computer,

containers?

```
and see that all this stuff is attributed to Mike, that would
 2
    be an adequate defense. But I have no idea.
 3
            So it's possible that an adequate defense does not
    exist at this point in time?
 4
 5
       Α.
            That is very possible.
 6
            Do you find an adequate defense in every case that
 7
    you are retained upon?
 8
       Α.
            No.
 9
            Mr. Reed asked you about Sergeant Carry's findings of
10
    encryption software on the computer. Do you recall that?
11
       Α.
            Yes.
12
            Can you describe, generally, what encryption software
1.3
    is?
14
            Encryption essentially hides data so you can --
15
    there's a bunch of different types of encryption, different
16
   tools you can use. You can encrypt at the root level of a
17
   hard drive. You can encrypt a folder. You can encrypt a
18
   partition. It's just essentially creating a container that's
19
    locked down and hidden, that stores some sort of data.
20
            Do you come across these locked containers in your
    line of work?
21
22
       Α.
            Yes.
23
            And what, generally, are put into these locked
```

1.3

A. It could be everything. It could be an entire computer. And certainly some people put child pornography in encryption. Some people use encryption because they're paranoid. Some people use encryption for all kinds of reasons, all kinds of stuff in there.

I will tell you all of our hard drives that we carry around with us are encrypted. There's nothing nefarious in there. Every removable storage drive that we carry is encrypted.

- Q. Is that to protect it?
- A. Absolutely. Because if I lose it on a plane, I don't want somebody opening up my hard drive and seeing everything that's in it. So encryption is used for a lot of different reasons.
- Q. Do most people, in your experience, who possess child pornography want it to be easily findable or accessible on their hard drives?
- A. Lots of people have incredibly accessible child pornography on their hard drives.

To be honest, in most of my cases, I guess that's why they catch them, is because they're not encrypted, and they're not hidden, and they're just right out in the open.

Q. Does encryption typically indicate some desire to try and hide or protect something on a hard drive?

Α.

Absolutely.

Α. Yes. And do you know what was trying to be hidden or 3 protected in this particular case? I don't even know that there was encryption. haven't seen anything to show me that a volume was encrypted. Encryption, again, can be misaccurately represented. 7 don't know that what he is seeing was encrypted because I didn't see any forensic evidence showing me, oh, that's a 9 true crypt pattern. 10 Along those same lines, you don't know what Sergeant 11 Carry found on this computer, so you're taking his word for 12 it. Is that accurate? 1.3 Α. Correct. 14 So these user names on that computer, you don't 15 necessarily know that those were all various users' names on 16 that computer? 17 Again, that's what he put in his report. Α. 18 And, in fact, when you use user names, is there any 19 requirement that you even put your actual name on these 20 computers? 21 Α. No. 22 And is it possible that you could input a totally 23 different name and still have access to that user profile?

- Q. In your opinion, if Mr. Skinner had told his attorney that he had intentionally accessed child pornography, would that change the degree to which you question Sergeant Carry's findings?
- A. No. I've had so many cases where the client has said one thing, and their digital data told me another; including I have had people admit that they were guilty, and I found out that they were covering for somebody in their family. So I don't take statements. I analyze digital data. That tells me what happened.
  - Q. Are you aware of any other users of the computer or hard drive at issue in this case?
  - A. I'm not.

12

1.3

20

21

22

23

24

- Q. In this case, you indicated that you saw file names at a certain point in your review of Sergeant Carry's analysis. Is that accurate?
- 17 | A. Yes.
- Q. And are those descriptions of the images generally consistent with child pornography?
  - A. Those file names appear to be child pornography, yes.
  - Q. And are those consistent with the descriptions that were present in the charging documents in this case?
  - A. I honestly don't know.
  - Q. Are you familiar with the search term "PTHC"?

A. Yes.

2

3

4

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1.3

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- Q. And can you describe what that means?
- A. It's pre-teen hard-core.
- Q. Is that consistent with the descriptions of the file names that you saw Sergeant Carry related in his report?
- A. I believe that those terms were in there.
  - Q. And is that consistent with the descriptions that were provided in the charging document in this case, as well?
- A. Again, I'm not familiar with the descriptions in the charging document.
  - Q. If the search terms that Sergeant Carry provided generally matched up with the file names that were also at one point located somewhere on this computer, would that indicate to you that it was more likely the child pornography actually existed on this computer?
  - A. I don't doubt the child pornography exists on the computer. I don't know that those are search terms. Again, just looking at the list, I don't think they are, because there's a lot of terms in there that people just wouldn't search. I think they're terms that the tool pulled out of those file names. But I have no doubt that there's child pornography on the computer. That's not the issue.
  - Q. If the search terms appear to match the file names that were eventually located on that computer, would that

```
generally indicate an intent to locate and procure child
 2
    pornography images?
 3
                  If there was a search term put into the
    file-sharing, and somebody downloaded a file with that term
 5
    in it, then, yes, that would be knowledge of them knowingly
    having child pornography, yes.
 7
            MR. NAUGHTON: Court's indulgence, Your Honor.
 8
            THE COURT: Sure.
 9
            MR. NAUGHTON: No further questions.
10
            Thank you.
11
            THE COURT: Mr. Reed.
12
            Excuse me one second before you continue with the
   examination.
1.3
14
            Please proceed.
15
            MR. REED:
                       I just have one follow-up question,
16
    actually, on redirect.
17
            Your Honor, if I may approach the witness.
18
            THE COURT:
                       You may.
19
                         REDIRECT EXAMINATION
20
   BY MR. REED:
21
            I want to show you. This is the March 18th, 2014,
22
    you know, report. And does that refresh your memory as to
23
    whether you saw that report?
24
                 If this is the same one he showed me.
```

```
again, this information looks like another report I saw, but
    I don't know that I saw this page. But, again, I'm going on
 3
   memory. I don't have my file in front of me.
            This doesn't look familiar to me. But this page
 4
 5
    does.
          It's possible maybe I'm missing a page. Because I
    did -- I've seen this, this list of search terms.
 7
    thought these were all in the November report. I think
    that's where I'm getting confused.
 9
            Let me point out to you. I've highlighted just a
10
    couple of headings here on the last page of the report.
11
            Does that refresh your memory at all as to whether
12
    you saw that report?
            Well, again, I have seen this page.
1.3
      Α.
14
            You saw that --
       Ο.
15
            I have seen this page.
16
      Q.
            Okay.
17
            That's what I'm saying. I've seen this page.
      Α.
18
    seen this page. And this page. I've seen this page.
19
    thought all of these were from the November report. Maybe
20
    it's the November report I don't have. I'd have to see them
21
    together. Because I don't recall this page. But that -- I
22
    don't know if this was missing, or if this was from another
23
    report. That's where I'm having trouble.
24
            THE COURT: The record should reflect the witness was
```

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going through different pages of the document that Mr. Reed
 2
    handed to her. "This page and this page," it won't
 3
    transcribe well. But the Court understands the point the
    witness was trying to make here.
 5
            MR. REED: That's all the questions I have, Your
 6
    Honor.
 7
            THE COURT: Thank you.
           Anything else on re-cross?
 8
 9
            MR. NAUGHTON: Just briefly, Your Honor.
10
            THE COURT: Go right ahead.
11
                       RECROSS-EXAMINATION
   BY MR. NAUGHTON:
12
           Miss Loehrs, if you had reviewed the March 18th, 2014
1.3
   report before, is that something you would have included in
15
    your report or declaration?
16
          Yes. I believe I did. I don't know if I included
17
    the date. I think the date is what's throwing me off. I
18
   don't know the difference between the November report and the
19
   March report. If I could see both reports next to each
20
   other, then I would know what I saw. I think that's part of
21
   my problem.
2.2
            Would reviewing your report refresh your recollection
       Q.
   as to whether you, in fact, reviewed the March 18th report?
24
            You mean, my declaration?
```

Q. Yes. 2 Do I put a date in there? 3 MR. NAUGHTON: May I approach, Your Honor? 4 THE COURT: You may. 5 BY MR. NAUGHTON: Miss Loehrs, do you recognize that document that I've 6 7 just handed you? 8 This is my declaration. Yes. 9 If I could draw your attention specifically to 10 paragraph 5. 11 So, yes. I say, "A report narrative prepared by 12 Sergeant Dennis Carry on November 1st, 2013." But that March 1.3 report appears to be in the same report. 14 If you had reviewed the March report, would that have Q. 15 appeared in your declaration? 16 If that date had been on there, yes, it would have 17 So I think something happened with the pages that I been. 18 got. Because those -- again, to be clear, pages like from 19 page 3 to the end of the March report I recognize as what I 20 have as the November report. 21 There was additional information in that March 22 report, based on your short review there, that did not appear 23 to be in that November report, however? 24 The first page, the cover page, and the second page,

```
1 I don't recognize.
 2
            Thank you.
 3
            The rest of it appears to be the November report I
    received.
 4
 5
       Q.
            Thank you.
 6
            MR. NAUGHTON: I have no further questions, Your
 7
    Honor.
 8
            THE COURT: All right. Anything else, Mr. Reed?
 9
            MR. REED: Nothing, Your Honor.
10
            THE COURT: Miss Loehrs, the Court thanks and excuses
11
    you. You may step down.
12
            And can we -- she's not here under subpoena. She's
1.3
   here to be called by the petitioner. Is there any reason the
    Court should ask her to remain?
14
15
            The defense doesn't have a forensic digital expert in
16
   this case, so, for this hearing's purpose, I think we can
17
    excuse Ms. Loehrs to go about her business.
18
            MR. REED: Let me just confer with her just for a
19
   second.
20
            THE COURT:
                       Okay.
21
                       That's fine, Your Honor. She may watch
            MR. REED:
22
    some of the testimony in the afternoon, but --
23
            THE COURT: Well, are we invoking the rule of
24
    exclusion here?
```

MR. NAUGHTON: Yes, Your Honor. 2 THE COURT: So if you plan to -- here are your 3 options. If you may call her again in rebuttal, then she's going to have to wait outside. If you want to use her as a resource to confer with during recesses or from time to time, then she will not be testifying again, and she can remain in 7 the courtroom. You don't have to make that decision now. 8 You can 9 let us know when we resume here at approximately 10 minutes 10 after 1:00. 11 So the Court will be in recess. 12 I'm anticipating that Mr. Skinner will be testifying 1.3 after lunch; is that correct? 14 MR. REED: Yes. 15 THE COURT: All right. Now, Mr. Skinner, because of 16 your medical condition, you needn't attempt to come up here 17 at the witness stand to testify. The Court will allow you, 18 if you would, if it's acceptable to all counsel, to move your wheelchair out a little bit closer in front of the -- where 19 20 the jury box is, and I'll allow your counsel to question you from his area, and you can testify seated there. And then 21 2.2 I'll allow cross-examination the same way. If you 2.3 collaborate while I'm off the bench on a better approach, I'm 24 certainly willing to do whatever it is that works out best

## V6. 1029

```
1 for everybody.
 2
            So, with that, we'll be in recess until 1:10.
 3
            The rule of exclusion is in place. The petitioner
 4
    counsel will let the Court know whether their expert will be
 5
    in the courtroom to consult, or remain outside as somebody
 6
   possibly subject to be re-called on rebuttal, or otherwise
7
    free to go.
            The Court will be in recess for about an hour.
8
 9
                                     (Recess.)
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
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