

● ORIGINAL ●

No. 40232

IN THE SUPREME COURT OF THE STATE OF NEVADA

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DALE EDWARD FLANAGAN,

Appellant,

v.

THE STATE OF NEVADA and  
E.K. McDANIEL, Warden, Ely State Prison,  
Respondents.

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**FILED**

APR 05 2007

JANETTE M. BLOOM  
CLERK OF SUPREME COURT  
BY *J. Richard*  
CHIEF DEPUTY CLERK

Appeal from an Order Dismissing a Petition For Writ of Habeas Corpus  
Eighth Judicial District Court, Clark County  
The Honorable Mark Gibbons, District Judge  
Case No. C69269  
Death Penalty Case

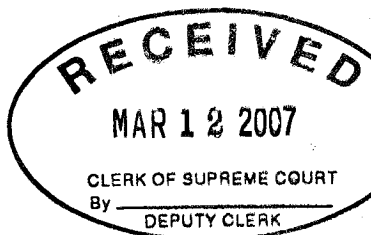
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**APPELLANT'S SUPPLEMENTAL OPENING BRIEF  
ADDRESSING AIDING AND ABETTING INSTRUCTIONS**

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07-05757

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1 **TABLE OF AUTHORITIES**

2 **Cases**

3 *Mitchell v. State,*  
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6 118 Nev. 648 (2002) ..... 1, 4  
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## INTRODUCTION

In Appellant's Opening Brief ("AOB"), Flanagan briefed the issue of inaccurate jury instructions, ineffective assistance of trial counsel, ineffective assistance of appellate counsel, and prosecutorial misconduct. Flanagan now requests that this court permit these claims to be supplemented, because the supplemental arguments made below were not available to Flanagan at the time he filed his AOB. Flanagan also requests that this court permit him to add a new claim, Claim 37, specifically addressing this Court's holding in *Sharma v. State*, 118 Nev. 648 (2002), and *Mitchell v. State*, 122 Nev. Adv. Op. No. 107 (Dec. 21, 2006).

In *Sharma v. State*, 118 Nev. 648 (2002), this Court ruled that to be held accountable for the specific intent crime of another under an aiding or abetting theory of principal liability, the aider or abettor must have knowingly aided the other person with the intent that the other person commit the charged crime. In *Mitchell v. State*, 122 Nev. Adv. Op. No. 107 (Dec. 21, 2006), this Court held that *Sharma* applied retroactively to cases that were final when *Sharma* was decided. Because Flanagan's case was final when *Sharma* was decided, Flanagan merits relief for the trial court's erroneous instructions on aider and abettor liability.

**Claim 1C: The State failed to disclose exculpatory evidence, and instructed witnesses not to disclose exculpatory evidence to the defense or to the Court.**

The State did not disclose material, exculpatory information that demonstrated that Flanagan lacked the specific intent to kill Mr. Gordon, including the statements of Robert Ramirez, who provided evidence of Flanagan's actual innocence. (30 AA 7186, Ramirez Dec. ¶ 19.) Had the information withheld by the prosecution been revealed, defense counsel could have used it to demonstrate Flanagan's actual innocence of the aiding and abetting charge, and the jury would not have convicted Flanagan.

1       **Claim 4: Flanagan's conviction and death sentence are invalid under the**  
2       **state and federal constitutional guarantees of effective assistance of**  
3       **counsel, due process of law, equal protection of the laws, cross examination**  
4       **and confrontation, and a reliable sentence due to the failure of trial**  
5       **counsel to provide reasonably effective assistance.**

6               Trial counsel failed to investigate Flanagan's case and to put forth  
7       evidence of Flanagan's lack of specific intent that Mr. Gordon be killed. If trial  
8       counsel had conducted a minimally competent investigation, counsel would have  
9       discovered such evidence. Flanagan was materially prejudiced by trial counsel's  
10      failures. Flanagan was also materially prejudiced by trial counsel's failure to object to  
11      the court's erroneous instructions on aiding and abetting, because if the jury had been  
12      properly instructed on aiding and abetting, Flanagan would not have been convicted.

13       **Claim 10: Flanagan's conviction and death sentence are invalid under**  
14       **state and federal constitutional guarantees of due process, equal protection**  
15       **of the laws, effective assistance of counsel and a reliable sentence because**  
16       **Flanagan was not afforded effective assistance of counsel on appeal.**

17               Appellate counsel's failure to argue the issue of the trial court's  
18      erroneous instructions on aiding and abetting was constitutionally ineffective  
19      assistance of counsel. Flanagan merits relief for counsel's prejudicial failure to raise  
20      this meritorious issue.

21       **Claim 12: Flanagan's conviction and death sentence are invalid under**  
22       **state and federal constitutional guarantees of due process, equal**  
23       **protection, trial before an impartial jury and a reliable sentence because**  
24       **the trial court failed to instruct the jury during the guilt and penalty trials**  
25       **concerning reasonable doubt, thereby lessening the State's burden of**  
26       **proof.**

27               The flawed instructions given to the jury were compounded by the  
28      erroneous instructions the jury received on aiding and abetting, which failed to give  
29      the jury the proper burden of proof to find Flanagan guilty of aiding and abetting.

30       **Claim 22: Flanagan's conviction and death sentence are invalid under**  
31       **state and federal constitutional guarantees of due process of law, equal**  
32       **protection, the right to be informed of the nature and cause of a criminal**

1        **accusation and a reliable sentence because the charging document did not**  
2        **specifically apprise Flanagan of those acts he was alleged to have**  
3        **committed.**

4            Although the Information in Flanagan's case charged Flanagan with  
5        aiding and abetting the murder of Carl Gordon, the State proceeded at trial on multiple  
6        theories, including that he acted as a principal. This prejudicial error was  
7        compounded by the fact that, had the jury been properly instructed on aiding and  
8        abetting and had trial counsel been properly informed of the theories of liability the  
9        State intended to pursue, counsel could have demonstrated that Flanagan was actually  
10       innocent of the crime of aiding and abetting.

11       **Claim 25: Flanagan's conviction and death sentence are invalid under**  
12       **state and federal constitutional guarantees of due process, equal**  
13       **protection, the effective assistance of counsel, a fair tribunal, an impartial**  
14       **jury, and a reliable sentence due to the cumulative errors in the admission**  
15       **of evidence and unconstitutional jury instructions, misconduct by state**  
16       **officials and witnesses, and ineffective assistance of counsel.**

17            The erroneous jury instructions on aiding and abetting added weight to  
18        the numerous other constitutional errors that occurred during Flanagan's trial, and  
19        Flanagan merits relief for these errors.

20       **Claim 37: Flanagan's conviction and death sentence are invalid under**  
21       **state and federal constitutional guarantees of due process, equal**  
22       **protection, a fair tribunal, an impartial jury, and a reliable sentence due to**  
23       **the trial court's erroneous instructions to the jury regarding the standard**  
24       **for conviction for aiding and abetting.**

25            Flanagan was charged with aiding and abetting the murder of Carl  
26        Gordon. 1 ROA 111-16. With regard to aiding the abetting, the jury was instructed  
27       as follows:

28            Where several parties join together in a common design to  
29        commit any unlawful act, each is criminally responsible for  
30        the acts of his confederates committed in furtherance of the  
31        common design. In contemplation of law, the act of one is  
32        the act of all. (Instruction No. 6, 12 AA 2714.)

1 Every person concerned in the commission of a crime,  
2 whether he directly commits the act constituting the  
3 offense, or aids and abets in the commission, and whether  
4 present or absent; and every person who, directly or  
5 indirectly, counsels, encourages, hires, commands, induces  
6 or otherwise procures another to commit a crime, is a  
7 principal, and shall be proceeded against and punished as  
8 such. (Instruction No. 31, 12 AA 2739.)

9 To aid and abet is to assist or support the efforts of another  
10 in the commission of a crime. (Instruction No. 32, 12 AA  
11 2740.)

12 These instructions were precisely the kind of instructions this Court  
13 found deficient in *Sharma v. State*, 118 Nev. 648 (2002), and *Mitchell v. State*, 122  
14 Nev. Adv. Op. No. 107 (Dec. 21, 2006), because they permitted the jury to find  
15 Flanagan guilty of aiding and abetting even if he did not have the specific intent that  
16 Mr. Gordon be murdered. In fact, Flanagan did not have that specific intent. *See*,  
17 *e.g.*, AOB at 3 (noting Robert Ramirez told police Flanagan was actively trying to  
18 prevent the murders, and citing 30 AA 7186, Ramirez Dec. ¶ 13). The instructional  
19 error was more prejudicial because, although Flanagan was charged with aiding and  
20 abetting, at trial the State proceeded against Flanagan on multiple theories including  
21 principal liability. The jury convicted Flanagan of First Degree murder in connection  
22 with the death of Mr. Gordon without ever specifying the theory of liability used to  
23 convict Flanagan. The prosecutor was not required to prove intent in order to convict  
24 Flanagan of first degree murder. Flanagan merits relief on this claim because the  
25 Court, the prosecutor, and defense counsel permitted the jury to, and the jury did in  
26 fact, convict Flanagan using an unconstitutional burden of proof.

27 The court in *Mitchell* concluded that “under case law at the time of the  
28 robbery, Mitchell could have only been guilty of attempted murder if he specifically  
29 intended to aid [his co-defendant] in killing [the victim] and if he specifically intended  
30 that [the victim] be killed.” *Mitchell, supra*, 122 Nev. Adv. Op. No. 107. The court  
31 concluded that under *Sharma*, a defendant should not be convicted of attempted

1 murder as an aider or abettor unless he had the specific intent to kill. Flanagan was  
2 convicted without being given the benefit of an accurate instruction on this issue. His  
3 conviction and death sentence should be vacated.

4 DATED this 8 day of March, 2007.

5 Respectfully submitted,

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11 **IN THE SUPREME COURT OF THE STATE OF NEVADA**

12 \* \* \*

13 **DALE EDWARD FLANAGAN,**

14 **Appellant,**

15 **v.**

16 **THE STATE OF NEVADA, and E.K.**  
17 **McDANIEL, Warden, Ely State Prison,**

18 **Respondents.**

Case No. 40232

Death Penalty Case


19  
20 **CERTIFICATE OF COMPLIANCE**

21 I hereby certify that I have read Appellant's Supplemental Opening Brief  
22 Addressing Aiding and Abetting Instructions, and to the best of my knowledge, information, and  
23 belief, it is not frivolous or interposed for any improper purpose. I further certify that this brief  
24 complies with all applicable Nevada Rules of Appellate Procedure, in particular N.R.A.P. 28(e),  
25 which requires every assertion in the brief regarding matters in the record to be supported by a  
26 reference to the page of the transcript or appendix where the matter relied on is to be found.

1 I understand that I may be subject to sanctions in the event that the accompanying brief is not in  
2 conformity with the requirements of the Nevada Rules of Appellate Procedure.

3 DATED this 8 day of March, 2007.

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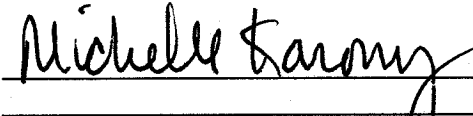
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1 **CERTIFICATE OF MAILING**

2 Pursuant to NRCP 5(b), I certify that I am an employee of POTTER LAW  
3 OFFICES, and that, on this date, I deposited for mailing at Las Vegas, Nevada, a true copy of the  
4 APPELLANT'S SUPPLEMENTAL OPENING BRIEF ADDRESSING AIDING AND  
5 ABETTING INSTRUCTIONS and CERTIFICATE OF COMPLIANCE addressed to:

6 Steven S. Owens  
7 Chief Deputy District Attorney  
8 Office of the District Attorney  
9 200 Lewis Avenue, Third Floor  
10 Las Vegas, NV 89101

11 Dated this 8 day of March, 2007.

12   
13 \_\_\_\_\_  
14 Employee of Potter Law Offices