IN THE SUPREME COURT OF THE STATE OF NEVADA

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| KIRSTIN BLAISE LOBATO, Petitioner, | Case No.: 58913 | Electronically Filed Feb 06 2012 11:45 a.m. Tracie K. Lindeman Clerk of Supreme Court |
| vs. | } | |
| STATE OF NEVADA, | } | |
| Respondents. | <u> </u> | |

REPLY IN SUPPORT OF MOTION FOR LEAVE TO FILE OPENING BRIEF IN EXCESS OF PAGE LIMITS RULES

COMES NOW, TRAVIS N. BARRICK, pro bono counsel for the Petitioner, Kirsten Blaise Lobato, and submits her Reply in Support of her Motion for Leave to File an Opening Brief is Excess of Page Limit Rules in NRAP Rule 32(a)(7)(A)(i). This Reply is based upon the papers and pleading on file herein and the Memorandum below.

Dated this th day of February, 2012.

Travis N. Barrick, SBN 9257

Gallian Wilcox Welker

Olson & Beckstrom, LC

540 E St. Louis Avenue

Las Vegas, Nevada 89104

Attorney for Petitioner

<u>MEMORANDUM</u>

Ms. Lobato respectively submits that this Court grant her Motion for Leave to File Opening Brief in Excess of Page Limits ("Motion"), over the State's objections for the following reasons:

A. Ms. Lobato Incorrectly Cited NRAP 27(d)(2).

The State correctly points out that Ms. Lobato cited the incorrect rule in the body of its Motion for excess pages – NRAP 27(d)(2). However, by way of its Opposition the State makes it plain that such an error was inconsequential and had no effect on the plain meaning and substance of Ms. Lobato's Motion or the State's arguments in Opposition.

B. The Affidavit In Support Of Ms. Lobato's Motion Satisfies NRAP 32(a)(7)(D)(i) and (ii).

The State's Opposition confuses what is required in the Motion under NRAP 32(a)(7)(D)(i) with the requirement under NRAP 32(a)(7)(D)(ii) that it's accompanying *declaration* will "detail the reasons for the motion." Which is exactly what the Affidavit (declaration) of Ms. Lobato's counsel does and which the State ignores.

The Affidavit of counsel accompanying Ms. Lobato's Motion states: "In order to fully develop the extensive claims raised in Ms. Lobato's Petition in the District Court below, it has been necessary to write a 98-page opening brief." Counsel's Affidavit clearly states the "diligence" of counsel "In order to fully develop..." Ms. Lobato's claims, and the "good cause" of counsel for "the

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extensive claims raised in Ms. Lobato's Petition in the District Court," that resulted in submission of "a 98-page opening brief." The Affidavit efficiently meets the minimal requirements of NRAP 32(a)(7)(D)(i) and (ii) without resorting to verbose and excessive language to do so.

The District Court stated after hearing arguments from Ms. Lobato's counsel on March 1, 2011 regarding her Petition for a Writ of Habeas Corpus ("Petition"):

"As you mentioned, this is not a death penalty case, however, there are 79 grounds in this petition and it is the most extensive petition that I have ever reviewed in a non-death penalty case." 11 App. 2243. (Ms. Lobato's Appendix to her Opening Brief to this Court.)

Ms. Lobato's original and timely Petition of 770 pages presented 79 grounds for collateral review which are supported by new evidence not presented at trial by at least 35 expert, alibi, third-party guilt, and fact witnesses and 101 exhibits that include professional reports and numerous affidavits.

Ms. Lobato's Answer to the State's Response was 205-pages and included 5 additional exhibits. The District Court considered "extensive" as an apt description of Ms. Lobato's 79 grounds requesting relief based on claimed federal constitutional violations that may also be state constitutional violations. It was the District Court's description of Ms. Lobato's Petition as "extensive" that was relied on by counsel in the Affidavit in support of the instant Motion.

The State, just like the District Court, knows the extensiveness of Ms.

Lobato's Petition, and the State's Opposition doesn't even allege that any of Ms.

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Lobato's 79 grounds are frivolous or that Ms. Lobato doesn't need 98 pages to "fully brief" this Court in accordance with the NRAP. See, <u>Lobato v. State</u>, No. 58913, Order Granting Motion for Full Briefing, September 1, 2011.

Ms. Lobato has gone to extraordinary lengths to compress the 770 pages of her Petition and the 205 pages in her Answer into her Opening Brief without impairing either this Court's review or preservation of the record for appeal for each of her 79 grounds, if necessary, to federal court via a federal *habeas corpus* petition under 28 USC § 2254. Ms. Lobato also presents at least three legal issues of first impression for this Court's consideration in her Opening Brief.

The State's Opposition is ill-founded because it isn't based on the facts of the instant case, and it is disingenuous because the State did not object to a substantively indistinguishable Affidavit submitted by Ms. Lobato's counsel in support of a motion for excess pages in her direct appeal Opening Brief that stated: "That in order to fully develop the facts and issues in this case, it has been necessary to write a fifty- three age opening brief." Lobato v. State, No. 49087, MOTION FOR LEAVE TO FILE FIFTY- THREE PAGE APPELLANT'S OPENING BRIEF, December 4, 2007. (See attached Exhibit 1.) This Court granted that motion.

The excess pages exception exists as a safety valve to allow this Court to fairly review the issues in an appeal that cannot be accomplished within the 30-page or the 14,000 word limit. NRAP (a)(7)(D) allows this Court to decide on a

case-by-case basis that additional pages are necessary, and Ms. Lobato argues hers is one of those cases.

C. 28 U.S.C. § 2254 And Federal Court Precedents Require This Court To Be "Fairly Presented" With Ms. Lobato's Issues For Collateral Relief.

The State's general argument for "brevity" in its Opposition completely ignores that 28 U.S.C. § 2254 is looming over Ms. Lobato's appeal to this Court. 28 U.S.C. § 2254 dictates what Ms. Lobato is mandated to preserve in the record of her Opening Brief to this Court in order to protect her "appeal" rights via a federal *habeas corpus* petition. 28 U.S.C. § 2254 states in relevant part:

- (b)(1) An application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State court shall not be granted unless it appears that -
- (A) the applicant has exhausted the remedies available in the courts of the State;

The Ninth Circuit Court of Appeals explained the mandatory "exhaustion" requirement of 28 U.S.C. § 2254 (b)(1)(A) in <u>Vang v. Nevada</u>, 329 F. 3d 1069, 1075 (9th Cir 2003):

"A habeas petitioner must give the state courts the first opportunity to review any claim of federal constitutional error before seeking federal habeas review of that claim." Hiivala v. Wood, 195 F.3d 1098, 1106 (9th Cir.1999) (per curiam). A habeas petitioner satisfies the "exhaustion" requirement only if the petitioner "fairly presented" the claim to the highest state court available. Roettgen, 33 F.3d at 38. To "fairly present" a claim, a habeas petitioner must have "alert[ed] the state courts to the fact that he was asserting a claim under the United States Constitution." Hiivala, 195 F.3d at 1106 (citation omitted).

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A claim is not exhausted unless the petitioner has presented to the state court the same operative facts and legal theory upon which his federal habeas claim is based. Bland v. California Dept. Of Corrections, 20 F.3d 1469, 1473 (9th Cir. 1994). The United States District Court for Nevada clearly stated the exhaustion principle in its September 2011 ruling in Dunlap v. Palmer, No. 3:07-cv-00019-RCJ-WGC (DC NV, 2011):

A habeas petitioner must "present the state courts with the same claim he urges upon the federal court." Picard v. Connor, 404 U.S. 270, 276 (1971). The federal constitutional implications of a claim, not just issues of state law, must have been raised in the state court to achieve exhaustion...(citations omitted) To achieve exhaustion, the state court must be "alerted to the fact that the prisoner [is] asserting claims under the United States Constitution" and given the opportunity to correct alleged violations of the prisoner's federal rights. Duncan v. Henry, 513 U.S. 364, 365 (1995); see Hiivala v. Wood, 195 F.3d 1098, 1106 (9th Cir. 1999). It is well settled that 28 U.S.C. § 2254(b) "provides a simple and clear instruction to potential litigants: before you bring any claims to federal court, be sure that you first have taken each one to state court." Jiminez v. Rice, 276 F.3d 478, 481 (9th Cir. 2001) (quoting Rose v. Lundy, 455 U.S. 509, 520 (1982)). "[G]eneral appeals to broad constitutional principles, such as due process, equal protection, and the right to a fair trial, are insufficient to establish exhaustion." Hiivala v. Wood, 195 F.3d 1098, 1106 (9th Cir. 1999).

Consequently, Ms. Lobato is required without exception to exhaust her state remedies by giving this Court the opportunity to fairly review each claim of a violation of her federal constitutional rights detailed in her 79 grounds before she can, if necessary, raise those issues in a federal *habeas corpus* petition under 28 U.S.C. § 2254.

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this Court with the "first opportunity to rule on each one of her specific alleged violations of her federal constitutional rights. Hiivala, supra. The State knows that beyond question because Mr. Dunlap was prosecuted in the Eighth Judicial District the same as Ms. Lobato, and it was the State that argued to the U. S. District Court that some of Dunlap's federal habeas corpus claims should be dismissed because this Court had not ruled on them. "Respondents argue that the following allegations contained in petitioner's amended petition were never presented to the Nevada Supreme Court." Dunlap, supra. 14

It is clear from the foregoing that Ms. Lobato can only preserve her right to

The State also knows that exhaustion of Ms. Lobato's grounds is only accomplished by her making specific claims and not "general appeals" that her federal rights were violated. Hiivala, supra.

The United State Supreme Court has ruled that Ms. Lobato must "present the state courts with the same claim he urges upon the federal court." Picard v. Connor, 404 U.S. 270, 276 (1971), and that this Court must be given the opportunity to correct alleged violations of Ms. Lobato's federal rights. Duncan v. Henry, 513 U.S. 364, 365 (1995).

Ms. Lobato argues the State is being disingenuous with this Court by way of its Opposition, because in arguing for denial of Ms. Lobato's Motion and the limiting of Ms. Lobato's Opening Brief this Court would be prevented from being

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"fairly presented," Hiivala, supra, with Ms. Lobato's grounds based on alleged federal constitutional violations as mandated by 28 U.S.C. § 2254(b), Picard, supra, and Duncan, supra. Thus the State is setting up its argument in federal court – if necessary – to argue for dismissal of grounds in Ms. Lobato's federal habeas corpus petition on the basis she didn't fully develop her federal constitutional arguments in this Court just as the State argued in *Dunlap*, supra. So the State is being duplicitous by urging this Court to impose an inadequate and unreasonable page or word limit on Ms. Lobato's Opening Brief.

Furthermore, the State knows that Ms. Lobato's presentation of unexhausted claims would require the U.S. District Court to allow Ms. Lobato the opportunity to avoid dismissal by returning to this Court for the necessary "exhaustion" of those claims. Vang, 329 F. 3d at 1976. Consequently, the State's argument that limiting Ms. Lobato's Opening Brief is "necessary for the functioning of this court" is disingenuous because it would in fact unnecessarily waste this Court's resources by causing it to consider Ms. Lobato's habeas corpus grounds on a piece meal basis over several different proceedings as it ping-ponged between federal court and this Court to complete exhaustion of her claims.

Ms. Lobato argues that the "functioning of this Court" and the interests of justice are best served by completing a full review of the denied grounds underlying her Opening Brief in one proceeding.

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D. Hernandez v. State Has No Relevance To Ms. Lobato's Motion.

The State's reliance on Hernandez v. State, 117 Nev. 463, 24 P.3d 767 (2001) is inapposite because *Hernandez* involved a motion for excess pages in a direct appeal – not a post-conviction appeal of issues raised for collateral review such as the instant case. Consequently, this Court's rationale for its ruling related to Mr. Hernandez's direct appeal has no application to Ms. Lobato's post-conviction appeal for two reasons.

First, while this Court noted the federal Antiterrorism and Effective Death Penalty Act of 1996 had no application to Mr. Hernandez's a direct appeal, *Id.* at 769, it is the governing federal statute in the collateral review of Ms. Lobato's post-conviction claims for relief.

Second, the two cases relied on by this Court in *Hernandez* – <u>Jones v.</u>

<u>Barnes</u>, 463 U.S. 745, 753 (1983) and <u>Miller v. Keeney</u>, 882 F.2d 1428, 1434 (9th Cir. 1989) – have no relevance to Ms. Lobato's Opening Brief because the underlying issue in those cases were briefs filed in direct appeals – not post-conviction proceedings.

The U. S. Supreme Court has made it crystal clear that "The principle that collateral review is different from direct review resounds throughout our habeas jurisprudence. ... In keeping with this distinction, the writ of habeas corpus has historically been regarded as an extraordinary remedy, 'a bulwark against

convictions that violate 'fundamental fairness.'" <u>Brecht v. Abrahamson</u>, 507 US 619, 633 (1993).

In <u>Kuhlmann v. Wilson</u>, 477 U. S. 436 (1986) the Supreme Court recognized that "'habeas corpus has traditionally been regarded as governed by equitable principles." *Id.* at 447, and, "…a prisoner retains a powerful and legitimate interest in obtaining his release from custody if he is innocent of the charge for which he was incarcerated." *Id.* at 452.

Ms. Lobato argues that application of *Hernandez*, *supra*, to her appeal not only is contrary to this Court's holding, but it is contrary to the Supreme Court' holdings that "collateral review is different from direct review," *Brecht*, *supra*, and it would violate equitable principles that Ms. Lobato's "powerful and legitimate interest in obtaining [her] release from custody," *Kuhlmann*, *supra*, on her federal and state claims of actual innocence would be unconstitutionally interfered with by denial of her Motion.

E. Ms. Lobato's Opening Brief Word Count Is Significantly Less Than The Capital Case Limit.

The State's Opposition notes Ms. Lobato's Opening Brief exceeds 80 pages, but critically ignores that it's word volume of 29,024 is significantly less than the 37,000 words allowed under NRAP 32(a)(7)(B)(ii) for a Capital Case Opening Brief.

Consequently, by granting Ms. Lobato's Motion this Court will not establish a precedent that a Noncapital Opening Brief can exceed the word count

of a Capital Case even under the extraordinary circumstances of Ms. Lobato's post-conviction *habeas corpus* appeal.

CONCLUSION

The State does not make any argument that contradicts any of the foregoing of why Ms. Lobato needs excess pages in her Opening Brief "In order to fully develop the extensive claims raised in [her] Petition" exactly as her counsel states in his Affidavit in support of her Motion.

The State doesn't allege Ms. Lobato doesn't need 98-pages, but instead encourages this Court to ignore the circumstances of the instant case, ignore the governing federal law of 28 U.S.C. § 2254 and applicable federal case law, and to ignore that the purpose of NRAP (a)(7)(D) is to allow for extraordinary circumstances.

Ms. Lobato submits that this Court's full review of the 79 grounds for relief involved in her appeal requires that this Court have a meaningful awareness of the issues in her appeal, and that preservation of her federal "appeal" rights requires it. Therefore, Ms. Lobato respectfully requests that this Court grant her Motion.

Dated this th day of February, 2012.

Travis N. Barrick, SBN 9257

Gallian Wilcox Welker Olson & Beckstrom, LC

540 E St. Louis Avenue

Las Vegas, Nevada 89104 Attorney for Petitioner

CERTIFICATE OF MAILING

I HEREBY CERTIFY that on the that day of February, 2012, a copy of the foregoing upon each of the parties by hand delivery and depositing a copy of same in a sealed envelope in the U. S. mail, registered, first-class postage fully prepaid, and addressed to those counsel of record:

| Steven S. Owens, Esq. | Catherine Cortez-Masto, Esq. |
|----------------------------|--------------------------------------|
| District Attorney's Office | Office of the Attorney General |
| 200 Lewis Avenue | 555 E. Washington Avenue, Suite 3900 |
| Las Vegas. Nevada 89155 | Las Vegas, NV 89101 |
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Tonya Baltazar An Employee of GALLIAN, WILCOX, WELKER OLSON & BECKSTROM LC

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| 12 | JONELL THOMAS, Deputy Special Public Defender, attorneys | or I | KIRSTIN |
| 13 | BLAISE LOBATO, above named appellant, and moves for leave | to | file a |
| 14 | fifty-three page Appellant's Opening Brief. | | |
| 15 | This motion is based upon the following Aff | fida | vit of |
| 16 | JoNell Thomas. | | |
| 17 | DATED this 29th day of November, 2007. | | |
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AFFIDAVIT

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| 1 | STATE OF NEVADA) | |
| 2 |)ss: COUNTY OF CLARK) | |
| 3 | JONELL THOMAS, being first duly sworn, depose | es and savs: |
| 4 | 1. That she is the Deputy Special Publ | |
| 5 | responsible for preparing the Appellant's Opening Brief | |
| 6 | entitled case; | |
| 7 | 2. That in order to fully develop the facts a | nd issues in |
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| 14 | Cubaguibad and grown to before me | |
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| 17 | Donna L. Tollocal | |
| 184 | NOTARY PUBLIC in and for said county and State. | |
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| | RECEIPT | OF A COPY of the foregoing Motion for Leave to |) I |
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| l File | Fifty-Three | Page Appellant's Opening Brief is hereby | r |
| 2 ackno | wledged this | 29 day of November, 2007. | |
| , | | DAVID ROGER | |
| 4 | | CLARK COUNTY DISTRICT ATTORNEY | |
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