IN THE SUPREME COURT OF THE STATE OF NEVADA 1 2 CRAIG THOMAS TIFFEE, CASE NO. 79871 3 **Electronically Filed** Appellant, Apr 02 2020 11:35 p.m. 4 Elizabeth A. Brown Clerk of Supreme Court 5 VS. 6 EIGHTH JUDICIAL DISTRICT 7 COURT, 8 Respondent. 9 **Appeal** 10 11 From the Eighth Judicial District Court 12 The Honorable CHRISTINA D. SILVA, District Judge 13 14 **APPELLANTS' OPENING BRIEF** 15 16 TCM LAW GROUP 17 THOMAS C. MICHAELIDES, ESQ 18 NEVADA BAR NO. 5425 2620 REGATTA DRIVE #219 19 LAS VEGAS, NV 89128 20 PHONE:702-462-6161 FAX:702-413-6255 21 22 23 24 25 26 27 28

CERTIFICATION PURSUANT TO NEV. R. APP. P. 26.1

The undersigned certifies that the following parties have an interest in the outcome of this appeal. These representations are made to enable judges of the Panel to evaluate possible disqualification or recusal:

Dated this 1st day of April 2020.

Thomas C. Michaelides, Esq. Nevada Bar No. 5425

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JURISDICTIONAL STATEMENT

Appellants (also referred to as "Petitioners"), appeals the District Court's Denial of his Motion to Seal Records.

ROUTING STATEMENT

The Appellant filed his notice of appeal in Clark County District Court on October 16, 2019. The Case Appeal statement was filed on April 24, 2019 in District Court. On May 13, 2019 this case was transferred to the Nevada Supreme Court under this instant case number

STATEMENT OF ISSUES PRESENTED

1. Did the District Court abuse its discretion by denying Appellant's Motion to Seal Records by determining that the offense to which Petitioner pleaded guilty to and the offense which is now reflected in his amended judgment of convictions are sexual offenses and crimes against a child?

STANDARD OF APPELLATE REVIEW

Generally, this Court reviews a district's court's decision whether to seal criminal records for an abuse of discretion. *State v. Cavaricci*, 108 Nev. 411, 412, 834 P.2d 406, 407 (1992). The Appellate court reviews a district court's

interpretation of statutes *de novo*. *State, Dept of Moto Vehicles & Pub. Safety v. Frangul*, 110 Nev. 46, 48-51, 867 P.2d 397, 398-400 (1994) (interpreting criminal record sealing statutes).

FACTUAL BACKGROUND

Appellant was arrested on June 30, 2009, charging him with Using Technology to Lure Children, a violation of NRS 201.560. Appellant entered a not guilty plea, hired counsel and proceeded through the criminal process. Pursuant to a guilty plea agreement, Appellant was convicted of Luring Children or Mentally Ill Persons with Use of Technology with the Intent to Engage in Sexual Conduct, a category B felony – NRS 201.560.

Pursuant to negotiations, Appellant was sentenced to three years' probation with several conditions. His guilty Pleas agreement included the option to withdraw his felony plea and instead plead guilty to Unlawful Contact with a Child, a gross misdemeanor, if he successfully completed all the conditions of probation and received an Honorable Discharge.

Appellant successfully completed his term of probation and was honorably discharged and as a result, his prior plea to the Category B felony offense was withdrawn. On July 23, 2012, he was subsequently adjudicated guilty of

offense.

included a term of probation including being intensive counseling. ROA pg.27.

Unlawful Contact with a Child, a violation of NRS 207.260, a gross misdemeanor

The requirements that Appellant completed are not insignificant. They

This entailed meeting weekly for 22 months, both in group and individual

sessions. Id. At pg. 30. He met in both large group and individual settings.

Before moving on to the next step, he was required to undergo a polygraph

examination to ensure he was being forthright with the counselor. Id.

Since completing his requirements and entering a plea to the gross misdemeanor, Appellant has studied for his realtor license, passed that test, opened up his own realtor business and has grown that business to the point where he employs may others in the community. Id. While working full time as an office manager for TCM LAW, Appellant spent his evenings and weekends studying for the realtor test. Id. On or about February of 2015, Appellant successfully obtained his Nevada Realtor license. After ensuring that Appellant properly trained a replacement for his office manager job, he moved on to open his real estate business, known as team Tiffee Real estate. At that time, his business consisted of himself, working off his laptop and his living room. Through hard work, 18-hour days and persistence, that all changed quickly. Id.

Appellant is now responsible for employing approximately 22 individuals in Nevada under his leadership of owner of Team Tiffee. Id. At 30. Those individuals report directly to Appellant and receive paychecks and commissions as a result of his business. Id. Since opening, Appellant has twice been named to the top 100 Realtors Nevada according to the greater Las Vegas Association of Realtors. He built his business so quickly he was contacted by one of the largest real estate brokerages in Nevada, Keller Williams Real Estate Brokerage, and LLC. He was recruited by Keller Williams and asked to bring his entire team with him and join their offices. Id. Appellant accepted this invitation and moved his company, including all the employees, into the physical offices of Keller Williams in Las Vegas. Id. at pg. 31.

Not satisfied with resting on his personal success, Appellant has focused his efforts on charitable objectives and on taking caring of his family. Id. By way of example, Appellant and his business contributed \$6000.00 dollars in 2018 to Keller Williams Marketplace Care. This is an organization that helps agents and their families who have been displaced based on economic and medical setbacks. In 2017, Appellant and members of his team flew to Austin and Houston Texas to aid in the hurricane relief support. Id at 34.. This was done at their own expense. Also, Appellant was responsible for securing offices at his prior employer's law

firm to house the Colors of Lupus Nevada, a non-profit organization run by Hui-Lim Ang. This is the sole Las Vegas organization dedicated to helping those suffering from Lupus both emotionally and financially.

On June 13, 2019, Appellant filed his Petition to Seal his Criminal record, following the procedures of NRS 174.245 for submitting his Petition. On July 24, 2019, the State of Nevada filed an opposition to the petition to seal. Oral arguments on Appellant's motion were heard on July 30, 2019. Counsel for Appellant argued that because he plea to the original charge was withdrawn and replaced with a gross misdemeanor, Appellant met the statutory requirement for the sealing of his conviction and that the State is required to show by clear and convincing evidence why Appellant's record should not be sealed. The Court denied the petition to seal following oral arguments and submitted written findings of fact.

LEGAL ARGUMENT

NRS 179.245(1) permits a person to petition the court for the sealing of all records for certain enumerated convictions after a specified period. NRS 179.255 governs the sealing of a record of dismissal and allows for a petition requesting the sealing of records of a dismissed charge any time after the dismissal date so long as the statute of limitations has expired, eight years from the time of arrest has passed, or there is a stipulation to seal.

NRS 179.245(6)(a) provides that a person may not petition the court to seal records relating to the conviction of a crime against a child. Subsection (b) of the same statute provides that a person may not petition the court to seal records relating to a conviction of a sexual offense. The definition of "sexual offense" is defined in the same statue, NRS 179.245(8)(b)(1-17) The Court found that the luring of a child or person with a mental illness pursuant to NRS 201.560 is a sexual offense pursuant to *Johnson v. State*, 123 Nev. 139, 141-143, 159 P.3d 1096, 1097-98 (2007).

There was an important legislative change to Nevada's sealing of records laws in 2017. Legislation passed on June 2017 declared that it is the "public policy of this State...to favor the giving of second chances to offenders who are rehabilitated and the sealing of the records of such individuals. See NRS 174.245 (legislative history AB-327 Sec. 4) Based on this, the statute was amended as follows; NRS 179.245 states that ...Upon the filing of a Petition for the sealing of records ...there is a rebuttable presumption that the records should be sealed if the applicant satisfies all the statutory requirements for the sealing of records if the Petitioner is granted an honorable discharge from probation." 2017 Nev. Stat., ch. 378, sec. 4, at 2411. (Emphasis added). The District Court found that "the offense to which Appellant plead guilty to and the offense which is now reflected

in his amended judgment of convictions are sexual offense and crimes against a child". ROA p.9. This is not correct.

The Court reached this result after stating that NRS 179.245(6)(a) provides that a person may not petition the Court to seal records relating to the conviction of a crime against a child. ROA p. 8. The Court then pointed out that under section (b) of the same statute a person may not petition the Court to seal records relating to a conviction of a sexual offense. ROA pg. 8.

The Court then determined that the crime of Luring Children or Mentally III Persons with Use of Technology with the Intent to Engage in Sexual Conduct (Category B felony - NRS 201.560) which was the original plea Appellant accepted and thereafter was allowed to withdraw, was both a "sexual offense" as defined by NRS 179.245(8)(b)(16) and a crime related to a child.

Appellant agrees that NRS 201.560, Luring Children with Use of Technology with Intent to Engage in Sexual Conduct, is both a sexual crime and a crime against a child. However, the charge that Appellant accepted and plead to after he withdrew his plea to the felony charge was NRS 207.260, Unlawful Contact with a Child. This charge is a misdemeanor and is not listed in NRS 179.245(8) (1 through 17) as a crime relating to sex. A review of the definition of "sexual offense" under subsection (b) does not contain any mention of NRS

207.260. As such, it is respectfully maintained that the District Court erred in concluding that both of the charges that Appellant entered into before and after he was allowed to withdraw his plea are not crimes relating to a sexual offense or the legislature would have included that crime in the litany of crimes stated in (8)(1) through (17).

The District Court made a similar error wherein it stated that "(A) person commits the offense of Unlawful Contact with a Child in violation of NRS 201.560 when without lawful authority, he willfully and maliciously engages in a course of conduct with a child who is under 16 years of age and who is at least 5 years younger than the person which would casue a reasonable child of like age to feel terrorized.....". ROA pg. 8. NRS 201.560 is the felony count for unlawful luring a minor child, which was the original charge Appellant plead guilty to. The unlawful contact with a child count, the gross misdemeanor, is NRS 207.260. As such, it appears as if the Court was in error by concluding that both the felony charge and the gr0oss misdemeanor charge are "sexual offenses" per the Nevada Revised Statutes.

Based on this reasoning the District Court held that NRS 179.245(6)(a) and (b) prevented Appellant from sealing his record because both the felony Luring charge and the gross misdemeanor Unlawful contact charge relate to a sexual

offense and are crimes against children. Based upon the above argument, Appellant respectfully disagrees.

CONCLUSION

Wherefore, based on arguments contained herein, the points and authorities and the relevant statutes, the District Court erred in determining that NRS 207.260 was a "sexual offense" as defined by NRS 179.245.the foregoing the Appellant should have his records sealed by the Court.

any improper purpose. I further certify that this brief complies with all applicable Nevada Rules of Appellate Procedure, in particular NRAP 28(e)(1), which requires every assertion in the brief regarding matters in the record to be supported by a reference to the page and volume number, if any, of the transcript or appendix where the matter relied on is to be found. I understand that I may be subject to sanctions in the event that the accompanying

1	brief is not in conformity with the requirements of the Nevada Rules of Appellate
2	Procedure.
3	
4	Dated this 2nd day of April 2020.
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6	
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6	CERTIFICATE OF SERVICE
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8	Pursuant to NRAP 25(c)(1), I hereby certify that on this 2nd day of April,
9	2020 samples of the foresting ADDELL ANTS! ODENING DDIED was made by
10	2020, service of the foregoing APPELLANTS' OPENING BRIEF was made by
11	submission to the electronic filing service for the Nevada Supreme Court upon the
12	following registered users to the email addresses on file:
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14	/s/ Eric Tucker
15	An employee of TCM Law
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