**Electronically Filed** 5/27/2020 1:26 PM Steven D. Grierson CLERK OF THE COURT 1 **NOASC** TERRENCE M. JACKSON, ESQ. Nevada Bar No. 00854 2 Law Office of Terrence M. Jackson 624 South Ninth Street 3 Las Vegas, NV 89101 **Electronically Filed** T: 702-386-0001 / F: 702-386-0085 4 Jun 01 2020 11:11 a.m. Terry.jackson.esq@gmail.com 5 Elizabeth A. Brown Counsel for Frederick H. Harris Clerk of Supreme Court 6 IN THE EIGHTH JUDICIAL DISTRICT COURT 7 CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA, District Case No.: **A-18-784704-W** 10 C-13-291374-1 Plaintiff, 11 Dept.: XII 12 FREDERICK H. HARRIS JR., NOTICE OF APPEAL 13 #1149356, Defendant. 14 NOTICE is hereby given that the Defendant, FREDERICK H. HARRIS JR., by and through 15 16 his attorney, TERRENCE M. JACKSON, ESQ., hereby appeals to the Nevada Supreme Court, from 17 the Findings of Fact, Conclusions of Law and Order, file-stamped May 21, 2020, denying his Post-18 Conviction Petition for Writ of Habeas Corpus. 19 20 Defendant, FREDERICK H. HARRIS JR., further states he is indigent and requests that the 21 filing fees be waived. 22 Respectfully submitted this 27th day of May, 2020. 23 /s/ Terrence M. Jackson 24 Terrence M. Jackson, Esquire Nevada Bar No. 00854 25 Law Office of Terrence M. Jackson 624 South Ninth Street 26 Las Vegas, NV 89101 T: 702-386-0001 / F: 702-386-0085 27 Terry.jackson.esq@gmail.com 28 Counsel for Defendant, Frederick H. Harris, Jr.

Docket 81257 Document 2020-20516

#### 1 **CERTIFICATE OF SERVICE** 2 I hereby certify I am an assistant to Terrence M. Jackson, Esq., not a party to this action, and 3 on the 27th day of May, 2020, I served a true, correct and e-filed stamped copy of the foregoing: 4 Defendant, Frederick Harold Harris, Jr's, NOTICE OF APPEAL as follows: 5 6 [X] Via Odyssey eFile and Serve to the Eighth Judicial District Court; 7 [X]Via the NSC Drop Box on the 1st floor of the Nevada Court of Appeals, or U.S. mail to 8 NSC, located at 408 E. Clark Avenue in Las Vegas, Nevada; 9 [X]and by United States first class mail to the Nevada Attorney General and the Defendant as 10 follows: 11 12 STEVEN B. WOLFSON JAMES R. SWEETIN 13 Clark County District Attorney Chief Deputy District Attorney steven.wolfson@clarkcountyda.com james.sweetin@clarkcountyda.com 14 15 16 FREDERICK H. HARRIS, JR. AARON D. FORD, ESQUIRE ID# 1149356 Nevada Attorney General 17 Lovelock Correctional Center 100 North Carson Street 18 1200 Prison Road Carson City, NV 89701 19 Lovelock, NV 89419 20 21 By: /s/ Ila C. Wills 22 Assistant to T. M. Jackson, Esq. 23 24 25 26 27

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**Electronically Filed** 5/27/2020 4:11 PM Steven D. Grierson **CLERK OF THE COURT** 1 **ASTA** TERRENCE M. JACKSON, ESQ. 2 Nevada Bar No. 00854 Law Office of Terrence M. Jackson 624 South Ninth Street 3 Las Vegas, NV 89101 T: 702-386-0001 / F: 702-386-0085 4 Terry.jackson.esq@gmail.com 5 Counsel for Frederick H. Harris 6 IN THE EIGHTH JUDICIAL DISTRICT COURT 7 CLARK COUNTY, NEVADA 8 9 THE STATE OF NEVADA, District Case No.: A-18-784704-W 10 C-13-291374-1 Plaintiff, 11 Dept.: XII v. FREDERICK H. HARRIS, JR., **CASE APPEAL STATEMENT** 12 #1149356, 13 Defendant. 14 15 1. Appellant(s): FREDERICK HAROLD HARRIS, JR. 16 2. Judge: MICHELLE LEAVITT 17 3. Appellant(s): FREDERICK HAROLD HARRIS, JR. 18 Counsel: 19 Terrence M. Jackson 20 624 South Ninth Street 21 Las Vegas, NV 89101 22 (702) 386-0001 23 4. Respondent: STATE OF NEVADA 24 Counsel: 25 Steven B. Wolfson, District Attorney 26 200 Lewis Avenue 27 Las Vegas, NV 89101 28 (702) 671-2700

Case Number: A-18-784704-W

1	5.	Appellant(s)'s Attorney Licensed in Nevada: YES		
2		Permission Granted: N/A		
3		Respondent(s)'s Attorney Licensed in Nevada: YES		
4		Permission Granted: N/A		
5	6.	Appellant Represented by Appointed Counsel in District Court: YES		
6	7.	Appellant Represented by Appointed Counsel on Appeal: YES		
7	8.	Appellant Granted Leave to Proceed in Forma Pauperis: YES		
8	9.	Date Commenced in District Court: July 30, 2013		
9	10.	Brief Description of the Nature of the Action: Criminal		
10		Type of Judgment or Order Being Appealed:		
11		Denial of Writ of Habeas Corpus for Post-Conviction Relief.		
12	11.	NO.		
13		Supreme Court Docket Number(s): N/A		
14	12.	Child Custody or Visitation: N/A		
15				
16	Dated	this 27th day of May, 2020.		
17				
18		/s/ Terrence M. Jackson		
19		Terrence M. Jackson, Esquire		
20		Nevada Bar No. 00854		
21		Law Office of Terrence M. Jackson		
22		624 South Ninth Street		
23		Las Vegas, NV 89101		
24		T: 702-386-0001 / F: 702-386-0085		
25		Terry.jackson.esq@gmail.com		
26		Counsel for Frederick H. Harris, Jr.		
27				
2.8				

#### 1 **CERTIFICATE OF SERVICE** 2 I hereby certify I am an assistant to Terrence M. Jackson, Esq., not a party to this action, and 3 on the 27th day of May, 2020, I served a true, correct and e-filed stamped copy of the foregoing: 4 Defendant, Frederick Harold Harris, Jr's., CASE APPEAL STATEMENT as follows: 5 6 [X] Via Odyssey eFile and Serve to the Eighth Judicial District Court; 7 [X]Via the NSC Drop Box on the 1st floor of the Nevada Court of Appeals, located at 408 E. 8 Clark Avenue in Las Vegas, Nevada; 9 [X]and by United States first class mail to the Nevada Attorney General and the Defendant as 10 follows: 11 12 STEVEN B. WOLFSON JAMES R. SWEETIN 13 Clark County District Attorney Chief Deputy District Attorney - Criminal james.sweetin@clarkcountyda.com steven.wolfson@clarkcountyda.com 14 15 16 FREDERICK H. HARRIS, JR. AARON D. FORD, ESQUIRE 17 #1149356 Nevada Attorney General Lovelock Correctional Center 100 North Carson Street 18 1200 Prison Road Carson City, Nevada 89701 19 Lovelock, NV 89149 20 21 22 23 /s/ Ila C. Wills By: 24 Assistant to T. M. Jackson, Esq. 25 26 27 28

#### **EIGHTH JUDICIAL DISTRICT COURT**

## CASE SUMMARY CASE NO. A-18-784704-W

State Of Nevada, Plaintiff(s) vs. Frederick Harris, Defendant(s) Location: Department 12
Judicial Officer: Leavitt, Michelle
Filed on: 11/16/2018

Case Number History:

Cross-Reference Case A784704

Number:

#### **CASE INFORMATION**

§ §

Related Cases
C-13-291374-1 (Writ Related Case)

Case Type: Writ of Habeas Corpus

Case Status: 11/16/2018 Open

DATE CASE ASSIGNMENT

**Current Case Assignment** 

Case Number A-18-784704-W
Court Department 12
Date Assigned 11/19/2018
Judicial Officer Leavitt, Michelle

#### PARTY INFORMATION

Plaintiff Of Nevada, State Zadrowski, Bernard B.

Retained 7024555859(W)

Defendant Harris, Frederick Jackson, Terrence Michael

Retained 702-386-0001(W)

DATE EVENTS & ORDERS OF THE COURT INDEX

**EVENTS** 

11/16/2018 Petition for Writ of Habeas Corpus

Petition for writ of habeas corpus (post-conviction)

11/20/2018 Notice of Hearing

Notice of Hearing

Filed By: Defendant Harris, Frederick

Order Appointing Counsel

11/01/2019 Supplemental Points and Authorities

Filed by: Defendant Harris, Frederick

Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for

Post-Conviction Relief

04/06/2020 Response

State's Response to Petitioner's Supplemental Post-Conviction Petition for Writ of Habeas

Corpus

04/10/2020 Response

#### EIGHTH JUDICIAL DISTRICT COURT

## CASE SUMMARY CASE NO. A-18-784704-W

Filed by: Defendant Harris, Frederick

Reply to State's Response to Petitioner's Supplemental Post Conviction Petition for Writ of

Habeas Corpus

05/21/2020

Findings of Fact, Conclusions of Law and Order Findings of Fact, Conclusions of Law and Order

05/27/2020

Notice of Appeal (criminal)

Party: Defendant Harris, Frederick

Notice of Appeal

05/27/2020

Case Appeal Statement

Filed By: Defendant Harris, Frederick

Case Appeal Statement

05/28/2020

Notice of Entry of Findings of Fact, Conclusions of Law

Filed By: Plaintiff Of Nevada, State

Notice of Entry of Findings of Fact, Conclusions of Law and Order

#### **HEARINGS**

01/17/2019

Petition for Writ of Habeas Corpus (8:30 AM) (Judicial Officer: Leavitt, Michelle) 01/17/2019, 03/21/2019, 06/06/2019, 06/20/2019, 08/06/2019

Matter Continued;

Matter Continued;

Matter Continued;

Matter Continued;

Briefing Schedule Set;

Matter Continued;

Matter Continued;

Matter Continued;

Matter Continued;

Briefing Schedule Set;

Matter Continued;

Matter Continued;

Matter Continued;

Matter Continued;

Briefing Schedule Set;

Matter Continued;

Matter Continued;

Matter Continued;

Matter Continued;

Briefing Schedule Set;

Journal Entry Details:

Defendant not present. Mr. Oram advised they were unsuccessful on direct appeal; in order to protect the Defendant's time bar, a Writ was filed on behalf of the Defendant and is not able to further assist the Defendant. Further, Mr. Oram stated he will advise the Defendant in writing that if he wants to supplement, he needs to get this done right away. COURT ORDERED, matter CONTINUED 45 days for the Defendant to file a supplement by 05/02/19; State to file a response by 06/03/19; matter CONTINUED and SET for Hearing. Mr. Oram advised he will notify the Defendant in writing. Mr. Oram requested he no longer be required to appear.

COURT SO ORDERED. 06/06/19 8:30 AM HEARING;

Matter Continued;

Matter Continued;

Matter Continued;

Matter Continued;

Briefing Schedule Set; Journal Entry Details:

Defendant not present. Mr. Oram requested this matter be continued two months as the Defendant's family is trying to hire him. There being no objection by the State, COURT ORDERED, matter CONTINUED. NDC CONTINUED TO: 03/21/19 8:30 AM;

### EIGHTH JUDICIAL DISTRICT COURT

## CASE SUMMARY CASE No. A-18-784704-W

CASE NO. A-18-/84/04-W					
06/06/2019	Hearing (8:30 AM) (Judicial Officer: Leavitt, Michelle) Matter Heard;				
06/06/2019	All Pending Motions (8:30 AM) (Judicial Officer: Leavitt, Michelle)  Matter Heard; Journal Entry Details:  HEARING PETITION FOR WRIT OF HABEAS CORPUS Defendant not present. COURT ORDERED, matter CONTINUED; Post Conviction Counsel APPOINTED; matter SET for Status Check regarding confirmation of counsel. CONTINUED TO: 06/20/19 8:30 AM 06/20/19 8:30 AM STATUS CHECK: CONFIRMATION OF COUNSEL;				
06/20/2019	Status Check: Confirmation of Counsel (8:30 AM) (Judicial Officer: Leavitt, Michelle) Counsel Confirmed;				
06/20/2019	All Pending Motions (8:30 AM) (Judicial Officer: Leavitt, Michelle)  Matter Heard; Journal Entry Details:  PETITION FOR WRIT OF HABEAS CORPUS STATUS CHECK: CONFIRMATION OF COUNSEL Defendant not present. Mr. Jackson CONFIRMED as counsel and requested a status check. COURT ORDERED, matter CONTINUED and SET for Status Check. CONTINUED TO: 08/06/19 8:30 AM 08/06/19 8:30 AM STATUS CHECK;				
08/06/2019	Status Check (8:30 AM) (Judicial Officer: Leavitt, Michelle) Briefing Schedule Set;				
08/06/2019	All Pending Motions (8:30 AM) (Judicial Officer: Leavitt, Michelle)  Matter Heard; Journal Entry Details:  PETITION FOR WRIT OF HABEAS CORPUS STATUS CHECK Defendant not present. At request of Mr. Jackson, COURT ORDERED, Defendant's pleadings due 11/04/19; State's reply due 12/04/19; Defendant's response due 01/03/20; matter SET for Hearing. 01/09/20 8:30 AM HEARING;				
01/09/2020	Hearing (8:30 AM) (Judicial Officer: Leavitt, Michelle)  01/09/2020, 04/23/2020  Matter Continued;  Denied;  Journal Entry Details:  Counsel appearing by video. Defendant not present. Following arguments by counsel, COURT ORDERED, Petition for Writ DENIED. NDC;  Matter Continued;  Denied;  Journal Entry Details:  Defendant not present. At request of the Defense, COURT ORDERED, matter CONTINUED.  CONTINUED TO: 02/20/20 8:30 AM CLERK'S NOTE: Mr. Jackson notified of continued hearing date via email. hvp/1/9/20;				

## DISTRICT COURT CIVIL COVER SHEET

A-18-784704-W

		_County,	Nevada				
Case No.							
T Do-foll-foll-foll-foll-foll-foll-foll-fo	(Assigned by Clerk						
I. Party Information (provide both h	ome and mailing addresses if different)						
Plaintiff(s) (name/address/phone):		Defendant(s) (name/address/phone):					
Frederick Harris			State of Nevada				
		ļ					
Attorney (name/address/phone):			y (name/address/phone):				
Christopher R. 0		Clark County District Attorney					
520 South 4th Stre	eet, 2nd Floor	3	200 Lewis Avenue				
Las Vegas, N	V 89101		Las Vegas, NV 89101				
II. Nature of Controversy (please s	elect the one most applicable filing type	e below)					
Civil Case Filing Types							
Real Property			Torts				
Landlord/Tenant	Negligence		Other Torts				
Unlawful Detainer	Auto		Product Liability				
Other Landlord/Tenant	Premises Liability		Intentional Misconduct				
Title to Property	Other Negligence		Employment Tort				
Judicial Foreclosure	Malpractice		Insurance Tort				
Other Title to Property	Medical/Dental		Other Tort				
Other Real Property	Legal						
Condemnation/Eminent Domain	Accounting						
Other Real Property	Other Malpractice						
Probate Probate (select case type and estate value)	Construction Defect & Cont Construction Defect	ract	Judicial Review/Appeal Judicial Review				
Summary Administration	Chapter 40		Foreclosure Mediation Case				
General Administration	Other Construction Defect		Petition to Seal Records				
Special Administration	Contract Case		Mental Competency				
Set Aside	Uniform Commercial Code		Nevada State Agency Appeal				
Trust/Conservatorship	Building and Construction		Department of Motor Vehicle				
Other Probate	Insurance Carrier		Worker's Compensation				
Estate Value	Commercial Instrument		Other Nevada State Agency				
Over \$200,000	Collection of Accounts		Appeal Other				
Between \$100,000 and \$200,000	Employment Contract		Appeal from Lower Court				
Under \$100,000 or Unknown	Other Contract		Other Judicial Review/Appeal				
Under \$2,500							
Civi	l Writ		Other Civil Filing				
Civil Writ			Other Civil Filing				
Writ of Habeas Corpus	Writ of Prohibition		Compromise of Minor's Claim				
Writ of Mandamus	Other Civil Writ		Foreign Judgment				
Writ of Quo Warrant	···		Other Civil Matters				
Business C	ourt filings should be filed using th	e Business	Court civil coversheet.				
11/16/2018	· · · · ·		illu -				
Date	<del>_</del>	Signa	ture of initiating party or representative				

See other side for family-related case filings.

Case Number: A-18-784704-W

Nevada AOC - Research Statistics Unit Pursuant to NRS 3,275

Electronically Filed 5/21/2020 2:45 PM Steven D. Grierson CLERK OF THE COURT

1 **FFCO** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JAMES R. SWEETIN Chief Deputy District Attorney 4 Nevada Bar #005144 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff

DISTRICT COURT CLARK COUNTY, NEVADA

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THE STATE OF NEVADA,

10 Plaintiff,

11 | -vs-

FREDERICK HAROLD HARRIS JR., #0972945

Defendant.

CASE NO: **A-18-784704-W** 

C-13-291374-1

DEPT NO: XII

### FINDINGS OF FACT, CONCLUSIONS OF

### **LAW AND ORDER**

DATE OF HEARING: **APRIL 23, 2020** TIME OF HEARING: **12:00 PM** 

THIS CAUSE having presented before the Honorable MICHELLE LEAVITT, District Judge, on the 23rd day of April, 2020; Defendant not present, represented by TERRENCE MICHAEL JACKSON, ESQ.; Plaintiff represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through JAMES SWEETIN, Chief Deputy District Attorney; and having considered the matter, including briefs, transcripts, and documents on file herein, the Court makes the following Findings of Fact and Conclusions of Law:

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## FINDINGS OF FACT, CONCLUSIONS OF LAW

## PROCEDURAL HISTORY

On July 23, 2013, Defendant Frederick Harris ("Petitioner") was charged by way of Information with the following: Counts 1, 15-18: Child Abuse, Neglect, or Endangerment (Category B Felony - NRS 200.508); Counts 2-3, 6, 8-11, 13-14, 21-22: Sexual Assault With a Minor Under Fourteen Years of Age (Category A Felony - NRS 200.364, 200.366); Counts 4-5, 7, 12, 20: Lewdness with a Child Under the Age of 14 (Category A Felony - NRS 201.230); Counts 19, 25, 28, 37: First Degree Kidnapping (Category A Felony - NRS 200.310, 200.320); Count 23: Coercion (Sexually Motivated) (Category B Felony - NRS 207.190); Counts 24 and 27: Administration of a Drug to Aid in the Commission of a Crime (Category B Felony - NRS 200.405); Counts 26, 29-35: Sexual Assault With a Minor Under Sixteen Years of Age (Category A Felony - NRS 200.364, 200.366); Counts 36, 39-41: Sexual Assault (Category A Felony - NRS 200.364, 200.366); Count 38: Battery with Intent to Commit Sexual Assault (Category A Felony - NRS 200.364, 200.366); Count 42: Pandering (Category C Felony - NRS 201.300); Count 44: Living from the Earnings of a Prostitute (Category D Felony - NRS 201.320); and Count 45: Battery by Strangulation (Category C Felony - NRS 200.481).

A jury trial commenced on March 25, 2014. 9 AA 999. On April 15, 2014, after hearing 12 days of evidence and after approximately two days of deliberation, the jury found Petitioner guilty of the following: eleven counts of Sexual Assault With a Minor Under Fourteen Years of Age; five counts of Lewdness With a Child Under the Age of 14; six counts of Sexual Assault With a Minor Under Sixteen Years of Age; four counts of Sexual Assault; four counts of First Degree Kidnapping; one count of Administration of a Drug to Aid in the Commission of a Crime; one count of Coercion (Sexually Motivated); one count of Battery With Intent to Commit Sexual Assault; one count of Child Abuse, Neglect or Endangerment; one count of Pandering; and one count of Living From the Earnings of a Prostitute. The jury found Defendant not guilty of the following: two counts of Sexual

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Assault With a Minor Under Sixteen Years of Age; one count of Sexual Assault; one count of Administration of a Drug to Aid in the Commission of a Crime; four counts of Child Abuse, Neglect or Endangerment; and one count of Battery by Strangulation.

Petitioner filed a Motion for New Trial on April 28, 2014. The State filed an Opposition on June 13, 2014. Petitioner's Motion was denied on June 30, 2015.

On November 2, 2014, Petitioner was adjudged guilty of the following: OF COUNT 2 - SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT3-SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 4 - LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT 5 -LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT6-SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 7 -LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT 8 -SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 9 -SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 10 - SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 11 - SEXUAL ASSAULT WTIH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 12- LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT 13- SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 14 -SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 16 - CHILD ABUSE, NEGLECT OR ENDANGERMENT (F); COUNT 19 - FIRST DEGREE KIDNAPPING (F); COUNT 20 - LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT 21- SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 22- SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 23 -COEROON (SEXUALLY MOTIVATED) (F); COUNT 24- ADMINISTRATION OF A DRUG TO AID IN THE COMMISSION OF A CRIME (F); COUNT 25 - FIRST DEGREE KIDNAPPING (F); COUNT 26 -SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 28 - FIRST DEGREE KIDNAPPING (F); COUNT 29 - SEXUAL

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ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 31 - SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 33 - SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 34- SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 35 - SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 36 - SEXUAL ASSAULT (F); COUNT 37 - FIRST DEGREE KIDNAPPING (F); COUNT 38- BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT (F); COUNT 40- SEXUAL ASSAULT (F); COUNT 41 SEXUAL ASSAULT (F); COUNT 42 - PANDERING (F); AND, COUNT 44 - LIVING FROM THE EARNINGS OF A PROSTITUTE (F); COUNTS 1, 15, 17, 18, 27, 30, 32, 43, and 45 were dismissed.

Petitioner was sentenced as follows: COUNT 2 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 3 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 4 - LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 5 - LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 6 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 7 - LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 8 – LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 9 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 10 - LIFE with a MINIMUM Parole Eligibility of THIRTY FNE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 11 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 12- LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 13 - LIFE with a

MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 14 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 16 - to a MINIMUM of TWENTY EIGHT (28) MONTHS and a MAXIMUM of SEVENTY TWO (72) MONTHS in the Nevada Department of Corrections (NDC); COUNT 19 – LIFE with a MINIMUM Parole Eligibility of FIVE (5) YEARS in the Nevada Department of Corrections (NDC); COUNT 20- LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 21 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 22- LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 23 - to a MINIMUM of TWENTY EIGHT (28) MONTHS and a MAXIMUM of SEVENTY TWO (72) MONTHS in the Nevada Department of Corrections (NDC); COUNT 24 - to a MINIMUM of TWENTY FOUR (24) MONTHS and a MAXIMUM of SIXTY (60) MONTHS in the Nevada Department of Corrections (NDC); COUNT 25 - LIFE with a MINIMUM Parole Eligibility of FIVE (5) YEARS in the Nevada Department of Corrections (NDC); COUNT 26 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 28 - LIFE with a MINIMUM Parole Eligibility of FIVE (5) YEARS in the Nevada Department of Corrections (NDC); COUNT 29 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 31 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 33 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 34 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 35 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 36 - LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 37 - LIFE with a

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MINIMUM Parole Eligibility of FIVE (5) YEARS in the Nevada Department of Corrections
(NDC); COUNT 38 - LIFE with a MINIMUM Parole Eligibility of TWO (2) YEARS in the
Nevada Department of Corrections (NDC); COUNT 39- LIFE with a MINIMUM Parole
Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT
40 - LIFE with a MIN MUM Parole Eligibility of TEN (10) YEARS in the Nevada
Department of Corrections (NDC); COUNT 41 - LIFE with a MINIMUM Parole Eligibility
of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 42- to a
MINIMUM of TWENTY FOUR (24) MONTHS and a MAXIMUM of SIXTY (60)
MONTHS in the Nevada Department of Corrections (NDC); and COUNT 44 - to a
MINIMUM of EIGHTEEN (18) MONTHS and a MAXIMUM of FORTY EIGHT (48)
MONTHS in the Nevada Department of Corrections (NDC); COUNTS 2, 3, 6, 8, 9, 10,
11,13, and 14 are to run CONCURRENT with each other; COUNT 21 to run
CONSECUTIVE to COUNT 22; COUNTS 4, 5, 7, 12, and 20 are to run CONCURRENT
with each other and to the other Counts; COUNT 16 to run CONCURRENT to the other
Counts; COUNTS 19, 25, 28, and 37 are to run CONCURRENT with each other and to the
other Counts; COUNT 23 to run CONCURRENT to the other Counts; COUNT 24 to run
CONCURRENT to the other Counts; COUNTS 26, 29, 31, 33, 34, and 35 are to run
CONCURRENT with each other and CONSECUTIVE to the other Counts; COUNTS 36,
39, 40, and 41 are to run CONCURRENT with each other; COUNT 38 to run
CONCURRENT to the other Counts; and, COUNT 42 to run CONSECUTIVE to COUNT
44, with NINE HUNDRED SEVENTY NINE (979) DAYS CREDIT FOR TIME SERVED.
Petitioner's AGGREGATE TOTAL SENTENCE is LIFE with a MINIMUM sentence of
SEVEN HUNDRED TWENTY (720) MONTHS.

On October 27, 2015, Petitioner filed a Notice of Appeal.

On November 2, 2015, the Court filed the Judgment of Conviction.

On November 14, 2016, the Court filed an Amended Judgment of Conviction.

On May 24, 2017, the Supreme Court of Nevada affirmed Petitioner's Judgment of Conviction. Remittitur issued on November 21, 2017.

On November 16, 2018, Petitioner filed a Petition for Writ of Habeas Corpus. On June 6, 2019, the Court appointed petitioner post-conviction counsel. On June 20, 2019, Mr. Jackson confirmed as counsel. On November 1, 2019, Petitioner filed his Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post-Conviction Relief ("Petition"). On April 6, 2020, the State filed its Response. On April 10, 2020, Petitioner filed his Reply. On April 23, 2020, this Court denied Petitioner's Petition.

### **STATEMENT OF THE FACTS**

Petitioner physically and sexually assaulted T.D. and several of her children between 2004 and 2012. T.D. and Petitioner first became acquainted in 2004 in Louisiana and T.D. moved to Las Vegas shortly thereafter. For several months between 2004 and 2005, T.D. and her five children (V.D., M.D., S.D., Tah. D., and Taq. D.) lived with Petitioner's girlfriend, who they came to call "Miss Ann."

At some point in 2005, T.D. and her children moved to Utah where they stayed for about two years. When they returned to Las Vegas in July of 2007, T.D. and her eldest child, V.D., moved into Petitioner's mother's house. The other four children went to live with Petitioner and Miss Ann on Blankenship Street. T.D. and V.D. moved several times over the next year before moving into the Blankenship house. From 2008 to 2010, Petitioner, Miss Ann, T.D. and T.D.'s five children lived at Blankenship. In 2010, T.D., V.D., M.D., and S.D., moved out of the Blankenship house and into an apartment in Henderson, while Tah. D. and Taq. D. remained at Blankenship with Petitioner and Miss Ann. Tah. D. and Taq. D. joined their mom and siblings in Henderson for the summer of 2012, before returning to the house on Blankenship. Taq. D. and Tah. D. were removed from Petitioner and Miss Ann's home in the Fall of 2012 and lived with a foster family for about a year before being reunited with T.D., who they resided with at the time of trial.

T.D. was working as a cocktail waitress in Louisiana where she lived with her five children when she met Petitioner in 2004. T.D.'s children, who ranged in age from toddlers to twelve years old, were enrolled in school for the first time in 2004. Petitioner, a Las Vegas resident, was visiting Louisiana and met T.D. at the bar where she worked. Shortly

thereafter, T.D. left Louisiana for Las Vegas, while her children stayed behind. While neighbors periodically checked on the children, twelve-year-old V.D. was primarily responsible for the care of her younger siblings. A few days after T.D.'s arrival in Las Vegas, Petitioner's brother picked up T.D.'s children and moved them from Louisiana to Las Vegas.

In 2004, when T.D.'s children moved to Las Vegas, Petitioner's girlfriend, Miss Ann, was living at a house on Trish Lane while Petitioner lived in a separate apartment. The children and T.D. moved in with Miss Ann, where they lived for about six months. During the same period of time, Petitioner regularly hit V.D. and S.D. with both his hands and a belt. Petitioner also first sexually assaulted V.D. who was approximately twelve during this time, between December 2004 and May 2005, while she was living with Miss Ann and he was living in his own apartment.

One morning when V.D.'s siblings were ill, Petitioner took V.D and her siblings to his apartment, where the children fell asleep. When V.D. woke up, her siblings were no longer in the house and Petitioner told V.D. that they were at the park. Petitioner entered the bedroom where V.D. was, took his penis out of his pants and placed her hand on it. He told her that he would beat her if she told anyone what happened, and proceeded to remove V.D.'s pants. He pushed his fingers into her vagina, and then his penis. He told her again that he would beat her if she told anyone what he had done.

About a week after this assault, V.D. told Miss Ann what Petitioner had done to her. Miss Ann informed Petitioner's mother, as well as T.D. Miss Ann, Petitioner, and Petitioner's mother confronted V.D., who they berated for reporting this assault and told her they did not believe her. At that time, no one reported the abuse or sexual assault to authorities. Subsequently, T.D. and her five children left Las Vegas and moved to Utah. They lived in Utah for approximately one-and-a half years, before T.D. returned to Las Vegas alone. While T.D. was in Las Vegas, her children were taken into state custody in Utah. T.D. returned to Utah and over the course of six months participated in parenting classes and was reunited with her children. Shortly after, she abruptly moved back to Las Vegas, this time taking her children with her.

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He raped V.D. in the backseat of the car by forcing his penis into her vagina and told her he would do the same to her again. Afterwards, Petitioner drove back to his mother's house where he dropped off V.D. and T.D. In the next few months, T.D. and V.D. moved out of Petitioner's mother's house and into a long-term motel efficiency apartment. T.D.'s four youngest children continued to live with Petitioner and Miss Ann on Blankenship Drive. While T.D. and V.D. lived in the efficiency, Petitioner pressured T.D. to engage in sex work and give the money she earned to him, in addition to the wages she earned through her job at Bally's housekeeping. Petitioner and T.D. engaged in a consensual sexual relationship during this time. Petitioner also continued to sexually assault V.D., who was then 15, while she and T.D. lived in the efficiency. At times, Petitioner would come to the apartment while T.D. was at work, drink beer, and force V.D. to have sex with him. Other times he would rape V.D. while T.D. was home. On at least two occasions, T.D. engaged in sexual activities with V.D. at Petitioner's

behest. Specifically, Petitioner insisted that T.D. insert one end of a sex toy into her vagina

while the other end was inserted into V.D.'s vagina. He also forced T.D. to perform oral sex

When T.D. and her children moved back to Las Vegas in the summer of 2007, Miss

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on V.D. without V.D.'s consent and forced T.D. to hold a vibrator to V.D.'s genitals. On another occasion, Petitioner became enraged with T.D. who had not surrendered enough money to him, and in response he raped her by forcing his penis into her anus.

After about six months, T.D. and V.D. moved from the efficiency apartment to an apartment on Walnut Street, where they lived for about six months. Petitioner continued to rape V.D., who was 15 years old, at the apartment on Walnut Street. In July of 2008, T.D. and V.D. moved into the Blankenship house. Petitioner, Miss Ann, Miss Ann's daughter, T.D., and all five of T.D.'s children were living in the house on Blankenship at that point. Petitioner raped V.D., aged 16, once while she lived at the Blankenship house, in the bathroom connected to his bedroom.

Petitioner was also physically abusive to T.D. and her children. Among other incidents, Petitioner struck the children with a belt, punched S.D. in the face and stomach, and strangled M.D. Petitioner similarly struck T.D. with a belt on at least one occasion. V.D. lived there for about two years before she and T.D. moved to Henderson with two of V.D.'s siblings. That left T.D.'s youngest two children (Tah. D. and Taq. D.) with Petitioner and Miss Ann at the Blankenship house, while T.D., V.D., M.D., and S.D. lived in an apartment called "St. Andrews."

Petitioner also raped V.D. once while she was living at the St. Andrew's apartment, and approximately 17 years old. In 2010, when V.D., her mom, and siblings were moving into the St. Andrew's apartment, V.D. met Rose Smith, who she came to call Miss Rose. Over the course of several months, V.D. spent time at Miss Rose's house, where she eventually lived for a period of time. Before V.D. moved in with Miss Rose, while she was visiting in December of 2011, V.D. told Miss Rose about the sexual abuse she had experienced. Miss Rose took V.D. to a police station in Henderson, where the desk officer called the special victims unit and Detective Aguiar was dispatched to the station to interview Miss Rose and V.D. After interviewing V.D. at the station, Detective Aguiar went

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to V.D.'s home on Center Street where T.D. and two of V.D.'s siblings lived. Over the course of his interviews, Detective Aguiar learned that V.D. had been physically and sexually assaulted by Petitioner on multiple occasions and that V.D.'s younger sisters were currently living with Petitioner. Detective Aguiar then proceeded to Petitioner's home on Blankenship. After interviewing everyone in the home, the officers concluded that probable cause did not exist to make an arrest. The officers from Henderson Police Department made contact with CPS who began an investigation as well.

In the summer of 2012, two years after T.D., V.D., S.D., and M.D. moved out of the Blankenship house, and a few months after the police first questioned him, Petitioner began sexually assaulting Tah. D., who was twelve years old. On more than one occasion, Petitioner sexually assaulted Tah. D. in the bathroom attached to his bedroom by rubbing her breasts and the outside of her vagina with his hand, and putting his penis inside her vagina. At other times, he forced Tah. D. to put her hand on his penis, and put his penis in her mouth and vagina in her bedroom. He also sexually assaulted Tah. D. in the same manner in the garage. On one particular occasion, he woke Tah. D. and took her from her bedroom to the laundry room where he unbuckled his pants and forced his fingers in her vagina. When Taq. D. began to approach the laundry room, he stopped and told Tah. D. not to tell anyone what he had done. Taq. D. saw Petitioner through a crack in the laundry room door touching Tah. D.'s leg and asked Tah. D. what happened. Tah. D. subsequently told Taq. D. that Petitioner had molested her. Together, the two girls told Miss Ann. At that time, Miss Ann took both Tah. D. and Taq. D. to a gynecologist for pelvic exams. Miss Ann did not report the disclosure to the police and, although Tah. D. and Taq. D. briefly lived with their mother and siblings in Henderson during the summer of 2012, they returned to the Blankenship house in September.

In September of 2012, approximately nine months after the police first reported to the Blankenship house and two or three months after Tah. D. was sexually assaulted, Taq. D. called the CPS hotline to report Petitioner sexually assaulting Tah. D. CPS and the Las Vegas Metropolitan Police Department were assigned to the case and arranged for Tah. D.

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and Taq. D. to be interviewed and undergo medical exams at the Children's Assessment Center. Miss Ann was also interviewed at that time. T.D. and her other children were subsequently interviewed. Petitioner was arrested early in 2013 and by the start of trial in 2014, Tah. D. and Taq. D. had been reunited with their mother and lived in Henderson.

### **ANALYSIS**

Petitioner brings eight (8) grounds in his Petition. The first seven (7) grounds allege ineffective assistance of counsel. <u>Pet.</u> at 2. Ground eight (8) alleges that cumulative error by defense counsel requires reversal of this conviction. <u>Pet.</u> at 2.

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); see also <u>State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063-64. See also Love, 109 Nev. at 1138, 865 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's representation fell below an objective standard of reasonableness, and second, that but for counsel's errors, there is a reasonable probability that the result of the proceedings would have been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland two-part test). "[T]here is no reason for a court deciding an ineffective assistance claim to approach the inquiry in the same order or even to address both components of the inquiry if the defendant makes an insufficient showing on one." Strickland, 466 U.S. at 697, 104 S. Ct. at 2069.

The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." Jackson v. Warden, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

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Counsel cannot be ineffective for failing to make futile objections or arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." <u>Donovan v. State</u>, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978). This analysis does not mean that the court should "second guess reasoned choices between trial tactics nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." <u>Id</u>. To be effective, the constitution "does not require that counsel do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade." <u>United States v. Cronic</u>, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

"There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way." Strickland, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>,

108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also <u>Ford v. State</u>, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." <u>Strickland</u>, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (emphasis added).

#### I. COUNSEL'S PRETRIAL INVESTIGATION WAS NOT INEFFECTIVE

In Ground One (1), Petitioner alleges that his trial counsel was ineffective in pretrial investigation. Specifically, Petitioner seems to allege that counsel was ineffective for not fully investigating how to attack the credibility of the State's main witness. <u>Pet</u>. at 5-6. Petitioner also alleges that counsel was ineffective for not seeking the services of a credible expert witness to do a pretrial psychiatric examination of the victims and challenge the State's expert witnesses. <u>Pet</u>. at 7.

A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004). "Strickland does not enact Newton's third law for the presentation of evidence, requiring for every prosecution expert an equal and opposite expert for the defense." Harrington v. Richter, 562 U.S. 86, 111, 131 S.Ct. a770, 791 (2011).

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First, the Court notes that Petitioner has not even alleged what a different investigation would have revealed. Petitioner merely asserts that the main witness's credibility could potentially have been attacked and that a psychiatric examination could have been run. Petitioner does not allege what impeachment evidence a better investigation would have turned up. In fact, he does not even mention the name (or in the instant case identifying initials) of the "main witness" who trial counsel was allegedly obligated to investigate. Further, Petitioner does not allege what a psychiatric examination would have contributed to Petitioner's defense at trial. As such, the Court finds that Petitioner's claims must fail. Further, the Court finds that these claims are bare and naked assertions pursuant to Hargrove, and thereby suitable only for summary dismissal.

Second, the Court finds that Petitioner is incorrect in alleging that counsel was ineffective for failing to secure an expert witness to challenge the State's expert witnesses. "Strickland does not enact Newton's third law for the presentation of evidence, requiring for every prosecution expert an equal and opposite expert for the defense." Harrington, 562 U.S. at 111, 131 S. Ct. at 791. Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." Rhyne, 118 Nev. at 8, 38 P.3d at 167. Once again, Petitioner has made no claims regarding why such an expert witness needed to be called. Petitioner merely alleges that an expert witness could have challenged the State's child medical experts. Pet. at 7. However,

Petitioner does not identify what grounds an expert would or even could have challenged the State's expert witnesses on.

Third, assuming that Petitioner means V.D. when he refers to the "main witness" (as V.D. was the victim of the majority of Petitioner's sexual assaults), the Court finds that the record shows that counsel's cross-examination evidenced a thorough understanding both of the case and the witness's history. Counsel began by reviewing previous statements and testimony V.D. had given in the case. <u>Trial Transcript</u>, <u>Day 6</u>, at 37. Counsel went on to demonstrate a thorough understanding of the factual allegations surrounds the case. <u>See inter alia</u>, <u>Id</u>. at 38-53. Counsel further attempted to impeach V.D. with her preliminary hearing transcripts. <u>Id</u>. at 58-72. None of these things would have been possible without a thorough investigation into the case. As such, it is clear that Petitioner's counsel conducted a reasonable pre-trial investigation.

As such, Petitioner has brought only bare and naked allegations that it was unreasonable for counsel not to undertake these actions in her investigation. Pursuant to <a href="Hargrove">Hargrove</a>, these claims are denied.

# II. TRIAL COUNSEL WAS NOT INEFFECTIVE DURING JURY SELECTION

# A. Counsel Was Not Ineffective For Not Requesting Sequestered Individual Voir Dire

Petitioner first alleges that counsel was ineffective for failing to secure sequestered individual voir dire. <u>Pet.</u> at 8. According to Petitioner, such a failure resulted in an impartial jury because (1) jurors may have been unwilling to reveal that they had previously been victims of sexual assault, and (2) those jurors who had been victims of sexual assault may have been seen as more credible by other jurors, and therefore have been able to sway their minds during jury deliberation.

First, the Court finds that such a decision was not unreasonable. Petitioner has cited to no authority suggesting that not requesting sequestered individual voir dire constitutes ineffective assistance of counsel. Petitioner's entire premise underlying this claim is that jurors who had been victims of sexual assault may not come forward if the voir dire was not sequestered. This claim is belied not only by the record, but Petitioner's own pleadings. The Court notes that Petitioner readily admits the numerous jurors admitted they had been the victims of sexual assault during voir dire. Pet. at 8. The record reflects that the court asked the jurors whether they or anyone close to them had been the victim of sexual crimes. (Trial Transcript, Day 1, at 111). It was further made clear to the jurors that they were free to approach the bench to discuss any sensitive answers they did not wish to vocalize to the public when the district court had one potential juror do just that when the juror became emotional while discussing her past. (Trial Transcript, Day 1, at 123). The jury was therefore aware that they could disclose any sensitive information out of the presence of the rest of the panel. Given that this option was available and made known to the jury, it is disingenuous to suggest that jurors would have responded differently to a sequestered voir dire.

The Court would further note that Petitioner does not actually allege in this section that a juror concealed their relevant history and subsequently had a disproportionate effect during deliberations. Petitioner merely asserts that this *could* have occurred. Pet. at 9. Given that Petitioner has not identified any jurors that concealed bias, his entire argument is based on hypotheticals. As such, the Court finds that Petitioner has failed to establish that he was prejudiced as a result of his trial counsel's decision to not request sequestered individual voir dire.

Given that the voir dire strategy pursued by counsel was not unreasonable, and that Petitioner has failed to demonstrate he was prejudiced by failing to even allege that an impartial jury was empaneled as a result, counsel was not ineffective. This claim is denied.

### B. Trial Counsel Was Not Ineffective For Failing to Hire a Jury Selection Expert

<sup>&</sup>lt;sup>1</sup> The Court does note however, that Petitioner claims under Ground Six that Yvonne Lewis (one of the jurors in the underlying case), discussed being sexually abused as a child during the jury deliberations. Pet. at 22. However, the record shows that Yvonne Lewis raised her hand during voir dire, indicating that she or someone close to her had been the victim of sexual crimes. Trial Transcript, Day 1, at 121-22. Specifically, Ms. Lewis indicated that her family had a history of domestic abuse that occurred while she young. However, she did not allege any sexual assault, and stood by that assertion at a later evidentiary hearing. Id.; Recorders Transcript of Proceedings RE: Evidentiary Hearing on Defendant's Motion for New Trial, at 31-32, November 24, 2014. When questioned, Ms. Lewis indicated that despite these circumstances, she could be fair and impartial during the trial. Id. Given that Ms. Lewis indicated both at voir dire and at an evidentiary hearing that she had not been sexually assaulted, her selection as a juror in this case does not support Petitioner's argument.

Appellant next argues that his trial counsel was ineffective for failing to hire a jury selection expert. Pet at 10. As an initial point, the Court notes that once again, Petitioner does not even allege that an impartial jury was empaneled as a result of this trial decision. As such, the Court finds that Petitioner has failed to reach his burden of even arguing that this decision prejudiced the outcome of his trial under Strickland's second prong.

In addition, the Court finds that Petitioner has failed to show that the decision not to hire a jury selection expert was an unreasonable one. First, Petitioner does not allege what a jury selection expert would have contributed to his case. Instead, Petitioner merely states that "[a] jury consultant, would have seen many things that counsel missed because they would have been trained to look for certain things." Pet. at 14. Petitioner does not state what "things" his trial counsel missed, and instead relies on the circular argument that trial counsel must have missed "things" because he did not hire a jury selection expert. Such bare and naked allegations cannot support a successful ineffective assistance of counsel claim. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984).

Second, Petitioner only points to the partial voir dire of two potential jurors as proof that a jury selection expert was needed. However, the Court notes that neither of these two jurors was ultimately selected to be on the jury, showing that no jury selection expert was necessary to distinguish which of the jurors displayed bias. Trial Transcript, Day 1, at 111,123; Trial Transcript, Day 2, at 239. Given that neither of these jurors were selected, Petitioner has brought no actual evidence forward indicating that a biased jury was empaneled as a result of his counsel's decisions. As such, Petitioner has not demonstrated that he was prejudiced by counsel's decision not to hire a jury expert. Therefore, counsel cannot be deemed ineffective, and this claim is denied.

# III. COUNSEL'S DECISIONS REGARDING WHICH PRE-TRIAL MOTIONS TO FILE WERE NOT INEFFECTIVE

In Ground Three, Petitioner alleges that counsel was ineffective for failing to file various motions. <u>Pet</u>. at 2. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>, 108 Nev. 112, 117, 825

P.2d 593, 596 (1992); see also <u>Ford v. State</u>, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066. Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006).

# A. Counsel Had No Obligation to File a Motion For a Defense Psychiatric Examination

Petitioner first alleges in this section that his counsel was ineffective for failing to file a Motion for Defense Psychiatric Examination. <u>Pet.</u> at 14. Petitioner alleges that there were indications that Tah. D. and M.D. may have had psychological problems that would have rendered their testimony inherently suspect or unreliable. <u>Pet.</u> at 15. Petitioner bases his argument off Tah.D. being diagnosed with "cognitive delay" and M.D. being diagnosed with "anxiety disorder."

In <u>Abbott v. State</u>, 122 Nev. 715, 138 P.3d 462 (2006), the Nevada Supreme Court departed from a two year old precedent by overruling <u>State v. District Court (Romano)</u>, 120 Nev. 613, 97 P.3d 594 (2004). In doing so, the Court returned to the requirements it previously set forth in <u>Koerschner v. State</u>, 116 Nev. 111, 13 P.3d 451 (2000), reasserting that a trial judge should order an independent psychological or psychiatric examination of a child victim in a sexual assault case only if the defendant presents a compelling reason for such an examination. "Thus, compelling reasons to be weighed, not necessarily to be given equal weight, involve whether the State actually calls or obtains some benefit from an expert in psychology or psychiatry, whether the evidence of the offense is supported by little or no corroboration beyond the testimony of the victim, and whether there is a reasonable basis for believing that the victim's mental or emotional state may have affected his or her veracity." <u>Koerschner</u>, 116 Nev. at116-117, 13 P.3d at 455.

First, the Court notes that Petitioner does not even address that these factors exist, much less show that they would have weighed in favor of granting the Motion. As such,

Petitioner's claim that this Motion would have been meritorious is a bare and naked allegation suitable only for summary dismissal.

Second, the Court finds that the factors articulated in Koerschner would not have weighed towards a finding that an independent psychological or psychiatric examination was required. First, there was significant corroborating evidence to these two victims' testimony. The State called a large number of witnesses, who testified to Petitioner's violent and sexually criminal behavior towards multiple members of the Duke family. See inter alia, Trial Transcript, Day 1, at 73, 105-117 (testimony of T.D.); Trial Transcript, Day 5, at 112, 120-124 (testimony of V.D.); Trial Transcript, Day 8, at 85, 103-115, 118-120, 137-145 (testimony of Taq. D.); Trial Transcript, Day 9, at 96, 104-107 (testimony of CPS employee Sholeh Nourbakhsh). Second, neither disorder suffered by either victim bears on their credibility. M.D. has a general anxiety disorder (Trial Transcript, Day 7, at 66-71), while Tah.D. has a learning disability (Trial Transcript, Day 9, at 92-94). Neither of these diagnoses affect one's ability to discern reality. Neither do these diagnoses make one inherently unreliable or likely to fabricate. In fact, both witnesses were able to respond articulately and clearly at trial. As such, the factors articulated in Koerschner would not have weighed towards finding that an independent psychological examination was required.

Finally, the Court notes that approximately one (1) year after the trial in the underlying case took place, the Nevada legislature codified NRS 50.700. NRS 50.700(1) forbids the Court from ordering a victim or witness to a sexual assault to undergo a psychological or psychiatric examination. NRS 50.700. While the date the statute become operable means that NRS 50.700 would not have been applicable at the time of the underlying trial, it's subsequent inclusion in this jurisdiction's statutory framework indicates that the Motion would have been disfavored (as the underlying offenses of this Petition include many charges of Sexual Assault). As such, any Motion filed to this effect would likely have been denied.

Since the Motion was not likely to succeed, filing it likely would have been a frivolous exercise. Counsel has no obligation to file frivolous motions. See Ennis v. State,

122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). However even if the motion would not have been frivolous, its dubious chances for success would make whether to file such a motion a strategic decision. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992). As such, the Court finds that counsel was not ineffective for not filing this motion, and this claim is denied.

### B. Defense Counsel Was not Ineffective For Not Filing a Motion in Limine

Petitioner next argues that his counsel was ineffective for failing to oppose the State's Motion in Limine "to restrict cross-examination for bias." This pleading bare of facts and citations. Odyssey does not reflect any written Motion in Limine on file. If the alleged Motion was an oral motion, Petitioner has provided no citation to the record regarding where it occurred. Neither has Petitioner said what witness this Motion was in regards to, or on what day of this 14-day trial it occurred. Given that this claim is the epitome of a bare and naked allegation, it is denied pursuant to Hargrove.

#### IV. COUNSEL WAS NOT INEFFECTIVE DURING TRIAL

### A. Trial Counsel's Impeachment Was Effective

Petitioner next alleges that counsel was ineffective in their cross-examination of Tah.D. <u>Pet</u>. at 17. Specifically, Petitioner claims that the State's objections kept any useful information from being elicited. Such a claim is belied by the record.

Petitioner's complaint regarding counsel's performance after the State objected to a line of questioning for "lack of foundation" is confusing. The Court notes that the objection was posed merely because the question was asked in a confusing manner. Trial Transcript, Day 9, at 161. Counsel clarified her question, and was able to proceed with the line of questioning. Id. The State further objected to a hearsay statement which was sustained. Id. at 167. However, the failure to get a hearsay statement admitted into evidence is not a byproduct of counsel's effectiveness, it is a byproduct of the fact that the statement was hearsay and not permitted under the rules of evidence.

Further, the Court finds that Petitioner's counsel was effective on cross-examination. Counsel elicited that Petitioner was the one who drove the children to well in school. Trial Transcript, Day 9, at 140-141. Counsel elicited that the witness had reported feeling "protected" while staying with Petitioner. Id. at 151. Counsel elicited that the witness had told detectives she had no problems with anybody in the house. Id. at 153. Counsel outlined the potential contradiction between witness saying she was raped for the first time at age 11, but saying during that same year she was not uncomfortable around Petitioner. Pet. at 153-54. Counsel elicited as much information that was helpful to Petitioner's case as was possible under the circumstances. Further, the scope of cross-examination is a strategic decision that is virtually unchallengeable. See Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002); Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992).

Here, the record demonstrates that counsel effectively elicited varying pieces of helpful information on cross-examination. Further, the record belies Petitioner's claim that his counsel was ineffective at dealing with the State's objections. Finally, Petitioner has failed to demonstrate how a different cross-examination would have made a more favorable outcome at trial probable. Therefore, the Court finds that counsel cannot be deemed ineffective and this claim is denied.

# B. There Was No Prosecutorial Misconduct For Petitioner's Counsel to Object To

Petitioner next claims his counsel was ineffective for failing to object when the State committed prosecutorial misconduct by allegedly vouching for witnesses during closing argument. <u>Pet</u>. at 18. Specifically, Petitioner raises issue with the following excerpt from the States closing:

You heard from the Dukes. Do you really think that they could have concocted all of this, those people you heard on the stand? There is no way. Ladies and gentlemen, the State of Nevada cannot hold the Defendant accountable for his actions. Even the Court cannot hold the Defendant accountable for his actions. Only you can. The evidence shows that the Defendant is guilty of these charges, so please find him guilty. Thank you.

Pet. at 18.

witness' by providing 'personal assurances of [the] witness's veracity.'" <u>Browning v. State</u>, 120 Nev. 347, 359, 91 P.3d 39, 48 (2004) (citing <u>U.S. v. Kerr</u>, 981 F.2d 1050, 1053 (9th Cir. 1992). This Court has held that it is not vouching where the State claims that a witness' identification was "as good as you could ask for" during closing argument. <u>Id</u>. Further, "when a case involves numerous material witnesses and the outcome depends on which witnesses are telling the truth, reasonable latitude should be given to the prosecutor to argue the credibility of the witness—even if this means occasionally stating in argument that a witness is lying." <u>Rowland v. State</u>, 118 Nev. 31, 39, 39 P.3d 114, 119 (2002). However, the State may not go so far as to argue that a witness is a person of "integrity" or "honor." <u>Id</u>. Finally, it is the province of counsel to determine what objections, if any, to make during a closing argument. <u>See Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002) (stating that it is trial counsel that has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop"). Counsel cannot be ineffective for failing to make futile objections or arguments. See <u>Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006).

Vouching occurs when the State "places 'the prestige of the government behind the

A review of the State's closing argument shows that no vouching occurred during the State's closing argument. Much like in Rowland, the instant case involved multiple material witnesses, and the outcome was dependent upon whether the jury believed these witnesses were telling the truth. As such, the State should be afforded reasonable latitude during closing argument. However, here, said latitude was not even necessary. The State did not make any personal assurances of the witness' veracity. As the record plainly shows, the State was merely highlighting that it had presented extensive corroborating evidence. The State's argument that evidence which is corroborated by other evidence should be considered more persuasive is not vouching, but a common legal principle that has been recognized by the Court in multiple contexts. See, inter alia, NRS175.291 (stating that the conviction of a defendant cannot be had on the testimony of an accomplice unless the accomplice is corroborated by other evidence); Sefton v. State, 72 Nev. 106, 110, 295 P.2d 385, 387 (1956)

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(stating: "extrajudicial confession does not warrant a conviction unless it is corroborated by independent evidence").

Given that the statement did not amount to "vouching," the State did not commit prosecutorial misconduct. It therefore would have been futile for counsel to object. Counsel has no obligation to raise futile arguments pursuant to Ennis. Further, even if statements were to be considered vouching, the statements were not such that the failure to object would have rendered a more favorable outcome at trial probable. See Rowland, 118 Nev. at 31, 39 P.3d at 167 (stating: "the level of misconduct necessary to reverse a conviction depends upon how strong and convincing is the evidence of guilt"). In the instant case, the evidence of guilt was strong. The State presented multiple witnesses, including the entire Duke Family, individuals close with the family, and investigating officers. Given the overwhelming evidence presented against Petitioner, even if the statements were considered vouching, Petitioner was not prejudiced by his counsel not objecting.

Therefore, Counsel cannot be held ineffective on this ground, and this claim is denied.

## C. Counsel's Closing Argument Was Adequate

Petitioner next argues that his counsel was ineffective during closing argument. <u>Pet.</u> at 19. Petitioner does not articulate why, or what portions of the closing argument were ineffective. Petitioner does not allege what counsel should or even could have done differently in order to present a more compelling closing argument. As such, the Court finds that this claim is nothing more than a bare and naked allegation suitable only for summary dismissal pursuant to <u>Hargrove</u>.

Further, the court would note that what arguments to present during closing argument is a strategic decision left to counsel in most circumstances. See Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002) (stating that it is trial counsel that has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop"); but see also (Jones v. State, 110 Nev. 730, 877 P.2d 1052 (1994)

(holding that it is reversible error for an attorney to concede guilt during closing argument over his client's testimonial disavowal).

Given that Petitioner has not alleged any issue pursuant to <u>Jones</u> or other rule of law that confines the scope of counsel's arguments, the only question is whether counsel performed reasonably at closing. The record reveals this to be the case. Counsel began by challenging the veracity of the State's witness V.D. <u>Trial Transcript</u>, <u>Day 12</u>, at 70. Counsel went on to point out the V.D.'s mother T.D. had potential issues with Child Protective Services when living in Louisiana. <u>Id</u>. at 72. Counsel highlighted that it would have been odd for T.D. to bring her children back to the Petitioner after they suffered such abuse at his hands. <u>Id</u>. at 74. Counsel further went on to point out the timing of the reports versus the timing of the incidents. <u>Id</u>. at 74-75. Counsel went on to reiterate that the children's grades were the best they had ever been during this time. <u>Id</u>. at 77. The record clearly shows that counsel's closing argument was designed to discredit the witnesses and attempt to show that Petitioner had been a positive influence on the family. The Court finds that while this strategy was ultimately not successful, it was clearly not unreasonable. Therefore, counsel was not ineffective during closing argument and this claim is denied.

#### V. COUNSEL WAS EFFECTIVE AT SENTENCING

While Petitioner makes to claims under Section five of his Petition, the Court breaks up its analysis here as they are two distinct issues.<sup>2</sup> Petitioner alleges that counsel performed ineffectively at sentencing. Specifically, Petitioner claims that it was ineffective for counsel to not file a sentencing memorandum, as well as to not present any witnesses to provide mitigation testimony. Pet. at 20.

As an initial point, the Court notes that Petitioner has not alleged what information should or could have been presented in a sentencing memorandum. Petitioner further has not alleged what witnesses could have been called to present mitigation testimony, or what these alleged witnesses would have even testified to. As such, the Court finds that Petitioner's

<sup>&</sup>lt;sup>2</sup> For analysis on why Petitioner's sentence was neither cruel nor unusual see section VI.

claims are bare and naked assertions suitable only for summary dismissal pursuant to <u>Hargrove</u>.

Further, the record demonstrates that Petitioner's counsel performed effectively at sentencing. Counsel began by noting the number of people who had been called as witnesses who testified that none of the State's witnesses had spoken up regarding the abuse. Recorders Transcript RE: Sentencing, at 7, October 27, 2015. To the extent Petitioner believes these are the witnesses who should have been called, such a decision was unnecessary. The sentencing judge was the same judge who had presided over the trial, and as such, had already heard this testimony. Id. at 5. Counsel further noted Petitioner's relatively old age. Id. at 7. The Court finds that counsel's inability to present a more sympathetic argument was due not to counsel's alleged ineffectiveness, but the nature of Appellant's actions. Therefore, this claim is denied.

#### VI. PETITIONER'S SENTENCE WAS NOT CRUEL AND UNUSUAL

Petitioner also argues that his sentence was cruel and unusual. <u>Pet</u>. at 20-21.

The Eighth Amendment to the United States Constitution as well as Article 1, Section 6 of the Nevada Constitution prohibits the imposition of cruel and unusual punishment. The Nevada Supreme Court has stated that "[a] sentence within the statutory limits is not 'cruel and unusual punishment unless the statute fixing punishment is unconstitutional or the sentence is so unreasonably disproportionate to the offense as to shock the conscience." Allred v. State, 120 Nev. 410, 92 P.2d 1246, 1253 (2004) (quoting Blume v. State, 112 Nev. 472, 475, 915 P.2d 282, 284 (1996) (quoting Culverson v. State, 95 Nev. 95 Nev. 433, 435, 596 P.2d 220, 221-22 (1979).

Additionally, the Nevada Supreme Court has granted district courts "wide discretion" in sentencing decisions, and these are not to be disturbed "[s]o long as the record does not demonstrate prejudice resulting from consideration of information or accusations founded on facts supported only by impalpable or highly suspect evidence." Allred, 120 Nev. at 410, 92 P.2d at 1253 (quoting Silks v. State, 92 Nev. 91, 94, 545 P.2d 1159, 1161 (1976)). A sentencing judge is permitted broad discretion in imposing a sentence and absent an abuse of

discretion, the district court's determination will not be disturbed on appeal. Randell v. State, 109 Nev. 5, 846 P.2d 278 (1993) (citing Deveroux v. State, 96 Nev. 388, 610 P.2d 722 (1980)). As long as the sentence is within the limits set by the legislature, a sentence will normally not be considered cruel and unusual. Glegola v. State, 110 Nev. 344, 871 P.2d 950 (1994).

The Court first notes that Petitioner concedes that his sentence was within the statutory limits. Pet. at 20-21. Further, Petitioner does not even allege that the Court relied on impalpable or highly suspect evidence. Instead Petitioner makes a proportionality argument, alleging that his sentence is simply too long given his crimes. The Court disagrees. Appellant was convicted for sexually assaulting multiple minors over many years. Appellant was further convicted of beating minors. Appellant was also convicted of sexually assaulting their mother and forcing her to work as a prostitute. See generally, Trial Transcript, Day 14. The sentence is therefore proportional to the crimes committed. As such, Petitioner's sentence is neither cruel nor unusual, and this claim is denied.

## VII. COUNSEL WAS NOT INEFFECTIVE IN ARGUING THE MOTION FOR A NEW TRIAL

Petitioner next argues that his counsel was ineffective in their preparation and arguments regarding Petitioner's Motion for a New Trial. <u>Pet.</u> at 21-22. While Petitioner dedicates multiple pages to trying to relitigate the issue of whether he should have been granted a new trial due to juror misconduct, his only real claim that counsel was ineffective is that counsel failed to secure Kathleen Smith's ("Smith") signature on her affidavit once it had been revised. Pet. a 22-25.

The affidavit Petitioner references Smith's allegations that a juror (Yvonne Lewis) spoke about being sexually assaulted during jury deliberations. Lewis did not indicate during voir dire that she had ever been sexually assaulted. As such, Petitioner claimed this was grounds for a new trial due to juror misconduct.

However, the Court finds that counsel's failure to get Smith to sign the affidavit does not constitute ineffective assistance of counsel. Counsel prepared the affidavit after her

investigator spoke to Smith. However, Smith requested that changes be made to the affidavit and refused to sign it, claiming "she did not want to get involved." Reply to State's Response to Motion for a New Trial and Supplement to Defendant's Motion for a New Trial, at 9-10, Jul 9, 2014; Recorders Transcript of Proceedings RE: Evidentiary Hearing on Defendant's Motion for New Trial, at 22, November 24, 2014. Petitioner's counsel cannot force someone to sign a document, and any assertion that her failure to do so constitutes ineffective assistance of counsel is absurd.

Further, the Court finds that counsel's conduct following Smith's refusal to sign the affidavit was reasonable. Counsel requested and received an evidentiary hearing on the issue. Id.; Reply to State's Response to Motion for a New Trial and Supplement to Defendant's Motion for a New Trial, at 7, Jul 9, 2014. At the hearing, counsel called Smith as a witness, and asked her to explain her experience during deliberation. Recorders Transcript of Proceedings RE: Evidentiary Hearing on Defendant's Motion for New Trial, at 4, 9-17, November 24, 2014. Counsel further received a hand written statement from Smith detailing what happened during the deliberation. Id. This statement was attached as Exhibit B to Petitioner's Reply.

The Court finds that Petitioner's Motion being denied has nothing to do with counsel's alleged ineffectiveness. It has everything to do with the fact that multiple jurors (including Yvonne Lewis) testified that Lewis did not claim during deliberations that she had been sexually assaulted. <u>Id</u>. at 31-32, 55. These jurors also indicated that Ms. Smith had claimed she could not vote guilty based upon Petitioner's race. <u>Id</u>. at 33, 41. As such, it is clear that counsel did everything she could have possibly done in investigating this claim. Counsel was not ineffective on this Ground, and this claim is denied.

Further, to the extent Petitioner is seeking to relitigate the fact that he should have been granted a new trial due to juror misconduct, the Court finds that such a claim is barred by law of the case doctrine. "The law of a first appeal is law of the case on all subsequent appeals in which the facts are substantially the same." <u>Hall v. State</u>, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting <u>Walker v. State</u>, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)).

"The doctrine of the law of the case cannot be avoided by a more detailed and precisely focused argument subsequently made after reflection upon the previous proceedings." <u>Id.</u> at 316, 535 P.2d at 799. Under the law of the case doctrine, issues previously decided on direct appeal may not be reargued in a habeas petition. <u>Pellegrini v. State</u>, 117 Nev. 860, 879, 34 P.3d 519, 532 (2001) (citing <u>McNelton v. State</u>, 115 Nev. 396, 414-15, 990 P.2d 1263, 1275 (1999)). Furthermore, this Court cannot overrule the Nevada Supreme Court. Nev. Const. Art. VI § 6.

On November 28, 2017, the Supreme Court of Nevada issued an Order of Affirmance finding that stated "the district court did not abuse its discretion in denying the motion for a new trial for juror misconduct, as any misconduct did not prejudice Petitioner." <u>Order of Affirmance</u>, at 2, November 28. 2017. As such, the Court finds that any attempt Petitioner now makes to relitigate this issue is barred by law of the case and is denied.

#### VIII. APPELLATE COUNSEL WAS NOT INEFFECTIVE

Petitioner next argues that his appellate counsel was ineffective for not raising the following issues on appeal: (1) that Petitioner's sentence was a cruel and unusual punishment in violation of the eighth amendment; (2) that the court erred by limiting cross-examination; and (3) that the court erred by not restraining excessive prosecutorial misconduct. <u>Pet.</u> at 27.

There is a strong presumption that appellate counsel's performance was reasonable and fell within "the wide range of reasonable professional assistance." See United States v. Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990); citing Strickland, 466 U.S. at 689, 104 S. Ct. at 2065. A claim of ineffective assistance of appellate counsel must satisfy the two-prong test set forth by Strickland. Kirksey v. State, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). In order to satisfy Strickland's second prong, the defendant must show that the omitted issue would have had a reasonable probability of success on appeal. Id.

The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." <u>Jones v. Barnes</u>, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments.

. . in a verbal mound made up of strong and weak contentions." <u>Id</u>. at 753, 103 S. Ct. at 3313. "For judges to second-guess reasonable professional judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very goal of vigorous and effective advocacy." <u>Id</u>. at 754, 103 S. Ct. at 3314.

The Court finds that Appellate counsel was not ineffective for not bringing the claims Petitioner now urges they should have. The claims Petitioner advocates for are either without merit, or so bare of factual underpinnings in this Petition that their merit is impossible to address. First, as the Court articulated in Section VI, Petitioner's punishment was not cruel and unusual. Second, it is unclear what witnesses Petitioner was not entitled to fully cross-examine. The Court notes that appellate counsel did raise the issue on appeal of whether the district court erred in limiting his cross-examination regarding a book written by T.D. To the extent this is the issue Petitioner is alleging, his claim is belied by the record. Otherwise, the underlying claim Petitioner alleges counsel should have brought is nothing more than a bare and naked allegation. Finally, as the Court articulated in Section IV(B), the State did not engage in vouching, so any prosecutorial misconduct claim on these grounds would have been frivolous.

Further, the Court notes that Appellate counsel brought the following claims on appeal: (1) whether the district court erred in restricting the scope of cross examination regarding a book written by T.D.; (2) whether the court improperly allowed the State to introduce testimonial hearsay statements into evidence; (3) whether the district court improperly prevented Petitioner from inquiring into one of children's past sexual history; (4) whether Petitioner's kidnapping charges were incidental to other charges; (5) whether Petitioner was entitled to a new trial on the basis of juror misconduct; (6) whether there was insufficient evidence to support Petitioner's convictions; and (7) whether cumulative error warranted reversal. Given the multitude of claims brought by appellate counsel, as well as the lack of merit regarding the claims Petitioner now alleges his counsel should have brought on appeal, the Court finds that appellate counsel was not ineffective. Therefore, this claim is denied.

### IX. THERE WAS NO CUMULATIVE ERROR

Finally, Petitioner argues that cumulative error requires reversal in the instant case.

The Court notes that the Nevada Supreme Court has never held that instances of ineffective assistance of counsel can be cumulated.<sup>3</sup> However, even if they could be, it would be of no moment as there was no single instance of ineffective assistance in Defendant's case. See United States v. Rivera, 900 F.2d 1462, 1471 (10th Cir. 1990) ("[A] cumulative-error analysis should evaluate only the effect of matters determined to be error, not the cumulative effect of non-errors."). Furthermore, Defendant's claim is without merit. "Relevant factors to consider in evaluating a claim of cumulative error are (1) whether the issue of guilt is close, (2) the quantity and character of the error, and (3) the gravity of the crime charged." Mulder v. State, 116 Nev. 1, 17, 992 P.2d 845, 855 (2000). Furthermore, any errors that occurred at trial were minimal in quantity and character, and a defendant "is not entitled to a perfect trial, but only a fair trial." Ennis v. State, 91 Nev. 530, 533, 539 P.2d 114, 115 (1975).

In the instant case, even assuming claims of ineffective assistance of counsel can support a finding of cumulative error, the Court finds that such a finding is not warranted here. First, the issue of guilt was not close. As the Court has already articulated, significant and overwhelming evidence was presented against Petitioner in the form of extensive testimony by a large number of first hand witnesses to his crimes. Second, none of Petitioner's claims demonstrate a single instance of ineffective assistance of counsel, or even an unreasonable strategic decision. As such, there is no error to cumulate. Finally, the gravity of the crimes charged are severe, as Petitioner was convicted for multiple sexual assaults, battery, and kidnapping. Therefore, the Court finds that no finding of cumulative error is warranted, and this claim is denied.

### <u>ORDER</u>

<sup>&</sup>lt;sup>3</sup> While addressing the issue in dicta, the Nevada Supreme Court has noted other courts' holdings that "multiple deficiencies in counsel's performance may be cumulated for purposes of the prejudice prong of the <u>Strickland</u> test when the individual deficiencies otherwise would not meet the prejudice prong." <u>McConnell v. State</u>, 125 Nev. 243, 259 n.17, 212 P.3d 307, 318 n.17 (2009) (utilizing this approach to note that the defendant is not entitled to relief). However, the doctrine of cumulative error is strictly applied, and a finding of cumulative error is extraordinarily rare. <u>State v. Hester</u>, 979 P.2d 729, 733 (N.M. 1999); <u>Derden v. McNeel</u>, 978 F.2d 1453, 1461 (5th Cir. 1992).

1	THEREFORE, IT IS HEREBY ORDERED that the Post-Conviction Petition for
2	Writ of Habeas Corpus shall be and is DENIED.
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5	DATED this 21 day of May, 2020.
6	Meeting January
7	DISTRICT JUDGE
8	STEVEN B. WOLFSON Clark County District Attorney
9	Clark County District Attorney Nevada Bar #001565
10	BY AND
11	JAMES R. SWEET SV
12	Chief Deputy District Attorney Weyada Bar #005144
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NEFF

STATE OF NEVADA,

VS.

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DISTRICT COURT
CLARK COUNTY, NEVADA

Case No: A-18-784704-W

Petitioner, Dept No: XII

FREDERICK HARRIS,

Respondent,

NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

**PLEASE TAKE NOTICE** that on May 21, 2020, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on May 28, 2020.

STEVEN D. GRIERSON, CLERK OF THE COURT

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

### CERTIFICATE OF E-SERVICE / MAILING

I hereby certify that on this 28 day of May 2020, I served a copy of this Notice of Entry on the following:

☑ By e-mail:

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

☑ The United States mail addressed as follows:

Frederick Harris # 1149356 Terremce M. Jackson, Esq. 1200 Prison Rd. 624 S. Ninth St.

1200 Prison Rd. 624 S. Ninth St. Lovelock, NV 89419 Las Vegas, NV 89101

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

Electronically Filed 5/21/2020 2:45 PM Steven D. Grierson CLERK OF THE COURT

1 **FFCO** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 JAMES R. SWEETIN Chief Deputy District Attorney 4 Nevada Bar #005144 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff

DISTRICT COURT CLARK COUNTY, NEVADA

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THE STATE OF NEVADA,

10 Plaintiff,

11 | -vs-

FREDERICK HAROLD HARRIS JR., #0972945

Defendant.

CASE NO: **A-18-784704-W** 

C-13-291374-1

DEPT NO: XII

### FINDINGS OF FACT, CONCLUSIONS OF

### **LAW AND ORDER**

DATE OF HEARING: **APRIL 23, 2020** TIME OF HEARING: **12:00 PM** 

THIS CAUSE having presented before the Honorable MICHELLE LEAVITT, District Judge, on the 23rd day of April, 2020; Defendant not present, represented by TERRENCE MICHAEL JACKSON, ESQ.; Plaintiff represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through JAMES SWEETIN, Chief Deputy District Attorney; and having considered the matter, including briefs, transcripts, and documents on file herein, the Court makes the following Findings of Fact and Conclusions of Law:

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### FINDINGS OF FACT, CONCLUSIONS OF LAW

### PROCEDURAL HISTORY

On July 23, 2013, Defendant Frederick Harris ("Petitioner") was charged by way of Information with the following: Counts 1, 15-18: Child Abuse, Neglect, or Endangerment (Category B Felony - NRS 200.508); Counts 2-3, 6, 8-11, 13-14, 21-22: Sexual Assault With a Minor Under Fourteen Years of Age (Category A Felony - NRS 200.364, 200.366); Counts 4-5, 7, 12, 20: Lewdness with a Child Under the Age of 14 (Category A Felony - NRS 201.230); Counts 19, 25, 28, 37: First Degree Kidnapping (Category A Felony - NRS 200.310, 200.320); Count 23: Coercion (Sexually Motivated) (Category B Felony - NRS 207.190); Counts 24 and 27: Administration of a Drug to Aid in the Commission of a Crime (Category B Felony - NRS 200.405); Counts 26, 29-35: Sexual Assault With a Minor Under Sixteen Years of Age (Category A Felony - NRS 200.364, 200.366); Counts 36, 39-41: Sexual Assault (Category A Felony - NRS 200.364, 200.366); Count 38: Battery with Intent to Commit Sexual Assault (Category A Felony - NRS 200.364, 200.366); Count 42: Pandering (Category C Felony - NRS 201.300); Count 44: Living from the Earnings of a Prostitute (Category D Felony - NRS 201.320); and Count 45: Battery by Strangulation (Category C Felony - NRS 200.481).

A jury trial commenced on March 25, 2014. 9 AA 999. On April 15, 2014, after hearing 12 days of evidence and after approximately two days of deliberation, the jury found Petitioner guilty of the following: eleven counts of Sexual Assault With a Minor Under Fourteen Years of Age; five counts of Lewdness With a Child Under the Age of 14; six counts of Sexual Assault With a Minor Under Sixteen Years of Age; four counts of Sexual Assault; four counts of First Degree Kidnapping; one count of Administration of a Drug to Aid in the Commission of a Crime; one count of Coercion (Sexually Motivated); one count of Battery With Intent to Commit Sexual Assault; one count of Child Abuse, Neglect or Endangerment; one count of Pandering; and one count of Living From the Earnings of a Prostitute. The jury found Defendant not guilty of the following: two counts of Sexual

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Assault With a Minor Under Sixteen Years of Age; one count of Sexual Assault; one count of Administration of a Drug to Aid in the Commission of a Crime; four counts of Child Abuse, Neglect or Endangerment; and one count of Battery by Strangulation.

Petitioner filed a Motion for New Trial on April 28, 2014. The State filed an Opposition on June 13, 2014. Petitioner's Motion was denied on June 30, 2015.

On November 2, 2014, Petitioner was adjudged guilty of the following: OF COUNT 2 - SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT3-SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 4 - LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT 5 -LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT6-SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 7 -LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT 8 -SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 9 -SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 10 - SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 11 - SEXUAL ASSAULT WTIH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 12- LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT 13- SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 14 -SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 16 - CHILD ABUSE, NEGLECT OR ENDANGERMENT (F); COUNT 19 - FIRST DEGREE KIDNAPPING (F); COUNT 20 - LEWDNESS WITH A CHILD UNDER THE AGE OF 14 (F); COUNT 21- SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 22- SEXUAL ASSAULT WITH A MINOR UNDER FOURTEEN YEARS OF AGE (F); COUNT 23 -COEROON (SEXUALLY MOTIVATED) (F); COUNT 24- ADMINISTRATION OF A DRUG TO AID IN THE COMMISSION OF A CRIME (F); COUNT 25 - FIRST DEGREE KIDNAPPING (F); COUNT 26 -SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 28 - FIRST DEGREE KIDNAPPING (F); COUNT 29 - SEXUAL

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ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 31 - SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 33 - SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 34- SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 35 - SEXUAL ASSAULT WITH A MINOR UNDER SIXTEEN YEARS OF AGE (F); COUNT 36 - SEXUAL ASSAULT (F); COUNT 37 - FIRST DEGREE KIDNAPPING (F); COUNT 38- BATTERY WITH INTENT TO COMMIT SEXUAL ASSAULT (F); COUNT 40- SEXUAL ASSAULT (F); COUNT 41 SEXUAL ASSAULT (F); COUNT 42 - PANDERING (F); AND, COUNT 44 - LIVING FROM THE EARNINGS OF A PROSTITUTE (F); COUNTS 1, 15, 17, 18, 27, 30, 32, 43, and 45 were dismissed.

Petitioner was sentenced as follows: COUNT 2 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 3 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 4 - LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 5 - LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 6 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 7 - LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 8 – LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 9 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 10 - LIFE with a MINIMUM Parole Eligibility of THIRTY FNE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 11 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 12- LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 13 - LIFE with a

MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 14 - LIFE with a MINIMUM Parole Eligibility of THIRTY FIVE (35) YEARS in the Nevada Department of Corrections (NDC); COUNT 16 - to a MINIMUM of TWENTY EIGHT (28) MONTHS and a MAXIMUM of SEVENTY TWO (72) MONTHS in the Nevada Department of Corrections (NDC); COUNT 19 – LIFE with a MINIMUM Parole Eligibility of FIVE (5) YEARS in the Nevada Department of Corrections (NDC); COUNT 20- LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 21 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 22- LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 23 - to a MINIMUM of TWENTY EIGHT (28) MONTHS and a MAXIMUM of SEVENTY TWO (72) MONTHS in the Nevada Department of Corrections (NDC); COUNT 24 - to a MINIMUM of TWENTY FOUR (24) MONTHS and a MAXIMUM of SIXTY (60) MONTHS in the Nevada Department of Corrections (NDC); COUNT 25 - LIFE with a MINIMUM Parole Eligibility of FIVE (5) YEARS in the Nevada Department of Corrections (NDC); COUNT 26 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 28 - LIFE with a MINIMUM Parole Eligibility of FIVE (5) YEARS in the Nevada Department of Corrections (NDC); COUNT 29 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 31 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 33 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 34 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 35 - LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); COUNT 36 - LIFE with a MINIMUM Parole Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 37 - LIFE with a

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MINIMUM Parole Eligibility of FIVE (5) YEARS in the Nevada Department of Corrections
(NDC); COUNT 38 - LIFE with a MINIMUM Parole Eligibility of TWO (2) YEARS in the
Nevada Department of Corrections (NDC); COUNT 39- LIFE with a MINIMUM Parole
Eligibility of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT
40 - LIFE with a MIN MUM Parole Eligibility of TEN (10) YEARS in the Nevada
Department of Corrections (NDC); COUNT 41 - LIFE with a MINIMUM Parole Eligibility
of TEN (10) YEARS in the Nevada Department of Corrections (NDC); COUNT 42- to a
MINIMUM of TWENTY FOUR (24) MONTHS and a MAXIMUM of SIXTY (60)
MONTHS in the Nevada Department of Corrections (NDC); and COUNT 44 - to a
MINIMUM of EIGHTEEN (18) MONTHS and a MAXIMUM of FORTY EIGHT (48)
MONTHS in the Nevada Department of Corrections (NDC); COUNTS 2, 3, 6, 8, 9, 10,
11,13, and 14 are to run CONCURRENT with each other; COUNT 21 to run
CONSECUTIVE to COUNT 22; COUNTS 4, 5, 7, 12, and 20 are to run CONCURRENT
with each other and to the other Counts; COUNT 16 to run CONCURRENT to the other
Counts; COUNTS 19, 25, 28, and 37 are to run CONCURRENT with each other and to the
other Counts; COUNT 23 to run CONCURRENT to the other Counts; COUNT 24 to run
CONCURRENT to the other Counts; COUNTS 26, 29, 31, 33, 34, and 35 are to run
CONCURRENT with each other and CONSECUTIVE to the other Counts; COUNTS 36,
39, 40, and 41 are to run CONCURRENT with each other; COUNT 38 to run
CONCURRENT to the other Counts; and, COUNT 42 to run CONSECUTIVE to COUNT
44, with NINE HUNDRED SEVENTY NINE (979) DAYS CREDIT FOR TIME SERVED.
Petitioner's AGGREGATE TOTAL SENTENCE is LIFE with a MINIMUM sentence of
SEVEN HUNDRED TWENTY (720) MONTHS.

On October 27, 2015, Petitioner filed a Notice of Appeal.

On November 2, 2015, the Court filed the Judgment of Conviction.

On November 14, 2016, the Court filed an Amended Judgment of Conviction.

On May 24, 2017, the Supreme Court of Nevada affirmed Petitioner's Judgment of Conviction. Remittitur issued on November 21, 2017.

On November 16, 2018, Petitioner filed a Petition for Writ of Habeas Corpus. On June 6, 2019, the Court appointed petitioner post-conviction counsel. On June 20, 2019, Mr. Jackson confirmed as counsel. On November 1, 2019, Petitioner filed his Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus for Post-Conviction Relief ("Petition"). On April 6, 2020, the State filed its Response. On April 10, 2020, Petitioner filed his Reply. On April 23, 2020, this Court denied Petitioner's Petition.

### **STATEMENT OF THE FACTS**

Petitioner physically and sexually assaulted T.D. and several of her children between 2004 and 2012. T.D. and Petitioner first became acquainted in 2004 in Louisiana and T.D. moved to Las Vegas shortly thereafter. For several months between 2004 and 2005, T.D. and her five children (V.D., M.D., S.D., Tah. D., and Taq. D.) lived with Petitioner's girlfriend, who they came to call "Miss Ann."

At some point in 2005, T.D. and her children moved to Utah where they stayed for about two years. When they returned to Las Vegas in July of 2007, T.D. and her eldest child, V.D., moved into Petitioner's mother's house. The other four children went to live with Petitioner and Miss Ann on Blankenship Street. T.D. and V.D. moved several times over the next year before moving into the Blankenship house. From 2008 to 2010, Petitioner, Miss Ann, T.D. and T.D.'s five children lived at Blankenship. In 2010, T.D., V.D., M.D., and S.D., moved out of the Blankenship house and into an apartment in Henderson, while Tah. D. and Taq. D. remained at Blankenship with Petitioner and Miss Ann. Tah. D. and Taq. D. joined their mom and siblings in Henderson for the summer of 2012, before returning to the house on Blankenship. Taq. D. and Tah. D. were removed from Petitioner and Miss Ann's home in the Fall of 2012 and lived with a foster family for about a year before being reunited with T.D., who they resided with at the time of trial.

T.D. was working as a cocktail waitress in Louisiana where she lived with her five children when she met Petitioner in 2004. T.D.'s children, who ranged in age from toddlers to twelve years old, were enrolled in school for the first time in 2004. Petitioner, a Las Vegas resident, was visiting Louisiana and met T.D. at the bar where she worked. Shortly

thereafter, T.D. left Louisiana for Las Vegas, while her children stayed behind. While neighbors periodically checked on the children, twelve-year-old V.D. was primarily responsible for the care of her younger siblings. A few days after T.D.'s arrival in Las Vegas, Petitioner's brother picked up T.D.'s children and moved them from Louisiana to Las Vegas.

In 2004, when T.D.'s children moved to Las Vegas, Petitioner's girlfriend, Miss Ann, was living at a house on Trish Lane while Petitioner lived in a separate apartment. The children and T.D. moved in with Miss Ann, where they lived for about six months. During the same period of time, Petitioner regularly hit V.D. and S.D. with both his hands and a belt. Petitioner also first sexually assaulted V.D. who was approximately twelve during this time, between December 2004 and May 2005, while she was living with Miss Ann and he was living in his own apartment.

One morning when V.D.'s siblings were ill, Petitioner took V.D and her siblings to his apartment, where the children fell asleep. When V.D. woke up, her siblings were no longer in the house and Petitioner told V.D. that they were at the park. Petitioner entered the bedroom where V.D. was, took his penis out of his pants and placed her hand on it. He told her that he would beat her if she told anyone what happened, and proceeded to remove V.D.'s pants. He pushed his fingers into her vagina, and then his penis. He told her again that he would beat her if she told anyone what he had done.

About a week after this assault, V.D. told Miss Ann what Petitioner had done to her. Miss Ann informed Petitioner's mother, as well as T.D. Miss Ann, Petitioner, and Petitioner's mother confronted V.D., who they berated for reporting this assault and told her they did not believe her. At that time, no one reported the abuse or sexual assault to authorities. Subsequently, T.D. and her five children left Las Vegas and moved to Utah. They lived in Utah for approximately one-and-a half years, before T.D. returned to Las Vegas alone. While T.D. was in Las Vegas, her children were taken into state custody in Utah. T.D. returned to Utah and over the course of six months participated in parenting classes and was reunited with her children. Shortly after, she abruptly moved back to Las Vegas, this time taking her children with her.

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He raped V.D. in the backseat of the car by forcing his penis into her vagina and told her he would do the same to her again. Afterwards, Petitioner drove back to his mother's house where he dropped off V.D. and T.D. In the next few months, T.D. and V.D. moved out of Petitioner's mother's house and into a long-term motel efficiency apartment. T.D.'s four youngest children continued to live with Petitioner and Miss Ann on Blankenship Drive. While T.D. and V.D. lived in the efficiency, Petitioner pressured T.D. to engage in sex work and give the money she earned to him, in addition to the wages she earned through her job at Bally's housekeeping. Petitioner and T.D. engaged in a consensual sexual relationship during this time. Petitioner also continued to sexually assault V.D., who was then 15, while she and T.D. lived in the efficiency. At times, Petitioner would come to the apartment while T.D. was at work, drink beer, and force V.D. to have sex with him. Other times he would rape V.D. while T.D. was home. On at least two occasions, T.D. engaged in sexual activities with V.D. at Petitioner's

behest. Specifically, Petitioner insisted that T.D. insert one end of a sex toy into her vagina

while the other end was inserted into V.D.'s vagina. He also forced T.D. to perform oral sex

When T.D. and her children moved back to Las Vegas in the summer of 2007, Miss

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on V.D. without V.D.'s consent and forced T.D. to hold a vibrator to V.D.'s genitals. On another occasion, Petitioner became enraged with T.D. who had not surrendered enough money to him, and in response he raped her by forcing his penis into her anus.

After about six months, T.D. and V.D. moved from the efficiency apartment to an apartment on Walnut Street, where they lived for about six months. Petitioner continued to rape V.D., who was 15 years old, at the apartment on Walnut Street. In July of 2008, T.D. and V.D. moved into the Blankenship house. Petitioner, Miss Ann, Miss Ann's daughter, T.D., and all five of T.D.'s children were living in the house on Blankenship at that point. Petitioner raped V.D., aged 16, once while she lived at the Blankenship house, in the bathroom connected to his bedroom.

Petitioner was also physically abusive to T.D. and her children. Among other incidents, Petitioner struck the children with a belt, punched S.D. in the face and stomach, and strangled M.D. Petitioner similarly struck T.D. with a belt on at least one occasion. V.D. lived there for about two years before she and T.D. moved to Henderson with two of V.D.'s siblings. That left T.D.'s youngest two children (Tah. D. and Taq. D.) with Petitioner and Miss Ann at the Blankenship house, while T.D., V.D., M.D., and S.D. lived in an apartment called "St. Andrews."

Petitioner also raped V.D. once while she was living at the St. Andrew's apartment, and approximately 17 years old. In 2010, when V.D., her mom, and siblings were moving into the St. Andrew's apartment, V.D. met Rose Smith, who she came to call Miss Rose. Over the course of several months, V.D. spent time at Miss Rose's house, where she eventually lived for a period of time. Before V.D. moved in with Miss Rose, while she was visiting in December of 2011, V.D. told Miss Rose about the sexual abuse she had experienced. Miss Rose took V.D. to a police station in Henderson, where the desk officer called the special victims unit and Detective Aguiar was dispatched to the station to interview Miss Rose and V.D. After interviewing V.D. at the station, Detective Aguiar went

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to V.D.'s home on Center Street where T.D. and two of V.D.'s siblings lived. Over the course of his interviews, Detective Aguiar learned that V.D. had been physically and sexually assaulted by Petitioner on multiple occasions and that V.D.'s younger sisters were currently living with Petitioner. Detective Aguiar then proceeded to Petitioner's home on Blankenship. After interviewing everyone in the home, the officers concluded that probable cause did not exist to make an arrest. The officers from Henderson Police Department made contact with CPS who began an investigation as well.

In the summer of 2012, two years after T.D., V.D., S.D., and M.D. moved out of the Blankenship house, and a few months after the police first questioned him, Petitioner began sexually assaulting Tah. D., who was twelve years old. On more than one occasion, Petitioner sexually assaulted Tah. D. in the bathroom attached to his bedroom by rubbing her breasts and the outside of her vagina with his hand, and putting his penis inside her vagina. At other times, he forced Tah. D. to put her hand on his penis, and put his penis in her mouth and vagina in her bedroom. He also sexually assaulted Tah. D. in the same manner in the garage. On one particular occasion, he woke Tah. D. and took her from her bedroom to the laundry room where he unbuckled his pants and forced his fingers in her vagina. When Taq. D. began to approach the laundry room, he stopped and told Tah. D. not to tell anyone what he had done. Taq. D. saw Petitioner through a crack in the laundry room door touching Tah. D.'s leg and asked Tah. D. what happened. Tah. D. subsequently told Taq. D. that Petitioner had molested her. Together, the two girls told Miss Ann. At that time, Miss Ann took both Tah. D. and Taq. D. to a gynecologist for pelvic exams. Miss Ann did not report the disclosure to the police and, although Tah. D. and Taq. D. briefly lived with their mother and siblings in Henderson during the summer of 2012, they returned to the Blankenship house in September.

In September of 2012, approximately nine months after the police first reported to the Blankenship house and two or three months after Tah. D. was sexually assaulted, Taq. D. called the CPS hotline to report Petitioner sexually assaulting Tah. D. CPS and the Las Vegas Metropolitan Police Department were assigned to the case and arranged for Tah. D.

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and Taq. D. to be interviewed and undergo medical exams at the Children's Assessment Center. Miss Ann was also interviewed at that time. T.D. and her other children were subsequently interviewed. Petitioner was arrested early in 2013 and by the start of trial in 2014, Tah. D. and Taq. D. had been reunited with their mother and lived in Henderson.

### **ANALYSIS**

Petitioner brings eight (8) grounds in his Petition. The first seven (7) grounds allege ineffective assistance of counsel. <u>Pet.</u> at 2. Ground eight (8) alleges that cumulative error by defense counsel requires reversal of this conviction. <u>Pet.</u> at 2.

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); see also <u>State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

To prevail on a claim of ineffective assistance of trial counsel, a defendant must prove he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of Strickland, 466 U.S. at 686-87, 104 S. Ct. at 2063-64. See also Love, 109 Nev. at 1138, 865 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's representation fell below an objective standard of reasonableness, and second, that but for counsel's errors, there is a reasonable probability that the result of the proceedings would have been different. 466 U.S. at 687-88, 694, 104 S. Ct. at 2065, 2068; Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the Strickland two-part test). "[T]here is no reason for a court deciding an ineffective assistance claim to approach the inquiry in the same order or even to address both components of the inquiry if the defendant makes an insufficient showing on one." Strickland, 466 U.S. at 697, 104 S. Ct. at 2069.

The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." Jackson v. Warden, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

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Counsel cannot be ineffective for failing to make futile objections or arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." <u>Donovan v. State</u>, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978). This analysis does not mean that the court should "second guess reasoned choices between trial tactics nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." <u>Id</u>. To be effective, the constitution "does not require that counsel do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade." <u>United States v. Cronic</u>, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

"There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way." Strickland, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>,

108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also <u>Ford v. State</u>, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." <u>Strickland</u>, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (emphasis added).

#### I. COUNSEL'S PRETRIAL INVESTIGATION WAS NOT INEFFECTIVE

In Ground One (1), Petitioner alleges that his trial counsel was ineffective in pretrial investigation. Specifically, Petitioner seems to allege that counsel was ineffective for not fully investigating how to attack the credibility of the State's main witness. <u>Pet</u>. at 5-6. Petitioner also alleges that counsel was ineffective for not seeking the services of a credible expert witness to do a pretrial psychiatric examination of the victims and challenge the State's expert witnesses. <u>Pet</u>. at 7.

A defendant who contends his attorney was ineffective because he did not adequately investigate must show how a better investigation would have rendered a more favorable outcome probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004). "Strickland does not enact Newton's third law for the presentation of evidence, requiring for every prosecution expert an equal and opposite expert for the defense." Harrington v. Richter, 562 U.S. 86, 111, 131 S.Ct. a770, 791 (2011).

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First, the Court notes that Petitioner has not even alleged what a different investigation would have revealed. Petitioner merely asserts that the main witness's credibility could potentially have been attacked and that a psychiatric examination could have been run. Petitioner does not allege what impeachment evidence a better investigation would have turned up. In fact, he does not even mention the name (or in the instant case identifying initials) of the "main witness" who trial counsel was allegedly obligated to investigate. Further, Petitioner does not allege what a psychiatric examination would have contributed to Petitioner's defense at trial. As such, the Court finds that Petitioner's claims must fail. Further, the Court finds that these claims are bare and naked assertions pursuant to Hargrove, and thereby suitable only for summary dismissal.

Second, the Court finds that Petitioner is incorrect in alleging that counsel was ineffective for failing to secure an expert witness to challenge the State's expert witnesses. "Strickland does not enact Newton's third law for the presentation of evidence, requiring for every prosecution expert an equal and opposite expert for the defense." Harrington, 562 U.S. at 111, 131 S. Ct. at 791. Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." Rhyne, 118 Nev. at 8, 38 P.3d at 167. Once again, Petitioner has made no claims regarding why such an expert witness needed to be called. Petitioner merely alleges that an expert witness could have challenged the State's child medical experts. Pet. at 7. However,

Petitioner does not identify what grounds an expert would or even could have challenged the State's expert witnesses on.

Third, assuming that Petitioner means V.D. when he refers to the "main witness" (as V.D. was the victim of the majority of Petitioner's sexual assaults), the Court finds that the record shows that counsel's cross-examination evidenced a thorough understanding both of the case and the witness's history. Counsel began by reviewing previous statements and testimony V.D. had given in the case. <u>Trial Transcript</u>, <u>Day 6</u>, at 37. Counsel went on to demonstrate a thorough understanding of the factual allegations surrounds the case. <u>See inter alia</u>, <u>Id</u>. at 38-53. Counsel further attempted to impeach V.D. with her preliminary hearing transcripts. <u>Id</u>. at 58-72. None of these things would have been possible without a thorough investigation into the case. As such, it is clear that Petitioner's counsel conducted a reasonable pre-trial investigation.

As such, Petitioner has brought only bare and naked allegations that it was unreasonable for counsel not to undertake these actions in her investigation. Pursuant to <a href="Hargrove">Hargrove</a>, these claims are denied.

# II. TRIAL COUNSEL WAS NOT INEFFECTIVE DURING JURY SELECTION

# A. Counsel Was Not Ineffective For Not Requesting Sequestered Individual Voir Dire

Petitioner first alleges that counsel was ineffective for failing to secure sequestered individual voir dire. <u>Pet.</u> at 8. According to Petitioner, such a failure resulted in an impartial jury because (1) jurors may have been unwilling to reveal that they had previously been victims of sexual assault, and (2) those jurors who had been victims of sexual assault may have been seen as more credible by other jurors, and therefore have been able to sway their minds during jury deliberation.

First, the Court finds that such a decision was not unreasonable. Petitioner has cited to no authority suggesting that not requesting sequestered individual voir dire constitutes ineffective assistance of counsel. Petitioner's entire premise underlying this claim is that jurors who had been victims of sexual assault may not come forward if the voir dire was not sequestered. This claim is belied not only by the record, but Petitioner's own pleadings. The Court notes that Petitioner readily admits the numerous jurors admitted they had been the victims of sexual assault during voir dire. Pet. at 8. The record reflects that the court asked the jurors whether they or anyone close to them had been the victim of sexual crimes. (Trial Transcript, Day 1, at 111). It was further made clear to the jurors that they were free to approach the bench to discuss any sensitive answers they did not wish to vocalize to the public when the district court had one potential juror do just that when the juror became emotional while discussing her past. (Trial Transcript, Day 1, at 123). The jury was therefore aware that they could disclose any sensitive information out of the presence of the rest of the panel. Given that this option was available and made known to the jury, it is disingenuous to suggest that jurors would have responded differently to a sequestered voir dire.

The Court would further note that Petitioner does not actually allege in this section that a juror concealed their relevant history and subsequently had a disproportionate effect during deliberations. Petitioner merely asserts that this *could* have occurred. Pet. at 9. Given that Petitioner has not identified any jurors that concealed bias, his entire argument is based on hypotheticals. As such, the Court finds that Petitioner has failed to establish that he was prejudiced as a result of his trial counsel's decision to not request sequestered individual voir dire.

Given that the voir dire strategy pursued by counsel was not unreasonable, and that Petitioner has failed to demonstrate he was prejudiced by failing to even allege that an impartial jury was empaneled as a result, counsel was not ineffective. This claim is denied.

### B. Trial Counsel Was Not Ineffective For Failing to Hire a Jury Selection Expert

<sup>&</sup>lt;sup>1</sup> The Court does note however, that Petitioner claims under Ground Six that Yvonne Lewis (one of the jurors in the underlying case), discussed being sexually abused as a child during the jury deliberations. Pet. at 22. However, the record shows that Yvonne Lewis raised her hand during voir dire, indicating that she or someone close to her had been the victim of sexual crimes. Trial Transcript, Day 1, at 121-22. Specifically, Ms. Lewis indicated that her family had a history of domestic abuse that occurred while she young. However, she did not allege any sexual assault, and stood by that assertion at a later evidentiary hearing. Id.; Recorders Transcript of Proceedings RE: Evidentiary Hearing on Defendant's Motion for New Trial, at 31-32, November 24, 2014. When questioned, Ms. Lewis indicated that despite these circumstances, she could be fair and impartial during the trial. Id. Given that Ms. Lewis indicated both at voir dire and at an evidentiary hearing that she had not been sexually assaulted, her selection as a juror in this case does not support Petitioner's argument.

Appellant next argues that his trial counsel was ineffective for failing to hire a jury selection expert. Pet at 10. As an initial point, the Court notes that once again, Petitioner does not even allege that an impartial jury was empaneled as a result of this trial decision. As such, the Court finds that Petitioner has failed to reach his burden of even arguing that this decision prejudiced the outcome of his trial under Strickland's second prong.

In addition, the Court finds that Petitioner has failed to show that the decision not to hire a jury selection expert was an unreasonable one. First, Petitioner does not allege what a jury selection expert would have contributed to his case. Instead, Petitioner merely states that "[a] jury consultant, would have seen many things that counsel missed because they would have been trained to look for certain things." Pet. at 14. Petitioner does not state what "things" his trial counsel missed, and instead relies on the circular argument that trial counsel must have missed "things" because he did not hire a jury selection expert. Such bare and naked allegations cannot support a successful ineffective assistance of counsel claim. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984).

Second, Petitioner only points to the partial voir dire of two potential jurors as proof that a jury selection expert was needed. However, the Court notes that neither of these two jurors was ultimately selected to be on the jury, showing that no jury selection expert was necessary to distinguish which of the jurors displayed bias. Trial Transcript, Day 1, at 111,123; Trial Transcript, Day 2, at 239. Given that neither of these jurors were selected, Petitioner has brought no actual evidence forward indicating that a biased jury was empaneled as a result of his counsel's decisions. As such, Petitioner has not demonstrated that he was prejudiced by counsel's decision not to hire a jury expert. Therefore, counsel cannot be deemed ineffective, and this claim is denied.

# III. COUNSEL'S DECISIONS REGARDING WHICH PRE-TRIAL MOTIONS TO FILE WERE NOT INEFFECTIVE

In Ground Three, Petitioner alleges that counsel was ineffective for failing to file various motions. <u>Pet</u>. at 2. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>, 108 Nev. 112, 117, 825

P.2d 593, 596 (1992); see also <u>Ford v. State</u>, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066. Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006).

# A. Counsel Had No Obligation to File a Motion For a Defense Psychiatric Examination

Petitioner first alleges in this section that his counsel was ineffective for failing to file a Motion for Defense Psychiatric Examination. <u>Pet.</u> at 14. Petitioner alleges that there were indications that Tah. D. and M.D. may have had psychological problems that would have rendered their testimony inherently suspect or unreliable. <u>Pet.</u> at 15. Petitioner bases his argument off Tah.D. being diagnosed with "cognitive delay" and M.D. being diagnosed with "anxiety disorder."

In <u>Abbott v. State</u>, 122 Nev. 715, 138 P.3d 462 (2006), the Nevada Supreme Court departed from a two year old precedent by overruling <u>State v. District Court (Romano)</u>, 120 Nev. 613, 97 P.3d 594 (2004). In doing so, the Court returned to the requirements it previously set forth in <u>Koerschner v. State</u>, 116 Nev. 111, 13 P.3d 451 (2000), reasserting that a trial judge should order an independent psychological or psychiatric examination of a child victim in a sexual assault case only if the defendant presents a compelling reason for such an examination. "Thus, compelling reasons to be weighed, not necessarily to be given equal weight, involve whether the State actually calls or obtains some benefit from an expert in psychology or psychiatry, whether the evidence of the offense is supported by little or no corroboration beyond the testimony of the victim, and whether there is a reasonable basis for believing that the victim's mental or emotional state may have affected his or her veracity." <u>Koerschner</u>, 116 Nev. at116-117, 13 P.3d at 455.

First, the Court notes that Petitioner does not even address that these factors exist, much less show that they would have weighed in favor of granting the Motion. As such,

Petitioner's claim that this Motion would have been meritorious is a bare and naked allegation suitable only for summary dismissal.

Second, the Court finds that the factors articulated in Koerschner would not have weighed towards a finding that an independent psychological or psychiatric examination was required. First, there was significant corroborating evidence to these two victims' testimony. The State called a large number of witnesses, who testified to Petitioner's violent and sexually criminal behavior towards multiple members of the Duke family. See inter alia, Trial Transcript, Day 1, at 73, 105-117 (testimony of T.D.); Trial Transcript, Day 5, at 112, 120-124 (testimony of V.D.); Trial Transcript, Day 8, at 85, 103-115, 118-120, 137-145 (testimony of Taq. D.); Trial Transcript, Day 9, at 96, 104-107 (testimony of CPS employee Sholeh Nourbakhsh). Second, neither disorder suffered by either victim bears on their credibility. M.D. has a general anxiety disorder (Trial Transcript, Day 7, at 66-71), while Tah.D. has a learning disability (Trial Transcript, Day 9, at 92-94). Neither of these diagnoses affect one's ability to discern reality. Neither do these diagnoses make one inherently unreliable or likely to fabricate. In fact, both witnesses were able to respond articulately and clearly at trial. As such, the factors articulated in Koerschner would not have weighed towards finding that an independent psychological examination was required.

Finally, the Court notes that approximately one (1) year after the trial in the underlying case took place, the Nevada legislature codified NRS 50.700. NRS 50.700(1) forbids the Court from ordering a victim or witness to a sexual assault to undergo a psychological or psychiatric examination. NRS 50.700. While the date the statute become operable means that NRS 50.700 would not have been applicable at the time of the underlying trial, it's subsequent inclusion in this jurisdiction's statutory framework indicates that the Motion would have been disfavored (as the underlying offenses of this Petition include many charges of Sexual Assault). As such, any Motion filed to this effect would likely have been denied.

Since the Motion was not likely to succeed, filing it likely would have been a frivolous exercise. Counsel has no obligation to file frivolous motions. See Ennis v. State,

122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). However even if the motion would not have been frivolous, its dubious chances for success would make whether to file such a motion a strategic decision. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." <u>Dawson v. State</u>, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992). As such, the Court finds that counsel was not ineffective for not filing this motion, and this claim is denied.

### B. Defense Counsel Was not Ineffective For Not Filing a Motion in Limine

Petitioner next argues that his counsel was ineffective for failing to oppose the State's Motion in Limine "to restrict cross-examination for bias." This pleading bare of facts and citations. Odyssey does not reflect any written Motion in Limine on file. If the alleged Motion was an oral motion, Petitioner has provided no citation to the record regarding where it occurred. Neither has Petitioner said what witness this Motion was in regards to, or on what day of this 14-day trial it occurred. Given that this claim is the epitome of a bare and naked allegation, it is denied pursuant to Hargrove.

#### IV. COUNSEL WAS NOT INEFFECTIVE DURING TRIAL

### A. Trial Counsel's Impeachment Was Effective

Petitioner next alleges that counsel was ineffective in their cross-examination of Tah.D. <u>Pet</u>. at 17. Specifically, Petitioner claims that the State's objections kept any useful information from being elicited. Such a claim is belied by the record.

Petitioner's complaint regarding counsel's performance after the State objected to a line of questioning for "lack of foundation" is confusing. The Court notes that the objection was posed merely because the question was asked in a confusing manner. Trial Transcript, Day 9, at 161. Counsel clarified her question, and was able to proceed with the line of questioning. Id. The State further objected to a hearsay statement which was sustained. Id. at 167. However, the failure to get a hearsay statement admitted into evidence is not a byproduct of counsel's effectiveness, it is a byproduct of the fact that the statement was hearsay and not permitted under the rules of evidence.

Further, the Court finds that Petitioner's counsel was effective on cross-examination. Counsel elicited that Petitioner was the one who drove the children to well in school. Trial Transcript, Day 9, at 140-141. Counsel elicited that the witness had reported feeling "protected" while staying with Petitioner. Id. at 151. Counsel elicited that the witness had told detectives she had no problems with anybody in the house. Id. at 153. Counsel outlined the potential contradiction between witness saying she was raped for the first time at age 11, but saying during that same year she was not uncomfortable around Petitioner. Pet. at 153-54. Counsel elicited as much information that was helpful to Petitioner's case as was possible under the circumstances. Further, the scope of cross-examination is a strategic decision that is virtually unchallengeable. See Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002); Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992).

Here, the record demonstrates that counsel effectively elicited varying pieces of helpful information on cross-examination. Further, the record belies Petitioner's claim that his counsel was ineffective at dealing with the State's objections. Finally, Petitioner has failed to demonstrate how a different cross-examination would have made a more favorable outcome at trial probable. Therefore, the Court finds that counsel cannot be deemed ineffective and this claim is denied.

# B. There Was No Prosecutorial Misconduct For Petitioner's Counsel to Object To

Petitioner next claims his counsel was ineffective for failing to object when the State committed prosecutorial misconduct by allegedly vouching for witnesses during closing argument. <u>Pet</u>. at 18. Specifically, Petitioner raises issue with the following excerpt from the States closing:

You heard from the Dukes. Do you really think that they could have concocted all of this, those people you heard on the stand? There is no way. Ladies and gentlemen, the State of Nevada cannot hold the Defendant accountable for his actions. Even the Court cannot hold the Defendant accountable for his actions. Only you can. The evidence shows that the Defendant is guilty of these charges, so please find him guilty. Thank you.

Pet. at 18.

witness' by providing 'personal assurances of [the] witness's veracity.'" <u>Browning v. State</u>, 120 Nev. 347, 359, 91 P.3d 39, 48 (2004) (citing <u>U.S. v. Kerr</u>, 981 F.2d 1050, 1053 (9th Cir. 1992). This Court has held that it is not vouching where the State claims that a witness' identification was "as good as you could ask for" during closing argument. <u>Id</u>. Further, "when a case involves numerous material witnesses and the outcome depends on which witnesses are telling the truth, reasonable latitude should be given to the prosecutor to argue the credibility of the witness—even if this means occasionally stating in argument that a witness is lying." <u>Rowland v. State</u>, 118 Nev. 31, 39, 39 P.3d 114, 119 (2002). However, the State may not go so far as to argue that a witness is a person of "integrity" or "honor." <u>Id</u>. Finally, it is the province of counsel to determine what objections, if any, to make during a closing argument. <u>See Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002) (stating that it is trial counsel that has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop"). Counsel cannot be ineffective for failing to make futile objections or arguments. See <u>Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006).

Vouching occurs when the State "places 'the prestige of the government behind the

A review of the State's closing argument shows that no vouching occurred during the State's closing argument. Much like in Rowland, the instant case involved multiple material witnesses, and the outcome was dependent upon whether the jury believed these witnesses were telling the truth. As such, the State should be afforded reasonable latitude during closing argument. However, here, said latitude was not even necessary. The State did not make any personal assurances of the witness' veracity. As the record plainly shows, the State was merely highlighting that it had presented extensive corroborating evidence. The State's argument that evidence which is corroborated by other evidence should be considered more persuasive is not vouching, but a common legal principle that has been recognized by the Court in multiple contexts. See, inter alia, NRS175.291 (stating that the conviction of a defendant cannot be had on the testimony of an accomplice unless the accomplice is corroborated by other evidence); Sefton v. State, 72 Nev. 106, 110, 295 P.2d 385, 387 (1956)

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(stating: "extrajudicial confession does not warrant a conviction unless it is corroborated by independent evidence").

Given that the statement did not amount to "vouching," the State did not commit prosecutorial misconduct. It therefore would have been futile for counsel to object. Counsel has no obligation to raise futile arguments pursuant to Ennis. Further, even if statements were to be considered vouching, the statements were not such that the failure to object would have rendered a more favorable outcome at trial probable. See Rowland, 118 Nev. at 31, 39 P.3d at 167 (stating: "the level of misconduct necessary to reverse a conviction depends upon how strong and convincing is the evidence of guilt"). In the instant case, the evidence of guilt was strong. The State presented multiple witnesses, including the entire Duke Family, individuals close with the family, and investigating officers. Given the overwhelming evidence presented against Petitioner, even if the statements were considered vouching, Petitioner was not prejudiced by his counsel not objecting.

Therefore, Counsel cannot be held ineffective on this ground, and this claim is denied.

### C. Counsel's Closing Argument Was Adequate

Petitioner next argues that his counsel was ineffective during closing argument. <u>Pet.</u> at 19. Petitioner does not articulate why, or what portions of the closing argument were ineffective. Petitioner does not allege what counsel should or even could have done differently in order to present a more compelling closing argument. As such, the Court finds that this claim is nothing more than a bare and naked allegation suitable only for summary dismissal pursuant to <u>Hargrove</u>.

Further, the court would note that what arguments to present during closing argument is a strategic decision left to counsel in most circumstances. See Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002) (stating that it is trial counsel that has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop"); but see also (Jones v. State, 110 Nev. 730, 877 P.2d 1052 (1994)

(holding that it is reversible error for an attorney to concede guilt during closing argument over his client's testimonial disavowal).

Given that Petitioner has not alleged any issue pursuant to <u>Jones</u> or other rule of law that confines the scope of counsel's arguments, the only question is whether counsel performed reasonably at closing. The record reveals this to be the case. Counsel began by challenging the veracity of the State's witness V.D. <u>Trial Transcript</u>, <u>Day 12</u>, at 70. Counsel went on to point out the V.D.'s mother T.D. had potential issues with Child Protective Services when living in Louisiana. <u>Id</u>. at 72. Counsel highlighted that it would have been odd for T.D. to bring her children back to the Petitioner after they suffered such abuse at his hands. <u>Id</u>. at 74. Counsel further went on to point out the timing of the reports versus the timing of the incidents. <u>Id</u>. at 74-75. Counsel went on to reiterate that the children's grades were the best they had ever been during this time. <u>Id</u>. at 77. The record clearly shows that counsel's closing argument was designed to discredit the witnesses and attempt to show that Petitioner had been a positive influence on the family. The Court finds that while this strategy was ultimately not successful, it was clearly not unreasonable. Therefore, counsel was not ineffective during closing argument and this claim is denied.

### V. COUNSEL WAS EFFECTIVE AT SENTENCING

While Petitioner makes to claims under Section five of his Petition, the Court breaks up its analysis here as they are two distinct issues.<sup>2</sup> Petitioner alleges that counsel performed ineffectively at sentencing. Specifically, Petitioner claims that it was ineffective for counsel to not file a sentencing memorandum, as well as to not present any witnesses to provide mitigation testimony. Pet. at 20.

As an initial point, the Court notes that Petitioner has not alleged what information should or could have been presented in a sentencing memorandum. Petitioner further has not alleged what witnesses could have been called to present mitigation testimony, or what these alleged witnesses would have even testified to. As such, the Court finds that Petitioner's

<sup>&</sup>lt;sup>2</sup> For analysis on why Petitioner's sentence was neither cruel nor unusual see section VI.

claims are bare and naked assertions suitable only for summary dismissal pursuant to <u>Hargrove</u>.

Further, the record demonstrates that Petitioner's counsel performed effectively at sentencing. Counsel began by noting the number of people who had been called as witnesses who testified that none of the State's witnesses had spoken up regarding the abuse. Recorders Transcript RE: Sentencing, at 7, October 27, 2015. To the extent Petitioner believes these are the witnesses who should have been called, such a decision was unnecessary. The sentencing judge was the same judge who had presided over the trial, and as such, had already heard this testimony. Id. at 5. Counsel further noted Petitioner's relatively old age. Id. at 7. The Court finds that counsel's inability to present a more sympathetic argument was due not to counsel's alleged ineffectiveness, but the nature of Appellant's actions. Therefore, this claim is denied.

### VI. PETITIONER'S SENTENCE WAS NOT CRUEL AND UNUSUAL

Petitioner also argues that his sentence was cruel and unusual. <u>Pet</u>. at 20-21.

The Eighth Amendment to the United States Constitution as well as Article 1, Section 6 of the Nevada Constitution prohibits the imposition of cruel and unusual punishment. The Nevada Supreme Court has stated that "[a] sentence within the statutory limits is not 'cruel and unusual punishment unless the statute fixing punishment is unconstitutional or the sentence is so unreasonably disproportionate to the offense as to shock the conscience." Allred v. State, 120 Nev. 410, 92 P.2d 1246, 1253 (2004) (quoting Blume v. State, 112 Nev. 472, 475, 915 P.2d 282, 284 (1996) (quoting Culverson v. State, 95 Nev. 95 Nev. 433, 435, 596 P.2d 220, 221-22 (1979).

Additionally, the Nevada Supreme Court has granted district courts "wide discretion" in sentencing decisions, and these are not to be disturbed "[s]o long as the record does not demonstrate prejudice resulting from consideration of information or accusations founded on facts supported only by impalpable or highly suspect evidence." Allred, 120 Nev. at 410, 92 P.2d at 1253 (quoting Silks v. State, 92 Nev. 91, 94, 545 P.2d 1159, 1161 (1976)). A sentencing judge is permitted broad discretion in imposing a sentence and absent an abuse of

discretion, the district court's determination will not be disturbed on appeal. Randell v. State, 109 Nev. 5, 846 P.2d 278 (1993) (citing Deveroux v. State, 96 Nev. 388, 610 P.2d 722 (1980)). As long as the sentence is within the limits set by the legislature, a sentence will normally not be considered cruel and unusual. Glegola v. State, 110 Nev. 344, 871 P.2d 950 (1994).

The Court first notes that Petitioner concedes that his sentence was within the statutory limits. Pet. at 20-21. Further, Petitioner does not even allege that the Court relied on impalpable or highly suspect evidence. Instead Petitioner makes a proportionality argument, alleging that his sentence is simply too long given his crimes. The Court disagrees. Appellant was convicted for sexually assaulting multiple minors over many years. Appellant was further convicted of beating minors. Appellant was also convicted of sexually assaulting their mother and forcing her to work as a prostitute. See generally, Trial Transcript, Day 14. The sentence is therefore proportional to the crimes committed. As such, Petitioner's sentence is neither cruel nor unusual, and this claim is denied.

# VII. COUNSEL WAS NOT INEFFECTIVE IN ARGUING THE MOTION FOR A NEW TRIAL

Petitioner next argues that his counsel was ineffective in their preparation and arguments regarding Petitioner's Motion for a New Trial. <u>Pet.</u> at 21-22. While Petitioner dedicates multiple pages to trying to relitigate the issue of whether he should have been granted a new trial due to juror misconduct, his only real claim that counsel was ineffective is that counsel failed to secure Kathleen Smith's ("Smith") signature on her affidavit once it had been revised. Pet. a 22-25.

The affidavit Petitioner references Smith's allegations that a juror (Yvonne Lewis) spoke about being sexually assaulted during jury deliberations. Lewis did not indicate during voir dire that she had ever been sexually assaulted. As such, Petitioner claimed this was grounds for a new trial due to juror misconduct.

However, the Court finds that counsel's failure to get Smith to sign the affidavit does not constitute ineffective assistance of counsel. Counsel prepared the affidavit after her

investigator spoke to Smith. However, Smith requested that changes be made to the affidavit and refused to sign it, claiming "she did not want to get involved." Reply to State's Response to Motion for a New Trial and Supplement to Defendant's Motion for a New Trial, at 9-10, Jul 9, 2014; Recorders Transcript of Proceedings RE: Evidentiary Hearing on Defendant's Motion for New Trial, at 22, November 24, 2014. Petitioner's counsel cannot force someone to sign a document, and any assertion that her failure to do so constitutes ineffective assistance of counsel is absurd.

Further, the Court finds that counsel's conduct following Smith's refusal to sign the affidavit was reasonable. Counsel requested and received an evidentiary hearing on the issue. Id.; Reply to State's Response to Motion for a New Trial and Supplement to Defendant's Motion for a New Trial, at 7, Jul 9, 2014. At the hearing, counsel called Smith as a witness, and asked her to explain her experience during deliberation. Recorders Transcript of Proceedings RE: Evidentiary Hearing on Defendant's Motion for New Trial, at 4, 9-17, November 24, 2014. Counsel further received a hand written statement from Smith detailing what happened during the deliberation. Id. This statement was attached as Exhibit B to Petitioner's Reply.

The Court finds that Petitioner's Motion being denied has nothing to do with counsel's alleged ineffectiveness. It has everything to do with the fact that multiple jurors (including Yvonne Lewis) testified that Lewis did not claim during deliberations that she had been sexually assaulted. <u>Id</u>. at 31-32, 55. These jurors also indicated that Ms. Smith had claimed she could not vote guilty based upon Petitioner's race. <u>Id</u>. at 33, 41. As such, it is clear that counsel did everything she could have possibly done in investigating this claim. Counsel was not ineffective on this Ground, and this claim is denied.

Further, to the extent Petitioner is seeking to relitigate the fact that he should have been granted a new trial due to juror misconduct, the Court finds that such a claim is barred by law of the case doctrine. "The law of a first appeal is law of the case on all subsequent appeals in which the facts are substantially the same." <u>Hall v. State</u>, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting <u>Walker v. State</u>, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)).

"The doctrine of the law of the case cannot be avoided by a more detailed and precisely focused argument subsequently made after reflection upon the previous proceedings." <u>Id.</u> at 316, 535 P.2d at 799. Under the law of the case doctrine, issues previously decided on direct appeal may not be reargued in a habeas petition. <u>Pellegrini v. State</u>, 117 Nev. 860, 879, 34 P.3d 519, 532 (2001) (citing <u>McNelton v. State</u>, 115 Nev. 396, 414-15, 990 P.2d 1263, 1275 (1999)). Furthermore, this Court cannot overrule the Nevada Supreme Court. Nev. Const. Art. VI § 6.

On November 28, 2017, the Supreme Court of Nevada issued an Order of Affirmance finding that stated "the district court did not abuse its discretion in denying the motion for a new trial for juror misconduct, as any misconduct did not prejudice Petitioner." <u>Order of Affirmance</u>, at 2, November 28. 2017. As such, the Court finds that any attempt Petitioner now makes to relitigate this issue is barred by law of the case and is denied.

#### VIII. APPELLATE COUNSEL WAS NOT INEFFECTIVE

Petitioner next argues that his appellate counsel was ineffective for not raising the following issues on appeal: (1) that Petitioner's sentence was a cruel and unusual punishment in violation of the eighth amendment; (2) that the court erred by limiting cross-examination; and (3) that the court erred by not restraining excessive prosecutorial misconduct. <u>Pet.</u> at 27.

There is a strong presumption that appellate counsel's performance was reasonable and fell within "the wide range of reasonable professional assistance." See United States v. Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990); citing Strickland, 466 U.S. at 689, 104 S. Ct. at 2065. A claim of ineffective assistance of appellate counsel must satisfy the two-prong test set forth by Strickland. Kirksey v. State, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). In order to satisfy Strickland's second prong, the defendant must show that the omitted issue would have had a reasonable probability of success on appeal. Id.

The professional diligence and competence required on appeal involves "winnowing out weaker arguments on appeal and focusing on one central issue if possible, or at most on a few key issues." <u>Jones v. Barnes</u>, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3313 (1983). In particular, a "brief that raises every colorable issue runs the risk of burying good arguments.

. . in a verbal mound made up of strong and weak contentions." <u>Id</u>. at 753, 103 S. Ct. at 3313. "For judges to second-guess reasonable professional judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very goal of vigorous and effective advocacy." <u>Id</u>. at 754, 103 S. Ct. at 3314.

The Court finds that Appellate counsel was not ineffective for not bringing the claims Petitioner now urges they should have. The claims Petitioner advocates for are either without merit, or so bare of factual underpinnings in this Petition that their merit is impossible to address. First, as the Court articulated in Section VI, Petitioner's punishment was not cruel and unusual. Second, it is unclear what witnesses Petitioner was not entitled to fully cross-examine. The Court notes that appellate counsel did raise the issue on appeal of whether the district court erred in limiting his cross-examination regarding a book written by T.D. To the extent this is the issue Petitioner is alleging, his claim is belied by the record. Otherwise, the underlying claim Petitioner alleges counsel should have brought is nothing more than a bare and naked allegation. Finally, as the Court articulated in Section IV(B), the State did not engage in vouching, so any prosecutorial misconduct claim on these grounds would have been frivolous.

Further, the Court notes that Appellate counsel brought the following claims on appeal: (1) whether the district court erred in restricting the scope of cross examination regarding a book written by T.D.; (2) whether the court improperly allowed the State to introduce testimonial hearsay statements into evidence; (3) whether the district court improperly prevented Petitioner from inquiring into one of children's past sexual history; (4) whether Petitioner's kidnapping charges were incidental to other charges; (5) whether Petitioner was entitled to a new trial on the basis of juror misconduct; (6) whether there was insufficient evidence to support Petitioner's convictions; and (7) whether cumulative error warranted reversal. Given the multitude of claims brought by appellate counsel, as well as the lack of merit regarding the claims Petitioner now alleges his counsel should have brought on appeal, the Court finds that appellate counsel was not ineffective. Therefore, this claim is denied.

### IX. THERE WAS NO CUMULATIVE ERROR

Finally, Petitioner argues that cumulative error requires reversal in the instant case.

The Court notes that the Nevada Supreme Court has never held that instances of ineffective assistance of counsel can be cumulated.<sup>3</sup> However, even if they could be, it would be of no moment as there was no single instance of ineffective assistance in Defendant's case. See United States v. Rivera, 900 F.2d 1462, 1471 (10th Cir. 1990) ("[A] cumulative-error analysis should evaluate only the effect of matters determined to be error, not the cumulative effect of non-errors."). Furthermore, Defendant's claim is without merit. "Relevant factors to consider in evaluating a claim of cumulative error are (1) whether the issue of guilt is close, (2) the quantity and character of the error, and (3) the gravity of the crime charged." Mulder v. State, 116 Nev. 1, 17, 992 P.2d 845, 855 (2000). Furthermore, any errors that occurred at trial were minimal in quantity and character, and a defendant "is not entitled to a perfect trial, but only a fair trial." Ennis v. State, 91 Nev. 530, 533, 539 P.2d 114, 115 (1975).

In the instant case, even assuming claims of ineffective assistance of counsel can support a finding of cumulative error, the Court finds that such a finding is not warranted here. First, the issue of guilt was not close. As the Court has already articulated, significant and overwhelming evidence was presented against Petitioner in the form of extensive testimony by a large number of first hand witnesses to his crimes. Second, none of Petitioner's claims demonstrate a single instance of ineffective assistance of counsel, or even an unreasonable strategic decision. As such, there is no error to cumulate. Finally, the gravity of the crimes charged are severe, as Petitioner was convicted for multiple sexual assaults, battery, and kidnapping. Therefore, the Court finds that no finding of cumulative error is warranted, and this claim is denied.

### <u>ORDER</u>

<sup>&</sup>lt;sup>3</sup> While addressing the issue in dicta, the Nevada Supreme Court has noted other courts' holdings that "multiple deficiencies in counsel's performance may be cumulated for purposes of the prejudice prong of the <u>Strickland</u> test when the individual deficiencies otherwise would not meet the prejudice prong." <u>McConnell v. State</u>, 125 Nev. 243, 259 n.17, 212 P.3d 307, 318 n.17 (2009) (utilizing this approach to note that the defendant is not entitled to relief). However, the doctrine of cumulative error is strictly applied, and a finding of cumulative error is extraordinarily rare. <u>State v. Hester</u>, 979 P.2d 729, 733 (N.M. 1999); <u>Derden v. McNeel</u>, 978 F.2d 1453, 1461 (5th Cir. 1992).

1	THEREFORE, IT IS HEREBY ORDERED that the Post-Conviction Petition for
2	Writ of Habeas Corpus shall be and is DENIED.
3	
4	
5	DATED this 21 day of May, 2020.
6	Meeting January
7	DISTRICT JUDGE
8	STEVEN B. WOLFSON Clark County District Attorney
9	Clark County District Attorney Nevada Bar #001565
10	BY AND
11	JAMES R. SWEET SV
12	Chief Deputy District Attorney Weyada Bar #005144
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Writ of Habeas Corpus

**COURT MINUTES** 

January 17, 2019

A-18-784704-W

State Of Nevada, Plaintiff(s)

Frederick Harris, Defendant(s)

January 17, 2019

8:30 AM

**Petition for Writ of Habeas** 

Corpus

**HEARD BY:** Leavitt, Michelle

**COURTROOM:** RJC Courtroom 14D

**COURT CLERK:** Haly Pannullo

**RECORDER:** 

Kristine Santi

**REPORTER:** 

**PARTIES** 

PRESENT:

Oram, Christopher R Attorney Zadrowski, Bernard B. Attorney

### **JOURNAL ENTRIES**

- Defendant not present. Mr. Oram requested this matter be continued two months as the Defendant's family is trying to hire him. There being no objection by the State, COURT ORDERED, matter CONTINUED.

**NDC** 

CONTINUED TO: 03/21/19 8:30 AM

PRINT DATE: 05/28/2020 Page 1 of 7 Minutes Date: January 17, 2019

Writ of Habeas Corpus

### **COURT MINUTES**

March 21, 2019

A-18-784704-W

State Of Nevada, Plaintiff(s)

vs.

Frederick Harris, Defendant(s)

March 21, 2019

8:30 AM

**Petition for Writ of Habeas** 

Corpus

**HEARD BY:** Leavitt, Michelle

**COURTROOM:** RJC Courtroom 14D

**COURT CLERK:** Haly Pannullo

**RECORDER:** 

Kristine Santi

**REPORTER:** 

**PARTIES** 

PRESENT:

Beverly, Leah C Oram, Christopher R Attorney Attorney

### **JOURNAL ENTRIES**

- Defendant not present. Mr. Oram advised they were unsuccessful on direct appeal; in order to protect the Defendant's time bar, a Writ was filed on behalf of the Defendant and is not able to further assist the Defendant. Further, Mr. Oram stated he will advise the Defendant in writing that if he wants to supplement, he needs to get this done right away. COURT ORDERED, matter CONTINUED 45 days for the Defendant to file a supplement by 05/02/19; State to file a response by 06/03/19; matter CONTINUED and SET for Hearing. Mr. Oram advised he will notify the Defendant in writing. Mr. Oram requested he no longer be required to appear. COURT SO ORDERED.

06/06/19 8:30 AM HEARING

PRINT DATE: 05/28/2020 Page 2 of 7 Minutes Date: January 17, 2019

Writ of Habeas Corpus

### **COURT MINUTES**

June 06, 2019

A-18-784704-W

State Of Nevada, Plaintiff(s)

Frederick Harris, Defendant(s)

June 06, 2019

8:30 AM

**All Pending Motions** 

**HEARD BY:** Leavitt, Michelle

**COURTROOM:** RJC Courtroom 14D

**COURT CLERK:** Haly Pannullo

RECORDER:

Kristine Santi

**REPORTER:** 

**PARTIES** 

PRESENT:

Marland, Melanie H.

Attorney

### **JOURNAL ENTRIES**

- HEARING ... PETITION FOR WRIT OF HABEAS CORPUS

Defendant not present. COURT ORDERED, matter CONTINUED; Post Conviction Counsel APPOINTED; matter SET for Status Check regarding confirmation of counsel.

CONTINUED TO: 06/20/19 8:30 AM

06/20/19 8:30 AM STATUS CHECK: CONFIRMATION OF COUNSEL

Writ of Habeas Corpus

### **COURT MINUTES**

June 20, 2019

A-18-784704-W

State Of Nevada, Plaintiff(s)

Frederick Harris, Defendant(s)

June 20, 2019

8:30 AM

**All Pending Motions** 

**HEARD BY:** Leavitt, Michelle

**COURTROOM:** RJC Courtroom 14D

**COURT CLERK:** Haly Pannullo

**RECORDER:** 

Kristine Santi

**REPORTER:** 

**PARTIES** 

PRESENT:

Jackson, Terrence Michael

Attorney

Lamanna, Brianna K.

Attorney

### **JOURNAL ENTRIES**

- PETITION FOR WRIT OF HABEAS CORPUS ... STATUS CHECK: CONFIRMATION OF COUNSEL

Defendant not present. Mr. Jackson CONFIRMED as counsel and requested a status check. COURT ORDERED, matter CONTINUED and SET for Status Check.

CONTINUED TO: 08/06/19 8:30 AM

08/06/19 8:30 AM STATUS CHECK

Writ of Habeas Corpus

**COURT MINUTES** 

August 06, 2019

A-18-784704-W

State Of Nevada, Plaintiff(s)

Frederick Harris, Defendant(s)

August 06, 2019

8:30 AM

**All Pending Motions** 

**HEARD BY:** Leavitt, Michelle

**COURTROOM:** RJC Courtroom 14D

**COURT CLERK:** Haly Pannullo

**RECORDER:** 

Kristine Santi

**REPORTER:** 

**PARTIES** 

PRESENT:

Jackson, Terrence Michael

Attorney

Moors, Lindsey

Attorney

### **JOURNAL ENTRIES**

- PETITION FOR WRIT OF HABEAS CORPUS ... STATUS CHECK

Defendant not present. At request of Mr. Jackson, COURT ORDERED, Defendant's pleadings due 11/04/19; State's reply due 12/04/19; Defendant's response due 01/03/20; matter SET for Hearing.

01/09/20 8:30 AM HEARING

PRINT DATE: 05/28/2020 Page 5 of 7 Minutes Date: January 17, 2019

**Writ of Habeas Corpus** 

**COURT MINUTES** 

January 09, 2020

A-18-784704-W

State Of Nevada, Plaintiff(s)

Frederick Harris, Defendant(s)

January 09, 2020

8:30 AM

Hearing

**HEARD BY:** Leavitt, Michelle

**COURTROOM:** RJC Courtroom 14D

**COURT CLERK:** Haly Pannullo

**RECORDER:** Kristine Santi

**REPORTER:** 

**PARTIES** 

PRESENT:

Marland, Melanie H.

Attorney

### **JOURNAL ENTRIES**

- Defendant not present. At request of the Defense, COURT ORDERED, matter CONTINUED.

CONTINUED TO: 02/20/20 8:30 AM

CLERK'S NOTE: Mr. Jackson notified of continued hearing date via email. hvp/1/9/20

PRINT DATE: 05/28/2020 Page 6 of 7 Minutes Date: January 17, 2019

Writ of Habeas Corpus

**COURT MINUTES** 

April 23, 2020

A-18-784704-W

State Of Nevada, Plaintiff(s)

Frederick Harris, Defendant(s)

April 23, 2020

12:00 AM

Hearing

**HEARD BY:** Leavitt, Michelle

**COURTROOM:** RJC Courtroom 14D

**COURT CLERK:** Haly Pannullo

**RECORDER:** Sara Richardson

**REPORTER:** 

**PARTIES** 

PRESENT:

Jackson, Terrence Michael

Sweetin, James R

Attorney Attorney

### **JOURNAL ENTRIES**

- Counsel appearing by video. Defendant not present.

Following arguments by counsel, COURT ORDERED, Petition for Writ DENIED.

**NDC** 

## **Certification of Copy**

State of Nevada		SS:
<b>County of Clark</b>		

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; DISTRICT COURT MINUTES

FREDERICK HARRIS,

Petitioner(s),

VS.

STATE OF NEVADA,

Respondent(s),

now on file and of record in this office.

Case No: A-18-784704-W

Dept No: XII

**IN WITNESS THEREOF,** I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 28 day of May 2020.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk