

IN THE SUPREME COURT OF THE UNITED STATES

October Term, 2008

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E.K. McDANIEL, Warden, Petitioners,

v.

TROY DON BROWN, Respondent.

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On Petition For A Writ of Certiorari  
To the United States Court Of Appeals  
For The Ninth Circuit

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**BRIEF IN OPPOSITION  
TO PETITION FOR WRIT OF CERTIORARI**

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E.K. McDANIEL, Warden, Petitioners,

v.

TROY DON BROWN, Respondent.

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MOTION FOR LEAVE TO PROCEED  
IN FORMA PAUPERIS

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The Respondent, Troy Don Brown, asks for leave to file the attached Petition for Writ of Certiorari, without prepayment of costs and to proceed in forma pauperis. Respondent has been granted leave to so proceed in the District Court and in the United States Court of Appeals. No affidavit is attached, inasmuch as the District Court appointed counsel for Respondent under the Criminal Justice Act of 1964.

Respectfully submitted,



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PAUL G. TURNER  
Assistant Federal Public Defender  
Counsel for Respondent

QUESTIONS PRESENTED

1. Whether The District Court And Court Of Appeals Reweighed The Conflicting Evidence In A Manner Inconsistent With *Jackson v. Virginia* In Light Of The Prosecutor's Concession That Such Evidence Was Insufficient To Convict The Defendant And Raised A Reasonable Doubt As To Brown's Guilt.
  
2. Whether The District Court and Court Of Appeals Improperly Considered Any Non-record Evidence Inconsistent With *Jackson v. Virginia* And *Vasquez v. Hillery* In Light Of Brown's Submission Of A DNA Expert Report Which Merely Supplemented And Clarified The Challenge To DNA Evidence Submitted At Trial Set Forth In His Opening And Reply Briefs On Direct Appeal.

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**STATEMENT OF THE CASE**<sup>1</sup>

By Order On Merits Clerk's Record (CR) 66, P.App. 31a) and Judgment In A Civil Case (CR 67, P.App. 29a), the United States District Court for the District of Nevada, granted a writ of habeas corpus as to Grounds One through Three of Brown's First Amended Petition. On May 5, 2008, the United States Court of Appeals for the Ninth Circuit issued an opinion, reported at 525 F.3d 787, affirming the district court's grant of Troy Don Brown's ("Brown's") writ of habeas corpus and reversing his conviction. As found by the district court and affirmed by the court of appeals, Brown has been in custody for almost 14 years because of an indictment and conviction based upon (i) false deoxyribonucleic acid ("DNA") information and (ii) additional evidence conceded by the state to be insufficient without the DNA evidence to establish guilt.

At Petitioner Troy Brown's trial for sexual assault, the Warden and State's ("Respondents") deoxyribonucleic acid ("DNA") expert provided critical testimony that was later proved to be inaccurate and misleading.<sup>2</sup> Respondents have conceded at least twice that, absent this faulty DNA testimony,\* there was not sufficient evidence to sustain Troy's conviction. In light of these extraordinary circumstances, we agree with District Judge Philip Pro's conclusions that Troy was denied due process, and we affirm the district court's grant of Troy's petition for writ of habeas corpus.

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<sup>1</sup> Citations to the record will be referenced as they were in the court of appeals except for references to the record that have been included in the Petitioner's Appendix (P.App.) Or Respondent's Appendix (R.App.).

<sup>2</sup> The court of appeals also found that Brown "was most probably convicted based on the jury's consideration of false, but highly persuasive, evidence." 525 F.3d at 796. Notwithstanding its duty to do, the state has never admitted its Napue v. Illinois, 360 U.S. 264 (1958), error and never taken affirmative action to correct it.

~~\*Respondents conceded this point at least twice in the state post-conviction proceedings, both in their written papers and during oral argument.~~

See Brown v. Farwell, 525 F.3d 787, 789-90, 798 (9<sup>th</sup> Cir. 2008)(“The conflicts in the evidence are simply too stark for any rational trier of fact to believe that Troy was the assailant beyond a reasonable doubt, an essential element of any sexual assault charge. This conclusion is confirmed by Respondents’ own concessions.”). On July 30, 2008, the court of appeals denied petitions for rehearing and rehearing en banc, respectively. See General Docket entries 32 & 38, United States Court of Appeals for the Ninth Circuit, Appeal # 07-15592. Petitioner’s Petition For Writ of Certiorari (hereinafter the “Petition”) was docketed October 28, 2008. Respondent now files his Brief In Opposition To Petition For Writ Of Certiorari.

## II.

### REASON FOR DENYING THE WRIT

A. The District Court And Court Of Appeals Correctly Applied The Clearly Established Federal Law Set Forth In *Jackson v. Virginia*, 443 U.S. 307 (1979), And *Vasquez v. Hillery*, 474 U.S. 254 (1986).

1. The Prosecutor Has Conceded The Insufficiency Of The Non-DNA Evidence.

In their petition for writ of certiorari petitioners assert that the district court and court of appeals misapplied the standard set forth in *Jackson v. Virginia*, 443 U.S. 307 (1979), for measuring the sufficiency of evidence to sustain a criminal conviction under the Due Process Clause by reweighing the evidence, saying that “rather than consider the evidence in the light most favorable to the prosecution, the panel reweighed the evidence and considered it in a light most favorable to the defense” and that “the District Court and the Court of Appeals resolved the inconsistencies and contrary testimony in favor of Brown.” See Petition at pp. 8-9. Actually, rather than reweigh the

evidence, the district court and court of appeals acknowledged the prosecutor's own confirmation on the record in state post-conviction proceedings not mentioned by petitioners in the Petition of the reasonable doubt resulting from the evidentiary inconsistencies. During state post-conviction proceedings the prosecutor conceded in a written pleading that

There was insufficient evidence to convict the Defendant unless the DNA evidence established his guilt, but the insufficiency of the evidence established at trial, combined with the alleged evidence not discovered by trial counsel is simply not enough to make the DNA evidence suspect.

R.App. 8, ll. 22-25. The prosecutor reaffirmed such evidentiary analysis in closing argument at the state post-conviction evidentiary hearing, conceding that the defense counsel

created a reasonable doubt. And everybody concedes, everybody - -I think, concedes that but for the DNA there was reasonable doubt. How much reasonable doubt does [the defense counsel] have to keep piling up when the problem is the DNA?

R.App. 6, p. 256, ll. 5-9. The court of appeals accepted the prosecutor's concessions.

The conflict in the evidence are simply too stark for any rational trier of fact to believe that Troy was the assailant beyond a reasonable doubt, an essential element of any sexual assault charge. This concession is confirmed by Respondents' own concessions . . . .

525 F.3d 798. A prosecutor is uniquely qualified to appraise the strengths and weaknesses of a case.

During the evidentiary hearing on Singh's state habeas petition, [the prosecutor] conceded it might have been 'the kiss of death' to the State's case if the jury heard Copas was in essence being rewarded for his testimony with some kind of benefits. With all due respect to the state court of appeal, which felt otherwise, we deem [the prosecutor's] candid concession to be highly significant. In the adversarial process, the prosecutor, more than neutral jurists, can better perceive the weakness of the state's case . . . .

Singh v. Prunty, 142 F.3d 1157, 1163 (9<sup>th</sup> Cir. 1998)(emphasis added); cf. Kyles v. Whitley, 514 U.S.



~~419, 437 (1995)~~ (“prosecution, which alone can know what is undisclosed, must be assigned the consequent responsibility to gauge the likely net affect of all such evidence and make disclosure when the point of ‘reasonable probability’ is reached”). The district court and court of appeals did not misapply Jackson v. Virginia by reweighing the evidence.

**2. The District Court And Court Of Appeals Correctly Applied The Clearly Established Federal Law Set Forth In *Vasquez v. Hilliary*, 474 U.S. 254 (1986), To The DNA Evidence.**

With respect to the DNA, petitioners assert that the district court and court of appeals relied on non-record evidence to grant the writ. To the contrary, as set forth below, Brown addressed the presentation of DNA evidence at trial, including the DNA evidence’s lack of reliability, in his Opening and Reply Briefs on direct appeal to the Nevada Supreme Court. See, e.g.:

(a) Sufficiency of the evidence.

“Given the plethora of evidence that the assailant was not Troy Brown, include the hair which did not match, the coat which was different, the lack of watch and zipper, the fact that Megan repeatedly named Trent every time the police brought up Troy to her, the lack of blood on Troy when he first came back home at 1:32 a.m., the absence of scratches or bites from Megan on Troy’s body and the total failure of the DNA evidence to be established as trustworthy and reliable in this particular case, Appellant submits that there was insufficient evidence to convict Troy Brown of these crimes. Opening Brief, EOR 590, ll. 11-20 (emphasis added).

(b) Presentation of the DNA evidence at trial.

“She [Renee Romero] further testified that the national technical working group (TWG-DAM) which is working on DNA analysis methods, is trying to set standards for quality control or quality assurance in the area of DNA testing and reporting, but that so far, they’ve only issued non-mandatory guidelines. [citation omitted]. She further testified that the population database used by her lab was the FBI’s Roche Molecular Systems database, which was not yet even published as of that date. (‘I have a pre-publication and it will be

published in the Journal of Forensic Science in July.’) [citation omitted]). Opening Brief, EOR 584, l. 20 – EOR 585, l. 3 (emphasis added).

.....

“When a jury is told that the ‘chances that the DNA in the panties and blood is not Troy’s is 1 in 3 million’ [citation omitted] and that is 3 times the entire population of Nevada, this effectively relieves the jury of its decision-making task by replacing the jury’s function of weighing all the evidence with considering instead the probability of guilt.” Reply Brief,<sup>3</sup> EOR 647, l. 21 – EOR 648, l. 3 (emphasis in original).

.....

“In our case, Romero told the jury that the percent of likelihood that the DNA in the panties is the same as the defendant’s DNA is 99.99967% [citation omitted]. That is improper exaggeration and source error, according to the experts. It is also extremely prejudicial to the accused.” Reply Brief, EOR 650, ll. 10-15 (emphasis added).

[T]he impact of brothers in the suspect population is an important consideration that bears on the Random Match Probabilities (RMP). ‘But the probability that the suspect and his biological brother will share a set of alleles on each of the three probe sites is approximately  $(1/4)^3 = 1/64$ .’ See - Jonathan J. Koehler, DNA Matches and Statistics: Important Questions, Surprising Answers, 76 Judicature 222 (1993). In the present case, that factor is critically important, not only because the victim constantly referred to Trent’ instead of ‘Troy’, but also because Renee Romero, the State’s DNA ‘expert’ quoted the odds of two brothers sharing the same alleles as **1 in 6500!** Reply Brief EOR 636-37 and n.1 (emphasis in original).

The statistical analysis set forth in Dr. Laurence Mueller’s report (R.App. 001) submitted to the district court (see CR 48) merely supplemented and clarified the DNA claims previously raised in the state-court proceedings. In Vasquez v. Hillery, 474 U.S. 254 (1986), this Court analyzed the issue of whether expansion of the state court record to include statistical figures related to an equal

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<sup>3</sup> Brown had a right to address DNA evidence further in his Reply Brief in response to the state’s defense of the DNA evidence in its answering brief.

protection claim altered the petitioner's claim. In his state court proceedings Vasquez had raised an equal protection challenge to the discriminatory selection of the grand jury. Seeing a need to "supplement and clarify" the state court record, the district court ordered the state to provide statistical figures regarding juror eligibility at the time of Vasquez' trial and directed the parties to present their views regarding the application of statistical probability analysis to the facts of the case. This Court rejected the argument that the district court's order had drastically altered Vasquez' claim, thereby rendering it unsuitable for review without prior consideration before the state courts, explaining that the statistical estimates added "nothing new to the case" that was not already intrinsic to the consideration of the grand jury discrimination claim. *Id.* at 259. This Court further noted that the district court's request for further information was "evidently motivated by a responsible concern that [the court] provide the meaningful federal review of constitutional claims that the writ of habeas corpus has contemplated throughout its history." *Id.* at 259-60; accord, Landrigan v. Schriro, 441 F.3d 638, 648 (9th Cir. 2006) ("additional information offered by Landrigan in support of the federal habeas claim does not 'fundamentally alter' the ineffective assistance claim presented to the state court [but] simply provides additional evidentiary support for the claim . . .").

Dr. Mueller's report (R.App. 1) likewise merely supplements Brown's claims that he was convicted by the state's presentation of unreliable and untrustworthy DNA evidence to the jury. As set forth in Dr. Mueller's report, Renee Romero's 1/6500 ratio was incorrect and grossly understated the probability of a random match of two siblings at five loci. The correct figure is 1/1024, more than six times the likelihood of a random match than the 1/6500 figure provided to the jury by Romero. Furthermore, Romero's calculation for two brothers was inaccurate because she never considered the fact that a third brother was in Carlin, Nevada, the night in question and that Brown

had two other brothers in Utah. Since it was at least 6 to 12 times more likely that the DNA matched one of the two brothers living in Carlin the evening in question than the 1/6500 probability opined by Ms. Romero, materially inaccurate evidence was provided to the jury. Dr. Mueller's report merely supports and clarifies Brown's claim that the DNA evidence, which included the mathematical calculations and testimony presented at trial through Romero, was unreliable. Indeed, the 1 in 66 figure for a sibling match presented in Dr Mueller's report is comparable to the figure 1 in 64 presented by Brown to the Nevada Supreme Court.

Accordingly, as set forth below, the court of appeals correctly applied this Court's Vasquez holding:

[A]s the district court found, the Mueller Report merely clarifies, rather than fundamentally alters, the DNA evidence and expert testimony that was already before the Nevada courts. *See Vasquez v. Hillery*, 474 U.S. 254, 260, 106 S.Ct. 617, 88 L.Ed.2d 598 (1986) ("We hold merely that the supplemental evidence presented by respondent did not fundamentally alter the legal claim already considered by the state courts, and, therefore, did not require that respondent be remitted to state court for consideration of that evidence."). Therefore, the district court did not err by admitting the Mueller report.

525 F.3d at 794.

Since the district court and court of appeals correctly applied the clearly established federal law set forth in Jackson v. Virginia and Vasquez v. Hillery, *supra*, there is no reason to grant certiorari on the questions presented. Since none of the considerations set forth in this Court's Rule 10 are present in this case, review is not warranted.

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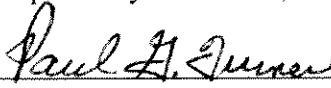
III

CONCLUSION

Brown respectfully asks that this Court deny the Petition For Writ of Certiorari.

Dated this 29<sup>th</sup> day of November, 2008.

Respectfully submitted,



PAUL G. TURNER

Assistant Federal Public Defender

**CERTIFICATE OF SERVICE**

E.K. McDANIEL, Warden, ET AL.,  
Petitioners

v.

TROY DON BROWN,  
Respondent.

USDC Case No. 3:03-cv-0712-PMP(VPC)

CA No. 07-15592

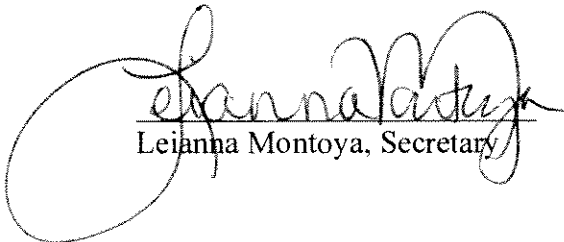
The undersigned hereby certifies that she is an employee in the office of the Federal Public Defender for the District of Nevada and is a person of such age and discretion as to be competent to serve papers.

That on November 28, 2008, she served a copy of the attached Opposition to Petition for Writ of Certiorari and Motion to Proceed in Forma Pauperis by personally placing a copy in the United States mail, postage paid to the addresses named below:

Solicitor General of the United States  
Room 5614  
Department of Justice  
950 Pennsylvania Avenue, N.W.  
Washington, D.C. 20530-0001

Troy Brown  
NDOC No. 44132  
Ely State Prison  
P.O. Box 1989  
Ely, NV 89301

Robert E. Wieland  
Senior Deputy Attorney General  
Office of the Attorney General  
5420 Kietzke Lane, Suite 202  
Reno, NV 89511

  
Lejanna Montoya, Secretary

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28 February 2006

Mr. Paul Turner  
Law Offices of the Federal Public Defender  
411 E. Bonneville Ave., Suite 250  
Las Vegas, Nevada 89101

RE: Brown v. Farwell

Dear Mr. Turner:

Below I have summarized my opinions about the case material you sent me for review. I have reviewed the preliminary hearing and trial transcripts of Renee Romero, the Washoe County Sheriff's reports of 11 and 14 February, 6 June, and 15 September 1994 as well as their lab notes, the FSA FAX sheet dated 26 September 1994, the FSA report of 31 May 1995 and the curriculum vitae of Renee Romero.

On page 343 of the trial transcript Ms. Romero states that there is a 25% chance of two brothers sharing both alleles at a single locus in common. This conclusion is only correct if both parents are heterozygotes and share at most one allele in common. For other possible parental pairs the probability of two sibs matching could be 50% or 100%. Thus, in this portion of Ms. Romero's testimony she has chosen a special case which suggests that sibs have the lowest chance of matching that is biologically possible.

On page 344 Ms. Romero utilizes the assumption that two siblings have a 25% chance of matching at a single locus to estimate that the chances of two siblings matching at five of the loci used in this case would be 1 in 6500. Even if we assume that 25% is the proper number to use in this calculation the chance of two brothers matching is  $(0.25)^5 = 1$  in 1024 not 1 in 6500. As before the error made here by Ms. Romero tends to suggest that the chance of two brothers matching is actually much less than it really is.

I have been told that defendant Brown may in fact have 2 brothers that were living in the near vicinity of the crime and two additional brothers that lived a greater distance away. With these additional facts we can address the more relevant question about siblings which is: what is the chance that any one of the two (four) brothers would match the evidence profile? Even if we use the least likely chance of two brothers matching at one locus, 25%, the chance that one or more brothers would match the evidence is 1 in 512. With four brothers this total goes up to 1 in 256.

The calculations in the preceding two paragraphs used the smallest probability that two sibs will have matching profiles. As mentioned before this probability could be as high as 100%. The second National



Research council report on DNA typing gave a formula for computing the chance of matching profiles when the profiles of the parents are unknown. Using this formula and the FBI Caucasian database the chance of a single sib matching defendant Brown's profile is 1 in 263. The chance that among two brothers one or more would match is 1 in 132 and the chance that among four brothers one or more would match is 1 in 66.

In the course of questioning Ms. Romero about the statistical meaning of the DNA match Prosecutor Smith says (pg. 338) "...the likelihood that it is not Troy Brown would be 0.000033?" The accepted meaning of these statistics is that they represent the chance that a single person chosen at random from the suspect population would match the evidence. The phrase above suggests that the probability is that chance of anyone other than the defendant matching the evidence sample. This is not correct since in the population at large there are very many people not just one and the chance of finding a match to any one of these people is much greater (more likely) than the chance of finding a match to just a single person. This erroneous phraseology is in fact so common it has been given a special name, the prosecutor's fallacy.

The report of FSA has a profile for the vaginal swab, sperm fraction that clearly has DNA from more than one person. Since one of the contributors to this mixture is likely to be the victim, FSA has used information about the victim's profile and the intensity of the color dots on the test kits to infer the profile or genotype of the second contributor. The ability of analysts to accurately decompose mixtures like this is uncertain. At the very least there is no estimate of how likely it is that this inferred profile is wrong.

Sincerely,

A handwritten signature in cursive script that reads "Laurence D. Mueller". The signature is written in dark ink and is positioned above the typed name.

Laurence D. Mueller

FILED

1 CASE NO. CV-HC-01-607  
2 DEPT. NO. I

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IN THE FOURTH JUDICIAL DISTRICT COURT  
OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF ELKO

TROY DON BROWN,  
APPELLANT,

V.

MOTION TO DISMISS AND WRIT  
OF HABEAS CORPUS HEARING

WARDEN OF LOVELOCK CORRECTIONAL  
CENTER, and the STATE OF NEVADA,  
RESPONDENT.

ROUGH DRAFT TRANSCRIPT OF PROCEEDINGS

BE IT REMEMBERED that the above-entitled matter came  
on for hearing on February 21, 2002, at the hour of 9:30 a.m.  
of said day, before the HONORABLE J. MICHAEL MEMEO, District  
Judge.

The Petitioner, was present in court and represented  
by David M. Schieck.

The Respondent, was represented in court by Gary D.  
Woodbury, Elko County District Attorney.

**EXHIBIT** 25

1 That report from Jennifer Mihalovich shows that all  
 2 she did was extract from the wash. And then based on the work  
 3 already done by Sance Somero: in the absence of her being  
 4 there to see how it's being done, taking her results and just  
 5 plugging it in. And coming up with well, it's a search because  
 6 Sance's work matches what I'm finding, without any  
 7 verification that in fact the work was properly done.

8 Quite candidly to the Court, one of the allegations  
 9 that we put forward had to do with the relationship between  
 10 Mihalovich and Somero. There was no evidence presented to  
 11 show they were college roommates. In fact, the college  
 12 roommate angle was not accurate information that was obtained  
 13 and so we are not proceeding with the college roommate part of  
 14 it. But we do have -- you know, sort of a handholding note of  
 15 between Mihalovich and Somero.

16 Mihalovich renders no reports. Mr. Locals doesn't  
 17 even know what she got to review and when she got to review  
 18 it. Did she review the S.Y.L.P. prior to going to trial? Did  
 19 she even know what tests were done? They say they learned  
 20 about it about three days before trial. Mr. Locals is not  
 21 sure but certainly it was in close proximity to trial at his  
 22 recollection. We effort was made to be sure that in fact the  
 23 independent defense aspect had the opportunity to review those  
 24 results and consult with Mr. Locals about how to best attack  
 25 it. Instead he basing his entire attack on the DNA saying, she

1 changed her mind between the preliminary hearing and the trial  
 2 on what was present on the panties.

3 We didn't have the evidence concerning Mr. Menis.  
 4 The State acknowledged that we had filed rectified court  
 5 records showing he was charged with burglary and a force able  
 6 sexual assault in Uren and ultimately was convicted of that.  
 7 That information was present in those reports as was Pam Menis  
 8 reporting that he had done this before in Carlin. That the  
 9 victim in that incident was Debbie Dean. No testimony that  
 10 Mr. Locals did anything to look at Mr. Menis as an alternative  
 11 suspect.

12 He says, I looked at the time cards but I don't  
 13 recognize these as the time cards. We've had -- you know,  
 14 Mr. Sasser and Trent Brown come in here and verify these are  
 15 the time records that are kept. And there are inconsistencies  
 16 in here that show that Mr. Menis was not at work when he says  
 17 he was at work, or claims he was at work. That he drove his  
 18 own truck. There was ample opportunity for him to be absent  
 19 from work during the relevant period of time when the sexual  
 20 assault occurred.

21 You don't have to be able to prove someone else did  
 22 it in order to get your client acquitted. When you are  
 23 arguing the presumption of innocence for your client you're  
 24 creating a doubt in that jury's mind. And what Mr. Locals did  
 25 is rejected the evidence that could have been used to create

1 that reasonable doubt and obtain a different result from this  
 2 jury.

3 There was an investigator but there's no evidence  
 4 that he talked to anybody other than Troy and Trevis for about  
 5 30 minutes, and did absolutely nothing to verify anything in  
 6 the case. So, we have an absence of investigation on numerous  
 7 fronts in this case. On evidence that people are calling and  
 8 saying, you've got to talk to these people. We've got these  
 9 records. We've gone and done an investigation at the  
 10 Courthouse. We've gone and done the investigation of Leadcor.  
 11 We've talked to the people. We know what's going on. None of  
 12 it is checked out. None of it is processed at trial.

13 And although Mr. Locals says he thought the trial  
 14 went good or smoothly. There was really no evidence presented  
 15 to create the presumption of innocence. And so, the  
 16 smoothness of the trial was the smoothness of the State's  
 17 march to conviction based on the failures of defense counsel  
 18 to present theories, and issues for the jury to find  
 19 reasonable doubt.

20 The same thing with the loss of the teeth scrapings.  
 21 The record would reflect that one witness, Mary Lou Tognarelli  
 22 was present and observed the teeth scrapings being collected  
 23 and stored in the sexual assault kit. And then when they get  
 24 around to checking it they are not to be found. Nobody knows  
 25 where they are at. The doctor is not sure whether it was

1 collected or not collected. He says there are no notes that  
 2 say that we collected it, but you don't just reject that as a  
 3 possibility. An issue to preserve not only for these  
 4 proceedings but for appellate proceedings, for arguments to be  
 5 made to an appellate court or to a jury so accumulation of  
 6 things that went wrong on this case.

7 So it's just not this little thing here, this little  
 8 thing there our a culmination of issues of things that were  
 9 not done. Things that were wrong with the investigation.  
 10 That were wrong with the collection of evidence. That were  
 11 wrong with looking at alternative suspects. All geared to  
 12 preserving issues for appellate review and creating in the  
 13 jury the minds -- in their minds the presence of reasonable  
 14 doubt.

15 Your Honor, based on the testimony that the Court  
 16 has heard we would respectfully request that the Court grant  
 17 Mr. Brown's Petition.

18 THE COURT: Mr. Woodbury.  
 19 MR. WOODBURY: Thank you, Your Honor. The evidence  
 20 code talks about recent fabrications and the fact is the jail  
 21 guard argument is made now, seven years after trial. David  
 22 Locals, the Counsel, said I did not -- I was not informed that  
 23 there was any possibility that he was in jail clothes and that  
 24 the jury was seeing him or in a position to see him. That  
 25 means that either Locals forgot it or he is misleading the

1 Court. He said, had I known that -- it was aware of the rules.  
2 had I known that it would have done something about it. He  
3 didn't do anything about it. The record is clear. That  
4 substantiates with what Mr. Lockie says. Mr. Lockie has no  
5 one to grind axes, only that if he had been told he would have  
6 done something about it.

7 Mr. Conner testified, it was around, he was not  
8 upstairs in jail clothing. Mr. Brown testified that he was  
9 upstairs in the foyer, outside she said in jail clothing.  
10 That means that Jim Conner is wrong. Whether was he on the  
11 second floor in jail clothing according to Jim Conner. That  
12 means, Mr. Brown is wrong. Nobody ever brings prisoners who  
13 are at trial to the side of the Courthouse. everybody,  
14 according to the policy as explained by John Crowell comes to  
15 the back. So, all of a sudden in order to accommodate him  
16 now, the Court has to find that the policies and procedures  
17 that are in effect and have been since *Cromes v. State* in Eska  
18 County; are all of a sudden avoided to get Troy Dan Brown in a  
19 place. So, that the jury can see him. So, now against that  
20 you have the mother and the father of Troy Dan Brown and Troy  
21 Dan Brown himself. The Court can weigh that evidence.

22 We did not think, and I apologize because it's my  
23 mistake. It should have moved based on the exact allegation  
24 Theory, we did mention in our response that we didn't think it  
25 was anything more than a exact Allegation and adopt that not do

1 heard as a part of this. But I did not bring that to the  
2 Court's attention because they truly had no justification based  
3 on what they gave us before hand to sustain that.

4 There is conflicting evidence but there is not  
5 conflicting evidence that Mr. Brown said she told Dorothy  
6 Nash-McNamee that. That matter goes to his right to be  
7 presumed innocent. It goes to the protection of his Counsel.  
8 It's a constitutional issue and would of been and should of  
9 been, if he had it brought before the State Supreme Court on  
10 appeal. On the direct appeal, the first direct appeal. And  
11 that under the statute is one of the reasons why you can take  
12 that issue and say, that's wrong. You had your opportunity to  
13 present that and you didn't.

14 The one evidence, first time ever we hear that  
15 Michael Terry and he have animosity between them. It's not  
16 written any place, no place else, another recent recollection.  
17 He it in his affidavit to support of the Petition, no. First  
18 time. First time we've ever heard it is today. You can  
19 search this record, it isn't there. It isn't anywhere. It's  
20 a recent fabrication. It's brand new. Because they need in  
21 order to sustain their theory they need to have Michael Terry  
22 as a potential person who wants to do him harm. And if you  
23 look at the record in this case, Michael Terry had an  
24 opportunity to say -- if he had wanted to really subvert this  
25 guy, he had the opportunity to say, yep I assaulted him at a

1 o'clock in the morning and he had a bite mark on him. And you  
2 can look at the record and see that Michael Terry did not  
3 testify to that effect. Even though if he had really wanted to  
4 do him some harm he could have done that and then just taken  
5 the claim that it went away before anybody else saw it.

6 The Romaco challenge, I mean, if you look at  
7 Lockie's strategy it makes sense. There is no surprise about  
8 the DNA evidence. Granted the R.F.L.P. testing comes a little  
9 bit before hand but what he is faced with is the proposition  
10 that his own expert -- and we are entitled to rely on expert  
11 on DNA, trial lawyers are at the mercy of them. If they make  
12 a mistake then we make a mistake. But in this case there is  
13 no evidence that Mihalovico made a mistake. She said, there  
14 is enough semen on those pants to test them, R.F.L.P. for --  
15 do the one test for R.F.L.P. There is enough.

16 At the time, Romaco is saying there isn't enough but  
17 Lockie knew that. That isn't a mistake on Lockie's part. He  
18 used that as a part of his trial strategy. That was how he  
19 was avoiding -- essentially how he intended to avoid the  
20 devastating effect of that DNA evidence. I mean, you can't  
21 hold that against him. That Romaco made a mistake, Mihalovico  
22 knew that she made a mistake, knew there was enough for DNA  
23 for an R.F.L.P. test. So, how is he incompetent there?

24 Why didn't he move for a continuance when the  
25 R.F.L.P. test then came in three or four or five days before

1 trial or whatever it was. Did you feel like you needed more  
2 time Mr. Lockie, no. He was satisfied that his theory was  
3 going to hold together regardless of which way it went. Why  
4 didn't you put Mr. Mihalovich on the stand, why didn't he?  
5 Because she was telling us the story testing that was done the  
6 more Troy Dan Brown was getting convicted. That was all that  
7 DNA testing was doing was putting a noose around Troy Dan  
8 Brown's neck. And he made a reasonable, rational, declaration  
9 not to put Jennifer Mihalovich on there.

10 So what they are left with is what they said they  
11 didn't prove and that is that Jennifer Mihalovich had some  
12 reason to not -- to sustain sense Romaco's finding. Talking  
13 about a certification of a Court to do DNA testing. There is  
14 no requirement in Nevada for DNA -- at Washoe County Crime Lab  
15 as certified to that. You bring your expert up and she tells  
16 you what she's done, and what procedure she went through, and  
17 what the scientific theory is, and if it's proper the Court  
18 admits her as an expert.

19 Now, I don't know about the feet of it. Maybe they  
20 probably have their little group that does little  
21 certifications, maybe that's so. But it doesn't make it or  
22 prevent it from being admissible in the court of law in Nevada  
23 because that isn't the test as whether it's certified. In  
24 some cases they have to be but not in DNA testing.

25 And Lockie did examine her. He examined her

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1 considerably down at the preliminary examination on her  
2 qualifications to do DNA testing. And at some point as Lockie  
3 says in his affidavit, I made a determination Renee Romeo is  
4 a pretty good witness. She's a compelling witness. I think is  
5 what he called her, and I don't want to put her before a jury  
6 so she can explain, hammer and tong about how good she really  
7 is at this. Particularly when he's got his own expert to the  
8 background saying, she's all right, she knows what she's  
9 doing.

10 The contamination evidence. If you look at the  
11 record the vaginal swab was done up at the Elko General  
12 Hospital -- over there. Troy Don Brown's semen or blood was  
13 detected, from which the DNA testing was done; was detected  
14 at the Elko General Hospital. How in the world would she ever  
15 on that child, that 9-year old child's vagina ever get his  
16 semen or her vagina? His DNA on her vagina based upon pajama  
17 bottoms and socks -- to a testable amount that's not even  
18 realistic. If it were realistic, of course what we would have  
19 is we'd have an expert up there saying, oh you know this case  
20 contamination can happen. And if she was around where Troy  
21 Don Brown has had -- assuming he had a condom over at Trent's  
22 sometime, it could happen. But we don't have that. So, you  
23 are asked to assume that somehow off of pajama's or off of  
24 socks that may have been in Trent's house she got his DNA on  
25 her vagina.

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1 look at the W. And I think you will find that the person who  
2 drew the W in each of those drew them entirely differently  
3 although they bear a superficial resemblance because you can  
4 see the general leaving the paper.

5 Second of all, even if he's only there for seven-  
6 hours, he went to work at 7 o'clock as he was supposed to do  
7 o'clock as Mr. Baker said -- or I guess Mr. Brown said that he  
8 did. It's 1 o'clock in the morning. This thing has taken  
9 place. It's well over by 1 o'clock in the morning. It's no  
10 less than that because that's when the call to the police is  
11 made. So, it's not like Kenia -- that somehow this time card  
12 magically says that Kenia could have done it.

13 There is an interesting proposition too about just  
14 how much you can assassinate Mr. Kenia's character. I mean,  
15 Lockie says look I don't want to get in the position of  
16 proving Mr. Kenia guilty. Principally I would assume because  
17 as he says in his affidavit, if I get locked in -- first of  
18 all, if I do it early enough they are going to do DNA testing  
19 on Kenia and exclude him as a possible suspect. Second, the  
20 child didn't identify him. And third, what happened -- I  
21 can't prove it. I've got DNA, not two DNA's. Just one on the  
22 vagina and the panties of that child. Not Kenia's DNA, his  
23 DNA. So, there I come, I come to a stop and there is no way I  
24 can prove it.

15 So, he did precisely the best thing, he insinuated.

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1 On top of that, it isn't like Renee Romeo or  
2 Jennifer Mihelovich said, look there's a couple of different  
3 kinds of DNA here on this child's vagina or on her panties.  
4 There's not the testimony at all. There is one kind of DNA on  
5 her panties, his. And leads us into the test, with respect to  
6 Mr. Kenia.

7 I'm not sure -- I vote down when Mr. Schiack said  
8 there reasonable doubt you give them every possibility. There's  
9 not a theory that Dave Lockie shoves. That is not a theory I  
10 suggest to you, that is shored by everybody because you can  
11 get so good at raising every possibility that you lose  
12 credibility. That you're picking at little, tiny things the  
13 jury finally says, if this guy had anything he wouldn't be  
14 going after this little, bitty stuff. There are, I suppose in  
15 every jury trial, there are things reasonable doubt arguments  
16 that counsel can overlook but that doesn't make him  
17 ineffective. He only has to provide reasonable defense he  
18 doesn't have to provide perfect defense. And in this case I  
19 would suggest to you that he did provide reasonable defense.

20 First of all, Kenia's time card shows he was there  
21 for 10 hours. I forget who it was, one of the Brown brothers  
22 testified that it doesn't look like his signature or his  
23 initial at the end. But I suggest you look at it, at the end  
24 of the time card. I suggest that he said it looks like four  
25 and five are made by the same guy and I suggest that you just

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1 He wasn't going to get any DNA testing on Kenia to exclude  
2 him, he simply insinuated it. If you look in the record, he  
3 talked to Pam about the threat that Kenia had made about going  
4 to do some harm -- I don't know if it was harm to the child or  
5 something like that. He created a reasonable doubt. And  
6 everybody concedes, everybody -- I think, concedes that but  
7 for the DNA there was reasonable doubt. How much reasonable  
8 doubt does he have to keep piling up when the problem is the  
9 DNA?

10 And while I suppose from a defense counsel point of  
11 view it's defensible that sometimes you get caught in a  
12 spot where you can't escape. It's like having a fingerprint,  
13 the DNA. Everything else can be going your way but if you  
14 still have to overcome the fact that his DNA is on that  
15 child's vagina. His DNA is on that child's panties. What is  
16 he going to do?

17 I mean, the evidence is insurmountable. In fact,  
18 unless you pick on the procedures that the DNA was tested  
19 under. Mihelovich as expert is telling him the procedure  
20 appears to be okay. She's telling him, I don't have to be  
21 there. I can review the procedures attached. Unless you can  
22 show that Romeo is not qualified and Mihelovich is telling  
23 him she is qualified. Unless you can see that the testing  
24 procedure by itself or the collection procedure, it suppose was  
25 contaminated, which he said. Mihelovich told him was slight

FILED

1 CASE NO. CV-HC-01-0000607

2 DEPT. NO. I

01 DEC 14 P3:46

ELKO CO. DISTRICT COURT

CLERK DEPUT *B*

3  
4 IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT

5  
6 IN AND FOR THE COUNTY OF ELKO, STATE OF NEVADA

7  
8 TROY DON BROWN,

9 Petitioner,

ANSWER IN OPPOSITION TO PETITION

10 vs.

FOR WRIT OF HABEAS CORPUS

11 WARDEN OF LOVELOCK  
12 CORRECTIONAL CENTER,  
and the STATE OF NEVADA,

(POST CONVICTION) AND MOTION

TO DISMISS PETITION

13 Respondent.

14 COMES NOW, the Respondent, State of Nevada, by and through the Elko County  
15 District Attorney, who hereby respectfully submits its Answer in Opposition To Petition For  
16 Writ of Habeas Corpus (Post Conviction) and Motion to Dismiss Petition (hereinafter  
17 referred to as "Opposition"). This Opposition is made and based upon the following  
18 Memorandum of Points and Authorities in support hereof, as well as the documents,  
19 pleadings and exhibits already on file with this Honorable Court.

20 In compliance with NRS 34.760, the State informs the Court that the Defendant filed  
21 a direct appeal from his judgement of conviction, a second appeal from the re-sentencing  
22 ordered as a result of the first appeal, as well as an appeal from the denial of the court of  
23 Petitioner's motion for a new trial.

24 All transcripts of all proceedings are available in the file of the Elko County Clerk.

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28

EXHIBIT 22

1 Sallee's purported testimony, if consistent with her statement of March 3, 1998,  
2 attached to the petition, would be that the Defendant came into CeeGee's Bar on the night  
3 in question, with two friends. She was told they had just come from the Peacock Lounge.  
4 They stayed at CeeGee's for about an hour or until about 12:45 a.m. Then Defendant and  
5 his friends left. Such testimony, had it been received by the jury, is inconsistent with the  
6 Defendant's own trial testimony, which was that after he left the Peacock Lounge, he went  
7 into CeeGee's, "looked around, ordered a beer, took a couple drinks out it, and took it with  
8 me and headed home", Trial Transcript, Defendant's testimony at page 448, line 3 through  
9 line 9. It is also inconsistent with Defendant's statement dated February 3, 1998, and  
10 attached to his supplemental Pre-Sentence Report. He also told Detective Ladd that his  
11 connection with the Peacock, after he left CeeGee's was to walk in, vomit in the toilet and  
12 then leave (D-120). All three versions contradict the proposed testimony of Sallee.

13 The statement of Rarrick attached to the petition adds nothing. In his statement, he  
14 admits having no knowledge regarding the presence or absence of Petitioner at any  
15 particular bar at any particular time on the night of the attack.

16 The testimony of neither of these persons adds any validity to the Petitioner's claim  
17 that he could not have committed the offense because he had an alibi.

18 Trial counsel sought out and found an alibi witness, Beverly Scarlett Patrick  
19 (Patrick), who testified that Brown was in the Peacock Lounge until 1:30 to 2:00 a.m.  
20 (page 435 commencing at line 15).

21 As outlined in the argument on issue number 4 and in trial counsel's affidavit,  
22 additional alibi evidence would simply have been cumulative. There was insufficient  
23 evidence to convict the Defendant unless the DNA evidence established his guilt, but the  
24 insufficiency of the evidence established at trial, combined with the alleged evidence not  
25 discovered by trial counsel is simply not enough to make the DNA evidence suspect.

- 26 4. COUNSEL FAILED TO DISCUSS DEFENSE STRATEGIES WITH  
27 PETITIONER, AND NEVER INFORMED PETITIONER THAT HE INTENDED  
28 TO ARGUE THAT PETITIONER'S BROTHER TRENT COULD HAVE  
COMMITTED THE CRIME.