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## 1

## IN THE SUPREME COURT OF THE STATE OF NEW MEXICO

# 2 STATE OF NEW MEXICO,

Plaintiff-Appellee,

4 v.

3

NO. 31,929

# 5 JACOB P. CHAVEZ,

6 Defendant-Appellant.

# 7 APPEAL FROM THE DISTRICT COURT OF SANTA FE COUNTY8 James A. Hall, District Judge

9 Liane E. Kerr, LLC10 Liane E. Kerr11 Albuquerque, NM

# 12 for Appellant

13 Gary K. King, Attorney General

14 Francine Ann Baca-Chavez, Assistant Attorney General

15 Santa Fe, NM

# 16 for Appellee

17

## DECISION

18 **BOSSON**, Justice.

19 This is a capital appeal stemming from a shooting that occurred early in the

morning of June 16, 2007. Finding no merit to Defendant Jacob Chavez's claims
 of error, we uphold the convictions.

## 3 **BACKGROUND**

4 When the bars closed after a night of drinking in downtown Santa Fe, Max 5 Valdez (Victim) invited people to his home to continue the party. During the party, Defendant, also known as "Kiki," got into an argument with another partygoer 6 named Erik Garcia. Defendant pulled out a gun and began waving it around. Garcia 7 pulled his shirt off to show he was unarmed and wanted to fight Defendant without 8 any weapons. Victim and others tried to intervene and calm Defendant down to no 9 avail. Garcia was able to sneak out the back door, leaving his car in front of 10 Victim's house. A little while later, Defendant left the party with Michael Martinez, 11 among others. 12

By four o'clock in the morning, most of the partygoers had left. Kyle Clark, Janelle Sawyer, Austin Martinez, and Tim Herrera remained in Victim's living room while Victim had already gone to bed. Suddenly, two men burst into Victim's living room with guns. Clark was shot immediately in the mouth and then blacked out. The same gunman that shot Clark then turned the gun on Austin Martinez and pulled the trigger, but the gun jammed. Austin Martinez then fled the house, breaking his 1 leg in the process. Herrera also fled.

Both gunmen then went down a hallway toward Victim's bedroom, with the
shooter leading the way. Another shot rang out from Victim's bedroom. Victim's
body was found on the floor next to his bed and a forensic pathologist later
determined that he died of a gunshot wound to the head.

Meanwhile, Austin Martinez, not able to get very far on a broken leg, moved
a few houses down the road and hid in a pine tree until police arrived. Herrera, from
a defensive position behind his truck, watched the gunmen leave. Herrera then got
into his vehicle, picked up Sawyer on her way out of the house, and drove off.

Sometime after the gunmen left the house, Clark awoke to find himself alone
and bleeding in Victim's living room. Clark then dragged himself to his vehicle and
drove off looking for help. On the way to the hospital, Clark managed to get the
attention of a sheriff's officer who stopped to help. Clark was able to tell officers
where the shooting occurred and an investigation ensued.

Ultimately, Defendant was arrested in connection with the shootings, along
with Michael Martinez and Anthony Gracen Gutierrez. After a jury trial, Defendant
was convicted of first-degree murder, attempted first-degree murder, aggravated
assault with a deadly weapon, conspiracy, and aggravated burglary. This is a direct

appeal stemming from those convictions pursuant to Article VI, Section 2 of the
 New Mexico Constitution. Defendant raises various issues, each of which will be
 addressed in turn.

#### 4 **DISCUSSION**

#### 5 Sufficiency of the Evidence

6 Defendant first argues that the evidence was insufficient to sustain a conviction of guilt beyond a reasonable doubt. It appears that on appeal Defendant 7 8 is arguing that there was insufficient evidence of identity to find guilt beyond a reasonable doubt. At trial, Defendant argued that Gutierrez was the shooter, and that 9 Defendant's wife drove Michael Martinez and Gutierrez back to Victim's house 10 while Defendant was passed out in the back seat of the vehicle. The State's theory 11 12 of the case was that the two gunmen who entered Victim's house were Defendant and Michael Martinez, with Defendant being the actual shooter, while Gutierrez 13 drove the getaway vehicle. 14

When reviewing a sufficiency of the evidence claim, we must determine
"whether substantial evidence of either a direct or circumstantial nature exists to
support a verdict of guilt beyond a reasonable doubt." *State v. Sutphin*, 107 N.M.
126, 131, 753 P.2d 1314, 1319 (1988) "We view the evidence in the light most

favorable to supporting the verdict and resolve all conflicts and indulge all
 permissible inferences in favor of upholding the verdict." *State v. Apodaca*, 118
 N.M. 762, 766, 887 P.2d 756, 760 (1994).

In support of his argument, Defendant correctly points out that there is no
physical evidence, such as DNA or fingerprints, tying him to the crime scene and the
murder weapon was never found. In addition, Defendant claims that discrepancies
in identification during the investigation raise reasonable doubt as to the identity of
the shooter.

9 Most of the evewitnesses did change their story at some point during the investigation. For instance, throughout the initial questioning and the initial photo 10 lineup, Austin Martinez, the victim with the broken leg, did not identify Defendant 11 as the shooter or even acknowledge being present during the shootings. But at trial, 12 Austin Martinez explained that initially he was uncooperative because the police had 13 immediately placed him in handcuffs, which he resented, and he felt his rights had 14 15 been taken away. In addition, Austin Martinez at one point called the investigating officer to tell him that he had made a mistake and that Gutierrez was actually the 16 shooter, but by the time he left the subsequent interview Austin Martinez continued 17 to identify Defendant as the shooter. Austin Martinez testified that he saw a picture 18

of Gutierrez and he looked familiar, so he wanted to be sure he identified the right
 shooter and that by the time he saw the photo lineup again, he was sure it was
 Defendant.

Herrera also failed to identify Defendant initially. Herrera actually identified
Gutierrez as the shooter. It was not until eight months after the shooting that Herrera
identified Defendant. Again, however, Herrera testified that he always knew that
Defendant was the shooter, but he did not identify him because they had grown up
together, and Defendant knew where he lived which made him scared.

9 Clark, the man shot in the mouth, initially identified both Defendant and
10 Michael Martinez as being at the party before the shooting. However, when later
11 asked who actually shot him, Clark identified Michael Martinez as the first one
12 through the door and the shooter.

Despite these differences and inconsistencies during the investigation, at trial
each of these witnesses identified Defendant as being involved in the shootings.
Both Herrera and Austin Martinez identified Defendant as the actual shooter. Clark
stated that Defendant was one of two gunmen who entered the house that morning,
although he was not sure which one actually fired the shots.

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Additional evidence also tied Defendant to the crime. Cell phone records

indicated that Defendant's cell phone was in the area of Victim's house around the
 time of the shooting. In addition, Brandon Wagner, a former cell mate of Defendant,
 testified that Defendant had confessed to the shootings while the two men shared a
 jail cell.

This evidence, though contradicted by other, exculpatory evidence, and
certainly subject to challenge on cross-examination, is sufficient for the jury to
conclude beyond a reasonable doubt that Defendant committed the crimes charged
beyond a reasonable doubt.

#### 9 Jury Instruction on Anthony Gracen Gutierrez Conviction

Defense counsel revealed to the jury during opening statement that Anthony
Gracen Gutierrez had already been convicted of Victim's murder. The State
objected and asked for an instruction to the jury that Gutierrez had been convicted
as an accessory. Ultimately, the court read to the jury the following instruction:

Anthony Gracen Gutierrez was convicted by a jury of [m]urder 14 15 and [c]onspiracy to [c]ommit [m]urder related to the death of Max Valdez. At that trial, the jury was instructed that Mr. Gutierrez may be 16 convicted of [m]urder if he actually committed the crime. In addition, 17 18 the jury was instructed that Mr. Gutierrez may also be convicted of 19 [m]urder even though he himself did not do the acts constituting the crime if he intended that the crime be committed, the crime was 20 committed, and he helped, encouraged or caused the crime to be 21 22 committed. Under the law, this is known as being convicted as an accessory to the crime. In finding Mr. Gutierrez guilty of [m]urder, the 23

jury was not required to and did not make a specific finding as to whether Mr. Gutierrez actually committed the [m]urder or was an accessory to the [m]urder.

Defendant now complains that it was error to instruct the jury on Gutierrez's
conviction and that, instead, a copy of the judgment and sentence should have been
admitted into evidence or, in the alternative, that instructing this jury on Gutierrez's
aiding and abetting was error because the jury made no specific finding on aiding
and abetting. We review Defendant's claimed error for an abuse of discretion. *See Gonzales v. Surgidev Corp.*, 120 N.M. 133, 144, 899 P.2d 576, 587 (1995) (holding
that the trial court abused its discretion by taking judicial notice of a page from legal
opinion).

12 The difficulty with both of Defendant's arguments is the same as the difficulty created by defense counsel when the fact of Gutierrez's conviction was introduced 13 14 at all; namely, misleading the jury into believing that the State was trying to convict two people inappropriately for the same crime. Because the jury in the Gutierrez 15 16 trial did not make a specific finding on aiding and abetting, the judgment and sentence makes no mention of aiding and abetting. Thus, merely introducing the 17 judgment and sentence into evidence would not have alleviated the possibility of 18 19 jury confusion. On the other hand, if the court failed to instruct the jury at all, the

1 potential harm would not have been corrected.

The instruction given was neutral. It merely explained how the jury was instructed in the Gutierrez case. It did not favor principal or accessory liability. It was made necessary by Defendant's own actions, when his trial counsel mentioned Gutierrez's conviction to the jury. On balance, we conclude that the instruction given was appropriate under the circumstances and within the discretion of the trial court.

## 8 Photographic Identifications

9 Defendant also argues that it was error to admit into evidence the pre-trial photographic identifications of Defendant because, according to Defendant, these 10 identifications were the result of impermissible suggestive conduct by law 11 enforcement. "In reviewing the admissibility of an out-of-court photographic 12 13 identification, we determine whether the procedure used was so impermissibly suggestive as to give rise to a very substantial likelihood of irreparable 14 15 misidentification and whether, under the totality of the circumstances, the identification was still reliable." State v. Jacobs, 2000-NMSC-026, ¶ 30, 129 N.M. 16 448, 10 P.3d 127. 17

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In support, Defendant points to various discrepancies in the identifications.

These discrepancies include the assertion that, when first shown the photographic 1 arrays, not one of the three witnesses identified Defendant as the shooter. In 2 addition, two of the witnesses may have discussed the case together and looked at 3 photographs on the internet. However, regarding the identifications made by Clark 4 5 and Austin Martinez, Defendant failed to identify any actions by the investigating officers that could be deemed "impermissibly suggestive." *Id.* The fact that Clark 6 and Austin Martinez spoke about the case prior to trial, and that Austin Martinez did 7 not identify Defendant when first shown the photographs but, instead, identified him 8 later that night, goes to the weight of the identifications not their admissibility. See 9 State v. Stampley, 1999-NMSC-027, ¶ 34, 127 N.M. 426, 982 P.2d 477 (noting that 10 certain issues regarding identification go toward the weight given, which must be 11 decided by the jury); see also State v. Wills, 697 N.E.2d 1072, 1075 (Ohio Ct. App. 12 1997) ("If the pretrial procedures were not suggestive, any remaining questions as 13 to reliability go to the weight of the identification, not its admissibility ....."). As 14 noted in the trial court's ruling, Defendant was free to dispute the accuracy of these 15 identifications and the credibility of the persons making those identifications at trial, 16 which he did. 17

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The allegations regarding Herrera's identification give us more pause.

Defendant alleges that during a particular interview, one of the investigating officers 1 said to Herrera, "If you want to get along with the police, you need to identify 2 [Defendant]. And if you do that, then the pressure's off." (Internal quotation marks 3 omitted.) Yet Defendant cites no evidence in the record that this statement was 4 5 actually made, neither the testimony of Herrera nor a transcript of the police 6 interview. The citation given is to defense counsel's argument during the suppression hearing. "Argument of counsel is not evidence." Wall v. Pate, 104 7 N.M. 1, 3, 715 P.2d 449, 451 (1986). 8

9 Assuming, arguendo, that the above statement was actually made to Herrera, 10 the fact remains that Herrera was not persuaded to identify Defendant during that interview or even shortly thereafter. During trial, Detective Vasquez freely admitted 11 that he used "a more aggressive approach" during that interview. Detective Vasquez 12 explained that he "knew [Herrera] had information he was withholding, and the prior 13 tactics [he used] weren't working" to get Herrera to reveal that information. 14 15 According to Detective Vasquez, during the use of this more aggressive approach "it was, again, pretty obvious that, at that time, [Herrera] was withholding 16 information." However, this did not seem to have any effect on Herrera, as he did 17 18 not identify Defendant until some eight months later.

We find no evidence that any of the identification techniques used by the
 investigating officers were impermissibly suggestive as a matter of law.
 Accordingly, we find no error in the admission of the identifications.

#### 4 Testimony of Brandon Wagner

Defendant also complains that it was error to admit the testimony of Brandon 5 Wagner, a former cell mate of Defendant, who testified that Defendant had 6 confessed to the shootings while they were sharing a cell together. Defendant argues 7 that this testimony was inherently unreliable and should have been excluded. 8 Specifically, Defendant argues that inconsistencies in Wagner's testimony, the deal 9 10 he made with the prosecutor in return for his testimony, and the fact that Wagner had access to Defendant's discovery when they shared a cell together, all made Wagner's 11 testimony inherently unreliable. "We review the admission of evidence for an abuse 12 13 of discretion." State v. Branch, 2010-NMSC-042, ¶9, 148 N.M. 601, 241 P.3d 602.

All of the specific complaints regarding Wagner's testimony go toward the
credibility of the testimony, not the admissibility of the testimony. *See State v. Brown*, 100 N.M. 726, 729, 676 P.2d 253, 256 (1984) ("Matters affecting witness's
bias or motive to testify falsely are to be attacked through cross-examination, rather
than the exclusion of the witness."); *Rice v. First Nat. Bank in Albuquerque*, 50

N.M. 99, 103, 171 P.2d 318, 321 (1946) ("Inconsistencies only affect the credibility
 of the witness or reduce the weight of his testimony and it was for the trier of fact
 to weigh the evidence and determine his credibility." (Internal quotation marks and
 citations omitted.)). Defendant was free to cross-examine Wagner regarding the
 inconsistencies in his testimony and his motive for testifying, and he did so.
 Accordingly, we find no abuse of discretion in the admission of this testimony.

#### 7 Right to Call Witnesses to Rebut Allegations of Confidential Informant

Defendant argues that he was denied due process when he was not permitted to call 8 witnesses to rebut the allegations made by a confidential informant. However, 9 10 Defendant's Brief-in-Chief fails to explain what these allegations were or the significance of this confidential informant. As best can be discerned from this 11 poorly developed argument, Defendant appears to be claiming that he should have 12 13 been allowed to call witnesses to rebut the allegations of the confidential informant, even though the informant was excluded from testifying at trial. Again, Defendant 14 15 fails to proffer proper legal support and, finding no merit to the argument, we hold that Defendant was not denied due process. 16

1	CONCLUSION	
2	We affirm Defendant's convictions in	their entirety.
3	IT IS SO ORDERED.	
4 5		RICHARD C. BOSSON, Justice
6	WE CONCUR:	
7 8	CHARLES W. DANIELS, Chief Justice	
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9		
10	PATRICIO M. SERNA, Justice	
11		
12	PETRA JIMENEZ MAES, Justice	
13		
14	EDWARD L. CHÁVEZ, Justice	
	14	