Electronically Filed 8/29/2021 6:36 AM Steven D. Grierson CLERK OF THE COURT

1 || NOASC

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

LOWE LAW, L.L.C.

DIANE C. LOWE, ESQ. Nevada Bar No. 14573

7350 West Centennial Pkwy #3085

Las Vegas, Nevada 89131

(725)212-2451 – F: (702)442-0321

Attorney for Petitioner JACK LEAL

Electronically Filed Sep 01 2021 11:10 a.m. Elizabeth A. Brown Clerk of Supreme Court

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY NEVADA

JACK LEAL,

Petitioner,
vs.

WARDEN CALVIN JOHNSON

Respondent.

Case No.: A-20-814369-W stemming from

C-17-322664-2 DEPT NO XVII

NOTICE OF APPEAL

NOTICE is hereby given that JACK LEAL, Petitioner above named, hereby

appeals to the Supreme Court of Nevada from the Findings of Fact, Conclusions of

Law and Order not yet entered but orally ordered by the Honorable District Court

Judge Michael P. Villani and from the final Judgment of Conviction entered

August 23, 2017 [Amended JOC May 9, 2019] after a plea agreement and hearing

on April 24, 2017, and August 17, 2017 Sentencing.

25

26

27

28

1	The writ of habeas corpus hearing was held on the briefings August 27, 2021, and		
2	an immediate oral ruling was made at the conclusion of arguments denying relief.		
3			
4	An evidentiary hearing was denied.		
5	DATED this 29 th day of August 2021.		
6	Dognootfully Submitted		
7	Respectfully Submitted, /s/ Diane C. Lowe, Esq.		
8	DIANE C. LOWE, ESQ.		
9	Nevada Bar #14573		
	Lowe Law, L.L.C.		
10	7350 West Centennial Pkwy #3085		
11	Las Vegas, NV 89131		
12	Telephone: (725)212-2451		
	Facsimile: (702)442-0321		
13			
14			
15	Attorney for Petitioner Jack Leal		
16			
17			
18	CERTIFICATE OF SERVICE VIA ELECTRONIC FILING EMAIL Service		
19	and Email		
20			
21	I hereby certify that service of the above and foregoing was made this 29th day of		
22	August 2021 by Electronic Filing email service to: District Attorney's Office		
23			
24	Email Address:		
25	Motions@clarkcountyda.com		
26			
27			
28			

	1	
1	And to the Nevada Attorney General's Office at mbongard@ag.nv.gov and	
2	wiznetfilings@ag.net.gov	
3		
4	I further certify that I served a copy of this document by mailing a true and correct	
5	copy thereof, post pre-paid, addressed to:	
6		
7 8	Leals Leal NDOC 1192500	
9	Jack Leal NDOC 1183500	
10	Southern Desert Correctional Center	
11	Three Lakes Valley Conservation Camp	
12	PO Box 208	
13	Indian Springs Navada 20070 0202	
14	Indian Springs, Nevada 89070-0208	
15		
16	/s/ Diane C Lowe, Esq	
17	Attorney for Jack Leal	
18 19	Attorney for sack Lear	
20		
21		
22		
23		
24		
25		
26		
27		
28		
- 1		

Electronically Filed 8/29/2021 7:44 AM Steven D. Grierson CLERK OF THE COURT

|| ASTA

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

||LOWE LAW, L.L.C.

DIANE C. LOWE, ESQ. Nevada Bar No. 14573

| 7350 West Centennial Pkwy #3085

Las Vegas, Nevada 89131

(725)212-2451 - F: (702)442-0321

Email: DianeLowe@LoweLawLLC.com

Attorney for Petitioner Jack Leal

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY NEVADA

JACK LEAL, Case No.: A-20-814369-W

Petitioner,

VS. [Stemming from C-17-322664-2]

CALVIN JOHNSON, WARDEN,

Respondent. DEPT NO XVII

CASE APPEAL STATEMENT

1. Name of appellant filing this case appeal statement: JACK LEAL.

- 2. Identify the judge issuing the decision, judgment, or order appealed from: The Honorable MICHAEL P. VILLANI Department 17, District Court.
- 3. Identify each appellant and the name and address of counsel for each appellant: Appellant: JACK LEAL; Counsel for

appellant: Diane C. Lowe, Esq., 7350 West Centennial Pkwy #3085, Las Vegas, NV 89131.

- 4. Identify each respondent and the name and address of appellate counsel, if known, for each respondent. Respondent: Warden, Calvin Johnson. Counsel for Respondent: Alexander G. Chen, Esq. Clark County District Attorney 200 Lewis Avenue Las Vegas, Nevada 89155; Aaron D. Ford, Attorney General, 100 North Carson Street Carson City, Nevada 89701.
- 5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada. All attorneys listed above are licensed to practice law in Nevada.
- 6. Indicate whether appellant was represented by appointed or retained counsel in the district court: Appointed.
- 7. Indicate whether appellant is represented by appointed or retained counsel on appeal: Appointed.
- 8. Indicate whether appellant was granted leave to proceed in forma pauperis: Ex Parte Motion for Appointment of Counsel signed by Jack Leal and electronically filed December 8, 2020, indicates on page 2 that he is "indigent and unable to retain private counsel to represent him." Upon information and belief, his

financial position has not changed since this date.

- 9. Indicate the date the proceedings commenced in the district court (e.g., date complaint, indictment information, or petition was filed: 11/29/2016 Criminal Complaint Las Vegas Justice Court Case 16F19220B; Waiver of Preliminary Hearing 04/11/2017. Initial Arraignment April 20, 2017, at District Court under new case number C-17-322644-2.
- Provide a brief description of the nature of the action and 10. result in the district court, including the type of judgment or order being appealed and the relief granted by the district **court:** This is a 2nd post-conviction writ of habeas corpus action denying an evidentiary hearing after sentencing and conviction on a plea agreement. On September 30, 2016 the State filed in the Eighth Judicial District court a complaint for forfeiture against, inter alia, property located at 1024 Santa Helena Avenue, Henderson, NV 89001 case A-16-744347-C. The request for forfeiture was based on the fact that the home constituted the proceeds of fraudulent real estate transactions. Mr. LEAL was criminally charged November 29, 2016 with his wife JESSICA GARCIA and their company PARCELNOMICS, LLC (d/b/a

Investment Deals) under three cases at the Las Vegas Justice Court for 14 felony B criminal charges: 1 Racketeering, 12 theft, and 1 Multiple transactions involving fraud or deceit in course of enterprise or occupation. Justice Court Case 16F19220B (Jack Leal), 16F19220A (Parcelnomics, LLC), 16F19220C (Jessica Garcia). Thirteen people claimed they sold them houses and did not comply with disclosure requirements to alert them about liens on the properties, defrauding them of a combined amount of \$757,420.00 between March 1, 2015, and March 31, 2016.

- 11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding: Yes. There has already been an appeal case 74050, a first petition for writ of habeas corpus C-17-322664-2 and an appeal on the first petition 79243. All denied relief.
- 12. Indicate whether this appeal involves child custody or visitation. No it does not.
- 13. If this is a civil case, indicate whether this appeal involves a

1 possibility of settlement. This is a civil case now but, no it does 2 not involve a possibility of settlement unless he succeeds at appeal 3 and it becomes a criminal case again. All the restitution has been 4 5 fully paid. 6 DATED this 29th day of August 2021. 7 8 9 Respectfully Submitted, /s/ Diane C. Lowe, Esq. 10 DIANE C. LOWE, ESQ. 11 Nevada Bar #14573 12 Lowe Law, L.L.C. 7350 West Centennial Pkwy #3085 13 Las Vegas, NV 89131 14 Telephone: (725)212-2451 Facsimile: (702)442-0321 15 16 Attorney for Petitioner Jack Leal 17 18 19 CERTIFICATE OF SERVICE VIA ELECTRONIC FILING EMAIL Service 20 21 I hereby certify that service of the above and foregoing was made this 29th day of 22 August 2021 by Electronic Filing email service to: District Attorney's Office 23 **Email Address:** 24 25 Motions@clarkcountyda.com 26 27 28

1	And to the Nevada Attorney General's Office at mbongard@ag.nv.gov and			
2	wiznetfilings@ag.net.gov			
3				
4	I further certify that I served a copy of this document by mailing a true and correct			
5	copy thereof, post pre-paid, addressed to:			
6				
7 8	L. J. L. 1 NDOC 1192500			
9	Jack Leal NDOC 1183500			
10	Southern Desert Correctional Center			
11	Three Lakes Valley Conservation Camp			
12	PO Box 208			
13				
14	Indian Springs, Nevada 89070-0208			
15				
16	/s/ Diane C Lowe, Esq			
17				
18	Attorney for Jack Leal			
19				
20 21				
22				
23				
24				
25				
26				
27				
28				
	6			

Electronically Filed 8/29/2021 7:00 AM Steven D. Grierson CLERK OF THE COURT

1 || EXMT

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

LOWE LAW, L.L.C.

DIANE C. LOWE, ESQ. Nevada Bar No. 14573

7350 West Centennial Pkwy #3085

4 | Las Vegas, Nevada 89131

(725)212-2451 - F: (702)442-0321

Email: DianeLowe@LoweLawLLC.com

Attorney for JACK LEAL

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

JACK LEAL, Case No.: A-20-814369-W

Petitioner,

vs. (Underlying Case C-17-322644-2)

STATE OF NEVADA
DEPT NO: XVII

RESPONDENT.

EX PARTE MOTION FOR TRANSCRIPT

HEARING NOT REQUESTED

Petitioner hereby moves for an Order of the Court for the following case transcript

to assist in preparation for his Supreme Court Appeal:

A-20-814369-W Writ of Habeas Corpus (Post-conviction 2nd) Hearing on the

| Briefings August 27, 2021 (FULL HEARING NEEDED).

Court Recorder Cynthia Georgilas

28

This motion requests a transcript of only those portions of the District court proceedings which counsel reasonably and in good faith believes may be necessary to cite to in pending appeal. In this case it would be the entirety of the proceeding. I recognize that I must serve a copy of the resulting Order if approved, on the above-named court recorder and that the above-named recorder shall prepare the transcript and submit to the district court the transcript requested herein.

Dated the 29th day of August 2021.

By: /s/ Diane C. Lowe
DIANE C. LOWE, ESQ. Nevada Bar No. 14573
7350 West Centennial Pkwy #3085
Las Vegas, Nevada 89131
(725)212-2451 – F: (702)442-0321
Email: DianeLowe@LoweLawLLC.com

POINTS AND AUTHORITIES

1. Nevada Rules of Appellate Procedure Rule 9 provides that counsel shall file a Transcript request form with the District Court and the Supreme Court.

This form must contain the (i) Name of the judge or officer who heard the proceedings; (ii) Date or dates of the trial or hearing to be transcribed; individual dates must be specified, a range of dates is not acceptable; (iii)

Portions of the transcript requested; specify the type of proceedings (e.g.,

suppression hearing, trial, closing argument); (iv) Number of copies required; and (v) A certification by appellant's counsel that the attorney has ordered the required transcripts and has paid the required deposits. This certification shall specify from whom the transcript was ordered, the date the transcript was ordered, and the date the deposit was paid.

- Here, counsel requests one full proof read formal copy of the original transcript from the Argument on the Briefing Hearing on August 27, 2021
 30 am, Judge Villani presiding Full hearing needed.
- 3. The motion is submitted so the full argument and ruling can be considered by the appellate courts in the pending appeal in Supreme Court Case .
- 4. It is believed it will be necessary to cite to this hearing in arguments presented at the appellate level.
- 5. Further it is believed that the full hearing is necessary to allow proper consideration.
- 6. Mr. Leal has been appointed counsel due to his indigency and his financial situation has not changed throughout the course of his representation at the postconviction level.
- 7. A copy of the Proposed Order for Transcript has been submitted via email in word and pdf version to: DC17Inbox@ClarkCountyCourts.us.
- 8. This appeal is not subject to the fast track provisions.

Dated the 29th of August 2021.

By: /s/ Diane C. Lowe
DIANE C. LOWE, ESQ. Nevada Bar No. 14573
7350 West Centennial Pkwy #3085
Las Vegas, Nevada 89131
(725)212-2451 – F: (702)442-0321
Email: DianeLowe@LoweLawLLC.com
Attorney for Jack Leal



1 **ORDR** LOWE LAW, L.L.C. 3 DIANE C. LOWE, ESQ. Nevada Bar No. 14573 7350 West Centennial Pkwy #3085 4 Las Vegas, Nevada 89131 5 (725)212-2451 – F: (702)442-0321 Email: DianeLowe@LoweLawLLC.com 6 Attorney for Petitioner JACK LEAL 7 8 9 10 EIGHTH JUDICIAL DISTRICT COURT 11 CLARK COUNTY NEVADA 12 13 14 JACK LEAL, Case No.: A-20-814369-W 15 [NDOC 1183500] 16 **DEPT NO XVII** Petitioner, 17 VS. 18 [stemming from C-17-322664-2] 19 WILLIAM HUTCHINGS, WARDEN OF SOUTHERN DESERT STATE 20 ORDER APPOINTING APPEAL PRISON 21 **COUNSEL** Respondent. 22 23 24 25 26

27

28

THIS MATTER HAVING COME BEFORE THE COURT and there

appearing good cause; therefore, it is hereby ORDERED, ADJUDGED AND

1	DECREED that Diane C. Lowe, Esq. be appointed to represent the above-named			
2	Petitioner / Appellant as of August 27, 2021, in his Appeal.			
3	Appenant as of August 27, 2021, in his Appear.			
4	Dated the 27th day of August 2021.			
5				
6				
7				
8				
9	Dated this 30th day of August, 2021			
10	Mun 1			
11				
12	2C9 755 420C 6901 Michael Villani			
13	District Court Judge			
14				
15				
16				
17	Order Prepared by: /s/ Diane C Lowe Diane C Lowe, Esq.			
18	Biane & Bowe, Esq.			
19				
20				
21				
22				
23				
24				
25				
26				
27				

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Jack Leal, Plaintiff(s) CASE NO: A-20-814369-W 6 DEPT. NO. Department 17 VS. 7 8 Jerry Howell, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order was served via the court's electronic eFile system to all 12 recipients registered for e-Service on the above entitled case as listed below: 13 Service Date: 8/30/2021 14 Amanda White awhite@ag.nv.gov 15 mbongard@ag.nv.gov Michael Bongard 16 17 Rikki Garate rgarate@ag.nv.gov 18 Michael Bongard mbongard@ag.nv.gov 19 Diane Lowe dianelowe@lowelawllc.com 20 District Attorney District Attorney motions@clarkcountyda.com 21 Attorney General wiznetfilings@ag.nv.gov 22 Lisa Clark lclark@ag.nv.gov 23 24 25 26 27

CASE SUMMARY CASE No. A-20-814369-W

Jack Leal, Plaintiff(s) vs.
Jerry Howell, Defendant(s)

\$ Location: Department 17 \$ Judicial Officer: Villani, Michael \$ Filed on: 04/28/2020 \$ Cross-Reference Case A814369

Number:

CASE INFORMATION

Related Cases Case Type: Writ of Habeas Corpus

Statistical Closures Case Status: 08/30/2021 Closed

08/30/2021 Other Manner of Disposition

C-17-322664-2 (Writ Related Case)

DATE CASE ASSIGNMENT

Current Case Assignment

Case Number A-20-814369-W
Court Department 17
Date Assigned 04/28/2020
Judicial Officer Villani, Michael

PARTY INFORMATION

Plaintiff Leal, Jack

Lead Attorneys

Lowe, Diane Carol

Court Appointed

Court Appointed 725-212-2451(W)

Defendant Howell, Jerry Bongard, Michael J.

Retained 775-289-1630(W)

Nevada State of Blanscett, Joye

Retained 7023847000(W)

Southern Desert Correctional Center

Blanscett, Joye

Retained

7023847000(W)

DATE EVENTS & ORDERS OF THE COURT INDEX

EVENTS

04/29/2020 Petition for Writ of Habeas Corpus

Filed by: Plaintiff Leal, Jack

[1] Petition for Writ of Habeas Corpus (Post Conviction)

04/29/2020 Notice of Change

[2] Notice of Change of Case Number

05/27/2020 Petition for Writ of Habeas Corpus

Filed by: Plaintiff Leal, Jack

[3] Post Conviction

08/12/2020 Answer

Filed By: Defendant Nevada State of; Defendant Howell, Jerry; Defendant Southern Desert

Correctional Center

CASE SUMMARY

CASE No. A-20-814369-W

	CASE 110. A-20-01-307- W
	[4] Answer to Post- Conviction Petition for Writ of Habeas Corpus
08/19/2020	Amended Certificate of Service Party: Defendant Nevada State of; Defendant Howell, Jerry; Defendant Southern Desert Correctional Center [5] Amended Certificate of Service
08/26/2020	Stipulation and Order Filed by: Plaintiff Leal, Jack [6] Stipulation and Order to Extend Time
08/28/2020	Stipulation and Order Filed by: Plaintiff Leal, Jack [7] Stipulation and Order to Extend Time
10/23/2020	Order [8] ORDER TO PRODUCE PRISONER
11/08/2020	Stipulation and Order Filed by: Plaintiff Leal, Jack [9] Stipulation and Order to Extend Time
11/17/2020	Order [10] ORDER TO PRODUCE PRISONER
12/08/2020	Motion to Withdraw As Counsel Filed By: Plaintiff Leal, Jack [11] Motion to Withdraw as Counsel
12/08/2020	Reply Filed by: Plaintiff Leal, Jack [12] Reply to State's Answer to Petition for Writ of Habeas Corpus (Post Conviction)
12/08/2020	Supplement Filed by: Plaintiff Leal, Jack [13] Supplement to Petition for Writ of Habeas Corpus (Post Conviction)
12/08/2020	Ex Parte Motion Filed By: Plaintiff Leal, Jack [14] Ex Parte Motion for Appointment of Counsel and Request for Evidentiary Hearing
12/10/2020	Clerk's Notice of Nonconforming Document [15] Clerk's Notice of Nonconforming Document
12/15/2020	Clerk's Notice of Nonconforming Document and Curative Action [16] Clerk's Notice of Curative Action
12/15/2020	Clerk's Notice of Hearing [17] Notice of Hearing
02/12/2021	Order Filed By: Plaintiff Leal, Jack [18] Order Appointing Counsel

CASE SUMMARY CASE No. A-20-814369-W

05/20/2021	Appendix Filed By: Plaintiff Leal, Jack [19] Appendix Volume 1 of 2 to Supplemental Brief to 2nd Petition for Writ of Habeas Corpus
05/20/2021	Appendix Filed By: Plaintiff Leal, Jack [20] Appendix Volume 2 of 2 to Supplemental Brief to 2nd Petition for Writ of Habeas Corpus
05/20/2021	Supplemental Filed by: Plaintiff Leal, Jack [21] Supplement to Petition for Writ of Habeas Corpus with Exhibit 1
05/25/2021	Ex Parte Motion Filed By: Plaintiff Leal, Jack [22] Ex Parte Motion for Increase in Page Limit for Supplement by 3 pages
05/26/2021	Order [23] ORDER GRANTING MOTION FOR ADDITIONAL PAGE ALLOWANCE FOR SUPPLEMENT TO WRIT
07/27/2021	Answer Filed By: Defendant Nevada State of; Defendant Howell, Jerry; Defendant Southern Desert Correctional Center [24] Answer to Post-Conviction Petition for Writ of Habeas Corpus
07/27/2021	Appendix Filed By: Defendant Nevada State of; Defendant Howell, Jerry; Defendant Southern Desert Correctional Center [25] Appendix to Supplemental Answer to Petition Volume 1 of 1
08/03/2021	Order for Production of Inmate [26] ORDER FOR PRODUCTION OF INMATE
08/11/2021	Notice Filed By: Defendant Nevada State of; Defendant Howell, Jerry; Defendant Southern Desert Correctional Center [27] Notice of Supplemental Authority Addressing the Pleadings Filed in this Matter
08/16/2021	Order Filed By: Defendant Nevada State of; Defendant Howell, Jerry; Defendant Southern Desert Correctional Center [28] Transport Order
08/29/2021	Notice of Appeal (Criminal) Party: Plaintiff Leal, Jack [29] Notice of Appeal
08/29/2021	Ex Parte Motion Filed By: Plaintiff Leal, Jack [30] Ex parte Motion for Hearing Transcript
08/29/2021	Case Appeal Statement Filed By: Plaintiff Leal, Jack

CASE SUMMARY CASE NO. A-20-814369-W

[31] Leal Case Appeal Statement

08/30/2021

🔁 Order

Filed By: Plaintiff Leal, Jack

[32] ORDER APPOINTING APPEAL COUNSEL

08/30/2021



Filed By: Plaintiff Leal, Jack [33] ORDER FOR TRANSCRIPT

HEARINGS

06/16/2020

Petition for Writ of Habeas Corpus (10:15 AM) (Judicial Officer: Villani, Michael) 06/16/2020, 08/18/2020, 12/10/2020

Matter Continued:

Matter Continued;

Journal Entry Details:

Court noted Deft. is in NDC. Ms. Cole indicated this is an Attorney General case. COURT ORDERED, matter CONTINUED to contact Attorney General and Defense Counsel for presence. CUSTODY (NDC) CONTINUED: 12/22/2020 08:30 AM;

Matter Continued;

Matter Continued;

Journal Entry Details:

Defendant not present. Court noted it had not received an response from the State. Ms. Schwartzer advised she spoke with the State regarding Defendant retaining her to file a Motion to modify, that she had a hard time in obtaining the pertinent documents in support thereof, noting she was hopeful the issue would be resolved with the Motion to Modify once filed, otherwise Defendant would need to proceed Pro Per or have counsel appointed. Ms. Schwartzer requested matter be set for a status check on the Motion. Mr. Bongard concurred, advised the Petition was successive, and noted other procedural bars. Court noted Petition was filed May 27, 2020. Counsel advised it was filed Pro Per prior to. COURT ORDERED, matter set for Status Check on the Motion to Modify. NDC 08/18/2020 10:15 AM STATUS CHECK: MOTION TO MODIFY/STATE'S OPPOSITION TO PETITION;

08/18/2020

CANCELED Status Check: Status of Case (10:15 AM) (Judicial Officer: Villani, Michael)

Vacated - per Stipulation and Order

Status Check: Motion To Modify/State's Opposition to Petition

08/18/2020

All Pending Motions (10:15 AM) (Judicial Officer: Villani, Michael)

Matter Heard;

Journal Entry Details:

Ms. McNeill advised Ms. Schwartzer had filed a Stipulation and Order between parties to set up a briefing schedule. Court advised it would have it filed upon receipt. NDC;

12/14/2020

Minute Order (4:29 PM) (Judicial Officer: Villani, Michael)

Minute Order re: Defendan s Petition Minute Order - No Hearing Held;

Journal Entry Details:

By stipulation and agreement by Parties by via communications with Court's Law Clerk. COURT ORDERED, matter SET for December 22, 2020 VACATED and RESET to January 28, 2021 at 10:15AM.;

01/14/2021

Motion to Withdraw as Counsel (8:30 AM) (Judicial Officer: Villani, Michael)

Petitioner's Motion to Withdraw as Counsel

Motion Granted:

Journal Entry Details:

COURT ORDERED, Motion to Withdraw GRANTED. Court noted there is a status check and petition for habeas corpus set on January 28. COURT ORDERED, Petition for Writ of Habeas Corpus VACATED and matter SET for status check STANDS to see if Defendant can hire another attorney. 1/28/21 8:30 AM STATUS CHECK: CONFIRMATION OF COUNSEL;

CASE SUMMARY CASE No. A-20-814369-W

01/28/2021

Status Check: Confirmation of Counsel (8:30 AM) (Judicial Officer: Villani, Michael) 01/28/2021, 02/04/2021

Matter Continued;

Counsel Confirmed;

Journal Entry Details:

Defendant not transported. COURT ORDERED, Diane Lowe CONFIRMED as counsel for the Defendant. Upon Court's inquiry, Ms. Lowe noted this case had been Ms. Schwartzer's case and had not yet requested the file from her. COURT FURTHER ORDERED, matter CONTINUED for Ms. Lowe to receive and review the file. NDC 2/25/2021 10:00 AM STATUS CHECK: FILE;

Matter Continued;

Counsel Confirmed:

Journal Entry Details:

Jean Schwartzer, Esq. also present. Ms. Schwartzer stated she had withdrawn as Defendant's attorney at the last hearing. Upon Court's inquiry, Defendant advised he is trying to be appointed counsel in this case. Upon Court's inquiry, Ms. Schwartzer indicated she was retained on the C case for the Motion to Modify and had filed the Petition on Defendant's behalf in this case, however she was not fully retained to litigate the matter in this case. Mr. Bongard stated Defendant filed an Ex-Parte Motion for Appointment of Counsel and Request for Evidentiary Hearing on 12/8/2020 and it was not placed on calendar as a hearing date was not requested. COURT ORDERED, matter CONTINUED to contact the Office of Appointed Counsel (OAC) for appointment of counsel. Court noted Defendant would not need to be transported for the next hearing. CUSTODY CONTINUED TO: 2/4/2021 8:30 AM;

02/25/2021

Status Check (10:00 AM) (Judicial Officer: Villani, Michael) 02/25/2021, 03/25/2021

Status Check: File

Matter Continued;

Briefing Schedule Set;

Journal Entry Details:

Upon Court's inquiry, Ms. Lowe advised she just received the file and requested the matter be set out for ninety days for the supplemental as the file is quite large. COURT ORDERED, Defendant's Supplemental brief shall be due on or before 5/26/2021, State's Response shall be due on or before 7/27/2021 and matter SET for Hearing. NDC 8/27/2021 8:30 AM PETITION FOR WRIT OF HABEAS CORPUS;

Matter Continued;

Briefing Schedule Set;

Journal Entry Details:

Defendant not present. Upon Court's inquiry, Ms. Lowe advised she had not received the file yet. COURT ORDERED, matter CONTINUED. NDC CONTINUED TO: 3/25/2021 10:00 AM;

08/27/2021

Petition for Writ of Habeas Corpus (8:30 AM) (Judicial Officer: Villani, Michael)

Denied;

DISTRICT COURT CIVIL COVER SHEET

County, Nevada

A-20-814369-W

	Case No. (Assigned by Clerk's Office)	
. Party Information (provide both ho	me and mailing addresses if different)	
Plaintiff(s) (name/address/phone):	Defer	ndant(s) (name/address/phone):
Jack Le	al	Jerry Howell
		Southern Desert Correctional Center
		State of Nevada
		State of Nevada
ttorney (name/address/phone):	Attor	mey (name/address/phone):
I. Nature of Controversy (please so Tivil Case Filing Types	elect the one most applicable filing type below)	1
Real Property	I	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	l 	Other Tort
	Legal	
Condemnation/Eminent Domain	Accounting	
Other Real Property	Other Malpractice	
Probate Probate (select case type and estate value)	Construction Defect & Contract Construction Defect	Judicial Review/Appeal Judicial Review
—	l —	Foreclosure Mediation Case
Summary Administration	Chapter 40	
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	 Writ	Other Civil Filing
	wiii	<u> </u>
Civil Writ	Dww. an	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 the Busin	ness Court civil coversheet.
04/29/20 Signed By Cle	rk	
Date	Si	gnature of initiating party or representative

 $See \ other \ side \ for \ family-related \ case \ filings.$

Electronically Filed 8/23/2017 8:44 AM Steven D. Grierson CLERK OF THE COURT

JOCP

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

-vs-

JACK LEAL #X0157754

Defendant.

CASE NO. C-17-322664-2

DEPT. NO. XVII

JUDGMENT OF CONVICTION (PLEA OF GUILTY)

The Defendant previously appeared before the Court with counsel and entered a plea of guilty to the crime of MULTIPLE TRANSACTIONS INVOLVING FRAUD OR DECEIT IN THE COURSE OF AN ENTERPRISE AND OCCUPATION (Category B Felony) in violation of NRS 205.377; thereafter, on the 17th day of August, 2017, the Defendant was present in court for sentencing with counsel JASON WEINER, ESQ., and good cause appearing,

Case Number: C-17-322664-2

THE DEFENDANT IS HEREBY ADJUDGED guilty of said offense and, in addition to the \$25.00 Administrative Assessment Fee, \$757,420.00 Restitution, (\$70,000.00 payable to LoryLee Plancarte, \$75,000.00 payable to Edelyn Rudin, \$37,000.00 payable to Chatty Becker, \$57,500.00 payable to Irene Segura, \$98,620.00 payable to Liih-Ling Yang, \$90,300.00 payable to Lina Palafox, \$85,000.00 payable to Adilson Gibellato, \$50,000.00 payable to Juan Eloy Ramirez, \$115,000.00 payable to Catherine Wyngarden, \$25,000.00 payable to Shahram Bozorgnia, \$53,500.00 payable to Tat Lam) and \$150.00 DNA Analysis Fee including testing to determine genetic markers plus \$3.00 DNA Collection Fee, the Defendant is sentenced as follows: a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS with a MINIMUM parole eligibility of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC); with ZERO (0) DAYS credit for time served.

DATED this 22 day of August, 2017

MICHAEL VILLANI
DISTRICT COURT JUDGE

Case Number: C-17-322664-2

Electronically Filed

THE DEFENDANT WAS ADJUDGED guilty of said offense and, in addition to the \$25.00 Administrative Assessment Fee, \$757.420.00 Restitution payable jointly and severally with Co-Defendant (\$70,000.00 payable to LoryLee Plancarte; \$75,000.00 payable to Edelyn Rudin; \$37,000.00 payable to Chatty Becker; \$57,500.00 payable to Irene Segura; \$98,620.00 payable to Liih-Ling Yang; \$90,300.00 payable to Lina Palafox; \$85,000.00 payable to Adilson Gibellato; \$50,000.00 payable to Juan Eloy Ramirez; \$115,000.00 payable to Catherine Wyngarden; \$25,000.00 payable to Shahram Bozorgnia; \$53,500.00 payable to Tat Lam) and \$150.00 DNA Analysis Fee including testing to determine genetic markers plus \$3.00 DNA Collection Fee, the Defendant sentenced as follows: a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS with a MINIMUM parole eligibility of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC); with ZERO (0) DAYS credit for time served.

THEREAFTER, on the 7th day of May, 2019, the Defendant Pro Se was not present in Court, and pursuant to Petition for Writ of Habeas Corpus (Post Conviction) hearing; COURT ORDERED, Restitution payable jointly and severally with Co-Defendant.

DATED this _____ day of May, 2019

MICHAEL VILLANI
DISTRICT COURT JUDGE

Writ of Habeas Corpus

COURT MINUTES

June 16, 2020

A-20-814369-W

Jack Leal, Plaintiff(s)

Jerry Howell, Defendant(s)

June 16, 2020

10:15 AM

Petition for Writ of Habeas

Corpus

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Shannon Reid

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:

Bongard, Michael J. Schwartzer, Jean

Attorney Attorney

JOURNAL ENTRIES

- Defendant not present. Court noted it had not received an response from the State. Ms. Schwartzer advised she spoke with the State regarding Defendant retaining her to file a Motion to modify, that she had a hard time in obtaining the pertinent documents in support thereof, noting she was hopeful the issue would be resolved with the Motion to Modify once filed, otherwise Defendant would need to proceed Pro Per or have counsel appointed. Ms. Schwartzer requested matter be set for a status check on the Motion. Mr. Bongard concurred, advised the Petition was successive, and noted other procedural bars. Court noted Petition was filed May 27, 2020. Counsel advised it was filed Pro Per prior to. COURT ORDERED, matter set for Status Check on the Motion to Modify.

NDC

08/18/2020 10:15 AM STATUS CHECK: MOTION TO MODIFY/STATE'S OPPOSITION TO **PETITION**

PRINT DATE: Page 1 of 10 08/31/2021 Minutes Date: June 16, 2020

Writ of Habeas Corpus

COURT MINUTES

August 18, 2020

A-20-814369-W

Jack Leal, Plaintiff(s)

Jerry Howell, Defendant(s)

August 18, 2020

10:15 AM

All Pending Motions

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Shannon Reid

RECORDER:

Trisha Garcia

REPORTER:

PARTIES

PRESENT:

Bongard, Michael J.

Attorney

McNeill, Monique A.

Attorney

JOURNAL ENTRIES

- Ms. McNeill advised Ms. Schwartzer had filed a Stipulation and Order between parties to set up a briefing schedule. Court advised it would have it filed upon receipt.

NDC

PRINT DATE: 08/31/2021 Page 2 of 10 Minutes Date: June 16, 2020

Writ of Habeas Corpus

COURT MINUTES

December 10, 2020

A-20-814369-W

Jack Leal, Plaintiff(s)

Jerry Howell, Defendant(s)

December 10, 2020

10:15 AM

Petition for Writ of Habeas

Corpus

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Carina Bracamontez-Munguia

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:

Cole, Madilyn M.

Attorney

JOURNAL ENTRIES

- Court noted Deft. is in NDC. Ms. Cole indicated this is an Attorney General case. COURT ORDERED, matter CONTINUED to contact Attorney General and Defense Counsel for presence.

CUSTODY (NDC)

CONTINUED: 12/22/2020 08:30 AM

Page 3 of 10 PRINT DATE: 08/31/2021 Minutes Date: June 16, 2020

Writ of Habeas Corpus

COURT MINUTES

December 14, 2020

A-20-814369-W

Jack Leal, Plaintiff(s)

vs.

Jerry Howell, Defendant(s)

December 14, 2020

4:29 PM

Minute Order

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Tia Everett

RECORDER:

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- By stipulation and agreement by Parties by via communications with Court's Law Clerk. COURT ORDERED, matter SET for December 22, 2020 VACATED and RESET to January 28, 2021 at 10:15AM.

PRINT DATE: 08/31/2021 Page 4 of 10 Minutes Date: June 16, 2020

Writ of Habeas Corpus

COURT MINUTES

January 14, 2021

A-20-814369-W

Jack Leal, Plaintiff(s)

Jerry Howell, Defendant(s)

January 14, 2021

8:30 AM

Motion to Withdraw as

Counsel

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Louisa Garcia

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- COURT ORDERED, Motion to Withdraw GRANTED. Court noted there is a status check and petition for habeas corpus set on January 28. COURT ORDERED, Petition for Writ of Habeas Corpus VACATED and matter SET for status check STANDS to see if Defendant can hire another attorney.

1/28/21 8:30 AM STATUS CHECK: CONFIRMATION OF COUNSEL

PRINT DATE: 08/31/2021 Page 5 of 10 Minutes Date: June 16, 2020

Writ of Habeas Corpus

COURT MINUTES

January 28, 2021

A-20-814369-W

Jack Leal, Plaintiff(s)

VS.

Jerry Howell, Defendant(s)

January 28, 2021

8:30 AM

Status Check:

Confirmation of Counsel

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Bongard, Michael J.

Leal, Jack Nevada State of Attorney

Plaintiff Defendant

JOURNAL ENTRIES

- Jean Schwartzer, Esq. also present.

Ms. Schwartzer stated she had withdrawn as Defendant's attorney at the last hearing. Upon Court's inquiry, Defendant advised he is trying to be appointed counsel in this case. Upon Court's inquiry, Ms. Schwartzer indicated she was retained on the C case for the Motion to Modify and had filed the Petition on Defendant's behalf in this case, however she was not fully retained to litigate the matter in this case. Mr. Bongard stated Defendant filed an Ex-Parte Motion for Appointment of Counsel and Request for Evidentiary Hearing on 12/8/2020 and it was not placed on calendar as a hearing date was not requested. COURT ORDERED, matter CONTINUED to contact the Office of Appointed Counsel (OAC) for appointment of counsel. Court noted Defendant would not need to be transported for the next hearing.

CUSTODY

PRINT DATE: 08/31/2021 Page 6 of 10 Minutes Date: June 16, 2020

A-20-814369-W

CONTINUED TO: 2/4/2021 8:30 AM

PRINT DATE: 08/31/2021 Page 7 of 10 Minutes Date: June 16, 2020

Writ of Habeas Corpus

COURT MINUTES

February 04, 2021

A-20-814369-W

Jack Leal, Plaintiff(s)

Jerry Howell, Defendant(s)

February 04, 2021

8:30 AM

Status Check:

Confirmation of Counsel

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:

Bongard, Michael J. Lowe, Diane Carol Nevada State of

Attorney

Attorney Defendant

JOURNAL ENTRIES

- Defendant not transported. COURT ORDERED, Diane Lowe CONFIRMED as counsel for the Defendant. Upon Court's inquiry, Ms. Lowe noted this case had been Ms. Schwartzer's case and had not yet requested the file from her. COURT FURTHER ORDERED, matter CONTINUED for Ms. Lowe to receive and review the file.

NDC

2/25/2021 10:00 AM STATUS CHECK: FILE

PRINT DATE: 08/31/2021 Page 8 of 10 Minutes Date: June 16, 2020

Writ of Habeas Corpus

COURT MINUTES

February 25, 2021

A-20-814369-W

Jack Leal, Plaintiff(s)

Jerry Howell, Defendant(s)

February 25, 2021

10:00 AM

Status Check

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:

Bongard, Michael J. Attorney Lowe, Diane Carol Attorney Nevada State of Defendant

JOURNAL ENTRIES

- Defendant not present. Upon Court's inquiry, Ms. Lowe advised she had not received the file yet. COURT ORDERED, matter CONTINUED.

NDC

CONTINUED TO: 3/25/2021 10:00 AM

PRINT DATE: 08/31/2021 Page 9 of 10 Minutes Date: June 16, 2020

Writ of Habeas Corpus

COURT MINUTES

March 25, 2021

A-20-814369-W

Jack Leal, Plaintiff(s)

vs.

Jerry Howell, Defendant(s)

March 25, 2021

10:00 AM

Status Check

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:

Bongard, Michael J.

Attorney

JOURNAL ENTRIES

- Upon Court's inquiry, Ms. Lowe advised she just received the file and requested the matter be set out for ninety days for the supplemental as the file is quite large. COURT ORDERED, Defendant's Supplemental brief shall be due on or before 5/26/2021, State's Response shall be due on or before 7/27/2021 and matter SET for Hearing.

NDC

8/27/2021 8:30 AM PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 08/31/2021 Page 10 of 10 Minutes Date: June 16, 2020



EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

DIANE C. LOWE, ESQ. 7350 W. CENTENNIAL PKWY. #3085 LAS VEGAS, NV 89131

> DATE: August 31, 2021 CASE: A-20-814369-W R/C C-17-322664-2

RE CASE: JACK LEAL vs JERRY HOWELL, WARDEN; SOUTHERN DESERT CORRECTIONAL CENTER;

STATE OF NEVADA

NOTICE OF APPEAL FILED: August 29, 2021

YOUR APPEAL <u>HAS</u> BEEN SENT TO THE SUPREME COURT.

PLEASE NOTE: DOCUMENTS **NOT** TRANSMITTED HAVE BEEN MARKED:

 \$250 - Supreme Court Filing Fee (Make Check Payable to the Supreme Court)** If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this offic submitted after the Notice of Appeal has been filed. 		
\$24 - District Court Filing Fee (Make Check Payable to the District Court)**		
\$500 - Cost Bond on Appeal (Make Check Payable to the District Court)**		

- NRAP 7: Bond For Costs On Appeal in Civil Cases
- Previously paid Bonds are not transferable between appeals without an order of the District Court.

☐ Case Appeal Statement

- NRAP 3 (a)(1), Form 2
- Written Order re: August 27, 2021 hearing
- Notice of Entry of Order re: August 27, 2021 hearing

NEVADA RULES OF APPELLATE PROCEDURE 3 (a) (3) states:

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (g) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

Please refer to Rule 3 for an explanation of any possible deficiencies.

**Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.

Certification of Copy

State of Nevada
County of Clark

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; EX PARTE MOTION FOR TRANSCRIPT, HEARING NOT REQUESTED; ORDER APPOINTING APPEAL COUNSEL DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; JUDGMENT OF CONVICTION (PLEA OF GUILTY) (FROM RELATED CRIMINAL CASE C-17-322664-2); AMENDED JUDGMENT OF CONVICTION (PLEA OF GUILTY) (FROM RELATED CRIMINAL CASE C-17-322664-2); DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

JACK LEAL,

Plaintiff(s),

VS.

JERRY HOWELL, WARDEN; SOUTHERN DESERT CORRECTIONAL CENTER; STATE OF NEVADA,

Defendant(s),

now on file and of record in this office.

Case No: A-20-814369-W

Related Case C-17-322664-2

Dept No: XVII

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 31 day of August 2021.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk



EIGHTH JUDICIAL DISTRICT COURT CLERK OF THE COURT

REGIONAL JUSTICE CENTER 200 LEWIS AVENUE, 3rd FI. LAS VEGAS, NEVADA 89155-1160 (702) 671-4554

Steven D. Grierson Clerk of the Court Anntoinette Naumec-Miller Court Division Administrator

August 31, 2021

Elizabeth A. Brown Clerk of the Court 201 South Carson Street, Suite 201 Carson City, Nevada 89701-4702

RE: JACK LEAL vs JERRY HOWELL, WARDEN; SOUTHERN DESERT CORRECTIONAL CENTER; STATE OF NEVADA D.C. CASE: A-20-814369-W

Dear Ms. Brown:

Please find enclosed a Notice of Appeal packet, filed August 31, 2021. Due to extenuating circumstances minutes from the date(s) listed below have not been included:

August 27, 2021

We do not currently have a time frame for when these minutes will be available.

If you have any questions regarding this matter, please contact me at (702) 671-0512.

Sincerely, STEVEN D. GRIERSON, CLERK OF THE COURT

/s/ Heather Ungermann

Heather Ungermann, Deputy Clerk