1 NOAS KRISTINA WILDEVELD, ESQ. FILED Nevada Bar #5825 1100 South 10th St. Las Vegas, Nevada 89104 (702) 257-9500 3 APR 30 3 45 PM 108 4 Attorney for Defendant 5 SOURT CLERY 6 DISTRICT COURT 7 CLARK COUNTY, NEVADA No. 01549 8 9 THE STATE OF NEVADA, Case No. C212667 10 Plaintiff, Dept. Ne 11 vs. 12 KENNETH COUNTS. MAY 072008 13 Defendant. TRACIEK. LINDEMAN CLERKOF SUPREME COURT 14 TO: THE STATE OF NEVADA 15 DAVID ROGER, DISTRICT ATTORNEY, CLARK COUNTY, 16 and DEPARTMENT XXI OF THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEADA, IN AND FOR THE COUNTY OF 17 CLARK. 18 NOTICE is hereby given that KENNETH COUNTS, presently 19 incarcerated in the Nevada State Prison, appeals to the Supreme Court of the State of Nevada from the Judgment of Conviction 20 21 entered against said Defendant on the 31st day of March, 2008, 22 whereby he was convicted of conspiracy to commit murder and 23 sentenced to a minimum of ninety-six (96) months to a maximum 24 // // 25 // // 26 // // 27 28 TRAGIE K. LINDEMAN CLERK OF BUPREME COUR

08-11341

of two hundred forty (240) months to run consecutively to amount of 1,029 days. 3 DATED this 30th day of App 4 5 6 7 9 10 Ν. FLORES, 11 12 13 14 15 16 17 18 19 Kenneth Counts, #1017559 High Desert State Prison 20 P.O. Box 650 21 22 23 24 is true and correct. 25 26

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28

Defendant's cases in California; credit for time served in the

2008.

WILDEVELD, ESQ.

Nevada Bar #5825 1100 South 10th St.

Las Vegas, Nevada 89104

(702)  $\overline{2}57-9500$ 

## DECLARATION OF MAILING

an employee of Kristina Wildeveld, Esq., hereby declares that she is, and was when the herein described mailing took place, a citizen of the United States, over 21 years of age, and not a party to, nor interested in, the within action; that on the 30th day of April, 2008, declarant deposited in the United States mail at Las Vegas, Nevada, a copy of the Notice of Appeal in the case of State of Nevada vs. Kenneth Counts, Case No. C212667, enclosed in a sealed envelope upon which first class postage was fully prepaid, addressed to:

David Roger Clark County District Attorney 200 E. Lewis Ave. Indian Springs, Nevada 89018 Las Vegas, Nevada 89155

That there is a regular communication by mail between the places of mailing and the places so addressed.

I declare under penalty of perjury that the foregoing

EXECUTED on the 30th day of Apri/ 2008.

CAS 1 FILED KRISTINA WILDEVELD, ESQ. Nevada Bar #5825 1100 So. 10th St. 3 45 PM 108 Las Vegas, Nevada 89104 APR 30 (702) 257-9500 Attorney for Defendant 5 6 DISTRICT COURT CLARK COUNTY, NEVADA 7 8 THE STATE OF NEVADA, Case No. C212667 9 Plaintiff, Dept. No. XXI 10 vs. 11 KENNETH COUNTS, 12 Defendant. 13 14 CASE APPEAL STATEMENT 15 1. Appellant filing this case appeal statement: Kenneth 16 Counts. 17 2. Judge issuing the decision, judgment, or order 18 appealed from: Valerie Adair. 19 All parties to the proceedings in the district court 20 (the use of et al. To denote parties is prohibited): The State of 21 Nevada, Plaintiff; vs. Kenneth Counts, Defendant, Luis Hidalgo, 22 Defendant, Anabel Espindola, Defendant, and Deangelo Carroll, 23 Defendant. 24 4. All parties involved in this appeal (the use of et al. 25 To denote parties is prohibited): Kenneth Counts, Appellant; The State of Nevada, Respondent. 26 l 27 11 11 28 11 11

1	5. Name, law firm, address, and telephone number of all
2	counsel on appeal and party or parties whom they represent:
3	Nevada Bar #5825 Clark County, Nevada
5	1100 So. 10th St.  Las Vegas, Nevada 89104  (702) 257-9500  District Attorney 200 South Third Street Las Vegas, Nevada 89155
6 7	Attorney for Appellant CATHERINE CORTEZ-MASTO Attorney General
8	100 North Carson Street Carson City, Nevada 89701-4717 (702) 687-3538
9	Counsel for Respondent
10	6. Whether appellant was represented by appointed or
11	retained counsel in the district court: Appointed.
12	7. Whether appellant is represented by appointed or
13	retained counsel on appeal: Appointed.
14	8. Whether appellant was granted leave to proceed in
15	forma pauperis, and the date of entry of the district court order
16	granting such leave: N/A
17	9. Date proceedings commenced in the district court
18	(e.g., date complaint, indictment, information, or petition was
19	filed): Information filed on June 20, 2005.
20	DATED this 30th day of April, 2008.
21	
22	July
23	KR <b>7</b> \$TINA W <b>7</b> LDEVELD, ESQ. Nevada Bar #5825
24	110 <b>/</b> ) South 10 <sup>th</sup> St. Las Vegas, Nevada 89104
25	(702) 257-9500
26	
27	

## CERTIFICATE OF SERVICE

I certify that on the 30<sup>th</sup> day of April, 2008, I deposited a true and correct copy of the above and foregoing **Case Appeal Statement** in the Post Office at Las Vegas, Nevada, enclosed in a sealed envelope upon which first-class postage was fully prepaid, addressed to the following:

Kenneth Counts, #1017559 High Desert State Prison P.O. Box 650 Indian Springs, Nevada 89018

David Roger Clark County District Attorney 200 E. Lewis Ave. Las Vegas, Nevada 89155

DATED this 30th day of April, 2008.

NA FLORES

j

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DATE: 04/30/08 CASE NO. 05-C-23		INDEX	JUDGE:Adair,	TIME 4:23 PM Valerie
STATE OF NEVADA	[	] vs Counts	s, Kenneth	[E]
0001 D1 Kenneth	Counts	??????	## UNKNOWN ##	
0002 D Luis A F	Hidalgo		Gentile, Dominic P Dominic P Gentile 3960 Howard Hughes Las Vegas, NV 8910	Ltd Pkwy #850
		000041	Stein, Stephen Law Offices of Ste 520 S. Fourth Las Vegas, NV 8910	_
0003 D Anabel H	Espindola		Lloyd-Robinson, Je Pezzillo Robinson 6750 Via Austi Par Suite 170 Las Vegas, NV 8911	kway
	,	004771	Thomas, Jonell 616 S. 8th Street Las Vegas, NV 8910	1
0004 D Deangeld	R Carroll		Figler, Dayvid J. Alternative Munici Dept 1 400 Stewart Las Vegas, NV 8910	Ave
		005594	Bunin, Joseph D. Bunin & Bunin Ltd 626 S. Third St Las Vegas, NV 8910	1
0005 D Jayson 1	Taoipu		Jackson, Terrence 624 S Ninth St Las Vegas, NV 8910	
NO. FILED/REC CO	DDE REASON/DE	SCRIPTION	FOR OC	SCH/PER C
0002 06/17/05 AF 0003 06/17/05 CF 0004 06/17/05 CF 0005 06/17/05 CF 0007 06/17/05 CF 0008 06/17/05 CF	BO /CRIMINAL BINDOVER RRN/INITIAL ARRAIGNME BO /CRIMINAL BINDOVER BO /CRIMINAL BINDOVER BO /CRIMINAL BINDOVER BOR/CRIMINAL BINDOVER BOR/CRIMINAL BINDOVER BOR/CRIMINAL BINDOVER BOR/CRIMINAL BINDOVER BOR/CRIMINAL BINDOVER	NT FEE \$0.00 FEE \$0.00 FEE \$0.00 RECEIPT RECEIPT RECEIPT	0001 AL 0002 0003 0004 0001 0003 0002	06/27/05 06/17/05
0010 06/15/05 55	OD / OD THETHE			

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06/20/05

06/23/05

AL

0010 06/17/05 CBOR/CRIMINAL BINDOVER RECEIPT

0011 06/20/05 INFO/INFORMATION 0012 06/20/05 APPL/EX PARTE APPLICATION FOR CONTACT VISIT

0013 06/23/05 ORDR/ORDER GRANTING EX PARTE APPLICATION FOR

(Continued to page

CONTACT VISIT

' ' 05-C-212667-C (Continuation Page	2)			
			CH/PER C	
0014 06/07/05 0310/03173733 0317				
0014 06/27/05 CALC/CALENDAR CALL VJ 8/4/05	AL AL	VC	08/23/05	
0015 06/27/05 JURY/TRIAL BY JURY		VC	08/29/05	
VJ 8/4/05	AL		,,	
0016 07/01/05 TRAN/REPORTER'S TRANSCRIPT PRELIMINARY	AL		06/13/05	
HEARING	AL		/ /	
0017 07/06/05 HEAR/STATE'S REQUEST FOR APPOINTMENT OF COUNSEL / STATUS	AL AL		07/11/05	
0018 07/06/05 NISD/NOTICE OF INTENT TO SEEK DEATH PENALTY	0001			
0019 07/06/05 NISD/NOTICE OF INTENT TO SEEK DEATH PENALTY	0002			
0020 07/06/05 NISD/NOTICE OF INTENT TO SEEK DEATH PENALTY	0004			
0021 07/06/05 NISD/NOTICE OF INTENT TO SEEK DEATH PENALTY	0003			
0022 07/11/05 HEAR/STATE'S REQUEST FOR APPOINTMENT OF	0002		10/06/05	
COUNSEL/STATUS	0002			
0023 07/11/05 HEAR/STATE'S REQUEST FOR APPOINTMENT OF	0003		10/06/05	
COUNSEL/STATUS	0003		10/05/05	
0024 07/11/05 OCAL/STATUS CHECK: TRIAL	AL		10/06/05	
0025 07/12/05 TRAN/REPORTER'S TRANSCRIPT STATES REQUEST FOR APPOINTMENT OF COUNSEL/STATUS	AL AL		07/11/05	
0026 07/14/05 MOT /ALL PENDING MOTIONS 7/14/05	AL		07/14/05	
0027 07/14/05 ORDR/ORDER FOR TRANSCRIPT	AL		07/14/05	
0028 07/15/05 TRAN/REPORTER'S TRANSCRIPT STATUS CHECK TRIAL			07/14/05	Y
SETTING STATES REQUEST FOR	AL		, ,	
APPOINTMENT OF COUNSEL				
0029 07/21/05 MOT /STATE'S MTN TO COMPEL HANDWRITING		GR	08/04/05	
EXAMPLES/09	0002			
0030 07/20/05 MOT /STATE'S MTN TO COMPEL HANDWRITING	0003		08/04/05	
EXAMPLES/10 0031 07/20/05 MOT /STATE'S MTN TO COMPEL HANDWRITING	0003 0004		08/04/05	
EXAMPLES/11	0004		08/04/03	
0032 08/01/05 MOT /DEFT'S MTN FOR REDUCTION IN BAIL OR FOR		DN	08/11/05	
RELEASE ON HOUSE ARREST/12	0001			
0033 08/03/05 PET /DEFT'S PTN FOR WRIT OF HABEAS CORPUS /13			10/06/05	
0034 08/03/05 PET /DEFT'S PTN FOR WRIT OF HABEAS CORPUS /14	0003	DN		
0035 08/04/05 MOT /ALL PENDING MOTIONS 8/4/05	AL		08/04/05	
0036 08/04/05 CRTF/CERTIFICATE OF SERVICE	MP		08/03/05	
0037 08/09/05 ARGU/ARGUMENT ON WRITS	AL		09/27/05	37
0038 08/09/05 OPPS/OPPOSITION TO DEFENDANTS MOTION FOR REDUCTION IN BAIL OR IN THE	0001 0001			Y
ALTERNATIVE FOR RELEASE ON HOUSE ARREST	0001			
0039 08/10/05 APPL/EX PARTE APPLICATION FOR CONTACT VISIT	0003			
0040 08/10/05 ORDR/ORDER THAT WRIT OF HABEAS CORPUS ISSUE	MP		08/10/05	
0041 08/10/05 ORDR/ORDER GRANTING EX PARTE APPLICATION FOR	0002		08/10/05	
CONTACT VISIT	0002			
0042 08/11/05 PET /DEFT'S PTN FOR WRIT OF HABEAS CORPUS /17	0001		10/06/05	
0043 08/11/05 ROC /RECEIPT OF COPY	MP		08/11/05	
0044 08/11/05 ROC /RECEIPT OF COPY	0001		08/11/05	77
0045 08/15/05 TRAN/REPORTER'S TRANSCRIPT DEFENDANT COUNTS	AL AL		08/12/05	Y
MOTION FOR REDUCTION IN BAIL OR IN THE ALTERNATIVE FOR RELEASE ON HOUSE ARREST	AП			
0046 08/16/05 ORDR/ORDER GRANTING MOTION TO COMPEL	MP		08/16/05	γ
PRODUCTION OF HANDWRITING	MP		00, 20, 00	-
(Continued to page 3)				
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NO. FILED/REC	05-C-212667-C (Continuation Page CODE REASON/DESCRIPTION		3) OC S	CH/PER C	
SAMPLES					
	ORDR/ORDER DENYING DEFENANTS MOTION FOR REDUCTION IN BAIL OR IN THE	0001 0001		08/16/05	5 Y
	OR RELEASE ON HOUSE ARREST				
	SUPP/SUPPLEMENT TO KENNETH COUNTS MOTION FOR A REDUCTION IN BAIL AND/OR HOUSE ARREST	0001 0001			
	PET /PETITION FOR WRIT OF HABEAS CORPUS	0002			
	PET /PETITION FOR WRIT OF HABEAS CORPUS	0003			
0051 08/24/05	WRIT/RETURN TO WRIT OF HABEAS CORPUS	0001			
0052 08/25/05		0001		08/25/05	
	ROC /RECEIPT OF COPY	0001		08/25/05	
	WRIT/WRIT OF HABEAS CORPUS	0001		08/25/05	5
0055 08/30/05	WRIT/RETURN TO WRIT OF HABEAS CORPUS	MP			_
0056 08/31/05	RAO /MEDIA REQUEST AND ORDER			08/31/05	5
	NOTC/NOTIFICATION OF MEDIA REQUEST	0001		40/05/5	_
0058 09/16/05	MOT /DEFT'S MTN TO PLACE ON CALENDAR FOR THE	0002		10/06/05	خ
0050 00/15/05	PURPOSE OF BEIND APPOINTED AS CO-CNSL/18	0002		00/15/05	
0059 09/16/05	ORDR/NUNC PRO TUNC ORDER APPOINTING ATTORNEY	0004		09/16/05	ΣY
TI OI DD	DANIEL M BUNIN AND ATTORNEY DAYVID J	0004			
FIGLER	DDIV/DEDIV MO DEMINI MO UDIM OF MADEAG	MID			
0060 09/23/05	RPLY/REPLY TO RETURN TO WRIT OF HABEAS	MP			
0061 00/07/05	CORPUS  MOTE (ALL DENDING MOTE ONG 0/07/05	MP		00/07/05	_
	MOT /ALL PENDING MOTIONS 9/27/05	AL		09/27/05	
0062 09/22/05	TRAN/REPORTER'S TRANSCRIPT OF DEFENDANT'S	0002		09/21/05	) I
ב ביביאראאיייופ בי	MOTION FOR APPOINTMENT OF CO-COUNSEL ETITION FOR WRIT OF HABEAS CORPUS	0002			
	MOT /ALL PENDING MOTIONS 10/6/05	AL		10/06/05	=
	CALC/CALENDAR CALL (VJ 6/26/06 DEFTS 1,2&3)	AL	770	07/18/06	
0004 10/00/05	JURY/TRIAL BY JURY (VJ 6/26/06 DEFTS 1,2&3)	AL		07/18/06	
	ORDR/ORDER FOR TRANSCRIPT	AL	٧C	10/07/05	
	TRAN/REPORTER'S TRANSCRIPT PETITION FOR WRIT	AL		10/06/05	
0007 10707703	OF HABEAS CORPUS	AL		10,00,00	,
0068 10/13/05	ORDR/ORDER APPOINTING COUNSEL	0002		10/13/05	<u> </u>
	ORDR/ORDER DENYING DEFENDANTS PETITION FOR	MP		10/19/05	
0005 10,15,05	WRIT OF HABEAS CORPUS	MP		10/10/00	•
0070 10/21/05	ORDR/ORDER GRANTING EX PARTE APPLICATION FOR	0003		10/21/05	5
00/0 10/21/03	CONTACT VISIT	0003		10/21/05	,
0071 10/21/05	ORDR/ORDER GRANTING EX PARTE APPLICATION FOR	0002		10/21/05	5
	CONTACT VISIT	0002		,,	
0072 10/24/05	APPL/EX PARTE APPLICATION FOR CONTACT VISIT	0003			
	APPL/EX PARTE APPLICATION FOR CONTACT VISIT	0002			
	MOT /STATE'S MTN TO FILE AMENDED NTC ALLEGING			12/12/05	5
	AN ADDITIONAL AGGRAVATION /23	0001		,,	-
0075 11/10/05	APPL/EX PARTE APPLICATION FOR DEFENSE	0001			Y
, ,	COUNSEL TO OBTAINCOPIES OF SCOPES FOR	0001			
ALL CO DEFEND	ANTS ALL WITNESSES AND ALL UNINDICTED CO DEFEN				
	APPL/EX PARTE APPLICATION FOR APPOINTMENT OF	0001			
•	INVESTIGATOR	0001			
	MOT /DEFT'S MTN TO SEVER /24	0001	DN	12/12/05	5
	EXPT/AMENDED EX PARTE APPLICATION FOR DEFENSE			•	Y
	COUNSEL TO OBTAIN COPIES OF SCOPES FOR	0001			
ALL CO DEFEND	ANTS ALL WITNESSES AND ALL UNINDICTED CO DEFEN	DANTS	,		
	(Continued to page 4)				
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' ' 05-C-212667-C (Continuation Page	. 4)	
05-C-212007-C (CONCINUACION Page	e 4) FOR OC SO	ים / ספס כי
NO. I I LED / REC CODE REASON / DESCRIPTION F	OR OC SO	IN/PER C
0079 11/23/05 OPPS/STATES OPPOSITION TO DEFENDANTS COUNTS MOTION TO SEVER	0001 0001	
0080 11/28/05 MOT /ALL PENDING MOTIONS 11/28/05	0001	11/28/05
0081 11/23/05 RSPN/STATES RESPONSE TO DEFENDANTS AMENDED	0001	Y
EX PARTE APPLICATION FOR DEFENSE	0001	-
COUNSEL TO OBTAIN COPIES OF SCOPEN FOR ALL CO DEFENDANTS ALL		ES AND ALL
UNINDICTED CO DEFENDANTS		
	0001	Y
FILE AMENDED NOTICE ALLEGING AN	0001	
ADDITIONAL AGGRAVATING CIRCUMSTANCE AND MOTION TO STRIKE AGG	RAVATING	
CIRCUMSTANCES		
0083 12/01/05 RPLY/KENNETH COUNTS REPLY TO STATES	0001	Y
OPPOSITION TO KENNETH COUNTS MOTION TO	0001	
SEVER DEFENDANTS		
0084 12/08/05 APPL/EX PARTE APPLICATION FOR CONTACT VISIT	0002	
0085 12/09/05 ARRN/INITIAL ARRAIGNMENT	0005	12/21/05
0086 12/09/05 CBO /CRIMINAL BINDOVER	0005	
0087 12/09/05 APPL/EX PARTE APPLICATION FOR CONTACT VISIT	0003	
0088 12/09/05 CBOR/CRIMINAL BINDOVER RECEIPT	0005	
0089 12/12/05 NOEV/NOTICE OF EXHIBIT(S) IN THE VAULT		12/09/05
0090 12/12/05 MOT /DEFT'S MTN TO STRIKE /27	0002	03/17/06
0091 12/12/05 MOT /ALL PENDING MOTIONS 12/12/05	0001	12/12/05
0092 12/12/05 INFO/INFORMATION	0005	12/12/05
0093 12/12/05 NISD/AMENDED NOTICE OF INTENT TO SEEK DEATH PENALTY	0001 0001	
0094 12/13/05 ROC /RECEIPT OF COPY	MP	12/13/05
0095 12/15/05 TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS	0001	12/12/05
0096 12/16/05 ORDR/ORDER TO ALLOW RICHARD FRANKY LPI AND/OR		12/16/05 Y
AN AGENT OF RDF INVESTIGATIVE	0004	
AGENCY SPECIFICALLY INVESTIGATOR LIZA GRIPENTROG WHO ARE EMP		
INVESTIGATORS BY THE LAW OFFICES OF BUNIN & BUNIO LTD CONTAC	T VISITS	IN THE
CLARK COUNTY DETENTION CENTER		
0097 12/16/05 ORDR/ORDER	0004	12/16/05
0098 12/16/05 EXPT/EX PARTE APPLICATION TO APPOINT	0004	
INVESTIGATOR	0004	10/10/05 37
0099 12/19/05 ORDR/ORDER GRANTING THE STATES MOTION TO	0001 0001	12/19/05 Y
AMEND THE NOTICE OF INTENT TO SEEK THE DEATH PENALTY	0001	
0100 12/19/05 ORDR/ORDER DENYING DEFENDANTS MOTION TO SEVER	0001	12/19/05
0100 12/19/05 ORDR/ORDER DENTING DEFENDANTS MOTION TO SEVER		07/18/06
0101 12/21/05 CALC/CALENDAR CALL (VO 6/30/06) 0102 12/21/05 JURY/TRIAL BY JURY (VJ 6/30/06)		07/24/06
0102 12/21/05 GORT/TRIAL BY GORT (VG 6/30/06) 0103 12/22/05 MOT /DEFT'S MTN TO STRIKE	0003	03/17/06
0104 12/21/05 OPPS/STATES OPPOSITION TO DEFENDANTS	MP	Y
HIDALGOS AND ESPINDOLAS MOTION TO	MP	
STRIKE NOTICE OF INTENT TO SEEK DEATH PENALTY	* * *	
0105 12/23/05 TRAN/REPORTER'S TRANSCRIPT OF DEFENDANTS	0001	12/22/05 Y
MOTION TO STRIKE NOTICE OF INTENT TO	0001	,,
SEEK DEATH PENALTY	<del>-</del>	
0106 01/05/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION	MP	Y
TO STRIKE NOTICE OF INTENT TO SEEK	MP	
DEATH PENALTY		
0107 01/11/06 APPL/EX PARTE APPLICATION FOR APPOINTMENT OF		
INVESTIGATOR		
(Continued to page 5)		

05-C-212667-C (Continuation Page No. FILED/REC CODE REASON/DESCRIPTION F			PER C	
0108 01/19/06 MOT /ALL PENDING MOTIONS 1/19/06	AL	01	1/19/06	;
0109 01/26/06 ORDR/ORDER	0001	01	1/26/06	
0110 01/26/06 ORDR/ORDER	0001		1/26/06	
0111 02/02/06 MOT /ALL PENDING MOTIONS 2/2/06	AL		2/02/06	
0112 02/09/06 ORDR/ORDER	0001		2/09/06	
0113 02/09/06 APPL/EX PARTE APPLICATION FOR ORDER FOR	0001		., .,	
CONTACT VISITS	0001			
0114 02/10/06 MOT /DEFT'S MTN TO ALLOW THE DEFENSE TO ARGUE LAST AT PENALTY PHASE/34	0001	DN 03	3/17/06	;
0115 02/10/06 MOT /DEFT'S MTN TO FEDERALIZE ALL MTNS/35	0001	DN 03	3/17/06	
0116 02/10/06 MOT /DEFT'S MTN FOR INDIVIDUAL VOIR DIRE/36	0001		3/17/06	
0117 02/10/06 MOT /DEFT'S MIN FOR INDIVIDUAL VOIR DIRE/30	0001		3/17/06	
CRIME SCENE & OTHER PHOTOGRAPHS/37	0001	MIC US	5/1//00	
0118 02/10/06 MOT /DEFT'S MTN IN LIMINE TO PRECLUDE	0001	MR 03	3/17/06	
INTRODUCTION OF VICTIM IMPACT EVID/38	0001	1110 00	,, .,, .,	,
0119 02/10/06 MOT /DEFT'S MTN IN LIMINE TO PROHIBIT ANY REF	0001	DM 03	3/17/06	
TO FIRST PHRASE/39	0001	DIV 03	,, 1,,00	,
0120 02/10/06 MOT /DEFT'S MTN TO BIFURCATE PENALTY PHASE/40	0001	DM 03	3/17/06	
0121 02/10/06 MOT /DEFT'S MTN IN LIMINE TO BAR IMPROPER	0001	GR U	3/17/06	•
PROSEC ARGUMNT/41	0001	an aa	117/06	
0122 02/10/06 MOT /DEFT'S MTN IN LIMINE TO PRECLUDE	0001	GP 03	3/17/06	)
ADMISSION OF GANG AFFLIATION/42	0001			_
0123 02/10/06 MOT /DEFT'S MTN FOR DISCOVERY & EVID	0001	DN 03	3/17/06	•
HEARING/43	0001			
0124 02/10/06 ROC /RECEIPT OF COPY	0001		2/10/06	
0125 02/10/06 ROC /RECEIPT OF COPY	0001		2/10/06	
0126 02/10/06 ROC /RECEIPT OF COPY	0001	02	2/10/06	;
0127 02/10/06 ROC /RECEIPT OF COPY	0001	02	2/10/06	,
0128 02/10/06 ROC /RECEIPT OF COPY	0001	02	2/10/06	,
0129 02/10/06 ROC /RECEIPT OF COPY	0001	02	2/10/06	;
0130 02/10/06 ROC /RECEIPT OF COPY	0001	02	2/10/06	;
0131 02/10/06 ROC /RECEIPT OF COPY	0001		2/10/06	
0132 02/10/06 ROC /RECEIPT OF COPY	0001		2/10/06	
0133 02/10/06 ROC /RECEIPT OF COPY	0001		2/10/06	
0134 02/13/06 MOT /DEFT'S MTN FOR DISQUALIFICATION FROM THE			3/17/06	
JURY VENIRE/44	0001		,, ,	
0135 02/13/06 ROC /RECEIPT OF COPY	0001	0.2	2/13/06	;
0136 02/15/06 RSPN/STATES RESPONSE TO DEFENDANTS MOTION TO	0001	-	-,,	Y
PRECLUDE THE INTRODUCTION OF VICTIM	0001			*
IMPACT EVIDENCE	0001			
0137 02/15/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001			Y
MOTION IN LIMINE TO PRECLUDE ADMISSION	0001			1
OF GANG AFFILIATION DRUG ACTIVITY HANDLING OF GUNS AND BATTE				
				Y
0138 02/15/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001			ĭ
MOTION TO FEDERALIZE ALL MOTIONS	0001		T777	
OBJECTIONS REQUESTS AND OTHER APPLICATIONS FOR THE PROCEEDING	IGS IN	THE A	ABOAE	
ENTITLED CASE	0005			
0139 02/15/06 RSPN/STATES RESPONSE TO DEFENDANTS MOTION IN LIMINE TO PROHIBIT ANY REFERENCES TO	0001 0001			Y
THE FIRST PHASE AS THE GUILT PHASE				
0140 02/15/06 OPPS/STATES OPPOSITION TO DEFENDANTS MOTION	0001			
FOR INDIVIDUAL SEQUESTERED VOIR DIRE	0001			
(Continued to page 6)				

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NO. FILED/REC	CODE REASON/DESCRIPTION	FOR O	C SCH/P	ER C	
0141 02/15/06	OPPS/STATES OPPOSITION TO DEFENDANTS MOTION	0001			7.7
0141 02/15/06	IN LIMINE TO EXCLUDE AUTOPSY CRIME	0001 0001			Y
SCENE AND OTH	ER GRUESOME PHOTOGRAPHS	0001			
	•	0001			Y
0-1- 0-,-0,00	DISQUALIFICATION FROM THE JURY VENIRE				_
OF ALL POTENT	IAL JURORS WHO WOULD AUTOMATICALLY VOTE FOR TH		H PENAL'	TY IF	
	NNETH COUNTS GUILTY OF CAPITAL MURDER				
0143 02/15/06	OPPS/OPPOSITION TO DEFENDANTS MOTION TO	0001			
, ,	BIFURCATE PENALTY PHASE	0001			
0144 02/15/06	OPPS/OPPOSITION TO DEFENDANTS MOTION IN	0001			Y
2 D CH 12 (17) 101	LIMINE TO BAR IMPROPER PROSECUTORIAL	0001			
ARGUMENT	ODDG / GENERIC ODDGGTETON EO DEEDNOMES MOETON	0001			Y
0145 02/15/06	OPPS/STATES OPPOSITION TO DEFENDANTS MOTION FOR DISCOVERY AND EVIDENTIARY HEARING	0001 0001			Y
REGARDING THE	MANNEER AND METHOD OF DETERMINING IN WHICH MU		ACEC TU	<b>C</b>	
DEATH PENALTY	WILL BE SOUGHT	KDEK C	WORD III	i	
	OPPS/OPPOSITION TO DEFENDANTS MOTION TO	0001			
	ARGUE LAST AT THE PENALTY PHASE	0001			
0147 02/22/06	TRAN/REPORTER'S TRANSCRIPT OF PRELIMINARY	0005	12/	06/05	
	HEARING	0005		•	
0148 02/28/06		0005		28/06	
0149 03/03/06	ORDR/ORDER GRANTING EX PARTE APPLICATION FOR	0003	03/	03/06	
0150 02/02/06	CONTACT VISIT	0003	00/		
0150 03/03/06	ORDR/ORDER GRANTING EX PARTE APPLICATION FOR	0002	03/	03/06	
0151 03/10/06	CONTACT VISIT ROC /RECEIPT OF COPY	0002 0001	02/	10/06	
	RPLY/KENNETH COUNTS REPLY TO STATES	0001	03/.	10/00	Y
0132 03/10/00	OPPOSITION TO DEFENDANT COUNTS MOTION	0001			-1-
IN LIMINE TO	PRECLUDE ADMISSION OF GANG AFFILIATION DRUG AC		HANDLI	NG OF	
GUNS AND BATT					
0153 03/15/06	MOT /DEFT'S MTN FOR SEVERANCE/45	0005	GR 04/	21/06	
	APPR/NOTICE OF APPEARANCE OF COUNSEL	0003			
0155 03/15/06	NOTC/NOTICE OF SUPPLEMENTAL AUTHORITY IN	MP			Y
	SUPPORT OF DEFENDANTS MOTION TO STRIKE	MP			
	ENT TO SEEK DEATH PENALTY	0005	DN 04/	01/06	
	MOT /DEFT'S MTN TO SUPPRESS STATEMENT/46 MOT /ALL PENDING MOTIONS 3/17/06	0005	DN 04/	21/06 17/06	
	MOT /ALL PENDING MOTIONS 3/17/06 HEAR/EVIDENTIARY HEARING	AL 0005		21/06	
	TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS	MP		17/06	
	OPPS/STATES OPPOSITION TO DEFENDANTS MOTION	0005		17,00	
0_00 00, 11, 00	TO SUPPRESS STATEMENT	0005			
0161 04/05/06	HEAR/STATE'S REQUEST FOR CLARIFICATION OF	0001	MR 04/	11/06	
•	RULING	0001	•	•	
0162 04/20/06	SUBP/SUBPOENA	0005	SH 04/	21/06	
		0005	SV 04/		
0163 04/20/06	SUBP/SUBPOENA	0004	SH 04/		
0164 04/00/06		0004	SV 04/		
0164 04/20/06	SUBP/SUBPOENA	0005	SH 04/		
0165 04/01/06	APPL/EX PARTE APPLICATION FOR REQUEST OF	0005 0001	SV 04/	T8\06	
0100 04/41/06	FUNDS	0001			
0166 04/21/06	ORDR/ORDER FOR REQUEST FOR FUNDS	0001	04/	21/06	
2222 02,00	(Continued to page 7)	~ ~ ~ <u>~</u>	J 1/	, 00	
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' ' $05-C-212667-C$ (Continuation Page 7)	
05-C-212667-C (Continuation Page 7) NO. FILED/REC CODE REASON/DESCRIPTION FOR OC SCH/PR	ER C
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0167 04/26/06 NOEV/NOTICE OF EXHIBIT(S) IN THE VAULT 04/2 0168 04/24/06 TRAN/REPORTER'S TRANSCRIPT EVIDENTIARY 0005 04/2	21/06
0168 04/24/06 TRAN/REPORTER'S TRANSCRIPT EVIDENTIARY 0005 04/2	21/06 Y
HEARING DEFENDANTS MOTION FOR 0005	
SEVERANCE AND MOTION TO SUPPRESS STATEMENT	
0169 05/01/06 MOT /ALL PENDING MOTIONS 4/21/06 0005 04/2	21/06
0170 05/19/06 ORDR/ORDER FOR EXCESS FEES 0001 05/1 0171 05/19/06 APPL/EX PARTE APPLICATION FOR EXCESS FEES 0001	19/06
0171 05/19/06 APPL/EX PARIE APPLICATION FOR EXCESS FEES 0001 0172 06/15/06 MOT /DEFT'S MTN TO PRECLUDE USE OF 0002 DN 08/3	31/06
PEREMPTORY CHALLENGES/51 0002 DN 0075	2,1700
0173 06/15/06 MOT /DEFT'S MTN TO PRECLUDE USE OF 0003 DN 08/3	31/06
PEREMPTORY CHALLENGE/52 0003	,
0174 06/15/06 MOT /DEFT'S MTN TO PROHIBIT ARGUMENT ON 0002 DN 08/3	31/06
DETERRENCE /53 0002	
0175 06/15/06 MOT /DEFT'S MTN TO PROHIBIT ARGUMENT ON 0003 DN 08/3	31/06
DETERRENCE/54 0003	1
0176 06/15/06 MOT /DEFT'S MTN TO PROHIBIT USE OF IMPUTED 0002 GR 08/3	31/06
AGGRAVATING CIRCUMSTANCES /55 0002	21/06
0177 06/15/06 MOT /DEFT'S MTN TO PROHIBIT USE OF IMPUTED 0003 GR 08/3 AGGRAVATING CIRCUMSTANCES /56 0003	31/06
0178 06/15/06 MOT /DEFT'S MTN TO STRIKE DEATH PENALTY BASED 0002 DN 08/3	31/06
UPON UNCONSTITUTIONALITY /57 0002	31/00
0179 06/15/06 MOT /DEFT'S MTN TO STRIKE DEATH PENALTY BASED 0003 DN 08/3	31/06
UPON UNCONSTITUTIONALITY /58 0003	,
0180 06/15/06 MOT /DEFT'S MTN TO PROHIBIT INTRO OF VICTIM 0002 MT 08/3	31/06
IMPACT EVID DURING GUILT PHASE /59 0002	
0181 06/15/06 MOT /DEFT'S MTN TO PROHIBIT INTRO OF VICTIM 0003 MT 08/3	31/06
IMPACT EVID DURING GUILT PHASE /60 0003	
0182 06/15/06 MOT /DEFT'S MTN TO STRIKE NTC OF INTENT TO 0002 DN 08/3	31/06
SEEK DEATH /61 0002	21/06
0183 06/15/06 MOT /DEFT'S MTN TO STRIKE NTC OF INTENT TO 0003 DN 08/3 SEEK DEATH /62 0003	31/06
SEEK DEATH /62 0003 0184 06/15/06 MOT /DEFT'S MTN TO CONDUCT VOIR DIRE ON 0002 DN 08/3	31/06
POSSIBLE RACIAL BIAS & PREJUDICE /63 0002	31/00
0185 06/15/06 MOT /DEFT'S MTN TO CONDUCT VOIR DIRE ON 0003 DN 08/3	31/06
POSSIBLE RACIAL BIAS & PREJUDICE /64 0003	-, -,
0186 06/15/06 MOT /DEFT'S MTN TO PRECLUDE COURT FROM 0002 DN 08/3	31/06
PARTICIPATING IN REHAB OF JURORS /65 0002	
0187 06/15/06 MOT /DEFT'S MTN TO PRECLUDE COURT FROM 0003 DN 08/3	31/06
PARTICIPATING IN REHAB OF JURORS /66 0003	
0188 06/15/06 MOT /DEFT'S MTN TO STRIKE DEATH PENALTY AS 0002 DN 08/3	31/06
UNCONSTITUTIONAL /67 0002	21/06
0189 06/15/06 MOT /DEFT'S MTN TO STRIKE DEATH PENALTY AS 0003 DN 08/3 UNCONSTITUTIONAL /68 0003	31/06
0190 06/15/06 MOT /DEFT'S MTN FOR JURY QUESTIONAIRE TO BE 0002 DN 08/3	31/06
COMPLETED BY JURY VENIRE 1 WEEK PRIOR/69 0002	31,00
0191 06/15/06 MOT /DEFT'S MTN FOR JURY QUESTIONAIRE TO BE 0003 DN 08/3	31/06
COMPLETED BY JURY VENIRE 1 WEEK PRIOR/70 0003	-, - <del>-</del>
0192 06/15/06 MOT /DEFT'S MTN TO DECLARE UNCONSTITUTIONAL 0002 DN 08/	31/06
THE DISCRETION TO SEEK DEATH PENALTY /71 0002	
0193 06/15/06 MOT /DEFT'S MTN TO DECLARE UNCONSTITUTIONAL 0003 DN 08/	31/06
THE DISCRETION TO SEEK DEATH PENALTY /72 0003	
0194 06/15/06 MOT /DEFT'S MTN FOR PROCEDURES REGARDING 0002 DN 08/3	31/06
BAILIFFS & OTHER COURT PERSONNEL /73 0002	
(Continued to page 8)	

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NO. FILED/REC			C SCH/PER C
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0195 06/15/06	MOT /DEFT'S MTN FOR PROCEDURES REGARDING	0003	DN 08/31/06
• •	BAILIFFS & OTHER COURT PERSONNEL /74	0003	
0196 06/15/06	MOT /DEFT'S MTN FOR COURT TO ALLOW	0002	DN 08/31/06
	PRESENTATION OF EVID TO JURY /75	0002	24 00/31/00
0197 06/15/06	MOT /DEFT'S MTN FOR COURT TO ALLOW	0003	DN 08/31/06
	PRESENTATION OF EVID TO JURY /76	0003	DI 00/31/00
0198 06/15/06	MOT /DEFT'S MTN TO PRECLUDE INTRO OF HEARSAY	0002	DN 08/31/06
0-00 00, 20, 00	DURING SENTENCING /77	0002	DI 00/31/00
0199 06/15/06	MOT /DEFT'S MTN TO PRECLUDE INTRO OF HEARSAY	0002	DN 08/31/06
0233 00/23/00	DURING SENTENCING /78	0003	DN 00/31/00
0200 06/15/06	MOT /DEFT'S MTN TO BIFURCATE PENALTY PHASE	0003	DN 08/31/06
0200 00/13/00	PROCEEDINGS /79	0002	DN 00/31/00
0201 06/15/06	MOT /DEFT'S MTN TO BIFURCATE PENALTY PHASE	0002	DN 08/31/06
0201 00/13/00	PROCEEDINGS /80	0003	DN 00/31/00
0202 06/15/06	MOT /DEFT'S MTN FOR EXCHANGE OF PROPOSED JURY		DN 08/31/06
0202 00/13/00	INSTRUCTIONS AT CALENDAR CALL /81	0002	DN 08/31/00
0203 06/15/06	MOT /DEFT'S MTN FOR EXCHANGE OF PROPOSED JURY		DN 08/31/06
0203 00/13/00	INSTRUCTIONS AT CALENDAR CALL /82	0003	DM 00/21/00
0204 06/15/06		0003	DN 08/31/06
0204 00/13/00	STATE'S HEARSAY EVID BEFORE TRIAL /83	0002	DM 00/31/00
0205 06/15/06	MOT /DEFT'S MTN TO DETERMINE ADMISSIBILITY OF	0002	DN 00/21/06
0205 06/15/06			DN 08/31/06
0206 06/15/06	STATE'S HEARSAY EVID BEFORE TRIAL /84	0003	MD 00/21/06
0200 00/15/00	MOT /DEFT'S MTN TO PROHIBIT EVID & ARGUMENT	0002	MR 08/31/06
0007 06/15/06	ON IRRELEVANT MITIGATING CIRCUMSTANCE/85	0002	MD 00/21/06
0207 06/15/06	MOT /DEFT'S MTN TO PROHIBIT EVID & ARGUMENT	0003	MR 08/31/06
0000 05/15/06	ON IRRELEVANT MITIGATING CIRCUMSTANCE/86	0003	Dir 00/01/06
0208 06/15/06	MOT /DEFT'S MTN TO DECLARE NRS 704.206	0002	DN 08/31/06
0000 06/15/06	UNCONSTITUTIONAL /87	0002	DNI 00/21/06
0209 06/15/06	MOT /DEFT'S MTN TO DECLARD NRS 704.206	0003	DN 08/31/06
0010 06/15/06	UNCONSTITUTIONAL /88	0003	DM 00/21/06
0210 06/15/06	MOT /DEFT'S MTN TO CONDUCT FULL VOIR DIRE ON	0002	DN 08/31/06
0011 06/15/06	JURORS' PERSONAL & PROF EXPERIENCE /89	0002	DIT 00/01/06
0211 06/15/06	MOT /DEFT'S MTN TO CONDUCT FULL VOIR DIRE ON	0003	DN 08/31/06
0010 06/15/06	JURORS PER & PROF EXPERIENCE /90	0003	DNI 00/01/06
0212 06/15/06	MOT /DEFT'S MTN TO STRIKE NTC OF INTENT TO	0002	DN 08/31/06
0010 06/15/06	SEEK DEATH UPON UNCONSTITUTIONALITY /91	0002	DNT 00/01/06
0213 06/15/06	MOT /DEFT'S MTN TO STRIKE NTC OF INTENT TO	0003	DN 08/31/06
0014 06/06/06	SEEK DEATH UPON UNCONSTITUTIONALITY /92	0003	00/00/00
	MOT /ALL PENDING MOTIONS 6/26/06	AL	06/26/06
	OCAL/STATUS CHECK: TRIAL DATE	0004	06/30/06
	OCAL/STATUS CHECK: TRIAL DATE	0005	06/30/06
0217 06/26/06	CALC/CALENDAR CALL (#1)(VJ 6/30/06)	0001	VC 04/10/07
	JURY/TRIAL BY JURY (#1) (VJ 6/30/06)	0001	VC 04/16/07
	CALC/CALENDAR CALL (#1)(VJ 6/30/06)	0002	VC 04/10/07
0220 06/26/06	JURY/TRIAL BY JURY (#1) (VJ 6/30/06)	0002	VC 04/16/07
0221 06/26/06	CALC/CALENDAR CALL (#1) (VJ 6/30/06)	0003	VC 04/10/07
	JURY/TRIAL BY JURY (#1) (VJ 6/30/06)	0003	VC 04/16/07
	CALC/CALENDAR CALL (VJ 6/30/06)	0004	VC 07/18/06
0224 06/26/06	JURY/TRIAL BY JURY (VJ 6/30/06)	0004	VC 07/24/06
0225 06/27/06	TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS	0001	06/26/06
0226 06/29/06	MOT /DEFT'S MTN TO VACATE TRIAL DATE /104	0005	VC 07/10/06
	(VJ 6/30/06)	0005	
	(Continued to page 9)		

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		CH/PER C	
0227 06/28/06 RAO /MEDIA REQUEST AND ORDER	GF	06/28/06	
0228 06/30/06 CALC/CALENDAR CALL (#1)		04/10/07	
0229 06/30/06 JURY/TRIAL BY JURY (#1)		04/16/07	
0230 06/30/06 CALC/CALENDAR CALL (#1)		04/17/07	
0231 06/30/06 JURY/TRIAL BY JURY (#1)		04/23/07	
0232 06/30/06 CALC/CALENDAR CALL (#1)		04/17/07	
0233 06/30/06 JURY/TRIAL BY JURY (#1)		04/17/07	
0234 06/30/06 CALC/CALENDAR CALL (#1)		04/17/07	
0235 06/30/06 JURY/TRIAL BY JURY (#1)		04/23/07	
0236 06/30/06 CALC/CALENDAR CALL (#1)(VJ 7/10/06)		05/08/07	
TRANSFERRED TO NEW CASE NUMBER	0005	,	
0237 06/30/06 JURY/TRIAL BY JURY (#1)(VJ 7/10/06)		05/14/07	
TRANSFERRED TO NEW CASE NUMBER	0005		
0238 07/03/06 LIST/NOTICE OF WITNESSES	MP		
0239 07/03/06 LIST/NOTICE OF EXPERT WITNESSES	MP		
0240 07/06/06 MOT /ALL PENDING MOTIONS 6/30/06	$\mathtt{AL}$	06/30/06	
0241 07/05/06 TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS	MP	06/30/06	
0242 07/27/06 MOT /DEFT'S MTN IN LIMINE TO PRECLUDE		1 09/08/06	
ADMISSION OF EVID OF ARREST/FLIGHT /116	0001	• •	
0243 07/27/06 MOT /DEFT'S MTN TO DISMISS DEATH PENALTY DUE		08/31/06	
TO FED DUE PROCESS VIOLATIONS /117	0001	• •	
0244 07/27/06 MOT /DEFT'S MTN FOR REDUCTION OF BAIL /		09/08/06	
RELEASE ON HOUSE ARREST /118	0001	• •	
0245 07/27/06 MOT /DEFT'S MTN IN LIMINE TO PRECLUDE		09/08/06	
ADMISSION OF PHONE/119	0001	• •	
0246 07/27/06 MOT /DEFT'S MTN FOR RELEASE OF JUVENILE		09/08/06	
RECORDS /120	0001	, ,	
0247 07/27/06 MOT /DEFT'S MTN FOR DISCLOSURE OF EXCULPATORY		08/31/06	
EVID /121	0001		
0248 07/27/06 MOT /DEFT'S MTN FOR JURY QUESTIONNAIRE /122		08/31/06	
0249 07/27/06 MOT /DEFT'S MTN FOR ORDER PERMITTING DISC OF		08/31/06	
RECORDS PERTAINING TO FAMILY LIFE /123	0001		
0250 07/27/06 MOT /DEFT'S MTN IN LIMINE TO SUPPRESS EVID OF		1 09/08/06	
DEFT'S PRIOR FELONY CONVICTIONS /124	0001		
0251 07/27/06 MOT /DEFT'S JOINDER TO OTHER DEFTS' MTNS/125		08/31/06	
0252 07/27/06 REQT/KENNETH COUNTS RENEWED MOTION TO SEVER	0001		
DEFENDANTS	0001		
0253 07/28/06 APPL/EX PARTE APPLICATION FOR REQUEST FOR	0001		
FUNDS	0001		
0254 07/28/06 ORDR/ORDER FOR FUNDS	0001	07/28/06	
0255 08/01/06 ORDR/ORDER	0001	08/01/06	
0256 08/09/06 RSPN/STATES RESPONSE TO DEFENDANTS HIDALGO	MP		Y
AND ESPINDOLAS MOTION TO CONDUCT FULL	MP		
VOIR DIRE ON POTENTIAL JURORS PERSONAL AND PROFESSIONAL EXP	ERIENCES		
0257 08/09/06 RSPN/STATES RESPONSE TO DEFENDANTS MOTION	MP		Y
FOR JURY QUESTIONNAIRE TO BE COMPLETED	MP		
BY JURY VENIRE ONE WEEK PRIOR TO TRIAL			
0258 08/09/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGO	MP SH	1 08/31/06	Y
AND EXPINDOLAS MOTION FOR COURT TO	MP		
ALLOW PRESENTATION OF EVIDENCE TO THE JURY OF THE DISPROPOR	RTIONALII	'Y AND	
ARBITRARINESS AND UNFAIRNESS OF A DEATH SENTENCE			
0259 08/09/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGOS		1 08/31/06	Y
AND ESPINDOLAS MOTION TO STRIKE DEATH	MP		
(Continued to page 10)			

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NO. FILED/REC CODE REASON/DESCRIPTION	FOR OC SCH/PER C
PENALTY BASED UPON UNCONSTITUTIONALITY	
0260 08/09/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGO	MP SH 08/31/06 Y
AND ESPINDOLAS MOTION TO STRIKE NOTICE	MP
OF INTENT TO SEEK DEATH PENALTY BASED UPON UNCONSTITUTIONAL	ITY OF LETHAL
INJECTION	MD GH 00/21/06 V
0261 08/09/06 OPPS/STATES OPPOSITION TO DEFENDANTS MOTION TO DETERMINE ADMISSIBILITY OF STATES	MP SH 08/31/06 Y MP
HEARSAY EVIDENCE BEFORE TRIAL	PIL
0262 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGOS	MP SH 08/31/06 Y
AND ESPINDOLAS MOTION TO PRECLUDE THE	MP
INTRODUCTION OF HEARSAY DURING SENTENCING	
0263 08/09/06 RSPN/STATES RESPONSE TO DEFENDANT HIDALGO AND ESPINDOLAS MOTION TO DECLARE NRS	MP Y
704.206 UNCONSTITUTIONAL	MP
0264 08/09/06 RSPN/STATES RESPONSE TO DEFENDANTS HIDALGO	MP Y
AND ESPINDOLAS MOTION TO CONDUCT VOIR	MP
DIRE ON POSSIBLE BIAS AND PREJUDICE	
0265 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGOS	MP Y
AND ESPINDOLAS MOTION TO DECLARE AS UNCONSTITUTIONAL THE UNBRIDLED DISCRETION OF PROSECUTION TO	MP SEEK THE DEATH
PENALTY	DEEK IIIE DEAIII
0266 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGO	MP Y
AND ESPINDOLAS MOTION TO PROHIBIT	MP
ARGUMENT ON DETERRENCE OR IN THE ALTERNATIVE TO PERMIT EVIDI	ENCE OF LACK OF
0267 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGO	MP Y
AND ESPINDOLAS MOTION TO PROHIBIT USE	MP
OF IMPUTED AGGRAVATING CIRCUMSTANCES	
0268 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANTS HIDALGO	MP Y
AND ESPINDOLAS MOTION TO STRIKE THE	MP
DEATH PENALTY AS UNCONSTITUTIONAL BASED ON ITS ALLOWANCE OF UNRELIABLE EVIDENCE	INHERENILI
0269 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001 Y
MOTION IN LIMINE TO SUPPRESS EVIDENCE	0001
OF THE DEFENDANTS PRIOR FELONY CONVICTIONS	
0270 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001 Y
MOTION FOR DISCLOSURE OF EXCULPATORY EVIDENCE PERTAINING TO TEH IMPACT OF THE DEFENDANTS EXECUTION	0001
FAMILY MEMBERS	ON OPON VICIIMS
0271 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001 Y
MOTION FOR AN ORDER PERMITTING	0001
DISCOVERY OF RECORDS PERTAINING TO FAMILY LIFE OF VICTIM	
0272 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001 Y

MOTION FOR REDUCTION IN BAIL OR IN THE

MOTION IN LIMINE TO PRECLUDE ADMISSION

AND ESPINDOLAS MOTION TO PRECLUDE USE

AND ESPINDOLAS MOTION TO STRIKE NOTICE

(Continued to page

ALTERNATIVE FOR RELEASE ON HOUSE ARREST

OF PHONE CONVERSATIONS

OF PEREMPTORY CHALLENGES

0273 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS

0274 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGO

0275 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGOS

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MP

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SH 08/31/06 Y

SH 08/31/06 Y

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' 05-C-212667-C (Continuation Pag NO. FILED/REC CODE REASON/DESCRIPTION	ge 11) FOR OC SC	H/DED C	
·		•	
OF INTENT TO SEEK DEATH BASED UPON UNCONSTITUTIONAL WEIGHIN			
0276 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS		08/31/06	
RENEWED MOTION TO SEVER 0277 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANTS COUNTS	0001 0001 SH	08/31/06	v
MOTION TO DISMISS THE DEATH PENALTY	0001	00/31/00	1
DUE TO FEDERAL DUE PROCESS VIOLATIONS			
0278 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS		08/31/06	Y
MOTION IN L LIMINE TO PRECLUDE	0001		
ADMISSION OF EVIDENCE OF ARREST OR FLIGHT 0279 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001 SH	08/31/06	
MOTION FOR RELEASE OF JUVENILE RECORDS	0001 511	00/31/00	
0280 08/09/06 RSPN/STATES RESPONSE TO DEFENDANTS HIDALGO	MP		Y
AND ESPINDOLAS MOTION TO PRECLUDE THE	MP		
COUNT FROM PARTICIPATION IN REHABILITATION OF POTENTIAL JUR			7.7
0281 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANTS HIDALGOS AND ESPINDOLAS MOTION TO	MP MP		Y
PROHIBIT EVIDENCE AND ARGUMENT ON IRRELEVANT MITIGATION CIR			
0282 08/10/06 OPPS/OPPOSITION TO DEFENDANT HIDALGOS AND	MP		Y
ESPINDOLAS MOTION TO BIFURCATE PENALTY	MP		
PHASE	MD		
0283 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANTS HIDALGOS AND ESPINDOLAS MOTION TO	MP MP		Y
PROHIBIT INTRODUCTION OF VICTIM IMPACT EVIDENCE DURING THE		Е	
0284 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION		08/31/06	Y
TO STRIKE THE DEATH PENALTY AS	0002		
UNCONSITUTIONAL BASED ON ITS ALLOWANCE OF INHERENTLY UNRELI			
0285 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION TO STRIKE NOTICE OF INTENT TO SEEK	0002 0002	08/31/06	Y
DEATH PENALTY BASED UPON UNCONSITUTIONALITY OF LETHAL INJECTIONAL STATES OF THE STATES			
0286 08/24/06 RPLY/REPLY TO STATES RESPONSE TO MOTION TO		08/31/06	Y
PRECLUDE THE COURT FORM	0002		
PARTICIPATING IN THE REHABILIATION OF POTENTIAL JURORS		00/05/05	
0287 08/24/06 RPLY/REPLY TO STATES RESPONSE TO MOTION FOR JURY QUESTIONNAIRE TO BE COMPLETED	0002 0002	08/31/06	Y
BY JURY VENIRE ONE WEEK PRIOR TO TRIAL	0002		
		/ /	

CHALLENGES
0293 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION 0002
TO DETEREMINE ADMISSIBILITY OF STATES 0002

TO PRECLUDE USE OF PEREMPTORY

DECLARE NRS 704.206 UNCONDITIONAL

0288 08/24/06 RPLY/REPLY TO STATES RESPONSE TO MOTION TO

POTENTIAL JURORS PERSONAL AND PROFESSIONAL EXPERIENCES 0289 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION

SEEK DEATH BASED UPON UNCONSITUTIONAL WEIGHING EQUATION 0290 08/24/06 RPLY/REPLY TO STATES OPPOSITON TO MOTION TO

0291 08/24/06 RPLY/REPLY TO STATES RESPONSE TO MOTION TO

0292 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION

CONDUCT FULL VOIR DIRE ON

BIFURCATE PENALTY PHASE

TO STRIKE NOTICE OF INTENT TO

HEARSY EVIDENCE BEFORE TRIAL

**PROCEEDINGS** 

08/31/06 Y

08/31/06 Y

08/31/06 Y

08/31/06 Y

08/31/06 Y

08/31/06

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	RPLY/REPLY TO STATES OPPOSITION TO MOTION TO PROHIBIT USE OF IMPUTED	0002 0002	08/31/06	Y
	RPLY/REPLY TO STATES OPPOSITION TO MOTION TO PROHIBIT ARGUMENT ON	0002 0002	08/31/06	Y
0296 08/24/06	IN THE ALTERANTIVE TO PERMIT EVIDENCE OF LACK RPLY/REPLY TO STATES OPPOSITION TO MOTION TO PRECLUDE THE INTRODUCTION OF	OF DETERF 0002 0002	RANCE 08/31/06	Y
	RPLY/REPLY TO STATES OPPOSITION TO MOTION TO CONDUCT VOIR DIRE ON POSSIBLE	0002 0002	08/31/06	Y
RACIAL BIAS AI 0298 08/24/06	ND PREJUDICE RPLY/REPLY STATES OPPOSITON TO MOTION TO STRIKE DEATH PENALTY BASED UPON	0002 0002	08/31/06	Y
UNCONSITUTION 0299 08/27/06	ALITY RPLY/REPLY TO STATES OPPOSITION TO MOTION FOR COURT OT ALLOW PRESENTATION OF	0002 0002	08/31/06	Y
UNFAIRNESS OF	HE JURY OF THE DISPROPORTIONALITY AND ARBITRAR: A DEATH SENTENCE RPLY/REPLY TO STATES OPPOSITION TO MOTION	INESS AND		Y
IRRELEVANT MI	TO PROHIBIT EVIDENCE AND ARGUMENT ON FIGATING CIRCUMSTANCES	MP		1
	RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO RENEWED MOTION TO SEVER RPLY/KENNETH COUNTS REPLY TO STATES	0001 0001 0001		Y
	OPPOSITION TO MOTION IN LIMINE TO ENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS RPLY/KENNETH COUNTS REPLY TO STATES	0001		Y
PRECLUDE ADMI	OPPOSITION TO MOTION IN LIMINE TO SSION OF PHONE CONVERSATIONS	0001		
0304 08/28/06  JUVENILE RECO	RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF RDS	0001 0001		Y
	RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SSION OF EVIDENCE OF ARREST OR FLIGHT	0001 0001		Y
0306 08/31/06 0307 09/06/06	OCAL/STATUS CHECK: STATUS CHECK: TRIAL RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR REDUCTION THE ALTERNATIVE FOR RELEASE OF HOUSE ARREST	AL 0001 0001	09/08/06	Y
0308 09/01/06	TRAN/REPORTER'S TRANSCRIPT OF DEFENDANTS MOTIONS	*D *D	08/31/06	
0310 09/08/06 0311 09/11/06 0312 09/11/06 0313 09/26/06 0314 09/30/06 0315 10/03/06 0316 10/05/06	TRAN/REPORTER'S TRANSCRIPT STATES REQUEST FOR STATUS CHECK OCAL/MINUTE ORDER RE: RECUSAL- DEPT 14	*D *D 0004 MR AL MP	08/31/06 09/08/06 09/08/06 09/08/06 10/04/06 09/08/06 10/03/06 10/04/06	
	(Continued to page 13)			

NO. FILED/REC	5-C-212667-C (Continuation Pag CODE REASON/DESCRIPTION		) C SCH/PER C
0318 11/02/06	ASSG/RECUSAL OF JUDGE Mosley REASSIGNED TO		
	JUDGE Adair		
0319 11/02/06	NDR /NOTICE OF DEPARTMENT REASSIGNMENT 000854004264004349006275005825FC		11/02/06 Y
	4349004264000854		
	ORDR/ORDER FOR VISITATION	0001	11/08/06
0321 11/17/06	ORDR/EX PARTE APPLICATION AND ORDER FOR A	0001	11/17/06 Y
DUITOR	CONTACT VISIT WITH A TAPE RECORDING	0001	
DEVICE	ODDD /EV DADWE ADDITIONATION AND ODDED EOD	0001	11/17/06
	ORDR/EX PARTE APPLICATION AND ORDER FOR CONTACT VISITS	0001 0001	11/17/06
	RAO /MEDIA REQUEST AND ORDER FOR CAMERA ACCESS TO COURT PROCEEDINGS	0002 0002	04/10/07
	HEAR/TRIAL SETTING	$\mathtt{AL}$	MH 12/07/06
	CALC/CALENDAR CALL (VJ 05-21-07)	0001	VC 05/31/07
	JURY/TRIAL BY JURY (VJ 05-21-07)	0001	VC 06/04/07
	CALC/CALENDAR CALL (VJ 05-21-07)	0002	VC 05/31/07
	JURY/TRIAL BY JURY (VJ 05-21-07)	0002	VC 06/04/07
	CALC/CALENDAR CALL (VJ 05-21-07)	0003	VC 05/31/07
	JURY/TRIAL BY JURY (VJ 05-21-07) CALC/CALENDAR CALL (VJ 05-21-07)	0003 0004	VC 06/04/07 VC 05/17/07
	JURY/TRIAL BY JURY (VJ 05-17-07)	0004	VC 05/17/07 VC 05/21/07
	CALC/CALENDAR CALL (VJ 05-21-07)	0005	VC 08/02/07
	JURY/TRIAL BY JURY (VJ 05-21-07)	0005	VC 08/02/07
	ORDR/KENNETH COUNTS EX PARTE APPLICATION AND	0001	12/08/06
	ORDER FOR CONTACT VISITS	0001	
0336 12/26/06	SUBT/SUBSTITUTION OF ATTORNEY	0002	
	MOT /DEFT'S MTN TO DISMISS /143	0005	OC 02/27/07
0338 01/25/07	APPL/EX PARTE APPLICATION FOR EXCESS FEES	0001	
	FOR INVESTIGATOR	0001	
	ORDR/ORDER FOR EXCESS FEES INVESTIGATOR	0001	01/25/07
	OCAL/STATUS CHECK: DISCUSSION WITH WITNESS	0005	OC 02/27/07
	OTTE/EX PARTE ORDER TO TRANSPORT	0001	SH 02/13/07
	MOT /ALL PENDING MOTIONS 2/27/07	0005	02/27/07
	MOT /DEFT'S MTN TO RECONSIDER /146	0001	DN 05/15/07
0344 04/09/07	MOT /DEFT'S MTN TO RECONSIDER TO ALLOW DEFENSE TO ARGUE/147	0001 0001	DN 05/15/07
0345 04/09/07	MOT /DEFT'S MTN TO RECONSIDER MTN IN	0001	DN 05/15/07
, ,	LIMINE/148	0001	• •
0346 04/09/07	MOT /DEFT'S MTN TO RECONSIDER MTN TO	0001	DN 05/15/07
	DISMISS/149	0001	
	MOT /DEFT'S MTN TO RECONSIDER DISCLOSURE/150	0001	DN 05/15/07
0348 04/09/07	MOT /DEFT'S MTN TO RECONSIDER MTN IN LIMINE	0001	DN 05/15/07
	TO PRECLUDE/151	0001	
0349 04/09/07	MOT /DEFT'S MTN TO RECONSIDER MTN FOR	0001	DN 05/15/07
0250 04/00/07	DISCOVERY/152	0001	DM 05/15/05
0350 04/09/07	MOT /DEFT'S MTN TO RECONSIDER MTN TO	0001 0001	DN 05/15/07
0351 04/09/07	STRIKE/153 MOT /DEFT'S MTN TO RECONSIDER MTN FOR	0001	DN 05/15/07
0331 04/03/07	INDIVIDUAL VOIR DIRE/154	0001	DN 03/13/07
0352 04/09/07	MOT /DEFT'S MTN TO RECONSIDER TO BAR	0001	GR 05/15/07
01/05/0/	IMPROPER/155	0001	22. 23, 23, 0,
	(Continued to page 14)		
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	05-C-212667-C (Continuation Page CODE REASON/DESCRIPTION	e 14) FOR OC SCH/PER C	
0353 04/09/07	MOT /DEFT'S MTN TO RECONSIDER MTN TO	0001 DN 05/15/07	,
0354 04/09/07	FEDERALIZE/156 MOT /DEFT'S MTN TO RECONSIDER MTN IN LIMINE/157	0001 0001 DN 05/15/07 0001	,
0355 04/09/07	MOT /DEFT'S MTN TO RECONSIDER MTN IN LIMINE/158	0001 0001 DN 05/15/07 0001	•
0356 04/10/07	MOT /DEFT'S MTN TO RECONSIDER MTN IN LIMINE/159	0001 DN 05/15/07 0001	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
	ROC /RECEIPT OF COPY	0001 04/10/07	
0369 04/11/07	REQT/KENNETH COUNTS MOTION TO RECONSIDER	0001 SH 05/15/07	
0270 04/12/07	MOTION TO SEVER DEFENDANTS	0001 0001 04/12/07	,
	ORDR/ORDER FOR CONTINUATION OF VISITATION APPL/EX PARTE APPLICATION FOR EXTENSION OF	0001 04/12/07	
03/1 04/12/0/	VISITATION	0001	
0372 04/16/07	APPL/EX PARTE APPLICATION FOR EXCESS FEES AND INTERIM COMPENSATION	0001 0001	
0373 04/16/07	EXPR/EX PARTE ORDER FOR EXCESS FEES AND	0001 04/16/07	,
03/3 04/10/07	INTERIM COMPENSATION	0001 01/10/01	
0374 04/18/07	APPL/EX PARTE APPLICATION FOR EXCESS FEES	0001	
03/1 01/10/0/	AND INTERIM COMPENSATION	0001	
0375 04/18/07	EXPR/EX PARTE ORDER FOR EXCESS FEES AND	0001 04/18/07	,
00,000,00,00	INTERIM COMPENSATION	0001	
0376 04/25/07	LIST/SUPPLEMENTAL NOTICE OF EXPERT WITNESSES	MP	
	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001	Y
, ,	MOTION TO RECONSIDER TO DISMISS THE	0001	
DEATH PENALTY	DUE TO FEDERAL DUE PROCESS		
0378 04/26/07	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001	Y
	SECOND MOTION TO RECONSIDER HIS MOTION	0001	
TO SEVER			
0379 04/26/07	OPPS/STATES OPPOSITION TO DEFENDANTS MOTION	0001	Y
	TO RECONSIDER MOTION TO BIFURCATE	0001	
PENALTY PHASE			
0380 04/26/07	OPPS/STATES OPPOSITION TO DEFENDANTS COUNTS	0001	Y
	MOTION TO RECONSIDER MOTION FOR	0001	_
	EXCULPATORY EVIDENCE PERTAINING TO THE IMPACT	OF THE DEFENDANTS	3
	ON VICTIMS FAMILY MEMBERS		
0381 04/26/07	OPPS/STATES OPPOSITION TO DEFENDANTS MOTION	0001	Y
~T~**T~	TO RECONSIDER MOTION FOR INDIVIDUAL	0001	
SEQUESTERED V		0001	37
0382 04/26/07	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001	Y
	MOTION TO RECONSIDER MOTION IN LIMINE	0001	
	(Continued to page 15)		

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TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0383 04/26/07 RSPN/STATES RESPONSE TO DEFENDANTS MOTION TO RECONSIDER MOTION TO PRECLUDE THE	0001 0001	Y
INTRODUCTION VICTIM IMPACT EVIDENCE 0384 04/26/07 APPL/EX PARTE APPLICATION FOR REQUEST FOR FUNDS	0001 0001	
0385 04/26/07 OPPS/OPPOSITION TO DEFENDANTS MOTION TO RECONSIDER MOTION TO ARGUE LAST AT THE	0001 0001	Y
PENALTY PHASE 0386 04/26/07 OPPS/STATES OPPOSITION TO DEFENDANTS MOTION TO RECONSIDER MOTION FOR DISCOVERY AND	0001 0001	Y
EVIDENTIARY HEARING REGARDING THE MANNER AND METHOD OF DETE MURDER CASES THE DEATH PENALTY WILL BE SOUGHT	RMINING IN WHICH	
0387 04/26/07 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS  MOTION TO RECONSIDER MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT	0001 0001	Y
0388 04/26/07 OPPS/STATEŚ OPPOSITION TO DEFENDANT COUNTS  MOTION TO RECONSIDER MOTION TO STRIKE	0001 0001	Y
NOTICE OF INTENT TO SEEK THE DEATH PENALTY 0389 04/26/07 OPPS/OPPOSITION TO DEFENDANTS MOTION TO RECONSIDER MOTION IN LIMINE TO BAR	0001 0001	Y
IMPROPER PROSECUTORIAL ARGUMENT 0390 04/26/07 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001	Y
MOTION TO RECONSIDER MOTION IN LIMINE TO PRECLUDE ADMISSION OF GANG AFFILIATION DRUG ACTIVITY AND 0391 04/26/07 OPPS/STATES OPPOSITION TO DEFENDANT COURTS	0001 HANDLING OF GUNS 0001	Y
MOTION TO RECONSIDER MOTION TO FEDERALIZE ALL MOTIONS OBJECTIONS REQUESTS AND OTHER APPLIC	0001	
PROCEEDINGS IN THE ABOVE ENTITLED CASE 0393 05/01/07 NOTC/NOTICE OF EVIDENCE IN AGGRAVATION	0004	
0394 05/01/07 LIST/SUPPLEMENTAL NOTICE OF WITNESSES 0395 05/04/07 MOT /DEFT'S MTN TO CONTINUE /161 0396 05/04/07 ROC /RECEIPT OF COPY	MP 0003 DN 05/15/07 0003 05/04/07	
0397 05/08/07 ORDR/ORDER FOR FUNDS 0398 05/08/07 ORDR/EX PARTE APPLICATION AND ORDER FOR A	0001 05/08/07 0001 05/08/07	
CONTACT VISIT WITH A TAPE RECORDING DEVICE 0399 05/08/07 ORDR/ORDER FOR CONTACT VISIT	0001 0001 05/08/07	7
0400 05/11/07 HEAR/AT THE REQUEST OF THE COURT TO ADDRESS DEFT'S CUSTODY STATUS IN THIS CASE	0005 05/15/07 0005	
0401 05/14/07 APPL/EX PARTE APPLICATION FOR REQUEST OF FUNDS 0402 05/14/07 APPL/EX PARTE APPLICATION FOR REQUEST FOR	0001 0001 0001	
FUNDS 0403 05/15/07 MOT /ALL PENDING MOTIONS 05-15-07	0001 0001 05/15/07	
0404 05/15/07 MOT /DEFT'S MTN TO CONTINUE TRIAL/164 0405 05/16/07 MOT /DEFT'S MTN TO DISMISS /165 0406 05/16/07 ROC /RECEIPT OF COPY	0004 05/17/07 0001 OC 05/29/07 0001 05/14/07	7
0407 05/18/07 OCAL/STATUS CHECK: TRIAL SETTING 0408 05/17/07 LIST/NOTICE OF DEFENDANTS EXPERT WITNESSES	AL 05/21/07 0001	
0409 05/17/07 NOTC/NOTICE OF EVIDENCE IN AGGRAVATION 0410 05/17/07 NOTC/NOTICE OF EVIDENCE IN AGGRAVATION (Continued to page 16)	0001	

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		C SCH/PER C
0.444 0.5 /4.5 /0.5		·
0411 05/17/07 LIST/SUPPLEMENTAL NOTICE OF DEFENDANTS EXPERT		
WITNESSES	0001	05/15/05
0412 05/17/07 ROC /RECEIPT OF COPY 0413 05/17/07 ROC /RECEIPT OF COPY	0001	05/17/07 05/17/07
0413 05/17/07 ROC /RECEIPT OF COPT 0414 05/17/07 NOTC/NOTICE OF EVIDENCE IN AGGRAVATION	0001 0003	05/1//0/
0415 05/18/07 MOT /ALL PENDING MOTIONS (05-17-07)	0003	05/17/07
0416 05/18/07 ORDR/ORDER FOR REQUEST FOR FUNDS	0004	05/18/07
0417 05/18/07 LIST/SUPPLEMENTAL NOTICE OF WITNESSES	AL	05/16/07
0418 05/18/07 ORDR/ORDER FOR FUNDS	0001	05/18/07
0419 05/18/07 LIST/SUPPLEMENTAL NOTICE OF EXPERT WITNESSES	AL	03/10/07
0420 05/18/07 LIST/NOTICE OF WITNESSES	0002	
0421 05/15/07 MOT /ALL PENDING MOTIONS 05-15-07	AL	05/15/07
0422 05/21/07 OCAL/STATUS CHECK: TRIAL SETTING	0001	05/24/07
0423 05/21/07 CALC/CALENDAR CALL (VJ 8/28/07)	0002	• •
0424 05/21/07 JURY/TRIAL BY JURY (VJ 8/28/07)	0002	VC 01/28/08
0425 05/21/07 CALC/CALENDAR CALL (VJ 8/28/07)	0003	VC 01/24/08
0426 05/21/07 JURY/TRIAL BY JURY (VJ 8/28/07)	0003	VC 01/28/08
0427 05/21/07 CALC/CALENDAR CALL (VJ 8/28/07)	0004	VC 08/16/07
0428 05/21/07 JURY/TRIAL BY JURY (VJ 8/28/07)	0004	VC 08/20/07
0429 05/21/07 CALC/CALENDAR CALL (VJ 06-06-07)	0005	VC 03/06/08
0430 05/21/07 JURY/TRIAL BY JURY (VJ 06-06-07)	0005	VC 03/10/08
0431 05/21/07 LIST/NOTICE OF EXPERT WITNESSES	0002	
0432 05/24/07 JURY/TRIAL BY JURY VJ 5/31/07	0001	VC 06/04/07
0433 05/24/07 OCAL/STATUS CHECK: JURY QUESTIONNAIRE	0001	MH 05/25/07
0434 05/24/07 NOTC/NOTICE OF ALIBI WITNESS	0001	
0435 05/25/07 ORDR/ORDER FOR TRANSCRIPT	0001	05/25/07
0436 05/25/07 ORDR/EX PARTE APPLICATION AND ORDER FOR A	0001	05/25/07
HAIRCUT BY A BARBER	0001	
0437 05/25/07 TRAN/REPORTER'S TRANSCRIPT CALENDAR CALL	0004	
0438 05/29/07 CALC/CALENDAR CALL	0001	05/31/07
0439 05/29/07 ORDR/ORDER FOR FUNDS	0001	05/29/07
0440 05/29/07 ROC /RECEIPT OF COPY	0001	05/29/07
0441 05/29/07 ROC /RECEIPT OF COPY	0001	05/29/07
0442 05/29/07 APPL/EX PARTE APPLICATION FOR REQUEST OF	0001	
FUNDS	0001	
0443 05/29/07 LIST/NOTICE OF WITNESSES	0001	
0444 05/29/07 NOTC/DISCLOSURE OF DEFENDANTS EVIDENCE	0001	06/06/07
0445 05/31/07 JURY/TRIAL BY JURY 0446 05/31/07 JURY/TRIAL BY JURY (VA 05-31-07)	0001 AL	06/06/07 VC 06/05/07
0446 05/31/07 GURI/TRIAL BY JURY (VA 05-31-07) 0447 06/01/07 ORDR/NUNC PRO TUNC ORDER OF APPOINTMENT	АL 0004	06/01/07
0447 06/01/07 ORDR/NONC PRO TONC ORDER OF APPOINTMENT 0448 06/01/07 EIE /ENTRY IN ERROR	0004	00/01/0/
0448 06/01/07 EIE /ENIRY IN ERROR 0449 06/05/07 PLEA/CHANGE OF PLEA	0004	MH 06/06/07
0450 06/05/07 TRB /TRIAL BEGINS	0005	Fill 00/00/07
0450 06/05/07 RES / TRIAL BEGINS 0451 06/06/07 LIST/NOTICE OF WITNESSES	MP	
0452 06/06/07 TRAN/REPORTER'S TRANSCRIPT RE HEARING TRIAL	0001	06/05/07
DOCUMENTAL DAY 1	0001	00,00,01

0005

0005

0001

17)

06/08/07

06/06/07 MH 06/26/07

MH 06/26/07

PROCEEDINGS DAY 1

0453 06/08/07 COA /NOTICE OF CHANGE OF ADDRESS TELEPHONE

0454 06/08/07 ORDR/ORDER

AND FACSIMILE NUMBERS

0455 06/14/07 TRE /TRIAL ENDS 0001 0456 06/18/07 HEAR/AT REQUEST OF COURT: IN-COURT DEPOSITION 0001

0457 06/18/07 HEAR/AT REQUEST OF COURT: IN-COURT DEPOSITION 0002

(Continued to page

NO. FILED/REC CODE REASON/DESCRIPTION 1			CH/PER C	
0458 06/18/07 HEAR/AT REQUEST OF COURT: IN-COURT DEPOSITION 0459 06/19/07 SENT/SENTENCING 0460 06/19/07 OCAL/STATUS CHECK 0461 06/06/07 INFO/AMENDED INFORMATION 0462 06/06/07 FUS /FILED UNDER SEAL GUILTY PLEA AGREEMENT 0463 06/06/07 MEMO/GUILTY PLEA MEMORANDUM/AGREEMENT	0003 0005 0001 0005 0005	GR	06/26/07 03/25/08 06/26/07 06/06/07	
0464 06/26/07 MOT /ALL PENDING MOTIONS 6-26-07 0465 06/26/07 CALC/CALENDAR CALL (VJ 8/28/07) 0466 06/26/07 JURY/TRIAL BY JURY (VJ 8/28/07) 0467 06/25/07 TRAN/REPORTER'S TRANSCRIPT TRIAL BY JURY 0468 06/25/07 TRAN/REPORTER'S TRANSCRIPT STATUS CHECK JURY	AL 0001 0001 0001 0001		06/26/07 01/24/08 01/28/08 06/06/07 05/25/07	
QUESTIONNAIRE  0469 06/25/07 TRAN/REPORTER'S TRANSCRIPT TRIAL SETTING ALL  0470 06/25/07 TRAN/REPORTER'S TRANSCRIPT DEFENDANTS MOTION  FOR DISMISSAL ALL  0471 06/25/07 TRAN/REPORTER'S TRANSCRIPT MOTIONS	0001 AL AL AL MP		05/21/07 05/29/07 05/15/07	
0472 06/25/07 TRAN/REPORTER'S TRANSCRIPT OF HEARING RE STATU CHECK TRIAL SETTING 0473 07/05/07 MOT /STATES MTN TO CONDUCT VIDEOTAPED TEST/192 0474 07/12/07 OPPS/LUIS HIDALGO IIIS OPPOSITION TO THE	0001 0001 0001 0001 0002	GR	05/24/07 07/26/07	Y
STATES MOTION TO CONDUCT VIDEO TAPED TESTIMONY OF A WITNESS 0475 07/13/07 NOTC/NOTICE OF JOINDER IN DEFENDANTS LUIS HIDALGO IIIS OPPOSITION TO THE STATES	0002 0001 0001			Y
MOTION TO CONDUCT VIDEOTAPED TESTIMONTY OF A WITNESS 0476 07/16/07 ROC /RECEIPT OF COPY 0477 07/17/07 ROC /RECEIPT OF COPY 0478 07/19/07 EXPT/EX PARTE APPLICAITON FOR INTERIM COMPENSATION	0001 MP 0001		07/16/07 07/12/07	
0479 07/26/07 OCAL/STATUS CHECK: OPEN/SEALED DEPOSITIONS 0480 07/26/07 HEAR/DEPOSITIONS HEARING 0481 07/30/07 NOEV/NOTICE OF EXHIBITS IN THE VAULT 0482 08/13/07 NOTC/SUPPLEMENTAL NOTICE OF WITNESSES 0483 08/14/07 NOTC/NOTICE OF CHANGE IN STATUS OF COUNSEL	NP AL 0001 0003	OC	08/13/07 08/27/07 01/30/07	
FOR PETITIONER 0484 08/15/07 LIST/NOTICE OF WITNESSES AND OR EXPERT WITNESSES 0485 08/16/07 SUPP/SUPPLEMENTAL NOTICE OF WITNESSES	0003 0004 0004 0004			
0486 08/16/07 REQT/MOTION TO STRIKE DEATH PENALTY AGGRAVATORS OR IN THE ALTERNATIVE MOTION FOR CONTINUANCE AND/OR MOTION FOR STAY	0004		07/24/07	Y
0487 08/21/07 TRAN/REPORTER'S TRANSCRIPT STATES MOTION TO CONDUCT VIDEOTAPED TEST 0488 08/20/07 TRAN/REPORTER'S TRANSCRIPT CALENDAR CALL 0489 08/21/07 TRAN/REPORTER'S TRANSCRIPT STATES MOTION TO	0001 0001 0004 0001		07/24/07 08/16/07 07/26/07	
CONDUCT VIDEOTAPED TEST  0490 08/23/07 OCAL/STATUS CHECK: TRIAL STATUS  0491 08/23/07 OCAL/STATUS CHECK: TRIAL STATUS  0492 08/23/07 OCAL/STATUS CHECK: TRIAL STATUS  0493 08/23/07 OCAL/STATUS CHECK: TRIAL STATUS  0494 08/27/07 TRAN/REPORTER'S TRANSCRIPT CALENDAR CALL  (Continued to page 18)	0001 0001 0002 0003 0004 0004	MH MH	08/28/07 08/28/07 08/28/07 08/28/07 08/20/07	

. ' ' 05	5-C-212667-C (Continuation Page	e 18)	)		
NO. FILED/REC C			3 SC	H/PER C	
0495 08/28/07 M	MOT /ALL PENDING MOTIONS (8/28/07)	$\mathtt{AL}$		08/28/07	
0496 08/28/07 C	CALC/CALENDAR CALL	0001	*	01/15/08	
	JURY/TRIAL BY JURY VH 1/15/08	0001		01/22/08	
	CALC/CALENDAR CALL	0002		01/15/08	
0499 08/28/07 J	JURY/TRIAL BY JURY VH 1/15/08	0002		01/22/08	
	CALC/CALENDAR CALL	0003		01/15/08	
	JURY/TRIAL BY JURY VH 1/15/08	0003		01/22/08	
	CALC/CALENDAR CALL	0004		11/29/07	
0503 08/28/07 J	JURY/TRIAL BY JURY VH 11/29/07	0004		12/03/07	
0504 08/16/07 M	NOT /DEFT CARROLL'S MOTION TO STRIKE DEATH	0004	DN	10/11/07	
	PENALTY AGGRAVATORS/208	0004			
0505 08/29/07 M	MOT /DEFT'S MTN FOR DISCOVERY /209	0001		09/11/07	
	SETTING	MP MP		08/28/07	
0507 09/05/07 0	ORDR/ORDER APPOINTING PSYCHIATRIST FOR DEATH PENALTY MITIGATION	0004 0004		09/05/07	
0508 09/11/07 7	APPL/EX PARTE APPLICATION FOR EXCESS FEES AND	0004			
0300 03/11/0/ A	INTERIM COMPENSATION	0001			
0509 09/11/07 E	EXPR/EX PARTE ORDER FOR EXCESS FEES AND	0001		09/11/07	
0303 03/11/0/ E	INTERIM COMPENSATION	0001		05/11/07	
0510 09/11/07 0	DRDR/ORDER FOR EXCESS FEES	0001		09/11/07	
	ORDR/ORDER FOR EXCESS FEES	0001		09/20/07	
	ORDR/ORDER FOR REQUEST FOR INTERIM	0001		09/20/07	
0011 00,10,0,0	COMPENSATION	0001		05,20,0,	
0513 09/27/07 T	TRAN/REPORTER'S TRANSCRIPT DEFENDANT CARROLLS	0004		09/20/07	Y
	MOTION TO STRIKE DEATH PENALTY	0004			
AGGRAVATORS					
	SUBT/SUBSTITUTION OF ATTORNEY	0003			
0515 10/04/07 C	OPPS/STATES OPPOSITION TODEFENDANT CARROLLS	0004			Y
3.GGD3.113.EGDG	MOTION TO STRIKE DEATH PENALTY	0004			
AGGRAVATORS	ADDI /EV DADER ADDI IGLETON DOD DVEDNGTON OF	0001			
• •	APPL/EX PARTE APPLICATION FOR EXTENSION OF VISITATION	0001 0001			
	ORDR/ORDER FOR CONTINUATION OF VISITATION	0001		10/09/07	
	MOT /DEFT'S PRO PER MTN ON PTN TO MARRY/210	0005	GR	11/06/07	
	JIST/NOTICE OF EXPERT WITNESS	0004			
0520 11/14/07 N	NOTC/AMENDED NOTICE OF EVIDENCE IN	0004			
0=01 11 100 10= 0	AGGRAVATION	0004			
	SUBT/SUBSTITUTION OF ATTORNEY	0002			
	CRTF/CERTIFICATE OF SERVICE	0002		11/21/07	
	NCA /PROPOSED JURY QUESTIONNAIRE	0004		11/01/05	
	ROC /RECEIPT OF COPY	0004		11/21/07	
	RAO /MEDIA REQUEST AND ORDER	0004	TTC	10/11/07	
0526 11/2//0/ C	ORDR/ORDER DENYING DEFENDANTS MOTION TO STRIKE DEATH PENALTY AGGRAVATORS	0004	HG	10/11/07	
0527 11/27/07 0	DRDR/ORDER FOR DAILY TRANSCRIPTS	$0004 \\ 0004$		11/27/07	
	JURY/TRIAL BY JURY VJ 12/3/07	0004		12/06/07	
	RAO /MEDIA REQUEST AND ORDER	AL	٧٠	12/00/07	
	REQT/MOTION REQUESTING ADDITIONAL FUNDS FOR	0005			
	INVESTIGATION	0005			
0531 01/05/08 H	HEAR/STATE'S REQUEST STATUS CHECK - AGREED	0001	MH	01/15/08	
0532 01/07/08 M	MOT /DEFT'S MTN FOR AUDIBILITY HEARING &	0002		02/14/08	
	TRANSCRIPT APPROVAL/213	0002		•	
	(Continued to page 19)				

NO. FI	LED/REC	05-C-212667-C (Continuation Page CODE REASON/DESCRIPTION F	e 19) FOR OC	SC	H/PER C	
		MOT /DFT'S MTN TO SUPRESS CUSTODIAL	0002		02/14/08	
0534 0	1/08/08	STATEMENTS/214 MOT /DFT'S MTN TO JOIN HIDALGO'S MTN FOR	0002 0003		02/05/08	
0535 0	1/08/08	AUDIBILITY HEARING/215 MOT /DFT'S MTN TO JOIN HIDALGO'S MTN FOR SEVERANCE/216	0003 0003 0003	GR	01/15/08	
0536 0 0537 0	1/08/08 1/08/08	MOT /DEFT'S MTN TO SET BAIL /217 MOT /DEFT'S MTN FOR SEVERANCE FROM CAPITL/218	0002		01/15/08 01/15/08	
0538 0	1/08/08	MOT /DEFT'S SECOND MTN TO RECONSIDER MTN TO STRIKE AGGRAVATING CIRCUMSTANCES	0001 0001		01/23/08	
		AGGRAVATION CIRCUMSTANCES	0004 0004			
		AGGRAVATING CIRCUMSTANCES	0002 0002			
		NOTC/SECOND AMENDED NOTICE OF EVIDENCE IN SUPPORT OF AGGRAVATING CIRCUMSTANCES NOTC/AMENDED NOTICE OF EVIDENCE IN SUPPORT OF	0001 0001			
		AGGRAVATING CIRCUMSTANCES REQT/NOTICE OF MOTION AND MOTION TO FILE	0001 MP			Y
		AMENDED NOTICE ALLEGING AN ADDITIONAL RECUMSTANCE	MP			1
		NOTC/AMENDED NOTICE OF EVIDENCE IN SUPPORT OF AGGRAVATING CIRCUMSTANCES	0003 0003			
0545 0	1/11/08	MOT /DEFT'S MTN TO JOIN IN MTN TO SET BAIL/220		VC	01/29/08	
0547 0	1/15/08	MOT /ALL PENDING MOTIONS 1/15/08 JURY/TRIAL BY JURY VY 1/23/08		VC	01/15/08 01/28/08	
0549 0	1/15/08	JURY/TRIAL BY JURY JURY/TRIAL BY JURY VJ 2/4/08	0003	VC	02/11/08 02/11/08	
		ROC /RECEIPT OF COPY LIST/DEFENDANT LUIS A HIDALGO III'S NOTICE OF			01/14/08	
0552 0	1/18/08	WITNESSES OPPS/OPPOSITION TO DEFTS SECOND MOTION TO	0002 0001			Y
		RECONSIDER MOTION TO STRIEK IRCUMSTANCES	0001			
		REQT/EX PARTE MOTION REQUESTING ADDITIONAL FUNDS FOR INVESTIGATION AND ORDER JURY/TRIAL BY JURY	0005 0005 0001	T\1	02/08/08	
		LIST/DEFENDANT LUIS A HIDALGO III S NOTICE OF EXPERT WITNESSES		J V	02/08/08	
		TRAN/REPORTER'S TRANSCRIPT CALENDAR CALL OCAL/MINUTE ORDER RE: RE: BAIL FOR DEFTS.	0004 AL		11/29/07 01/24/08	
0558 0	1/22/08	HILDALGO AND TRAN/REPORTER'S TRANSCRIPT DEFENDANT CARROLLS			10/09/07	Y
AGGRAV		MOTION TO STRIKE DEATH PENALTY	0004			
		ORDR/ORDER DENYING MOTION TO STRIKE AGGRAVATING CIRCUMSTANCES LIST/DEFENDANT LUIS A HIDALGO IIIS	0001 0001 0002		01/23/08	
		SUPPLEMENTAL NOTICE OF EXPERT WITNESSES ORDR/ORDER FOR DAILY TRANSCRIPTS	0002 0001		01/23/08	
		MOT /DEFT'S MTN IN LIMINE TO ALLOW STATEMENT/227	0001 0001	MT	02/05/08	
		(Continued to page 20)				

	05-C-212667-C (Continuation Page	e 20	)	
NO. FILED/REC	CODE REASON/DESCRIPTION	FOR O	C SCH/PER C	
0563 01/24/08	OPPS/STATES OPPOSITION TO DEFENDANTS MOTION	0002		
	TO SUPPRESS HIS CUSTODIAL STATEMENTS	0002		
0564 01/25/08	LIST/SUPPLEMENTAL NOTICE OF WITNESSES	0001		
	TRAN/REPORTER'S TRANSCRIPT MOTIONS	$\mathtt{AL}$	01/15/08	
0566 01/25/08	ORDR/EX PARTE APPLICATION AND ORDER FOR A	0001	01/25/08	3
0567 01/00/00	HAIRCUT BY A BARBER	0001	01/00/00	
	TRB /TRIAL BEGINS	70 T	01/29/08	
0568 01/30/08	MOT /ALL PENDING MOTIONS 1/29/08 INFO/SECOND AMENDED INFORMATION	AL	01/29/08	
	MOT /DEFT'S MTN TO SET BAIL /229	0001 0002	01/29/08 DN 02/07/08	
	OCAL/STATUS CHECK: SENTENCING	0002	OC 04/15/08	
	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL JURY	0003	01/29/08	
0372 01/30/00	VOIR DIRE DAY ONE	0001	01/25/00	,
0573 01/30/08	OTTE/EX PARTE ORDER TO TRANSPORT	0001	SH 02/01/08	}
	OTTE/EX PARTE ORDER TO TRANSPORT	0001	SH 02/01/08	
	PLEA/CHANGE OF PLEA	0003	02/04/08	
	OTTE/EX PARTE ORDER TO TRANSPORT	0001	SH 02/01/08	
	PROF/OFFER OF PROOF	0001	• •	
	ROC /RECEIPT OF COPY	0001	01/31/08	}
	ROC /RECEIPT OF COPY	0001	01/31/08	}
	LIST/NOTICE OF WITNESS FOR PENALTY PHASE	0001		
0581 01/31/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL JURY	0001	01/30/08	3
	VOIR DIRE DAY TWO	0001		
0582 01/31/08	LIST/NOTICE OF DEFTS EXPERT WITNESS FOR	0001		
	PENALTY PHASE	0001		
	MOT /ALL PENDING MOTIONS 2/5/08	AL	02/05/08	3
	LIST/SUPPLEMENTAL NOTICE OF WITNESSES	0002	00/01/00	
0585 02/04/08	TRAN/REPORTER'S TRANSCRIPT EXCERPT OF	0001	02/01/08	5
0506 02/01/00	PROCEEDINGS TESTIMONY OF RONTEA ZONE TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001 0001	01/31/08	)
0300 02/01/00	THREE	0001	01/21/00	•
0587 02/04/08	TRAN/REPORTER'S TRANSCRIPT DEPOSITION OF OMAR		06/26/07	,
0307 02701700	MANOR	0001	00/20/0/	
0588 02/04/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001	02/01/08	3
	FOUR	0001	,,	
0589 02/05/08	LIST/SUPPLEMENTAL NOTICE OF WITNESSES	0002		
	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001	02/04/08	}
	FIVE	0001		
0591 02/05/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001	02/04/08	}
	FIVE JAYSON TAOIPUS TESTIMONY	0001		
	OTTE/ORDER TO TRANSPORT	0001	02/05/08	
0593 02/05/08	REQT/MOTION TO PRECLUDE TESTIMONY FROM	0001		Y
	DETECTIVES RE THEIR INTERPRETATION OF	0001		
THIRD PHONE CO		0001	01/21/00	<b>,</b>
0594 02/05/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001	01/31/08	5
0505 02/00/00	THREE MOT /DEFT'S MTN FOR DISCLOSURE/233	0001	02/14/08	)
0595 02/00/08	MOT /DEFT'S MIN FOR DISCLOSURE/233 MOT /DEFT'S MTN FOR DISCLOSURE OF THE	0002 0002	02/14/08	
0000 02/00/00	EXISTENCE/234	0002	02/14/00	,
0597 02/08/08	MOT /DEFT'S MTN TO COMPEL PRODUCTION OF	0002	02/14/08	3
120. 12,00,00	HANDWRITTEN NOTES/235	0002	,, 00	-
0598 02/08/08	SENT/SENTENCING	0001	GR 03/20/08	3
	(Continued to page 21)			

, , ,	05-C-212667-C (Continuation Pag	e 21	)		
NO. FILED/REC	,			CH/PER C	
				·	
0599 02/07/08	LIST/DEFENDANT LUIS A HIDALGO III S	0002			
	SUPPLEMENTAL NOTICE OF WITNESSES	0002			
	JLST/DISTRICT COURT JURY LIST	0001		_	
0601 02/08/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001		02/07/08	
	EIGHT	0001			
0602 02/07/08	LIST/DEFENDANT LUIS A HIDALGO III S	0001			
	SUPPLEMENTAL NOTICE OF EXPERT WITNESSES	0001			
0603 02/07/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001		02/06/08	
	SEVEN	0001			
	TRAN/REPORTER'S TRANSCRIPT ESPINDOLA PLEA	0003		02/04/08	
0605 02/08/08	OTTE/ORDER TO TRANSPORT	0002		02/08/08	
		0002		02/10/08	
	JURY/TRIAL BY JURY VH 2/14/08	0002		02/19/08	
	HEAR/HEARING: POTENTIAL CONFLICT	0002	MH	02/14/08	
	TRE /TRIAL ENDS			02/08/08	
	JMNT/VERDICT (COUNT 1)	0001		02/12/08	
	JMNT/VERDICT (COUNT 2)	S		02/12/08	
0611 02/08/08	INST/INSTRUCTIONS TO THE JURY	AL		02/08/08	
0612 02/11/08	LIST/DEFT LUIS A HIDALGO III'S SECOND	MP		02/11/08	
	SUPPLEMENTAL NTC OF WITNESSES	MP			
0613 02/04/08	INFO/THIRD AMENDED INFORMATION	0003		02/04/08	
	MEMO/GUILTY PLEA MEMORANDUM/AGREEMENT	0003			
	NOTC/NOTICE OF HABITUAL CRIMINALITY	0001			
0616 02/12/08	MEMO/MEMORANDUM OF LAW REGARDING JOINT	0002			
	REPRESENTATION OF CO DEFENDANTS	0002		/ /	
0617 02/13/08	MOT /ALL PENDING MOTIONS 2/7/08	AL		02/07/08	
0618 02/12/08	LIST/DEFENDANT LUIS A HIDALGO III S THIRD	0002			
0.510 00/11/100	SUPPLEMENTAL NOTICE OF WITNESSES	0002			
	JURY/TRIAL BY JURY	0002		02/21/08	
	MOT /ALL PENDING MOTIONS 2/11/08	0002		02/11/08	
0621 02/13/08	RSPN/RESPONSE TO STATE OF NEVADAS	0002			Y
	MEMORANDUM OF LAW REGARDING JOINT	0002			
	N OF CO DEFENDANTS	0001	T) N T	02/11/00	
0622 02/15/08	MOT /DEFT'SMTN FOR NEW TRIAL AND REQUEST FOR	0001	DN	03/11/08	
0.602 00/15/00	AN EVIDENTIARY HEARING/242	0001		00/00/00	
	TRAN/REPORTER'S TRANSCRIPT VERDICT	0001		02/08/08	
0624 02/20/08	MOT /DEFT'S MTN TO DISMISS OR MTN TO	0002		05/22/08	
0626 02/21/00	STRIKE/243	0002	770	02/22/00	
• . • .	JURY/TRIAL BY JURY VJ 2/21/08	0002	٧C	02/22/08	
	CALC/CALENDAR CALL	0002		05/22/08	
• . • . •	JURY/TRIAL BY JURY	0002		05/27/08	
	ROC /RECEIPT OF COPY	0001		02/15/08	
0630 02/06/08	TRAN/REPORTER'S TRANSCRIPT HEARING RE JURY	0001		02/05/08	
0621 02/22/00	TRIAL DAY SIX	0001			
0631 02/22/08	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001			
0622 02/26/00	MOTION FOR NEW TRIAL	0001		02/26/00	
	MOT /ALL PENDING MOTIONS 2/26/08	0001		02/26/08	
	NISD/NOTICE OF INTENT TO SEEK DEATH PENALTY	0002		03/06/08	
	MOT /ALL PENDING MOTIONS 2/14/08	0002	TTC	02/14/08	
0033 03/14/08	ORDR/ORDER DENYING DEFENDANTS MOTION FOR NEW	0001	пС	03/11/08	
0626 02/20/00	TRIAL	0001		06/06/07	
0030 03/20/08	TRAN/REPORTER'S TRANSCRIPT CHANGE OF PLEA	0005		06/06/07	
	(Continued to page 22)				

	)5-C-212667-C	(Continuation Pag	e 22)	
NO. FILED/REC	CODE REASON/DESCRIF	PTION	FOR OC S	SCH/PER C
0.505 00 /05 /00				
0637 03/25/08	NOEV/NOTICE OF EXHIBITS IN	THE VAULT		01/29/08
	NOEV/NOTICE OF EXHIBITS IN			03/20/08
0639 03/28/08	SRCC/SENTENCE TO RUN CONSEC	CUTIVE TO	0001	
	CALIFORNIA TIME		0001	
0640 03/28/08			0001	
0641 03/28/08	ORDR/ORDER		0001	
0642 03/31/08	JMNT/JUDGMENT OF CONVICTION	/ADMIN ASSESSMENT	0001	04/01/08
0643 03/31/08	JMNT/JUDGMENT OF CONVICTION	/GENETIC TESTING	0001	04/01/08
	JMNT/JUDGMENT OF CONVICTION		0005	04/01/08
	JMNT/JUDGMENT OF CONVICTION		0005	04/01/08
0646 04/07/08	EXPR/EX PARTE ORDER FOR EXC	CESS FEES AND FINAL		04/07/08
	COMPENSATION		0001	
0647 04/07/08	APPL/EX PARTE APPLICATION F	OR EXCESS FEES	0001	
0648 04/09/08	MOT /STATE'S MTN TO CONDUCT	· VIDEOTAPED	0002 00	04/17/08
, ,	TESTIMONY OF A COOPERA		0002	, ,
0650 04/15/08	MOT /ALL PENDING MOTIONS 4/		AL	04/15/08
	AGRE/AGREEMENT TO TESTIFY	,	0003	,,
	OPPS/OPPOSITION TO STATES M	TO CONDUCT	0002	04/10/08 Y
	VIDEOTAPED TESTIMONY C		0002	0-7-07-0
WITNESS			0002	
	ORDR/EX PARTE APPLICTION AN	ID ORDER FOR	0001	04/23/08
1130 01,20,00	REQUEST FOR FUNDS		0001	01,20,00
0654 04/23/08	ORDR/ORDER FOR FUNDS		0001	04/23/08
1131 01,25,00	J			01,20,00

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FILED

DISTRICT COURT

**CLARK COUNTY, NEVADA** 

THE STATE OF NEVADA,

Plaintiff.

-VS-

KENNETH COUNTS aka KENNETH JAY COUNTS II #1525643

Defendant.

CASE NO. C212667

DEPT. NO. XXI

# JUDGMENT OF CONVICTION (JURY TRIAL)

The Defendant previously entered a plea of not guilty to the crime of COUNT 1 -CONSPIRACY TO COMMIT MURDER (Category B Felony) in violation of NRS 199.480,200.020, 200.030, and COUNT 2 - MURDER WITH USE OF A DEADLY WEAPON (Category A Felony) in violation of NRS 200.010, 200.030; and the matter having been tried before a jury and the Defendant having been found guilty of the crime of COUNT 1 - CONSPIRACY TO COMMIT MURDER (Category B Felony) in violation of NRS 199.480, 200.010, 200.030 and NOT GUILTY to COUNT 2; thereafter, on the 20<sup>TH</sup> day of March, 2007, the Defendant was present in court for sentencing with his counsel BRETE WEIPFIE, ESQ., and good cause appearing,

MAR 3 1 2008

CLERK OF THE WURT

03-24-08 A09:57 IN

THE DEFENDANT IS HEREBY ADJUDGED guilty of said crime under the SMALL HABITUAL Criminal Statute as set forth in the jury's verdict and, in addition to the \$25.00 Administrative Assessment Fee, \$150.00 DNA Analysis Fee including testing to determine genetic markers, the Defendant is SENTENCED as follows: TO A MAXIMUM of TWO HUNDRED FORTY (240) MONTHS with a MINIMUM parole eligibility of NINETY-SIX (96) MONTHS in the Nevada Department of Corrections (NDC), with ONE THOUSAND TWENTY-NINE (1,029) DAYS credit for time served. SENTENCE to run CONSECUTIVE to Defendant's California time.

DATED this 242 day of March, 2007.

VALERIE ADAIR
DISTRICT JUDGE

MINUTES DATE: 06/27/05

## CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF NE	ADA	vs Counts, Ke	enneth	
	06/27/05 0	:00 AM 00 INI	TIAL ARRAIGNMENT		
	HEARD BY: D	nald M. Mosley,	Judge; Dept. 14		
		nda Skinner, Co ureen Schorn, R	urt Clerk eporter/Recorder		
	PARTIES: 0	STATE OF 3			Y Y
	0	01 D1 Counts, 5825 Wildeveld 6168 Whipple,	, Kristina M.		Y Y Y
		02 D Hidalgo, 6275 Draskovic			Y Y
	0	03 D Espindol	a, Anabel		Y
	0	04 D Carroll, 4264 Figler, D 5594 Bunin, Jo	ayvid J.		У У У

AS TO DEFT COUNTS: DEFENDANT ARRAIGNED, PLED NOT GUILTY AND INVOKED THE SIXTY (60) DAY RULE. COURT ORDERED, matter set for trial within sixty days.

AS TO DEFT HIDALGO: DEFENDANT ARRAIGNED, PLED NOT GUILTY AND INVOKED THE SIXTY (60) DAY RULE. COURT ORDERED, matter set for trial within sixty days.

AS TO DEFT ESPINDOLAS: Mr. Draskovich appeared for Mr. Oram. DEFENDANT ARRAIGNED, PLED NOT GUILTY AND INVOKED THE SIXTY (60) DAY RULE. COURT ORDERED, matter set for trial within sixty days.

AS TO DEFT CARROLL: DEFENDANT ARRAIGNED, PLED NOT GUILTY AND INVOKED THE SIXTY (60) DAY RULE. COURT ORDERED, matter set for trial within sixty days.

Counsel requested 21 days from the filing of the Preliminary Hearing Transcript to file a writ. COURT ORDERED, Defendant's rights are reserved.

CUSTODY (ALL)

8/23/05 9:00 AM CALENDAR CALL (ALL)

8/29/05 1:30 PM JURY TRIAL (ALL)

CONTINUED ON PAGE: 002

PRINT DATE: 04/30/08 PAGE: 001 MINUTES DATE: 06/27/05

MINUTES DATE: 07/11/05

#### CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA		vs Counts, Kenneth							
		<u>-</u>				CONT	INUED	FROM	PAGE:	001	
	07/11/05	09:00 AM	00	STATE'S F			APPOI	NTMENT	r of		
	HEARD BY:	ARD BY: Donald M. Mosley, Judge; Dept. 14									
	OFFICERS: Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder										
	PARTIES:	006955		OF NEVADA						Y Y	
		0001 D1	Coun	ts, Kennet	h					Y	
		0002 D	Hida:	lgo, Luis	A					Y	
		0003 D	Espi	ndola, Ana	abel					<b>Y</b>	
		0004 D 004264 005594	Figle:	oll, Deang r, Dayvid , Joseph I	J.					Y Y Y	

Mr. Figler appeared for Ms. Wildeveld and advised the State has filed a Notice of Intent to Seek Death Penalty on all Defendants; he requested Mr. Bunin be appointed as his co-counsel. Court noted Mr. Draskovich was in chambers prior to calendar and would like Mr. Langford appointed as co-counsel. Mr. Whipple would like Ms. Wildeveld appointed. Mr. DiGiacomo advised Mr. Draskovich and Mr. Oram were retained and Rule 250 does not apply to retained counsel. COURT ORDERED, State's Request is GRANTED as to Defts Counts & Carroll. Mr. Figler requested a status check now that the State has filed a death notice to make sure everyone is on track. There being no objection, COURT SO ORDERED and matter CONTINUED as to Hidalgo and Espindolas.

## CUSTODY (ALL)

7/14/05 9:00 AM STATE'S REQUEST FOR APPOINTMENT OF COUNSEL/STATUS (HIDALGO & ESPINDOLAS)...STATUS CHECK: TRIAL (ALL)

CONTINUED ON PAGE: 003

PRINT DATE: 04/30/08 PAGE: 002 MINUTES DATE: 07/11/05

MINUTES DATE: 07/14/05

#### CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA		vs	Counts	, Kei	nneth				
		_				CONT:	INUED	FROM	PAGE:	002	
	07/14/05	09:00 A	IA 00 N	L PENDIN	G MOTI	ons '	7/14/	05			
	HEARD BY: Donald M. Mosley, Judge; Dept. 14										
	OFFICERS: Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder										
	PARTIES:	001438	STATE OF Kane, Ed							Y Y	
	,	0001 D1	Counts,	Kenneth						Y	
		0002 D	Hidalgo	, Luis A						Y	
		0003 D 004349		la, Anab ristophe						Y Y	
		0004 D 005594	Carroll Bunin, J		lo R					Y Y	

STATE'S REQUEST FOR APPOINTMENT OF COUNSEL/STATUS (HIDALGO & ESPINDOLAS)...STATUS CHECK; TRIAL SETTING (ALL)

Mr. Kane advised they will need to continue the matter as to counsel. Further, as all counsel are not present, COURT ORDERED, matter CONTINUED and directed that counsel be noticed to be present next date.

## CUSTODY (ALL)

...CONTINUED 8/4/05 9:00 AM

CLERK'S NOTE: Judicial Executive Assistant notified all counsel to be present next date. ls

CONTINUED ON PAGE: 004

PRINT DATE: 04/30/08 PAGE: 003 MINUTES DATE: 07/14/05

#### CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA	vs Counts, Kenneth	
			CONTINUED FROM PAGE: (	03
	08/04/05	09:00 A	M 00 ALL PENDING MOTIONS 8/4/05	
	HEARD BY;	Donald 1	M. Mosley, Judge; Dept. 14	
	OFFICERS:		Swinn, Relief Clerk mato, Reporter/Recorder	
	PARTIES:	006204	STATE OF NEVADA Digiacomo, Sandra	Y Y
			Counts, Kenneth Wildeveld, Kristina M.	Y Y
			Hidalgo, Luis A Draskovich Jr, Robert M.	Y Y
			Espindola, Anabel Oram, Christopher R.	Y Y
		004264	Carroll, Deangelo R Figler, Dayvid J. Bunin, Daniel M.	У У У

STATE'S REQUEST FOR APPOINTMENT OF COUNSEL/STATUS (HIDALGO & ESPINDOLA) ... STATE'S MOTION TO COMPEL HANDWRITING EXAMPLES (HIDALGO, ESPINDOLA & CARROLL) ... DEFT COUNT'S MOTION FOR REDUCTION IN BAIL OR, IN THE ALTERNATIVE, FOR RELEASE ON HOUSE ARREST ... STATUS CHECK (ALL)

As to Bail, O.R. or H.A. and Appointment of Counsel: Court stated that parties met in chambers, prior to court to discuss these issues. All parties agree that the matters need to be continued and COURT SO ORDERED.

As to Motion to Compel Handwriting Examples: Mr. Figler stated he has no objection as long as it is not out of the scope. COURT ORDERED, motion GRANTED.

As to Trial Setting: Court noted all parties have waived the 60 day rule. COURT ORDERED, trial date VACATED and this matter CONTINUED.

Ms. Wildeveld stated she has not received the transcript and intends to file a writ. Further, Defendant Counts has a medical problem with his shoulder and needs to see a doctor. Court Services Officer stated he will make sure the Defendant is seen by a doctor. Colloquy regarding pending writs, supplements and replies. Counsel agreed upon two weeks for supplements and 30 days for the State to respond.

CUSTODY (ALL)

8/11/05 9 AM DEFT COUNT'S MOTION FOR REDUCTION IN BAIL OR, IN THE ALTERNATIVE, FOR RELEASE ON HOUSE ARREST

PAGE: 004

CONTINUED ON PAGE: 005

MINUTES DATE: 08/04/05

MINUTES DATE: 08/04/05

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 004

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9/27/05 9 AM STATE'S REQUEST FOR APPOINTMENT OF COUNSEL/STATUS (HIDALGO & ESPINDOLA)... DEFTS' WRIT OF HABEAS CORPUS (HIDALGO & ESPINDOLA)... ARGUMENT ON WRITS (ALL)... STATUS CHECK: TRIAL (ALL)

08/11/05 09:00 AM 01 DEFT'S MTN FOR REDUCTION IN BAIL OR FOR RELEASE ON HOUSE ARREST/12

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner, Court Clerk

Maureen Schorn, Reporter/Recorder

PARTIES: STATE OF NEVADA

006955 Di Giacomo, Marc P. 007135 Pesci, Giancarlo

0001 D1 Counts, Kenneth

005825 Wildeveld, Kristina M.

006168 Whipple, Bret O.

Mr. Whipple asked for a bail amount to be set, that Defendant has been in this community for over 10 years, has 4 children, has employment and coaches football. Further, Mr. Whipple advised they would be filing a writ. Court so noted. Mr. DiGiacomo provided Defendant's scope to Court and argued the co-defendants all testified this Defendant was the shooter and would object to the motion. Following additional colloquy, COURT ORDERED, Motion DENIED.

CUSTODY

CONTINUED ON PAGE: 006

PRINT DATE: 04/30/08 PAGE: 005 MINUTES DATE: 08/11/05

MINUTES DATE: 09/27/05

## CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF I	NEVADA			vs	Count	s, K	enneth						
							CON	TINUED	FROM	PAGE:	005			
	09/27/05	09:00 A	M 00	ALL	PENDI	NG MOT	'IONS	9/27/0	)5					
	HEARD BY:	Donald I	M. Mos	ley,	Judge	; Dept	. 14							
	OFFICERS:	G: Melissa Swinn, Relief Clerk Joe D'Amato, Reporter/Recorder												
	PARTIES:	008190			NEVADA DSS J.						Y Y			
		0001 D1 006168		•							N Y			
		0002 D 006275		_		A Robert	м.				N Y			
		0003 D 004349	_								N Y			

STATE'S REQUEST FOR APPOINTMENT OF COUNSEL/STATUS (HIDALGO & ESPINDOLAS) . . DEFTS HIDALGO AND ESPINDOLAS' PETITION FOR WRIT OF HABEAS CORPUS . . . ARGUMENTS ON WRITS . . . STATUS CHECK: TRIAL (ALL)

Court indicated it met with interested parties prior to court and ORDERED, all matters as stated above as well as the matter on October 5, 2005 are CONTINUED to October 6, 2005.

CUSTODY (ALL)

CONTINUED TO: 10/6/05 9 AM

CONTINUED ON PAGE: 007

PRINT DATE: 04/30/08 PAGE: 006 MINUTES DATE: 09/27/05

MINUTES DATE: 10/06/05 PAGE: 007

#### CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA			vs	Count	s, Ke	enneth			
							CON	TINUED	FROM	PAGE:	006
	10/06/05	09:00 A	M 00	ALL	PENDI	NG MOT	IONS	10/6/0	)5		
	HEARD BY:	Donald 1	M. Mos	ley,	Judge	; Dept	. 14				
	OFFICERS:	Linda S Maureen					rder				
	PARTIES:	006955 007135	Di Gi	acomo	, Mar	c P.					У У У
		0001 D1 005825		•			•				Y Y
		0002 D 006275					М.				Y Y
	,	0003 D 004349									Y Y
		0004 D 004264 005594	Figle	r, Da	yvid	J.					Y Y Y

STATE'S REQUEST FOR APPOINTMENT OF COUNSEL/STATUS (HIDALGO & ESPINDOLAS)...DEFTS HIDALGO'S AND ESPINDOLAS' PETITION FOR WRIT OF HABEAS CORPUS...DEFT COUNTS' PETITION FOR WRIT OF HABEAS CORPUS...DEFT HIDALGO'S MOTION TO PLACE ON CALENDAR FOR THE PURPOSE OF BEING APPOINTED AS CO-COUNSEL BY THE COURT...STATUS CHECK: TRIAL (ALL)

AS TO THE WRIT: Court noted the issue stems from the tape introduced at the Preliminary Hearing. Mr. Draskovich concurred and stated it is unclear who is actually speaking. Mr. DiGiacomo stated that was untrue, that the Detective that is familiar with their voices identified them. Arguments by Mr. Draskovich, Mr. Oram and Ms. Wildeveld regarding the tape, how it was obtained and the statements made and asking for the tape to be disallowed. Court noted there was a quantum of evidence produced at the Preliminary Hearing and he needs to evaluate if the Justice of the Peace had enough sufficient evidence to bind this over and this Court feels he did. Therefore, COURT ORDERED, Writ DENIED.

As to Deft Hidalgo: Mr. Stein advised he is a friend of the family and they have asked that he join Mr. Draskovich in representation and provided the paperwork to the Court. COURT ORDERED, matter UNDER ADVISEMENT.

As to Deft Espindolas: Mr. Oram advised he was retained and at this time because of her assets, co-counsel cannot be appointed.

COURT ORDERED, matter set for trial in ordinary course.

CONTINUED ON PAGE: 008

MINUTES DATE: 10/06/05

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 007

CUSTODY (ALL)

7/18/06 9:00 AM CALENDAR CALL (ALL)

7/24/06 1:30 PM JURY TRIAL (ALL)

11/28/05 09:00 AM 00 ALL PENDING MOTIONS 11/28/05

HEARD BY: Joseph S. Pavlikowski, Senior Judge; Dept. VJ30

OFFICERS: Linda Skinner, Court Clerk

Joe D'Amato, Reporter/Recorder

PARTIES:

STATE OF NEVADA

003202 Stanton, David L.

Y

Y

0001 D1 Counts, Kenneth 006168 Whipple, Bret O.

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STATE'S MOTION TO FILE AMENDED NOTICE ALLEGING AN ADDITIONAL AGGRAVATING CIRCUMSTANCE...DEFT'S MOTION TO SEVER DEFENDANTS

Mr. Whipple advised he did not receive the State's Opposition and requested matter be continued. Further, Mr. Whipple FILED IN OPEN COURT Kenneth Counts' Opposition to Motion to File Amended Notice Alleging an Additional Aggravating Circumstance and Motion to Strike Aggravating Circumstances. COURT ORDERED, both Motions CONTINUED.

...CONTINUED 12/12/05 9:00 AM

CONTINUED ON PAGE: 009

PRINT DATE: 04/30/08 PAGE: 008 MINUTES DATE: 11/28/05

PAGE: 009 MINUTES DATE: 12/12/05

#### CRIMINAL COURT MINUTES

### 05-C-212667-C STATE OF NEVADA vs Counts, Kenneth CONTINUED FROM PAGE: 008 12/12/05 · 09:00 AM 00 ALL PENDING MOTIONS 12/12/05 HEARD BY: Donald M. Mosley, Judge; Dept. 14 OFFICERS: Linda Skinner, Court Clerk Joe D'Amato, Reporter/Recorder PARTIES: STATE OF NEVADA 006955 Di Giacomo, Marc P. Υ 0001 D1 Counts, Kenneth Y 005825 Wildeveld, Kristina M. Y Υ 006168 Whipple, Bret O.

STATE'S MOTION TO FILE AMENDED NOTICE ALLEGING AN ADDITIONAL AGGRAVATING CIRCUMSTANCE...DEFT'S MOTION TO SEVER DEFENDANTS

AS TO AMENDED NOTICE: Mr. DiGiacomo stated Defendant was on parole at the time of this murder and that there is actually an active warrant out of California as he absconded. Ms. Wildeveld argued Defendant transferred his probation to Nevada, did what he was supposed to do and was unaware of the warrant. Mr. DiGiacomo advised the Investigator learned of the active warrant during his investigation and that Defendant was on parole/probation at the time of this incident; he filed this motion within the 15 day period. Following additional colloquy, COURT ORDERED, Motion GRANTED. State's Amended Notice of Intent to Seek Death Penalty FILED IN OPEN COURT.

AS TO MOTION TO SEVER: Mr. DiGiacomo stated he had no objection and feels Deft Carroll should be severed. Mr. Figler stated he was unaware of this motion and Defendant should be present. Ms. Wildeveld stated this pertains to Deft. Counts. Court noted the allegations are that the Defendants hired Deft Counts to kill someone. Ms. Wildeveld argued that 5 people got together and formed a plan that Deft. Counts was not involved in; he was picked up by a van, driven to the scene and driven back. Arguments by Mr. DiGiacomo. Ms. Wildeveld stated the majority of evidence does not pertain to Deft. Counts. Mr. DiGiacomo stated there will be testimony that Defendant was paid \$6,000 after the murder. Following additional arguments, COURT ORDERED, Motion DENIED.

Mr. Figler and Mr. Whipple advised they have submitted Ex-Parte Orders for Investigators that they have not received back from the Court. Court advised \$5,000 would be approved and will see if the Orders are in chambers.

Mr. Whipple advised he has asked for scope on the other co-defendants. DiGiacomo advised some of what he wants is juvenile. Court requested counsel put this on calendar.

CUSTODY

CONTINUED ON PAGE: 010 PRINT DATE: 04/30/08 PAGE: 009

#### CRIMINAL COURT MINUTES

5-C-212667-C	STATE OF	NEVADA	vs Counts, Kenneth						
			CONTINUED FROM PAGE: (	009					
	03/17/06	09:00 A	M 00 ALL PENDING MOTIONS 3/17/06						
	HEARD BY:	Donald	M. Mosley, Judge; Dept. 14						
	OFFICERS:		r Lott, Relief Clerk mato, Reporter/Recorder						
	PARTIES:		STATE OF NEVADA Pesci, Giancarlo Di Giacomo, Marc P.	N Y Y					
			Counts, Kenneth Wildeveld, Kristina M.	Y Y					
		0002 D 006275 000041	Hidalgo, Luis A Draskovich Jr, Robert M. Stein, Stephen	Ү Ү Ү					
		0003 D 004771	Espindola, Anabel Thomas, Jonell	Y Y					
		004264	Carroll, Deangelo R Figler, Dayvid J. Bunin, Joseph D.	N Y Y					
		0005 D 000854	Taoipu, Jayson Jackson, Terrence M.	N Y					

DEFTS HIDALGO'S AND ESPINDOLA'S MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH PENALTY....DEFT COUNTS' MOTION TO ALLOW THE DEFENSE TO ARGUE LAST AT THE PENALTY PHASE...DEFT COUNTS' MTN TO FEDERALIZE ALL MOTIONS, OBJECTIONS, REQUESTS AND OTHER APPLICATIONS FOR THE PROCEEDINGS IN THE ABOVE ENTITLED CASE...DEFT COUNTS' MOTION FOR INDIVIDUAL VOIR DIRE....DEFT COUNTS' MOTION IN LIMINE TO EXCLUDE AUTOPSY, CRIME SCENE, AND OTHER GRUESOME PHOTOGRAPHS.. ....DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE THE INTRODUCTION OF VICTIM IMPACT EVIDENCE....DEFT COUNTS' MOTION IN LIMINE TO PROHIBIT ANY REFERENCES TO THE FIRST PHASE AS THE "GUILT PHASE"....DEFT COUNTS' MOTION TO BIFURCATE PENALTY PHASE...DEFT COUNTS' MOTION IN LIMINE TO BAR IMPROPER PROSECUTORIAL ARGUMENT....DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE ADMISSION OF GANG AFFILIATION, DRUG ACTIVITY, HANDLING OF GUNS AND BATTERIES....DEFT COUNTS' MOTION FOR DISCOVERY AND EVIDENTIARY HEARING REGARDING THE MANNER AND METHOD OF DETERMINING IN WHICH MURDER CASES THE DEATH PENALTY WILL BE SOUGHT....DEFT COUNTS' MOTION FOR DISQUALIFICATION FROM THE JURY VENIRE OF ALL POTENTIAL JURORS WHO WOULD AUTOMATICALLY VOTE FOR THE DEATH PENALTY IF THEY FOUND KENNETH COUNTS GUILTY OF CAPITAL MURDER

Mr. Figler requested to join Defendant Carroll in motions if necessary. Mr. Jackson stated Court's secretary told him to be present, his client Defendant Taoipu is not on calendar; however, counsel requested Court move 3/27/06 motions to accommodate his schedule. Mr. Di Giacomo stated

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PRINT DATE: 04/30/08 PAGE: 010 MINUTES DATE: 03/17/06

MINUTES DATE: 03/17/06 PAGE: 011

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA vs Counts, Kenneth

CONTINUED FROM PAGE: 010

Defendant Taoipu (Mr. Jackson's client) fled to California, was brought back through Boulder City, he was given the same case number, and Mr. Jackson filed a Motion to Sever Defendant Taoipu. COURT ORDERED, motions CONTINUED and Evidentiary Hearing SET 4/21/06 at 9:00 a.m. COURT ORDERED, all motions MUST BE ON CALENDAR FROM NOW ON. Mr. Figler will file his motions in short order. Ms. Wildeveld requested Defendant Counts' motions be separated from other defendants as Defendant Counts is not involved if other charges. COURT ORDERED, Request is DENIED. Ms. Wildeveld requested to Join in Motions in issues are related.

Argument by Ms. Thomas, Mr. Draskovich, and Mr. Orme in support of Defts Hidalgo's and Espindola's Motion to Strike Notice of Intent to Seek Death Penalty. Ms. Thomas argued defendants did not intend to kill anyone, argument regarding pecuniary gain factor, and counsel requested all aggravators stricken. Mr. Draskovich stated baseball bats and garbage bags were not included in the taped conversations; argument by counsel in opposition to State's intent to seek the death penalty. Argument by Mr. Di Giacomo in opposition to motion. Mr. Orme read from the transcript to correct testimony (Page 4 after 844); counsel stated there is nothing in the tapes indicating Defendant Espindola intended to kill anyone, and the death penalty is not appropriate. Colloquy regarding if defendants were aware of surveillance. Mr. Draskovich argued this case cannot be raised to a death case. COURT ORDERED, motion is UNDER ADVISEMENT.

DEFT COUNTS' MTN TO ALLOW THE DEFENSE TO ARGUE LAST AT THE PENALTY PHASE: Matter submitted by Ms. Wildeveld; Mr. Pesci argued this claim has no merit. COURT ORDERED, motion is DENIED.

DEFT COUNTS' MTN TO FEDERALIZE ALL MOTIONS, OBJECTIONS, REQUESTS AND OTHER APPLICATIONS FOR THE PROCEEDINGS IN THE ABOVE ENTITLED CASE: Argument by Ms. Wildeveld. Mr. Di Giacomo argued motion does not solve the problems before the Federal Court, and this Court should be given the opportunity to address proper concerns. Ms. Wildeveld is not asking to be completely relieved of her obligation, and counsel will make every effort to make a full objection. COURT ORDERED, motion is DENIED WITHOUT PREJUDICE.

DEFT COUNTS' MOTION FOR INDIVIDUAL VOIR DIRE: Matter submitted by counsel. COURT ORDERED, motion is DENIED.

DEFT COUNTS' MOTION IN LIMINE TO EXCLUDE AUTOPSY, CRIME SCENE, AND OTHER GRUESOME PHOTOGRAPHS: COURT ORDERED, motion is PREMATURE and Court RESERVES RULING.

DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE THE INTRODUCTION OF VICTIM IMPACT EVIDENCE: Argument by Ms. Wildeveld in opposition to the jury hearing benevolent testimony regarding victim as he did participate in a drug deal. COURT ORDERED, Court WILL ALLOW testimony from victim's son and daughter; however, Court RESERVES RULING on this motion.

DEFT COUNTS' MOTION IN LIMINE TO PROHIBIT ANY REFERENCES TO THE FIRST PHASE

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PAGE: 011 PRINT DATE: 04/30/08 MINUTES DATE: 03/17/06

MINUTES DATE: 03/17/06

#### CRIMINAL COURT MINUTES

### 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 011

AS THE "GUILT PHASE": Matter submitted by counsel. COURT ORDERED, motion is DENIED.

DEFT COUNTS' MOTION TO BIFURCATE PENALTY PHASE: Matter submitted by Ms. Wildeveld, and argument by Mr. Pesci. COURT ORDERED, motion is DENIED.

DEFT COUNTS' MOTION IN LIMINE TO BAR IMPROPER PROSECUTORIAL ARGUMENT: Matter submitted by counsel. COURT ORDERED, motion is GRANTED.

DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE ADMISSION OF GANG AFFILIATION, DRUG ACTIVITY, HANDLING OF GUNS AND BATTERIES: Arguments by counsel. COURT ORDERED, GANG AFFILIATION and DRUG ACTIVITY WILL NOT BE DISCUSSED unless State brings a Motion for Bad Acts at trial; HOWEVER, information WILL BE ALLOWED AT THE PENALTY PHASE. Regarding issue of handguns, Ms. Wildeveld argued she does not have Defendant Counts' scope, Judicial Clearance document provided to the Court, and counsel argued another Kenneth Counts is located in California. Mr. Di Giacomo arqued defendant does not dispute felony convictions for drugs or Ex-Felon in Possession of Firearm, and information will not be brought out at trial unless State brings a Motion for Bad Acts. COURT SO ORDERED, however, information WILL BE AVAILABLE DURING THE PENALTY PHASE. Arguments by counsel regarding viewing the State's information. COURT ORDERED, counsel to GET TOGETHER and SHARE CRIMINAL RECORDS, and fingerprints MUST BE MADE if necessary. For the record, Ms. Wildeveld stated she went to California Court, did extensive research on Defendant Counts' convictions, and counsel did not find anything except what was already discussed. COURT ORDERED, DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE ADMISSION OF GANG AFFILIATION, DRUG ACTIVITY, HANDLING OF GUNS AND BATTERIES is GRANTED IN PART (as indicated above).

DEFT COUNTS' MOTION FOR DISCOVERY AND EVIDENTIARY HEARING REGARDING THE MANNER AND METHOD OF DETERMINING IN WHICH MURDER CASES THE DEATH PENALTY WILL BE SOUGHT: Ms. Wildeveld argued for information on how State determines death penalty cases. Mr. Pesci argued the State follows criteria of the statute to determine aggravators, and the jury determines if aggregators exist. Argument by Mr. Di Giacomo regarding State's committee to review cases, and requests by defense counsel to offer a presentation to committee. Ms. Wildeveld was not aware that opportunity existed. COURT ORDERED, motion is DENIED.

DEFT COUNTS' MOTION FOR DISQUALIFICATION FROM THE JURY VENIRE OF ALL POTENTIAL JURORS WHO WOULD AUTOMATICALLY VOTE FOR THE DEATH PENALTY IF THEY FOUND KENNETH COUNTS GUILTY OF CAPITAL MURDER: Arguments by Ms. Wildeveld and Mr. Di Giacomo. COURT ORDERED, motion is GRANTED.

Ms. Wildeveld requested defendant's shoulder be examined at the jail as defendant has sent several kytes without success. COURT ORDERED, defendant MUST HAVE HIS SHOULDER EXAMINED at the jail.

CUSTODY

CONTINUED ON PAGE: 013

PRINT DATE: 04/30/08 PAGE: 012 MINUTES DATE: 03/17/06

MINUTES DATE: 03/17/06

### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 012

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4/21/06 9:00 A.M. DEFT TAOIPU'S MOTION FOR SEVERANCE....DEFT TAOIPU'S MOTION TO SUPPRESS STATEMENT....EVIDENTIARY HEARING

04/11/06 09:00 AM 00 STATE'S REQUEST FOR CLARIFICATION OF

RULING

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner, Court Clerk

Joe D'Amato, Reporter/Recorder

PARTIES: STATE OF NEVADA

006955 Di Giacomo, Marc P.

0001 D1 Counts, Kenneth

005825 Wildeveld, Kristina M.

Court noted matter was resolved in chambers prior to calendar. COURT ORDERED, matter RESOLVED.

CUSTODY

CONTINUED ON PAGE: 014

PRINT DATE: 04/30/08 PAGE: 013 MINUTES DATE: 04/11/06

#### CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA	vs Counts, Kenneth	
			CONTINUED FROM PAGE: (	013
	06/26/06	09:00 A	M 00 ALL PENDING MOTIONS 6/26/06	
	HEARD BY:	Donald	M. Mosley, Judge; Dept. 14	
	OFFICERS:		kinner, Court Clerk mato, Reporter/Recorder	
	PARTIES:		STATE OF NEVADA Di Giacomo, Marc P. Pesci, Giancarlo	Y Y Y
		0001 D1 005825	Counts, Kenneth Wildeveld, Kristina M.	Y Y
		0002 D 006275	Hidalgo, Luis A Draskovich Jr, Robert M.	Y Y
		0003 D 004349 004771	<u> </u>	Y Y Y
		0004 D	Carroll, Deangelo R	Y

004264 Figler, Dayvid J.

DEFTS HIDALGO & ESPINDOLA'S MOTION TO PRECLUDE USE OF PEREMPTORY CHALLENGES...DEFTS HIDALGO & ESPINDOLA'S MOTION TO PROHIBIT ARGUMENT ON DETERRENCE OR IN THE ALTERNATIVE TO PERMIT EVIDENCE OF LACK OF DETERRENCE...DEFTS HIDALGO & ESPINDOLA'S MOTION TO PROHIBIT USE OF IMPUTED AGGRAVATING CIRCUMSTANCES...DEFTS HIDALGO & ESPINDOLA'S MOTION TO STRIKE DEATH PENALTY BASED UPON UNCONSTITUTIONALITY...DEFTS HIDALGO & ESPINDOLA'S MOTION TO PROHIBIT INTRODUCTION OF VICTIM IMPACT EVIDENCE DURING THE GUILT PHASE...DEFTS HIDALGO & ESPINDOLA'S MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH BASED UPON UNCONSTITUTIONAL WEIGHING EQUATION...DEFTS HIDALGO & ESPINDOLA'S MOTION TO CONDUCT VOIR DIRE ON POSSIBLE RACIAL BIAS AND PREJUDICE...DEFTS HIDALGO & ESPINDOLA'S MOTION TO PRECLUDE THE COURT FROM PARTICIPATING IN REHABILITATION OF POTENTIAL JURORS...DEFTS HIDALGO & ESPINDOLA'S MOTION TO STRIKE THE DEATH PENALTY AS UNCONSTITUTIONAL BASED ON ITS ALLOWANCE OF INHERENTLY UNRELIABLE EVIDENCE...DEFTS HIDALGO & ESPINDOLA'S MOTION FOR JURY QUESTIONNAIRE TO BE COMPLETED BY JURY VENIRE ONE WEEK PRIOR TO TRIAL...DEFTS HIDALGO & ESPINDOLA'S MOTION TO DECLARE AS UNCONSTITUTIONAL THE UNBRIDLED DISCRETION OF PROSECUTION TO SEEK THE DEATH PENALTY...DEFTS HIDALGO & ESPINDOLA'S MOTION FOR PROCEDURES REGARDING BAILIFFS AND OTHER COURT PERSONNEL CONCERNING JURORS AND PROSPECTIVE JURORS...DEFTS HIDALGO & ESPINDOLA'S MOTION FOR COURT TO ALLOW PRESENTATION OF EVIDENCE TO THE JURY OF THE DISPROPORTIONALITY AND ARBITRARINESS AND UNFAIRNESS OF A DEATH SENTENCE...DEFTS HIDALGO & ESPINDOLA'S MOTION TO PRECLUDE THE INTRODUCTION OF HEARSAY DURING SENTENCING...DEFTS HIDALGO & ESPINDOLA'S MOTION TO BIFURCATE PENALTY PHASE PROCEEDINGS...DEFTS HIDALGO & ESPINDOLA'S MOTION FOR EXCHANGE OF PROPOSED JURY INSTRUCTIONS AT CALENDAR CALL...DEFTS HIDALGO & ESPINDOLA'S MOTION TO DETERMINE ADMISSIBILITY OF

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MINUTES DATE: 06/26/06

MINUTES DATE: 06/26/06

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 014

STATE'S HEARSAY EVIDENCE BEFORE TRIAL...DEFTS HIDALGO & ESPINDOLA'S MOTION TO PROHIBIT EVIDENCE AND ARGUMENT ON IRRELEVANT MITIGATING CIRCUMSTANCES...DEFTS HIDALGO & ESPINDOLA'S MOTION TO DECLARE NRS 704.206 UNCONSTITUTIONAL...DEFTS HIDALGO & ESPINDOLA'S MOTION TO CONDUCT FULL VOIR DIRE ON POTENTIAL JURORS' PERSONAL AND PROFESSIONAL EXPERIENCES...DEFTS HIDALGO & ESPINDOLA'S MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH PENALTY BASED UPON UNCONSTITUTIONALITY OF LETHAL INJECTION

Court noted the trial and all the motions will be continued due to Ms. Wildeveld's condition. As to length, Mr. DiGiacomo stated if all Defendants were tried together it would take about 5 weeks and noted Deft Taoipu has been severed, however, Deft Carroll has not. Mr. Figler concurred and stated there is a Bruten problem and will not object to a severance, he stated he just has not filed one and added the co-defendants do not want to be tried with Deft Carroll. Mr. DiGiacomo stated he had no objection to Deft Carroll being severed out. Ms. Thomas stated if the State was not going to introduce Deft Carroll's statements, then there is no need for a severance. Mr. DiGiacomo advised he was. Conference at the Bench. By oral stipulation, COURT ORDERED, Defendant Carroll is severed out.

As to motions, Court directed counsel to have all motions filed by 7/27; answers to be filed by 8/10; replies by 8/24 and matter set for argument on 8/31/06. Further, trial date VACATED and RESET as to Counts, Hidalgo and Espindola. Matter set for status check as to trial for Carroll and Taoipu.

### CUSTODY (ALL)

7/6/06 9:00 AM STATUS CHECK: TRIAL DATE (CARROLL & TAOIPU)

8/31/06 9:00 AM ARGUMENT ON (ABOVE) MOTIONS & ANY OTHERS FILED

4/10/07 9:00 AM CALENDAR CALL (#1) (COUNTS, HIDALGO & ESPINDOLA)

4/16/07 1:30 PM JURY TRIAL (#1) (COUNTS, HIDALGO & ESPINDOLA)

#### CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA	vs Counts, Kenneth	
			CONTINUED FROM PAGE: (	015
	08/31/06	09:00 A	M 00 ALL PENDING MOTIONS 8/31/06	
	HEARD BY:	Donald 1	M. Mosley, Judge; Dept. 14	
	OFFICERS:		kinner, Court Clerk Schorn, Reporter/Recorder	
	PARTIES:	006955 007135	STATE OF NEVADA Di Giacomo, Marc P. Pesci, Giancarlo	Y Y Y
		0001 D1 005825 006168	·	Y Y Y
		0002 D 006275 000041	·	Y Y Y
		0003 D 004349 004771	• • • • • • • • • • • • • • • • • • •	У У У
		0004 D	Carroll, Deangelo R	N

1) DEFTS HIDALGO & ESPINDOLA'S MOTION TO CONDUCT VOIR DIRE ON POSSIBLE RACIAL BIAS AND PREJUDICE...2) DEFTS HIDALGO & ESPINDOLA'S MOTION TO PROHIBIT INTRODUCTION OF VICTIM IMPACT EVIDENCE DURING THE GUILTY PHASE...3) DEFTS HIDALGO & ESPINDOLA'S MOTION FOR EXCHANGE OF PROPOSED JURY INSTRUCTIONS AT CALENDAR CALL...4) DEFTS HIDALGO & ESPINDOLA'S MOTION FOR JURY QUESTIONNAIRE TO BE COMPLETED BY JURY VENIRE ONE WEEK PRIOR TO TRIAL...5) DEFTS HIDALGO & ESPINDOLA'S MOTION TO STRIKE THE DEATH PENALTY AS UNCONSTITUTIONAL BASED ON ITS ALLOWANCE OF INHERENTLY UNRELIABLE EVIDENCE... 6) DEFTS HIDALGO & ESPINDOLA'S MOTION FOR PROCEDURES REGARDING BAILIFFS AND OTHER COURT PERSONNEL CONCERNING JURORS AND PROSPECTIVE JURORS...7) DEFTS HIDALGO & ESPINDOLA'S MOTION TO PRECLUDE THE INTRODUCTION OF HEARSAY DURING SENTENCING...8) DEFTS HIDALGO & ESPINDOLA'S MOTION TO PROHIBIT ARGUMENT ON DETERRENCE OR IN THE ALTERNATIVE TO PERMIT EVIDENCE OF LACK OF DETERRENCE...9) DEFTS HIDALGO & ESPINDOLA'S MOTION TO PRECLUDE THE COURT FROM PARTICIPATING IN REHABILITATION OF POTENTIAL JURORS...10) DEFT HIDALGO & ESPINDOLA'S MOTION FOR COURT TO ALLOW PRESENTATION OF EVIDENCE TO THE JURY OF THE DISPROPORTIONALITY AND ARBITRARINESS AND UNFAIRNESS OF A DEATH SENTENCE...11) DEFTS HIDALGO & ESPINDOLA'S MOTION TO BIFURCATE PENALTY PHASE PROCEEDINGS...12) DEFT HIDALGO & ESPINDOLA'S MOTION TO CONDUCT FULL VOIR DIRE ON POTENTIAL JURORS' PERSONAL AND PROFESSIONAL EXPERIENCES...13) HIDALGO & ESPINDOLA'S MOTION TO DECLARE AS UNCONSTITUTIONAL THE UNBRIDLED DISCRETION OF PROSECUTION TO SEEK THE DEATH PENALTY...14) DEFTS HIDALGO & ESPINDOLA'S MOTION TO STRIKE DEATH PENALTY BASED UPON UNCONSTUTIONALITY...15) DEFTS HIDALGO & ESPINDOLA'S MOTION TO STRIKE NOTICE

004264 Figler, Dayvid J.

CONTINUED ON PAGE: 017

MINUTES DATE: 08/31/06

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MINUTES DATE: 08/31/06

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

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OF INTENT TO SEEK DEATH PENALTY BASED UPON UNCONSTITUTIONALITY OF LETHAL INJECTION...16) DEFT COUNTS' NOTICE OF JOINDER...17) DEFT COUNTS' RENEWED MOTION TO SEVER DEFENDANTS...18) DEFT COUNTS' MOTION TO SUPPRESS EVIDENCE OF THE DEFENDANT'S PRIOR FELONY CONVICTIONS...19) DEFT COUNTS' MOTION FOR AN ORDER PERMITTING DISCOVERY OF RECORDS PERTAINING TO FAMILY LIFE OF VICTIM...20) DEFT COUNTS' MOTION FOR DISCLOSURE OF EXCULPATORY EVIDENCE PERTAINING TO THE IMPACT OF THE DEFENDANT'S EXECUTION UPON VICTIM FAMILY MEMBERS...21) DEFT COUNTS' MOTION FOR RELEASE OF JUVENILE RECORDS...22) DEFT COUNTS' MOTION FOR REDUCTION IN BAIL OR IN THE ALTERNATIVE, FOR RELEASE ON HOUSE ARREST...23) DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS...24) DEFT COUNTS' MOTION TO DISMISS THE DEATH PENALTY DUE TO FEDERAL DUE PROCESS VIOLATIONS...25) DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT...26) DEFTS HIDALGO & ESPINDOLA'S MOTION TO PRECLUDE USE OF PEREMPTORY CHALLENGES...27) DEFTS HIDALGO & ESPINDOLA'S MOTION TO PROHIBIT USE OF IMPUTED AGGRAVATING CIRCUMSTANCES...28) DEFTS HIDALGO & ESPINDOLA'S MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH BASED UPON UNCONSTITUTIONAL WEIGHING EQUATION...29) DEFTS HIDALGO & ESPINDOLA'S MOTION TO DETERMINE ADMISSIBILITY OF STATE'S HEARSAY EVIDENCE BEFORE TRIAL...30) DEFTS HIDALGO & ESPINDOLA'S MOTION TO PROHIBIT EVIDENCE AND ARGUMENT ON IRRELEVANT MITIGATING CIRCUMSTANCES...31) DEFTS HIDALGO & ESPINDOLA'S MOTION TO DECLARE NRS 704.206 UNCONSTITUTIONAL...32) DEFT COUNTS' MOTION FOR JURY QUESTIONNAIRE

Mr. Figler would like to join in the motions as to Deft. Carroll and would request his presence be waived. Mr. DiGiacomo objected as he has not received any motions relating to this defendant. Mr. Figler argued that most of these motions are very broad and would apply to Deft. Carroll as well. COURT ORDERED, GRANTED. Ms. Wildeveld advised Mr. Whipple is still in a murder trial and would request some of the motions as to Deft Counts be continued for his presence. COURT ORDERED, GRANTED.

- 1) Ms. Thomas advised they would like open ended questions as opposed to racial questions. Objections by Mr. DiGiacomo. Court noted voir dire will be relaxed and counsel will be able to expand on some questions, however, open ended questions will not be asked. COURT ORDERED, DENIED.
- 2) Upon Court's inquiry, Mr. DiGiacomo advised he is not sure what defense is asking. Ms. Thomas stated her concerns. Statements by Mr. DiGiacomo. COURT ORDERED, DENIED as this issue is moot.
- 3) Ms. Thomas requested this be done to get an idea of where the State will be going. Court advised it has never done this and will not deviate now. COURT ORDERED, DENIED.
- 4) Court noted it has reviewed what was submitted and advised there are a number of them that will not be allowed. Further, Court noted there will not be a lot of questions either. Following colloquy, Court advised it feels this would be a profiling process, which will not be allowed. COURT ORDERED, DENIED.

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#### CRIMINAL COURT MINUTES

#### 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 017

5) Counsel advised this was submitted for appeal purposes. COURT ORDERED, DENIED.

- 6) Court noted it takes exception to this in regards to his staff. COURT ORDERED, DENIED.
- 7) Counsel argued that hearsay should be allowed. Following arguments, COURT ORDERED, DENIED.
- 8) Ms. Thomas argued that even if the Supreme Court has O.K.'d this, she does not feel they have addressed both issues at the same time. Arguments by Mr. Draskovich. Following additional arguments, COURT ORDERED, DENIED.
- 9) Following discussion by counsel, Court noted it is not uncommon for the Court to ask questions of potential jurors and ORDERED, DENIED.
- 10) Court advised the death penalty is not on trial. Counsel advised the issue was raised for appeal. COURT ORDERED, DENIED.
- 11) Court noted this is contrary to State law. Arguments by Ms. Thomas. COURT ORDERED, DENIED.
- 12) Ms. Thomas stated jurors relate their own personal experiences to other jurors and she feels that counsel should know what their life experiences are. Court advised there would be no end to the inquiry of every experience. Mr. Draskovich advised that there could be 5 or 6 specific questions unique to this case. Court advised counsel may submit some questions for review, however, MOTION, DENIED.
- 13) Ms. Thomas advised they take exception as to how the State determines which case gets the death penalty. Following statements by Mr. DiGiacomo, COURT ORDERED, DENIED.
- 14) COURT ORDERED, DENIED.
- 15) Ms. Thomas argued that if the drugs used are not applied properly, it can cause extreme pain. Mr. DiGiacomo advised this is the cart before the horse, first there needs be a guilty verdict and feels this is a premature issue. Following arguments, Court advised this issue has been preserved and there is a presumption of legality, however, COURT ORDERED, DENIED.
- 16) Court advised this has been recognized and ORDERED, GRANTED.
- 17) Mr. Whipple requested a continuance as to this motion as he is still in trial. COURT ORDERED, matter CONTINUED.
- 18) Mr. Whipple requested a continuance as to this motion as he is still in trial. COURT ORDERED, matter CONTINUED.
- 19) Matter submitted by Ms. Wildeveld. Court advised it does see the

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#### CRIMINAL COURT MINUTES

#### 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 018

relevancy and ORDERED, DENIED.

- 20) Ms. Wildeveld stated they would like to know if the family members agree with the death penalty. Mr. DiGiacomo argued the victim's family are not allowed to discuss punishment. Following colloquy, COURT ORDERED, DENIED.
- 21) Mr. DiGiacomo advised he does not understand why they want this information, that the only juvenile is Taoipu, however, he is not a witness but a defendant, however, will provide the records to the Court for an in-camera review. Following additional arguments, at request of Ms. Wildeveld, COURT ORDERED, matter CONTINUED for Mr. Whipple.
- 22) Mr. Whipple requested a continuance as to this motion as he is still in trial. COURT ORDERED, matter CONTINUED.
- 23) Mr. Whipple requested a continuance as to this motion as he is still in trial. COURT ORDERED, matter CONTINUED.
- 24) Ms. Wildeveld referred to Floyd vs State and submitted. COURT ORDERED, DENIED.
- 25) Mr. Whipple requested a continuance as to this motion as he is still in trial. COURT ORDERED, matter CONTINUED.
- 26) Ms. Thomas argued the peremptory challenges should be declared unconstitutional as they lead to Batson challenges. Ms. Thomas stated she feels there should be 4 challenges for each side with no peremptory challenges. Objections stated by Mr. DiGiacomo. Following additional arguments, COURT ORDERED, DENIED.
- 27) Ms. Thomas argued that the State should not apply aggravators to any other defendant. Mr. DiGiacomo stated the aggravators are specific as to each Defendant. Statements by Mr. Draskovich. Court advised it feels this issue is moot and does not feel it will occur, however, ORDERED, GRANTED.
- 28) Mr Draskovich advised the Supreme Court has addressed this issue. COURT ORDERED, DENIED.
- 29) Court noted what counsel want is a mini trial before trial. Ms. Thomas advised this Court did this in the early 80's. Following additional colloquy, Court noted the concept is not inappropriate, however, feels it is just another layer before trial with no meaningful result. COURT ORDERED, DENIED.
- 30) Ms. Thomas stated they do not want the State to blow up the statues as to mitigators for their closing. Mr. DiGiacomo advised he does not disagree with this and will not do it. COURT ORDERED, RESOLVED.
- 31) Ms. Thomas stated she feels the jury pool should include names from the power bills and not just from DMV. She argued that in rural areas, the

# CRIMINAL COURT MINUTES

#### 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

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power bills are used and would request it be done here to get a diverse panel. Mr. DiGiacomo stated there is no statue that requires the Court to compel Nevada Power to comply. COURT ORDERED, DENIED.

32) Court advised it has not done this in the past and will not start now. COURT ORDERED, DENIED.

COURT ORDERED, motions not heard today are CONTINUED and matter set for status check as to trial and all counsel to be present next date.

CUSTODY (ALL)

9/8/06 9:00 MOTIONS...STATUS CHECK TRIAL

09/08/06 09:00 AM 00 ALL PENDING MOTIONS 9/8/06

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner, Court Clerk

Joe D'Amato, Reporter/Recorder

PARTIES:	006955	STATE OF NEVADA Di Giacomo, Marc P.
		Pesci, Giancarlo
	005825	Counts, Kenneth Wildeveld, Kristina M.
,		Whipple, Bret O.
•		Hidalgo, Luis A Draskovich Jr, Robert M.
		Stein, Stephen
	0003 D 004349	Espindola, Anabel Oram, Christopher R.

Carroll, Deangelo R 0004 D Figler, Dayvid J. 004264

1) DEFT COUNTS' RENEWED MOTION TO SEVER DEFENDANTS...2) DEFT COUNTS' MOTION TO SUPPRESS EVIDENCE OF THE DEFENDANT'S PRIOR FELONY CONVICTIONS...3) DEFT COUNTS' MOTION FOR RELEASE OF JUVENILE RECORDS...4) DEFT COUNTS' MOTION FOR REDUCTION IN BAIL OR, IN THE ALTERNATIVE, FOR RELEASE ON HOUSE ARREST...5) DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS...6) DEFT COUNTS' MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT...STATUS CHECK: TRIAL (ALL)

004771 Thomas, Jonell

1) Mr. Whipple state if the jury cannot consider the death penalty for all

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MINUTES DATE: 09/08/06

#### CRIMINAL COURT MINUTES

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vs Counts, Kenneth

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defendants, that Mr. Counts should be severed out. Following additional arguments, COURT ORDERED, DENIED.

- 2) Mr. Whipple feels this is a prejudicial vs probative issue. If Defendant takes the stand, there is a prejudicial issue as to his priors, however, they are drug related. Mr. DiGiacomo stated that non violent felonies are admissible and concurred that they are drug related. Following additional colloquy, COURT ORDERED, DENIED.
- 3) Court advised it will review these records in chambers. Mr. DiGiacomo advised there are two, Zone and Taoipu. However, Taoipu is not a witness, but a charged Defendant. If he does become a witness, then his records will be submitted for review. Mr. Whipple argued that Taoipu was the only witness in the car with a gun. Following additional arguments, Mr. DiGiacomo stated the propensity of evidence to commit a crime is not admissible. Just because Taoipu may have had a gun two years ago, does not mean he had a gun in this instance. Mr. Whipple requested the ?Court review the records. Following additional arguments, Court advised it thinks this will be of no value, however, ORDERED, GRANTED.
- 4) Mr. Whipple advised there is no bail at this time and would request a bail amount be set. Mr. DiGiacomo argued this has been before the Court before and since the last time, we have learned that Defendant was an absconder from probation when he committed this crime. Mr. Whipple argued that Defendant has been a good role model, has a family and is a Little League coach. Mr. DiGiacomo argued Defendant has picked up 2 new charges in California. Following additional arguments, COURT ORDERED, DENIED.
- 5) Court noted this involves jail phone calls and Mr. Whipple feels they should be disallowed. Mr. Whipple concurred and stated he fells it is speculation as to all calls. Arguments by Mr. DiGiacomo including that Defendant Counts was never informed prior to a phone call that he was being involved with Deft. Carroll. Further, Deft Counts' descriptions in conversations are an admission of guilt. Court advised if there is evidence to support the theory, then there is no speculation. COURT ORDERED, DENIED. Mr. Whipple requested an offer of proof from the State regarding the phone calls. Mr. DiGiacomo stated if he is going to use these phone calls, he will have them transcribed. Upon Court's inquiry, Mr. DiGiacomo advised he played 7 phone calls at the Preliminary Hearing and may play 2-3 more. Court requested all calls be transcribed and this issue can be reviewed later, however, prior ruling stands.
- 6) Court noted Defendant was found in the attic and that is not flight. Mr. Whipple advised Defendant was acting irrational, but there was no flight; Defendant was not trying to secret himself. Further, he does not feel these were actions of guilt, but irrational behavior. Court advised this does not preclude the State from arguing the opposite. Mr. DiGiacomo argued Defendant was trying to hide from Police to not be arrested. Mr. Whipple argued that the Police knew he was there, he was not trying to hide, he was acting irrational. Court advised it will not embrace either side, however,

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MINUTES DATE: 09/08/06

#### CRIMINAL COURT MINUTES

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vs Counts, Kenneth

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### ORDERED, DENIED.

7) Question as to Death Penalty: Court noted the Defense attorneys feel they should be present for the Death Review panel. Mr. DiGiacomo advised if the State can't prove intent, there will be no death case against the Defendants. Ms. Thomas argued the Notice the State filed is bad and should not be holding the Defendants as to the death penalty. Mr. Draskovich advised the State is seeking the death penalty against two of the Defendants that did not actually kill the victim. Following additional arguments, Court felt that Defense counsel should attend the review, however, at this time, Motion DENIED WITHOUT PREJUDICE.

As to intent to kill, Court advised there was enough evidence to be bound over, it will not prejudice the evidence and is a question for the Jury. COURT ORDERED, DENIED.

11/01/06 01:30 PM 00 MINUTE ORDER RE: RECUSAL- DEPT 14

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Carol Donahoo/cd, Relief Clerk

PARTIES: NO PARTIES PRESENT

Due to a substitution of counsel and to avoid the appearance of impropriety and implied bias, this Court hereby disqualifies itself and ORDERS, this matter be REASSIGNED at random.

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#### CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA		vs Counts	, Kenneth			
					CONTINUED	FROM	PAGE:	022
	12/07/06	09:30 AI	M 00 TRIAL	SETTING				
	HEARD BY:	Valerie	Adair, Judge	; Dept. 21				
	OFFICERS:		Anderson, Reli lsen, Reporte:		•			
	PARTIES:	007135	STATE OF NEV					Y Y
		0001 D1 005825 006168	•	ristina M.				Ү Ү Ү
			Hidalgo, Lu: Draskovich J: Gentile, Dom:	r, Robert	М.			Y Y Y
		0003 D 004349 004771	Espindola, A Oram, Christo Thomas, Jone	opher R.				N Y Y
		0004 D 004264 005594	J	id J.				N Y Y
		0005 D 000854	Taoipu, Jay Jackson, Ter					У У

AS TO DEFT COUNTS: COURT ORDERED, matter set for trial. FURTHER ORDERED, Jury questionnaire due by 05-01-07.

AS TO DEFT HIDALGO: Mr. Gentile advised the Court he is substituting in for Mr. Stein. Opposition by Mr. Pesci. Court agreed to wait on the Decision from the Supreme Court. COURT ORDERED, matter set for trial. FURTHER ORDERED, Jury questionnaire due by 05-01-07.

AS TO DEFT. ESPINDOLA: COURT ORDERED, matter set for trial. FURTHER ORDERED, Jury questionnaire due by 05-01-07.

AS TO DEFT. CARROL: COURT ORDERED, matter set for trial. FURTHER ORDERED, Jury questionnaire due by 05-01-07.

AS TO DEFT. TAOIPU: Court noted this is the only non capital. COURT ORDERED, matter set for trial.

CUSTODY (ALL)

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA vs Counts, Kenneth CONTINUED FROM PAGE: 023

05-17-07 9:30 AM CALENDAR CALL (CARROLL)

05-21-07 10:00 AM JURY TRIAL (CARROLL)

05-31-07 9:30 AM CALENDAR CALL (COUNTS, HIDALGO, ESPINDOLA)

06-04-07 10:00 AM JURY TRIAL (COUNTS, HIDALGO, ESPINDOLA)

08-02-07 9:30 AM CALENDAR CALL (TAOIPU)

08-06-07 10:00 AM JURY TRIAL (TAOIPU)

05/15/07 09:30 AM 00 ALL PENDING MOTIONS 05-15-07

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Sandra Anderson, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES:		E OF NEVADA iacomo, Marc P. i, Giancarlo		
	0001 D1 Cour 005825 Wilde	nts, Kenneth eveld, Kristina	М.	

006168	Whipple, Bret O.	Y
0003 D	Espindola, Anabel	Y
004349	Oram, Christopher R.	Y
004771	Thomas, Jonell	Y

0005 D	Taoipu,	Jayson	Y
000854	Jackson,	Terrence M.	Y

AS TO DEFT. COUNTS: Following argument by counsel Court stated findings and ORDERED, as follows: 1) Motion to reconsider motion to allow the defense to argue last at the penalty phase/147, DENIED. 2) Motion to reconsider motion to bifurcate penalty phase/146, DENIED. 3) Motion to reconsider motion in limine to preclude admission of evidence of arrest or flight/148, DENIED. 4) Motion to reconsider motion to dismiss the death penalty due to federal due process violations/149, DENIED. 5) Motion to reconsider disclosure of exculpatory evidence pertaining to the impact of the Defendant's execution upon victim's family members/150, DENIED 6) Motion to reconsider motion in limine to preclude admission of phone conversations/151, DENIED. 7) Motion to reconsider motion for discovery and evidentiary hearing regarding the manner and method of determining in which murder cases the death penalty will be sought/152, DENIED. 8) Motion to reconsider motion to strike notice of intent to seek the death penalty/153, DENIED. 9) Motion to reconsider motion for

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PRINT DATE: 04/30/08 PAGE: 024 MINUTES DATE: 05/15/07

MINUTES DATE: 05/15/07 PAGE: 025

# CRIMINAL COURT MINUTES

#### 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

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individual voir dire/154, DENIED, as need only basis. 10) Motion to reconsider motion in limine to bar improper prosecutorial argument/155, GRANTED as already done by Judge Mosley. 11) Motion to reconsider motion to federalize all motions objections requests and other applications for the proceedings in the above entitled case/156, DENIED. 12) Motion to reconsider motion in limine to preclude the introduction of victim impact evidence/157, DENIED. 13) Motion to reconsider motion in limine to preclude admission of gang affiliation or drug activity/158, DENIED. 14) Motion to reconsider motion in limine to preclude admission of gang affiliation or drug activity/159, DENIED.

AS TO DEFT. ESPINDOLA: Motion to continue, following argument by counsel, COURT ORDERED, matter taken, UNDER ADVISEMENT, Court will announce it's decision by tomorrow.

05/21/07 09:30 AM 00 STATUS CHECK: TRIAL SETTING

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Carol Donahoo, Relief Clerk

Janie Olsen, Reporter/Recorder

008357 Armeni, Paola M.

PARTIES:	006955	STATE OF NEVADA Di Giacomo, Marc
		Counts, Kenneth Whipple, Bret O.
	0002 D	Hidalgo, Luis A

0003 D	Espindola, Anabel	Y
004349	Oram, Christopher R.	Y
009835	Hoffman Sacksteder, Megan C.	Y

0004 D	Carroll, Deangelo	R	Y
004264	Figler, Dayvid J.	•	Y
005594	Bunin, Joseph D.	•	Y
0005 D	Taoipu. Javson		Y

Conference in Chambers with all counsel prior to the commencement of proceedings regarding scheduling issues.

DELANGELO RESHAWN CARROLL: Court noted Mr. Figler's Motion to Continue Trial was granted. Therefore, COURT ORDERED, trail date VACATED and RESET.

000854 Jackson, Terrence M.

KENNETH COUNTS: Trial for this Deft. is set for June 4, 2007; however, the

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MINUTES DATE: 05/21/07

#### CRIMINAL COURT MINUTES

# 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

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State does not want to try this Deft. separately. A ruling from the Supreme Court could have an impact on this Deft. and since the trial dates for Deft. Hidalgo and Deft. Espindola have been continued, Court will consider vacating and reseting Deft. Counts' trial as well. Colloquy regarding Supreme Court issues. COURT ORDERED, matter set for status check.

JAYSON TAOIPU: Court noted Deft. Taoipu is the only non-capital matter. COURT ORDERED, trial date VACATED and RESET.

LUIS ALONSO HIDALGO and ANABEL ESPINDOLA: COURT ORDERED, trial dates VACATED and RESET.

Mr. DiGiacomo advised he has packets with additional discovery on his secretary's desk available for all counsel.

CUSTODY (ALL)

08/16/07 9:30 AM CALENDAR CALL (CARROLL)

08/20/07 10:00 AM JURY TRIAL (CARROLL)

05/24/07 9:30 AM STATUS CHECK: TRIAL SETTING (COUNTS)

03/06/08 9:30 AM CALENDAR CALL (TAOIPU)

03/10/08 10:00 AM JURY TRIAL (TAOIPU)

01/24/08 9:30 AM CALENDAR CALL (HIDALGO and ESPINDOLA)

01/28/08 10:00 AM JURY TRIAL (HIDALGO and ESPINDOLA)

05/24/07 09:30 AM 00 STATUS CHECK: TRIAL SETTING

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Carole D'Aloia, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES:

PRINT DATE: 04/30/08

STATE OF NEVADA

007135 Pesci, Giancarlo

0001 D1 Counts, Kenneth

005825 Wildeveld, Kristina M.

Court advised this matter was continued to give Ms. Wildevelt time to review the writ filed by the co-defendants to see if it would be something she would be filing a joinder on behalf of Defendant Counts. Upon Court's inquiry, Ms. Wildevelt advised she and Mr. Whipple would not be joining in on the writ, announced ready for trial and requested the 6/4/07 trial date.

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PAGE: 027 MINUTES DATE: 05/24/07

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

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Colloquy between Court and counsel regarding the writ. Mr. Pesci advised he feels the trial should not go forward until the Supreme Court has ruled on the writ. Ms. Wildevelt adamantly requested the 6/4/07 trial date. Further colloquy regarding the trial date. Following CONFERENCE AT BENCH, COURT ORDERED, matter set for JURY TRIAL on 6/4/07 at the request of Ms. Wildevelt. Ms. Wildevelt inquired about a jury questionnaire and advised they will get one to the State and Court this evening or first thing tomorrow. Court advised Ms. Wildevelt that it did not think it would be possible, logistically, to have a jury questionnaire at such a late date. Following CONFERENCE AT BENCH, Ms. Wildevelt advised that Mr. Whipple had already forwarded a copy of the proposed jury questionnaire to Mr. DiGiacomo and Mr. Pesci stated he will check with him to see if he has it. COURT ORDERED, matter set for STATUS CHECK on the jury questionnaire tomorrow morning.

CUSTODY

5/25/07 9:30 AM STATUS CHECK: JURY QUESIONNAIRE

6/4/07 10:00 AM JURY TRIAL

05/25/07 09:30 AM 00 STATUS CHECK: JURY QUESTIONNAIRE

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Carole D'Aloia, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo 001190 Owens, Christopher J.

0001 D1 Counts, Kenneth

005825 Wildeveld, Kristina M.

Jury questionnaire, reviewed, amended and agreed upon by counsel. Mr. Owens stated his reasons why he believes the trial should not go foward until the Nevada Supreme Court has decided on the Co-Defendants' writ. Mr. Owens inquired if Court would contact the Clerk of the Nevada Supreme Court to see if a decision would be forthcoming. Matter TRAILED.

Matter RECALLED and Court advised it's Judicial Executive Assistant (JEA) called the Clerk of the Nevada Supreme Court and was advised that the decision will not be coming any time soon. COURT ORDERED, trial date STANDS and counsel to get together and finalize the jury questionnaire and get it to Jury Services first thing on Tuesday morning.

CUSTODY

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PRINT DATE: 04/30/08 PAGE: 027 MINUTES DATE: 05/25/07

MINUTES DATE: 05/29/07

#### CRIMINAL COURT MINUTES

# 05-C-212667-C STATE OF NEVADA vs Counts, Kenneth CONTINUED FROM PAGE: 027 05/29/07 09:30 AM 00 DEFT'S MTN TO DISMISS /165 HEARD BY: Valerie Adair, Judge; Dept. 21 OFFICERS: Carol Donahoo, Relief Clerk Janie Olsen, Reporter/Recorder PARTIES: STATE OF NEVADA 006526 Turner, Robert B. Υ 0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M. Υ

Ms. Wildeveld advised Deft. Counts' buccal swabs came back negative; she requested matter be taken off calendar. COURT SO ORDERED; Court noted this matter is set for calendar call on May 31, 2007, and trial begins on June 4, 2007.

#### CUSTODY

05/31/07 09:30 AM 00 CALENDAR CALL

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Carol Donahoo, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

008273 Staudaher, Michael V.

0001 D1 Counts, Kenneth

005825 Wildeveld, Kristina M.

006168 Whipple, Bret O.

Court advised counsel the jury questionnaires were available in chambers and confirmed the trial was going forward; however, the start date has been moved from Monday to Tuesday.

#### CUSTODY

06-05-07 10:30 AM JURY TRIAL

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PRINT DATE: 04/30/08 PAGE: 028 MINUTES DATE: 05/31/07

MINUTES DATE: 06/05/07

#### CRIMINAL COURT MINUTES

<u>05-C-21</u> 2667-C	STATE OF 1	NEVADA			vs Cou	nts,	Kenneth			
						C	CONTINUED	FROM	PAGE:	028
	06/05/07	10:30 A	M 00	TRIAL I	BY JURY					
	HEARD BY:	Valerie	Adair	, Judge	; Dept.	21				
	OFFICERS:	OFFICERS: Carol Donahoo, Relief Clerk Janie Olsen, Reporter/Recorder								
	PARTIES:	007135 006955	Pesci		arlo					Y Y Y
	i V	0001 D1 005825 006168	Wilder	•	ristina	М.				Y Y Y

11:48 a.m. Jury selection commenced.

Court and counsel examine prospective jurors.

COURT ORDERED, trial CONTINUED; jury selection will resume on June 6, 2007, at 10:30 a.m.

5:30 p.m. Court admonished the prospective jurors and recessed for the evening.

CONTINUED TO: 06/06/07 10:30 AM 01

06/06/07 10:30 AM 01 TRIAL BY JURY

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Carol Donahoo, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P.

0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M.

006168 Whipple, Bret O.

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Court advised counsel came to court today and raised a potential conflict. The conflict was presented to Judge Bell. Colloquy regarding the appointment of Robert Langford, Esq., to represent a witness and how things will proceed from this point. Court noted Court Services confiscated from Deft. the jury questionnaires and his notes regarding the prospective jury panel. Colloquy regarding same. Due to the aforementioned developments, COURT ORDERED, the prospective panel of jurors

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PAGE: 030 MINUTES DATE: 06/06/07

#### CRIMINAL COURT MINUTES

# 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

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DISMISSED and matter set for status check.

CUSTODY

06/26/07 9:30 AM STATUS CHECK

CLERK'S NOTE: All Deft.'s notes, not concerning the prospective jurors, were returned to him.

06/26/07. 07:30 AM 00 ALL PENDING MOTIONS 6-26-07

HEARD BY: Stewart L. Bell, Judge; Dept. 7

OFFICERS: Tina Hurd, Court Clerk

Renee Vincent, Reporter/Recorder

PARTIES:	STATE	OF	NEVADA

006955 Di Giacomo, Marc P. 007135 Pesci, Giancarlo

0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M. 006168 Whipple, Bret O.

0002 D Hidalgo, Luis A 006275 Draskovich Jr, Robert M.

0003 D Espindola, Anabel 004349 Oram, Christopher R. 004771 Thomas, Jonell

AT REQUEST OF COURT: IN-COURT DEPOSITION (COUNTS, HIDALGO & ESPINDOLA)

8:04 A.M.--Robert Langford, Esq, present with witness Omar Manor. Court advised this hearing is due to a potential conflict that arose with Ms. Wildeveld and Mr. Whipple regarding a witness. If there is not a conflict, this video will be used as testimony in any trial regarding Deft. Counts wherein he is represented by Ms. Wildeveld or Mr. Whipple. Mr. DiGiacomo advised he does not plan on playing the video of Mr. Manor if he is available. Court advised the video has to be used to waive any conflict. Mr. DiGiacomo advised the defense would have to waive any defect. Mr. Whipple advised that is inherent. Court advised, in any case where Deft. Counts is represented by Ms. Wildeveld or Mr. Whipple, this video must be used. Mr. DiGiacomo advised all counsel would have to agree. All defense counsel present agreed. Court advised the video is locked on the witness as Defts. Counts, Hidalgo and Espindola were brought over in jail clothing, so they will not appear on the video but everyone's voices will be picked up. Court advised, if there is a conflict, Ms. Wildeveld and Mr. Whipple would have to be relieved and new counsel appointed, then the State could call Mr. Manor

CONTINUED ON PAGE: 031

PRINT DATE: 04/30/08 PAGE: 030 MINUTES DATE: 06/26/07

MINUTES DATE: 06/26/07

#### CRIMINAL COURT MINUTES

#### 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 030

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live. 8:11 a.m.--Omar Manor sworn and testified. 8:17 a.m.--Court stated it appears Ms. Wildeveld and Mr. Whipple can go forward in this case and ORDERED, Ms. Wildeveld and Mr. Whipple will remain as counsel for Deft. Counts. Court advised a status check is already set before Judge Adair on this matter. Mr. DiGiacomo advised, because there is an ongoing relationship between Omar and Irene, there may be other issues that come up and he will bring those before the Court if such issues arise. 8:19 a.m.--Hearing concluded.

CUSTODY (ALL)

06/26/07 09:30 AM 00 STATUS CHECK

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P.

0001 D1 Counts, Kenneth

005825 Wildeveld, Kristina M.

006168 Whipple, Bret O.

Colloquy regarding Discovery. The Court encouraged Mr. Whipple to protect the record by listing what was provided. FURTHER, matter set for trial.

### CUSTODY

1/24/08 9:30 AM CALENDAR CALL

1/28/08 10:00 AM JURY TRIAL

CONTINUED ON PAGE: 032

PRINT DATE: 04/30/08 PAGE: 031 MINUTES DATE: 06/26/07

MINUTES DATE: 07/24/07

# CRIMINAL COURT MINUTES

<u>05-C-2</u> 12667-C	STATE OF 1	NEVADA			vs Co	ount	s, Ke	neth			
							CONT	INUED	FROM	PAGE:	031
	07/24/07	09:30 AM	00	STATES TEST/19		ro c	ONDUC'	r vidi	EOTAPI	ΞD	
	HEARD BY:	Valerie	Adair	, Judge	; Dept	t. 2	1				
	OFFICERS:	Tia Ever Janie Ol					er				
	PARTIES:		STATE	OF NEV	ADA						Y
			Wilder	ts, Kenr veld, Ki le, Bret	cistir	na M	Ι.				N Y Y
		0002 D 008357		lgo, Lu: i, Paola							N Y
		0003 D 004349		ndola, <i>l</i> Christo							N Y
		0004 D 004264		oll, Dea r, Dayv:		o R					N Y

COURT ORDERED, matter CONTINUED.

CUSTODY

CONTINUED TO: 07/26/07 09:30 AM 01

CONTINUED ON PAGE: 033
MINUTES DATE: 07/24/07 PRINT DATE: 04/30/08 PAGE: 032

MINUTES DATE: 07/26/07

# CRIMINAL COURT MINUTES

5-C-212667-C	STATE OF	NEVADA		vs Counts, Kenneth						
						CONTI	NUED	FROM	PAGE:	032
	07/26/07	09:30 A	M 01	STATES M TEST/192	TN TO	CONDUCT	VIDI	EOTAPI	ED	
	HEARD BY: Valerie Adair, Judge; Dept. 21  OFFICERS: Sandra Anderson, Court Clerk Janie Olsen, Reporter/Recorder									
	PARTIES:	007135		OF NEVAD. , Giancar						Y Y
				s, Kenne veld, Kri		1.				Y Y
				lgo, Luis le, Domin						Y Y
		0003 D 004349		ndola, An Christop						У У
		0004 D 004264		oll, Dean c, Dayvid						Y Y
		0005 D 000854		ou, Jayso on, Terre						N Y

Court noted this is the States motion and that Court has received oppositions. Following conference at the bench Court stated it findings and ORDERED, motion GRANTED. Following colloquy Court advised the specific will be discussed in chambers.

CUSTODY (ALL)

08-13-07 (CHAMBERS) STATUS/CHECK: OPEN/SEALED DEPOSITIONS

08-27-07 9:30 AM HEARINGS: DEPOSITIONS

CONTINUED ON PAGE: 034

PRINT DATE: 04/30/08 PAGE: 033 MINUTES DATE: 07/26/07

MINUTES DATE: 08/27/07

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#### CRIMINAL COURT MINUTES

# 05-C-212667-C STATE OF NEVADA vs Counts, Kenneth CONTINUED FROM PAGE: 033 08/27/07 09:30 AM 00 DEPOSITIONS HEARING HEARD BY: Valerie Adair, Judge; Dept. 21 OFFICERS: Tia Everett/te, Court Clerk Janie Olsen, Reporter/Recorder PARTIES: NO PARTIES PRESENT COURT ORDERED, matter OFF CALENDAR.

CUSTODY (ALL)

08/2	8/07	09:30	AM	00	ALL	PENDING	MOTIONS	(8)	/28/	(07)	
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HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Tia Everett/te, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA 007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P. 0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M. 006168 Whipple, Bret O. 0002 D Hidalgo, Luis A 001923 Gentile, Dominic P. 006275 Draskovich Jr, Robert M.

Y Espindola, Anabel Y 0003 D 004349 Oram, Christopher R. Y Y 004771 Thomas, Jonell

0004 D Carroll, Deangelo R Y Figler, Dayvid J. 004264

#### STATUS CHECK TRIAL (COUNTS...HIDALGO...ESPINDOLA...CARROLL)

Colloquy regarding trial setting and scheduling of all parties involved. Upon Court's inquiry, counsel anticipate trial to last four weeks. COURT ORDERED, as to Defts' Counts, Hidalgo, and Espindola Trial dates VACATED and RESET. CONFERENCE AT BENCH. COURT FURTHER ORDERED, as to Deft. Carroll, Trial date VACATED and RESET.

CUSTODY (ALL)

MINUTES DATE: 08/28/07

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 034

11/29/07 CALENDAR CALL (CARROLL)

12/03/07 JURY TRIAL (CARROLL)

1/17/08 CALENDAR CALL (COUNTS...HIDALGO...ESPINDOLA)

1/22/08 JURY TRIAL (COUNTS...HIDALGO...ESPINDOLA)

09/11/07 09:30 AM 00 DEFT'S MTN FOR DISCOVERY /209

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006955 Di Giacomo, Marc P.

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0001 D1 Counts, Kenneth 006168 Whipple, Bret O.

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Mr. Digiacomo state he has provided audio and video tapes and has more that he will provide to Mr. Whipple by the end of the week; he will give him the photo line-up by the end of week as well. COURT ORDERED, motion GRANTED. FURTHER, pursuant to request by Mr. Whipple, the State is to provide a list of all items produced.

CUSTODY

CONTINUED ON PAGE: 036

MINUTES DATE: 09/11/07

### CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA	vs Counts, Kenneth	
			CONTINUED FROM PAGE:	035
	01/15/08	09:30 A	M 00 ALL PENDING MOTIONS 1/15/08	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	
	OFFICERS:		Husted, Court Clerk lsen, Reporter/Recorder	
	PARTIES:		STATE OF NEVADA Di Giacomo, Marc P. Pesci, Giancarlo	Ү Ү Ү
			Counts, Kenneth Wildeveld, Kristina M. Whipple, Bret O.	Y Y Y
			Hidalgo, Luis A Gentile, Dominic P.	Y Y
			Espindola, Anabel Oram, Christopher R.	Y Y
		0005 D 000854	Taoipu, Jayson Jackson, Terrence M.	Y Y

DEFENDANT HIDALGO'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL...DEFENDANT COUNTS MOTION TO SUPPRESS HIS CUSTODIAL STATEMENTS...DEFENDANT ESPINDOLA'S MOTION TO JOIN HIDALGO'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL...DEFENDANT ESPINDOLA'S MOTION TO JOIN HIDALGO'S MOTION FOR SEVERANCE FROM CAPITAL DEFENDANT...DEFENDANT HIDALGO'S MOTION TO SET BAIL...DEFENDANT HIDALGO'S MOTION FOR SEVERANCE FROM CAPITAL DEFENDANT...STATE'S REQUEST STATUS CHECK-AGREED (COUNTS)...CALENDAR CALL

The Court stated the trial in this matter would go forward on January 28th. The Supreme Court decision in this matter struck the aggravators regarding the death penalty with regard to Espindola and Hidalgo so this would not be a capital case and there was no reason not to go forward with what could have been done months ago. Mr. Gentile presented argument regarding due process rights of the co-defendants, and the issue regarding the fifteen day notice citing case law to support his position. Mr. Oram advised he was ready to go forward with defendant Espindola and joined all the arguments of Mr. Gentile. Ms. Wildeveld stated her preference would be to proceed on the 28th as she has an issue that would preclude her from going until a much later date. Colloquy between Court and counsel. Mr. Whipple advised he intended to file motions to strike with regard to defendant Counts with the Supreme Court. Court stated this is something that Mr. Whipple should have addressed months ago and it was too late at this point in time but he was free to file with the Supreme Court if he so desired. Mr. DiGiacomo addressed the issue of the remittitur and authority of the Court to proceed lacking the receipt of the formal remittitur and requested the Court stay

CONTINUED ON PAGE: 037

MINUTES DATE: 01/15/08

PAGE: 037 MINUTES DATE: 01/15/08

### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA vs Counts, Kenneth

CONTINUED FROM PAGE: 036

this matter in order for him to return to the Supreme Court on an emergency writ. COURT ORDERED, request for STAY DENIED; trial for Counts will proceed on January 28th at 10:00 AM. This Court had previously started the trial in the Counts case as a death penalty case when as issue arose that had to be heard by Judge Bell; however, it is still a death penalty case and since trial counsel was prepared to go forward at that time as a death penalty case, there is no reason why it should not go forward as such now. FURTHER ORDERED, DEFENDANT COUNTS IS SEVERED FROM DEFENDANTS HILDALGO AND ESPINDOLA as these defendants are no longer death qualified. Trial for defendants Hildalgo and Espindola will proceed following this case on February 11th at 9:30 AM. Colloquy between Court and counsel regarding jury questionnaires. CONFERENCE AT BENCH. COURT ORDERED, the jurors will fill out a questionnaire based on the death penalty and if the Supreme Court strikes the aggravators as to Counts then a new panel will be brought in. The Court would not use the same panel that filled out a death questionnaire for a trial where that was no longer a consideration.

Mr. Gentile requested a hearing on the motion for audibility and presented argument. Response by the State. Colloquy between Court and counsel. COURT ORDERED, it would listen to the CD and read the transcript and then issue a ruling on January 29th at 9:30 AM.

Mr. Gentile presented argument on the issue of bail regarding defendant Hidalgo. State argued in opposition. Court stated that if it were inclined to issue bail in this matter it would in all likelihood be set at a significantly high amount. COURT ORDERED, matter to be taken UNDER ADVISEMENT and a decision to be issued.

Counsel advised that there is a motion regarding defendant Counts set for January 29th that needs to be addressed prior to the trial date. Colloquy. COURT ORDERED, due to its schedule this matter will be heard by Judge Bell on January 22nd so that this matter can proceed to trial on the 28th.

Mr. Jackson requested that defendant Taoipu's sentencing date be set within thirty days. COURT SO QRDERED and referred the matter to the Division of Parole and Probation for a presentence investigation report to be prepared. Mr. Jackson inquired about an order for excess investigation fees. Court informed Mr. Jackson to prepare the order and submit it and it would be signed.

CUSTODY (COUNTS, HIDALGO, ESPINDOLA, TAOIPU)

1/22/08 8:00 AM DEFENDANT COUNT'S MOTION TO RECONSIDER MOTION TO STRIKE (HEARD BY JUDGE BELL)

1/28/08 10:00 AM JURY TRIAL (COUNTS)

1/29/08 9:30 AM DEFENDANT HIDALGO'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL...DEFENDANT COUNT'S MOTION TO SUPPRESS HIS CUSTODIAL STATEMENTS...DEFENDANT ESPINDOLA'S MOTION TO JOIN HIDALGO'S MOTION FOR

CONTINUED ON PAGE: 038

PRINT DATE: 04/30/08 PAGE: 037 MINUTES DATE: 01/15/08

MINUTES DATE: 01/15/08

#### CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 037

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AUDIBILITY HEARING AND TRANSCRIPT APPROVAL

2/11/08 9:30 AM JURY TRIAL (HIDALGO & ESPINDOLA)

2/12/08 9:30 AM SENTENCING (TAOIPU)

01/22/08 08:00 AM 01 DEFT'S SECOND MTN TO RECONSIDER MTN TO

STRIKE AGGRAVATING CIRCUMSTANCES

HEARD BY: Stewart L. Bell, Judge; Dept. 7

OFFICERS: Tina Hurd, Court Clerk

Renee Vincent, Reporter/Recorder

PARTIES:

STATE OF NEVADA 006955 Di Giacomo, Marc P. 007135 Pesci, Giancarlo

0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M. 006168 Whipple, Bret O.

Court advised this is Judge Adair's case, however, she is on vacation and he is hearing this motion as counsel need a ruling prior to trial. Mr. Whipple provided a copy of the Hidalgo decision to the Court and argued regarding Rule 250, late Notice of Intent, aggravating circumstances and specificity. Mr. Whipple advised the co-Deft. had the aggravators stripped and that case is no longer a capital case. Mr. DiGiacomo argued Deft. Counts was still under a sentence of imprisonment in two cases when this occurred and was in warrant status in one of them so there is no specificity problem as to the first aggravator. Mr. Whipple argued the issue is how the State pled it. Mr. Pesci argued the law says they can still plead in the alternative. Mr. Whipple argued the issue goes to notice and argued the State cannot boot strap. Court advised he will read the Hidalgo decision and ORDERED, matter CONTINUED to tomorrow for decision. Mr. Whipple advised, if the Court strikes the aggravators, they are ready for trial; if not, he will request a stay. Court advised he is not the trial judge and will not grant a stay, so counsel should be forewarned.

CUSTODY

PRINT DATE: 04/30/08

CONTINUED TO: 01/23/08 08:30 AM 02

CONTINUED ON PAGE: 039 PAGE: 038

MINUTES DATE: 01/22/08

MINUTES DATE: 01/23/08

# PAGE: 039

#### CRIMINAL COURT MINUTES

<u>05-C-212667-C</u>	STATE OF	NEVADA	vs Counts, Kenneth						
					CONTINUED	FROM PAGE	038		
	01/23/08	08:30 AM 02	DEFT'S SEC				TO		
	HEARD BY:	Stewart L. B	ell, Judge;	Dept.	7				
	OFFICERS:	Tina Hurd/th Tia Everett, Renee Vincen	Relief Cler	ck	er				
	PARTIES:	STAT 006955 Di G 007135 Pesc	-				У У У		
		0001 D1 Cou 005825 Wild					Y Y		

Court advised he has read the pleadings and cases provided and ORDERED, motion DENIED. Court stated he does not believe the decision has much changed the pleadings rules as they have known them over the years. Every theory has to be charged. Court advised this case also says they have to charge anything on which there has to be notice. They can be charged in the alternative but everything in the alternative has to be supporting that. Court advised, in death penalty cases, it has to be the case that each and every prong is supported. Court FINDS if Deft. was on probation for a Felony with an underlying term, that IS a sentence of imprisonment and was charged appropriately. Court advised Ms. Wildeveld has a motion to stay and ORDERED, stay DENIED and the defense may go to the Supreme Court. Mr. DiGiacomo advised they need to have the jury questionnaire to the Department this morning. Colloquy. Court advised he is not getting to substantive issues of whether a stay is appropriate. He heard this motion for Judge Adair and he is not going to set this trial off in her absence. If the Supreme Court does, so be it. Ms. Wildeveld advised, for the record, they are ready to go to trial. Hearing concluded.

CUSTODY

CONTINUED ON PAGE: 040

PRINT DATE: 04/30/08 PAGE: 039 MINUTES DATE: 01/23/08

MINUTES DATE: 01/29/08

### CRIMINAL COURT MINUTES

<u>05-C-21266</u> 7-C	STATE OF	NEVADA			vs	Coun	ts, K	enneth			
							CON	TINUED	FROM	PAGE:	039
	01/29/08	09:30 A	M 00 .	ALL	PENDI	NG MO	TIONS	1/29/	08		
	HEARD BY:	Valerie	Adair,	Jud	ge; D	ept.	21				
	OFFICERS:	Denise Janie O					er				
	PARTIES:	007135 006955		Gia	ncarl	.0					У У У
		0001 D1 005825 006168	Wildev	eld,	Kris	tina 1	М.				N Y Y
		0002 D 001923 008357	Gentil	e, D	omini	c P.					N Y Y
		0003 D 004349									N Y

DEFENDANT'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL (HIDALGO)...DEFENDANT'S MOTION TO SUPRESS CUSTODIAL STATEMENTS (COUNTS)...DEFENDANT'S MOTION TO JOIN HIDALGO'S MOTION FOR AUDIBILITY HEARING (ESPINDOLA)

Mr. Gentile requested that the motions calendared this day be continued for further review. There being no opposition by other counsel, COURT ORDERED, motions CONTINUED.

CONTINUED TO: 2/5/08 10:30 AM

CONTINUED ON PAGE: 041

PRINT DATE: 04/30/08 PAGE: 040 MINUTES DATE: 01/29/08

MINUTES DATE: 01/29/08

#### CRIMINAL COURT MINUTES

<u>05-C-212667-C</u>	-C-212667-C STATE OF NEVADA			vs	vs Counts, Kenneth					
						CONTINUED	FROM	PAGE:	040	
	01/29/08	01:30 P	M 00	TRIAL BY	JURY					
	HEARD BY:	Valerie	Adair	, Judge; D	ept. 23	L				
	OFFICERS:			, Court Cl Reporter/R		c				
	PARTIES:	007135	Pesci	OF NEVADA , Giancarl acomo, Mar	0				Y Y Y	
			Wilder	ts, Kennet veld, Kris le, Bret O	tina M	•			Ү Ү Ү	

OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding potential penalty witnesses. The Court informed counsel that there will be three alternates and twelve jurors. Colloquy regarding aggravators and mitigators. Mr. Pesci stated that the jury questionnaires will cover this. Mr. Whipple moved for a continuance based on Supreme Court rule 250(4)(d); he stated he needs time to review the notice and needs thrifty days. Opposition by Mr. Digiacomo; he advised that Judge Bell's previous ruling was clean in denying the trial continuance and believes Mr. Whipple's request is inappropriate. COURT ORDERED, motion for CONTINUANCE DENIED. Second Amended Information FILED IN OPEN COURT. IN THE PRESENCE OF THE JURY. Introductions by Court and counsel. Roll of jurors called by the Clerk. Jury selection proceeded. Mr. Whipple requested a new jury panel on the basis of ethnic make-up. COURT ORDERED, motion DENIED. Evening recess. MATTER CONTINUED.

CONTINUED TO: 01/30/08 10:00 AM 01

CONTINUED ON PAGE: 042

PRINT DATE: 04/30/08 PAGE: 041 MINUTES DATE: 01/29/08

MINUTES DATE: 01/30/08

#### CRIMINAL COURT MINUTES

<u>05-C-212667-C</u>	STATE OF 1	VEVADA			vs Cour	nts,	Kenneth			
						C	ONTINUED	FROM	PAGE:	041
	01/30/08	10:00 A	M 01	TRIAL I	BY JURY					
	HEARD BY:	Valerie	Adair	, Judge	; Dept.	21				
	OFFICERS:	Denise Danie O				der				
	PARTIES:	007135 006955	Pesci	•	arlo					Y Y Y
		0001 D1 005825 006168	Wilder	veld, K	ristina	М.				Y Y Y

OUTSIDE THE PRESENCE OF THE JURY. Discussion regarding potential penalty phase and reports; counsel cited Zane Floyd case which is specific as to expert disclosures. COURT FINDS, counsel needs to disclosed experts and turn of curriculum vitae. Mr. Digiacomo cited paragraphs thirteen and fourteen of the Floyd case. The Court stated that Mr. Whipple is to conform to Discovery rules; counsel is entitles to tests and reports. Following further arguments and request by Mr. Digiacomo, COURT ORDERED, Mr. Whipple is to provide written notice, curriculum vitaes and tests and they must be filed by tomorrow. Colloquy regarding questioning of potential jurors. IN THE PRESENCE OF THE JURY. Roll of jurors called by the Clerk. Jury selection CONTINUED. OUTSIDE THE PRESENCE OF THE JURY. Mr. Whipple requested allowance of giving specific mitigators; he wanted it on the record what he will and will not be allowed to do. COURT ADVISED, Mr. Whipple may illustrate and provide examples of mitigators. IN THE PRESENCE OF THE JURY. Jury selected. OUTSIDE THE PRESENCE OF THE JURY. Discussion among Court and counsel regarding jury panel. Evening recess. MATTER CONTINUED.

CONTINUED TO: 01/31/08 10:30 AM 02

CONTINUED ON PAGE: 043

PRINT DATE: 04/30/08 PAGE: 042 MINUTES DATE: 01/30/08

### CRIMINAL COURT MINUTES

<u>05-C-212667-C</u>	STATE OF	NEVADA		vs	Count	s, Kenneth			
						CONTINUED	FROM	PAGE:	042
•	01/31/08	01:00 P	M 02	TRIAL BY	JURY				
	HEARD BY:	Valerie	Adair	, Judge; I	ept. 2	1			
	OFFICERS:			, Court Cl Reporter/R		r			
	PARTIES:		Pesci	OF NEVADA , Giancarl acomo, Mar	.0				У У У
			Wilder	ts, Kennet veld, Kris le, Bret C	tina M				Y Y Y

OUTSIDE THE PRESENCE OF THE JURY. Defendant's Offer of Proof, Notice of Defendant's Expert Witnesses for Penalty Phase, ROC, ROC and Notice of Wirelesses for Penalty Phase FILED IN OPEN COURT. Arguments by counsel regarding offer of proof regarding statement of defendant Deangelo Carroll that he made to another prisoner regarding his involvement in the murder. Mr. Pesci stated that he never gave this statement to the police; now a statement by a cell mate in the detention center is dubious at best. Mr. Digiacomo arqued that the statement is clearly unreliable. COURT FINDS, technically it is a statement against penal interest; one statement will be allowed in an the other statements will not be allowed. IN THE PRESENCE OF THE JURY. Jurors SWORN. Second Amended Information read by the Clerk. Introductory statement by the Court. Opening statements by Mr. Digiacomo. Opening Statements by Mr. Whipple. OUTSIDE THE PRESENCE OF THE JURY. Pursuant to CONFERENCE AT BENCH, COURT ORDERED, previous rulings by Judge Mosely are the law of the case. Mr. Whipple moved for a mistrial on the basis of due process violations against his client. COURT ORDERED, motion DENIED. Evening recess. MATTER CONTINUED.

CONTINUED TO: 02/01/08 09:30 AM 03

CONTINUED ON PAGE: 044

MINUTES DATE: 01/31/08

PAGE: 044 MINUTES DATE: 02/01/08

## CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA vs Counts, Kenneth

CONTINUED FROM PAGE: 043

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02/01/08 09:30 AM 03 TRIAL BY JURY

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

> 007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P.

0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M.

006168 Whipple, Bret O.

OUTSIDE THE PRESENCE OF THE JURY. Discussion regarding Mr. Whipple saying that he had not received certain exhibits from the State. Mr. Digiacomo stated that whenever Mr. Whipple came and requested exhibits, they were provided to him. Mr. Whipple advised that he bate-stamped what he was requesting and gave the request to the State. COURT FINDS, at this point is up to defense counsel to obtain what they want from the State. Further arguments regarding the power point presentation and making a particular exhibit a Court's exhibit. COURT ORDERED, this issue was already decided by Judge Mosely. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. OUTSIDE THE PRESENCE OF THE JURY. Pursuant to CONFERENCE AT BENCH, Mr. Digiacomo stated that it became apparent that something was wrong with Mr. Zone. Mr. Pesci stated that Mr. Zone has another son that Mr. Whipple has represented. Mr. Digiacomo advised that they spoke with Mr. Zone; Mr. Whipple remembered the other son. Mr. Whipple informed the Court that at some point he spoke with Mr. Zone, but never discussed anything pertaining to this case with Mr. Zone or the other son. He also stated that he never met Roantae Zone. The Court question Mr. Zone regarding the preliminary hearing. Mr. Whipple stated that he was not present at that hearing. CONFERENCE AT BENCH. The Court question Mr. Counts regarding the fact that Mr. Whipple represented Mr. Zones brother. The Defendant stated he has no problem of Mr. Whipple continuing to represent him. Out of an abundance of caution, the Court asked Mr. Zone to leave the Courtroom. After that, Mr. Whipple stated he has no problem zealously advocating and representing Mr. Counts. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding whether or not Officer Rivera was on the witness list. As there were other officers listed, COURT FINDS, his testimony will be allowed. Mr. Digiacomo stated that Officer Rivera was on the list in the Justice Court hearing. Mr. Whipple objected to Mr. Rivera's testimony as he believes it is prejudicial to his client's due process rights and MOVED for a mistrial. COURT ORDERED, DENIED. Mr. Whipple requested that the phone calls from the detention center be provided before his testimony. Opposition by Mr. Digiacomo. The Court stated that if there is a policy at the detention center, then it can be done. The Court services attorney or an investigator must stay with the Defendant the entire time, but Court Services cannot stay

PRINT DATE: 04/30/08

PAGE: 044 MINUTES DATE: 02/01/08 PAGE: 045 MINUTES DATE: 02/01/08

## CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 044

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with the Defendant while he listens. Further discussion regarding Officer Rivera's testimony. The Court stated that Mr. Whipple was aware that some SWAT Officer would be testifying and he didn't call any other officers to testify. Mr. Whipple advised that it was not his burden. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. OUTSIDE THE PRESENCE OF THE JURY. COURT ORDERED, defendant Burman to be remanded to the Clark County Detention for this weekend in order that Mr. Whipple's investigators will have time to review the case with him. Evening recess. MATTER CONTINUED.

CONTINUED TO: 02/04/08 09:30 AM 04

02/04/08 09:00 AM 04 TRIAL BY JURY

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

> 007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P.

0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M.

006168 Whipple, Bret O.

OUTSIDE THE PRESENCE OF THE JURY. Counsel advised that defendant Taoipu sent a letter to Mr. Counts, which was received last night at 10:00 PM. Colloquy regarding having investigator pick up witnesses from Tonopah to testify Wednesday. Discussion regarding Discovery. Colloquy regarding scheduling of witnesses. Mr. Digiacomo stated he believes Mr. Bremmer can wait his turn as his witnesses (who are not incarcerated) have been inconvenienced. Further discussion regarding Discovery. Mr. Whipple informed the Court that he received a phone call from Cal Potter's office regarding post conviction relief for Defendant in Palomino murder in 2000. They believe this murder was set up by Hildalgo. The State inquired the validity of that having anything to do to this case. Mr. Whipple advised that he didn't really know, but wanted to make a record and make a Court's exhibit and requested a twenty-four hour continuance to find "Airial" AKA Michelle Schwanderlik. Mr. Digiacomo stated that the other murder was when the Palomino Club was under different ownership; also, the person Mr. Whipple is looking for cannot be found. He further advised that there is no evidence linking this murder to the other murder in case C182148 filed on 8/6/02. COURT FINDS, there is no need for a Court's exhibit, and DENIED the continuance. Mr. Digiacomo stated he had no problem with the Court reviewing the other case. OUTSIDE THE PRESENCE OF THE JURY. The Court inquired of Mr. Taoipu if he discussed testifying with his counsel, Terry Jackson, Esq. Mr. Taoipu stated that he had spoken with counsel and that he understands his rights. IN THE PRESENCE

CONTINUED ON PAGE: 046

MINUTES DATE: 02/04/08

#### CRIMINAL COURT MINUTES

#### 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 045

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OF THE JURY. Testimony and exhibits presented per worksheet. Evening recess. MATTER CONTINUED.

CONTINUED TO:

02/05/08 01:00 PM 05

02/05/08 09:30 AM 00 ALL PENDING MOTIONS 2/5/08

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

> 006955 Di Giacomo, Marc P. 007135 Pesci, Giancarlo

0001 D1 Counts, Kenneth 006168 Whipple, Bret O.

0002 D Hidalgo, Luis A 001923 Gentile, Dominic P. 008357 Armeni, Paola M.

DEFENDANT'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL (HIDALGO) ... DEFENDANT'S MOTION TO SUPRESS CUSTODIAL STATEMENT... DEFENDANT'S MOTION TO ALLOW STATEMENTS

Hidalgo: CONFERENCE AT BENCH. Mr. Digiacomo advised that based on new evidence, the State is seeking an indictment against Hidalgo, Jr. Mr. Gentile stated that service would not be accepted as there is a Supreme Court ordered regarding conflict for him to represent Hidalgo III, and Hidalgo Jr.; those records are sealed. Following further arguments and request by the State, COURT ORDERED, the police are no to destroy any notes and they must be maintained; the Court will sign an order as to this. Mr. Gentile requested procudtion of phone conversations from Espindolaa and Hidalgo Jr. COURT ORDERED, Defendant's Motion for Audibility Hearing and Transcrip Approval is CONTINUED.

Counts: COURT ORDERED, Defendant's Motion to Supress Custodial Statements pertain to Defendant Hidaldo and is CONTINUED; Defendant's Motion in Limine to Allow Statements is MOOT.

CUSTODY (BOTH)

CONTINUED TO: 2/7/08 9:30 AM DEFENDANT'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL...DEFENDANT'S MOTION TOSUPRESS CUSTODIAL STATEMENT (HIDALGO III)

CONTINUED ON PAGE: 047

PAGE: 046 PRINT DATE: 04/30/08 MINUTES DATE: 02/05/08

MINUTES DATE: 02/05/08 PAGE: 047

## CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA			vs C	ounts	, Kenneth			
						-	CONTINUED	FROM	PAGE:	046
	02/05/08	12:30 P	M 05	TRIAL	BY JU	RY				
	HEARD BY:	Valerie	Adair	, Judge	e; Dep	t. 21				
	OFFICERS:	Denise Janie O								
	PARTIES:	006955 007135	Di Gi		Marc	Р.				Y Y Y
		0001 D1 005825 006168	Wilde		Kristi	na M.				Y Y Y

OUTSIDE THE PRESENCE OF THE JURY. Mr. Whipple stated he had not received certain items of Discovery; if they weren't copied, they must have come from the detectives files. Defendant's Motion to Preclude Test from Detectives Re: their Interpretation of Third Party Conversation FILED IN OPEN COURT. COURT ORDERED, they can testify if interpretations is non street slang; they can't speculate as to meaning. He further stated that as to the conspiracy charge as to Kenneth Counts will be asking for a directed verdict as to that issue. Arguments by counsel. Arguments by Ms. Wildeveld in support of her possession; discussion regarding the way the charge was pled. COURT FINDS, all of the conspirators do not have to be at all of the meetings at the same time. Mr. Digiacomo stated this argument was made in front of Judge Moseley and is part of the record. The Court informed counsel that these issues can be determined with jury instructions. Arguments by Mr. Whipple regarding Crawford issues.

IN THE PRESENCE OF THE JURY; Testimony and exhibits per worksheet.

OUTSIDE THE PRESENCE OF THE JURY; Discussion regarding witness Calvin Williams being transported from Tohapah, NV tonight; order to transport to be prepared. Mr. Whipple stated he doesn't want Deangelo Carroll's statements to be given to the jury. Mr. Diagiacomo stated they were given file stamped copies of transcript; they could have redacted before how. He stated that Mr. Whipple is being disingenuous to say he didn't have a copy of this information. COURT ORDERED, redaction of statement is UNTIMELY; Judge Moseley's previous order stands.

IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet.

Evening recess. MATTER CONTINUED.

PRINT DATE: 04/30/08

CONTINUED TO: 02/06/08 10:00 AM 06

CONTINUED ON PAGE: 048 PAGE: 047

MINUTES DATE: 02/06/08

#### CRIMINAL COURT MINUTES

<u>05-C-212667-C</u>	STATE OF NEV	VADA	vs	Counts,	Kenneth			
				. (	CONTINUED	FROM	PAGE:	047
	02/06/08 10	0:00 AM 06	TRIAL BY	JURY				
	HEARD BY: Va	alerie Adair	, Judge; D	ept. 21				
	OFFICERS: De	enise Husted anie Olsen,	•					
		STATE 07135 Pesci 06955 Di Gi	•	0				Y Y Y
	′ 00	001 D1 Cour 05825 Wilde 06168 Whipp	•	tina M.				У У У

IN THE PRESENCE OF THE JURY. State rested. Testimony and exhibits presented per worksheet. OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding exhibits. Discussion regarding transport of the two witnesses; the Court directed to transport the two witnesses separately. Colloquy regarding Mr. Whipple's witnesses. Opposition by Mr. Digiacomo. The Court admonished Mr. Counts of his constitutional right to not be compelled to take the stand in how own defense. The Defendant stated he understood his rights. Colloquy regarding Defendant Carroll and that the State may call him as a witness. IN THE PRESENCE OF THE JURY. CONFERENCE AT BENCH. Testimony and exhibits presented per worksheet. Defense rested. OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding scheduling. The Court requested that parties settle jury instructions. Mr. Whipple stated that he was not prepared to do that. Evening recess. MATTER CONTINUED.

CONTINUED TO: 02/07/08 10:30 AM 07

CONTINUED ON PAGE: 049

PRINT DATE: 04/30/08 PAGE: 048 MINUTES DATE: 02/06/08

PAGE: 049 MINUTES DATE: 02/07/08

## CRIMINAL COURT MINUTES

<u>05-C-212667-C</u>	STATE OF	NEVADA		v	s Count	s,	Kenneth			
						CC	NTINUED	FROM	PAGE:	048
	02/07/08	10:45 A	M 07	TRIAL BY	JURY					
	HEARD BY:	Valerie	Adair	, Judge; I	Dept. 2	1				
	OFFICERS:			, Court C Reporter/I		r				
	PARTIES:		Pesci	OF NEVADA , Giancar acomo, Mai	lo					Y Y Y
		0001 D1 005825 006168	Wilde	ts, Kennet veld, Kris le, Bret (	stina M	ι.				Y Y Y

OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding proposed jury instructions. Mr. Whipple requested twenty four hour continuance to review discrepancy in exhibit 189. The Court DENIED Mr. Whipple's motion as the document became relevant due to testimony of the Defendant; he opened the door. Mr. Whipple MOVED for a mistrial based on the violation of Mr. Counts due process rights. COURT ORDERED, DENIED. Jury instructions settled on the record. IN THE PRESENCE OF THE JURY. The Court instructed the jurors on the law of the case. Closing arguments by Mr. Pesci. Closing arguments by Mr. Whipple. Closing arguments by Mr. DiGiacomo. Officer sworn to take charge of the jury. Alternate jurors thirteen to fifteen revealed; the Court requested that they provide phone numbers to the bailiff in the event that they have to be recalled. At the hour of 4:40 PM the jury retired to deliberate. Evening recess. MATTER CONTINUED.

CONTINUED TO: 02/08/08 09:00 AM 08

CONTINUED ON PAGE: 050

PRINT DATE: 04/30/08 PAGE: 049 MINUTES DATE: 02/07/08

PAGE: 050 MINUTES DATE: 02/08/08

#### CRIMINAL COURT MINUTES

#### 05-C-212667-C STATE OF NEVADA vs Counts, Kenneth CONTINUED FROM PAGE: 049 02/08/08 09:00 AM 08 TRIAL BY JURY HEARD BY: Valerie Adair, Judge; Dept. 21 OFFICERS: Denise Husted, Court Clerk Janie Olsen, Reporter/Recorder PARTIES: STATE OF NEVADA Y Di Giacomo, Marc P. 006955 Y 007155 Risse, Rebecca Y 0001 D1 Counts, Kenneth Y 005825 Wildeveld, Kristina M. Y

At the hour of %:40 PM the jury returned with the following verdict: COUNT I - CONSPIRACY TO COMMIT MURDER - GUILTY COURT ORDERED, Defendant REMANDED without bail on this charge.

006168 Whipple, Bret O.

COUNT II - MURDER WITH USE OF A DEADLY WEAPON - NOT GUILTY.

The Court thanked and excused jurors from service.

COURT ORDERED, matter referred to the Division of Parole and Probation for a presentence investigation report and set for sentencing.

CUSTODY

3/20/08 9:30 AM SENTENCING

02/26/08 09:30 AM 00 ALL PENDING MOTIONS 2/26/08

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo 006168 Whipple, Bret O.

0001 D1 Counts, Kenneth Y
006168 Whipple, Bret O. Y

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DEFENDANT'S MOTION FOR NEW TRIAL AND REQUEST FOR AN EVIDENTIARY HEARING (COUNTS)...DEFENDANT'S MOTION TO DISMISS OR TO STRIKE

The Court informed Mr. Whipple that the current Supreme Court stay does not apply to Mr. Counts. Mr. Whipple requested a continuance as Ms. Wildeveld is

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MINUTES DATE: 02/26/08

#### CRIMINAL COURT MINUTES

#### 05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 050

not available until after 3/6/08. COURT ORDERED, CONTINUED.

CONTINUED TO: 3/11/08 9:30 AM

03/11/08 09:30 AM 01 DEFT'SMTN FOR NEW TRIAL AND REQUEST FOR

AN EVIDENTIARY HEARING/242

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: REBECCA FOSTER, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo Y

0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M. 006168 Whipple, Bret O.

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Arguments by counsel. Court stated she inspected documents in-camera, the documents can be sealed and made a part of the Court's record in case the Nevada Supreme Court wants to look at them, the Declaration of Arrest should be sufficient and, ORDERED, motion DENIED.

#### CUSTODY

03/20/08 09:30 AM 00 SENTENCING

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P.

0001 D1 Counts, Kenneth

005825 Wildeveld, Kristina M.

006168 Whipple, Bret O.

Parties argued and submitted. Statement by Defendant. The State MOVED that Defendant's copies of Judgements of Conviction be admitted as exhibits and also requested that the Defendant be sentenced under the Small Habitual Criminal statute. Arguments in opposition by Mr. Whipple. DEFENDANT COUNTS ADJUDGED GUILTY under the Small Habitual Criminal Statute of CONSPIRACY TO COMMIT MURDER (F). COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee and submission to DNA testing under the direction of the

CONTINUED ON PAGE: 052 PRINT DATE: 04/30/08

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MINUTES DATE: 03/20/08

## CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Counts, Kenneth

CONTINUED FROM PAGE: 051

Division and payment of a \$150.00 Analysis fee to the Clark County Clerk, Defendant SENTENCED to a MINIMUM of NINETY-SIX (96) MONTHS in the Nevada Department of Corrections with a MAXIMUM term of TWO-HUNDRED FORTY (240) MONTHS, to RUN CONSECUTIVELY to Defendant's cases in California, with 1,029 DAYS CREDIT for time served. FURTHER, copies of Judgements of Conviction are ADMITTED; Ms. Wildeveld is APPOINTED as appellate counsel.

NDC

PRINT DATE: 04/30/08 PAGE: 052 MINUTES DATE: 03/20/08

# EXHIBITS

4:24 PM

04/30/08 CASE NO. 05-C-212667-C CASE STATUS: ACTIVE

STATE OF NEVADA

[ ] vs Counts, Kenneth

[E]

	01 11211	j vb counce, keink	-011		[11]
NO.	CODE	EXHIBIT DESCRIPTION	SUB	OF/OB	DATE S
0001	P/D	/JUSTICE COURT EXHIBITS	S	/	06/17/05 V
0002	P-D	/JUSTICE COURT EXHIBITS	S	1	12/09/05 V
0003	P1	/DVD	S	AD/NO	04/21/06 V
0004	P2	/TRANSCRIPT	S	AD/NO	04/21/06 V
0005	PCT1	/AFFIDAVIT -BILL FALKNER	J	AD/ST	01/30/07 V
0006	P1-	/1-4 - AUTOPSY PHOTO 05-3984		AD/ST	01/31/08 V
0007	P5-	/CRIME SCENE PHOTO		AD/ST	01/31/08 V
0007		/6-12 CRIME SCENE PHOTO - BODY IN STREET		AD/ST	01/31/08 V 01/31/08 V
0000	P13	/PHOTO- BLOODY GLASSES		AD/ST AD/ST	01/31/08 V 01/31/08 V
0010	P14-	/14-17 PHOTO-STREET W/EVID		AD/ST	01/31/08 V
0010	P14-	/STREET- EVID 4		AD/ST	01/31/08 V
0012	P19-	/STREET EVID 5		AD/ST	01/31/08 V
0012	P20-	/STREET- EVID 6		AD/ST	01/31/08 V
0013	P21-	/21-22 PHOTO- KIA SPORTAGE		AD/ST	01/31/08 V
0015	P23-	/PHOTO- KIA SPORTAGE INTERIOR		AD/ST	01/31/08 V
0015	P24-	/PHOTO- INTERIOR OF CAR- CELL PHONE		AD/ST AD/ST	01/31/08 V 01/31/08 V
0017	P25-	/PHOTO- INTERIOR OF CAR- COOLER		AD/ST	01/31/08 V
0017	P25	/PHOTO INT OF CAR - BAG		AD/ST AD/ST	01/31/08 V
0018	P27	/PHOTO-TRUNK OF CAR ITEMS INSIDE		AD/ST	01/31/08 V 01/31/08 V
0019	P27	/PHOTO- CELL PHONE		AD/ST AD/ST	01/31/08 V 01/31/08 V
0020	P29	/PHOTO- BAG & CONTENTS		AD/ST	01/31/08 V
0021	P30	/PHOTO- BANK DEPOSIT CASE		AD/ST	01/31/08 V
0022	P30 P31	/PHOTO- BEER CAN		AD/ST AD/ST	01/31/08 V 01/31/08 V
0023	P31 P32	/PHOTO- DEER CAN /PHOTO- INT OF VAN		AD/ST AD/ST	01/31/08 V 01/31/08 V
0024	P32	/PHOTO- INT OF VAN /PHOTO- BACK OF CHEVY VAN 363 NKS		AD/ST AD/ST	01/31/08 V
0025	P34-	/34-35 PHOTO - SIDE OF VEHICLE		AD/ST	01/31/08 V
0028	P34-	/36-37 PHOTO INT OF VAN		AD/ST AD/ST	01/31/08 V
0027	P38	/PHOTO- VEHICLE WINDOW PRINT LIFTS		AD/ST	01/31/08 V
0028	P39	/39-40 INT OF VAN		AD/ST	01/31/08 V
0025	P41	/PHOTO-PALOMINO CARDS/SPOONS		AD/ST	01/31/08 V
0030	P42	/PHOTO- SEAT W/PALOMINO CARD		AD/ST	01/31/08 V
0031	P43	/PHOTO- ASH TRAY		AD/ST	01/31/08 V
0032	P44	/PHOTO- INT OF VAN		AD/ST	01/31/08 V
0033	P45	/PHOTO- ASH TRAY		AD/ST	01/31/08 V
0035	P46	/PHOTO- BACK SEAT OF VAN		AD/ST	01/31/08 V
0036	P47	/PHOTO- BACK SEAT OF VAN		AD/ST	01/31/08 V
0037	P48	/PHOTO- INT OF VAN		AD/ST	01/31/08 V
0038	P49	/49-50 PHOTO- INT OF VAN CPHLDER/ASHTRY		AD/ST	01/31/08 V
0039	P51	/PHOTO-DASH OF VAN		AD/ST	01/31/08 V
0040	P52	/PHOTO- WINDSHLD OF VAN		AD/ST	01/31/08 V
0041	P53	/PHOTO-CUPHLDRS		AD/ST	01/31/08 V
0042	P54	/PHOTO-DASH/ASHTRY/GLVE BX		AD/ST	01/31/08 V
0043	P55	/PHOTO-DMV/INSRNCE PAPERS		AD/ST	01/31/08 V
0044	P56	/56-57 PHOTO- DMV ENV/DEANGELO CARROLL		AD/ST	01/31/08 V
0045	P58	/PHOTO- DRIVERS SEAT		AD/ST	01/31/08 V
0046	P59	/PHOTO- FRONT SEATS		AD/ST	01/31/08 V
0047	P60	/60-61 HOUSE (ADDRSS 1676		AD/ST	02/04/08 V
0048	P62	/PHOTO- BLACK CHEVY		AD/ST	02/04/08 V
0049	P63	/PHOTO- CLTTRD PATIO		AD/ST	02/04/08 V
0050	P64	/PHOTO- SHELVES W/ITEMS			02/04/08 V
0051	P65	/BLACK METAL			02/04/08 V
0052	P66	/PHOTO BAGS OF BULLETS		AD/ST	02/04/08 V
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STATE OF NEVADA

[ ] vs Counts, Kenneth

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 0053
 P67
 /PHOTO- FAX MACHINE/MESSY FLOOR
 AD/ST
 02/04/08
 V

 0054
 P68
 /PHOTO- DINING AREA
 AD/ST
 02/04/08
 V

 0055
 P69
 /PHOTO- DINING TABLE
 AD/ST
 02/04/08
 V

 0056
 P70
 /PHOTO- CHCKER- TRENE & KENNETH COUNTS
 AD/ST
 02/04/08
 V

 0057
 P71
 /PHOTO- SPRINT BILL- PHOTOS
 AD/ST
 02/04/08
 V

 0058
 P72
 /PHOTO- BLCK SHRT
 AD/ST
 02/04/08
 V

 0060
 P75
 /PHOTO- BLCK CAP- ITEM 6
 AD/ST
 02/04/08
 V

 0061
 P76
 /PHOTO- BLCK PNTS
 AD/ST
 02/04/08
 V

 0062
 P77
 /77-78
 PHOTO- BLCK GLVE-ITEM 7 (LEFT)
 AD/ST
 02/04/08
 V

 0064
 P80
 /PHOTO- BLUS JEANS ITEM 2
 AD/ST
 02/04/08
 V

 0065
 P81
 /PHOTO- FAX
 AD/ST

 0084
 P106
 /PHOTO- POOL TABLE
 AD/OB
 02/05/08 V

 0085
 P107
 /PHOTO 2 RED CHAIRS
 AD/OB
 02/05/08 V

 0086
 P108
 /PHOTO POOL TABLE/POINT BLANK APRON
 AD/OB
 02/05/08 V

 0087
 P109
 /PHOTO- MAGAZINE/NOTE ON FRONT
 AD/OB
 02/05/08 V

 0088
 P111
 /PHOTO- CASH
 AD/OB
 02/05/08 V

 0099
 P112
 /PHOTO- INT OF BLDG
 AD/OB
 02/05/08 V

 0090
 P112
 /PHOTO- DOOR/HALLWAY
 AD/OB
 02/05/08 V

 0091
 P113
 /PHOTO- DOOR #6
 AD/OB
 02/05/08 V

 0092
 P114
 /PHOTO- HALL/DISHEVELED ROOM
 AD/OB
 02/05/08 V

 0093
 P115
 /PHOTO- DISHEVELED ROOM
 AD/OB
 02/05/08 V

 0094
 P116
 /116-117 PHOTO- DISHEVELED DESK
 AD/OB
 02/05/08 V

 0095
 P118
 /PHOTO- BIRTH CERT LUIS HIDALGO
 AD/OB
 02/05/08 V

 0096
 P119
 /PHOTO- DED/ITEMS ON BED
 AD/OB
 02/05/08 V

 0098
 P123
 /PHOTO- BED/ITEMS ON BED
 AD/OB
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 </t 0085 P107 / PHOTO 2 RED CHAIRS AD/OB 02/05/08 V

04/30/08

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EXHIBITS 4:24 PM CASE NO. 05-C-212667-C CASE STATUS: ACTIVE

STATE OF NEVADA

[ ] vs Counts, Kenneth

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SIAIE	OF NEVA	t J vs counts, kenne	LII			[E]
NO.	CODE	EXHIBIT DESCRIPTION	SUB	OF/OB	DATE	<u>s_</u>
0105	P132	/132- 133 PHOTO TOILET		AD/OB	02/05/08	۲7
0105	P134	/134-134C BULLET FRAG; UPPR & LWR BRAIN		AD/OB AD/ST	02/03/08	
0107	P135	/PHOTO PALOMINO CLUB		AD/ST AD/ST	02/05/08	
0107	P136	/PHOTO- PALOMINO CLUB BLUEPRINT		AD/SI AD/ST	02/05/08	
0108	P137	/137-141 PHOTO- MONEY		AD/ST AD/ST	02/05/08	
0109	P137 P142	/PHOTO- PAYROLL 5/14/04		• .	02/05/08	
0111	P142 P143	/PHOTO- BULLETIN BOARD		AD/ST AD/ST	02/05/08	
0111	P143	/PHOTO- BOX OF CARDS		AD/SI AD/ST	02/05/08	
0112	P145	/METRO PRINT CARD (4 PGS)		AD/SI AD/ST	02/05/08	
0113	P145 P146	/METRO PRINT CARD (4 PGS) /METRO PRINT CARD (2 PGS)		AD/SI AD/ST	01/31/08	
0114	P147	/\$100 DLLR BLL-FNT & BACK (PHOTO)		AD/ST AD/ST	01/31/08	
0115	P147 P148	/EVENT #050519-3516 LST OF EVID		•		
0117				AD/ST AD/ST	01/31/08	
0117		/149-149A BAG W/FARMRS INS CERT LTR FRM		•	01/31/08	
		/150-150A EVID ENV; 42 PALOMINO Bs CARDS		AD/ST	01/31/08	
0119		/151-151A 1 PALOMINO CLUB MATCHBOOK		AD/ST	01/31/08	
0120		/152-152A; 33 PALOMINO CLUB AD CARDS		AD/ST	01/31/08	
0121		/153-153A EVID BAGS; BLCK WALLET & CNTNTS		AD/ST	01/31/08	
0122		/154-154A ENV; 28 PALOMINO CLUB VIP CARDS		AD/ST	01/31/08	
0123		/155-155A EVID BAG; 1 PNEUMATIC TUBE W/DI		/ / / / / / /	99/99/99	
0124		/METRO PRINT CARD		AD/ST	01/31/08	
0125	P157	/VIDEO (VHS)		AD/ST	02/01/08	
0126		/VOL STMNT		AD/ST	02/01/08	
0127	P158	/AERIAL STREET MAP		AD/ST	02/05/08	
0128		/AERIAL MAP		AD/ST	02/05/08	
0129		/160-160D; ENV; BUS CARD; PAL VIP CRDS		AD/ST	02/04/08	
0130		/161-161A EVID ENV & CONT		AD/ST	02/04/08	
0131		/162-162A SEALED ENV- CONT 6 BLLS \$95.00		AD/ST	02/04/08	
0132		/163-163A ENV; BLCK CLOTH PISTOL CASE		AD/ST	02/04/08	
0133		/SEALED EVID ENV		AD/ST	02/04/08	
0134		/SEALED EVID ENV		AD/ST	02/04/08	
0135		/SEALED ENV		AD/ST	02/04/08	
0136		/EVID ENV & CONT SEALED		AD/ST	02/04/08	
0137	P168	/SEALED EVID ENV		AD/ST	02/04/08	
0138		/GPA JAYSON TAOIPU 6/6/07			02/04/08	
0139		/CAB TRIP SHEET		AD/ST	02/04/08	
0140		/VIP CARDS PALOMINO		AD/ST	02/04/08	
0141		/172-174 LATENT PRINT LIFTS		AD/ST	02/04/08	
0142		/175-180 PRINTS		AD/ST	02/04/08	
0143		/\$100 BILL & PRINTS		AD/ST	02/04/08	
0144		/PHOTO- K J COUNTS		AD/ST	02/05/08	
0145		/CNTCT SHEET 6/20/05		AD/ST	02/05/08	
0146		/CALL DET EXH		AD/ST	02/05/08	
0147		/CD 2/1/08		AD/ST	02/05/08	
0148		/CD 2/1/08		AD/ST	02/05/08	
0149		KENNETH COUNTS PHONE CALLS		AD/ST	02/05/08	
0150		/SPRINT DOC 4/26/06		AD/ST	02/05/08	
0151		/CALL LOG		AD/ST	02/05/08	
0152		/NEXTEL DOC		AD/ST	02/05/08	
0153		/CD		AD/ST	02/05/08	
0154		/TRANSCRIPT		AD/ST	02/05/08	
0155		TRANSCRIPT		AD/ST	02/05/08	
0156	P192A	/P192A-B CD		/	99/99/99	V

04/30/08

EXHIBITS

4:24 PM CASE STATUS: ACTIVE

CASE NO. 05-C-212667-C

STATE OF NEVADA

[ ] vs Counts, Kenneth

[E]

NO.	CODE	EXHIBIT DESCRIPTION	SUB	OF/OB	DATE S
0157	P193	/193-193A EVID ENV;2 PCS OF PAPER STPLD		AD/ST	02/05/08 V
0158	P194	/SEALED EVID BAG		AD/ST	02/05/08 V
0159	DA	/PHOTO-DEANGELO CARROLL		AD/ST	02/01/08 V
0160	DB	PHOTO-ROANTAE ZONE		AD/ST	02/01/08 V
0161	DC	/PHOTO-JAYSON TAOIPU		AD/ST	02/01/08 V
0162	DD	/PHOTO- CALVIN WILLIAMS		AD/ST	02/06/08 V
0163	DE	/PHOTO- CALVIN WILLIAMS (SIDE VIEW)		AD/ST	02/06/08 V
0164	DF	/PHOTO-6 PEOPLE		AD/ST	02/06/08 V
0165	DG	/PHOTO- WOMAN		/OB	99/99/99 V
0166	DH	/PHOTO- OLDER MAN		,	99/99/99 V
0167	DI	/PHOTO-YOUNG MAN/YELLOW SHIRT		./	99/99/99 V
0168	DJ	/PHOTO-STREET W/HOUSES		AD/ST	02/05/08 V
0169	DK	/LTR FRM JAYSON TAOIPU TO KENNETH COUNTS		AD/ST	02/04/08 V
0170	$\mathtt{DL}$	/LV METRO LINEUP		AD/ST	02/04/08 V
0171	DM	/M-M6 BAG CONT/BLCK SHRT, CAP, GLVES, JEANS		AD/ST	02/06/08 V
0172	PCT1-	/PET FOR WRIT OF HC JACK PERRY		AD/ST	02/04/08 V
0173	PCT2-	/POST CONVCTN WRT OF HC JACK PERRY		AD/ST	02/04/08 V
0174	PCT3-	/NOTES FRM JURORS		AD/ST	02/06/08 V
0175	PCT4-	/TELEPHONE LOG		AD/ST	02/07/08 V
0176	P1/	/MINUTE ORDR CNTY OF LA		AD/OB	03/20/08 V
0177	P2/	/AFFDVT 11/18/99		AD/OB	03/20/08 V
0178	P3/	/MIN ORDR 8/9/04 CNTY OF LA		AD/OB	03/20/08 V
0179	P4/	/AFFDVT KENNETH COUNTS X01539522		AD/OB	03/20/08 V

# **Certification of Copy**

State	of	Nevada	7	88.
Coun	tv	of Clark	5	SS

I, Charles J. Short, the duly elected, qualifying and acting Clerk of Clark County, in the State of Nevada, and Ex-Officio Clerk of the District Court, do hereby certify that the foregoing is a true, full and correct copy of the original.

NOTICE OF APPEAL; CASE APPEAL STATEMENT; REQUEST FOR ROUGH DRAFT TRANSCRIPT; REQUEST FOR ROUGH DRAFT TRANSCRIPT; DISTRICT COURT DOCKET ENTRIES; JUDGMENT OF CONVICTION (JURY TRIAL); DISTRICT COURT MINUTES; EXHIBITS LIST

STATE OF NEVADA,	)
Plaintiff(s),	) Case No: C212667 ) Dept No: XXI
VS.	)
KENNETH COUNTS,	)
Defendant(s),	)

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 1 day of May 2008.

Charles J. Short, Clark County Clerk

Heather Lofquist, Deputy