**CODE 2505** FERRILL J. VOLPICELLY Lovelock Correctional Center P.D. Box 359 1200 Prison Road PM 1:42 2008 MAY -8 3 Lovelock, Nevada 89419 4 Petitioner In Pro Se I 2 Pages 01:42 PM 2515 CKEPLER 6 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE No. 51622 8 9 Case No. CRO3 P1263 FERRILL JOSEPH VOLPICELLI Petitioner, Dept. No. 10 -vs-LENARO VARE, WARDEN 12 MAY 14 2008 13 Respondent. TRACIEK. LINDEMAN 14 15 NOTICE OF APPEAL NOTICE IS HEREBY GIVEN that Petitioner, Felcill 3. Volpicell, 16 in pro se, hereby appeals to the Nevada Supreme Court the Findings of Fact, Conclusions of Law and Order Denying/Dismissing petition 18 for writ of habeas corpus, as filed/entered on the <u>uth</u> day of 19 20 \_\_, 200  $\delta$  , in the above-entitled Court-Dated this 6th day of Ma 21 22 FERRIX J. VOLDICEKY 23 Lovelock Correctional Center P.O., BOX 359 1200 Prin Rold 24 Lovelock, Nevada 89419 25 Petitioner In Pro Se CRICINAL 28

OR-171712

### CERTIFICATE OF SERVICE BY MAIL

2	I do certify that I mailed a true and correct copy of the foregoing
3	NOTICE OF APPEAL to the
4	below addresses on this GH day of May, 2008, by placing same
5	into the hands of prison staff for posting in the U.S. Mail, per NRCP 5(b):
6	TERRY MCCARTHY
7	Appellate Div.
8	P-0. Box 30083 Reno, NV 89520
9	KAY ELLEN ARMSTRONG, Esq.
10	415 W. Second St.
11	Carsun City, NU 89703
12	
13	
14	
15	
16	
17	Lovelock Correctional Center
18	P.O. Box 359 1200 Prison Rd. Lovelock, Nevada 89419
19	Petitine In Pro Se
20	AFFIRMATION PURSUANT TO NRS 239B.030
21	The undersigned does hereby affirm that the preceding document,
22	Nonce of Alleal , filed in
23	Case Number CR03P1263 does NOT contain the social security number of
24	any person.
25	Dated this 6th day of Mby , 2008
26	
27	FERRILAS. VOLPETUS # 78565
28	Pettine In Pro Se

**CODE 1310** 

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HOWARD W. CLERK By: DEPOY CLERK

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF Washoe County

FERRILL JOSEPH VOLPICELLI,

Appellant(s)

Case No. CR03P1263

Dept. No. 10

VS.

THE STATE OF NEVADA,

Respondent(s)

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### CASE APPEAL STATEMENT

- 1. Ferrill Joseph Volpicelli is the Appellant.
- 2. The appeal is from a Judgment/Order on or about April 14, 2008 by the Honorable Steven Elliott.
- 3. The parties below in District Court consisted of: Ferrill Joseph Volpicelli the Defendant, and The State of Nevada, the Plaintiff, in District Court.
- 4. The parties herein in the Nevada Supreme Court consist of: Ferrill Joseph Volpicelli/Appellant, and The State of Nevada/Respondent.
- Counsel on Appeal for Appellant, consists of: Ferrill Joseph Volpicelli /Pro Per Appellant #79565, Lovelock Correctional Center, P.O. Box 359, Lovelock, NV 89419.

- Counsel on appeal for Respondent is Gary Hatlestad, Deputy District Attorney – Appellant Division, P.O. Box 30083, Reno, NV 89520-3083.
- 7. In District Court Appellant was represented In Proper Person.
- 8. Appellant is represented in Proper Person in this appeal.
- 9. N/A in this case.
- 10. The Indictment was filed on June 11, 2003.

Dated: May 12, 2008

Howard W. Conyers, Clerk of the Court,

Bv:

Cathy Kepler, Appeals Clerk

(775) 328-3114

## NOT FOR DISTRIBUTION TO THE PUBLIC

# SECOND JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR03-1263 DEPT. D10

HON. STEVEN P. ELLIOTT

Report Date & Time 5/12/2008 9:34:39AM

		Case	ST	ATE VS. FERRIL	L JOSEPH VOL	PICELLI (D10)
Case ID:	CR03-1263	Description:	•	CRIMINAL		Initial Filing Date: 6/11/2003
		Туре:		Parties		
RESP APPE PROP PLTF DA DEFT DATY		STATE OF NEVA FERRILL JOSEPH FERRILL JOSEPH STATE OF NEVA Tammy M. Riggs, I FERRILL JOSEPH Gary Howard Hatle	VOLP VOLP ADA - S Esq 74 VOLP	ICELLI - @67988 ICELLI - @67988 ITATE 198 ICELLI - @67988		
				Charges		
Charge No 1	o. Charge Code G130	Charge Da 6/11/2003	te IND	CONSPIRACY TO	Charge Descr COMMIT CRIME	ription S AGAINST PROPERTY
2	F170	6/11/2003	IND	BURGLARY		
3	F170	6/11/2003	IND	BURGLARY		
4	F170	6/11/2003	IND	BURGLARY		
5	F170	6/11/2003	IND	BURGLARY		
6	F170	6/11/2003	IND	BURGLARY		
7	F170	6/11/2003	IND	BURGLARY		
8	F170	6/11/2003	IND	BURGLARY		
9	F170	6/11/2003	IND	BURGLARY		
10	F1086	6/11/2003		UNLAWFUL POS ENTORY ING LABELS	SESSION, MAKIN	G, FORGERY OF COUNTERFEITING
			Ple	ea Information		
Charge No		Plea Date			Plea Description	
1	G130	6/18/2003		PLED NOT GU	JILTY	
2	F170	6/18/2003		PLED NOT GU	JILTY	
3	F170	6/18/2003		PLED NOT GU	JILTY	
4	F170	6/18/2003		PLED NOT GU	JILTY	
5	F170	6/18/2003		PLED NOT GU	JILTY	
6	F170	6/18/2003		PLED NOT GU	JILTY	
7	F170	6/18/2003		PLED NOT GU		

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 1 of 8

Department

2 D9

**Event Description** 

MOTION TO CONFIRM TRIAL

		Case	STATE VS. FERRILL JOSEPH	VOLPICELLI (D10)
se ID:	CR03-1263	Description:	CRIMINAL	Initial Filing Date: 6/11/2003
8	F170	6/18/2 <b>733pe:</b>	PLED NOT GUILTY	
9	F170	6/18/2003	PLED NOT GUILTY	
10	F1086	6/18/2003	PLED NOT GUILTY	
-			Sentences	
Date	U	Ü	Time Served Se	entence Text
4/1/20	004 1 - Wa	shoe County Jail	WCJ 12 MOS., TO RUN CONCUI REST. + FEES. SAID SENTENCE	
			OTHER SENTENCE THE DEFT.	
4/1/20	004 10 - Li	fe With Poss of Parole		LITY BEGINNING AFTER 10 YRS
			HAS BEEN SERVED, TO RUN C	ONSEC. TO COUNT IX
4/1/20	004 2 - Life	e With Poss of Parole		LITY BEGINNING AFTER 10 YRS
4/1/00	204	1 3371.1 D . CD . 1	HAS BEEN SERVED	YELL DE CONDUNIO A DEED AN AND
4/1/20	004 3 - Life	e With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBIL HAS BEEN SERVED, TO RUN C	LITY BEGINNING AFTER 10 YRS
4/1/20	004 4 - Lif	e With Poss of Parole		LITY BEGINNING AFTER 10 YRS
1, 1, 20	or En	o wan ross of rarole	HAS BEEN SERVED, TO RUN C	
4/1/20	004 5 - Life	e With Poss of Parole	•	LITY BEGINNING AFTER 10 YRS
			HAS BEEN SERVED, TO RUN C	CONCURRENTLY W/ COUNT IV
4/1/20	004 6 - Lif	e With Poss of Parole		LITY BEGINNING AFTER 10 YRS
4/1/00	204 7 1:0	THE CD I	HAS BEEN SERVED, TO RUN C	
4/1/20	)04 / - L1I	e With Poss of Parole		LITY BEGINNING AFTER 10 YRS
4/1/20	004 8 - Lif	e With Poss of Parole	HAS BEEN SERVED, TO RUN C	LITY BEGINNING AFTER 10 YRS
., 1,20	o bii	e with 1 055 of 1 thore		ONCURRENTLY W/ COUNT VII
4/1/20	004 9 - Lif	e With Poss of Parole		LITY BEGINNING AFTER 10 YRS
, · · · ·			HAS BEEN SERVED, TO RUN C	ONCURRENTLY W/ COUNT VIII
		Custody Status	Release Information	
	0/3/2003	CUSTOD		
4	/1/2004	CUSTOD		
			Hearings	
De	epartment Ever	nt Description	Sched. Do	ate & Time
	O9 ARRAIG	•		08:30:00
Extra	Text: ON INDIC	ГМЕПТ	Disposit	tion: 18/2003 INDICTMENT

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Sched. Date & Time

9/24/2003 08:30:00

Case

STATE VS. FERRILL JOSEPH VOLPICELLI (D10)

Case ID: CR03-1263

Extra Text:

Description:

Type:

CRIMINAL

Initial Filing Date: 6/11/2003

Disposition:

D435 9/24/2003 COUNSEL FOR STATE INDICATED

THIS CASE HAD BEEN RESCHEDULED FOR A MTC 10/24/03 AT 8:30 A.M. AND A JURY TRIAL 11/10/03 AT 8:30 A.M. WITH THE COURT'S ADMINISTRATIVE

**ASSISTANT** 

Department **Event Description** 

3 D9

TRIAL - JURY

Extra Text: (4 DAYS)

Sched. Date & Time

10/6/2003 08:30:00

Disposition:

D844 9/24/2003 STIP & ORDER TO BE SENT TO

DEPT

Department **Event Description** 

D9

MOTION TO CONFIRM TRIAL

Extra Text:

Sched. Date & Time

10/24/2003 08:30:00

Disposition:

D425 10/24/2003

Department **Event Description** 

D9

STATUS HEARING

Sched, Date & Time

10/29/2003 08:30:00

Extra Text: RE: SUBMITTED MOTIONS BY DEFENSE COUNSEL

Disposition:

D435 10/29/2003

Department **Event Description** 

D9

TRIAL - JURY

Sched. Date & Time

11/10/2003 08:30:00

Extra Text:

Disposition:

D844 10/29/2003

Department

**Event Description** 

EXHIBITS TO BE MARKED W/CLERK

Sched, Date & Time

11/10/2003 13:30:00

Extra Text:

7 D10

Disposition:

D596 11/10/2003

Department

**Event Description** 

Sched. Date & Time

11/10/2003 13:30:00

HEARING...

Extra Text: HEARING REGARDING DEFENSE COUNSEL ADVISING

**COURT THAT** 

D10

DEFENDANT HAS REQUESTED NEW COUNSEL

Disposition:

D435 11/10/2003 TRIAL TO PROCEED AS

**SCHEDULED** 

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 3 of 8

TRIAL - JURY

Case STATE VS. FERRILL JOSEPH VOLPICELLI (D10)

Description: Case ID: CR03-1263 **CRIMINAL Initial Filing Date: 6/11/2003** 

11/12/2003 08:30:00

Type: Department **Event Description** Sched. Date & Time TRIAL - JURY D9 11/12/2003 10:00:00

Extra Text: (2 DAYS) Disposition: D844 11/10/2003

Sched. Date & Time Department **Event Description** D10

Extra Text: (2 DAYS) Disposition:

D832 11/12/2003

**Event Description** Department Sched, Date & Time 11 D10 TRIAL ONGOING 11/13/2003 10:30:00

Extra Text:

Disposition: D832 11/13/2003

**Event Description** Department Sched. Date & Time D10 TRIAL ONGOING 12 11/14/2003 10:00:00

Extra Text: Disposition:

D895 11/14/2003 COUNTS I THROUGH X

Department **Event Description** Sched. Date & Time

13 D10 **SENTENCING** 12/23/2003 08:30:00

Extra Text: Disposition: D870 12/22/2003 STIP AND ORDER TO BE FILED

(RESET 12/12/03)

Department **Event Description** Sched. Date & Time

14 D10 **SENTENCING** 2/5/2004 11:00:00

Extra Text: Disposition: D875 2/2/2004

RESET BY STIPULATION OF COUNSEL TO 4/1/04 @ 10:00 A.M.

Department **Event Description** Sched. Date & Time

D10 **SENTENCING** 4/1/2004 10:00:00 15

Extra Text: Disposition: D765 4/1/2004

**Agency Cross Reference** 

Code Agency Description Case Reference I.D.

> -FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

> > Page 4 of 8

		Case	STATE	VS. FERRILL JOSEPH VOLPICELLI (D10)
Case ID:	CR03-1263	Description:	CRIM	INAL Initial Filing Date: 6/11/2003
DA PC PC RP RP RP SC	District Attorney' PCN number PCN number Reno Police Depa Reno Police Depa Reno Police Depa Supreme Court	artment artment	PCN824442 RPDRP0121	06/82444252 85/81788297/81625263 16321/RP01216452 19145/RP01220307 21241
4			A	ctions _
	Entry Date Code	Code Description		Text
6/11/20		Bench Warrant Filed	1-Case Cisd	BAIL SET AT \$50,000.00 CASH ONLY
6/11/20		Indictment		
6/17/20		** Case Reopened		
6/17/20		Return		BENCH WARRANT
6/18/20	·	** 60 Day Rule - W	aived	
6/20/20		General Receipt		GRAND JURY TRANSCRIPT (D.A.)
6/20/20	03 4185	Transcript		GRAND JURY
6/23/20	03 4185	Transcript		JUNE 18, 2003 - ARRAIGNMENT ON INDICTMENT
7/7/200	1080	Agreement		RECIPROCAL DISCOVERY AGREEMENT
7/9/200	3 1775	General Receipt		GRAND JURY TRANSCRIPT
7/9/200	3 3839	Request Agree Ord I	Recp Discv	
7/16/20	3645	Petition		EX PARTE PET FOR CLARIFICATION ON ISSUES RE: STATE BAIL
7/22/20	03 3862	**Criminal Submit		DOCUMENT TITLE: EX PARTE PET
				PARTY SUBMITTING: VOLPICELLI DATE SUBMITTED: 7/22/03 SUBMITTED BY: P. MEACHAM DATE DESCRIPTION OF THE PROPERTY
8/1/200	3 3862	**Criminal Submit		DATE RECEIVED JUDGE'S OFFICE: DOCUMENT TITLE: EX PARTE PET FOR CLARIFICATION
	<del></del>			PARTY SUBMITTING: VOLPICELLI
				DATE SUBMITTED: 8/1/03 SUBMITTED BY: P. MEACHAM
8/1/200	3645	Petition		DATE RECEIVED JUDGE'S OFFICE: EX PARTE PET FOR CLARIFICATION ON ISSUES RE: STATE BAIL
8/1/200	3 3645	Petition		EX PARTE PET FOR CLARIFICATION ON ISSUES RE: STATE
8/13/20	2840	Ord Denying		BAIL EX PARTE PETITION FOR CLARIFICATION
9/3/200	3 3860	Request for Submiss	ion	DOCUMENT TITLE: MOTION FOR RELEASE OF DOCUMENTS PARTY SUBMITTING: F. VOLPICELLI DATE SUBMITTED: 9-24-03 SUBMITTED BY: GVELARDE DATE RECEIVED JUDGE'S OFFICE:
9/12/20	1930	Letters		FROM DEFENDANT

			TATE VS. FERRILL JO	SEPH VOLPICELLI (D10)
Case ID:	CR03-1263	Descriptien:	CRIMINAL	Initial Filing Date: 6/11/2003
10/7/200	4030	Stip & Ord Coxprise Trial		
10/7/200	1810	Inmate Request Form Filed		
10/9/200	2610	Notice	NOTICE OF INTEN	IT TO SEEK HABITUAL CRIMINAL STATUS
10/13/20	003 4185	Transcript	09/24/03 - MOTION	TO CONFIRM TRIAL
11/7/200	3370	Order		NDANT'S MOTION TO SUPPRESS; DENYING
11/7/200	3370	Order	ORDER TRANSFEI	QUEST TO QUASH THE INDICTMENT RRING CASE TO D10 FOR TRIAL 11/12/03 VER ANOTHER MATTER THAT DATE)
11/7/200	2592	Notice of Witnesses		· <del></del>
_11/14/20	003 4235	Unused Verdict Form(s)	NOT GUILTY (I TH	IROUGH X)
11/14/20	003 4245	Verdict(s)	GUILTY COUNTS	I THROUGH X
11/14/20	1885	Jury Instructions	1 THROUGH 37	
11/14/20	003 1695	** Exhibit(s)	STATE'S EXHIBIT	S 1 THROUGH 46
11/17/20	1930	Letters	FROM DEFENDAN	
11/26/20	003 4185	Transcript	10/24/03 - MOTION	TO CONFIRM TRIAL
12/2/200	03 4185	Transcript	OCTOBER 29, 2003	- STATUS HEARING
12/12/20	1250	Application for Setting	2-5-04 @11:00	
12/15/20	003 4185	Transcript	11/10/03 - HEARIN	G TO THE STATE OF
12/19/20	003 4500	PSI - Confidential Envelop	e 11/25/03 REPORT	
1/16/200	1260	Application Produce Prisor	ner	
1/22/200	3340	Ord to Produce Prisoner		
4/1/2004		** Exhibit(s)	STATE'S EXHIBIT DEFENDANT'S EX	
4/1/2004	1850	Judgment of Conviction		
4/13/200	04 4185	Transcript	04/01/04 - SENTEN	CING
4/19/200	04 4300	Withdrawal of Counsel		
4/22/200	2515	Notice of Appeal Supreme	Court	
4/22/200	1350	Certificate of Clerk		
4/22/200	04 1365	Certificate of Transmittal		
4/22/200	1310	Case Appeal Statement		
4/22/200	1215	Application Appoint Couns	sel REQUEST	
4/27/200		Ord Denying	COUNSEL	REQUEST FOR APPOINTMENT OF
4/29/20		**Supreme Court Case No		
4/29/200	<del></del>	Supreme Court Receipt for		CASE NO. 43203
5/7/2004	3868	Req to Crt Rptr - Rough Dr	raft	

			E VS. FERRILL JOSEPH VOLPICELLI (D10)
Case ID: C	CR03-1263	Description: CRI	MINAL Initial Filing Date: 6/11/2003
5/11/2004	2385	Mtn Proceed Forma Pauperis	
5/11/2004	1030	Affidavit in Support	OF REQUEST TO PROCEED IN FORMA PAUPERIS
5/11/2004	4135	Supreme Court Ord Remanding	SUPREME COURT CASE NO. 43203 ORDER OF LIMITED REMAND FOR APPOINTMENT OF COUNSEL
5/11/2004	3862	**Criminal Submit	DOCUMENT TITLE: ORDER OF LIMITED REMAND FOR APPOINTMENT OF COUNSEL PARTY SUBMITTING: CKEPLER
			DATE SUBMITTED: 5/11/04 SUBMITTED BY: CKEPLER DATE RECEIVED JUDGE'S OFFICE:
_5/17/2004	2405	Mtn to Quash	SUBPOENA DUCES TECUM
5/19/2004	3862	**Criminal Submit	DOCUMENT TITLE: MOTION TO PROCEED IN FORMA PAUPERIS PARTY SUBMITTING: F. VOLPICELLI
			DATE SUBMITTED: 5-19-04 SUBMITTED BY: GVELARDE DATE RECEIVED JUDGE'S OFFICE: 5/21/04
5/27/2004		Ord Grant in Forma Pauperis	
5/28/2004	2525	Notice of Change of Address	
6/1/2004	2525	Notice of Change of Address	
6/1/2004	2715	Ord Appointing Counsel	MARY LOU WILSON
6/1/2004	3370	Order	DECLARING DEFENDANT A HABITUL CRIMINAL
6/14/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
_6/21/2004	<del></del>	Request	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
7/2/2004	4185	Transcript	TRIAL 11-12-03
7/2/2004	4185	Transcript	JURY TRIAL 11-13-03 - 11-14-03
7/6/2004	2145	Mtn Ord to Show Cause	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
7/14/2004	1670	Ex-Parte Mtn	FOR APPROVAL OF FEES IN THE APPELLANT'S OPENING BRIEF AND JOINT APPENDIX
7/22/2004	1675	Ex-Parte Ord	FOR APPROVAL OF FEES IN THE PREPARATION AND COMPLETION OF THE APPELLANT'S OPENING BRIEF AND JOINT APPENDIX
8/3/2004	2490	Motion	MOTION FOR RETURN OF PROPERTY AND REQUEST FOR HEARING RE: RESTITUTION AMOUNT
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/18/2004	2475	Mtn to Strike	FUGITIVE DOCUMENT

			VS. FERRILL JOSEPH VOLPICELLI (D10)
Case ID:	CR03-1263	Description: CRIM	MINAL Initial Filing Date: 6/11/2003
_8/26/2004	3860	Request for Sulffission	BOTH REQUESTS FOR SUBMISSION FILED 8-26-04: STRUCK FROM RECORD PER ORDER FILED 9-23-04
9/23/2004	3250	Ord Striking	FUGITIVE DOCUMENTS
_6/30/2005	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 43203
_8/1/2005	4145	Supreme Court Remittitur	SUPREME COURT CASE NO. 43203
_8/1/2005	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 43203
8/1/2005	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT CASE NO. 43203
9/12/2005	2645	Opposition to Mtn	FOR ORDER TO COMPEL
9/12/2005	2270	Mtn to Compel	MOTION FOR ORDER TO COMPEL
_9/13/2005	1650	Errata	TO OPPOSITION TO MOTION FOR ORDER TO COMPEL
9/27/2005	3795	Reply	TO STATE'S OPPOSITION TO MOTION FOR ORDER TO COMPEL AND AND TO VAN RY'S ERRATA TO OPPOSITION TO MOTION FOR ORDER TO COMPEL
9/30/2005	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL, DEFENDANT'S ANSWER, ERRATA TO OPPOSITION PARTY SUBMITTING: F. VOLPICELLI DATE SUBMITTED: 10-3-05 SUBMITTED BY: GVELARDE DATE RECEIVED JUDGE'S OFFICE:
12/12/200	3370	Order	ORDER TO RESPOND
12/15/200	95 4065	Subpoena Duces Tecum	
12/15/200	1245	Application Ord Show Cause	(2) REQUEST(S) FOR ORDER TO SHOW CAUSE RE: CONTEMPT OF COURT - ORDER TO COMPEL
1/10/2006	3880	Response	FORMER COUNSEL'S RESPONSE IN ACCORDANCE WITH ORDER TO RESPOND
2/9/2006	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL PARTY SUBMITTING: F. VOLPICELLI DATE SUBMITTED: 2-9-06 SUBMITTED BY: GVELARDE DATE RECEIVED JUDGE'S OFFICE:

## NOT FOR DISTRIBUTION TO THE PUBLIC

# SECOND JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR03P1263

DEPT. D10

HON. STEVEN P. ELLIOTT

Report Date & Time 5/12/2008 9:35:13AM

		Case	POST: FERRILL J.	. VOLPICELLI (D1	<b>(0)</b> 1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (
Case ID:	CR03P1263	Description:	POST CONVICT	ION	Initial Filing Date: 11/9/2005
· · · · · · · · · · · · · · · · · · ·		Туре:	Parties		
RESP PETR DA CAA		STATE OF NEVAD FERRILL JOSEPH V Richard Allen Gammi Kay Armstrong - 715	OLPICELLI - @67988 ck, Esq 1510		
		:	Charges		
Charge No.	Charge Code	Charge Date		Charge Descrip	otion
			Plea Information		
Charge No.	Plea Code	Plea Date	1 ica inici matica	Plea Description	
	· · · · · · · · · · · · · · · · · · ·			.,	
		Custody Status	Release Information		
			Hearings	<u>,                                    </u>	
Dep	partment Event	Description		Sched. Date & Tit	me
1 D	10 Request for	Submission		1/29/2007 08:30:	00
Extra T	ext: MOTION FC	R COURT APPOINTE	D FEES	<b>Disposition:</b> S200 1/30/2007	ORDER GRANTING FEES
_		Description		Sched. Date & Tit	
<b>2</b> D	10 Tickle Star	t Code		5/7/2007 07:00:	
MOTIC	ON FOR PARTIAI EMENTAL PETI	NCE REQUEST FOR S L DISMISSAL OF PET FION FILED 3/5/07.		<b>Disposition:</b> T200 8/2/2007	ORDER PARTIALLY DISMISSING PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) AND ORDER TO SET HEARING

Case

POST: FERRILL J. VOLPICELLI (D10)

Case ID: CR03P1263

Description:

POST CONVICTION

Initial Filing Date: 11/9/2005

Type: Department **Event Description** 

3 D10 Tickle Start Code

Sched. Date & Time 8/27/2007 07:00:00

Extra Text: PER ORDER OF 8/2/07 HEARING TO HAVE BEEN SET

BY 8/23/07

Disposition:

T200 8/8/2007

EVIDENTIARY HEARING SET FOR

9/20/07 @ 1:30 P.M.

Department **Event Description** 

4 D10

PETITION FOR POST CONVICTION

Extra Text: EVIDENTIARY HEARING

Sched. Date & Time

9/20/2007 13:30:00

Disposition:

D445 9/20/2007

Department **Event Description** 

D10

Request for Submission

Extra Text: PETITION FOR POST-CONVICTION HABEAS CORPUS

Sched. Date & Time

10/25/2007 12:55:00

Disposition:

S200 10/25/2007 ENTERED IN ERROR

**Event Description** Department

6 D10

Request for Submission

Extra Text: MOTION FOR COURT APPOINTED FEES

Sched. Date & Time

12/24/2007 12:45:00

Disposition:

S200 1/8/2008

ORDER GRANTING MOTION FOR

**COURT APPOINTED FEES** 

(\$3,240.56)

Department **Event Description** 

7 D10

PETITION FOR POST CONVICTION

Extra Text: EVIDENTIARY HEARING

\*\*\*COURT CLERKS- PLEASE GET POLICE TRANSCRIPT

**EXHIBITS FROM EXHIBIT ROOM FOR JUDGE FOR HEARING\*\*\*** 

Sched. Date & Time 1/23/2008 13:30:00

Disposition:

D843 1/23/2008 RESPECTIVE COUNSEL

STIPULATED TO VACATE AND

RESET HRG DUE TO MS. ARMSTRONG'S ILLNESS.

**Event Description** Department

D10

PETITION FOR POST CONVICTION

Extra Text: CONTINUATION OF WRIT OF HABEAS CORPUS

**HEARING** 

Sched. Date & Time

2/14/2008 13:30:00

Disposition:

D355 2/14/2008

**Agency Cross Reference** 

Code

Agency Description

Case Reference I.D.

Actions

Action Entry Date Code Code Description Text

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 2 of 6

		Case	POST: FERRILL J. VOLPICE	LLI (D10)
Case ID:	CR03P1263	Description:	POST CONVICTION	Initial Filing Date: 11/9/2005
11/9/200	1955	Memorandum Perits&A	Authorities	
11/9/200	5 1670	Ex-Parte Mtn	FOR APPOINTMENT OF	COUNSEL
11/9/200	5 3565	Pet Post-Conviction Rel	lief	
1/5/2006	3862	**Criminal Submit	CORPUS (POST CONVIC PARTY SUBMITTING: F DATE SUBMITTED: 1/5/	ERRILL J. VOLPICELLI 06
1/31/200	<u>6</u> 3860	Request for Submission	SUBMITTED BY: A. SIM DATE RECEIVED JUDGE DOCUMENT TITLE: MO PARTY SUBMITTING: F DATE SUBMITTED: 2-3- SUBMITTED BY: GVELA	E'S OFFICE: TION TO COMPEL . VOLPICELLI 06
1/31/200	6 2270	Mtn to Compel	DATE RECEIVED JUDGE MOTION FOR ORDER TO	
1/31/200	· ·	Request for Submission		ST CONVICTION
2/17/200 3/6/2006		Opposition to Mtn	DATE SUBMITTED: 2-3- SUBMITTED BY: GVELA DATE RECEIVED JUDGE FOR ORDER TO COMPEI SUBPOENA DUCES TECL LETTER BRIEF	ARDE E'S OFFICE: L AND MOTION TO QUASH
3/17/200	2645	Opposition to Mtn		N FOR ORDER TO COMPEL AND
3/21/200	3860	Request for Submission	-	BPOENA DUCES TECUM SPONSE TO PETITIONER'S LETTER
			PARTY SUBMITTING: K DATE SUBMITTED: 3-22 SUBMITTED BY: GVELA DATE RECEIVED JUDGE	2-06 ARDE
3/21/200	3880	Response	TO THE CITY OF RENO'S	NER' "LETTER BREIF" FILED IN REPLY S OPPOSITION TO MOTION FOR D MOTION TO QUASH SUBPOENA
3/22/200	4105	Supplemental	MEMORANDUM OF POI	NTS AND AUTHROITIES IN
5/22/200	3860	Request for Submission		. VOLPICELLI 1-06
8/10/200	3370	Order	DATE RECEIVED JUDGE	

		Case POST	: FERRILL J. VOLPICI	ELLI (D10)
Case ID: CR0	3P1263	Description: PO	ST CONVICTION	Initial Filing Date: 11/9/2005
8/10/2006 9/15/2006	3370 4047	Order <b>Type:</b> Stip Extension of Time	REPRESENT PETITION PROCEEDINGS. MS. AI FROM THE DATE OF TO SUPPLEMENTAL PETITION BEHALF OF PETITION	TION FOR WRIT OF HABEAS CORPUS
11/21/2006	4100	Supplemental Petition	FEITION	
12/18/2006	3370	Order	FOR RESPONSE [FROM	DISTRICT ATTORNEY]
1/26/2007	3860	Request for Submission	PARTY SUBMITTING: DATE SUBMITTED: 1/2	
			SUBMITTED BY: JB DATE RECEIVED JUDG	SE'S OFFICE
1/30/2007	3060	Ord Granting Mtn		ED FEES IN THE AMOUNT OF \$800.00
1/30/2007	1315	** Case Closed		
1/30/2007	S200	Request for Submission Comple	et ORDER GRANTING FEI	ES
2/5/2007	1130	Answer		PPLEMENTAL PETITION FOR WRIT OF
2/5/2007	2155	Mtn Partial Dismissal		DISMISSAL OF PETITION AND FION FOR WRIT OF HABASU CORPUS
2/20/2007	3790	Reply to/in Opposition	(1001 001(1011)	
3/5/2007	3860	Request for Submission	PETITION AND SUPPLI	
			PARTY SUBMITTING: DATE SUBMITTED: 3/6 SUBMITTED BY: JB DATE RECEIVED JUDG	5/07
3/5/2007	1325	** Case Reopened	DATE RECEIVED JODC	ies office.
8/2/2007	3370	Order		SMISSING PETITION FOR WRIT OF T-CONVICTION) AND ORDER TO SET
8/2/2007	T200	Tickle End Code	ORDER PARTIALLY DI	SMISSING PETITION FOR WRIT OF T-CONVICTION) AND ORDER TO SET
8/8/2007	T200	Tickle End Code		NG SET FOR 9/20/07 @ 1:30 P.M.
8/9/2007	1250	Application for Setting	SET FOR 9/20/07 AT 1:3	0 PM
8/9/2007	1325	** Case Reopened		
8/20/2007	3340	Ord to Produce Prisoner		
8/20/2007	1260	Application Produce Prisoner		

			FERRILL J. VOLPICELLI (D10)
Case ID:	CR03P1263	Description: POST	Γ CONVICTION Initial Filing Date: 11/9/2005
10/3/20	07 MIN	**Minutes Type:	09/20/07-PETITION FOR POST CONVICTION/EVIDENTIARY HEARING - Transaction 61059 - Approved By: NOREVIEW: 10-03-2007:10:06:22
10/11/2	007 2385	Mtn Proceed Forma Pauperis	
10/11/2	007 1075	Affidavit	AFFIDAVIT OF KAREN S FRALEY
10/11/2	1030	Affidavit in Support	AFIDAVIT IN SUPPORT OF APPLICATION TO PROCEED IN FORMA PAUPERIS
10/17/2	007 3035	Ord Grant in Forma Pauperis	
10/25/20	007 3860	Request for Submission	DOCUMENT TITLE: PETITION FOR POST-CONVICTION HABEAS CORPUS PARTY SUBMITTING: KAY ARMSTRONG DATE SUBMITTED: 10/25/07 SUBMITTED BY: JB DATE RECEIVED JUDGE'S OFFICE:
10/25/2	007 S200	Request for Submission Complet	ENTERED IN ERROR
11/5/20	<del></del>	Application for Setting	CONTINUATION OF EVIDENTIARY HEARING SET FOR 1/23/08 @ 1:30 P.M.
11/8/20		Transcript	PETITION FOR POST CONVICTION - SEPT 20, 2007
11/8/20	<del></del>	Transcript	EVIDENTIARY HEARING ON PETITION FOR POST CONVICTION - HEARD 9/20/07
11/8/20		Transcript	9/20/2007 PETITION FOR POST CONVICTION
11/8/20	07 4185	Transcript	9/20/07 PETITION FOR POST CONVICTION
11/8/20		Transcript	9/20/2007 PETITION FOR POST CONVICTION
12/5/20	07 3370	Order	
12/5/20	<u>07</u> 3860	Request for Submission	
12/5/20	<u>07</u> 4270	Waiver of Appearance	
12/21/2	007 2490	Motion	MOTION FOR COURT APPOINTED FEES WITH AFFIDAVIT IN SUPPORT
12/21/2	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR COURT APPOINTED FEES PARTY SUBMITTING: KAY ARMSTRONG DATE SUBMITTED: 12/24/07 SUBMITTED BY: JB DATE RECEIVED JUDGE'S OFFICE:
12/21/2	007 2610	Notice	OF WAIVER OF APPEARANCE
1/8/200	8 3060	Ord Granting Mtn	ORDER GRANTING MOTION FOR COURT APPOINTED FEES
1/8/200	8 S200	Request for Submission Complet	ORDER GRANTING MOTION FOR COURT APPOINTED FEES
_1/28/20	08 1250	Application for Setting	(\$3,240.56) 02/14/2008 @ 1:30 P.M PETITION FOR WRIT OF HABEA'S CORPUS POST-CONVICTION HEARING
_1/30/20	08 4050	Stipulation	STIPULATION FOR CONTINUANCE
2/14/20	08 1315	** Case Closed	
_3/5/200	8 MIN	**Minutes	FEBRUARY 14, 2008 - WRIT OF HABEAS CORPUS - Transaction 152335 - Approved By: NOREVIEW: 03-05-2008:10:20:23

70				POST: F	ERRILL J. VOLF	PICELLI (	D10)	· · · · · · · · · · · · · · · · · · ·	
C	ase ID: CR	03P1263	Descriptien:	POST CONVICTION		Initial Filing Date: 11/9/2005		1/9/2005	
	4/14/2008	1750	Findings, Conditions &	Judg					
	4/24/2008	4185	Transcript	P	OST CONVICTION	V - 2/14/08			
	5/8/2008	2515	Notice of Appeal Supren	ne Court					1000
	5/12/2008	1310	Case Appeal Statement	•					
	5/12/2008	1350	Certificate of Clerk						
	5/12/2008	1365	Certificate of Transmitta	l					

### NOT FOR DISTRIBUTION TO THE PUBLIC

# SECOND JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR03W1263

DEPT. D9

HON. ROBERT H. PERRY

Report Date & Time 5/12/2008 9:35:54AM

		Case	WRIT: FERRILL JOSEPH VOLPICELLI (D9)			
Case ID:	CR03W1263	Description:	HABEAS COF	RPUS - CRIMINAL	Initial Filin	g Date: 8/8/2003
		Type:	Parties			
RESP PETR DA DATY		STATE OF NEVAD FERRILL JOSEPH V Richard Allen Gammi Bradley O. Van Ry, E	OLPICELLI - @6798 ck, Esq 1510	8		
			Charges			
Charge N	o. Charge Code	Charge Date		Charge Descr	ription	
			Plea Information	<u> </u>		
Charge N	o. Plea Code	Plea Date		Plea Description		
	· · · · · · · · · · · · · · · · · · ·					
		Custody Status	Release Informatio	<b>on</b>		
			Hearings			
D	epartment Event	<b>Description</b>		Sched, Date & T	Гіте	
1						
Extra	Text:			Disposition:		
		A	gency Cross Refer	ence		
Code	Agency Des	cription	Case Ref	erence I.D.		
Action I	Entry Date Code	Code Description	Actions	Text		
8/8/200	3 3665	Points&Authorities Sur	pport			
8/8/200	3 3585	Pet Writ Habeas Corpu	S			
8/18/20	03 3897	Return				

. Case ID: CR03W1263		263	Case Description:	WRIT: FERRILL JOSEPH VOLPICELLI (D9) HABEAS CORPUS - CRIMINAL Initial Filing Date: 8/8/2003			
9/4/2003	3	2650	Opposition tarype:	PETITION FOR WRIT			
9/12/200	03	3860	Request for Submission	DOCUMENT TITLE: PETITION FOR WRIT PARTY SUBMITTING: DA DATE SUBMITTED: 9-24-03 SUBMITTED BY: GVELARDE DATE RECEIVED JUDGE'S OFFICE: 9/25/03			
9/17/200	03	3795	Reply	REPLY IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS			
4/1/2004	4	1315	** Case Closed	DEFENDANT SENTENCED IN UNDERLYING CASE ON 4/1/04			

ORIGINAL

2008 APR 14 AM: 35

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA,

IN AND FOR THE COUNTY OF WASHOE

<sup>a</sup>rrill Joseph volpicelli,

Petitioner,

LENARD VARE, WARDEN,

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Case No. CR03P1263

Dept. No. 10

Respondent.

FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT

This cause is before the court upon a petition for writ of habeas corpus (post-conviction). Petitioner Volpicelli was represented by counsel when he stood trial for several charges stemming from a scheme involving changing UPC price codes in retail stores. He was found guilty of several felonies and at sentencing the court sentenced him as a habitual criminal. He appealed, but the judgment was affirmed. He then filed a petition for writ of habeas corpus, asserting claims of ineffective assistance of counsel.

The State moved to dismiss some of the claims. On August 27, 2007 this court entered an order dismissing some of the claims and allowing a hearing on claims 7, 11, 12 and 14. The court incorporates that interim order into this final judgment.

The surviving claims were scheduled for a hearing on September 20, 2007. The court

heard evidence from attorney Van Ry and from the prosecutor, Tammy Riggs. Petitioner elected not to testify. Some of the claims concerned alleged prior inconsistent statements by a witness at the trial. The alleged prior statements mostly arose during an interview between that witness and police officers. The court was also able to review the transcripts of those interviews. These findings are based on the evaluation of the record, the transcripts of the police interviews and the evidence adduced at the habeas corpus hearing.

One of the claims involved restitution. The claim of ineffective assistance of counsel, however, was based on a chart showing the disposition of stolen property. That chart was prepared well after this litigation, by an Assistant City Attorney who was not involved in the instant litigation. In argument, counsel for petitioner conceded that trial counsel could not be ineffective in failing to utilize that which did not exist at the time. Accordingly, the claim that counsel was ineffective in failing to challenge the amount of restitution is denied.

Another claim was that the prosecutor failed to produce exculpatory evidence. By the end of the hearing the petitioner had not adduced any evidence that had not been provided to the defense. Accordingly, the claim of withholding evidence remains unproven and is denied.

Another claim is that trial counsel was ineffective in failing to adduce additional evidence to show the extent of the plea bargain that was accepted by Volpicelli's confederate, witness Brett Bowman. The record reveals that Bowman had already been sentenced by the time of Volpicelli's trial and the details of the agreement were fully disclosed in the trial. Petitioner has not introduced any evidence of any other or additional terms to Bowman's plea agreement and so that claim, too, remains unproven.

Finally, the petition had a list of alleged prior statements by Bowman that could have been used to impeach Bowman's testimony. The court has reviewed the trial transcripts and the transcripts of Bowman's interviews with police and finds nothing significant. Certainly there is nothing that would probably have altered the outcome of the trial. On that subject, the court notes that Bowman did not testify in the habeas corpus hearing and thus there is no

evidence at all about how Bowman would have responded if he had been questioned further about his prior statements.

Most of the alleged inconsistent statements were not inconsistent at all. For example, at trial Bowman was asked if he has purchased a certain bit of equipment at a Staples store in California. He answered "no." The alleged inconsistent statement arises from interview transcripts in which he admitted purchasing the device, but without any reference to the name of the store or the state in which it was purchased. Thus, the prior statement is not inconsistent at all. To the extent that the prior statement could have been used to start a dialogue, the court notes again that Bowman did not testify in the habeas corpus hearing and there is therefore no evidence showing how he would have responded to additional questions on the subject of purchasing the label making device.

Similarly, at trial he was asked specifically if police officers helped him get a paycheck from the Sands casino and he denied getting such help. The interview transcripts do not contradict that testimony as they only indicate that he had indeed got his paychecks but that they were in his personal property. The police offered only to help him negotiate the checks. That is not inconsistent with his trial testimony and there is no evidence showing how further discussions would have helped petitioner in any way.

At trial, Bowman minimized his share of the loot. Volpicelli contends that he could have been impeached with evidence that Bowman also acquired some home electronics. The interview transcripts, however, are not inconsistent as they do not show that the home electronics were stolen in the scheme with Volpicelli. Instead, Bowman claimed to have purchased those items. Volpicelli has adduced no evidence to the contrary and so the claim that counsel was ineffective in failing to impeach remains unproven.

The court has reviewed the evidence presented, including the transcripts of police interviews, and finds nothing that would have been likely to alter the outcome of this litigation.

One who would claim ineffective assistance of counsel bears the burden of showing, by a

preponderance of the evidence, that the specific acts, omissions or decisions of counsel fell below an objective standard of reasonableness and that but for the failings of counsel a different result was reasonably probable. *Strickland v. Washington*, 466 U.S. 668, 104 S.Ct. 2052 (1984). This court has simply not been persuaded by the evidence that counsel acted unreasonably or that the results would probably have been different if counsel had made different decisions. Accordingly, the petition is denied.

DATED this \_\_\_\_\_ day of April, 2008.

James James James District Judge

#### **CERTIFICATE OF MAILING**

Pursuant to NRCP 5(b), I hereby certify that I am an employee of the Washoe County District Attorney's Office and that, on this date, I deposited for mailing through the U.S. Mail Service at Reno, Washoe County, Nevada, postage prepaid, a true copy of the foregoing document, addressed to:

Kay Ellen Armstrong, Esq. 415 W. Second Street Carson City, NV 89703

Ferrill Joseph Volpicelli #79565 Lovelock Correctional Center P.O. Box 359 Lovelock, NV 89419

DATED: <u>HDril 14</u>, 200

Stelly Much

#### FILED

Electronically 10-03-2007:10:06:02 AM Ronald A. Longtin, Jr. Clerk of the Court Transaction # 61059

CASE NO. CR03P1263

POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

09/20/07 HONORABLE STEVEN P. <u>PETITION FOR POST CONVICTION/EVIDENTIARY HEARING</u>
Deputy District Attorney Terrence McCarthy represented the State.

ELLIOTT

Petitioner was present with counsel, Kay Armstrong, Esq. Counsel Armstrong moved to invoke the rule of exclusion; no

DEPT. NO. 10

objection; SO ORDERED.

M. Merkouris (Clerk) Counsel Armstrong called Bradley Van Ry who was sworn and examined; cross examined; re-direct examined and excused.

J. Schonlau (Reporter)

State called Deputy District Attorney Tammy Riggs who was sworn and examined; cross examined; re-direct examined; excused

and examined; cross examined; re-direct examined; excused.

2:45 p.m. – Court stood in recess. 3:00 p.m. – Court reconvened.

Counsel Armstrong requested time to obtain an affidavit to supplement Exhibit A; State objected; COURT found that the Petitioner will be allowed time to attempt to supplement Exhibit A. COURT further ordered that it will go forward today on items #11, 12 and 14.

Counsel Armstrong argued in support of the petition.

State argued in opposition of the petition.
Counsel Armstrong had no further argument.

COURT presented it's findings of fact and conclusions of law and ruled in favor of the State. Items #11, 12 and 14 are hereby denied. COURT further reserved it's ruling as to item #7 upon further review of the evidence.

3:15 p.m. – Court stood in recess. 3:20 p.m. – Court reconvened.

State's exhibit 1 marked and offered; no objection; ordered ADMITTED into evidence.

3:24 p.m. - Court concluded and stood in recess.

FILED

Electronically 03-05-2008:10:19:53 AM Howard W. Conyers Clerk of the Court Transaction # 152335

CASE NO. CRP3P1263

POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

02/14/08 HONORABLE HEARING RE: PETITION FOR POST CONVICTION

CONTINUATION OF WRIT OF HABEAS CORPUS HEARING

Deputy District Attorney Terry McCarthy represented Respondent,

ELLIOTT DEPT. NO. 10

STEVEN P.

State of Nevada. Kay Armstrong, Esq. represented Petitioner, Ferrill Joseph Volpicelli who was not present.

C. Wynn (Clerk) COURT noted the issues that were denied during the last hearing; further indicated the last remaining issue as to ground (7) seven

J. Schonlau (Reporter)

regarding restitution.
Counsel Armstrong addressed the Court and reviewed exhibit 5;

further made statements regarding the list of property totaling over \$10,000.00 and the affidavit filed with the City Attorney; and further

presenting statement in support of the petition.

Counsel McCarthy addressed the Court reviewing the two prongs and further presenting statement in opposition to the petition.

COURT presented its findings of fact and conclusions of law.

COURT ORDERED: Request for relief if hereby DENIED.

DEPT. NO. 10

STATE OF NEVADA

VS.

FERRILL JOSEPH VOLPICELLI

TRIAL DATE: 11/12/03

JUDGE:

STEVEN ELLIOTT

CLERK:

**GREG BARTLETT** 

REPORTER:

D. GUSTIN/E. STUBBS

D.A.: TAMMY RIGGS

**DEFT'S ATTY: BRADLEY VAN RY** 

COURT APPOINTED PUBLIC DEFENDER

VERDICT(S): GUILTY COUNT I: CONSPIRACY TO COMMIT CRIMES AGAINST

**PROPERTY** 

GUILTY COUNTS II THROUGH IX: BURGLARY

GUILTY COUNT X: UNLAWFUL POSSESSION, MAKING, FORGERY OF

COUNTERFEITING OF INVENTORY PRICING LABELS

SENTENCING DATE: DECEMBER 23, 2003 AT 8:30 A.M.

### **CRIMINAL PROGRESS SHEET**

CASE NO. CR03-1263

INF./Indictment
AI.
2AI.
2INF.

		2INF	
DEFT: FERRILL JOSEPH VOLPICELLI	@ 67988	LANGI	JAGE:
CUSTODY STATUS: CUSTODY [ NIC [ ]			
ARR. DATE: 61803 DEPT. NO. 9 R	EPORTER: D.Daw.	idson CLERK:	Wegnon
TRUE NAME:		[ 4] HANDED CO	OPY ' ADING
WAIVED 60 DAY RULE: YES [4 NO [ ] DAT	· C .	REQUESTE	D TIME TO PLEA TO DRUG COURT
the state of the s	C:	[ ] ACCEPTED	TO DRUG COURT
P&PRef: H. Poe		[ ] WAIVED PS	
NOT GUILTY K By: GUILTY	[] ALFORD[] N	c[] To: <u>Indictine</u>	<u>t                                    </u>
REMANDED TO JUSTICE COURT FOR FURTHE	ER PROCEEDINGS:		
MOTION FOR PSYCH. EVAL: DATE:	DEPT. NO	APPTD. DRS.:	&_
REPORT ON PSYCH. EVAL: DATE:	DEPT. NO	REPORTER:	CLERK:
COURT FOUND DEFT:[ ] COMPETENT [ ] R	EMANDED J.C. [	] INCOMPETENT; DEFT REI	MANDED LAKES
ENTRY OF PLEA: DATE:	DEPT. NO.* REP	ORTER:	CLERK:
NOT GUILTY [ ] By: GUILTY	Y[] ALFORD[]	NC[] TO:	
[ ] WAIVED PSI P & P Ref:			
CHANGE OF PLEA: DATE:	DEPT. NOREF	PORTER:	CLERK:
GUILTY[] ALFORD[] NC[] TO:			
[ ] WAIVED PSI P & P Ref:		TRIAL DATE OF:	VACATED
	am FOR: MT	1	. vacated
	am FOR. Jan	trial (4	Days)
CONTINUED TO: 10-24-03 08:	10-		
CONTINUED TO: 11-10-03 C8		cry Trial	
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### **CRIMINAL PROGRESS SHEET CONTINUED**

**CASE NO.** CR03-1263

JUDGMENT DEFERRED: DATE: DEPT. NO REPORTER: O	CLERK:
NRS 453 [ ] NRS 458 [ ] PROBATION: \$25 AAF [ ] \$60 CAF   RESTITUTION: \$ ATTY. FEES: \$	] \$150 DNA[]
CASE TRANSFERRED TO DEPT. 7/DIVERSION COURT [ ] DEPT RETAINED JURISDICTIO	) [ ]
REVOKE DEFERRED STATUS: DATE: DEPT. NO REPORTER: GRANTED [ ] DEFT FORMALLY SENTENCED	CLERK:
DATE: DEPT. NO REPORTER: CLERK:	
[ ] 190 DAY REGIMENTAL DISCIPLINE - CONTINUED TO:	_ FOR: SENTENCING
SENTENCING: DATE: 4-1-04 DEPT. NO. 10 REPORTER: L. Urmston CLERK: DISPOSITION See Attached	
\$25 AAF [ ] \$60 CAF [ ] \$150 DNA [ ] \$PSE FEE [ ] \$35 DBA [ ] ATTY FEES: \$ FINE: \$ RESTITUTION: \$ BAIL EXONERATED: [ ] TIME SERVI	
PROBATION REVOKED: [ ] DATE: DEPT. NO REPORTER: OF TIME SERVED REVO:	CLERK:
MOTIONS: 9-24-03 (Deviason) 8. Sattler motion to Cond Chol State indicated this matter had reset with the administrative as	blen
11-10-03(P. Hogs) Hearing-Trial to proceed	1 as
scheduled.	
	<u> </u>

POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING
09/20/07 PETITION FOR POST CONVICTION/EVIDENTIARY HEARING

CONTINUED TO

09/20/07 HONORABLE

Deputy District Attorney Terrence McCarthy represented the State.

STEVEN P. ELLIOTT

Petitioner was present with counsel, Kay Armstrong, Esq. Counsel Armstrong moved to invoke the rule of exclusion; no

DEPT. NO. 10

objection: SO ORDERED.

M. Merkouris

Counsel Armstrong called Bradley Van Ry who was sworn and examined; cross examined; re-direct examined and excused.

(Clerk)

State called Deputy District Attorney Tammy Riggs who was sworn and examined; cross examined; re-direct examined; excused.

J. Schonlau (Reporter)

2:45 p.m. – Court stood in recess. 3:00 p.m. – Court reconvened.

Counsel Armstrong requested time to obtain an affidavit to supplement Exhibit A; State objected; COURT found that the Petitioner will be allowed time to attempt to supplement Exhibit A. COURT further ordered that it will go forward today on items #11, 12 and 14.

Counsel Armstrong argued in support of the petition.

State argued in opposition of the petition. Counsel Armstrong had no further argument.

COURT presented it's findings of fact and conclusions of law and ruled in favor of the State. Items #11, 12 and 14 are hereby denied. COURT further reserved it's ruling as to item #7 upon further review

of the evidence.

3:15 p.m. – Court stood in recess. 3:20 p.m. – Court reconvened.

State's exhibit 1 marked and offered; no objection; ordered ADMITTED into evidence.

3:24 p.m. - Court concluded and stood in recess.

#### STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF **COURT PRESENT** 

#### APPEARANCES-HEARING

**CONTINUED TO** 

04/01/04 HON. STEVEN P. **ELLIOTT** DEPT. NO. 10 G. Bartlett (Clerk) L. Urmston (Reporter)

#### ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

Deputy D.A. Tammy Riggs represented the State. Defendant present with counsel, Bradley Van Ry.

Probation Officer, Erin Lukl, also present.

Counsel for Defendant informed the Court that he will reserve his argument till after the State's argument.

Counsel for State marked exhibits 1 through 3.

**Scott Hopkins** was called by counsel for State, sworn and testified. During the testimony of witness Hopkins, the following exhibit was ordered marked and admitted by the Court:

#### State's exhibit 4

Reid Thomas was called by counsel for State, sworn and testified. During the testimony of witness Reid, the following exhibit was ordered marked and admitted by the Court:

#### State's exhibit 5

Counsel for State discussed the Defendant's criminal history, the negative economic impact on the community and presented argument in support of the Court finding the Defendant an habitual criminal.

Court made finding that State's exhibits 1 through 3 were constitutionally valid proof of prior felony convictions; COURT ORDERED: State's exhibits 1 through 3 are hereby admitted. Counsel for Defendant discussed the Defendant's mental illness and the length of time the Defendant has spent in custody and objected to State's recommendation to find the Defendant an Habitual Criminal. Counsel for Defendant urged the Court to impose a one (1) to ten (10) year sentence on each burglary count and have counts II through V run concurrently with counts VI through IX.

During the argument, counsel for Defendant marked and moved for the admission of exhibits 6 and 7; no objection by counsel for State. COURT ORDERED: Defendant's exhibits 6 and 7 are hereby admitted.

Officer Lukl stands by the recommendation of the Division.

Defendant made a statement to the Court.

Counsel for State presented further argument in support of the State's recommendation.

COURT ORDERED: Judgment entered. The Court having

STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

**CONTINUED TO** 

04/01/04 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk) L. Urmston (Reporter)

## ENTRY OF JUDGEMENT AND IMPOSITION OF SENTENCE CONTINUED

adjudged the Defendant to be a Habitual Criminal as provided for under NRS 207.010, upon a felony conviction, followed by proof of the three (3) prior felonies, the Court hereby sentences the Defendant to Washoe County Jail for the term of twelve (12) months, to run concurrently with Counts II through X, as to Count I. As to Count II, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served. As to Count III, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served, to run concurrently with Count II. As to Count IV, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served, to run concurrently with Count III. As to Count V, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served, to run concurrently with Count IV. As to Count VI, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served, to run concurrently with Count V. As to Count VII, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served, to run concurrently with Count VI. As to Count VIII, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served, to run concurrently with Count VII. As to Count IX, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served, to run concurrently with Count VIII. As to Count X, the Defendant is sentence in the Nevada State Prison for the term of Life with parole eligibility beginning after ten (10) years has been served, to run consecutively to Count IX. The above sentence shall be served consecutively to any other sentence the Defendant is obligated to serve.

STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

**CONTINUED TO** 

04/01/04 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk) L. Urmston

(Reporter)

## ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE CONTINUED

The Defendant is further ordered to pay the statutory Twenty-Five Dollar (\$25.00) administrative assessment fee, a One Hundred Fifty Dollar (\$150.00) DNA testing fee, restitution in the amount of Ten Thousand Three Hundred Thirty-Nine Dollars and Sixteen Cents (\$10,339.16) and reimburse the County of Washoe the sum of Five Hundred Dollars (\$500.00) for legal representation by the Washoe County Public Defender's Office. The Defendant is given credit for zero (0) days time served. Defendant remanded to the custody of the Sheriff.

#### STATE VS. FERRILL JOSEPH VOLPICELLI

SENTENCING DATE 4/1/04 DEPT. 10 REPORTER: L. URMSTON CLERK: G. BARTLETT

\$25.00 AAF \$150.00 DNA \$10,339.16 REST \$500.00 AF

Count I: WCJ 12 MOS., TO RUN CONCUR. WITH COUNTS II THROUGH X
Count II: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS
BEEN SERVED

Count III: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCUR. W/ COUNT II

Count IV: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCUR. W/ COUNT III

Count V: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCUR. W/ COUNT IV

Count VI: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCUR. W/ COUNT V

Count VII: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCUR. W/ COUNT VI

Count VIII: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCUR. W/ COUNT VII

Count IX: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCUR. W/ COUNT VIII

Count X: NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONSEC. TO COUNTS THROUGH IX

SAID SENTENCE IS TO BE RUN CONSEC. TO ANY OTHER SENTENCE THE DEFENDANT IS OBLIGATED TO SERVE.

DEFENDANT IS GIVEN ZERO (0) DAYS TIME SERVED CREDIT.

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/12/03 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk) D. Gustin (Reporter)

#### **JURY TRIAL**

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

Introductions of Court, counsel, Court personnel and respective parties were made to the prospective jurors.

All prospective jurors were sworn to answer questions touching upon their qualifications to serve as jurors in this case.

General and specific examination was had of the prospective jurors in the box. Following peremptory challenges, the following twelve (12) jurors and one (1) alternate(s) were sworn to try this case:

Russell Christiansen Eric Morgan Gerald Jackson Tony Major Heather Harzke Joy White Caston Kennard Richard McNeely Diane Estep Christina Dutra Carlotta King Florence Albee

Alternate(s): Wallace Peterson

Upon direction of the Court, the Clerk read the Indictment which was filed in this case and stated the Defendant's plea thereto.

The jurors were admonished prior to each recess throughout the trial and respective counsel stipulated to their presence each time the Court convened. Outside the presence of the jury, respective counsel stipulated to the admission of State's exhibits 1 through 10 and 12 through 43.

COURT ORDERED: State's exhibits 1-10 and 12-43 admitted.

The jury returned to the courtroom

Respective counsel presented opening statements.

Counsel for Defendant moved to invoke the rule of exclusion; SO ORDERED.

David Della was called by counsel for State, sworn, testified and cross-examined.

Karinah Prevost was called by counsel for State, sworn and testified.

John David Ellis, Jr. was called by counsel for State, sworn, testified and cross-examined.

**Brett Bowman** was called by counsel for State, sworn, testified and cross-examined.

# DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/12/03 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk) D. Gustin (Reporter)

#### JURY TRIAL, CON'T

The following exhibit was ordered admitted during the testimony of witness Bowman:

#### State's exhibit 11

COURT ORDERED: The trial is continued until Thursday, November 13, 2003 at 10:30 a.m. The jurors were excused until said time.

Outside the presence of the jury, respective counsel reserved their right to recall witness Bowman.

Counsel for Defendant informed the Court that the Defendant would like the opportunity to further cross-examine the witnesses; objection and response by counsel for State.

COURT ORDERED: All cross-examination shall be performed by defense counsel. Counsel for State informed the Court that defense counsel had gone into the character evidence of witness Bowman, therefore the State should be allowed to present evidence to the jury of where witness Bowman and the Defendant met; objection and response by counsel for Defendant.

COURT ORDERED: The State is hereby prohibited to present evidence of where witness Bowman and the Defendant had met.

COURT ORDERED: The trial is continued until Thursday, November 13, 2003 at 10:30 a.m.

11/13/03 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk) D. Gustin (Reporter)

#### JURY TRIAL, CON'T

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

**Scott Armitage** was called by counsel for State, sworn, testified and cross-examined.

The following exhibits were ordered marked and admitted during the testimony of witness Armitage:

#### State's exhibits 44-46

**Larry Lodge** was called by counsel for State, sworn, testified and cross-examined. **Michael Brown** was called by counsel for State, sworn, testified and cross-examined.

 Greg Danielson was called by counsel for State, sworn, testified and crossexamined.

#### STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

# DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/13/03

HON. STEVEN P.

**ELLIOTT** 

DEPT. NO. 10

G. Bartlett (Clerk)

D. Gustin

(Reporter)

JURY TRIAL, CON'T

Willard Mowery was called by counsel for State, sworn, testified and cross-

examined.

Reed Thomas was called by counsel for State, sworn, testified and cross-

examined.

State rests.

Outside the presence of the jury, the Court canvassed the Defendant as to his right

to testify on his own behalf.

Counsel for Defendant moved to dismiss the case and presented argument thereto;

objection and response by counsel for State. COURT ORDERED: Motion to dismiss denied.

Further discussion between Court and respective counsel.

The jury returned to the courtroom.

COURT ORDERED: The trial is continued until Friday, November 14, 2003 at

10:00 a.m.

11/14/03 HON. STEVEN P. ELLIOTT

DEPT. NO. 10

G. Bartlett (Clerk)

D. Gustin

(Reporter)

JURY TRIAL, CON'T

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

Defense rested.

The Court and respective counsel met in chambers for the purpose of settling jury

instructions as noted in the stenographic record.

Instructions #1 through #37 and twenty (20) verdict forms were offered.

The jury returned to the courtroom.

Court read Jury Instructions #1 through #37 to the jury.

Closing arguments were presented by respective counsel.

Court proposed the alternate juror be excused, subject to recall; no objection by

respective counsel.

At 2:10 p.m. the Bailiff was sworn by the Clerk to take charge of the jury during their

deliberations.

Court stood in recess, subject to call of the jury.

At 3:50 p.m. the jury returned to the courtroom and the Clerk read the following

verdicts:

# STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/14/03 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk) D. Gustin

(Reporter)

# JURY TRIAL, CON'T

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT I: CONSPIRACY TO COMMIT CRIMES

AGAINST PROPERTY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT II: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT III: BURGLARY

DATED this <u>14</u> day of <u>November</u>, 20<u>03</u>.

<u>/s/ Joy White</u> FOREPERSON

#### STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/14/03 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk)

D. Gustin

(Reporter)

# JURY TRIAL, CON'T

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT IV: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT V: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT VI: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/14/03 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk) D. Gustin

(Reporter)

# JURY TRIAL, CON'T

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT VII: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

## **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT VIII: BURGLARY

DATED this <u>14</u> day of <u>November</u>, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT IX: BURGLARY

DATED this 14 day of November , 2003.

/s/ Joy White FOREPERSON

#### STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/14/03 HON. STEVEN P. ELLIOTT DEPT. NO. 10 G. Bartlett (Clerk) D. Gustin

(Reporter)

#### JURY TRIAL, CON'T

# **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH

VOLPICELLI, GUILTY of COUNT X: UNLAWFUL POSSESSION, MAKING,

FORGERY OR COUNTERFEITING OF INVENTORY PRICING LABELS.

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

Upon request of counsel for Defendant, Court ordered the jury polled and to the question "Are these the Verdicts to which you agree?", each juror for himself/herself and not one for the other, replied "yes".

The jurors were thanked and excused.

Formal sentencing was set for December 23, 2003 at 8:30 a.m.

Defendant remanded to the custody of the Sheriff.

# STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF **COURT PRESENT** 

APPEARANCES-HEARING

**CONTINUED TO** 

11/10/03 HON. STEVEN P. **ELLIOTT** DEPT. NO. 10 G. Bartlett (Clerk) P. Hoogs (Reporter)

#### HEARING RE: CONFLICT OF COUNSEL

Deputy D.A. Tammy Riggs represented the State. Defendant present with counsel, Bradley Van Ry.

Counsel for State addressed the Court and stated that she has not

received notice of motion for discharging of counsel.

Counsel for Defendant informed the Court that no formal has been filed and stated the Defendant had written letters informing him that the Defendant was not prepared for trial.

Court made inquiries of defense counsel regarding preparedness for trial; counsel for Defendant stated he was prepared for trial. Counsel for State informed the Court that the Defendant had tried to delay the trial many times before.

Court made inquiries of Defendant regarding self-representation;

Defendant responded that he would not represent himself.

COURT ORDERED: Trial set for Wednesday, November 12, 2003 is confirmed.

Court informed respective counsel that the writ filed by the defense had been denied by Judge Hardesty.

Counsel for State requested the Court to admonish the Defendant as to making any eleventh hour motions to delay the trial.

Court informed the Defendant that all motions must be brought to the Court's attention through defense counsel.

11/12/03 8:30 a.m.

**Jury Trial** 

# STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### **APPEARANCES-HEARING**

Defendant remanded to the custody of the Sheriff.

**CONTINUED TO** 

09/24/03 HONORABLE
JAMES W.
HARDESTY
DEPT. NO. 9
S. Sattler
(Clerk)
D. Davidson
(Reporter)

# MOTION TO CONFIRM TRIAL

Deputy D.A. Tammy Riggs represented the State.

Defendant present without counsel.

Counsel for State addressed the Court and indicated they had met with his Administrative Assistant to continue this matter and noted this was Mr. Van Ry's case.

Court indicated he believed this matter had been previously continued and advised the Defendant not to speak to the Court without his counsel.

Jury Trial

# STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE		
OFFICERS OF		
<b>COURT PRESENT</b>	APPEARANCES-HEARING	<b>CONTINUED TO</b>
06/18/03	ARRAIGNMENT	
HONORABLE	Deputy District Attorney Tammy Riggs represented the State.	09/24/03
JAMES W.	Defendant was present with counsel, Jack Alian, Esq. Probation	8:30 a.m.
HARDESTY	Officer Heidi Poe was present on behalf of the Division of Parole and	Motion to
DEPT. NO. 9	Probation.	Confirm
C. Wynn	Defense counsel was handed a copy of the Information; waived	
(Clerk)	formal reading.	10/06/03
D. Davidson	TRUE NAME: FERRILL JOSEPH VOLPICELLI	8:30 a.m.
(Reporter)	Defendant entered a plea of Not Guilty; Defendant further waived	Jury Trial
•	the 60-day rule.	(4 days)
	COURT ORDERED: Matter continued for trial by jury.	
	Defendant was remanded to the custody of the Sheriff.	•

# **EXHIBITS**

PLTF: STATE OF NEVADA

DEFT: FERRILL JOSEPH VOLPICELLI

PATY: T. Riggs
DATY: B. Van Ry

Case No: CR03-1263 Dept. No: 10 Clerk: G. Bartlett Date: 04/01/04

Exhibit No.	Party	Description	Marked	Offered	Admitted
1	State	Certified copy of prior felony conviction	4/1/04	No obj.	4/1/04
2	State	Certified copy of prior felony conviction	4/1/04	No obj.	4/1/04
3	State	Certified copy of prior felony conviction	4/1/04	No obj.	4/1/04
4	State	Picture of Deft.	4/1/04	No obj.	4/1/04
5	State	RPD Financial Impact report	4/1/04	No obj.	4/1/04
6	Deft	Various letters of completion	4/1/04	No obj.	4/1/04
7	Deft.	Various certificates	4/1/04	No obj.	4/1/04
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Print Date: 4/2/2004

# **Exhibits**

Title: POST: FERRILL J. VOLPICELLI

PLAINTIFF: STATE OF NEVADA DDA: TERRENCE MCCARTHY, ESQ. PETITIONER: FERRILL J. VOLPICELLI DATY: KAY ARMSTRONG, ESQ.

Case No: CR03P1263

Dept. No: 10

Clerk: M. MERKOURIS

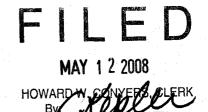
Date: 09/20/07

Exhibit No.	Party	Description	Marked	Offered	Admitted
1	STATE	Reno Police Department Transcripts	09/20/07	No obj.	09/20/07
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Print Date: 10/9/2007

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Case No. CR03P1263

Dept. No. 10

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

FERRILL JOSEPH VOLPICELLI,

Appellant(s)

VS.

THE STATE OF NEVADA,

Respondent(s)

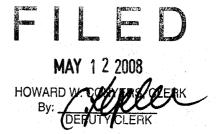
**CERTIFICATE OF CLERK** 

I hereby certify that the enclosed documents are certified copies of the original pleadings on file with the Second Judicial District Court, in accordance with the NRAP 3(e).

Dated: May 12, 2008

Howard W. Conyers, Clerk of the Court,

Cathy Kepler, Appeals Clerk



IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

FERRILL JOSEPH VOLPICELLI,

Appellant(s)

Case No. CR03P1263

VS.

Dept. No. 10

THE STATE OF NEVADA,

Respondent(s)

CERTIFICATE OF TRANSMITTAL

I hereby certify that the enclosed the Notice of Appeal and other required documents (certified copies) were delivered to the Second Judicial District Court mailroom system for transmittal to the Nevada Supreme Court.

Dated: May 12, 2008

Howard W. Conyers, Clerk of the Court,

Cathy Kepler, Appeals Clerk

# SUPREME COURT OF THE STATE OF NEVADA OFFICE OF THE CLERK

FERRILL JOSEPH VOLPICELLI, Appellant, vs. THE STATE OF NEVADA, Respondent.

Supreme Court No. 51622

District Court Case No. CR031263

# **RECEIPT FOR DOCUMENTS**

TO: Ferrill Joseph Volpicelli #79565

Attorney General Catherine Cortez Masto/Carson City Washoe County District Attorney Richard A. Gammick

Howard W. Conyers , District Court Clerk

You are hereby notified that the Clerk of the Supreme Court has received and/or filed the following:

05/14/08

Filing Fee Waived: Criminal.

05/14/08

Filed Certified Copy of proper person Notice of Appeal.

Appeal docketed in the Supreme Court this day.

DATE: May 14, 2008

Tracie Lindeman, Clerk of Court

By: Deputy Clerk