Gordon Silver Attorneys At Law Ninth Floor 3960 Howard Hughes Pkwy Las Vegas, Nevada 89169 (702) 796-5555

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CERTIFICATE OF SERVICE

The undersigned, an employee of Gordon Silver, hereby certifies that on the <u>//e</u> day of July, 2009, she served a copy of Notice of Appeal, by facsimile, and by placing said copy in an envelope, postage fully prepaid, in the U.S. Mail at Las Vegas, Nevada, said envelope addressed to

Marc DiGiacomo Deputy District Attorney Regional Justice Center 200 Lewis Avenue Las Vegas, NV 89155 Fax: (702) 477-2922

Giancarlo Pesci Deputy District Attorney Regional Justice Center 200 Lewis Avenue Las Vegas, NV 89155 Fax: (702) 477-2961

ADELE L. JOHANSEN an employee of GORDON SILVER

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Gordon Silver Attorneys At Law Ninth Floor 3960 Howard Hughes Pkwy Las Vegas, Nevada 89169 (702) 796-5555 DATE: 07/22/09 CASE NO. 08-C-241394-C

INDEX

TIME10:45 AM JUDGE:Adair, Valerie

STATE OF NEVADA

[] vs Hidalgo Jr, Luis

[]

0001 D1 Luis Hidalgo Jr

001923 Gentile, Dominic P.
NO. 1 Dominic P Gentile Ltd
3960 Howard Hughes Pkwy #850
Las Vegas, NV 89109

NO.	FILED/REC	CODE REASON/DESCRIPTION	FOR	OC SCH/PER C
		IND /(GRAND JURY) INDICTMENT Fee \$0.00		
		HEAR/GRAND JURY INDICTMENT	0001	
		ARRN/INITIAL ARRAIGNMENT	0001	
		BNCH/NO BAIL BENCH WARRANT ISSUED	0001	
		ORDR/ORDER OF INTENT TO FORFEIT	0001	
		WARR/INDICTMENT WARRANT	0001	
		NOEV/NOTICE OF EXHIBITS IN THE VAULT		02/15/08
		WARR/INDICTMENT WARRANT RETURN	0001	
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		VC 3/10/08	0001	
		CALC/CALENDAR CALL VH 3/20/08	0001	
		JURY/TRIAL BY JURY VJ 3/20/08	0001	
0012	2 02/21/08	TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS-	0001	•
		GRAND JURY	0001	
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		VC 3/10/08	0001	
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0018	3 03/15/08	MOT /PLTF'S MTN TO COMPEL HANDWRITING	0001	GR 03/20/08
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0023	3 03/17/08	MOT /DEFT'S MTN TO STRIKE NOTICE OF INTENT TO	0001	DN 04/17/08
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0032 03/19/08	MOT /DEFT'S MTN FOR DISCLO	SURE OF EXISTENCE	0001 MH 0001	06/17/08	
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	TRAN/REPORTER'S TRANSCRIPT FOR PRETRIAL RELEASE	ON BAIL WITH	0001 0001	03/27/08	Y
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	BOND/BOND - #AS1M-1155 - \$		0001	04/01/00	
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. ,	MOT /STATE'S MTN TO CONDUC' TESTIMONY OF A COOPER	ATING WITNESS/28	0001	05/01/08	
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	UPON UNCONSTITUTIONALITY O				
	OPPS/OPPOSITION TO DEFENDA STRIKE NOTICE OF INTE	NT TO SEEK DEATH	0001 0001		Y
	UPON UNCONSTITUTIONALITY OF OPPS/OPPOSITION TO MOTION		0001		Y
EVIDENCE AND	STATE OF NEVADA FROM AREGUMENT REGARDING MITIGAT		0001 HAT ARE NO	ЭТ	
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UNCONSTITUTIO			0001		
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	R DUPLICITY OR IN THE ALTER	NATIVE FOR AN ELECT	ION		
0052 04/07/08	OPPS/STATES OPPOSITION TO TO TO ALLOW PR		0001 0001		Y
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0054 04/07/08 OPPS/STATES OPPOSITION TO DEFENDANTS HIDALGO AND ESPINDOLAS MOTION TO STRIKE THE	0001 0001			Y
DEATH PENALTY AS UNCONSTITUTIONAL BASED ON ITS ALLOWANCE OF UNRELIABLE EVIDENCE	INHER	RENTI	ĽΥ	
0055 04/07/08 OPPS/STATES OPPOSITION TO DEFENDANTS MOTION TO PROHIBIT ARGUMENT ON DETERENCE OR	0001 0001			Y
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0065 05/01/08 IND /AMENDED (GRAND JURY) INDICTMENT	0001		00,01,00	
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0071 06/18/08 MOT /ALL PENDING MOTIONS 6/17/08	0001		06/17/08	
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0074 07/03/08 TRAN/REPORTER'S TRANSCRIPT STATUS CHECK TRIAI	0001		06/17/08	Y
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0076 07/22/08 JURY/TRIAL BY JURY VH 1/22/09	0001	VC	01/26/09	
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CONSOLIDATE C212667	0001	GR	01/10/03	
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0079 12/09/08 MOT /DEFT'S MTN TO STRIKE THE AMENDED NTC TO SEEK DEATH/43 0080 12/08/08 OPPS/DEFTS LUIS HIDALGO JR AND LUIS HIDALGO	0001			Y
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•••	,,	SEEK DE			0.0	01		
0084	12/29/08			T OF HEARING RE TATUS CHECK ON M		01 01		Y
	ONSOLIDATE							
		HIDALGO		DEFT LUIS A MTN TO STRIKE TH		01 01		Y
		TO SEEK DEA			0.0			
		NOTICE	OF EXPERT WIT		0.0	001 001		
		ATTORNE	Y OR REQ WAIV		0.0	01	01/16/09	
8800	01/08/09	MOT /DEFT'S DIRE/47		& ADEQUATE VOIR		01 MT	01/16/09	
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				ON TO CONSOLIDAT		001		
			CE THE AMENDED IDING MOTIONS	NOTICE TO SEEK		O1	01/16/09	
0093	01/16/09	MO1 /ALL PER	OT PICHTON ONION	A DETERMINATION		001	01/16/09	
0094	01/16/03		BY THE TRIAL			01	01/10/03	
0095	01/16/09			TATES MOTION TO		001	01/16/09	
	,,		DATE C241394		0.0	01		
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0097	01/16/09	NWEW/SUPPLEM	MENTAL NOTICE	OF WITNESSES		001		
			MENTAL NOTICE			001		
0099			OPPOSITION TO			001		
				SUPPRESS EVIDENCE		001	00/17/00	
0100	01/22/09	JURY/TRIAL I	BY JURY	DECATE ON 1/00/0		001	02/17/09	
0101	01/23/09	HEAR/DECISION	ON:MATTERS ADD	RESSED ON 1/22/0		001	01/23/09	
				CLARIFICATION	0(001	01/26/09 01/27/09	
		TRB /TRIAL I		IDAT NOTTOE OF	0.0	001	01/2//09	
0104	09/26/09	WITNESS		ITAL NOTICE OF		001		
0105	01/20/00		NA - CRIMINAL			001		
				RIAL MEMORANDUM		001		
0100	01/29/09	REDACTI		THE MEMORANDON		001		
0107	01/02/09		CT COURT JURY	LIST		001		
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			MENTAL NOTICE			001		
			MENTAL NOTICE		0.0	001		
0111	02/03/09	TRAN/RECORDI	ER'S TRANSCRIE	T OF HEARING RE	- 00	001		Y
		EXCERP'	r of proceeding	IGS- STATES OPENI		001		
		EARD 02-02-09						
0112	02/06/09			T OF HEARING RE		001		Y
		EXCERP'		IGS RONTAE ZONES	0 (001		
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0114 02/09/09 TRAN/RECORDER'S TRANSCRIPT OF HEARING RE	0001 Y
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, ,	0001 Y
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THE ALTERNATIVE A NEW TRIAL	77 02/22/22
0132 03/20/09 ORDR/STIPULATION AND ORDER TO CONTINUE HEARING ON DEFTS LUIS A HIDALGO JRS AND	AL 03/20/09 Y
LUIS A HIDALGO IIIS MTNS FOR JUDGMENT OF ACQUITTAL OR IN THI	AL PROMOTIVE A NEW
TRIAL	E ADIERNATIVE A NEW
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NO.		08-C-241394-C CODE	REASON/DESCI					/PER C	
		OCAL/STATUS BNCH/BENCH W			/09	0001		5/01/09 5/07/09	
		OCAL/STATUS			,	0001		6/02/09	
		SENT/SENTENC				0002	0.0	6/23/09	
		PFNU/PROPOSE							
0142	06/19/09	OBJ /LUIS A : SUPPLEM	HIDALGO JRS (ENTAL PRESEN			0001 0001			Y
REPO	RT								
		MEMO/LUIS A							
0144	06/19/09	MEMO/LUIS A		SENTENCING		0001			
		MEMORAN				0001			
0145	5 07/06/09	EXPR/EX PART				0001			Y
			TION TO DECL			0001			
		FOR PURPOSES				0007			
0146	07/06/09	EXPT/EX PART				0001			Y
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		PURPOSES OF A				0001			Y
0147	/ 07/06/09	EXPR/EX PART	E ORDER DECL IGENT FOR PU			0001 0001			1
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0146	5 07/00/09		IS A HIDALGO			0001			-
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		EXPT/EX PART		N REOUESTIN	G THAT	0001			Y
,	, ,		IS A HIDALGO			0001			
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		PELLATE COUNS							
		EIE /ENTRY I							
		JMNT/JUDGMEN				0001		7/13/09	
		JMNT/JUDGMEN				0001	0,	7/13/09	
0154	1 07/13/09	TRAN/RECORDE			NG RE	0001			
			ING - HEARD			0001			
0159	5 06/23/09	ORDR/ORDER D				0001			Y
~~			ION TO MAKE			0001			
		O THE PRESENT	ENCE INVESTI	GATION REPO	RTS FOR TH	E ABOV	E REF	ERENCED	
	ENDANTS	NOAC/IIIC A	TITDATOO TOO	MOTER OF A	DDEAT	0001	ת ג		
		NOAS/LUIS A NOAS/LUIS A				0001 0001			
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DATE: 07/22/09 I N D E X TIME10:40 AM CASE NO. 05-C-212667-C JUDGE:Adair, Valerie

STATE OF NEVADA [] vs Counts, Kenneth [E]

0001 D1 Kenneth Counts ?????? ## UNKNOWN ##

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NO. FILED/REC CODE REASON/DESCRIPTION FOR OC SCH/PER C 0001 06/17/05 CBO /CRIMINAL BINDOVER Fee \$0.00 0001 0002 06/17/05 ARRN/INITIAL ARRAIGNMENT \mathtt{AL} 06/27/05 0003 06/17/05 CBO /CRIMINAL BINDOVER FEE \$0.00 0002 0004 06/17/05 CBO /CRIMINAL BINDOVER FEE \$0.00 0003 0005 06/17/05 CBO /CRIMINAL BINDOVER FEE \$0.00 0004 0006 06/17/05 CBOR/CRIMINAL BINDOVER RECEIPT 0001 0003 0007 06/17/05 CBOR/CRIMINAL BINDOVER RECEIPT 0008 06/17/05 CBOR/CRIMINAL BINDOVER RECEIPT 0002 0009 06/20/05 NOEV/NOTICE OF EXHIBIT(S) IN THE VAULT 06/17/05 (Continued to page 2)

NO.		05-C-212667-C CODE	C) REASON/DESCRIPTI	ontinuation Pa ON		?) C S(CH/PER C	
		CBOR/CRIMINALINFO/INFORMAT	BINDOVER RECEIP	Т	0004 AL		06/20/05	
			APPLICATION FOR ANTING EX PARTE .		0003 0003 0003		06/23/05	
0014	06/27/05	CALC/CALENDAR VJ 8/4/0	CALL		AL AL	VC	08/23/05	
0015	06/27/05	JURY/TRIAL BY VJ 8/4/0	JURY		AL AL	VC	08/29/05	
0016	07/01/05		'S TRANSCRIPT PR	ELIMINARY	AL AL		06/13/05	
0017	07/06/05		REQUEST FOR APPO / STATUS	INTMENT OF	AL AL		07/11/05	
		NISD/NOTICE O	F INTENT TO SEEK		0001			
			F INTENT TO SEEK		0002			
			F INTENT TO SEEK		0004			
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0022	07/11/05		REQUEST FOR APPO	INTMENT OF	0002		10/06/05	
0000	07/11/05	COUNSEL/		TNOWDNO OD	0002		10/06/05	
0023	0//11/05	COUNSEL/	REQUEST FOR APPO	INIMENI OF	0003 0003		10/06/05	
0024	07/11/05	OCAL/STATUS C			AL		10/06/05	
			'S TRANSCRIPT ST	ATES RECHEST FO			07/11/05	
0025	07/12/03		MENT OF COUNSEL/		AL		01/11/03	
0026	07/14/05		ING MOTIONS 7/14		AL		07/14/05	
		ORDR/ORDER FO		,	AL		07/14/05	
		TRAN/REPORTER	'S TRANSCRIPT ST		AL AL		07/14/05	Y
A DDC	INTMENT O		STATES REQUEST	FUR	AL			
			MTN TO COMPEL HA	NDWRTTING	0002	GR	08/04/05	
0023	01,21,05	EXAMPLES		115/11111110	0002	0.10	00,01,02	
0030	07/20/05		MTN TO COMPEL HA	NDWRITING	0003		08/04/05	
	. , ,	EXAMPLES			0003		,	
0031	07/20/05		MTN TO COMPEL HA	NDWRITING	0004		08/04/05	
	• •	EXAMPLES			0004		, ,	
0032	08/01/05		TN FOR REDUCTION ON HOUSE ARREST/		0001 0001	DN	08/11/05	
0033	08/03/05		TN FOR WRIT OF H			DN	10/06/05	
			TN FOR WRIT OF H				10/06/05	
			ING MOTIONS 8/4/		\mathtt{AL}		08/04/05	
			ATE OF SERVICE		MP		08/03/05	
0037	08/09/05	ARGU/ARGUMENT	ON WRITS		AL		09/27/05	
		OPPS/OPPOSITI	ON TO DEFENDANTS		0001			Y
אז ייי	ים ים מדריית אומי	REDUCTIC OR RELEASE ON	N IN BAIL OR IN	IUE	0001			
			APPLICATION FOR	כראידאריד עובודי	0003			
0033	08/10/05	ORDR/ORDER TH	AT WRIT OF HABEA	S CORPUS ISSUE	MP		08/10/05	
			AT WRIT OF HABEA ANTING EX PARTE				08/10/05	
0041	. 55, 10, 55	CONTACT		III I III CIII I CIII TOI	0002		00/10/03	
0042	08/11/05		TN FOR WRIT OF H	ABEAS CORPUS /:			10/06/05	
		ROC /RECEIPT		,	MP		08/11/05	
		ROC /RECEIPT			0001		08/11/05	
			(Continued to p	age 3)				

	05-C-212667-C CODE REASON/DESCRIP	(Continuation Page TION F		CH/PER C
, ,	TRAN/REPORTER'S TRANSCRIPT : MOTION FOR REDUCTION I		AL AL	08/12/05 Y
	OR RELEASE ON HOUSE ARREST ORDR/ORDER GRANTING MOTION PRODUCTION OF HANDWRIT		MP MP	08/16/05 Y
SAMPLES				
0047 08/16/05	ORDR/ORDER DENYING DEFENANT REDUCTION IN BAIL OR I		0001 0001	08/16/05 Y
	OR RELEASE ON HOUSE ARREST	COLDING MORTON HAD	0001	
0048 08/11/05	SUPP/SUPPLEMENT TO KENNETH A REDUCTION IN BAIL AN		0001 0001	
0049 08/19/05	PET /PETITION FOR WRIT OF H	ABEAS CORPUS	0002	
0050 08/19/05	PET /PETITION FOR WRIT OF H	ABEAS CORPUS	0003	
0051 08/24/05	WRIT/RETURN TO WRIT OF HABE	AS 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
	WRIT/RETURN TO WRIT OF HABE	AC CORDIIC	MP	00/25/05
				08/31/05
	RAO /MEDIA REQUEST AND ORDE			00/31/05
	NOTC/NOTIFICATION OF MEDIA		0001	10/05/05
0058 09/16/05	MOT /DEFT'S MTN TO PLACE ON		0002	10/06/05
	PURPOSE OF BEIND APPOI		0002	
0059 09/16/05	ORDR/NUNC PRO TUNC ORDER AP DANIEL M BUNIN AND ATT		0004 0004	09/16/05 Y
FIGLER			0001	
	RPLY/REPLY TO RETURN TO WRI	T OF HAREAS	MP	
	CORPUS		MP	
	MOT /ALL PENDING MOTIONS 9/		AL	09/27/05
0062 09/22/05	TRAN/REPORTER'S TRANSCRIPT MOTION FOR APPOINTMENT		0002 0002	09/21/05 Y
DEFENDANT'S D	ETITION FOR WRIT OF HABEAS C		0002	
	MOT /ALL PENDING MOTIONS 10		\mathtt{AL}	10/06/05
	CALC/CALENDAR CALL (VJ 6/2			07/18/06
				07/18/06
	JURY/TRIAL BY JURY (VJ 6/2	0/06 DEFIS 1,2&3)		
	ORDR/ORDER FOR TRANSCRIPT		AL	10/07/05
0067 10/07/05	TRAN/REPORTER'S TRANSCRIPT	PETITION FOR WRIT	AL	10/06/05
	OF HABEAS CORPUS		AL	
	ORDR/ORDER APPOINTING COUNS		0002	10/13/05
0069 10/19/05	ORDR/ORDER DENYING DEFENDAN WRIT OF HABEAS CORPUS	TS PETITION FOR	MP MP	10/19/05
0070 10/21/05	ORDR/ORDER GRANTING EX PART	E APPLICATION FOR	0003 0003	10/21/05
0071 10/21/05	CONTACT VISIT ORDR/ORDER GRANTING EX PART	E APPLICATION FOR	0003	10/21/05
	CONTACT VISIT		0002	
0072 10/24/05	APPL/EX PARTE APPLICATION F	OR CONTACT VISIT	0003	
	APPL/EX PARTE APPLICATION F		0002	
	MOT /STATE'S MTN TO FILE AM AN ADDITIONAL AGGRAVAT	ENDED NTC ALLEGING	0001 GR 0001	12/12/05
0075 11/10/05	APPL/EX PARTE APPLICATION F	OR DEFENSE	0001	Y
ALL CO DEFEND	COUNSEL TO OBTAINCOPIE ANTS ALL WITNESSES AND ALL U		0001 DANTS	
	APPL/EX PARTE APPLICATION F		0001	
30,0 11,10,03	INVESTIGATOR	on the order	0001	
	(Continued to	page 4)	- -	

NO. F)5-C-212667-C CODE	REASON/DESCRIP	(Continuation TION			SCH/PER C	
0077 0078	11/14/05 11/14/05	EXPT/AMENDED		4 CATION FOR DEFI ES OF SCOPES FO	ENSE 0		N 12/12/05	Y
0079	11/23/05	OPPS/STATES MOTION	OPPOSITION TO D TO SEVER	UNINDICTED CO DI DEFENDANTS COUNT	TS 00	001 001		
0081	11/23/05	RSPN/STATES EX PART	E APPLICATION F	FENDANTS AMENDEI FOR DEFENSE	D 00	001 001 001	11/28/05	Y
			F SCOPEN FOR AL	L CO DEFENDANTS	S ALL V	WITNES	SES AND AL	ıL
			COUNTS OPPOSIT	CION TO MOTION T		001 001		Y
CIRC	UMSTANCES	GRAVATING CIR	CUMSTANCE AND M	MOTION TO STRIKE	e aggræ	AVATIN	G	
0083	12/01/05		COUNTS REPLY I			001		Y
CERTE			ION TO KENNETH	COUNTS MOTION	TO 00	001		
	R DEFENDAI		E APPLICATION R	FOR CONTACT VIS	דיי מנ	002		
		ARRN/INITIAL		on continct vio.		005	12/21/05	
		CBO /CRIMINA				005	, ,	
				FOR CONTACT VIS	T 00	003		
			L BINDOVER RECE			005		
0089	12/12/05	NOEV/NOTICE	OF EXHIBIT(S) I	N THE VAULT			12/09/05	
0090	12/12/05	MOT /DEFT'S	MTN TO STRIKE /	27	0.0	002	03/17/06	
0091	12/12/05	MOT /ALL PEN	DING MOTIONS 12	2/12/05	0.0	001	12/12/05	;
0092	12/12/05	INFO/INFORMA	TION			005	12/12/05	;
		PENALTY		ENT TO SEEK DEAT	0 (001 001		
		ROC /RECEIPT			M		12/13/05	
				OF PROCEEDINGS		001	12/12/05	
0096	12/16/05) FRANKY LPI ANI			12/16/09	Y
			NT OF RDF INVES			004		
INVE	STIGATORS		FFICES OF BUNIN	PENTROG WHO ARI BUNIO LTD CO				
		ORDR/ORDER	IBK		0.0	004	12/16/05	;
			E APPLICATION T	TO APPOINT		004	12/10/00	,
0036	12/10/03	INVESTI		O AIIOINI		004		
nnaa	12/19/05		RANTING THE STA	ATES MOTION TO		001	12/19/05	. Y
0000	12/15/05		HE NOTICE OF IN			001	12/13/00	, -
THE 1	DEATH PEN							
			ENYING DEFENDAN	NTS MOTION TO S	EVER 0	001	12/19/05	5
			R CALL (VJ 6/3				C 07/18/06	
0102	12/21/05	JURY/TRIAL B	Y JURY (VJ 6/3	30/06)	0 (005 V	C 07/24/06	5
0103	12/22/05	MOT /DEFT'S	MTN TO STRIKE		0 (003	03/17/06	5
0104	12/21/05	OPPS/STATES	OPPOSITION TO D	DEFENDANTS	M	P		Y
			S AND ESPINDOLA		M.	₽		
			SEEK DEATH PEN					
0105	12/23/05		R'S TRANSCRIPT			001	12/22/05	5 Y
			TO STRIKE NOTIC	CE OF INTENT TO	0+	001		
SEEK	DEATH PE	NALTY	(Continued to	2 page 5)				

(Continued to page 5)

	05-C-212667-C (Continuation Page CODE REASON/DESCRIPTION I) C SCH/PER C	
0106 01/05/06	RPLY/REPLY TO STATES OPPOSITION TO MOTION TO STRIKE NOTICE OF INTENT TO SEEK	MP MP		Y
DEATH PENALTY				
	APPL/EX PARTE APPLICATION FOR APPOINTMENT OF			
0_0, 0_,,	INVESTIGATOR			
0108 01/19/06	MOT /ALL PENDING MOTIONS 1/19/06	AL	01/19/0	5
0109 01/26/06		0001	01/26/0	
0110 01/26/06		0001	01/26/0	
	MOT /ALL PENDING MOTIONS 2/2/06	AL	02/02/0	
0112 02/09/06		0001	02/09/0	
	APPL/EX PARTE APPLICATION FOR ORDER FOR	0001	0-70070	•
0115 01,05,00	CONTACT VISITS	0001		
0114 02/10/06	MOT /DEFT'S MTN TO ALLOW THE DEFENSE TO ARGUE		DN 03/17/06	5
0111 01, 10, 00	LAST AT PENALTY PHASE/34	0001		-
0115 02/10/06	MOT /DEFT'S MTN TO FEDERALIZE ALL MTNS/35	0001	DN 03/17/06	5
	MOT /DEFT'S MTN FOR INDIVIDUAL VOIR DIRE/36	0001	DN 03/17/06	
	MOT /DEFT'S MTN IN LIMINE TO INCLUDE AUTOPSY,	0001	MR 03/17/06	
011, 02,10,00	CRIME SCENE & OTHER PHOTOGRAPHS/37	0001	1110 037 177 0	•
0118 02/10/06	MOT /DEFT'S MTN IN LIMINE TO PRECLUDE	0001	MR 03/17/06	5
0110 02/10/00	INTRODUCTION OF VICTIM IMPACT EVID/38	0001	1110 05/11/00	,
0119 02/10/06	MOT /DEFT'S MTN IN LIMINE TO PROHIBIT ANY REF	0001	DN 03/17/0	5
0117 02/10/00	TO FIRST PHRASE/39	0001	DN 03/17/00	,
0120 02/10/06	MOT /DEFT'S MTN TO BIFURCATE PENALTY PHASE/40	0001	DN 03/17/0	=
	MOT /DEFT'S MIN TO BIFORCATE PENABLY PHASE, 40	0001	GR 03/17/06	
0121 02/10/00	PROSEC ARGUMNT/41	0001	GR 03/1//00	,
0122 02/10/06	MOT /DEFT'S MTN IN LIMINE TO PRECLUDE	0001	GP 03/17/06	5
0122 02/10/00	ADMISSION OF GANG AFFLIATION/42	0001	GF 03/11/00)
0122 02/10/06	MOT /DEFT'S MTN FOR DISCOVERY & EVID	0001	DN 03/17/06	-
0123 02/10/00	HEARING/43	0001	DN 03/11/00)
0124 02/10/06	ROC /RECEIPT OF COPY	0001	02/10/00	5
	ROC /RECEIPT OF COPY	0001		
	ROC /RECEIPT OF COPY	0001	* . * .	
	ROC /RECEIPT OF COPY	0001	02/10/06	
	ROC /RECEIPT OF COPY	0001	02/10/00	
	ROC /RECEIPT OF COPY	0001	02/10/00	
	ROC /RECEIPT OF COPY	0001	02/10/00	
	ROC /RECEIPT OF COPY	0001	02/10/00	
	ROC /RECEIPT OF COPY	0001	02/10/00	
	ROC /RECEIPT OF COPY			
	MOT /DEFT'S MTN FOR DISQUALIFICATION FROM THE	0001	02/10/00	
0134 02/13/06	JURY VENIRE/44	0001	GR 03/17/0	ס
0125 02/12/06	ROC /RECEIPT OF COPY	0001	02/12/0	-
	RSPN/STATES RESPONSE TO DEFENDANTS MOTION TO		02/13/0	
0136 02/15/06	·	0001		Y
TMDACT EVIDEN	PRECLUDE THE INTRODUCTION OF VICTIM	0001		
IMPACT EVIDEN		0001		37
013/ 02/15/06	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001		Y
OF CAMO APPT	MOTION IN LIMINE TO PRECLUDE ADMISSION	0001		
	IATION DRUG ACTIVITY HANDLING OF GUNS AND BATTI			47
0130 02/15/06	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001		Y
	MOTION TO FEDERALIZE ALL MOTIONS	0001	THE ADOUG	
ENTITLED CASE	QUESTS AND OTHER APPLICATIONS FOR THE PROCEEDING	NT GDN	INE ABOVE	
ENTITUED CASE	(Continued to mage ()			

NO. FIL)5-C-212667-C CODE	REASON/DESCRIPT	(Continuation FION				H/PER C	
0139 02	/15/06		RESPONSE TO DEFE TO PROHIBIT ANY			0001			Y
THE EIR	ST PHAS	SE AS THE GUI		REPERENCED TO	,	7001			
			OPPOSITION TO DE	EFENDANTS MOTIC	ON (0001			
0110 02	,, 15, 00		IVIDUAL SEQUESTE			0001			
0141 02	/15/06		OPPOSITION TO DE			0001			Y
VIII 02	, 23, 00		NE TO EXCLUDE AU			0001			_
SCENE A	ND OTH	ER GRUESOME P			•				
			ION TO DEFENDANT	rs motion for	. (0001			Y
	, _ , , , , ,		IFICATION FROM T			0001			
OF ALL	POTENT		O WOULD AUTOMATI				H PE	NALTY I	F
			GUILTY OF CAPITA						_
			ION TO DEFENDANT		(0001			
	,,		TE PENALTY PHASE			0001			
0144 02	2/15/06		ION TO DEFENDANT			0001			Y
-	,		TO BAR IMPROPER			0001			
ARGUMEN	JT								
		OPPS/STATES	OPPOSITION TO DE	EFENDANTS MOTIC	ON (0001			Y
	•		COVERY AND EVIDE			0001			
REGARDI	NG THE	MANNEER AND	METHOD OF DETERN	MINING IN WHICH	H MURI	DER CA	ASES	THE	
DEATH E	ENALTY	WILL BE SOUG	HT						
0146 02	2/15/06	OPPS/OPPOSIT	ION TO DEFENDANT	rs motion to	(0001			
	•		AST AT THE PENAI		(0001			
0147 02	2/22/06	TRAN/REPORTE	R'S TRANSCRIPT O	OF PRELIMINARY	(0005		12/06/0	5
		HEARING			(0005			
0148 02	2/28/06	ORDR/ORDER			(0005		02/28/0	6
			RANTING EX PARTE	E APPLICATION E	FOR (0003		03/03/0	6
		CONTACT				0003			
0150 03	3/03/06	ORDR/ORDER G	RANTING EX PARTE	E APPLICATION F	FOR (0002		03/03/0	6
		CONTACT	VISIT		(0002			
		ROC /RECEIPT			(0001		03/10/0	6
0152 03	3/10/06	RPLY/KENNETH	COUNTS REPLY TO	O STATES	(0001			Y
		OPPOSIT	ION TO DEFENDANT	r counts motion	V (0001			
IN LIMI	NE TO	PRECLUDE ADMI	SSION OF GANG A	FFILIATION DRUG	3 ACT	YTIVI	HAN	IDLING O	F
GUNS AN									
			MTN FOR SEVERANC			0005	GR	04/21/0	6
			OF APPEARANCE OF			0003			
0155 03	3/15/06	•	OF SUPPLEMENTAL			ΝP			Y
			OF DEFENDANTS N	MOTION TO STRIE	KE N	ΝP			
		ENT TO SEEK D		ama menerara / 4 a				04/04/0	_
			MTN TO SUPPRESS			0005	DN	04/21/0	
		MOT /ALL PEN		/17/06		AL		03/17/0	
		HEAR/EVIDENT		on programma		0005		04/21/0	
			R'S TRANSCRIPT (MP		03/17/0	6
0.100 03	5/2//06		OPPOSITION TO DE	EFENDANTS MOTIC		0005			
0161 04	1/05/05		RESS STATEMENT			0005	ME	04/11/0	_
0161 04	1/05/06		REQUEST FOR CLA	ARIFICATION OF		0001	MK	04/11/0	Ö
0162 04	1/20/06	RULING SUBP/SUBPOEN	77			0001 0005	СП	04/01/0	<i>c</i>
0102 09	2/20/00	PODE/ BODEOEN	Δ.			0005		04/21/0 04/18/0	
0163 04	1/20/06	SUBP/SUBPOEN	Δ			0005		04/18/0	
000	., 20, 00	DODLY DODE ORK	• •			0004		04/21/0	
			(Continued to	7\	,	J U U T	UV	04/10/0	5

	,) E C	212667-C (Continuation Page	-	7)		
NO. I	FILED/REC			FOR		CH/PER C	
	·				~	01/07/06	_
0164	04/20/06	SUBP	/SUBPOENA	0005 0005		04/21/06 04/18/06	
0165	04/01/06	דרו ת	EX PARTE APPLICATION FOR REQUEST OF	0003		04/18/00	,
0165	04/21/06	APPL	FUNDS	0001			
0166	04/21/06	ORDR	ORDER FOR REQUEST FOR FUNDS	0001		04/21/06	5
0167	04/26/06	NOEV	/NOTICE OF EXHIBIT(S) IN THE VAULT			04/21/06	
0168	04/24/06	TRAN	/REPORTER'S TRANSCRIPT EVIDENTIARY	0005		04/21/06	Y
			HEARING DEFENDANTS MOTION FOR	0005			
SEVE	RANCE AND	MOTI	ON TO SUPPRESS STATEMENT	0005		04/21/06	•
0169	05/01/06	MOT	/ALL PENDING MOTIONS 4/21/06	0005 0001		05/19/06	
0170	05/19/06	OKDK	ORDER FOR EXCESS FEES /EX PARTE APPLICATION FOR EXCESS FEES	0001		03/13/00	,
0171	05/15/06	MOT	DEFT'S MTN TO PRECLUDE USE OF	0002		08/31/06	5
01/2	00/13/00	MOI	PEREMPTORY CHALLENGES/51	0002		, ,	
0173	06/15/06	MOT	/DEFT'S MTN TO PRECLUDE USE OF	0003	DN	08/31/06	5
			PEREMPTORY CHALLENGE/52	0003			
0174	06/15/06	TOM	/DEFT'S MTN TO PROHIBIT ARGUMENT ON	0002		08/31/06	5
			DETERRENCE /53	0002		00/01/06	_
0175	06/15/06	MOT	/DEFT'S MTN TO PROHIBIT ARGUMENT ON	0003		08/31/06)
0156	05/35/05	МОШ	DETERRENCE/54	0003		08/31/06	:
0176	06/15/06	MO.T.	/DEFT'S MTN TO PROHIBIT USE OF IMPUTED AGGRAVATING CIRCUMSTANCES /55	0002		00/31/00	,
0177	06/15/06	м∩т	/DEFT'S MTN TO PROHIBIT USE OF IMPUTED	0003		08/31/06	5
01//	00/13/00	1401	AGGRAVATING CIRCUMSTANCES /56	0003		, ,	
0178	06/15/06	MOT	/DEFT'S MTN TO STRIKE DEATH PENALTY BASED	0002	DN	08/31/06	5
			UPON UNCONSTITUTIONALITY /57	0002			
0179	06/15/06	TOM	/DEFT'S MTN TO STRIKE DEATH PENALTY BASED	0003		08/31/06	5
			UPON UNCONSTITUTIONALITY /58	0003		00/01/0	_
0180	06/15/06	MOT	/DEFT'S MTN TO PROHIBIT INTRO OF VICTIM	0002		08/31/06	ס
0101	06/15/06	мош	IMPACT EVID DURING GUILT PHASE /59 /DEFT'S MTN TO PROHIBIT INTRO OF VICTIM	0002		08/31/06	5
0181	06/15/06	MOT	IMPACT EVID DURING GUILT PHASE /60	0003		00/31/00	,
0182	06/15/06	мот	/DEFT'S MTN TO STRIKE NTC OF INTENT TO	0002		08/31/06	5
0102	00/15/00		SEEK DEATH /61	0002			
0183	06/15/06	MOT	/DEFT'S MTN TO STRIKE NTC OF INTENT TO	0003	DN	08/31/06	5
			SEEK DEATH /62	0003			_
0184	06/15/06	TOM	/DEFT'S MTN TO CONDUCT VOIR DIRE ON	0002		08/31/06	5
			POSSIBLE RACIAL BIAS & PREJUDICE /63	0002		00/21/04	_
0185	06/15/06	MOT	/DEFT'S MTN TO CONDUCT VOIR DIRE ON POSSIBLE RACIAL BIAS & PREJUDICE /64	0003		08/31/06	5
0106	06/15/06	МОТ	/DEFT'S MTN TO PRECLUDE COURT FROM	0002		08/31/06	5
0100	06/15/06	14101	PARTICIPATING IN REHAB OF JURORS /65	0002		00,01,00	-
0187	06/15/06	MOT	/DEFT'S MTN TO PRECLUDE COURT FROM	0003		08/31/06	5
010,	00, 20, 00		PARTICIPATING IN REHAB OF JURORS /66	0003	i		
0188	06/15/06	TOM	/DEFT'S MTN TO STRIKE DEATH PENALTY AS	0002		08/31/06	6
			UNCONSTITUTIONAL /67	0002		((-	_
0189	06/15/06	MOT	/DEFT'S MTN TO STRIKE DEATH PENALTY AS	0003		08/31/06	6
0100	06/15/06	МОП	UNCONSTITUTIONAL /68	0003		08/31/06	6
0190	06/15/06	MO.T.	/DEFT'S MTN FOR JURY QUESTIONAIRE TO BE COMPLETED BY JURY VENIRE 1 WEEK PRIOR/69			00/31/00	•
0191	06/15/06	М⊖Т	/DEFT'S MTN FOR JURY QUESTIONAIRE TO BE	0002		08/31/0	6
0101	. 00,15,00		COMPLETED BY JURY VENIRE 1 WEEK PRIOR/70			, -	
			(Continued to page 8)				

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NO. I	FILED/REC	CODE	REASON/DESCRIPTION	FOR	oc sc	H/PER C
0192	06/15/06	MOT	/DEFT'S MTN TO DECLARE UNCONSTITUTIONAL THE DISCRETION TO SEEK DEATH PENALTY /71	0002 0002		08/31/06
0193	06/15/06	MOT	/DEFT'S MTN TO DECLARE UNCONSTITUTIONAL THE DISCRETION TO SEEK DEATH PENALTY /72	0003	DN	08/31/06
0194	06/15/06	MOT	/DEFT'S MTN FOR PROCEDURES REGARDING BAILIFFS & OTHER COURT PERSONNEL /73	0002 0002	DN	08/31/06
0195	06/15/06	MOT	/DEFT'S MTN FOR PROCEDURES REGARDING BAILIFFS & OTHER COURT PERSONNEL /74	0003	DN	08/31/06
0196	06/15/06	MOT	/DEFT'S MTN FOR COURT TO ALLOW PRESENTATION OF EVID TO JURY /75	0002 0002	DN	08/31/06
0197	06/15/06	MOT	/DEFT'S MTN FOR COURT TO ALLOW PRESENTATION OF EVID TO JURY /76	0003	DN	08/31/06
0198	06/15/06	MOT	/DEFT'S MTN TO PRECLUDE INTRO OF HEARSAY DURING SENTENCING /77	0002 0002	DN	08/31/06
0199	06/15/06	MOT	/DEFT'S MTN TO PRECLUDE INTRO OF HEARSAY DURING SENTENCING /78	0003 0003	DN	08/31/06
0200	06/15/06	MOT	/DEFT'S MTN TO BIFURCATE PENALTY PHASE PROCEEDINGS /79	0002 0002	DN	08/31/06
0201	06/15/06	MOT	/DEFT'S MTN TO BIFURCATE PENALTY PHASE PROCEEDINGS /80	0003	DN	08/31/06
0202	06/15/06	MOT	/DEFT'S MTN FOR EXCHANGE OF PROPOSED JURY INSTRUCTIONS AT CALENDAR CALL /81	0002 0002		08/31/06
0203	06/15/06	MOT	/DEFT'S MTN FOR EXCHANGE OF PROPOSED JURY INSTRUCTIONS AT CALENDAR CALL /82	0003 0003		08/31/06
0204	06/15/06	MOT	/DEFT'S MTN TO DETERMINE ADMISSIBILITY OF STATE'S HEARSAY EVID BEFORE TRIAL /83	0002 0002		08/31/06
0205	06/15/06	MOT	/DEFT'S MTN TO DETERMINE ADMISSIBILITY OF STATE'S HEARSAY EVID BEFORE TRIAL /84	0003 0003	DN	08/31/06
0206	06/15/06	MOT	/DEFT'S MTN TO PROHIBIT EVID & ARGUMENT ON IRRELEVANT MITIGATING CIRCUMSTANCE/85	0002 0002		08/31/06
			/DEFT'S MTN TO PROHIBIT EVID & ARGUMENT ON IRRELEVANT MITIGATING CIRCUMSTANCE/86	0003 0003		08/31/06
0208	06/15/06	MOT	/DEFT'S MTN TO DECLARE NRS 704.206 UNCONSTITUTIONAL /87	0002 0002		08/31/06
0209	06/15/06	MOT	/DEFT'S MTN TO DECLARD NRS 704.206 UNCONSTITUTIONAL /88	0003 0003		08/31/06
			/DEFT'S MTN TO CONDUCT FULL VOIR DIRE ON JURORS' PERSONAL & PROF EXPERIENCE /89	0002 0002	!	08/31/06
			/DEFT'S MTN TO CONDUCT FULL VOIR DIRE ON JURORS PER & PROF EXPERIENCE /90	0003 0003	}	08/31/06
			/DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK DEATH UPON UNCONSTITUTIONALITY /91	0002 0002	}	08/31/06
			/DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK DEATH UPON UNCONSTITUTIONALITY /92	0003 0003		08/31/06
			/ALL PENDING MOTIONS 6/26/06 L/STATUS CHECK: TRIAL DATE	AL 0004		06/26/06 06/30/06
			/STATUS CHECK: TRIAL DATE	0005		06/30/06
			C/CALENDAR CALL (#1)(VJ 6/30/06)	0001		04/10/07
			T/TRIAL BY JURY (#1) (VJ 6/30/06)	0001		04/16/07
			C/CALENDAR CALL (#1)(VJ 6/30/06)	0002		04/10/07
			T/TRIAL BY JURY (#1)(VJ 6/30/06)	0002		04/16/07
			C/CALENDAR CALL (#1)(VJ 6/30/06)	0003		04/10/07
_ 	, = = , = =	·	(Continued to page 9)		-	, , ,

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NO. H	FILED/REC	CODE REASON/DESCRIPTION	FOR	OC S	CH/PER C	
0222	06/26/06	JURY/TRIAL BY JURY (#1)(VJ 6/30/06)	0003	VC	04/16/07	
0223	06/26/06	CALC/CALENDAR CALL (VJ 6/30/06)	0004	ł VC	07/18/06	
0224	06/26/06	JURY/TRIAL BY JURY (VJ 6/30/06)	0004	ł VC	07/24/06	
0225	06/27/06	TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS	0001	-	06/26/06	
		MOT /DEFT'S MTN TO VACATE TRIAL DATE /104	0005	VC	07/10/06	
		(VJ 6/30/06)	0005			
		RAO /MEDIA REQUEST AND ORDER			06/28/06	
	, ,	CALC/CALENDAR CALL (#1)	0004		04/10/07	
	, ,	JURY/TRIAL BY JURY (#1)	0004		04/16/07	
		CALC/CALENDAR CALL (#1)	0001		04/17/07	
		JURY/TRIAL BY JURY (#1)	0001		04/23/07	
		CALC/CALENDAR CALL (#1)	0002		04/17/07	
	•	JURY/TRIAL BY JURY (#1)	0002		04/17/07	
		CALC/CALENDAR CALL (#1)	0003		04/17/07	
0235	06/30/06	JURY/TRIAL BY JURY (#1)	0003		04/23/07	
0236	06/30/06	CALC/CALENDAR CALL (#1)(VJ 7/10/06)	0005		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	5		
0238	07/03/06	LIST/NOTICE OF WITNESSES	MP			
0239	07/03/06	LIST/NOTICE OF EXPERT WITNESSES	MP			
		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	0001	. DN	09/08/06	
		ADMISSION OF EVID OF ARREST/FLIGHT /11				
0243	07/27/06	MOT /DEFT'S MTN TO DISMISS DEATH PENALTY DU			08/31/06	
		TO FED DUE PROCESS VIOLATIONS /117	0001			
0244	07/27/06	MOT /DEFT'S MTN FOR REDUCTION OF BAIL /	0001		09/08/06	
		RELEASE ON HOUSE ARREST /118	0001			
0245	07/27/06	MOT /DEFT'S MTN IN LIMINE TO PRECLUDE	0001		09/08/06	
		ADMISSION OF PHONE/119	0001			
0246	07/27/06	MOT /DEFT'S MTN FOR RELEASE OF JUVENILE	0001		09/08/06	
		RECORDS /120	0001			
0247	07/27/06	MOT /DEFT'S MTN FOR DISCLOSURE OF EXCULPATOR			08/31/06	
		EVID /121	0001			
		MOT /DEFT'S MTN FOR JURY QUESTIONNAIRE /122			08/31/06	
0249	07/27/06	MOT /DEFT'S MTN FOR ORDER PERMITTING DISC O			08/31/06	
		RECORDS PERTAINING TO FAMILY LIFE /123	0001			
0250	07/27/06	MOT /DEFT'S MTN IN LIMINE TO SUPPRESS EVID			09/08/06	
		DEFT'S PRIOR FELONY CONVICTIONS /124	0001			
		MOT /DEFT'S JOINDER TO OTHER DEFTS' MTNS/12			08/31/06	
0252	07/27/06	REQT/KENNETH COUNTS RENEWED MOTION TO SEVER				
		DEFENDANTS	0001			
0253	07/28/06	APPL/EX PARTE APPLICATION FOR REQUEST FOR	0001			
		FUNDS	0001			
		ORDR/ORDER FOR FUNDS	0001		07/28/06	
		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			
		POTENTIAL JURORS PERSONAL AND PROFESSIONAL E		ICES		
0257	08/09/06	RSPN/STATES RESPONSE TO DEFENDANTS MOTION	MP			Y
		FOR JURY QUESTIONNAIRE TO BE COMPLETED	MP			
		(Continued to page 10)				

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NO. FILED/REC CODE REASON/DESCRIPTION	FOR OC SCH/PER C	
BY JURY VENIRE ONE WEEK PRIOR TO TRIAL		
0258 08/09/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGO	MP SH 08/31/06	Y
AND EXPINDOLAS MOTION FOR COURT TO	MP	
ALLOW PRESENTATION OF EVIDENCE TO THE JURY OF THE DISPROPO	RTIONALITY AND	
ARBITRARINESS AND UNFAIRNESS OF A DEATH SENTENCE	MP SH 08/31/06	v
0259 08/09/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGOS AND ESPINDOLAS MOTION TO STRIKE DEATH	MP SH 00/31/06	I
PENALTY BASED UPON UNCONSTITUTIONALITY	111	
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	/ /	
0261 08/09/06 OPPS/STATES OPPOSITION TO DEFENDANTS MOTION	MP SH 08/31/06 MP	Y
TO DETERMINE ADMISSIBILITY OF STATES HEARSAY EVIDENCE BEFORE TRIAL	MIA	
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	MP	Y
AND ESPINDOLAS MOTION TO DECLARE NRS	MP	
704.206 UNCONSTITUTIONAL		
0264 08/09/06 RSPN/STATES RESPONSE TO DEFENDANTS HIDALGO AND ESPINDOLAS MOTION TO CONDUCT VOIR	MP MP	Y
DIRE ON POSSIBLE BIAS AND PREJUDICE	MIP	
0265 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGOS	MP	Y
AND ESPINDOLAS MOTION TO DECLARE AS	MP	-
UNCONSTITUTIONAL THE UNBRIDLED DISCRETION OF PROSECUTION TO	SEEK THE DEATH	
PENALTY		
0266 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGO	MP	Y
AND ESPINDOLAS MOTION TO PROHIBIT ARGUMENT ON DETERRENCE OR IN THE ALTERNATIVE TO PERMIT EVID	MP	
DETERRENCE DETERRENCE	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	'INHERENTLY	

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UNRELIABLE EVIDENCE

FAMILY MEMBERS

0269 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS

0270 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS

0271 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS

DISCOVERY OF RECORDS PERTAINING TO FAMILY LIFE OF VICTIM 0272 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS

OF THE DEFENDANTS PRIOR FELONY CONVICTIONS

ALTERNATIVE FOR RELEASE ON HOUSE ARREST

MOTION IN LIMINE TO SUPPRESS EVIDENCE

MOTION FOR DISCLOSURE OF EXCULPATORY

EVIDENCE PERTAINING TO TEH IMPACT OF THE DEFENDANTS EXECUTION UPON VICTIMS

MOTION FOR REDUCTION IN BAIL OR IN THE

(Continued to page

MOTION FOR AN ORDER PERMITTING

05-C-212667-C (Continuation Page NO. FILED/REC CODE REASON/DESCRIPTION	e 11) FOR OC SO	CH/PER C	
0273 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS MOTION IN LIMINE TO PRECLUDE ADMISSION	0001 0001	Y	ľ
OF PHONE CONVERSATIONS			
0274 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGO AND ESPINDOLAS MOTION TO PRECLUDE USE	MP SH MP	08/31/06 Y	[
OF PEREMPTORY CHALLENGES			
0275 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT HIDALGOS AND ESPINDOLAS MOTION TO STRIKE NOTICE	MP	08/31/06 Y	[
OF INTENT TO SEEK DEATH BASED UPON UNCONSTITUTIONAL WEIGHING			
0276 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS RENEWED MOTION TO SEVER	0001 SH 0001	08/31/06	
0277 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANTS COUNTS MOTION TO DISMISS THE DEATH PENALTY	0001 SH 0001	08/31/06 Y	<u>.</u>
DUE TO FEDERAL DUE PROCESS VIOLATIONS	0001		
0278 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001 SH	08/31/06 Y	,
MOTION IN L LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT	0001 311	00/31/00 1	•
	0001 011	00/21/06	
0279 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANT COUNTS		08/31/06	
MOTION FOR RELEASE OF JUVENILE RECORDS	0001		_
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 JURG			
0281 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANTS	MP	Y	<u> </u>
HIDALGOS AND ESPINDOLAS MOTION TO	MP		
PROHIBIT EVIDENCE AND ARGUMENT ON IRRELEVANT MITIGATION CIRC	CUMSTANCES	3	
0282 08/10/06 OPPS/OPPOSITION TO DEFENDANT HIDALGOS AND	MP	Y	7
ESPINDOLAS MOTION TO BIFURCATE PENALTY	MP		
PHASE			
0283 08/10/06 OPPS/STATES OPPOSITION TO DEFENDANTS	MP	Y	7
HIDALGOS AND ESPINDOLAS MOTION TO	MP		
PROHIBIT INTRODUCTION OF VICTIM IMPACT EVIDENCE DURING THE		SE.	
0284 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION	0002	08/31/06 Y	7
TO STRIKE THE DEATH PENALTY AS	0002	00/31/00 1	•
UNCONSITUTIONAL BASED ON ITS ALLOWANCE OF INHERENTLY UNRELL.		NCF.	
0285 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION	0002	08/31/06 Y	7
TO STRIKE NOTICE OF INTENT TO SEEK	0002	00/31/00 1	•
DEATH PENALTY BASED UPON UNCONSITUTIONALITY OF LETHAL INJECT			
	0002	00/21/06 37	7
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			_
0287 08/24/06 RPLY/REPLY TO STATES RESPONSE TO MOTION FOR	0002	08/31/06 Y	
JURY QUESTIONNAIRE TO BE COMPLETED	0002		
BY JURY VENIRE ONE WEEK PRIOR TO TRIAL			
0288 08/24/06 RPLY/REPLY TO STATES RESPONSE TO MOTION TO	0002	08/31/06 Y	7
CONDUCT FULL VOIR DIRE ON	0002		
POTENTIAL JURORS PERSONAL AND PROFESSIONAL EXPERIENCES			
0289 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION	0002	08/31/06 Y	7
TO STRIKE NOTICE OF INTENT TO	0002	•	
SEEK DEATH BASED UPON UNCONSITUTIONAL WEIGHING EQUATION			
0290 08/24/06 RPLY/REPLY TO STATES OPPOSITON TO MOTION TO	0002	08/31/06 Y	Z
BIFURCATE PENALTY PHASE	0002	. , -	
PROCEEDINGS			

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05-C-212667-C (Continuation Pag NO. FILED/REC CODE REASON/DESCRIPTION	e 12) FOR OC S	CH/PER C	
0291 08/24/06 RPLY/REPLY TO STATES RESPONSE TO MOTION TO DECLARE NRS 704.206 UNCONDITIONAL	0002 0002	08/31/06	
0292 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION TO PRECLUDE USE OF PEREMPTORY	0002 0002	08/31/06	Y
CHALLENGES 0293 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION	0002	08/31/06	v
TO DETEREMINE ADMISSIBILTY OF STATES HEARSY EVIDENCE BEFORE TRIAL	0002	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-
0294 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION TO PROHIBIT USE OF IMPUTED	0002 0002	08/31/06	Y
AGGRAVATING CIRCUMSTANCES			
0295 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION TO PROHIBIT ARGUMENT ON	0002 0002	08/31/06	Y
DETERRENCE OR IN THE ALTERANTIVE TO PERMIT EVIDENCE OF LACK 0296 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION	OF DETERI	RANCE 08/31/06	37
TO PRECLUDE THE INTRODUCTION OF HEARSYA DURING SENTENCING	0002	00/31/06	I
0297 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION	0002	08/31/06	Y
TO CONDUCT VOIR DIRE ON POSSIBLE	0002	00,01,00	-
RACIAL BIAS AND PREJUDICE		/ /	
0298 08/24/06 RPLY/REPLY STATES OPPOSITON TO MOTION TO STRIKE DEATH PENALTY BASED UPON	0002 0002	08/31/06	Y
UNCONSITUTIONALITY	222	00/01/01	
0299 08/27/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION FOR COURT OT ALLOW PRESENTATION OF	0002 0002	08/31/06	Y
EVIDENCE TO THE JURY OF THE DISPROPORTIONALITY AND ARBITRAR UNFAIRNESS OF A DEATH SENTENCE	INESS AND		
0300 08/24/06 RPLY/REPLY TO STATES OPPOSITION TO MOTION	MP		Y
TO PROHIBIT EVIDENCE AND ARGUMENT ON	MP		•
IRRELEVANT MITIGATING CIRCUMSTANCES			
0301 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES	0001		
	0001		
OPPOSITION TO RENEWED MOTION TO SEVER	0001		v
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO	0001 0001 0001		Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS	0001 0001		
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES	0001 0001		Y Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO	0001 0001		
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS	0001 0001 0001 0001		Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO	0001 0001		
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS	0001 0001 0001 0001		Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES	0001 0001 0001 0001 0001 0001		Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO	0001 0001 0001 0001 0001		Y Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT	0001 0001 0001 0001 0001 0001		Y Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT 0306 08/31/06 OCAL/STATUS CHECK: STATUS CHECK: TRIAL	0001 0001 0001 0001 0001 0001 0001 AL	09/08/06	Y Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT 0306 08/31/06 OCAL/STATUS CHECK: STATUS CHECK: TRIAL 0307 09/06/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR REDUCTION	0001 0001 0001 0001 0001 0001	09/08/06	Y Y Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT 0306 08/31/06 OCAL/STATUS CHECK: STATUS CHECK: TRIAL 0307 09/06/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR REDUCTION IN BAIL OR IN THE ALTERNATIVE FOR RELEASE OF HOUSE ARREST	0001 0001 0001 0001 0001 0001 0001 AL 0001 0001	09/08/06	Y Y Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT 0306 08/31/06 OCAL/STATUS CHECK: STATUS CHECK: TRIAL 0307 09/06/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR REDUCTION IN BAIL OR IN THE ALTERNATIVE FOR RELEASE OF HOUSE ARREST 0308 09/01/06 TRAN/REPORTER'S TRANSCRIPT OF DEFENDANTS	0001 0001 0001 0001 0001 0001 0001 AL 0001 0001	09/08/06	Y Y Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT 0306 08/31/06 OCAL/STATUS CHECK: STATUS CHECK: TRIAL 0307 09/06/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR REDUCTION IN BAIL OR IN THE ALTERNATIVE FOR RELEASE OF HOUSE ARREST 0308 09/01/06 TRAN/REPORTER'S TRANSCRIPT OF DEFENDANTS MOTIONS	0001 0001 0001 0001 0001 0001 0001 AL 0001 0001	09/08/06	Y Y Y
0302 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO SUPPRESS EVIDENCE OF DEFENDANTS PRIOR FELONY CONVICTIONS 0303 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF PHONE CONVERSATIONS 0304 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR RELEASE OF JUVENILE RECORDS 0305 08/28/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION IN LIMINE TO PRECLUDE ADMISSION OF EVIDENCE OF ARREST OR FLIGHT 0306 08/31/06 OCAL/STATUS CHECK: STATUS CHECK: TRIAL 0307 09/06/06 RPLY/KENNETH COUNTS REPLY TO STATES OPPOSITION TO MOTION FOR REDUCTION IN BAIL OR IN THE ALTERNATIVE FOR RELEASE OF HOUSE ARREST 0308 09/01/06 TRAN/REPORTER'S TRANSCRIPT OF DEFENDANTS	0001 0001 0001 0001 0001 0001 0001 AL 0001 0001	09/08/06	Y Y Y

(05-C-212667-C (Continuation Page	e 13))		
NO. FILED/REC				CH/PER C	
	TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS	*D		09/08/06	
0312 09/11/06	TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS	*D		09/08/06	
0313 09/26/06	OCAL/STATE'S REQUEST FOR STATUS CHECK	0004	MR	10/04/06	
	MOT /ALL PENDING MOTIONS 9/8/06	AL		09/08/06	
0315 10/03/06		MP		10/03/06	
0316 10/05/06	TRAN/REPORTER'S TRANSCRIPT STATES REQUEST FOR STATUS CHECK	0004 0004		10/04/06	
0317 11/01/06	OCAL/MINUTE ORDER RE: RECUSAL- DEPT 14	AL		11/01/06	
	ASSG/RECUSAL OF JUDGE Mosley REASSIGNED TO	TT.		11/01/00	
0310 11/02/00	JUDGE Adair				
0319 11/02/06	NDR /NOTICE OF DEPARTMENT REASSIGNMENT			11/02/06	Υ
0317 11/02/00	000854004264004349006275005825FC			22,02,00	_
0058250062750	04349004264000854				
	ORDR/ORDER FOR VISITATION	0001		11/08/06	
	ORDR/EX PARTE APPLICATION AND ORDER FOR A	0001		11/17/06	Y
0322 22,27,00	CONTACT VISIT WITH A TAPE RECORDING	0001			-
DEVICE		***			
0322 11/17/06	ORDR/EX PARTE APPLICATION AND ORDER FOR	0001		11/17/06	
	CONTACT VISITS	0001			
0323 11/17/06	RAO /MEDIA REQUEST AND ORDER FOR CAMERA	0002		04/10/07	
	ACCESS TO COURT PROCEEDINGS	0002			
	HEAR/TRIAL SETTING	AL		12/07/06	
	CALC/CALENDAR CALL (VJ 05-21-07)	0001		05/31/07	
	JURY/TRIAL BY JURY (VJ 05-21-07)	0001		06/04/07	
	CALC/CALENDAR CALL (VJ 05-21-07)	0002		05/31/07	
	JURY/TRIAL BY JURY (VJ 05-21-07)	0002		06/04/07	
	CALC/CALENDAR CALL (VJ 05-21-07)	0003		05/31/07	
	JURY/TRIAL BY JURY (VJ 05-21-07)	0003		06/04/07	
	CALC/CALENDAR CALL (VJ 05-21-07)	0004		05/17/07	
	JURY/TRIAL BY JURY (VJ 05-17-07)	0004		05/21/07	
	CALC/CALENDAR CALL (VJ 05-21-07)	0005		08/02/07	
	JURY/TRIAL BY JURY (VJ 05-21-07)	0005	VC	08/06/07	
0335 12/08/06	ORDR/KENNETH COUNTS EX PARTE APPLICATION AND	0001		12/08/06	
	ORDER FOR CONTACT VISITS	0001			
	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			
0000 01/05/05	FOR INVESTIGATOR	0001		01/05/05	
	ORDR/ORDER FOR EXCESS FEES INVESTIGATOR	0001	~~	01/25/07	
	OCAL/STATUS CHECK: DISCUSSION WITH WITNESS	0005		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		05/15/07	
0344 04/09/07	MOT /DEFT'S MTN TO RECONSIDER TO ALLOW	0001	DN	05/15/07	
0245 04/00/07	DEFENSE TO ARGUE/147	0001	DAT	05/15/07	
0345 04/09/07	MOT /DEFT'S MTN TO RECONSIDER MTN IN	0001	DN	05/15/07	
0246 04/09/07	LIMINE/148 MOT /DEFT'S MTN TO RECONSIDER MTN TO	0001	DM	05/15/07	
0340 04/03/0/	DISMISS/149	0001 0001	NI	05/15/07	
0347 04/09/07	MOT /DEFT'S MTN TO RECONSIDER DISCLOSURE/150	0001	DM	05/15/07	
	MOT /DEFT'S MIN TO RECONSIDER DISCLOSURE/130 MOT /DEFT'S MTN TO RECONSIDER MTN IN LIMINE	0001		05/15/07	
0340 04/03/07	TO PRECLUDE/151	0001	DΝ	00/10/07	
	(Continued to page 14)	3001			
	(Jonibriada do pago 14)				

	C)5-C-	212667-C (Continuation Page				
NO. 1	FILED/REC	CODE	REASON/DESCRIPTION E	OR O	C S	CH/PER C	
0349	04/09/07	MOT	/DEFT'S MTN TO RECONSIDER MTN FOR DISCOVERY/152	0001 0001	DN	05/15/07	
0350	04/09/07	TOM	/DEFT'S MTN TO RECONSIDER MTN TO STRIKE/153	0001 0001	DN	05/15/07	
0351	04/09/07	TOM	/DEFT'S MTN TO RECONSIDER MTN FOR INDIVIDUAL VOIR DIRE/154	0001 0001	DN	05/15/07	
0352	04/09/07	MOT	/DEFT'S MTN TO RECONSIDER TO BAR IMPROPER/155	0001 0001	GR	05/15/07	
0353	04/09/07	MOT	/DEFT'S MTN TO RECONSIDER MTN TO FEDERALIZE/156	0001 0001	DN	05/15/07	
0354	04/09/07	TOM	/DEFT'S MTN TO RECONSIDER MTN IN LIMINE/157	0001 0001	DN	05/15/07	
0355	04/09/07	TOM	/DEFT'S MTN TO RECONSIDER MTN IN LIMINE/158	0001 0001	DN	05/15/07	
0356	04/10/07	MOT	/DEFT'S MTN TO RECONSIDER MTN IN LIMINE/159	0001 0001	DN	05/15/07	
0357	04/10/07	ROC	/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001		04/10/07	
0364	04/10/07	ROC	/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001			
			/RECEIPT OF COPY			04/10/07	
			/RECEIPT OF COPY	0001		04/10/07	
			/RECEIPT OF COPY	0001	~ 11	04/10/07	
			/KENNETH COUNTS MOTION TO RECONSIDER MOTION TO SEVER DEFENDANTS	0001	SH	05/15/07	
0370	04/12/07	ORDE	ORDER FOR CONTINUATION OF VISITATION	0001		04/12/07	
			/EX PARTE APPLICATION FOR EXTENSION OF VISITATION	0001			
			J/EX PARTE APPLICATION FOR EXCESS FEES AND INTERIM COMPENSATION	0001		04/26/00	
	, ,		L/EX PARTE ORDER FOR EXCESS FEES AND INTERIM COMPENSATION	0001		04/16/07	
0374	04/18/07	APPI	J/EX PARTE APPLICATION FOR EXCESS FEES	0001			
0055	04/10/00	DVDI	AND INTERIM COMPENSATION	0001		04/10/07	
			L/EX PARTE ORDER FOR EXCESS FEES AND INTERIM COMPENSATION	0001 0001		04/18/07	
			C/SUPPLEMENTAL NOTICE OF EXPERT WITNESSES	MP			7.7
			S/STATES OPPOSITION TO DEFENDANT COUNTS MOTION TO RECONSIDER TO DISMISS THE	0001 0001			Y
			TO FEDERAL DUE PROCESS S/STATES OPPOSITION TO DEFENDANT COUNTS	0001			Y
mo c	EVED		SECOND MOTION TO RECONSIDER HIS MOTION	0001			
	EVER	ODD	Y/CTATES ODDOCITION TO DEFENDANTS MOTION	0001			Y
			S/STATES OPPOSITION TO DEFENDANTS MOTION TO RECONSIDER MOTION TO BIFURCATE	0001			1
	LTY PHASE		/amamed Annocimion mo necessors and activing	0003			3,7
0380	04/26/07	OPPS	S/STATES OPPOSITION TO DEFENDANTS COUNTS MOTION TO RECONSIDER MOTION FOR (Continued to page 15)	0001			Y

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	CODE REASON/DESCRIPTION FAGE	FOR OC SC	H/PER C	
110. 11225/1020			,	
EXXECUTION UP	EXCULPATORY EVIDENCE PERTAINING TO THE IMPACT ON VICTIMS FAMILY MEMBERS			
• •	OPPS/STATES OPPOSITION TO DEFENDANTS MOTION TO RECONSIDER MOTION FOR INDIVIDUAL	0001 0001		Y
SEQUESTERED V		0001		Y
	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS MOTION TO RECONSIDER MOTION IN LIMINE DMISSION OF PHONE CONVERSATIONS	0001 0001		1
		0001 0001		Y
INTRODUCTION	VICTIM IMPACT EVIDENCE			
0384 04/26/07	APPL/EX PARTE APPLICATION FOR REQUEST FOR	0001		
	FUNDS	0001		
,	OPPS/OPPOSITION TO DEFENDANTS MOTION TO RECONSIDER MOTION TO ARGUE LAST AT THE	0001 0001		Y
PENALTY PHASE				
	TO RECONSIDER MOTION FOR DISCOVERY AND	0001 0001		Y
	EARING REGARDING THE MANNER AND METHOD OF DETER	MINING IN	WHICH	
	THE DEATH PENALTY WILL BE SOUGHT	0001		Y
038/ 04/26/07	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS MOTION TO RECONSIDER MOTION IN LIMINE	0001		I
TO PRECIIDE A	DMISSION OF EVIDENCE OF ARREST OR FLIGHT	0001		
	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS	0001		Y
	MOTION TO RECONSIDER MOTION TO STRIKE	0001		
	ENT TO SEEK THE DEATH PENALTY			
0389 04/26/07	OPPS/OPPOSITION TO DEFENDANTS MOTION TO	0001		Y
	RECONSIDER MOTION IN LIMINE TO BAR	0001		
	ECUTORIAL ARGUMENT	0001		Y
0390 04/26/07	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS MOTION TO RECONSIDER MOTION IN LIMINE	0001 0001		Y
TO DESCLIME A	DMISSION OF GANG AFFILIATION DRUG ACTIVITY AND		OF GINS	
	OPPS/STATES OPPOSITION TO DEFENDANT COURTS	0001		Y
	MOTION TO RECONSIDER MOTION TO	0001		
FEDERALIZE AL	L MOTIONS OBJECTIONS REQUESTS AND OTHER APPLICA	ATIONS FOR	. THE	
	N THE ABOVE ENTITLED CASE			
	NOTC/NOTICE OF EVIDENCE IN AGGRAVATION	0004		
	LIST/SUPPLEMENTAL NOTICE OF WITNESSES	MP	05/15/07	
	MOT /DEFT'S MTN TO CONTINUE /161 ROC /RECEIPT OF COPY		05/15/07 05/04/07	
	ORDR/ORDER FOR FUNDS		05/04/07	
•	ORDR/EX PARTE APPLICATION AND ORDER FOR A		05/08/07	Y
	CONTACT VISIT WITH A TAPE RECORDING	0001	, , .	
DEVICE				
	ORDR/ORDER FOR CONTACT VISIT		05/08/07	
0400 05/11/07	HEAR/AT THE REQUEST OF THE COURT TO ADDRESS		05/15/07	
0401 05/14/05	DEFT'S CUSTODY STATUS IN THIS CASE	0005		
0401 05/14/07	APPL/EX PARTE APPLICATION FOR REQUEST OF FUNDS	0001 0001		
0402 05/14/07	APPL/EX PARTE APPLICATION FOR REQUEST FOR	0001		
1102 00/11/0/	FUNDS	0001		
0403 05/15/07	MOT /ALL PENDING MOTIONS 05-15-07		05/15/07	
	(Continued to page 16)			

	(05-C-212667-C (Continuation Page	e 16)		
NO. H					H/PER	С
	05/25/05	MOR /PERMIC MONTE OF COMMENTED THE 12 CA	0004		05/17/	0.7
		MOT /DEFT'S MTN TO CONTINUE TRIAL/164	0004 0001	00	05/17/ 05/29/	
		MOT /DEFT'S MTN TO DISMISS /165	0001	OC		
		ROC /RECEIPT OF COPY			05/14/	
		OCAL/STATUS CHECK: TRIAL SETTING	AL		05/21/	0 /
		LIST/NOTICE OF DEFENDANTS EXPERT WITNESSES	0001			
		NOTC/NOTICE OF EVIDENCE IN AGGRAVATION	0001			
		NOTC/NOTICE OF EVIDENCE IN AGGRAVATION	0002			
0411	05/17/07	LIST/SUPPLEMENTAL NOTICE OF DEFENDANTS EXPERT	0001 0001			
0410	05/17/07	WITNESSES	0001		05/17/0	07
		ROC /RECEIPT OF COPY	0001		05/17/0	
		ROC /RECEIPT OF COPY			05/1//	0 /
		NOTC/NOTICE OF EVIDENCE IN AGGRAVATION	0003		05/17/0	^7
		MOT /ALL PENDING MOTIONS (05-17-07)	0004 0001		05/17/05/18/0	
		ORDR/ORDER FOR REQUEST FOR FUNDS	AL		02/10/	0 /
		LIST/SUPPLEMENTAL NOTICE OF WITNESSES			05/18/0	07
		ORDR/ORDER FOR FUNDS	0001		02/18/	0 /
		LIST/SUPPLEMENTAL NOTICE OF EXPERT WITNESSES	AL			
		LIST/NOTICE OF WITNESSES	0002		05/15/0	^ 7
		MOT /ALL PENDING MOTIONS 05-15-07	AL			
		OCAL/STATUS CHECK: TRIAL SETTING	0001		05/24/0	
	, ,	CALC/CALENDAR CALL (VJ 8/28/07)	0002		01/24/	
		JURY/TRIAL BY JURY (VJ 8/28/07)	0002		01/28/	
		CALC/CALENDAR CALL (VJ 8/28/07)	0003		01/24/	
		JURY/TRIAL BY JURY (VJ 8/28/07)	0003		01/28/	
		CALC/CALENDAR CALL (VJ 8/28/07)	0004		08/16/	
		JURY/TRIAL BY JURY (VJ 8/28/07)	0004		08/20/	
		CALC/CALENDAR CALL (VJ 06-06-07)	0005		03/06/	
		JURY/TRIAL BY JURY (VJ 06-06-07)	0005	VC	03/10/	08
		LIST/NOTICE OF EXPERT WITNESSES	0002	110	05/04/	
		JURY/TRIAL BY JURY VJ 5/31/07	0001		06/04/	
		OCAL/STATUS CHECK: JURY QUESTIONNAIRE	0001	MH	05/25/	0 /
		NOTC/NOTICE OF ALIBI WITNESS	0001 0001		05/05/	0.7
		ORDR/ORDER FOR TRANSCRIPT			05/25/05/05/25/05/25/05/25/05/25/05/25/05/05/05/05/05/05/05/05/05/05/05/05/05	
0436	05/25/07	ORDR/EX PARTE APPLICATION AND ORDER FOR A HAIRCUT BY A BARBER	0001		05/25/	0 /
0427	05/05/07		0001 0004		08/17/	07
0437		TRAN/REPORTER'S TRANSCRIPT CALENDAR CALL CALC/CALENDAR CALL	0001		05/31/	
		ORDR/ORDER FOR FUNDS	0001		05/29/	
		ROC /RECEIPT OF COPY	0001		05/29/	
		ROC /RECEIPT OF COPY	0001		05/29/	
		APPL/EX PARTE APPLICATION FOR REQUEST OF	0001		05/29/	0 /
0442	05/29/07	FUNDS	0001			
0443	05/20/07	LIST/NOTICE OF WITNESSES	0001			
		NOTC/DISCLOSURE OF DEFENDANTS EVIDENCE	0001			
		JURY/TRIAL BY JURY	0001		06/06/	07
		JURY/TRIAL BY JURY (VA 05-31-07)	AL	V.C	06/05/	
		ORDR/NUNC PRO TUNC ORDER OF APPOINTMENT	0004	v C	06/03/	
		EIE /ENTRY IN ERROR	0004		00/01/	0 /
		PLEA/CHANGE OF PLEA	0005	мн	06/06/	07
		TRB /TRIAL BEGINS	0001	. 14.4	30,00,	J ,
		LIST/NOTICE OF WITNESSES	MP			
		TRAN/REPORTER'S TRANSCRIPT RE HEARING TRIAL	0001		06/05/	07
	,,,	PROCEEDINGS DAY 1	0001		,,	
		(Continued to page 17)				
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]	NO. E	riLED/REC	05-C-212667-C (Continuation Page CODE REASON/DESCRIPTION F			CH/PER C	
	0453	06/08/07	CO11 / 110 1 2 C C C C C C C C C C C C C C C C C C	0005 0005			
	0454	06/08/07	ORBIN ORBER	0001		06/08/07	
	0455	06/14/07	11.D 10.0	0001		06/06/07	
	0456	06/18/07		0001		06/26/07	
	0457	06/18/07		0002		06/26/07	
			**************************************	0003		06/26/07	
			52.12, 52.13.14.14.14	0005		03/25/08	
			0812, 8811103 011201	0001	MH	06/26/07	
	0461	06/06/07		0005		06/06/07	
	0462	06/06/07	100 / 1222 0112 11 12 12 12 12 12 12 12 12 12 12 12	0005			
			::E::0, 002E::	0005		06/06/07	
				AL	170	06/26/07	
				0001 0001		01/24/08 01/28/08	
	0466	06/26/07		0001	۷C	06/06/07	
	0467	06/25/07		0001		05/25/07	
	0468	06/25/07	QUESTIONNAIRE	0001		03/23/07	
	0469	06/25/07		AL		05/21/07	
				AL		05/29/07	
	0470	00/23/07		AL		00, 22, 0.	
	0471	06/25/07	- *	MP		05/15/07	
				0001		05/24/07	
	V 1 , Z	00/23/07		0001		,,	
	0473	07/05/07		0001	GR	07/26/07	
	0175	0,,00,0,	···· / · · · · · · · · · · · · · · · ·	0001		- · , , - ·	
	0474	07/12/07	==== / ===	0002			Y
		• • • • • • • • • • • • • • • • • • • •		0002			
	TEST	IMONY OF A					
	0475	07/13/07	NOTC/NOTICE OF JOINDER IN DEFENDANTS LUIS	0001			Y
				0001			
			OUCT VIDEOTAPED TESTIMONTY OF A WITNESS				
			ROC /RECEIPT OF COPY	0001		07/16/07	
				MP		07/12/07	
	0478	07/19/07	the state of the s	0001			
		/ /		0001		00/10/07	
			, · · · · · · ·	NP	00	08/13/07	
			**	AL	UC	08/27/07 01/30/07	
			NOEV/NOTICE OF EXHIBITS IN THE VAULT NOTC/SUPPLEMENTAL NOTICE OF WITNESSES	0001		01/30/07	
			NOTC/SUPPLEMENTAL NOTICE OF WITNESSES NOTC/NOTICE OF CHANGE IN STATUS OF COUNSEL	0001			
	0403	06/14/07	FOR PETITIONER	0003			
	0484	08/15/07	LIST/NOTICE OF WITNESSES AND OR EXPERT	0004			
	0404	00/13/07	WITNESSES	0004			
	0485	08/16/07	SUPP/SUPPLEMENTAL NOTICE OF WITNESSES	0004			
			REQT/MOTION TO STRIKE DEATH PENALTY	0004			Y
	0.00	00, 10, 0.	AGGRAVATORS OR IN THE ALTERNATIVE	0004			
	MOTI	ON FOR CO	NTINUANCE AND/OR MOTION FOR STAY				
			TRAN/REPORTER'S TRANSCRIPT STATES MOTION TO	0001		07/24/07	
		•	CONDUCT VIDEOTAPED TEST	0001			
			TRAN/REPORTER'S TRANSCRIPT CALENDAR CALL	0004		08/16/07	
	0489	08/21/07	TRAN/REPORTER'S TRANSCRIPT STATES MOTION TO	0001		07/26/07	
			CONDUCT VIDEOTAPED TEST	0001			
			(Continued to page 18)				

	C	05-C-212667-C (Continuation Page	e 18)		
NO.	FILED/REC				CH/PER C	
0490	08/23/07	OCAL/STATUS CHECK: TRIAL STATUS	0001	МН	08/28/07	
		OCAL/STATUS CHECK: TRIAL STATUS	0002		08/28/07	
		OCAL/STATUS CHECK: TRIAL STATUS	0003		08/28/07	
		OCAL/STATUS CHECK: TRIAL STATUS	0004		08/28/07	
		TRAN/REPORTER'S TRANSCRIPT CALENDAR CALL	0004		08/20/07	
		MOT /ALL PENDING MOTIONS (8/28/07)	AL		08/28/07	
		CALC/CALENDAR CALL	0001			
		JURY/TRIAL BY JURY VH 1/15/08	0001		01/22/08	
		CALC/CALENDAR CALL	0002	• •	01/15/08	
		JURY/TRIAL BY JURY VH 1/15/08	0002	vc	01/22/08	
		CALC/CALENDAR CALL	0002	V C	01/22/08	
		JURY/TRIAL BY JURY VH 1/15/08	0003	vc	01/22/08	
		CALC/CALENDAR CALL	0003	VC	11/29/07	
		JURY/TRIAL BY JURY VH 11/29/07	0004	370	12/03/07	
		MOT /DEFT CARROLL'S MOTION TO STRIKE DEATH	0004		10/11/07	
0504	08/16/07	PENALTY AGGRAVATORS/208	0004	אוע	10/11/07	
٥٥٥٥	00/00/07	·	0004	CD.	09/11/07	
		MOT /DEFT'S MTN FOR DISCOVERY /209		GR	08/28/07	
0506	08/30/07	TRAN/REPORTER'S TRANSCRIPT STATUS CHECK TRIAL	MP		08/28/07	
0505	00/05/05	SETTING	MP		00/05/07	
0507	09/05/07	ORDR/ORDER APPOINTING PSYCHIATRIST FOR DEATH	0004		09/05/07	
	00/44/05	PENALTY MITIGATION	0004			
0508	09/11/07	APPL/EX PARTE APPLICATION FOR EXCESS FEES AND	0001			
	/ /	INTERIM COMPENSATION	0001		/ /	
0509	09/11/07	EXPR/EX PARTE ORDER FOR EXCESS FEES AND	0001		09/11/07	
		INTERIM COMPENSATION	0001			
		ORDR/ORDER FOR EXCESS FEES	0001		09/11/07	
		ORDR/ORDER FOR EXCESS FEES	0001		09/20/07	
0512	09/20/07	ORDR/ORDER FOR REQUEST FOR INTERIM	0001		09/20/07	
		COMPENSATION	0001			
0513	09/27/07	TRAN/REPORTER'S TRANSCRIPT DEFENDANT CARROLLS			09/20/07	Y
		MOTION TO STRIKE DEATH PENALTY	0004			
	AVATORS					
		SUBT/SUBSTITUTION OF ATTORNEY	0003			
0515	10/04/07	OPPS/STATES OPPOSITION TODEFENDANT CARROLLS	0004			Y
		MOTION TO STRIKE DEATH PENALTY	0004			
	AVATORS					
0516	10/09/07	APPL/EX PARTE APPLICATION FOR EXTENSION OF	0001			
		VISITATION	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	
		LIST/NOTICE OF EXPERT WITNESS	0004			
0520	11/14/07	NOTC/AMENDED NOTICE OF EVIDENCE IN	0004			
		AGGRAVATION	0004			
		SUBT/SUBSTITUTION OF ATTORNEY	0002			
		CRTF/CERTIFICATE OF SERVICE	0002		11/21/07	
		NCA /PROPOSED JURY QUESTIONNAIRE	0004			
		ROC /RECEIPT OF COPY	0004		11/21/07	
		RAO /MEDIA REQUEST AND ORDER	0004			
0526	11/27/07	ORDR/ORDER DENYING DEFENDANTS MOTION TO	0004	HG	10/11/07	
		STRIKE DEATH PENALTY AGGRAVATORS	0004			
		ORDR/ORDER FOR DAILY TRANSCRIPTS	0004		11/27/07	
0528	11/29/07	JURY/TRIAL BY JURY VJ 12/3/07	0004	VC	12/06/07	
		(Continued to page 19)				

NO. FILED/REC	05-C-212667-C (Continuation Page CODE REASON/DESCRIPTION	e 19 FOR O) C S	CH/PER C	
				·	
	RAO /MEDIA REQUEST AND ORDER	AL			
0530 01/02/08	REQT/MOTION REQUESTING ADDITIONAL FUNDS FOR INVESTIGATION	0005 0005			
0531 01/05/08	HEAR/STATE'S REQUEST STATUS CHECK - AGREED	0005	мц	01/15/08	
	MOT /DEFT'S MTN FOR AUDIBILITY HEARING &	0001	PILI	02/14/08	
0002 01/01/00	TRANSCRIPT APPROVAL/213	0002		02, 11, 00	
0533 01/08/08	MOT /DFT'S MTN TO SUPRESS CUSTODIAL	0002		02/14/08	
	STATEMENTS/214	0002			
0534 01/08/08	MOT /DFT'S MTN TO JOIN HIDALGO'S MTN FOR	0003		02/05/08	
0505 01/00/00	AUDIBILITY HEARING/215	0003			
0535 01/08/08	MOT /DFT'S MTN TO JOIN HIDALGO'S MTN FOR	0003	GR	01/15/08	
0526 01/00/00	SEVERANCE/216 MOT /DEFT'S MTN TO SET BAIL /217	0003 0002	MII	01/15/08	
	MOT /DEFT'S MIN TO SET BATE /21/ MOT /DEFT'S MIN FOR SEVERANCE FROM CAPITL/218			01/15/08	
0538 01/08/08	MOT /DEFT'S SECOND MTN TO RECONSIDER MTN TO	0001		01/23/08	
,,	STRIKE AGGRAVATING CIRCUMSTANCES	0001	211	01/25/00	
0539 01/09/08	NOTC/AMENDED NOTICE OF EVIDENCE IN SUPPORT OF				
	AGGRAVATION CIRCUMSTANCES	0004			
0540 01/09/08	NOTC/AMENDED NOTICE OF EVIDENCE IN SUPPORT OF				
	AGGRAVATING CIRCUMSTANCES	0002			
0541 01/10/08	NOTC/SECOND AMENDED NOTICE OF EVIDENCE IN	0001			
0542 01/00/00	SUPPORT OF AGGRAVATING CIRCUMSTANCES NOTC/AMENDED NOTICE OF EVIDENCE IN SUPPORT OF	0001			
0542 01/09/08	AGGRAVATING CIRCUMSTANCES	0001			
0543 01/10/08	REQT/NOTICE OF MOTION AND MOTION TO FILE	MP			Y
0313 01/10/00	AMENDED NOTICE ALLEGING AN ADDITIONAL	MP			_
AGGRAVATING C					
0544 01/09/08	NOTC/AMENDED NOTICE OF EVIDENCE IN SUPPORT OF	0003			
	AGGRAVATING CIRCUMSTANCES	0003			
0545 01/11/08	MOT /DEFT'S MTN TO JOIN IN MTN TO SET	0003	VC	01/29/08	
0546 01/15/00	BAIL/220	0003			
0546 01/15/08	MOT /ALL PENDING MOTIONS 1/15/08 JURY/TRIAL BY JURY VY 1/23/08	AL	110	01/15/08	
	JURY/TRIAL BY JURY JURY/TRIAL BY JURY	0001 0002		01/28/08	
	JURY/TRIAL BY JURY VJ 2/4/08	0002		02/11/08 02/11/08	
	ROC /RECEIPT OF COPY	0003	VC	01/14/08	
	LIST/DEFENDANT LUIS A HIDALGO III'S NOTICE OF			01,11,00	
	WITNESSES	0002			
0552 01/18/08	OPPS/OPPOSITION TO DEFTS SECOND MOTION TO	0001			Y
	RECONSIDER MOTION TO STRIEK	0001			
AGGRAVATING C					
0553 01/17/08	REQT/EX PARTE MOTION REQUESTING ADDITIONAL	0005			
0554 01/23/09	FUNDS FOR INVESTIGATION AND ORDER JURY/TRIAL BY JURY	0005 0001	.737	02/08/08	
	LIST/DEFENDANT LUIS A HIDALGO III S NOTICE OF		UV	02/08/08	
3222 02, 22, 00	EXPERT WITNESSES	0002			
0556 01/22/08	TRAN/REPORTER'S TRANSCRIPT CALENDAR CALL	0004		11/29/07	
	OCAL/MINUTE ORDER RE: RE: BAIL FOR DEFTS.	AL		01/24/08	
	HILDALGO AND	AL		, ,	
0558 01/22/08	TRAN/REPORTER'S TRANSCRIPT DEFENDANT CARROLLS			10/09/07	Y
3 ((() 3 t	MOTION TO STRIKE DEATH PENALTY	0004			
AGGRAVATORS	(Continued to page 20)				

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0559	01/23/08	ORDR/ORDER DENYING MOTION TO STRIKE AGGRAVATING CIRCUMSTANCES	0001 0001	01/23/08
0560	01/24/08	LIST/DEFENDANT LUIS A HIDALGO IIIS SUPPLEMENTAL NOTICE OF EXPERT WITNESSES	0002 0002	
		ORDR/ORDER FOR DAILY TRANSCRIPTS	0001	01/23/08
0562	01/25/08	MOT /DEFT'S MTN IN LIMINE TO ALLOW STATEMENT/227	0001 MT	02/05/08
0563	01/24/08	OPPS/STATES OPPOSITION TO DEFENDANTS MOTION	0002	
	01/07/00	TO SUPPRESS HIS CUSTODIAL STATEMENTS	0002	
		LIST/SUPPLEMENTAL NOTICE OF WITNESSES TRAN/REPORTER'S TRANSCRIPT MOTIONS	0001 AL	01/15/08
		ORDR/EX PARTE APPLICATION AND ORDER FOR A	0001	01/15/08
0500	01/25/00	HAIRCUT BY A BARBER	0001	01/23/00
		TRB /TRIAL BEGINS		01/29/08
		MOT /ALL PENDING MOTIONS 1/29/08	\mathbf{AL}	
		INFO/SECOND AMENDED INFORMATION	0001	,,
		MOT /DEFT'S MTN TO SET BAIL /229		02/07/08
		OCAL/STATUS CHECK: SENTENCING		04/15/08
0572	01/30/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL JURY	0001	01/29/08
		VOIR DIRE DAY ONE	0001	
		OTTE/EX PARTE ORDER TO TRANSPORT		02/01/08
		OTTE/EX PARTE ORDER TO TRANSPORT		02/01/08
		PLEA/CHANGE OF PLEA	0003	02/04/08
		OTTE/EX PARTE ORDER TO TRANSPORT		02/01/08
		PROF/OFFER OF PROOF	0001	01/21/00
		ROC /RECEIPT OF COPY ROC /RECEIPT OF COPY	0001 0001	01/31/08 01/31/08
		LIST/NOTICE OF WITNESS FOR PENALTY PHASE	0001	01/31/06
		TRAN/REPORTER'S TRANSCRIPT JURY TRIAL JURY	0001	01/30/08
0301	01/31/00	VOIR DIRE DAY TWO	0001	01/30/00
0582	01/31/08	LIST/NOTICE OF DEFTS EXPERT WITNESS FOR	0001	
	02,02,00	PENALTY PHASE	0001	
0583	02/05/08	MOT /ALL PENDING MOTIONS 2/5/08	AL	02/05/08
		LIST/SUPPLEMENTAL NOTICE OF WITNESSES	0002	• •
		TRAN/REPORTER'S TRANSCRIPT EXCERPT OF	0001	02/01/08
		PROCEEDINGS TESTIMONY OF RONTEA ZONE	0001	
0586	02/01/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001	01/31/08
	/- / /	THREE	0001	0.5.10.5.10.5
0587	02/04/08	TRAN/REPORTER'S TRANSCRIPT DEPOSITION OF OMAR MANOR	0001 0001	06/26/07
0588	02/04/08	TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY FOUR	0001 0001	02/01/08
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
ருபாக	ם מעראים כי	DETECTIVES RE THEIR INTERPRETATION OF ONVERSATIONS	0001	
		TRAN/REPORTER'S TRANSCRIPT JURY TRIAL DAY	0001	01/31/08
0324	02,03,00	THREE	0001	01/01/00
		(Continued to page 21)		
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NO. F		CODE REASON/DESCRIPTION			SC	CH/PER C	
0595	02/08/08	MOT /DEFT'S MTN FOR DISCLOSURE/2	:33	0002		02/14/08	
0596	02/08/08	MOT /DEFT'S MTN FOR DISCLOSURE C	F THE	0002		02/14/08	
		EXISTENCE/234		0002		20/21/22	
0597	02/08/08	MOT /DEFT'S MTN TO COMPEL PRODUC	TION OF	0002		02/14/08	
0500	00/00/00	HANDWRITTEN NOTES/235		0002	an	02/20/00	
		SENT/SENTENCING LIST/DEFENDANT LUIS A HIDALGO II	т с	0001 0002	JΚ	03/20/08	
0599	02/07/08	SUPPLEMENTAL NOTICE OF WITN		0002			
0600	01/31/08	JLST/DISTRICT COURT JURY LIST	IECOEC	0001			
		TRAN/REPORTER'S TRANSCRIPT JURY	TRIAL DAY	0001		02/07/08	•
0001	02,00,00	EIGHT		0001		, -,,	
0602	02/07/08	LIST/DEFENDANT LUIS A HIDALGO II	I S	0001			
		SUPPLEMENTAL NOTICE OF EXPE		0001			
0603	02/07/08	TRAN/REPORTER'S TRANSCRIPT JURY	TRIAL DAY	0001		02/06/08	
		SEVEN		0001			
		TRAN/REPORTER'S TRANSCRIPT ESPIN	IDOLA PLEA	0003		02/04/08	
0605	02/08/08	OTTE/ORDER TO TRANSPORT				02/08/08	
	/ /		/ 0 0			02/10/08	
0606	02/11/08	JURY/TRIAL BY JURY VH 2/14/	08			02/19/08	
		HEAR/HEARING: POTENTIAL CONFLICT		0002	MH	02/14/08	
		TRE /TRIAL ENDS JMNT/VERDICT (COUNT 1)		0001		02/08/08 02/12/08	
		JMNT/VERDICT (COUNT 2)		S		02/12/08	
		INST/INSTRUCTIONS TO THE JURY		AL		02/12/00	
		LIST/DEFT LUIS A HIDALGO III'S S	SECOND	MP		02/03/08	
0012	02/11/00	SUPPLEMENTAL NTC OF WITNESS		MP		02, 11, 00	
0613	02/04/08	INFO/THIRD AMENDED INFORMATION	,20	0003		02/04/08	
		MEMO/GUILTY PLEA MEMORANDUM/AGRE	SEMENT	0003			
		NOTC/NOTICE OF HABITUAL CRIMINAL		0001			
0616	02/12/08	MEMO/MEMORANDUM OF LAW REGARDING		0002			
		REPRESENTATION OF CO DEFEND	DANTS	0002			
		MOT /ALL PENDING MOTIONS 2/7/08		\mathtt{AL}		02/07/08	
0618		LIST/DEFENDANT LUIS A HIDALGO II		0002			
		SUPPLEMENTAL NOTICE OF WITH	NESSES	0002		00/01/00	
		JURY/TRIAL BY JURY	•	0002		02/21/08	
		MOT /ALL PENDING MOTIONS 2/11/08 RSPN/RESPONSE TO STATE OF NEVADA		0002 0002		02/11/08	Y
0621	02/13/08	MEMORANDUM OF LAW REGARDING		0002			1
REPR	ESENTATIO	N OF CO DEFENDANTS	3 UOINI	0002			
		MOT /DEFT'SMTN FOR NEW TRIAL AND	REQUEST FOR	0001	DN	03/11/08	
OOLL	02,13,00	AN EVIDENTIARY HEARING/242	, Kingonor rok	0001		03, 11, 00	
0623	02/15/08	TRAN/REPORTER'S TRANSCRIPT VERDI	[CT	0001		02/08/08	
		MOT /DEFT'S MTN TO DISMISS OR MT			VC	05/22/08	
		STRIKE/243 VJ 5/22 STAY BY		0002			
0626	02/21/08	JURY/TRIAL BY JURY VJ 2/21/08		0002	VC	02/22/08	
0627	02/22/08	CALC/CALENDAR CALL			VC	05/22/08	
		VJ 5/1/08		0002			
0628	02/22/08	JURY/TRIAL BY JURY			VC	05/27/08	
0.555	00/00/00	VJ 5/1/08		0002		00/27/27	
		ROC /RECEIPT OF COPY	יייייי הם דויייי	0001		02/15/08	
0630	02/06/08	TRAN/REPORTER'S TRANSCRIPT HEAR! TRIAL DAY SIX	ING KE JUKY	0001 0001		02/05/08	
		(Continued to page	e 22)	OOOT			
		(concinaca to page	- 66,				

NO I		05-C-212667-C (Continuation Page CODE REASON/DESCRIPTION		2)	CH/PER C	
NO. I	THED KEC	CODE REASON/ DESCRIPTION	OR (JC 5(JH/ PER C	
0631	02/22/08	OPPS/STATES OPPOSITION TO DEFENDANT COUNTS MOTION FOR NEW TRIAL	0001 0001			
0632	02/26/08	MOT /ALL PENDING MOTIONS 2/26/08	0001		02/26/08	
		NISD/NOTICE OF INTENT TO SEEK DEATH PENALTY	0002		03/06/08	
0634	03/10/08	MOT /ALL PENDING MOTIONS 2/14/08	0002		02/14/08	
0635	03/14/08	ORDR/ORDER DENYING DEFENDANTS MOTION FOR NEW TRIAL	0001 0001	HG	03/11/08	
0636	03/20/08	TRAN/REPORTER'S TRANSCRIPT CHANGE OF PLEA	0005		06/06/07	
0637	03/25/08	NOEV/NOTICE OF EXHIBITS IN THE VAULT			01/29/08	
0638	03/25/08	NOEV/NOTICE OF EXHIBITS IN THE VAULT			03/20/08	
0639	03/28/08	SRCC/SENTENCE TO RUN CONSECUTIVE TO	0001			
		CALIFORNIA TIME	0001			
		ORDR/ORDER	0001			
		ORDR/ORDER	0001			
		JMNT/JUDGMENT OF CONVICTION/ADMIN ASSESSMENT	0001		04/01/08	
		JMNT/JUDGMENT OF CONVICTION/GENETIC TESTING	0001		04/01/08	
		JMNT/JUDGMENT OF CONVICTION/ADMIN ASSESSMENT	0005		04/01/08	
		JMNT/JUDGMENT OF CONVICTION/GENETIC TESTING	0005		04/01/08	
0646	04/07/08	EXPR/EX PARTE ORDER FOR EXCESS FEES AND FINAL COMPENSATION	0001		04/07/08	
0647	04/07/08	APPL/EX PARTE APPLICATION FOR EXCESS FEES	0001			
		MOT /STATE'S MTN TO CONDUCT VIDEOTAPED	0002	OC	04/17/08	
	, ,	TESTIMONY OF A COOPERATING WITNESS/250	0002			
0650	04/15/08	MOT /ALL PENDING MOTIONS 4/15/08	\mathtt{AL}		04/15/08	
		AGRE/AGREEMENT TO TESTIFY	0003			
		OPPS/OPPOSITION TO STATES MTN TO CONDUCT	0002		04/10/08	Y
		VIDEOTAPED TESTIMONY OF COOPERATING	0002			
WITN						
0653	04/23/08	ORDR/EX PARTE APPLICTION AND ORDER FOR REQUEST FOR FUNDS	0001		04/23/08	
0654	04/23/08	ORDR/ORDER FOR FUNDS	0001		04/23/08	
		NOAS/NOTICE OF APPEAL (51549)	0001	AP	04/30/08	
		REQT/REQUEST FOR ROUGH DRAFT TRANSCRIPT	0001			
		STAT/CASE APPEAL STATEMENT	0001			
		REQT/REQUEST FOR ROUGH DRAFT TRANSCRIPT	0001			
		TRAN/REPORTER'S TRANSCRIPT OF MOTIONS	0002		04/17/08	
0660	05/08/08	FUS /FILED UNDER SEAL ORDER SEALING AGREEMENT				Y
		TO TESTIFY AND EXHIBIT 2 OF	0003			
OPPO	SITION TO	STATES MOTION TO CONDUCT VIDEOTAPED TESTIMONY	OF A	COOI	PERATING	
WITN						
0661	05/09/08	TRAN/REPORTER'S TRANSCRIPT ALL PENDING MOTIONS	0001		01/22/08	
0662	05/09/08	TRAN/REPORTER'S TRANSCRIPT ALL PENDING	0001		04/23/08	
	00/00/00	MOTIONS	0001			
		PFNU/PROPOSED VERDICT FORMS NOT USED AT TRIAL				
0664	05/20/08	TRAN/REPORTER'S TRANSCRIPT OF PROCEEDINGS	0001	HG	03/20/08	
0665	05/00/00	SENTENCING	0001	T 7.~	02/11/02	7.
0665	05/20/08	TRAN/REPORTER'S TRANSCRIPT OF DEFENDANTS MOTION FOR NEW TRIAL AND REQUEST FOR	0001 0001	HG	03/11/08	Y
EVID	EVIDENTIARY HEARING					
		OCAL/STATUS CHECK: TRIAL SETTING	0002	MH	06/17/08	
		ORDR/ORDER FOR FUNDS	0001		06/05/08	
	•	(Continued to page 23)			•	

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NO. FILED/REC	· -			CH/PER C	
110. 1111111/11110					
0668 06/18/08	CALC/CALENDAR CALL	0002		01/22/09	
0669 06/18/08	JURY/TRIAL BY JURY VH 1/22/09	0002	VC	01/26/09	
0670 06/18/08	NISD/AMENDED NOTICE OF INTENT TO SEEK	0002		06/18/08	
	DEATH PENALTY	0002			
0671 06/14/08	NOEV/NOTICE OF TRANSCRIPTS BOX IN FILE ROOM	AL		07/00/00	
0672 06/25/08	MOT /STATES MTN TO CONSOLIDATE WITH	0002	OC.	07/22/08	
	C241394/256	0002			Y
0673 06/26/08	APPL/EX PARTE APPLICATION FOR ADDITIONAL MITIGATION EXPERT INVESTIGATIVE FEES	0004 0004			ĭ
PURSUANT TO N					
0674 06/26/08	ORDR/ORDER	0004		06/26/08	
0675 06/30/08	MOT /NOTICE OF INTENT REV OF PROB	0005	PN	07/10/08	
0676 07/03/08	TRAN/REPORTER'S TRANSCRIPT STATUS CHECK TRIAL	0002		07/03/08	Y
	SETTING/AFFIDAVIT DEFENDANTS MOTION	0002			
	E OF EXISTENCE OF ELECTRONIC SURVEILLANCE DEFE	NDANTS	rom	TION FOR	
DISCLOSURE OF	INTERCEPTED COMMUNICATIONS				
0677 08/19/08	ORDR/ORDER ADMITTING DEFENDANT TO PROBATION	0002		08/19/08	
	AND FIXING THE TERMS THEREOF	0002			
0678 10/13/08	FUS /FILED UNDER SEAL - EX PARTE APPLICATION	0002			Y
	FOR DEFT LUIS A HIDALGO III TO BE	0002		=	
	ROM THE CLARK COUNTY DETENTION CENTER TO THE L	AW OFF.	ICES	5 OF	
GORDON SILVER	and to the second of the second secon	MD		10/11/00	
0679 10/14/08	ORDR/ORDER TO SEAL EX PARTE APPLICATION AND	MP		10/14/08	
/- / / / / / / / / / / / / / /	ORDER TO TRANSPORT	MP		10/11/00	
0680 10/14/08	FUS /FILED UNDER SEAL - DEFENDANT LUIS A	MP MD		10/14/08	
0.501 10/00/00	HIDALGO IIIS EX PARTE ORDER TO TRANSPORT	MP 0004	MU	10/23/08	
0681 10/20/08	HEAR/TRIAL SETTING NISD/AMENDED NOTICE OF INTENT TO SEEK DEATH	0004	14111	10/23/00	
0682 10/20/08	PENALTY	0004			
0602 10/22/00	CALC/CALENDAR CALL	0004		06/11/09	
	JURY/TRIAL BY JURY	0004		06/15/09	
	TRAN/REPORTER'S TRANSCRIPT OF HEARING RE	0004		10/23/08	
0003 10/20/00	TRIAL SETTING	0004		,,	
0686 10/30/08	FUS /FILED UNDER SEAL - RECORDERS TRANSCRIPT	0002		02/14/08	
0000 10/30/00	OF HEARING RE MOTIONS	0002		,	
0687 10/30/08	TRAN/REPORTER'S TRANSCRIPT OF HEARING RE	0002		02/07/08	
	DEFTS MTN TO SET BAIL	0002			
0688 10/30/08	ORDR/ORDER TO SEAL	0002		10/30/08	
	HEAR/STATE'S REQUEST STATUS CHECK ON MTN TO	0002	GR	01/16/09	
, ,	CONSOLIDATE C241394	0002			
	SUBT/SUBSTITUTION OF ATTORNEYS	0002		11/21/08	
0691 12/08/08	OPPS/DEFTS LUIS HIDALGO JR AND LUIS HIDALGO	0002	SH	12/19/08	Y
	IIIS OPPOSITION TO THE MTN TO	0002			
	ASE NO C241394 INTO C212667				
0692 12/08/08	REQT/DEFT LUIS A HIDALGO IIIS MTN TO STRIKE	0002			
, ,	THE AMENDED NOTICE TO SEEK DEATH PENALTY				••
0693 12/15/08	RSPN/RESPONSE TO DEFT LUIS HIDALGO JR AND	0002			Y
	LUIS HIDALGO IIIS OPPOSITION TO	0002			
	ASE NO C241394 INTO C212667			12/22/00	
	CASO/CASE (RE)OPENED	MP		12/22/08	Y
0030 17/77/08	NOTC/DEFT LUIS A HIDALGO IIIS AMENDED NOTICE TO STRIKE THE AMENDED NOTICE TO SEEK	MP			1
	(Continued to page 24)	ME			
	(concluded to page 24)				

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NO. FILED/REC	CODE REASON/DESCRIPTION	FOR OC S	CH/PER C	
DEATH PENALTY	·			
	TRAN/RECORDER'S TRANSCRIPT OF HEARING RE STATES REQUEST FOR STATUS CHECK ON	0002 0002		Y
MOTION TO CONS				
	FUS /FILED UNDER SEAL - EX PARTE APPLICATION FOR LUIS HIDALGO III TO BE TRANSPORTED	0002 0002		Y
FROM THE CLARI	K COUNTY DETENTION CENTER TO THE LAW OFFICE OF		ILVER	-
0698 12/29/08	ORDR/ORDER TO SEAL EX PARTE APPLICATION AND ORDER TO TRANSPORT	0002 0002		
0699 12/29/08	FUS /FILED UNDER SEAL - DEFT LUIS A HIDALGO	0002		
0099 12/29/00	IIIS EX PARTE ORDER TO TRANSPORT	0002		
0700 12/31/08	OPPS/STATES OPPOSITION TO DEFT LUIS A HIDALGO IIIS AMENDED NOTICE TO STRIKE THE			Y
AMENDED NOTICE	E TO SEEK DEATH PENALTY			
0701 01/05/09	LIST/DEFT LUIS A HIDALGO III'S 3RD	0002		
	SUPPLEMENTAL NOTICE OF EXPERT WITNESSES			
0702 01/07/09	MOT /STATE'S MTN TO REMOVE MR GENTILE AS		01/16/09	
//	ATTORNEY OR TO REQ WAIVERS/262	0002		
0703 01/06/09	NWEW/NOTICE OF EXPERT WITNESSES MOT /DEFT'S MTN FOR FAIR & ADEQUATE VOIR	0002 0002 MT	01/16/09	
0/04 01/08/09	DIRE/263	0002 M1	01/16/09	
0705 01/07/09	NWEW/NOTICE OF WITNESSES AND/OR EXPERT	0002		
0.00 01,00,00	WITNESSES	0002		
0706 01/12/09	TRAN/REPORTER'S TRANSCRIPT - STATES REQUEST - STATUS CHECK ON MTN TO CONSOLIDATE	0002 0002		
0707 01/16/09	MOT /ALL PENDING MOTIONS 1-16-09	0002	01/16/09	
	EXPR/DEFENDANT LUIS A HIDALGO IIIS EX PARTE ORDER TO TRANSPORT	MP MP	,,	
0709 01/15/09	EXPT/EX PARTE APPLICATION FOR DEFT LUIS A HIDALGO III TO BE TRANSPORTED FROM THE	0002 0002		Y
CLARK COUNTY 1		SILVER		
	ORDR/ORDER TO SEAL EX PARTE APPLICATION AND ORDER TO TRANSPORT	0002 0002		
0711 01/16/09	WAIV/WAIVER OF RIGHTS TO A DETERMINATION OF	0002	01/16/09	
//	PENALTY BY THE TRIAL JURY	0002	/ /	
0712 01/16/09	ORDR/ORDER GRANTING THE STATES MOTION TO	0002	01/16/09	
0713 01/16/09	CONSOLIDATE C241394 INTO C212667 NOTC/SUPPLEMENTAL NOTICE OF WITNESSES	0002 0002		
	JURY/TRIAL BY JURY	0002	02/17/09	
	HEAR/DECISION: MATTERS ADDRESSED ON 1/22/09	0002	01/23/09	
	HEAR/STATE'S REQUEST FOR CLARIFICATION	0002	01/26/09	
	NWEW/NOTICE OF WITNESSES AND/OR EXPERT	0002	, ,	
0718 01/20/09	WITNESSES OPPS/OPPOSITION TO STATE OF NEVADAS MTN IN	0002 0002		Y
	LIMINE TO EXCLUDE TESTIMONY OF VALERIE	0002		_
FRIDLAND				
• •	TRB /TRIAL BEGINS		01/27/09	
0720 01/26/09	NWEW/DEFENDANTS SUPPLEMENTAL NOTICE OF	0002		
0721 01/26/00	WITNESSES INFO/FOURTH AMENDED INFORMATION	0002 0002	01/26/09	
	SUBP/SUBPOENA - CRIMINAL	0002	01/20/03	
	MEMO/LUIS A HIDALGO JRS TRIAL MEMORANDUM -	0002		
, == , ==	REDACTED	0002		
	(Continued to page 25)			

	05-C-212667-C (Continuation Page	e 25)	
			SCH/PER C
0724 02/02/09	NWEW/SUPPLEMENTAL NOTICE OF WITNESSES AND/OR EXPERT WITNESSES	0002 0002	
0725 02/04/09	TRAN/RECORDER'S TRANSCRIPT OF HEARING RE EXCERPT OF PROCEEDINGS	0002 0002	
, ,	TRAN/RECORDER'S TRANSCRIPT OF HEARING RE EXCERPT OF PROCEEDINGS - EXCERPT OF	0002 0002	Y
	STATES OPENING STATEMENT		•
0727 02/05/09	TRAN/REPORTER'S TRANSCRIPT OF HEARING RE	0002	
0728 02/10/09	EXCERPT OF PROCEEDINGS NWEW/DEFTS FIRST SUPPLEMENTAL NOTICE OF WITNESSES	0002 0002 0002	
0729 02/10/09	BNCH/BENCH WARRANT ISSUED		J 03/25/09
	AWAR/STATUS CHANGE: ACTIVE TO WARRANT	0005 Q	03,23,03
	ORDR/ORDER ADMITTING TO PRACTICE	0002	
	SENT/SENTENCING VJ 5/1/09		05/05/09
	TRAN/REPORTER'S TRANSCRIPT EXCERPT OF	0002	02/09/09 Y
0,00 02,20,00	PROCEEDINGS OF ANABEL ESPINDOLAS	0002	02/02/02 1
TESTIMONY			
	PFNU/PROPOSED VERDICT FORMS NOT USED AT TRIAL	0002	
	MOT /O.R. RELEASE/BAIL REDUCTION		02/24/09
	VA 2/18/09	0003	,
0736 02/18/09	MOT /DEFT'S MTN FIR O.R. RELEASE FOR HOUSE ARREST/271	0003 0003	02/24/09
0737 02/18/09	REQT/MOTION FOR OWN RECOGNIZANCE RELEASE FOR HOUSE ARREST	0003 0003	
	JMNT/VERDICT	0002	02/20/09
	EXPT/EX PARTE APPLICATION TO EXTEND TIME TO FILE MTN FOR NEW TRIAL	0002 0002	
0740 02/24/09	EXPR/DEFENDANTS LUI EX PARTE ORDER TO EXTEND TIME TO FILE MTN FOR NEW TRIAL	0002 0002	
0741 02/17/09	INST/INSTRUCTIONS TO THE JURY - INSTRUCTION NO 1	0002 0002	
0742 03/10/09	MOT /DEFT'S MTN FOR JUDGMENT OF ACQUITTAL/272	0002	05/01/09
0743 03/10/09	MOT /DEFT'S MTN FOR JUDGMENT OF ACQUITTAL/273	0002 VC	04/21/09
	REQT/SUPPLEMENT TO LUIS A HIDALGO JRS MOTION	0002	Y
	FOR JUDGMENT OF ACQUITTAL OR IN THE	0002	
ALTERNATIVE A	NEW TRIAL		
0745 03/17/09	OPPS/STATES OPPOSITION TO DEFT LUIS HIDALGO	0002	Y
	IIIS MTN FOR JUDGMENT OF ACQUITTAL OR	0002	
	ATIVE A NEW TRIAL		
	ORDR/ORDER FOR EXPEDITED TRANSCRIPT	0003	
0747 03/18/09	TRAN/RECORDER'S TRANSCRIPT OF DEFTS MTN FOR	0003	
	OR RELEASE FOR HOUSE ARREST	0003	
0748 03/20/09	ORDR/STIPULATION AND ORDER TO CONTINUE	\mathtt{AL}	03/20/09 Y
	HEARING ON DEFTS LUIS A HIDALGO JRS AND	\mathtt{AL}	
LUIS A HIDALG TRIAL	O IIIS MTNS FOR JUDGMENT OF ACQUITTAL OR IN THE	3 ALTERNA	ATIVE A NEW
	NOTC/NOTICE OF ENTRY OF ORDER TO CONTINUE HEARING ON DEFTS LUIS A HIDALGO JRS AND		03/20/09 Y
LUIS A HIDALG	O IIIS MTNS FOR JUDGMENT OF ACQUITTAL OR IN THE	E ALTERNA	ATIVE A NEW
	APCL/APPEAL TO SUPREME COURT: CLOSED (51549) (Continued to page 26)		03/27/09
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05-C-212667-C (Continuation Page	26)		
NO. FILED/REC CODE REASON/DESCRIPTION F	FOR OC SC	H/PER C	
0751 04/15/09 RPLY/REPLY TO THE STATES OPPOSITION TO DEFT LUIS HIDALGO IIIS MTN FOR JUDGMENT OF	0002 0002		Y
ACQUITAL OR IN THE ALTERNATIVE A NEW TRIAL		00/15/00	
0752 04/21/09 TRE /TRIAL ENDS	0002	02/17/09	Y
0753 04/17/09 RPLY/REPLY TO STATES OPPOSITION TO DEFT LUIS A HIDALGO JRS MTN FOR JUDGMENT OF	0002		1
ACOUITTAL OR IN THE ALTERNATIVE A NEW TRIAL			
0754 04/24/09 JMNT/CLERK'S CERTIFICATE JUDGMENT AFFIRMED		04/28/09	
0755 04/27/09 PTAT/SUPPLEMENTAL POINTS AND AUTHORITIES TO	0002		Y
DEFT LUIS A HIDALGO JRS MTN FOR JUDGMENT OF ACQUITTAL OR IN THE ALTERNATIVE A NEW TRIAL	0002		
0756 05/01/09 OCAL/STATUS CHECK: SENTENCING	0002	06/02/09	
0757 05/05/09 WTOA/STATUS CHANGE: WARRANT TO ACTIVE		,	
0758 05/05/09 BNCH/BENCH WARRANT RETURN		05/07/09	
0759 05/07/09 HEAR/REVOCATION OF PROBATION		06/30/09	
0761 05/28/09 NOTC/AMENDED NOTICE OF EVIDENCE IN AGGRAVATION	0004 0004		
0762 06/02/09 SENT/SENTENCING		06/23/09	
0763 02/17/09 PFNU/PROPOSED VERDICT FORMS NOT USED AT TRIAL		,,	
0764 06/15/09 OCAL/STATUS CHECK: APPOINTMENT OF DAN	0004	06/18/09	
ALBREGTS/RESET TRIAL	0004		
0765 06/15/09 ORDR/ORDER FOR DAILY TRANSCRIPTS	0004 0004	05/13/10	
0767 06/18/09 CALC/CALENDAR CALL 0768 06/18/09 JURY/TRIAL BY JURY		05/13/10	
0769 06/19/09 OBJ /LUIS A HIDALGO JRS OBJECTIONS TO THE	0002	03/1//10	Y
SUPPLEMENTAL PRESENTENCE INVESTIGATION	0002		
REPORT			
0770 06/19/09 MEMO/LUIS A HIDALGO JRS SENTENCING MEMORANDUM			
0771 06/19/09 MEMO/LUIS A HIDALGO IIIS SENTENCING MEMORANDUM	0002 0002		
0772 06/23/09 TRAN/RECORDER'S TRANSCRIPT OF HEARING RE JURY			
TRIAL - HEARD 06-15-09	0004		
0773 06/29/09 ORDR/ORDER FOR TRANSCRIPT	0001		
0774 06/19/09 ORDR/ORDER REGARDING PLAINTIFFS MOTION TO	0004		
STAY PROCEEDINGS 0775 06/19/09 ORDR/ORDER	0004 0004		
0776 07/06/09 JMNT/AMENDED JUDGMENT OF CONVICTION		07/07/09	
0777 07/06/09 EXPT/EX PARTE APPLICATION REQUESTING THAT	0002	. , ,	Y
DEFT LUIS A HIDALGO IIIS EX PARTE	0002		
APPLICATION REQUESTING AN ORDER DECLARING HIM INDIGENT FOR I	PURPOSES C	F	
APPOINTING APPELLATE COUNSEL BE SEALED 0778 07/06/09 EXPR/EX PARTE ORDER DECLARING LUIS A HIDALGO	0002		Y
JR INDIGENT FOR PURPOSES OF APPOINTING	0002		1
APPELLATE COUNSEL			
0779 07/06/09 EXPT/EX PARTE APPLICATION REQUESTING THAT	0002		Y
DEFTS LUIS A HIDALGO JRS EX-PARTE	0002	-	
APPLICATION REQUESTING AN ORDER DECLARING HIM INDIGENT FOR I APPOINTING APPELLATE COUNSEL BE SEALED	PURPOSES C	F.	
0780 07/06/09 EXPR/EX PARTE ORDER TO SEAL EX-PARTE	0002		Y
APPLICATION TO DECLARE LUIS A HIDALGO JR			-
INDIGENT FOR PURPOSES OF APPOINTING APPELLATE COUNSEL			
0781 07/06/09 EXPT/EX PARTE APPLICATION REQUESTING THAT	0002		Y
DEFT LUIS A HIDALGO III BE DECLARED (Continued to page 27)	0002		
(Concinued to page 27)			

	(Continuation SON/DESCRIPTION	Page 27) FOR OC	SCH/PER C
INDIGENT FOR PURPOSES OF APPOIN 0782 07/06/09 EXPR/EX PARTE ORD III INDIGENT			Y
APPELLATE COUNSEL 0783 07/06/09 EXPT/EX PARTE APE	•		Y
INDIGENT FOR PURPOSES OF APPOIN 0784 07/10/09 JMNT/JUDGMENT OF 0785 07/10/09 JMNT/JUDGMENT OF	CONVICTION/ADMIN ASSESSM		07/13/09 07/13/09
0786 07/13/09 TRAN/RECORDER'S T	FRANSCRIPT OF HEARING RE - HEARD 6-23-09	0002 0002 0002	
0788 07/14/09 TRAN/RECORDER'S T	TRANSCRIPT OF HEARING RE K - APPOINTMENTOF DAN	0004 0004	Y
0789 06/23/09 ORDR/ORDER DIRECT PROBATION TO	FING THE DEPT OF PAROLE A D MAKE THE FOLLOWING	0002	Y
CORRECTIONS TO THE PRESENTENCE DEFENDANTS 0790 07/16/09 NOAS/LUIS A HIDAI	LGO JRS NOTICE OF APPEAL	0002	AP
0791 07/16/09 NOAS/LUIS A HIDAI	LGO IIIS NOTICE OF APPEAL	. 0002 د	AP

JOC

ORIGINAL

2009 JUL 10 A 8: 2-7

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff.

-VS-

LUIS HIDALGO, JR. aka Luis A. Hidalgo #1579522

Defendant.

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CASE NO. C241394

DEPT. NO. XXI

JUDGMENT OF CONVICTION
(JURY TRIAL)

The Defendant previously entered a plea of not guilty to the crimes of COUNT 1

— CONSPIRACY TO COMMIT MURDER (Category B Felony), in violation of NRS

199.480, 200.010, 200.030, and COUNT 2 — MURDER WITH USE OF A DEADLY

WEAPON (Category A Felony), NRS 200.010, 200.030, 193.165; and the matter having

been tried before a jury and the Defendant having been found guilty of the crimes of

COUNT 1 — CONSPIRACY TO COMMIT A BATTERY WITH A DEADLY WEAPON

(Gross Misdemeanor), in violation of NRS 199.480, 200.481, COUNT 2 — SECOND

DEGREE MURDER WITH USE OF A DEADLY WEAPON (Category A Felony), NRS

200.010, 200.030, 193.165; thereafter, on the 23RD day of June, 2009, the Defendant

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was present in court for sentencing with his counsel, DOMINIC GENTILE, ESQ., and PAOLO ARMENI, ESQ., and good cause appearing,

THE DEFENDANT IS HEREBY ADJUDGED guilty of said offenses and, in addition to the \$25.00 Administrative Assessment Fee and \$150.00 DNA Analysis Fee including testing to determine genetic markers, the Defendant is SENTENCED to the Nevada Department of Corrections (NDC) as follows: AS TO COUNT 1 - TO TWELVE (12) MONTHS in the Clark County Detention Center (CCDC); AS TO COUNT 2 - TO LIFE with a MINIMUM parole eligibility of ONE HUNDRED TWENTY (120) MONTHS, plus an EQUAL and CONSECUTIVE term of LIFE with a MINIMUM parole eligibility of ONE HUNDRED TWENTY (120) MONTHS for the Use of a Deadly Weapon, COUNT 2 to run CONCURRENT with COUNT 1, with ONE HUNDRED EIGHTY-FOUR (184) DAYS credit for time served.

DATED this ______ day of June , 2009

VALERIE ADAIR
DISTRICT JUDGE

MINUTES DATE: 02/11/08

PAGE: 001

CRIMINAL COURT MINUTES

08-C-241394-C	STATE OF NEVA	DA vs Hidalgo Jr, Luis	
	02/11/08 11:	30 AM 00 GRAND JURY INDICTMENT	
	HEARD BY: Kat	hy Hardcastle, Chief Judge; Dept. 4	
		sise Trujillo, Court Clerk sten Lunkwitz, Reporter/Recorder	
		STATE OF NEVADA 1043 Laurent, Christopher J. 135 Pesci, Giancarlo	Y Y Y

John Whesdos, Grand Jury Foreman, stated to the Court that at least twelve members had concurred in the return of the true bill during deliberation, but had been excused for presentation to the Court. The State presented Grand Jury Case Number 07AGJ101X to the Court. COURT ORDERED, the indictment may be filed and is assigned Case Number C241394, Department XIV. COURT ORDERED, BENCH WARRANT WILL ISSUE, NO BAIL and bail can be revisited by Judge Mosley. Exhibit(s) 1-16 lodged with Clerk of District Court.

CUSTODY

2/20/08 1:30 PM ARRAIGNMENT

02/20/08	01.30	PM (nn -	TNTTTAT.	ARRAIGNMENT
02/20/00	U T . J U	FM C	, ,	+11.1 + 1.12 + 1.11	MULCATOMITME

HEARD BY: Kevin V Williams, Hearing Master; Dept. AA

OFFICERS: Roshonda Mayfield, Court Clerk Kiara Schmidt, Reporter/Recorder

STATE OF NEVADA PARTIES:

007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P.

0001 D1 Hidalgo Jr, Luis 001923 Gentile, Dominic P. 008357 Armeni, Paola M.

Counsel advised it is requested that this matter be remanded to Department 21 with also being set for a status check. COURT SO ORDERED. DEFT. HIDALGO ARRAIGNED, PLED NOT GUILTY and INVOKED THE 60-DAY RULE. COURT FURTHER ORDERED, matter set for trial; counsel is allowed 21 days from the filing of the preliminary transcript to file any writs.

CUSTODY

2/26/08 9:30 A.M. STATUS CHECK: TRIAL SETTING

3/27/08 9:30 A.M. CALENDAR CALL (DEPT. 21)

CONTINUED ON PAGE: 002

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PRINT DATE: 07/22/09 PAGE: 001 MINUTES DATE: 02/20/08

MINUTES DATE: 02/20/08

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

CONTINUED FROM PAGE: 001

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3/31/08 10:00 A.M. JURY TRIAL (DEPT. 21)

02/26/08 09:30 AM 0.0 STATUS CHECK: TRIAL SETTING

VC 3/10/08

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 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

Mr. Gentile requested that a bail hearing be set for his client. Colloguy regarding scheduling of hearing. COURT ORDERED, matter set for bail hearing; matter on this day also CONTINUED.

CUSTODY

3/3/08 9:30 AM DEFENDANT'S MOTION FOR BAIL HEARING...STATUS CHECK TRIAL SETTING

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

03/20/08 09:30 AM 00 PLTF'S MTN TO COMPEL HANDWRITING

EXAMPLARS/10

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES:

STATE OF NEVADA

007135 Pesci, Giancarlo

0001 D1 Hidalgo Jr, Luis

001923 Gentile, Dominic P.

Colloquy regarding Plaintiff's Motion to Compel Handwriting Exemplars. COURT ORDERED, GRANTED. Mr. Gentile state that his client has been in custody approximately six weeks and has been on single cell lock-down. The informed the Court that makes it difficult to communicate with his client. COURT ORDERED, the Judicial Executive Assistant is to phone the jail and inform them that the Defendant is to be removed from the single cell lock-down; if

CONTINUED ON PAGE: 003

MINUTES DATE: 03/20/08

MINUTES DATE: 03/20/08

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

CONTINUED FROM PAGE: 002

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there is a reason from the jail that precludes the Court's order, the matter may be put back on calendar. Mr. Gentile stated his will not be ready for trial on 3/31/08 and there are many motions calendar and others that will be placed on calendar. COURT ORDERED, trial date VACATED and RESET.

CUSTODY

4/24/08 9:30 AM CALENDAR CALL

4/24/08 10:00 AM JURY TRIAL

CLERK'S NOTE: At the request of Mr. Gentile, COURT ORDERED, motions calendared on 3/27/08 are CONTINUED to 4/1/08. dh

03/27/08 09:30 AM 02 DEFT'S MTN FOR PRETRIAL RELEASE ON BAIL WITH CONDITIONS OF HOME CONFINEMENT/21

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Cheryl Carpenter, Reporter/Recorder

PARTIES:

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

0001 D1 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

Mr. DiGiacomo argued that bail should be set at \$2,000,000.00 and that he surrender his passport. He further advised that Mr. Hidalgo has been visiting Ms. Espindola at the jail using the false identification of his father. Mr. Pesci provided the Court with visitation records. COURT ORDERED, matter CONTINUED for Decision.

CUSTODY

4/1/08 9:30 AM DECISION: BAIL AMOUNT

CONTINUED ON PAGE: 004

MINUTES DATE: 03/27/08

MINUTES DATE: 04/01/08

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

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04/01/08 09:30 AM 00 DECISION: BAIL AMOUNT

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 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

Mr. Gentile stated that Mr. Hidalgo Jr. never used his father's identification when visiting the jail. He stated that after investigating the situation, there was a problem with the jails computer system, and once the mistake was made, it continually defaulted to the wrong Hidalgo. Following further arguments by Mr. Gentile and Mr. DiGiacomo, COURT ORDERED, BAIL IS SET at \$650,000.00 with House Arrest. FURTHER, the Defendant is to SURRENDER HIS PASSPORT and is to have NO CONTACT WHATSOEVER with Ms. Espindola. Colloquy regarding trial date. Counsel advised the State will be moving to consolidate this case with the other case. Mr. Gentile advised he will maintain the passport until he finds out where it is to be surrendered.

CUSTODY

04/17/08 09:30 AM 00 ALL PENDING MOTIONS 4/17/08

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Debra Winn, Reporter/Recorder

PARTIES: STATE OF NEVADA

006955 Di Giacomo, Marc P. 007135 Pesci, Giancarlo

0001 D1 Hidalgo Jr, Luis

001923 Gentile, Dominic P.

DEFENDANT'S MOTION FOR COURT TO ALLOW PRESENTATION OF EVIDENCE TO THE JURY...DEFENDANT'S MOTION TO PROHIBIT ARGUMENT ON DETERRENCE OR TO PERMIT EVIDENCE OF LACK OF DETERRENCE...MOTION TO PROHIBIT THE STATE OF NEVADA FROM INTRODUCING EVIDENCE AND ARGUMENT REGARDING MITIGATING CIRCUMSTANCES THAT ARE NOT APPLICABLE TO LUIS HIDALGO JR...DEFENDANT'S MOTION TO DECLARE AS UNCONSTITUTIONAL THE UNBRIDLED DISCRETION OF PROSECUTION TO SEEK THE DEATH PENALTY...DEFENDANT'S MOTION FOR DISCLOSURE OF THE EXISTENCE OF ELECTRONIC SURVEILLANCE...STATE'S NOTICE OF MOTION AND MOTION TO CONDUCT VIDEOTAPED

CONTINUED ON PAGE: 005

PRINT DATE: 07/22/09 PAGE: 004 MINUTES DATE: 04/17/08

MINUTES DATE: 04/17/08

PAGE: 005

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

CONTINUED FROM PAGE: 004

TESTIMONY OF A COOPERATING WITNESS...DEFENDANT'S MOTION FOR DISCLOSURE OF INTERCEPTED COMMUNICATIONS...DEFENDANT'S MOTION TO STRIKE THE DEATH PENALTY AS UNCONSTITUTIONAL BASED ON ITS ALLOWANCE OF INHERENTLY UNRELIABLE EVIDENCE...DEFENDANT'S MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH PENALTY...DEFENDANT'S MOTION TO STRIKE DEATH PENALTY BASED UPON UNCONSTITUTIONALITY...DEFENDANT'S MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH BASED UPON UNCONSTITUTIONAL WEIGHING EQUATION...DEFENDANT'S MOTION TO DISMISS COUNT ONE OF THE INDICTMENT FOR DUPLICITY OR, IN THE ALTERNATIVE, FOR AN ELECTION...DEFENDANT'S MOTION TO BIFURCATE PENALTY PHASE PROCEEDINGS

COURT ORDERED, as follows:

Defendant's Motion for Court to Allow Presentation of Evidence to the Jury was not addressed:

Defendant's Motion to Prohibit Argument on Deterrence or to Permit Evidence of Lack of Deterrence is DENIED so long as the State contends they are not going to argue deterrence;

Motion to Prohibit the State of Nevada from Introducing Evidence and Argument Regarding Mitigating Circumstances that are not Applicable to Luis Hidalgo Jr. is GRANTED;

Defendant's Motion to Declare as Unconstitutional the Unbridled Discretion of Prosecution to Seek the Death Penalty is DENIED;

Defendant's Motion for disclosure of the Existence of Electronic Surveillance and Defendant's Motion for Disclosure of Intercepted Communications cannot be decided without an Affidavit from Christopher Lalli in the District Attorney's Office. Mr. Digiacomo stated he has no knowledge that the State ever uses electronic surveillance or intercepted communications. COURT ORDERED, motions CONTINUED and matter set for a Status Check regarding affidavit;

State's Notice of Motion and Motion to Conduct Videotaped Testimony of a Cooperating Witness is CONTINUED;

Defendant's Motion to Strike the Death Penalty as Unconstitutional Based on its Allowance of Inherently Unreliable Evidence, Defendant's Motion to Strike Notice of Intent To Seek Death Penalty, Defendant's Motion to Strike Death Penalty Based Upon Unconstitutionality, Defendant's Motion to Strike Notice of Intent to Seek Death Based Upon Unconstitutional Weighing Equation and Defendant's Motion to Bifurcate Penalty Phase Proceedings are DENIED.

As to Defendant's Motion to Dismiss Count One of the Indictment for Duplicity or, in the Alternative, for an Election; Court directed the State to prepare and file and amended indictment taking duplicate language out.

CUSTODY

PRINT DATE: 07/22/09

CONTINUED ON PAGE: 006

MINUTES DATE: 04/17/08

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

CONTINUED FROM PAGE: 005

5/1/01 9:30 AM DEFENDANT'S MOTION FOR DISCLOSURE OF THE EXISTENCE OF ELECTRONIC SURVEILLANCE...DEFENDANT'S MOTION FOR DISCLOSURE OF INTERCEPTED COMMUNICATIONS...STATE'S MOTION OF MOTION AND MOTION TO CONDUCT VIDEOTAPED TESTIMONY OF A COOPERATING WITNESS...STATUS CHECK: AFFIDAVIT OF CHRISTOPHER LALLI...STATUS CHECK: RESET TRIAL DATE

05/01/08 09:30 AM 00 ALL PENDING MOTIONS 5/1/08

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.

0001 D1 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

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DEFENDANT'S MOTION FOR DISCLOSURE OF THE EXISTENCE OF ELECTRONIC SURVEILLANCE...DEFENDANT'S MOTION FOR DISCLOSURE OF INTERCEPTED COMMUNICATIONS...STATE'S MOTION TO CONDUCT VIDEOTAPED TESTIMONY OF A COOPERATING WITNESS...STATUS CHECK: AFFIDAVIT/C. LALLI...STATUS CHECK: TRIAL SETTING

Opposition to State's Motion to Conduct Videotaped Testimony, Affidavit of Christopher Lalli and Amended Indictment FILED IN OPEN COURT.

Argument by Mr. DiGiacomo. Court advised the State did make some good arguments; however, did not see the difference from any other informant or accomplice who was going to give testimony. Typically, the Court's procedure is to allow the video taped testimony as this is done with the Court and all parties present. The only drawback to this is that the jury does not get to evaluate the demeanor of the witness personally. Colloquy between Court and counsel regarding this being a deposition or preservation of testimony. Mr. Gentile argued this was in fact a deposition to preserve testimony; however, the statute should apply and there was no judicial empowerment to preserve this testimony. Further, Mr. Gentile argued that what the State was failing to recognize was that no inherent power existed, that there were strict guidelines as to when a deposition could take place, and more importantly, that an accomplice was an exemption to the statute. Mr. Gentile advanced the proposition that the only reason the State wanted to depose this witness was so that they could keep their promise to release her from custody. Regardless, the Court had a duty and the motivation to see that the statute was complied with. State argued they had the right to preserve this testimony. Court advised the State made a tactical decision in not calling this witness at the preliminary hearing of Hidalgo III but the Court did not see any extraordinary risk or reason for a video deposition to be done; the same situation exists as at the time prior to the preliminary hearing and

CONTINUED ON PAGE: 007

PRINT DATE: 07/22/09 PAGE: 006 MINUTES DATE: 05/01/08

MINUTES DATE: 05/01/08

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hi<u>dalgo Jr,</u> Luis

CONTINUED FROM PAGE: 006

the State elected not to present the testimony. COURT ORDERED, motion to CONDUCT VIDEOTAPED TESTIMONY of cooperating witness DENIED as to both Hidalgo Jr. and Hidalgo III, although the reasoning did not apply to both, as one case was an indictment; the facts and circumstances of both cases were the same.

Mr. DiGiacomo presented the Affidavit of Christopher Lalli to the Court and advised the statute required Mr. Roger and Mr. Roger only to order the wiretap, but Mr. Lalli was the Assistant District Attorney and prepared the affidavit which the State believed complied with the Court's Order. Mr. Gentile stated he didn't know if the affidavit complied or not as he was just now seeing it. Court inquired where Mr. Roger's affidavit was as in looking at this affidavit it may not be sufficient, it's lacking with regard to knowledge. Mr. Gentile requested a continuance with regard to this matter to determine whether or not there is compliance with the Court's order and the statute. COURT SO ORDERED.

Colloquy between Court and Counsel regarding a trial date for the Hidalgo Jr. (C241394) case. Mr. DiGiacomo stated the Hidalgo III case (C212667) still showed a trial date, but that it had been stayed by the Nevada Supreme Court. COURT ORDERED, that trial date (C212667) would be VACATED; case C241394 SET FOR TRIAL.

6/3/08 9:30 AM STATUS CHECK: AFFIDAVIT...DEFENDANT'S MOTION FOR DISCLOSURE OF THE EXISTENCE OF ELECTRONIC SURVEILLANCE...DEFENDANT'S MOTION FOR DISCLOSURE OF INTERCEPTED COMMUNICATIONS

8/14/08 9:30 AM CALENDAR CALL

8/18/08 10:00 AM JURY TRIAL

06/03/08 09:30 AM 00 ALL PENDING MOTIONS 6-3-08

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: REBECCA FOSTER, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES:

STATE OF NEVADA

DEFT'S MOTION FOR DISCLOSURE OF THE EXISTENCE OF ELECTRONIC SURVEILLANCE...DEFT'S MOTION FOR DISCLOSURE OF INTERCEPTED COMMUNICATIONS

CLERK'S NOTE: Matters were previously continued to 6-17-08.

CONTINUED ON PAGE: 008

MINUTES DATE: 06/17/08

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

CONTINUED FROM PAGE: 007

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06/17/08 09:30 AM 00 ALL PENDING MOTIONS 6/17/08

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.

0001 D1 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

008357 Armeni, Paola M.

DEFENDANT'S MOTION FOR DISCLOSURE OF THE EXISTENCE OF ELECTRONIC SURVEILLANCE...DEFENDANT'S MOTION FOR DISCLOSURE OF INTERCEPTED COMMUNICATIONS...STATUS CHECK: AFFIDAVIT

Mr. DiGiacomo advised that the ruling from the Supreme Court was issued and the State will file amended an amended notice to conform with the ruling. He further stated the ruling is very narrow as to what the State can do, which may necessitate a briefing schedule. He informed parties that the State does not have electronic surveillance or intercepted communications. COURT ORDERED, Defendant's motions are OFF CALENDAR. Colloquy regarding filing of motion to consolidate this case with C212667. Mr. DiGiacomo stated that if the cases are consolidated, there will be trial strategy problems; Mr. Hidalgo III is speaking with other counsel, just in case. He further stated that if consolidated, this case will not be ready for trial on 8/18/08. Mr. DiGiacomo brought up the subject of Mr. Gentile's request for evidence and that he is free to view it at the vault. Also, the issue regarding the hard drives and whether they are available in pristine condition is in question.

The Court directed the State to file a written motion regarding consolidation and Mr. Gentile may file an opposition. Mr. Gentile state that if the cases are consolidated, it raises issues regarding the trial date and whether or not he will be able to represent both Defendants; Mr. Hidalgo III is now speaking with other counsel in case there is a consolidation. Mr. Gentile stated the Supreme Court ruling was very narrow in terms of what the State will be permitted to do; he believes the State will seek an opportunity to include information in their notice that wasn't there originally, specifically information from Annabella. He further advised he will challenge a new notice of intent that will require briefing, answer and a Court's ruling before deciding on a final motion to consolidate. The Court informed Mr. Gentile that should the State add information regarding Annabella, he can file an opposition to the amended notice. Upon further inquiry, Mr. DiGiacomo stated the notice will be filed within two days. Mr. DiGiacomo stated he received a letter regarding the evidence view. He further stated that he has invited the defense team to view the file and evidence at Metro; there is an issue regarding the hard drive and whether or not it is in pristine condition. Mr. DiGiacomo advised he will provide the

CONTINUED ON PAGE: 009
MINUTES DATE: 06/17/08

PAGE: 009 MINUTES DATE: 06/17/08

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

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hand writing exemplars as requested, as well as the Silverton records. He informed parties that the State does not have electronic surveillance or intercepted communications. Colloquy regarding trial date in case C212667. COURT ORDERED, trial date STANDS in this case and trial set in January, 2009 for case C212667. If the cases are not consolidated, Mr. Gentile will try one case in January and the other case in August.

BOND

07/22/08 09:30 AM 02 DEFT'S MTN TO CONSOLIDATE WITH

C241394/39

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES:

STATE OF NEVADA 007135 Pesci, Giancarlo

0001 D1 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

008357 Armeni, Paola M.

Defendant Hidalgo Jr. not present. COURT ORDERED, his presence is WAIVED for this hearing. Mr. Gentile requested more time to respond to the State's Motion to Consolidate. Upon Court's inquire Mr. Gentile stated he is still willing to represent both Hidalgo defendants as long as the cases are not consolidated. He further stated he will be filing a challenge regarding seeking the death penalty as to Luis Hidalgo, III, but he is uncertain regarding this issue as to Luis Hidalgo, Jr. Colloquy regarding trial dates. COURT ORDERED, States' Motions to Consolidate are OFF CALENDAR. FURTHER, trial date VACATED and RESET in case C241294. The Court informed counsel that the cases will be tried back to back, with the in-custody Defendant being tried first, as long as the cases are not consolidated.

BOND

1/22/09 9:30 AM CALENDAR CALL

1/26/09 10:00 AM JURY TRIAL

CONTINUED ON PAGE: 010 PAGE: 009 MINUTES DATE: 07/22/08

MINUTES DATE: 11/20/08

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

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11/20/08 09:30 AM 00 STATE'S REQUEST STATUS CHECK ON MTN TO

CONSOLIDATE C212667

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 Hidalgo Jr, Luis 001923 Gentile, Dominic P. 008357 Armeni, Paola M.

Mr. Gentile introduced Chris Adams, Esq. from Atlanta, who will be substituting in as counsel for Luis Hidalgo, III; also John Arascata, Esq. from Reno will be appearing later. He further stated that these attorneys will be representing Hidalgo, III because of the issues that can be raised between Hidalgo, III and Hidalgo, Jr. and because of the Nevada Supreme Court's narrow mandate in their ruling. Mr. Gentile advised he will continue to represent Hidalgo, Jr. and requested additional time to file oppositions for the Motions to Consolidate cases C212667 and C241394. Mr. Digiacomo requested time for the State to file replies to Mr. Gentile's opposition. COURT ORDERED, Mr. Gentile's opposition is due by 12/4/08 and the State's reply is due by 12/11/08. FURTHER, Motions to Consolidate CONTINUED in cases C212667 and C241394.

BOND

CONTINUED TO: 12/19/08 09:30 AM 01

CONTINUED ON PAGE: 011

MINUTES DATE: 11/20/08

MINUTES DATE: 12/19/08

PAGE: 011

CRIMINAL COURT MINUTES

08-C-241394-C	STATE OF NEVADA			vs Hidalgo Jr, Luis					
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	12/19/08	09:30 AM	00	ALL PENDING MOTIO	NS	12/19	9/08		
	HEARD BY:	Valerie A	dair	, Judge; Dept. 21					
	OFFICERS:			a, Relief Clerk Reporter/Recorder					
	PARTIES:	006955 D	i Gi	OF NEVADA acomo, Marc P. , Giancarlo					Y Y Y
		001923 G	enti.	lgo Jr, Luis le, Dominic P. i, Paola M.					Y Y Y

STATE'S REQUEST STATUS CHECK ON MOTION TO CONSOLIDATE C241394 WITH C212667...DEFENDANTS' MOTIONS TO STRIKE THE AMENDED NOTICE OT SEEK DEATH PENALTY

Christopher W. Adams, Esq., from Atlanta, Georgia, also present on behalf of Defendant Hidalgo III. Mr. Arrascada advised he has filed an Order for association of counsel on behalf of Mr. Adams, Court advised it did not see a problem with this and it will sign the Order. Mr. DiGiacomo advised that when he picked-up his copy of Defendants' opposition to the State's motion to consolidate, there were two (2) additional motions to strike the amended notice to seek death penalty on behalf of both Defendants and the State has not had an opportunity to respond and requested time to do so, noting he spoke to Mr. Gentile regarding this matter. Court informed counsel that if the motion is granted, and the notice to seek the death penalty is stricken for either Defendant, the motion to consolidate will not be granted. COURT ORDERED, Defendants' Motions to Strike the Amended Notice to seek Death Penalty CONTINUED. As to the State's motion to consolidate, Mr. Gentile stated his objections on the record. Mr. Gentile informed, if Court grants this motion, it would deprive Defendants their right to eight (8) preemptory challanges each. Mr. Adams advised he is joining in this motion on behalf of Defendant Hildalgo III. Response by Mr. DiGiacomo. Court advised the biggest problem it foresees in granting the motion to consolidate would be during the penalty phase of the trial, where possibly family members would have to choose which of the two (2) Defendants they would testify on behalf of and, then if called upon to testify as to the other Defendant, they could not testify to the contray. Court advised Mr. Gentile his arguement was very interesting and, ORDERED, RULING RESERVED to continuance date.

BOND

1/9/09 9:30 AM ALL PENDING MOTIONS

CONTINUED ON PAGE: 012

MINUTES DATE: 01/16/09

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

CONTINUED FROM PAGE: 011

01/16/09 09:30 AM 00 ALL PENDING MOTIONS 1-16-09

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: REBECCA FOSTER, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006955 Di Giacomo, Marc P. 007135 Pesci, Giancarlo

0001 D1 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

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STATE'S MOTION TO REMOVE MR. GENTILE AS ATTORNEY OR REQUEST WAIVERS AFTER DEFENDANTS HAVE HAD TRUE INDEPENDENT COUNSEL...STATE'S REQUEST STATUS CHECK ON MOTION TO CONSOLIDATE C212667...DEFT'S MOTION FOR FAIR AND ADEQUATE VOIR DIRE

WAIVER OF RIGHTS TO A DETERMINATION OF PENALTY BY THE TRIAL JURY FILED IN OPEN COURT. ORDER GRANTING THE STATE'S MOTION TO CONSOLIDATE C241394 INTO C212667 FILED IN OPEN COURT. Mr. DiGiacomo advised the Court an agreement has been reached between parties as it relates to conflict issue and Notice to Seek Death Penalty against both defts will be withdrawn. Further defense counsel acknowledged there is no conflict as to the guilt phase. Colloquy between Court and counsel regarding charging documents and voir dire process. COURT ORDERED, State's Motion to Remove Mr. Gentile is MOOT; Motion to Consolidate with C241394 is GRANTED; and Deft'S Motion for Fair and Adequate Voir Dire is MOOT. Upon request of Mr. DiGiacomo and there being no objection, COURT ORDERED, State's Motion in Limine to Exclude Testimony scheduled on 1-20-09 is CONTINUED to 1-22-09 at 10:15 A.M. COURT FURTHER ORDERED, Deft's Motion to Suppress scheduled for 1-20-09 (C212667) will be heard at 10:15 A.M. with the State's Motion To Exclude.

CUSTODY

01/23/09 10:50 AM 00 DECISION:MATTERS ADDRESSED ON 1/22/09

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, the State's Motion in Limine to Exclude the Testimony of Valerie Fridland is GRANTED. FURTHER, as to Hidalgo III's oral objection to the conspiracy count in the Fourth Amended Indictment, the COURT ORDERS that the language objected to be STRICKEN. Additionally, the COURT FINDS that there were two conspiracies; one relating to Timothy Hadland and one

CONTINUED ON PAGE: 013
MINUTES DATE: 01/23/09

MINUTES DATE: 01/23/09

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

CONTINUED FROM PAGE: 012

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relating to Kenneth Counts.

02/12/09 09:30 AM 12 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 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

008357 Armeni, Paola M.

OUTSIDE THE PRESENCE OF THE JURY. Jury instructions settled on the record. IN THE PRESENCE OF THE JURY. Jurors instructed on the law of the case. OUTSIDE THE PRESENCE OF THE JURY. Mr. Adams requested that any testimony regarding "bats and bags" be stricken from the testimony. He sited his reason as being issues regarding due process and trial rights. Mr. Digiacomo stated there is no legal basis for this request. IN THE PRESENCE OF THE JURY. Closing arguments by Mr. Pesci. Closing arguments by Mr. Gentile. Closing arguments by Mr. Adams. Closing arguments by Mr. Digiacomo.

At the hour of 6:45 PM, the jury retires to deliberate. Officer Wooten sworn to take charge of the jury. The Court released alternates in chairs seven and fifteen and asked them to provide Officer Wooten with their phone numbers in case the have to fill in for another juror. Evening recess. MATTER CONTINUED.

CONTINUED TO: 02/13/09 09:30 AM 13

CONTINUED ON PAGE: 014

MINUTES DATE: 02/12/09

CRIMINAL COURT MINUTES

08-C-241394-C	STATE OF 1	ACAVAV		v	s Hidal	go Jr, 1	โลเรีย	3		
00 0 211351 0	0211120 02 2				<u> </u>	CONTIN			PAGE:	013
	02/17/09	09:30 A	M 14	TRIAL BY	JURY					
	HEARD BY:	Valerie	Adair	, Judge;	Dept. 2	1				
	OFFICERS:			, Court C Reporter/		r				
	PARTIES:		Pesci	OF NEVAD , Giancar acomo, Ma	10					Y Y Y
		001923	Genti:	lgo Jr, L le, Domin i, Paola	ic P.					У У У

IN THE PRESENCE OF THE JURY. At the hour of 3:05 PM the jury returned with the following verdict:

Count 1 - GUILTY of CONSPIRACY TO COMMIT A BATTERY WITH A DEADLY WEAPON OR BATTERY RESULTING IN SUBSTANTIAL BODILY HARM (F)

Count 2 - GUILTY of SECOND DEGREE MURDER WITH USE OF A DEADLY WEAPON (F).

The Court thanked and excused the jurors from service. Mr. Digiacomo requested that Luis Hidalgo Jr. be remanded to custody. COURT SO ORDERED. FURTHER, the matter is referred to the Division of Parole and Probation for a presentence investigation report and SET for sentencing.

CUSTODY

5/5/09 9:30 AM SENTENCING

02/24/09 09:30 AM 00 DEFT ANABEL ESPINDOLA'S MTN FOR OWN

RECOG RELEASE, FOR HOUSE ARREST/56

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Sharon Chun, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

COURT ORDERED, OFF CALENDAR; on in error.

CONTINUED ON PAGE: 015

PRINT DATE: 07/22/09 PAGE: 014 MINUTES DATE: 02/24/09

MINUTES DATE: 05/01/09

PAGE: 015

CRIMINAL COURT MINUTES

08-C-241394-C	STATE OF NEVADA				vs Hidalgo Jr, Luis						
							CONTINU	JED F	ROM PA	GE: 01	.4
	05/01/09	10:30 AM	02	DEFT'S	MTN	FOR	JUDGMENT	OF	ACQUIT	TAL/27	13
	HEARD BY:	Valerie <i>A</i>	Adair	. Judge	; Dep	ot. 2	21				
	OFFICERS:	Denise Hu Janie Ols					er				
	PARTIES:	9 006955 I		OF NEV		P.					Y Y
		0001 D1 001923 (008357 <i>I</i>	Genti]	le, Dom	inic						Y Y Y

J. Arrascada, Esq appearing in consolidated case C212667. The Court noted that the question is regarding DeAngelo Carrol's statement. Statement by Ms. Armeni regarding Carrol's statement and his use of the pronoun "you". Mr. Digiacomo arqued that what the jury acted appropriately with what the Court instructed them to do. Mr. Gentile advised that a Crawford problem now exists as Carrol never took the stand in this trial. Additionally, the question is what is the magnitude of error of the jury not following their instructions. The Court stated its belief that there was no intentional misconduct. Mr. Gentile cited the Valdez case, which was decided last November by the Nevada Supreme Court; the Nevada statute is based on the advisory committees first draft of the code. Mr. Digiacomo arqued that the law is on the State's side in this issue and the Court should not consider what happened in the jury room during deliberations. COURT FINDS, it is very clear that if anything is considered, there will be an Evidentiary Hearing or a ruling at a later date. COURT ORDERED, parties are to brief the issue; objections are due by 5/15/09 and the response is due by 5/22/09.

Mr. Gentile requested that the sentencing be continued as the presentence investigation report was sent to the wrong law firm. Additionally, once the report was received, he found several mistakes in the report. COURT ORDERED, it will reluctantly continue the sentencing, however counsel must file a motion with the Court identifying the alleged errors in the presentence investigation report.

CUSTODY

6/2/09 9:30 AM SENTENCING

CONTINUED ON PAGE: 016

PRINT DATE: 07/22/09 PAGE: 015 MINUTES DATE: 05/01/09

CRIMINAL COURT MINUTES

08-C-241394-C	STATE OF	NEVADA			vs Hid	algo Jr,	Lui	S		
						CONTIN	UED	FROM	PAGE:	015
	06/02/09	09:30 AM	00	STATUS	CHECK:	SENTENCI	NG			
	HEARD BY:	Valerie	Adair	, Judge	e; Dept.	21				
	OFFICERS:	Shelly I Janie Ol								
	PARTIES:	006955 007135	Di Gi	•	Marc P.					Y Y Y
		0001 D1 001923 008357	Genti	le, Don	ninic P.					Y Y Y

Following conference at the bench, Court advised it addressed the previous Motions in chambers and prepared a minute order. Regarding the corrected pre-sentence investigation report (PSI), COURT ORDERED, both counsel to prepare an Order directing P & P to make the necessary changes. Following conference at the bench, State advised they are willing to accept the changes Deft's attorneys are referring to and suggested the State prepare the Order and to include 6/16/09 as the due date for the PSI; COURT SO ORDERED and matter SET for sentencing.

CUSTODY

06/23/09 10:00 AM SENTENCING (HIDALGO)

06/23/09 10:00 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 Hidalgo Jr, Luis 001923 Gentile, Dominic P.

008357 Armeni, Paola M.

Discussion regarding juror misconduct and misuse of jury instructions. COURT FINDS, there was enough evidence that the conspiracy went beyond simple battery and the Court is not inclined to overturn the verdict. FURTHER, the Court stands by its decision to disallow the testimony of Jayson Taoipu.

Parties argued and submitted. Statement by Defendant. Victim Witnesses Doris

CONTINUED ON PAGE: 017 MINUTES DATE: 06/23/09

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MINUTES DATE: 06/23/09

CRIMINAL COURT MINUTES

08-C-241394-C STATE OF NEVADA

vs Hidalgo Jr, Luis

CONTINUED FROM PAGE: 016

Gibbs, Allana Hadland and Jennifer Hadland SWORN AND TESTIFIED. Colloquy regarding redaction of certain section of sentencing memorandum. DEFENDANT HIDALGO JR. ADJUDGED GUILTY of Count I - Conspiracy to Commit Battery with a Deadly Weapon or Battery Resulting in Substantial Bodily Harm (GM) and Count II - Second Degree Murder with use of a Deadly Weapon (F). COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, Defendant SENTENCED as follows:

Count I - TWELVE (12) MONTHS in the Clark County Detention Center (GM); Count II - Second Degree Murder with Use of a Deadly Weapon (F), plus an EQUAL and CONSECUTIVE term of 120 Months to Life for the deadly weapons enhancement.

BOND, if any EXONERATED. Defendant to receive 184 DAYS CREDIT for time served.

PRINT DATE: 07/22/09 PAGE: 017 MINUTES DATE: 06/23/09

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA vs Hidalgo, Luis A	
	06/27/05	09:00 AM 00 INITIAL ARRAIGNMENT	
	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.	Y Y
		0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M. 006168 Whipple, Bret O.	Ү Ү Ү
		0002 D Hidalgo, Luis A 006275 Draskovich Jr, Robert M.	Y Y
		0003 D Espindola, Anabel	Y
		0004 D Carroll, Deangelo R 004264 Figler, Dayvid J. 005594 Bunin, Joseph D.	У У У
See MINUTES f	or Defenda	nt 0001: Counts, Kenneth	
	07/11/05	09:00 AM 00 STATE'S REQUEST FOR APPOINTMENT OF COUNSEL / STATUS	
	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.	Y Y
		0001 D1 Counts, Kenneth	Y
		0002 D Hidalgo, Luis A	Y
		0003 D Espindola, Anabel	Y
		0004 D Carroll, Deangelo R 004264 Figler, Dayvid J. 005594 Bunin, Joseph D.	Y Y Y
See MINUTES f	or Defenda	nt 0001: Counts, Kenneth	

CONTINUED ON PAGE: 002 MINUTES DATE: 07/11/05

MINUTES DATE: 07/14/05

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA	vs Hidalgo, Luis A
			CONTINUED FROM PAGE: 00
	07/14/05	09:00 A	M 00 ALL PENDING MOTIONS 7/14/05
	HEARD BY:	Donald :	M. Mosley, Judge; Dept. 14
	OFFICERS:		kinner, Court Clerk Schorn, Reporter/Recorder
	PARTIES:	001438	STATE OF NEVADA Kane, Edward R.
		0001 D1	Counts, Kenneth
		0002 D	Hidalgo, Luis A
		0003 D 004349	
		0004 D 005594	Carroll, Deangelo R Sunin, Joseph D.
See MINUTES f	or Defenda:	nt 0001:	Counts, Kenneth
	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
			Counts, Kenneth Wildeveld, Kristina M.
		0002 D 006275	
		0003 D 004349	Espindola, Anabel Oram, Christopher R.
			Carroll, Deangelo R Figler, Dayvid J. Bunin, Daniel M.
CAA MINIITEC F	or Dofonday	a L 0001.	Counts Konnoth

See MINUTES for Defendant 0001: Counts, Kenneth

PRINT DATE: 07/22/09

CONTINUED ON PAGE: 003 MINUTES DATE: 08/04/05

PAGE: 002

MINUTES DATE: 09/21/05

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF I	NEVADA	vs Hidalgo, Luis A
			CONTINUED FROM PAGE: 002
	09/21/05	09:00 AM	00 DEFT'S MTN TO PLACE ON CALENDAR FOR THE PURPOSE OF BEIND APPOINTED AS CO-CNSL/18
	HEARD BY:	Donald M.	. Mosley, Judge; Dept. 14
	OFFICERS:		inner, Court Clerk Schorn, Reporter/Recorder
	PARTIES:	-	STATE OF NEVADA Di Giacomo, Marc P. Y
			Hidalgo, Luis A Y Draskovich Jr, Robert M. Y

Court noted Mr. DiGiacomo, Mr. Pesci, Mr. Bunin, Mr. Oram, Mr. Draskovich and Mr. Hart were in chambers prior to calendar. Court inquired if Defendant knew him. Defendant indicated he did not. At request of Mr. Stein, who appeared in chambers after meeting but before calendar, COURT ORDERED, matter CONTINUED.

CUSTODY

PRINT DATE: 07/22/09

CONTINUED TO:	10/05/05	09:00 AM 01	
	09/27/05	09:00 AM 00 ALL PENDING MOTIONS 9/27/05	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Melissa Swinn, Relief Clerk Joe D'Amato, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 008190 Miller, Ross J.	Y Y
		0002 D Hidalgo, Luis A 006275 Draskovich Jr, Robert M.	N Y
		0003 D Espindola, Anabel	N

004349 Oram, Christopher R.

See MINUTES for Defendant 0001: Counts, Kenneth

CONTINUED ON PAGE: 004

PAGE: 003 MINUTES DATE: 09/27/05

MINUTES DATE: 10/06/05

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA vs Hidalgo, Luis A	
		CONTINUED FROM PAGE:	003
	10/06/05	09:00 AM 00 ALL PENDING MOTIONS 10/6/05	
	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	У У У
		0001 D1 Counts, Kenneth 005825 Wildeveld, Kristina M.	Y Y
		0002 D Hidalgo, Luis A 006275 Draskovich Jr, Robert M.	Y Y
		0003 D Espindola, Anabel 004349 Oram, Christopher R.	Y Y
		0004 D Carroll, Deangelo R 004264 Figler, Dayvid J. 005594 Bunin, Joseph D.	Y Y Y
See MINUTES f	or Defenda	nt 0001: Counts, Kenneth	
	12/22/05	09:00 AM 00 DEFT'S MTN TO STRIKE	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 007842 Nelson III, Roy L.	Y Y
		0002 D Hidalgo, Luis A 006275 Draskovich Jr, Robert M.	Y Y
Court noted M	s. Weckerl	y and Mr. Draskovich appeared in chambers prior to	

Court noted Ms. Weckerly and Mr. Draskovich appeared in chambers prior to calendar. At request of counsel, COURT ORDERED the following briefing schedule: Ms. Weckerly to reply by 1/5 and matter set for argument.

CUSTODY

CLERK'S NOTE: This motion also applies to Deft. Espindola and she should be added to calendar next date.

CONTINUED TO: 01/19/06 09:00 AM 01

PRINT DATE: 07/22/09 PAGE: 004 MINUTES DATE: 12/22/05

MINUTES DATE: 01/19/06

Y

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA vs Hidalgo, Luis A CONTINUED FROM PAGE: 004 01/19/06 09:00 AM 00 ALL PENDING MOTIONS 1/19/06 HEARD BY: Donald M. Mosley, Judge; Dept. 14 OFFICERS: Melissa Swinn, Court Clerk Joe D'Amato, Reporter/Recorder PARTIES: STATE OF NEVADA Y 004739 Rutledge, Brian S. 0002 D Hidalgo, Luis A Υ 006275 Draskovich Jr, Robert M. Υ Y 0003 D Espindola, Anabel

DEFENDANTS HIDALGO AND ESPINDOLA'S MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH PENALTY

000041 Stein, Stephen

COURT ORDERED, matter CONTINUED TWO WEEKS.

CUSTODY

CONTINUED TO: 2/2/06 @ 9AM

02/02/06 09:00 AM 00 ALL PENDING MOTIONS 2/2/06

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

OFFICERS: Linda Skinner, Court Clerk

Joe D'Amato, Reporter/Recorder

PARTIES: STATE OF NEVADA

: STATE OF NEVADA

007842 Nelson III, Roy L.

0002 D Hidalgo, Luis A Y

006275 Draskovich Jr, Robert M. Y

0003 D Espindola, Anabel Y
004349 Oram, Christopher R. Y

DEFTS' MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH PENALTY (HIDALGO & ESPINDOLA)

Court noted at request of Mr. Draskovich, COURT ORDERED, matter CONTINUED.

CUSTODY (BOTH)

...CONTINUED 2/17/06 9:00 AM

PRINT DATE: 07/22/09 PAGE: 005 CONTINUED ON PAGE: 006
PRINT DATE: 07/22/09 PAGE: 005 MINUTES DATE: 02/02/06

PAGE: 006 MINUTES DATE: 03/17/06

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA	vs Hidalgo, Luis A					
			CONTINUED FROM PAGE: 0	05				
	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				
			Hidalgo, Luis A Draskovich Jr, Robert M. Stein, Stephen	Ү Ү Ү				
		0003 D 004771	Espindola, Anabel Thomas, Jonell	Y Y				

See MINUTES for Defendant 0001: Counts, Kenneth

CONTINUED ON PAGE: 007
MINUTES DATE: 03/17/06 PRINT DATE: 07/22/09 PAGE: 006

MINUTES DATE: 06/26/06

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA	vs Hidalgo, Luis A				
			CONTINUED FROM PAGE: 0	06			
	06/26/06	09:00 A	M 00 ALL PENDING MOTIONS 6/26/06				
	HEARD BY:	Donald :	M. Mosley, Judge; Dept. 14				
	OFFICERS: Linda Skinner, Court Clerk Joe D'Amato, Reporter/Recorder						
	PARTIES:		STATE OF NEVADA Di Giacomo, Marc P. Pesci, Giancarlo	Y Y Y			
			Counts, Kenneth Wildeveld, Kristina M.	Y Y			
			Hidalgo, Luis A Draskovich Jr, Robert M.	Y Y			
			Espindola, Anabel Oram, Christopher R. Thomas, Jonell	Ү Ү Ү			
			Carroll, Deangelo R Figler, Dayvid J.	Y Y			

See MINUTES for Defendant 0001: Counts, Kenneth

CONTINUED ON PAGE: 008
MINUTES DATE: 06/26/06 PRINT DATE: 07/22/09 PAGE: 007

PAGE: 008 MINUTES DATE: 08/31/06

CRIMINAL COURT MINUTES

vs Hidalgo, Luis A 05-C-212667-C STATE OF NEVADA CONTINUED FROM PAGE: 007 08/31/06 09:00 AM 00 ALL PENDING MOTIONS 8/31/06 HEARD BY: Donald M. Mosley, Judge; Dept. 14 OFFICERS: Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder STATE OF NEVADA PARTIES: Y 006955 Di Giacomo, Marc P. Y 007135 Pesci, Giancarlo Y 0001 D1 Counts, Kenneth Y 005825 Wildeveld, Kristina M. Y 006168 Whipple, Bret O. Y 0002 D Hidalgo, Luis A Y 006275 Draskovich Jr, Robert M. Y 000041 Stein, Stephen Υ 0003 D Espindola, Anabel Υ 004349 Oram, Christopher R. Y 004771 Thomas, Jonell Υ Carroll, Deangelo R 0004 D Ν 004264 Figler, Dayvid J. Y

PAGE: 008

See MINUTES for Defendant 0001: Counts, Kenneth

PRINT DATE: 07/22/09

CONTINUED ON PAGE: 009

MINUTES DATE: 08/31/06

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF I	NEVADA	vs Hidalgo, Luis A	
			CONTINUED FROM PAGE:	800
	09/08/06	09:00 A	M 00 ALL PENDING MOTIONS 9/8/06	
	HEARD BY:	Donald I	M. Mosley, Judge; Dept. 14	
	OFFICERS:		kinner, Court Clerk mato, Reporter/Recorder	
	PARTIES:		STATE OF NEVADA Di Giacomo, Marc P. Pesci, Giancarlo	У У У
			Counts, Kenneth Wildeveld, Kristina M. Whipple, Bret O.	N Y Y
		0002 D 006275 000041	•	Y Y Y
		0003 D 004349 004771	·	Ү Ү Ү
		0004 D 004264	Carroll, Deangelo R Figler, Dayvid J.	Y Y
See MINUTES f	or Defenda	nt 0001:	Counts, Kenneth	
	11/01/06	01:30 P	M 00 MINUTE ORDER RE: RECUSAL- DEPT 14	
	HEARD BY:	Donald 1	M. Mosley, Judge; Dept. 14	

OFFICERS: Carol Donahoo/cd, Relief Clerk

PAGE: 009

PARTIES: NO PARTIES PRESENT

See MINUTES for Defendant 0001: Counts, Kenneth

CONTINUED ON PAGE: 010
MINUTES DATE: 11/01/06

PAGE: 010 MINUTES DATE: 12/07/06

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF I	NEVADA	vs Hidalgo, Luis A			
			CONTINUED	FROM	PAGE:	009
	12/07/06	09:30 AI	M 00 TRIAL SETTING			
	HEARD BY:	Valerie	Adair, Judge; Dept. 21			
	OFFICERS:		Anderson, Relief Clerk lsen, Reporter/Recorder			
	PARTIES:	007135	STATE OF NEVADA Pesci, Giancarlo			Y Y
		005825	Counts, Kenneth Wildeveld, Kristina M. Whipple, Bret O.			Y Y Y
		006275	Hidalgo, Luis A Draskovich Jr, Robert M. Gentile, Dominic P.			У У У
		004349	Espindola, Anabel Oram, Christopher R. Thomas, Jonell			N Y Y
		004264	Carroll, Deangelo R Figler, Dayvid J. Bunin, Joseph D.			N Y Y
		0005 D 000854	Taoipu, Jayson Jackson, Terrence M.			Y Y

See MINUTES for Defendant 0001: Counts, Kenneth

CONTINUED ON PAGE: 011 MINUTES DATE: 12/07/06

PAGE: 011 MINUTES DATE: 05/15/07

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA	vs Hidalgo, Luis A	
			CONTINUED FROM PAGE: 0	10
	05/15/07	09:30 A	M 00 ALL PENDING MOTIONS 05-15-07	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	
	OFFICERS:		Anderson, Court Clerk lsen, Reporter/Recorder	
	PARTIES:	006955	STATE OF NEVADA Di Giacomo, Marc P. Pesci, Giancarlo	Y Y Y
		005825	Counts, Kenneth Wildeveld, Kristina M. Whipple, Bret O.	Y Y Y
		0003 D 004349 004771	•	Y Y Y
		0005 D 000854	Taoipu, Jayson Jackson, Terrence M.	Y Y

See MINUTES for Defendant 0001: Counts, Kenneth

CONTINUED ON PAGE: 012 MINUTES DATE: 05/15/07 PRINT DATE: 07/22/09 PAGE: 011

MINUTES DATE: 05/21/07

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF I	NEVADA	vs Hidalgo, Luis A	
		-	CONTINUED FROM PAGE: 0:	11
	05/21/07	09:30 A	M 00 STATUS CHECK: TRIAL SETTING	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	
	OFFICERS:		onahoo, Relief Clerk lsen, Reporter/Recorder	
	PARTIES:	006955	STATE OF NEVADA Di Giacomo, Marc P.	Y Y
			Counts, Kenneth Whipple, Bret O.	Y Y
			Hidalgo, Luis A Armeni, Paola M.	Y Y
		004349	Espindola, Anabel Oram, Christopher R. Hoffman Sacksteder, Megan C.	Y Y Y
		004264	Carroll, Deangelo R Figler, Dayvid J. Bunin, Joseph D.	У У У
		0005 D 000854	Taoipu, Jayson Jackson, Terrence M.	Y Y

See MINUTES for Defendant 0001: Counts, Kenneth

CONTINUED ON PAGE: 013
MINUTES DATE: 05/21/07 PRINT DATE: 07/22/09 PAGE: 012

PAGE: 013 MINUTES DATE: 06/26/07

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	VEVADA	vs Hidalgo, Luis A	
			CONTINUED FROM F	'AGE: 012
	06/26/07	07:30 A	M 00 ALL PENDING MOTIONS 6-26-07	
	HEARD BY:	Stewart	L. Bell, Judge; Dept. 7	
	OFFICERS:		ard, Court Clerk Vincent, Reporter/Recorder	
	PARTIES:		STATE OF NEVADA Di Giacomo, Marc P. Pesci, Giancarlo	Y Y Y
			Counts, Kenneth Wildeveld, Kristina M. Whipple, Bret O.	Y Y Y
		0002 D 006275	Hidalgo, Luis A Draskovich Jr, Robert M.	Y Y
		0003 D 004349 004771		У У У
See MINUTES f	or Defenda	nt 0001:	Counts, Kenneth	
	08/27/07	09:30 A	M 00 DEPOSITIONS HEARING	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	

OFFICERS: Tia Everett/te, Court Clerk Janie Olsen, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

See MINUTES for Defendant 0001: Counts, Kenneth

CONTINUED ON PAGE: 014
MINUTES DATE: 08/27/07

MINUTES DATE: 08/28/07

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA	vs Hidalgo, Luis A	
			CONTINUED FROM PAGE: 01	13
	08/28/07	09:30 A	M 00 ALL PENDING MOTIONS (8/28/07)	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	
	OFFICERS:		rett/te, Court Clerk lsen, Reporter/Recorder	
	PARTIES:		STATE OF NEVADA Pesci, Giancarlo Di Giacomo, Marc P.	Y Y Y
			Counts, Kenneth Wildeveld, Kristina M. Whipple, Bret O.	Y Y Y
		0002 D 001923 006275		Y Y Y
		0003 D 004349 004771	-	Ү Ү Ү
		0004 D 004264	Carroll, Deangelo R Figler, Dayvid J.	Y Y

See MINUTES for Defendant 0001: Counts, Kenneth

PRINT DATE: 07/22/09

CONTINUED ON PAGE: 015
MINUTES DATE: 08/28/07

PAGE: 014

MINUTES DATE: 01/15/08

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA	vs Hidalgo, Luis A	
			CONTINUED FROM PAGE: 0	14
	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	У У У
		0001 D1 005825 006168		Y Y Y
		0002 D 001923	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
See MINUTES fo	or Defendar	nt 0001:	Counts, Kenneth	

01/24/08 01:30 PM 00 MINUTE ORDER RE: RE: BAIL FOR DEFTS.

HILDALGO AND

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

PARTIES: NO PARTIES PRESENT

After taking this matter under consideration, COURT ORDERED, BAIL is SET as to Deft. HILDALGO at EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.) as to DEFT. ESPINDOLA at FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000.).

CONTINUED ON PAGE: 016

MINUTES DATE: 01/24/08

PAGE: 016 MINUTES DATE: 02/05/08

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA	vs Hidalgo, Luis A CONTINUED FROM PAGE: 0:	1 5
	00/05/00	00 00 7		13
	02/05/08	09:30 A	M 00 ALL PENDING MOTIONS 2/5/08	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	
	OFFICERS:		Husted, Court Clerk Olsen, Reporter/Recorder	
	PARTIES:		STATE OF NEVADA	Y
			Di Giacomo, Marc P. Pesci, Giancarlo	Y Y
				_
,			Counts, Kenneth Whipple, Bret O.	Y Y
				_
			Hidalgo, Luis A Gentile, Dominic P.	Y Y
			Armeni, Paola M.	Ÿ
See MINUTES i	for Defenda	nt 0001:	Counts, Kenneth	
	02/07/08	09:30 A	M 00 ALL PENDING MOTIONS 2/7/08	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	
	OFFICERS:		Husted, Court Clerk Olsen, Reporter/Recorder	
	PARTIES:		STATE OF NEVADA	Y

DEFENDANT'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL...DEFENDANT'S MOTION TO SUPPRESS CUSTODIAL STATEMENTS...DEFENDANT'S MOTION TO SET BAIL

006955 Di Giacomo, Marc P.

001923 Gentile, Dominic P.

0002 D Hidalgo, Luis A

Mr. Gentile requested that the motions other than the bail motion be continued to 2/11/08 and that the trial be continued to 2/12/08. COURT SO ORDERED.

The Court noted that Mr. Hidalgo's bail is already set at \$800,000.00. Mr. Gentile requested that the bail be lowered and the Defendant be placed on house arrest. Opposition by Mr. DiGiacomo regarding lowering of bail. COURT ORDERED, Defendant's Motion to Set Bail is DENIED. Pursuant to CONFERENCE AT BENCH, the Court stated that if the Defendant can come up with \$800,000.00 in property, Mr. Gentile may place the matter back on calendar for a hearing, however the previous ruling issued regarding lowering bail STANDS AT THIS POINT

CONTINUED ON PAGE: 017

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PAGE: 016 PRINT DATE: 07/22/09 MINUTES DATE: 02/07/08 PAGE: 017 MINUTES DATE: 02/07/08

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 016

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CUSTODY

2/11/08 9:30 AM DEFENDANT'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL...DEFENDANT'S MOTION TO SUPPRESS CUSTODIAL STATEMENT

02/11/08 09:30 AM 00 TRIAL BY JURY

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P.

0002 D Hidalgo, Luis A

001923 Gentile, Dominic P. 008357 Armeni, Paola M.

Pursuant to conference in chambers, COURT ORDERED, trial date VACATED and RESET. FURTHER, matter set for a hearing regarding potential conflict.

2/13/08 1:30 PM HEARING: POTENTIAL CONFLICT

2/19/08 10:30 AM JURY TRIAL (LUIS HIDALGO III)

02/11/08 09:30 AM 00 ALL PENDING MOTIONS 2/11/08

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

DEFENDANT'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL...DEFENDANT'S MOTION TO SUPPRESS CUSTODIAL STATEMENT...DEFENDANT'S MOTION FOR DISCLOSURE

COURT ORDERED, motions CONTINUED.

CONTINUED TO: 2/14/08 10:30 AM

CONTINUED ON PAGE: 018

MINUTES DATE: 02/11/08

MINUTES DATE: 02/14/08

PAGE: 018

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF I	NEVADA	vs Hidalgo, Luis A	
			CONTINUED FROM PAGE:	017
	02/14/08	10:30 A	M 01 HEARING: POTENTIAL CONFLICT	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	
	OFFICERS:		Husted, Court Clerk lsen, Reporter/Recorder	
	PARTIES:	007135	STATE OF NEVADA Pesci, Giancarlo	Y Y
		001923	Hidalgo, Luis A Gentile, Dominic P. Armeni, Paola M.	Y Y Y
Confidential	conflict h	earing h	eld.	
CUSTODY		J		
COSTODI				
	02/14/08	10:30 A	M 00 ALL PENDING MOTIONS 2/14/08	
	HEARD BY:	Valerie	Adair, Judge; Dept. 21	
	OFFICERS:		Husted, Court Clerk lsen, Reporter/Recorder	
	PARTIES:	007035	STATE OF NEVADA Jaffe, Steven T.	Y Y
			Hidalgo, Luis A Gentile, Dominic P. Armeni, Paola M.	У У У

DEFENDANT'S MOTION FOR DISCLOSURE...DEFENDANT'S MOTION FOR AUDIBILITY HEARING AND TRANSCRIPT APPROVAL...DEFENDANT'S MOTION TO SUPPRESS CUSTODIAL STATEMENTS...DEFENDANT'S MOTION FOR DISCLOSURE OF THE EXISTENCE/DEFT'S MOTION TO COMPEL PRODUCTION OF HANDWRITTEN NOTES

As to Defendant's Motion for Disclosure of the Existence, Mr. Gentile informed the Court that there was no wiretap. COURT ORDERED, that motion was to be heard on 2/19/08, therefore is to be reset to day and OFF CALENDAR. As to the other part of the motion, Deft's Motion to Compel Production of Handwritten notes, parties agreed there is a Grand Jury transcript of Espindola; Defendant will ask for that. The State has no opposition for the Defendant is entitled to them.

Audibility tapes played on the record. COURT ORDERED, as to Defendant's Motion for Audibility Hearing and Transcript Approval, both transcripts will be provided to the jury and the tape will be played twice per stipulation of

CONTINUED ON PAGE: 019

PRINT DATE: 07/22/09 PAGE: 018 MINUTES DATE: 02/14/08

MINUTES DATE: 02/14/08

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 018

counsel.

Custodial statements recordings played. Arguments by Ms. Armeni that Defendant was not told he did not have to talk with the Detective. The Court noted he was listening and responding, even thought it was not in the manner the Detectives wanted him to respond. Although it was obvious he had a cough, there were long periods of time that he didn't cough. COURT ORDERED, the tape is more appropriate than the transcript. State submitted. Colloquy regarding defense agreement to testify; if introduced to the jury it may create an inference. COURT ORDERED, the only way it will come in is if the door was opened; agrees it is prejudicial, therefore Defendant's Motion to Suppress Custodial Statements was ADDRESSED BY THE COURT.

Defendant's Motion for Disclosure was not addressed.

CUSTODY

02/21/08 01:00 PM 00 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.

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

Colloquy regarding Supreme Court stay of trial. Mr. Digiacomo stated that although there were motions that parties intended to argue, the Stay precludes them from being heard. COURT ORDERED, trial date RESET.

PAGE: 019

CUSTODY

5/22/08 9:30 AM CALENDAR CALL

5/27/08 10:00 AM JURY TRIAL

PRINT DATE: 07/22/09

CONTINUED ON PAGE: 020

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MINUTES DATE: 04/15/08

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 019

04/15/08 09:30 AM 00 ALL PENDING MOTIONS 4/15/08

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

STATE'S MOTION TO CONDUCT VIDEOTAPED TESTIMONY OF A COOPERATING WITNESS (LUIS HIDALGO, III)...STATUS CHECK: SENTENCING (ANABEL ESPINDOLA)

COURT ORDERED, Status Check: Sentencing is OFF CALENDAR.

FURTHER, State's Motion to Conduct Videotaped Testimony of a Cooperating Witness is CONTINUED.

CUSTODY (BOTH)

4/17/08 9:30 AM STATE'S MOTION TO CONDUCT VIDEOTAPED TESTIMONY OF A COOPERATING WITNESS (LUIS HIDALGO III)

04/17/08 09:30 AM 02 STATE'S MTN TO CONDUCT VIDEOTAPED TESTIMONY OF A COOPERATING WITNESS/250

HEARD BY: Valerie Adair, Judge; Dept. 21

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P.

0002 D Hidalgo, Luis A

001923 Gentile, Dominic P.

As this case has been STAYED by the Supreme Court, COURT ORDERED, OFF CALENDAR.

CUSTODY

CONTINUED ON PAGE: 021

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MINUTES DATE: 04/17/08

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF	NEVADA		7	vs Hida	algo,	Luis A			
		<u> </u>				COI	TINUED	FROM	PAGE:	020
	06/17/08	09:30 A	м 00	STATUS (CHECK:	TRIAI	SETTI	1G		
	HEARD BY:	Valerie	Adair	, Judge;	Dept.	21				
	OFFICERS:			, Court (Reporter,		der				
	PARTIES:	006955		OF NEVAL						Y Y
		0002 D 001923 008357	Genti	lgo, Lui: le, Domin i, Paola	nic P.					Ү Ү Ү
				_				. 1		

COURT ORDERED, trial date is to be set recognizing that the Court has not ruled on consolidation.

CUSTODY

1/22/09 9:30 AM CALENDAR CALL

1/26/09 10:00 AM JURY TRIAL

07/22/08 09:30 AM 02 STATES MTN TO CONSOLIDATE WITH

C241394/256

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

007135 Pesci, Giancarlo

0002 D Hidalgo, Luis A 001923 Gentile, Dominic P.

008357 Armeni, Paola M.

Mr. Gentile requested more time to respond to the State's Motion to Consolidate. Upon Court's inquire Mr. Gentile stated he is still willing to represent both Hidalgo defendants as long as the cases are not consolidated. He further stated he will be filing a challenge regarding seeking the death penalty as to Luis Hidalgo, III, but he is uncertain regarding this issue as to Luis Hidalgo, Jr. Colloquy regarding trial dates. COURT ORDERED, States' Motions to Consolidate are OFF CALENDAR. FURTHER, trial date VACATED and RESET in case C241294. The Court informed counsel that the cases will be tried back to back, with the in-custody Defendant being tried first, as long as the cases are not consolidated.

PAGE: 021 CONTINUED ON PAGE: 022
MINUTES DATE: 07/22/08

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MINUTES DATE: 07/22/08

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 021

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CUSTODY

11/20/08 09:30 AM 00 STATE'S REQUEST STATUS CHECK ON MTN TO CONSOLIDATE C241394

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.

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

Mr. Gentile introduced Chris Adams, Esq. from Atlanta, who will be substituting in as counsel for Luis Hidalgo, III; also John Arascata, Esq. from Reno will be appearing later. He further stated that these attorneys will be representing Hidalgo, III because of the issues that can be raised between Hidalgo, III and Hidalgo, Jr. and because of the Nevada Supreme Court's narrow mandate in their ruling. Mr. Gentile advised he will continue to represent Hidalgo, Jr. and requested additional time to file oppositions for the Motions to Consolidate cases C212667 and C241394. Mr. Digiacomo requested time for the State to file replies to Mr. Gentile's opposition. COURT ORDERED, Mr. Gentile's opposition is due by 12/4/08 and the State's reply is due by 12/11/08. FURTHER, Motions to Consolidate CONTINUED in cases C212667 and C241394.

CUSTODY

CONTINUED TO: 12/19/08 09:30 AM 01

CONTINUED ON PAGE: 023

MINUTES DATE: 11/20/08

MINUTES DATE: 12/19/08

PAGE: 023

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA vs Hidalgo, Luis A

CONTINUED FROM PAGE: 022

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12/19/08 09:30 AM 01 STATE'S REQUEST STATUS CHECK ON MTN TO

CONSOLIDATE C241394

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Carole D'Aloia, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA

006955 Di Giacomo, Marc P.

0002 D Hidalgo, Luis A

004517 Arrascada, John L.

Christopher W. Adams, Esq., from Atlanta, Georgia, also present on behalf of Defendant Hidalgo III. Mr. Arrascada advised he has filed an Order for association of counsel on behalf of Mr. Adams, Court advised it did not see a problem with this and it will sign the Order. Dominic P. Gentile, Esq., also present on behalf of DEFENDANT HIDALGO, JR., case C241394. Mr. DiGiacomo advised that when he picked-up his copy of Defendants' opposition to the State's motion to consolidate, there were two (2) additional motions to strike the amended notice to seek death penalty on behalf of both Defendants and the State has not had an opportunity to respond and requested time to do so, noting he spoke to Mr. Gentile regarding this matter. Court informed counsel that if the motion is granted, and the notice to seek the death penalty is stricken for either Defendant, the motion to consolidate will not be granted. COURT ORDERED, Defendants' Motions to Strike the Amended Notice to seek Death Penalty CONTINUED. As to the State's motion to consolidate, Mr. Gentile stated his objections on the record. Mr. Gentile informed, if Court grants this motion, it would deprive Defendants their right to eight (8) preemptory challanges each. Mr. Adams advised he is joining in this motion on behalf of Defendant Hildalgo III. Response by Mr. DiGiacomo. Court advised the biggest problem it foresees in granting the motion to consolidate would be during the penalty phase of the trial, where possibly family members would have to choose which of the two (2) Defendants they would testify on behalf of and, then if called upon to testify as to the other Defendant, they could not testify to the contray. Court advised Mr. Gentile his arquement was very interesting and, ORDERED, RULING RESERVED to continuance date.

CUSTODY

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

CONTINUED ON PAGE: 024

MINUTES DATE: 12/19/08

MINUTES DATE: 01/16/09

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA vs Hidalgo, Luis A

CONTINUED FROM PAGE: 023

01/16/09 09:30 AM 00 ALL PENDING MOTIONS 1-16-09

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: REBECCA FOSTER, Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006955 Di Giacomo, Marc P. 007135 Pesci, Giancarlo

0002 D Hidalgo, Luis A 004517 Arrascada, John L.

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STATE'S MOTION TO REMOVE MR. GENTILE AS ATTORNEY OR REQUEST WAIVERS AFTER DEFENDANTS HAVE HAD TRUE INDEPENDENT COUNSEL...STATE'S REQUEST STATUS CHECK ON MOTION TO CONSOLIDATE C241394...DEFT'S MOTION FOR FAIR AND ADEQUATE VOIR DIRE

Christopher W. Adams, Esq, pro hac vice also present. WAIVER OF RIGHTS TO A DETERMINATION OF PENALTY BY THE TRIAL JURY (HILDAGO, JR and HIDALGO III) FILED IN OPEN COURT. ORDER GRANTING THE STATE'S MOTION TO CONSOLIDATE C241394 INTO C212667 FILED IN OPEN COURT. Mr. DiGiacomo advised the Court an agreement has been reached between parties as it relates to conflict issue and Notice to Seek Death Penalty against both defts will be withdrawn. Further defense counsel acknowledged there is no conflict as to the guilt phase. Colloquy between Court and counsel regarding charging documents and voir dire process. COURT ORDERED, State's Motion to Remove Mr. Gentile is MOOT; Motion to Consolidate with C241394 is GRANTED; and Deft'S Motion for Fair and Adequate Voir Dire is MOOT. COURT FURTHER ORDERED, Deft's Motion to Suppress scheduled for 1-20 will be heard at 10:15 with other Motion in Limine to Exclude Testimony (C241394).

CUSTODY

CONTINUED ON PAGE: 025

MINUTES DATE: 01/16/09

PAGE: 025 MINUTES DATE: 01/22/09

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 024

01/22/09 09:30 AM 00 CALENDAR CALL

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.

0002 D Hidalgo, Luis A

Υ 004517 Arrascada, John L.

Christopher Adams, Esq. appearing in case C212667; Dominic Gentile, Esq. and Paola Armeni, Esq. appearing in consolidated case C241394, with Defendant Luis Hidalgo Jr. Colloquy regarding trial date. Counsel announced ready for trial which should last two weeks with 26 witnesses. Mr. Arrascada stated opposition to parts of the State's Fourth Amended Information. Mr. Digiacomo stated that the Jury must be advised there are two different conspiracies and that he believes it was addressed as to Luis Hidalgo Jr. He further advised that it will require a special verdict form, which is not before the Court at this time.

Consolidated case C241394: STATE'S MOTION IN LIMINE TO EXCLUDE THE TESTIMONY OF VALERIE FRIDLAND...DEFENDANT'S MOTION TO SUPPRESS EVIDENCE...CALENDAR CALL

Arguments by Mr. Gentile regarding the linguistics expert, Valerie Fridland. He stated that the use of pronouns employed by Ms. Espindola in the tapes in which she didn't know she was being recorded and the Grand Jury tapes were different and that the expert will be able to evaluate what was said in order to assist the jury. Opposition by Mr. Digiacomo. The Court stated that this matter will be reviewed further and a ruling will be made on 1/23/09. As to Defendant's Motion to Suppress Evidence, Mr. Gentile submitted on the pleadings. He added that this was a general warrant; the issue regarding Family Court signing the warrant needed to be raised now, or it can't be raised later in front of the Supreme Court. COURT FINDS, Family Court has jurisdiction to sign warrants. Mr. Gentile stated the warrant left too much to the discretion of the searching officers, which violates the Fourth Amendment. Mr. Digiacomo argued that each and every one of the witnesses is tied to a specific crime and there was probable cause for each item listed. COURT FINDS, it was not so general as to be considered a general warrant and ORDERED, Defendant's Motion to Suppress is DENIED. Colloquy regarding pleadings and whether or not new Information would be filed. Additionally, discussion ensued as to possibly striking parts of the Information/Indictment. COURT ORDERED, a ruling will be given on 1/23/09 following further review of the Court's minutes and transcripts.

COURT ORDERED, ORDERED, trial date VACATED and RESET for a firm setting.

CONTINUED ON PAGE: 026 MINUTES DATE: 01/22/09

MINUTES DATE: 01/22/09

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 025

1/27/09 12:30 PM JURY TRIAL (C212667 AND C241394)

01/23/09 10:50 AM 00 DECISION:MATTERS ADDRESSED ON 1/22/09

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, the State's Motion in Limine to Exclude the Testimony of Valerie Fridland is GRANTED. FURTHER, as to Hidalgo III's oral objection to the conspiracy count in the Fourth Amended Indictment, the COURT ORDERS that the language objected to be STRICKEN. Additionally, the COURT FINDS that there were two conspiracies; one relating to Timothy Hadland and one relating to Kenneth Counts.

01/27/09 12:30 PM 00 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.

0002 D Hidalgo, Luis A 004517 Arrascada, John L.

Christopher Adams, Esq. appearing pro hoc vice for Luis Hidalgo, III. Dominic Gentile, Esq. and Paola Armeni, Esq. appearing for Luis Hidalgo, Jr. in consolidated case C241394.

IN THE PRESENCE OF THE JURY. Introductions by Court and counsel. Roll of jurors called by the Clerk. Jury selection proceeded. OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding for cause challenges. Evening recess. MATTER CONTINUED.

PAGE: 026

CONTINUED TO: 01/28/09 09:45 AM 01

CONTINUED ON PAGE: 027

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MINUTES DATE: 01/28/09

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 026

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01/28/09 09:45 AM 01 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.

0002 D Hidalgo, Luis A

004517 Arrascada, John L.

Christopher Adams, Esq. appearing pro hoc vice for Luis Hidalgo, III. Dominic Gentile, Esq. and Paola Armeni, Esq. appearing for Luis Hidalgo, Jr. in consolidated case C241394.

OUTSIDE THE PRESENCE OF THE JURY. The Court noted that juror number fifteen said the stress of this process exacerbated a medical condition and provided a prescription. The Court excused this juror. Discussion regarding transcripts provided by the State; Mr. Adams objected to this. Mr. Gentile stated an audibility hearing was previously held regarding the tape. He requested that the Court listen to the tape and see if the transcript is reasonable decision regarding Anabel's debriefing. He further requested that he be provided the State's notes in order to determine if there may be a Brady issue. Mr. Digiacomo stated the admissibility hearing came before Anabel's plea. Following further discussion, the Court informed counsel that jury selection is to proceed. IN THE PRESENCE OF THE JURY. Roll of jurors called by the Clerk. Jury selection proceeded. OUTSIDE THE PRESENT OF THE JURY. Discussion regarding juror challenges. IN THE PRESENCE OF THE JURY. Jury selection proceeded. CONFERENCE AT BENCH. Evening recess. MATTER CONTINUED.

CONTINUED TO: 01/29/09 10:30 AM 02

PRINT DATE: 07/22/09

CONTINUED ON PAGE: 028

MINUTES DATE: 01/29/09

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CRIMINAL COURT MINUTES

O5-C-212667-C STATE OF NEVADA vs Hidalgo, Luis A

CONTINUED FROM PAGE: 027

01/29/09 10:30 AM 02 TRIAL BY JURY

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk
 Janie Olsen, Reporter/Recorder

PARTIES: STATE OF NEVADA Y

007135 Pesci, Giancarlo
 006955 Di Giacomo, Marc P.

Christopher Adams, Esq. appearing pro hoc vice for Defendant Hidalgo III. Dominic Gentile, Esq. and Paola Armeni, Esq. appearing for Defendant Hidalgo Jr. in consolidated case C241394.

004517 Arrascada, John L.

Hidalgo, Luis A

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IN THE PRESENCE OF THE JURY. Jury selection continued. OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding jury panel and possible conversations between some of them regarding the case. Jurors 018 and 052 questioned separately regarding this issue. IN THE PRESENCE OF THE JURY. Jury selection continued; voir dire questioning held one at a time outside the presence of the others in the panel. OUTSIDE THE PRESENCE OF THE JURY. Luis A. Hidalgo Jr's Trial Memorandum (Redacted) in case C212667 and consolidated case C241394 FILED IN OPEN COURT. Colloquy regarding differences in transcripts of Ms. Espindola. The Court noted it may be better to play the tape. Mr. Gentile agreed and Mr. Digiacomo opposed the suggestion. Discussion regarding the interview of Ms. Espindola. Mr. Adams requested copies of the notes of the interview. Following further discussion, the Court directed counsel to provide highlighted copies of the first and second transcripts showing the differences; the Court will review these prior to making a decision. Evening recess. MATTER CONTINUED.

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

CONTINUED ON PAGE: 029
MINUTES DATE: 01/29/09

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 028

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02/03/09 10:30 AM 05 TRIAL BY JURY

HEARD BY: Valerie Adair, Judge; Dept. 21

OFFICERS: Denise Husted, Court Clerk

Carol Donahoo (3:45 p.m.), Relief Clerk

Janie Olsen, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

CLERK'S NOTE: Minutes incomplete, DO NOT PRINT; DO NOT DISTRIBUTE!!

Carol Donahoo (3:45 p.m.)

Testimony and exhibits presented (see worksheet).

COURT ORDERED, trial CONTINUED and recessed for the evening.

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel with respect to the legal issues surrounding the tape recording of Deangelo Carroll. Counsel will revisit this matter tomorrow.

CONTINUED TO: 02/04/09 10:30 AM 06

02/05/09 10:30 AM 07 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.

0002 D Hidalgo, Luis A 004517 Arrascada, John L.

Christopher Adams, Esq. appearing pro hoc vice for Luis Hidalgo, III. Dominic Gentile, Esq. and Paola Armeni, Esq. appearing for Luis Hidalgo, Jr. in consolidated case C241394.

IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding proper questioning of Detective McGrath. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. Evening recess. MATTER CONTINUED.

CONTINUED TO: 02/06/09 09:00 AM 08

PRINT DATE: 07/22/09 PAGE: 029 CONTINUED ON PAGE: 030 MINUTES DATE: 02/05/09

PAGE: 030 MINUTES DATE: 02/06/09

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CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA	vs	Hidalo	o, Luis A			
					CONTINUED	FROM	PAGE:	029
	02/06/09	09:00 AM 08	TRIAL BY	JURY				
	HEARD BY:	Valerie Adair	, Judge; D	ept. 21	L			

OFFICERS: Denise Husted, Court Clerk
Janie Olsen, Reporter/Recorder

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

0002 D Hidalgo, Luis A Y 004517 Arrascada, John L. Y

Christopher Adams, Esq. appearing pro hoc vice for Luis Hidalgo, III. Dominic Gentile, Esq. and Paola Armeni, Esq. appearing for Luis Hidalgo, Jr. in consolidated case C241394.

IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. CONFERENCE AT BENCH. OUTSIDE THE PRESENCE OF THE JURY. Discussion regarding exhibits. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. CONFERENCE AT BENCH. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. Evening recess. MATTER CONTINUED.

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

02/11/09 09:30 AM 11 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.

0002 D Hidalgo, Luis A 004517 Arrascada, John L. 900531 Adams, Christopher W.

OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding witness being called who was in the Clark County Detention Center at the some time as Ms. Espindola. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. OUTSIDE THE PRESENCE OF THE JURY. Discussion regarding testimony of P.K. Handley. Mr. Gentile requested receipt of evidence given to the Court to find if there is exculpatory evidence. Following further discussion regarding this issue. COURT ORDERED, Mr. Gigiacomo is to provide the defense with a copy of the information, and if not, the State will be precluded from

PRINT DATE: 07/22/09 PAGE: 030 MINUTES DATE: 02/11/09

MINUTES DATE: 02/11/09

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 030

recalling Mr. Handley. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. CONFERENCE AT BENCH. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. OUTSIDE THE PRESENCE OF THE JURY. Mr. Digiacomo read Mr. Handley's stated and advised there is no need to ask any other questions. Discussion regarding testimony of Ms. Perez. Mr. Digiacomo informed the Court that Mr. Gentile is requesting Mr. Oram's notes from interviewing Ms. Espindola. Mr. Oram advised he has no problem showing the Court his work product in camera, but feels it would be inappropriate to have to testify. Mr. Gentile argued there is a joint defense argument with Ms. Espindola before she pled. The Court excused Mr. Handley with the caveat that he is to leave his cell phone on in case he has to be called back to Court. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. OUTSIDE THE PRESENCE OF THE JURY. The Court advised Mr. Hidalgo, Jr. and Mr. Hidalgo, III of their constitutional rights to not be compelled to testify on their own behalf. IN THE PRESENCE OF THE JURY. Testimony and exhibits presented per worksheet. CONFERENCE AT BENCH. Mr. Gentile RESTED. Mr. Arrascada RESTED. OUTSIDE THE PRESENCE OF THE JURY. Discussion regarding rebuttal testimony and what witnesses will be called and how they will be questioned. IN THE PRESENCE OF THE JURY. testimony and exhibits presented per worksheet. CONFERENCE AT BENCH. IN THE PRESENCE OF THE JURY Testimony and exhibits presented per worksheet. CONFERENCE AT BENCH. IN THE PRESENCE OF THE JURY. The State RESTED. OUTSIDE THE PRESENCE OF THE JURY. Counsel directed to provide jury instructions by disc to the Judicial Executive Assistant for modification. OUTSIDE THE PRESENCE OF THE JURY. Colloquy regarding admission of Taoipu's affidavit in lieu of live testimony, as he has absconded. COURT STATED FINDINGS and ORDERED, that one exculpatory statement may not be used without discussing Hidaldgo, III and his involvement. Evening recess. MATTER CONTINUED.

CONTINUED TO: 02/12/09 09:30 AM 12

PRINT DATE: 07/22/09

CONTINUED ON PAGE: 032

CRIMINAL COURT MINUTES

vs Hidalgo, Luis A 05-C-212667-C STATE OF NEVADA CONTINUED FROM PAGE: 031 02/12/09 09:30 AM 12 TRIAL BY JURY HEARD BY: Valerie Adair, Judge; Dept. 21 OFFICERS: Denise Husted, Court Clerk Janie Olsen, Reporter/Recorder PARTIES: STATE OF NEVADA Υ 007135 Pesci, Giancarlo 006955 Di Giacomo, Marc P. Y 0002 D Hidalgo, Luis A Y

Dominic Gentile, Esq. and Paolo Armeni, Esq. appearing for Luis Hidalgo, Jr. in consolidated case C241394.

900531 Adams, Christopher W.

004517 Arrascada, John L.

OUTSIDE THE PRESENCE OF THE JURY. Jury instructions settled on the record. IN THE PRESENCE OF THE JURY. Jurors instructed on the law of the case. OUTSIDE THE PRESENCE OF THE JURY. Mr. Adams requested that any testimony regarding "bats and bags" be stricken from the testimony. He sited his reason as being issues regarding due process and trial rights. Mr. Digiacomo stated there is no legal basis for this request. IN THE PRESENCE OF THE JURY. Closing arguments by Mr. Pesci. Closing arguments by Mr. Gentile. Closing arguments by Mr. Adams. Closing arguments by Mr. Digiacomo.

At the hour of 6:45 PM, the jury retires to deliberate. Officer Wooten sworn to take charge of the jury. The Court released alternates in chairs seven and fifteen and asked them to provide Officer Wooten with their phone numbers in case the have to fill in for another juror. Evening recess. MATTER CONTINUED.

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CONTINUED TO: 02/13/09 09:30 AM 13

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MINUTES DATE: 02/17/09

CRIMINAL COURT MINUTES

<u>05-C-212667-C</u>	STATE OF	NEVADA		v	s Hida	algo,	Luis A			
						CO	NTINUED	FROM	PAGE:	032
	02/17/09	09:30 A	M 14	TRIAL BY	JURY					
	HEARD BY:	Valerie	Adair	, Judge;	Dept.	21				
	OFFICERS:			, Court C Reporter/		ler				
	PARTIES:		Pesci	OF NEVAD. , Giancar acomo, Ma	lo					Y Y Y
		004517	Arras	lgo, Luis cada, Joh , Christo	n L.	₹.				У У У

IN THE PRESENCE OF THE JURY. At the hour of 3:05 PM the jury returned with the following verdict:

Count 1 - GUILTY of CONSPIRACY TO COMMIT A BATTERY WITH A DEADLY WEAPON OR BATTERY RESULTING IN SUBSTANTIAL BODILY HARM (F);

Count 2 - GUILTY of SECOND DEGREE MURDER WITH USE OF A DEADLY WEAPON (F):

Count 3 - GUILTY of SOLICITATION TO COMMIT MURDER (F);

Count 4 - GUILTY of SOLICITATION TO COMMIT MURDER

The Court thanked and excused the jurors from service. COURT ORDERED, matter referred to the Division of Parole and Probation for a presentence investigation report and SET for sentencing.

PAGE: 033

CUSTODY

5/5/09 9:30 AM SENTENCING

PRINT DATE: 07/22/09

CONTINUED ON PAGE: 034

MINUTES DATE: 02/17/09

PAGE: 034 MINUTES DATE: 05/01/09

CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA

vs Hidalgo, Luis A

CONTINUED FROM PAGE: 033

05/01/09 10:30 AM 02 DEFT'S MTN FOR JUDGMENT OF ACQUITTAL/272

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.

0002 D Hidalgo, Luis A 004517 Arrascada, John L.

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Dominic Gentile and Paola Armeni appearing in consolidated case C241394. The Court noted that the question is regarding DeAngelo Carrol's statement. Statement by Ms. Armeni regarding Carrol's statement and his use of the pronoun "you". Mr. Digiacomo argued that what the jury acted appropriately with what the Court instructed them to do. Mr. Gentile advised that a Crawford problem now exists as Carrol never took the stand in this trial. Additionally, the question is what is the magnitude of error of the jury not following their instructions. The Court stated its belief that there was no intentional misconduct. Mr. Gentile cited the Valdez case, which was decided last November by the Nevada Supreme Court; the Nevada statute is based on the advisory committees first draft of the code. Mr. Digiacomo argued that the law is on the State's side in this issue and the Court should not consider what happened in the jury room during deliberations. COURT FINDS, it is very clear that if anything is considered, there will be an Evidentiary Hearing or a ruling at a later date. COURT ORDERED, parties are to brief the issue; objections are due by 5/15/09 and the response is due by 5/22/09.

Mr. Gentile requested that the sentencing be continued as the presentence investigation report was sent to the wrong law firm. Additionally, once the report was received, he found several mistakes in the report. COURT ORDERED, it will reluctantly continue the sentencing, however counsel must file a motion with the Court identifying the alleged errors in the presentence investigation report.

CUSTODY

6/2/09 9:30 AM SENTENCING

CONTINUED ON PAGE: 035

MINUTES DATE: 05/01/09

MINUTES DATE: 06/02/09

PAGE: 035

CRIMINAL COURT MINUTES

05-C-212667-C	STATE OF 1	NEVADA			vs Hida	algo,	Luis A			
						CO:	NTINUED	FROM	PAGE:	034
	06/02/09	09:30 A	M 00	STATUS	CHECK:	SENT	ENCING			
	HEARD BY:	Valerie	Adair	, Judge;	Dept.	21				
	OFFICERS:			hr/sl, R Reporter						
	PARTIES:		Di Gi	OF NEVA acomo, M , Gianca	larc P.					Y Y Y
			Armen	lgo, Lui i, Paola le, Domi	М.					Y Y Y

Following conference at the bench, Court advised it addressed the previous Motions in chambers and prepared a minute order. Regarding the corrected pre-sentence investigation report (PSI), COURT ORDERED, both counsel to prepare an Order directing P & P to make the necessary changes. Following conference at the bench, State advised they are willing to accept the changes Deft's attorneys are referring to and suggested the State prepare the Order and to include 6/16/09 as the due date for the PSI; COURT SO ORDERED and matter SET for sentencing.

CUSTODY

06/23/09 10:00 AM SENTENCING (HIDALGO)

PRINT DATE: 07/22/09 PAGE: 035 MINUTES DATE: 06/02/09

PAGE: 036 MINUTES DATE: 06/23/09

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CRIMINAL COURT MINUTES

05-C-212667-C STATE OF NEVADA vs Hidalgo, Luis A CONTINUED FROM PAGE: 035 06/23/09 10:00 AM 00 SENTENCING HEARD BY: Valerie Adair, Judge; Dept. 21 OFFICERS: Denise Husted, Court Clerk Janie Olsen, Reporter/Recorder PARTIES: STATE OF NEVADA Y 007135 Pesci, Giancarlo Y 006955 Di Giacomo, Marc P. Y 0002 D Hidalgo, Luis A Y

Discussion regarding juror misconduct and misuse of jury instructions. COURT FINDS, there was enough evidence that the conspiracy went beyond simple battery and the Court is not inclined to overturn the verdict. FURTHER, the Court stands by its decision to disallow the testimony of Jayson Taoipu.

900531 Adams, Christopher W.

004517 Arrascada, John L.

Parties argued and submitted. Victim speakers Doris Gibbs, Allana Hadland and Jennifer Hadland SWORN AND TESTIFIED. DEFENDANT HIDALGO III ADJUDGED GUILTY of Count I - Conspiracy to Commit Battery with a Deadly Weapon or Battery (GM), Count II - Second Degree Murder with Use of a Deadly Weapon (F), and Counts III & IV - Solicitation 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 Division and payment of a \$150.00 Analysis fee to the Clerk of the Court, Defendant SENTENCED as follows:

Count I - TWELVE (12) MONTHS in the Clark County Detention Center; Count II - MINIMUM of ONE-HUNDRED TWENTY (120) MONTHS in the Nevada Department of Corrections with a MAXIMUM term of LIFE, plus an EQUAL and CONSECUTIVE term of 120 Months to LIFE for the Deadly Weapons enhancement, Count II to RUN CONCURRENTLY with Count I;

Count III - MINIMUM of TWENTY FOUR (24) MONTHS in the Nevada Department of Corrections with a MAXIMUM term of SEVENTY-TWO (72) MONTHS, Count III to RUN CONCURRENTLY with Counts I & II;

Count IV - MINIMUM of TWENTY FOUR (24) MONTHS in the Nevada Department of Corrections with a MAXIMUM term of SEVENTY TWO (72) MONTHS, Count IV to RUN CONCURRENTLY with Count I, II and III.

BOND, if any EXONERATED. Defendant to receive 1,492 DAYS CREDIT for time served.

PRINT DATE: 07/22/09 PAGE: 036 MINUTES DATE: 06/23/09 07/22/09 CASE NO. 08-C-241394-C

EXHIBITS

CASE STATUS: INACTIVE 10:45 AM

STATE OF NEVADA

[] vs Hidalgo Jr, Luis

[]

0001 PG /GRAND JURY EXHIBITS (16)

NO. CODE EXHIBIT DESCRIPTION SUB OF/OB DATE S

/ 02/15/08 V

10:40 AM

STATE OF NEVADA

[] vs Counts, Kenneth

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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	/	12/09/05 V
0003	P1	/DVD	S	AD/NO	04/21/06 V
0004	₽2	/TRANSCRIPT	S	AD/NO	04/21/06 V
0005	PCT1	AFFIDAVIT -BILL FALKNER		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
8000		/6-12 CRIME SCENE PHOTO - BODY IN STREET		AD/ST	01/31/08 V
0009	P13	/PHOTO- BLOODY GLASSES		AD/ST	01/31/08 V
0010	P14-	/14-17 PHOTO-STREET W/EVID		AD/ST	01/31/08 V
0011	P18-	/STREET- EVID 4		AD/ST	01/31/08 V
0012	P19-	/STREET EVID 5		AD/ST	01/31/08 V
0013	P20-	/STREET- EVID 6		AD/ST	01/31/08 V
0014	P21-	/21-22 PHOTO- KIA SPORTAGE		AD/ST	01/31/08 V
0015	P23-	/PHOTO- KIA SPORTAGE INTERIOR		AD/ST	01/31/08 V
0016	P24-	/PHOTO- INTERIOR OF CAR- CELL PHONE		AD/ST	01/31/08 V
0017	P25-	/PHOTO- INTERIOR OF CAR- COOLER		AD/ST	01/31/08 V
0018	P26	/PHOTO INT OF CAR - BAG		AD/ST	01/31/08 V
0019	P27	/PHOTO-TRUNK OF CAR ITEMS INSIDE		AD/ST	01/31/08 V
0020	P28	/PHOTO- CELL PHONE		AD/ST	01/31/08 V
0021	P29	/PHOTO- BAG & CONTENTS		AD/ST	01/31/08 V
0022	P30	/PHOTO- BANK DEPOSIT CASE		AD/ST	01/31/08 V
0023	P31	/PHOTO- BEER CAN		AD/ST	01/31/08 V 01/31/08 V
0024	P32	/PHOTO- INT OF VAN		AD/ST	01/31/08 V 01/31/08 V
0025	P33	/PHOTO- BACK OF CHEVY VAN 363 NKS		AD/ST	01/31/08 V
0026	P34-	/34-35 PHOTO - SIDE OF VEHICLE		AD/ST	01/31/08 V 01/31/08 V
0027	P36-	/36-37 PHOTO INT OF VAN		AD/ST	01/31/08 V 01/31/08 V
0028	P38	/PHOTO- VEHICLE WINDOW PRINT LIFTS		AD/ST	01/31/08 V 01/31/08 V
0029	P39	/39-40 INT OF VAN		AD/ST	01/31/08 V 01/31/08 V
0030	P41	/PHOTO-PALOMINO CARDS/SPOONS		AD/ST	01/31/08 V 01/31/08 V
0031	P42	/PHOTO- SEAT W/PALOMINO CARD		AD/ST	01/31/08 V 01/31/08 V
0032	P43	/PHOTO- ASH TRAY		AD/ST	01/31/08 V 01/31/08 V
0033	P44	/PHOTO- INT OF VAN		AD/ST	01/31/08 V 01/31/08 V
0034	P45	/PHOTO- ASH TRAY		AD/ST AD/ST	01/31/08 V 01/31/08 V
0035	P46	/PHOTO- BACK SEAT OF VAN		AD/ST	01/31/08 V 01/31/08 V
0036	P47	/PHOTO- BACK SEAT OF VAN		AD/ST	
0037	P48	/PHOTO- INT OF VAN		AD/ST	01/31/08 V
0038	P49	/49-50 PHOTO- INT OF VAN CPHLDER/ASHTRY		AD/ST AD/ST	01/31/08 V
0039	P51	/PHOTO-DASH OF VAN		AD/ST AD/ST	01/31/08 V
0040	P52	/PHOTO- WINDSHLD OF VAN			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
0042	P55	/PHOTO-DMV/INSRNCE PAPERS		AD/ST	01/31/08 V
0043	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
0045	P59	/PHOTO- FRONT SEATS		AD/ST	01/31/08 V
0047	P60	/60-61 HOUSE (ADDRSS 1676		AD/ST	01/31/08 V
0047	P60 P62	/PHOTO- BLACK CHEVY		AD/ST	02/04/08 V
0048	P63	/PHOTO- CLTTRD PATIO		AD/ST	02/04/08 V
0050	P64	/PHOTO- CHILD FAILO /PHOTO- SHELVES W/ITEMS		AD/ST	02/04/08 V
0050	P65	/BLACK METAL		AD/ST	02/04/08 V
0051	P66	/PHOTO BAGS OF BULLETS		AD/ST	02/04/08 V
0002	100	111010 DUOD OF DONNETS		AD/ST	02/04/08 V

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CASE STATUS: INACTIVE

STATE OF NEVADA

[] vs Counts, Kenneth

NO.	CODE	EXHIBIT DESCRIPTION	SUB	OF/OB	DATE S
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- CHCKBK- IRENE & KENNETH COUNTS		AD/ST	02/04/08 V
0057	P71	/PHOTO-SPRINT BILL- PHOTOS		AD/ST	02/04/08 V
0058	P72	/PHOTO- MESSY HALLWAY		AD/ST	02/04/08 V
0059	P73	/73-74 PHOTO- CLOTHES ON FLOOR		AD/ST	02/04/08 V
0060	P75	/PHOTO- BLCK SHRT		AD/ST	02/04/08 V
0061	P76	/PHOTO-BLCK CAP- ITEM 6		AD/ST	02/04/08 V
0062	P77	/77-78 PHOTO-BLCK GLVE-ITEM 7 (LEFT)		AD/ST	02/04/08 V
0063	P79	/PHOTO- BLCK PNTS		AD/ST	02/04/08 V
0064	P80	/PHOTO- BLUE JEANS ITEM 2		AD/ST	02/04/08 V
0065	P81	/PHOTO-CURB ADDRESS 1677		AD/ST	02/04/08 V
0066	P82	/PHOTO- HOUSE		AD/ST	02/01/08 V
0067	P83	/PHOTO- GARAGE		AD/ST	02/04/08 V
0068	P84	/PHOTO- HALLWAY/LADDER		AD/ST	02/01/08 V
0069	P85	/85- 88 PHOTO- DISHEVELED LIVING RM		AD/ST	02/01/08 V
0070	P89	/PHOTO-TV REMOTE/ID CARD		AD/ST	02/04/08 V
0071	P90	/90-91 PHOTO- FLOOR/ITEMS ON FLOOR		AD/ST	02/04/08 V
0072	P92	/PHOTO- MISC ITEMS		AD/ST	02/04/08 V
0073	P93	/PHOTO- POUCH W/CASH		AD/ST	02/04/08 V
0074 0075	P94	/PHOTO- WALLET NDL IRENE COUNTS		AD/ST	02/04/08 V
0075	P95	/PHOTO- PALOMINO CARDS		AD/ST	02/04/08 V
0076	P96 P97	/PHOTO- CASH /PHOTO-SIMONES AUTO		AD/ST	02/04/08 V
0077	P97	/PHOTO-SIMONES AUTO /PHOTO-SAP 6770		AD/OB	02/05/08 V
0078	P99	/99-101 PHOTO- INT OF BLDG		AD/OB	02/05/08 V
0079	P102	/PHOTO- DESK		AD/OB	02/05/08 V
0081	P102	/PHOTO- BRIEF CASE		AD/OB AD/OB	02/05/08 V
0082	P104	/PHOTO- DESK		AD/OB AD/OB	02/05/08 V 02/05/08 V
0083	P105	/PHOTO- CHCK TO DEANGELO CARROLL		AD/OB AD/OB	02/05/08 V
0084	P106	/PHOTO- POOL TABLE		AD/OB	02/05/08 V 02/05/08 V
0085	P107	/PHOTO 2 RED CHAIRS		AD/OB AD/OB	02/05/08 V
0086	P108	/PHOTO POOL TABLE/POINT BLANK APRON		AD/OB	02/05/08 V
0087		/PHOTO- MAGAZINE/NOTE ON FRONT		AD/OB	
0088	P110	/PHOTO- CASH		AD/OB	02/05/08 V
0089	P111	/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- ORDR FOR SAVINGS BONDS		AD/OB	02/05/08 V
0097	P120	/120-122 PHOTO DISHEVELED ROOM		AD/OB	02/05/08 V
0098	P123	/PHOTO- BED/ITEMS ON BED		AD/OB	02/05/08 V
0099	P124	/124-125 PHOTO DISHEVELD ROOM		AD/OB	02/05/08 V
0100 0101	P126 P127	/PHOTO-PPRWRK/NTEBOOK /PHOTO- SAVINGS BOND LUIS HIDALGO		AD/OB	02/05/08 V
0101	P127 P128	/PHOTO- SAVINGS BOND LUIS HIDALGO /PHOTO- SS CARD		AD/OB	02/05/08 V
0102	P129	/129-130 PHOTO- BATHROOM		AD/OB	02/05/08 V
0104	P131	/PHOTO ITEM ON TILE		AD/OB AD/OB	02/05/08 V 02/05/08 V
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CASE STATUS: INACTIVE

STATE OF NEVADA

[] vs Counts, Kenneth

NO.	CODE	EXHIBIT DESCRIPTION	SUB	OF/OB	DATE S
0105	P132	/132- 133 PHOTO TOILET		AD/OB	02/05/08 V
0106	P134	/134-134C BULLET FRAG; UPPR & LWR BRAIN		AD/ST	01/31/08 V
0107		/PHOTO PALOMINO CLUB		AD/ST	02/05/08 V
0108	P136	/PHOTO- PALOMINO CLUB BLUEPRINT		AD/ST	02/05/08 V
0109	P137	/137-141 PHOTO- MONEY		AD/ST	02/05/08 V
0110	P142	/PHOTO- PAYROLL 5/14/04		AD/ST	02/05/08 V
0111	P143	/PHOTO- BULLETIN BOARD		AD/ST	02/05/08 V
0112		/PHOTO- BOX OF CARDS		AD/ST	02/05/08 V
0113	P145	/METRO PRINT CARD (4 PGS)		AD/ST	01/31/08 V
0114		/METRO PRINT CARD (2 PGS)		AD/ST	01/31/08 V
0115		/\$100 DLLR BLL-FNT & BACK (PHOTO)		AD/ST	02/04/08 V
0116		/EVENT #050519-3516 LST OF EVID		AD/ST	01/31/08 V
0117		/149-149A BAG W/FARMRS INS CERT LTR FRM		AD/ST	01/31/08 V
0118		/150-150A EVID ENV; 42 PALOMINO Bs CARDS		AD/ST	01/31/08 V
0119		/151-151A 1 PALOMINO CLUB MATCHBOOK		AD/ST	01/31/08 V
0120		/152-152A; 33 PALOMINO CLUB AD CARDS		AD/ST	01/31/08 V
0121		/153-153A EVID BAGS; BLCK WALLET & CNTNTS		AD/ST	01/31/08 V
0122		/154-154A ENV; 28 PALOMINO CLUB VIP CARDS		AD/ST	01/31/08 V
0123		/155-155A EVID BAG; 1 PNEUMATIC TUBE W/DI		/	99/99/99 V
0124		/METRO PRINT CARD		\mathtt{AD}/\mathtt{ST}	01/31/08 V
0125		/VIDEO (VHS)		AD/ST	02/01/08 V
		/VOL STMNT		AD/ST	02/01/08 V
0127		/AERIAL STREET MAP		AD/ST	02/05/08 V
0128		AERIAL MAP		AD/ST	02/05/08 V
0129		/160-160D; ENV; BUS CARD; PAL VIP CRDS		AD/ST	02/04/08 V
0130		/161-161A EVID ENV & CONT		AD/ST	02/04/08 V
0131		/162-162A SEALED ENV- CONT 6 BLLS \$95.00		AD/ST	02/04/08 V
0132		/163-163A ENV; BLCK CLOTH PISTOL CASE		AD/ST	02/04/08 V
0133	P164	/SEALED EVID ENV		AD/ST	02/04/08 V
0134	P165	/SEALED EVID ENV		AD/ST	02/04/08 V
0135	P166	/SEALED ENV		AD/ST	02/04/08 V
0136	P167	/EVID ENV & CONT SEALED		AD/ST	02/04/08 V
0137		/SEALED EVID ENV		AD/ST	02/04/08 V
0138		/GPA JAYSON TAOIPU 6/6/07		AD/ST	02/04/08 V
		/CAB TRIP SHEET		AD/ST	02/04/08 V
0140 0141	P171 P172	/VIP CARDS PALOMINO /172-174 LATENT PRINT LIFTS		AD/ST	02/04/08 V
0141		/175-174 HATENT PRINT EIFTS /175-180 PRINTS		AD/ST AD/ST	02/04/08 V
0142	P181	/\$100 BILL & PRINTS		AD/ST AD/ST	02/04/08 V 02/04/08 V
0144	P182	/PHOTO- K J COUNTS		AD/ST AD/ST	02/04/08 V 02/05/08 V
0145		/CNTCT SHEET 6/20/05		AD/ST AD/ST	02/05/08 V 02/05/08 V
0146	P184	/CALL DET EXH		AD/ST	02/05/08 V 02/05/08 V
0147		/CD 2/1/08		AD/ST	02/05/08 V 02/05/08 V
0148		/CD 2/1/08		AD/ST	02/05/08 V
0149		/KENNETH COUNTS PHONE CALLS		AD/ST	02/05/08 V
0150		/SPRINT DOC 4/26/06		AD/ST	02/05/08 V
0151		/CALL LOG		AD/ST	02/05/08 V
0152		/NEXTEL DOC		AD/ST	02/05/08 V
0153	P191	/CD		AD/ST	02/05/08 V
0154		/TRANSCRIPT		AD/ST	02/05/08 V
0155		/TRANSCRIPT		AD/ST	02/05/08 V
0156	P192A	/P192A-B CD		/	99/99/99 V
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EXHIBITS

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07/22/09 CASE NO. 05-C-212667-C CASE STATUS: INACTIVE

STATE OF NEVADA

[] vs Counts, Kenneth

NO.	CODE	EXHIBIT DESCRIPTION	SUB	OF/OB	DATES_
0157 0158	P193 P194	/193-193A EVID ENV;2 PCS OF PAPER STPLD /SEALED EVID BAG		AD/ST AD/ST	02/05/08 V 02/05/08 V
0159	DA	/PHOTO-DEANGELO CARROLL		AD/ST AD/ST	02/03/08 V 02/01/08 V
0160	DB	/PHOTO-BEANGEEC CARROLLE /PHOTO-ROANTAE ZONE		AD/ST AD/ST	02/01/08 V 02/01/08 V
0161	DC	/PHOTO-KOANTAE ZONE /PHOTO-JAYSON TAOIPU		AD/ST AD/ST	02/01/08 V 02/01/08 V
0162	DD	/PHOTO- CALVIN WILLIAMS		AD/SI AD/ST	
0162		• • • • • • • • • • • • • • • • • • • •			02/06/08 V
	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		\mathtt{AD}/\mathtt{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
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EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT



DOMINIC P. GENTILE 3960 HOWARD HUGHES PKWY., 9TH FLOOR LAS VEGAS, NV 89169

> DATE: July 22, 2009 CASE: C212667/241394

RE CASE: STATE OF NEVADA vs. LUIS A. HIDALGO, JR.

NOTICE OF APPEAL FILED: July 16, 2009

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

PLEASE NOTE: DOCUMENTS NOT TRANSMITTED HAVE BEEN MARKED:

\boxtimes	- NRAP 3 (a)(1), Form 2
	Order
	Notice of Entry of Order

NEVADA RULES OF APPELLATE PROCEDURE 3 (a) (2) states:

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

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

Certification of Copy

State of Nevada	7	55.
County of Clark	<u>}</u>	SS

I, Edward A. Friedland, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL; DISTRICT COURT DOCKET ENTRIES; JUDGMENT OF CONVICTION; DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

STATE OF NEVADA,)
Plaintiff(s),) Case N <u>o</u> : C212667/C241394) Dept N <u>o</u> : XXI
Vs.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
LUIS A. HILDALGO, JR.,)
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 22 day of July 2009.

Edward A. Friedland, Clerk of the Court

Judy Hansen, Deputy Clerk