

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P213	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169228 OBJECTION								
P214	Plaintiff	Admitted 05/14/2008		4 SMALL COLOR PHOTOGRAPHS		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169229 NO OBJECTION								
P215-2	Plaintiff	Admitted 05/14/2008		18) LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169230 NO OBJECTION								
P219	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169231 NO OBJECTION								
P220-2	Plaintiff	Admitted 05/14/2008		21) LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169232 NO OBJECTION								
P222	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169233 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P223-2	Plaintiff	Admitted 05/14/2008		29) LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169234 NO OBJECTION								
P230	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169235 NO OBJECTION								
P231-2	Plaintiff	Admitted 05/14/2008		33) LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169236 NO OBJECTION								
P234	Plaintiff	Admitted 05/14/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169237 NO OBJECTION								
P235	Plaintiff	Admitted 05/14/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169238 NO OBJECTION								
P236-2	Plaintiff	Admitted 05/13/2008		43) LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169239 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P244	Plaintiff	Admitted 05/14/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169240 NO OBJECTION								
P245	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169241 NO OBJECTION								
P250	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169242 NO OBJECTION								
P251-5	Plaintiff	Admitted 05/20/2008		75)PHOTO ADMITTED DATES 5/13-20		State of Nevada	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 169243 NO OBJECTION								
P576	Plaintiff	Admitted 05/13/2008		EVENT HISTORY REPORT (ANKEE CRYSTAL PALA		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169244 NO OBJECTION								
P577	Plaintiff	Admitted 05/13/2008		EVENT HISTORY RPT (LUST FOR KIDS DNTSRY		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169245 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P578-8	Plaintiff	Admitted 05/20/2008		71)PHOTOS ADM 5/13-20		State of Nevada	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 169246 NO OBJECTION								
P874	Plaintiff	Admitted 05/14/2008		SELF STORAGE RENTAL AGREEMENT		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169249 NO OBJECTION								
P875-9	Plaintiff	Admitted 05/16/2008		73)PHOTOS ADMITTED 5/13-20		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169250 NO OBJECTION								
P974	Plaintiff	Admitted 05/14/2008		SMOKE RANCH JONES RENTAL AGREEMENT		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169255 NO OBJECTION								
P25	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169202 NO OBJECTION								
P26	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169203 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P27	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169204 NO OBJECTION								
P28	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169205 NO OBJECTION								
P29	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169206 NO OBJECTION								
P30	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169207 NO OBJECTION								
P31	Plaintiff	Admitted 05/13/2009		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2009	Evidence Vault
Comment: ExhibitID : 169208 NO OBJECTION								
P32-35	Plaintiff	Admitted 05/14/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169209 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P36	Plaintiff	Admitted 05/16/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169210 OBJECTION								
P37-40	Plaintiff	Admitted 05/16/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169211 NO OBJECTION								
P41-52	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169212 NO OBJECTION								
P53-54	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169213 NO OBJECTION								
P55	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169214 OBJECTION								
P56	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169215 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P57	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169216 NO OBJECTION								
P58-61	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169217 NO OBJECTION								
P62-67	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169218 NO OBJECTION								
P68-74	Plaintiff	Admitted 05/14/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169219 NO OBJECTION								
P75-77	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169220 NO OBJECTION								
P78-90	Plaintiff	Admitted 05/14/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169221 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P91-17	Plaintiff	Admitted 05/13/2008		1) LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169222 NO OBJECTION								
P172-1	Plaintiff	Admitted 05/14/2008		78) LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169223 NO OBJECTION								
P179	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169224 NO OBJECTION								
P180-2	Plaintiff	Admitted 05/14/2008		10) LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169225 OBJECTION								
P211	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169226 OBJECTION								
P212	Plaintiff	Admitted 05/14/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169227 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P-1-3	Plaintiff	Admitted 10/01/2008		CERT COPY OF JOC'S (MONROE)		State of Nevada	District Court Criminal/Civil 10/01/2008	Evidence Vault
Comment: ExhibitID : 169955 NO OBJECTION								
P-4-8	Plaintiff	Admitted 10/01/2008		CERT COPY OF JOC'S (FERGASON)		State of Nevada	District Court Criminal/Civil 10/01/2008	Evidence Vault
Comment: ExhibitID : 169956 NO OBJECTION								
P975-9	Plaintiff	Admitted 05/16/2008		84) PHOTOS ADMITTED 5/13-20		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169256 NO OBJECTION								
P989-1	Plaintiff	Admitted 05/19/2008		033)PHOTOS ADMITTED 5/13-20		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169258 NO OBJECTION								
P1034-	Plaintiff	Admitted 05/16/2008		1035) RED ROCK SELF STORAGE RECEIPTS		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169259 NO OBJECTION								
P1036-	Plaintiff	Admitted 05/16/2008		1088) PHOTOS ADMITTED 5/13-20		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169260 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P1089	Plaintiff	Admitted 05/14/2008		STORAGE WEST RENTAL AGREEMENT		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169261 NO OBJECTION								
P1090	Plaintiff	Admitted 05/14/2008		LARGE B & w PHOTOS OF RENTAL PAPERWORK		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169262 NO OBJECTION								
P1091-	Plaintiff	Admitted 05/16/2008		1128) PHOTOS ADMITTED 5/13-20		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169263 NO OBJECTION								
P1129	Plaintiff	Admitted 05/16/2008		BINDER		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169264 OBJECTION								
P1130-	Plaintiff	Admitted 05/16/2008		1155) PHOTOS ADMITTED 5/13-20		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169265 NO OBJECTION								
P1181	Plaintiff	Admitted 05/19/2008		CALL LOG		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169269 NO OBJECTION								

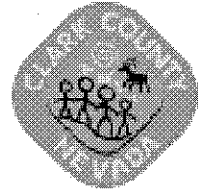
Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P1181A	Plaintiff	Admitted 05/19/2008		CD CALLS (1-12)		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169270 NO OBJECTION								
P1181B	Plaintiff	Admitted 05/19/2008		CD CALLS (12A-19)		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169272 OBJECTION								
P1181C	Plaintiff	Admitted 05/19/2008		CD CALLS (20-25)		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169277 OBJECTION								
DA	Defendant	Admitted 05/22/2008		ACTIVITY REPORT UNIT 247		Monroe, Daimon	District Court Criminal/Civil 05/22/2008	Evidence Vault
Comment: ExhibitID : 169300 NO OBJECTION								
DB	Defendant	Admitted 05/22/2008		ACTIVITY REPORT UNIT 253		Monroe, Daimon	District Court Criminal/Civil 05/22/2008	Evidence Vault
Comment: ExhibitID : 169302 NO OBJECTION								



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



DAIMON MONROE #38299
P.O. BOX 650
INDIAN SPRINGS, NV 89070

DATE: December 16, 2011
CASE: C228752-1

RE CASE: STATE OF NEVADA vs. DAMION MONROE

NOTICE OF APPEAL FILED: December 15, 2011

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

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

- ☐ Case Appeal Statement
- NRAP 3 (a)(1), Form 2
- ☒ Order
- ☒ Notice of Entry of Order

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

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (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 }
County of Clark } SS:

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT
DOCKET ENTRIES; DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

STATE OF NEVADA,

Plaintiff(s),

vs.

DAIMON MONROE aka DAIMON D. HOYT
aka DAMON HOYT aka DAMON MONROE,

Defendant(s).

Case No: C228752-1
Dept No: XX

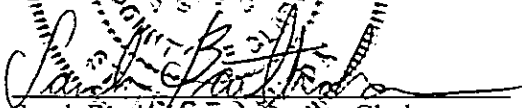
now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto

Set my hand and Affixed the seal of the
Court at my office, Las Vegas, Nevada

This 16 day of December 2011

Steven D. Grierson, Clerk of the Court


Sarah Bartholomew, Deputy Clerk

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****June 16, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

June 16, 2008**8:30 AM****Motion to Withdraw as
Counsel****SULLIVAN'S MTN
TO WITHDRAW AS
COUNSEL Court
Clerk: Tina Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Small, Shelly L. Attorney**JOURNAL ENTRIES**

- COURT ORDERED, motion GRANTED. Order signed in open court.
B.W. (BOND)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

July 15, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

July 15, 2008

8:30 AM

Motion to Quash Bench
Warrant

DEFT'S MTN TO
QUASH BENCH
WARRANT/123
Court Clerk: Tina
Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: DiGiacomo, Sandra Attorney

JOURNAL ENTRIES

- Mr. Kennedy CONFIRMED as counsel. Motion argued and submitted. COURT ORDERED, motion DENIED; DEFT. HOLMES REMANDED TO CUSTODY, TO BE HELD WITHOUT BAIL pending trial. Colloquy regarding a trial date. COURT ORDERED, matter set for trial on November 17 and will be first up. Court advised, if for some reason Mr. Kennedy cannot try the case, he must make the decision whether to withdraw by the end of this month.

CUSTODY

11-13-08 8:30 AM CALENDAR CALL

11-17-08 9:30 AM JURY TRIAL

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****July 16, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

July 16, 2008**8:30 AM****Status Check****STATUS CHECK:
SENTENCING
Court Clerk: Tina
Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney**JOURNAL ENTRIES**

- No appearance by Deft. Trevarthen or her counsel Jonathan Lord. Court stated he is not sure why he should not just go ahead and sentence this Deft. Colloquy. COURT ORDERED, matter CONTINUED for sentencing.

NIC

8-13-08 8:30 AM SENTENCING

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****August 07, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

August 07, 2008**8:30 AM****Motion****STATE'S MTN FOR
RELEASE OF
EVIDENCE TO
VICTIMS AND/OR
AUCTION BY
LVMPD Relief
Clerk: Carole D'Aloia
Reporter/Recorder:
Cheryl Carpenter
Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES**

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- Following arguments by counsel, COURT ORDERED, motion GRANTED to the extent that property belonging to the named victims in the Indictment who testified as the trials of Defendants Monroe and Ferguson be released to said victims. Court advised it received notice from the Division of Parole and Probation (P&P) indicating it needs additional time to complete the Presentence Investigation Reports for Defendants Monroe and Ferguson and, ORDERED, sentencing dates CONTINUED.

CUSTODY (MONROE)

NIC (TREVARTHEN)

CUSTODY (COC-NDC)(FERGASON)

06C228752-1

CUSTODY (HOLMES

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****August 13, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

August 13, 2008**8:30 AM****Sentencing****SENTENCING****Court Clerk: Tina
Hurd****Reporter/Recorder:****Renee Vincent****Heard By: Bell,
Stewart L.****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Krusey, Amanda K. Attorney**JOURNAL ENTRIES**

- No appearance by Deft. Trevarthen or her counsel Jonathan Lord. Ms. Krusey advised counsel are requesting a continuance to September 22 as Mr. Lord cannot be here today and the other case is set for hearing that day. COURT ORDERED, matter CONTINUED to tomorrow to reset the sentencing and the Miller Hearing in case C237052. Law clerk will notify counsel in both cases.

NIC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

August 14, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

August 14, 2008

8:30 AM

Sentencing

SENTENCING
Relief Clerk: Carole
D'Aloia
Reporter/Recorder:
Renee Vincent
Heard By: Bell,
Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Luzaich, Elissa Attorney

JOURNAL ENTRIES

- Court noted the absence of the Defendant and Mr. Lord and, ORDERED, Defendant's presence WAIVED this date. Based on the re-setting of the Miller Hearing in case C235232, COURT ORDERED, sentencing CONTINUED to 9/26/08.

NIC

CLERK'S NOTE: A COPY OF THIS MINUTE ORDER PLACED IN THE ATTORNEY FILE OF JOHNATHAN J. LORD, ESQ. ON 8/15/08. cd

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****August 21, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

August 21, 2008**8:30 AM****Motion****STATES MTN FOR
RELEASE OF
PROPERTY/128
Relief Clerk: Carole
D'Aloia
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES**

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- Mr. Kennedy advised he has no objection to the State's motion. Court noted the objections of Mr. Hart and Ms. Dustin and, ORDERED, motion GRANTED, Ms. DiGiacomo to prepare and submit appropriate Order.

CUSTODY (MONROE AND HOLMES)

NIC (TREVARTHEN)

CUSTODY (COC-NDC)(FERGASON)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****September 26, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

September 26, 2008**8:30 AM****Sentencing****SENTENCING****Court Clerk: Tina****Hurd Relief Clerk:****Susan Jovanovich /sj****Reporter/Recorder:****Angela Lee Heard****By: David Wall****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney**JOURNAL ENTRIES**

- DEFT. TREVARTHEN ADJUDGED GUILTY of COUNT 1 - CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY (GM). Colloquy regarding recommendation of informal probation. COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, Deft. SENTENCED to Clark County Detention Center (CCDC) for SIX (6) MONTHS, SUSPENDED; placed on INFORMAL PROBATION for SIX (6) MONTHS. CONDITIONS:

1. Deft. not be arrested for any new offenses other than traffic offenses. 2. Maintain full time employment.

Count 2 HELD IN ABEYANCE. FURTHER, matter SET for status check on compliance. Court advised Deft. he will waive her presence at next hearing if proof of employment is provided. BOND, if any, EXONERATED.

NIC

03-31-09 8:30 A.M. STATUS CHECK - COMPLIANCE

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

October 01, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

October 01, 2008

8:30 AM

All Pending Motions

ALL PENDING
MOTIONS 10-1-08
Court Clerk: Tina
Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- DEFT. MONROE ADJUDGED GUILTY OF COUNT 1 - CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY (GM), COUNTS 2-4, 8-11, 13-17, 22-24 & 26 - POSSESSION OF STOLEN PROPERTY VALUE OVER \$2,500.00 (F) and COUNTS 5, 6, 12, 18-21, 25 & 27 - POSSESSION OF STOLEN PROPERTY VALUE OVER \$250.00 (F). Certified copies of three prior convictions marked and admitted. Matter argued and submitted. Court FINDS Deft. Monroe to be an HABITUAL CRIMINAL. COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee and \$150.00 DNA Analysis fee including testing to determine genetic markers, Deft. SENTENCED as follows: Count 1 - to TWELVE (12) MONTHS in the Clark County Detention Center; Count 2 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 3 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 4 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 5 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in

the Nevada Department of Corrections (NDC); Count 6 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 7 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 8 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 9 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 10 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 11 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 12 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 13 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 14 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC). Counts 1-14 to be served CONCURRENTLY with each other. Count 15 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 16 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 17 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 18 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 19 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 20 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 21 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 22 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 23 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 24 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 25 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 26 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 27 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC). Counts 15-27 to be served CONCURRENTLY with each other but CONSECUTIVELY to Counts 1-14. Said sentence to be served CONSECUTIVELY to case C227874 with ZERO DAYS credit for time served. BOND, if any, EXONERATED.

DEFT. FERGASON ADJUDGED GUILTY OF COUNT 1 - CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY (GM), COUNTS 2, 5, 6, 12, 18-21, 25 & 27 - POSSESSION OF STOLEN PROPERTY VALUE \$250.00 OR MORE (F) and COUNTS 4, 7, 8-11, 13-17, 22-24 & 26 - POSSESSION OF STOLEN PROPERTY VALUE \$2,500.00 OR MORE. Certified copies of five prior convictions marked and admitted. Matter argued and submitted. Court FINDS Deft. Ferguson to be an HABITUAL CRIMINAL. COURT ORDERED, in addition to the \$25.00

Administrative Assessment fee and \$150.00 DNA Analysis fee including testing to determine genetic markers, Deft. SENTENCED as follows: Count 1 - to TWELVE (12) MONTHS in the Clark County Detention Center; Count 2 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 4 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 5 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 6 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 7 - to LIFE with a MINIMUM parole eligibility of TWENTY

(20) YEARS in the Nevada Department of Corrections (NDC); Count 8 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 9 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 10 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 11 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 12 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 13 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 14 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC). Counts 1, 2 and 4-14 to be served CONCURRENTLY with each other. Count 15 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 16 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 17 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 18 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 19 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 20 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 21 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 22 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 23 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 24 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 25 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 26 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 27 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC). Counts 15-27 to be served CONCURRENTLY with each other but CONSECUTIVELY to Counts 1, 2 and 4-14. Said sentence to be served CONSECUTIVELY to case C227874 with ZERO DAYS credit for time served. BOND, if any, EXONERATED.

At request of counsel, COURT ORDERED, Mr. Hart and Ms. Dustin APPOINTED on appeal.

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****November 10, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

November 10, 2008**8:30 AM****Entry of Plea****ENTRY OF PLEA**
Court Clerk: Sandra
Jeter
Reporter/Recorder:
Rachelle Hamilton
Heard By: Jackie
Glass**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney**JOURNAL ENTRIES**

- Judge Glass stated this is an add to the calendar and she agreed to hear the matter for Judge Bell. Counsel advised the matter has negotiated and NEGOTIATIONS are as contained in the Guilty Plea Agreement FILED IN OPEN COURT. DEFT. HOLMES EXAMINED and PLED GUILTY to the FIFTH AMENDED INDICTMENT FILED IN OPEN COURT CHARGING COUNT 1 - CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR COMMIT BURGLARY (GM) and COUNTS 2 and 3 - POSSESSION OF STOLEN PROPERTY (F). COURT ACCEPTED plea and ORDERED, matter referred to the Division of Parole and Probation (P & P) and set for sentencing.

CUSTODY (HOLMES)

12/30/08 8:30 AM SENTENCING - DEPT. VII

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 01, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

December 01, 2008

8:30 AM

Bench Warrant Return

**BENCH WARRANT
RETURN Relief
Clerk: Nora Pena
Reporter/Recorder:
Cheryl Carpenter
Heard By: Stewart
Bell**

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Watson, Michael J. Attorney

JOURNAL ENTRIES

- COURT ORDERED, Sentence date STANDS and BOND, if any, EXONERATED.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****December 05, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

December 05, 2008

9:05 AM

Show Cause Hearing

**SHOW CAUSE
HEARING Court
Clerk: Denise
Trujillo/dt Relief
Clerk: Janet Deaver
Reporter/Recorder:
Jjill Jacoby Heard
By: Kathy Hardcastle****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Van De Pol, Karen L. Attorney**JOURNAL ENTRIES**

- As Deft. was picked up and bond exonerated, COURT ORDERED, matter OFF CALENDAR.

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****December 18, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

December 18, 2008**8:30 AM****Motion****STATES MTN FOR
RELEASE OF
EVIDENCE/136
Court Clerk: Tina
Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Kephart, William D. Attorney
 Monroe, Daimon Defendant**JOURNAL ENTRIES**

- Ms. Dustin advised this case is before the Supreme Court on appeal so she does not believe the Court has jurisdiction and the proper venue would be through the forfeiture case and not here where it is on appeal. Court stated he believes, as a general proposition, Ms. Dustin is right. Mr. Kephart advised he will accept those representations. COURT ORDERED, motion OFF CALENDAR. CUSTODY (COC - MONROE & HOLMES)...NIC (TREVARTHEN)...NDC (FERGUSON)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****December 30, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

December 30, 2008**8:30 AM****Sentencing****SENTENCING****Court Clerk: Tina
Hurd****Reporter/Recorder:
Renee Vincent****Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney**JOURNAL ENTRIES**

- DEFT. HOLMES ADJUDGED GUILTY OF COUNT 1 - CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY (GM) and COUNTS 2 & 3 - POSSESSION OF STOLEN PROPERTY (F). Matter argued and submitted. COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee and \$150.00 DNA Analysis fee including testing to determine genetic markers, Deft. SENTENCED as follows: Count 1 - to TWELVE (12) MONTHS in the Clark County Detention Center (CCDC); Count 2 - to a MINIMUM of FORTY EIGHT (48) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the Nevada Department of Corrections (NDC), CONCURRENT with Count 1; Count 3 - to a MINIMUM of TWENTY FOUR (24) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the Nevada Department of Corrections (NDC), CONSECUTIVE to Count 2. 169 DAYS credit for time served. Deft. to PAY \$4,892.45 RESTITUTION. BOND, if any, EXONERATED.

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****March 03, 2009**

06C228752-1

The State of Nevada vs Daimon Monroe

March 03, 2009**9:00 AM****All Pending Motions****ALL PENDING
MOTIONS (3-03-09)
Relief Clerk: Phyllis
Irby/pi
Reporter/Recorder:
Debra Winn Heard
By: Kathy Hardcastle****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney**JOURNAL ENTRIES**

- DEFT'S PRO PER MOTION FOR RETURN OF SEIZED PROPERTY...STATE'S REQUEST STATUS
CHECK: CORRECTED JUDGMENT OF CONVICTION
MATTER TRAILED. MATTER RECALLED. Deft not present. COURT NOTED, Deft is in NDC,
presence WAIVED. Ms. Digiacomo advised the JOC was incorrect. There was a clerical error on the
JOC. COURT ORDERED, State to prepare an Amended JOC. As to Deft's Pro Per Motion, COURT
ORDERED, DENIED WITHOUT PREJUDICE.

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****March 31, 2009**

06C228752-1

The State of Nevada vs Daimon Monroe

March 31, 2009**9:00 AM****All Pending Motions****ALL PENDING
MOTIONS 3/31/09
Court Clerk: Denise
Trujillo
Reporter/Recorder:
Cheryl Carpenter
Heard By: Kathy
Hardcastle****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**DiGiacomo, Sandra
Pesci, GiancarloAttorney
Attorney**JOURNAL ENTRIES**

- STATUS CHECK: COMPLIANCE (TREVARTHEN)...DEFT'S MOTION TO WITHDRAW GUILTY PLEA

Mr. Lord advised Deft. TREVARTHEN has complied with all conditions and pursuant to negotiations requested she be allowed to withdraw plea as to CT II and that it be DISMISSED, and that case be closed as to CT I. State CONCURRED. COURT ORDERED, COUNT II DISMISSED and CASE CLOSED.

Court advised it did not receive Deft's reply and ORDERED, matter CONTINUED.
CUSTODY (COC - HOLMES)

4/2/09 9:00 AM DEFT'S MOTION TO WITHDRAW GUILTY PLEA (HOLMES)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****April 02, 2009**

06C228752-1

The State of Nevada vs Daimon Monroe

April 02, 2009**9:00 AM****Motion****DEFT'S MTN TO
WITHDRAW
GUILTY PLEA /140
Court Clerk: Denise
Trujillo
Reporter/Recorder:
Lara Corcoran Heard
By: Kathy Hardcastle****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney**JOURNAL ENTRIES**

- Arguments by counsel. COURT stated findings and ORDERED, motion DENIED.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

August 04, 2009

06C228752-1

The State of Nevada vs Daimon Monroe

August 04, 2009

9:00 AM

Request of Court

**AT THE REQUEST
OF THE
COURT:CONFIRMA
TIONOF APPELANT
COUNSEL Court
Clerk: Denise
Trujillo
Reporter/Recorder:
Lara Corcoran Heard
By: Hardcastle, Kathy**

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Albritton, Alicia A. Attorney

JOURNAL ENTRIES

- COURT ORDERED, matter CONTINUED.
CUSTODY (NDC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

August 12, 2009

06C228752-1

The State of Nevada vs Daimon Monroe

August 12, 2009

9:00 AM

Request of Court

AT THE REQUEST
OF THE
COURT:CONFIRMA
TIONOF APPELANT
COUNSEL Court
Clerk: Denise
Trujillo
Reporter/Recorder:
Lara Corcoran Heard
By: Kathy Hardcastle

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES
PRESENT:

JOURNAL ENTRIES

- Mr. Ruggeroli advised he believes he can confirm, but has not received file. COURT ORDERED, Mr. Ruggeroli is CONFIRMED, and if he finds out later there is a problem, then can place matter BACK on calendar. FURTHER, once he reviews the file, he can determine if there are any appealable issues and place matter on calendar.

CUSTODY (NDC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

April 08, 2010

06C228752-1

The State of Nevada vs Daimon Monroe

April 08, 2010

9:30 AM

Further Proceedings

**FURTHER
PROCEEDINGS
COMPETENCY (DEPT
V) Court Clerk:
Sandra Jeter
Reporter/Recorder:
Rachelle Hamilton
Heard By: Jackie
Glass**

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Monroe, Daimon Defendant
Pandukht, Taleen R. Attorney

JOURNAL ENTRIES

- APPEARANCES CONTINUED: Christy Craig, Chief Deputy Public Defender, present representing defendant in Case No. C237052. Christina Greene of the Specialty Courts present. Defendant HOYT present in custody.

Competency is at issue in Case nos. C237052, C241570 and C227874, however, this case was just opened to appoint appellate counsel; therefore, COURT ORDERED, matter OFF CALENDAR.
CUSTODY

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

September 08, 2010

06C228752-1

The State of Nevada vs Daimon Monroe

September 08, 2010 9:30 AM Minute Order

HEARD BY: Hardcastle, Kathy

COURTROOM: RJC Courtroom 10D

COURT CLERK: Denise Trujillo

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- MINUTE ORDER - SUPREME COURT RULING

Pursuant to the Supreme Court Order from July 20, 2010, COURT ORDERD, Count 11 of Possession of Stolen Property is VACATED and the remaining counts are AFFIRMED. Clerk's office to prepare an Amended Judgment of Conviction.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

September 12, 2011

06C228752-1

The State of Nevada vs Daimon Monroe

September 12, 2011 9:00 AM

**Petition for Writ of Habeas
Corpus**

HEARD BY: Bonaventure, Joseph T.

COURTROOM: RJC Courtroom 16A

COURT CLERK: Alice Polci

RECORDER: Rachelle Hamilton

REPORTER:

PARTIES

PRESENT: Pandukht, Taleen R. Attorney
State of Nevada Plaintiff

JOURNAL ENTRIES

- Ms. Pandukht stated the petition was not served and requested 60 days to respond. There being no opposition, COURT SO ORDERED.

NDC

11/28/11 9:00 AM DEFT'S PRO PER PETITION FOR WRIT OF H.C.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 06, 2011

06C228752-1

The State of Nevada vs Daimon Monroe

December 06, 2011 8:30 AM

**Petition for Writ of Habeas
Corpus**

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Tia Everett

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT: DiGiacomo, Sandra Attorney
 State of Nevada Plaintiff

JOURNAL ENTRIES

- Court noted Defendant is in custody at the Clark County Detention Center (CCDC) and refused to be transported. Ms. Digiacomo advised Defendant has been referred to competency and requested this matter be continued thirty days to determine the outcome of competency. COURT ORDERED, matter CONTINUED.

NDC

CONTINUED TO: 1/05/2012 8:30 AM

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P872	Plaintiff			SELF STORAGE RETAN AGREEMENT (DUPLICATE)		State of Nevada	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 169247								
P873	Plaintiff			COPY OF NV DRIVER'S LICENSE		State of Nevada	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 169248								
PG	Plaintiff			GRAND JURY EXHIBITS (189)		State of Nevada	District Court Criminal/Civil 03/01/2007	Evidence Vault
Comment: ExhibitID : 126378								
P985-9	Plaintiff			88) PHOTOS NOT ADMITTED		State of Nevada	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 169257								
P1156-	Plaintiff			1180) PHOTOS		State of Nevada	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 169267								
PCT1	Plaintiff			QUESTION FROM JUROR #10		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169280								
PCT2	Plaintiff			QUESTION FROM #1		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169283								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PCT3	Plaintiff			QUESTION FROM #4		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169286								
PCT4	Plaintiff			QUESTION FROM #?		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169290								
P	Plaintiff			*NEXT*TRAIL SEE LIST, SAME EXHIBITS USED		State of Nevada	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 169295								
P-	Plaintiff			*****NEW EXHIBITS ADDED*****		State of Nevada		
Comment: ExhibitID : 169298								
PCT-1	Plaintiff			QUESTION FROM JUROR #7		State of Nevada	District Court Criminal/Civil 05/23/2008	Evidence Vault
Comment: ExhibitID : 169306								
PCT-2	Plaintiff			QUESTION FROM JUROR #4		State of Nevada	District Court Criminal/Civil 05/27/2008	Evidence Vault
Comment: ExhibitID : 169308								
PCT-3	Plaintiff			QUESTION FROM JUROR #4		State of Nevada	District Court Criminal/Civil 05/27/2008	Evidence Vault
Comment: ExhibitID : 169310								
PCT-4	Plaintiff			QUESTION FROM JUROR #7		State of Nevada	District Court Criminal/Civil 05/27/2008	Evidence Vault
Comment: ExhibitID : 169311								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PCT-5	Plaintiff			QUESTION FROM JUROR #3		State of Nevada	District Court Criminal/Civil 05/27/2008	Evidence Vault
Comment: ExhibitID : 169312								
PCT-6	Plaintiff			QUESTION FROM JUROR #4		State of Nevada	District Court Criminal/Civil 05/27/2008	Evidence Vault
Comment: ExhibitID : 169313								
PCT-7	Plaintiff			QUESTION FROM JUROR #10		State of Nevada	District Court Criminal/Civil 05/28/2008	Evidence Vault
Comment: ExhibitID : 169314								
P1	Plaintiff	Admitted 05/14/2008		LARGE COLOR PHOTOGRAPH AERIAL		State of Nevada	District Court Criminal/Civil 05/14/2008	Evidence Vault
Comment: ExhibitID : 169193 NO OBJECTION								
P2	Plaintiff	Admitted 05/16/2008		LARGE COLOR PHOTOGRAPH AERIAL		State of Nevada	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 169194 NO OBJECTION								
P3	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH AERIAL		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169195 NO OBJECTION								

Exhibit List

Case Nbr: 06C228752-1 Party: Sort Order: Status Defendant Name: Monroe, Daimon DOB:

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P4-19	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169196 NO OBJECTION								
P20	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169197 NO OBJECTION								
P21	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169198 NO OBJECTION								
P22	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169199 NO OBJECTION								
P23	Plaintiff	Admitted 05/13/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/13/2008	Evidence Vault
Comment: ExhibitID : 169200 NO OBJECTION								
P24	Plaintiff	Admitted 05/19/2008		LARGE COLOR PHOTOGRAPH		State of Nevada	District Court Criminal/Civil 05/19/2008	Evidence Vault
Comment: ExhibitID : 169201 NO OBJECTION								

NotC
APPL

Daimon monroe
pro per

FILED

25

DEC 15 2011

Tracie K. Lindeman
CLERK OF COURT

District Court
Clark County, Nevada

1.)
2.) Daimon monroe
3.) -vs- petitioner
4.) Warden Nevens
5.) Respondent
6.)

Case No. C-228752

Electronically Filed
Dept No Dec 19 2011 04:07 p.m.

Tracie K. Lindeman
Clerk of Supreme Court

7.) Notice of Appeal

8.) Notice of appeal is hereby Given & that
9.) Daimon monroe above Petitioner Hereby Appeals
10.) to the Supreme Court of Nevada From the
11.) Final order of a writ of habeas Corpus
12.) in this action on ^{date} December 1st 2011 IF it
13.) gets Denied.

14.) Dated this 1 day of December, 2011

15.) Daimon m
16.) Daimon monroe

17.) I hereby Certify that on the 11th day
18.) of December, 2011, I served a true and
19.) accurate COPY of my Notice of appeal
20.) to: Regional Justice Center

21.) Dept XX

22.) 200 Lewis Ave

23.) Las Vegas, Nevada, 89101 Daim m

24.) Daimon monroe

H-D-S-P #38299

P.O Box 650

Indian Springs, Nev

89020

06C228752-1
NOASC
Notice of Appeal (criminal)
1720090



RECEIVED

DEC 15 2011

CLERK OF THE COURT

Osmond Monroe #38299
H-D-5-P
P.O. BOX 650
Indian Springs, Wyo. 89020

LAS VEGAS, NV 890
DEC 2011 PM 3:4

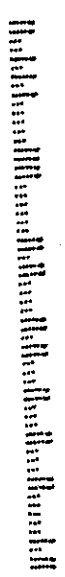
Happy
Holidays



DC Clerks

To: Regional Justice Center
200 Lewis Ave
Las Vegas, Wyo, 89101

89101+6300



FILED

DEC 16 2011

Adam L. Johnson
CLERK OF COURT

1 ASTA

2
3
4 **DISTRICT COURT**
5 **CLARK COUNTY, NEVADA**
6

7 STATE OF NEVADA,

8 Plaintiff(s),

9 vs.

10 DAIMON MONROE aka DAIMON D. HOYT aka
11 DAMON HOYT aka DAMON MONROE,

12 Defendant(s).
13
14

Case No: 06C228752-1
Dept No: XX

15 **CASE APPEAL STATEMENT**

16 1. Appellant(s): Daimon Monroe

17 2. Judge: Jerome Tao

18 3. Appellant(s): Daimon Monroe

19 Counsel:

20 Daimon Monroe #38299
21 P.O. Box 650
Indian Springs, NV 89070

22 4. Respondent: The State of Nevada

23 Counsel:

24 David Roger, District Attorney
25 200 Lewis Ave.
Las Vegas, NV 89101
26 (702) 671-2700

27 5. Respondent's Attorney Licensed in Nevada: Yes

28 6. Appellant Represented by Appointed Counsel In District Court: No

1
2 7. Appellant Represented by Appointed Counsel On Appeal: N/A

3 8. Appellant Granted Leave to Proceed in Forma Pauperis: N/A

4 9. Date Commenced in District Court: December 13, 2006

5 10. Brief Description of the Nature of the Action: Criminal

6 Type of Judgment or Order Being Appealed: Writ of Habeas Corpus

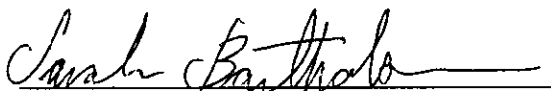
7 11. Previous Appeal: Yes

8 Supreme Court Docket Number(s): 52788, 52877, 53848

9 12. Child Custody or Visitation: N/A
10

11 Dated This 16 day of December 2011.

12 Steven D. Grierson, Clerk of the Court

13 

14 Sarah Bartholomew, Deputy Clerk
15 200 Lewis Ave
16 PO Box 551601
17 Las Vegas, Nevada 89155-1601
18 (702) 671-0512
19
20
21
22
23
24
25
26
27
28

CASE SUMMARY**CASE No. 06C228752-1****The State of Nevada vs Daimon Monroe**§
§
§
§
§
§
§
§
§

Location: **Department 20**
 Judicial Officer: **Tao, Jerome T.**
 Filed on: **12/13/2006**
 Case Number History:
 Conversion Case Number: **C228752**
 Defendant's Scope ID #: **0715429**
 Lower Court Case Number: **06GJ00101**
 Supreme Court No.: **52788**

CASE INFORMATION

Offense	Deg	Date	Case Type: Felony/Gross Misdemeanor
1. CONSPIRACY TO COMMIT A CRIME	G	01/01/1900	Case Flags: Appealed to Supreme Court Custody Status - Nevada Department of Corrections
1. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	G	01/01/1900	
1. BURGLARY	G	01/01/1900	
2. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
3. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
4. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
5. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
6. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
7. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
8. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
9. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
10. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
11. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
12. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
13. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
14. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
15. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
16. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
17. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
18. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
19. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
20. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
21. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	
22. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

23.	RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900
24.	RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900
25.	RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900
26.	RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900
27.	RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	F	01/01/1900
30.	HABITUAL CRIMINAL	F	01/01/1900

Related Cases

06C228752-2 (Multi-Defendant Case)
06C228752-3 (Multi-Defendant Case)
06C228752-4 (Multi-Defendant Case)

Statistical Closures

07/22/2009 USJR Reporting Statistical Closure
02/25/2009 USJR Reporting Statistical Closure
06/04/2010 USJR Reporting Statistical Closure

Warrants

Bench Warrant - Monroe, Daimon (Judicial Officer: Hardcastle, Kathy)
12/21/2006 Quashed
12/13/2006 Issued
Fine: \$0 Bond: \$0

DATE	CASE ASSIGNMENT
------	-----------------

Current Case Assignment

Case Number	06C228752-1
Court	Department 20
Date Assigned	01/31/2011
Judicial Officer	Tao, Jerome T.

PARTY INFORMATION

Defendant	Monroe, Daimon	<i>Lead Attorneys</i>
		Pro Se
Plaintiff	State of Nevada	Roger, David J. 702-671-2700(W)

DATE	EVENTS & ORDERS OF THE COURT	INDEX
01/01/1900	Disposition (Judicial Officer: User, Conversion) 26. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty	
01/01/1900	Disposition (Judicial Officer: User, Conversion)	
01/01/1900	Plea (Judicial Officer: User, Conversion) 1. CONSPIRACY TO COMMIT A CRIME Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 1. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 1. BURGLARY. Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 2. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 3. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 4. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 5. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 6. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 7. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 8. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 9. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 10. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 11. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 12. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 13. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 14. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 15. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty

CASE SUMMARY



CASE No. 06C228752-1

01/01/1900	Plea (Judicial Officer: User, Conversion) 16. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 17. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 18. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 19. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 20. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 21. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 22. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 23. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 24. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 25. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 26. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Plea (Judicial Officer: User, Conversion) 27. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Not Guilty
01/01/1900	Sentence (Judicial Officer: User, Conversion) 26. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0027 and Sentence#: 0001
12/13/2006	Grand Jury Indictment (1:30 PM) (Judicial Officer: Hardcastle, Kathy) <i>GRAND JURY INDICTMENT Relief Clerk: Sandra Anderson Reporter/Recorder: Paula Walsh Heard By: Kathy Hardcastle</i>

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

12/13/2006	 Indictment <i>(GRAND JURY) INDICTMENT Fee \$0.00</i>	06C228752-10001.tif pages
12/13/2006	Hearing <i>INITIAL ARRAIGNMENT</i>	06C228752-10002.tif pages
12/13/2006	Hearing <i>INITIAL ARRAIGNMENT</i>	06C228752-10003.tif pages
12/13/2006	Hearing <i>INITIAL ARRAIGNMENT</i>	06C228752-10004.tif pages
12/13/2006	Hearing <i>INITIAL ARRAIGNMENT</i>	06C228752-10005.tif pages
12/13/2006	Hearing <i>GRAND JURY INDICTMENT</i>	06C228752-10006.tif pages
12/13/2006	Bench Warrant <i>BENCH WARRANT ISSUED</i>	06C228752-10007.tif pages
12/13/2006	Order <i>ORDER OF INTENT TO FORFEIT</i>	06C228752-10008.tif pages
12/13/2006	 Order <i>NOTICE AND ORDER TO TRANSFER BAIL</i>	06C228752-10009.tif pages
12/13/2006	 Warrant <i>INDICTMENT WARRANT</i>	06C228752-10010.tif pages
12/13/2006	 Warrant <i>INDICTMENT WARRANT</i>	06C228752-10011.tif pages
12/13/2006	 Warrant <i>INDICTMENT WARRANT</i>	06C228752-10012.tif pages
12/15/2006	 Indictment <i>AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10014.tif pages
12/18/2006	 Motion to Quash Bench Warrant <i>DEFT'S QUASH BENCH WARRANT & FOR OR RELEASE OR BAIL REDUCTION/S</i>	06C228752-10013.tif pages
12/18/2006	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752-10021.tif pages
		06C228752-

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1









12/19/2006	Bench Warrant <i>BENCH WARRANT ISSUED</i>	10015.tif pages
12/19/2006	Order <i>ORDER OF INTENT TO FORFEIT</i>	06C228752- 10016.tif pages
12/19/2006	Bench Warrant <i>BENCH WARRANT ISSUED</i>	06C228752- 10017.tif pages
12/19/2006	Order <i>ORDER OF INTENT TO FORFEIT</i>	06C228752- 10018.tif pages
12/19/2006	 Bench Warrant <i>BENCH WARRANT RETURN /13</i>	06C228752- 10019.tif pages
12/19/2006	 Bench Warrant <i>BENCH WARRANT RETURN /14</i>	06C228752- 10020.tif pages
12/20/2006	Initial Arraignment (10:30 AM) (Judicial Officer: Williams, Kevin) Events: 12/13/2006 Hearing <i>INITIAL ARRAIGNMENT Heard By: Kevin Williams</i>	
12/20/2006	Initial Arraignment (10:30 AM) (Judicial Officer: Williams, Kevin) Events: 12/13/2006 Hearing <i>INITIAL ARRAIGNMENT Heard By: Kevin Williams</i>	
12/20/2006	Initial Arraignment (10:30 AM) (Judicial Officer: Williams, Kevin) Events: 12/13/2006 Hearing <i>INITIAL ARRAIGNMENT Heard By: Kevin Williams</i>	
12/20/2006	Motion to Quash Bench Warrant (10:30 AM) (Judicial Officer: Williams, Kevin) Events: 12/18/2006 Motion to Quash Bench Warrant <i>DEFT'S QUASH BENCH WARRANT & FOR OR RELEASE OR BAIL REDUCTION/S Heard By: Kevin Williams</i>	
12/20/2006	Bench Warrant Return (10:30 AM) (Judicial Officer: Williams, Kevin) Events: 12/19/2006 Bench Warrant <i>BENCH WARRANT RETURN /13 Heard By: Kevin Williams</i>	
12/20/2006	Bench Warrant Return (10:30 AM) (Judicial Officer: Williams, Kevin) Events: 12/19/2006 Bench Warrant <i>BENCH WARRANT RETURN /14 Heard By: Kevin Williams</i>	
12/20/2006	All Pending Motions (10:30 AM) (Judicial Officer: Williams, Kevin) <i>ALL PENDING MOTIONS (12/20/06) Court Clerk: Sharry Frascarelli Relief Clerk: Tia Everett/te Reporter/Recorder: Kiara Schmidt Heard By: Kevin Williams</i>	
12/20/2006	Hearing <i>ARRAIGNMENT CONTINUED (DEFTS' MONROE; FERGASON & HOLMES)</i>	06C228752- 10022.tif pages
12/22/2006	Motion <i>ALL PENDING MOTIONS (12/20/06)</i>	06C228752- 10025.tif pages
12/27/2006	Initial Arraignment (10:30 AM) (Judicial Officer: Williams, Kevin)	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	Events: 12/13/2006 Hearing <i>INITIAL ARRAIGNMENT Court Clerk: Roshonda Mayfield/rm Relief Clerk: Tia Everett Reporter/Recorder: Kiara Schmidt Heard By: Kevin Williams</i>	
12/27/2006	Hearing <i>ARRAIGNMENT CONTINUED (DEFT. TREVARTHEN)</i>	06C228752- 10026.tif pages
12/28/2006	 Order <i>STIPULATION AND ORDER - RELATED PARTYID: 06C228752_0002</i>	06C228752- 10027.tif pages
01/04/2007	Arraignment Continued (9:30 AM) Events: 12/20/2006 Hearing <i>ARRAIGNMENT CONTINUED (DEFTS' MONROE; FERGASON & HOLMES)</i>	
01/04/2007	Arraignment Continued (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 12/27/2006 Hearing <i>ARRAIGNMENT CONTINUED (DEFT. TREVARTHEN) Heard By: Michelle Leavitt</i>	
01/04/2007	All Pending Motions (9:30 AM) (Judicial Officer: Leavitt, Michelle) <i>ALL PENDING MOTIONS (1/4/07) Court Clerk: April Watkins Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
01/04/2007	Motion <i>ALL PENDING MOTIONS (1/4/07)</i>	06C228752- 10028.tif pages
01/05/2007	Hearing (2:00 PM) (Judicial Officer: Leavitt, Michelle) <i>SOURCE HEARING Court Clerk: April Watkins Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
01/05/2007	Hearing <i>ARRAIGNMENT CONTINUED</i>	06C228752- 10029.tif pages
01/05/2007	Hearing <i>CONFIRMATION OF COUNSEL (LANGFORD)</i>	06C228752- 10030.tif pages
01/05/2007	Hearing <i>CONFIRMATION OF COUNSEL (FIGLER)</i>	06C228752- 10031.tif pages
01/05/2007	Hearing <i>STATUS CHECK: BAIL BONDS</i>	06C228752- 10034.tif pages
01/05/2007	 Notice <i>NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 06C228752_0002</i>	06C228752- 10035.tif pages
01/05/2007	Hearing <i>SOURCE HEARING</i>	06C228752- 10046.tif pages
01/08/2007	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY VOLUME 1</i>	06C228752- 10036.tif pages
01/08/2007	 Reporters Transcript	06C228752- 10037.tif pages

CASE SUMMARY

CASE No. 06C228752-1

	<i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY VOLUME 2</i>	
01/08/2007	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY VOLUME 3</i>	06C228752-10038.tif pages
01/08/2007	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY VOLUME 4</i>	06C228752-10039.tif pages
01/08/2007	 Bond <i>BOND - #DS250-148813 - \$137,000.00</i>	06C228752-10040.tif pages
01/11/2007	Arraignment Continued (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 01/05/2007 Hearing <i>ARRAIGNMENT CONTINUED Heard By: Michelle Leavitt</i>	
01/11/2007	Motion for Confirmation of Counsel (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 01/05/2007 Hearing <i>CONFIRMATION OF COUNSEL (LANGFORD) Heard By: Michelle Leavitt</i>	
01/11/2007	Motion for Confirmation of Counsel (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 01/05/2007 Hearing <i>CONFIRMATION OF COUNSEL (FIGLER) Heard By: Michelle Leavitt</i>	
01/11/2007	All Pending Motions (9:30 AM) (Judicial Officer: Leavitt, Michelle) <i>ALL PENDING MOTIONS (1/11/06); DEFTS' MONROE & TREVARTHEN Court Clerk: April Watkins Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
01/11/2007	Motion <i>ALL PENDING MOTIONS (1/11/06); DEFTS' MONROE & TREVARTHEN</i>	06C228752-10041.tif pages
01/12/2007	Hearing <i>CONFIRMATION OF COUNSEL (LORD)</i>	06C228752-10042.tif pages
01/18/2007	Motion for Confirmation of Counsel (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 01/12/2007 Hearing <i>CONFIRMATION OF COUNSEL (LORD) Relief Clerk: Teri Braegelmann Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
01/22/2007	 Bond <i>BOND - #DS50-134729 - \$13,000.00</i>	06C228752-10044.tif pages
01/24/2007	 Notice <i>NOTICE OF RECEIPT OF BOND TRANSFER</i>	06C228752-10045.tif pages
01/31/2007	 Motion <i>DEFT'S MTN FOR EXTENSION OF TIME TO FILE PTN FOR WRIT OF HABEAS CORPUS/30</i>	06C228752-10047.tif pages
01/31/2007	 Order <i>ORDER OF HOURLY APPOINTMENT - RELATED PARTYID: 06C228752_0001</i>	06C228752-10048.tif pages
02/01/2007	 Petition	06C228752-10049.tif pages

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1














	<i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	
02/01/2007	 Petition <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	06C228752-10050.tif pages
02/01/2007	 Order <i>ORDER - RELATED PARTYID: 06C228752_0003</i>	06C228752-10051.tif pages
02/05/2007	 Certificate <i>CERTIFICATE OF MAILING - RELATED PARTYID: 06C228752_0004</i>	06C228752-10052.tif pages
02/06/2007	 Order <i>ORDER APPOINTING COUNSEL</i>	06C228752-10053.tif pages
02/07/2007	 Order <i>ORDER APPOINTING COUNSEL - RELATED PARTYID: 06C228752_0003</i>	06C228752-10054.tif pages
02/08/2007	Status Check (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 01/05/2007 Hearing <i>STATUS CHECK: BAIL BONDS Court Clerk: Teri Braegelman Relief Clerk: Tina Hurd/th Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
02/08/2007	 Request <i>EX PARTE MOTION FOR EMPLOYMENT AND PAYMENT OF INVESTIGATOR - RELATED PARTYID: 06C228752_0001</i>	06C228752-10055.tif pages
02/13/2007	Motion (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 01/31/2007 Motion <i>DEFT'S MTN FOR EXTENSION OF TIME TO FILE PTN FOR WRIT OF HABEAS CORPUS/30 Relief Clerk: Kristen Brown Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
02/14/2007	Hearing <i>STATUS CHECK: PETITION/TRIAL</i>	06C228752-10056.tif pages
02/14/2007	Conversion Case Event Type <i>ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	06C228752-10057.tif pages
02/14/2007	 Order <i>ORDER - RELATED PARTYID: 06C228752_0001</i>	06C228752-10058.tif pages
02/14/2007	 Writ <i>RETURN TO WRIT OF HABEAS CORPUS</i>	06C228752-10059.tif pages
02/14/2007	 Writ <i>RETURN TO WRIT OF HABEAS CORPUS</i>	06C228752-10060.tif pages
02/15/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10061.tif pages

CASE SUMMARY

CASE No. 06C228752-1

02/20/2007	Petition for Writ of Habeas Corpus (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 02/01/2007 Petition <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07) Heard By: Michelle Leavitt</i>	
02/20/2007	Petition for Writ of Habeas Corpus (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 02/01/2007 Petition <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	
02/20/2007	Status Check (9:30 AM) Events: 02/14/2007 Hearing <i>STATUS CHECK: PETITION/TRIAL</i>	
02/20/2007	All Pending Motions (9:30 AM) (Judicial Officer: Leavitt, Michelle) <i>ALL PENDING MOTIONS 2-20-07 Relief Clerk: Kristen Brown Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
02/20/2007	Motion <i>ALL PENDING MOTIONS 2-20-07</i>	06C228752-10062.tif pages
02/28/2007	 Ex Parte Order <i>EX PARTE ORDER APPOINTING INVESTIGATOR - RELATED PARTYID: 06C228752_0003</i>	06C228752-10063.tif pages
02/28/2007	 Petition <i>PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 06C228752_0001</i>	06C228752-10064.tif pages
02/28/2007	 Request <i>EX PARTE MOTION TO APPOINT INFESTIGATOR - RELATED PARTYID: 06C228752_0003</i>	06C228752-10066.tif pages
03/06/2007	Calendar Call (11:00 AM) (Judicial Officer: Leavitt, Michelle) <i>CALENDAR CALL Relief Clerk: Kristen Brown Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
03/06/2007	Petition for Writ of Habeas Corpus (11:00 AM) (Judicial Officer: Leavitt, Michelle) <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07) Heard By: Michelle Leavitt</i>	
03/06/2007	Petition for Writ of Habeas Corpus (11:00 AM) (Judicial Officer: Leavitt, Michelle) <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	
03/06/2007	CANCELED Hearing (11:00 AM) Events: 02/14/2007 Conversion Case Event Type <i>Vacated</i>	
03/06/2007	Hearing <i>STATUS CHECK: SENTENCING</i>	06C228752-10073.tif pages
03/06/2007	 Indictment <i>SECOND AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10074.tif pages
03/06/2007	 Writ <i>RETURN TO WRIT OF HABEAS CORPUS</i>	06C228752-10075.tif pages
03/06/2007	 Memorandum	06C228752-10076.tif pages





DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	<i>GUILTY PLEA MEMORANDUM/AGREEMENT</i>	
03/13/2007	CANCELED Jury Trial (1:30 PM) <i>Vacated</i>	
03/19/2007	 Conversion Case Event Type <i>AGREEMENT TO TESTIFY</i>	06C228752-10077.tif pages
04/17/2007	 Order <i>STIPULATION AND ORDER EXTENDING TIME</i>	06C228752-10078.tif pages
04/26/2007	 Receipt <i>RECEIPT OF EXHIBITS</i>	06C228752-10079.tif pages
05/07/2007	 Petition <i>PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 06C228752_0001</i>	06C228752-10080.tif pages
05/09/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10081.tif pages
05/09/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10082.tif pages
05/14/2007	 Motion <i>SUSAN D BURKE'S MTN TO WITHDRAW AS ATTORNEY OF RECORD /43</i>	06C228752-10083.tif pages
05/14/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10084.tif pages
05/21/2007	 Order <i>ORDER FOR PRODUCTION OF INMATE</i>	06C228752-10085.tif pages
05/29/2007	Motion to Withdraw as Counsel (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 05/14/2007 Motion <i>SUSAN D BURKE'S MTN TO WITHDRAW AS ATTORNEY OF RECORD /43 Court Clerk: April Watkins Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
06/06/2007	 Application <i>EX PARTE APPLICATION FOR AUTHORIZATION OF FEES IN THE STATUTORY AMOUNT AUTHORIZED BY NRS 7.125 AND 7.145 AUTHORIZED BY NRS 7.125 AND 7.145- RELATED PARTYID: 06C228752_0001</i>	06C228752-10086.tif pages
07/03/2007	 Order <i>ORDER - RELATED PARTYID: 06C228752_0001</i>	06C228752-10087.tif pages
08/08/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10088.tif pages
08/08/2007	 Receipt of Copy	06C228752-10089.tif pages

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	<i>RECEIPT OF COPY</i>	
09/01/2007	Petition <i>PTN FOR WRIT OF HABEAS CORPUS (DEFT. MONROE) VJ 09-25-07</i>	06C228752-10090.tif pages
09/01/2007	 Order <i>ORDER SETTING HEARING DATE</i>	06C228752-10091.tif pages
09/13/2007	 Motion <i>DEFT'S MTN TO CONTINUE TRIAL/45</i>	06C228752-10092.tif pages
09/13/2007	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752-10093.tif pages
09/18/2007	Petition <i>PTN FOR WRIT OF HABEAS CORPUS (DEFT. FERGUSON) VJ 09-25-07</i>	06C228752-10094.tif pages
09/18/2007	Petition <i>PTN FOR WRIT OF HABEAS CORPUS (DEFT. HOLMES) VJ 09-25-07</i>	06C228752-10095.tif pages
09/18/2007	 Request <i>AMENDED NOTICE OF MOTION ON DEFENDANTS MOTION TO CONTINUE TRIAL - RELATED PARTYID: 06C228752_0004</i>	06C228752-10096.tif pages
09/19/2007	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752-10097.tif pages
09/20/2007	Motion to Continue (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 09/13/2007 Motion <i>DEFT'S MTN TO CONTINUE TRIAL/45 Heard By: Michelle Leavitt</i>	
09/25/2007	Motion to Continue (9:30 AM) (Judicial Officer: Leavitt, Michelle) <i>DEFT'S MTN TO CONTINUE TRIAL/45 Court Clerk: April Watkins Relief Clerk: Lorraine Williams/lmw Reporter/Recorder: Thelma Stapley Heard By: Leavitt, Michelle</i>	
09/25/2007	Hearing <i>STATUS CHECK: TRIAL SETTING</i>	06C228752-10098.tif pages
09/25/2007	Hearing <i>STATUS CHECK: TRIAL SETTING</i>	06C228752-10099.tif pages
09/28/2007	CANCELED Petition for Writ of Habeas Corpus (1:30 PM) Events: 09/01/2007 Petition <i>Vacated</i>	
09/28/2007	CANCELED Petition for Writ of Habeas Corpus (1:30 PM) Events: 09/18/2007 Petition <i>Vacated</i>	
09/28/2007	CANCELED Petition for Writ of Habeas Corpus (1:30 PM) Events: 09/18/2007 Petition <i>Vacated</i>	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

10/02/2007	Calendar Call (9:30 AM) <i>CALENDAR CALL</i>	
10/02/2007	Calendar Call (9:30 AM) <i>CALENDAR CALL</i>	
10/02/2007	Calendar Call (9:30 AM) (Judicial Officer: Leavitt, Michelle) <i>CALENDAR CALL Heard By: Michelle Leavitt</i>	
10/02/2007	Motion to Continue (9:30 AM) <i>DEFT'S MTN TO CONTINUE TRIAL/45 Heard By: Michelle Leavitt</i>	
10/02/2007	Status Check (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 09/25/2007 Hearing <i>STATUS CHECK: TRIAL SETTING Heard By: Michelle Leavitt</i>	
10/02/2007	Status Check (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 09/25/2007 Hearing <i>STATUS CHECK: TRIAL SETTING Heard By: Michelle Leavitt</i>	
10/02/2007	All Pending Motions (9:30 AM) (Judicial Officer: Leavitt, Michelle) <i>ALL PENDING MOTIONS 10/02/07 Court Clerk: April Watkins Relief Clerk: Lorraine Williams/lmw Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
10/02/2007	Petition <i>PTN FOR WRIT OF HABEAS CORPUS</i>	06C228752-10100.tif pages
10/02/2007	Motion <i>ALL PENDING MOTIONS 10/02/07</i>	06C228752-10107.tif pages
10/04/2007	 Application <i>EX PARTE APPLICATION FOR EXCESSIVE INVESTIGATOR FEES - RELATED PARTYID: 06C228752_0001</i>	06C228752-10108.tif pages
10/09/2007	CANCELED Jury Trial (1:30 PM) <i>Vacated</i>	
10/09/2007	CANCELED Jury Trial (1:30 PM) <i>Vacated</i>	
10/09/2007	CANCELED Jury Trial (1:30 PM) <i>Vacated</i>	
10/16/2007	 Order <i>ORDER TO APPOINT INVESTIGATOR AND INVESTIGATIVE FEES - RELATED PARTYID: 06C228752_0001</i>	06C228752-10109.tif pages
10/19/2007	 Order <i>AMENDED ORDER APPOINTING COUNSEL AND ALLOWING INTERIM BILLING - RELATED PARTYID: 06C228752_0003</i>	06C228752-10110.tif pages
11/06/2007	 Ex Parte Order <i>EX PARTE ORDER ALLOWING FEES IN EXCESS OF STATUTORY MAXIMUM FOR ATTORNEY ON COURT APPOINTED CASE FIRST INTERIM BILLING ON COURT APPOINTED CASE FIRST INTERIM BILLING- RELATED PARTYID: 06C228752_0003</i>	06C228752-10111.tif pages

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

11/06/2007	 Supplement <i>SUPPLEMENT TO DEFTS PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 06C228752_0003</i>	06C228752-10112.tif pages
11/06/2007	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10113.tif pages
11/06/2007	 Request <i>EX PARTE MOTION TO ALLOW FEES IN EXCESS OF STATORY MAXIMUM FOR ATTORNEY ON COURT APPOINTED CASE COURT APPOINTED CASE- RELATED PARTYID: 06C228752_0003</i>	06C228752-10114.tif pages
11/08/2007	Status Check (9:30 AM) (Judicial Officer: Leavitt, Michelle) Events: 03/06/2007 Hearing <i>STATUS CHECK: SENTENCING Heard By: Michelle Leavitt</i>	
11/08/2007	Petition for Writ of Habeas Corpus (11:00 AM) (Judicial Officer: Leavitt, Michelle) Events: 10/02/2007 Petition <i>PTN FOR WRIT OF HABEAS CORPUS Relief Clerk: Tia Everett/te Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
12/10/2007	 Order <i>TRIAL ORDER</i>	06C228752-10121.tif pages
01/23/2008	Minute Order (9:00 AM) (Judicial Officer: Leavitt, Michelle) <i>MINUTE ORDER RE: (RECUSAL) Court Clerk: April Watkins Heard By: Michelle Leavitt</i>	
01/23/2008	Hearing <i>MINUTE ORDER RE: (RECUSAL)</i>	06C228752-10122.tif pages
01/23/2008	 Notice of Department Reassignment <i>NOTICE OF DEPARTMENT REASSIGNMENT 008435007797005984FC 005984007797008435 005984007797008435</i>	06C228752-10124.tif pages
01/24/2008	Minute Order (9:00 AM) (Judicial Officer: Hardcastle, Kathy) <i>MINUTE ORDER RE: REASSIGNMENT TO DEPT. VII Court Clerk: Denise Trujillo Heard By: Kathy Hardcastle</i>	
01/24/2008	Hearing <i>MINUTE ORDER RE: REASSIGNMENT TO DEPT. VII</i>	06C228752-10125.tif pages
01/25/2008	Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	06C228752-10133.tif pages
01/25/2008	Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	06C228752-10134.tif pages
01/25/2008	Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	06C228752-10135.tif pages
01/30/2008	Status Check (8:30 AM) (Judicial Officer: Bell, Stewart)	





DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	Events: 01/25/2008 Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
01/30/2008	Status Check (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 01/25/2008 Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
01/30/2008	Status Check (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 01/25/2008 Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
01/30/2008	All Pending Motions (8:30 AM) (Judicial Officer: Bell, Stewart) <i>ALL PENDING MOTIONS 1/30/08 Relief Clerk: Carole D'Aloia Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
01/30/2008	Motion <i>ALL PENDING MOTIONS 1/30/08</i>	06C228752-10136.tif pages
02/05/2008	Status Check (8:30 AM) (Judicial Officer: Bell, Stewart) <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
02/05/2008	Status Check (8:30 AM) (Judicial Officer: Bell, Stewart) <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
02/05/2008	Status Check (8:30 AM) (Judicial Officer: Bell, Stewart) <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
02/05/2008	All Pending Motions (8:30 AM) (Judicial Officer: Bell, Stewart) <i>ALL PENDING MOTIONS 2-5-08 Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
02/05/2008	Motion <i>ALL PENDING MOTIONS 2-5-08</i>	06C228752-10137.tif pages
03/11/2008	CANCELED Calendar Call (9:30 AM) <i>Vacated</i>	
03/11/2008	CANCELED Calendar Call (9:30 AM) <i>Vacated</i>	
03/11/2008	CANCELED Calendar Call (9:30 AM) <i>Vacated</i>	
03/13/2008	CANCELED Calendar Call (8:30 AM) <i>Vacated</i>	
03/13/2008	CANCELED Calendar Call (8:30 AM) <i>Vacated</i>	
03/13/2008	CANCELED Calendar Call (8:30 AM) <i>Vacated</i>	
03/13/2008	CANCELED Calendar Call (9:30 AM) <i>Vacated</i>	
03/13/2008	CANCELED Calendar Call (9:30 AM) <i>Vacated</i>	
03/13/2008	CANCELED Calendar Call (9:30 AM)	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	<i>Vacated</i>	
03/18/2008	<i>CANCELED Jury Trial (1:30 PM)</i> <i>Vacated</i>	
03/18/2008	<i>CANCELED Jury Trial (1:30 PM)</i> <i>Vacated</i>	
03/18/2008	<i>CANCELED Jury Trial (1:30 PM)</i> <i>Vacated</i>	
03/25/2008	<i>CANCELED Jury Trial (10:30 AM)</i> <i>Vacated</i>	
03/25/2008	<i>CANCELED Jury Trial (10:30 AM)</i> <i>Vacated</i>	
03/25/2008	<i>CANCELED Jury Trial (10:30 AM)</i> <i>Vacated</i>	
03/25/2008	<i>CANCELED Jury Trial (10:30 AM)</i> <i>Vacated</i>	
03/25/2008	<i>CANCELED Jury Trial (10:30 AM)</i> <i>Vacated</i>	
03/25/2008	<i>CANCELED Jury Trial (10:30 AM)</i> <i>Vacated</i>	
04/23/2008	 Notice of Witnesses and/or Expert Witnesses <i>NOTICE OF WITNESSES AND/OR EXPERT WITNESSES</i>	06C228752- 10147.tif pages
04/24/2008	Status Check (8:30 AM) (Judicial Officer: Leavitt, Michelle) <i>STATUS CHECK: SENTENCING Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent</i> <i>Heard By: Stewart Bell</i>	
04/24/2008	 Motion <i>DEFT'S MTN TO SEVER /83</i>	06C228752- 10144.tif pages
04/24/2008	Hearing <i>STATUS CHECK: SENTENCING</i>	06C228752- 10146.tif pages
04/25/2008	 Motion <i>DEFT'S MTN TO SEVER /84</i>	06C228752- 10145.tif pages
04/25/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10148.tif pages
04/25/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752- 10149.tif pages
04/28/2008	 Opposition <i>OPPOSITION TO DEFENDANT HOLMES MOTION TO SEVER</i>	06C228752- 10153.tif pages

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

04/28/2008	 Opposition <i>OPPOSITION TO DEFENDANT FERGUSONS MOTION TO SEVER</i>	06C228752-10154.tif pages
04/29/2008	 Motion <i>STATE'S MTN TO AMEND INDICTMENT /86</i>	06C228752-10150.tif pages
04/29/2008	Motion <i>STATE'S MTN TO AMEND INDICTMENT</i>	06C228752-10151.tif pages
04/29/2008	Motion <i>STATE'S MTN TO AMEND INDICTMENT</i>	06C228752-10152.tif pages
04/30/2008	 Notice <i>NOTICE OF HABITUAL CRIMINALITY</i>	06C228752-10159.tif pages
04/30/2008	 Opposition <i>STATES OPPOSITION TO DEFENDANTS MOTION TO DISQUALIFY THE DISTRICT ATTORNEYS OFFICE AND SANDRA DIGIACOMO AS PROSECUTOR DUE TO CONFLICT ON INTEREST OFFICE AND SANDRA DIGIACOMO AS PROSECUTOR DUE TO CONFLICT ON INTEREST</i>	06C228752-10161.tif pages
05/01/2008	Calendar Call (8:30 AM) <i>CALENDAR CALL</i>	
05/01/2008	Calendar Call (8:30 AM) <i>CALENDAR CALL</i>	
05/01/2008	Calendar Call (8:30 AM) <i>CALENDAR CALL</i>	
05/01/2008	Motion to Sever (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 04/24/2008 Motion <i>DEFT'S MTN TO SEVER /83 Heard By: Stewart Bell</i>	
05/01/2008	Motion to Sever (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 04/25/2008 Motion <i>DEFT'S MTN TO SEVER /84 Heard By: Stewart Bell</i>	
05/01/2008	Motion to Amend (8:30 AM) Events: 04/29/2008 Motion <i>STATE'S MTN TO AMEND INDICTMENT /86</i>	
05/01/2008	Motion to Amend (8:30 AM) Events: 04/29/2008 Motion <i>STATE'S MTN TO AMEND INDICTMENT</i>	
05/01/2008	Motion to Amend (8:30 AM) Events: 04/29/2008 Motion <i>STATE'S MTN TO AMEND INDICTMENT</i>	
05/01/2008	All Pending Motions (8:30 AM) (Judicial Officer: Bell, Stewart) <i>ALL PENDING MOTIONS 5-1-08 Court Clerk: Tina Hurd Relief Clerk: Sharon Coffman/sc..Dana Cooper Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
05/01/2008	Motion	06C228752-10155.tif pages

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

ALL PENDING MOTIONS 5-1-08

05/01/2008	 Indictment <i>AMENDED (GRAND JURY) INDICTMENT</i>	06C228752- 10160.tif pages
05/01/2008	 Order <i>ORDER AMENDING INDICTMENT</i>	06C228752- 10162.tif pages
05/01/2008	Disposition (Judicial Officer: User, Conversion) 1. BURGLARY. Charges Amended/Dropped	
05/02/2008	 Order <i>SECOND ORDER TO APPOINT INVESTIGATOR AND INVESTIGATIVE FEES</i>	06C228752- 10167.tif pages
05/03/2008	 Motion <i>DEFT'S MTN TO SUPPRESS TELEPHONE RECORDINGS/93</i>	06C228752- 10163.tif pages
05/03/2008	 Motion <i>DEFT'S MTN TO DISQUALIFY DA'S OFFICE & SANDRA DIGIACOMO AS PROSECUTOR /94</i>	06C228752- 10164.tif pages
05/03/2008	 Motion <i>DEFT'S MTN IN LIMINE RE: ROP DETECTIVES/95</i>	06C228752- 10165.tif pages
05/03/2008	 Motion <i>DEFT'S MTN TO SUPPRESS EVIDENCE OBTAINED PURSUANT TO SEARCH WARRANTS/96</i>	06C228752- 10166.tif pages
05/05/2008	 Notice of Witnesses and/or Expert Witnesses <i>NOTICE OF WITNESSES AND/OR EXPERT WITNESSES</i>	06C228752- 10170.tif pages
05/06/2008	 Motion <i>DEFTS MTN TO SUPPRESS /97</i>	06C228752- 10168.tif pages
05/06/2008	 Motion <i>DEFTS MTN TO DISMISS POSSESSION OF STOLEN PROPERTY/98</i>	06C228752- 10169.tif pages
05/07/2008	 Motion <i>DEFT'S MTN FOR PRODUCTION OF DISCOVERY (HEARD 5-12-08)</i>	06C228752- 10171.tif pages
05/07/2008	 Motion <i>DEFT'S MTN IN LIMINE TO EXCLUDE/PRECLUDE EVIDENCE (DENIED 5-12-08)</i>	06C228752- 10172.tif pages
05/07/2008	 Motion <i>DEFT'S MTN IN LIMINE TO BAR ADMISSION OF RECORDED TEL CALLS (DENIED 5-12-08)</i>	06C228752- 10173.tif pages
05/07/2008		06C228752-

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	 Motion <i>DEFT'S MTN TO SUPPRESS /102</i>	<i>10174.tif pages</i>
05/07/2008	 Motion <i>DEFT'S JOINDER IN MTNS IN LIMINE/103</i>	<i>06C228752-10175.tif pages</i>
05/07/2008	 Motion <i>DEFT'S MTN TO STRIKE LANGUAGE IN COUNT 1 & COUNT 13 /104</i>	<i>06C228752-10176.tif pages</i>
05/07/2008	 Motion <i>DEFT'S MTN IN LIMINE TO BAR ADMISSION OF EXPERT TESTIMONY /105</i>	<i>06C228752-10177.tif pages</i>
05/07/2008	 Motion <i>DEFT'S MTN IN LIMINE TO BAR ADMISSION OF EVID /106</i>	<i>06C228752-10178.tif pages</i>
05/07/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	<i>06C228752-10185.tif pages</i>
05/07/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	<i>06C228752-10186.tif pages</i>
05/07/2008	 Certificate <i>CERTIFICATE OF SERVICE - RELATED PARTYID: 06C228752_0001</i>	<i>06C228752-10187.tif pages</i>
05/07/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	<i>06C228752-10189.tif pages</i>
05/07/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	<i>06C228752-10192.tif pages</i>
05/08/2008	 Motion <i>DEFT'S MTN TO DISMISS /107</i>	<i>06C228752-10179.tif pages</i>
05/08/2008	 Motion <i>DEFT'S MTN IN LIMINE TO EXCLUDE ANY TESTIMONY RE PRIOR ARRESTS/108</i>	<i>06C228752-10180.tif pages</i>
05/08/2008	 Motion <i>DEFT'S MTN IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS/109</i>	<i>06C228752-10181.tif pages</i>
05/08/2008	 Motion <i>DEFT'S MTN TO JOIN CO DEFT DAIMON MONROE'S MOTIONS/110</i>	<i>06C228752-10182.tif pages</i>
05/08/2008	 Motion <i>DEFT'S MTN TO JOIN CO DEFT BRYAN FERGASON'S MOTIONS/111</i>	<i>06C228752-10183.tif pages</i>
05/08/2008	 Motion	<i>06C228752-</i>

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	<i>DEFT'S MTN TO SUPPRESS /112</i>	<i>10184.tif pages</i>
05/08/2008	 Opposition <i>OPPOSITION TO MOTION IN LIMINE TO EXCLUDE PRECLUDE EVIDENCE ATTRIBUTED TO CO DEFENDANTS FROM BEING ADMITTED DURING TRIAL AGAINST EHE DEFENDANT BRYAN FERGASON TO CO DEFENDANTS FROM BEING ADMITTED DURING TRIAL AGAINST EHE DEFENDANT BRYAN FERGASON</i>	<i>06C228752- 10188.tif pages</i>
05/08/2008	 Opposition <i>STATES OPPOSITION TO DEFENDANTS MOTION TO DISMISS POSSESSION OF STOLEN PROPERTY CHARGES PROPERTY CHARGES</i>	<i>06C228752- 10190.tif pages</i>
05/08/2008	 Notice of Witnesses and/or Expert Witnesses <i>NOTICE OF WITNESSES AND/OR EXPERT WITNESSES - RELATED PARTY ID: 06C228752_0004</i>	<i>06C228752- 10191.tif pages</i>
05/09/2008	 Opposition <i>OPPOSITION TO DEFT FERGASONS MTN IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS TELEPHONE CALLS</i>	<i>06C228752- 10193.tif pages</i>
05/09/2008	 Opposition <i>OPPOSITION TO DEFT FERGASONS MTN TO SUPPRESS</i>	<i>06C228752- 10194.tif pages</i>
05/09/2008	 Opposition <i>OPPOSITION TO DEFT MONROES MTN TO SUPPRESS TELEPHONE RECORDINGS</i>	<i>06C228752- 10195.tif pages</i>
05/09/2008	 Opposition <i>OPPOSITION TO DEFT HOLMES MTN IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS TELEPHONE CALLS</i>	<i>06C228752- 10196.tif pages</i>
05/09/2008	 Opposition <i>OPPOSITION TO DEFT FERGASONS MTN TO STRIKE LANGUAGE IN COUNT ONE AND COUNT THIRTEEN AND COUNT THIRTEEN</i>	<i>06C228752- 10197.tif pages</i>
05/09/2008	 Opposition <i>STATES OPPOSITION TO DEFTS MOTION TO SUPPRESS EVIDENCE OBTAINED PURSUANT TO SEARCH WARRANTS SEARCH WARRANTS</i>	<i>06C228752- 10199.tif pages</i>
05/09/2008	 Opposition <i>OPPOSITION TO DEFENDANT HOLMES MOTION TO DISMISS CONSPIRACY TO COMMIT BURGLARY AND/OR STOLEN PROPERTY CHARGES BURGLARY AND/OR STOLEN PROPERTY CHARGES</i>	<i>06C228752- 10202.tif pages</i>
05/09/2008	 Opposition <i>OPPOSITION TO DEFENDANTS MOTION IN LIMINE TO BAR ADMISSION OF EVIDENCE</i>	<i>06C228752- 10203.tif pages</i>
05/09/2008	 Opposition <i>OPPOSITION TO DEFENDANTS MOTION IN LIMINE TO BAR ADMISSION OF EXPERT TESTIMONY TESTIMONY</i>	<i>06C228752- 10204.tif pages</i>

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

05/09/2008



Opposition

OPPOSITION TO DEFTS MOTION IN LIMINE RE ROP DETECTIVES

06C228752-
10205.tif pages

05/12/2008

Motion to Suppress (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/03/2008 Motion

DEFT'S MTN TO SUPPRESS TELEPHONE RECORDINGS/93 Heard By: Stewart Bell

05/12/2008

Motion to Disqualify Attorney (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/03/2008 Motion

*DEFT'S MTN TO DISQUALIFY DA'S OFFICE & SANDRA DIGIACOMO AS
PROSECUTOR /94 Heard By: Stewart Bell*

05/12/2008

Motion in Limine (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/03/2008 Motion

DEFT'S MTN IN LIMINE RE: ROP DETECTIVES/95 Heard By: Stewart Bell

05/12/2008

Motion to Suppress (8:30 AM)

Events: 05/03/2008 Motion

*DEFT'S MTN TO SUPPRESS EVIDENCE OBTAINED PURSUANT TO SEARCH
WARRANTS/96*

05/12/2008

Motion to Suppress (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/06/2008 Motion

DEFTS MTN TO SUPPRESS /97 Heard By: Stewart Bell

05/12/2008

Motion to Dismiss (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/06/2008 Motion

*DEFTS MTN TO DISMISS POSSESSION OF STOLEN PROPERTY/98 Heard By: Stewart
Bell*

05/12/2008

Motion to Suppress (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/07/2008 Motion

DEFT'S MTN TO SUPPRESS /102 Heard By: Stewart Bell

05/12/2008

Joinder (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/07/2008 Motion

DEFT'S JOINDER IN MTNS IN LIMINE/103 Heard By: Stewart Bell

05/12/2008

Motion to Strike (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/07/2008 Motion

*DEFT'S MTN TO STRIKE LANGUAGE IN COUNT 1& COUNT 13 /104 Heard By: Stewart
Bell*

05/12/2008

Motion in Limine (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/07/2008 Motion

*DEFT'S MTN IN LIMINE TO BAR ADMISSION OF EXPERT TESTIMONY /105 Heard By:
Stewart Bell*

05/12/2008

Motion in Limine (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/07/2008 Motion

DEFT'S MTN IN LIMINE TO BAR ADMISSION OF EVID /106 Heard By: Stewart Bell

05/12/2008

Motion to Dismiss (8:30 AM) (Judicial Officer: Bell, Stewart)

Events: 05/08/2008 Motion

DEFT'S MTN TO DISMISS /107 Heard By: Stewart Bell

05/12/2008

Motion in Limine (8:30 AM) (Judicial Officer: Bell, Stewart)





Events: 05/08/2008 Motion

DEFT'S MTN IN LIMINE TO EXCLUDE ANY TESTIMONY RE PRIOR ARRESTS/108 Heard










DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	<i>By: Stewart Bell</i>	
05/12/2008	Motion in Limine (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 05/08/2008 Motion <i>DEFT'S MTN IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS/109 Heard By: Stewart Bell</i>	
05/12/2008	Motion (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 05/08/2008 Motion <i>DEFT'S MTN TO JOIN CO DEFT DAIMON MONROE'S MOTIONS/110 Heard By: Stewart Bell</i>	
05/12/2008	Motion (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 05/08/2008 Motion <i>DEFT'S MTN TO JOIN CO DEFT BRYAN FERGASON'S MOTIONS/111 Heard By: Stewart Bell</i>	
05/12/2008	Motion to Suppress (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 05/08/2008 Motion <i>DEFT'S MTN TO SUPPRESS /112 Heard By: Stewart Bell</i>	
05/12/2008	All Pending Motions (8:30 AM) (Judicial Officer: Bell, Stewart) <i>ALL PENDING MOTIONS 5-12-08 Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>	
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>	
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>	
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>	
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>	
05/12/2008	Jury Trial (9:30 AM) (Judicial Officer: Bell, Stewart) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/12/2008	Motion <i>ALL PENDING MOTIONS 5-12-08</i>	06C228752-10198.tif pages
05/12/2008	 Bench Warrant <i>BENCH WARRANT ISSUED</i>	06C228752-10206.tif pages
05/12/2008	 Jury List <i>DISTRICT COURT JURY LIST</i>	06C228752-10207.tif pages
05/13/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/13/2008	 Indictment	06C228752-









DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	<i>SECOND AMENDED (GRAND JURY) INDICTMENT</i>	10211.tif pages
05/14/2008	Jury Trial (9:45 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/15/2008	Jury Trial (9:15 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/15/2008	 Notice of Intent to Forfeit <i>NOTICE OF INTENT TO FORFEIT</i>	06C228752-10208.tif pages
05/15/2008	 Notice of Intent to Forfeit <i>NOTICE OF INTENT TO FORFEIT</i>	06C228752-10209.tif pages
05/15/2008	Hearing <i>SHOW CAUSE HEARING</i>	06C228752-10210.tif pages
05/16/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Relief Clerk: Carole D'Aloia (1:05 PM - 5:10 PM) Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/19/2008	CANCELED Motion (8:30 AM) Events: 05/07/2008 Motion <i>Vacated</i>	
05/19/2008	CANCELED Motion in Limine (8:30 AM) Events: 05/07/2008 Motion <i>Vacated</i>	
05/19/2008	CANCELED Motion in Limine (8:30 AM) Events: 05/07/2008 Motion <i>Vacated</i>	
05/19/2008	Jury Trial (9:30 AM) (Judicial Officer: Bell, Stewart) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/19/2008	 Proposed Jury Instructions Not Used At Trial <i>PROPOSED JURY INSTRUCTIONS NOT USED AT TRIAL</i>	06C228752-10214.tif pages
05/20/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>	
05/20/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
05/20/2008	Conversion Case Event Type <i>SENTENCING</i>	06C228752-10213.tif pages
05/20/2008	 Amended Jury List <i>AMENDED CRIMINAL JURY LIST</i>	06C228752-10218.tif pages






DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

05/20/2008	 Instructions to the Jury <i>INSTRUCTIONS TO THE JURY</i>	06C228752-10220.tif pages
05/20/2008	 Judgment <i>VERDICT</i>	06C228752-10221.tif pages
05/21/2008	Jury Trial (9:30 AM) (Judicial Officer: Bell, Stewart) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/21/2008	 Notice of Witnesses and/or Expert Witnesses <i>DEFENDANTS WITNESS LIST - RELATED PARTYID: 06C228752_0003</i>	06C228752-10217.tif pages
05/21/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10219.tif pages
05/21/2008	 Jury List <i>DISTRICT COURT JURY LIST</i>	06C228752-10222.tif pages
05/21/2008	 Indictment <i>THIRD AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10223.tif pages
05/21/2008	 Indictment <i>FOURTH AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10224.tif pages
05/22/2008	Jury Trial (9:15 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/23/2008	Jury Trial (10:00 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/27/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/28/2008	Jury Trial (10:00 AM) (Judicial Officer: Bell, Stewart) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/28/2008	 Proposed Jury Instructions Not Used At Trial <i>PROPOSED JURY INSTRUCTIONS NOT USED AT TRIAL</i>	06C228752-10227.tif pages
05/28/2008	 Memorandum <i>BENCH MEMORANDUM</i>	06C228752-10228.tif pages
05/29/2008	Jury Trial (10:00 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
05/29/2008	Conversion Case Event Type	06C228752-10225.tif pages



DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	<i>SENTENCING</i>	
05/29/2008	 Instructions to the Jury <i>INSTRUCTIONS TO THE JURY (INSTRUCTION NO 1)</i>	06C228752-10229.tif pages
05/29/2008	 Jury List <i>AMENDED DISTRICT COURT JURY LIST</i>	06C228752-10230.tif pages
05/29/2008	 Judgment <i>VERDICT (COUNTS 1,2 AND 4) - RELATED PARTYID: 06C228752_0001</i>	06C228752-10233.tif pages
05/29/2008	Judgment <i>VERDICT (COUNT 3) - RELATED PARTYID: 06C228752_0003</i>	06C228752-10234.tif pages
06/03/2008	 Motion <i>SULLIVAN'S MTN TO WITHDRAW AS COUNSEL</i>	06C228752-10231.tif pages
06/03/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752-10232.tif pages
06/05/2008	 Order <i>EX PARTE ORDER ALLOWING FEES IN EXCESS OF STATUTORY MAXIMUM FOR ATTORNEY ON COURT APPOINTED CASE FIRST INTERIM BILLING ON COURT APPOINTED CASE FIRST INTERIM BILLING- RELATED PARTYID: 06C228752_0003</i>	06C228752-10235.tif pages
06/16/2008	Motion to Withdraw as Counsel (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 06/03/2008 Motion <i>SULLIVAN'S MTN TO WITHDRAW AS COUNSEL Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
06/16/2008	Bench Warrant <i>NO BAIL BENCH WARRANT ISSUED</i>	06C228752-10236.tif pages
06/16/2008	Order <i>ORDER OF INTENT TO FORFEIT</i>	06C228752-10237.tif pages
06/16/2008	 Order <i>ORDER TO WITHDRAW AS ATTORNEY OF RECORD - RELATED PARTYID: 06C228752_0004</i>	06C228752-10238.tif pages
06/17/2008	 Notice <i>NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 06C228752_0004</i>	06C228752-10239.tif pages
07/11/2008	 Motion to Quash Bench Warrant <i>DEFT'S MTN TO QUASH BENCH WARRANT/123</i>	06C228752-10240.tif pages
07/15/2008	Motion to Quash Bench Warrant (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 07/11/2008 Motion to Quash Bench Warrant <i>DEFT'S MTN TO QUASH BENCH WARRANT/123 Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

07/16/2008	Status Check (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 04/24/2008 Hearing <i>STATUS CHECK: SENTENCING Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
07/16/2008	Conversion Case Event Type <i>SENTENCING</i>	06C228752-10243.tif pages
08/04/2008	 Motion <i>STATE'S MTN FOR RELEASE OF EVIDENCE TO VICTIMS AND/OR AUCTION BY LVMPD</i>	06C228752-10244.tif pages
08/07/2008	Motion (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 08/04/2008 Motion <i>STATE'S MTN FOR RELEASE OF EVIDENCE TO VICTIMS AND/OR AUCTION BY LVMPD Relief Clerk: Carole D'Aloia Reporter/Recorder: Cheryl Carpenter Heard By: Stewart Bell</i>	
08/13/2008	Sentencing (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 07/16/2008 Conversion Case Event Type <i>SENTENCING Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
08/13/2008	 Order <i>ORDER</i>	06C228752-10245.tif pages
08/14/2008	Sentencing (8:30 AM) (Judicial Officer: Bell, Stewart) <i>SENTENCING Relief Clerk: Carole D'Aloia Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
08/19/2008	 Motion <i>STATES MTN FOR RELEASE OF PROPERTY/128</i>	06C228752-10246.tif pages
08/19/2008	 Order <i>ORDER FOR PRODUCTION OF INMATE</i>	06C228752-10247.tif pages
08/21/2008	Motion (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 08/19/2008 Motion <i>STATES MTN FOR RELEASE OF PROPERTY/128 Relief Clerk: Carole D'Aloia Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
08/23/2008	 Order <i>ORDER</i>	06C228752-10248.tif pages
08/26/2008	Sentencing (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 05/20/2008 Conversion Case Event Type <i>SENTENCING Heard By: Stewart Bell</i>	
08/26/2008	Sentencing (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 05/29/2008 Conversion Case Event Type <i>SENTENCING Heard By: Stewart Bell</i>	
09/26/2008	Sentencing (8:30 AM) <i>SENTENCING Court Clerk: Tina Hurd Relief Clerk: Susan Jovanovich /sj Reporter/Recorder: Angela Lee Heard By: David Wall</i>	
		06C228752-

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

09/26/2008	Hearing <i>STATUS CHECK: COMPLIANCE</i>	10251.tif pages
09/30/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10254.tif pages
09/30/2008	 Memorandum <i>SENTENCING MEMORANDUM - RELATED PARTYID: 06C228752_0003</i>	06C228752-10255.tif pages
10/01/2008	Sentencing (8:30 AM) (Judicial Officer: Bell, Stewart) <i>SENTENCING Heard By: Stewart Bell</i>	
10/01/2008	Sentencing (8:30 AM) (Judicial Officer: Bell, Stewart) <i>SENTENCING Heard By: Stewart Bell</i>	
10/01/2008	All Pending Motions (8:30 AM) (Judicial Officer: Bell, Stewart) <i>ALL PENDING MOTIONS 10-1-08 Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
10/01/2008	Motion <i>ALL PENDING MOTIONS 10-1-08</i>	06C228752-10252.tif pages
10/01/2008	Conversion Case Event Type <i>AS TO DEFENDANT #1) CTS 1-14 CONCURRENT WITH EACH OTHER, CTS 15-27 CONCURRENT WITH EACH OTHER BUT CONSECUTIVE WITH CTS 1-14. WITH EACH OTHER BUT CONSECUTIVE WITH CTS 1-14.</i>	06C228752-10257.tif pages
10/01/2008	Conversion Case Event Type <i>AS TO DEFENDANT #3) CTS 1,2 AND 4-14 CONCURRENT WITH EACH OTHER CTS 15-27 CONCURRENT WITH EACH OTHER BUT CONSECUTIVE WITH CTS 1,2 AND 4-14. CONCURRENT WITH EACH OTHER BUT CONSECUTIVE WITH CTS 1,2 AND 4-14.</i>	06C228752-10258.tif pages
10/01/2008	Disposition (Judicial Officer: User, Conversion) 1. CONSPIRACY TO COMMIT A CRIME Guilty	
10/01/2008	Disposition (Judicial Officer: User, Conversion)	
10/01/2008	Disposition (Judicial Officer: User, Conversion) 1. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty	
10/01/2008	Disposition (Judicial Officer: User, Conversion) 2. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty	
10/01/2008	Disposition (Judicial Officer: User, Conversion)	
10/01/2008	Disposition (Judicial Officer: User, Conversion) 3. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty	
10/01/2008	Disposition (Judicial Officer: User, Conversion)	
10/01/2008	Disposition (Judicial Officer: User, Conversion) 4. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 5. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 6. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 7. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 8. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 9. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 10. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 11. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 12. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 13. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 14. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 15. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 16. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 17. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 18. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 19. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 20. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 21. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 22. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 23. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 24. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 25. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 27. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 30. HABITUAL CRIMINAL Guilty
10/01/2008	Sentence (Judicial Officer: User, Conversion) 1. CONSPIRACY TO COMMIT A CRIME Adult Adjudication Converted Disposition: Sentence# 0001: Minimum 12 Months to Maximum 12 Months Placement: CCDC Cons/Conc: Consecutive w/Charge Item: 0001 and Sentence#: 0001 in Case#: 06C22874 Converted Disposition: Sentence# 0002: DNA FEE/GENETIC MARKERS ANALYSIS Amount: \$150.00 Converted Disposition: Sentence# 0003: ADMINISTRATION FEE Amount: \$25.00
10/01/2008	Sentence (Judicial Officer: User, Conversion) 2. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0001 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 3. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0004 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 4. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent

CASE SUMMARY**CASE No. 06C228752-1**

w/Charge Item: 0005
and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

5. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0006

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

6. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0007

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

7. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0008

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

8. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0009

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

9. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0010

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

10. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0011

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

11. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

CASE SUMMARY**CASE No. 06C228752-1**

w/Charge Item: 0012
and Sentence#: 0001

10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 12. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0013 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 13. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0014 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 14. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0015 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 15. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Consecutive w/Charge Item: 0001 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 16. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0017 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 17. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0018 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 18. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent</p>

CASE SUMMARY**CASE No. 06C228752-1**

w/Charge Item: 0019
and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

19. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0020

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

20. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0021

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

21. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0022

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

22. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0023

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

23. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0024

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

24. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:

Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

w/Charge Item: 0025

and Sentence#: 0001

10/01/2008

Sentence (Judicial Officer: User, Conversion)

25. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS

Adult Adjudication

Converted Disposition:




Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE

Cons/Conc: Concurrent

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	w/Charge Item: 0026 and Sentence#: 0001	
10/01/2008	Sentence (Judicial Officer: User, Conversion) 27. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0028 and Sentence#: 0001	
10/03/2008	 Judgment <i>JUDGMENT OF CONVICTION/ADMIN ASSESSMENT</i>	06C228752- 10256.tif pages
11/03/2008	 Request <i>STATES NOTICE OF MOTION AND MOTION TO ADMIT EVIDENCE OF OTHER CRIMES WRONGS OR BAD ACTS OR BAD ACTS</i>	06C228752- 10263.tif pages
11/03/2008	 Request <i>STATES NOTICE OF MOTION AND MOTION IN LIMINE</i>	06C228752- 10264.tif pages
11/03/2008	Motion <i>STATE'S MTN TO ADMIT EVIDENCE (VJ 11-12-08)</i>	06C228752- 10267.tif pages
11/03/2008	Motion <i>STATE'S MTN IN LIMINE /134</i>	06C228752- 10269.tif pages
11/04/2008	 Judgment <i>JUDGMENT OF CONVICTION/ADMIN ASSESSMENT</i>	06C228752- 10259.tif pages
11/04/2008	Judgment <i>JUDGMENT OF CONVICTION/GENETIC TESTING</i>	06C228752- 10260.tif pages
11/04/2008	 Judgment <i>JUDGMENT OF CONVICTION/ADMIN ASSESSMENT</i>	06C228752- 10261.tif pages
11/04/2008	Judgment <i>JUDGMENT OF CONVICTION/GENETIC TESTING</i>	06C228752- 10262.tif pages
11/07/2008	Hearing <i>ENTRY OF PLEA</i>	06C228752- 10265.tif pages
11/07/2008	 Notice of Witnesses and/or Expert Witnesses <i>SUPPLEMENTAL NOTICE OF WITNESSES - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10268.tif pages
11/10/2008	Entry of Plea (8:30 AM) (Judicial Officer: Glass, Jackie) Events: 11/07/2008 Hearing <i>ENTRY OF PLEA Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass</i>	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

11/10/2008	Conversion Case Event Type <i>SENTENCING</i>	06C228752-10266.tif pages
11/10/2008	 Indictment <i>(GRAND JURY) FIFTH AMENDED INDICTMENT</i>	06C228752-10270.tif pages
11/10/2008	 Memorandum <i>GUILTY PLEA MEMORANDUM/AGREEMENT</i>	06C228752-10271.tif pages
11/13/2008	CANCELED Calendar Call (8:30 AM) <i>Vacated</i>	
11/13/2008	CANCELED Motion to Admit Evidence (8:30 AM) Events: 11/03/2008 Motion <i>Vacated</i>	
11/13/2008	Motion in Limine (8:30 AM) Events: 11/03/2008 Motion <i>STATE'S MTN IN LIMINE /134</i>	
11/14/2008	 Order <i>ORDER OF APPOINTMENT - RELATED PARTYID: 06C228752_0001</i>	06C228752-10272.tif pages
11/17/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>	
11/19/2008	 Notice of Appeal <i>NOTICE OF APPEAL (SC 52788) - RELATED PARTYID: 06C228752_0001</i>	06C228752-10273.tif pages
11/25/2008	 Bench Warrant <i>BENCH WARRANT RETURN</i>	06C228752-10274.tif pages
12/01/2008	Bench Warrant Return (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 11/25/2008 Bench Warrant <i>BENCH WARRANT RETURN Relief Clerk: Nora Pena Reporter/Recorder: Cheryl Carpenter Heard By: Stewart Bell</i>	
12/04/2008	 Motion <i>STATES MTN FOR RELEASE OF EVIDENCE/136</i>	06C228752-10276.tif pages
12/04/2008	 Notice of Appeal <i>NOTICE OF APPEAL (SC 52877) - RELATED PARTYID: 06C228752_0003</i>	06C228752-10277.tif pages
12/04/2008	 Statement <i>CASE APPEAL STATEMENT - RELATED PARTYID: 06C228752_0003</i>	06C228752-10278.tif pages
12/04/2008	 Request <i>REQUEST FOR ROUGH DRAFT TRANSCRIPT - RELATED PARTYID: 06C228752_0003</i>	06C228752-10279.tif pages
12/05/2008	Show Cause Hearing (9:05 AM) (Judicial Officer: Hardcastle, Kathy) Events: 05/15/2008 Hearing <i>SHOW CAUSE HEARING Court Clerk: Denise Trujillo/dt Relief Clerk: Janet Deaver</i>	











DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

	<i>Reporter/Recorder: Jjill Jacoby Heard By: Kathy Hardcastle</i>	
12/18/2008	Motion (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 12/04/2008 Motion <i>STATES MTN FOR RELEASE OF EVIDENCE/136 Court Clerk: Tina Hurd</i> <i>Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
12/19/2008	 Order <i>ORDER APPOINTING COUNSEL - RELATED PARTYID: 06C228752_0003</i>	06C228752-10280.tif pages
12/30/2008	Sentencing (8:30 AM) (Judicial Officer: Bell, Stewart) Events: 11/10/2008 Conversion Case Event Type <i>SENTENCING Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
01/05/2009	Judgment <i>JUDGMENT OF CONVICTION/ADMIN ASSESSMENT</i>	06C228752-10282.tif pages
01/05/2009	Judgment <i>JUDGMENT OF CONVICTION/GENETIC TESTING</i>	06C228752-10283.tif pages
01/05/2009	 Judgment <i>JUDGMENT OF CONVICTION/RESTITUTION</i>	06C228752-10284.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT TRIAL BY JURY DAY 2 VOLUME I</i>	06C228752-10285.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - STATUS CHECK - VERIFY TRIAL DATES</i>	06C228752-10286.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - STATES MTN TO AMEND INDICTMENT - DEFT HOLMES MTN TO SEVER DEFT FERGASONS MTN TO SEVER DEFT HOLMES MTN TO SEVER DEFT FERGASONS MTN TO SEVER</i>	06C228752-10287.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - VOLUME I</i>	06C228752-10288.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 3 - VOLUME I</i>	06C228752-10289.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 5 - VOLUME I</i>	06C228752-10290.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - STATES MTN FOR RELEASE OF EVIDENCE TO VICTIMS AND OR AUCTION BY THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT VICTIMS AND OR AUCTION BY THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT</i>	06C228752-10291.tif pages








DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - STATES MOTION FOR RELEASE OF PROPERTY PROPERTY</i>	06C228752-10292.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT - TRIAL BY JURY - DAY 7 - VOLUME I</i>	06C228752-10293.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 6 - VOLUME I</i>	06C228752-10294.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 2 - VOLUME I</i>	06C228752-10295.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - STATUS CHECK - VERIFY TRIAL DATES</i>	06C228752-10296.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 1 - VOLUME I</i>	06C228752-10297.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 5 - VOLUME I</i>	06C228752-10298.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 4 - VOLUME I</i>	06C228752-10299.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - SENTENCING</i>	06C228752-10300.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 1 - VOLUME I</i>	06C228752-10301.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 4 - VOLUME I</i>	06C228752-10302.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S PARTIAL TRANSCRIPT - TRIAL BY JURY - DAY 3 - VOLUME I</i>	06C228752-10303.tif pages
01/20/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY INDICTMENT</i>	06C228752-10304.tif pages
02/05/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - CALENDAR CALL - HEARD 03-06-07</i>	06C228752-10305.tif pages
02/05/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - PETITION FOR WRIT OF HABEAS CORPUS - HEARD 11-08-07 HEARD 11-08-07</i>	06C228752-10306.tif pages

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1












02/05/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - ALL PENDING MOTIONS ARRAIGNMENT MOTION TO WITHDRAW MOTION TO WITHDRAW</i>	06C228752- 10307.tif pages
02/13/2009	 Motion <i>DEFT'S PRO PER MTN FOR RETURN OF SEIZED PROPERTY/137</i>	06C228752- 10308.tif pages
02/26/2009	Hearing <i>STATES REQUEST STATUS CHECK: CORRECTED JOC</i>	06C228752- 10310.tif pages
02/26/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF SENTENCING</i>	06C228752- 10311.tif pages
02/27/2009	 Opposition <i>STATES OPPOSITION TO DEFTS MTN FOR RETURN OF SEIZED PROPERTY</i>	06C228752- 10312.tif pages
03/03/2009	Motion (9:00 AM) (Judicial Officer: Hardcastle, Kathy) Events: 02/13/2009 Motion <i>DEFT'S PRO PER MTN FOR RETURN OF SEIZED PROPERTY/137 Heard By: Kathy Hardcastle</i>	
03/03/2009	Request (9:00 AM) (Judicial Officer: Hardcastle, Kathy) Events: 02/26/2009 Hearing <i>STATES REQUEST STATUS CHECK: CORRECTED JOC Heard By: Kathy Hardcastle</i>	
03/03/2009	All Pending Motions (9:00 AM) (Judicial Officer: Hardcastle, Kathy) <i>ALL PENDING MOTIONS (3-03-09) Relief Clerk: Phyllis Irby/pi Reporter/Recorder: Debra Winn Heard By: Kathy Hardcastle</i>	
03/04/2009	Motion <i>ALL PENDING MOTIONS (3-03-09)</i>	06C228752- 10313.tif pages
03/17/2009	 Motion <i>DEFT'S MTN TO WITHDRAW GUILTY PLEA /140</i>	06C228752- 10314.tif pages
03/17/2009	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10315.tif pages
03/27/2009	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0001</i>	06C228752- 10316.tif pages
03/27/2009	 Opposition <i>OPPOSITION TO DEFTS MOTION TO WITHDRAW GUILTY PLEA</i>	06C228752- 10319.tif pages
03/30/2009	 Certificate <i>CERTIFICATE OF SERVICE BY FACSIMILE - RELATED PARTYID: 06C228752_0001</i>	06C228752- 10317.tif pages
03/30/2009	 Reply <i>REPLY TO STATES OPPOSITION TO MTN TO WITHDRAW GUILTY PLEA - RELATED</i>	06C228752- 10320.tif pages

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1







	<i>PARTYID: 06C228752_0004</i>	
03/31/2009	Status Check: Compliance (9:00 AM) (Judicial Officer: Hardcastle, Kathy) Events: 09/26/2008 Hearing <i>STATUS CHECK: COMPLIANCE Heard By: Kathy Hardcastle</i>	
03/31/2009	Motion (9:00 AM) (Judicial Officer: Hardcastle, Kathy) Events: 03/17/2009 Motion <i>DEFT'S MTN TO WITHDRAW GUILTY PLEA /140 Heard By: Kathy Hardcastle</i>	
03/31/2009	All Pending Motions (9:00 AM) (Judicial Officer: Hardcastle, Kathy) <i>ALL PENDING MOTIONS 3/31/09 Court Clerk: Denise Trujillo Reporter/Recorder: Cheryl Carpenter Heard By: Kathy Hardcastle</i>	
03/31/2009	Motion <i>ALL PENDING MOTIONS 3/31/09</i>	06C228752-10318.tif pages
04/01/2009	 Order <i>ORDER DENYING MTN FOR RETURN OF SEIZED PROPERTY</i>	06C228752-10321.tif pages
04/02/2009	Motion (9:00 AM) (Judicial Officer: Hardcastle, Kathy) <i>DEFT'S MTN TO WITHDRAW GUILTY PLEA /140 Court Clerk: Denise Trujillo Reporter/Recorder: Lara Corcoran Heard By: Kathy Hardcastle</i>	
04/06/2009	 Judgment <i>AMENDED JUDGMENT OF CONVICTION</i>	06C228752-10322.tif pages
04/17/2009	 Order <i>ORDER DENYING DEFENDANTS MOTION TO WITHDRAW GUILTY PLEA</i>	06C228752-10323.tif pages
05/18/2009	 Statement <i>CASE APPEAL STATEMENT - RELATED PARTYID: 06C228752_0004</i>	06C228752-10324.tif pages
05/18/2009	 Notice of Appeal <i>NOTICE OF APPEAL (SC 53848) - RELATED PARTYID: 06C228752_0004</i>	06C228752-10325.tif pages
07/21/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF DETS MTN TO QUASH BENCH WARRANT AND SET BAIL - HEARD 07-15-08 HEARD 07-15-08</i>	06C228752-10328.tif pages
07/23/2009	Hearing <i>AT THE REQUEST OF THE COURT: CONFIRMATION OF APPELANT COUNSEL</i>	06C228752-10327.tif pages
08/04/2009	Request of Court (9:00 AM) (Judicial Officer: Hardcastle, Kathy) Events: 07/23/2009 Hearing <i>AT THE REQUEST OF THE COURT: CONFIRMATION OF APPELANT COUNSEL Court Clerk: Denise Trujillo Reporter/Recorder: Lara Corcoran Heard By: Hardcastle, Kathy</i>	
08/12/2009	Request of Court (9:00 AM) (Judicial Officer: Hardcastle, Kathy) <i>AT THE REQUEST OF THE COURT: CONFIRMATION OF APPELANT COUNSEL Court Clerk: Denise Trujillo Reporter/Recorder: Lara Corcoran Heard By: Kathy Hardcastle</i>	
09/29/2009	 Reporters Transcript	06C228752-10329.tif pages

CASE SUMMARY**CASE No. 06C228752-1**

REPORTER'S TRANSCRIPT STATES MOTION TO AMEND INDICTMENT DEFT HOLMES
MOTION TO SEVER DEFT FERGASONS MOTION TO SEVER AND CALENDAR CALL
MAY 1 2008 SEVER DEFT FERGASONS MOTION TO SEVER AND CALENDAR CALL MAY
1 2008

09/29/2009	 Request <i>REQUEST FOR ROUGH DRAFT TRANSCRIPT - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10330.tif pages
10/02/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDING - STATUS CHECK - COMPLIANCE - DEFTS MTN TO WITHDRAW GUILTY PLEA - HEARD 03-31-09 DEFTS MTN TO WITHDRAW GUILTY PLEA - HEARD 03-31-09</i>	06C228752- 10331.tif pages
10/02/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - DEFTS MTN TO WITHDRAW GUILTY PLEA - HEARD 04-02-09 HEARD 04-02-09</i>	06C228752- 10332.tif pages
10/05/2009	 Reporters Transcript <i>REPORTER'S ROUGH DRAFT TRANSCRIPT OF PROCEEDINGS - ENTRY OF PLEA - HEARD 11-10-08 11-10-08</i>	06C228752- 10333.tif pages
04/07/2010	Hearing <i>FURTHER PROCEEDINGS COMPTENCY (DEPT V)</i>	06C228752- 10334.tif pages
04/08/2010	Further Proceedings (9:30 AM) (Judicial Officer: Glass, Jackie) Events: 04/07/2010 Hearing <i>FURTHER PROCEEDINGS COMPTENCY (DEPT V) Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass</i>	
06/04/2010	 Judgment <i>CLERK'S CERTIFICATE JUDGMENT AFFIRMED</i>	06C228752- 10336.tif pages
08/30/2010	 NV Supreme Court Clerks Certificate/Judgment -Remanded USJR <i>Judgment Affirmed in Part and Reversed in Part and Remanded.</i>	
09/08/2010	 Minute Order (9:30 AM) (Judicial Officer: Hardcastle, Kathy)	
09/17/2010	 Amended Judgment of Conviction <i>(Jury Trial)</i>	
01/31/2011	Case Reassigned to Department 20 <i>Case reassigned from Judge Kathy Hardcastle</i>	
07/07/2011	 Motion Filed By: Defendant Monroe, Daimon <i>Motion to Proceed in Forma Pauperis</i>	
07/07/2011	 Petition for Writ of Habeas Corpus Filed by: Defendant Monroe, Daimon	
07/14/2011	 Order for Petition for Writ of Habeas Corpus	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

07/22/2011	 Supplement Filed by: Defendant Monroe, Daimon <i>Supplemental Information and Request to Reaffirm Stay</i>
08/01/2011	 Notice of Motion Filed By: Defendant Monroe, Daimon
09/12/2011	 Petition for Writ of Habeas Corpus (9:00 AM) (Judicial Officer: Tao, Jerome T.) 09/12/2011, 12/06/2011, 01/05/2012 Events: 07/14/2011 Order for Petition for Writ of Habeas Corpus <i>Petition for Writ of Habeas Corpus (Post-Conviction Relief)</i>
10/13/2011	 Response <i>State's Response to Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)</i>
10/27/2011	 Response Filed by: Defendant Monroe, Daimon <i>Response to States Response to Writ.</i>
12/15/2011	 Notice of Appeal (criminal) Party: Defendant Monroe, Daimon <i>Notice of Appeal</i>
12/16/2011	Notice Filed By: Defendant Monroe, Daimon <i>Notice to Court</i>

DATE

FINANCIAL INFORMATION

Defendant Monroe, Daimon	
Total Charges	229.00
Total Payments and Credits	54.00
Balance Due as of 12/16/2011	175.00

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****December 13, 2006**

06C228752-1

The State of Nevada vs Daimon Monroe

December 13, 2006**1:30 PM****Grand Jury Indictment****GRAND JURY
INDICTMENT****Relief Clerk: Sandra
Anderson****Reporter/Recorder:****Paula Walsh Heard****By: Kathy Hardcastle****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra

Attorney

Jorgenson, Eric G.

Attorney

JOURNAL ENTRIES

- Mary Jane Burkhalter, Grand Jury Foreperson, 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 06AGJ101A/B/C/D to the Court. COURT ORDERED, the indictment may be filed and is assigned Case Number C228752, Department XII. Mr. Jorgenson requested warrants for all Defts. Arguments by Ms. Digiacomo regarding bail amounts. Opposing argument on behalf of Deft. Holmes by Mr. Sullivan.

As to Deft. MONROE: COURT ORDERED, BENCH WARRANT WILL ISSUE, \$500,000.00 BOND. Matter set for initial arraignment.

As to Deft. TREVARTEN: State requested a summons be issued and sent. COURT SO ORDERED. Matter set for initial arraignment.

As to Deft. FREGASON: COURT ORDERED, BENCH WARRANT WILL ISSUE, \$250,000.00 BOND. Matter set for initial arraignment.

As to Deft. HOLMES: COURT ORDERED, BENCH WARRANT WILL ISSUE, \$150,000.00 BOND. FURTHER ORDERED, transfer bail amount of \$13,000.00. Matter set for initial arraignment.

Exhibit(s) 1-187 lodged with Clerk of District Court.

CUSTODY (MONROE/FREGASON)

B.W. (HOLMES/TREVARTHEN)

12-20-06 10:30 AM INITIAL ARRAIGNMENT (MONROE/FREGASON/HOLMES)

12-27-06 10:30 AM INITIAL ARRAIGNMENT (TREVARTHEN)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 20, 2006

06C228752-1

The State of Nevada vs Daimon Monroe

December 20, 2006

10:30 AM

All Pending Motions

ALL PENDING
MOTIONS (12/20/06)
Court Clerk: Sharry
Frascarelli Relief
Clerk: Tia Everett/te
Reporter/Recorder:
Kiara Schmidt Heard
By: Kevin Williams

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Lasso, Albert N.	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- ARRAIGNMENT (MONROE, HOLMES, FERGUSON)...BENCH WARRANT RETURN (MONROE, FERGUSON)...QUASH BENCH WARRANT & RELEASE ON OWN RECOGNIZANCE OR BAIL REDUCTION (HOLMES)

Ms. Digiacomo stated that this was a complicated case and there were issues regarding counsel for the Defendants; she requested this matter be continued for arraignment in Department XII in front of Judge Leavitt. COURT SO ORDERED. Mr. Sullivan argued motion for Defendant Holmes Own Recognizance release or bail reduction. State submitted. COURT ORDERED, bail remains at \$13,000 until the date of 1/4/07 at which time bail will increase to \$150,000 as was set at the Indictment. 1/4/07 9:30 AM ARRAIGNMENT CONTINUED (DEPT 12)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 27, 2006

06C228752-1

The State of Nevada vs Daimon Monroe

December 27, 2006

10:30 AM

Initial Arraignment

**INITIAL
ARRAIGNMENT
Court Clerk:
Roshonda
Mayfield/rm Relief
Clerk: Tia Everett
Reporter/Recorder:
Kiara Schmidt Heard
By: Kevin Williams**

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Keeler, Brett O. Attorney

JOURNAL ENTRIES

- Judge Leavitt signed an order for this matter to be continued in department XII and heard with the co-defendants.

NIC

1/4/07 9:30 AM ARRAIGNMENT CONTINUED (DEPT 12)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****January 04, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

January 04, 2007**9:30 AM****All Pending Motions****ALL PENDING
MOTIONS (1/4/07)
Court Clerk: April
Watkins
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES**

PRESENT:	Di Giacomo, Marc P.	Attorney
	Lasso, Albert N.	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES**- ARRAIGNMENT CONTINUED (ALL)**

Mr. DiGiacomo advised as to Deft. Holmes he was indicted with bail being set at \$150,000.00 by Judge Hardcastle. Further, Deft. originally posted \$13,000.00 at the Justice Court level prior to the Grand Jury Indictment and was ordered transferred from the initial case to this case. Hearing Master Williams gave Deft. additional time to post the remaining balance of the \$137,500.00 which is to be posted today.

Ms. Dustin advised matter originated in Justice Court 7 and then went in front of the Grand Jury. Further, Ms. Dustin stated police investigation lead to Deft. Ferguson's assets to be seized and frozen. Additionally, Ms. Dustin stated she was appointed by Justice of the Peace Bennett-Heron and requested this Court do the same. Court stated once appointed at Justice Court level, counsel is appointed at District Court level and instructed counsel to file the appropriate documents.

Mr. Lasso requested to withdraw as to Deft. Monroe. Court stated counsel is not permitted to

withdraw at this time until after Deft. has been arraigned and advised counsel he needs to file the appropriate motion. CONFERENCE AT BENCH.

Colloquy regarding receipt of Grand Jury Transcripts. COURT ORDERED, Grand Jury Transcripts to be produced and filed forthwith. Further Court FINDS good cause has been shown and ORDERED, counsel has 21 days from the filing of the transcript to file writs.

Mr. Sullivan advised Deft. Holmes has posted a total of \$35,000.00 bail and argued the \$13,000.00 posted on this case is sufficient as he is not a flight risk. Opposition by Mr. DiGiacomo who argued prior felony conviction was with Co-Deft. Monroe. Further, Mr. DiGiacomo advised every piece of property in home was stolen and Defts' were only charged as to each victim. Additionally, Mr. DiGiacomo advised authorities are looking for all of the proceeds from the stolen property and argued there was over \$150,000.00 in a bank account which \$145,000.00 was transferred from Deft. Monroe to Deft. Holmes who proceeded to spend approximately \$75,000.00. Also, Mr. DiGiacomo advised there is an agreement with the FBI to return the \$75,000.00. Further, Mr. DiGiacomo requested as to Deft. Holmes there be a Source Hearing held as to the posting of the bond, surrender of his passport to the Court and requested he be remanded today until Source Hearing can be held. COURT ORDERED, Deft. Holmes REMANDED TO CUSTODY and BAIL REMAINS SET at \$150,000.00. Opposition by Mr. Sullivan. Court advised prior to bond being accepted, a Source Hearing will be held to determine where the money is coming from in order for bond to be posted. AS TO DEFT. MONROE: COURT ORDERED, request to withdraw by Mr. Lasso GRANTED; Robert Langford, Esq., APPOINTED; matter CONTINUED and SET for confirmation of counsel. DEFT. TREVARTHEN ARRAIGNED, PLED NOT GUILTY and WAIVED THE 60-DAY RULE. COURT ORDERED, Dayvid Figler, Esq., APPOINTED as counsel and matter SET for confirmation of counsel.

DEFT. FERGASON ARRAIGNED, PLED NOT GUILTY and INVOKED THE 60-DAY RULE.

DEFT. HOLMES ARRAIGNED, PLED NOT GUILTY and WAIVED THE 60-DAY RULE.

Mr. DiGiacomo INVOKED THE 60-DAY RULE on behalf of the State. COURT ORDERED, matter set for trial.

CUSTODY (MONROE, FERGASON, HOLMES)...NIC (TREVARTHEN)

1/11/07 9:30 AM ARRAIGNMENT CONTINUED...CONFIRMATION OF COUNSEL (LANGFORD)(DEFT. MONROE)

1/11/07 9:30 AM CONFIRMATION OF COUNSEL (FIGLER)(DEFT. TREVARTHEN)

3/6/07 9:30 AM CALENDAR CALL (ALL)

3/13/07 1:30 PM JURY TRIAL (ALL)

CLERK'S NOTE:

Chuck with Mr. Langford's office advised of appointment and court date.

Gabby with Mr. Figler's office advised of appointment and court date.

Clark County Detention Center advised by this Court's Judicial Executive Assistant that Deft. Holmes is not to be released on bond until this Court has a Source Hearing.

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****January 05, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

January 05, 2007**2:00 PM****Hearing****SOURCE HEARING****Court Clerk: April
Watkins****Reporter/Recorder:****Thelma Stapley****Heard By: Michelle
Leavitt****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney**JOURNAL ENTRIES**

- Mr. Sullivan advised the balance of the bond is \$137,000.00 which is being posted at this time. Deft. sworn and testified. Further, Mr. Sullivan bond is arranged through Bail Bonds Unlimited who has posted an additional \$35,000.00 bond on Deft's other charges. Additionally, bond company is willing to accept and pay the bond while Deft. makes payments on the remainder balance. Colloquy. Mr. Sullivan stated \$7,500.00 is currently being posted by the bond company for the bond in the amount of \$137,000.00. Deft. advised he put up one of three homes for collateral as well and advised the money is coming from a equity line of credit. Court noted documents have been provided as to the equity line and stated it does not indicate any dates of withdrawal of the money. Mr. Sullivan argued there is plenty of equity in the home. Deft. stated he bought home five years ago and has two equity lines of credit. One from one home and one from another. Further colloquy. Ms. DiGiacomo stated Deft. accepted \$145,000.00 of settlement money on November 17, 2006, which \$70,000.00 was returned two weeks later. However, agreement with Deft. that he would pay back \$75,000.00 in three months to the Metropolitan Police Department (Metro) and the FBI. Ms. DiGiacomo advised Deft. Trevarthen was withdrawing the money from their accounts Friday before source hearing and all was traced accept for the \$145,000.00 which Deft. Trevarthen stated she gave to Deft. Holmes. Deft.

Trevarthen told Metro she attempted to get money back and Deft's Holmes refused to give money back. Further, the State is concerned as to where the \$75,000.00 as counsel is not sure what happened to it at this point. Mr. Sullivan argued Deft. Holmes never admitted to taking the money. Further, equity lines were opened prior to all of this. Mr. Sullivan further argued Deft. was advised all of his homes and property would be seized and counsel advised Deft. to give whatever money had to Metro and the FBI. Additionally, Mr. Sullivan argued Deft. has provided sufficient proof as to where money is coming from. Court stated she is concerned as to where the money will be coming from as to paying payments towards the balance of the bond. Deft. advised he father is also helping to pay the bond company as well. Mr. Sullivan stated Deft. works full time at the Horseshoe and argued he has legitimate means to pay. Court further stated it appears Deft. can post the bond. Further, Deft. can come in and prove the source of the money as to the payments to the bond company. Mr. Sullivan also advised Deft. has ownership of two vehicles. Colloquy. Ms. DiGiacomo advised Deft. also owns a 27 foot cargo truck and a Suburban. COURT ORDERED, Deft. RELEASED ON BOND once posted and matter set for status check for Deft. to provide paper trail of where money is coming from. Colloquy regarding the \$13,000.00 already posted in Justice Court.

BOND

2/8/07 9:30 AM STATUS CHECK: BAIL BOND

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

January 11, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

January 11, 2007

9:30 AM

All Pending Motions

ALL PENDING
MOTIONS (1/11/06);
DEFTS' MONROE
& TREVARTHEN
Court Clerk: April
Watkins
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	Burke, Susan D.	Attorney
	Di Giacomo, Marc P.	Attorney
	Monroe, Daimon	Defendant
	Winckler, Karen C.	Attorney

JOURNAL ENTRIES

- DEFT. MONROE:

Ms. Burke CONFIRMED as counsel on behalf of Robert Langford, Esq. DEFT. MONROE
ARRAIGNED, PLED NOT GUILTY and INVOKED THE 60-DAY RULE. COURT ORDERED, matter
set for trial.

DEFT. TREVARTHEN:

CONFERENCE AT BENCH. COURT ORDERED, matter SET for confirmation of counsel.
CUSTODY (MONROE)...NIC (TREVARTHEN)

1/18/07 9:30 AM CONFIRMATION OF COUNSEL (LORD)(TREVARTHEN)

3/6/07 9:30 AM CALENDAR CALL (MONROE)

3/13/07 1:30 PM JURY TRIAL (MONROE)

CLERK'S NOTE: Ms. Burke appeared on February 13, 2007 advising that she was the attorney appearing for Deft. Monroe on this date and not Ms. Winckler. Minute order corrected to reflect Ms. Burke's appearance./kb 2-13-07

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

January 18, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

January 18, 2007

9:30 AM

Motion for Confirmation of
Counsel

CONFIRMATION
OF COUNSEL
(LORD) Relief Clerk:
Teri Braegelmann
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Di Giacomo, Marc P. Attorney

JOURNAL ENTRIES

- Upon Court's inquiry, Mr. Lord stated deft. is indigent due to all of her assets being frozen as a result of this case. Statements by deft. regarding the reason she moved to Texas was because she has family there. Colloquy regarding deft. residing out of state. Mr. Lord advised deft. was given an O.R. in Justice Court. COURT ORDERED, Mr. Lord APPOINTED.
NIC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

February 08, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

February 08, 2007

9:30 AM

Status Check

STATUS CHECK:
BAIL BONDS Court
Clerk: Teri
Braegelmann Relief
Clerk: Tina Hurd/th
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: Krusey, Amanda K. Attorney

JOURNAL ENTRIES

- No appearance by Deft's counsel Sean Sullivan. Court advised they were supposed to have a source hearing today. As Mr. Sullivan is not present, COURT ORDERED, matter OFF CALENDAR.
CUSTODY

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****February 13, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

February 13, 2007**9:30 AM****Motion****DEFT'S MTN FOR
EXTENSION OF
TIME TO FILEPTN
FOR WRIT OF
HABEAS
CORPUS/30 Relief
Clerk: Kristen Brown
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES**

PRESENT:	Burke, Susan D.	Attorney
	DiGiacomo, Sandra	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- Ms. Burke requested to file the petition within 15 days from today or by February 28, 2007. Ms. DiGiacomo advised the Court that this case will not be ready to proceed to trial on March 6, 2007 and requested to place this matter on for status check along with the co-deft's to address this issue. Colloquy between Court and counsel regarding the trial and petition. Ms. Burke stated that she will be able to come to court on February 20, 2007 to address the trial setting and will be able to advise Ms. DiGiacomo if a petition is going to be filed. COURT ORDERED, Motion GRANTED; Petition to be filed by February 28, 2007 and matter set for argument; FURTHER ORDERED, matter set for status check on February 20, 2007 to address the trial setting and for Ms. Burke to advise if a petition is going to be filed.

06C228752-1

CUSTODY

2/20/07 9:30 AM STATUS CHECK: PETITION/TRIAL

3/06/07 9:30 AM ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****February 20, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

February 20, 2007**9:30 AM****All Pending Motions****ALL PENDING
MOTIONS 2-20-07
Relief Clerk: Kristen
Brown
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Burke, Susan D. Attorney**JOURNAL ENTRIES**

- PETITION FOR WRIT OF HABEAS CORPUS (FERGASON & HOLMES)...STATUS CHECK:
PETITION/TRIAL (MONROE)

Ms. Burke stated that she received a call continuing the motions but based on the last hearing, was supposed to advise the State as to whether or not a writ is going to be filed. Mr. Burke advised the Court that a writ will be filed and is due February 28, 2007 with a hearing date of March 6, 2007 along with the other writs that have been filed. Court noted Ms. Burke's representations regarding filing of the writ and ORDERED, all Writ's will be heard on March 6, 2007 at 11:00 am.

CUSTODY (MONROE)

NIC (FERGASON & HOLMES)

3/06/07 11:00 AM DEFTS PETITION'S FOR WRIT OF HABEAS CORPUS (MONROE, FERGASON & HOLMES)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****March 06, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

March 06, 2007**11:00 AM****Calendar Call****CALENDAR CALL
Relief Clerk: Kristen
Brown
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Burke, Susan D.

Attorney

DiGiacomo, Sandra

Attorney

Monroe, Daimon

Defendant

JOURNAL ENTRIES

- State's Return to Writ of Habeas Corpus FILED IN OPEN COURT. Ms. DiGiacomo advised the Court that the State's Return has been filed in open court. Colloquy between Court and Deft. Hoyt regarding waiving speedy trial rights and the filing of the Writ. Ms. Burke stated that she had gone over all the prerequisites with the deft. regarding this issue; further, would be ineffective if proceeded to trial next week. Ms. DiGiacomo stated that Deft. Hoyt is looking at the large habitual criminal treatment. Court advised the Deft. that based on those facts, this trial can not proceed next week. Ms. Dustin advised the Court that this has been explained to her client, Deft. Ferguson, and the deft. understands. Ms. Sullivan stated that based on the multiple charges, there is no possibility of this case proceeding to trial on this stack. Ms. Burke again stated that she has retained an investigator and this has been explained to her client, Deft. Hoyt, but the deft. is frustrated by being in custody. Ms. DiGiacomo advised the Court that this will be a 3-4 week trial. COURT ORDERED, Trial VACATED and RESET; FURTHER ORDERED, the Writ's filed by the deft's will be RESET by the Court.

RECALLED: Ms. DiGiacomo, Mr. Lord and Deft. Trevarthen present. Mr. Lord stated this matter is negotiated with regards to his client. Second Amended Indictment and Guilty Plea Agreement FILED IN OPEN COURT. NEGOTIATIONS: State will have no opposition to probation but have the right to argue the terms of probation. DEFT. TREVARTHEN ARRAIGNED AND PLED GUILTY to COUNT 1 - CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY (GM) and COUNT 2 - POSSESSION OF STOLEN PROPERTY (F). Ms. DiGiacomo requested a status check regarding sentencing be set prior to referring this matter to Parole and Probation. COURT ACCEPTED plea and ORDERED, matter set for status check regarding sentencing. Court stated it will allow the deft. to travel back to Texas but deft. will have to remain trouble free.

CUSTODY (MONROE)

NIC (TREVARTHEN, FERGASON & HOLMES)

10/02/07 9:30 AM CALENDAR CALL (MONROE, FERGASON & HOLMES)

10/09/07 1:30 PM JURY TRIAL (MONROE, FERGASON & HOLMES)

11/08/07 9:30 AM STATUS CHECK: SENTENCING (TREVARTHEN)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 29, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

May 29, 2007

9:30 AM

Motion to Withdraw as
Counsel

SUSAN D BURKE'S
MTN TO
WITHDRAW AS
ATTORNEY OF
RECORD/43 Court
Clerk: April Watkins
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	Burke, Susan D.	Attorney
	Hart, Marty	Attorney
	Krusey, Amanda K.	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- Ms. Burke advised there was no opposition to her motion and stated Mr. Hart has taken over Deft's other case in Department XX and requested that he be appointed in this matter. Statement by Mr. Hart. COURT ORDERED, motion GRANTED and Marty Hart, Esq., APPOINTED. Further, Ms. Burke advised she has provided discovery to Mr. Hart.

CUSTODY

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****September 25, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

September 25, 2007**9:30 AM****Motion to Continue****DEFT'S MTN TO
CONTINUE
TRIAL/45 Court
Clerk: April Watkins
Relief Clerk: Lorraine
Williams/lmw
Reporter/Recorder:
Thelma Stapley
Heard By: Leavitt,
Michelle****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney
Hart, Marty Attorney**JOURNAL ENTRIES**

- Court advised the matter should be continued to have all Defts. present. Colloquy. Ms. Dustin advised Deft. Ferguson will be joining in with Deft. Holmes's motion. Mr. Lord requested Deft. Trevarthen's sentencing date be set after trial date is set. COURT ORDERED, matter CONTINUED; Petition for Writ of Habeas Corpus VACATED at this time.

BOND

10/02/07 9:30 AM STATUS CHECK: TRIAL SETTING (FERGUSON & MONROE)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

October 02, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

October 02, 2007

9:30 AM

All Pending Motions

ALL PENDING
MOTIONS 10/02/07
Court Clerk: April
Watkins Relief
Clerk: Lorraine
Williams/lmw
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Luzaich, Elissa	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- DEFT HOLMES' MOTION TO CONTINUE TRIAL...STATUS CHECK: TRIAL SETTING (MONROE & FERGASON)...CALENDAR CALL (MONROE, FERGASON, HOLMES)

All counsel advise they have agreed to continue trial. Ms. DiGiacomo advised counsel has selected March 18, 2008, as new trial date, but noted status check for Deft. Trevarthen will need to be moved until after trial because she is testifying. Court asked counsel if a special setting would be required for writs. Conference at the Bench. COURT ORDERED, trial date VACATED and RE-SET; status check CONTINUED; Writs of Habeas Corpus SET.

11/08/07 11:00 AM WRITS OF HABEAS CORPUS (MONROE, FERGASON, HOLMES)

03/11/08 9:30 AM CALENDAR CALL (MONROE, FERGASON, HOLMES)

PRINT DATE: 12/16/2011

Page 20 of 81

Minutes Date:

December 13, 2006

06C228752-1

03/18/08 1:30 PM JURY TRIAL (MONROE, FERGASON, HOLMES)

04/24/08 9:30 AM STATUS CHECK: SENTENCING (TREVARTHEN)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

November 08, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

November 08, 2007

11:00 AM

Petition for Writ of Habeas
Corpus

PTN FOR WRIT OF
HABEAS CORPUS
Relief Clerk: Tia
Everett/te
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	Di Giacomo, Marc P.	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- Mr. Sullivan requested Defendant Holmes presence be waived as he has gainful employment. COURT SO ORDERED. Ms. Dustin, Mr. Hart, and Mr. Sullivan argued the only witness who can substantiate any of the claims is Tonya Trevarthen who is also a co-defendant in this case. Additionally, counsel argued there was insufficient evidence presented to the Grand Jury as there were taped phone conversations presented to the Grand Jury; however, only excerpts were played and not the entire tape; therefore counts 1 and 2, 5 through 14, 16 through 23, 25 and 27 should be dismissed as they are not properly supported. Mr. DiGiacomo opposed by arguing you can not question how a jury deliberates as they were presented the evidence and all exhibits were admitted and sent back with the jury at the time of deliberation to allow them the opportunity to relisten to any of the phone conversations they chose to. COURT FURTHER ORDERED, Petitions DENIED and Trial Date STANDS. Colloquy regarding trial date. FURTHER ORDERED, matter set for status check.

06C228752-1

CUSTODY (MONROE)...CUSTODY (FERGASON)...BOND (HOLMES)
1/17/08 9:30 AM STATUS CHECK: STATUS OF TRIAL

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****January 23, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

January 23, 2008**9:00 AM****Minute Order****MINUTE ORDER
RE: (RECUSAL)
Court Clerk: April
Watkins Heard By:
Michelle Leavitt****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:****JOURNAL ENTRIES**

- The court hereby recuses from the above-entitled case due to the appearance of impropriety. This court has been named as a victim in Justice Court case No.: 08F01002X. Per the Chief Judge, Kathy Hardcastle, this case is hereby reassigned to department 4 for further proceedings consistent with this minute order.

Any dates previously set by this court are VACATED.

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****January 24, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

January 24, 2008**9:00 AM****Minute Order****MINUTE ORDER
RE:
REASSIGNMENT
TO DEPT. VII Court
Clerk: Denise
Trujillo Heard By:
Kathy Hardcastle****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:****JOURNAL ENTRIES**

- Due to previous Court's recusal, and Per Order of the Chief Judge, due to the appearance of impropriety, this case is hereby TRANSFERRED to Dept. 7 for further proceedings.

CLERK'S NOTE: A copy of this minute order to be placed in the attorney folder(s) of Marty Hart, Jonathan Lord, Cynthia Dustin and Sean Sullivan.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

January 30, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

January 30, 2008

8:30 AM

All Pending Motions

ALL PENDING
MOTIONS 1/30/08
Relief Clerk: Carole
D'Aloia
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- STATUS CHECK: VERIFY TRIAL DATES (MONROE)...STATUS CHECK: VERIFY TRIAL DATES (FERGASON)...STATUS CHECK: VERIFY TRIAL DATES (HOLMES)

Court advised this case was reassigned to this Department because another Judge recused. Court further advised Ms. Dustin informed the current trial date does not work for her. Colloquy between Court and counsel regarding possible trial dates. Mr. Sullivan requested matter be continued one (1) week to allow him time to review the State's file which may give him a better insight as to when the trial should be set. COURT ORDERED, matter CONTINUED. Mr. Sullivan requested Defendant Holmes' presence be waived on the continuance date for employment reasons and, COURT SO ORDERED.

CUSTODY (COC)(MONROE & FERGASON)

BOND (HOLMES)

2/5/08 8:30 AM ALL PENDING MOTIONS

PRINT DATE: 12/16/2011

Page 26 of 81

Minutes Date:

December 13, 2006

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

February 05, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

February 05, 2008

8:30 AM

All Pending Motions

ALL PENDING
MOTIONS 2-5-08
Court Clerk: Tina
Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant

JOURNAL ENTRIES

- Deft. Holmes' presence WAIVED. Colloquy regarding the trial date. COURT ORDERED, trial date VACATED AND RESET to May 12.

CUSTODY (COC - MONROE & FERGASON)...BOND (HOLMES)

5-1-08 8:30 AM CALENDAR CALL

5-12-08 9:30 AM JURY TRIAL

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****April 24, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

April 24, 2008**8:30 AM****Status Check****STATUS CHECK:
SENTENCING
Court Clerk: Tina
Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Krusey, Amanda K. Attorney**JOURNAL ENTRIES**

- Conference at the bench. COURT ORDERED, matter CONTINUED for status check.
NIC

7-16-08 8:30 AM STATUS CHECK: SENTENCING

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 01, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 01, 2008

8:30 AM

All Pending Motions

ALL PENDING
MOTIONS 5-1-08
Court Clerk: Tina
Hurd Relief Clerk:
Sharon
Coffman/sc..Dana
Cooper
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT: DiGiacomo, Sandra Attorney
Hart, Marty Attorney
Owens, Christopher J. Attorney

JOURNAL ENTRIES

- STATE'S MOTION TO AMEND INDICTMENT (ALL)...DEFENDANT HOLMES' MOTION TO SEVER...DEFENDANT FERGASON'S MOTION TO SEVER
COURT ORDERED, State's Motion to Amend Indictment is GRANTED. Amended Indictment FILED IN OPEN COURT.

Ms. Dustin advised her client is joining in all the motions.

COURT ORDERED, Motion to Disqualify the District Attorney is DENIED.

COURT FURTHER ORDERED, Defendant Holmes' Motion to Sever is DENIED; Defendant Ferguson's Motion to Sever is GRANTED.

Conference at the Bench regarding motions to be filed. Judge noted he will be away and is unable to

hear them.

Argument by Ms. Dustin as to the Amended Indictment. Court noted there are the same number of counts and the same number of charges; only property was added.

Argument by Mr. Sullivan as to the large amount of discovery and the short time he has to review it. Ms. DiaGiacomo advised it consists of multiple copies and is all financial. Court noted there should be enough time for review before trial.

Colloquy as to witnesses (80 - 100) and scheduling. COURT ORDERED, TRIAL DATE STANDS; FURTHER ORDERED, the Fergason trial shall immediately follow this one.

Further discussion as to Motions to be filed. Court noted these will be heard the morning of trial.

CUSTODY (COC) (MONROE & FERGASON)

BOND (HOLMES)

5/12/08 9:30 A.M. TRIAL BY JURY (MONROE & HOLMES)

5/20/08 9:30 A.M. TRIAL BY JURY (FERGASON)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 12, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 12, 2008

8:30 AM

All Pending Motions

ALL PENDING
MOTIONS 5-12-08
Court Clerk: Tina
Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant
	Small, Shelly L.	Attorney
	Tramel, Michaela E	Attorney

JOURNAL ENTRIES

- 9:50 A.M.--Deft. Holmes not present. Court advised he will hear the motions and, if Deft. Holmes is not present when jury selection starts, he will issue a bench warrant.

DEFT. MONROE'S JOINDER TO MOTIONS...DEFT. HOLMES' MOTION TO JOIN CO-DEFT.

DAIMON MONROE'S MOTIONS...DEFT. HOLMES' MOTION TO JOIN CO-DEFT. BRYAN

FERGASON'S MOTIONS...Ms. Dustin joined in Mr. Hart's motions. COURT ORDERED, the joinders are GRANTED and any rulings on the motions will be as to all Defts.

DEFT. MONROE'S MOTION IN LIMINE RE: ROP DETECTIVES...Court stated he does not see there is much prejudice on this. On the other hand, he does not see any relevance to the flyers and does not see it is necessarily inferable they have prior convictions. Mr. Hart argued it is more than a slight

inference of a history. Ms. Dustin argued Deft. Ferguson never got out of custody so they could not have been following him. Further arguments by counsel. COURT ORDERED, motion to exclude reference to repeat offenders is DENIED; the evidence regarding the flyers is marginally relevant, however, the prejudicial effect outweighs the probative value and the flyers are EXCLUDED.

DEFT. MONROE'S MOTION TO DISQUALIFY DISTRICT ATTORNEY'S OFFICE AND SANDRA DiGIACOMO AS PROSECUTOR...COURT ORDERED, motion DENIED as there is no impropriety.

DEFT. MONROE'S MOTION TO SUPPRESS TELEPHONE RECORDINGS...Court advised he needs to see the transcripts of these phone calls and advised Bruton trumps conspiracy. They would be admissible against the person on the phone but specific content is not admissible regarding past crimes without a Petrocelli Hearing and regarding a third person that is not on the phone. As to the case in Department 5, Court advised the Jury is not going to know they were convicted there.

Arguments by counsel. Court advised the arrest and the burglary are part and parcel of the conspiracy and is material and relevant and that led to the search warrant.

DEFT. MONROE'S MOTION TO SUPPRESS EVIDENCE OBTAINED PURSUANT TO SEARCH WARRANTS...Mr. Hart argued it was a very general warrant. Court advised, given the information the police had and observations they made, he believes the search warrant was reasonably specific and does NOT find it was over broad. COURT ORDERED, motion DENIED.

DEFT. MONROE'S MOTION TO SUPPRESS...DEFT. FERGASON'S MOTION TO SUPPRESS... Ms. Dustin argued unreasonable detention. COURT ORDERED, motions DENIED. Court stated he believes it is pretty clear that foul play was afoot and it started with a Terry stop and moved to probable cause.

DEFT. FERGASON'S MOTION TO STRIKE LANGUAGE IN COUNT 1 & COUNT 13 OF AMENDED INDICTMENT...Court stated he believes Ms. Dustin is not correct as to Count 1 but is correct as to Count 13. There is no way to know what items the Jury would be convinced of in Count 13. Ms. Dustin argued the Oncu Crystal Palace language added to Count 1 is substantive and was not brought in before the Grand Jury. Ms. DiGiacomo argued it is a different standard before the Grand Jury and was basic information. COURT ORDERED, as to Count 1, motion DENIED, however, that language is STRICKEN from Count 13; State to amend the Indictment to strike the new language that was added.

DEFT. FERGASON'S MOTION IN LIMINE TO BAR ADMISSION OF EXPERT TESTIMONY OR EVIDENCE OF VALUE FOR THE PROPERTY AT ISSUE...COURT ORDERED, motion GRANTED as to the expert. Court advised the people can clearly value their own property and ORDERED, motion to preclude the owners from testifying as to the value of their own property is DENIED.

DEFT. FERGASON'S MOTION IN LIMINE TO BAR ADMISSION OF EVIDENCE THAT THE DEFT. COMMITTED BURGLARY IN THE INSTANT CASE...Arguments by counsel regarding any burglaries before that time period. COURT ORDERED, motion GRANTED.

DEFT. FERGASON'S MOTION FOR PRODUCTION OF DISCOVERY (set for May 19)...Ms. Dustin advised this issue resolved yesterday. COURT ORDERED, motion WITHDRAWN and hearing date VACATED.

DEFT. FERGASON'S MOTION IN LIMINE TO EXCLUDE/PRECLUDE EVIDENCE OF CO-DEFT'S RESIDENCE (set for May 19)...COURT ORDERED, motion DENIED. Court advised, if the State convinces the Jury of a conspiracy, the act of one is the act of all.

DEFT'S FERGASON'S MOTION TO DISMISS POSSESSION OF STOLEN PROPERTY CHARGES

...DEFT. HOLMES' MOTION TO DISMISS CONSPIRACY TO COMMIT BURGLARY AND/OR POSSESSION OF STOLEN PROPERTY CHARGES...Court advised there really is not a motion to dismiss in this jurisdiction, it is really a Writ of Habeas Corpus and is procedurally barred. Ms. Dustin stated she believes some of the Possession of Stolen Property charges are stale by the statute of limitations. Court advised possession is the date it is recovered by the police. Arguments by counsel. Court FINDS the motions are procedurally barred and FINDS a Jury could convict or acquit. COURT ORDERED, motions DENIED.

DEFT. FERGASON'S MOTION TO BAR RECORDED PHONE CALLS (set for May 19)... DEFT. HOLMES' MOTION IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS...COURT ORDERED, the calls may come in if they are in furtherance of a conspiracy. Ms. Dustin argued the conspiracy ended when Deft. Fergason was taken into custody. Court advised it may or may not have been over, however, the conspiracy could still be going on today. COURT ORDERED, Deft. Fergason's motion DENIED for both substantive and procedural reasons. COURT FURTHER ORDERED, Deft. Holmes' motion DENIED for the same reasons.

DEFT. HOLMES' MOTION IN LIMINE TO EXCLUDE ANY TESTIMONY REGARDING DEFT. HOLMES' PRIOR ARRESTS AND/OR CRIMINAL HISTORY AS WELL AS ANY CIRCUMSTANCES SURROUNDING THOSE EVENTS...COURT ORDERED, motion GRANTED, however, they may come in if Deft. Holmes testifies; non-Felonies and arrests that did not amount to a conviction may NOT come in.

DEFT. HOLMES' MOTION TO SUPPRESS...COURT ORDERED, motion DENIED. Court advised he sees no problems with these, assuming the Jury believes the officers.

10:36 A.M.--Deft. Holmes still not present. Mr. Sullivan advised Deft's wife indicated they had a fight and he took off. Court stated he believes Deft. Holmes took off but not for that reason. COURT ORDERED, BENCH WARRANT WILL ISSUE, NO BAIL, for Deft. Holmes. Court advised, if Deft. Holmes is picked up in the next week, he will be tried with Deft. Fergason. Mr. Sullivan may file a motion to withdraw. Mr. Sullivan advised he spoke with Deft. Holmes last night and advised Deft. has been compliant with his appearances up to now. Court advised Deft. Holmes has generally not been here at the prior hearings and Mr. Sullivan has represented he had good contact. Hearing concluded.

CUSTODY (COC - MONROE & FERGASON)...B.W. (BOND - HOLMES)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 12, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 12, 2008

9:30 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra	Attorney
Hart, Marty	Attorney
Monroe, Daimon	Defendant
Small, Shelly L.	Attorney
Tramel, Michaela E	Attorney

JOURNAL ENTRIES

- 11:02 A.M.--Colloquy regarding Deft's last name. Court advised he will have to mention both Monroe and Hoyt due to the publicity generated by the other case. Counsel acknowledged. 11:07 a.m.--Jury venire present. Introductions by Court and counsel. Clerk called roll of the venire; voir dire oath administered. Jury selection commenced. 12:24 p.m.--Fourteen (14) jurors selected. Jury was NOT sworn. Court thanked and excused the remaining venire. Court advised the Jury of scheduling and procedure. Court advised the Jury will be given the oath of service tomorrow morning before trial gets started. 12:33 p.m.--Jury admonished and excused for the day due to other matters that need to be resolved to make the trial run smoother, to return at 9:30 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, colloquy regarding what needs to be done regarding exhibits as there are approximately 1000. 12:36 p.m.--Court adjourned.

CUSTODY (COC)

PRINT DATE: 12/16/2011

Page 34 of 81

Minutes Date:

December 13, 2006

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 13, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 13, 2008

9:30 AM

Jury Trial

TRIAL BY JURY
Court Clerk: Tina
Hurd
Reporter/Recorder:
Renee Vincent
Heard By: Bell,
Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant
	Small, Shelly L.	Attorney
	Tramel, Michaela E	Attorney

JOURNAL ENTRIES

- 9:41 A.M.--OUTSIDE THE PRESENCE OF THE JURY, Second Amended Indictment FILED IN OPEN COURT. Mr. Hart advised the State has downloaded information from Deft. Monroe's computer that has schematics and such. Court advised the State cannot argue other burglaries but can put in the schematics to show intent. Court advised the Indictment is lengthy and, instead of having the Clerk read it, he will provide the jurors with copies of the Indictment. Court stated he believes that will limit confusion as to the counts as well. Ms. DiGiacomo advised witness Brent Ingle is undergoing radiation treatment for cancer and cannot come to court. As he is unavailable for trial, Ms. DiGiacomo moved to use his prior testimony. Mr. Hart stated he would prefer to have the witness live, however, he understands the circumstances. COURT ORDERED, a reader will be used to read in the prior testimony. 9:44 A.M.--Jury present. Oath of service administered to the Jury.

Court read the opening charge to the Jury. Opening statements by Ms. DiGiacomo and Mr. Hart. Testimony and exhibits presented. (See worksheets.) 12:01 p.m.--Jury admonished and excused for lunch, to return at 1:10 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, Mr. Hart objected to the officer identifying his client by the orange socks which indicate he is in jail. Mr. Hart moved for a mistrial. Court stated he does not believe any of these jurors were ever in trouble and the orange socks mean nothing to them. COURT ORDERED, mistrial DENIED. 12:03 p.m.--Court adjourned for lunch.

1:15 P.M.--Court reconvened with all present as before. Further testimony and exhibits presented.

4:30 p.m.--Court admonished the Jury and excused them for the evening, to return at 9:30 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Court ADMONISHED Deft. Monroe regarding his right to not be compelled to testify. Colloquy regarding obtaining toothpaste and shampoo for Deft. 4:37 p.m.--Court adjourned.

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 14, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 14, 2008

9:45 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra	Attorney
Hart, Marty	Attorney
Monroe, Daimon	Defendant
Small, Shelly L.	Attorney
Tramel, Michaela E	Attorney

JOURNAL ENTRIES

- 9:56 A.M.--OUTSIDE THE PRESENCE OF THE JURY, upon inquiry by Ms. DiGiacomo, COURT ORDERED, the State may explain what ROP stands for (Repeat Offenders Program). Court further advised he is going to instruct the Jury on the value issue. 9:57 a.m.--Jury present. Court instructed the Jury regarding value. Further testimony and exhibits presented. (See worksheets.) 11:50 a.m.--Jury admonished and excused for lunch, to return at 1:00 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, colloquy regarding jury instructions and victim-witnesses. Court adjourned for lunch.

12:58 P.M.--OUTSIDE THE PRESENCE OF THE JURY, Mr. Hart reserved his right to argue his objection regarding the stop and related issues. Court acknowledged. Further testimony and exhibits presented. 3:58 p.m.--There being no further witnesses available, Court admonished the Jury and excused them for the evening, to return at 9:45 a.m. tomorrow morning. OUTSIDE THE PRESENCE

OF THE JURY, Mr. Hart renewed his motion to suppress and argued one of the officers' testimony has morphed over time. Mr. Hart argued there was no basis for the car stop as there was no indicia of entry into Just For Kids Dentistry. Ms. DiGiacomo advised this motion has been brought before Judge Wall twice and been denied. Further arguments by counsel. Court advised officers can make a Terry stop if they think something is afoot. Court further advised the Terry stop turned into probable cause in about 5 minutes and officers certainly had a Terry basis for pulling the car over. COURT ORDERED, the defense motion DENIED. Colloquy regarding the jail calls. COURT ORDERED, any reference to Deft. Monroe's prior record and any conversation where Deft. is not present will not come in. Court adjourned for the evening.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 15, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 15, 2008

9:15 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,

Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Monroe, Daimon	Defendant
	Small, Shelly L.	Attorney
	Tramel, Michaela E	Attorney

JOURNAL ENTRIES

- 10:22 A.M.--Deft. not present. Jury present. Court advised Mr. Hart is ill and the trial cannot go forward without him, however, counsel have indicated they will pare down the rest of the case and keep the trial on schedule. 10:24 a.m.--Court admonished the Jury and excused them for the day, to return at 9:15 a.m. tomorrow morning. 10:25 A.M.--Deft. Monroe present. Court advised Mr. Hart is ill and they will be picking up the trial tomorrow. Court advised Juror #6-Mr. Arnold has indicated to the bailiff he recognized a witness yesterday that he worked with 15-18 years ago and has indicated it will not affect him, he just felt it was his duty to inform the Court. Ms. DiGiacomo advised no witnesses indicated they recognized a juror. 10:30 a.m.--Court adjourned for the day.

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 16, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 16, 2008

9:30 AM

Jury Trial

TRIAL BY JURY
 Court Clerk: Tina
 Hurd Relief Clerk:
 Carole D'Aloia (1:05
 PM - 5:10 PM)
 Reporter/Recorder:
 Renee Vincent
 Heard By: Bell,
 Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant
	Small, Shelly L.	Attorney
	Tramel, Michaela E	Attorney

JOURNAL ENTRIES

- 9:11 A.M.--OUTSIDE THE PRESENCE OF THE JURY, Court stated he understands there has been an agreement regarding the jail calls. Mr. Hart concurred, however, one call he is concerned with is a call regarding 10 "G's" for someone to take a swim and not testify. Ms. Small advised that is regarding the victim Mr. Hung and it is apparent that is who they are talking about. Mr. Hart advised there is another call regarding the media. Ms. DiGiacomo advised the call was regarding what was said on the news and that they stated it was \$2 million worth of stolen property. The call also references Bobby Holmes taking care of one of the storage units. Mr. Hart objected as there is an issue of fact. COURT ORDERED, objection OVERRULED. 9:14 a.m.--Jury present. Further testimony and exhibits presented. (See worksheets.) 12:03 p.m.--Jury admonished and excused for

lunch, to return at 1:05 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, Mr. Hart argued they keep hearing "Repeat Offender Program" and argued further he does not know why there has to be any mention of the SWAT team coming in to serve the search warrants. Court advised this is how they do business and ORDERED, objection OVERRULED. Colloquy regarding witnesses and scheduling. Mr. Hart argued regarding the stuff the State intends to bring in off of the computers and argued there are no burglaries charged and this backdoors in the other bad acts. Court advised, if there is an issue of stolen property and there is not an issue that Deft. Monroe knew or should have known it was stolen, he will sustain the objection and not let it in. Mr. Hart advised he cannot stipulate to that. COURT ORDERED, objection OVERRULED. 12:07 p.m.--Court adjourned for lunch

1:05 PM Jury Trial Continues (Carole D'Aloia, Relief Clerk)

Witness testimony and exhibits admitted continue (see worksheet). At the hour of 5:10 PM, Court admonished the jury for the weekend, instructed them to return Monday at 9:30 AM and, ORDERED, matter CONTINUED.

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 19, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 19, 2008

9:30 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,

Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant
	Small, Shelly L.	Attorney
	Tramel, Michaela E	Attorney

JOURNAL ENTRIES

- 9:44 A.M.--Jury present. Further testimony and exhibits presented. (See worksheets.) 11:46 a.m.-- Court stated he understands the State has one long witness, one short witness and two that need to be recalled that will not be here until after lunch. Jury admonished and excused for lunch, to return at 12:45 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, Ms. DiGiacomo moved to amend the Indictment to correct a typo in Count 1. COURT ORDERED, GRANTED. Jury Instructions settled on the record. 12:01 p.m.--Court adjourned for lunch.

1:00 P.M.--Court reconvened with all present as before. Further testimony and exhibits presented.

2:48 p.m.--OUTSIDE THE PRESENCE OF THE JURY, Mr. Hart stated he believes the comment regarding posting bail previously brings in prior bad acts. Court advised it could be for anything or even for someone else and he believes it is innocuous. Mr. Hart stated he believes the next call is whether Deft. Monroe could do it and that it was not as much fun without Ferguson. Ms. DiGiacomo

advised the conspiracy is ongoing at this point and it is in furtherance of the conspiracy. COURT ORDERED, objection OVERRULED. 3:00 p.m.--Jury present. Further testimony and exhibits presented. 5:14 p.m.--Court admonished the Jury and excused them for the evening, to return at 9:30 a.m. tomorrow morning.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 20, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 20, 2008

9:30 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
HurdReporter/Recorder:
Renee VincentHeard By: Stewart
Bell

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Hart, Marty	Attorney
	Monroe, Daimon	Defendant
	Small, Shelly L.	Attorney
	Tramel, Michaela E	Attorney

JOURNAL ENTRIES

- 9:38 A.M.--Court reconvened with all present as before. Court advised the Jury of the day's schedule. Further testimony and exhibits presented. (See worksheets.) State and defense rested. Court instructed the Jury. Closing arguments by counsel. Bailiff sworn to take charge of the Jury. Clerk selected two alternates by random drawing: Alternate #1 - Juror #3-Natalia Salman and Alternate #2 - Juror #6-Thurman Arnold. 11:53 a.m.--Jury retired to deliberate.

1:49 P.M.--Court reconvened with all present as before. Jury returned with VERDICTS as follow: GUILTY of COUNT 1 - CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY (GM); GUILTY of COUNTS 2-4, 7-11, 13-17, 22-24, 26 - POSSESSION OF STOLEN PROPERTY VALUE OVER \$2,500.00 (F); GUILTY of COUNTS 5-6, 12, 18-21, 25, 27 - POSSESSION OF STOLEN PROPERTY VALUE OVER \$250.00 (F). Jury polled at request of Mr. Hart; 12 affirmed. Court thanked and excused the Jury. OUTSIDE THE PRESENCE OF THE JURY, COURT ORDERED,

06C228752-1

matter set for sentencing; Deft. Monroe to REMAIN IN CUSTODY WITHOUT BAIL pending sentencing.

CUSTODY (COC)

8-26-08 8:30 AM SENTENCING

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 21, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 21, 2008

9:30 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra

Attorney

Small, Shelly L.

Attorney

JOURNAL ENTRIES

- 9:20 A.M.--OUTSIDE THE PRESENCE OF THE JURY VENIRE, colloquy regarding exhibits. Third Amended Indictment FILED IN OPEN COURT. Court advised a copy of the Third Amended Indictment will be provided to the jurors to avoid confusion. 9:43 a.m.--Jury venire present. Introductions by Court and counsel. Clerk called roll of the venire; voir dire oath administered. Jury selection commenced. 11:21 a.m.--Fourteen (14) jurors selected and sworn. Court thanked and excused the remaining venire. Court read the opening charge to the Jury. Opening statements by counsel. 11:50 a.m.--Jury admonished and excused for lunch, to return at 1:00 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, Ms. Dustin advised she has lodged an objection to the State offering the transcript of Burt Engle's testimony. It is from a Department 20 case and she did not represent Deft. Ferguson in that case. Ms. Dustin stated she believes the State has a wealth of evidence without it. Court advised, in the co-Deft's trial, the State made the Court aware Mr. Engle has cancer and is under treatment that does not allow him to come to the courthouse. Mr. Engle is unavailable and the rules state his prior testimony is admissible even when the Deft. was represented by a different attorney. COURT ORDERED, the transcript testimony of Burt Engle WILL BE

ALLOWED. Colloquy regarding procedure for reading in the testimony. 11:54 a.m.--Court adjourned for lunch.

12:57 P.M.--OUTSIDE THE PRESENCE OF THE JURY, Court ADMONISHED Deft. Ferguson regarding his right to not be compelled to testify. Ms. Dustin advised the Anku Crystal Palace was originally charged in the Dept. 20 case and was subsequently dismissed and added to this case. Court inquired when jeopardy attached. Ms. Dustin stated she does not believe it is a jeopardy issue in this case. 1:05 p.m.--Jury present. Testimony and exhibits presented. (See worksheets.) 4:47 p.m.--Court admonished the Jury and excused them for the evening, to return at 9:30 a.m. tomorrow morning.

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****May 22, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

May 22, 2008**9:15 AM****Jury Trial****TRIAL BY JURY****Court Clerk: Tina
Hurd****Reporter/Recorder:****Renee Vincent****Heard By: Bell,
Stewart L.****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney
Small, Shelly L. Attorney**JOURNAL ENTRIES**

- 9:32 A.M.--Court reconvened with all present as before. Further testimony and exhibits presented.
(See worksheets.) 11:56 a.m.--Jury admonished and excused for lunch, to return at 1:00 p.m. this
afternoon.

1:00 P.M.--Court reconvened with all present as before. Further testimony and exhibits presented.

4:52 p.m.--Court admonished the Jury and excused them for the evening, to return at 9:15 a.m.
tomorrow morning.

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 23, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 23, 2008

10:00 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**DiGiacomo, Sandra
Small, Shelly L.Attorney
Attorney**JOURNAL ENTRIES**

- 9:15 A.M.--Court reconvened with all present as before. Further Testimony and exhibits presented.

(See worksheets.) 11:51 a.m.--Jury admonished and excused for lunch, to return at 12:50 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, colloquy regarding NRS 205.275.

12:53 P.M.--Court reconvened with all present as before. Further testimony and exhibits presented.

3:22 p.m.--There being no further witnesses available for the day, Court admonished the Jury and excused them for the weekend, to return on Tuesday morning at 10:00 a.m. OUTSIDE THE PRESENCE OF THE JURY, Court showed counsel two questions submitted by jurors which were not actually for witnesses. Said questions marked as Court's exhibits. 3:25 p.m.--Off the record.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 27, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 27, 2008

9:30 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra

Attorney

Small, Shelly L.

Attorney

JOURNAL ENTRIES

- 10:05 A.M.--Court reconvened with all present as before. Further testimony and exhibits presented. (See worksheets.) 12:03 p.m.--Jury admonished and excused for lunch, to return at 1:00 p.m. this afternoon.

12:57 P.M.--OUTSIDE THE PRESENCE OF THE JURY, arguments regarding Touch of Vegas. Bailiff advised Juror #12-Mr. Smith knows witness Amanda Terry. Colloquy between Court and Juror Smith. Upon Court's inquiry, Mr. Smith advised his objectivity would not be affected. 1:11 p.m.--Jury present. Further testimony and exhibits presented. 3:09 p.m.--OUTSIDE THE PRESENCE OF THE JURY, Ms. Dustin advised Ms. Trevarthan testified to conversations between Defts. Monroe and Holmes. Court advised counsel must object at the time and he will rule. Colloquy. 3:15 p.m.--Jury present. Further testimony by Ms. Trevarthan. Ms. Dustin requested a cautionary instruction regarding some of the testimony by this witness regarding other uncharged acts. Court gave a cautionary instruction to the Jury regarding Deft. Ferguson not being charged with Burglary and to consider the testimony only as it relates to whether Deft. knew these items were stolen. Further testimony and exhibits presented. 4:58 p.m.--Court admonished the Jury and excused them for the

evening, to return at 9:30 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Juror #9-Anthony Indurante present. Court advised someone noticed Detective Churches acknowledged this juror outside and believes they took some Karate classes together. Upon Court's inquiry, Mr. Indurante advised he will not give the detective's testimony any more weight than anyone else. Juror excused for the evening. Colloquy regarding the remaining witnesses, scheduling and Jury Instructions. Colloquy regarding value and corresponding Jury Instructions. Ms. Dustin advised she objected at the bench regarding some of the testimony by Detective Nickell regarding this long process he did, going back into Anku Crystal Place and Just for Kids Dentistry and argued that, coupled with some testimony by Tonya Trevarthan, slides them into uncharged bad acts. Court stated he does not know how they could testify any other way. Ms. Dustin advised, as to the phone call between Engle and Monroe, Deft. Monroe says they had 2 or 3 pieces of Anku and "he" had to have them. He basically makes an admission including Deft. Ferguson. Ms. DiGiacomo argued they will speak about it again in other calls and Deft. Monroe says "we" and "he" but nothing specific. COURT ORDERED, the third phone call STRICKEN and will admonish the jurors to disregard. Court stated he does not believe this is a big issue. Colloquy regarding the phone calls. COURT ORDERED, counsel to review the phone calls and make sure there is nothing else that is Bruton inculpatory evidence. Court adjourned.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 28, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 28, 2008

10:00 AM

Jury Trial

TRIAL BY JURY

Court Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES

PRESENT:	DiGiacomo, Sandra	Attorney
	Small, Shelly L.	Attorney

JOURNAL ENTRIES

- 9:28 A.M.--OUTSIDE THE PRESENCE OF THE JURY, State's Bench Memorandum FILED IN OPEN COURT. Ms. DiGiacomo argued the phone call was not a Bruton issue under the reading of the Bruton case. It was not a confession to a police officer, it was a statement from one co-conspirator to another. It was a statement in furtherance of this conspiracy; it was not testimonial. Court stated he believes it could have been redacted but he is not going to play it again with it out as it would just highlight it and it is a meaningless piece of the puzzle. Ms. Dustin argued that, coupled with the testimony of Tonya Trevarthan, has sufficiently rung the bell and moved for a mistrial. Ms. Dustin argued it shifts the burden too much and she does not believe it can be fixed with an instruction. Court stated he does not believe it is that serious and he believes it could be fixed. Court advised the Jury will be admonished to disregard phone call #3. 9:34 a.m.--Jury present. Court ADMONISHED the Jury to disregard call #3 and advised the DVD has been redacted. COURT FURTHER ORDERED, State's exhibits 1189 and 1189A WITHDRAWN. Further testimony and exhibits presented. (See worksheets.) Ms. DiGiacomo advised counsel have stipulated, if Detective Julie Hall was recalled, that on October 12, Bobby Holmes was arrested for Possession of Stolen Property based on items

removed from his home. 11:54 a.m.--Jury admonished and excused for lunch, to return at 1:15 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, Jury Instructions settled on the record.

12:20 p.m.--Court adjourned for lunch.

1:15 P.M.--Court reconvened with all present as before. Further testimony and exhibits presented.

3:32 p.m.--Court admonished the Jury and excused them for the evening, to return at 10:00 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, colloquy regarding the verdict form and Jury Instruction #10. Court stated he believes Instruction #10 is correct but the verdict form needs to be corrected. Ms. Dustin requested the defense proposed instructions be marked and put in the record so the record is complete. Court instructed counsel to provide clean copies and the Clerk will make the whole package part of the record. 3:37 p.m.--Court adjourned.

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****May 29, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

May 29, 2008**10:00 AM****Jury Trial****TRIAL BY JURY****Court Clerk: Tina
Hurd****Reporter/Recorder:
Renee Vincent****Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra Attorney
Small, Shelly L. Attorney**JOURNAL ENTRIES**

- 10:05 A.M.--Court reconvened with all present as before. Closing arguments by counsel. Bailiff sworn to take charge of the Jury. Clerk selected the alternates by random drawing: Juror #2-Yvette Scurlock and Juror #3-James Buell. 11:54 a.m.--Jury retired to deliberate. OUTSIDE THE PRESENCE OF THE JURY, upon Court's inquiry, Deft. Ferguson agreed he approved the way Ms. Dustin approached and handled his case. Off the record.

2:04 P.M.--Court reconvened with all present as before. Jury returned with VERDICTS as follow: GUILTY of COUNT 1 - CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY (GM). GUILTY of COUNTS 2, 5-6, 12, 18-21, 25 & 27 - POSSESSION OF STOLEN PROPERTY, VALUE \$250.00 OR MORE (F). GUILTY of COUNTS 4, 7-11, 13-17, 22-24 & 26 - POSSESSION OF STOLEN PROPERTY, VALUE \$2,500.00 OR MORE (F). Count 3 - NOT guilty. Jury was not polled. Court thanked and excused the Jury. OUTSIDE THE PRESENCE OF THE JURY, COURT ORDERED, matter set for sentencing; Deft. Ferguson to REMAIN IN CUSTODY WITHOUT BAIL pending sentencing.
CUSTODY (COC-NDC)

06C228752-1

8-26-08 8:30 AM SENTENCING