Felony/Gross Misdemeanor

**COURT MINUTES** 

August 26, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

August 26, 2010

8:15 AM

All Pending Motions

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- DEFT.'S PRO PER MOTION TO SUPPRESS STATEMENTS OF CORRENA PHILLIPS OR, IN THE ALTERNATIVE, MOTION IN LIMINE TO PROHIBIT INTRODUCTION OF STATEMENTS MADE BY STATE'S WITNESS PHILLIPS AT THE TIME OF TRIAL ... DEFT.'S MOTION FOR PARALEGAL

Sandra DiGiacomo, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; and Charles Cano, Dep SPD, present as stand-by counsel for Deft.

Deft. prepared a Reply to the State's Response; however the Court did not receive a copy of same. Therefore, COURT ORDERED, matters CONTINUED.

**CUSTODY** 

CONTINUED TO: 08/31/10 8:15 AM

PRINT DATE: 06/06/2012 Page 84 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

August 31, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

August 31, 2010

8:15 AM

All Pending Motions

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- DEFT.'S PRO PER MOTION TO SUPPRESS STATEMENTS OF CORRENA PHILLIPS OR, IN THE ALTERNATIVE, MOTION IN LIMINE TO PROHIBIT INTRODUCTION OF STATEMENTS MADE BY STATE'S WITNESS "PHILLIPS" AT THE TIME OF TRIAL ... DEFT.'S MOTION FOR PARALEGAL

Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; and Charles Cano, Dep SPD, present as stand-by counsel for Deft.

Deft. claims that Correna Phillips lied under oath and, for the reasons stated on the record, should not be allowed to be a witness in this case. Arguments by counsel. COURT ORDERED, Motion to Suppress DENIED as there is no legal basis to exclude the testimony of said witness. Mr. DiGiacomo to prepare the Order.

Colloquy regarding Deft.'s request for a paralegal. Deft. stated that he needs someone to assist him with his defense; specifically, he needs help with research as he is not allowed access to the law library at the Clark County Detention Center (CCDC). Colloquy regarding the difficulties in representing one's self under Deft's circumstances; Court noted it cannot appoint the Special Public Defender's office to do his research for him. COURT ORDERED, matter set for status check. This Department's Law Clerk to check with the CCDC Law Library.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 85 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

09/14/10 8:15 AM STATUS CHECK: USE OF CCDC LAW LIBRARY

PRINT DATE: 06/06/2012 Page 86 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

September 14, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

September 14, 2010

8:15 AM

**Status Check** 

Use of CCDC Law

Library

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

RECORDER:

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; and Charles Cano, Dep SPD, present as stand-by counsel for Deft. Michael Wysocki, Investigator, also present.

Court noted there was some miscommunication regarding the Law Library issue. Therefore, COURT ORDERED, status check CONTINUED.

Deft. stated that he needs to hire an forensic science expert and requested to file a motion in open court; colloquy. Mr. Lalli advised he would not be opposed to the appointment of a Mr. Schiro. COURT ORDERED, Deft.'s oral Motion for Appointment of Expert is GRANTED.

**CUSTODY** 

CONTINUED TO: 09/21/10 8:15 AM

PRINT DATE: 06/06/2012 Page 87 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES

September 21, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

September 21, 2010 8:15 AM

Status Check

Use Of CCDC Law

Library

**HEARD BY:** Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Cheryl Carpenter

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Sr. Dep DA, present on behalf of the State; Deft. Malone present pro se; and Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present as stand-by counsel for Deft.

Court noted the Director of the Clark County Detention Center (CCDC0 law library was contacted. Conference at the Bench. Court trailed matter for Mr. Pike to speak with Deft.

MATTER RECALLED: Mr. Pike will prepare an Amicus Order so Deft. will be allowed to use the CCDC law library to prepare for trial. Colloquy regarding the Jury Questionnaire for Deft. Malone and Deft. McCarty and discovery issues.

PRINT DATE: 06/06/2012 Page 88 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

September 30, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

**September 30, 2010** 

8:15 AM

Status Check

**Jury Questionnaire** 

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Deft. Malone present Pro Se; and David Schieck, SPD, Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present as stand-by counsel for Deft.

Also present today: Deft. McCarty, the Co-Deft. and his counsel.

Colloquy regarding the Jury Questionnaire. Mr. Lalli indicated that he gave Deft. a copy of the proposed Jury Questionnaire prior to court today. Upon Court's inquiry, Deft. stated that he did receive a copy. Mr. Lalli advised that the Jury Questionnaire for the Co-Deft. is different and Deft. also has a copy of that one. COURT ORDERED, matter CONTINUED for the purpose of discussing and finalizing said Jury Questionnaire.

CUSTODY

CONTINUED TO: 10/05/10 10:00 AM

PRINT DATE: 06/06/2012 Page 89 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

October 05, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

October 05, 2010

10:00 AM

Status Check

**Jury Questionnaire** 

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

RECORDER:

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; and Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present as stand-by counsel for Deft.

Also present: Anthony Sgro, Esq., and Christopher Oram, Esq., on behalf of Deft. McCarty, who is also present.

Upon Court's inquiry, Deft. Malone stated he was not ready for trial as he thought he was going second; colloquy. Mr.Sgro announced ready. COURT ORDERED, the trial for Deft. McCarty will go forward on Tuesday, October 12, 2010. The trial for Deft. Malone shall be VACATED and RESET.

Counsel discuss the Jury Questionnaire for Deft. Malone's case; Deft. was giving a copy of both Questionnaires. COURT ORDERED, matter set for status check.

CUSTODY (BOTH)

10/12/10 10:00 AM JURY TRIAL (MCCARTY)

10/19/10 8:15 AM STATUS CHECK: JURY QUESTIONNAIRE (MALONE)

10/26/10 8:15 AM CALENDAR CALL (MALONE)

PRINT DATE: 06/06/2012 Page 90 of 148 Minutes Date: August 02, 2006

# 06C224572-2

11/01/10 10:00 AM JURY TRIAL (MALONE)

PRINT DATE: 06/06/2012 Page 91 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

October 26, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

October 26, 2010

8:15 AM

All Pending Motions

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo; Linda Denman; Sharry Frascarelli; Alice Polci

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** 

PRESENT:

Cano, Charles A. Attorney Di Giacomo, Marc P. Attorney Lalli, Christopher J. Attorney Malone, Domonic R Defendant Pike, Randall H. Attorney Plaintiff

State of Nevada

#### **JOURNAL ENTRIES**

#### - STATUS CHECK: JURY QUESTIONNAIRE...CALENDAR CALL

Court advised still in trial on another case and this trial is to be reset. Colloquy on next possible trial date. COURT ORDERED a tentative trial date. Mr. Lolli advised there was a mix up on the Deft's bail. COURT CONFIRMED there is NO BAIL on the Murder charge, and a \$2,000,000.00 bail was set for the other charges. Colloquy on Jury Questionnaire. Deft agreed to use the co-defendant's Jury Questionnaire but to change his name. FURTHER ORDERED, counsel to fax over dates they are unavailable for trial.

**CUSTODY** 

11/9/10 8:15 AM STATUS CHECK: TRIAL SETTING

5/31/11 8:15 AM CALENDAR CALL

6/6/11 10:00 AM JURY TRIAL

PRINT DATE: 06/06/2012 Page 92 of 148 Minutes Date: August 02, 2006

PRINT DATE: 06/06/2012 Page 93 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

November 09, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

November 09, 2010

8:15 AM

Status Check

Trial Setting

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

RECORDER:

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present as stand-by counsel for Deft.

Colloquy regarding scheduling issues. Court noted that it has at least two firm setting on each of its 2011 criminal stacks and is going to have a meeting with the Criminal Presiding Judge. COURT ORDERED, status check CONTINUED. In the meantime, all parties to submit their trial schedules to the Court so it can coordinate a trial date.

With regard to Deft.'s Motion to Dismiss, COURT ORDERED, Motion will be CONTINUED to coincide with the status check.

CUSTODY

CONTINUED TO: 11/18/10 8:15 AM

PRINT DATE: 06/06/2012 Page 94 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

November 18, 2010

06C224572-2

The State of Nevada vs Domonic R Malone

November 18, 2010

8:15 AM

All Pending Motions

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

**REPORTER:** 

**PARTIES** PRESENT:

#### **JOURNAL ENTRIES**

- STATUS CHECK: TRIAL SETTING . . . DEFT.'S MOTION TO DISMISS FOR PROSECTORIAL MIDCONDUCT GROUNDS BRADY VIOLATION OR, IN THE ALTERNATIVE, THE JURY TO BE INSTRUCTED ON MALONE'S EXACT WHEREABOUTS DURING THE TIME OF MURDERS

Christopher Lalli, Chf Dep DA, present on behalf of the State; Deft. Malone, who is pro se, is not present.

Court Services noted that Deft. refused to be transported today. COURT ORDERED, matters CONTINUED. COURT FURTHER ORDERED, Deft. to be transported next date.

**CUSTODY** 

CONTINUED TO: 11/23/10 8:30

PRINT DATE: 06/06/2012 Page 95 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES November 23, 2010 The State of Nevada vs Domonic R Malone 06C224572-2 November 23, 2010 8:15 AM All Pending Motions **STATUS CHECK:** TRIAL **SETTING...DEFT'S** PRO PER MOTION **FOR PROSECUTORIAL MISCONDUCT GROUNDS BRADY** VIOLATION OR IN THE ALTERNATIVE THE JURY TO BE **INSTRUCTED ON** MALONE'S EXACT WHEREABOUTS **DURING THE TIME** 

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

OF MURDER(S)

COURT CLERK: Karina Kennedy

**RECORDER:** Michelle Ramsey

**REPORTER:** 

**PARTIES** 

PRESENT: Cano, Charles A. Attorney

Lalli, Christopher J. Attorney
Malone, Domonic R Defendant
State of Nevada Plaintiff

#### **JOURNAL ENTRIES**

- Deft requested to withdraw his Motion, COURT ORDERED GRANTED. The Court admonished Deft if he did not appear at the next hearing Mr. Cano would be representing him. Colloquy regarding Deft needing access to the law library to do research before trial. FURTHER ORDERED,

PRINT DATE: 06/06/2012 Page 96 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

Order for Deft to access library every other day for three hours VACATED. Deft to put Motion for library privileges back on calendar. COURT ORDERED, Trial VACATED and RESET.

**CUSTODY** 

01.03.11 8:15 A.M. CALENDAR CALL

01.09.11 10:00 A.M. JURY TRIAL

PRINT DATE: 06/06/2012 Page 97 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

January 25, 2011

06C224572-2

The State of Nevada vs Domonic R Malone

January 25, 2011

8:15 AM

All Pending Motions

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- DEFT.'S MOTION TO DISMISS STAND-BY COUNSEL . . . DEFT.'S MOTION FOR FULL TRANSCRIPTS, DISCOVER OF PROSECUTION RECORDS, FILES, AND INFORMATION NECESSARY TO A FAIR TRIAL

Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; and Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present as stand-by counsel for Deft.

Court noted Deft.'s Motion is only one page. Deft. advised that the Battery with Substantial Bodily Harm and the First Degree Kidnapping charges originate from a Las Vegas case and he was arrested in Las Vegas but taken to Henderson and booked and charged on those charges along with additional charges. Deft. contends that the Henderson Justice of the Peace did not have the procedural right to hear the Las Vegas case or bind him up to the District Court on the Las Vegas charges. Deft. had asked that his stand-by counsel correct this issue and they never did, therefore, Deft.'s stand-by counsel has jeopardized his case and a conflict has been created.

Mr. Pike advised this matter was discussed with Deft. and the Justices of the Peace have Countywide jurisdiction. Deft. requested that counsel challenge the arrest on probable cause as stated on the record. Mr. Pike advised that all possible claims were investigated, researched, and raised in the appropriate motions. The issue of the Countywide jurisdiction of the Justices of the Peace and the ability to arrest outside of the jurisdiction on a probable cause arrest within Clark County was not raised in the manner Deft. had requested but it was addressed. Mr. Cano added the original alleged PRINT DATE: 06/06/2012 Page 98 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

crimes did happen in Henderson.

Mr. DiGiacomo advised that the crimes happened in Henderson; to his knowledge, Deft. was not arrested on the above-named charges, they were part of the Criminal Complaint filed by the District Attorney's office. Further, the District Attorney's office ahs Countywide jurisdiction and the Counts were found to be properly joined. Colloquy regarding the conflict issue.

Court noted that it appears that Deft.'s counsel (stand-by counsel) reviewed the legal issues in this matter and filed all the appropriate motions. However, since Deft. is now his own counsel, he is free to file any motions he feels are appropriate. The Motion to Dismiss Stand-by Counsel and Motion for Full Transcript . . . do not have any Points and Authorities attached to them and, therefore, are improper. Court has already advised Deft. that if he failed to follow the rules that could be grounds for this Court to no longer allow Deft to represent himself. If Deft. fails to follow the rules again, this Court will determine that Deft. is unable to represent himself and will then appoint Mr. Pike and Mr. Cano as counsel of record. COURT ORDERED, Deft.'s Motion to Dismiss Stand-by Counsel DENIED, without prejudice.

With regard to Deft.'s request for Transcripts, Court directed Deft. to set forth the reasons why the particular transcripts are needed and identify which ones are needed. COURT ORDERED, Motion DENIED, without prejudice.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 99 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	June 09, 2011
06C224572-2	The State	e of Nevada vs Domonic R Malone	
June 09, 2011	8:15 AM	Motion	Deft.'s Motion for Complete Rough Draft Transcript

COURTROOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

Smith, Douglas E.

**RECORDER:** Michelle Ramsey

**REPORTER:** 

**HEARD BY:** 

PARTIES PRESENT:

# JOURNAL ENTRIES

- Christopher Lalli, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se.

This is the time set for hearing on Deft.'s Motion for Complete Rough Draft Transcript of Co-Deft.'s trial. Court noted it did not receive an Opposition. Mr. Lalli advised the transcripts have been available for months. Colloquy regarding the Motion and the Kite mentioned on page 2 of Deft.'s Motion.

Court noted that Deft. is representing himself but is not following the rules and ORDERED, Deft.'s Motion DENIED as he did not file a proper motion.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 100 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES June 21, 2011

06C224572-2 The State of Nevada vs Domonic R Malone

June 21, 2011 8:15 AM Motion Motion for Discovery of Prosecution Records, Files and Information Necessary to a Fair Trial

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

Villani, Michael

**RECORDER:** Michelle Ramsey

**REPORTER:** 

**HEARD BY:** 

PARTIES PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; Randal Pike, Asst SPD, and Charles Cano, Dep SPD, present as stand-by counsel for Deft.

Deft. has filed a Motion for Discovery of Prosecution Records, Files, and Information Necessary to a Fair Trial pro se. Mr. Lalli advised that this is the third discovery motion filed in a short period of time. The Motion is very hard to understand; the Special Public Defender (SPD) has reviewed the State's file and is in possession of everything the State has. Therefore, the State is not sure how to respond at this time.

Deft. advised that he does not have a complete set of discovery; he was given some discovery but there are a lot of duplicates in what he received. Deft. talks about the cell phones that were impounded. Mr. Lalli again advised that Mr. Pike and Mr. Cano reviewed the State's file and all their requests with regard to discovery have been honored. Mr. Pike responded that he prepared an inventory list of all the discovery received and made certain Deft. had a copy of all the documents. Copies of the transcripts from the Co-Deft.'s trial were also provided to Deft.'s investigator. Colloquy regarding the inventory list, other discovery issues, and Deft.'s investigator.

PRINT DATE: 06/06/2012 Page 101 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

Court noted that Deft.'s motion needs more specificity and directed either Mr. Pike or Mr. Cano to provide Deft. with a redacted copy of the inventory list, if possible. COURT ORDERED, Motion DENIED, without prejudice. Deft. may re-file his motion with more specificity as to what has not been handed over to him.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 102 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES July 12, 2011

06C224572-2 The State of Nevada vs Domonic R Malone

July 12, 2011 8:15 AM All Pending Motions

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** Michelle Ramsey

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- PRO SE MOTION FOR COMPLETE ROUGH DRAFT TRANSCRIPT OF CASE NO. C224572-1 . . . PRO SE MOTION FOR DISCOVERY OF PROSECUTION RECORDS, FILES, AND INFORMATION NECESSARY TO A FAIR TRIAL

Marc DiGiacomo, Chf Dep DA, present on behalf of the State and Deft. Malone present pro se.

Mr. DiGiacomo advised that the Special Public Defender is not present and may not be aware this matter is on calendar today. Upon Court's inquiry, Deft. advised he served all the appropriate parties; colloquy. COURT ORDERED, matter CONTINUED.

**CUSTODY** 

CONTINUED TO: 07/19/11 8:15 AM

PRINT DATE: 06/06/2012 Page 103 of 148 Minutes Date: August 02, 2006

All Pending Motions

July 19, 2011

06C224572-2 The State of Nevada vs Domonic R Malone

8:15 AM

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

**COURT MINUTES** 

COURT CLERK: Carol Donahoo

**RECORDER:** Patti Slattery

Felony/Gross Misdemeanor

REPORTER:

July 19, 2011

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- PRO SE MOTION FOR COMPLETE ROUGH DRAFT TRANSCRIPT OF CASE C224572-1 . . . PRO SE MOTION FOR DISCOVERY OF PROSECUTION RECORDS, FILES, AND INFORMATION NECESSARY TO A FAIR TRIAL

Christopher Lalli, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; and Randall Pike, Asst SPD, present as stand-by counsel for Deft.

Court noted it received a pleading entitled "Ex-Parte Communication (Defendant Memorandum to Court)" from Deft. Mr. Lalli and Mr. Pike advised they have seen the document; colloquy. Court noted Deft. indicated in said document that he was forced to represent himself, the Court then quoted some of Deft.'s statements from the document. When a case is overly complex, the Court can DENY a Deft. the right to represent themselves. This is a complex case and due to the Deft.'s statements that he was forced to represent himself, this Court now ORDERS, Deft.'s request to represent himself DENIED. FURTHER, the Special Public Defender (SPD) is ORDERED to represent Deft. and will no longer be Stand-By Counsel.

Upon Court's inquiry, Mr. Pike advised the Court that the SPD will be ready for trial on January 9, 2012, for trial.

With regard to the above-named motions, COURT ORDERED, both motions are OFF CALENDAR.

PRINT DATE: 06/06/2012 Page 104 of 148 Minutes Date: August 02, 2006

# 06C224572-2

CUSTODY

PRINT DATE: 06/06/2012 Page 105 of 148 Minutes Date: August 02, 2006

Felony/Gross Misd	emeanor	COURT MINUTES	August 09, 2011
06C224572-2	The State o	of Nevada vs Domonic R Malone	
August 09, 2011	8:15 AM	Motion to Withdraw as Counsel	David Schieck's Motion to Withdraw as Counsel
HEARD BY: Villani, Michael		COURTRO	OOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Michelle Ramsey

**REPORTER:** 

PARTIES PRESENT:

# JOURNAL ENTRIES

- Christopher Lalli, Chf Dep DA, present on behalf of the State; David Shieck, SPD, Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

This is the time set for hearing on Shieck's Motion to Withdraw as Counsel. Mr. Schieck advised that Deft. contacted the office of the Special Public Defender (SPD) by letter and requested that they withdraw as counsel of record. Therefore, the SPD placed the matter on calendar to give Deft. an opportunity to make representations to the Court.

Upon Court's inquiry, Deft. advised there is a conflict between him and the SPD that cannot be resolved. Deft. believes the SPD is conspiring with the State to murder him for the reasons stated on the record. There is a trust issue; colloquy regarding same and the continuing discovery issues. COURT FINDS, Deft.'s lack of specificity with regard to the discovery issues and the allegations that there is a conspiracy to murder him are belied by the record and, therefore, ORDERED, motion DENIED.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 106 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES December 15, 2011

06C224572-2 The State of Nevada vs Domonic R Malone

December 15, 2011 8:15 AM Status Check Trial Status/Jury

Questionnaire

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Michelle Ramsey

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

This is the time set for the status check with regard to trial status. Mr. Lalli advised the State will be ready to go; the trial is expected to last five and-a-half to six weeks. Colloquy regarding the Jury Questionnaires; the final version of the Questionnaire will more than likely be ready by Friday (December 16). Court advised it would like both counsel to review the Questionnaires and let the Court know on Thursday (January 5) of any agreements to exclude potential jurors.

Mr. Pike advised that he and Mr. Lalli have a conflict on January 9 and would request to postpone the start of the trial to Tuesday, January 10. COURT SO ORDERED.

**CUSTODY** 

01/10/12 10:00 AM JURY TRIAL

PRINT DATE: 06/06/2012 Page 107 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

January 03, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 03, 2012

8:15 AM

Calendar Call

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

RECORDER:

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Marc DiGiacomo, Chf Dep DA, and Christopher Lalli, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

State and Defense announced ready. Colloquy regarding the Jury Questionnaires; Court would like counsel to review said documents and perhaps come to an agreement on releasing any non-qualified prospective jurors by Thursday, January 5, 2012.

Mr. Lalli advised the State has no mitigation evidence from the Defense; further colloquy. Mr. DiGiacomo is requesting any underlying data that Dr. Paglini uses to render his opinions be turned over to the State as soon as possible. COURT ORDERED, any documentation that was provided to Dr. Paglini to render his opinion, whether it be oral or written be turned over within one (1) week from today; trial will begin Tuesday, January 10, 2012, at 10:00 a.m.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 108 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

January 10, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 10, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

#### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:48 a.m. Jury Trial commenced. Court and counsel begin Voir Dire examination of the Prospective Jurors.

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURORS: Prospective Juror No. 021 canvassed. This Prospective Juror is familiar with some of the witnesses that may be called to testify in this matter; therefore, Court released him.

PROSPECTIVE JURORS PRESENT: Voir Dire examination of the Prospective Jurors continued.

5:54 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/11/12 9:15 AM

PRINT DATE: 06/06/2012 Page 109 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

January 11, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 11, 2012

9:15 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:04 a.m. Jury Trial resumed. Court and counsel continued with the Voir Dire examination of the Prospective Jurors.

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURORS: Prospective Juror No. 312 canvassed; he may have been sleeping. State advised the Court of its concerns; colloquy.

PROSPECTIVE JURORS PRESENT: Voir Dire examination of the Prospective Jurors continued.

5:36 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/12/12 10:00 AM

PRINT DATE: 06/06/2012 Page 110 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

January 12, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 12, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:15 a.m. Jury Trial resumed. Court and counsel continued with the Voir Dire examination of the Prospective Jurors.

5:45 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/13/12 8:30 AM

PRINT DATE: 06/06/2012 Page 111 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

January 13, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 13, 2012

8:30 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

9:06 a.m. Jury Trial resumed. Court and counsel continue Voir Dire examination of the Prospective Jurors.

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURORS: Prospective Juror No. 540 canvassed. This Prospective Juror has been sleeping through the Voir Dire process. Court released him.

PROSPECTIVE JURORS PRESENT: Voir Dire examination of the Prospective Jurors continued. Jury and four (4) alternates selected and sworn. Court released the Jury at 5:15 p.m.

OUTSIDE THE PRESENCE OF THE JURY: Mr. Pike made a Batson Challenge; Prospective Juror No. 469 and Prospective Juror No. 312 were excluded via Peremptory Challenge by the State. Arguments by counsel. COURT ORDERED, the Jury Questionnaires for the above-named Prospective Jurors shall be marked for identification as Court's Exhibits 1 and 2 respectively.

5:45 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 112 of 148 Minutes Date: August 02, 2006

# 06C224572-2

CONTINUED TO: 01/17/12 10:00 AM

PRINT DATE: 06/06/2012 Page 113 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

January 17, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 17, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:31 a.m. Jury Trial resumed. EXCLUSIONARY RULE invoked.

JURY PRESENT: Clerk read the Second Amended Information to the Jury and stated the Deft.'s plea thereto. Opening statements by Mr. DiGiacomo and Mr. Pike.

Testimony and exhibits presented (see worksheets).

5:00 p.m. Court ADJOURNED, COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/18/12 9:45 AM

PRINT DATE: 06/06/2012 Page 114 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

January 18, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 18, 2012

9:45 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

**REPORTER:** 

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:03 a.m. Jury Trial resumed. Testimony and exhibits presented (see worksheets).

4:09 p.m. Court ADJOURNED, COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/19/12 10:15 AM

Felony/Gross Misdemeanor

**COURT MINUTES** 

January 19, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 19, 2012

10:15 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

#### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:31 a.m. Jury Trial resumed. Testimony and exhibits presented (see worksheets).

OUTSIDE THE PRESENCE OF THE JURY: The witness, Nicolin Broderway, was examined with regard to her testimony for trial today.

JURY PRESENT: Testimony and exhibits presented (see worksheets).

5:25 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/20/12 9:30 AM

PRINT DATE: 06/06/2012 Page 116 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

January 20, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 20, 2012

9:30 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

**REPORTER:** 

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

9:43 a.m. Jury Trial resumed. Testimony and exhibits presented (see worksheets).

3:36 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/23/12 9:30 AM

Felony/Gross Misdemeanor

**COURT MINUTES** 

January 23, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 23, 2012

9:30 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey; Debbie Winn

**REPORTER:** 

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

9:30 a.m. Jury Trial resumed. Testimony and exhibits presented (see worksheets).

2:38 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/24/12 10:00 AM

Felony/Gross Misdemeanor

COURT MINUTES

January 24, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 24, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

**REPORTER:** 

**PARTIES** PRESENT:

### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:04 a.m. Jury Trial resumed. Testimony and exhibits presented (see worksheets).

4:47 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/25/12 10:00 AM

Felony/Gross Misdemeanor

COURT MINUTES

January 25, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 25, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

**REPORTER:** 

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:09 a.m. Jury Trial resumed. Testimony and exhibits presented (see worksheets).

11:40 a.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/26/12 10:00 AM

PRINT DATE: 06/06/2012 Page 120 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

January 26, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 26, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

Malone's Objections to the State's Proposed Trial Phase Jury Instructions FILED IN OPEN COURT.

11:01 a.m. Jury Trial resumed. Testimony and exhibits presented (see worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Mr. DiGiacomo orally moved to Introduce the taped statement of a non-testifying co-deft. Arguments by counsel; colloquy regarding redactions. COURT ORDERED, decision DEFERRED.

JURY PRESENT: Testimony and exhibits presented (see worksheets).

4:40 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/27/12 10:00 AM

PRINT DATE: 06/06/2012 Page 121 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

January 27, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 27, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

COURTROOM: RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

RECORDER:

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

Deft.'s Points and Authorities in Opposition to the Introduction of the Non-Testifying Co-Deft.'s Recorded Telephone Call and State's Points and Authorities in Reply to Deft.'s Opposition to the Introduction of the Non-Testifying Co-Deft.'s Recorded Telephone Call FILED IN OPEN COURT.

9:43 a.m. Jury Trial resumed. OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding the above-referenced issue. On the issue of the continuance of the conspiracy, the COURT DOES NOT FIND, that the statements in question fall into the concealment of the crime or a conspiracy; FURTHER, the statements are not specific enough to allow them in under NRS 51.069. COURT ORDERED, the motion is DENIED.

JURY PRESENT: Testimony and exhibits presented (see worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Court canvassed Deft. with regard to his right not to testify.

JURY PRESENT: Testimony and exhibits presented (see worksheets).

PRINT DATE: 06/06/2012 Page 122 of 148 Minutes Date: August 02, 2006

3:49~p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED; Court directed the Jury not to return until Tuesday at 10:00~a.m. as the Court is going to settle Jury Instructions on Monday, January 30, 2012.

**CUSTODY** 

CONTINUED TO: 01/30/12 10:00 AM

PRINT DATE: 06/06/2012 Page 123 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

January 30, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 30, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

Third Amended Information and State's Opposition to Deft. Malone's Motion in Limine to Preclude Presentation of "Other Matter" Evidence Related to Another Homicide FILED IN OPEN COURT.

11:52 a.m. Jury Trial resumed. OUTSIDE THE PRESENCE OF THE JURY: the Jury is not present today as the Court is working on the Jury Instructions for this case. Jury Instructions settled on the record.

12:30 p.m. Court ADJOURNED, COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 01/31/12 10:00 AM

PRINT DATE: 06/06/2012 Page 124 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES January 31, 2012

06C224572-2 The State of Nevada vs Domonic R Malone

January 31, 2012 8:15 AM Motion Motion in Limine to Bar Improper Prosecutorial Argument

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

Villani, Michael

**RECORDER:** Michelle Ramsey

REPORTER:

**HEARD BY:** 

PARTIES PRESENT:

## JOURNAL ENTRIES

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

This is the time set for hearing on Deft.'s Motion in Limine to Bar Improper Prosecutorial Argument. The State is seeking to introduce evidence of a charge that was filed against Deft. in 2000. Arguments by counsel. Court advised it is concerned about the Jury getting a complete picture, perhaps being confused and speculating about what happened in Deft.'s other case. This information is highly prejudicial, therefore, COURT ORDERED, Motion is GRANTED; Mr. Pike to prepare the Order.

Mr. Lalli requested the Court STAY its ruling as the State would like to seek review from the Nevada Supreme Court. Additional arguments by counsel. COURT ORDERED, Mr. Lalli's request for a STAY is DENIED.

#### **CUSTODY**

CLERK'S NOTE: For the record, the hearing on Deft.'s Motion in Limine to Bar Improper Prosecutorial Argument was actually held on February 1, 2012, not January 31, 2012.

PRINT DATE: 06/06/2012 Page 125 of 148 Minutes Date: August 02, 2006

PRINT DATE: 06/06/2012 Page 126 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

January 31, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

January 31, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

RECORDER:

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

Reply to State's Opposition to Deft.'s Motion to Admit Evidence of Other Bad Acts in Limine to Bar Improper Prosecutorial Argument FILED IN OPEN COURT.

10:00 a.m. Jury Trial resumed. Court instructed the Jury. Closing arguments by Mr. Lalli and Mr. Cano; rebuttal by Mr. DiGiacomo.

At the hour of 3:16 p.m. the Jury retired to deliberate

OUTSIDE THE PRESENCE OF THE JURY: Mr. Pike advised that at the end of Mr. DiGiacomo's Closing Argument, he made a statement which Mr. Pike believes was a reference to the Deft.'s failure not to testify and right to remain silent. Therefore, Mr. Pike orally moved for a mistrial. Argument by Mr. DiGiacomo. COURT ORDERED, motion DENIED.

3:16 p.m. Court ADJOURNED. Jury deliberated until 5:00 p.m. at which time COURT ORDERED, Jury Trial CONTINUED. The Jury is to return tomorrow at 9:00 a.m. to resume their deliberations.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 127 of 148 Minutes Date: August 02, 2006

CONTINUED TO: 02/01/12 9:00 AM

PRINT DATE: 06/06/2012 Page 128 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

February 01, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

February 01, 2012

9:00 AM

Jury Trial

**HEARD BY:** Villani, Michael **COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

9:00 a.m. The Jury returned and retired to deliberate. During the Jury's deliberations, they presented four (4) questions to the Court. The Court provided answers to said questions and where the answered required consultation with counsel, the Court did so. The question were marked for identification as Court's Exhibits 32, 33, 34, and 35.

At the hour of 1:22 p.m., the Jury returned with a verdict as follows:

GUILTY of COUNT I - BATTERY WITH SUBSTANTIAL BODILY HARM (F); GUILTY of COUNT 2 -CONSPIRACY TO COMMIT KIDNAPPING (F); GUILTY of COUNT 3 - FIRST DEGREE KIDNAPPING (F); GUILTY of COUNT 4 - BATTERY WITHOUT SUBSTANTIAL BODILY HARM (F); NOT GUILTY of COUNT 5 - ROBBERY (F); NOT GUILTY of COUNT 6 - PANDERING (F); GUILTY of COUNT 7 - CONSPIRACY TO COMMIT BURGLARY (GM); GUILTY of COUNT 8 -CONSPIRACY TO COMMIT KIDNAPPING (F); GUILTY of COUNT 9 - CONSPIRACY TO COMMIT MURDER (F); NOT GUILTY of COUNT 10 - BURGLARY (F); GUILTY of COUNT 11 - FIRST DEGREE KIDNAPPING (F); GUILTY of COUNT 12 - FIRST DEGREE KIDNAPPING (F); GUILTY of COUNT 13 - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON (CHARLOTTE COMBADO) (F); GUILTY of COUNT 14 - FIRST DEGREE MURDER WITH USE OF A DEADLY 06/06/2012 PRINT DATE: August 02, 2006 Page 129 of 148 Minutes Date:

WEAPON (VICTORIA MAGEE) (F); GUILTY of COUNT 15 - ROBBERY WITH USE OF A DEADLY WEAPON (F); and GUILTY of COUNT 16 - ROBBERY WITH USE OF A DEADLY WEAPON (F).

Jury Polled.

1:33p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED for Penalty Hearing.

**CUSTODY** 

CONTINUED TO: 02/06/12 9:30 AM

PRINT DATE: 06/06/2012 Page 130 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor **COURT MINUTES** February 03, 2012 The State of Nevada vs Domonic R Malone 06C224572-2 9:30 AM **Motion For** State's Motion to February 03, 2012 Reconsideration Reconsider the **Exclusion of Highly** Probative and Admissible Evidence from the Penalty Hearing

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** Michelle Ramsey

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

Court sets forth the history of the June 2000 murder case, the facts of which the State wishes to introduce during the Penalty Hearing for Deft. Mr. Lalli presented a Case History and some Photographs, which he would like marked for identification as State's Exhibits 1 through 5.

Arguments by counsel; State's Exhibits ADMITTED. COURT ORDERED, decision DEFERRED, the Court will make a decision on this Motion in the next couple of hours. Court noted that Mr. Lalli attached several witness statements to his Motion and inquired as to whether or not any of them have criminal convictions; colloquy. Court directed Mr. Lalli to run NCIC on the all above-mentioned witnesses and turn over any applicable information to Mr. Pike.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 131 of 148 Minutes Date: August 02, 2006

PRINT DATE: 06/06/2012 Page 132 of 148 Minutes Date: August 02, 2006

PRESENT:

# DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemo	eanor C	OURT MINUTES	February 03, 2012
06C224572-2	The State of 1	Nevada vs Domonic R M	Malone
February 03, 2012	9:30 AM	Decision	Decision: State's Motion to Reconsider the Exclusion of Highly Probative and Admissible Evidence from the Penalty Hearing
HEARD BY: Villani,	Michael	CO	URTROOM: RJC Courtroom 11A
COURT CLERK: Car	ol Donahoo		
RECORDER:			
REPORTER:			
PARTIES			

#### **JOURNAL ENTRIES**

- State's Motion for Reconsideration came before this Court on February 3, 2012.

State filed its Notice of Evidence in Aggravation on September 24, 2009, and filed its Supplemental Notice of Evidence in Aggravation on November 30, 2011. Defendant's trial began on January 10, 2012. Defendant filed his Motion in Limine to Bar Improper Prosecutorial Argument on January 17, 2012. Defendant asserts that the use of a 2000 Homicide identified in the 2009 Notice of Evidence in Aggravation as evidence at the sentencing hearing of trial is improper.

NRS 175.552 permits four types of evidence to be admissible at a capital sentencing hearing. See Thomas v. State, 122 Nev. 1361, 148 P.3d 727, 733 (2006). The State asserts that the 2000 Homicide is admissible evidence as "other matter" evidence. Id. In accordance with Nunnery v. State, 127 Nev. Adv. Op. 69, 263 P.3d 235, 249 (2011), "evidence of uncharged crimes may be admitted ... as 'other matter' evidence." Such evidence is relevant because a sentencing determination should be based on the entirety of a defendant's "character, record, and the circumstances of the offense," Browning v. State, 124 Nev. 517, 526, 188 P.3d 60, 67 (2008), but it may be excluded from a capital penalty hearing

PRINT DATE: 06/06/2012 Page 133 of 148 Minutes Date: August 02, 2006

if it is 'impalpable or highly suspect.'" Nunnery, 127 Nev. Adv. Op. 69, 263 P.3d at 249,

Under NRS 175.552 "evidence that a defendant had committed an unrelated homicide for which he had not been convicted may be admitted during the penalty phase of defendant's trial ... as 'other matter which the court deems relevant to sentence." Gallego v. State, 117 Nev. 348, 369, 23 P.3d 227, 241 (2001). Other matter evidence permits "testimony regarding police investigations of a defendant's other crimes so long as the evidence is not impalpable or highly suspect." Id.; see also, People v. Valencia, 43 Ca. 4th 268, 74 Cal.Rptr.3d 605, 180 P.3d 351 (2008). As such, the Nevada Supreme Court upheld the admissibility of evidence concerning police investigations of other crimes. Id.

Under NRS 175.552 evidence which may or may not ordinarily be admissible under the rules of evidence may be admitted in the penalty phase of a capital trial as long as the questioned evidence is not supported solely by impalpable or highly suspect evidence. Homick v. State, 108 Nev. 127, 138, 825 P.2d 600, 607 (1992). As such, the Nevada Supreme Court upheld the admissibility of evidence concerning other pending homicide charges. Id.

In Leonard v. State, 114 Nev. 1196, 1214, 969 P.2d 288, 299 (1998), the Nevada Supreme Court maintained the standard articulated in Homick, and, upheld the admissibility of evidence concerning police investigation of crimes for which defendant had not been convicted.

The State's original Opposition did not include any exhibits of which the Court could review to determine a factual basis to allow the 2000 arrest into evidence at the Penalty hearing. The fact that a former Deputy District Attorney did not pursue the 2000 murder charge against Malone is not substantive evidence for this Court's inquiry as to whether the evidence is "impalpable or highly suspect." The State's Motion for Reconsideration included the Police Report and the Voluntary Statements of five (5) witnesses.

Based upon a review of the exhibits attached to the Motion for Reconsideration and further argument by counsel, the COURT FINDS, that evidence of the murder of 2000 is not based upon "impalpable or highly suspect evidence." COURT ORDERED State's Motion is GRANTED. State to prepare the Order consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved pursuant to EDCR 5.90(e).

#### **CUSTODY**

CLERK'S NOTE: A copy of this minute order was e-mailed to the District Attorney and Special Public Defender by the Law Clerk.

Felony/Gross Misdemeanor

**COURT MINUTES** 

February 06, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

February 06, 2012

9:30 AM

Jury Trial

**HEARD BY:** Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Michelle Ramsey

REPORTER:

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

Deft.'s Motion to Recuse the Clark County District Attorney's Office and Malone's Objections to the State's Proposed Penalty Phase Jury Instructions FILED IN OPEN COURT.

9:56 a.m. Jury Trial resumed; PENALTY HEARING. OUTSIDE THE PRESENCE OF THE JURY: Argument by Mr. Cano on the Motion to Recuse. For the reasons stated on the record, Mr. Cano believes that Mr. DiGiacomo should not participate any further in these proceedings and moved for a mistrial; he is requesting that a Special Prosecutor be appointed. Argument by Mr. DiGiacomo. Court noted that the Motion for Reconsideration of Deft.'s Motion in Limine to Bar Improper Prosecutorial Argument was GRANTED; in the State's original opposition, the Court based its decision on the documents provided; it did not have the numerous pages of documents and exhibits that the State attached to the Motion for Reconsideration. Upon reviewing the substantial number of documents attached thereto, the Court found that the 2000 charge was not based on highly suspect evidence. COURT ORDERED, Motion for Mistrial DENIED. Colloquy regarding the Deft.'s previously filed Motion to Bifurcate the Penalty Phase of the trial. COURT FURTHER ORDERED, Motion DENIED.

For the record, the Exclusionary Rule, which was previously INVOKED, is WAIVED for the purposes of the Penalty Hearing.

PRINT DATE: 06/06/2012 Page 135 of 148 Minutes Date: August 02, 2006

10:07 a.m. JURY PRESENT: Opening statements by Mr. DiGiacomo and Mr. Pike. Testimony and exhibits presented (see worksheets).

4:47 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

**CUSTODY** 

CONTINUED TO: 02/07/12 10:00 AM

PRINT DATE: 06/06/2012 Page 136 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

February 07, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

February 07, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:16 a.m. Jury Trial resumed; PENALTY HEARING. OUTSIDE THE PRESENCE OF THE JURY: Mr. Lalli advised that the State is prohibited from having victims' family members tell the Jury that they want a death sentence. Yesterday during cross-examination there were some questions with that type of an implication. Colloquy regarding this issue and State's Exhibit No. 262.

10:39 a.m. JURY PRESENT: Testimony and exhibits presented (see worksheets).

OUTSIDE THE PRESENCE OF THE JURY: The Court advised Deft. of his right of allocution.

JURY PRESENT: Testimony and exhibits presented (see worksheets).

5:03 p.m. Court released the Jury. OUTSIDE THE PRESENCE OF THE JURY: Mr. Pike orally moved for a mistrial based on a question that was asked by Mr. DiGiacomo to the witness, Tami Bass. Mr. Pike objected and a conference was held at the bench. COURT ORDERED, Motion DENIED.

5:11 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

PRINT DATE: 06/06/2012 Page 137 of 148 Minutes Date: August 02, 2006

CUSTODY

CONTINUED TO: 02/08/12 9:30 AM

PRINT DATE: 06/06/2012 Page 138 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

February 08, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

February 08, 2012

9:30 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

**COURT CLERK:** Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

## **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

9:37 a.m. Jury Trial resumed; PENALTY HEARING. Testimony and exhibits presented (see worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding State's Exhibit No. 262 and Deft.'s Exhibit No. HHH.

JURY PRESENT: Testimony and exhibits presented (see worksheets).

3:00 p.m. Court released Jury. OUTSIDE THE PRESENCE OF THE JURY: Jury Instructions settled on the record.

4:19 p.m. Court ADJOURNED; COURT ORDERED, Jury Trial CONTINUED.

CUSTODY

CONTINUED TO: 02/09/12 10:00 AM

PRINT DATE: 06/06/2012 Page 139 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

COURT MINUTES

February 09, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

February 09, 2012

10:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

10:01 a.m. Jury Trial resumed; PENALTY HEARING. OUTSIDE THE PRESENCE OF THE JURY: Further colloquy regarding State's Exhibit 262, the Exhibit will be admitted with certain documents being replaced/removed as stated on the record.

10:06 a.m. JURY PRESENT: Court instructed the Jury. Closing arguments by Mr. Lalli, Mr. Cano and Mr. Pike; rebuttal by Mr. DiGiacomo.

At the hour of 12:58 p.m., the Jury retired to deliberate. Court noted that immediately after the Jury retired, lunch was provided. After lunch, the Jurors commenced deliberations. At 3:39 p.m. the Jury sent a note out. The Court held a telephonic conference with counsel and agreed upon a response. The Jury was instructed to continue to deliberate; the note was marked for identification as Court's Exhibit 42 and ADMITTED. After the response was provided to the Jury, they were admonished and discharged for the evening and instructed to return on February 10, 2012, at 9:00 a.m. to continue their deliberations.

4:14 a.m. COURT ORDERED, Jury Trial CONTINUED.

PRINT DATE: 06/06/2012 Page 140 of 148 Minutes Date: August 02, 2006

CUSTODY

CONTINUED TO: 02/10/12 9:00 AM

PRINT DATE: 06/06/2012 Page 141 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor

**COURT MINUTES** 

February 10, 2012

06C224572-2

The State of Nevada vs Domonic R Malone

February 10, 2012

9:00 AM

Jury Trial

**HEARD BY:** 

Villani, Michael

**COURTROOM:** RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** 

Michelle Ramsey

REPORTER:

**PARTIES** PRESENT:

## **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

9:00 a.m. The Jury returned and retired to deliberate.

At the hour of 11:19 a.m., the Jury returned with a Special Verdict as recorded herein and a Verdict of Life without the Possibility of Parole for each victim.

Court thanked and excused the Jury and alternates. COURT ORDERED, matter set for sentencing; Deft. REMANDED to CUSTODY without bail.

11:42 a.m. Court ADJOURNED.

**CUSTODY** 

04/12/12 8:15 AM SENTENCING

PRINT DATE: 06/06/2012 Page 142 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES February 16, 2012

06C224572-2 The State of Nevada vs Domonic R Malone

February 16, 2012 8:15 AM Request

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo; Kathy Sweatt; Dulce Romea; Sharon Coffman

**RECORDER:** Michelle Ramsey

REPORTER:

**PARTIES** 

PRESENT: Lalli, Christopher J. Attorney

Malone, Domonic R Defendant State of Nevada Plaintiff

#### **JOURNAL ENTRIES**

- Defense counsel not present. COURT noted trial has been completed and ORDERED, material witness warrant for Mr. Ramaan Hall RECALLED.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 143 of 148 Minutes Date: August 02, 2006

Felony/Gross Misd	emeanor	COURT MINUTES	April 10, 2012
06C224572-2	The State of	Nevada vs Domonic R Malone	,
April 10, 2012	8:15 AM	Motion for New Trial	Deft.'s Motion for New Trial
HEARD BY: Villa	ani, Michael	COURTR	OOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Michelle Ramsey

**REPORTER:** 

PARTIES PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, present on behalf of the State and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

Court advised Mr. Cano that Deft. filed a Motion for New Trial, pro se. Deft. has an attorney of record, so all motions need to be filed by counsel; colloquy. Mr. Lalli advised that because the Motion was filed pro se and Deft. is represented by counsel, the State would request that said document be STRICKEN. COURT ORDERED, Motion STRICKEN; said Motion will not be considered by the Court. If Mr. Cano believes there are grounds for a new trial, he will file the appropriate motion.

Conference at the Bench; Mr. Cano presented an Ex-Parte Application and Order to Prepare Transcripts and Receipt of Copy to the Court. The Order was signed by the Court on the bench and the Receipt of Copy was signed by the Court Recorder and both were FILED IN OPEN COURT.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 144 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES April 12, 2012

06C224572-2 The State of Nevada vs Domonic R Malone

April 12, 2012 8:15 AM Sentencing

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Michelle Ramsey

REPORTER:

PARTIES PRESENT:

# JOURNAL ENTRIES

- Christopher Lalli, Chf Dep DA, present on behalf of the State and Randall Pike, Asst. SPD, present on behalf of Deft. Malone, who is also present.

Court noted it would like to review its notes with regard to the sentencing of the Co-Deft. McCarty before proceeding with the sentencing of this Deft. Therefore, COURT ORDERED, matter CONTINUED.

**CUSTODY** 

CONTINUED TO: 04/24/12 8:15 AM

PRINT DATE: 06/06/2012 Page 145 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES April 24, 2012

06C224572-2 The State of Nevada vs Domonic R Malone

April 24, 2012 8:15 AM Sentencing

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Michelle Ramsey

REPORTER:

PARTIES PRESENT:

# **JOURNAL ENTRIES**

- Christopher Lalli, Chf Dep DA, present on behalf of the State and Charles Cano, Dep SPD, present on behalf of Deft. Malone, who is also present.

Pursuant to the Jury's verdict, DEFT. MALONE ADJUDGED GUILTY of COUNT 1 - BATTERY WITH SUBSTANTIAL BODILY HARM (M), COUNT 2 - CONSPIRACY TO COMMIT KIDNAPPING (F), COUNT 3 - FIRST DEGREE KIDNAPPING (F), COUNT 4 - BATTERY WITHOUT SUBSTANTIAL BODILY HARM (M), COUNT 7 - CONSPIRACY TO COMMIT BURGLARY (GM), COUNT 8 - CONSPIRACY TO COMMIT KIDNAPPING (F), COUNT 9 - CONSPIRACY TO COMMIT MURDER (F), COUNT 11 - FIRST DEGREE KIDNAPPING (F), COUNT 12 - FIRST DEGREE KIDNAPPING (F), COUNT 13 - MURDER WITH USE OF A DEADLY WEAPON (CHARLOTTE COMBADO) (F), COUNT 14 - MURDER WITH USE OF A DEADLY WEAPON (VICTORIA MAGEE) (F), COUNT 15 - ROBBERY WITH USE OF A DEADLY WEAPON (F), and COUNT 16 - ROBBERY WITH USE OF A DEADLY WEAPON (F). Matter argued and submitted. Statement by Deft. COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, the \$150.00 DNA Analysis fee including testing to determine genetic markers, which was collected in another case, the \$2,554.41 RESTITUTION, jointly and severely, and an Indigent Defense Civil Assessment Fee in the amount of \$250.00, Deft. SENTENCED as follows:

AS TO COUNT 1, Deft. SENTENCED to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of NINETEEN (19) MONTHS in the Nevada Department of Corrections (NDC);

PRINT DATE: 06/06/2012 Page 146 of 148 Minutes Date: August 02, 2006

AS TO COUNT 2, Deft. SENTENCED to a MAXIMUM of SIXTY (60) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS in NDC, CONSECUTIVE to Count 1;

AS TO COUNT 3, Deft. SENTENCED to LIFE in NDC with PAROLE ELIGIBILITY beginning after a MINIMUM of FIVE (5) YEARS has been served, CONCURRENT with Count 2;

AS TO COUNT 4, Deft. SENTENCED to the Clark County Detention Center (CCDC) for SIX (6) MONTHS, CONCURRENT with Count 3;

AS TO COUNT 7, Deft. SENTENCED to the Clark County Detention Center (CCDC) for TWELVE (12) MONTHS, CONSECUTIVE to Count 3;

AS TO COUNT 8, Deft. SENTENCED to a MAXIMUM of SIXTY (60) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS in NDC, CONCURRENT with Count 7;

AS TO COUNT 9, Deft. SENTENCED to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY-EIGHT (48) MONTHS in NDC, CONSECUTIVE to Count 8;

AS TO COUNT 11, Deft. SENTENCED to LIFE in NDC WITHOUT the POSSIBILITY OF PAROLE, CONSECUTIVE to Count 9;

AS TO COUNT 12, Deft. SENTENCED to LIFE in NDC WITHOUT the POSSIBILITY OF PAROLE, CONSECUTIVE to Count 11;

AS TO COUNT 13, Deft. SENTENCED to LIFE in NDC WITHOUT the POSSIBILITY OF PAROLE, plus a CONSECUTIVE term of LIFE WITHOUT the POSSIBILITY OF PAROLE for use of a deadly weapon, CONSECUTIVE to Count 12;

AS TO COUNT 14, Deft. SENTENCED to LIFE in NDC WITHOUT the POSSIBILITY OF PAROLE, plus a CONSECUTIVE term of LIFE WITHOUT the POSSIBILITY OF PAROLE for use of a deadly weapon, CONSECUTIVE to Count 13;

AS TO COUNT 15, Deft. SENTENCED to a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS and a MINIMUM of FORTY-EIGHT (48) MONTHS in NDC, plus a CONSECUTIVE term of ONE HUNDRED EIGHTY (180) MONTHS and a MINIMUM of FORTY-EIGHT (48) MONTHS for use of a deadly weapon, CONCURRENT with Count 14; and

AS TO COUNT 16, Deft. SENTENCED to a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS and a MINIMUM of FORTY-EIGHT (48) MONTHS in NDC, plus a CONSECUTIVE term of ONE HUNDRED EIGHTY (180) MONTHS and a MINIMUM of FORTY-EIGHT (48) MONTHS for use of a deadly weapon, CONSECUTIVE to Count 15.

Deft. has TWO THOUSAND ONE HUNDRED FORTY-EIGHT (2,148) DAYS credit for time served;

PRINT DATE: 06/06/2012 Page 147 of 148 Minutes Date: August 02, 2006

BOND, if any, EXONERATED.

PRINT DATE: 06/06/2012 Page 148 of 148 Minutes Date: August 02, 2006

# **Exhibit List**

Case: 06C224572-2 Party: Sort Order: Status Defendant Name: Malone, Domonic DOB R

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Exhibit ID	On Behalf Of Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
a	Plaintiff		JUSTICE COURT EXHIBITS		State of Nevada	District Court Criminal/Civil 08/09/2006	Evidence Vault
	Comment: ExhibitID: 112004						
PCT1	Plaintiff		PROPOSED JURY QUEST NOT USED		State of Nevada	District Court Criminal/Civil 05/30/2008	Evidence Vault
	Comment: ExhibitID: 161667						
PD-7	Plaintiff		FOLDER-HOLDNG UNMRKE UNTIL 1/5/09 TRIAL	0	State of Nevada	District Court Criminal/Civil 06/27/2008	Evidence Vault
	Comment: ExhibitID : 162926						
7	Plaintiff Admitted 11/29/2007		DISC (DVD) 5/25/06 25TH		State of Nevada	District Court Criminal/Civil 11/29/2007	Evidence Vault
	Comment: ExhibitID: 146190 NO OBJECTION						
25	Plaintiff Admitted 11/29/2007		DISC (DVD) 6/1/06 1ST		State of Nevada	District Court Criminal/Civil 11/29/2007	Evidence Vault
	Comment: ExhibitID 146191 NO OBJECTION						
23	Plaintiff Admitted 11/29/2007		DISC (HENDERSON) 6/6/06 6/6		State of Nevada	District Court Criminal/Civil 11/29/2007	Evidence Vault
	Comment: ExhibitID: 146192						

EXTIIDILID : 146192 NO OBJECTION

# **Exhibit List**

Case: 06C224572-2 Party: Sort Order: Status Defendant Name: Malone, Domonic DOB R

Exhibit ID	Exhibit ID On Behalf Of Status/Date	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag Source	Source	In Custody Of Location	Location
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224. Court Mmutes for Donald Herb	1/20		<i>n</i> O	1/20	W
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226. LUMPO Event Search	1/24	V	nu	1/24	1
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237 A Latent Engerprint Cards	1/24	V	no	1/24	· ·
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241-F Number	124	V	no	1/24	V
241-6 Medie West ambulance Receipt	1/24	1	nU	1/24	1
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244. CO (Sportsman)	1/24	V	no	1/24	1
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263. Judgment of Conviction (C168678)	8/6	V	nO	2/4	1
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2. Juny Questionnaire					1/13
3. Photograph					1/17
4. Dépense PowerPoint Presentation					1/18
5. Question from Juron #8					1/18
6. Question from Junor # 14					1/18
7. Question from June # 8					118
8. Questian from Juna # 10					1/19
9. Ouston from Jura #3					1/19
16. Question from June # 4					19
11. Question from June # 7					MA
12. Question from June # 7					1/19
13. Question & non Jana # Ce					1/20
H. Question from Jura # 2					1/20
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17. Question from Jura # 8					1/20
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22. Questian from Juna # 14					1/23
23 Question from Jun # 9					1/24
24. Question from June #2					1/24
25 Question from Jura # 14					1/24
26. Question from June # 12					1/24
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	DATE	OFFERED	ОВЈ	DATE	ADMITTED
29. Question gram Juno #6					1/27
30. Question gram Juran # 14					1/27
31. July Instructions (Not Used)					1/30
32. Questin from Jury					2/1
33. Question from Jary				•	2/1
34. Question in Juny					2/1
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37. Transcript Congela Malone Statement) 38. DR Paglinis Power Point					3/8
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40 Findings & Fact (C168678)					2/9
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106. Photograph	11/2		V	nu	11/2	V
107. Evidence Envelope		<u>'</u>				
107A.		+				
108. Evidence Envelope	10/2	Ce	/	no	16/24	
108A. Latent Print Cond-1	16/2	ce	·/	10	10/20	<i>L</i>
109 Evidence Envelope	10%	,	<u> </u>	no	10/26	~
109A. Contents	10/	20.1		no	10/20	w
108 B. Latent Print Card - 2	10/	<u> </u>		<u> </u>	10/2	

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111A. Latent Finger print Condo 112. Evidence Envelope Cand Contanto)	11/2	V	NU.	11/2	-
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114. Evidence Envelope					
114A.					
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116. Evidence Envelope (and Contents)	1/2	/	nU	11/2	<u></u>
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116D.	<u> </u>		-		
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116F.				£.	· · · · · · · · · · · · · · · · · · ·
117. Evidence Envelope	1/		20	1/4	
117A. Necklace	11/1		00	11/1	
118. Evidence Bag	11/1		NU	11/1	1
118A. Galy Club Head	11/1	/	NO	1/1	1
119. Evidence Container	11/1			11/1	
119A. Knipe	11/1		. 10	11/1	
120. Evidence Container	1/1	/		1/	
120A. Golf. Club Shart	11/1	/ /	nu	11/1	1
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149. Photograph	10	125	<b>1</b>	nO	10/25	

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153. 11	10/97		no	10/27	W
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171. 11	10/25	~	no	10/28	<i></i>
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198. 11		V			
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200. Photopraph	11/1	V	20	14	~
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254. Photograph					
255. Call records	10/26		nυ	10/26	
256. Cell recordo	10/26			10/26	
257. Cold Case Serves Premiere	10/27		no	10/27	L
258. Concernant to Testing	10/25	V	10	10/20	V
259. Minute Onder (Danald J. Herb)	10/28	<b>-</b>	no	10/28	2
1260 Cell records	10/25		Yes	10/25	L-
26 Cell regardo	10/2		les	10/20	<u></u>

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113A Nevada I.D. Cand	11/	2_	/	no	11/2	۲_	
113B Room Receipt			V				W
113-C Social Security Cond		-					1
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113-E Cands			V				V
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113-6- Medic West ambulance Receipt	11/	<u> </u>	1	no	11/2	_	1
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265. Evidence Bag	11,			n	Ŋ	11/1	1
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265 E VHS Tape			V				<u> </u>
265 F VHS tape	11/	/ <sub>]</sub>		n	O	11/	<b>-</b>
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260 B VHS tape			W				W
266 C VHS tape			<b>-</b>				<u></u>
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270 CD Cam/Pm)	1)	<u> </u>	/	Λ	0	<u> </u>	
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278. Photograph 279. "1  280. "1  281. "1  282. "1  283. "1  284. "1  285. "1  286. "1  287. "1  288. Photograph  287. "1  288. Photograph  289. Transaipt  290. Transaipt  290. Transaipt  290. Transaipt  291. Transaipt  291. "15 \ no "15	
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28] " 283. " 11/2 / Yes "/3 284. " 11/3 / Yes "/3 285. " 11/3 / Yes "/3 11/3 / Yes "/3 286. " 11/3 / Yes "/3 11/3 / Yes "/3 287. " 11/3 / Yes "/3 11/3 / Yes "/3 287. " 11/3 / Yes "/3 11/5 / Yes "/3 11/5 / No "/5 290 Transaupt "/5 / No "/5 290 Transaupt "/5 / No "/5 291 Transaupt "/5 / No "/5	
281. " 282. " 283. " 11/3 / Yes "/3 284. " 11/3 / Yes "/3 285. " 11/3 / Yes "/3 286. " 11/3 / Yes "/3 287. " 11/3 / Yes "/3 287. " 11/3 / Yes "/3 287. Transaipt "/5 / No 11/5 290. Transaipt "/5 / No 11/5 290. Transaipt "/5 / No 11/5 291. Transaipt "/5 / No 11/5 291. Transaipt "/5 / No 11/5	
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284. 11 285. 1. 286. 1. 287. 11 288. Photograph 11/3 V 4es 11/3 288. Photograph 11/3 V 4es 11/3 11/3 V 4es 11/3 11/3 V 4es 11/3 11/5 V 10 11/5 290. Transcript 11/5 V 10 11/5 290. Transcript 11/5 V 10 11/5 291 Transcript 11/5 V 10 11/5	
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293 Jason Mc Canty Statement 11/3 / no 11/2 1	
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1295. Cell records Comerstratives / no 1/2	~
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298 Transcript 11/5 V yes	<del></del>
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Penalty Hearing	0.175	0555050	00.1	S. 1774	
300. Notebook w/ various documents	DATE	OFFERED	UC)	MIZ	ADMITTED
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304. Photograph	11/15	/	no	11/15	<i></i>
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A. GPS Coordinate Converter Map					
B. Cold Case Series Première					
C. Cold Case Sundays CBS					
D. Photograph	14	V	no	1/1	·
E Motograph	11/1		no	11/1	1
F Certificate & austodian	11/3	/	no	<del>                                     </del>	-
F Certificate & austochan  6 Weather Report	11/5	~		115	W
H Weather Report	11/5	-	no	11/5	-
Penalty Hearing					
I Photographs	15	~	10	11/15	1-
J Report inon CCSD	11/15		no	1/15	
K. Inmate Request Grievance	11/10			11/14	·
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1. Letter from doctor				10/19	~
2. Letter from Dept of an Force			:	10/19	
odelle from doctor			,	10/19	W
4. Letter from Prospecture June				10/19	
Sidetter from Prospective Just.				10/19	L-
6. Letter from Phaspective Jenor				10/19	-
man Juno #				10/20	
O. Letter from Prospective Jusq				10/25	
4. QUESTIAN from Vunor # 13				10/26	-
10 Question from June # 2				10/20	
11 Question from Turor #1				10/20	
12. Questian gran Juna # 7				loha	
B. Questian from Juno 42				10/27	
14. Question from Junas # 1ce				10/2-1	~
15. Questin gran Juna #7				10/28	
16. Question from Junal the	-			10/25	
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25. Proposed Instruction by Defense				11/8	
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30. I Herview of Nicolin Brochway (Filed Under Seal)			10	V <sub>2</sub> 5	
(Filed Under Seal)			1	0-0	

Court's EXHIBITS CASE NO. C224572-3

Penalty Hearing

DATE OFFERED OBJ DATE

26. Letter

145 DATE ADMITTED 29. Question from Juno #7 31 Guestion from Juny , 4, 15, 1

## **Certification of Copy**

State of Nevada	7	66.
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; CERTIFICATE OF NO REQUEST FOR TRANSCRIPT OF PROCEEDINGS; DISTRICT COURT DOCKET ENTRIES; JUDGMENT OF CONVICTION (JURY TRIAL); DISTRICT COURT MINUTES; EXHIBITS LIST

STATE OF NEVADA,

Plaintiff(s),

VS.

DOMONIC R. MALONE,

Defendant(s).

now on file and of record in this office.

Case No: C224572-2 Dept No: XVII

> IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 6 day of June 2012.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk

## ORIGINAL **NOAS** DAVID M. SCHIECK SPECIAL PUBLIC DEFENDER 2 Nevada Bar #0824 JONELL THOMAS 3 DEPUTY SPECIAL PUBLIC DEFENDER Electronically/Filedn Nevada Bar #4771 4 Jưn 06 2012 02:19 p.m. 330 South Third Street, Ste. 800 Tracie K. Lindeman 5 Las Vegas, Nevada 89155-2316 Clerk of Supreme Court (702) 455-6265 Fax: 455-6273 6 thomasin@co.clark.nv.us Attorneys for Defendant 7 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 11 CASE NO. C224572-2 STATE OF NEVADA, 12 DEPT. NO. 17 Plaintiff, 13 06C224572-2 14 VS. Notice of Appeal (criminal) 1866408 DOMONIC RONALDO MALONE, 15 Defendant. 16 17 NOTICE OF APPEAL 18 DATE: N/A 19 TIME: N/A 20 THE STATE OF NEVADA, Plaintiff; TO: 21 Clark County District Attorney, Plaintiff's attorney; and TO: 22 DEPARTMENT 17 OF THE EIGHTH JUDICIAL DISTRICT COURT TO: OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF CLARK: 23 NOTICE is hereby given that DOMONIC MALONE appeals to the Nevada Supreme 24 Court from the Judgement of Conviction filed on May 8, 2012 and the sentence entered against **观**25 Defendant as follows: Count 1 - maximum of 48 months with a minimum parole eligibility of

SPECIAL PUBLIC DEFENDER

CLARK COUNTY NEVADA 19 months in the Nevada Department of Corrections (NDC); Count 2 - maximum of 60 months

with a minimum parole eligibility of 24 months in the NDC, Count 2 to run consecutive to Count

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1; Count 3 - Life with a minimum parole eligibility after 5 years in the NDC, Count 3 to run concurrent with Count 2; Count 4 - 6 months in Clark County Detention Center, Count 4 to run concurrent with Count 3; (Count 5 and Count 6-Not Guilty); Count 7 - 12 months in the Clark County Detention Center, Count 7 to run consecutive to Count 3; Count 8 - maximum of 60 months with a minimum of parole eligibility of 24 months in the NDC, Count 8 to run concurrent with Count 7; Count 9 - maximum of 120 months with a minimum of parole eligibility of 48 months in the NDC, Count 9 to run consecutive to Count 8; Count 10 - Not Guilty); Count 11 -Life without the possibility of parole, Count 11 to run consecutive to Count 9; Count 12 - Life without the possibility of parole, Count 12 to run connective to Count 11; Count 13 - Life without the possibility of parole plus a consecutive term of Life without the possibility of parole for the use of a deadly weapon, Count 13 to run consecutive to Count 12; Count 14 - Life without the possibility of parole plus a consecutive Life without the possibility of parole for the use of a deadly weapon, Count 14 to run consecutive to Count 13; Count 15 - 180 months with a minimum parole eligibility of 48 months in the NDC plus a consecutive term of 180 months maximum and 48 months minimum for use of a deadly weapon, Count 15 to run concurrent with Count 14; Count 16 - maximum of 180 months with a minimum parole eligibility of 48 months in the NDC plus a consecutive term of 180 months maximum and 48 months minimum for use of a deadly weapon, Count 16 to run consecutive to Count 15. 2,148 days credit for time served.

DATED this 4 day of June, 2012.

DAVID M. SCHIECK SPECIAL PUBLIC DEFENDER

CHOMA

30 \$. THIRD ST. STE. 800 AS VEGAS, NEVADA 89155-2316

(702) 455-6265

## **CERTIFICATE OF MAILING**

The undersigned does hereby certify that on the day of June, 2012, I deposited in the United States Post Office at Las Vegas, Nevada, a copy of the Notice of Appeal, postage prepaid, addressed to the following:

District Attorney's Office 200 Lewis Ave., Ste. 800 Las Vegas NV 89155

Nevada Attorney General 100 N. Carson Carson City, NV 89701-4717

Domonic Malone, #69418 High Desert State Prison P.O. Box 650 Indian Springs, Nevada 89018

An employee of The Special Public Defender's Office

SPECIAL PUBLIC

DEFENDER
CLARK COUNTY
NEVADA

ORIGINAL CAS 1 DAVID M. SCHIECK SPECIAL PUBLIC DEFENDER Nevada Bar #0824 JONELL THOMAS 3 DEPUTY SPECIAL PUBLIC DEFENDER 7017 JUN -5 A 10: 30 Nevada Bar #4771 4 330 South Third Street, Ste. 800 Las Vegas, Nevada 89155-2316 5 (702) 455-6265 CLERK OF THE COURT 6 Fax: 455-6273 thomasin@co.clark.nv.us 7 Attorneys for Defendant 06C224572 - 2 ASTA Case Appeal Statement 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 11 CASE NO. C224572-2 STATE OF NEVADA. 12 DEPT. NO. 17 Plaintiff. 13 14 VS. DOMONIC RONALDO MALONE, 15 Defendant. 16 17 CASE APPEAL STATEMENT 18 Appellant filing this case appeal statement: DOMONIC MALONE 1. 19 Judge issuing the decision, judgment, or order appealed from: The Honorable 2. 20 21 Michael Villani All parties to the proceedings in the district court (the use of et al. To denote 3. 22 parties is prohibited): State of Nevada, Plaintiff; Domonic Malone, Defendant; Donald Herb, 23 Defendant: Jason McCarty, Defendant 24 All parties involved in this appeal (the use of et al. to denote parties is 4. JUN 0 5 2012 prohibited): Domonic Malone, Appellant; The State of Nevada, Respondent. 5. Name, law firm, address, and telephone number of all counsel

CLERK OF THE COUR

SPECIAL PUBLIC DEFENDER CLARK COUNTY NEVADA

3

1	on appeal and party or parties whom they rep	resent:
2	DAVID M. SCHIECK Clark County, Nevada Special Public Defender	STEVEN WOLFSON Clark County, Nevada District Attorney
3   4	330 S. Third St., Ste. 800 Las Vegas, Nevada 89155	Las Vegas, Nevada 89155
5		CATHERINE CORTEZ-MASTO Attorney General
6 7		100 North Carson Street Carson City, Nevada 89701-4717 (702) 687-3538
8		Counsel for Respondent
9 10		ted by appointed or retained counsel in the
11	district court: Appointed	
12		by appointed or retained counsel on appeal:
13	Appointed.	
14		eave to proceed in forma pauperis, and the
15	date of entry of the district court order grantin	g such leave: Initial Arraignment was Augsut
16	16, 2006	
17	9. Date proceedings commenced in	n the district court (e.g., date complaint,
18	indictment, information, or petition was filed)	: Information filed August 2, 2006
19	Dated: <u>6/4/12</u>	
20	DAVII	O M. SCHIECK
21	SPECI	AL PUBLIC DEFENDER
22	/	
23	JONEI 330 \$/	LUHOMAS THIRD ST/, STE. 800
24	LAS V	EGAS, NEVADA 89155-2316 155-6265
25		
26		
27		
28		

SPECIAL PUBLIC DEFENDER

#### **CERTIFICATE OF MAILING**

The undersigned does hereby certify that on the \_\_\_\_ day of June, 2012, I deposited in the United States Post Office at Las Vegas, Nevada, a copy of the Case Appeal Statement, postage prepaid, addressed to the following:

District Attorney's Office 200 Lewis Ave., Ste. 800 Las Vegas NV 89155

Nevada Attorney General 100 N. Carson Carson City, NV 89701-4717

Domonic Malone, #69418 High Desert State Prison P.O. Box 650 Indian Springs, Nevada 89018

An employee of The Special Public Defender's Office

SPECIAL PUBLIC

# ORIGINAL

	7	
	2	NCA DAVID M. SCHIECK SPECIAL PUBLIC DEFENDER Nevada Bar #0824
	3	JONELL THOMAS
	4	DEPUTY SPECIAL PUBLIC DEFENDER Nevada Bar #4771 2017 JUN -5 A 10: 29
	5	330 South Third Street, Ste. 800 Las Vegas, Nevada 89155-2316 (702) 455-6265
	6	∥ Fax: 455-6273 CLERN OF THE COURT
	7	thomasjn@co.clark.nv.us Attorneys for Defendant  OBC224572-2
	8	DISTRICT COURT CRIF Certificate 1866840
	9	CLARK COUNTY, NEVADA
	10	
	11	STATE OF NEVADA, ) CASE NO. C224572-2 DEPT. NO. 17
	. 12	Plaintiff, Plaintiff,
	13	vs. $\left\langle \right\rangle$
	14	DOMONIC RONALDO MALONE, {
	15	Defendant. S Date: N/A
	16	
	17	CERTIFICATE OF NO REQUEST FOR TRANSCRIPT OF PROCEEDINGS
	18	Pursuant to NRAP 9(a)(C), no transcript of proceedings is requested, as all transcripts of
	19	the proceedings in the above referenced matter have been prepared and filed by court
	20	reporters/recorders.
	21	DATED this day of June, 2012.
	22	DAVID M. SCHIECK SPECIAL PUBLIC DEFENDER
_	23	of Edition Obbit Deli ENDER
CLERK OF THE COURT	JUN 0 5 2012	BY JONELL PHOMAS 330/S. THIRD SV., STE. 800 LAW VEGAS, NEVADA 89155-2316 (702) 455-6265
		B

SPECIAL PUBLIC DEFENDER

CLARK COUNTY NEVADA

### **CERTIFICATE OF MAILING**

The undersigned does hereby certify that on theday of June, 2012, I served
the foregoing Certificate of No Request for Transcript of Proceedings by depositing a copy in
the United States Post Office at Las Vegas, Nevada, postage prepaid, addressed to the
following):

District Attorney's Office 200 Lewis Ave., Ste. 800 Las Vegas NV 89155

Nevada Attorney General 100 N. Carson Carson City, NV 89701-4717

DATED: 6-4-12

An employee of The Special Public Defender's Office

SPECIAL PUBLIC DEFENDER

CLARK COUNTY NEVADA

### **CASE SUMMARY** CASE No. 06C224572-2

#### The State of Nevada vs Domonic R Malone

Judicial Officer: Villani, Michael Filed on: **07/27/2006** 

Location: **Department 17** 

Case Number History:
Conversion Case Number:
Defendant's Scope ID #:
Lower Court Case Number:

C224572
1670891
06FH00742

#### CASE INFORMATION

		CASE	INFORMATION		
				Case Type:	Felony/Gross Misdemeanor
Offense		Deg	Date		
1.	BATTERY WITH SUBSTANTIAL BODILY HARM (FELONY)	F	01/01/1900	Case Flags:	Appealed to Supreme Court Custody Status - Nevada
	<i>Filed As</i> : KIDNAPPING IN FIRST DEGREE	F	07/27/2006		Department of Corrections
1.	KIDNAP WITH USE OF A DEADLY WEAPON	F	01/01/1900		
2.	CONSP KIDNAP 1ST DEGREE	F	01/01/1900		
	Filed As: BATTERY WITH SUBSTANTIAL BODILY HARM	F	07/27/2006		
3.	CONSPIRACY TO COMMIT A CRIME	F	01/01/1900		
3.	KIDNAP WITH USE OF A DEADLY WEAPON	F	01/01/1900		
3.	KIDNAPPING IN FIRST DEGREE	F	01/01/1900		
4.	BATTERY WITH SUBSTANTIAL BODILY HARM (FELONY)	F	01/01/1900		
	<i>Filed As</i> : KIDNAPPING IN FIRST DEGREE	F	07/27/2006		
4.	KIDNAP WITH USE OF A DEADLY WEAPON	F	01/01/1900		
5.	ROBBERY	F	01/01/1900		
	Filed As: BATTERY WITH SUBSTANTIAL BODILY HARM	F	07/27/2006		
6.	PANDERING	F	01/01/1900		
	Filed As: ROBBERY	F	07/27/2006		
7.	KIDNAPPING IN FIRST DEGREE	F	01/01/1900		
7.	KIDNAP WITH USE OF A DEADLY WEAPON	F	01/01/1900		
7.	CONSP BURGLARY	G	01/01/1900		
	Filed As: CONSPIRACY TO COMMIT A CRIME	F	07/27/2006		
8.	CONSP KIDNAP 1ST DEGREE	F	01/01/1900		
	Filed As: PANDERING	F	07/27/2006		
9.	CONSP MURDER	F	01/01/1900		
	Filed As: PANDERING	F	07/27/2006		
10.	BURGLARY	F	01/01/1900		
	Filed As: MURDER.	F	07/27/2006		
10.	CONSPIRACY TO COMMIT A CRIME	F	01/01/1900		
10.	DEGREES OF MURDER	F	01/01/1900		
11.	KIDNAP 1ST DEGREE	F	01/01/1900		
	Filed As: BURGLARY.	G	07/27/2006		
11.	CONSPIRACY TO COMMIT A CRIME	G	01/01/1900		
12.	KIDNAP 1ST DEGREE	F	01/01/1900		
	Filed As: BURGLARY.	F	07/27/2006		
13.	MURDER WITH A DEADLY WEAPON	F	01/01/1900		

### CASE SUMMARY CASE NO. 06C224572-2

	Filed As: KIDNAPPING IN FIRST DEGREE	F	07/27/2006
13.	KIDNAP WITH USE OF A DEADLY WEAPON	F	01/01/1900
14.	MURDER WITH A DEADLY WEAPON	F	01/01/1900
	<i>Filed As:</i> KIDNAPPING IN FIRST DEGREE	F	07/27/2006
14.	KIDNAP WITH USE OF A DEADLY WEAPON	F	01/01/1900
15.	DEGREES OF MURDER	F	01/01/1900
15.	USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	F	01/01/1900
15.	ROBBERY WITH A DEADLY WEAPON	F	01/01/1900
	Filed As: MURDER.	F	07/27/2006
16.	USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	F	01/01/1900
16.	DEGREES OF MURDER	F	01/01/1900
16.	ROBBERY WITH A DEADLY WEAPON	F	01/01/1900
	Filed As: MURDER.	F	07/27/2006
17.	ROBBERY	F	01/01/1900
17.	USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	F	01/01/1900
18.	ROBBERY	F	01/01/1900
18.	USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	F	01/01/1900

#### **Related Cases**

06C224572-1 (Multi-Defendant Case) 06C224572-3 (Multi-Defendant Case)

#### Warrants

Material Witness Warrant - Hall, Ramaan T (Judicial Officer: Villani, Michael )

02/16/2012 11:10 AM Recalled 12/16/2011 8:04 AM Active Fine: \$0 Bond: \$0

Arrest Warrant - Malone, Domonic R (Judicial Officer: Villani, Michael )

10/18/2010 3:06 PM Returned - Served

10/08/2010 12:12 PM Active Fine: \$0 Bond: \$0

#### Bonds

Surety #FCS50-679992 \$10,000.00

10/21/2010 Active

Counts:

DATE CASE ASSIGNMENT

#### **Current Case Assignment**

Case Number 06C224572-2
Court Department 17
Date Assigned 12/28/2008
Judicial Officer Villani, Michael

	PARTY INFORMATION	
Defendant	Malone, Domonic R	Lead Attorneys Schieck, David M. Retained 7023821844(W)
Plaintiff	State of Nevada	<b>Wolfson, Steven B</b> 702-671-2700(W)
DATE	EVENTS & ORDERS OF THE COURT	INDEX
07/27/2006	Criminal Bindover  CRIMINAL BINDOVER Fee \$0.00	06C224572- 20001.tif pages
07/27/2006	Hearing  INITIAL ARRAIGNMENT	06C224572- 20002.tif pages
08/01/2006	Information INFORMATION	06C224572- 20005.tif pages
08/02/2006	Initial Arraignment (9:00 AM) Events: 07/27/2006 Hearing INITIAL ARRAIGNMENT Court Clerk: Melissa Swinn Relief Clerk: Chanel West/cw Reporter/Recorder: Kiara Schmidt Heard By: Kevin Williams	
08/02/2006	Conversion Case Event Type  SENTENCING	06C224572- 20004.tif pages
08/02/2006	Hearing  INITIAL ARRAIGNMENT	06C224572- 20006.tif pages
08/02/2006	Hearing  INITIAL ARRAIGNMENT	06C224572- 20007.tif pages
08/02/2006	Information  INFORMATION	06C224572- 20008.tif pages
08/02/2006	Memorandum  GUILTY PLEA MEMORANDUM/AGREEMENT	06C224572- 20009.tif pages
08/02/2006	Conversion Case Event Type  AGREEMENT TO TESTIFY	06C224572- 20010.tif pages
08/09/2006	Criminal Bindover  CRIMINAL BINDOVER	06C224572- 20011.tif pages
08/09/2006	Reporters Transcript  REPORTER'S TRANSCRIPT UNCONDITIONAL WAIVER OF PRELIMINARY HEARING	06C224572- 20012.tif pages
08/16/2006	Initial Arraignment (9:00 AM)	

	CASE 110. 00C2243/2-2	
	Events: 08/02/2006 Hearing INITIAL ARRAIGNMENT Heard By: Kevin Williams	
08/16/2006	Initial Arraignment (9:00 AM) Events: 08/02/2006 Hearing INITIAL ARRAIGNMENT Heard By: Kevin Williams	
08/16/2006	All Pending Motions (9:00 AM)  ALL PENDING MOTIONS 8/16/06 Court Clerk: Melissa Swinn Relief Clerk: Chanel West/cw Reporter/Recorder: Kiara Schmidt Heard By: Kevin Williams	
08/16/2006	Hearing STATUS CHECK: CONFIRMATION OF TRIAL DATE	06C224572- 20015.tif pages
08/17/2006	Hearing STATUS CHECK: CONFIRMATION OF TRIAL DATE	06C224572- 20020.tif pages
08/22/2006	Motion  ALL PENDING MOTIONS 8/16/06	06C224572- 20021.tif pages
08/23/2006	Conversion Case Event Type  DEFENDANTS SUBMISSION TO THE CLARK COUNTY DISTRICT ATTORNEYS DEATH  REVIEW COMMITTEE COMMITTEE- RELATED PARTYID: 06C224572_0002	06C224572- 20022.tif pages
08/23/2006	Media Request and Order  MEDIA REQUEST AND ORDER FOR CAMERA ACCESS TO COURT PROCEEDINGS	06C224572- 20023.tif pages
08/30/2006	Motion  DEFT'S MTN TO EXTEND TIME TO FILE WRIT OF HABEAS CORPUS/	06C224572- 20024.tif pages
08/30/2006	Reporters Transcript  REPORTER'S TRANSCRIPT PRELIMINARY HEARIN VOLUME I	06C224572- 20025.tif pages
08/30/2006	Notice of Intent to Seek Death Penalty  NOTICE OF INTENT TO SEEK DEATH PENALTY	06C224572- 20026.tif pages
08/30/2006	Information  AMENDED INFORMATION	06C224572- 20027.tif pages
08/30/2006	Notice of Intent to Seek Death Penalty  NOTICE OF INTENT TO SEEK DEATH PENALTY	06C224572- 20028.tif pages
08/31/2006	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20029.tif pages
08/31/2006	Reporters Transcript  REPORTER'S TRANSCRIPT OF PROCEEDINGS	06C224572- 20030.tif pages
09/05/2006	Status Check (8:30 AM) Events: 08/16/2006 Hearing	

	CASE NO. 00C2245/2-2	
	STATUS CHECK: CONFIRMATION OF TRIAL DATE	
09/05/2006	Status Check (8:30 AM) Events: 08/17/2006 Hearing STATUS CHECK: CONFIRMATION OF TRIAL DATE	
09/05/2006	Motion (8:30 AM) Events: 08/30/2006 Motion DEFT'S MTN TO EXTEND TIME TO FILE WRIT OF HABEAS CORPUS/ Heard By: Jackie Glass	
09/05/2006	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 9/5/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
09/05/2006	Motion  ALL PENDING MOTIONS 9/5/06	06C224572- 20031.tif pages
09/05/2006	Petition  DEFT. MALONE'S PETITION FOR WRIT OF HABEAS CORPUS	06C224572- 20032.tif pages
09/05/2006	Petition  DEFT. MCCARTY'S PETITION FOR WRIT OF HABEAS CORPUS	06C224572- 20033.tif pages
09/05/2006	Motion  HEARING: ALL MOTIONS	06C224572- 20034.tif pages
09/05/2006	Hearing  HEARING: ALL MOTIONS	06C224572- 20035.tif pages
09/06/2006	Reporters Transcript  REPORTER'S TRANSCRIPT PRELIMINARY HEARING VOLUME VI	06C224572- 20036.tif pages
09/06/2006	Reporters Transcript  REPORTER'S TRANSCRIPT PRELIMINARY HEARING VOLUME III	06C224572- 20037.tif pages
09/06/2006	Reporters Transcript  REPORTER'S TRANSCRIPT PRELIMINARY HEARING VOLUME IV	06C224572- 20038.tif pages
09/06/2006	Reporters Transcript  REPORTER'S TRANSCRIPT OF PRELIMINARY HEARING VOLLUME II	06C224572- 20039.tif pages
09/11/2006	EX Parte  EX PARTE APPLICATION FOR EXTENSION OF TIME TO FILE WRIT OF HABEAS CORPUS	06C224572- 20040.tif pages
09/20/2006	Order  ORDER OF APPOINTMENT - RELATED PARTYID: 06C224572_0003	06C224572- 20041.tif pages
09/21/2006	Sentencing (8:30 AM) Events: 08/02/2006 Conversion Case Event Type	

### CASE SUMMARY

### CASE No. 06C224572-2

	CASE NO. 00C2243/2-2	
	SENTENCING Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
09/21/2006	Hearing  FURTHER PROCEEDINGS: SENTENCING	06C224572- 20042.tif pages
09/21/2006	Order	06C224572- 20043.tif pages
	ORDER APPOINTING COUNSEL DISCHARGING PROBATIONER - RELATED PARTYID: 06C224572_0001	
09/22/2006	Application  EX PARTE APPLICATION TO APPOINT INVESTIGATOR AND FOR FEES IN EXCESS OF STATUTORY MAXIMUM AND FOR CONTACT VISITS OF STATUTORY MAXIMUM AND FOR CONTACT VISITS OF STATUTORY WAXIMUM AND FOR CONTACT VISITS- RELATED PARTYID: 06C224572_0003	06C224572- 20044.tif pages
10/09/2006	Motion  DEFT'S MTN TO SEVER /19	06C224572- 20045.tif pages
10/11/2006	Order  ORDER APPOINTING MARK HENRY ON NORDEEN INVESTIGATIONS AS INVESTIGATOR AND FOR CONTACT VISITS AND FOR CONTACT VISITS	06C224572- 20046.tif pages
10/13/2006	Media Request and Order  MEDIA REQUEST AND ORDER	06C224572- 20047.tif pages
10/13/2006	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER	06C224572- 20048.tif pages
10/13/2006	Filed Under Seal  FILED UNDER SEAL ORDER	06C224572- 20049.tif pages
10/13/2006	Filed Under Seal  FILED UNDER SEAL EX PARTE APPLICATION	06C224572- 20050.tif pages
10/23/2006	Opposition  STATES OPPOSITION TO DEFENDATN MCCARTY'S MOTION TO SEVER	06C224572- 20051.tif pages
10/25/2006	Motion  DEFT'S MTN TO SEVER /20	06C224572- 20052.tif pages
10/25/2006	Motion  DEFT'S JOINDER TO MTN TO SEVER/21	06C224572- 20053.tif pages
10/25/2006	Order  ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	06C224572- 20054.tif pages
10/25/2006	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20055.tif pages

	CASE IVO: OCCIPIENT P	l
10/25/2006	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER - RELATED PARTYID: 06C224572_0002	06C224572- 20056.tif pages
10/25/2006	Application  EX PARTE APPLICATION TO APPOINT DR JOHN FABIAN AS EXPERT AND FOR FEES IN EXCESS OF STATUTORY MAXIMUM AND FOR CONTACT VISITS EXCESS OF STATUTORY MAXIMUM AND FOR CONTACT VISITS- RELATED PARTYID: 06C224572_0003	06C224572- 20057.tif pages
10/31/2006	Motion (8:30 AM) Events: 09/05/2006 Motion HEARING: ALL MOTIONS Heard By: Jackie Glass	
10/31/2006	Hearing (8:30 AM) Events: 09/05/2006 Hearing HEARING: ALL MOTIONS Heard By: Jackie Glass	
10/31/2006	Motion to Sever (8:30 AM) Events: 10/09/2006 Motion DEFT'S MTN TO SEVER /19 Heard By: Jackie Glass	
10/31/2006	Joinder (8:30 AM) Events: 10/25/2006 Motion DEFT'S JOINDER TO MTN TO SEVER/21 Heard By: Jackie Glass	
10/31/2006	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 10/31/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
10/31/2006	Motion  ALL PENDING MOTIONS 10/31/06	06C224572- 20058.tif pages
11/06/2006	Petition  PTN FOR WRIT OF HABEAS CORPUS /23	06C224572- 20059.tif pages
11/06/2006	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20060.tif pages
11/07/2006	Motion to Sever (8:30 AM) Events: 10/25/2006 Motion DEFT'S MTN TO SEVER /20 Heard By: Jackie Glass	
11/07/2006	Certificate  CERTIFICATE OF MAILING - RELATED PARTYID: 06C224572_0002	06C224572- 20061.tif pages
11/07/2006	Order  ORDER APPOINTING DR JOHN FABIAN AS EXPERT AND FOR FEES IN EXCESS OF STATUTORY MAXIMUM AND FOR CONTACT VISITS STATUTORY MAXIMUM AND FOR CONTACT VISITS-RELATED PARTYID: 06C224572_0003	06C224572- 20062.tif pages
11/08/2006	Application  EX PARTE APPLICATION TO APPOINT DR STEVEN LEE MCINTIRE AS EXPERT AND FOR FEES IN EXCESS OF STATUTORY MAXIMUM AND FOR CONTACT VISITS FEES IN	06C224572- 20063.tif pages

### CASE SUMMARY

### CASE No. 06C224572-2

	CASE NO. 06C2245/2-2	
	EXCESS OF STATUTORY MAXIMUM AND FOR CONTACT VISITS- RELATED PARTYID: 06C224572_0003	
11/09/2006	Order	06C224572- 20064.tif pages
	ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	
11/09/2006	Filed Under Seal	06C224572- 20065.tif pages
	FILED UNDER SEAL EXPARTE ORDER - RELATED PARTYID: 06C224572_0001	
11/13/2006	Q Opposition	06C224572- 20066.tif pages
	STATES OPPOSITION TO DEFENDANT MALONES MOTION TO SEVER	
11/15/2006	2 Petition	06C224572- 20071.tif pages
	PETITION FOR WRIT OF HABEAS CORPUS	
11/16/2006	Q Order	06C224572- 20067.tif pages
	ORDER APPOINTING DR STEVEN LEE MCINTIRE AS EXPERT AND FOR FEES IN EXCESS OF STATUTORY MAXIMUM AND FOR CONTACT VISITS STATUTORY MAXIMUM AND FOR CONTACT VISITS- RELATED PARTYID: 06C224572_0003	
11/16/2006	Application	06C224572-
	EX PARTE APPLICATION FOR EXTENSION OF TIME TO FILE WRIT OF HABEAS CORPUS - RELATED PARTYID: 06C224572_0003	20068.tif pages
11/20/2006	Reply	06C224572- 20072.tif pages
	DEFENDANT MCCARTY'S REPLY TO STATES OPPOSITION TO DEFENDANT MCCARTYS MOTION TO SEVER MOTION TO SEVER	200, 2.19 puges
11/21/2006	Motion to Sever (8:30 AM)  DEFT'S MTN TO SEVER /19 Heard By: Jackie Glass	
11/21/2006	Motion to Sever (8:30 AM)  DEFT'S MTN TO SEVER /20 Heard By: Jackie Glass	
11/21/2006	Joinder (8:30 AM)  DEFT'S JOINDER TO MTN TO SEVER/21 Heard By: Jackie Glass	
11/21/2006	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 11/21/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle  Hamilton Heard By: Jackie Glass	
11/21/2006	Hearing	06C224572- 20070.tif pages
	DECISION	
11/22/2006	Writ  RETURN TO WRIT OF HABEAS CORPUS - RELATED PARTYID: 06C224572 0002	06C224572- 20073.tif pages
	REFORM TO WITH OF HABEAS CORFUS - RELATED PARTIED: 00C2243/2_0002	
11/22/2006	Writ  RETURN TO WRIT OF HABEAS CORPUS	06C224572- 20074.tif pages
11/27/2006	☑ Order	06C224572- 20075.tif pages

### CASE SUMMARY

### CASE No. 06C224572-2

	CASE NO. UOC2245/2-2	
	ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	
11/27/2006	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER - RELATED PARTYID: 06C224572_0002	06C224572- 20077.tif pages
11/28/2006	Motion  ALL PENDING MOTIONS 11/21/06	06C224572- 20076.tif pages
11/30/2006	Motion to Sever (8:30 AM)  DEFT'S MTN TO SEVER /19 Heard By: Jackie Glass	
11/30/2006	Motion to Sever (8:30 AM)  DEFT'S MTN TO SEVER /20 Heard By: Jackie Glass	
11/30/2006	Joinder (8:30 AM)  DEFT'S JOINDER TO MTN TO SEVER/21 Heard By: Jackie Glass	
11/30/2006	Decision (8:30 AM) Events: 11/21/2006 Hearing DECISION	
11/30/2006	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 11/30/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
11/30/2006	Motion  ALL PENDING MOTIONS 11/30/06	06C224572- 20078.tif pages
12/07/2006	Order  ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	06C224572- 20079.tif pages
12/07/2006	Filed Under Seal  FILED UNDER SEALED EX PARTE ORDER - RELATED PARTYID: 06C224572_0002	06C224572- 20081.tif pages
12/08/2006	Reply  REPLY TO STATES RETURN TO WRIT OF HABEAS CORPUS - RELATED PARTYID:  06C224572_0002	06C224572- 20080.tif pages
12/12/2006	Petition (8:30 AM) Events: 09/05/2006 Petition DEFT. MALONE'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass	
12/12/2006	Petition (8:30 AM) Events: 09/05/2006 Petition DEFT. MCCARTY'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass	
12/12/2006	Petition for Writ of Habeas Corpus (8:30 AM) Events: 11/06/2006 Petition PTN FOR WRIT OF HABEAS CORPUS /23 Heard By: Jackie Glass	
12/12/2006	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 12/12/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
12/12/2006	Motion	06C224572-

	CASE 110. 00C224372-2	
	ALL PENDING MOTIONS 12/12/06	20082.tif pages
12/12/2006	Motion  HEARING: ALL PRETRIAL MOTIONS // EVIDENTIARY HEARING	06C224572- 20083.tif pages
12/12/2006	Motion  HEARING: ALL PRETRIAL MOTIONS // EVIDENTIARY HEARING	06C224572- 20084.tif pages
12/12/2006	Request  EX PARTE MOTION FOR AUTHORIZATION OF PAYMENT OF FEES - RELATED PARTYID: 06C224572_0003	06C224572- 20089.tif pages
12/14/2006	Order  ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	06C224572- 20091.tif pages
12/14/2006	Filed Under Seal  FILED UNDER SEAL EXPARTE ORDER	06C224572- 20094.tif pages
01/02/2007	CANCELED Calendar Call (8:30 AM) Vacated	
01/02/2007	CANCELED Calendar Call (8:30 AM) Vacated	
01/08/2007	CANCELED Jury Trial (10:00 AM) Vacated	
01/08/2007	CANCELED Jury Trial (10:00 AM) Vacated	
01/18/2007	Order  ORDER	06C224572- 20095.tif pages
01/18/2007	Order  ORDER	06C224572- 20096.tif pages
01/18/2007	Order  ORDER	06C224572- 20097.tif pages
01/18/2007	Order  ORDER	06C224572- 20098.tif pages
01/25/2007	Further Proceedings (8:30 AM) Events: 09/21/2006 Hearing FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Relief Clerk: Pamela Humphrey & Kathy Klein/kk Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie	
01/30/2007	Request  EX PARTE MOTION FOR AUTHORIZATION OF PAYMENT OF FEES - RELATED PARTYID: 06C224572_0003	06C224572- 20099.tif pages

	CASE NO. 06C2245/2-2	
02/01/2007	Order  ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	06C224572- 20100.tif pages
02/01/2007	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER TO TRANSPORT - RELATED PARTYID:  06C224572_0002	06C224572- 20101.tif pages
02/14/2007	Order  ORDER AUTHORIZING PAYMENT OF FEES - RELATED PARTYID: 06C224572_0003	06C224572- 20102.tif pages
03/09/2007	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER TO TRANSPORT - RELATED PARTYID:  06C224572_0002	06C224572- 20103.tif pages
03/09/2007	Order  ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	06C224572- 20104.tif pages
03/27/2007	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER TO TRANSPORT	06C224572- 20105.tif pages
03/27/2007	Order  ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	06C224572- 20106.tif pages
04/05/2007	Order  ORDER GRANTING CONTACT VISIT - RELATED PARTYID: 06C224572_0003	06C224572- 20107.tif pages
04/27/2007	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER TO TRANSPORT - RELATED PARTYID:  06C224572_0002	06C224572- 20108.tif pages
04/27/2007	Order  ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	06C224572- 20109.tif pages
05/02/2007	Motion  DEFT'S MTN TO DECLARE NRS 704.206/35	06C224572- 20110.tif pages
05/02/2007	Motion  DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK DEATH/36	06C224572- 20111.tif pages
05/02/2007	Motion  DEFT'S MTN TO BIFURCATE PENALTY PHASE/37	06C224572- 20112.tif pages
05/02/2007	Motion  DEFT'S MTN TO STRIKE DEATH PENALTY/38	06C224572- 20113.tif pages
05/02/2007	Motion  DEFT'S MTN TO PRECLUDE/39	06C224572- 20114.tif pages

05/02/2007	Motion  DEFT'S MTN TO PROHIBIT EVIDENCE/40	06C224572- 20115.tif pages
05/02/2007	Motion  DEFT'S MTN TO ALLOW DEFENSE TO ARGUE/41	06C224572- 20116.tif pages
05/02/2007	Motion  DEFT'S MTN FOR IN CAMERA REVIEW/42	06C224572- 20117.tif pages
05/02/2007	Motion  DEFT'S MTN TO COMPEL PROSECUTING ATTY/43	06C224572- 20118.tif pages
05/02/2007	Motion  DEFT'S MTN TO DISCLOSE INFORMANTS/44	06C224572- 20119.tif pages
05/02/2007	Motion  DEFT'S MTN FOR DISCLOSURE OF UNCHARGED ACTS/45	06C224572- 20120.tif pages
05/02/2007	Motion  DEFT'S MTN FOR DISCOVERY /46	06C224572- 20121.tif pages
05/02/2007	Motion  DEFT'S MTN FOR ACCUSED TO APPEAR AT ALL/47	06C224572- 20122.tif pages
05/02/2007	Motion  DEFT'S MTN TO PROHIBIT THE USE OF PEREMPTORY CHALLENGES/48	06C224572- 20123.tif pages
05/02/2007	Motion  DEFT'S MTN FOR DISCOVERY /49	06C224572- 20124.tif pages
05/02/2007	Motion  DEFT'S MTN IN LIMINE TO PROHIBIT ANY REFERENCES/50	06C224572- 20125.tif pages
05/02/2007	Motion  DEFT'S MTN IN LIMINE TO PROHIBIT INTRO AT TRIAL/51	06C224572- 20126.tif pages
05/02/2007	Motion  DEFT'S MTN FOR LISTS OF NAMES/52	06C224572- 20127.tif pages
05/02/2007	Motion  DEFT'S MTN TO REQUIRE PROSECUTOR TO STATE/53	06C224572- 20128.tif pages
05/02/2007	Motion  DEFT'S MTN TO PROHIBIT THE PROSECUTOR/54	06C224572- 20129.tif pages
		06C224572-

CASE No. 06C224572-2		
05/02/2007	Motion  DEFT'S MTN TO SUBMIT QUESTIONNAIRE/55	20130.tif pages
05/02/2007	Motion  DEFT'S MTN IN LIMINE /56	06C224572- 20131.tif pages
05/02/2007	Motion  DEFT'S MTN TO PRECLUDE RE-ADMISSION OF TRIAL/57	06C224572- 20132.tif pages
05/03/2007	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0003	06C224572- 20133.tif pages
05/09/2007	Motion  DEFT'S MTN TO SUPPRESS /58	06C224572- 20134.tif pages
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO DECLARE NRS 704.206/35 Heard By: Jackie Glass	
05/15/2007	Motion to Strike (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK DEATH/36 Heard By: Jackie Glass	
05/15/2007	Motion to Bifurcate (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO BIFURCATE PENALTY PHASE/37 Heard By: Jackie Glass	
05/15/2007	Motion to Strike (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO STRIKE DEATH PENALTY/38 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO PRECLUDE/39 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO PROHIBIT EVIDENCE/40 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO ALLOW DEFENSE TO ARGUE/41 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN FOR IN CAMERA REVIEW/42 Heard By: Jackie Glass	
05/15/2007	Motion to Compel (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO COMPEL PROSECUTING ATTY/43 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO DISCLOSE INFORMANTS/44 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion	

	DEFT'S MTN FOR DISCLOSURE OF UNCHARGED ACTS/45 Heard By: Jackie Glass	
05/15/2007	Motion for Discovery (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN FOR DISCOVERY /46 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN FOR ACCUSED TO APPEAR AT ALL/47 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO PROHIBIT THE USE OF PEREMPTORY CHALLENGES/48 Heard By: Jackie Glass	
05/15/2007	Motion for Discovery (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN FOR DISCOVERY /49	
05/15/2007	Motion in Limine (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN IN LIMINE TO PROHIBIT ANY REFERENCES/50 Heard By: Jackie Glass	
05/15/2007	Motion in Limine (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN IN LIMINE TO PROHIBIT INTRO AT TRIAL/51 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN FOR LISTS OF NAMES/52 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO REQUIRE PROSECUTOR TO STATE/53 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO PROHIBIT THE PROSECUTOR/54 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO SUBMIT QUESTIONNAIRE/55 Heard By: Jackie Glass	
05/15/2007	Motion in Limine (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN IN LIMINE /56 Heard By: Jackie Glass	
05/15/2007	Motion (8:30 AM) Events: 05/02/2007 Motion DEFT'S MTN TO PRECLUDE RE-ADMISSION OF TRIAL/57 Heard By: Jackie Glass	
05/15/2007	Motion to Suppress (9:00 AM)  DEFT'S MTN TO SUPPRESS /58 Heard By: Jackie Glass	
05/24/2007	Motion  DEFT'S MTN TO DECLARE DEATH PENALTY/59	06C224572- 20135.tif pages
05/24/2007	Motion  DEFT'S MTN IN LIMINE TO PROHIBIT/60	06C224572- 20136.tif pages

05/24/2007	Motion  DEFT'S MTN TO FEDERALIZE/61	06C224572- 20137.tif pages
05/24/2007	Motion  DEFT'S MTN TO BIFURCATE PENALTY PHASE/62	06C224572- 20138.tif pages
05/24/2007	Motion  DEFT'S MTN IN LIMINE TO BAR IMPROPER/63	06C224572- 20139.tif pages
05/24/2007	Motion  DEFT'S MTN TO PRECLUDE THE CONSIDERATION/64	06C224572- 20140.tif pages
05/24/2007	Motion  DEFT'S MTN TO ALLOW THE DEFENSE/65	06C224572- 20141.tif pages
05/24/2007	Motion  DEFT'S MTN TO SEPERATE JURY/66	06C224572- 20142.tif pages
05/24/2007	Motion  DEFT'S MTN IN LIMINE TO PRECLUDE THE STATE/67	06C224572- 20143.tif pages
05/24/2007	Motion  DEFT'S MTN TO COMPEL DISCLOSURE/68	06C224572- 20144.tif pages
05/24/2007	Motion  DEFT'S MTN TO ALLOW JURY QUESTIONNAIRE/69	06C224572- 20145.tif pages
05/24/2007	Motion  DEFT'S MTN FOR DISCOVERY /70	06C224572- 20146.tif pages
05/24/2007	Motion  DEFT'S MTN FOR DISCOVERY /71	06C224572- 20147.tif pages
05/25/2007	Motion  DEFT'S MTN TO SUPPRESS STATEMENTS/72	06C224572- 20148.tif pages
05/25/2007	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20149.tif pages
05/30/2007	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20150.tif pages
06/05/2007	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER TO TRANSPORT - RELATED PARTYID:  06C224572_0002	06C224572- 20151.tif pages

	CASE NO. 00C2245/2-2	
06/05/2007	Q Order	06C224572- 20152.tif pages
	ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	
06/06/2007	Q Opposition	06C224572- 20153.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO COMPEL PROSECUTING ATTORNEY TO DISCLOSE DEATH PENALTY DATA DISCLOSE DEATH PENALTY DATA	To I to the first of the first
06/06/2007	Opposition  STATES OPPOSITION TO DEFENDANTS MOTION IN LIMINE	06C224572- 20154.tif pages
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06/06/2007	Q Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO STRIKE DEATH PENALTY BASED UPON UNCONSTITUTIONALITY UNCONSTITUTIONALITY	20155.tif pages
06/06/2007	Opposition	06C224572- 20156.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO PRECLUDE THE COURT FROM PARTICIPATING IN REHABILITATION OF POTENTIAL JURORS PARTICIPATING IN REHABILITATION OF POTENTIAL JURORS	20130.uj pages
06/06/2007	Opposition	06C224572- 20157.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION FOR ACCUSED TO APPEAR AT ALL PROCEEDINGS WITHOUT RESTRAINTS PROCEEDINGS WITHOUT RESTRAINTS	20137.iij pages
06/06/2007	Q Opposition	06C224572- 20158.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO DISCLOSE INFORMANTS	20150.iij pages
06/06/2007	Q Opposition	06C224572-
	STATES OPPOSITION TO DEFENDANTS MOTION FOR LISTS OF NAMES AND ADDRESSES OFPERSONS WHO MAY HAVE EVIDENCE FAVORABLE TO DEFENDANT AND FOR FULL DISCLOSURE OF ALL OTHER DISCOVERY MATERIAL PERSONS WHO MAY HAVE EVIDENCE FAVORABLE TO DEFENDANT AND FOR FULL DISCLOSURE OF ALL OTHER DISCOVERY MATERIAL	20159.tif pages
06/06/2007	Opposition	06C224572- 20160.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION FOR IN CAMERA REVIEW OF PRE SENTENCE REPORTS REPORTS	20100.iij puges
06/06/2007	2 Opposition	06C224572- 20161.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS JURORS	20101mg pages
06/06/2007	2 Opposition	06C224572- 20162.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION IN LIMINE TO PROHIBIT INTRODUCTION AT TRIAL OF UNCORROBORATED ACCOMPLICE TESTIMONY TRIAL OF UNCORROBORATED ACCOMPLICE TESTIMONY	20102.ttj pages
06/06/2007	Q Opposition	06C224572- 20163.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION FOR DISCLOSURE OF UNCHARGED ACTS PRIOR CRIMINAL CONDUCT OF DEFENDANT CRIMINAL CONDUCT OF DEFENDANT	20103.uj pages
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	CASE NO. 06C2245/2-2	
06/06/2007	Order	06C224572- 20164.tif pages
	ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0002	
06/06/2007	Q Opposition	06C224572- 20165.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO PROHIBIT THE USE OF PEREMPTORY CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT	20103.ssj puges
06/06/2007	Response	06C224572- 20166.tif pages
	STATES RESPONSE TO DEFENDANTS MOTION FOR DISCOVERY	Title of the control
06/06/2007	Opposition	06C224572- 20167.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH BASED UPON UNCONSTITUTIONAL WEIGHING EQUATION DEATH BASED UPON UNCONSTITUTIONAL WEIGHING EQUATION	
06/06/2007	Opposition	06C224572- 20168.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION FOR DISCOVERY AND EVIDENTIARY HEARINGREGARDING THE MANNER AND METHOD OF DETERMINING IN WHICH CASES THE DEATH PENALTY WILL BE SOUGHT REGARDING THE MANNER AND METHOD OF DETERMINING IN WHICH CASES THE DEATH PENALTY WILL BE SOUGHT	3
06/06/2007	Q Opposition	06C224572- 20169.tif pages
	OPPOSITION TO DEFENDANTS MOTION TO PRECLUDE RE ADMISSION OR TRIAL PHASE EVIDENCE AND EXHIBITS IN PENALTY PHASE AND ANY RELATED PROSECUTORIAL COMMENT EVIDENCE AND EXHIBITS IN PENALTY PHASE AND ANY RELATED PROSECUTORIAL COMMENT	
06/06/2007	Opposition	06C224572- 20170.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO REQUIRE PROSECUTOR TO STATE REASONS FOR EXERCISING PEREMPTORY CHALLENGES FOR EXERCISING PEREMPTORY CHALLENGES	2017 O.ng Pages
06/06/2007	Opposition	06C224572- 20171.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION IN LIMINE TO PROHIBIT ANY REFERENCES TO THE FIRST PHASE AS THE GUILT PHASE TO THE FIRST PHASE AS THE GUILT PHASE	201/1.uj pages
06/06/2007	Opposition	06C224572- 20172.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO DECLARE NRS 704.206 UNCONSTITUTIONAL	<i>71</i> G
06/06/2007	Opposition	06C224572- 20173.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO ALLOW THE DEFENSE TO ARGUE LAST AT THE PENALTY PHASE THE PENALTY PHASE	
06/06/2007	Q Opposition	06C224572- 20174.tif pages
	STATES OPPOSITION TO DEFENDANTS MOTION TO PROHIBIT EVIDENCE AND ARGUMENT ON IRRELEVANT MITIGATING CIRCUMSTANCES IRRELEVANT MITIGATING CIRCUMSTANCES	
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	CABLITO, OCCALIONA A	
06/06/2007	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER TO TRANSPORT - RELATED PARTYID:  06C224572_0002	06C224572- 20175.tif pages
06/06/2007	Opposition  STATES OPPOSITION TO DEFTS MTN TO BIFURCATE PENALTY PHASE	06C224572- 20176.tif pages
06/06/2007	Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO COMPEL DISCLOSURE OF EXISTENCE ANDSUBSTANCE OF EXPECTATIONS OR ACTUAL RECEIPT OF BENEFITS OR PREFERENTIAL TREATMENT FOR COOPERATION WITH PROSECUTION SUBSTANCE OF EXPECTATIONS OR ACTUAL RECEIPT OF BENEFITS OR PREFERENTIAL TREATMENT FOR COOPERATION WITH PROSECUTION	06C224572- 20177.tif pages
06/06/2007	© Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO BIFURCATE PENALTY PHASE	06C224572- 20178.tif pages
06/06/2007	Q Opposition  STATES OPPOSITION TO DEFENDANTS MOTION IN LIMINE TO PROHIBIT ANY REFERENCES TO THE FIRST PHASE AS THE GUILT PHASE TO THE FIRST PHASE AS THE GUILT PHASE	06C224572- 20179.tif pages
06/06/2007	Q Opposition  STATES OPPOSITION TO DEFENDANTS MOTION FOR DISCOVERY OF PROSECUTION RECORDS FILES AND INFORMATION NECESSARY TO A FAIR TRIAL FILES AND INFORMATION NECESSARY TO A FAIR TRIAL	06C224572- 20180.tif pages
06/06/2007	Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO FEDERALIZE ALL MOTIONS OBJECTIONS REQUESTS AND OTHER APPLICATIONS FOR THE PROCEEDINGS IN THE ABOVE ENTITLED CASE REQUESTS AND OTHER APPLICATIONS FOR THE PROCEEDINGS IN THE ABOVE ENTITLED CASE	06C224572- 20181.tif pages
06/06/2007	Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO ALLOW THE DEFENSE TO ARGUE LAST AT THE PENALTY PHASE THE PENALTY PHASE	06C224572- 20182.tif pages
06/06/2007	Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO PRECLUDE THE  CONSIDERATION OF VICTIM INPACT EVIDENCE VICTIM INPACT EVIDENCE	06C224572- 20183.tif pages
06/06/2007	Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS JURORS	06C224572- 20184.tif pages
06/06/2007	Opposition  STATES OPPOSITION TO DEFENDANTS MOTION IN LIMINE TO BAR IMPROPER PROSECUTORIAL ARGUMENT ARGUMENT	06C224572- 20185.tif pages
06/06/2007	Opposition	06C224572- 20186.tif pages

	CASE NO. 06C2245/2-2	
	STATES OPPOSITION TO DEFENDANTS MOTION FOR DISCOVERY OF INSTITUTIONAL RECORDS AND FILES NECESSARY TO A FAIR TRIAL AND FILES NECESSARY TO A FAIR TRIAL	
06/06/2007	© Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO DECLARE NEVADAS DEATH PENALTY STATUTE UNCONSTITUTIONAL	06C224572- 20187.tif pages
06/12/2007	Opposition  STATES OPPOSITION TO DEFTS MTN TO PROHIBIT THE PROSECUTOR FROM ARGUINGAND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE AND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE	06C224572- 20188.tif pages
06/14/2007	Opposition  OPPOSITION TO DEFENDANT MALONES MOTION TO SUPPRESS STATEMENTS OF DONALD HERBOR IN THE ALTERNATIVE MOTION IN LIMINE TO PROHIBIT INTRODUCTION OF THE STATEMENT MADE BY CO DEFENDANT HERB AT THE TIME OF TRIAL OR IN THE ALTERNATIVE MOTION IN LIMINE TO PROHIBIT INTRODUCTION OF THE STATEMENT MADE BY CO DEFENDANT HERB AT THE TIME OF TRIAL	06C224572- 20189.tif pages
06/14/2007	Opposition  STATES OPPOSITION TO DEFENDANT MC CARTYS MOTION TO SUPPRESS	06C224572- 20190.tif pages
06/14/2007	Opposition  OPPOSITION TO DEFENDANTS MALONES MOTION FOR SEPARATE JURY DURING JOINT TRIAL TRIAL	06C224572- 20191.tif pages
06/21/2007	Motion to Suppress (9:00 AM) Events: 05/09/2007 Motion DEFT'S MTN TO SUPPRESS /58 Heard By: Jackie Glass	
06/21/2007	Reply  REPLY TO STATES OPPOSITION TO MOTION TO SUPPRESS - RELATED PARTYID:  06C224572_0003	06C224572- 20192.tif pages
06/22/2007	Motion for Discovery (8:30 AM)  DEFT'S MTN FOR DISCOVERY /49	
06/22/2007	Motion (8:30 AM) DEFT'S MTN TO SUBMIT QUESTIONNAIRE/55 Heard By: Jackie Glass	
06/22/2007	Motion (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN TO DECLARE DEATH PENALTY/59 Heard By: Jackie Glass	
06/22/2007	Motion in Limine (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN IN LIMINE TO PROHIBIT/60 Heard By: Jackie Glass	
06/22/2007	Motion (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN TO FEDERALIZE/61 Heard By: Jackie Glass	

CASE NO. 06C2245/2-2	
06/22/2007	Motion to Bifurcate (8:30 AM)  Events: 05/24/2007 Motion  DEFT'S MTN TO BIFURCATE PENALTY PHASE/62 Heard By: Jackie Glass
06/22/2007	Motion in Limine (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN IN LIMINE TO BAR IMPROPER/63 Heard By: Jackie Glass
06/22/2007	Motion (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN TO PRECLUDE THE CONSIDERATION/64 Heard By: Jackie Glass
06/22/2007	Motion (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN TO ALLOW THE DEFENSE/65 Heard By: Jackie Glass
06/22/2007	Motion (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN TO SEPERATE JURY/66 Heard By: Jackie Glass
06/22/2007	Motion in Limine (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN IN LIMINE TO PRECLUDE THE STATE/67 Heard By: Jackie Glass
06/22/2007	Motion to Compel (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN TO COMPEL DISCLOSURE/68 Heard By: Jackie Glass
06/22/2007	Motion (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN TO ALLOW JURY QUESTIONNAIRE/69 Heard By: Jackie Glass
06/22/2007	Motion for Discovery (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN FOR DISCOVERY /70 Heard By: Jackie Glass
06/22/2007	Motion for Discovery (8:30 AM) Events: 05/24/2007 Motion DEFT'S MTN FOR DISCOVERY /71 Heard By: Jackie Glass
06/22/2007	Motion to Suppress (8:30 AM) Events: 05/25/2007 Motion DEFT'S MTN TO SUPPRESS STATEMENTS/72 Court Clerk: Sandra Jeter Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM) Events: 12/12/2006 Motion HEARING: ALL PRETRIAL MOTIONS // EVIDENTIARY HEARING
06/22/2007	Motion (9:00 AM) Events: 12/12/2006 Motion HEARING: ALL PRETRIAL MOTIONS // EVIDENTIARY HEARING
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO DECLARE NRS 704.206/35 Heard By: Jackie Glass
06/22/2007	Motion to Strike (9:00 AM)  DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK DEATH/36 Heard By: Jackie Glass
06/22/2007	Motion to Bifurcate (9:00 AM)  DEFT'S MTN TO BIFURCATE PENALTY PHASE/37 Heard By: Jackie Glass

	CASE 110. 00C2243/2-2
06/22/2007	Motion to Strike (9:00 AM)  DEFT'S MTN TO STRIKE DEATH PENALTY/38 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO PRECLUDE/39 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO PROHIBIT EVIDENCE/40 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO ALLOW DEFENSE TO ARGUE/41 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN FOR IN CAMERA REVIEW/42 Heard By: Jackie Glass
06/22/2007	Motion to Compel (9:00 AM)  DEFT'S MTN TO COMPEL PROSECUTING ATTY/43 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO DISCLOSE INFORMANTS/44 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN FOR DISCLOSURE OF UNCHARGED ACTS/45 Heard By: Jackie Glass
06/22/2007	Motion for Discovery (9:00 AM)  DEFT'S MTN FOR DISCOVERY /46 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN FOR ACCUSED TO APPEAR AT ALL/47 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO PROHIBIT THE USE OF PEREMPTORY CHALLENGES/48 Heard By:  Jackie Glass
06/22/2007	Motion in Limine (9:00 AM)  DEFT'S MTN IN LIMINE TO PROHIBIT ANY REFERENCES/50 Heard By: Jackie Glass
06/22/2007	Motion in Limine (9:00 AM)  DEFT'S MTN IN LIMINE TO PROHIBIT INTRO AT TRIAL/51 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN FOR LISTS OF NAMES/52 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO REQUIRE PROSECUTOR TO STATE/53 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO PROHIBIT THE PROSECUTOR/54 Heard By: Jackie Glass
06/22/2007	Motion in Limine (9:00 AM)  DEFT'S MTN IN LIMINE /56 Heard By: Jackie Glass
06/22/2007	Motion (9:00 AM)  DEFT'S MTN TO PRECLUDE RE-ADMISSION OF TRIAL/57 Heard By: Jackie Glass
06/22/2007	Motion to Suppress (9:00 AM)  DEFT'S MTN TO SUPPRESS /58 Heard By: Jackie Glass
06/22/2007	All Pending Motions (9:00 AM)

	CASE NO. 00C2245/2-2	
	ALL PENDING MOTIONS 6/22/07 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
06/22/2007	Motion	06C224572- 20193.tif pages
	ALL PENDING MOTIONS 6/22/07	
07/20/2007	Request	06C224572- 20198.tif pages
	EX PARTE MOTION FOR AUTHORIZATION OF PAYMENT OF FEES - RELATED PARTYID: 06C224572_0003	
07/24/2007	Q Order	06C224572- 20199.tif pages
	ORDER	0.000.1570
08/01/2007	Request  EXPARTE MOTION FOR PAYMENT OF EXPERT FEES IN EXCESS OF THE STATUTORY	06C224572- 20200.tif pages
	MAXIMUM - RELATED PARTYID: 06C224572_0003	
08/07/2007	CANCELED Calendar Call (8:30 AM)  Vacated	
08/07/2007	CANCELED Calendar Call (8:30 AM)  Vacated	
08/13/2007	CANCELED Jury Trial (10:00 AM) Vacated	
08/13/2007	CANCELED Jury Trial (10:00 AM) Vacated	
08/23/2007	Filed Under Seal	06C224572- 20201.tif pages
	FILED UNDER SEAL EX PARTE ORDER - RELATED PARTYID: 06C224572_0002	
08/23/2007	Filed Under Seal	06C224572- 20202.tif pages
	FILED UNDER SEAL ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0001	
09/06/2007	Further Proceedings (8:30 AM)  FURTHER PROCEEDINGS: SENTENCING	
09/06/2007	Hearing	06C224572- 20203.tif pages
	STATES REQUEST STATUS CHECK	
09/06/2007	Hearing CT ATT C DI OLYCOT CT ATT IS CHICK	06C224572- 20204.tif pages
00/05/2005	STATES REQUEST STATUS CHECK	
09/07/2007	Further Proceedings (8:30 AM)  FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Reporter/Recorder:  Rachelle Hamilton Heard By: Glass, Jackie	
09/11/2007	Request (8:30 AM) Events: 09/06/2007 Hearing STATES REQUEST STATUS CHECK	
09/11/2007	Request (8:30 AM)	

	CASE NO. 06C2245/2-2	
	Events: 09/06/2007 Hearing STATES REQUEST STATUS CHECK	
09/11/2007	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 9/11/07 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
09/11/2007	Filed Under Seal  FILED UNDER SEAL EX PARTE ORDER TO TRANSPORT - RELATED PARTYID: 06C224572_0002	06C224572- 20209.tif pages
09/11/2007	Filed Under Seal  FILED UNDER SEAL ORDER TO FILE UNDER SEAL - RELATED PARTYID: 06C224572_0003	06C224572- 20210.tif pages
09/20/2007	Motion  ALL PENDING MOTIONS 9/11/07	06C224572- 20211.tif pages
10/05/2007	Motion to Suppress (10:00 AM)  DEFT'S MTN TO SUPPRESS /58 Heard By: Jackie Glass	
10/16/2007	Motion  DEFT'S MTN FOR JUDGMENT NEW COUNSEL/85	06C224572- 20212.tif pages
10/16/2007	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20213.tif pages
10/24/2007	EX Parte Order  EX PARTE ORDER FOR INTERIM FEES - RELATED PARTYID: 06C224572_0003	06C224572- 20214.tif pages
10/30/2007	Motion for Judgment (8:30 AM) Events: 10/16/2007 Motion DEFT'S MTN FOR JUDGMENT NEW COUNSEL/85 Court Clerk: Denise Trujillo Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
11/29/2007	Motion to Suppress (8:30 AM)  DEFT'S MTN TO SUPPRESS /58 Heard By: Jackie Glass	
11/29/2007	Motion for Discovery (10:00 AM)  DEFT'S MTN FOR DISCOVERY /49	
11/29/2007	Motion (10:00 AM)  DEFT'S MTN TO SUBMIT QUESTIONNAIRE/55 Heard By: Jackie Glass	
11/29/2007	Motion (10:00 AM)  DEFT'S MTN TO ALLOW JURY QUESTIONNAIRE/69 Heard By: Jackie Glass	
11/29/2007	Motion for Discovery (10:00 AM)  DEFT'S MTN FOR DISCOVERY /70 Heard By: Jackie Glass	
11/29/2007	All Pending Motions (10:00 AM)  ALL PENDING MOTIONS 11/29/07 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
11/29/2007	Motion	06C224572- 20215.tif pages

	CASE NO. 06C2245/2-2	
	ALL PENDING MOTIONS 11/29/07	
11/29/2007	Hearing STATUS CHECK: JURY QUESTIONNAIRE	06C224572- 20216.tif pages
11/29/2007	Hearing  STATUS CHECK: JURY QUESTIONNAIRE	06C224572- 20217.tif pages
12/06/2007	Motion to Suppress (8:30 AM)  DEFT'S MTN TO SUPPRESS /58 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle  Hamilton Heard By: Jackie Glass	
01/31/2008	Motion  DEFT'S MTN TO DISMISS FOR FAILURE/89	06C224572- 20219.tif pages
01/31/2008	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20220.tif pages
02/19/2008	Motion to Dismiss (8:30 AM) Events: 01/31/2008 Motion DEFT'S MTN TO DISMISS FOR FAILURE/89 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie	
02/25/2008	Opposition  OPPOSITION TO DEFT MALONES MTN TO DISMISS FOR FAILURE TO RESERVE EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRECTIVE INSTRUCTION EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRECTIVE INSTRUCTION	06C224572- 20221.tif pages
03/11/2008	CANCELED Calendar Call (8:30 AM)  Vacated	
03/11/2008	CANCELED Calendar Call (8:30 AM)  Vacated	
03/11/2008	Motion to Dismiss (8:30 AM)  DEFT'S MTN TO DISMISS FOR FAILURE/89 Court Clerk: Sandra Jeter Relief Clerk: Denise Trujillo/dt Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie	
03/13/2008	Motion to Dismiss (8:30 AM)  DEFT'S MTN TO DISMISS FOR FAILURE/89 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
03/17/2008	CANCELED Jury Trial (10:00 AM) Vacated	
03/17/2008	CANCELED Jury Trial (10:00 AM) Vacated	
03/25/2008	Order  EX PARTE APPLICATION AND ORDER TO PREPARE TRANSCRIPTS - RELATED PARTYID: 06C224572_0002	06C224572- 20222.tif pages
03/27/2008	Q Order  ORDER DENYING DEFENDANTS MOTION TO DISMISS FOR FAILURE TO PRESERVE EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRECTIVE INSTRUCTION	06C224572- 20223.tif pages

	CASE NO. 00C2245/2-2	
	EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRECTIVE INSTRUCTION	
04/17/2008	Further Proceedings (8:30 AM)  FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Reporter/Recorder:  Rachelle Hamilton Heard By: Glass, Jackie	
05/06/2008	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20224.tif pages
05/07/2008	Reporters Transcript  REPORTER'S TRANSCRIPT ARRAIGNMENT	06C224572- 20225.tif pages
05/13/2008	Motion  DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK/90	06C224572- 20226.tif pages
05/13/2008	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20227.tif pages
05/27/2008	Motion to Strike (8:30 AM) Events: 05/13/2008 Motion DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK/90 Heard By: Jackie Glass	
05/30/2008	Status Check (9:00 AM) Events: 11/29/2007 Hearing STATUS CHECK: JURY QUESTIONNAIRE	
05/30/2008	Status Check (9:00 AM) Events: 11/29/2007 Hearing STATUS CHECK: JURY QUESTIONNAIRE	
05/30/2008	All Pending Motions (9:00 AM)  ALL PENDING MOTIONS 5/30/08 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle  Hamilton Heard By: Jackie Glass	
05/30/2008	Motion  ALL PENDING MOTIONS 5/30/08	06C224572- 20228.tif pages
05/30/2008	Hearing  STATUS CHECK: POSSIBLE CONFLICT WITH MR. ORAM'S TRIAL SCHEDULE	06C224572- 20229.tif pages
05/30/2008	Hearing  STATUS CHECK: POSSIBLE CONFLICT WITH MR. ORAM'S TRIAL SCHEDULE	06C224572- 20230.tif pages
06/03/2008	Opposition  STATES OPPOSITION TO DEFENDANTS MOTION TO STRIKE NOTICE OF INTENT TO SEEK THE DEATH PENALTY DEATH PENALTY	06C224572- 20232.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT DEFENDANTS MOTIONS	06C224572- 20233.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT DEFENDANTS MOTION TO APPOINT NEW COUNSEL	06C224572- 20234.tif pages

	CASE 110. 00C224372-2	
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT PETITION FOR WRIT OF HABEAS CORPUS	06C224572- 20235.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT ALL PENDING MOTIONS	06C224572- 20236.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT ALL PENDING MOTIONS	06C224572- 20237.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT ALL PENDING MOTIONS	06C224572- 20238.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT DEFTS MOTION TO DISMISS FOR FAILURE TO PRESERVE EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRECTIVE INSTRUCTION EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRECTIVE INSTRUCTION	06C224572- 20239.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT ALL PENDING MOTIONS	06C224572- 20240.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT MOTIONS	06C224572- 20241.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT DEFTS MOTION TO SUPPRESS EVIDENTIARY HEARING  REQUESTED REQUESTED	06C224572- 20242.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT DEFTS MOTION TO DISMISS FOR FAILURE TO PRESERVE EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRECTIVE INSTRUCITON EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRECTIVE INSTRUCITON	06C224572- 20243.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT DEFTS MOTION TO DISMISS FOR FAILURE TO PRESERVE EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRETIVE INSTRUCTION EVIDENCE OR IN THE ALTERNATIVE MOTION FOR CORRETIVE INSTRUCTION	06C224572- 20244.tif pages
06/06/2008	Reporters Transcript  REPORTER'S TRANSCRIPT MOTION TO SEVER	06C224572- 20245.tif pages
06/10/2008	Status Check (8:30 AM) Events: 05/30/2008 Hearing STATUS CHECK: POSSIBLE CONFLICT WITH MR. ORAM'S TRIAL SCHEDULE Heard By: Jackie Glass	
06/10/2008	Status Check (8:30 AM) Events: 05/30/2008 Hearing STATUS CHECK: POSSIBLE CONFLICT WITH MR. ORAM'S TRIAL SCHEDULE Heard By: Jackie Glass	

	CASE NO. 00C2245/2-2	
06/10/2008	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 6/10/08 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
		06C224572-
06/10/2008	Motion	20246.tif pages
	ALL PENDING MOTIONS 6/10/08	
06/10/2008	🗓 Ex Parte Order	06C224572- 20247.tif pages
	EX PARTE ORDER APPOINTING MITIGATION SPECIALIST CLAUDIA AHUMADA DEGRATI PHD - RELATED PARTYID: 06C224572_0003	
06/12/2008	Status Check (8:30 AM) STATUS CHECK: POSSIBLE CONFLICT WITH MR. ORAM'S TRIAL SCHEDULE Heard By: Jackie Glass	
06/12/2008	Status Check (8:30 AM) STATUS CHECK: POSSIBLE CONFLICT WITH MR. ORAM'S TRIAL SCHEDULE Heard By: Jackie Glass	
06/12/2008	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 6/12/08 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
06/13/2008	Motion	06C224572-
00/13/2008	ALL PENDING MOTIONS 6/12/08	20252.tif pages
	ALL F ENDING MOTIONS 0/12/08	
06/24/2008	Motion to Strike (8:30 AM)  DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK/90 Court Clerk: Sandra Jeter  Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
07/03/3000	Fig	06C224572-
07/02/2008	A Reporters Transcript	20253.tif pages
	REPORTER'S TRANSCRIPT ALL PENDING MOTIONS	
07/02/2008	Reporters Transcript	06C224572-
0770272000	REPORTER'S TRANSCRIPT ALL PENDING MOTIONS	20254.tif pages
	REFORTER'S TRAINSCRIFT ALL'I ENDING MOTIONS	
07/02/2008	Reporters Transcript	06C224572-
	REPORTER'S TRANSCRIPT ALL PENDING MOTIONS	20255.tif pages
07/02/2008	Reporters Transcript	06C224572-
	REPORTER'S TRANSCRIPT OF PROCEEDINGS STATUS CHECK JURY QUESTIONNAIRE	20256.tif pages
07/29/2008	CANCELED Calendar Call (8:30 AM)  Vacated	
	v acasea	
07/29/2008	CANCELED Calendar Call (8:30 AM) Vacated	
08/04/2008	CANCELED Jury Trial (10:00 AM) Vacated	
00/01/2022	CANCELED I TO I (10 00 AND	
08/04/2008	CANCELED Jury Trial (10:00 AM)  Vacated	
08/14/2008	Further Proceedings (8:30 AM)	

	CASE NO. 06C2245/2-2	
	FURTHER PROCEEDINGS: SENTENCING	
08/28/2008	Further Proceedings (8:30 AM)  FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Reporter/Recorder:  Rachelle Hamilton Heard By: Glass, Jackie	
10/02/2008	Motion  DEFT'S MTN FOR MEDICAL FEES & COSTS/100	06C224572- 20257.tif pages
10/02/2008	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20258.tif pages
10/14/2008	Motion (8:30 AM) Events: 10/02/2008 Motion DEFT'S MTN FOR MEDICAL FEES & COSTS/100 Relief Clerk: Willa Pettice Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
11/07/2008	Hearing STATUS CHECK	06C224572- 20259.tif pages
11/13/2008	Status Check (8:30 AM) Events: 11/07/2008 Hearing STATUS CHECK Court Clerk: Sandra Jeter Heard By: Glass, Jackie	
11/13/2008	Hearing STATUS CHECK	06C224572- 20260.tif pages
11/18/2008	Status Check (8:30 AM) STATUS CHECK	
11/18/2008	Status Check (8:30 AM) Events: 11/13/2008 Hearing STATUS CHECK	
11/18/2008	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 11/18/08 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
11/18/2008	Hearing  STATUS CHECK: DEPARTMENT TRANSFER AND TRIAL SETTING FOR CAPITAL  MURDER CASE	06C224572- 20261.tif pages
11/18/2008	Hearing  STATUS CHECK: DEPARTMENT TRANSFER AND TRIAL SETTING FOR CAPITAL  MURDER CASE	06C224572- 20262.tif pages
11/18/2008	Motion  ALL PENDING MOTIONS 11/18/08	06C224572- 20263.tif pages
11/25/2008	All Pending Motions (8:00 AM)  ALL PENDING MOTIONS 11-25-08 Court Clerk: Kristen Brown Reporter/Recorder:  Michelle Ramsey Heard By: Michael Villani	
11/25/2008	Status Check (8:15 AM) Events: 11/18/2008 Hearing	

### CASE SUMMARY

### CASE No. 06C224572-2

	CASE NO. 00C2243/2-2	
	STATUS CHECK: DEPARTMENT TRANSFER AND TRIAL SETTING FOR CAPITAL MURDER CASE Heard By: Michael Villani	
11/25/2008	Status Check (8:15 AM) Events: 11/18/2008 Hearing STATUS CHECK: DEPARTMENT TRANSFER AND TRIAL SETTING FOR CAPITAL MURDER CASE Heard By: Michael Villani	
11/25/2008	Motion  ALL PENDING MOTIONS 11-25-08	06C224572- 20264.tif pages
12/04/2008	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE STATUS CHECK - DEPARTMENT  TRANSFER AND TRIAL SETTING FOR CAPITAL MURDER CASE TRIAL SETTING FOR  CAPITAL MURDER CASE	06C224572- 20269.tif pages
12/30/2008	CANCELED Calendar Call (8:30 AM) Vacated	
12/30/2008	CANCELED Calendar Call (8:30 AM)  Vacated	
01/05/2009	CANCELED Jury Trial (10:00 AM) Vacated	
01/05/2009	CANCELED Jury Trial (10:00 AM) Vacated	
01/06/2009	Reporters Transcript  REPORTER'S TRANSCRIPT RE STATUS CHECK	06C224572- 20271.tif pages
01/06/2009	Reporters Transcript  REPORTER'S TRANSCRIPT RE STATUS CHECK	06C224572- 20272.tif pages
01/06/2009	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE DEFTS MTN FOR MEDICAL FEES AND COSTS	06C224572- 20273.tif pages
01/07/2009	Motion  DEFT'S PRO PER MTN TO DISMISS COUNSEL/111	06C224572- 20274.tif pages
01/12/2009	Motion  DEFT'S MTN TO RECUSE THE DISTRICT ATTY'S OFFICE/112	06C224572- 20275.tif pages
01/12/2009	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20276.tif pages
01/20/2009	Motion to Dismiss (8:00 AM) Events: 01/07/2009 Motion DEFT'S PRO PER MTN TO DISMISS COUNSEL/111 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
01/27/2009	Motion	06C224572- 20277.tif pages

	CASE NO. 06C2245/2-2	
	DEFT'S JOINDER TO DOMONIC'S MTN TO RECUSE /113	
01/27/2009	Motion  DEFT'S MTN FOR MEDICAL FEES & COSTS/114	06C224572- 20278.tif pages
01/28/2009	Receipt of Copy  RECEIPT OF COPY	06C224572- 20279.tif pages
01/28/2009	Opposition  OPPOSITION TO DEFTS MTN TO RECUSE THE CLARK COUNTY DISTRICT ATTORNEYS OFFICEMADE BY CODEFENDANT HERB AT THE TIME OF TRIAL OR IN THE ALTERNATIVE MTN IN LIMINE TO PROHIBIT INTRODUCTION OF STATEMENTS MADE BY CODEFENDANT HERB AT THE TIME OF TRIAL OR IN THE ALTERNATIVE MTN IN LIMINE TO PROHIBIT INTRODUCTION OF STATEMENTS	06C224572- 20280.tif pages
01/29/2009	Further Proceedings (8:00 AM)  FURTHER PROCEEDINGS: SENTENCING Court Clerk: Kristen Brown Reporter/Recorder:  Michelle Ramsey Heard By: Villani, Michael	
01/30/2009	Reply  REPLY TO STATES OPPOSITION - RELATED PARTYID: 06C224572_0002	06C224572- 20281.tif pages
02/05/2009	Motion (8:00 AM) Events: 01/12/2009 Motion DEFT'S MTN TO RECUSE THE DISTRICT ATTY'SOFFICE/112 Heard By: Michael Villani	
02/05/2009	Joinder (8:00 AM) Events: 01/27/2009 Motion DEFT'S JOINDER TO DOMONIC'S MTN TO RECUSE /113 Heard By: Michael Villani	
02/05/2009	All Pending Motions (8:00 AM)  ALL PENDING MOTIONS 2-05-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
02/05/2009	Motion  ALL PENDING MOTIONS 2-05-09	06C224572- 20282.tif pages
02/10/2009	Motion (8:00 AM) Events: 01/27/2009 Motion DEFT'S MTN FOR MEDICAL FEES & COSTS/114 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael	
02/12/2009	Motion (8:00 AM)  DEFT'S MTN FOR MEDICAL FEES & COSTS/114 Court Clerk: Kristen Brown Reporter/Recorder: Patti Slattery Heard By: Michael Villani	
02/17/2009	Reporters Transcript  **RECORDER'S TRANSCRIPT OF DEFENDANT MALONES MTN TO RECUSE THE DISTRICT ATTORNEYS OFFICE - HEARD 02-05-09 ATTORNEYS OFFICE - HEARD 02-05-09	06C224572- 20283.tif pages
02/17/2009	Reporters Transcript  RECORDER'S TRANSCRIPT OF DEFTS MTN FOR MEDICAL FEES AND COSTS - HEARD 02-10-09	06C224572- 20284.tif pages

	CASE NO. 06C2245/2-2	
02/17/2009	Reporters Transcript  **RECORDER'S TRANSCRIPT OF DEFTS PRO PER MTN TO DISMISS COUNSEL - HEARD 01-20-09	06C224572- 20285.tif pages
02/23/2009	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE DEFT MALONES MTN FOR MEDICAL FEES AND COSTS	06C224572- 20286.tif pages
03/16/2009	EX Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS WITH MITIGATION EXPERTS PALMER INVESTIGATIVE SERVICES INVESTIGATIVE SERVICES- RELATED PARTYID: 06C224572_0003	06C224572- 20287.tif pages
03/16/2009	Ex Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS WITH MITIGATION EXPERTS PALMER INVESTIGATIVE SERVICES INVESTIGATIVE SERVICES-RELATED PARTYID: 06C224572_0003	06C224572- 20289.tif pages
05/18/2009	Ex Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS - RELATED PARTYID: 06C224572_0003	06C224572- 20291.tif pages 
05/18/2009	Ex Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS - RELATED PARTYID: 06C224572_0003	06C224572- 20292.tif pages 
05/18/2009	Ex Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS - RELATED PARTYID: 06C224572_0003	06C224572- 20293.tif pages 
05/18/2009	Ex Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS - RELATED PARTYID: 06C224572_0003	06C224572- 20294.tif pages 
05/18/2009	Ex Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS - RELATED PARTYID: 06C224572_0003	06C224572- 20297.tif pages 
05/18/2009	Ex Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS - RELATED PARTYID: 06C224572_0003	06C224572- 20298.tif pages 
05/19/2009	Motion  DEFT'S MOTION FOR MEDICAL TREATMENT AND TRANSPORATION	06C224572- 20290.tif pages
05/19/2009	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20296.tif pages
05/20/2009	Subpoena Duces Tecum  SUBPOENA - RELATED PARTYID: 06C224572_0003	06C224572- 20295.tif pages
05/26/2009	Subpoena Duces Tecum  SUBPOENA - LAS VEGAS METROPOLITAN POLICE DEPARTMENT - RELATED PARTYID: 06C224572_0003	06C224572- 20299.tif pages

06/02/2009	Motion (8:00 AM) Events: 05/19/2009 Motion DEFT'S MOTION FOR MEDICAL TREATMENT AND TRANSPORATION Court Clerk: Kristen Brown Relief Clerk: Michele Tucker/mlt Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
06/09/2009	Subpoena Duces Tecum  SUBPOENA - NEVADA DEPT OF CORRECTIONS - RELATED PARTYID: 06C224572_0003	06C224572- 20300.tif pages
08/18/2009	Subpoena Duces Tecum  SUBPOENA - CLARK COUNTY DETENTION CENTER - RELATED PARTYID: 06C224572_0003	06C224572- 20301.tif pages
08/20/2009	Motion  DEFT'S MTN IN LIMINE TO PROHIBIT INTRODUCTION/117	06C224572- 20302.tif pages
08/20/2009	Motion  DEFT'S MTN TO REQUIRE THE COURT TO ADVSE/118	06C224572- 20303.tif pages
08/20/2009	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20304.tif pages
08/20/2009	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20305.tif pages
08/21/2009	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20306.tif pages
08/21/2009	Opposition  OPPOSITION TO DEFT MALONES MTN TO REQUIRE THE COURT ADVISE THE PROSPECTIVE JURORS AS TO THE MANDATORY SENTENCES IF THE DEFT IS CONVICTED OF SECOND DEGREE MURDER AND OR FIRST DEGREE KIDNAPP ING JURORS AS TO THE MANDATORY SENTENCES IF THE DEFT IS CONVICTED OF SECOND DEGREE MURDER AND OR FIRST DEGREE KIDNAPPING	06C224572- 20307.tif pages
08/26/2009	Opposition  STATES OPPOSITION TO DEFT MALONES MTN IN LIMINE TO PROHIBIT INTRODUCTION OF HEARSAY STATEMENTS MADE BY CO-DEFENDANT MALONE AT THE TIME OF TRIAL HEARSAY STATEMENTS MADE BY CO-DEFENDANT MALONE AT THE TIME OF TRIAL	06C224572- 20308.tif pages
08/27/2009	Reply  REPLY TO OPPOSITION TO MOTION - RELATED PARTYID: 06C224572_0002	06C224572- 20309.tif pages
08/31/2009	Subpoena Duces Tecum  SUBPOENA TO STETSON CASINO SERVED 08-25-09 - RELATED PARTYID: 06C224572_0003	06C224572- 20311.tif pages
09/01/2009	Motion in Limine (8:00 AM) Events: 08/20/2009 Motion DEFT'S MTN IN LIMINE TO PROHIBIT INTRODUCTION/117 Heard By: Michael Villani	

09/01/2009	Motion (8:00 AM) Events: 08/20/2009 Motion DEFT'S MTN TO REQUIRE THE COURT TO ADVSE/118 Heard By: Michael Villani	
09/01/2009	All Pending Motions (8:00 AM)  ALL PENDING MOTIONS 9-01-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
09/01/2009	Motion  ALL PENDING MOTIONS 9-01-09	06C224572- 20310.tif pages
09/09/2009	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE ALL PENDING MOTIONS - HEARD 09-01-09	06C224572- 20312.tif pages
09/15/2009	Motion  DEFT'S MTN TO CONTINUE TRIAL DATE ON OST /0120	06C224572- 20313.tif pages
09/18/2009	Motion  DEFT'S MTN TO SUPPRESS STATEMENTS OF DEFENDANT	06C224572- 20314.tif pages
09/18/2009	Notice of Witnesses and/or Expert Witnesses  NOTICE OF DEFENDANTS EXPERT WITNESSES - RELATED PARTYID: 06C224572_0002	06C224572- 20315.tif pages
09/18/2009	Subpoena Duces Tecum  SUBPOENA - NEVADA HIGHWAY PATROL - RELATED PARTYID: 06C224572_0003	06C224572- 20316.tif pages
09/18/2009	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20317.tif pages
09/21/2009	Opposition  OPPOSITION TO DEFTS MTN TO CONTINUE TRIAL DATE	06C224572- 20318.tif pages
09/21/2009	Notice of Witnesses and/or Expert Witnesses  NOTICE OF WITNESSES AND/OR EXPERT WITNESSES	06C224572- 20319.tif pages
09/22/2009	Motion to Continue (8:00 AM) Events: 09/15/2009 Motion DEFT'S MTN TO CONTINUE TRIAL DATE ON OST/0120 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
09/23/2009	Notice of Witnesses and/or Expert Witnesses  NOTICE OF WITNESSES AND/OR EXPERT WITNESSES - RELATED PARTYID: 06C224572_0003	06C224572- 20320.tif pages
09/24/2009	Notice  NOTICE OF EVIDENCE IN AGGRAVATION	06C224572- 20321.tif pages
09/24/2009	Notice	06C224572- 20322.tif pages

	CASE NO. 00C2245/2-2	
	NOTICE OF EVIDENCE IN AGGRAVATION	
09/29/2009	Motion to Suppress (8:00 AM) Events: 09/18/2009 Motion DEFT'S MTN TO SUPPRESS STATEMENTS OF DEFENDANT Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
09/29/2009	Application  EX PARTE APPLICATION ALLOWING CONTACT VISITS WITH MELISSA ESTORES - RELATED PARTYID: 06C224572_0003	06C224572- 20324.tif pages
09/29/2009	EX Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS - RELATED PARTYID: 06C224572_0003	06C224572- 20325.tif pages
09/29/2009	Ex Parte Order  EX PARTE ORDER ALLOWING CONTACT VISITS WITH EXPERT DR MICHAEL R KLEIN JR MD FACS FACS-RELATED PARTYID: 06C224572_0003	06C224572- 20326.tif pages
09/29/2009	Application  EX PARTE APPLICATION ALLOWING CONTACT VISITS WITH DEFT BY EXPERT DR  MICHAEL R KLEIN JR MD FACS R KLEIN JR MD FACS-RELATED PARTYID:  06C224572_0003	06C224572- 20327.tif pages
09/30/2009	Order  ORDER GRANTING DEFTS MTN AND ORDER TO TRANSPORT - RELATED PARTYID:  06C224572_0002	06C224572- 20328.tif pages
10/01/2009	Motion  DEFT'S MTN TO WAIVE TRIAL ON ALL COUNTS (VJ 10/06/09 - DENIED)	06C224572- 20323.tif pages
10/01/2009	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20330.tif pages
10/01/2009	Subpoena Duces Tecum  SUBPOENA - RECORDS MAY BE PROVIDED IN LIEU OF APPEARANCE - RELATED PARTYID: 06C224572_0003	06C224572- 20333.tif pages
10/02/2009	Notice of Witnesses and/or Expert Witnesses  **NOTICE OF WITNESSES AND/OR EXPERT WITNESSES**	06C224572- 20331.tif pages
10/05/2009	Hearing STATE'S REQUEST STATUS CK/COUNSEL	06C224572- 20329.tif pages
10/05/2009	Response  STATES RESPONSE TO DEFTS MTN TO WAIVE TRIAL BY JURY ON ALL COUNTS ALLEGING THE NAMED VICTIM MELISSA ESTORES NAMED VICTIM MELISSA ESTORES	06C224572- 20332.tif pages
10/05/2009	Subpoena Duces Tecum  SUBPOENA - RAILROAD PASS HOTEL AND CASINO - RELATED PARTYID: 06C224572_0003	06C224572- 20335.tif pages

10/05/2009	Subpoena Duces Tecum  SUBPOENA - FIESTA HOTEL AND CASINO - RELATED PARTYID: 06C224572_0003	06C224572- 20336.tif pages
10/05/2009	Subpoena Duces Tecum  SUBPOENA - AMERICAS BEST HOTEL - RELATED PARTYID: 06C224572_0003	06C224572- 20337.tif pages
10/06/2009	CANCELED Calendar Call (8:00 AM) Vacated	
10/06/2009	Calendar Call (8:00 AM)  CALENDAR CALL (VC 03-25-10) Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
10/06/2009	Hearing  STATUS CHECK: VIDEO TAPES/STATE'S MTN FOR DOCUMENTS PRODUCED TO EXPERT WITNESS	06C224572- 20334.tif pages
10/07/2009	Notice of Witnesses and/or Expert Witnesses  SUPPLEMENTAL NOTICE OF WITNESSES	06C224572- 20338.tif pages
10/07/2009	Subpoena Duces Tecum  SUBPOENA - CORRINA PHILLIPS - RELATED PARTYID: 06C224572_0003	06C224572- 20339.tif pages
10/07/2009	Subpoena Duces Tecum  SUBPOENA - LYNN NAGEL - RELATED PARTYID: 06C224572_0003	06C224572- 20340.tif pages
10/07/2009	Brief  BRIEF IN SUPPORT OF STATES REQUEST FOR DISCOVERY	06C224572- 20341.tif pages
10/08/2009	Request (8:00 AM) Events: 10/05/2009 Hearing STATE'S REQUEST STATUS CK/COUNSEL	
10/08/2009	Status Check (8:00 AM) Events: 10/06/2009 Hearing STATUS CHECK: VIDEO TAPES/STATE'S MTN FOR DOCUMENTS PRODUCED TO EXPERT WITNESS	
10/08/2009	All Pending Motions (8:00 AM) ALL PENDING MOTIONS 10-08-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
10/08/2009	Notice of Witnesses and/or Expert Witnesses  NOTICE OF DEFENDANTS WITNESSES - RELATED PARTYID: 06C224572_0002	06C224572- 20342.tif pages
10/08/2009	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20343.tif pages
10/08/2009	Motion  ALL PENDING MOTIONS 10-08-09	06C224572- 20345.tif pages

	CASE NO. 00C2245/2-2	
10/08/2009	Hearing  CONFIRMATION OF COUNSEL (HART)	06C224572- 20349.tif pages
10/09/2009	Notice of Witnesses and/or Expert Witnesses  SUPPLEMENTAL NOTICE OF WITNESSES	06C224572- 20344.tif pages
10/12/2009	CANCELED Jury Trial (10:00 AM) Vacated	
10/12/2009	CANCELED Jury Trial (10:00 AM) Vacated	
10/12/2009	All Pending Motions (10:00 AM)  ALL PENDING MOTIONS 10-12-09 Court Clerk: Kristen Brown Reporter/Recorder:  Michelle Ramsey Heard By: Michael Villani	
10/12/2009	Motion  ALL PENDING MOTIONS 10-12-09	06C224572- 20346.tif pages
10/12/2009	Hearing STATUS CHECK: TRIAL SETTING/POSSIBLE CONFLICT	06C224572- 20347.tif pages
10/12/2009	Hearing STATUS CHECK: TRIAL SETTING/POSSIBLE CONFLICT	06C224572- 20348.tif pages
10/13/2009	CANCELED Motion (8:00 AM) Events: 10/01/2009 Motion Vacated	
10/20/2009	Subpoena Duces Tecum  SUBPOENA - DETECTIVE CRAIG RIDINGS - RELATED PARTYID: 06C224572_0001	06C224572- 20350.tif pages
10/20/2009	Subpoena Duces Tecum  SUBPOENA DUCES TECUM - DETECTIVE GERALD COLLINS - HENDERSON POLICE DEPARTMENT - RELATED PARTYID: 06C224572_0003	06C224572- 20351.tif pages
10/20/2009	Subpoena Duces Tecum  SUBPOENA - SAMUEL LUCERO - RELATED PARTYID: 06C224572_0003	06C224572- 20352.tif pages
10/20/2009	Subpoena Duces Tecum  SUBPOENA - AMY LUCERO - RELATED PARTYID: 06C224572_0003	06C224572- 20353.tif pages
10/20/2009	Affidavit  AFFIDAVIT OF ANTHONY P SGRO ESQ - RELATED PARTYID: 06C224572_0003	06C224572- 20354.tif pages
10/22/2009	Subpoena Duces Tecum  SUBPOENA DUCES TECUM - DETECTIVE CRAIG RIDINGS - HENDERSON POLICE DEPARTMENT - RELATED PARTYID: 06C224572_0003	06C224572- 20355.tif pages
10/22/2009	Subpoena Duces Tecum	06C224572- 20356.tif pages

### CASE SUMMARY

### CASE No. 06C224572-2

	CASE 110. 00C2243/2-2	
	SUBPOENA DUCES TECUM - DETECTIVE GERALD COLLINS - HENDERSON POLICE DEPARTMENT - RELATED PARTYID: 06C224572_0003	
10/22/2009	Order  ORDER DENYING DEFENDANTS MOTION TO SUPPRESS STATEMENTS OF DEFENDANT	06C224572- 20357.tif pages
10/27/2009	Status Check (8:00 AM) Events: 10/12/2009 Hearing STATUS CHECK: TRIAL SETTING/POSSIBLE CONFLICT	
10/27/2009	Status Check (8:00 AM) Events: 10/12/2009 Hearing STATUS CHECK: TRIAL SETTING/POSSIBLE CONFLICT	
10/27/2009	All Pending Motions (8:00 AM)  ALL PENDING MOTIONS 10-27-09 Court Clerk: Kristen Brown Reporter/Recorder:  Michelle Ramsey Heard By: Michael Villani	
10/27/2009	Motion  ALL PENDING MOTIONS 10-27-09	06C224572- 20358.tif pages
10/28/2009	Subpoena Duces Tecum  SUBPOENA DUCES TECUM - DEPT OF CHILD AND FAMILY SERVICES - RELATED  PARTYID: 06C224572_0003	06C224572- 20402.tif pages
11/04/2009	Subpoena Duces Tecum  SUBPOENA DUCES TECUM - CLARK COUNTY DETENTION CENTER - RELATED PARTYID: 06C224572_0003	06C224572- 20367.tif pages
11/10/2009	Further Proceedings (8:00 AM)  FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Relief Clerk: Pamela  Humphrey & Kathy Klein/kk Reporter/Recorder: Rachelle Hamilton	
11/10/2009	Motion for Confirmation of Counsel (8:00 AM) Events: 10/08/2009 Hearing CONFIRMATION OF COUNSEL (HART)	
11/10/2009	All Pending Motions (8:30 AM)  ALL PENDING MOTIONS 11-10-09 Court Clerk: Kristen Brown Reporter/Recorder:  Michelle Ramsey Heard By: Valerie Adair	
11/10/2009	Motion  ALL PENDING MOTIONS 11-10-09	06C224572- 20368.tif pages
11/10/2009	Hearing  STATUS CHECK: SENTENCING	06C224572- 20369.tif pages
12/03/2009	Motion  DEFT'S PRO PER MTN FOR SPEEDY TRIAL OR MTN T	06C224572- 20370.tif pages
12/15/2009	Motion (8:15 AM) Events: 12/03/2009 Motion DEFT'S PRO PER MTN FOR SPEEDY TRIAL OR MTN T Relief Clerk: Nicole McDevitt Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	

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12/15/2009	Hearing  FARETTA CANVAS	06C224572- 20371.tif pages
01/08/2010	Hearing (9:00 AM) Events: 12/15/2009 Hearing FARETTA CANVAS Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
02/01/2010	Motion  DEFT'S PRO PER MTN FOR TO PRESERVE AND PRODU	06C224572- 20372.tif pages
02/01/2010	Motion  DEFT'S PRO PER EXPARTE MTN FOR EXPENSES FOR	06C224572- 20373.tif pages
02/16/2010	Motion (8:15 AM) Events: 02/01/2010 Motion DEFT'S PRO PER MTN FOR TO PRESERVE AND PRODU Heard By: Michael Villani	
02/16/2010	Motion (8:15 AM) Events: 02/01/2010 Motion DEFT'S PRO PER EXPARTE MTN FOR EXPENSES FOR Heard By: Michael Villani	
02/16/2010	All Pending Motions (8:15 AM)  ALL PENDING MOTIONS (02-16-10) Court Clerk: Carol Donahoo Reporter/Recorder:  Michelle Ramsey Heard By: Michael Villani	
02/17/2010	Motion  ALL PENDING MOTIONS (02-16-10)	06C224572- 20375.tif pages
02/26/2010	Order  ORDER GRANTING DEFTS MOTION - RELATED PARTYID: 06C224572_0002	06C224572- 20377.tif pages
03/02/2010	Motion  DEFT'S MTN FOR JUDICIAL DETERMINATION OF	06C224572- 20376.tif pages
03/03/2010	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20378.tif pages
03/03/2010	Certificate  CERTIFICATE OF FACSIMILE - RELATED PARTYID: 06C224572_0002	06C224572- 20379.tif pages
03/05/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF JANUARY 8, 2010	
03/05/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE DEFTS PRO PER MTN FOR SPEEDY  TRIAL AND MTN TO WITHDRAW COUNSEL - HEARD 12-15-09 AND MTN TO  WITHDRAW COUNSEL - HEARD 12-15-09	06C224572- 20381.tif pages
03/05/2010	Reporters Transcript	06C224572- 20382.tif pages

### CASE SUMMARY

### CASE No. 06C224572-2

	RECORDER'S TRANSCRIPT OF HEARING RE ALL PENDING MOTIONS - HEARD 10-12-	
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03/05/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE CALENDAR CALL - HEARD 10-06-09	06C224572- 20383.tif pages
03/05/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE DEFTS MTN TO CONTINUE TRIAL ON OST - HEARD 09-22-09 HEARD 09-22-09	06C224572- 20384.tif pages
03/05/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE STATUS CHECK - TRIAL SETTING - POSSIBLE CONFLICT - HEARD 10-27-09 POSSIBLE CONFLICT - HEARD 10-27-09	06C224572- 20385.tif pages
03/05/2010	Reporters Transcript  **RECORDER'S TRANSCRIPT OF HEARING RE DEFTS MTN TO SUPPRESS STATEMENTS OF DEFT OR MOTION IN LIMINE - HEARD 09-29-09 OF DEFT OR MOTION IN LIMINE - HEARD 09-29-09	06C224572- 20386.tif pages
03/05/2010	Reporters Transcript  **RECORDER'S TRANSCRIPT OF HEARING RE ALL PENDING MOTIONS - HEARD 10-08-09**	06C224572- 20387.tif pages
03/05/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE ALL PENDING MOTIONS - HEARD 02-16- 10	06C224572- 20388.tif pages
03/16/2010	Motion (8:15 AM) Events: 03/02/2010 Motion DEFT'S MTN FOR JUDICIAL DETERMINATION OF Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
03/16/2010	Motion  MOTION FOR JUDICIAL DETERMINATION	06C224572- 20389.tif pages
03/18/2010	Motion (8:15 AM) Events: 03/16/2010 Motion MOTION FOR JUDICIAL DETERMINATION Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael	
03/18/2010	Motion  MCCARTY'S RENEWED MOTION TO SEVER	06C224572- 20390.tif pages
03/22/2010	Ex Parte Order  EX PARTE APPLICATION AND ORDER TO PREPARE TRANSCRIPTS - RELATED PARTYID: 06C224572_0002	06C224572- 20391.tif pages
03/24/2010	Order  ORDER FOR DAILY TRANSCRIPTS	06C224572- 20393.tif pages
03/25/2010	Motion (8:15 AM)  MOTION FOR JUDICIAL DETERMINATION Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	

	CASE 110. 00C224372-2	•
03/25/2010	Motion  MOTION FOR RECONSIDERATION OF WRIT OF MTN	06C224572- 20392.tif pages
03/29/2010	Request  MOTION IN LIMINE TO PROHIBIT INTRODUCTION OF HEARSAY STATEMENTSMADE BY CO-DEFT MCCARTY AND OTHERS THAT REFERENCE DEFTS MALONE AT THE TIME OF TRIAL MADE BY CO-DEFT MCCARTY AND OTHERS THAT REFERENCE DEFTS MALONE AT THE TIME OF TRIAL- RELATED PARTYID: 06C224572_0002	06C224572- 20394.tif pages
03/30/2010	CANCELED Calendar Call (8:15 AM)  Vacated	
03/30/2010	CANCELED Calendar Call (8:15 AM) Vacated	
03/30/2010	Motion to Sever (8:15 AM) Events: 03/18/2010 Motion MCCARTY'S RENEWED MOTION TO SEVER Heard By: Michael Villani	
04/05/2010	CANCELED Jury Trial (10:00 AM) Vacated	
04/05/2010	CANCELED Jury Trial (10:00 AM) Vacated	
04/09/2010	Opposition  OPPOSITION TO DEFT MALONES MTN FOR RECONSIDERATION OF WRIT OF  HABEAS CORPUS	06C224572- 20395.tif pages
04/09/2010	Opposition  STATES OPPOSITION TO MCCARTYS RENEWED MOTION TO SEVER	06C224572- 20398.tif pages
04/12/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE ALL PENDING MOTIONS - HEARD 03-25- 10	06C224572- 20396.tif pages
04/12/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE ALL PENDING MOTIONS - HEARD 03-16- 10	06C224572- 20397.tif pages
04/12/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE MOTION FOR JUDICIAL  DETERMINATION - HEARD 03-18-10 DETERMINATION - HEARD 03-18-10	06C224572- 20399.tif pages
04/13/2010	Motion to Sever (8:15 AM)  MCCARTY'S RENEWED MOTION TO SEVER Heard By: Michael Villani	
04/13/2010	Motion (8:15 AM) Events: 03/25/2010 Motion MOTION FOR RECONSIDERATION OF WRIT OF MTN	
04/13/2010	All Pending Motions (8:15 AM)  ALL PENDING MOTIONS (04-13-10) Court Clerk: Carol Donahoo Reporter/Recorder:  Michelle Ramsey Heard By: Michael Villani	

	CASE 110. 00C224372-2	
04/14/2010	Reporters Transcript  RECORDER'S TRANSCRIPT OF HEARING RE ALL PENDING MOTIONS - HEARD 04-13- 10	06C224572- 20400.tif pages
04/22/2010	Motion  ALL PENDING MOTIONS (04-13-10)	06C224572- 20401.tif pages
04/29/2010	Motion to Sever (8:15 AM)  MCCARTY'S RENEWED MOTION TO SEVER Court Clerk: Carol Donahoo  Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
05/18/2010	Status Check (8:15 AM) Events: 11/10/2009 Hearing STATUS CHECK: SENTENCING Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
05/18/2010	Hearing  STATUS CHECK: SENTENCING (CONTINUED FROM 05-18-10)	06C224572- 20403.tif pages
05/18/2010	Reporters Transcript  **RECORDER'S TRANSCRIPT OF HEARING RE MCCARTYS RENEWED MOTION TO SEVER - HEARD 04-29-10 HEARD 04-29-10	06C224572- 20404.tif pages
07/08/2010	Motion  DEFT'S MOTION FOR PARALEGAL FINANCIAL ASSISTANCE MEDICAL PRIVATE INVESTIGATOR	06C224572- 20405.tif pages
07/08/2010	Receipt of Copy  RECEIPT OF COPY - RELATED PARTYID: 06C224572_0002	06C224572- 20406.tif pages
07/20/2010	Motion (8:15 AM) Events: 07/08/2010 Motion DEFT'S MOTION FOR PARALEGAL FINANCIAL ASSISTANCE MEDICAL PRIVATE INVESTIGATOR Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
07/20/2010	Motion  DEFT'S MOTION FOR PARALEGAL; FINANCIAL ASSTNANCE; MEDICAL; PRIVATE INVESTIGATOR	06C224572- 20407.tif pages
07/27/2010	Motion (8:15 AM) (Judicial Officer: Villani, Michael)  Events: 07/20/2010 Motion  Deft. Malone's Motion for Paralegal, Financial Assistance, Medical, Private Investigator	
08/03/2010	Motion to Suppress Filed By: Defendant Malone, Domonic R Motion to Suppress Statements of Corena Phillips or in the Alternative Motion In Limine to Prohibit State Witness Phillips at the Time of Trial	
08/09/2010	Motion Filed By: Defendant Malone, Domonic R  Moiton for Paralegal - (Rehearing)	

	CASE NO. 00C224372-2
08/12/2010	Motion to Suppress (8:15 AM) (Judicial Officer: Villani, Michael) 08/12/2010, 08/26/2010, 08/31/2010 Events: 08/03/2010 Motion to Suppress Defendant's Pro Per Motion To Suppress Statements Of Correna Phillips Or In The Alternative Motion In Limine To Prohibit Introduction Of Statements Made By State Witness 'Phillips' At The Time Of Trial
08/19/2010	Response Filed by: Defendant Malone, Domonic R Response to States Opposition to Defendants Motion to Supress Statements
08/26/2010	Motion (8:15 AM) (Judicial Officer: Villani, Michael) 08/26/2010, 08/31/2010, 09/21/2010 Events: 08/09/2010 Motion Motion For Paralegal - (Rehearing)
08/26/2010	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)
08/31/2010	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)
09/10/2010	Notice of Witnesses Party: Plaintiff State of Nevada Supplemental Notice of Witnesses
09/14/2010	Status Check (8:15 AM) (Judicial Officer: Villani, Michael) 09/14/2010, 09/21/2010 Status Check: Use Of CCDC Law Library
09/22/2010	Recorders Transcript of Hearing  Re: Defendant's Motion for Paralegal Financial Assistance Medical Private Investigator - 07-20-2010
09/22/2010	Recorders Transcript of Hearing  Re: Defendant's Motion for Paralegal, Finance Assistance, Medical, Private Investigator - 07- 27-2010
09/22/2010	Recorders Transcript of Hearing  Re: Defendant's Proper Motion to Suppress Statements of Correna Phillips or in the  Alternative Motion in Limine to Prohibit Introduction of Statements Made by State Witnesses  "Phillips at the of Trial - 08-12-2010
09/22/2010	Recorders Transcript of Hearing  Re: All Pending Motions - 08-26-2010
09/22/2010	Recorders Transcript of Hearing  Re: All Pending Motions - 08-31-2010
09/22/2010	Recorders Transcript of Hearing  Re: Status Check: Use of CCDC Law Library - 09-14-2010
09/22/2010	Recorders Transcript of Hearing  Re: All Pending Motions - 09-21-2010

Order Filed By: Plaintiff State of Nevada   Order for Daily Transcripts		CASE No. 06C224572-2
Filed By: Defendant Malone, Domonic R Order Granting Defendant's Motton for Access to Law Library  9/30/2010 Status Check (8:15 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 CANCELED Calendar Call (8:15 AM) Vacated  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Jury Questionnaire  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Vi	09/24/2010	Filed By: Plaintiff State of Nevada
10/05/2010 CANCELED Calendar Call (8:15 AM) Vacated  10/05/2010 CANCELED Calendar Call (8:15 AM) Vacated  10/05/2010 Status Check (10:00 AM) (Judicial Officer: Villani, Michael) Inny Questionnaire  10/05/2010 Writ of Habeas Corpus Writ of Habeas Corpus Ad Testificandum  10/05/2010 Order for Petition for Writ of Habeas Corpus Ad Testificandum for a Prisoner  10/05/2010 Petition Filed by: Plaintiff State of Nevada  10/05/2010 Application Filed By: Plaintiff State of Nevada Application for Production of Immate Ryan Noe  10/07/2010 Notice of Witnesses and/or Expert Witnesses Supplemental Notice of Witnesses  10/08/2010 Writ of Habeas Corpus Writ of Habeas Corpus Ad Testificandum  10/08/2010 Order Filed By: Plaintiff State of Nevada Order Requiring Material Witness to Post Bail or Be Committed to Custody	09/27/2010	Filed By: Defendant Malone, Domonic R
Vacated	09/30/2010	
Vacated	10/05/2010	
Jury Questionnaire  10/05/2010  Writ of Habeas Corpus Writ of Habeas Corpus Writ of Habeas Corpus Ad Testificandum  10/05/2010  Petition for Writ of Habeas Corpus Ad Testificandum for a Prisoner  10/05/2010  Petition Filed by: Plaintiff State of Nevada  10/05/2010  Application Filed By: Plaintiff State of Nevada Application for Production of Inmate Ryan Noe  10/07/2010  Notice of Witnesses and/or Expert Witnesses Supplemental Notice of Witnesses  10/08/2010  Writ of Habeas Corpus Writ of Habeas Corpus Ad Testificandum  10/08/2010  Order Filed By: Plaintiff State of Nevada Order Requiring Material Witness to Post Bail or Be Committed to Custody	10/05/2010	
Writ of Habeas Corpus Ad Testificandum  10/05/2010	10/05/2010	
Ad Testificandum for a Prisoner  10/05/2010 Petition Filed by: Plaintiff State of Nevada  10/05/2010 Plaintiff State of Nevada Application Filed By: Plaintiff State of Nevada Application for Production of Immate Ryan Noe  10/07/2010 Notice of Witnesses and/or Expert Witnesses Supplemental Notice of Witnesses  10/08/2010 Writ of Habeas Corpus Writ of Habeas Corpus Ad Testificandum  10/08/2010 Order Filed By: Plaintiff State of Nevada Order Requiring Material Witness to Post Bail or Be Committed to Custody	10/05/2010	=
Filed by: Plaintiff State of Nevada  10/05/2010  Application Filed By: Plaintiff State of Nevada Application for Production of Inmate Ryan Noe  10/07/2010  Notice of Witnesses and/or Expert Witnesses Supplemental Notice of Witnesses  10/08/2010  Writ of Habeas Corpus Writ of Habeas Corpus Ad Testificandum  10/08/2010  Order Filed By: Plaintiff State of Nevada Order Requiring Material Witness to Post Bail or Be Committed to Custody	10/05/2010	
Filed By: Plaintiff State of Nevada Application for Production of Inmate Ryan Noe  10/07/2010 Notice of Witnesses and/or Expert Witnesses Supplemental Notice of Witnesses  10/08/2010 Writ of Habeas Corpus Writ of Habeas Corpus Ad Testificandum  10/08/2010 Order Filed By: Plaintiff State of Nevada Order Requiring Material Witness to Post Bail or Be Committed to Custody	10/05/2010	
Supplemental Notice of Witnesses  10/08/2010  Writ of Habeas Corpus Writ of Habeas Corpus Ad Testificandum  10/08/2010  Order Filed By: Plaintiff State of Nevada Order Requiring Material Witness to Post Bail or Be Committed to Custody	10/05/2010	Filed By: Plaintiff State of Nevada
Writ of Habeas Corpus Ad Testificandum  10/08/2010  Q Order Filed By: Plaintiff State of Nevada Order Requiring Material Witness to Post Bail or Be Committed to Custody	10/07/2010	=
Filed By: Plaintiff State of Nevada  Order Requiring Material Witness to Post Bail or Be Committed to Custody	10/08/2010	_ ·
10/08/2010 Warrant	10/08/2010	Filed By: Plaintiff State of Nevada
Warrant of Arrest	10/08/2010	
10/08/2010 Ex Parte Filed By: Plaintiff State of Nevada Ex Parte Application for Order Requiring Material Witness to Post Bail	10/08/2010	Filed By: Plaintiff State of Nevada
10/08/2010 Recorders Transcript of Hearing  Recorder's Transcript of Hearing Re: Status Check: Jury Questionnaire October 5, 2010	10/08/2010	

	CASE NO. 00C2245/2-2
10/08/2010	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorder's Transcript of Hearing Re: Status Check: Jury Questionnaire - Sept. 30, 2010
10/08/2010	Petition Filed by: Plaintiff State of Nevada
10/08/2010	Order Filed By: Plaintiff State of Nevada Order for Issuance of Writ of Habeas Corpus Ad Testificandum for a Prisoner
10/08/2010	Application Filed By: Plaintiff State of Nevada Application for Production of Inmate Leonard Robinson
10/11/2010	CANCELED Jury Trial (10:00 AM)  Vacated - per Judge
10/11/2010	CANCELED Jury Trial (10:00 AM) Vacated
10/13/2010	Order for Production of Inmate  Melissa Estores BAC #1035695
10/14/2010	Bench Warrant Return Filed By: Defendant Malone, Domonic R  Material Witness: Ramaan Hall
10/15/2010	Order Filed By: Plaintiff State of Nevada ORDER FOR ISSUAANCE OF WRIT OF HABEAS CORPUS AD TESTIFICANDUM FOR A PRISONER
10/15/2010	Petition Filed by: Plaintiff State of Nevada
10/15/2010	Application Filed By: Plaintiff State of Nevada Application for Production fo Inmate Ryan Noe
10/20/2010	Writ of Habeas Corpus  Writ of Habeas Corpus Ad Testificandum
10/21/2010	Bail Bond For Witness Ramaan T Hall
10/21/2010	Receipt  Bail Bond Receipt
10/22/2010	CANCELED Bench Warrant Return (9:30 AM) (Judicial Officer: Villani, Michael)  Vacated
10/23/2010	Order for Production of Inmate  Melissa Estores BAC # 1035695

CASE NO. 00C2245/2-2				
10/26/2010	Calendar Call (8:15 AM) (Judicial Officer: Villani, Michael)			
10/26/2010	Status Check (8:15 AM) (Judicial Officer: Villani, Michael)  Jury Questionnaire			
10/26/2010	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)			
11/01/2010	CANCELED Jury Trial (10:00 AM) (Judicial Officer: Villani, Michael)  Vacated - per Judge			
11/01/2010	Motion to Dismiss Filed By: Defendant Malone, Domonic R Defendant's Pro Per Moton for Prosecutorial Misconduct Grounds Brady Violation or in the Alternative the Jury to be Instructed on Malone's Exact Whereabouts During the Time of Murder(s)			
11/03/2010	Amended Information Filed By: Plaintiff State of Nevada Second Amended Information			
11/03/2010	Disposition (Judicial Officer: Villani, Michael) 7. KIDNAPPING IN FIRST DEGREE Charges Amended/Dropped 7. KIDNAP WITH USE OF A DEADLY WEAPON Charges Amended/Dropped 11. CONSPIRACY TO COMMIT A CRIME Charges Amended/Dropped 14. KIDNAP WITH USE OF A DEADLY WEAPON Charges Amended/Dropped 16. DEGREES OF MURDER Charges Amended/Dropped 16. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME. Charges Amended/Dropped 18. ROBBERY Charges Amended/Dropped 18. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME. Charges Amended/Dropped 18. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME. Charges Amended/Dropped			
11/09/2010	Status Check (8:15 AM) (Judicial Officer: Villani, Michael) 11/09/2010, 11/18/2010, 11/23/2010  Trial Setting			
11/18/2010	Motion to Dismiss (8:15 AM) (Judicial Officer: Villani, Michael) 11/18/2010, 11/23/2010 Events: 11/01/2010 Motion to Dismiss Defendant's Pro Per Moton for Prosecutorial Misconduct Grounds Brady Violation or in the Alternative the Jury to be Instructed on Malone's Exact Whereabouts During the Time of Murder(s)			
11/18/2010	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)			
11/23/2010	CANCELED Status Check (8:15 AM) (Judicial Officer: Villani, Michael) Vacated			
11/23/2010	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)			
01/08/2011	Motion to Dismiss Counsel			

	CASE No. 06C224572-2
	Party: Defendant Malone, Domonic R Pro Per Motion to Dismiss Standby Counsel
01/08/2011	Motion Filed By: Defendant Malone, Domonic R Pro Per Motion for Full Transcript, Discovery of Prosecution, Records, Files and Information Necessary to a Fair Trial
01/12/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorders Transcript of Hearing Re; Calendar Call - October 26,2010
01/12/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorders Transcript of Hearing Re: Status Check: Trial Setting - November 9, 2010
01/12/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorders Transcript of Hearing Re: All Pending Motions - November 18, 2010
01/12/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorders Transcript of Hearing Re; All Pending Motions - November 23, 2010
01/25/2011	Motion (8:15 AM) (Judicial Officer: Villani, Michael) Events: 01/08/2011 Motion to Dismiss Counsel Pro Per Motion to Dismiss Standby Counsel
01/25/2011	Motion (8:15 AM) (Judicial Officer: Villani, Michael) Events: 01/08/2011 Motion Pro Per Motion for Full Transcript, Discovery of Prosecution, Records, Files and Information Necessary to a Fair Trial
01/25/2011	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)
02/28/2011	Recorders Transcript of Hearing  Recorder's Transcript of Hearing for January 25, 2011
04/29/2011	Memorandum Filed By: Defendant Malone, Domonic R
05/25/2011	Motion Filed By: Defendant Malone, Domonic R  Motion for Complete Rough Draft Transcript
05/31/2011	CANCELED Calendar Call (8:15 AM) (Judicial Officer: Villani, Michael) Vacated
06/02/2011	Motion for Discovery Filed By: Defendant Malone, Domonic R Motion for Discovery of Prosecution Records, Files and Information Necessary to a Fair Trial
06/06/2011	CANCELED Jury Trial (1:00 PM) (Judicial Officer: Villani, Michael) Vacated

	CASE No. 06C224572-2
06/09/2011	Motion (8:15 AM) (Judicial Officer: Smith, Douglas E.) Events: 05/25/2011 Motion Motion for Complete Rough Draft Transcript
06/21/2011	Motion (8:15 AM) (Judicial Officer: Villani, Michael)  Events: 06/02/2011 Motion for Discovery  Motion for Discovery of Prosecution Records, Files and Information Necessary to a Fair Trial
06/22/2011	Document Filed Filed by: Defendant Malone, Domonic R  Documents Per Court Order
06/29/2011	Motion Filed By: Defendant Malone, Domonic R Pro Se Motion for Complete Rough Draft Transcript of Case C224572-1
06/29/2011	Motion Filed By: Defendant Malone, Domonic R Pro Se Motion for Discovery of Prosecution Records Files and Information Necessary to a Fair Trial
06/29/2011	Ex Parte Filed By: Defendant Malone, Domonic R  Ex Parte Communication Defendant Memeorandum to Court
07/12/2011	Motion (8:15 AM) (Judicial Officer: Villani, Michael) 07/12/2011, 07/19/2011 Events: 06/29/2011 Motion Pro Se Motion for Complete Rough Draft Transcript of Case C224572-1
07/12/2011	Motion (8:15 AM) (Judicial Officer: Villani, Michael) 07/12/2011, 07/19/2011 Events: 06/29/2011 Motion Pro Se Motion for Discovery of Prosecution Records Files and Information Necessary to a Fair Trial
07/12/2011	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)  Pro Se Motion for Complete Rough Draft Transcript of Case No. C224572-1 Pro Se  Motion for Discovery of Prosecution Records, Files, and Indormation Necessary to a Fair  Trial
07/19/2011	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)
07/25/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorder's Transcript of Hearing Dated Tuesday, July 19, 2011
07/25/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorders Transcript of HearingTranscript date Tuesday, July 12, 2011
07/25/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Hearing Re: Pro Per Motion for Discovery of Prosecution Records, Files and Information Necessary to a Fair Trial - Heard 06-21-11

CASE No. 06C224572-2			
07/25/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Hearing Re: Defendant's Motion for Complete Rough Draft Transcript - Heard 06-09-11		
07/27/2011	Motion to Withdraw As Counsel Filed By: Defendant Malone, Domonic R		
07/27/2011	Receipt of Copy		
08/09/2011	Motion to Withdraw as Counsel (8:15 AM) (Judicial Officer: Villani, Michael) Events: 07/27/2011 Motion to Withdraw As Counsel  David Schieck's Motion to Withdraw as Counsel		
09/21/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorder's Transcript of Hearing Re: David Schieck's Motion to Withdraw as Counsel August 9, 2011		
11/16/2011	Notice Notice of Expert Witness [NRS 174.234(2)]		
11/30/2011	Notice Supplemental Notice of Witness		
11/30/2011	Notice Supplemental Notice of Evidence in Aggravation		
12/15/2011	Status Check (8:15 AM) (Judicial Officer: Villani, Michael) Status Check: Trial Status/Jury Questionnaire		
12/19/2011	Order  Order for P ayment of Witness Fees		
12/19/2011	Request for Attendance of Out-Of-State Witness  Request for Attendance of Out-of-State Witness Ramaan Hall		
12/19/2011	Certificate for Attendance of Out-Of-State Witness  Certificate for Attendance of Out-of-State Witness Ramaan Hall		
12/19/2011	Warrant Warrant of Arrest		
12/19/2011	Order  Order Requiring Material Witness to Post Bail or be Committed to Custody		
12/19/2011	Ex Parte  Ex Parte Application for Order Requiring Material Witness to Post Bail		
12/30/2011	Notice of Witnesses  Party: Defendant Malone, Domonic R  Notice of Alibi Witnesses		

	CASE NO. 06C2245/2-2
12/30/2011	Order for Issuance of Writ of Habeas Corpus ad Prosequendum  Party: Plaintiff State of Nevada  Order for Issuance of Writ of Habeas Corpus ad Prosequendum for Federal Prisoner
12/30/2011	Petition Filed by: Plaintiff State of Nevada
12/30/2011	Application Filed By: Plaintiff State of Nevada Application for Production of Inmate Ryan Patrick Noe
12/30/2011	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorders Transcript of Hearing Re: Status Check: Trial Status/Jury Questionnaire - Heard 12-15-11
01/03/2012	Calendar Call (8:15 AM) (Judicial Officer: Villani, Michael)
01/06/2012	Ex Parte Order Filed By: Defendant Malone, Domonic R  Ex Parte Order Allowing Contact Visit for Haircut
01/09/2012	Order Filed By: Plaintiff State of Nevada Order for Issurance of Writ of Habeas Corpus Ad Testificandum for a Prisoner
01/09/2012	Writ of Habeas Corpus  Writ of Habeas Corpus Ad Testificandum
01/09/2012	Petition Filed by: Plaintiff State of Nevada
01/09/2012	Application Filed By: Plaintiff State of Nevada Application for Production of Inmate Ryan Patrick Noe
01/09/2012	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorders Transcript of Hearing Re: Calendar Call - Heard 1/3/12
01/10/2012	Jury Trial (10:00 AM) (Judicial Officer: Villani, Michael) 01/10/2012-01/13/2012, 01/17/2012-01/20/2012, 01/23/2012-01/27/2012, 01/30/2012-02/01/2012, 02/06/2012-02/10/2012
01/11/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial Day 1 - Heard 01-10-12
01/12/2012	Transcript of Proceedings  Party: Plaintiff State of Nevada  Transcript of Proceedings Jury Trial Day 2 - Heard 01-11-12
01/13/2012	Transcript of Proceedings

	CASE No. 06C224572-2
	Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial Day 3 - Heard 01-12-12
01/13/2012	🗓 Jury List
01/17/2012	Motion Filed By: Defendant Malone, Domonic R  Motion in Limine to Bar Improper Prosecutorial Argument
01/17/2012	Receipt of Copy
01/17/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial Day 4 - Heard 01-13-12
01/18/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial Day 5 - Heard 01-17-12
01/19/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial Day 6 - Heard 01-18-12
01/20/2012	Transcript of Proceedings  Party: Plaintiff State of Nevada  Transcript of Proceedings Jury Trial Day 7 - Heard 01-19-12
01/23/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial - Day 8 - Heard 1/20/2012
01/24/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial - Day 9 - Heard 1/23/2012
01/25/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial - Day 10 - Heard 1/24/2012
01/26/2012	Objection Filed By: Defendant Malone, Domonic R  Malone's Objections to the State's Proposed Trial Phase Jury Instructions
01/26/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial - Day 11 - Heard 1/25/2012
01/27/2012	Points and Authorities Filed by: Defendant Malone, Domonic R Points and Authorities In Opposition To the Introduction Of the Non-Testifying Co- Defendant's Recorded Telephone Call
01/27/2012	Points and Authorities

	CASE 110. 00C2243/2-2
	Filed by: Defendant Malone, Domonic R Points and Authorities In Reply to Defendant's Opposition to The Introduction Of The Non- Testifying Co-Defendant's Recorded Telephone Call
01/27/2012	Transcript of Proceedings  Party: Plaintiff State of Nevada  Transcript of Proceedings Jury Trial - Day 12 - Heard 1/26/2012
01/30/2012	Transcript of Proceedings  Party: Plaintiff State of Nevada  Transcript of Proceedings Jury Trial - Day 13 - Heard 1/27/2012
01/30/2012	Opposition to Motion  State's Opposition to Defendant Malone's Motion in Limine to Preclude Presentation of "Other Matter" Evidence Related to Another Homicide
01/30/2012	Amended Information Filed By: Plaintiff State of Nevada Third Amended Infomation
01/30/2012	Disposition (Judicial Officer: Villani, Michael) 3. CONSPIRACY TO COMMIT A CRIME Charges Amended/Dropped 3. KIDNAP WITH USE OF A DEADLY WEAPON Charges Amended/Dropped
01/30/2012	Disposition (Judicial Officer: Villani, Michael) 4. KIDNAP WITH USE OF A DEADLY WEAPON Charges Amended/Dropped
01/30/2012	Disposition (Judicial Officer: Villani, Michael)  10. CONSPIRACY TO COMMIT A CRIME Charges Amended/Dropped  10. DEGREES OF MURDER Charges Amended/Dropped
01/30/2012	Disposition (Judicial Officer: Villani, Michael)  13. KIDNAP WITH USE OF A DEADLY WEAPON Charges Amended/Dropped  15. DEGREES OF MURDER Charges Amended/Dropped  15. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME. Charges Amended/Dropped  17. ROBBERY Charges Amended/Dropped  17. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME. Charges Amended/Dropped
01/30/2012	Disposition (Judicial Officer: Villani, Michael)  1. KIDNAP WITH USE OF A DEADLY WEAPON  Charges Amended/Dropped
01/31/2012	Motion (8:15 AM) (Judicial Officer: Villani, Michael)  Events: 01/17/2012 Motion  Motion in Limine to Bar Improper Prosecutorial Argument
01/31/2012	Transcript of Proceedings Party: Plaintiff State of Nevada

### CASE SUMMARY

### CASE No. 06C224572-2

	CASE NO. 06C2245/2-2
	Transcript of Proceedings Jury Trial - Day 14 - Heard 1/30/2012
01/31/2012	Reply Filed by: Defendant Malone, Domonic R Reply to State's Oppsition of Defendant's Motion to Admit Evidence of Other Bad Acts in Limine to Bar Improper Prosecutorial Argument
01/31/2012	Instructions to the Jury
02/01/2012	Transcript of Proceedings
02/01/2012	🗓 Verdict
02/02/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial - Day 16 - Heard 02-01-12
02/03/2012	Motion For Reconsideration (9:30 AM) (Judicial Officer: Villani, Michael)  State's Motion for Reconsideration
02/03/2012	Decision (9:30 AM) (Judicial Officer: Villani, Michael)  Decision: State's Motion to Reconsider the Exclusion of Highly Probative and Admissible Evidence from the Penalty Hearing
02/03/2012	Order Granting Motion Filed By: Defendant Malone, Domonic R Order Granting Defendant's Motion to Preclude Evidence of other Bad Acts Evidence Entitled Motion in Limine to Bar Improper Prosecutorial Argument
02/03/2012	Motion to Reconsider  Motion To Reconsider The Exclusion Of Highly Probative And Admissible Evidence From The Penalty Hearing
02/06/2012	Motion Filed By: Defendant Malone, Domonic R  Motion To Recuse The Clark County District Attorney's Office
02/06/2012	Objection Filed By: Defendant Malone, Domonic R  Malone's Objections To The State's Proposed Pendalty Phase Jury Instructions
02/06/2012	Transcript of Proceedings  Party: Plaintiff State of Nevada  Transcript of Proceedings State's Motion For Reconsideration - Heard 2/3/2012
02/07/2012	Receipt of Copy Filed by: Plaintiff State of Nevada
02/07/2012	Transcript of Proceedings  Party: Plaintiff State of Nevada  Transcript of Proceedings Jury Trial - Day 17 (Penalty Phase) - Heard 2/06/2012
02/08/2012	Transcript of Proceedings

	CASE NO. 06C2245/2-2
	Party: Plaintiff State of Nevada  Transcript of Proceedings Jury Trial - Day 18 (Penalty Phase) - Heard 2/7/2012
02/09/2012	🗓 Instructions to the Jury
02/09/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial - Day 19 (Penalty Phase) - Heard 2/8/2012
02/10/2012	Order Granting Motion Filed By: Plaintiff State of Nevada Order Granting State's Motion for Reconsideration
02/10/2012	Special Verdict Form
02/13/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript Of Proceedings Jury Trial - Day 20 (Penalty Phase) - Heard 02-09-12
02/15/2012	Transcript of Proceedings Party: Plaintiff State of Nevada Transcript of Proceedings Jury Trial - Day 21 (Penalty Phase) - Heard 02-10-12
02/16/2012	Request (8:15 AM) (Judicial Officer: Villani, Michael)  State's Request: Recall Material Witness Warrant for Ramaan Hall
02/16/2012	CANCELED Hearing (8:15 AM) (Judicial Officer: Villani, Michael)  Vacated - On in Error
02/24/2012	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorder's Transcript of Hearing Re: State's Request: Recall Material Witness Warrant for Ramaan Hall - February 16, 2012
02/28/2012	Ex Parte Filed By: Defendant Malone, Domonic R  Ex Parte Application and Order to Prepare Transcripts
03/27/2012	Motion for New Trial Filed By: Defendant Malone, Domonic R Pro Se Defendant's Motion for New Trial
04/10/2012	Motion for New Trial (8:15 AM) (Judicial Officer: Villani, Michael) Events: 03/27/2012 Motion for New Trial Pro Se Defendant's Motion for New Trial
04/10/2012	© Ex Parte Filed By: Defendant Malone, Domonic R  Ex Parte Application and Order to Prepare Transcripts
04/10/2012	Receipt of Copy
04/12/2012	Sentencing (8:15 AM) (Judicial Officer: Villani, Michael) 04/12/2012, 04/24/2012

05/08/2012	Judgment of Conviction  Jury Trial
05/24/2012	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorder's Transcript of Hearing RE: Sentencing Tuesday, April 24, 2012
05/24/2012	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorder's Transcript of Hearing RE: Sentencing Thursday, April 12, 2012
05/24/2012	Recorders Transcript of Hearing Party: Plaintiff State of Nevada Recorder's Transcript of Hearing RE: Defendant's Pro Per Motion For New Trial Tuesday, April 10, 2012
06/05/2012	🗓 Case Appeal Statement
06/05/2012	Notice of Appeal (criminal)
06/05/2012	Certificate  Certificate of No Request for Transcript of Proceedings

JOC

ORIGINAL

FILED MAY 0 8 2012

DISTRICT COURT

CLARK COUNTY, NEVADA

08C224572 - 2 Judgment of Conviction



THE STATE OF NEVADA.

Plaintiff.

-vs-

CASE NO. C224572-2

DEPT. NO. XVII

DOMONIC RONALDO MALONE #1670891

Defendant.

JUDGMENT OF CONVICTION (JURY TRIAL)

The Defendant previously entered a plea of not guilty to the crimes of COUNT 1 - BATTERY WITH SUBSTANTIAL BODILY HARM (Category C Felony), in violation of NRS 200.481; COUNT 2 - CONSPIRACY TO COMMIT KIDNAPPING (Category B Felony), in violation of NRS 200.310, 200.320, 199.480; COUNT 3 – FIRST DEGREE KIDNAPPING (Category A Felony), in violation of NRS 200.310, 200.320; COUNT 4 – BATTERY WITH SUBSTANTIAL BODILY HARM (Category C Felony), in violation of NRS 200.481; COUNT 5 – ROBBERY (Category B Felony), in violation of NRS 200.380; COUNT 6 - PANDERING (Category C Felony), in violation of NRS 201.300; COUNT 7 - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor), in violation of NRS 205.060, 199.480; COUNT 8 - CONSPIRACY TO COMMIT KIDNAPPING (Category B Felony), in violation of NRS 200.310, 200.320, 199.480; COUNT 9 -



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CONSPIRACY TO COMMIT MURDER (Category B Felony), in violation of NRS 200.010, 200.030, 199.480; COUNT 10 - BURGLARY (Category B Felony), in violation of NRS 205.060; COUNT 11 - FIRST DEGREE KIDNAPPING (Category A Felony), in violation of NRS 200.310, 200.320; COUNT 12 - FIRST DEGREE KIDNAPPING (Category A Felony), in violation of NRS 200.310, 200.320; COUNT 13 - MURDER WITH USE OF A DEADLY WEAPON (Category A Felony), in violation of NRS 200.010, 200.030, 193.165; COUNT 14 - MURDER WITH USE OF A DEADLY WEAPON (Category A Felony), in violation of NRS 200.010, 200.030, 193.165; COUNT 15 -ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony), in violation of NRS 200.380, 193.165; and COUNT 16 - ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony), in violation of NRS 200.380, 193.165; and the matter having been tried before a jury and the Defendant having been found guilty of the crimes of COUNT 1 - BATTERY WITH SUBSTANTIAL BODILY HARM (Category C Felony), in violation of NRS 200.481; COUNT 2 - CONSPIRACY TO COMMIT KIDNAPPING (Category B Felony), in violation of NRS 200.310, 200.320, 199.480; COUNT 3 – FIRST DEGREE KIDNAPPING (Category A Felony), in violation of NRS 200.310, 200.320; COUNT 4 – BATTERY (Misdemeanor), in violation of NRS 200.481; COUNT 7 - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor), in violation of NRS 205.060, 199.480; COUNT 8 - CONSPIRACY TO COMMIT KIDNAPPING (Category B Felony), in violation of NRS 200.310, 200.320, 199.480; COUNT 9 -CONSPIRACY TO COMMIT MURDER (Category B Felony), in violation of NRS 200.010, 200.030, 199.480; COUNT 11 - FIRST DEGREE KIDNAPPING (Category A Felony), in violation of NRS 200.310, 200.320; COUNT 12 - FIRST DEGREE

KIDNAPPING (Category A Felony), in violation of NRS 200.310, 200.320; COUNT 13 - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON (Category A Felony), in violation of NRS 200.010, 200.030, 193.165; COUNT 14 - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON (Category A Felony), in violation of NRS 200.010, 200.030, 193.165; COUNT 15 - ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony), in violation of NRS 200.380, 193.165; and COUNT 16 - ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony), in violation of NRS 200.380, 193.165; thereafter, on the 24<sup>th</sup> day of April, 2012, the Defendant was present in court for sentencing with his counsel, CHARLES CANO, Special Deputy Public Defender, and good cause appearing,

THE DEFENDANT IS HEREBY ADJUDGED guilty of said offense(s) and, in addition to the \$25.00 Administrative Assessment Fee, Indigent Defense Civil Assessment Fee of \$250.00, and to PAY \$2,554.41 RESTITUTION jointly and severally, the Defendant is SENTENCED as follows: AS TO COUNT 1 - TO A MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of NINETEEN (19) MONTHS in the Nevada Department of Corrections (NDC); AS TO COUNT 2 - TO A MAXIMUM of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS in the Nevada Department of Corrections (NDC), COUNT 2 to run CONSECUTIVE to COUNT 1; AS TO COUNT 3 - LIFE with a MINIMUM Parole Eligibility after FIVE (5) YEARS in the Nevada Department of Corrections (NDC), COUNT 3 to run CONCURRENT with COUNT 2; AS TO COUNT 4 - SIX (6) MONTHS in the Clark County Detention Center, COUNT 4 to run CONCURRENT with COUNT 3; AS TO COUNT 7 - TWELVE (12) MONTHS in the

Clark County Detention Center, COUNT 7 to run CONSECUTIVE to COUNT 3; AS TO COUNT 8 - TO A MAXIMUM of SIXTY (60) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS in the Nevada Department of Corrections (NDC). COUNT 8 to run CONCURRENT with COUNT 7; AS TO COUNT 9 - TO A MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS in the Nevada Department of Corrections (NDC), COUNT 9 to run CONSECUTIVE to COUNT 8; AS TO COUNT 11 - LIFE in the Nevada Department of Corrections (NDC) without the possibility of Parole, COUNT 11 to run CONSECUTIVE to COUNT 9; AS TO COUNT 12 - LIFE in the Nevada Department of Corrections (NDC) without the possibility of Parole, COUNT 12 to run CONSECUTIVE to COUNT 11; AS TO COUNT 13 - LIFE in the Nevada Department of Corrections (NDC) without the possibility of Parole plus a CONSECUTIVE term of LIFE in the Nevada Department of Corrections (NDC) without the possibility of Parole for Use of a Deadly Weapon, COUNT 13 to run CONSECUTIVE to COUNT 12; AS TO COUNT 14 -LIFE in the Nevada Department of Corrections (NDC) without the possibility of Parole plus a CONSECUTIVE term of LIFE in the Nevada Department of Corrections (NDC) without the possibility of Parole for Use of a Deadly Weapon, COUNT 14 to run CONSECUTIVE to COUNT 13; AS TO COUNT 15 - TO A MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS in the Nevada Department of Corrections (NDC) plus a CONSECUTIVE term of ONE HUNDRED EIGHTY (180) MONTHS MAXIMUM and FORTY-EIGHT (48) MONTHS MINIMUM for Use of a Deadly Weapon, COUNT 15 to run CONCURRENT with COUNT 14; AS TO COUNT 16 - TO A MAXIMUM of ONE

HUNDRED EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS in the Nevada Department of Corrections (NDC) plus a CONSECUTIVE term of ONE HUNDRED EIGHTY (180) MONTHS MAXIMUM and FORTY-EIGHT (48) MONTHS MINIMUM for Use of a Deadly Weapon, COUNT 16 to run CONSECUTIVE to COUNT 15; with TWO THOUSAND ONE HUNDRED FORTY-EIGHT (2,148) DAYS Credit for Time Served. As the Fee and Genetic Testing have been previously imposed, the Fee and Testing in the current case are WAIVED.

DATED this \_\_\_\_\_ day of May, 2012

MICHAEL VILLANI DISTRICT JUDGE

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### DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	August 02, 2006	
06C224572-2	The State	of Nevada vs Domonic R Mal	lone	
August 02, 2006	9:00 AM	Initial Arraignment	INITIAL ARRAIGNMENT Court Clerk: Melissa Swinn Relief Clerk: Chanel West/cw Reporter/Recorder: Kiara Schmidt Heard By: Kevin Williams	
HEARD BY: COURTROOM:			RTROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Di Giacomo, M	arc P. Attorne	$\ge y$	

- NEGOTIATIONS are as contained in the Guilty Plea Agreement. GUILTY PLEA AGREEMENT and AGREEMENT TO TESTIFY FILED IN OPEN COURT. DEFENDANT HERB ARRAIGNED AND PLED GUILTY TO ACCESSORY TO MURDER (F). Court ACCEPTED plea and, ORDERED, matter referred to the Division of Parole and Probation (P&P) for a PSI Report and set for SENTENCING. CUSTODY

**JOURNAL ENTRIES** 

9/21/06 8:30 AM SENTENCING

PRINT DATE: 06/06/2012 Page 1 of 148 Minutes Date: August 02, 2006

### DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	August 16, 2006	
06C224572-2	The State	of Nevada vs Domonic R Malo	one	
August 16, 200	6 9:00 AM	All Pending Motions	ALL PENDING MOTIONS 8/16/06 Court Clerk: Melissa Swinn Relief Clerk: Chanel West/cw Reporter/Recorder: Kiara Schmidt Heard By: Kevin Williams	
HEARD BY: COURTROOM:			RTROOM:	
COURT CLER	K:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Cano, Charles A Di Giacomo, M Malone, Domo Public Defende	arc P. Attorne nic R Defenda	y ant	

#### JOURNAL ENTRIES

- AS TO DEFENDANT MALONE: DEFT. MALONE ARRAIGNED, PLED NOT GUILTY and WAIVED THE 60-DAY RULE. COURT ORDERED, matter SET for TRIAL. Defense counsel requested 21 days, from the filing of the transcript, to file any necessary writs, and COURT SO ORDERED.

DEFT. MCCARTY ARRAIGNED, PLED NOT GUILTY and WAIVED THE 60-DAY RULE. COURT ORDERED, matter SET for TRIAL. Mr. Sgro requested 21 days from the filing of the transcript, to file any necessary writs, and COURT SO ORDERED. Further COURT ORDERED, Mr. Sgro's appointment as counsel CONTINUES, and Mr. Sgro to submit appropriate paperwork to Department V.

Mr. DiGiacomo provided counsel with additional discovery in open court. CUSTODY(BOTH)

PRINT DATE: 06/06/2012 Page 2 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

9/5/06 8:30 AM CONFIRMATION OF TRIAL DATE(BOTH) 1/2/07 8:30 AM CALENDAR CALL (BOTH) 1/8/07 10:00 AM JURY TRIAL(BOTH)

PRINT DATE: 06/06/2012 Page 3 of 148 Minutes Date: August 02, 2006

#### DISTRICT COURT **CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor COURT MINUTES September 05, 2006 The State of Nevada vs Domonic R Malone 06C224572-2 All Pending Motions ALL PENDING September 05, 2006 8:30 AM **MOTIONS 9/5/06** Court Clerk: Sandra **Jeter** Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass **HEARD BY:** COURTROOM: COURT CLERK: **RECORDER:** REPORTER: **PARTIES** PRESENT: Cano, Charles A.

**JOURNAL ENTRIES** 

Di Giacomo, Marc P.

Malone, Domonic R

Special Public Defender

Pike, Randall H.

Attorney

Attorney

Attorney

Attorney

Defendant

STATUS CHECK: CONFIRMATION OF TRIAL DATE (BOTH)...DEFT. MALONE'S MOTION TO EXTEND TIME TO FILE WRIT OF HABEAS CORPUS

Mr. Pike requested 30 days from receipt stating he just received the six-volume transcript. Mr. Sgro joined in Mr. Pike's request and advised he is missing one of the volumes. Mr. Digiacomo stated he has no objection to counsels' request because this was a six-day Preliminary Hearing. Further, he will check to make sure all volumes have been filed. COURT ORDERED, motion GRANTED. Defense counsel has until October 20 to file their Writs; State to respond by November 21; any Reply to be filed by December 5; and matter SET for HEARING.

Following a conference at the bench, Court noted Mr. Sgro requested another attorney be appointed

PRINT DATE: 06/06/2012 August 02, 2006 Page 4 of 148 Minutes Date:

#### 06C224572-2

as co-counsel; it has no problem appointing Mr. Sgro to the case, however, ORDERED, MR. ORAM APPOINTED as CO-COUNSEL opposed to counsel's suggestion. FURTHER, ADMONISHED defense counsel that they are to coordinate their efforts and not duplicate efforts.

Colloquy reference pretrial motions and trial date. Mr. Digiacomo stated a severance may occur and each trial will take at least two weeks. COURT ORDERED, defense counsel to file severance motion by October 2; State to respond by October 16 and matter SET for HEARING. FURTHER, all motions to be heard on October 31 at which time trial setting will be further discussed.

CUSTODY (MALONE & MCCARTY)

10/31/06 8:30 AM ALL PRETRIAL MOTIONS...DEFTS' MOTION FOR SEVERANCE (MALONE & MCCARTY)

12/12/06 8:30 AM DEFTS. PETITIONS FOR WRIT OF HABEAS CORPUS (MALONE & MCCARTY)

PRINT DATE: 06/06/2012 Page 5 of 148 Minutes Date: August 02, 2006

### DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	September 21, 2006			
06C224572-2	The State o	The State of Nevada vs Domonic R Malone				
September 21, 20	006 8:30 AM	Sentencing	SENTENCING Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass			
HEARD BY:		COURTROOM:				
COURT CLERK	:					
RECORDER:						
REPORTER:						
PARTIES PRESENT:	Di Giacomo, Ma	rc P.	Attorney			

JOURNAL ENTRIES

- Following a conference at the bench, COURT ORDERED, deft. RELEASED from HOUSE ARREST; matter CONTINUED. Deft. ADMONISHED to keep in touch with his probation officer. NIC

1/25/07 8:30 AM FURTHER PROCEEDINGS: SENTENCING

PRINT DATE: 06/06/2012 Page 6 of 148 Minutes Date: August 02, 2006

### DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	October 31, 2006
06C224572-2	The State	of Nevada vs Domonic R Malone	
October 31, 2006	8:30 AM	All Pending Motions	ALL PENDING MOTIONS 10/31/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COURTROOM:	

**COURT CLERK:** 

RECORDER:

REPORTER:

**PARTIES** 

PRESENT: Cano, Charles A. Attorney

Di Giacomo, Marc P. Attorney
Malone, Domonic R Defendant
Special Public Defender Attorney

#### JOURNAL ENTRIES

- HEARING (ALL MOTIONS)(BOTH)...DEFT. MCCARTY'S MOTION TO SEVER...DEFT. MALONE'S JOINDER TO MOTION TO SEVER

Mr. Oram moved to continue stating Mr. Sgro is out of town. Colloquy regarding scheduling conflicts. Mr. Dennie requested additional time to file deft. McCarty's writ. Mr. Digiacomo submitted stating the writ is due tomorrow. COURT ORDERED, counsel to file deft. McCarty's writ by 11/15/06. Mr. Cano stated he believes Mr. Pike already filed deft. Malone's writ, however, if the writ hasn't been filed, requested the same time as deft. McCarty's. SO ORDERED. COURT FURTHER ORDERED, motions to sever will be heard on 11/21/06 and writs remain scheduled for 12/12/06. State DIRECTED to make sure they respond. Mr. Dennie stated Mr. Sgro is unavailable on the 21st. Court directed co-counsel be prepared to argue in Mr. Sgro's absence. CUSTODY

PRINT DATE: 06/06/2012 Page 7 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

11/21/06 8:30 AM DEFTS' MOTIONS TO SEVER 12/12/06 8:30 AM DEFTS' WRITS OF HABEAS CORPUS

PRINT DATE: 06/06/2012 Page 8 of 148 Minutes Date: August 02, 2006

#### DISTRICT COURT **CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor		COURT MINUTES	November 21, 2006		
06C224572-2	The State	of Nevada vs Domonic R Mal	one		
November 21, 2	2006 8:30 AM	All Pending Motions	ALL PENDING MOTIONS 11/21/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass		
HEARD BY:	COURTROOM:				
COURT CLER	K:				
RECORDER:					
REPORTER:					
PARTIES PRESENT:	Cano, Charles A Di Giacomo, M Malone, Domoi Owens, Christo	arc P. Attorne nic R Defenda	ey ant		

### **JOURNAL ENTRIES**

Attorney

Attorney

Pike, Randall H.

Special Public Defender

- DEFT. MCCARTY'S MOTION TO SEVER: Mr. Sgro argued for severance stating there are Bruton issues. Response by Mr. Digiacomo that he does not intend to use any testimonial evidence and he will not be using any statements by deft. Malone that implicate deft. McCarty. Further arguments by counsel. COURT ORDERED, the State will not be permitted to use anything that will violate Bruton. Further argument by Mr. Sgro that severance should be granted because co-defts. have antagonistic defenses, there was a third person involved but not charged and only deft. Malone is charged in Counts 1 and 2 which relate to a prior incident. Argument in response by Mr. Digiacomo. DEFT. MALONE'S JOINDER WITH CO-DEFT. MCCARTY'S MOTION TO SEVER...DEFT. MALONE'S MOTION TO SEVER: Argument by Mr. Cano in support of severance of defts. and

PRINT DATE: 06/06/2012 Page 9 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

Counts 1 and 2. Again, Mr. Digiacomo advised he does not intend to use any statements made to the officer by deft. Malone to implicate deft. McCarty, therefore, no Bruton issues exist. Further, he is agreeable to any redactions pursuant to Richardson. In addition, advised if defts. are severed, the trial will take a month as this is a massive case. Further arguments by counsel.

Court noted it wishes to review the pleadings more in depth and ORDERED, matter CONTINUED for DECISION.

CUSTODY (BOTH)

CONTINUED TO: 11/30/06 8:30 AM DECISION

PRINT DATE: 06/06/2012 Page 10 of 148 Minutes Date: August 02, 2006

Felony/Gross Misde	meanor	COURT MINUTES	November 30, 2006
06C224572-2	The State	of Nevada vs Domonic R Malone	
November 30, 2006	8:30 AM	All Pending Motions	ALL PENDING MOTIONS 11/30/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COURTRO	OOM:

**COURT CLERK:** 

**RECORDER:** 

REPORTER:

**PARTIES** 

**PRESENT:** Di Giacomo, Marc P. Attorney

Malone, Domonic R Defendant
Owens, Christopher J. Attorney
Pike, Randall H. Attorney
Special Public Defender Attorney

#### **JOURNAL ENTRIES**

- DEFT. MCCARTY'S MOTION TO SEVER...DEFT. MALONE'S JOINDER WITH CO-DEFT. MCCARTY'S MOTION TO SEVER...DEFT. MALONE'S MOTION TO SEVER

After reviewing the applicable cases and pleadings, Court FINDS the crimes were part of the same transaction and joinder of the counts is not unfairly prejudicial. FURTHER, joinder of the trial will not subject the defendants to any legally cognizable prejudice and ORDERED, defendants' Motions to Sever, DENIED. State to prepare the Order.

Court noted it understands there may be an issue with the date of the trial. Mr. Digiacomo advised Mr. Oram and Mr. Owens have another capital murder trial set at the same time. COURT ORDERED, the issue of the trial date will be addressed when Mr. Oram and Mr. Sgro are present. CUSTODY (MALONE & MCCARTY)

PRINT DATE: 06/06/2012 Page 11 of 148 Minutes Date: August 02, 2006

PRINT DATE: 06/06/2012 Page 12 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	December 12, 2006
06C224572-2	The State	of Nevada vs Domonic R Ma	lone
December 12, 2	2006 8:30 AM	All Pending Motions	ALL PENDING MOTIONS 12/12/06 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COU	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Di Giacomo, Ma Malone, Domor Owens, Christo Pike, Randall H Schieck, David Special Public I	nic R Defend pher J. Attorna . Attorna M. Attorna	lant ey ey ey

### JOURNAL ENTRIES

- DEFT. MCCARTY'S PETITION FOR WRIT OF HABEAS CORPUS...DEFT. MALONE'S PETITION FOR WRIT OF HABEAS CORPUS

Following arguments by Mr. Pike, Mr. Sgro and Mr. Digiacomo, Court FINDS there is sufficient evidence to keep all of the charges as they are including the kidnapping and pandering and ORDERED, petitions DENIED. Colloquy regarding resetting of the trial and motion dates. Mr. Sgro advised there are statements and an evidentiary hearing will need to be held on same. COURT ORDERED, all current dates, VACATED and RESET; all defense motions to be filed by 4/16/07; State to file its responses by 5/16/07 and any reply to be filed by 6/6/07. Court noted it does not like jury questionnaires; however, if counsel intends to have one, they are to begin working on it now and not

PRINT DATE: 06/06/2012 Page 13 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

wait until the last minute and get together and see what can be agreed upon and submit to the Court what is not in agreement.

CUSTODY (MALONE & MCCARTY)

6/22/07 9:00 AM ALL PRETRIAL MOTIONS...EVIDENTIARY HEARING (MALONE & MCCARTY)

8/7/07 8:30 AM CALENDAR CALL (MALONE & MCCARTY)

8/13/07 10:00 AM JURY TRIAL (MALONE & MCCARTY)

PRINT DATE: 06/06/2012 Page 14 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	January 25, 2007	
06C224572-2	The State o	of Nevada vs Domonic R Malor	ne	
January 25, 2007	8:30 AM	Further Proceedings	FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Relief Clerk: Pamela Humphrey & Kathy Klein/kk Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie	
HEARD BY:		COURT	ГКООМ:	
COURT CLERK:	:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Di Giacomo, Ma	arc P. Attorney		
	JOURNAL ENTRIES			
- At request of counsel, COURT ORDERED, matter CONTINUED. CUSTODY				

Felony/Gross Misdemeanor		COURT MINUTES	June 22, 2007
06C224572-2	The State	of Nevada vs Domonic R Malone	
June 22, 2007	8:30 AM	Motion to Suppress	DEFT'S MTN TO SUPPRESS STATEMENTS/72 Court Clerk: Sandra Jeter Heard By: Jackie Glass
HEARD BY:		COURTR	OOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	

PRINT DATE: 06/06/2012 Page 16 of 148 Minutes Date: August 02, 2006

Felony/Gross Misde	emeanor	COURT MINUTES	June 22, 2007
06C224572-2	The State	e of Nevada vs Domonic R Malone	
June 22, 2007	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 6/22/07 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COURTR	OOM:
COURT CLERK:			

COURT CLERK:

**RECORDER:** 

REPORTER:

**PARTIES** 

PRESENT: Bindrup, Scott L. Attorney

> Cano, Charles A. Attorney Di Giacomo, Marc P. Attorney Malone, Domonic R Defendant Owens, Christopher J. **Attorney** Special Public Defender Attorney

#### **JOURNAL ENTRIES**

#### - HEARING: ALL PRETRIAL MOTIONS

Mr. Sgro stated there is a conflict with the trial date because he and Mr. Owens have an older case in Department XXI scheduled for trial at the same time as the instant matter. Mr. Cano stated he anticipates being ready for the 8/13/07 trial date and objects to a continuance. Counsel advised the instant matter will take anywhere from 3 to 4 weeks to try. Mr. Digiacomo stated he cannot be prepared before March 2008, however, advised the reason the Department XXI case was continued was due to an issue with the defense. Mr. Owens stated he doesn't believe Mr. Cano will be ready in August and is just attempting to create an issue. COURT ORDERED, current trial date VACATED; matter RESET for TRIAL in accordance with counsels' schedules.

PRINT DATE: 06/06/2012 Page 17 of 148 Minutes Date: August 02, 2006 DEFT MCCARTY'S MOTION TO DECLARE NRS 704.206 UNCONSTITUTIONAL/35: Submitted. COURT ORDERED, DENIED.

DEFT. MCCARTY'S MOTION TO STRIKE NOTICE OF INTENT TO SEEK DEATH BASED UPON UNCONSTITUTIONAL WEIGHING EQUATION/36: Submitted. COURT ORDERED, DENIED. DEFT MCCARTY'S MOTION TO BIFURCATE PENALTY PHASE PROCEEDINGS/37: Submitted. COURT ORDERED, DENIED.

DEFT MCCARTY'S MOTION TO STRIKE DEATH PENALTY BASED UPON UNCONSTITUTIONALITY/38: Submitted. COURT ORDERED, DENIED.

DEFT MCCARTY'S MOTION TO PRECLUDE THE COURT FROM PARTICIPATING IN REHABILITATION OF POTENTIAL JURORS/39: Submitted. COURT ORDERED, DENIED. DEFT MCCARTY'S MOTION TO PROHIBIT EVIDENCE AND ARGUMENT ON IRRELEVANT MITIGATING CIRCUMSTANCES/40: Submitted. COURT ORDERED, DENIED.

DEFT MCCARTY'S MOTION TO ALLOW THE DEFENSE TO ARGUE LAST AT THE PENALTY PHASE/41: Submitted. COURT ORDERED, DENIED.

DEFT MCCARTY'S MOTION FOR IN-CAMERA REVIEW OF PRE-SENTENCE REPORTS/42: Submitted. COURT ORDERED, DENIED. Argument by Mr. Sgro that this motion is routinely granted with the documents being submitted to Chambers and the Court making a determination of what is relevant. Upon inquiry, Mr. Digiacomo stated the only witness that may have a PSI is Herb but it is an unrelated Drug Court case. Mr. Sgro stating he is looking for impeachment evidence and/or evidence showing bias. Mr. Cano joined in. COURT FURTHER ORDERED, PREVIOUS RULING REVERSED; motion GRANTED and the State is ORDERED to provide any PSIs to the Court for in-camera review at which time it will make a determination.

DEFT MCCARTY'S MOTION TO COMPEL PROSECUTING ATTORNEY TO DISCLOSE DEATH PENALTY DATA/43: Mr. Cano joined and submitted. COURT ORDERED, DENIED.

DEFT MCCARTY'S MOTION TO DISCLOSE INFORMANTS/44: Mr. Digiacomo stated there are no other confidential informants besides Herb. Mr. Owens expressed concern that the title of the motion is deceiving and the defense is requesting more information. Further advised, the State has already provided all Giglio information. Colloquy. COURT ORDERED, motion GRANTED and DENIED IN PART; State to disclose any informants and provide the defense with whatever needs to be turned over pursuant to Giglio.

DEFT MCCARTY'S MOTION FOR DISCLOSURE OF UNCHARGED ACTS PRIOR TO CRIMINAL CONDUCT OF DEFENDANT/45: Submitted. Upon inquiry, Mr. Digiacomo stated deft. McCarty had 23 cases in the system and believes those have been previously provided. Mr. Owens expressed concern that the defense is requesting the time periods moved up in which the State has to disclose thus holding the State to an even higher standard than required under Rule 250. Further, the State has provided everything and will continue to provide everything. Mr. Digiacomo stated he previously told Mr. Sgro and Mr. Pike that they need to come to the District Attorney's Office to review the file and the State will act in good faith. Mr. Sgro requested the Court impose a drop-dead date in which the detectives have to provide everything including their notebooks to the State so the defense can go to the DA's Office knowing everything the State will be going to trial with has been submitted. Further arguments. COURT ORDERED, motion GRANTED; matter to be set for STATUS CHECK in late November. The State is to make sure they have everything and then counsel are to set a date for the defense to go to the District Attorney's Office. FURTHER, if anything subsequent comes up, the

PRINT DATE: 06/06/2012 Page 18 of 148 Minutes Date: August 02, 2006

State is under an obligation to provide it to the defense. Mr. Digiacomo requested the defense come over very shortly.

DEFT MCCARTY'S MOTION FOR DISCOVERY AND EVIDENTIARY HEARING REGARDING THE MANNER AND METHOD OF DETERMINING IN WHICH MURDER CASES THE DEATH PENALTY WILL BE SOUGHT/46: Submitted. COURT ORDERED, DENIED.

DEFT MCCARTY'S MOTION FOR ACCUSED TO APPEAR AT ALL PROCEEDINGS WITHOUT RESTRAINTS/47: COURT ORDERED, motion GRANTED IN PART and pertains ONLY TO THE TRIAL PROCEEDINGS. FURTHER, deft. will not be restrained at trial; however, the Court's ruling is subject to modification and may change dependent on deft.'s behavior as well as officer and courtroom safety.

DEFT MCCARTY'S MOTION TO PROHIBIT THE USE OF PEREMPTORY CHALLENGES TO EXCLUDE JURORS WHO EXPRESS CONCERNS ABOUT CAPITAL PUNISHMENT/48: Submitted. COURT ORDERED, DENIED.

DEFT MCCARTY'S MOTION FOR DISCOVERY/49: Court NOTED it dealt with this subject matter in deft.'s prior motion. FURTHER, if anything needs to be supplemented, the Court will readdress at the November status check and ORDERED, matter CONTINUED.

DEFT MCCARTY'S MOTION IN LIMINE TO PROHIBIT ANY REFERENCES TO THE FIRST PHASE AS THE "GUILT PHASE"/50: COURT ORDERED, motion GRANTED; it will be called the "trial phase" and counsel are ADMONISHED to do their best to comport; however, if the defense requests a mistrial based on a "slip" by the State, it will be denied.

DEFT MCCARTY'S MOTION IN LIMINE TO PROHIBIT INTRODUCTION AT TRIAL OF UNCORROBORATED ACCOMPLICE TESTIMONY/51: Court FINDS the accomplice testimony cannot stand alone and will have to be backed up but will not be excluded; therefore, ORDERED, motion DENIED.

DEFT MCCARTY'S MOTION FOR LISTS OF NAMES AND ADDRESSES OF PERSONS WHO MAY HAVE EVIDENCE FAVORABLE TO DEFENDANT AND FOR DISCLOSURE OF OTHER DISCOVERY MATERIAL/52: Mr. Owens stated the problem with this motion is the laundry list requested by the defense. COURT ORDERED, motion GRANTED IN PART and in compliance with the requirements of discovery but DENIED IN PART as to the extreme laundry list requested by the defense. FURTHER, if there is anything favorable to the defense and vice versa, both sides are required to provide it to the other.

DEFT MCCARTY'S MOTION TO REQUIRE PROSECUTOR TO STATE REASONS FOR EXERCISING PEREMPTORY CHALLENGES/53: Court FINDS the State does not have to give reasons and ORDERED, motion DENIED.

DEFT MCCARTY'S MOTION TO PROHIBIT THE PROSECUTOR FROM ARGUING AND THE COURT FROM GIVING INSTRUCTIONS REGARDING STATUTORY MITIGATING FACTORS NOT RAISED BY THE DEFENSE/54: Submitted. COURT ORDERED, motion DENIED. Motion RECALLED at the request of Mr. Sgro who argued this motion is routinely granted in part. Arguments by Mr. Sgro and Mr. Owens. Colloquy. Mr. Sgro stated the jurors should not be instructed on mitigators that defts. do not argue. Mr. Owens concurred and stated the defense controls the mitigators. COURT ORDERED, previous ORDER RESCINDED; motion GRANTED IN PART as outlined by Mr. Sgro in his last statement. FURTHER, anything else will be addressed as it comes up.

PRINT DATE: 06/06/2012 Page 19 of 148 Minutes Date: August 02, 2006

DEFT MCCARTY'S MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS/55: Court noted it is not a fan of questionnaires. Mr. Digiacomo stated he believes questionnaires slow down the selection process but will submit. Colloquy. COURT ORDERED, counsel are to work together and submit a questionnaire to the Court within 60 days of today. FURTHER, Court encouraged counsel to make the Questionnaire more generic and less specific. Matter CONTINUED and will be re-addressed at the November status check.

DEFT MCCARTY'S MOTION IN LIMINE/56: Court NOTED it needs to know who would or wouldn't be inclined to impose the death penalty; therefore, ORDERED, motion DENIED. DEFT MCCARTY'S MOTION TO PRECLUDE RE-ADMISSION OF TRIAL PHASE EVIDENCE AND EXHIBITS IN PENALTY PHASE, AND RELATED PROSECUTORIAL COMMENTS/57: Court noted in the Penalty Phase there is a lot of discretion and ORDERED motion DENIED. FURTHER, counsel will be permitted to submit whatever is appropriate within the rules and the law.

DEFT MCCARTY'S MOTION TO SUPPRESS/58: Mr. Digiacomo advised the State agreed to an evidentiary hearing on the instant motion but they are not prepared to do it today because they just received the Reply this morning. COURT ORDERED, matter SET for HEARING. Mr. Digiacomo stated he intends to put on testimony from Detectives Ridings and Collins and possibly a third officer. Mr. Sgro requested testimony be heard from all persons involved in the statement. Mr. Digiacomo stated he will subpoen the witnesses if Mr. Sgro provides him with the names. Further, he will provide the Court with a copy of all three recordings and transcripts thereof ahead of time in order to save time.

DEFT MCCARTY'S MOTION TO DECLARE NEVADA'S DEATH PENALTY STATUTES UNCONSTITUTIONAL/59: Submitted. COURT ORDERED, DENIED.

DEFT MALONE'S MOTION TO DECLARE NRS 704.206 UNCONSTITUTIONAL (NOT ON CALENDAR): Mr. Cano stated he submitted the instant motion but apparently it did not make it on calendar. Submitted. COURT ORDERED, motion DENIED.

DEFT MALONE'S MOTION IN LIMINE TO PROHIBIT ANY REFERENCES TO THE FIRST PHASE AS THE "GUILT PHASE"/60: Submitted. COURT ORDERED, motion GRANTED.

DEFT MALONE'S MOTION TO FEDERALIZE ALL MOTIONS, OBJECTIONS, REQUESTS AND OTHER APPLICATIONS FOR THE PROCEEDINGS IN THE ABOVE-ENTITLED CASE/61:

Following arguments by Mr. Cano, Mr. Owens and Mr. Oram, COURT ORDERED, motion DENIED. DEFT MALONE'S MOTION TO BIFURCATE PENALTY PHASE/62: Submitted. COURT ORDERED, motion DENIED.

DEFT MALONE'S MOTION IN LIMINE TO BAR IMPROPER PROSECUTORIAL ARGUMENT/63: Brief argument by Mr. Cano in support of his motion. COURT ORDERED, motion DENIED; however, counsel are ADMONISHED they are to adhere to the rules of professional conduct. FURTHER, motion maybe readdressed at trial if necessary.

DEFT MALONE'S MOTION TO PRECLUDE THE CONSIDERATION OF VICTIM IMPACT EVIDENCE PURSUANT TO NRS 175.552, 200.033 AND 200.035/64: Submitted. COURT ORDERED, motion DENIED.

DEFT MALONE'S MOTION TO ALLOW THE DEFENSE TO ARGUE LAST IN PENALTY PHASE/65: Submitted. COURT ORDERED, motion DENIED.

DEFT MALONE'S MOTION FOR SEPARATE JURY DURING JOINT TRIAL/66: Arguments by Mr. Cano and Mr. Digiacomo. Court NOTED this issue was already ruled upon. Further, Mr. Digiacomo

PRINT DATE: 06/06/2012 Page 20 of 148 Minutes Date: August 02, 2006

previously articulated what was and wasn't coming in order to keep defts. together; therefore, ORDERED, motion DENIED.

DEFT MALONE'S MOTION IN LIMINE TO PRECLUDE THE STATE FROM MOVING TO ADMIT INTO EVIDENCE PHOTOGRAPHS PREJUDICIAL TO MALONE/67: Mr. Cano stated no Opposition has been filed. Mr. Digiacomo stated he hasn't offered any photographs as of yet. COURT ORDERED, motion DENIED; however, the Court will decide what photographs will be admitted, the number, how long they will be shown to the Jury and whether they are duplicative. DEFT MALONE'S MOTION TO COMPEL DISCLOSURE OF EXISTENCE AND SUBSTANCE OF EXPECTATIONS, OR ACTUAL RECEIPT OF BENEFITS OR PREFERENTIAL TREATMENT FOR COOPERATION WITH PROSECUTOR/68: Statements by Mr. Cano, Mr. Digiacomo and Mr. Oram. COURT ORDERED, motion GRANTED; State to provide all Giglio information.

DEFT MALONE'S MOTION TO ALLOW JURY QUESTIONNAIRE/69: Matter CONTINUED in accordance with the Court's previous ruling as to deft. McCarty's motion and will be re-addressed at the November status check.

DEFT MALONE'S MOTION FOR DISCOVERY OF PROSECUTORIAL RECORDS, FILES AND INFORMATION NECESSARY TO A FAIR TRIAL/70: COURT ORDERED, motion GRANTED IN PART and all previously imposed deadlines and orders reference deft. McCarty's motion on same issues apply. However, motion DENIED IN PART as to the laundry list. FURTHER, matter CONTINUED to the November status check.

DEFT MALONE'S MOTION FOR DISCOVERY OF INSTITUTIONAL RECORDS AND FILES NECESSARY TO A FAIR TRIAL/71: Mr. Digiacomo stated usually the Special Public Defender subpoenas whatever they need from the Detention Center. COURT ORDERED, motion DENIED and defense counsel are to subpoena the records; however, if the State has any of that information, they are to turn it over to the defense.

DEFT MALONE'S MOTION TO SUPPRESS STATEMENTS OF DONALD HERB, OR IN THE ALTERNATIVE, MOTION IN LIMINE TO PROHIBIT INTRODUCTION OF STATEMENTS MADE BY CO-DEFENDANT HERB AT THE TIME OF TRIAL/72: Arguments by Mr. Cano and Mr. Digiacomo. COURT ORDERED, motion DENIED. CUSTODY (BOTH)

10/5/07 9:00 AM EVIDENTIARY HEARING: DEFT. MCCARTY'S MOTION TO SUPPRESS/58 11/29/07 8:30 AM STATUS CHECK: DEFT MCCARTY'S MOTION FOR DISCLOSURE OF UNCHARGED ACTS PRIOR TO CRIMINAL CONDUCT OF DEFENDANT/45...DEFT MCCARTY'S MOTION FOR DISCOVERY/49...DEFT MALONE'S MOTION FOR DISCOVERY OF PROSECUTORIAL RECORDS, FILES AND INFORMATION NECESSARY TO A FAIR TRIAL/70...DEFT MCCARTY'S MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS/55...DEFT MALONE'S MOTION TO ALLOW JURY QUESTIONNAIRE/69

Felony/Gross M	isdemeanor	COURT MINUTES	September 07, 2007		
06C224572-2	The State o	of Nevada vs Domonic R Malo	one		
September 07, 20	007 8:30 AM	Further Proceedings	FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie		
HEARD BY:		COUR	TROOM:		
COURT CLERK	COURT CLERK:				
RECORDER:					
REPORTER:					
PARTIES PRESENT:	Di Giacomo, Ma	rc P. Attorney	7		
JOURNAL ENTRIES					

- Mr. Digiacomo stated this matter is to be continued and he will notify Mr. Durham of the next date. COURT ORDERED, matter CONTINUED. Court ADMONISHED deft. to stay in contact with his attorney.

NIC

CLERK'S NOTE: 9/10/07 - I placed a copy of this minute order in Mr. Durham's attorney bin./sj

PRINT DATE: 06/06/2012 Page 22 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES September 11, 2007 The State of Nevada vs Domonic R Malone 06C224572-2 ALL PENDING September 11, 2007 8:30 AM All Pending Motions **MOTIONS 9/11/07** Court Clerk: Sandra **Jeter** Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass **COURTROOM: HEARD BY:** COURT CLERK:

REPORTER:

**RECORDER:** 

**PARTIES** 

PRESENT: Cano, Charles A. Attorney

Di Giacomo, Marc P. Attorney
Malone, Domonic R Defendant
Maningo, Ivette A. Attorney
Special Public Defender Attorney

#### JOURNAL ENTRIES

- Court noted Mr. Oram will be in another capital murder trial at the same time as the instant matter. Colloquy reference scheduling conflicts and counsels' availability. COURT ORDERED, current trial date of 3/17/08 VACATED; matter RESET in AUGUST 2008 pursuant to the agreement of counsel. FURTHER, motion deadlines STAND.

CUSTODY (MALONE & MCCARTY)

7/29/08 8:30 AM CALENDAR CALL (MALONE & MCCARTY)

8/04/08 10:00 AM JURY TRIAL (MALONE & MCCARTY)

PRINT DATE: 06/06/2012 Page 23 of 148 Minutes Date: August 02, 2006

Felony/Gross Misde	meanor	COURT MINUTES	October 30, 2007
06C224572-2	The State	of Nevada vs Domonic R Malone	
October 30, 2007	8:30 AM	Motion for Judgment	DEFT'S MTN FOR JUDGMENT NEW COUNSEL/85 Court Clerk: Denise Trujillo Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COURTRO	OOM:

**COURT CLERK:** 

**RECORDER:** 

**REPORTER:** 

**PARTIES** 

PRESENT: Cano, Charles A. Attorney

Malone, Domonic R Defendant Owens, Christopher J. Attorney

### **JOURNAL ENTRIES**

- Mr. Cano advised Deft. wants to withdraw his motion. Deft. concurred. COURT ORDERED, matter OFF CALENDAR. CUSTODY

PRINT DATE: 06/06/2012 Page 24 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	November 29, 2007
06C224572-2	The State	of Nevada vs Domonic R I	Malone
November 29, 2	2007 10:00 AM	All Pending Motio	ons ALL PENDING MOTIONS 11/29/07 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		CC	DURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Di Giacomo, Ma Malone, Domoi Owens, Christo Pike, Randall H Special Public I	arc P. Attonic R Defendence J. Attonic R Attonic Atton	rney rney endant rney rney rney

### JOURNAL ENTRIES

- DEFT. MALONE'S MOTION FOR DISCOVERY OF PROSECUTION RECORDS, FILES AND INFORMATION NECESSARY FOR A FAIR TRIAL: Mr. Pike advised he met with the State; they were able to catalog all discovery, therefore, the State is in compliance but if anything comes up, he will raise the issue. Further, discovery is going on pace and they've issued a number of subpoenas for records. COURT ORDERED, motion OFF CALENDAR.

DEFT. MALONE'S MOTION TO ALLOW JURY QUESTIONNAIRE ... DEFT MCCARTY'S MOTION TO SUBMIT QUESTIONNAIRE TO PROSPECTIVE JURORS: Mr. Pike advised he provided the State with a copy of their questionnaire in hopes counsel will be able to prepare a joint questionnaire. Mr. Oram agreed with Mr. Pike's representations and stated they apply to deft. Malone as well. Mr.

PRINT DATE: 06/06/2012 Page 25 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

Digiacomo stated he believes counsel can reach an agreement on most of the questions. COURT ORDERED, motions GRANTED; all counsel are to exchange their versions of the Questionnaire and matter SET for STATUS CHECK as to the final version. FURTHER, 6/27/08 will be the date the jurors are brought in to fill out the questionnaires. Colloquy reference number of jurors needed for the panel.

EVIDENTIARY HEARING: DEFT. MCCARTY'S MOTION TO SUPPRESS: Arguments and colloquy reference parameters of testimony. Court NOTED it will begin with the May 25 statements regarding voluntariness. Testimony and exhibits. (See attached worksheets.) Arguments by counsel. COURT ORDERED, motion CONTINUED for DECISION.

**CUSTODY (MALONE & MCCARTY)** 

12/6/07 8:30 AM DECISION: DEFT. MCCARTY'S MOTION TO SUPPRESS (MALONE & MCCARTY)

5/30/08 9:00 AM STATUS CHECK: JURY QUESTIONNAIRE (MALONE & MCCARTY)

PRINT DATE: 06/06/2012 Page 26 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	December 06, 2007
06C224572-2	The State	of Nevada vs Domonic R Malo	one
December 06, 2	2007 8:30 AM	Motion to Suppress	DEFT'S MTN TO SUPPRESS/58 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COUR	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Di Giacomo, M Luzaich, Elissa	arc P. Attorne Attorne	

### JOURNAL ENTRIES

- Court stated its FINDINGS and ORDERED, motion DENIED. State to prepare the Order.  $\ensuremath{\mathsf{CUSTODY}}$ 

PRINT DATE: 06/06/2012 Page 27 of 148 Minutes Date: August 02, 2006

Felony/Gross Misder	meanor	COURT MINUTES	February 19, 2008
06C224572-2	The State	of Nevada vs Domonic R Malone	
February 19, 2008	8:30 AM	Motion to Dismiss	DEFT'S MTN TO DISMISS FOR FAILURE/89 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie
HEARD BY:		COURTR	OOM:
COURT CLERK:			
RECORDER:			

**PARTIES** 

**REPORTER:** 

PRESENT: Cano, Charles A. Attorney

Di Giacomo, Marc P. Attorney
Malone, Domonic R Defendant
Special Public Defender Attorney

### **JOURNAL ENTRIES**

- COURT ORDERED, matter CONTINUED for the State's Response; State to file same on or before 3/4/08. CUSTODY

PRINT DATE: 06/06/2012 Page 28 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	March 11, 2008	
06C224572-2	The State	of Nevada vs Domonic R Ma	lone	
March 11, 2008	8:30 AM	Motion to Dismiss	DEFT'S MTN TO DISMISS FOR FAILURE/89 Court Clerk: Sandra Jeter Relief Clerk: Denise Trujillo/dt Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie	
HEARD BY:		COU	RTROOM:	
COURT CLER	K:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Cano, Charles Fattig, John T Malone, Domo Special Public	Attorn nic R Defend	ey lant	
	IOURNAL ENTRIES			

JOURNAL ENTRIES

- Mr. Cano requested matter be CONTINUED, there being no opposition, COURT SO ORDERED. CUSTODY  $\,$ 

PRINT DATE: 06/06/2012 Page 29 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	March 13, 2008
06C224572-2	The State	of Nevada vs Domonic R Mal	one
March 13, 2008	8:30 AM	Motion to Dismiss	DEFT'S MTN TO DISMISS FOR FAILURE/89 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COU	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Malone, Domor Owens, Christo Pike, Randall H	nic R Defend pher J. Attorne	ant ey

### JOURNAL ENTRIES

Attorney

- Following arguments by counsel, Court stated its FINDINGS and ORDERED, motion DENIED. State to prepare the Order. CUSTODY

Special Public Defender

PRINT DATE: 06/06/2012 Page 30 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	April 17, 2008
06C224572-2	The State	of Nevada vs Domonic R Malon	ne
April 17, 2008	8:30 AM	Further Proceedings	FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie
HEARD BY:		COURT	TROOM:
COURT CLERE	ζ:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Fattig, John T	Attorney	

### JOURNAL ENTRIES

- Mr. Zentz present for Mr. Durham and stated he understands this matter is being continued until after the co-defendants' trial. COURT ORDERED, matter CONTINUED. NIC (HERB)

PRINT DATE: 06/06/2012 Page 31 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	May 30, 2008
06C224572-2	The State	of Nevada vs Domonic R Malo	one
May 30, 2008	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 5/30/08 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COUR	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Di Giacomo, M Owens, Christo Special Public I	arc P. Attorne opher J. Attorne	y y

### JOURNAL ENTRIES

- COURT ORDERED, defts.' presence WAIVED THIS DATE. FURTHER, the Questionnaire provided by the State is fine, however, counsel to prepare a final version with Questions 60 and 61 from Mr. Cano's Questionnaire added. Mr. Cano stated he prefers the Questionnaire he submitted. Court noted counsel will have an opportunity during Voir Dire to ask more questions; therefore, previous ruling STANDS; Deft. Malone's Proposed Questionnaire marked as Court's Exhibit 1. COURT FURTHER NOTED the prospective jurors will be brought in on 6/27/08 to complete the Questionnaires and it will be requesting a lot more jurors.

Mr. Oram requested permission to submit an Order for a mitigation expert in the instant case as well as in the Crawley case and the COURT SO ORDERED.

Colloquy regarding possible conflict with Mr. Oram's trial schedule. COURT ORDERED, matter SET for status check.

PRINT DATE: 06/06/2012 Page 32 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

CUSTODY (MALONE & MCCARTY) 6/10/08 8:30 AM STATUS CHECK: POSSIBLE CONFLICT WITH MR. ORAM'S TRIAL SCHEDULE

PRINT DATE: 06/06/2012 Page 33 of 148 Minutes Date: August 02, 2006

Misdemeanor	COURT MINUTES	June 10, 2008	
The State	of Nevada vs Domonic R Ma	lone	
8:30 AM	All Pending Motions	ALL PENDING MOTIONS 6/10/08 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
COURTROOM:			
К:			
Cano, Charles A Di Giacomo, Ma Malone, Domon Owens, Christo	A. Attornarc P. Attornarc R. Defend pher J. Attorn	ey ey dant ey	
	The State of 8:30 AM  8:30 AM  K:  Bindrup, Scott I.  Cano, Charles A.  Di Giacomo, Ma.  Malone, Domon.  Owens, Christo.	The State of Nevada vs Domonic R Ma  8:30 AM All Pending Motions  COU  K:  Bindrup, Scott L. Attorn Cano, Charles A. Attorn Di Giacomo, Marc P. Attorn Malone, Domonic R Defend	

### JOURNAL ENTRIES

- STATUS CHECK: POSSIBLE CONFLICT WITH MR. ORAM'S TRIAL SCHEDULE (MALONE & MCCARTY)

Mr. Oram advised Judge Leavitt did not sever the defendants Cologne/Perez and that trial is going forward on August 12. Further, Mr. Oram stated that when the instant matter was set for trial, he objected but Mr. Lalli made representations that he would make sure there wouldn't be a conflict. Mr. Digiacomo submitted. Mr. Cano objected to any continuance. Court NOTED it will not sever the defendants. Mr. Cano requested the Court reconsider severance. DENIED. Mr. Oram stated he and counsel have discussed three possible settings - January 2009, April 2009 or switching trials out with the Crawley case. Mr. Cano stated he and co-counsel are not available until April 2009 and he cannot

PRINT DATE: 06/06/2012 Page 34 of 148 Minutes Date: August 02, 2006

#### 06C224572-2

go forward on the November 2008 date currently set in the Crawley matter. In addition, he has a firm setting in Department XII on the Kelvin Johnson matter in January 2009. COURT ORDERED, matter CONTINUED and it will e-mail Judge Leavitt to see if she will agree to allow this Court to have the priority setting in January 2009. CUSTODY (MALONE & MCCARTY)

PRINT DATE: 06/06/2012 Page 35 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	June 12, 2008
06C224572-2	The State o	of Nevada vs Domonic R Malc	one
June 12, 2008	8:30 AM	All Pending Motions	ALL PENDING MOTIONS 6/12/08 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Bindrup, Scott L Cano, Charles A Di Giacomo, Ma Malone, Domon	Attorney arc P. Attorney	7 7

#### **JOURNAL ENTRIES**

Attorney

- Judge Glass stated she spoke with Judge Leavitt who indicated she is in agreement with this Court resetting the instant trial for the January 2009 setting; therefore, COURT ORDERED, current trial date VACATED and RESET over Mr. Cano's objection. Future motion dates, STAND. Court ADMONISHED counsel this matter will proceed to trial on the next date irregardless of any other Court's trial settings.

**CUSTODY** 

12/30/08 8:30 AM CALENDAR CALL (MALONE & MCCARTY) 01/05/09 10:00 AM JURY TRIAL (MALONE & MCCARTY)

Special Public Defender

PRINT DATE: 06/06/2012 Page 36 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	June 24, 2008
06C224572-2	The State	of Nevada vs Domonic R	C Malone
June 24, 2008	8:30 AM	Motion to Strike	DEFT'S MTN TO STRIKE NTC OF INTENT TO SEEK/90 Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		C	COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Di Giacomo, M Malone, Domoi Pike, Randall H Special Public I	arc P. At nic R De At	torney torney efendant torney torney

### JOURNAL ENTRIES

- Following arguments by counsel, COURT ORDERED, motion DENIED. FURTHER, defense counsel to provide Mr. Digiacomo with a list of items they want tested by close of business tomorrow as formal notice was provided to the State this date in open court. CUSTODY (MALONE)

PRINT DATE: 06/06/2012 Page 37 of 148 Minutes Date: August 02, 2006

NIC

# DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	August 28, 2008	
06C224572-2	The State	of Nevada vs Domonic R Ma	lone	
August 28, 200	8 8:30 AM	Further Proceedings	FURTHER PROCEEDINGS: SENTENCING Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Glass, Jackie	
HEARD BY: COURTROOM:				
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Di Giacomo, M	arc P. Attorn	ey	
JOURNAL ENTRIES				

PRINT DATE: 06/06/2012 Page 38 of 148 Minutes Date: August 02, 2006

- Pursuant to the request of the parties, COURT ORDERED, matter CONTINUED.

Felony/Gross Misdemeanor		COURT MINUTES	October 14, 2008	
06C224572-2	The State	of Nevada vs Domoni	c R Malone	
October 14, 200	98 8:30 AM	Motion	DEFT'S MTN FOR MEDICAL FEES & COSTS/100 Relief Clerk: Willa Pettice Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
HEARD BY:			COURTROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Cano, Charles A Di Giacomo, Ma Malone, Domoi Pike, Randall H Special Public I	arc P. nic R	Attorney Attorney Defendant Attorney Attorney	

### **JOURNAL ENTRIES**

- The Court advised it spoke with the Clark County Detention Center and they can provide the needed medical attention. The Court NOTED it does not want Deft transferred to a medical facility. Mr. Pike requested Deft be taken care of as soon as possible. The Court stated it would call the Detention Center. CUSTODY

PRINT DATE: 06/06/2012 Page 39 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	November 13, 2008	
06C224572-2 The State of Nevada vs Domonic R Malone				
November 13,	2008 8:30 AM	Status Check	STATUS CHECK Court Clerk: Sandra Jeter Heard By: Glass, Jackie	
HEARD BY:			COURTROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Cano, Charles A Di Giacomo, M Special Public I	arc P.	Attorney Attorney Attorney	

### JOURNAL ENTRIES

- The Court Services Officer advised defendant was transported to Courtroom 10D. Court noted defendant McCarty was not placed on calendar and ORDERED, matter CONTINUED and both defendants to appear on calendar next date.

CUSTODY (MALONE & MCCARTY)

11/18/08 8:30 AM STATUS CHECK (MALONE & MCCARTY)

PRINT DATE: 06/06/2012 Page 40 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES November 18, 2008 The State of Nevada vs Domonic R Malone 06C224572-2 ALL PENDING November 18, 2008 8:30 AM All Pending Motions MOTIONS 11/18/08 Court Clerk: Sandra **Jeter** Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass

HEARD BY: COURTROOM:

COURT CLERK:

**RECORDER:** 

REPORTER:

**PARTIES** 

PRESENT: Bindrup, Scott L. Attorney

Cano, Charles A. Attorney
Di Giacomo, Marc P. Attorney
Malone, Domonic R Defendant
Special Public Defender Attorney

#### JOURNAL ENTRIES

#### - STATUS CHECK (MALONE & MCCARTY)

Mr. Bindrup present appearing for Mr. Pike. Colloquy. Court NOTED it placed this matter on calendar as it is a CAPITAL MURDER CASE which has a January trial setting and, pursuant to some upcoming case load transfers, it will be transferred to Judge Villani. FURTHER, the Court understands counsel have some scheduling conflicts with the current setting and it would like them to address same with Judge Villani; therefore, ORDERED, matter SET on JUDGE VILLANI'S CALENDAR for status check.

**CUSTODY** 

11/25/08 8:15 AM STATUS CHECK: DEPARTMENT TRANSFER AND TRIAL SETTING FOR CAPITAL MURDER CASE (MALONE & MCCARTY)

PRINT DATE: 06/06/2012 Page 41 of 148 Minutes Date: August 02, 2006

PRINT DATE: 06/06/2012 Page 42 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES November 25, 2008 The State of Nevada vs Domonic R Malone 06C224572-2 November 25, 2008 8:00 AM ALL PENDING All Pending Motions **MOTIONS 11-25-08** Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani **COURTROOM: HEARD BY:** 

COURT CLERK:

RECORDER:

REPORTER:

**PARTIES** 

PRESENT: Cano, Charles A. Attorney

Di Giacomo, Marc P. Attorney
Malone, Domonic R Defendant
Special Public Defender Attorney

#### JOURNAL ENTRIES

- STATUS CHECK: DEPARTMENT TRANSFER AND TRIAL SETTING FOR CAPITAL MURDER CASE (MALONE)...STATUS CHECK: DEPARTMENT TRANSFER AND TRIAL SETTING FOR CAPITAL MURDER CASE (MCCARTY)

Mr. Powell advised the Court that Mr. Sgro will be in a Construction Defect case and will not be able to handle this case on the current trial date. Mr. Oram stated that all parties, including the deft's, of this request. Counsel advised the Court that this will be a 4-6 week trial. Colloquy between Court and counsel regarding trial dates. Statement by deft. Malone. COURT ORDERED, Trial VACATED and RESET.

CUSTODY (BOTH)

10/06/09 8:00 AM CALENDAR CALL

10/12/09 10:00 AM JURY TRIAL (FIRM)

PRINT DATE: 06/06/2012 Page 43 of 148 Minutes Date: August 02, 2006

PRINT DATE: 06/06/2012 Page 44 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	January 20, 2009
06C224572-2	The State	of Nevada vs Domonic R Malon	е
January 20, 200	99 8:00 AM	Motion to Dismiss	DEFT'S PRO PER MTN TO DISMISS COUNSEL/111 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		COURT	ROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Malone, Domoi Owens, Christo Pike, Randall H Special Public I	nic R Defendant opher J. Attorney I. Attorney	t

#### **JOURNAL ENTRIES**

-Statement by the deft. Mr. Pike stated that he has provided the deft. discovery at least two times after meeting with the District Attorney; further, a list has been provided to the deft. with all the documents that have been provided and has instructed the deft. to go through the list and to make a list of documents he does not have but the deft. has not provided that list. Mr. Pike further noted that 18 motions have been filed in this case including a Petition for Writ of Habeas Corpus. COURT ORDERED, Motion DENIED. Court advised the deft. that if discovery is missing, then will need to provide a list to the attorneys. CUSTODY

PRINT DATE: 06/06/2012 Page 45 of 148 Minutes Date: August 02, 2006

PRESENT:

## DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdem	neanor	COURT MINUTES	January 29, 2009
06C224572-2	The State o	of Nevada vs Domonic R Malone	
January 29, 2009	8:00 AM	Further Proceedings	FURTHER PROCEEDINGS: SENTENCING Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael
HEARD BY:		COURTRO	OOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES			

### JOURNAL ENTRIES

Attorney

- Mr. Nelson stated this is Mr. DiGiacomo's and Mr. Owens' case and requested this matter be CONTINUED, COURT SO ORDERED. NIC

Nelson III, Roy L.

PRINT DATE: 06/06/2012 Page 46 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES February 05, 2009 The State of Nevada vs Domonic R Malone 06C224572-2 February 05, 2009 8:00 AM All Pending Motions ALL PENDING **MOTIONS 2-05-09** Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani **COURTROOM: HEARD BY:** 

COURT CLERK:

RECORDER:

REPORTER:

**PARTIES** 

PRESENT: Cano, Charles A. Attorney

Malone, Domonic R
Owens, Christopher J.
Pike, Randall H.
Special Public Defender
Attorney
Attorney

#### **JOURNAL ENTRIES**

- DEFT. MALONE'S MOTION TO RECUSE THE DISTRICT ATTORNEY'S OFFICE...DEFT. MCCARTY'S JOINDER TO MALONE'S MOTION TO RECUSE

Arguments by counsel. COURT ORDERED, Motion and Joinder DENIED. Mr. Pike stated that pursuant to the Court's instruction, the deft. was provided with a catalog of documents; deft. sent a letter indicating what he did not have and have the documents present today; further, the deft. has expressed a discontent in refusing to bring a motion. Statement by the deft. Corrections Officer advised counsel that the documents can be provided to the deft. in court. Court noted Mr. Pike has turned over the requested documents to the deft.

**CUSTODY (BOTH)** 

PRINT DATE: 06/06/2012 Page 47 of 148 Minutes Date: August 02, 2006

Felony/Gross N	Misdemeanor	COURT MINUTES	February 10, 2009
06C224572-2	The State	of Nevada vs Domoni	c R Malone
February 10, 20	009 8:00 AM	Motion	DEFT'S MTN FOR MEDICAL FEES & COSTS/114 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael
HEARD BY:			COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Malone, Domo Owens, Christo Pike, Randall H Special Public I	nic R pher J. [.	Attorney Defendant Attorney Attorney Attorney

### JOURNAL ENTRIES

- Charlotte Bible, Esq., present on behalf of Metro. Statements by counsel. COURT ORDERED, matter CONTINUED for a report from the doctor describing the condition and to make a definitive decision as to if it is required at this time. CUSTODY

PRINT DATE: 06/06/2012 Page 48 of 148 Minutes Date: August 02, 2006

Felony/Gross N	Misdemeanor	COURT MINUTES	February 12, 2009	
06C224572-2	The State	of Nevada vs Domoni	ic R Malone	
February 12, 20	009 8:00 AM	Motion	DEFT'S MTN FOR MEDICAL FEES & COSTS/114 Court Clerk: Kristen Brown Reporter/Recorder: Patti Slattery Heard By: Michael Villani	
HEARD BY:			COURTROOM:	
COURT CLER	K:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Cano, Charles A Malone, Domo Owens, Christo Pike, Randall F Special Public I	nic R opher J. I.	Attorney Defendant Attorney Attorney Attorney	

#### **JOURNAL ENTRIES**

- Charlotte Bible, Esq., present on behalf of Metro. Court stated it has reviewed the report and understands that the deft's condition does not qualify as a medical emergency. Statement by Mr. Cano. Conference at the Bench. COURT ORDERED, Motion DENIED but will sign an order upon application for an evaluation and after the evaluation is received, counsel can place this matter back on calendar.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 49 of 148 Minutes Date: August 02, 2006

Felony/Gross N	Misdemeanor	COURT MINUTE	S	June 02, 2009
06C224572-2	The State	of Nevada vs Domor	nic R Malone	
June 02, 2009	8:00 AM	Motion		DEFT'S MOTION FOR MEDICAL TREATMENT AND TRANSPORATION Court Clerk: Kristen Brown Relief Clerk: Michele Tucker/mlt Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:			COURTRO	OM:
COURT CLER	K:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Di Giacomo, M Pike, Randall H Special Public I		Attorney Attorney Attorney	

### **JOURNAL ENTRIES**

- Mr. Pike requested glasses and treatment be provided to the defendant. COURT ORDERED, Mr. Pike to an submit Order to Metro's for signature and then the Court will sign the Order. CUSTODY

PRINT DATE: 06/06/2012 Page 50 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES September 01, 2009 The State of Nevada vs Domonic R Malone 06C224572-2 **ALL PENDING** September 01, 2009 8:00 AM All Pending Motions **MOTIONS 9-01-09** Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani **COURTROOM: HEARD BY: COURT CLERK: RECORDER:** REPORTER: **PARTIES** PRESENT: Di Giacomo, Marc P. Attorney Malone, Domonic R Defendant Pike, Randall H. Attorney Special Public Defender Attorney

#### **JOURNAL ENTRIES**

- DEFT'S MOTION TO REQUIRE THE COURT TO ADVISE THE PROSPECTIVE JURORS AS TO THE MANDATORY SENTENCES REQUIRED IF THE DEFT. IS CONVICTED OF 2ND DEGREE MURDER AND/OR 1ST DEGREE KIDNAPPING: Submitted by counsel. COURT ORDERED, Motion DENIED.

DEFT'S MOTION IN LIMINE TO PROHIBIT INTRODUCTION OF HEARSAY STATEMENTS MADE BY CO DEFT. MCCARTY AND OTHERS THAT REFERENCE DEFT. MALONE AT TIME OF TRIAL: Arguments by counsel. Court stated it will consider this as a trial brief by both parties. CUSTODY

PRINT DATE: 06/06/2012 Page 51 of 148 Minutes Date: August 02, 2006

Felony/Gross N	/lisdemeanor	COURT MINUTES	September 22, 2009
06C224572-2	The State	of Nevada vs Domonic R Mal	one
September 22,	2009 8:00 AM	Motion to Continue	DEFT'S MTN TO CONTINUE TRIAL DATE ON OST/0120 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		COU	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Di Giacomo, M Lalli, Christoph		

### **JOURNAL ENTRIES**

- Mr. Oram requested to withdraw the motion; will be ready to proceed with trial based on his conversation with the deft. COURT ORDERED, Motion WITHDRAWN. CUSTODY

PRINT DATE: 06/06/2012 Page 52 of 148 Minutes Date: August 02, 2006

Felony/Gross N	/lisdemeanor	COURT MINUTES	September 29, 2009
06C224572-2	The State	of Nevada vs Domonic R M	[alone
September 29, 2	2009 8:00 AM	Motion to Suppres	DEFT'S MTN TO SUPPRESS STATEMENTS OF DEFENDANT Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		CO	URTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Lalli, Christoph Malone, Domo Pike, Randall H Special Public I	ner J. Attor nic R Defer I. Attor	ney ndant ney

#### **JOURNAL ENTRIES**

- Arguments by counsel. COURT ORDERED, Motion DENIED. Colloquy between Court and counsel regarding jury questionnaire and lack of reports from deft's expert witnesses. Arguments by counsel. Mr. Lalli requested the Court direct counsel to have the experts prepare a report; if an expert witness is reviewing materials, have the right to know what materials are being reviewed; further, the State has the right to obtain their own expert witness. Mr. Oram stated his expert witness are reviewing past medical records. COURT ORDERED, the medical records or any functional testing be turned over to the State and counsel for Deft. Malone. Mr. Lalli further requested the deft. be made available for independent testing. Mr. Pike advised the Court that witness Shiro has been retained on a consulting basis to help analyze and offer suggestion for possible cross examination; because there

PRINT DATE: 06/06/2012 Page 53 of 148 Minutes Date: August 02, 2006

was no DNA evidence tying the deft. to this, Mr. Shiro may be called if something else happens or if something unusual comes out. CUSTODY

PRINT DATE: 06/06/2012 Page 54 of 148 Minutes Date: August 02, 2006

Felony/Gross N	/lisdemeanor	COURT MINUTES	October 06, 2009
06C224572-2	The State o	of Nevada vs Domonio	ic R Malone
October 06, 200	9 8:00 AM	Calendar Call	CALENDAR CALL (VC 03-25-10) Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:			COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Di Giacomo, Ma Lalli, Christopho Malone, Domon Pike, Randall H Special Public D	irc P. er J. ic R	Attorney Attorney Attorney Defendant Attorney Attorney

#### JOURNAL ENTRIES

Deft's Motion to Waive Trial set for October 13, 2009: Mr. Pike stated it is only as to the counts that involve Melissa Estores but the State will not give permission. Mr. DiGiacomo stated an opposition was filed and will not give consent. COURT ORDERED, Motion DENIED.

Colloquy between Court and counsel regarding the audio and video tapes. Mr. DiGiacomo stated as to the information on the witnesses; a witness list was filed with an updated address; does not have the address to the person indicated but when he obtains it, will provide it to Mr. Sgro. Mr. Sgro requested the phone number as well. Court stated it will have a status check on the video and discovery issues. Arguments by counsel regarding records produced to the deft's expert witnesses. Court stated it will consider today's request as an oral motion. Further arguments by counsel.

PRINT DATE: 06/06/2012 Page 55 of 148 Minutes Date: August 02, 2006

<sup>-</sup> Counsel stated they are ready to proceed to trial.

COURT ORDERED, each side is to file a brief by tomorrow at 3:00 pm and will address it on Thursday, October 8, 2009.

CUSTODY (BOTH)

10/08/09 8:00 AM STATUS CHECK: VIDEO TAPES/STATE'S MOTION FOR DOCUMENTS

PRINT DATE: 06/06/2012 Page 56 of 148 Minutes Date: August 02, 2006

Felony/Gross l	Misdemeanor (	COURT MINUTES	October 08, 2009
06C224572-2	The State of	Nevada vs Domonic R Malo	one
October 08, 200	09 8:00 AM	All Pending Motions	ALL PENDING MOTIONS 10-08-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		COUR	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A. Di Giacomo, Marc	Attorne P. Attorne	•
	Lalli, Christopher	J. Attorne	y
	Malone, Domonic	R Defenda	ant

### JOURNAL ENTRIES

Attorney

Attorney

- STATUS CHECK: VIDEO TAPES/STATE'S MOTION FOR DOCUMENTS (MALONE & MCCARTY) ...STATE'S REQUEST STATUS CHECK: COUNSEL (HERB)

Pike, Randall H.

Special Public Defender

DEFT. HERB: Mr. DiGiacomo stated that Mr. Durham has withdrawn. COURT ORDERED, Mr. Hart APPOINTED AS COUNSEL and set for Confirmation.

DEFT'S MALONE & MACCARTY: Mr. Sgro stated that the District Attorney called yesterday and said the tape does not exist but the police report reflects that there was a tape. Mr. Lalli stated that he can not make any representations and that he is continuing to work on it and will provide everything that he has. Arguments by counsel regarding the State's Motion for Documents. COURT ORDERED, Counsel is to provide everything to the Court that was provided to the doctor for an in-camera

PRINT DATE: 06/06/2012 Page 57 of 148 Minutes Date: August 02, 2006

review and the Court will then make a determination. CUSTODY (ALL)  $\,$ 

PRINT DATE: 06/06/2012 Page 58 of 148 Minutes Date: August 02, 2006

Felony/Gross Misder	meanor	COURT MINUTES	October 12, 2009
06C224572-2	The State of	f Nevada vs Domonic R Malone	
October 12, 2009	10:00 AM	All Pending Motions	ALL PENDING MOTIONS 10-12-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani

HEARD BY: COURTROOM:

**COURT CLERK:** 

RECORDER:

REPORTER:

**PARTIES** 

PRESENT: Cano, Charles A. Attorney

Lalli, Christopher J. Attorney
Malone, Domonic R Defendant
Pike, Randall H. Attorney
Special Public Defender Attorney

#### JOURNAL ENTRIES

#### - TRIAL BY JURY (MALONE & MCCARTY)

Court stated it received a call that Mr. Oram had a family emergency and all parties agree that Mr. Oram will not be able to participate in the trial, therefore, will need a continuance. Mr. Sgro and Mr. Cano advised the Court that they have spoken with the deft's about the situation. Court FINDS there is good cause shown to continue the trial. COURT ORDERED, Trial OFF CALENDAR. Statement by Deft. Malone regarding a possible conflict with Mr. Sgro. Statement by Mr. Sgro. Mr. Digiacomo noted that Mr. Sgro does not represent Deft. Malone. COURT ORDERED, matter set for status check regarding the possible conflict and for a trial setting.

CUSTODY (BOTH)

10/27/09 8:00 AM STATUS CHECK: POSSIBLE CONFLICT/TRIAL SETTING

PRINT DATE: 06/06/2012 Page 59 of 148 Minutes Date: August 02, 2006

PRINT DATE: 06/06/2012 Page 60 of 148 Minutes Date: August 02, 2006

Felony/Gross Misde	meanor	COURT MINUTES	October 27, 2009
06C224572-2	The State	of Nevada vs Domonic R Malone	
October 27, 2009	8:00 AM	All Pending Motions	ALL PENDING MOTIONS 10-27-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		COURTRO	OOM:
COURT CLERK:			

RECORDER:

REPORTER:

**PARTIES** 

PRESENT: Cano, Charles A. Attorney

Di Giacomo, Marc P. Attorney
Lalli, Christopher J. Attorney
Malone, Domonic R Defendant
Pike, Randall H. Attorney
Special Public Defender Attorney

#### **JOURNAL ENTRIES**

- Colloquy between Court and counsel regarding the video tapes being produced and trial dates. Arguments by counsel. Court stated counsel can file the appropriate motion. COURT ORDERED, matter set for trial in April and will give a secondary date in the event this case does not proceed to trial in April. Upon Court's inquiry, Mr. Sgro stated that he did contact the State Bar about the conflict issue. Mr. Cano stated it has been determined that a conflict does not exist. CUSTODY (BOTH)

3/30/10 8:15 AM CALENDAR CALL (BOTH)

4/05/10 10:00 AM JURY TRIAL (BOTH)

10/05/10 8:15 AM CALENDAR CALL (BOTH)

PRINT DATE: 06/06/2012 Page 61 of 148 Minutes Date: August 02, 2006

10/11/10 10:00 AM JURY TRIAL (BOTH)

PRINT DATE: 06/06/2012 Page 62 of 148 Minutes Date: August 02, 2006

PRESENT:

## DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misde	meanor	COURT MINUTES	November 10, 2009
06C224572-2	The State	of Nevada vs Domonic R Malone	
November 10, 2009	8:30 AM	All Pending Motions	ALL PENDING MOTIONS 11-10-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Valerie Adair
HEARD BY:		COURTRO	OOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES			

### **JOURNAL ENTRIES**

Attorney

- CONFIRMATION OF COUNSEL (HART)...FURTHER PROCEEDINGS: SENTENCING Mr. Hart CONFIRMED AS COUNSEL. COURT ORDERED, matter CONTINUED. CUSTODY

5/18/10 8:15 AM FURTHER PROCEEDINGS: SENTENCING

Lalli, Christopher J.

PRINT DATE: 06/06/2012 Page 63 of 148 Minutes Date: August 02, 2006

Felony/Gross I	Misdemeanor	COURT MINUTES	S December 15, 2009	
06C224572-2	The State	of Nevada vs Domon	nic R Malone	
December 15, 2	2009 8:15 AM	Motion	DEFT'S PRO PER MTN FOR SPEEDY TRIAL OR MTN T Relief Clerk: Nicole McDevitt Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
HEARD BY:			COURTROOM:	
COURT CLER	K:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Lalli, Christopl Malone, Domo Pike, Randall F Special Public	nic R I.	Attorney Defendant Attorney Attorney	

#### **JOURNAL ENTRIES**

- Court noted that Deft. is represented by counsel and therefore, cannot file proper person motions. Colloquy between Court and Mr. Pike regarding allegations in motion. Court FINDS Motion was not properly filed and ORDERED, Motion DENIED WITHOUT PREJUDICE. Colloquy between Court, Deft. and Mr. Pike regarding Defense counsel not filing Deft's documents and Deft's request to represent himself. COURT ORDERED, matter SET for Faretta Canvas. CUSTODY

1/8/10 9:00 AM FARETTA CANVAS

PRINT DATE: 06/06/2012 Page 64 of 148 Minutes Date: August 02, 2006

Felony/Gross I	Misdemeanor	COURT MINUTES	January 08, 2010		
06C224572-2	The State	of Nevada vs Domonic	R Malone		
January 08, 201	0 9:00 AM	Hearing	FARETTA CANVAS Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani		
HEARD BY:			COURTROOM:		
COURT CLER	COURT CLERK:				
RECORDER:					
REPORTER:					
PARTIES PRESENT:	Cano, Charles A Di Giacomo, M Lalli, Christoph Malone, Domo Schieck, David Special Public l	arc P. Anner J. Anner	Attorney Attorney Attorney Defendant Attorney Attorney		

#### JOURNAL ENTRIES

- Court noted it has provided the deft. with a copy of the Information. Court canvassed the deft. Court stated it is clear that the deft. does not understand the elements of the crime, proper defenses and is not familiar with the evidence or procedure. Argument by Mr. Lalli. Court FINDS the deft. has knowingly and voluntarily WAIVED his right to counsel but has concerns about the deft's physical limitation regarding his eye sight; Court has discretion to not allow the deft. to represent himself. Mr. Lalli stated the deft. meets the eligibility to represent himself and has a constitutional right to do so and perhaps the issue regarding the deft's eye sight can be dealt with by having the deft's glasses repaired; further, requested that Mr. Pike and Mr. Cano be appointed as stand by counsel. Argument by Mr. Schieck. Court FINDS the deft. is competent to WAIVE his right and FINDS it was freely and voluntarily WAIVED; deft. knows the consequences, however, due to the

PRINT DATE: 06/06/2012 Page 65 of 148 Minutes Date: August 02, 2006

deft's eye issues, ORDERED, Motion GRANTED; FURTHER ORDERED, Mr. Pike and Mr. Cano will be APPOINTED as STAND BY COUNSEL. Argument by Mr. Schieck regarding the appointment. Mr. Schieck further advised the Court that not everything can be turned over to the deft. as the jail will not permit some of the stuff to provided to the deft. Deft. stated that he understands that he will not be provided with certain things. Upon Court's inquiry, Deft. stated that he will not be ready to proceed to trial in April. Arguments by Mr. Lalli and Mr. DiGiacomo regarding the trial dates and noted that this is an issue that is a basis for denying deft's motion to represent himself. Court stated that if the deft. can not be ready, will deny the motion to represent himself. Upon Court's inquiry, deft. stated that he will be ready to proceed to trial in April. Mr. DiGiacomo requested an order that stand by counsel be ready to proceed to trial in the event that the deft. elects not to represent himself. Mr. Schieck stated that counsel had previously announced ready and will do what they can but can not control what transpires between now and the trial since the deft. is representing himself. CUSTODY

PRINT DATE: 06/06/2012 Page 66 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	February 16, 2010
06C224572-2	The State	of Nevada vs Domonic R Malc	one
February 16, 20	010 8:15 AM	All Pending Motions	ALL PENDING MOTIONS (02-16-10) Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cano, Charles A Di Giacomo, M Lalli, Christoph Malone, Domo Pike, Randall F	arc P. Attorney ner J. Attorney nic R Defenda	y y .nt

JOURNAL ENTRIES

- DEFT.'S PRO PER MOTION TO PRESERVE AND PRODUCE EVIDENCE INCLUDING POTENTIALLY EXCULPATORY EVIDENCE . . . DEFT.'S PRO PER MOTION FOR EXPENSES FOR PRIVATE INVESTIGATOR

Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present as Deft.'s stand-by counsel. Court and counsel indicated that due to the poor quality of the handwritten motions, they were difficult to read. Colloquy regarding providing Deft. with a Felt Tip Pen to prepare his motions so they will be legible. COURT SO ORDERED. Deft. requested some supplies to organize his papers; i.e., files rubber bands, etc. COURT FURTHER ORDERED, said supplies shall be provided to Deft. Colloquy regarding the requested discovery. Mr. DiGiacomo advised that Mr. Pike and Mr. Cano had been to his office and all discovery in his possession has been provided to Deft. Malone. Court

PRINT DATE: 06/06/2012 Page 67 of 148 Minutes Date: August 02, 2006

directed Deft. to look through everything that has been provided and if something is missing; Deft. to make a specific request.

With regard to the Motion for Expenses for Private Investigation, COURT ORDERED, Motion GRANTED. Deft. to prepare the Order.

PRINT DATE: 06/06/2012 Page 68 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	S March 16, 2010	
06C224572-2	The State	of Nevada vs Domor	nic R Malone	_
March 16, 2010	8:15 AM	Motion	DEFT'S MTN FOR JUDICIAL DETERMINATION OF Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani	
HEARD BY:			COURTROOM:	
COURT CLER	K:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Cano, Charles A Di Giacomo, M Pike, Randall H Special Public I	arc P. I.	Attorney Attorney Attorney Attorney	

### JOURNAL ENTRIES

- Deft. Herb not present. Mr. DiGiacomo advised the Motion was filed on behalf of Deft. Malone not Deft. Herb so the wrong Deft. is on calendar. COURT ORDERED, Motion for Judicial Determination of Standby Counsel's Obligations pursuant to Hollaway vs. State placed on calendar as to Deft. Malone.

**CUSTODY** 

03/18/10 8:15 AM Deft. Malone's Motion

PRINT DATE: 06/06/2012 Page 69 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	March 18, 2010	
06C224572-2	The State	of Nevada vs Domon	ic R Malone	
March 18, 2010	8:15 AM	Motion	MOTION FOR JUDICIAL DETERMINATION Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael	
HEARD BY:			COURTROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Di Giacomo, M Malone, Domo Pike, Randall F Special Public I	nic R I.	Attorney Defendant Attorney Attorney	

### JOURNAL ENTRIES

- Mr. Pike advised he and Charles Cano, Dep SPD, are standby counsel and have assumed an Amicus position with the Court. The SPD is to present a mitigation defense regardless of the Deft. s wishes unless the Court precludes such a presentation. Upon Court's inquiry, Deft. stated he may have an objection but is not sure he has seen the motion.

Colloquy regarding Deft.'s request to review certain materials. The investigator, Mr. Dillard, will make the appropriate arrangements to meet with Deft. COURT ORDERED, Motion CONTINUED; Mr. Pike to make sure Deft. has a copy of the Motion and, if possible, Mr. Dillard to be present next date.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 70 of 148 Minutes Date: August 02, 2006

Felony/Gross N	Felony/Gross Misdemeanor		March 25, 2010
06C224572-2	The State	of Nevada vs Domoni	c R Malone
March 25, 2010	8:15 AM	Motion	MOTION FOR JUDICIAL DETERMINATION Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:			COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Di Giacomo, Ma Lalli, Christoph Malone, Domoi Pike, Randall H Schieck, David	er J. nic R	Attorney Attorney Defendant Attorney Attorney

### JOURNAL ENTRIES

- David Schieck, Dep SPD, appearing on behalf of Charles Cano, Dep SPD.

Deft. Malone's Motion for Reconsideration of Writ of Habeas Corpus and Deft. Malone's Motion in Limine to Prohibit Introduction of Hearsay Statements made by Co-Defendant McCarthy and Others that Reference Deft. Malone at the Time of Trial FILED IN OPEN COURT.

Colloquy regarding the Motion for Judicial Determination. COURT ORDERED, Motion GRANTED. With regard to Deft. Malone's Motion in Limine, Court advised no hearsay statements will be allowed.

Mr. Pike needs additional surgery; colloquy regarding the trial date. COURT ORDERED, the April 5, 2010, trial date shall be VACATED; the new trial date will be October 11, 2010, which was previously

PRINT DATE: 06/06/2012 Page 71 of 148 Minutes Date: August 02, 2006

scheduled as a back-up.

Mr. Oram made representations regarding the Motion to Sever. COURT ORDERED, the Motion to Sever and Deft. Malone's Motion for Reconsideration shall be set for April 13. CUSTODY

04/13/10 8:15 MOTION TO SEVER & MOTION FOR RECONSIDERATION

PRINT DATE: 06/06/2012 Page 72 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	April 13, 2010
06C224572-2	The State	of Nevada vs Domonic R Malo	one
April 13, 2010	8:15 AM	All Pending Motions	ALL PENDING MOTIONS (04-13-10) Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		COUR	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Di Giacomo, M Malone, Domo Pike, Randall F Schieck, David Special Public I	nic R Defenda I. Attorne M. Attorne	ant y y

### JOURNAL ENTRIES

- 0. DEFT. MALONE'S MOTION FOR RECONSIDERATION OF WRIT OF HABEAS CORPUS ... DEFT. MCCARTY'S RENEWED MOTION TO SEVER

Deft. Malone stated a copy of the State's Opposition to his Motion for Reconsideration was not served upon him; he received a copy from his stand-by counsel, Randall Pike, SPD; colloquy. No oral argument. COURT ORDERED, Motion for Reconsideration DENIED as the Court previously found that slight or marginal evidence was presented to support the charges. Deft. has presented no new evidence to convince the Court that its previous decision was incorrect. Furthermore, pursuant to EDCR 7.12, Deft. did not seek permission from the Court to file said motion.

Arguments by counsel on the Renewed Motion to Sever. Court advised it wanted to review the previous motion to sever and ORDERED, matter CONTINUED. Deft. Malone requested he be

PRINT DATE: 06/06/2012 Page 73 of 148 Minutes Date: August 02, 2006

transported for the continued hearing. COURT SO ORDERED. CUSTODY (BOTH) CONTINUED TO: 04/29/10~8:15~AM

PRINT DATE: 06/06/2012 Page 74 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	April 29, 2010
06C224572-2	The State	of Nevada vs Domonic R M	lalone
April 29, 2010	8:15 AM	Motion to Sever	MCCARTY'S RENEWED MOTION TO SEVER Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		СО	URTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Di Giacomo, Ma	arc P. Attor	ney

**JOURNAL ENTRIES** 

Attorney

Attorney

Attorney

Defendant

Lalli, Christopher J.

Malone, Domonic R

Special Public Defender

Schieck, David M.

-

Colloquy regarding Deft. Malone's intentions to continue to represent himself; Deft. stated he will be representing himself. COURT ORDERED, McCarty's Renewed Motion to Sever GRANTED. Court discussed with counsel the order in which the trials should go forward. Mr. DiGiacomo advised the State would prefer that Deft. McCarty go first and then Malone could follow immediately after. COURT ORDERED, the October trail date STANDS for both Deft.'s; counsel are directed to meet with one another and the Detective sixty (60) days prior to trial to ensure all discovery has been exchanged.

PRINT DATE: 06/06/2012 Page 75 of 148 Minutes Date: August 02, 2006

CUSTODY

PRINT DATE: 06/06/2012 Page 76 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	May 18, 2010		
06C224572-2	The State	of Nevada vs Domonic	e R Malone		
May 18, 2010	8:15 AM	Status Check	STATUS CHECK: SENTENCING Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani		
HEARD BY:			COURTROOM:		
COURT CLER	COURT CLERK:				
RECORDER:					
REPORTER:					
PARTIES PRESENT:	Lalli, Christoph	ner J.	Attorney		

- Mr. Lalli advised the parties would like to continue this matter until sometime in November. COURT SO ORDERED.

**JOURNAL ENTRIES** 

**CUSTODY** 

CONTINUED TO: 11/23/10 8:15 AM

PRINT DATE: 06/06/2012 Page 77 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor		COURT MINUTES	5 July 20, 2010
06C224572-2	The State	of Nevada vs Domon	ic R Malone
July 20, 2010	8:15 AM	Motion	DEFT'S MOTION FOR PARALEGAL FINANCIAL ASSISTANCE MEDICAL PRIVATE INVESTIGATOR Court Clerk: Carol Donahoo Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:			COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Di Giacomo, M Malone, Domoi		Attorney Defendant

#### JOURNAL ENTRIES

- Also present: Randall Pike, SPD, standby counsel for Deft. Malone.

Deft. stated in his Motion that all inmates have lost the privilege to go to the law library; that he was found to be indigent but has not been provided with the funds or materials to conduct his legal defense; that he needs medical treatment for an impacted wisdom tooth; and that he wants Investigator Tom Dillard removed and replaced with Richard Franky. Deft. claims Investigator Dillard has done nothing on his case. Colloquy regarding Deft.'s Motion. Upon Court's inquiry, Deft. stated that he has had no contact with Investigator Dillard except for an initial meeting. COURT ORDERED, Motion CONTINUED. Court directed Investigator Dillard to be present next date. CUSTODY

PRINT DATE: 06/06/2012 Page 78 of 148 Minutes Date: August 02, 2006

CONTINUED TO: 07/27/10 8:15 AM

PRINT DATE: 06/06/2012 Page 79 of 148 Minutes Date: August 02, 2006

Felony/Gross Misdemeanor COURT MINUTES July 27, 2010

06C224572-2 The State of Nevada vs Domonic R Malone

July 27, 2010 8:15 AM Motion Deft. Malone's Motion for Paralegal, Financial Assistance, Medical, Private Investigator

HEARD BY: Villani, Michael COURTROOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Michelle Ramsey

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Christopher Lalli, Asst DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Deft. Malone present pro se; and Randall Pike, Asst SPD, and Charles Cano, Dep SPD, present as standby counsel for Deft. Malone.

Mr. Lalli advised that Michael Wysocki is present today and could accept the Investigator appointment. Wysocki was originally assigned to this case but was in a car accident and unable to continue so Tom Dillard was appointed. At this point, no investigative work has been done. COURT ORDERED, Michael Wysocki shall be APPOINTED as Investigator on this case. Court directed Wysocki to meet with Deft. as soon as possible.

Colloquy regarding Deft.'s dental issues and whether said dental issues are a medical necessity. Court advised it would NOTorder that Deft. be transported for dental treatment at this point but instead requested Mr. Pike and Mr. Cano to check further into Deft.'s dental needs.

Colloquy regarding Deft.'s request for paralegal assistance. Deft. advised that he is unable to use the legal library for the reasons stated on the record and is having difficulty in obtaining Case Law and preparing for trial. Mr. Lalli stated that Deft. was apprised of these issues when he decided to

PRINT DATE: 06/06/2012 Page 80 of 148 Minutes Date: August 02, 2006

represent himself. Mr. Pike added that due to Deft.'s limited knowledge of the law, he is not requesting the appropriate information. Upon Court's inquiry, Deft. stated that he will continue to represent himself. Court requested Mr. Pike and Mr. Cano comply with Deft.'s requests.

**CUSTODY** 

PRINT DATE: 06/06/2012 Page 81 of 148 Minutes Date: August 02, 2006

Felony/Gross Misden	neanor	COURT MINUTES	August 12, 2010
06C224572-2	The State	of Nevada vs Domonic R Malone	
August 12, 2010	8:15 AM	Motion to Suppress	Deft.'s Pro Per Motion To Suppress Statements Of Correna Phillips Or In The Alternative Motion In Limine To Prohibit Introduction Of Statements Made By State Witness 'Phillips' At The Time Of Trial
HEARD BY: Villani	i, Michael	COURTRO	OOM: RJC Courtroom 11A

COURT CLERK: Carol Donahoo

**RECORDER:** Michelle Ramsey

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Christopher Lalli, Asst DA, and Marc DiGiacomo, Chf Dep DA, present on behalf of the State; Deft. Malone present, pro se; and Charles Cano, Dep SPD, present as stand-by counsel for Deft. Michael Wysocki, Investigator, also present.

Mr. Lalli advised the State filed an Opposition to Deft.'s Motion. Deft. stated he did not receive a courtesy copy. Court noted this is a continuing problem. Upon Court's inquiry, Deft. again stated that he wanted to continue representing himself. Mr. Wysocki addressed the Court; colloquy regarding clerical issues and what Mr. Wysocki is doing to assist Deft.

COURT ORDERED, Motion CONTINUED to August 26; Deft's Motion for Paralegal will also be continued to August 26.

PRINT DATE: 06/06/2012 Page 82 of 148 Minutes Date: August 02, 2006

**CUSTODY** 

CONTINUED TO: 08/26/10 8:15 AM

PRINT DATE: 06/06/2012 Page 83 of 148 Minutes Date: August 02, 2006