Felony/Gross Misdemeanor		COURT MINUTES	December 20, 1999
85C069269-1	The State	of Nevada vs Dale E Flan	agan
December 20, 2	1999 9:00 AM	Status Check	STATUS CHECK: BRIEFING SCHEDULE Court Clerk: JOYCE BROWN/JB Relief Clerk: KATHY STAITE Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas
HEARD BY:		C	COURTROOM:
COURT CLER	К;		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Luzaich, Elissa Potter, III, Cal J		corney corney
		IOURNAL ENTR	IES

JOURNAL ENTRIES

- AS TO DEFENDANT FLANAGAN, Mr. Potter had filed a supplemental petition and requested a briefing schedule. COURT ORDERED briefing schedule as follows: 01-24-2000 State's Response 02-24-2000 Defendant's Reply 03-09-2000 Argument Mr. Potter advised he was entitled to written Discovery. Court advised it was a matter of what was being looked at and whether or not an Evidentiary hearing was necessary. AS TO DEFENDANT MOORE, Mr. Schieck advised he met with Defendant Moore at Ely State Prison and went over in detail the Writ filed by Mr. Flanagan; advised he represented Mr. Flanagan at the Preliminary Hearing; he is convinced he will be a witness in the Flanagan case and can not continue on the case because of this; he had just met with Mr. Moore on Thursday so had not had a chance to inform the Court; he did talk to Jo Nell Thomas; she does not want to take any more of these cases, but agreed to to take it if the Court appointed her. He further

PRINT DATE: 07/29/2013 Page 86 of 178 Minutes Date: February 25, 1985

85C069269-1

advised she was familiar with the case. COURT ORDERED Mr. Schieck relieved; Ms. Thomas appointed; and matter CONTINUED for Confirmation of Counsel and a Status Check. At Counsel's inquiry, Court advised this was not a case this Court would be keeping.

NDP (BOTH)

12-22-99 9:00 AM CONFIRMATION OF COUNSEL (J THOMAS)...STATUS CHECK (MOORE) 03-09-2000 9:00 AM ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS (FLANAGAN)

PRINT DATE: 07/29/2013 Page 87 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	December 22, 1999			
85C069269-1	The State	of Nevada vs Dale E Flanagan				
December 22, 19	999 9:00 AM	All Pending Motions	ALL PENDING MOTIONS (12-22- 99) Court Clerk: JOYCE BROWN Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas			
HEARD BY:		COURT	ROOM:			
COURT CLERK	COURT CLERK:					
RECORDER:						
REPORTER:						
PARTIES PRESENT:	Luzaich, Elissa	Attorney				

- CONFIRMATION OF COUNSEL (J THOMAS)...STATUS CHECK

Mr. Schieck advised he appeared although he was relieved as Counsel. He wanted to see if Ms. Thomas was here and had confirmed as Counsel. Court advised Ms. Thomas had called in and asked the matter be continued one day. COURT ORDERED matter CONTINUED as requested. At Mr. Schieck's request, COURT ORDERED his presence tomorrow would be waived; the Defendant's presence waived also.

JOURNAL ENTRIES

NDP

CONTINUED TO: 12-23-99 9:00 AM

PRINT DATE: 07/29/2013 Page 88 of 178 Minutes Date: February 25, 1985

Felony/Gross Misden	neanor	COURT MINUTES	December 23, 1999	
85C069269-1	The State of	f Nevada vs Dale E Flanagan		
December 23, 1999	9:00 AM	All Pending Motions	ALL PENDING MOTIONS Court Clerk: JOYCE BROWN Relief Clerk: KATHY STAITE/KS Reporter/Recorder: CATHY NELSON Heard By: Kathy Hardcastle	
HEARD BY:		COURTR	ROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES				

JOURNAL ENTRIES

Attorney

- CONFIRMATION OF COUNSEL (J. THOMAS)...STATUS CHECK

Goettsch, Becky S.

JoNell Thomas advised Defendant is in Ely State Prison; she confirmed as counsel; and COURT SO ORDERED; Defendant's presence is WAIVED. Court stated matter is on in March for Argument and it understands Defense Counsel needs to review documents. Court advised Ms. Thomas if she needs matter on before March to contact Chambers. Court signed the order for confirmation of counsel and ORDERED, matter OFF CALENDAR.

NDP

PRESENT:

PRINT DATE: 07/29/2013 Page 89 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	January 19, 2000	
85C069269-1	The State	of Nevada vs Dale E Flanaga	an	
January 19, 2000	9:00 AM	Request	STATE'S REQUEST FOR EXTENSION OF TIME TO FILE WRIT/RESPONSE Court Clerk: DOROTHY KELLY Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle	
HEARD BY:		COI	URTROOM:	
COURT CLERK	(:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Potter, III, Cal J.	Attorn	ney	
JOURNAL ENTRIES				

- Mark Karris, Deputy District Attorney, stated a 60-Day continuance was agreed upon for filing Writ response. COURT ORDERED, Filing due by March 22nd, Response due by May 17th, matter set for argument. Date of March 9th, previously set for argument, vacated. NDP

05-31-00 9:00 A.M. ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 90 of 178 Minutes Date: February 25, 1985

COURT MINUTES Felony/Gross Misdemeanor January 31, 2000 85C069269-1 The State of Nevada vs Dale E Flanagan **ALL PENDING** January 31, 2000 9:00 AM All Pending Motions **MOTIONS 01-31-00** Court Clerk: DOROTHY KELLY Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle **HEARD BY: COURTROOM: COURT CLERK:** RECORDER: REPORTER: **PARTIES** PRESENT: Potter, III, Cal J. Attorney Rutledge, Brian S. Attorney

JOURNAL ENTRIES

- DEFT FLANAGAN'S MOTION FOR SEVERANCE...DAVID SCHIEK'S MOTION FOR ATTORNEY'S FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES Mr. Rutledge stated this is post-conviction; only Deft Flanagan has filed a Writ; he requested the Motion for Severance be denied as moot. He further stated he does not understand the Motion to Sever. Mr. Potter stated it is his motion; the State has not responded. COURT ORDERED, Deft Flanagan's Motion for Severance is DENIED as MOOT. COURT FURTHER ORDERED, David Schieck's Motion for Attorney's Fees in Excess of Statutory Allowance and for Expenses is GRANTED; Order signed in Open Court. Court instructed that these two defendants not be placed on calendar together.

NDP (BOTH)

PRINT DATE: 07/29/2013 Page 91 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	May 31, 2000
85C069269-1	The State	of Nevada vs Dale E Flanagan	
May 31, 2000	9:00 AM	All Pending Motions	ALL PENDING MOTIONS FOR 5/31/00 Relief Clerk: BILLIE JO CRAIG Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle
HEARD BY:		COUR	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Ence, Matthew Karris, Mark S. Simon, H. L.	D. Attorney Attorney Attorney	y

- ARGUMENT: DEFENDANT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS...DEFENDANT'S MOTION FOR DISCOVERY...DEFENDANT'S MOTION FOR EVIDENTIARY HEARING

Robert Newell, Associate Counsel for Mr. Potter, appearing representing defendant. Arguments regarding effectiveness of counsel at third penalty phase and whether David Wall as a witness will be a conflict of interest. COURT ORDERED, matter CONTINUED for counsel to brief matter. Arguments regarding Motion for Discovery and for Evidentiary Hearing. COURT ORDERED, matter CONTINUED for counsel to file any Motion to Disqualify the District Attorney's Office. Counsel requested a briefing schedule. The Court advised at next Court date it would decide if more time needed.

JOURNAL ENTRIES

NDP

6/8/00 9:00 AM ARGUMENT: DEFENDANT'S FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS...DEFENDANT'S MOTION FOR DISCOVERY...DEFENDANT'S MOTION FOR

PRINT DATE: 07/29/2013 Page 92 of 178 Minutes Date: February 25, 1985

85C069269-1

EVIDENTIARY HEARING

PRINT DATE: 07/29/2013 Page 93 of 178 Minutes Date: February 25, 1985

Felony/Gross Misden	neanor	COURT MINUTES	June 06, 2000
85C069269-1	The State	of Nevada vs Dale E Flanagan	
June 06, 2000	9:00 AM	Minute Order	MINUTE ORDER RE: DISQUALIFICATIO N OF JUDGE HARDCASTLE Court Clerk: DOROTHY KELLY Heard By: Kathy Hardcastle
HEARD BY:		COURT	TROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	

knowledge of the case arising out of prior employment. The Court previously disclosed to current counsel employment in the Public Defender's Office at the time of the third penalty hearing in this case and conversations with prior counsel regarding prior counsel's opinions on the imposition of the death penalty in general. The Court holds the highest regard for the legal abilities of all of the prior counsel but had previously expressed the opinion that the affidavit filed in this case lacked factual foundation and was based almost entirely upon prior counsel's opinions and conclusions. Despite this deficiency, the Court had agreed to grant a limited evidentiary hearing to allow current counsel the chance to lay a factual foundation for the affidavit. Current counsel has now raised an issue

- Having reviewed the Petition for Disqualification of Judge, Court disputes having personal

decide the ineffective assistance of counsel claims being raised in this case. As this is a very serious case, in order to avoid any issues which could be raised in future proceedings and in the interest of justice, the Court does hereby recuse from this case and ORDERS, this matter be REASSIGNED at

based on the disclosed prior conversations and employment regarding whether the Court should

PRINT DATE: 07/29/2013 Page 94 of 178 Minutes Date: February 25, 1985

85C069269-1

random. NDP

PRINT DATE: 07/29/2013 Page 95 of 178 Minutes Date: February 25, 1985

Felony/Gross Misder	meanor	COURT MINUTES	June 13, 2000	
85C069269-1	The State	of Nevada vs Dale E Flanagan		
June 13, 2000	4:00 PM	Minute Order	MINUTE ORDER RE: RECUSAL VI Court Clerk: NORA PENA Heard By: Joseph Bonaventure	
HEARD BY:		COUR	TROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:				
		IOHDNIAI ENTEDIEC		

JOURNAL ENTRIES

- Having reviewed the entire file relating to State of Nevada v Dale Flanagan, the Court feels it cannot properly hear the case due to its prior relationship with the Clark County Public Defender's Office, upon which a majority of the allegations contained within the case concern. Additionally, the Court is of the belief that its relationship to the central witness in the case who is a party in the litigation is of significance.

David Wall is an attorney which this Court has had an ongoing relationship for the last ten months during the pendency of the State of Nevada v. Tabish/Murphy trial. This Court has had numerous conversations with David Wall concerning the death penalty in the Tabish/Murphy case as well as hearing motions concerning his personal integrity. Additionally, this Court is to hear a Motion for New Trial which this Court believes will carry allegations of impunity on the character of Mr. Wall. The present record involves questions of fact upon which much testimony will be presented regarding both Mr. Wall and the Clark County Public Defender's Office. It may develop that the right determination of those questions is so close, the reasons set forth could be an appearance that could impact upon the Court's opinion. Therefore in the interest of justice the Court does hereby recuse from this case and ORDERS, this matter be reassigned at random.

PRINT DATE: 07/29/2013 Page 96 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 97 of 178 Minutes Date: February 25, 1985

Felony/Gross M	fisdemeanor	COURT MINUTES	June 19, 2000	
85C069269-1	The State	of Nevada vs Dale E Flana	gan	
June 19, 2000	9:00 AM	Motion	STATE'S REQUEST CHANGE/SET BRIEFING SCHEDULE Relief Clerk: CONNIE KALSKI/CK Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle	
HEARD BY:		CC	OURTROOM:	
COURT CLERE	ζ:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Simon, H. L.	Atto	rney	
		JOURNAL ENTRI	E S	

- Ms. Thomas advised before court convened she would be requesting an October submission date for her supplement. Court noted the defendant is confined to the Nevada Department of Prisons. Court advised a possible point for recusal as being associated with the Public Defender's office at the time of the penalty hearing in this trial. Upon Court's inquiry, all counsel agreed this Court should not recuse. Colloquy between Court and counsel regarding whether or not this Petition for Writ of Habeas Corpus would be based on similar grounds as others. Ms. Thomas stated the issues would be seventy- five to eighty percent the same. COURT ORDERED, Briefing Schedule set as follows: Ms. Thomas to file her Supplement by 10/2/00; the State to file their Response by 12/4/00; Ms. Thomas to file her Reply by 12/18/00; and, matter set for Argument.

NDP

1/2/01 9:00 AM ARGUMENT: DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 98 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 99 of 178 Minutes Date: February 25, 1985

Felony/Gross N	Misdemeanor	COURT MINUTES	June 22, 2000
85C069269-1	The State	of Nevada vs Dale E Flanagan	
June 22, 2000	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 6/22/00 Court Clerk: AMBER FARLEY Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Cram, Roger Potter, III, Cal J.	Attorney Attorney	

JOURNAL ENTRIES

- ARGUMENT: DEFT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS...DEFT'S MOTION FOR DISCOVERY...DEFT'S MOTION FOR EVIDENTIARY HEARING...STATE'S MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE

Court indicated counsel have agreed to continue matter to next week. COURT ORDERED, matter CONTINUED.

MATTER RECALLED: Mr. Cram advised parties had agreed to continue the matter until after 8/14 and requested the date be reset. COURT SO ORDERED. Mr. Cram stated he would notify all parties. NDP

ABOVE MOTIONS CONTINUED TO: 8/16/00 9:00 AM

PRINT DATE: 07/29/2013 Page 100 of 178 Minutes Date: February 25, 1985

Felony/Gross N	fisdemeanor	COURT MINUTES	August 16, 2000	
85C069269-1	The State	of Nevada vs Dale E Flanagan		
August 16, 2000	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 8-16-00 Relief Clerk: CHERYL CASE Reporter/Recorder: RENE SILVAGGIO Heard By: Mark Gibbons	
HEARD BY:		COURT	ROOM:	
COURT CLERI	Κ:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Potter, III, Cal J. Simon, H. L.	Attorney Attorney		
JOURNAL ENTRIES				

- ARGUMENT: DEFT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS...DEFT'S MOTION FOR DISCOVERY...DEFT'S MOTION FOR EVIDENTIARY HEARING...STATE'S MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE

Bob Newell, out-of-state co-counsel for Defendant, also present. Upon Court's inquiry, Mr. Simon stated a Motion to Disqualify has not been filed. Arguments by Mr. Simon and Mr. Newell regarding disqualification of District Attorney's office, conflict of interest, and Mr. Wall's prior representation of Defendant. Court noted there is no Motion to Disqualify calendared for decision.

Argument by Mr. Newell regarding ineffective assistance of counsel and history of this case. Court noted the Supreme Court has made numerous rulings in this case. Further arugument by Mr. Newell regarding statement by Robert Ramirez, evidence withheld from the defense, Brady violations, and prosecutorial misconduct.

Mr. Newell argued prior Supreme Court rulings are irrelevant as the issue of ineffective assistance of counsel has been raised. Argument by Mr. Potter regarding irregular procedures in Judge Mosley's

PRINT DATE: 07/29/2013 Page 101 of 178 Minutes Date: February 25, 1985

85C069269-1

Court and depositions that should be taken. Argument by Mr. Simon regarding statement by Mr. Ramirez, Supreme Court rulings, and overbroad request for discovery. Further argument by Mr. Simon regarding waiver of attorney-client privilege. Argument by Mr. Newell regarding statements admitted through trial, per se violations, Strickland issue, and ineffectiveness of Mr. Pike. COURT ORDERED, Motion for Waiver DENIED WITHOUT PREJUDICE. Court noted information can be acquired and questions can be tailored. Court will reconsider its ruling in the event Defendant opens the door at the Evidentiary Hearing. FURTHER, COURT ORDERED, Motion for Evidentiary Hearing GRANTED as to the issue of Ms. Blaskey and conduct of Mr. Wall; Motion is DENIED as to remaining issues.

COURT ORDERED, Motion for Discovery DENIED WITHOUT PREJUDICE at this time pending the Evidentiary Hearing. Court noted discovery request is overbroad.

Court noted thirty claims were raised in Defendant's Petition. COURT ORDERED, RULING DEFERRED on claims pertaining to assertions by Ms. Blaskey regarding conduct of Mr. Wall. COURT ORDERED, remaining claims DENIED. COURT FINDS representation by Mr. Pike was not ineffective. COURT FURTHER FINDS bare allegations on the issues of failure to disclose exculpatory evidence; issue of prosecutorial misconduct by Mr. Seaton was ruled on by the Supreme Court; there were bare allegation regarding remaining issues and those issues are barred by the law of the case through previous appeals to the Nevada Supreme Court.

Colloquy regarding Evidentiary Hearing and discovery issues. COURT ORDERED, matter CONTINUED for Status Check; Mr. Newell's presence at next Court date WAIVED. Court directed parties to determine discovery issues. Mr. Simon advised State will prepare an Order to Transport Defendant Flanagan for the Evidentiary Hearing. Mr. Newell stated parties will not depose Ms. Blaskey; she will be a witness. Mr. Newell further stated Judge Mosley did not preside over the third penalty hearing. COURT ORDERED, allegations pertain- ing to Judge Mosley DENIED in that they were subject to direct appeal.

NDP

9/13/00 9:00 AM STATUS CHECK: EVIDENTIARY HEARING

PRINT DATE: 07/29/2013 Page 102 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	September 13, 2000		
85C069269-1	The State	of Nevada vs Dale E Flan	agan		
September 13,	2000 9:00 AM	Status Check	STATUS CHECK: EVIDENTIARY HEARING Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons		
HEARD BY:	IEARD BY: COURTROOM:				
COURT CLER	K:				
RECORDER:					
REPORTER:					
PARTIES PRESENT:	Potter, III, Cal J Simon, H. L.		orney orney		
JOURNAL ENTRIES					

- Mr. Simon stated the deposition of Dave Wall is scheduled for 11/9; further, Defendant's lead counsel out of Portland is available for the hearing the weeks of either 1/15 or 1/22. COURT ORDERED, matter set for evidentiary hearing on the remaining issues on the Writ. NDP

1/26/01 10:00 AM EVIDENTIARY HEARING

PRINT DATE: 07/29/2013 Page 103 of 178 Minutes Date: February 25, 1985

NDP

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Mi	isdemeanor	COURT MINUTES	September 18, 2000		
85C069269-1	The State o	f Nevada vs Dale E Flanagan			
September 18, 20	000 9:00 AM	Motion for Appointment	DEFT'S PRO PER MOTION FOR APPOINTMENT OFCOUNSEL Court Clerk: TINA HURD Reporter/Recorder: PATSY SMITH Heard By: Gibbons, Mark		
HEARD BY:		COURTR	COOM:		
COURT CLERK	•				
RECORDER:					
REPORTER:					
PARTIES PRESENT:	Robinson, Lynn	-			
JOURNAL ENTRIES					
- COURT ORDERED, matter CONTINUED to October 10 with deft. Luckett's other motions.					

PRINT DATE: 07/29/2013 Page 104 of 178 Minutes Date: February 25, 1985

Felony/Gross M	isdemeanor	COURT MINUTES	September 28, 2000
85C069269-1	The State	of Nevada vs Dale E Flanagan	
September 28, 2	000 9:00 AM	All Pending Motions	ALL PENDING MOTIONS 9/28/00 Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons
HEARD BY:		COURT	ROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	Attorney	

- DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS...DEFT'S PRO PER MOTION FOR APPOINTMENT OF ATTORNEY

JOURNAL ENTRIES

Mr. Simon stated he believes these motions are procedurally barred. COURT ORDERED, WRIT DENIED on the following grounds: 1. The Writ fails to comply with NRS 34.735, and 2. The Writ is untimely under NRS 34.726 and 34.800.

COURT ORDERED, Motin DENIED without prejudice as it doesn't comply with the requirements of NRS 34.750. Motion may be renewed if Defendant can comply with the statutory requirements. NDP

PRINT DATE: 07/29/2013 Page 105 of 178 Minutes Date: February 25, 1985

Felony/Gross M	fisdemeanor	COURT MINUTES	October 10, 2000
85C069269-1	The State	of Nevada vs Dale E Flanagan	
October 10, 200	0 9:00 AM	All Pending Motions	ALL PENDING MOTIONS 10/10/00 Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons
HEARD BY:		COURTI	ROOM:
COURT CLERE	(:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	Attorney	
JOURNAL ENTRIES			

- DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSEL COURT ORDERED, Motion DENIED without prejudice under NRS 34.750, as Defendant hasn't shown sufficent cause to appoint counsel.

DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS COURT ORDERED, Motion DENIED as it is time barred under NRS 34.726; further DENIED under NRS 34.800. DEFT'S PRO PER MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS COURT ORDERED, MOTION GRANTED.

NDP

PRINT DATE: 07/29/2013 Page 106 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	November 09, 2000
85C069269-1	The State o	of Nevada vs Dale E Flanagan	
November 09, 20	9:00 AM	Motion for Appointment	DEFT'S PRO PER MOTION FOR APPOINTMENT OFCOUNSEL ON THE APPEAL Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons
HEARD BY:		COURTR	OOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Goettsch, Becky	S. Attorney	
JOURNAL ENTRIES			

- COURT ORDERED, Motion DENIED. FINDINGS: that the Defendant doesn't have the absolute right to counsel on appeal, and the Court has the discretion. This Court declines to appoint counsel, without prejudice to the Defendant to seek an appointment through the Nevada Supreme Court. NDP

PRINT DATE: 07/29/2013 Page 107 of 178 Minutes Date: February 25, 1985

NDP

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross M	lisdemeanor	COURT MINUTES	December 05, 2000
85C069269-1	The State o	of Nevada vs Dale E Fl	anagan
December 05, 20	9:00 AM	Motion	DEFT'S MOTION FOR EXTENSION OF TIME TO FILE SUPPLEMENTAL POST- CONVICTION PETITI Court Clerk: Amber Farley Reporter/Recorder: Renee Silvaggio Heard By: Gibbons, Mark
HEARD BY:			COURTROOM:
COURT CLERK	(:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	De La Garza, Mo	elisa z JOURNAL ENT	Attorney
		JOURNAL EN.	IKIES

PRINT DATE: 07/29/2013 Page 108 of 178 Minutes Date: February 25, 1985

- Ms. Thomas stated she believes this case was set in Department VII in error. Court and Clerk

concurred and ORDERED, matter CONTINUED to Department IV's calendar.

Felony/Gross M	lisdemeanor	COURT MINUTES	December 12, 2000
85C069269-1	The State o	of Nevada vs Dale E Flan	agan
December 12, 20	9:00 AM	Motion	DEFT'S MOTION FOR EXTENSION OF TIME TO FILE SUPPLEMENTAL POST- CONVICTION PETITI Court Clerk: DOROTHY KELLY Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle
HEARD BY:		C	OURTROOM:
COURT CLERK	(:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	Atte	orney

JOURNAL ENTRIES

- Ms. Thomas requested 150 days to file the Supplemental Post-Conviction Petition for Writ of Habeas Corpus, stating the case is 78 volumes long; COURT, SO ORDERED. COURT FURTHER ORDERED, Response is due March 13th; Answer due May 18th, and matter set for Argument. Mr. Simon requested the January 2nd, date set for argument be vacated; COURT, SO ORDERED. NDP

06-07-01 9:00 A.M. ARGUMENT: DEFT'S MOTION FOR WRIT OF HABEAS CORPUS CLERK'S NOTE: After attorneys left the Courtroom the Court advised Clerk this matter was to have been transferred to Dept. XVII. Clerk notified Mr. Simon and Ms. Thomas of the change in Department and the change in Court date to 6/7/01. dk 12/12/00

PRINT DATE: 07/29/2013 Page 109 of 178 Minutes Date: February 25, 1985

PARTIES PRESENT:

Potter, III, Cal J.

Simon, H. L.

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	December 18, 2000
85C069269-1	The State	of Nevada vs Dale E Flanagan	
December 18, 2000	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 12/18/00 Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons
HEARD BY:		COURTR	OOM:
COURT CLERK:			
RECORDER:			
REPORTER:			

JOURNAL ENTRIES

Attorney

Attorney

- DEFT'S MOTION TO SEAL ORDER...DEFT'S MOTION TO CLARIFY AND EXPAND SCOPE OF EVIDENTIARY HEARING

Mr. Potter argued the original Motions were sealed by Order of Judge Douglas, the original Judge hearing this case, and merely wants to ensure that order is continuing. Court stated it doesn't appear to be any statutory authority on this matter. Mr. Simon stated the State has no position, and stated all the State ever received were the Court's Orders, not the applications. Mr. Simon provided same to Mr. Potter in open court. COURT ORDERED, Motion GRANTED; Applications regarding payment of costs are to be SEALED.

Court stated Defendant's Motion to clarify is in essence a Motion for Rehearing. COURT ORDERED, Motion DENIED.

Regarding the 1/26/01 Evidentiary Hearing date, Court stated parties have stipulated to continue that matter to February 9, and COURT SO ORDERED. NDP

PRINT DATE: 07/29/2013 Page 110 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 111 of 178 Minutes Date: February 25, 1985

Felony/Gross 1	Misdemeanor	COURT MINUTES	April 13, 2001
85C069269-1	The State	of Nevada vs Dale E Flanagar	1
April 13, 2001	10:00 AM	Evidentiary Hearing	EVIDENTIARY HEARING (REMAINING ISSUES ON WRIT) Court Clerk: AMBER FARLEY Reporter/Recorder: KRISTINE CORNELIUS Heard By: Nancy Saitta
HEARD BY:		COU	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Potter, III, Cal J Simon, H. L.	. Attorne Attorne	

JOURNAL ENTRIES

- Robert Newell, Pro Hoc Vice also present on behalf of Defendant.

Court advised counsel it has a significant working relationship and personal friendship with a key witness in this case, David Wall. Court stated it has already formed an opinion as to Mr. Wall's work ethic and credibility, and as those issues are central to this case, COURT HEREBY RECUSES itself. Court further advised it sits on a panel with Judge Dahl, and further believes that it has been present during conversations regarding this case. Court stated it is inclined to send this matter back to Judge Gibbons as he does not appear to have a significant relationship with any of the parties, and as he is familiar with the facts of this case. Mr. Simon stated he was going to suggest the same. Mr. Newell stated no objection, and stated there should be no problem rescheduling the matter. COURT ORDERED, matter set for status check for Judge Gibbons to determine whether he wants to take this case back, and for rescheduling the evidentiary hearing.

PRINT DATE: 07/29/2013 Page 112 of 178 Minutes Date: February 25, 1985

85C069269-1

NDP 4/17/01 9:00 AM STATUS CHECK: REASSIGNMENT/EVIDENTIARY HEARING SCHEDULING	G

Felony/Gross Misdo	emeanor	COURT MINUTES	April 17, 2001
85C069269-1	The State	of Nevada vs Dale E Flanaga	ın
April 17, 2001	9:00 AM	Status Check	STATUS CHECK: REASSIGNMENT/ EVIDENTIARYHEA RING SCHEDULING Court Clerk: TINA HURD Relief Clerk: GEORGETTE BYRD/GB Reporter/Recorder: PATSY SMITH Heard By: Mark Gibbons
HEARD BY:		cou	JRTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES			

JOURNAL ENTRIES

Attorney

Attorney

- COURT ORDERED, defendant's presence is waived. Court further noted it read the minutes and finds there would be a conflict and ORDERED, it will keep the case, and set the evidentiary hearing on remaining issues of the Writ.

NDP

PRESENT:

09/12/01 10:00 AM EVIDENTIARY HEARING

Potter, III, Cal J.

Simon, H. L.

PRINT DATE: 07/29/2013 Page 114 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	June 07, 2001
85C069269-1	The State o	of Nevada vs Dale E Flan	agan
June 07, 2001	9:00 AM	Decision	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Relief Clerk; APRIL WATKINS Reporter/Recorder: JANIE OLSEN Heard By: Cherry, Michael A
HEARD BY:		C	COURTROOM:
COURT CLERK	(:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.		corney
JOURNAL ENTRIES			

- Ms. Thomas requested a new briefing schedule. COURT ORDERED, briefing schedule set as follows: petition due by September 6, 2001, State's response due by November 1, 2001, Deft's reply due by November 15, 2001, hearing set thereafter.

NDP

Felony/Gross N	Misdemeanor	COURT MINUTES	September 12, 2001
85C069269-1	The State	of Nevada vs Dale E Flanagan	
September 12,	2001 10:00 AN	Evidentiary Hearing	EVIDENTIARY HEARING: REMAINING ISSUES ON THE WRIT Court Clerk: Tina Hurd Reporter/Recorder: Renee Silvaggio Heard By: Gibbons, Mark
HEARD BY:		COUR	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Ence, Matthew Simon, H. L.	D. Attorney	•

- Mr. Ence advised Mr. Newell was unable to travel here from San Francisco today due to the airports being closed and Mr. Potter is in trial in Oakland. State advised he did speak with Mr. Newell yesterday and discussed times they are both available; further, Mr. Newell has an issue he wants to resolve with the Court, but does not want him to discuss it ex parte. Colloquy regarding a conference call. Mr. Simon advised the issue pertains to the scope of the hearing. Court advised he is amenable to a conference call. Colloquy regarding a continuance date for the hearing. COURT ORDERED, matter CONTINUED.

JOURNAL ENTRIES

NDC

PRINT DATE: 07/29/2013 Page 116 of 178 Minutes Date: February 25, 1985

Felony/Gross N	<u> Iisdemeanor</u>	COURT MINUTES	October 04, 2001
85C069269-1	The State	of Nevada vs Dale E Flanagan	
October 04, 200	1 9:00 AM	All Pending Motions	ALL PENDING MOTIONS 10-04-01 Court Clerk: Joyce Brown Reporter/Recorder: Cat Nelson Heard By: Michael Douglas
HEARD BY:		COURT	TROOM:
COURT CLERE	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Goettsch, Becky	S. Attorney	
JOURNAL ENTRIES			

- DEFT'S PRO PER MOTION FOR APPOINTMENT OF ATTORNEY...DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS...DEFT'S PRO PER MOTION TO PROCEED IN FORMA PAUPERIS...DEFT'S PRO PER MOTION TO DISMISS MOTION TO CONSOLIDATE WITH CO-

DEFT, MR. DALE FLANAGAN...DEFT'S PRO PER MOTION TO JOIN AND/OR CONSOLIDATE PETITIONS FOR WRITS OF HABEAS CORPUS

Court advised the bottomn line was the Court would allow Defendant McDowell to proceed in forma pauperis and ORDERED Defendant's Pro Per Motion To Proceed in Forma Pauperis GRANTED. AS TO THE OTHER FOUR MOTIONS, Court advised the main thing was this comes to the Court from about 1985; the Defendant has not shown any good cause or reason why he filed the petition

late; it is an excessive petition; he has raised an issue as to ineffectiveness of counsel which usually gives rise to appointment of counsel, but because of excessive petition, the COURT ORDERED

Defendant's Pro Per Motion For Appointment of Attorney DENIED.

COURT FURTHER ORDERED Defendant's Pro Per Petition For Writ Of Habeas Corpus DENIED; Defendant's Pro Per Motion To Dismiss Motion To Consolidate With Co-Defendant, Mr. Dale Flanagan DENIED; and Defendant's Pro Per Motion To Join And/Or Consolidate Petitions For Writs

PRINT DATE: 07/29/2013 Page 117 of 178 Minutes Date: February 25, 1985

85C069269-1

Of Habeas Corpus DENIED. NDC

PRINT DATE: 07/29/2013 Page 118 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	December 20, 2001			
85C069269-1	The State (of Nevada vs Dale E Flar	nagan			
December 20, 20	001 9:00 AM	Decision	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Penny Wisner/pw Relief Clerk: Barbara Blankenship Reporter/Recorder: Janie Olsen Heard By: Cherry, Michael A			
HEARD BY:		(COURTROOM:			
COURT CLERE	ζ:					
RECORDER:						
REPORTER:						
PARTIES PRESENT:	Robinson, Lynn	M. At	torney			
JOURNAL ENTRIES						

- Clerk informed the Court on 12/12/00 this case was before Judge Hardcastle on this Deft. and it was stated this case was to be transferred to this Dept., which in fact it was not. The case is actually a Dept. XI case with Judge Gibbons retaining control of the portion of the case belonging to Deft. Flanagan. COURT ORDERED, matter CONTINUED to be heard by Judge Hardcastle.

NDC

PRINT DATE: 07/29/2013 Page 119 of 178 Minutes Date: February 25, 1985

Felony/Gross M	isdemeanor	COURT MINUTES	January 07, 2002	
85C069269-1	The State o	of Nevada vs Dale E Fl	anagan	
January 07, 2002	9:00 AM	Decision	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Dorothy Kelly Reporter/Recorder: Tina Smith Heard By: Hardcastle, Kathy	
HEARD BY:			COURTROOM:	
COURT CLERK	:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Bauer, Elizabeth	B. A	Attorney	

JOURNAL ENTRIES

- Ms. McDonald stated the Deputy District Attorney on this case informed her he has not received a copy of the Writ. Ms. Thomas stated she can have the Writ finished in the next two months. COURT ORDERED, Defense to have Writ Filed by March 11th; State's Response due May 13th; Reply due July 1st; matter set for Argument. Court stated this is the LAST continuance.

ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 120 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	February 14, 2002			
85C069269-1 The State of Nevada vs Dale E Flanagan						
February 14, 20	02 9:30 AM	Evidentiary Hearing	EVIDENTIARY HEARING: REMAINING ISSUES ON THE WRIT Reporter/Recorder: Dina Dalton Heard By: Mark Gibbons			
HEARD BY:		COURTROOM:				
COURT CLERK:						
RECORDER:						
REPORTER:						
PARTIES PRESENT:	Potter, III, Cal J. Simon, H. L.	. Attorney Attorney				

JOURNAL ENTRIES

- Robert Newell, out-of-state counsel for Deft. Flanagan, present also. Upon Court's inquiry, Mr. Newell advised Deft. Flanagan will not be attending. COURT ORDERED, Deft's presence WAIVED. State invoked the exclusionary rule. Colloquy regarding the scope of the hearing. Court stated he believes this hearing is to address any ineffective assistance of counsel that may flow from the conflict between Rebecca Blaskey and David Wall. REBECCA BLASKEY and DAVID WALL sworn and testified. 11:30 a.m.--State advised his next witness is Judge Dahl and, since he has a morning calendar, he has requested to come at 1:30 p.m. COURT ORDERED, court will be in recess until 1:30 p.m.

1:37 P.M.--Court reconvened with all present as before. STEPHEN DAHL sworn and testified. 1:44 p.m.--Mr. Newell requested a chance to get the transcript and prepare briefs. State advised he believes this is a simple issue and can be argued today. Court advised this is a death penalty case and he will allow the defense a chance to brief it. Colloquy regarding the transcript. COURT ORDERED, the court reporter to prepare today's transcript in normal course. Upon Court's inquiry,

PRINT DATE: 07/29/2013 Page 121 of 178 Minutes Date: February 25, 1985

Mr. Newell advised he can have a brief submitted by the end of March. COURT ORDERED, the defense opening brief to be filed by April 1, 2002; the State's answering brief to be filed by May 1, 2002; the defense reply brief to be filed by May 22, 2002. Colloquy regarding further argument. COURT FURTHER ORDERED, this matter will stand submitted when the reply brief is filed and the Court will issue a written decision; the focus of the briefs will be ineffective assistance of counsel based on the personality conflict between Rebecca Blaskey and David Wall. Hearing concluded.

PRINT DATE: 07/29/2013 Page 122 of 178 Minutes Date: February 25, 1985

NDC

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	September 18, 2002
85C069269-1	The State	of Nevada vs Dale E Flanag	an
September 18, 2	2002 9:00 AM	Decision	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Dorothy Kelly Reporter/Recorder: Tina Smith Heard By: Hardcastle, Kathy
HEARD BY:		COI	URTROOM:
COURT CLERK	(:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	Attori JOURNAL ENTRIES	•
) (TD/		·	
- Ms. Thomas no	ot present. COU.	RT ORDERED, matter CONT	HNUED.

PRINT DATE: 07/29/2013 Page 123 of 178 Minutes Date: February 25, 1985

ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS

Felony/Gross M	fisdemeanor	COURT MINUTES	October 09, 2002
85C069269-1	The State	of Nevada vs Dale E Flanagan	
October 09, 200	2 9:00 AM	All Pending Motions	ALL PENDING MOTIONS 10-09-02 Court Clerk: Dorothy Kelly Reporter/Recorder: Tina Smith Heard By: Kathy Hardcastle
HEARD BY:		COUR	TROOM:
COURT CLERE	Κ:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	Attorney	,
		JOURNAL ENTRIES	

- ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS...DEFT'S MOTION FOR EXTENSION OF TIME TO FILE SUPPLEMENTAL POST-CONVICTION PETITION FOR A WRIT OF HABEAS CORPUS

Court noted Ms. Thomas needs more time and ORDERED, Briefing Schedule set as follows: Deft. to file Petition by December 11th, State to file Opposition by February 11, 2003, Reply due March 11, 2003. COURT FURTHER ORDERED, matter set for argument.

NDC

04-18-03 9:00 A.M. ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 124 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	May 02, 2003
85C069269-1	The State o	of Nevada vs Dale E F	lanagan
May 02, 2003	9:00 AM	Decision	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Dorothy Kelly Relief Clerk: Jennifer Kimmel/jk Reporter/Recorder: Dick Kangas Heard By: Hardcastle, Kathy
HEARD BY:			COURTROOM:
COURT CLERK	G :		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.		Attorney

- State indicated the Deft has yet to file a Petition. Ms. Thomas stated this will be filed TODAY. COURT SO ORDERED.

JOURNAL ENTRIES

FURTHER ORDERED, Briefing Schedule set as follows: Deft. shall file Petition today; State to file Response by 8/1/03; Deft. to file Reply by 9/8/03; Matter CONTINUED.

PRINT DATE: 07/29/2013 Page 125 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	September 23, 2003
85C069269-1	The State	of Nevada vs Dale E Flanag	an
September 23, 2	003 9:00 AM	Status Check	AT REQ OF COURT: STATUS CHECK Court Clerk: Sharon Chun Reporter/Recorder: Kit MacDonald Heard By: Michael Douglas
HEARD BY:		СО	URTROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	Attor	ney

JOURNAL ENTRIES

- COURT ORDERED, Deft's presence WAIVED for today's hearing and noted this is on for status check only.

The Court noted this matter is on for status check instead for argument on Writ today. Further, the Court noted it received a 135 page document to review on this matter. At request of Mr. Simon, the hearing on the Writ for Habeas Corpus, is ORDERED SET in two weeks.

NDC

10/9/03 10:30 AM HEARING: WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 126 of 178 Minutes Date: February 25, 1985

Felony/Gross N	/lisdemeanor	COURT MINUTES	October 09, 2003
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
October 09, 200	3 10:30 AM	I Hearing	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sharon Chun Reporter/Recorder: Kit MacDonald Heard By: Douglas, Michael L
HEARD BY:			COURTROOM:
COURT CLERI	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.		Attorney

- Also present, Deputized Law Clerk, George McFetridge.

The COURT ORDERED, Deft's presence WAIVED for todays hearing, as he is incarcerated in NDC. The Court stated that counsel met with the Court in Chambers and the issue is if it is appropriate to have the Evidentiary Hearing re ineffective assistance of counsel at trial. The Court noted there are 43 claims of relief and the State filed Opposition to those claims and Replies, as well. Ms. Thomas argued that Defense wants a hearing on ineffective counsel for the initial guilt phase, not as to the first or second penalty hearing, which were vacated on Appeal by the Nevada Supreme Court. Mr. Simon stated the Evidentiary Hearing is appropriate. He argued that as to the Guilt Phase, the Supreme Court of Nevada ruled that if there are errors at the first, it did not prejudice Deft. and the evidence was over-whelming. So no need to consider the guilt phase; the scope of the hearing is to the effective assistance of counsel at the Third Penalty Phase and the Appeal there from. Ms. Thomas argued that it was not a harmless error, citing Judge Mosley's comments and jury

JOURNAL ENTRIES

PRINT DATE: 07/29/2013 Page 127 of 178 Minutes Date: February 25, 1985

selection issues.

Following colloquy, the Court noted its great concern, and that no objection by counsel was made on the record, at Mosely's request. The Court also noted that the State asked that the issues re first penalty phase should be barred. But, Moore was convicted of death for murder and on direct Appeal it was reversed.

The Court noted the background of case and that this is a potential quagmire re habeas corpus, and whether or not it is appropriate to bar as to the first penalty phase, in light of the history. The Court stated it prefers to consolidate matters.

The Court raised the issue, "if the Petition has been filed within parameters, is it allowed, or time barred. Mr. Simon reiterated his argument that the time-bar does not stand until a final judgment and that a death penalty case is different because there has been no penalty hearing yet. And, if it is a death case, appointment of counsel is required. So, until it is known what the penalty is there is no sense to go forward and the Penalty Phase will remain pending.

Following additional colloquy and arguments, counsel agreed that a briefing schedule should be set as to whether or not the Petition can be filed at this late juncture re the Guilt Phase.

As to the Writ of Habeas Corpus re consideration as to the original finding of guilt, and as to the timeliness issue of the Petition, COURT ORDERED a BRIEFING SCHEDULE SET, as follows: Deft's Opening Brief due 11/13/03; State's Opposing Brief due 12/11/12/03; Deft's Response due 1/12/04; State's Reply Brief due 1/26/03; and ARGUMENT/DECISION set for 2/10/03 10:30 A.M.

The Court noted the scope of the hearing will address the Guilt Phase.

NDC

2/10/04 10:30 AM EVIDENTIARY HEARING: APPROPRIATENESS OF WRIT OF HABEAS CORPUS (GUILT PHASE)

PRINT DATE: 07/29/2013 Page 128 of 178 Minutes Date: February 25, 1985

Felony/Gross N	fisdemeanor	COURT MINUTES	February 10, 2004
85C069269-1	The State (of Nevada vs Dale E Fla	nagan
February 10, 20	04 11:00 AM	Hearing	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sue Deaton/sd Reporter/Recorder: Gina Shrader Heard By: Leavitt, Michelle
HEARD BY:			COURTROOM:
COURT CLERE	ζ:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	A	ttorney
		IOURNAL ENT	RIES

- COURT ORDERED Defendant Moore's presence WAIVED. Also present with Mr. Simon, Law Clerk, Sonia Jimenez. Court inquired of Ms. Thomas how does she get around issue that Defendant's Petition has already been filed once. Ms. Thomas referred to her Reply and said attached as an Exhibit was Defendant's 1995 Petition and Affidavit by his attorney at that time, David Schieck. Court informed Ms. Thomas a courtesy copy of her Reply was not received in Chambers, so the Court has not had an opportunity to read it. Ms. Thomas provided Court with copy of her twenty-nine page Reply.

Ms. Thomas said in Mr. Schieck's Affidavit he indicated he did not intend that Petition was to be a post-conviction Petition; Petition only dealt with one issue and was a general Petition for Habeas Corpus, he considered it a pre-trial Petition and he would have filed a Motion for New Trial. Court said it has not had the benefit of reading Ms. Thomas' Reply and inquired when counsel could come back before the Court on this issue. Colloquy between Court and counsel and COURT ORDERED matter CONTINUED to February 19, 2004 at 11 AM.

PRINT DATE: 07/29/2013 Page 129 of 178 Minutes Date: February 25, 1985

Mr. Simon said there was one aspect of the case to bring to this Court's attention; case was assigned to Department IV and matter was continued numerous times, Judge Hardcastle never heard on the merits, case was reassigned to Department XI and counsel did argue in front of Judge Douglas. Mr. Simon said Judge Douglas never made a decision and now Ms. Thomas is asking this Court to review the case from the start on supplemental Petition, in which she raises forty-six issues. Court inquired if counsel want this to be heard by Judge Douglas and both counsel indicated case could remain in Department XII. Mr. Simon said Defendant is asking this Court to consider merits of underlying Petition. Court said if it determines Petition is procedurally time-barred, the Court does not need to get to the merits. Mr. Simon argued Ms. Thomas raised a lot of issues that should have been raised on direct appeal. Mr. Simon reviewed issue of Mr. Schieck appealing case to the United States Supreme Court.

PRINT DATE: 07/29/2013 Page 130 of 178 Minutes Date: February 25, 1985

Felony/Gross Misden	neanor	COURT MINUTES	February 19, 2004
85 C069269-1	The State o	f Nevada vs Dale E Flar	nagan
February 19, 2004	11:00 AM	Hearing	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sue Deaton Reporter/Recorder: Gina Shrader Heard By: Leavitt, Michelle
HEARD BY:		(COURTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTR	RIES

- Court noted counsel had called Chambers, discussed possible available dates and advised they would submit a Stipulation and Order to continue Argument for the Court's signature. NDC

PRINT DATE: 07/29/2013 Page 131 of 178 Minutes Date: February 25, 1985

NDC

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Mi	isdemeanor (COURT MINUTES	March 16, 2004
85C069269-1	The State of	Nevada vs Dale E F	lanagan
March 16, 2004	11:00 AM	Hearing	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sue Deaton Relief Clerk: Cheryl Case/cc Reporter/Recorder: Tessa Heishman Heard By: Leavitt, Michelle
HEARD BY:			COURTROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Tufteland, James I	N.	Attorney
		JOURNAL EN	TRIES
- Mr. Tufteland requested a continuance as Mr. Simon is ill. COURT ORDERED, matter CONTINUED.			

PRINT DATE: 07/29/2013 Page 132 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	May 11, 2004
85C069269-1	The State o	of Nevada vs Dale E Fla	nagan
May 11, 2004	11:00 AM	Hearing	ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sue Deaton Reporter/Recorder: Tessa Heishman Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLERE	C :		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.		ttorney
IOURNAL ENTRIES			

- Defendant Moore not present. COURT ORDERED DEFENDANT'S PRESENCE WAIVED. Also present with Mr. Simon from the District Attorney's office, Sonia Jimenez, Esq. Mr. Simon said issues are whether attack on guilt phase is procedurally barred and whether successive Petition is barred.

Ms. Thomas said issues are well briefed and she would submit on the briefs.

Mr. Simon said Defendant's position is Petition is not a successive Petition, that it was not intended to be the Writ and if it had been, his attorney was ineffective. Ms. Thomas responded she has never seen Mr. Schieck do a three page Petition; argued it was never intended to be his Post-Conviction Petition. Mr. Simon said he was very familiar with Mr. Schieck's work; he is one of the three best counsel as to Post-Conviction relief. Mr. Simon argued it was a tactical decision on Mr. Schieck's part to file Petition for Writ of Habeas Corpus; it is ludicrous to allege he was ineffective, Petition was not designated as Post-Conviction and was used as strategic tool. Mr. Simon noted Mr. Schieck took this all the way to the U.S. Supreme Court.

PRINT DATE: 07/29/2013 Page 133 of 178 Minutes Date: February 25, 1985

*** Court noted Court Reporter had not been present in courtroom, Court Reporter now present and parties are to start over from the beginning, so record is complete and accurate. *** CASE RECALLED...Both counsel agreed to submit issue as to whether one year time bar applies in this case; agreed if so, that would cause a bifurcated proceeding. Mr. Simon argued successive Petition is barred, so only aspect to address is as to NRS 34.810, Paragraph 2, whether Defendant has previously filed a prior Petition for Writ of Habeas Corpus. Mr. Simon said in 1995 Mr. Schieck filed Petition for Habeas Corpus following remand from Supreme Court, prior to Third Penalty Phase and it was not labeled as a Post-Conviction Writ of Habeas Corpus. Mr. Simon said the State's position is it was a Post-Conviction Writ of Habeas Corpus. Mr. Simon said Ms. Thomas, in an effort to overcome the fact this was a successive Petition, says that Mr. Schieck was ineffective as counsel. Mr. Simon argued Mr. Schieck knew what he was doing, he made a strategic decision to file Petition as he did and you do not second guess strategy; Petition is procedurally barred.

Ms. Thomas responded she did not think it was possible the 1995 Petition could be construed as a Post-Conviction Petition; it was a generic Petition for Writ of Habeas Corpus. Ms. Thomas said pursuant to the Snow opinion, the Petition does appear to be a Motion for a New Trial. Further argument by Ms. Thomas. Ms. Thomas suggested perhaps there could be an Evidentiary Hearing and Mr. Schieck could explain what his thinking was. Ms. Thomas said this was in fact a Motion for a New Trial so Mr. Schieck could get this single issue in.

Mr. Simon responded Mr. Schieck had already gotten this case reversed and there is no newly discovered evidence; Snow case doesn't apply, this was a Writ of Habeas Corpus and it is a successive Petition. COURT ORDERED Defendant will be allowed to bring forth his Petition, COURT IS NOT GOING TO RULE THIS IS BIFURCATED SYSTEM, COURT IS RULING THIS IS NOT A SUCCESSIVE PETITION. Ms. Thomas to prepare the Order.

Court inquired how parties are going to proceed. Mr. Simon suggested Court schedule matter for argument as to guilt phase and after that the Court can determine if it needs an Evidentiary Hearing as to the guilt phase or not, and whether a Evidentiary Hearing is needed as to the Third Penalty Phase. Ms. Thomas said she would agree, but there are a number of issues that can be decided without an Evidentiary Hearing; she suggested she and Mr. Simon can get together, narrow issues down and present the Court with their list of legal issues. Mr. Simon noted there were approximately forty-six (46) issues raised in Petition. Ms. Thomas noted all these briefs have been filed. Court inquired do briefs separate out issues as to guilt phase and penalty phase and Ms. Thomas said there were three documents and they do separate out phases. COURT ORDERED MATTER SET FOR ARGUMENT.

6-22-04, 11 AM, ARGUMENT

PRINT DATE: 07/29/2013 Page 134 of 178 Minutes Date: February 25, 1985

Felony/Gross l	Misdemeanor	COURT MINUTES	May 27, 2004
85C069269-1	The State	of Nevada vs Dale E Fla	anagan
May 27, 2004	9:15 AM	Hearing	HEARING: SUPREME COURT'S ORDER Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Tessa Heishman Heard By: Michelle Leavitt
HEARD BY:	COURTROOM:		
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven Potter, III, Cal		Attorney Attorney
JOURNAL ENTRIES			

- Mr. Potter noted his co-counsel, Robert D. Newell of Davis Wright Tremaine LLP of Portland, Oregon, was left off service list and did not receive a copy of the Supreme Court's Order. Mr. Potter said Mr. Newell has contacted the Clerk's Office and intends to come down here to Las Vegas within the next three (3) weeks to go through the Clerk's Office file and the District Attorney's file on this case. Mr. Potter said he understands there is privileged information in the District Attorney's file and part of the problem with the delay in responding to Order is the District Attorney's office moved and their file was unavailable for a period of time.

Mr. Potter indicated he will contact Mr. Newell and he will ask the Supreme Court for a continuance. Mr. Potter suggested setting matter for a Status Check in four (4) weeks, so he can advise if a continuance was granted. Mr. Owens represented he talked to Mr. Newell yesterday, there are volumes of material on this case and District Attorney's office presented a list attached to their Memorandum and believe they have now produced what they have. Court noted it had the Clerk's

PRINT DATE: 07/29/2013 Page 135 of 178 Minutes Date: February 25, 1985

Office file brought down to Chambers, there are four (4) or five (5) banker's boxes and it would take Mr. Newell weeks to get through files. Mr. Owens suggested Mr. Newell could provide a list of transcripts he believes he needs, the particular date in question and the State can verify whether such a transcript exists or not; the issues could be narrowed down. Mr. Potter responded he believes Mr. Newell has an idea what he is looking for and he is ready to come down and look at Clerk's Office file. Mr. Potter noted all of the file has to be gone through and supplied to the Federal system at some point. Counsel agreed they would need at least a sixty (60) day continuance. COURT ORDERED matter SET for STATUS CHECK in two weeks to see if a continuance was granted by the Supreme Court.

NDC

6-10-04, 9:15 AM, STATUS CHECK: SUPREME COURT CONTINUANCE

PRINT DATE: 07/29/2013 Page 136 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 10, 2004
85C069269-1	The State	of Nevada vs Dale E Flar	agan
June 10, 2004	9:15 AM	Status Check	STATUS CHECK: SUPREME COURT CONTINUANCE Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Gina Shrader Heard By: Leavitt, Michelle
HEARD BY:		(COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven Weisman, Mich		torney torney

- COURT ORDERED DEFENDANT'S PRESENCE WAIVED. Mr. Weisman said he understands the Supreme Court has issued a ruling, but it has not been sent to his office yet. Mr. Owens said yesterday he received a copy of Motion that was in Supreme Court and it was dated June 4, 2004. Court informed counsel the file is available in this Court's chambers. Court instructed Mr. Weisman to inform person who wants to review the file that they should make every effort to fly into Las Vegas immediately and start going through the file as there are numerous volumes. Mr. Owens noted that Motion to Compel scheduled for hearing on June 22, 2004 is addressing issue that Defendant's counsel want to go through District Attorney's file again. Mr. Owens said there is privileged information in that file, he will have to go through it and it will take weeks to go through it again; parties should also get started on doing that if it is deemed necessary. Court responded the limited remand in this case may not allow this Court to rule on the motion. COURT ORDERED Status Check CONTINUED. Court instructed Mr. Weisman to begin process of going through files. Mr. Owens

JOURNAL ENTRIES

PRINT DATE: 07/29/2013 Page 137 of 178 Minutes Date: February 25, 1985

requested a transcript from today's Hearing in ordinary course; COURT SO ORDERED. NDC

PRINT DATE: 07/29/2013 Page 138 of 178 Minutes Date: February 25, 1985

Felony/Gross N	Misdemeanor	COURT MINUTES	June 22, 2004
85C069269-1	The State o	of Nevada vs Dale E Flanaga	an
June 22, 2004	9:15 AM	All Pending Motion	ALL PENDING MOTIONS 6-22-04 Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt
HEARD BY:		COI	JRTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Nelson III, Roy I Simon, H. L. Weisman, Micha	Attorn	ney

JOURNAL ENTRIES

- STATUS CHECK: SUPREME COURT CONTINUANCE (FLANAGAN) ... DEFENDANT'S MOTION TO COMPEL (FLANAGAN) ... ARGUMENT (MOORE)

(Court Clerk - Sue Deaton). Also present, Robert D. Newell, Esq., of Davis Wright Tremaine, Portland, Oregon, representing Defendant Flanagan. Mr. Newell noted on April 22, 2004 the Court signed an Order that the State was to make their file available to Defendant's counsel for review. Mr. Newell said the State has refused to comply with that Order; State has only provided some court minutes and a couple of transcripts. Mr. Newell said he discovered the State had withheld things, because attached to one of the copies of the court minutes was a copy of an Affidavit by Judge Mosley that he has never seen before. Mr. Newell said Judge Mosley was removed from the case for bias and he just got a copy of this Affidavit. Argument by Mr. Newell that the State is not being

PRINT DATE: 07/29/2013 Page 139 of 178 Minutes Date: February 25, 1985

forthcoming, Habeas proceedings are civil matters and the State has not complied with the Court's Order. Mr. Newell said he wants to look through the State's entire file.

Court said the issue before the Supreme Court is getting a complete record and case is up on Appeal on post-conviction relief. Court informed Mr. Newell it does not believe he can look at attorney's impressions, i.e., attorney's notes. Mr. Newell responded he is not asking to see their notes, but does want to see their interviews with witnesses. Mr. Newell said there are approximately fifty to sixty court dates for which there is no transcript, there is no record. Mr. Newell said he was provided things he didn't ask for and except for attorney's notes, he needs to review the District Attorney's entire file and there should be a privilege log prepared.

Mr. Simon responded a number of issues were raised in Defendant Flanagan's original Petition and he presented a brief history of case which subsequently resulted in Appeal. Mr. Simon said this is District Attorney Steve Owens case now and he feels the State has complied with the Court's Order; pulled everything out of State's file based on Memorandum and twenty-four (24) exhibits were furnished to Defendant's counsel, noted some of the Court dates do not have transcripts. Mr. Simon suggested that perhaps after Mr. Newell has looked through the Clerk's Office file he and Mr. Owens can find out what is not there for the record on Appeal. Mr. Simon said the State would ask the Court to limit the scope of Mr. Newell's review of the State's file, so this is not an open fishing expedition.

Court informed counsel the Supreme Court has said this must be completed by July 11th. Mr. Newell said he is prepared to spend time today going through the Court's file which is located in the Clerk's Office. Court said as far as looking through the State's file, the Court is concerned about privileged information. Court instructed Mr. Newell that if after looking through the Clerk's Office file he still feels he wants to look through the District Attorney's file, the State will make those files available to him next Tuesday, June 29th. Court instructed Mr. Simon that the State needs to develop a Privilege Log, because the Court is not going to permit the review of attorney work product or notes by attorneys. Court instructed Mr. Newell to try to work this out with Mr. Simon and to move forward to look at the District Attorney's files, but the scope of that review is to be limited. Mr. Simon said he would be happy to do this later this week and agrees with the Court's instructions to counsel. Court informed counsel if a problem arises, they are to call Chambers and a hearing will be held immediately. COURT ORDERED, Defendant's Motion to Compel, GRANTED and is limited in scope as set forth in this hearing.

ARGUMENT (MOORE) ... (Court Clerk - Kristen Brown).

COURT ORDERED, matter CONTINUED; Counsel to provide Court with a copy of the pleadings that have been filed within the next couple of days.

NDC (BOTH)

7-13-04, 9:15 AM, ARGUMENT: DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS/REMAINING ISSUES (MOORE)

PRINT DATE: 07/29/2013 Page 140 of 178 Minutes Date: February 25, 1985

Felony/Gross N	Misdemeanor	COURT MINUTES	July 13, 2004
85C069269-1	The State	of Nevada vs Dale E Fla	nagan
July 13, 2004	11:00 AM	Hearing	ARGUMENT: DEFT'S WRIT OF HABEAS CORPUS/ REMAINING ISSUES (MOORE) Court Clerk: Sue Deaton Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLER	K;		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Jimenez, Sonia Simon, H. L.		ttorney ttorney
		IOURNAL ENTI	RIES

JOURNAL ENTRIES

- Ms. Thomas noted almost all of the issues are stand alone claims. Ms. Thomas said because Defendant Moore received ineffective assistance of counsel there are four primary issues; 1) counsel for first trial, Mr. Posin, was ineffective, 2) direct appeal counsel, Mr. Leeds and Mr. Ayers, were ineffective, 3) as to Third Penalty Phase, Mr. Schieck was ineffective and 4) on appeal from that hearing. Ms. Thomas said she can try to secure Mr. Leeds and Mr. Ayers' attendance at an Evidentiary Hearing. Court said it agrees issues are intertwined and issue boils down to ineffective assistance of counsel.

Mr. Simon responded the Court has to decide whether an Evidentiary Hearing is necessary and the issues are #39, #40, #41 and #42. Mr. Simon said the most serious claim, #39, regards the first guilt phase. Mr. Simon argued that Defendant Moore's argument that Mr. Posin's failed to challenge aggravators of risk of death has no merit; it would not have matter if Mr. Posin pursued them,

PRINT DATE: 07/29/2013 Page 141 of 178 Minutes Date: February 25, 1985 because the Supreme Court has ruled on its constitutionality in this case and other cases. As to the diminished mental capacity of Defendant Moore, Mr. Simon said the State of Nevada does not recognize that as a defense. Mr. Simon said there is no merit to Defendant's argument that Co-Defendants had to share their peremptory challenges. As to the argument counsel should have moved for a change of venue, Mr. Simon said counsel has to try to seat a jury panel and not be able to do so and that didn't happen in this case, so that cannot be ineffective assistance of counsel. Mr. Simon argued none of these claims have any merit whatsoever. Mr. Simon said there is a prima facie showing that Mr. Posin was ineffective, but Ms. Thomas has not made showing she can meet the second Strickland prong that there was a reasonable probability Defendant Moore would have had a more favorable result. Mr. Simon said there was overwhelming evidence of guilt and thirty-six jurors have all unanimously voted for the death penalty.

Mr. Simon said as to Mr. Schieck in the third penalty phase and appeal of the third penalty phase being ineffective, there was nothing he could have done or should have done that would have made a difference. Further argument by Mr. Simon.

Ms. Thomas addressed issue #16 wherein Defendant's counsel were obligated by Judge Mosley to make their objections outside presence of the jury to the Court Reporter and based on this alone, the guilt phase of the trial should be reversed. Ms. Thomas said this issue was raised in the first appellate brief, but she didn't think the issue was fully briefed. Ms. Thomas said Defendant's counsel were instructed to tell Court Reporter what their objections were and some were never ruled upon during trial; nearly all their objections were made during the trial breaks and were made to the Court Reporter and this was highly prejudicial. Ms. Thomas said Mr. Posin was ineffective and introduced the most damning evidence against his own client; the issue as to devil worship was very prejudicial. Ms. Thomas argued Defendant Moore never presented his case, Mr. Posin's representation was almost worse than having no attorney at all and guilt phase should be reversed on that alone. Ms. Thomas said Mr. Schieck is a very good attorney and she cannot guess what he knew or did not know. Ms. Thomas said she would like opportunity to call him as a witness and ask him about his decisions during third penalty phase and this could probably be accomplished in an hour. Court said Ms. Thomas wants the Court to grant Evidentiary Hearing as to the third penalty phase and Mr. Schieck's conduct. Ms. Thomas said as to the direct appeal as to the guilt phase, she will try to locate these attorneys. Ms. Thomas said if the State is contesting facts as to Mr. Posin's conduct, then an Evidentiary Hearing is needed.

Mr. Simon responded the issue of Judge Mosley requiring counsel to make their objections to the Court Reporter outside the presence of the jury has already been before the Supreme Court and is the law of the case. Mr. Simon said the witchcraft evidence was brought into case by Co-Defendant, not Mr. Posin. Mr. Simon said Ms. Thomas has made a prima facie showing that Mr. Posin was ineffective, but he wants to read the entire transcript again and is not prepared to stipulate at this time that Defendant was prejudiced. Ms. Thomas noted that in most Felony murders, the murder is incidental to the Robbery, in this case the Robbery is incidental to the murder.

Court informed counsel as to the first trial counsel, the Court agrees that there is a prima facie showing of ineffective assistance of counsel and an Evidentiary Hearing on this issue is not necessary. Court said it would give counsel additional time to brief second prong of the Strickland test. Mr. Simon responded he needs time to read the entire trial transcript again. Ms. Thomas said she has seventy-eight volumes of files and reading the trial transcript will take a long time. Court said it will

PRINT DATE: 07/29/2013 Page 142 of 178 Minutes Date: February 25, 1985

grant an Evidentiary Hearing as to the other issues, #39-#42, and counsel will need to tell the Court whether Mr. Posin needs to come in and testify; if not, Hearing will proceed with the other three lawyers. COURT ORDERED MATTER SET FOR STATUS CHECK. Court instructed counsel to come back in October after Mr. Simon has had opportunity to read trial transcript again and Mr. Simon to present his arguments and/or advise Court he will stipulate Defendant has met the second prong of the Strickland test and an Evidentiary Hearing date will be set.

10-19-04, 11 AM, STATUS CHECK: SET EVIDENTIARY HEARING

PRINT DATE: 07/29/2013 Page 143 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	September 07, 2004
85C069269-1	The State	of Nevada vs Dale E Flanagan	
September 07,	2004 9:15 AM	All Pending Motions	ALL PENDING MOTIONS 9-7-04 Court Clerk: Sue Deaton Reporter/Recorder: Gina Shrader Heard By: Michelle Leavitt
HEARD BY:		COUR	ткоом:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven S Potter, III, Cal J.	5	

JOURNAL ENTRIES

- DEFENDANT'S MOTION FOR ORDER TO SHOW CAUSE ... DEFENDANT'S MOTION TO COMPEL

Court noted case was remanded by Supreme Court for an adequate record for the Supreme Court's review to be provided. Court said State has indicated some privileged documents in their file and Defendant's Motion to Compel production of those documents goes way beyond what the Supreme Court asked the parties to do in this case. Court informed Mr. Potter he is asking the Court to go beyond what was required by the Supreme Court and if Mr. Potter still feels these documents are needed, Defendant can go back to the Supreme Court to ask them to make the State turn these documents over. Mr. Potter responded he was trying to comply with Court's June 22nd Order and documents deal with subpoenaed witnesses. Court informed Mr. Potter it is difficult to ascertain whether this Court has jurisdiction or authority to order the State to even give the documents to this Court for review. Court said State has given Mr. Potter everything with exception of privilege item

PRINT DATE: 07/29/2013 Page 144 of 178 Minutes Date: February 25, 1985

#4, which is a handwritten list of witnesses they wanted to subpoena for Preliminary Hearing and Defendant thinks this is exculpatory. Court instructed Mr. Potter to take that issue back up to the Supreme Court. Mr. Potter said transcript would only indicate individuals that testified. Court said this is discovery and not part of the record, this Court feels there is adequate record and State has filed their privilege log. COURT ORDERED, DEFENDANT'S MOTION TO COMPEL, DENIED. Court informed Mr. Potter the Supreme Court are the only ones who have the authority to tell the State to turn over this handwritten list of witnesses and there is an adequate record for them to review this issue.

As to Defendant's Motion for Order to Show Cause, Court inquired if Mr. Potter served these requests on the Court Reporters. Mr. Potter said most of the Court Reporters are no longer around and requests were served on the Departments. Court noted the Court Reporter's notes do not remain with the Departments. Mr. Potter said there was no way to follow-up. COURT ORDERED, DEFENDANT'S MOTION FOR ORDER TO SHOW CAUSE, DENIED against Court Reporters, they were not served, they have not even received notice and are no longer around or available. Court informed counsel the Rules provide for what the Supreme Court wants the parties to do; parties are supposed to get together and provide record to the Supreme Court, so this Court needs the attorneys who tried the case to prepare the record for the Supreme Court. Mr. Owens noted that would be Mel Harmon and Dan Seaton and as to post-conviction, Leon Simon. Court said record is limited to denial of Defendant's post-conviction petition. Court said it will want these parties to appear, so record can be reconstructed. Mr. Potter said he will contact Mr. Newell. COURT ORDERED, Mr. Potter to serve on State and the Court a list of the dates and what pertinent hearings he needs by September 9, 2004 and Court can then order parties that were present to appear so these hearings can be reconstructed.

PRINT DATE: 07/29/2013 Page 145 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	September 09, 2004
85C069269-1	The State o	of Nevada vs Dale E Flanaga	n
September 09, 2	004 8:45 AM	Minute Order	MINUTE ORDER RE: TRANSCRIPT DATES Court Clerk: Sue Deaton Heard By: Michelle Leavitt
HEARD BY:		COU	JRTROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Potter, III, Cal J.	Attorn	ney
		TOTIONIAL ENTEDIES	7

JOURNAL ENTRIES

- Prior to court convening Mr. Potter appeared and advised Court Clerk he had called Oregon attorney, Mr. Newell, and he said he could not do anything about compiling a list of transcript dates needed until Monday, the 13th. Mr. Potter said Mr. Newell was requesting he be allowed until Thursday, September 16th to provide list.

CLERK'S NOTE: Court was informed of Clerk's conversation with Mr. Potter after court adjourned following morning criminal calendar and COURT ORDERED matter SET for STATUS CHECK on Tuesday, September 14th, at 10:30 AM. Judicial Executive Assistant called to advise counsel they needed to appear on that date. (sd)

PRINT DATE: 07/29/2013 Page 146 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	September 16, 2004
85C069269-1	The State	of Nevada vs Dale E Fla	nagan
September 16,	2004 9:15 AM	Status Check	STATUS CHECK: TRANSCRIPT DATES Relief Clerk: Judy McFadden/jm Reporter/Recorder: Jennifer Daly Heard By: Leavitt, Michelle
HEARD BY:			COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Christo Potter, III, Cal J.		ttorney ttorney

JOURNAL ENTRIES

- Deft. not present. COURT ORDERED, Deft's presence WAIVED. Mr. Potter requested additional time and stated he went through minutes as they will be better than anything that can be constructed. Mr. Owens stated he had received Deft's Motion for extension of time and has no objection, but also is requesting to expand scope and needs a copy of the transcript from 9/7. Court stated it will be happy to sign an order for the transcript. FURTHER ORDERED, matter CONTINUED. CUSTODY

PRINT DATE: 07/29/2013 Page 147 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	September 23, 2004
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
September 23, 2	2004 9:15 AM	Status Check	STATUS CHECK: TRANSCRIPT DATES Relief Clerk: April Watkins Reporter/Recorder: Norma Silverman Heard By: Leavitt, Michelle
HEARD BY:			COURTROOM:
COURT CLERI	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Bateman, Samu Weisman, Mich		Attorney Attorney

JOURNAL ENTRIES

- Mr. Weisman indicated co-counsel in Reno stated papers would be filed yesterday. Mr. Bateman argued extension has already expired as of the 17th. Further arguments by counsel. Colloquy between Court and counsel. COURT ORDERED, matter CONTINUED. FURTHER ORDERED, matter set for September 28, 2004, VACATED.

NDC

PRINT DATE: 07/29/2013 Page 148 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	September 28, 2004
85C069269-1	The State of	Nevada vs Dale E Flanagar	1
September 28, 2004	9:15 AM	Status Check	STATUS CHECK: TRANSCRIPT DATES Court Clerk: Sue Deaton Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt
HEARD BY:		COU	RTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
	vens, Steven S. ter, III, Cal J.	Attorne Attorne	
		TOTIONAL ENTERING	

JOURNAL ENTRIES

- Mr. Potter informed Court he sent a motion up to the Supreme Court on Thursday afternoon (September 23rd) asking for an additional thirty (30) days. Mr. Potter represented counsel have a handle on which transcripts are needed and should be able to wrap this up in the next thirty (30) days. Court informed counsel it wasn't going to do anything and will wait to hear from the Supreme Court as to Mr. Potter's request for an additional thirty (30) days. Mr. Potter said he would put matter back on the Court's calendar as soon as he hears from the Supreme Court.

PRINT DATE: 07/29/2013 Page 149 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	October 19, 2004
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
October 19, 2004	4 11:00 AM	Status Check	STATUS CHECK: SETTING OF EVIDENTIARY HEARING Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.		Attorney

- Mr. Simon advised Court he understands Ms. Thomas needs more time. Ms. Thomas said she would ask for an additional sixty days. COURT ORDERED Ms. Thomas to file her brief by December 21, 2004 and matter SET for ARGUMENT approximately thirty days after that date. Mr. Simon informed Court he read transcripts as promised; he would say defense counsel's representation was marginal at best, he cited Strickland and said Ms. Thomas should address the prejudice prong. NDC

JOURNAL ENTRIES

1-18-05, 11 AM, ARGUMENT

PRINT DATE: 07/29/2013 Page 150 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	October 19, 2004
85C069269-1	The State	of Nevada vs Dale E Fl	lanagan
October 19, 200	04 11:00 AM	Status Check	STATUS CHECK: TRANSCRIPT DATES Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Potter, III, Cal J Saragosa, Melis		Attorney Attorney
		JOURNAL EN	TRIES

- Mr. Potter provided Court with copy of Supreme Court Order allowing counsel additional time. $\ensuremath{\mathsf{NDC}}$

PRINT DATE: 07/29/2013 Page 151 of 178 Minutes Date: February 25, 1985

Felony/Gross M	isdemeanor	COURT MINUTES	January 27, 2005	
85C069269-1	The State o	of Nevada vs Dale E Flanaga	n	
January 27, 2005	11:00 AM	Evidentiary Hearing	EVIDENTIARY HEARING Relief Clerk: Georgette Byrd/gb Reporter/Recorder: Tessa Heishman Heard By: Michelle Leavitt	
HEARD BY:		COL	JRTROOM:	
COURT CLERK	:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Simon, H. L.	Attorn	ey	
		TATIONIAI PRIDITA		

JOURNAL ENTRIES

- Ms. Thomas argued Murray Posin rendered a substandard performance and fell below the standard of practice within the community of capital defense counsel. The State argues that the defendant was not prejudiced by trial counsel's poor performance. The defendant was severely prejudiced by his counsel's performance and he did not receive a fair trial or a reliable verdict because of counsel's errors and omissions. Under these circumstances, counsel's representation was worse than having no counsel at all and extreme lack of representation rises to the level of a Cronic violation. Trial counsel was ineffective because he failed to object to an unconscionable procedure created by the trial judge which required defense counsel to make objections to the court reporter during breaks and outside the presence of the trial judge. Competent defense counsel would not have agreed to this procedure and would have challenged it. The defendant was entitled to a fair trial and did not get that. The defendant was attacked by three district attorneys and Mr. Posin should have filed a severance motion.

Mr. Simon stated there are some problems under the ineffective prong however not the prejudice prong. Judge Mosley informed counsel not to continue objecting during trial but to make

PRINT DATE: 07/29/2013 Page 152 of 178 Minutes Date: February 25, 1985

appropriate objections to the court reporter. The State is not arguing Mr. Posin was ineffective, however Ms. Thomas brought up the Cronic case so there is no prejudice here. There was four defense attorneys in this case along with three district attorneys. The evidence was overwhelming and there is not a reasonable probability.

COURT ORDERED, matter continued for the Court to further review the pleadings and will give a decision at that time and discuss other issues at that time.

NDC

02/03/05 11:00 AM DECISION: EVIDENTIARY HEARING

PRINT DATE: 07/29/2013 Page 153 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	February 03, 2005
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
February 03, 200	05 11:00 AM	Decision	DECISION: EVIDENTIARY HEARING Court Clerk: Sue Deaton Reporter/Recorder: Cheryl Gardiner Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLERK	C:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	A	Attorney
		TOTIONIAL END	PDIEC

JOURNAL ENTRIES

- Ms. Thomas noted Defendant Moore is in the Nevada Department of Corrections and requested his presence be WAIVED; COURT SO ORDERED.

COURT ORDERED, as to ineffective assistance of counsel at trial level, that PORTION OF DEFENDANT'S PETITION IS DENIED. Court said the next issue is ineffective assistance of appellate counsel. Mr. Simon noted the Supreme Court issued Decision in McConnell case as to doubling up of aggravators based on Felony murder and that case is scheduled for rehearing, so that Decision is not final yet. Mr. Simon said Decision in McConnell is far reaching in this case and others if the Supreme Court stays with its original Decision and parties in this case can litigate whether that Decision is retroactive to the old cases. Ms. Thomas said she would agree with Mr. Simon as to McConnell. Ms. Thomas said as to ineffective assistance of counsel as to direct appeal, she understands appellate counsel, Thomas Lee, is now deceased and it would be difficult to have an Evidentiary Hearing to talk about his strategic decisions. Colloquy between Court and counsel regarding McConnell case and Ms. Thomas said she understands all of the briefs are in and everyone is waiting for Supreme Court's Decision and estimated it would be another sixty (60) days before Decision is out. Court

PRINT DATE: 07/29/2013 Page 154 of 178 Minutes Date: February 25, 1985

instructed Mr. Simon to prepare Order for this portion of Petition; ineffective assistance of counsel at guilt phase. Ms. Thomas said she would request Findings of Fact and Conclusions of Law say plainly they relate to trial counsel issues. Ms. Thomas said it would be premature to appeal at this point. Court noted it is not an Order of the Court until signed by the Court and filed and Minute Order will show what transpired today. COURT ORDERED, Mr. Simon to do Findings of Fact and Conclusions of Law and put in language that says all the issues have not been resolved and when Petition is finally resolved it will be a final Order; this is an interim Order and time for appeal doesn't start to run until final Order is signed and filed. Mr. Simon said he would go ahead and do as interim Order, agreed issue is not ripe for appeal and he will fax Ms. Thomas proposed Order to review prior to submitting for Court's signature. COURT FURTHER ORDERED, matter SET for a STATUS CHECK as to Decision in the McConnell case in sixty (60) days.

4-7-05, 11 AM, STATUS CHECK: SUPREME COURT DECISION AS TO MCCONNELL CASE

PRINT DATE: 07/29/2013 Page 155 of 178 Minutes Date: February 25, 1985

Felony/Gross Misden	neanor	COURT MINUTES	April 07, 2005
85 C069269-1	The State o	of Nevada vs Dale E Fla	nagan
April 07, 2005	11:00 AM	Status Check	STATUS CHECK: SUPREME COURT DECISION AS TO MCCONNELL CASE Court Clerk: Sue Deaton Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		IOURNAL ENT	RIES

- Court noted there is a Decision as to McConnell case. Judicial Executive Assistant advised she contacted attorney JoNell Thomas and she is going to be out of the jurisidiction today, April 7, 2005, and she discussed with District Attorney, Leon Simon, who agreed to CONTINUE this case. Mr. Simon will have his brief to Ms. Thomas by the end of May and then Ms. Thomas will have thirty (30) days to respond. A new Hearing date was set and Ms. Thomas will advise Mr. Simon of new date.

NDC 7-14-05, 11 AM, HEARING

PRINT DATE: 07/29/2013 Page 156 of 178 Minutes Date: February 25, 1985

Felony/Gross N	Misdemeanor	COURT MINUTES	September 01, 2005
85C069269-1	The State	of Nevada vs Dale E Flan	agan
September 01,	2005 11:00 AM	Hearing	HEARING Court Clerk: Sue Deaton Reporter/Recorder: Sharon Howard Heard By: Michelle Leavitt
HEARD BY:		C	COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Simon, H. L.	Att	orney
		TOURNAL ENTR	TEC

JOURNAL ENTRIES

- COURT ORDERED, Defendant Moore's presence WAIVED. Ms. Thomas said issue is whether recent decision in McConnell case should be applied to this case. Ms. Thomas said she was aware Court heard arguments a couple days ago on this issue in another case. Court said it does believe it was a new Rule, found that in the other case and now counsel need to address the retroactive application analysis; does it fit within one of the two exceptions? Ms. Thomas responded it does fall within one of the exceptions. Court said second exception goes to conviction and this Court requested further briefing from counsel in the other case. Mr. Simon referred Court's attention to Caldwell case as to second exception and said what counsel is arguing about here is whether death penalty is accurate. Ms. Thomas said why there are aggravators is parties must genuinely narrow aggravators in trials for first degree murder and in Nevada no narrowing is going on. Ms. Thomas said she identified a few cases in which death penalty is appropriate and it becomes clear McConnell should be applied retroactively. Further argument by Ms. Thomas who cited case law to support those arguments. Mr. Simon said there were four aggravators in this case and two of those went to the Felony Murder. Colloquy between Court and Mr. Simon regarding McConnell case issues. Mr. Simon said there are two exceptions here and in focusing on second exception, in McConnell the Supreme Court did not vacate the death penalty. Mr. Simon said Defendant Moore didn't testify

PRINT DATE: 07/29/2013 Page 157 of 178 Minutes Date: February 25, 1985

85C069269-1

during trial and made an unsworn statement during Penalty Hearing. Court noted in McConnell, Defendant admitted crime. Mr. Simon responded there was overwhelming evidence of guilt in this case and there was conspiracy that took place a month prior to the murder of Defendant Flanagan's grandparents so he could inherit; it was premeditated and deliberate, question is would there have been a different verdict if jury had not been able to use Burglary and Robbery aggravators. Mr. Simon argued death penalty in this case is accurate.

Court said no one knows what jury found and do not know if they found premeditation, there was no special verdict form in this case. Mr. Simon said there are unique circumstances in this case and thirty-six different jurors found for the death penalty; this was not a close case. Ms. Thomas said there was testimony about conversations about a month before incident, but there are credibility issues with those witnesses. Ms. Thomas reviewed issues as to McConnell's testimony in his case. Ms. Thomas said Felony Murder should not have applied in this case and not one of these aggravators should have applied. Ms. Thomas said two Penalty Phases were thrown out, because testimony regarding devil worship and witchcraft was allowed. Ms. Thomas argued death penalty verdict should be removed.

Court said Nevada Supreme Court relied on cases from other jurisdictions in McConnell decision; the Middlebrooks case they relied on was applied retroactively. Court expressed its concern that one of the Rules applied is from case law from another jurisdiction. Mr. Simon said Burglary and Robbery was based on cover up to underlying murders, Burglary is real strong because they entered building to commit murders, there were four aggravators, no special verdict forms and two of the aggravators, Robbery and Burglary went to Felony Murder. Court said it wanted more opportunity to look at case law. COURT FINDS IT IS A NEW RULE. COURT ORDERED, matter SET for DECISION in approximately two weeks.

NDC 9-13-05, 11 AM, DECISION

PRINT DATE: 07/29/2013 Page 158 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	October 06, 2005		
85C069269-1	The State	of Nevada vs Dale E Fla	anagan		
October 06, 200	05 11:00 AM	I Decision	DECISION Relief Clerk: Georgette Byrd/gb Reporter/Recorder: Gina Shrader Heard By: Michelle Leavitt		
HEARD BY:	HEARD BY: COURTROOM:				
COURT CLER	K:				
RECORDER:					
REPORTER:					
PARTIES PRESENT:	Simon, H. L.	A	attorney		
JOURNAL ENTRIES					

- Court noted the decision regarding this is a new rule and parties had further discussions regarding whether this case fits within first or second exceptions in Caldwell. Court finds that it would fit in the second exception.

Mr. Simon cited Tennessee v. Middle brook and McConnell statutes to the record.

Court noted the Supreme Court clearly says our capital murder scheme is unconstitutional and ORDERED, based on McConnell exception two applies.

Mr. Simon requested to take the matter up to the Supreme Court which would make any unresolved issues most and since McConnell is retro active it would initiate the death penalty.

Ms. Thomas argued ineffective assistance of the appellant counsel.

Mr. Simon stated the ineffective assistance was in the third penalty phase and appeal of the third penalty phase and thinks this is most due to the Courts order today. COURT ORDERED, issues of third penalty phase and appeal of third penalty phase is UNDER ADVISEMENT.

PRINT DATE: 07/29/2013 Page 159 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 160 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	November 18, 2005
85C069269-1	The State o	f Nevada vs Dale E Flanagan	
November 18, 2005	9:15 AM	Minute Order	MINUTE ORDER RE: DECISION Court Clerk: April Watkins Heard By: Michelle Leavitt
HEARD BY:		COUR	RTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		IOURNAL ENTRIES	

- The Court having reviewed the issue of ineffective assistance of appellate counsel, hereby DENIES relief pursuant to that claim. Mr. Moore did not meet his burden of establishing ineffective assistance of appellate counsel.

The issues in Mr. Moore's Post Conviction Petition are now all resolved.

Mr. Simon to prepare the findings of fact and conclusions of law for the Court.

CLERK'S NOTE: The above minute order has been distributed to: JoNell Thomas, Esq. and H. Leon Simon, District Attorney. aw

PRINT DATE: 07/29/2013 Page 161 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	May 08, 2008		
85C069269-1	The State o	f Nevada vs Dale E F	lanagan		
May 08, 2008	8:30 AM	Status Check	STATUS CHECK RE: MOORE'S SUPREME COURT ORDER OF REMAND Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Leavitt, Michelle		
HEARD BY:			COURTROOM:		
COURT CLERK:					
RECORDER:					
REPORTER:					
PARTIES PRESENT:	Owens, Christop	her J.	Attorney		
JOURNAL ENTRIES					

- Mr. Patrick advised Ms. Thomas will be filing a petition in front of the United States Supreme Court as well as she has filed a request to the Nevada Supreme Court for a stay. Mr. Owens advised Deft. lost on many of the issues but has right to go to the United States Supreme Court. COURT ORDERED, matter CONTINUED.

NDC

PRINT DATE: 07/29/2013 Page 162 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	October 09, 2008
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
October 09, 200	08 8:30 AM	Status Check	STATUS CHECK RE: MOORE'S SUPREME COURT ORDER OF REMAND Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Christo	opher J	Attorney

- Mr. Schieck advised per Ms. Thomas writ was denied and no remittitur issued yet. Colloquy. COURT ORDERED, the following briefing schedule set: Opening Brief on prejudicial issues due by November 4, 2008, and matter set thereafter for hearing. Mr. Owens stated he will be filing a brief as well.

JOURNAL ENTRIES

NDC

12/11/08 8:30 AM HEARING

PRINT DATE: 07/29/2013 Page 163 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	December 11, 2008
85C069269-1	The State	of Nevada vs Dale E Flanaga	ın
December 11, 2008	8:30 AM	Hearing	HEARING Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Leavitt, Michelle
HEARD BY:		COU	JRTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	3
- COURT ORDERED, matter CONTINUED. NDC			

PRINT DATE: 07/29/2013 Page 164 of 178 Minutes Date: February 25, 1985

Felony/Gross M	isdemeanor	COURT MINUTES	February 05, 2009
85C069269-1	The State (of Nevada vs Dale E F	lanagan
February 05, 200	9 10:00 AM	Hearing	HEARING Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Leavitt, Michelle
HEARD BY:			COURTROOM:
COURT CLERK	•		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Ponticello, Franl	к М.	Attorney

JOURNAL ENTRIES

- COURT ORDERED, matter CONTINUED.

NDC

PRINT DATE: 07/29/2013 Page 165 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdeme	eanor COURT MIN	IUTES	February 26, 2009	
85C069269-1 T	Γhe State of Nevada vs D	ale E Flanagan		
February 26, 2009 1	10:00 AM Hearin	g	HEARING Relief Clerk: Tia Everett/te Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt	
HEARD BY: COURTROOM:			OOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT: Owens	s, Steven S.	Attorney		

JOURNAL ENTRIES

- Ms. Thomas requested Defendant's presence be waived. COURT SO ORDERED. Ms. Thomas reviewed case history. Ms. Thomas argued it would need to be shown beyond reasonable doubt that the jury would have still imposed death with the two invalid aggravating circumstances gone. Further, Ms. Thomas argued as the trial Judge refused to give a mitigation verdict form which would have listed with specificity all of the mitigators found by one or more of the jurors and without knowing that information there is no way to say beyond a reasonable doubt that the presence of the two aggravating circumstances did not matter. Mr. Owens argued we can be assured the sentence would have been the same as the McConnell Order does not in any way change the penalty phase evidence which was presented all it changes it instruction on how they were to consider the aggravators. Additionally, Mr. Owens argued Defendant was not entitled to a special verdict as to mitigators at all. Further arguments by counsel. Based upon the briefs which have been submitted and the instructions of the Nevada Supreme Court, COURT FINDS, the jury was not prejudiced by their consideration of the aggravating circumstances which were subsequently stricken pursuant to the McConnell decision. Further, there consideration was harmless beyond a reasonable doubt as there were two other remaining aggravators as these gentlemen were to receive money as a result of these murders. Additionally, the victims were Defendant Flannigan's grandparents and the motive and purpose of the murders was due to Defendant Flannigan believed he was going to receive money

PRINT DATE: 07/29/2013 Page 166 of 178 Minutes Date: February 25, 1985

85C069269-1

and/or other inheritances through their will; therefore, this was done in hopes of money in the form of an inheritance. COURT FURTHER FINDS, there was great risk of death as there were two people in the house which resulted in a double homicide which was planned and the grandmother was shot first, then when the grandfather came downstairs when he heard the noise he was then shot. COURT CONCLUDES, the mitigating factors, lack of prior criminal history, and youth as well as other mitigating circumstances that even in lite of those mitigating factors the jury would have returned a death sentence as this was a very brutal double homicide of elderly grandparents, for no other reason than money, which was carefully plotted out and Defendants had meetings to which there was eyewitness testimony to the meetings which were held prior to the murders. Court noted, based upon this ruling there are two other rulings which need to be made as to claims 40 and 42. Ms. Thomas informed the Court those are as to all of the claims of ineffective assistance of counsel at the third penalty phase and as to appellant counsel based upon the third penalty phase. COURT ORDERED, matter Set for Status Check.

3/5/09 8:30 AM STATUS CHECK: APPELLANT COUNSEL (ORAM, C)

PRINT DATE: 07/29/2013 Page 167 of 178 Minutes Date: February 25, 1985

Felony/Gross	Misdemeanor	COURT MINUTES	March 05, 2009
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
March 05, 2009	8:30 AM	Status Check	STATUS CHECK: APOINTMENT OF APPELLANT COUNSEL (CHRISTOPHER ORAM) Relief Clerk: Tia Everett/te Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven	S. A	Attorney
JOURNAL ENTRIES			

- Christopher Oram Esq., CONFIRMED as counsel. Colloquy regarding case. COURT ORDERED, Matter Set for Status Check.

NDC

4/23/09 8:30 AM STATUS CHECK

PRINT DATE: 07/29/2013 Page 168 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	April 30, 2009		
85C069269-1	The State	of Nevada vs Dale E Fl	anagan		
April 30, 2009	8:30 AM	Status Check	STATUS CHECK: Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Leavitt, Michelle		
HEARD BY:	HEARD BY: COURTROOM:				
COURT CLER	К:				
RECORDER:	RECORDER:				
REPORTER:					
PARTIES PRESENT:	Ponticello, Fran	k M.	Attorney		
JOURNAL ENTRIES					

- Mr. Oram CONFIRMED as counsel and requested status check to set evidentiary hearing. COURT ORDERED, matter CONTINUED. NDC

PRINT DATE: 07/29/2013 Page 169 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	May 14, 2009
85C069269-1	The State	of Nevada vs Dale E Flai	nagan
May 14, 2009	8:30 AM	Status Check	STATUS CHECK: Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt
HEARD BY:		C	COURTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven Ponticello, Fran		torney torney

- Court noted there are only two claims remaining which are #40 & #42 which have already been briefed. Mr. Oram stated he will not further brief. Colloquy. COURT ORDERED, matter SET for argument/decision.

JOURNAL ENTRIES

NDC

9/18/09 9:30 AM ARGUMENT/DECISION

PRINT DATE: 07/29/2013 Page 170 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	August 27, 2009
85C069269-1	The State o	of Nevada vs Dale E Flanagan	
August 27, 2009	8:30 AM	Petition for Writ of Habeas Corpus	PTN FOR WRIT OF HABEAS CORPUS Court Clerk: April Watkins Relief Clerk: Sylvia Courtney/sc Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt
HEARD BY:		COURTRO	OM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	

- Court stated she has prepared an order outlining findings of fact and conclusions of law denying Deft.'s third petition for writ. This is a successive petition and Deft. has not overcome procedural default rules nor shown good cause. COURT ORDERED, petition DENIED. NDC

CLERK'S NOTE: A copy of this minute order has been distributed to: Roy McDowell, #21833, Lovelock Correctional Center, LCC/1200 Prison Road, Lovelock, Nevada 89419-5110.

PRINT DATE: 07/29/2013 Page 171 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	December 01, 2009
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
December 01, 2	2009 10:30 AM	Hearing	ARGUMENT/DECIS ION Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt
HEARD BY:			COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven	S.	Attorney
IOURNAL ENTRIES			

JOURNAL ENTRIES

- Mr. Oram advised Deft. does not want to be present for today's hearing or any future hearings, request his presence be waived and COURT SO ORDERED. Court noted issues are down to claims #40 & #42. Mr. Oram stated after review of the file as to Claim #40, some issues have been raised, fully briefed, heard by the State of Nevada, seems prior counsel makes claims that will need to be proven outside the record and requested a evidentiary hearing be set as to expert and mitigation specialist. Court further noted claims #40 & #42 all deal with ineffective assistance of counsel. Mr. Oram further stated if the Court elects to have evidentiary hearing, counsel will need an investigator to obtain information needed. Court stated there are 18 claims as to #40, third penalty phase, failure to hire mitigation expert. Mr. Owens argued Deft. not entitled to hearing unless specific allegations are given and are not belied by the record. Further, counsel believes they are bare and does not list any witnesses. Additionally, Mr. Owens argued Deft's mother testified there was only one physical abuse she witnessed and further argued all is belied by the record. Deft's counsel has to come forward with a proffer as to who would testify and noted claims have been previously demed by the Court and the Nevada Supreme Court. Mr. Oram further argued in support of evidentiary hearing. Colloquy. Court stated her FINDINGS and ORDERED, petition DENIED. State to prepare order. Kerry Esparza to prepare transcript for the Court.

PRINT DATE: 07/29/2013 Page 172 of 178 Minutes Date: February 25, 1985

85C069269-1

NDC

PRINT DATE: 07/29/2013 Page 173 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor COURT MINUTES November 15, 2012

85C069269-1 The State of Nevada vs Dale E Flanagan

November 15, 2012 8:30 AM Petition for Writ of Habeas

Corpus

HEARD BY: Leavitt, Michelle COURTROOM: RJC Courtroom 14D

COURT CLERK: Susan Jovanovich

RECORDER: Kerry Esparza

REPORTER:

PARTIES

PRESENT: Owens, Steven S. Attorney

Potter, III, Cal J. Attorney State of Nevada Plaintiff

JOURNAL ENTRIES

- Deft. not present; incarcerated in the Nevada Department of Corrections (NDC). Mr. Potter informed the Court Deft. is currently in the medical unit in Carson City, Nevada. Upon Court's inquiry, Mr. Owens advised he received a copy of Deft's Petition; however, the State was not formally served with the pleadings. Additionally, State can submit a written response in sixty days. COURT ORDERED, briefing schedule SET as follows: State's responsive pleadings due January 17, 2013; and replies are due February 18, 2013. FURTHER, matter CONTINUED.

NDC

3/05/13 8:30 A.M. DEFT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

PRINT DATE: 07/29/2013 Page 174 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor COURT MINUTES February 26, 2013

85C069269-1 The State of Nevada vs Dale E Flanagan

February 26, 2013 8:30 AM Motion for Order

Extending Time

HEARD BY: Leavitt, Michelle COURTROOM: RJC Courtroom 14D

COURT CLERK: Susan Jovanovich

RECORDER: Kerry Esparza

REPORTER:

PARTIES

PRESENT: Erickson, Patricia M. Attorney

Owens, Steven S. Attorney
State of Nevada Plaintiff

JOURNAL ENTRIES

- Deft. not present; incarcerated in the Nevada Department of Corrections (NDC). Ms. Erickson appeared on behalf of Mr. Potter. There being no opposition, COURT ORDERED, Motion GRANTED; reply due by March 26, 2013. FURTHER, Petition currently scheduled for March 5, 2013 is RESET.

NDC

5/09/13 10:30 A.M. PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)

PRINT DATE: 07/29/2013 Page 175 of 178 Minutes Date: February 25, 1985

May 07, 2013

85C069269-1 The State of Nevada vs Dale E Flanagan

May 07, 2013 8:30 AM Motion to Associate

Counsel

COURT MINUTES

HEARD BY: Leavitt, Michelle COURTROOM: RJC Courtroom 14D

COURT CLERK: Susan Jovanovich

RECORDER: Theresa Sanchez

Felony/Gross Misdemeanor

REPORTER:

PARTIES

PRESENT: Owens, Steven S. Attorney

Potter, III, Cal J. Attorney State of Nevada Plaintiff

JOURNAL ENTRIES

- Deft. not present; incarcerated in Nevada Department of Corrections (NDC). Mr. Potter informed the Court the attorney was on his way, and he currently does not know where he is at. Mr. Owens made no objection, and requested the future dates on briefings and the Petition remain as they are. Upon Court's inquiry, Mr. Potter indicated it was his request to move the Petition to June 6, 2013. SO NOTED. There being no objection, COURT ORDERED, Motion GRANTED. Order SIGNED IN OPEN COURT.

NDC

PRINT DATE: 07/29/2013 Page 176 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor

COURT MINUTES

June 06, 2013

85C069269-1

The State of Nevada vs Dale E Flanagan

June 06, 2013

10:30 AM

All Pending Motions

HEARD BY:

Leavitt, Michelle

COURTROOM: RJC Courtroom 14D

COURT CLERK: Susan Jovanovich

RECORDER:

Theresa Sanchez

REPORTER:

PARTIES

PRESENT:

Owens, Steven S.

State of Nevada

JOURNAL ENTRIES

Attorney

Plaintiff

- STATE'S RESPONSE AND MOTION TO DISMISS PETITION...PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

Deft. not present; incarcerated in Nevada Department of Corrections (NDC).

Attorney Michael Lawrence, Esq., Pro Hoc Vice, is present on behalf of Deft.

Arguments by Mr. Owens in support of dismissal of Petition, due to the Petition being successive, and having been filed untimely. Mr. Lawrence opposed State's Motion, and argued regarding Affidavit, witness testimony from trial, and witness benefits having been received, by the District Attorney, for the testimony. Arguments by counsel as to new facts, Brady material not disclosed, false testimony from Ms. Peoples, supportive case law cited in Petition, and Brady Standard. Further arguments as to good cause and prejudice prongs, trial testimony having been orchestrated by Robert Peoples, declaration date, k and in support of Claim No. 1. Mr. Owens argued there is no basis, and there have been no findings of good cause, or due diligence. COURT ORDERED, State's Motion to Dismiss GRANTED based upon procedural default rules, no good cause shown, and Deft. failed to file timely in State Court; Petition DISMISSED. Mr. Owens to prepare the order; Mr. Lawrence to approve form and content.

NDC

PRINT DATE: 07/29/2013 Page 177 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 178 of 178 Minutes Date: February 25, 1985

Exhibit List

Case: 85C069269-1 Party: Sort Order: Status Defendant Name: Flanagan, Dale E DOB

Location		Evidence Vault	Evidence Vault
		Evider Vault	Evides
In Custody Of		District Court Criminal/Civil 05/17/2000	District Court Criminal/Civil 05/02/2003
Source	State of Nevada	Flanagan, Dale E	Flanagan, Dake E District Court Criminal/Civil 05/02/2003
Exhibit Flag		_	
Type and Description	EXHIBITS	PETITIONER'S REPLY (VOL I THRU V)	EXH TO FIRST SUPP PET FOR WRIT OF HABEAS
Return/Destroy Date			
On Behalf Of Status/Date	Plaintiff Comment: ExhibitiD : 108298	Defendant	Comment: ExhibitID: 52783 Defendant Comment: ExhibitID: 79311
Exhibit ID	a.	D01	DE:

Certification of Copy

State of Nevada	٦	ee.
County of Clark	5	SS:

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; DISTRICT COURT MINUTES; EXHIBITS LIST

STATE OF NEVADA,

Plaintiff(s),

VS.

DALE E. FLANAGAN,

Defendant(s),

now on file and of record in this office.

Case No: C069269-1 Dept No: XII

DEATH PENALTY

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 29 day of July 2013.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk

 882, 901 P.2d 123, 129 (1995). If the claim or allegation was previously available with reasonable diligence, it is an abuse of the writ to wait to assert it in a later petition. McClesky v. Zant, 499 U.S. 467, 497-498 (1991). "Application of the statutory procedural default rules to post-conviction habeas petitions is mandatory." State v. District Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005).

Application of state procedural bars operates independently of any federal order for stay and abeyance. State v. District Court (Riker), 121 Nev. 225, 112 P.2d 1070 (2005) (federal stay for exhaustion does not obviate need to show good cause); see also Pellegrini v. State, 117 Nev. 860, 34 P.3d 519 (2001); Crump v. Warden, 113 Nev. 293, 934 P.2d 247 (1997); Valerio v. State, 112 Nev. 383, 915 P.2d 874 (1996).

An allegation that the government may have been responsible for part of the initial delay in bringing a claim does not explain or excuse Flanagan's continued delay once the basis for the claim became known to him. See <u>Hathaway v. State</u>, 119 Nev. 248, 252-53, 71 P.3d 503, 506 (2003); see also <u>State v. Huebler</u>, 128 Nev. ____, 275 P.3d 91, at fin 3 (2012) ("We note that a <u>Brady claim still must be raised within a reasonable time after the withheld evidence was disclosed to or discovered by the defense."). Even legitimate <u>Brady claims are procedurally barred when the basis for the claim was known and it was either not brought in an earlier proceeding or within an applicable time bar. <u>Hutchison v. Bell</u>, 303 F.3d 720, 742-43 (6th Cir. 2002) (<u>Brady claim barred where no good cause for delay of 11 months between discovery of claim and assertion of claim in state court</u>).</u></u>

Pursuit of federal remedies does not constitute good cause to overcome state procedural bars. Colley v. State, 105 Nev. 235, 773 P.2d 1229 (1989). In Colley, the defendant argued that he appropriately refrained from filing a state habeas petition during the four years he pursued a federal writ of habeas corpus. The Nevada Supreme Court disagreed: "Should we allow Colley's post-conviction relief proceeding to go forward, we would encourage offenders to file groundless petitions for federal habeas corpus relief, secure in the knowledge that a petition for post-conviction relief remained indefinitely available to them. This situation would prejudice both the accused and the State since the

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interest of both the petitioner and the government are best served if post-conviction claims are raised while the evidence is still fresh." [d. 136]

A petitioner has the burden of pleading and proving facts to demonstrate good cause to excuse the delay. State v. Haberstroh, 119 Nev. 173, 181, 69 P.3d 676, 681 (2003). "In order to demonstrate good cause, a petitioner must show that an impediment external to the defense prevented him or her from complying with the state procedural default rules." Hathaway v. State, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003), citing Lozada v. State, 110 Nev. 349, 353, 871 P.2d 944, 946 (1994). "An impediment external to the defense may be demonstrated by a showing 'that the factual or legal basis for a claim was not reasonably available to counsel, or that some interference by officials, made compliance impracticable.' " Id., quoting Murray v. Carrier, 477 U.S. 478, 488 (1986).

It is established that a conviction obtained by the knowing use of perjured testimony is fundamentally unfair and must be set aside if there is any reasonable likelihood that the false testimony could have affected the judgment of the jury. Riley v. State, 93 Nev. 461, 462, 567 P.2d 475, 475 (1977), citing Giglio v. United States, 405 U.S. 150, 92 S.Ct. 763 (1972) and Napue v. Illinois, 360 U.S. 264, 79 S.Ct. 1173 (1959). Under Napue, a prosecutor's failure to correct testimony which he knows to be false is a denial of due process, even if the false testimony goes only to the credibility of a witness. However, such a claim requires proof that certain testimony is false, that its falsity was known to the prosecutor and not corrected, and that the false testimony may have affected the outcome of the trial. Id. Similarly, Brady and its progeny require a prosecutor to disclose evidence favorable to the defense when that evidence is material either to guilt or to punishment. Brady v. Maryland, 373 U.S. 83, 83 S.Ct. 1194 (1963). To prove a Brady violation, a petitioner must show 1) the evidence is favorable to the accused, either because it is exculpatory or impeaching, 2) the State withheld the evidence, either intentionally or inadvertently, and 3) that the evidence was material. Id.

When a Brady claim is raised in an untimely post-conviction petition for a writ of habeas corpus, the petitioner has the burden of pleading and proving specific facts that

demonstrate both components of the good-cause showing required by NRS 34,726(1), 1 2 namely "It hat the delay is not the fault of the petitioner" and that the petitioner will be 3 "unduly prejudice[d]" if the petition is dismissed as untimely. State v. Huebler, 128 Nev. 4 _, 275 P.3d 91 (2012). Those components parallel the second and third prongs of a Brady violation: establishing that the State withheld the evidence demonstrates that the delay was 5 6 caused by an impediment external to the defense, and establishing that the evidence was material generally demonstrates that the petitioner would be unduly prejudiced if the petition is dismissed as untimely. Id., citing State v. Bennett, 119 Nev. 589, 81 P.3d 1 (2003). 8 9 However, "a Brady violation does not result if the defendant, exercising reasonable diligence, could have obtained the information." Rippo v. State, 113 Nev. 1239, 1257, 946 10 11 P.2d 1017, 1028 (1997). 12 Finally, Martinez v. Ryan has no application outside of federal court and did nothing 13 to change state law. Flanagan is welcome to rely upon such authority in federal court, but he is now in state court and has failed to demonstrate the applicability of such authority. See 14 15 e.g., Gore v. State. So.3d , 2012 WL 1149320 (Fla. 2012) ("It appears that Martinez 16 is directed toward federal habeas proceedings and is designed and intended to address issues 17 that arise in that context."), cert. denied, 132 S. Ct. 1904 (2012); Sherman v. Baker, 2012 18 WL 993419 at 11 (D. Nev. 2012). 19 . . . 20 21 22 23 24 25 26 27

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1	<u>ORDER</u>
2	THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-
3	conviction Relief shall be, and it is, hereby denied.
4	DATED this _27 day of June, 2013.
5	. (\ /
6	Jahren June
7	DISTRICT JUDGE
8	
9	STEVEN B. WOLFSON Clark Covery District Astronomy
10	Clark County District Attorney Nevada Bar #001565
11	Mand Marie
12.	BY ////////////////////////////////////
13	STEVENS. OWENS Chief Deputy District Attorney Nevada Bar #004352
14	Nevada Bar #004352
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1	CERTIFICATE OF ELECTRONIC FILING		
2	I hereby certify that service of Document Name, was made this day of June,		
3	2013, by Electronic Filing to:		
4			
5	CAL J. POTTER, III, ESQ.		
6	Email: info@potterlawoffices.com		
7			
8	MICHAEL LAURENCE, ESQ.		
9	Email: ML_94105@hotmail.com		
10			
11			
12.			
13	/s/ eileen davis		
14	Employee for the District Attorney's		
15	Office		
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Eileen Davis

From: Eileen Davis

Sent:

Thursday, June 27, 2013 9:57 AM info@potterlawoffices.com'; 'ML_94105@hotmail.com' Dale Flanagan, 85C069269-1, Findings Flanagan, Edward Dale, 85C069269-1, Findings.pdf To:

Subject:

Attachments:

*********** TX REPORT *******

TRANSMISSION OK

TX/RX NO

4405

11

CONNECTION TEL

CONNECTION ID ST. TIME

USAGE T PGS. SENT 06/20 13:49 02'59

RESULT ОK



OFFICE OF THE DISTRICT ATTORNEY CRIMINAL APPEALS UNIT

3859081

STEVEN B. WOLFSON

District Attorney

CHRISTOPHER J. LALIJ Assistant District Attorney

TERESA M. LOWRY Assistant District Attorney

MARY-ANNE MILLER County Coursel

STEVEN S. OWENS Chief Deputy

FACSIMILE TRANSMISSION

Fax No. (702) 382-5815

Telephone No. (702) 671-2750

TO:

CAL J. POTTER, III, ESQ.

FAX#:

(702) 385-9081

MICHAEL LAURENCE, ESQ.

FAX#

(415) 348-3873

FROM:

STEVEN S. OWENS, Chief Deputy District Attorney

SUBJECT: Dale Edward Flanagan, 85C069269-1, Findings

DATE:

June 20, 2013

Cal & Michael:

The following Findings will be submitted to the Judge on 27th of June, 2013. Sincerely,

TRANSMISSION OK

TX/RX NO

4406

CONNECTION TEL

14153483873

CONNECTION ID

ST. TIME

06/20 13:53

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RESULT

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OFFICE OF THE DISTRICT ATTORNEY CRIMINAL APPEALS UNIT

STEVEN B. WOLFSON District Attorney

CHRISTOPHER J. LALLI Assistant District Attorney

TERESA M. LOWRY
Assistant District Attorney

MARY-ANNE MILLER County Counsel STEVEN S. OWENS Chief Deputy

FACSIMILE TRANSMISSION

Fax No. (702) 382-5815

Telephone No. (702) 671-2750

TO:

CAL L POTTER, III, ESQ.

FAX#:

(702)385-9081

MICHAEL LAURENCE, ESQ.

FAX#

(415) 348-3873

FROM:

STEVEN S. OWENS, Chief Deputy District Attorney

SUBJECT:

Dale Edward Flanagan, 85C069269-1, Findings

DATE:

June 20, 2013

Cal & Michael:

The following Findings will be submitted to the Judge on 27th of June, 2013.

Sincerely,

Steven S Owens

NEO

 $_{2}$

CLERK OF THE COURT

DISTRICT COURT CLARK COUNTY, NEVADA

Petitioner.

Respondent,

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5 DALE E. FLANAGAN,

THE STATE OF NEVADA,

VS.

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Case No: 85C069269-1

Dept No: XII

DEATH PENALTY

NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

PLEASE TAKE NOTICE that on June 28, 2013, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on July 1, 2013.

STEVEN D. GRIERSON, CLERK OF THE COURT

Melissa Murphy, Deputy Clerk

CERTIFICATE OF MAILING

I hereby certify that on this 1 day of July 2013, I placed a copy of this Notice of Entry in:

The bin(s) located in the Regional Justice Center of:

Clark County District Attorney's Office

Attorney General's Office - Appellate Division-

☑ The United States mail addressed as follows:

Dale E. Flanagan # 21853 P.O. Box 1989

Ely, NV 89301

Cal J. Potter, III, Esq. 1125 Shadow Lane Las Vegas, NV 89102

Michael D. Laurence, Esq. 1827 Laguna St. San Francisco, CA 94115

Melissa Murphy, Deputy Clerk

Mymon

Electronically Filed 06/28/2013 02:01:31 PM

1 FCL STEVEN B. WOLFSON 2 Clark County District Attorney CLERK OF THE COURT Nevada Bar #001565 3 STEVEN S. OWENS Chief Deputy District Attorney Nevada Bar #004352 4 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA. 10 Plaintiff. CASE NO: 85C069269-1 11 ~¥8. DEPT NO: XII 12 DALE EDWARD FLANAGAN. 13. ##737065 14 Defendant. FINDINGS OF FACT, CONCLUSIONS OF 15 LAW AND ORDER

DATE OF HEARING: 6/6/13

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DATE OF HEARING: 6/6/13 TIME OF HEARING: 8:30 A.M.

THIS CAUSE having come on for hearing before the Honorable MICHELLE LEAVITT, District Judge, on the 6th day of June, 2013, the Petitioner not being present, being represented by MICHAEL D. LAURENCE, Pro Hac Vice, the Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through STEVEN S. OWENS, Chief Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, arguments of counsel, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

In 1985, Dale Flanagan was convicted of murdering his grandparents and was sentenced to death. On appeal, the murder convictions were affirmed but by a three-two split the death sentences were vacated and the case was remanded for a new penalty hearing due to prosecutorial misconduct. <u>Flanagan v. State</u>, 104 Nev. 105, 754 P.2d 836 (1988)

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(Flanagan I). Remittitur issued on June 7, 1988.

A second penalty hearing in 1989 also resulted in death verdicts for Flanagan but was again reversed on appeal, this time due to unconstitutional admission of satanic worship evidence. Flanagan v. State, 107 Nev. 243, 810 P.2d 759 (1991) (Flanagan II); Flanagan v. State, 109 Nev. 50, 846 P.2d 1053 (1993) (Flanagan III). A third and final penalty hearing in 1995 again resulted in death verdicts for Flanagan and this time the death sentences were affirmed on appeal. Flanagan v. State, 112 Nev. 1409, 930 P.2d 691 (1996) (Flanagan IV). Remittitur issued on June 3, 1998.

Thereafter, Flanagan filed his first post-conviction petition on May 28, 1998, which was then supplemented by appointed counsel Robert Newell in association with local counsel Cal Potter. After an evidentiary hearing at which third penalty phase counsel Rebecca Blaskey and Dave Wall both testified, the petition was denied on August 8, 2002. This denial was affirmed on appeal in an unpublished order dated February 22, 2008. (SC# 40232). Remittitur issued on March 18, 2008.

Flanagan then proceeded to federal court where he filed a habeas petition on January 13, 2009, in proper person. Appointed counsel then filed an amended habeas petition in federal court on February 11, 2011, the first claim of which is identical to the claim now raised in state court. Federal stay and abeyance was ordered on August 23, 2012, to allow exhaustion in state court. The instant successive state habeas petition was then filed a month later on September 28, 2012, which the State has moved to dismiss as procedurally barred.

FINDINGS OF FACT

Flanagan alleges the State knowingly presented false testimony by procuring witness Angela Saldana as a police agent using promises and inducements which were not disclosed to the defense. This claim was in fact raised and denied in the first post-conviction proceedings and is barred by law of the case. To the extent Flanagan's current petition may contain a few more specific facts than previously alleged, such facts have been available to the defense and are not timely raised now in a successive petition. Nor do they constitute good cause because any new facts were not withheld by the State and are not material as

 they would not have affected the outcome of the case. Accordingly, there is no good cause for re-raising Flanagan's previously rejected claims of government misconduct in manufacturing Angela Saldana's allegedly false testimony against him.

The instant post-conviction petition was filed in violation of the one-year time limitation of NRS 34.726 which requires post-conviction petitions to be filed within one year of issuance of Remittitur after direct appeal. In this case, the instant post-conviction proceedings were initiated on September 28, 2012, more than 24 years after issuance of Remittitur following direct appeal on June 7, 1988, and more than 14 years since new death sentences were affirmed on appeal and Remittitur issued on June 3, 1998, and are barred absent a showing of good cause and prejudice.

The State also affirmatively pleads laches under NRS 34.800. The instant petition has been filed approximately 27 years and 13 years respectively from the guilt and penalty phase trials and approximately 24 years and 14 years respectively from the decisions on appeal affirming guilt and penalty. Therefore, the State is entitled to a rebuttable presumption of prejudice which has not been overcome.

The instant petition is also successive under NRS 34.810 because it is the second attempt at post-conviction relief. Many of the grounds for the petition could have been raised previously in a direct appeal or the first post-conviction petition or were in fact raised previously and were denied on the merits. Flanagan has failed to plead and prove specific facts that demonstrate good cause for the failure to present the claims or for presenting the claims again, and actual prejudice.

As good cause for the delay, Flanagan primarily attributes the fault to the prosecution for concealing information needed to support his claim. Flanagan's "new" factual allegations primarily arise from declarations from two witnesses – Amy Hanley-Peoples and Wendy C. Mazaros (formerly Peoples). By Flanagan's own admission, he has known about these witnesses at least since July of 2010 when his Investigator located and interviewed them. At a minimum, the factual basis for the claim has been available to him since that time. Additionally, newspaper articles and court records regarding Angela Saldana's uncle

and his history have always been publicly available or common knowledge. Flanagan fails to allege when he first discovered this history. Once the new facts were known, Flanagan continued to litigate and pursue federal habeas remedies for two years to the exclusion of his state court remedies. This Court finds that Flanagan has failed to establish that he has raised these new factual allegations within a reasonable time in state court once they became available to him.

Even if this current petition had been timely filed once the new facts were discovered or became available, they still fail to demonstrate good cause for re-raising claims of government misconduct in procuring allegedly false testimony from Angela Saldana. Her testimony was already impeached and discredited at trial and anything new the defense has discovered fails to materially alter the state of evidence in the case. Nor do the new facts conflict with Saldana's testimony or demonstrate it was false. None of Flanagan's allegations constitute material exculpatory evidence withheld from the defense. The declarations from Wendy and Amy simply indicate that Robert Peoples pressured Angela Saldana to testify and told her what to say based on apparent police reports he had. Even if true, this does not mean that Angela felt coerced or that she testified falsely. Pressuring someone to testify is not the same thing as pressuring them to testify falsely, and Flanagan has no evidence of the latter. Neither Wendy Mazaros nor Amy Hanley-Peoples were percipient witnesses to know whether Angela Saldana's testimony was true or not. Their declarations fall far short of establishing the falsity of any of Angela Saldana's testimony in this case.

Any minor new facts Flanagan has alleged in the current petition were available 27 years ago as common knowledge in the legal community, publicly available in newspapers, or available through known witnesses. Notably, Flanagan received the benefit of \$275,000 in investigative services during the last post-conviction proceedings with current counsel in order to investigate these claims. That Flanagan subsequently was able to "discover" these allegedly new facts on his own from public sources and belated witness interviews belies any claim that they were withheld by the State, even assuming that Wendy Mazaros made herself

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difficult to locate. Flanagan fails to allege what impediment external to the defense prevented him from interviewing witnesses and acquiring these details sooner.

Considering the lack of credibility and extensive impeachment of Saldana's testimony at trial, the newly alleged facts are merely cumulative and not material enough to have affected the outcome of the case. Any further impeachment of Saldana's motives and connection to law enforcement would not have altered what the Nevada Supreme Court has repeatedly found to be "overwhelming" evidence of Flanagan's culpability.

Accordingly, Flanagan's claim that the State has withheld evidence of Angela Saldana's false testimony and inducements under <u>Brady</u>, <u>Giglio</u>, and <u>Napue</u> fails to establish good cause to overcome the procedural bars in this case. The new factual allegations have not been timely raised once discovered and fail to account for the entire length of the delay. Any newly discovered factual allegations were not withheld by the State and fail to establish any inducement or false testimony at trial. Furthermore, any additional facts are not material in effecting the outcome of the case considering the cumulative effect of the impeachment of Angela Saldana's testimony at trial and the duplicative nature of her testimony as overwhelmingly established by many other witnesses.

CONCLUSIONS OF LAW

Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year after entry of the Judgment of Conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its Remittitur. NRS 34.726(1). Good cause for delay exists if the petitioner demonstrates to the satisfaction of the court that the delay is not the fault of the petitioner and that dismissal of the petition as untimely will unduly prejudice the petitioner. NRS 34.726(2).

A petition may be dismissed if delay in the filing of the petition prejudices the Respondent or the State of Nevada in responding to the petition or in its ability to conduct a retrial, unless the petitioner shows that the petition is based upon grounds of which the petitioner could not have had knowledge by the exercise of reasonable diligence before the

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circumstances prejudicial to the State occurred. NRS 34.800(1). A period exceeding 5 years between the filing of a Judgment of Conviction, an order imposing a sentence of imprisonment or a decision on direct appeal of a Judgment of Conviction and the filing of a petition challenging the validity of a Judgment of Conviction creates a rebuttable presumption of prejudice to the State. NRS 34.800(2).

A successive petition is subject to dismissal under NRS 34.810(1) if the grounds for the petition could have been presented to the trial court or raised in a prior proceeding. Dismissal of a successive petition is also required if it fails to allege new or different grounds for relief and the prior determination was on the merits or, if new and different grounds are alleged, the failure to assert those grounds in a prior petition constitutes an abuse of the writ. NRS 34.810(2). The petitioner has the burden of pleading and proving specific facts that demonstrate good cause for the failure to present the claim or for presenting the claim again, and actual prejudice. NRS 34.810(3); see also Evans v. State. 117 Nev. 609, 646-647, 29 P.3d 498, 523 (2001) ("A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner.")

Additionally, the Nevada Supreme Court has observed that "petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final." Groesbeck v. Warden, 100 Nev. 259, 261, 679 P.2d 1268, 1269 (1984). In Lozada, the Nevada Supreme Court stated: "Without such limitations on the availability of post-conviction remedies, prisoners could petition for relief in perpetuity and thus abuse post-conviction remedies. In addition, meritless, successive and untimely petitions clog the court system and undermine the finality of convictions." Lozada v. State, 110 Nev. 349, 358, 871 P.2d 944, 950 (1994). The Nevada Supreme Court also recognizes that "[u]nlike initial petitions which certainly require a careful review of the record, successive petitions may be dismissed based solely on the face of the petition." Ford v. Warden, 111 Nev. 872,

 882, 901 P.2d 123, 129 (1995). If the claim or allegation was previously available with reasonable diligence, it is an abuse of the writ to wait to assert it in a later petition. McClesky v. Zant. 499 U.S. 467, 497-498 (1991). "Application of the statutory procedural default rules to post-conviction habeas petitions is mandatory." State v. District Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005).

Application of state procedural bars operates independently of any federal order for stay and abeyance. State v. District Court (Riker), 121 Nev. 225, 112 P.2d 1070 (2005) (federal stay for exhaustion does not obviate need to show good cause); see also Pellegrini v. State, 117 Nev. 860, 34 P.3d 519 (2001); Crump v. Warden, 113 Nev. 293, 934 P.2d 247 (1997); Valerio v. State, 112 Nev. 383, 915 P.2d 874 (1996).

An allegation that the government may have been responsible for part of the initial delay in bringing a claim does not explain or excuse Flanagan's continued delay once the basis for the claim became known to him. See Hathaway v. State, 119 Nev. 248, 252-53, 71 P.3d 503, 506 (2003); see also State v. Huebler, 128 Nev. ____, 275 P.3d 91, % at fn 3 (2012) ("We note that a Brady claim still must be raised within a reasonable time after the withheld evidence was disclosed to or discovered by the defense."). Even legitimate Brady claims are procedurally barred when the basis for the claim was known and it was either not brought in an earlier proceeding or within an applicable time bar. Hutchison v. Bell, 303 F.3d 720, 742-43 (6th Cir. 2002) (Brady claim barred where no good cause for delay of 11 months between discovery of claim and assertion of claim in state court).

Pursuit of federal remedies does not constitute good cause to overcome state procedural bars. Colley v. State, 105 Nev, 235, 773 P.2d 1229 (1989). In Colley, the defendant argued that he appropriately refrained from filing a state habeas petition during the four years he pursued a federal writ of habeas corpus. The Nevada Supreme Court disagreed: "Should we allow Colley's post-conviction relief proceeding to go forward, we would encourage offenders to file groundless petitions for federal habeas corpus relief, secure in the knowledge that a petition for post-conviction relief remained indefinitely available to them. This situation would prejudice both the accused and the State since the

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interest of both the petitioner and the government are best served if post-conviction claims are raised while the evidence is still fresh." [d. 136]

A petitioner has the burden of pleading and proving facts to demonstrate good cause to excuse the delay. State v. Haberstroh, 119 Nev. 173, 181, 69 P.3d 676, 681 (2003). "In order to demonstrate good cause, a petitioner must show that an impediment external to the defense prevented him or her from complying with the state procedural default rules." Hathaway v. State, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003), citing Lozada v. State, 110 Nev. 349, 353, 871 P.2d 944, 946 (1994). "An impediment external to the defense may be demonstrated by a showing 'that the factual or legal basis for a claim was not reasonably available to counsel, or that some interference by officials, made compliance impracticable.' " Id., quoting Murray v. Carrier, 477 U.S. 478, 488 (1986).

It is established that a conviction obtained by the knowing use of perjured testimony is fundamentally unfair and must be set aside if there is any reasonable likelihood that the false testimony could have affected the judgment of the jury. Riley v. State, 93 Nev. 461, 462, 567 P.2d 475, 475 (1977), citing Giglio v. United States, 405 U.S. 150, 92 S.Ct. 763 (1972) and Napue v. Illinois, 360 U.S. 264, 79 S.Ct. 1173 (1959). Under Napue, a prosecutor's failure to correct testimony which he knows to be false is a denial of due process, even if the false testimony goes only to the credibility of a witness. However, such a claim requires proof that certain testimony is false, that its falsity was known to the prosecutor and not corrected, and that the false testimony may have affected the outcome of the trial. Id. Similarly, Brady and its progeny require a prosecutor to disclose evidence favorable to the defense when that evidence is material either to guilt or to punishment. Brady v. Maryland, 373 U.S. 83, 83 S.Ct. 1194 (1963). To prove a Brady violation, a petitioner must show 1) the evidence is favorable to the accused, either because it is exculpatory or impeaching, 2) the State withheld the evidence, either intentionally or inadvertently, and 3) that the evidence was material. Id.

When a Brady claim is raised in an untimely post-conviction petition for a writ of habeas corpus, the petitioner has the burden of pleading and proving specific facts that

demonstrate both components of the good-cause showing required by NRS 34,726(1), 1 2 namely "It hat the delay is not the fault of the petitioner" and that the petitioner will be 3 "unduly prejudice[d]" if the petition is dismissed as untimely. State v. Huebler, 128 Nev. 4 _, 275 P.3d 91 (2012). Those components parallel the second and third prongs of a Brady violation: establishing that the State withheld the evidence demonstrates that the delay was 5 6 caused by an impediment external to the defense, and establishing that the evidence was material generally demonstrates that the petitioner would be unduly prejudiced if the petition is dismissed as untimely. Id., citing State v. Bennett, 119 Nev. 589, 81 P.3d 1 (2003). 8 9 However, "a Brady violation does not result if the defendant, exercising reasonable diligence, could have obtained the information." Rippo v. State, 113 Nev. 1239, 1257, 946 10 11 P.2d 1017, 1028 (1997). 12 Finally, Martinez v. Ryan has no application outside of federal court and did nothing 13 to change state law. Flanagan is welcome to rely upon such authority in federal court, but he is now in state court and has failed to demonstrate the applicability of such authority. See 14 15 e.g., Gore v. State. So.3d , 2012 WL 1149320 (Fla. 2012) ("It appears that Martinez 16 is directed toward federal habeas proceedings and is designed and intended to address issues 17 that arise in that context."), cert. denied, 132 S. Ct. 1904 (2012); Sherman v. Baker, 2012 18 WL 993419 at 11 (D. Nev. 2012). 19 . . . 20 21 22 23 24 25 26 27

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1	<u>ORDER</u>
2	THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-
3	conviction Relief shall be, and it is, hereby denied.
4	DATED this 27 day of June, 2013.
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6	Jahren Julian
7	DISTRICT JUDGE
8	
9	STEVEN B. WOLFSON
10	Clark County District Attorney Nevada Bar #001565
11	Mary Hered
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13	STEVENS. OWENS Chief Deputy District Attorney Nevada Bar #004352
14	Nevada Bar #004352
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1	CERTIFICATE OF ELECTRONIC FILING
2	I hereby certify that service of Document Name, was made this day of June,
3	2013, by Electronic Filing to:
4	
5	CAL J. POTTER, III, ESQ.
6	Email: <u>info@potterlawoffices.com</u>
7	
8	MICHAEL LAURENCE, ESQ.
9	Email: ML_94105@hotmail.com
10	
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12.	
13	
14	/s/ eileen davis
15	Employee for the District Attorney's Office
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Eileen Davis

From: Eileen Davis

Sent:

Thursday, June 27, 2013 9:57 AM info@potterlawoffices.com'; 'ML_94105@hotmail.com' Dale Flanagan, 85C069269-1, Findings Flanagan, Edward Dale, 85C069269-1, Findings.pdf To:

Subject:

Attachments:

*********** TX REPORT *******

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OFFICE OF THE DISTRICT ATTORNEY CRIMINAL APPEALS UNIT

3859081

STEVEN B. WOLFSON

District Attorney

CHRISTOPHER J. LALIJ Assistant District Attorney

TERESA M. LOWRY Assistant District Attorney

MARY-ANNE MILLER County Coursel

STEVEN S. OWENS Chief Deputy

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CAL J. POTTER, III, ESQ.

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(702) 385-9081

MICHAEL LAURENCE, ESQ.

FAX#

(415) 348-3873

FROM:

STEVEN S. OWENS, Chief Deputy District Attorney

SUBJECT: Dale Edward Flanagan, 85C069269-1, Findings

DATE:

June 20, 2013

Cal & Michael:

The following Findings will be submitted to the Judge on 27th of June, 2013. Sincerely,

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OFFICE OF THE DISTRICT ATTORNEY CRIMINAL APPEALS UNIT

STEVEN B. WOLFSON District Attorney

CHRISTOPHER J. LALLI Assistant District Attorney

TERESA M. LOWRY
Assistant District Attorney

MARY-ANNE MILLER County Counsel STEVEN S. OWENS Chief Deputy

FACSIMILE TRANSMISSION

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FROM:

STEVEN S. OWENS, Chief Deputy District Attorney

SUBJECT:

Dale Edward Flanagan, 85C069269-1, Findings

DATE:

June 20, 2013

Cal & Michael:

The following Findings will be submitted to the Judge on 27th of June, 2013.

Sincerely,

Steven S Owens

CASE NO	C69269	TITLE THE STATE OF NEVADA VS. RANDOLPH A	MOORE, THOMAS AKERS
DATE,	HIDGE	JOHNNY RAY LUCKETT, MICHAEL WALSH, DALE EDWARD FLANAGAN	, AND ROY MC DOWELL
OFFICE	RS OF	<u>-</u>	
COURT P	RESENT	APPEARANCES — HEARING	CONTINUED TO:
2/20/85 DONALD M.	MOSTEV	MINUTE ORDER (Arraignment)	2/25/85 @ 9:00 AM
DEPT. XIV		COURT ORDERED, matter continued to Monday for arraignment.	ADDATOMENT COM-
L. BAZAR.	CLERK	ar 1 a 2 Gillacite .	ARRAIGNMENT CONT'D
NOT REPOR	TED		
25.05		IDDITENTAL CANDENTED	·
2-25-85	MACT BY	ARRAIGNMENT CONTINUED Defendant Moore present in custody with Murray	5-20-85 10 A.M.
DEPT. XIV		Posin, Esq. Defendant Akers present on bail	JURY TRIAL
. SEATON	I	with Dave Phillips, Esq. Defendant Luckett	F 16 65 6 66
4. POSIN,		present in custody with William Terry, Esq.	5-15-85 9:30 A.: CALENDAR CALL
(Moore)		Defendant Walsh present in custody with Gerald	(All Defts)
). PHILLI	PS, ESQ		(
(Akers) 1. TERRY,	FEA	custody with Robert Handfuse, Esq. Defendant Flanagan present in custody with Craig Creel,	
(Luckett)	;	DPD. State advised there are five case numbers	
WAITE,	I	from Justice Court. State desires to simply	
(Walsh)		have one case against all defendants. State	
		has prepared an information with seven counts	
(McDowell C. CREEL,	•	listed. Each of the seven counts independently list each defendant associated with each count.	
(Flanagan		This one information reflects the entirety of	
		all counts. At this time State would like to	. 2
		file incopen court that information and let the	•
	j	Court decide what case number to go on it.	
		State suggested that since there is one number	
		for Flanagan and one number for the other five defendants, perhaps the two numbers can be	
		incorporated into this information. No objecti	οπ
		by all counsel. COURT ORDERED, that all other	
		cases be merged into this case C59269.	
		Defendant Moore arraigned and entered a plea of	
		not guilty to Counts I, II, III, IV, V, VI & VI Deft. Tarraigned and entered a plea of flot	ታ•
		Deft. Parraigned and entered a plea of not	
		Deft Baset arraigned and entered a plea of	
		non-control to the control of the co	
		Deft. The straigned and entered a plea of not	7
		desiry to counts iii, iv, v, vi cavid.	
		Deft. McDowell arraigned and entered a plea of not guilty to Counts I. II. III. IV. V. VI & VI	• Π _
		Deft. Flanagan arraigned and entered a plea of	
		not quilty to Counts I, II, III, IV, V, VI & VI	r .
		Deft. Moore advised his legal name is Randolph	
		Smith. COURT ORDERED, the information , by	
		interlination, is to reflect the aka of Randolp Smith. All counsel are confirmed to represent	F1
		their clients in District Court.	
		2.022 0110100 tu propero 200901	
		CUSTODY	
		BOND (Akers)	
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MINUTES — CRIMINAL

THE STATE OF NEVADA VS. RANDOLPH MOORE, THOMAS AKERS, C69269 CASE NO. TITLE. JOHNNY RAY LUCKETT, MICHAEL WALSH, AND ROY MC DOWELL, DALE EDWARD FLANAGAN DATE, JUDGE OFFICERS OF APPEARANCES - HEARING CONTINUED TO: **COURT PRESENT** 4/01/85 MOTION TO WITHDRAW AS COUNSEL OF RECORD FOR DONALD M. MOSLEY DEFENDANT (Walsh) Defendant Walsh present in custody with George DEPT. XIV D. BARKER, DDA G. FOLEY, ESQ. Foley, Esq., who advised he appeared on behalf of Gerald Waite, Esq. Mr. Waite is retiring X. GONZALES, ESQ from practice and requests permission to withdraw as counsel for the defendant. Court L. BAZAR, CLERK S. THIELMAN, RPTR inquired of Xavier Gonzales, Esq., if he could confirm as counsel for the defendant. Mr. Consales so confirmed. COURT ORDERED. matia to withdraw is granted. Court advised Mr. Gonzales of trial date. 4/05/85 MINUTE ORDER 4/10/85 @ 9:00 AM DONALD M. MOSLEY Pursuant to request of counsel, COURT ORDERED, hearing on Writ of Habeas Corpus set on April DEPT, XIV SET TIME CERTAIN: 8, 1985 at 9:00 A.M. is hereby vacated and ARGUMENT ON WRIT L. BAZAR, CLERK D. FOLEY, LAW will be heard on Wednesday, April 10, 1985 CLERK at 9:00 A.M. to set Argument on Writ re defendant Luckett. SET TIME CERTAIN: ARGUMENT ON WRIT MOTIONATO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANT WALSH: (4/15/85:- Writ-Walsh)
Defta Amerikaeither present nor represented by 4/10/85 5/08/85 @ 9:00 AM DONALD M. MOSL DEPT. XIV ARGUMENT ON WRITS D. SEATON, DDA D. LIPPIS, DPD D. Philips; deft. Blanagan present in custody (All defendants) with Bebbie Lippls, DPD; deft. Moore present in (Flanagan) custody with Murray Posin, Esq.; defendant Luckett present in custody with William Terry, M. POSIN, ESQ. (Moore) Esq.; defendant McDowell present in custody with W. TERRY, ESQ. Robert Handfuss, Esq., and defendant Walsh present in custody with Xavier Gonzales, Esq. (Luckott) x. GONZALES, ESQ Mr. Gonzales advised he wished to withdraw as G. KELESIS, ESQ. counsel for defendant Walsh as his contract does (Walsh) not cover capital offenses. George Kelesis, Esq., R. HANDFUSS, ESQ present and Court inquired of him if he was (McDowell) willing confirm as counsel for defendant Walsh L. BAZAR, CLERK Mr. Kelesis agreed. COURT ORDERED, motion to R. CLEAVES, RPTR withdraw is granted and Mr. Kelesis is attorney of record for defendant Walsh. Court advised that Mr. Seaton had contacted him re consolidation of writs. Two are presently filed and the Court suggested all defense counsel's briefs be submitted by April 24, 1985 and Mr. Seaton to respond on May 1, 1985. COURT ORDERED, Argumen on Writ as to defendant Walsh presently set on April 15, 1985 is vacated, matter is continued to May 8, 1985 for Argument on Writs as to all CUSTODY defendants.

BOND (AKERS)

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CASE NO. <u>C69269</u>	TITLE THE STATE OF NEVADA VS. RANDOLPH MI	DORE, THOMAS AKERS.
DATE JUDGE OFFICERS OF	JOHNNY RAY LUCKETT, MICHAEL WALSH, DALE EDWARD FLANAGAN	AND ROY MC DOWELL,
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
5/06/85 DONALD M. MOSLEY DEPT. XIV	DEFENDANT'S MOTION FOR APPOINTMENT OF PSYCHIA- TRIST FOR EXAMINATION OF DEFENDANT (ARGUMENTS ON WRITS CO-DEFT. 5/08/85) C.C. 5/15/85	S/08/85 @ 9:00 AM STATUS CHECK
D. SEATON, DDA M. POSIN, ESQ. (Moore)	JT 5/20/85 Defendant Moore present in custody with counsel Murray Posin, who requested two psychiatrists	RE TRIAL SETTING (All Defendants)
L. BAZAR, CLERK S. THIELMAN, RPTR	be appointed. Court advised it had reviewed the matter and it was not satisfied that there is a reasonable doubt as to the competency of	ARGUMENT ON WRITS
	the defendant. COURT ORDERED, with that understanding, will acquiece to the motion that is made, in deference to the defendant, in order to insure a fair trial, but with the understanding that the motion being granted shall in no	,
	way delay the proceeding. Nor should it require the County or the State to undergo an expense that is not warranted, therefore, if the defended is found competent for trial it is possible he would have to pay for the costs of the psychiat.	int
	COURT ORDERED, matter is set on Wednesday for Status Check, do have matter calendared writs, will tentatively set them on a week from today. O.R.	
DEPT. XIV D. SEATON, DDA J. NAYLOR, DPD (Flanagan)	ARGUMENTS ON WRITS (All Defts.) Defendant Flanagan present in custody with Jackie Naylor, DPD. Defendant Walsh present in custody with George Kelesis, Esq. Defendant Moore, Luckett and McDowell present without benefit of counsel. Defendant Akers neither present nor represented by counsel.	6/26/85 @ 9:00 AM STATUS CHECK: RE TRIAL SETTING
(Walsh) L. BAZAR, CLERK S. THIELMAN, RPTR	State advised this matter should have been calendared for Status Check re Trial Setting and the Argument on Writs scheduled this date had been vacated and reset on Monday. Court concurred. State advised the reason they are	
	requesting a continuance is the continued absen of Dr. Green, the Coroner, who has suffered a heart attack. After contacting the Coroner's Office he was advised he would be back to work sometime in July. State further advised they had called all counsel and they had agreed to continue this matter for status check in late	t e
	June. at which time, they could advise when Dr. Green would be available for trial. The stipulation has been circulated among the attor believe Mr. Kelesis is the only one who did not sign it. Mr. Kelesis advised he would sign the stipulation. State advised that all counsel ar aware that are involved that the argument on	
	mind (E) — Climinal	ry CUSTODY 2, 1985. BOND (Aker
	MINUTE ORDER: August 12, 1985 trial stack will September 23rd trial stack is hereby reserved f	not be reserved; or this matter.

CASE NO. ____ C69269

S. THIELMAN, RETR

THE STATE OF NEVADA VS. RANDOLPH MOORE, THOMAS AKERS, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL, AND DALE EDWARD FLANAGAN

	DALE EDWARD FLANAGAN	
DATE, JUDGE		<u>.</u>
OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
5/10/85	MINUTE ORDER	5/20/85 @ 9:00 AM
DONALD M MOSLEY	Having received a telephone call from William	3/20/03 % 3.00 744
DEPT. XIV	Smith, Esq., counsel for defendant Luckett.	ARGUMENT ON WRITS
D. FOLEY, LAW	advising that he has been ordered by a Federal	(Luckett, Walsh
CLERK	Court judge in Tucson, Arizona to complete a	and Akers)
L. BAZAR, CLERK	trial, COURT ORDERED, Argument on Writs set for May 13, 1985 at 9:00 A.M. is hereby vacated	
	and reset on May 20, 1985 at 9:00 A.M.	
	All counsel have been so advised by the law	
	clerk.	F /02 /05 F 0 00 11/
5/13/85	DEFENDANT'S MOTION IN LIMINE	5/22/85 @ 9:00 AM
DEPT. XIV	Defendant Walsh present in custody with counsel George Kelesis, who advised he and Mr. Seaton	DEFT'S MOTION IN
D. SEATON, DDA	had resolved some of the motions. Re the Defen	
	dant's Motion in Limine; it would probably	
(Walsh)	depend on the Court's ruling on the writs, it	DEFT'S MOTION FOR
L. BAZAR, CLERK	may be repetitive and would be resolved at that	
S. THIELMAN, RPTR	time. Re the Defendant's Motion for Severance;	
	Mr. Seaton would like some time to respond to the motion in writing. Re the Defendant's Moti	<u>,</u>
	for Discover, they had agreed on points A-E;	····
	defendant would not receive those documents or	
	information; re points F-H he would be entitled	
	to any documents or memoranda they have.	
	Re the Defendant's Motionfor Appointment of	
	Psychiatrists, Mr. Seaton has no objection. Re the Defendant's Motion to File Additional	,
	Motions, Mr. Seaton has no objection.	
	State concurred with Mr. Kelesis' representatio	ns
	but requested in regard to the motion for appoi	ne -
	ment of psychiatrists that a psychiatrist be	
	appointed rather that Mary Glovinsky as he is a psychologist. COURT ORDERED, the next psychi	i opriot
•	on the list will be appointed to examine the	1
	defendant. FURTHER ORDERED, the Court will app	rove
	motion to file additional motions, but this in	
	no way condones the filing of motions that woul	₽
	delay the trial. FURTHER ORDERED, motion for	
	discovery granted pursuant to stipulations of counsel. Matter continued to May 22, 1985 at	
	9:00 A.M. for Defendant's Motion in Limine and	
	Defendant's Motion for Severance. CUSTODY	·
	·	
•		
5-20-85	ARGUMENT ON WRITS	5-22-85 @ 9 A.M.
DONALD M. MOSLEY DEPT. XIV	Defendant Luckett present in custody with William Smith, Esq. Defendant Walsh present in custody with George	ARGUMENT ON WRITS
R. BLOXHAM. DDA	Kelesis, Esq. Defendant Akers present in custody with	
W. SMITH, ESC.	[Charles Waterman, Esc. Court adviced course] that Me.	
(Luckett)	Seaton is in Carson City and did not notify this court.	
G. KELESIS, ESQ.	[Court inquires if Mr. Feston notified any of the counsel.]	
(Walsh)	[Counsel were not notified, COURT ORDERED, matter is	
C. WATERMAN, ESQ.	continued and State to contact the court if Mr. Seaton cannot be present. Defendants processes are waived.	
K. HENKEL, CLERK		
c mirchar son		

THE STATE OF NEVADA VS. RANDOLPH MOORE, THOMAS AKERS, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL, and TITLE DALE EDWARD FLANAGAN

CASE NO. C69269

DATE, JUDGE OFFICERS OF COURT PRESENT	APPEARANCES HEARING	CONTINUED TO:
5/24/85 JUDGE MOSLEY DEPT. XIV	ARGUMENTS ON WRITS (ALL DEFENDANTS) DEFENDANT'S MOTION IN LIMINE (WALSH) DEFENDANT'S MOTION FOR SEVERANCE (WALSH) State represented by Dan Seaton, DDA:	6/26/85 @ 9 AM DEFENDANT'S MTN IN LIMINE(WALSH)
S. COOMBES, CLERK	Deft. Luckett present with William Smith. Deft. Walsh present with Mark Bailus for George Kelesis. Deft. Akers not present and represented by Charles Waterman who moved to waive Defendant!	DEFENDANT'S MTN FOR SEVERANCE (WALSH) S TRIAL SETTING
	presence. The Court entertained brief oral arguments on the Writs. The Court stated that it was its decision that the lower court's decision was correct and there was sufficient evidence to bind over with the exception of Mr. Waterman's client who did not exercise sufficient control over the weapon. Therefore, COURT ORDERED, Writ is granted as to Deft. Akers on COUNTS. "I and VII as to the enhancement; denied as to the rest. Mr. Smith requested additional specific findin for the purpose of appealing the deniel of the Writ and he requested a copy of today's proceedings. Opposition by Mr. Seaton. COURT ORDERED, additional expense of transcrip was not warranted; motion denied. Upon inquir of counsel, COURT FURTHER ORDERED, Motion In Limine and Motion For Severance will be heard on 6/26/85 at which time trial dates will be set and the Court will hear any additional motions filed.	(ALL DEFENDANTS) gs
	CUSTODY	·
6-26-85 DONALD M. MOSLEY DEPT. XIV D. SEATON, DDA	STATUS CHECK AND/OR TRIAL SETTING (ALL DEFTS) DEFENDANT WALSH'S MOTION IN LIMINE DEFENDANT WALSH'S MOTION FOR SEVERANCE Defandants present and represented by respective counsel	8-7-85 @ 9 A.M. ARGUMENT: MOTION IN LIMINE
T. JACKSON, DPD (Flanagan) M. POSIN, ESQ. (Moore) W. SMITH, ESQ. (Luckett)	as noted. Court advised as to the motion in limins for Mr. Kulwin or Mr. Kelesis to set forth in points and authorities to fit statements taken and request the State to respond and will then proceed with the matter. COURT ORDERED, as to the motion to sever finds there is insufficient showing of projudice to the deft, therefore,	OR EVIDENTIARY HEARING
M. KULWIN, ESQ. (Walsh) C. WATERMAN, ESQ. (Akers) R. HANDFUSS, ESQ.	motion is denied. With the number of counsel and defts, Court requested any motion to be brought as soon as possible. Arguments by counsel. COURT ORDERED, briefing schedule set, two weeks - 7-10-85, two weeks - 7-24-85, and matter set for argument.	9/23/85 @ 10:00 AM JURY TRIAL
(McDowell) K. HENKEL, CLERK S. THIELMAN, RPTR	BOND (AKERS) CUSTODY (Remainin Defte)	9/18/85 @ 9:30 AM E CALENDAR CALL

THE STATE OF NEVADA VS. RANDOLPH MOORE, THOMAS AKERS, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL AND DALE EDWARD FLANAGAN

CASE	NO	C697	69

TITLE.

DATE, JUDGE		
OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
6/28/85	DEFENDANT'S MOTION TO PLACE ON CALENDAR	8/07/85 @ 9:00 AM
DONALD M. MOSLEY	Defendant Luckett present in custody with William Smith.	Esq.
DEPT. XIV	Mr. Smith advised the defendant has a motion for severan	e DEFENDANT'S MOTION
D. SEATON, DDA	and a motion in limine which they would like to have	FOR SEVERANCE
W. SMITH, ESQ.	calendared. COURT ORDERED, they will be placed on	
(Luckett)	calendar on August 7, 1985 for argument. Briafing	DEFENDANT'S MOTION
L. BAZAR, CLERK	schedule; Mr.: Smith toofile opening brief by July 10,	IN LIMINE
5. THIELMAN, RPTR.	1985; State to file responding brief on July 24, 1985.	(Luckett)
	Upon inquiry of the Court, Mr. Smith made an ex-parte	
	offer for the appointment of an investigator. State	
	concurred that one would be necessary. COURT SO ORDERED	_
	Court suggested counsel file an affidavit sealed, if nec	Γ
1	essary indicating his need. Hr. Smith voiced a concern about a continuance necessitated by a last minute disclo	
}	of a "turn-coat" witness. State objected and advised	pure
,	they would be given notice. Court advised Mr. Smith that	<u></u>
	it was assuming the State, if it were to obtain an addi-	<u> </u>
, i	tional witness, would be filing a motion to endorse name	3
·	prior to the trial. State concurred. CUSTODY	ਹਿਤ ਦੇ ਜ਼ਿਲ੍ਹੇ
8/05/85	CONFIRMATION OF COUNSEL	8/07/85 @ 9:00 AM
DONALD M. MOSLEY	Defendant Flanagan present in custody with Deborah	3,01103 € 3100 1=1
DEPT. XIV	Lippis. DPD, and Craig Creel, DPD. Randy Pike, Esq.	CONFIRMATION OF COUNSEL
R. BLOXHAM, DDA	present and advised he had been contacted by Judge	302
D. LIPPIS, DPD	Shearing re representing the defendant on this case.	
C. CREEL, DPD	Request matter be continued to Wednesday to look over	
R. PIKE, ESQ.	the case. Both Ms. Lippis and Mr. Creel advised there	
L. BAZAR, CLERK	was no opposition to Mr. Pike substituting in as counsel	
S. THIELMAN, RPTR.	of record. COURT ORDERED, matter is continued to Wednes	-
	day for confirmation of counsel. CUSTODY	
8/07/85	ARGUMENT: DEFENDANT WALSH'S MOTION IN LIMINE OR EVIDEN-	
DONALD M. MOSLEY	TIARY HEARING	
DEPT. XIV	DEFENDANT LUCKETT'S MOTION FOR SEVERANCE & MOTION IN	
M. HARMON, DDA	LIMINE	
M. COOPER, DPD	CONFIRMATION OF COUNSEL (FLANAGAN)	
(Flanagan)	Defendant Flanagan present in custody with Marcus Cooper	,
R. PIKE, ESQ.	DPD. Defendant Luckett present in custody with William	
W. SMITH, ESQ. (Luckett)	Smith, Esq. Defendant Walsh present in custody with	
M. KULWIN, ESQ	Michael Kulwin, Esq. Randall Pike, Esq., present. Court inquired if Mr. Pike would be confirming as counse	
(Walsh)	for defendant Flanagan. Mr. Pike advised he was prepare	
L. BAZAR, CLERK	to confirm if the Court wished to appoint him. Mr. Coop	
S. THIELMAN, RPTR.	advised he had no objection to Mr. Pike substituting in	
	as counsel. COURT SO ORDERED. Court advised it was	•
•	inclined to grant the request for evidentiary hearing,	
	Upon representations of counsel with regard to probable	r
	setting for the hearing, COURT ORDERED, all counsel for	
	all defendants to meet with the Court in chambers to	
	discuss and consult the calendar.	
Not Reported	2:00 P.M.	8/30/85 @ 1:30 ₹.M.
L. BAZAR, CLERK	Appearances by counsel as noted above. Robert Handfuss,	
	Esq., counsel for defendant McDowell, present. Charles	EVIDENTIARY HEARING
	Waterman, Esq., counsel for defendant Akers, present. Murray Posin, Esq., counsel for defendant Moore, present	(All Defendants)
	Following representations of counsel, COURT ORDERED,	DEFENDANTS' MOTION IN LIMINE
	matter is set on August 30, 1985 at 1:30 P.M. for	TH CILITA
	Evidentiary Hearing: Motions in Limine and Motion to	DEFT. LUCKETT'S MOTION
	Sever.	FOR SEVERANCE
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THE STATE OF NEVADA VS. RANDOLPH MOORE, THOMAS AKERS, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL AND DALE EDWARD

C69269 CASE NO. FLANAGAN DATE, JUDGE OFFICERS OF COURT PRESENT APPEARANCES — HEARING CONTINUED TO: 8/30/85 @ 1:30 P.M. DEFENDANT'S MOTION FOR SEVERANCE OF TRIAL FROM CO-DEFEN-8/12/85DONALD M. MOSLEY Defendant McDowell present in custody without benefit of DEFT'S MOTION FOR DEPT. XIV counsel, Robert Handfuss. Defendant advised he had SEVERANCE OF TRIAL FROM M. HARMON, DDA spoken to Mr. Handfuss last week. Mr. Harmon inquired CO-DEFENDANTS L. BAZAR, CLERK S. THIELMAN, RPTR. if it might be appropriate to continue the matter until (McDowell) the date the court ordered the other matters be calendated. COURT ORDERED, matter is continued to August 30, 1985 with other matters. CUSTODY 4:57 P.M. - Court clerk notified Mr. <u>Handfuss' offic</u> of continuance time and date. 8/29/85 CHANGE OF PLEA (Closed hearing) DONALD M. MOSLEY State represented by Mel Harmon, DDA and Dan Seaton, DEPT. XIV DDA. Defendant Agers present with counsel Charles D. SEATON, DDA Waterman, Esq. Negotiations: Count VI of the Informa-M. HARMON, DDA tion will be reduced to Voluntary Manslaughter (F); C. WATERMAN, ESQ. defendant Ayers will enter a plea of guilty to that (Ayers) charge and at time of sentencing, will waive the P.S.I. L. BAZAR, CLERK and request the Court sentence him this morning. State S. THIELMAN, RPTR. intends to stand silent; that if the Court is mindful o giving the defendant a sentence of probation; that the Court will sentence defendant to that term this morning if not, the plea bargain will be null and void. Defendant is to testify truthfully at all stages. Mr. Seaton advised it was their intention to have the defendant come to their office after this proceeding and discuss what his potential testimony is. Tomorrow there will be a hearing having to do with the co-conspirator's rule and it was their intention to have defendant Akers testify at that hearing and at the trial which is scheduled on September 23, 1985. It was their understanding that the defendan was a participant and he intends to testify truthfully. State asked that the Court canvass the defendant as to whether he was aware. Court inquired of the defendant if he understood fully the negotiations. Defendant concurred and asked if it would be possible to have his record sealed. Court and counsel advised that would be addressed at a later time. Defendant Akers allowed to withdraw previous not guilty plea: rearraigned and entered a plea of guilty to Count VI - Voluntary Manslaughter (F). Court accepted plea. Defendant and counsel waived the P.S.I. report and requested sentencing at this time. Defendant adjudged guilty of Count VI - Voluntary Manslaughter (F) State remained silent. Statement by defense counsel, COURT ORDERED, defendant Akars is sentenced to five (5) year not; suspended; placed on probation for an indeter minate period not to exceed five (5) years. Conditions (1) search clause; and (2) obtain G.E.D. Court admonished defendant that it was implicit not to have any further

problems with the law. State moved to dismise Counts III, I'. and VII and any count contained in the Information that pertains

to Mr. Akers. Defendant to contact

MINUTES - CRIMINAL COURT SO ORDERED.

CASE NO. C69269

THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN, RANDOLPH MOORE AKA SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL, AND THOMAS AKERS

DATE ANDGE	THOMAS AKERS	ROT HO SOWIEL, TENS
OFFICERS OF COURT PRESENT	LOGGERALNOCO LICERINO	CONTINUED TO
	APPEARANCES — HEARING	CONTINUED TO:
3/30/85	EVIDENTIARY HEARING (All Defendants)	9/17/85 @ 10:00 A.M.
ONALD M. MOSLEY	DEFENDANT WALSH'S MOTION IN LIMINE	ENTREMET FOR HEARING
EPT. XIV	DEFENDANT LUCKETT'S MOTION FOR SEVERANCE & MOTION IN	EVIDENTIARY HEARING
. HARMON, DDA	LIMINE CONTRACTOR FOR COVERANCE	SAME MOTIONS
), SEATON, DDA	DEFENDANT MCDOWELL'S MOTION FOR SEVERANCE	
R. PIKE, ESQ.	Defendant Flanagan present in custody with counsel,	
(Flanegan)	Randy Pike. Defendant Moore present in custody with	
i. Posin, ESQ.	counsel, Murray Posin. Defendant Luckett present in	
(Moore)	custody with William Smith. Defendant Walsh present	
- SMITH, ECQ.	in custody with George Kolesis. Defendant McDowell.	
(Luckett)	present in custody with Robert Handfuss.	
G. KELESIS, ESQ.	Mr. Kelesis requested matter be continued on behalf of	
(Walsh)	defendant Walsh due to the fact counsel was surprised	
R. HANDFUSS, ESQ.	that the State has subpoensed eight witnesses who did	
(McDowell)	not testify at the Preliminary Hearing. Mr. Smith	1
BAZAR, CLERK	joined in on the motion on behalf of defendant Luckett,	<u>L</u>
S. THIELMAN, RPTR.	and requested production of any notes which are discover	· † -
•	able with respect to any witnesses the State intends	
	to call in this hearing and at trial, and any written	
	statements they may have made. State argued against	
	the motion and advised that Mr. Akers should be no	
	surprise, counsel had known about him since yesterday.	
	Mr. Handfuss joined in on the motion and moved not to have Mr. Akers testify today due to the lateness. Mr.	
	Pike joined in on the previous objections. Mr. Smith advised that he thought the purpose of the hearing today	
	was to determine whether or not certain statements are	'
	permissible at trial and whether or not there will be	
	a severance; that he did not think the question of Mr.	
	Akers' testifying is really all that important to his	-
	client, Mr. Luckett, in that the fact is that Mr. Lucket	
	has made no admissions and the other defendants have.	7
	The Court has to rule on whether certain statements wer	-1
	made in furtherance of a conspiracy. Court advised,	T
	that (1) Mr. Kelesis is concerned about surprise. Price	<u>, </u>
	to this, in chambers, the Court asked counsel to get	1
	together and determine what statements would be produce	eli.
	At that time, no one was particularly concerned about	onat
	witnesses would be called. Do not see where the surpri	ise
	comes in; Mr. Akers certainly has not just recently ent	ered
	this case. State advised the witnesses on this hearing	
	would be Lisa LaCotta; Wayne Whittig; Rusty Havens;	1
	Michelle Gray and Duana Manning. Objections by counsel	L
	as to the testimony of Michelle Gray and Duana Manning.	
	COURT ORDERED, with the exception of Ms. Manning and Ma	<u> </u>
	Gray, Ms. LaCotta, Mr. Wittig, Mr. Haven, Mr. Akers an	ndi
	those witnesses at the Preliminary Hearing will testify	rl.
- 1	Counsel should not be surprised; defendants are not pre-	-
	indicad at this time and we will proceed with the hear	ing
<u> </u>	Mr. Kelesia raquested, on behalf of his client, defenda	spc .
	Walsh, ther all prospective withesses be excluded and $^{\circ}$	that
,	this matter be transcribed as soon as possible. COURT (OKOPEKPD,
•	motion to exclude is granted. Upon request of counsel	,i
	Court instructed the bailiff to tell witnesses to rest	rict
	their discussion and not to discuss their testimony,	
	State's first witness. Thomas Akers, sworn and testifi	е¤
	per attached worksheet. COURT ORDERED, matter is cont	inued
	to September 17, 1985 at 10:00 A.M CUSTODY	
		<u> </u>

9/11/85 DONALD M. MOSLEY DEPT. XIV L. BAZAR, CLERK MINUTE ORDER - September 17, 1985 Evidentiary Hearing will be heard at 1:30 P.M. rather than 10:00 P.M.

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CASE NO	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANA	AGAN, RANDOLPH MOGRE AK
DATE, JUDGE	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, THOMAS AKERS	, ROY MC DOWELL, AND
OFFICERS OF		
COURT PRESENT 9/19/85	APPEARANCES — HEARING MINUTE ORDER	9/24/85 @ 10:00 AM
DONALD M. HOSLEY DEPT. XIV	COURT ORDERED, due to the Court's intended absence on Monday, September 23, 1985, the scheduled hearing is	
L. BAZAR, CLERK	vacated and continued to September 24, 1985 at 9:00 AM.	EVIDENTIARY HEARING AND SCHEDULED MOTION
	Trial date is continued to September 25, 1985 at 10:00 A State and counsel notified of continuance date by law	(All Defts.)
	clerk and/or secretary this date.	
		9/25/85 @ 10:00 AM
		JURY TRIAL
	<u>.</u>	
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CASE NO	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAC	
A. T	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, THOMAS AKERS	, ROY MC DOWELL, AND
DATE, JUDGE OFFICERS OF	ANGEL MAN	
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
9/17/85	EVIDENTIARY HEARING (ALL DEFTS)	9/23/85 @ 10:00 A.M.
DONALD M. MOSLEY	DEFENDANT WALSH'S MOTION IN LIMINE	
M. HARMON, DDA	DEFENDANT LUCKETT'S MOTION FOR SEVERANCE & MOTION IN	EVIDENTIARY HEARING
D. SEATON, DDA	LIMINE	(Flanagan, Moore,
R. PIKE, ESQ.	DEFENDANT MCDOWELL'S MOTION FOR SEVERANCE	Luckett, Walsh and
(Flanagan) M. POSIN, ESQ.	Defendant Flanagan present in custody with counsel,	McDowell)
M. rosin, esq. (Moore)	Randy Pike. Defendant Moore present in custody with counsel. Murray Posin. Defendant Luckett present in	DEFT. WALSH'S MOTION
W. SMITH, ESQ.	custody with counsel. William Smith. Defendant Walsh	IN LIMINE
(Luckett)	present in custody with George Kelesis, Esq. Defendant	IN BIHINE
S. KELESIS, ESO.	McDowell present in custody with counsel, Robert Handfus	s. DEFT, LUCKETT'S
(Walsh)	Court advised that the exclusionary rule had been invoke	d MOTION FOR SEVERANCE
R. HANDFUSS, ESQ.	at the previous hearing and would continue. Witnesses	& MOTION IN LIMINE
(McDowell)	sworn and testified per attached worksheet. COURT	
L. BAZAR, CLERK	ORDERED, the hearing will resume on Monday morning at	DEFT. MCDOWELL'S MOTIO
S. THIELMAN, RPTR.	10:00 A.M. with the other motions. FURTHER ORDERED,	FOR SEVERANCE
•	at this juncture the trial is scheduled on Monday	DA 1144 3454
	morning at 10:00 A.M.; will not summon the jury until	DO NOT POST
	the hearing is completed. Counsel to be prepared to	·
	Wayne Wittig, Michelle Gray, Lisa Licata and Angela	
•	Saldana, summoned and advised by the Court that this	
•	matter would continue to Monday morning at 10:00 A.M.	
	and they were directed to be present in the hallway on	
	Monday. CUSTODY	
-		
9/18/85	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE	9/23/85 @ 10:00 A.M.
	FLANAGAN	
DONALD M. MOSLEY DEPT. KIV	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH	DEFENDANT FLANAGAN'S
DONALD M. MOSLEY DEPT. XIV D. SEATON, DDA	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE
DONALD M. MOSLEY DEPT. XIV D. SEATON, DDA R. PIKE, ESQ.	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY	DEFENDANT FLANAGAN'S
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan)	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCKS ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85)	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel,	DEFENDANT FLAMAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE
9/18/85 DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanegen) L. BAZAR, CLERK S. THIELMAN, RPTR.	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST 9/23/85 @ 10:00 A.M.
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCKS ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST 9/23/85 @ 10:00 A.M.
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has.	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST 9/23/85 @ 10:00 A.M. JURY TRIAL
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCKS ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE 6 CHANGE OF VENUE DO NOT POST 9/23/85 @ 10:00 A.M. JURY TRIAL (Flanagan, Moore,
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCKS ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of counsel, court ordered, Defendant's motions for sever-	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE 6 CHANGE OF VENUE DO NOT POST 9/23/85 3 10:00 A.M. JURY TRIAL (Flanagan, Moore, Luckett, Walsh and
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of counsel, court UNDERED, Defendant's motions for sever- ance and for change of venue are continued to Monday	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE 6 CHANGE OF VENUE DO NOT POST 9/23/85 3 10:00 A.M. JURY TRIAL (Flanagan, Moore, Luckett, Walsh and
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCKS ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of counsel, court ordered, Defendant's motions for sever-	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE 6 CHANGE OF VENUE DO NOT POST 9/23/85 3 10:00 A.M. JURY TRIAL (Flanagan, Moore, Luckett, Walsh and
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK S. THIELMAN, RPTR.	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of counsel, COURT ORDERED, Defendant's motions for sever- ance and for change of venue are continued to Monday hearing at 10:00 A.M. FURTHER ORDERED, matter is set	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE 6 CHANGE OF VENUE DO NOT POST 9/23/85 3 10:00 A.M. JURY TRIAL (Flanagan, Moore, Luckett, Walsh and
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of counsel, Court Underred, Defendant's motions for sever- ance and for change of venue are continued to Monday hearing at 10:00 A.M. FURTHER ORDERED, matter is set for Jury Trial on Monday at 10:00 A.M. CUSTODY	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST 9/23/85 @ 10:00 A.M. JURY TRIAL (Flanagan, Moore, Luckett, Walsh and McDowell) 9/24/85 @ 10:00 A.M.
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK S. THIELMAN, RPTR.	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of COUNSE!, COURT ORDERED, Defendant's motions for sever- ance and for change of venue are continued to Monday hearing at 10:00 A.M. FURTHER ORDERED, matter is set for Jury Trial on Monday at 10:00 A.M. CUSTODY MINUTE ORDER COURT ORDERED, due to the Court's intended absence on Monday, September 23, 1985, the scheduled hearing is	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST 9/23/85 @ 10:00 A.M. JURY TRIAL (Flanagan, Moore, Luckett, Walsh and McDowell) 9/24/85 @ 10:00 A.M. ALL PENDING MOTIONS
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK S. THIELMAN, RPTR.	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Planagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of counsel, court underend, perendant's motions for sever- ance and for change of venue are continued to Monday hearing at 10:00 A.M. FURTHER ORDERED, matter is set for Jury Trial on Monday at 10:00 A.M. CUSTODY MINUTE ORDER COURT ORDERED, due to the Court's intended absence on Monday, September 23, 1985, the scheduled hearing is vacated and continued to September 24, 1985 at 10:00	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST 9/23/85 @ 10:00 A.M. JURY TRIAL (Flanagan, Moore, Luckett, Walsh and McDowell) 9/24/85 @ 10:00 A.M. ALL PENDING MOTIONS (DO NOT POST)
DONALD M. MOSLEY DEPT. KIV D. SEATON, DDA R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK S. THIELMAN, RPTR.	FLANAGAN DEFENDANT FLANAGAN'S MOTION TO RETAIN & PRODUCE ROUGH NOTES DEFENDANT FLANAGAN'S SPECIFIC REQUEST FOR EXCLUPATORY EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCES ACT DEFENDANT FLANAGAN'S MOTION FOR DISCLOSURE OF OTHER BAD ACTS & MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE CALENDAR CALL (J.T. 9/23/85) Defendant Flanagan present in custody with counsel, Randy Pike. Presence of other defendants and counsel waived. Mr. Pike advised that in reference to his motion for disclosure of other bad acts, etc., he had been apprised of whatever information the State has. Following further representations and request of COUNSE!, COURT ORDERED, Defendant's motions for sever- ance and for change of venue are continued to Monday hearing at 10:00 A.M. FURTHER ORDERED, matter is set for Jury Trial on Monday at 10:00 A.M. CUSTODY MINUTE ORDER COURT ORDERED, due to the Court's intended absence on Monday, September 23, 1985, the scheduled hearing is	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE FLANAGAN DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE DO NOT POST 9/23/85 @ 10:00 A.M. JURY TRIAL (Flanagan, Moore, Luckett, Walsh and McDowell) 9/24/85 @ 10:00 A.M. ALL PENDING MOTIONS

CASE NO	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAGE SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH,	ROY MC DOUELL AND
	THOMAS AKERS	
DATE, JUDGE OFFICERS OF	INDING AREAS	
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
/24/85	PRIOR TO EVIDENTIARY HEARING:	
ONALD M. MOSLEY	State represented by Mel Harmon, DDA, and Dan Seaton,	
EPT. KIV	DDA. Defendant present in custody with counsel.	
HARMON, DDA &	George Kelesis. Negotiations: defendant to enter a	
SEATON, DDA	plea of guilty to Counts VI and VII - Murder in the	
. KELESIS, ESQ.	First Degree with Use of a Deadly Weapon (F); at time	
·	of sentencing would ask for defendant to receive life	
Walsh)	with the possibility of parole and State will not object	•
. BAZAR, CLERK . THIELMAN, RPTR.	defendant will not be required to testify and there will	•
. IHILLMAN, KFIK.	be no recommendation by the State as to concurrent or	
	consecutive time as to the two murders; and remaining	
· j	counts would be dismissed at that time. State concurred	_
	Court inquired if the defendant was aware that the	•
	enhancement must run consecutively. Defendant concurred	
1	Defendant allowed to withdraw previous not guilty plea	
	ro Count VI - Murder 1st Degree with Use of a Deadly	
	Weapon (F) and Count VII - Murder 1st Degree with Use	
	weapon (r) and count vii - murder 1st begree with ose	
	of a Deadly Weapon (F); rearraigned and entered plea	
	of guilty to both Counts VI and VII. Court accepted ples. Mr. Kelesis asked the P.S.I. be waived and	·
	pies. Mr. kelesis asked the r.S.I. be walved and	
	presented to the Court the certification report from	
	Juvenile Court which certified the defendant as an	
	adult. Court inquired if Mr. Kelesis was requesting	
•	the certification report be used in lieu of a P.S.I.	
	Mr. Kelesis concurred and advised it would be more	
	complete than a P.S.I. State advised there was no	•
	objection. Defendant adjudged guilty of Count VI -	•
	Murder in the First Degree with Use of a Deadly Weapon	
	(F) and Count VII - Murder in the First Degree with	
	Use of a Deadly Weapon (F). State agreed to stipulate	
	that punishment would be life with the possibililty of	
	parole, with respect to whether it would run concurrent	у
	or consecutively, they had agreed not to comment pursuan	t
	co plea negotiations. Statement by counsel. COURT	
	ORDERED, defendant Walsh sentenced as to Count V1 -	
	Life in Prison with the Possiblity of Parole plus	
	consecutive Life in Prison with the Possibility of	
	Parole on the enhancement; Count VII - sentenced to	
	Life in Prison with the Possibility of Parole plus a	
	consecutive Life in Prison with the Possibility of	
	Parole on the enhancement; Counts VI and VII to run	
	concurrently. The attorney will try to determine	
ł	whether time can be served in a juvenile facility.	
	Credit for time served is granted of 246 days. State	
	moved to dismiss Counts I-V. There being no objection	
!	COURT SO ORDERED. CUSTODY	
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CASE NO C69269	THE STATE OF NEVADA VS. DALE EDWARD FLANAC	AN, RANDOLPH MOORE AKA
BATE HIBSE	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, THOMAS AKERS	ROY MC DOWELL, AND
DATE, JUDGE OFFICERS OF	Inging country	
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
9/24/85	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE	9/26/85 @ 10:00 AM
MOSLEY	FLANAGAN	
DEPT. KIV	DEFENDANT FLANACAN'S MOTION FOR SEVERANCE AND CHANGE OF	EVIDENTIARY HEARING
1. HARMON, DDA	VENUE	
D. SEATON, DDA	EVIDENTIARY HEARING (ALL DEFTS)	DEFT. FLANAGAN'S
R. PIKE, ESQ.	DEFENDANT WALSH'S MOTION IN LIMINE DEFENDANT LUCKETT'S MOTION FOR SEVERANCE 6 MOTION IN	MOTION FOR SEVERANCE
(Flanagan)	LIMINE	OF DALE FLANAGAN
A. POSIN, ESQ.	DEFENDANT MCDOWELL'S MOTION FOR SEVERANCE	DEFT. FLANAGAN'S MOTI
(McDows11)	DEFENDANT MOORE'S PROPER FERSON MOTION TO DISMISS	FOR SEVERANCE AND
. SMITH, ESQ.	COUNSEL & APPOINT DIFFERENT COUNSEL	CHANGE OF VENUE
(Luckett)	STATE'S MOTION TO ENDORSE NAMES (J.T. 9/25/85)	dimensi of TENGE
R. HANDFUSS, ESQ. (McDowell)	State represented by Mel Harmon, DDA and Dan Seaton,	DEFENDANT LUCKETT'S
. BAZAR, CLERK	DDA. Defendant Flanagan present with counsel, Randall	MOTION FOR SEVERANCE
. THIELMAN, RPTR.	Pike. Defendant Moore present with counsel, Murray	& MOTION IN LIMINE
. Internation	Posin. Defendant Luckett present with counsel; William	
	Smith. Defendant McDowell present with counsel, Robert	DEFT. MCDOWELL'S
	Handfuss. Defendant Walsh neither present nor repre-	MOTION FOR SEVERANCE
	sented by counsel, George Kelesis. All defendants	; =
	present were in custody. Evidentiary hearing continued	· · · · · ·
,	Witnesses sworn and testified per attached worksheet.	_
	Mehlia Moore, sister of Randolph Moore, present with	•
	counsel, Earl Ayers; sworn and testified. Following	
	testimony of witness, Mr. Smith moved to strike Ms. Moore's testimony as being inherently unraliable.	
	Following arguments of counsel, COURT ORDERED, the	
	Court is going to weigh the matter with many of the	
	considerations that the Court is sure counsel will	
	allude to, as it is being evaluated. Evidenciary	
	hearing to resume on Thursday, September 26, 1985.	
	Counsel advised there was no objection to State's	
	Motion to Endorse Names if provided full discovery.	
	COURT ORDERED, motion granted. Upon the Court's	
	inquiry, defendant Moore requested to withdraw his	
	proper person motion to dismiss counsel. COURT SO ORDERED, Defendant Walsh's motion moot. CUSTODY	·
ł	OKDERED, Detaugant Asian & motion moot. CO21001	
		•
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/26/85	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE OF DALE	
ONALD M. MOSLEY	FLANAGAN	
EPT. XIV	DEFENDANT FLANAGAN'S MOTION FOR SEVERANCE & CHANGE OF VENUE	
L HARMON, DDA		
D. SEATON, DDA	EVIDENTIARY HEARING (ALL DEFENDANTS) DEFENDANT LUCKETT'S MOTION FOR SEVERANCE AND MOTION IN	
Flanagan)	LIMINE	•
I. POSIN, ESQ.	DEFENDANT MCDOWELL'S MOTION FOR SEVERANCE	
McDowell)	State represented by Mel Harmon, DDA and Dan Seaton,	
- SHITH, ESQ.	DDA Defendant Flanagan precent in custody with Pandall	
Luckett	Pike. Defendant Moore present in custody with Murray	
. HANDFUSS, ESQ.	Posin, Esq. Defendant Luckett present with counsel,	
(McDowell)	William Smith. Defendant McDowell present with counsel,	
. BAZAR, CLERK	Robert Handfuss. Court advised this hearing is in	4
. THIELMAN, RPTR.	regard to the examination, characterization and deter-	
·	mination of various statements of witnesses.	
	Following arguments of counsel re List of Co-Conspirator	•
	Declarations, COURT ORDERED, as to paragraphs 1 through	
	1 de la company de la paragraphia i contra de la company d	
	4, it appears that paragraphs 1, 3 and 4 wherein the mode	18
	4, it appears that paragraphs 1, 3 and 4 wherein the mod- operandi is discussed is obviously in furtherance of a conspiracy. Re paragraph 2, not going to exclude that	18

THE THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN. RANDOLPH MOORE AKA SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL, AND

DONALD M. MOSLEY DEPT. XIV M. HARMON, DDA D. SEATON, DDA R. PIKE, ESQ. (Flanagan) M. POSIN, ESQ. (McDowall) W. SMITH, ESQ. (McDowell) L. BAZAR, CLERK S. THIELMAN, RPTR.	APPEARANCES — HEARING CONTINUED Statement under Beaslay, but will indicate that it is not in furtherance of a conspiracy and not an exception to the hearsay rule. Re paragraph 5; that will be allowed as in furtherance of a conspiracy. Re paragraph 6; that will be allowed as in furtherance of a conspiracy. Re paragraphs 12 and 13, together; going to allow 11 and 12 on the basis of in furtherance of a conspiracy and coverup. Paragraphs 14 and 15; re 14, that will be allowed as in furtherance of a conspiracy and coverup. Re 15 is disallowed. Paragraph 16; disallowed. Paragraph 17, State conceded. Paragraph 7; allowed. Paragraph 8; Court reserves ruling. Court advised counsel that at this time, the issue is if these statements are determined to be admissible as in furtherance of a conspiracy; and they are subject to a motion in limine as to each defendant at a later time. FURTHER ORDERED, Re paragraph 9; allowed as in furtherance of a conspiracy. Paragraphs 18, 19, and 20; will not be allowed as an exception to hearsay under the co-conspirators declaration. Re paragraph 21; to be disallowed. Paragraph 22; allowed as an exception to the hearsay rule. Paragraph 23; disallowed. Paragraph 24; State concedes that it would not be admissible. Following further argument re paragraphs 5, 8 and 25; they are admissible. Re Defendant Flanagan's motion for severance, defendants Luckett, McDowell and Moore's motions for severance and motions in Immine and defendant Flanagan's motion for severance and motions in Immine and defendant Flanagan's motion for connect. COURT ORDERED, motions for severance decided. Mr. Kandfuss argued In support of his motion on behalf of defendant	CONTINUED TO:
P/26/85 DONALD M. MOSLEY DEPT. XIV M. HARMON, DDA D. SEATON, DDA R. PIKE, ESQ. (Flanagan) M. POSIN, ESQ. (MCDOwall) L. BAZAR, CLERK S. THIELMAN, RPTR.	Statement under Beaslay, but will indicate that it is not in furtherance of a conspiracy and not an exception to the hearsay rule. Re paragraph 5; that will be allowed as in furtherance of a conspiracy. Re paragraph 6; that will be allowed as in furtherance of a conspiracy. Re paragraphs 12 and 13, together: going to allow 11 and 12 on the basis of in furtherance of a conspiracy and coverup. Paragraphs 14 and 15; re 14, that will be allowed as in furtherance of a conspiracy and coverup. Re 15 is disallowed. Paragraph 16; disallowed. Paragraph 17, State conceded. Paragraph 16; disallowed. Paragraph 18; Court reserves ruling. Court advised counsel that at this time, the issue is if these statements are determined to be admissible as in furtherance of a conspiracy; and they are subject to a motion in limine as to each defendant at a later time. FURTHER ORDERED, Re paragraph 9; allowed as in furtherance of a conspiracy. Paragraph 10; disallowed. Paragraph 11; allowed. Paragraphs 18, 19, and 20; will not be allowed as an exception to hearsay under the co-conspirators declaration. Re paragraph 21; to be disallowed. Paragraph 22; allowed as an exception to the hearsay rule. Paragraph 23; disallowed. Paragraph 24; State concedes that it would not be admissible. Following further argument re paragraphs 5, 8 and 25. COURT ORDERED, as to paragraphs 5, 8 and 25; they are admissible. Re Defendant Flanagan's motion for severance, defendants Re Defendant Flanagan's motion for severance, defendants motions in Iimine and defendant Flanagan's motion for counsel, COURT ORDERED, motions for severance denied. Mr. Kandfuss	CONTINUED TO:
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1 I I I I I I I I I I I I I I I I I I I	concedes that it would not be admissible. Following further argument re paragraphs 5, 8 and 25. COURT ORDERED, as to paragraphs 5, 8 and 25; they are admissible. Re Defendant Flanagan's motion for severance, defendants Luckett, McDowell and Moore's motions for severance and motions in limine and defendant Flanagan's motion for change of venue. Following arguments of counsel, COURT ORDERED, motions for severance denied. Mr. Handfuss	·
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	change of venue. Following arguments of counsel, COURT ORDERED, motions for severance denied. Mr. Handfuss	
	ORDERED, motions for severance denied. Mr. Handfuss	·
	·	
	argue in support of this motion on senate of defendant	
	McDowell to dismiss the with use charge. Following	
	arguments of counsel, COURT ORDERED, will set this aside	
	and will review it. Court advised Mr. Pike's change of	
	venue will be considered and Mr. Smith's motion in limite	
	re Dr. Green's transcript will be considered also during	
	recess.	
	Court recessed.	
	JURY TRIAL	
	Appearances as noted above. Clerk called roll of prospection	ve
0	jurors. Jury selection commenced. COURT ORDERED, matter	
	continued to September 27, 1986 at 10:00 A.M. Prospective	
	jurors admonished and instructed to return at that time.	
	10:00 A.M.	
	Appearances as noted above. Clerk called roll of pros-	
	pective jurors. Outside presence of jury panel. Mr.	
	Pike moved for mistrial based upon being denied voir dife-	
	as to Mr. Singer and as to Mr. Elder, and change of venue	
7	for Flanagan and severance based upon the fact the the	
	prospective jurors did have knowledge of the offense	
	through the media. COURT ORDERED, the representations	
	by Mr. Singer and Mr. Elder were not of any nature that	
;	would have tained the jury. Therefore, motion is denied.	
] }	Concerning the fact that many of the prospective jurors	
',	were familiar with the case to some extent; quote NRS 16;	
	were semution when end rouge to some cyrent's doors and ad-	
		
	change of venue is denied. Jury panel summoned. Jury	
	change of venue is denied. Jury panel summoned. Jury selected and sworn. Clerk read the charging document to	-
•	change of venue is denied. Jury panel summoned. Jury selected and sworn. Clerk resd the charging document to the jury. COURT ORDERED, adjourned for the day; matter	T PAGE
	change of venue is denied. Jury panel summoned. Jury selected and sworn. Clerk read the charging document to	T PAGE

CASE NO.	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH,	ROY MC DOWELL, AND
DATE, JUDGE	THOMAS AKERS	•
OFFICERS OF		CONTINUED TO
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
9/30/85	JURY TRIAL CONTINUED	
DONALD M. MOSLEY	Appearances as noted above. Outside presence of the ju- Re Mr. Handfugg' motion to dismiss the with use counts	· y•
DEPT. XIV M. HARMON, DDA	on the Indictment. Following arguments of counsel,	
D. SEATON, DDA	COURT ORDERED, motion is denied at this time.	
R. PIKE, ESQ.	Jury summoned. Clerk called roll of jury. Opening	
(Flanagan)	statements by State, Opening statements by Mr. Handfuss	
M. POSIN, ESQ.	Mr. Pike, Mr. Smith and Mr. Posin.	
(Moore)	Outside presence of jury, Mr. Pike renewed his motion	
W SMITH ESQ.	for coverance. Mr. Handfuse and Mr. Pooin enjoined on	
(Luckett)	the motion on behalf of their clients. COURT ORDERED,	
R. HANDFUSS, ESQ.	motion denied. Jury summoned. Counsel stipulated that	
(McDowell)	all members of the jury were present and properly seated.	
L. BAZAR, CLERK	Witnesses sworn and testified and exhibits offered and	•
S. THIELMAN, RPTR.	admitted per attached worksheets. COURT ORDERED, matter continued to October 1, 1986 at 10:00 A.M.	
10/01/85	10:00 A.M.	
10/01/03		
•	Appearances as noted above. Clerk called roll of jury.	• =
	Witnesses sworn and testified and exhibits offered and admitted per attached worksheats. Outside presence	
	of jury, Mr. Handfuss renewed his motion for severance.	
	Court advised he could make his objection to the reporte	T
•	at recess. Mr. Pike moved for a mis-trial with reference	1
	to another bad act re the burglary of the residence and	
	breaking into residence. Mr. Hendfuss joined on the mo-	ion.
	Following arguments of counsel, COURT ORDERED, see no	<u>.</u>
	prejudice to any defendant that cannot be cured by a	1
•	proper admonishment and that has been given. Perhaps	<u> </u>
•	an instruction along that line could be sumbitted to the jury: But, burglary is, per se, a bad act. Court	
	declines to grant the motion for mistrial. Jury summone	-d
	Testimony of witnesses continued. COURT ORDERED, matter	L .
	is continued to October 2, 1985 at 10:00 A.M.	
10/02/85	10:00 A.M.	
	Appearances as noted above. Clerk called the roll of	
	the jury. Witnesses sworn and testified and exhibits	-
	offered and admitted per attached worksheets. Mr.	
	Handfuss renewed his objections and renewed prior	
	motions and advised he would argue them at break.	İ
	Outside pesence of jury. Motion in limine made by Mr.	
	Smith re the evidentiary hearing and what defendant Flanagan told Ms. Saldana that the other defendants	
•	did. Mr. Handfuss joined on the motion. All counsel	
	joined on the 6th smendment rule. Following arguments	
	of counsel, COURT ORDERED, motion denied. Jury summoner	d.
	Testimony of witnesses continued. COURT ORDERED, matte	
	is continued to October 3, 1985 at 10:00 A.M.	1
10/03/85	10:00 A.M.	
- 	Appearances as noted above. Clerk called roll of jury.]
	Witnesses sworn and testified and exhibits offered and	1
	admitted per attached worksheets. Outside presence of	.l
	jury. Mr. Pike moved for a limiting instruction that t testimony as to the arrest of one defendant does not	ne
	reflect on Dale Flanagan. Mr. Handfuse joined on on th	<u>.</u>
	motion on behalf of defendant McDowell. COURT ORDERED.	L .
	Court will indicate that this testimony goes to Mr. Moo	I
	therefore it is apparent that this testimony should not	
	he taken against anyone else. CONTINUED NEXT PA	GE
	== //=//	

THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN, RANDOLPH MOORE AKA

C69269

040340	THE CHARL OF MINISTER PART TRAINED IN MARCH	. Bumarny washing and
CASE NO. <u>C69269</u>	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, RO	
DATE, JUDGE	THOMAS AKERS	or no boards, And
OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
10/03/85-10/04/85	JURY TRIAL CONTINUED	
DONALD M. MOSLEY	Jury summoned. Testimony continued. State rested its case. COURT ORDERED, matter is continued to October	
DEPT. KIV M. HARMON, DDA	4. 1986 at 10:00 A.M.	
D. SEATON, DDA	10:00 A.M 10/04/85	
R. PIKE, ESQ.	Appearances as noted above. Clerk called roll of jury.	
(Flanagan)	Defense witnesses sworm and testified and exhibits	
M. POSIN, ESQ.	offered and admitted per attached worksheets.	
(Moore) .	Outside presence of jury: Mr. Posin moved for a mis- trial based upon the hearsay testimony by witness	
W. SMITH, ESQ. (Luckett)	Wayne Wittig. Mr. Pike joined on the motion on behalf	
R. HANDFUSS, ESQ.	of defendant Flanagan. Mr. Handfues joined in the motion	
(McDowell)	on behalf of defendant McDowell. Following arguments	•
L. BAZAR, CLERK	of counsel, COURT ORDERED, this Court would entertain	
S. THIELMAN, RPTR.	any instruction counsel would offer. This Court thinks	•
	that Mr. Luckett's co-defendants are not prejudiced by Mr. Wittig's testimony to the extent to warrant a	
	mis-trial. Motion is denied. Court admonished each	
	of the defendant's of their Fifth Amendment rights not	
	to testify in their own behalf. Each defendant concurred.	
	Jury summoned. COURT ORDERED, matter is continued to	
	Monday, October 7, 1985 at 10:00 A.M. Jury admonished.	
10/07/85	10:00 A.M. Appearances as noted above. Clerk called roll of jury.	
	Johnny Ray Luckett testified in his own behalf.	
	Witnesses sworn and testified and exhibits offered and	
	admitted per attached worksheets. Mr. Smith rested his	
	case on behalf of Mr. Luckett. Witnesses sworn and	
	testified and exhibits offered and admitted per attached	
	worksheets on behalf of defendant McDowell. Case rester on behalf of defendant McDowell.	
	Witnesses sworn and testified on behalf of defendant	
,	Flanagan. Case rested.	
	COURT ORDERED, matter is continued to October 8, 1985	
	at 10:00 A.M.	
10/08/85	10:00 A.M. Appearances as noted above. Clerk called roll of jury.	
	Witnesses sworn and testified and exhibits offered and	.*
	admitted per attached worksheets on behalf of defendant	
	Moore. Outside presence of jury. Mr. Smith moved for	
.[severance and objected to all or part of Exhibit D.	
•	Mr. Handfuss joined in the motion and objection.	
	Following arguments of counsel, COURT ORDERED, portions objected to in Exhibit D to be redacted and that exhibit	
	is admitted. Re Mr. Handfuss motion for severance,	
	his argument is without merit; motion denied. Jury	
	summoned. Testimony continued. Defense counsel rested.	
	State advised there would be no rebuttal witnesses for	
	the State. OCURT ORDERED, matter is continued to October 9, 1985 at 10:00 A.M.; jury to report at 1:00 P.M	
10/09/85	10:00 A.M.	•
10/07/02	Appearances as noted above. Outside presence of jury.	
	Jury Instructions, 1 - 47 settled in open court.	
i	Jury summoned. Clerk called roll of jury. Court read	
İ	jury instructions to the jury. COURT ORDERED, matter continued to October 10, 1985 at 10:00 A.M. Jury	
	admonished and excused.	
•	CONTINUED NEXT PAGE	

ASE NO. <u>C69269</u>	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAGA SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, R	
	THOMAS AKERS	OI MC DOWELL, AND
DATE, JUDGE OFFICERS OF	INUMAS ARERS	
COURT PRESENT	APPEARANCES HEARING	CONTINUED TO:
.0/10/85	10:00 A.M JURY TRIAL CONTINUED	
ONALD M. MOSLEY	Appearances as noted above. Clerk called roll of jury.	
EPT. XIV	Closing remarks by State. Closing argument by Mr. Smith	
. HARMON, DDA	on behalf of Johnny Ray Luckett. Outside presence of	
. SEATON, DDA	jury, Mr. Posin moved for a mis-trial predicated by	
R. PIKE, ESQ.	Mr. Seaton's statement made in closing remarks. He	
Flanagan)	spoke in terms of no one coming forth to dispute the	
. POSIN, ESQ.	evidence. Improper argument. Mr. Pike joined on the	
(Moore)	motion on behalf of defendant Flanagan, statement made	
- SMITH, ESQ.	objectional when he directed the questions to the	
(Luckett)	defendants that never took the stand. Mr. Handfuss joined	
R. HANDFUSS, ESQ.	with the motion for mis-trial because Mr. Seaton's argu-	
(McDowell)	ment shifted the burden of proof to the defendants.	•
BAZAR, CLERK	Mr. Smith joined in the motion for mis-trial on behalf	
. THIELMAN, RPTR.	of Mr. Luckett. Following arguments of counsel, Court	
	stated its findings. COURT ORDERED, motion for mis-trial	
	denied.	
	Jury summoned. Counsel stipulated that all members of	
	the jury were present and properly seated. Closing	
	arguments by Randail Pike on Dehalf of designate	
	Closing arguments by Murray Posin on behalf	
	of defendant Moore. Closing arguments by Mr. Handfuss	-
	on being the definition research Rebuttal argument by State. 7:07 P.M.: Balliff sworn and case submitted to	
	the jury and they retired for deliberation.	
10/11/85	3:30 P.M Jury returned with a verdict.	
10/11/03	Appearances as noted above. Clerk called roll of the	
	jury. Jury returned with verdicts of guilty as to all	
-	defendants as filed herein. At request of defense	
		0/14/85 @ 10:00 A
	was polled and all answered in the affirmative.	0,11,05 (10.00 12
	COURT ORDERED, matter is set for penalty phase on	PENALTY HEARING
	Monday, October 14, 1985 at 10:00 A.M. Jury admonished	
	and excused.	
•		
	'	, and the second
10/14/85	PENALTY HEARING	
DONALD M. HOSLEY	State represented by Mel Harmon, DDA, and Dan Seaton,	
DEPT. XIV	DDA. Defendant Flanagan present in custody with Randall	
1. HARMON, DDA.	Pike, Esq. Defendant Moore present in custody with	
D. SEATON, DDA	Murray Posin, Esq. Defendant McDowell present in	
R. PIKE, ESQ.	custody with Robert Handfuss, Esq. Defendant Luckett	
(Flanagan) M. POSIN, ESQ.	present in custody with William Smith, Esq. Outside presence of jury. Mr. Pike made a motion to	_
M. POSIN, ESQ.	impanel a new jury, for recommendation of sentence.	•
W. SMITH, ESQ.	Objection by State. COURT ORDERED, the argument for	
(Luckett)	as second jury is without merit; going to decline to	
R. HANDFUSS, ESQ.	impanel a second jury. Jury summoned. Clerk called	
(McDowell)	roll of jury. State waived opening statement and	
L. BAZAR, CLERK	informed the Court it planed to put on no evidence.	
S. THIELMAN, RPTR.	Opening statement by Mr. Pike. Witnesses sworn and	•
	testified on behalf of defendant Flanagam. Statement	
	by defendant Flanagan, unsworn. Opening statement by	
	Mr. Smith. Witnesses worn and testified on behalf of	
	Mr. Smith. Witnesses worn and testified on behalf of defendant Luckett.	

CASENG C69269	THE CTARE OF NEW PART PRINTS IN ANGLES AND ANGLES
CASE NO. C09209	THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN, RANDOLPH MOORE AKA SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL, AND
DATE, JUDGE	THOMAS AKERS
OFFICERS OF	
COURT PRESENT	APPEARANCES — HEARING CONTINUED TO:
10/14/85	PENALTY HEARING CONTINUED
DONALD M. MOSLEY	Opening statement by Mr. Handfuss on behalf of defendant
DEPT. XIV M. HARMON, DDA	McDowell. Witnesses sworn and testified on behalf of
D. SEATON, DDA	defendant McDowell. Opening statement by Randall Pike on behalf of defendant Flanagan. Witnesses sworn and
R. PIKE, ESQ,	testified on behalf of defendant Flanagan. Rested case.
(Flanagan)	Opening statement by Mr. Posin. Witnesses sworn and
M. POSIN, ESQ.	testified on behalf of defendant Moore.
(Moore)	State rested its case.
W. SMITH, ESQ.	Outside presence of jury. Jury Instructions 1 - 15
(Luckett)	settled in open court. Objection by Mr. Smith re the
R. HANDFUSS, ESQ. (McDowell)	State being allowed two arguments. Mr. Pike joined in
L. BAZAR, CLERK	the motion. Following arguemnts of counsel, Court stated its findings. COURT ORDERED, motion is rejected.
S. THIELMAN, RPTR.	Mr. Pike moved to have the testimony of Mr. Akers
	rejected and State's Exhibit 118. Following arguments
	of counsel, COURT ORDERED, motion denied. Mr. Handfuss
,	requested a separate jury panel for Mr. McDowell,
	Mr. Smith, Mr. Posin, joined in the motion. Following
	arguments of counsel, COURT ORDERED, motion denied.
	Jury summoned. Counsel stipulated to all members of
	the jury being present and properly seated. Court
	read Instructions 1 - 15 to the jury. Closing arguments by State. Closing arguments by Mr. Pike, Mr. Smith,
	Mr. Handfuss and Mr. Posin on behalf of their clients.
	Rebuttal argument by State. At 5:45 P.M Bailiff
	sworn and case submitted to the jury for deliberation.
	Court admonished the jury and instructed them to report
	to courtroom at 9:00 A.M. 10/15/85 to begin deliberation.
	Outside presence of jury: Mr. Pike made a motion for
	mis-trial and requested that a new jury be impaneled
	to rehear the penalty phase in this case, in reference
	to Mr. Seaton's representations of the witnesses not being sworn and the defendant not being sworn. Mr.
j	Posin joined in the motion. Following arguments of
	counsel, COURT ORDERED, this Court will take the matter
	under advisement and will inform counsel tomorrow of
	the decision. Counsel to be present in the morning
	<u>at 9:00 A.M. Case law, if it is to be submitted, is</u>
	welcome. At this juncture this Court tends to agree that
	it is not reversable error. But it in inapplicable to Mr. Smith; he did not join in on the motion and it is
	not necessary for him to be present.
10/15/85	10:00 A.M.
DONALD M. MOSLEY	State represented by Mel Harmon, DDA, and Dan Seaton,
DEPT. XIV	DDA. Defendant Flamagan present in custody with Randall
M. HARMON, DDA	Pike, Esq. Defendant Moore present in custody with
D. SEATON, DDA	Murray Posin, Esq. Defendant Luckett neither present
R. PIKE, ESQ.	nor represented by counsel William Smith their
(Flanagan) M. POSIN, ESQ.	presence having been waived by the Court. Defendant
(Moore)	McDowell present in custody with counsel, Robert Handfuss. Court advised that Court had convened to resolve a
R. HANDFUSS, ESQ.	motion for mis-trial and Mr. Swith did not join in on
(McDowell)	the motion. Following arguments of counsel, COURT
L. BAZAR, CLERK	ORDERED, motion for mis-trial is denied. This Court
S. THIELMAN, RPTR.	has prepared an admonition to the jury and will read
	it verbatim at this time and counsel concerned can make
	the determination whether or not that admonition should
	be read. Court read the proposed admonition to counsell

DATE, JUDGE	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, THOMAS AKERS	ROY MC DOWELL, AND
OFFICERS OF		
COURT PRESENT 10/15/85	APPEARANCES — HEARING DEFENDANT FLANAGAN'S MOTION FOR MISTRIAL and JOINDERS	CONTINUED TO:
DONALD M. MOSLEY	BY DEFENDANTS MOORE AND MCDOWELL (Continued)	
DEPT. XIV	After conferring with Mr. Handfuss and Mr. Posin, Mr.	
M. HARMON, DDA	Pike requested that the admonition be marked as Court's	
D. SEATON, DDA	Exhibit I and that it be included in the record and	
R. PIKE, ESQ.	sent up to the Supreme Court on the appeal. Mr. Pike	
(Flanagan) M. POSIN, ESQ.	advised they would not request it be read to the jury. State advised they would not ask it be read. COURT	
(Moore)	SO ORDERED. The Court advised that at this juncture	•
R. HANDEUSS, ESQ.	the bailiff has charge of the jury and there being no	
(McDowell)	objection by counsel; the jury will begin deliberation.	
Ł. BAZAR, CLERK	CUSTODY (A11)	
S. THIELMAN, RPTR.		
10/17/85	PENALTY PHASE - VERDICT @ 10:27 A.M.	11/18/85 @ 9:00 AM
DONALD M. MOSLEY	State represented by Mel Harmon, DDA. Defendant Flanage	
DEPT. XIV M. HARMON, DDA	present in custody with counsel, Randall Pike. Defendar Moore present in custody with counsel, Murray Posin.	JURY'S VERDICT
R. PIKE, ESQ.	Defendant McDowell present in custody with counsel,	JUNI S VENDICI
(Flanagan)	Robert Handfuss. Defendant Luckett present in custody	and
M. POSIN, ESQ.	with Randall Pike, Esq., who advised he had been contact	
(Moore)	by Mr. Smith and had agreed to take the verdict as and	SENTENCING
R. PIKE, ESQ. for w. smith, esq.	for his client. Clerk called roll of jury. Jury recurred with verdicts	a F
(Luckett)	Death Penalty with Lethal Injection on Counts VI and	01
R. HANDFUSS, ESQ.	VII as to defendants Flanagan and Moore; Life with the	
(McDowell)	Possibility of Parole on Counts VI and VII as to	
	defendant McDowell and Life without the Possibility of Parole on Counts VI and VII as to defendant Luckett,	
	COURT ORDERED, matter is continued for Confirmation of	
,	Jury's Verdicts and Sentencing in approximately 30 days.	
	Court Services to remove the defendants at this time. Court thanked and excused the jury. CUSTODY (All)	
· · ·	Cost Channel and excused the july. Costobi (All.	
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CASE NO. C69269	TITLE THE STATE OF NEVADA VS. DALE FOWARD FLANA	CAN PANDOLDE MOODE AVA
DATE, JUDGE	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, THOMAS AKERS	ROY MC DOWELL, AND
OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
10/28/85 MIRIAM SHEARING DEPT. XV for XIV R. O'NEALE, DDA L. BAZAR, CLERK J. NICHOLS, CLERK T. MOSS, RPTR.	MOTION TO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANT State represented by Roberta O'Neale, DDA. Defendant Moore present in custody without benefit of counsel, Murray Posin. COURT ORDERED, matter is continued to Wednesday.	10/30/85 @ 9:00 AM MOTION TO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANT
10/30/85 DONALD M. MOSLEY DEPT. XIV R. O'NEALE, DDA L. BAZAR, CLERK S. THIELMAN, RPTR.	MOTION TO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANT State represented by Roberta O'Neale, DDA. Defendant Moore present in custody without benefit of counsel, Murray Posin. Court trailed matter. Later, Mr. Posin not having appeared, Court advised defendant it was the Court's understanding that this matter was put on calendar arroneously, he is seeking to withdraw from the case after sentencing. Defendant acknowledged. COURT ORDERED, motion is continued to November 18, 1985 at 9:00 A.M., which is the date for sentencing.	FOR DEFENDANT
	CUSTOĎ¥	
11/04/85 DOMALD M. MOSLEY DEPT. XIV M. O'CALLAGHAN,DDA R. HANDFUSS, ESQ. (McDowell) L. BAZAR, CLERK S. THIELMAN,RPTR.	DEFENDANT'S MOTION FOR NEW TRIAL State represented by Michael O'Callaghan, DDA. Defendant McDowell present in custody with counsel, Robert Handfuss. Defendant Flanagan present in custody without benefit of counsel, Randall Pike. Court inquired if Mr. Pike was joining in on the motion in behalf of defendant Flanagan. Mr. Handfuss concurred and advised he was represent defendant Flanagan for Mr. Pike during this hearing. Court acknowledged. Mr. Handfuss advised the points and authorities for this motion are still be.	1
	typed up. State advised it would need a week to respond to the court of the matter is set for argument on the motion a week from Wednesday. Mr. Handfuss advised defendant McDowell would request a contact visit with Mary Lucas, mather of his son. There being no objection, COURT ORDERED, motion granted.	1.
11/13/85 DONALD M. MOSLEY DEPT. XIV M. HARMON, DDA R. HANDFUSS, ESQ. (McDowell) R. PIKE, ESQ. (Flanagan) L. BAZAR, CLERK S. THIELMAN, RPTR.	DEFENDANT'S MOTION FOR NEW TRIAL State represented by Mel Harmon, DDA. Defendant Flanaga present in custody with Randy Pike, Esq. Defendant McDowell present in custody with Robert Handfuss, Esq. Following arguments of counsel, COURT ORDERED, on balance a fair trial was had, both motions for a new trial is denied. CUSTODY	

CASE NO. C69269	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANA	GAN. RANDOLPH MOOPE AKA
DATE, JUDGE	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, THOMAS AKERS	ROY MC DOWELL, AND
OFFICERS OF COURT PRESENT	APPEARANCES — MEARING	CONTINUED TO:
11/18/85 DONALD M. MOSLEY	MOTION TO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANT MOORE	11/20/85 @ 9:00 AM
DEPT. XIV M. HARMON, DDA	SENTENCING (ALL DEFENDANTS) State represented by Mel Harmon, DDA and Ron Bloxham,	MOTION TO WITHDRAW (Moore)
R. BLOXHAM, DDA P. COLEMAN, P&P	DDA. Defendants neither present nor represented by respective counsel. COURT ORDERED, this matter is	SENTENCING (All)
L. BAZAR, CLERK S. THIELMAN, RPTR.	going to be continued for sentencing to November 20, 1985 in that the P.S.I.'s were not received until late Friday. CUSTODY	
11/20/85 DONALD M. MOSLEY	MOTION TO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANT MOORE	11/22/85 @ 9:00 AM
DEPT. XIV R. O'NEALE, DDA	SENTENCING (ALL DEFENDANTS) State represented by Roberta O'Neale, DDA. Defendants	MOTION TO WITHDRAW (Moore)
L. BAZAR, CLERK S. THIELMAN, RPTR.	Flanagan, Moore, McDowell and Luckett present in custody without benefit of respective counsel. Court advised	SENTENCING (All)
S. THOMAS, P&P	defendants that there were problems with the P.S.I. reports and it had spoken to their counsel in chambers	
	and they had agreed to continue the matter to Friday to straighten this out. COURT ORDERED, matter continued	
	to Friday. CUSTODY	
		•
-		
11/22/85	THE THE TAX TO STATE OF TH	11/27/85 @ 9:00 AM
DONALD M. MOSLEY DEPT. XIV D. SEATON, DDA	MOORE SENTENCING (ALL DEFENDANTS) State represented by Dan Seaton, DDA. Defendant Flanagar	SENTENCING (A11)
R. PIKE, ESQ. (Flanagan)	present in custody with Randall Pike, Esq. Defendant Moore present in custody with Murray Posin, Esq. Defen-	
M. POSIN, ESQ.	dants McDowell and Luckett present in custody without	
(Moore) P. HOOVER, P&P	benefit of counsel. Court advised that Mr. Handfuss is ill and Mr. Smith was excused from this hearing pursuant to discussion this perming. Matter will be continued	:
S. THIELMAN, RPTR.	for sentencing until Wednesday, November 27, 1985 for appearance of Mr. Handfuss. However, this Court will	
	proceed with the confirmation of the Jury's Verdict as to defendants Flanagan and Moore. Court adjudged defends	ant
	guilty of Count 1 - Conspiracy to Commit Burglan (CM): Count II - Conspiracy to Commit Robbery (F); Count	у
	III - Conspiracy to Commit Murder (F); Count IV - Burglan (F); Count V - Robbery with Use of a Deadly Weapon (F); Count VI - Murder 1st " with Use of a Deadly Weapon (F);	i
	Count VII - Murder 1st with Use of a Deadly Weapon (P) Court adjudged defendant guilty of Count I - Consp	
	acy to Commit Burglary (GM); Count II - Conspiracy to	
	Murder (F); Count IV - Burglary (F); Count VI - Murder I:	≰C * .
	with Use of a Deadly Weapon (F). COURT ORDERED, this Co-	urt be
	Court's desire and the majority of counsel to have these matters sentenced in one day and since Mr. Handfuss is i	1.
	COSTODY (All)	

CASE NO C69269

THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN, RANDOLPH MOORE AKA SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL, AND

CONTINUED NEXT PACE

DATE, JUDGE	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY THOMAS AKERS	MC DOWELL, AND
OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
11/27/85	MOTION TO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANT	
DONALD M. MOSLEY	MOORE	
DEPT. KIV	SENTENCING (ALL DEFENDANTS)	
D. SEATON, DDA	State represented by Dan Seaton, DDA. Defendant Flanagan	
R. PIKE, ESQ.	present in custody with Randall Pike, Esq. Defendant	•
(Flanagan)	Moore present in custody with Murray Posin, Esq. Defen-	
M. POSIN, ESQ.	dant McDowell present in custody with Robert Handfuss. Esq. Defendant Luckett present in custody with William	
(Moore) R. HANDFUSS, ESQ.	Smith, Esq. Court advised defendants Flansgan and Moore	
(McDowell)	had been adjudged guilty at a previous hearing. Defendant	
W. SMITH, ESQ.	McDowell adjudged guilty of Counts I, II, III, IV, V, VI	
(Luckett)	and VII. [Defendant Luckett adjudged guilty of Counts	
L. BAZAR, CLERK	III, IV, VI and VII	
S. THIELMAN, RPTR.		
M. MILLER, P&P	sentations on behalf of the defendants first. Statement	
	by defendant Moore. Other defendants declined to speak	
	in their behalf. Statement by State.	
	defendant sentenced on Count 1 - Conspiracy	•
	to Commit Burglary (GM) to one (1) year Clark County	7. 4
	Jail: on Count II - Conspiracy to Commit Robbery (F) to	
	six (6) years NSP; on Count III - Conspiracy to Commit	
	Murder (F) to six (6) years NSP; on Count IV - Burglary	
-	(F) to ten (10) years NSP; on Count V - Robbery with	
	Use of a Deadly Weapon (F) to fifteen (15) years NSP plus a consecutive fifteen (15) years on the enhancement;	
	on Count VI - Murder of the First Degree with Use of a	
	Deadly Weapon (F) - the Court confirms the jury's verdigt	
	and imposes the death penalty to be accomplished by	
	lethal injection; with a similar death penalty on the	•
	enhancement; on Count VII - Murder of the First Degree	
	with Use of a Deadly Weapon (F) to death by lethal in-	
	jection, with a similar death penalty, which by law must	
	run consecutive. Counts I through VII to be served con-	
	secutively; execution of death sentence is set for the	•
	week of February 2, 1986; credit for time served of 353	
	days.	
•	defendant is sentenced on Count I -	
	Conspiracy to Commit Burglary (GM) to one (1) year Clark	
	County Jail; on Count II - Conspiracy to Commit Robbery (F) to six (6) years NSP; on Count III - Conspiracy to	
	Commit Murder (F) to six (6) years NSP: on Count IV -	
	Burglary (F) to ten (10) years NSP; on Count V - Robbery	
	with Use of a Deadly Weapon (F) to fifteen (15) years	
	NSP plus a consecutive fifteen (15) years on the enhance-	•
	ment; on Count VI - Murder of the First Degree with Use	
	of a Deadly Weapon (F) - the Court confirms the jury's	
	verdict and imposes the death penalty as to each count and	
	and as to each count a consecutive sentence of death	
	by lethal injection. Counts I through VII run consecutivel	Y.:
	execution of the death sentence to be set on the week of	
	February 2, 1986; credit for time served of 353 days. COURT OF SERVED A SERVED IS SENTENCED ON COUNT	
	I to one (1) year Clark County Jail; on Count II to six	
	(6) years NSP to run concurrent to Count 1; on Count III	
	to six (6) years NSP concurrent with Count/II; on Count	
	IV to ten (10) years NSP concurrent with Count III; on	•
•	Count V to fifteen (15) years on Robbery plus consecutive	
	fifteen (15) years on the UDW to run concurrent with	
_ . .	Count IV; on Count VI a sentenced to Life with the Possibil	
	of Parole plus a consecutive Life with possibility of parol	.e
	on the enhancement, to run concurrent with Count V;	
	MINITES - CRIMINAL CONTINUED NEXT	PAGE

MINUTES — CRIMINAL

CASE NOC69269	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAC SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH,	AN, RANDOLPH MOORE AKA
DATE, JUDGE	THOMAS AKERS	ROY MC DOWELL, AND
OFFICERS OF		
COURT PRESENT	CONTINUED APPEARANCES — HEARING	CONTINUED TO:
11/27/85	on Count VII - Life with Possibility of Parole plus cons	ecutive
OONALD M. MOSLEY	Life with Possibility on the UDW; to run consecutive wit	h Count VI: 342 days Ci
DEPT. XIV	defendant s sentenced on Count	
SEATON, DDA	III to six (6) years NSP; on Count IV to six (6) years	
R. PIKE, ESQ.	NSF; on Counts VI and VII, the Court confirmed the jury	
(Flanagan)	verdict of Life without the Possibility of Parole plus of	т.
M. POSIN, ESQ.	the enhancement a consecutive sentence of Life without the Possibility of Parole on each count. Counts III and	
(Moore) R. HANDFUSS, ESQ.	IV to run concurrently and concurrently with Count	
(MaDowall)	VI; Count VII to run consecutive to Count VI. Cradit for	
W. SMITH, ESQ.	time served of 342 days.	•
(Luckett)	Mr. Posin asked that the Court defer his motion to with-	
L. BAZAR, CLERK	draw. Court consented. Mr. Pike moved to withdraw as	
S. THIELMAN, RPTR.	counsel of record for defendant Flanagan and requested	
M MILLER, P&P	the Public Defender's Office be appointed for purposes	
	of appeal. COURT SO ORDERED and requested Mr. Cooper	
	to advise the Public Defender's Office. Mr. Handfuss	
	and Mr. Smith requested permission to withdraw as	
	counsel for their respective clients. Mr. Smith advised	
	he would coordinate the appeal. COURT ORDERED, counsel	12/04/85 @ 9:00 AM
	allowed to withdraw, contract attorneys are appointed	12/04/83 @ 9:00 AM
	for defendants McDowell and Luckett. FURTHER ORDERED, matter is continued one week for confirmation of counsel	CONFIRMATION OF
	CUSTODY (All)	COUNSEL
11/27/85	MINUTE ORDER	(Defts. Flanagan,
DONALD M. MOSLEY	Court appointed John Graves, Esq. and Mark Bailus, Esq.	McDowell and
DEPT, XIV	as counsel for defendants Luckatt and McDowell and	Luckett)
L. BAZAR, CLERK	advised them as to the confirmation date. Mr. Bailus	•
	unable to confirm. George Carter advised of appointment	and time.
12/04/85	CONFIRMATION OF COUNSEL	
DONALD M. HOSLEY	State represented by Roberta O'Neale, DDA. Defendant	
DEPT. XIV	Flanagan present in custody with Marcua Cooper, DPD,	
R. O'NEALE, DDA	who confirmed as counsel for purposes of appeal.	
M. COOPER, DPD	Defendant McDowell present in custody with George Carter	
(Flanagan)	Esq., who confirmed as counsel for purposes of appeal.	
J. GRAVES, ESQ.	Defendant Luckett present in custody with John Graves,	
(Luckett)	Esq., who confirmed as counsel for purposes of appeal.	
G. CARTER, ESQ.	CUSTODY (All)	
(McDowell) L. BAZAR, CLERK		
S. THIELMAN, RPTR.	•	
D. Internet, 101 111.	[
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12/18/85	AT REQUEST OF COURT: CLARIFICATION OF SENTENCE	_
DONALD M. MOSLEY	State represented by Mel Harmon, DDA. Defendant Flanaga	ın
DEPT. XIV	not present and represented by Marcus Cooper, DPD.	
M. HARMON, DDA	Defendant Moore not present and represented by Murray	
M. COOPER, DPD	Posin, Esq. Both defendants' presence waived. Court	
(Flanagan)	advised that with regard to the sentence on Count I of	
M. POSIN, ESQ.	one year Clark County Jail, that out of necessity they	
(Moore)	must serve that jail term before they can serve at NSP.	•
יופידית סוקעם ו		
L. BAZAR, CLERK S. THIFIMAN RPTR	It has been suggested that the sentence be amended to	

THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN, RANDOLPH MOORE AKA CASE NO. C69269 TITLE__ SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL, AND THOMAS AKERS DATE, JUDGE OFFICERS OF COURT PRESENT CONTINUED TO: APPEARANCES - HEARING 12/18/85 CONTINUED DONALD M. MOSLEY can go to State prison. This Court will entertain any DEPT. XIV arguments one way or the other. Mr. Cooper advised there M. HARMON, DDA was no objection. Mr. Posin advised there was no objec-M. COOPER, DPD tion. State agreed. There being no objection by counsel, COURT ORDERED, the Count I sentence is hereby ordered to (Flanagan) M. POSIN, ESQ. run concurrent with those other counts, Counts II through (Moore) VII; Counts II through VII to remain consecutive to each L. BAZAR, CLERK other. State inquired if the file contained a judgment THIELMAN, of conviction. Court advised it did note. State reque permission to present an amended judgment of conviction order as to both defendance for the Court's signature. COURT ORDERED, permission granted; such order to supersede the original if one has been in the system. Order signed in open court. RANDALL PIKE, MURRAY FOSIN, ROBERT HANDFUSS, AND WILLIAM 2/19/86 DONALD M. MOSLEY SMITH'S MOTION FOR EXCESS FEES State represented by Ronald Bloxham, DDA. Defendants DEPT. KIV not present. Robert Handfuss, Esq., present on behalf R. BLOXHAM, DDA of himself and William Smith, Esq., and Murray Posin, R. HANDFUSS, ESQ. Esq., who were not present. Randall Pike, Esq., present R. PIKE, ESQ. or, his own behalf. Mr. Pike advised he had spoken to L. BAZAR, CLERK Johnnie Rawlings, DDA civil, and she advised she was not S. THIELMAN, RPTR. going to appear or file any negative response to the motions. Mr. Blowham concurred. Court stated its findings. COURT ORDERED, motion is granted as to all CUSTODY counsel. 2/26/36 @ 9:00 A.M. MURRAY POSIN'S MOTION TO WITHDRAW AS COUNSEL FOR 2/21/86 DONALD M. MOSLEY DEFENDANT MOORE MURRAY POSEN'S MOTE State represented by Robert O'Neale, DDA. Defendant DEPT. XIV TO WITHDRAW AS COUNTY Moore neither present nor represented by counsel, Murray R. O'NEALE, DDA FOR DEFENDANT MOUSE Posin. COURT ORDERED, matter is continued to Wednesday. L. BAZAR, CLERK CUSTODY S. THIELMAN, RPTR. MURRAY POSIN'S MOTION TO WITHDRAW AS COUNSEL FOR 2/26/86 DEFENDANT MOORE DONALD M. MOSLEY State represented by Ron Bloxham, DDA. Defendant Moore DEPT. XIV neither present nor represented by counsel, Murray R. BLOXHAM, DDA Posin. Court advised this matter is on for the with-J. JIMMERSON, ESQ. drawal of Mr. Posin and the assumption of that appointment L. BAZAR, CLERK by Mr. James Jimmerson, who is present to confirm as S. THIELMAN, RPTR. counsel. Mr. Jimmerson confirmed as counsel. COURT ORDERED, motion to withdraw is granted. CUSTODY (NSF)

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CASE NO. C69269	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAG	AN PANDOIDU MOODE AKA
CASE NO	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH,	
DATE, JUDGE	THOMAS AKERS	
OFFICERS OF	ADDEAGANOSO USADINO	221711122
COURT PRESENT 1/21/87	APPEARANCES — HEARING JAMES J. JIMMERSON'S MOTION TO WITHDRAW AS COUNSEL FOR	CONTINUED TO:
DONALD M. MOSLEY	DEFENDANT RANDOLPH MOORE	
DEPT. XIV	State represented by Doug Smith, DDA. Defendant Moore	
D. SMITH, DDA	not present and represented by James Jimmerson, Esq.	
J. JIMMERSON, ESQ.	State advised there was no objection to the motion. Tom	
T. LEEDS, ESQ. L. BAZAR. GLERK	Leeds, Esq., also present and advised he was prepared to assume responsibility as counsel of record in this matter	
P. GRAF, CLERK	COURT ORDERED, motion to withdraw is grafted. Mr. Leeds	•
S. THIELMAN, RPTR.	inquired if the entire record on appeal was available.	
	Court advised it did not know, but it would aid him in	
	anyway possible to obtain it. Upon Mr. Leeds inquiry,	
	Mr. Jimmerson advised the time constraints as to this particular defendant had never begun. CUSTODY	
	battitana nerendent mag meser pagan. coston:	
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5/04/87 MIRLAM SHEARING	DEFENDANT'S PRO PER MOTION FOR THE REMOVAL AND SUBSTITU-	5/06/87 @ 9:00 A.M.
DEPT. XV for XIV	TION OF APPOINTED ATTORNEY OF RECORD State represented by Michael O'Callaghan, DDA. Defendant	
M. O'CALLAGHAN.DDA	State represented by Michael O'Callaghan, DDA. Defendan Flanagen not present and represented by Marcus Cooper,	DEFT'S PRO PER MOTION FOR THE REMOVAL AND
M. COOPER, DPD	DPD, who requested matter be continued to Wednesday.	SUBSTITUTION OF
L. BAZAR, CLERK	There being no objection, COURT SO ORDERED. CUSTODY (NSP	APPOINTED ATTORNEY OF
A. SALISBURY, RPTR	· · · · · · · · · · · · · · · · · · ·	RECORD
5/06/87	DEPTH AND DED VOTTON DOD SHEET AND AND AND AND AND AND AND AND AND AND	
DONALD M. MOSLEY	DEFENDANT'S PRO PER MOTION FOR THE REMOVAL AND SUBSTITU- TION OF APPOINTED ATTORNEY OF RECORD	_
DEPT. XIV	State represented by Tom Moreo, DDA. Defendant Flanagan	f
T. MOREO, DDA	not present and represented by Robert Miller, DPD. Court	•
R. MILLER, DPD	advised the defendant feels he should have more contact	
L. BAZAR, CLERK S. THIELMAN, RPTR.	with his attorney. Mr. Miller advised he had been up	
o. Intermed, Krik.	to Carson City twice and had telephonic communication several times. Mr. Miller further advised that the matt	·r
i	was scheduled to be argued in the Supreme Court on Monday	
	and he was ready to go. COURT ORDERED, motion is denied	- <u>, ,</u>
	CUSTODY (MSP)	·
	**	•
		•
	•	•
11/16/87	DEFENDANT'S MOTION FOR FEES IN EXCESS OF STATUTORY	
MIRIAM SHEARING DEPT. XV for XIV	State represented by Tom Fitzpatrick, DDA. Defendant	
K. GRANT, DDA	McDowell not present; represented by George Carter, Esq.	1
G. CARTER, DPD	who advised he had spoken to Judge Mosley and he had	
L. BAZAR, CLERK	said that \$7,000 to \$7,500 was not unreasonable. Court	
J. HUFF, CLERK B. SHAVALIER, RPTR	advised it did not want to make a decision for Judge Mosley, but it he had agreed. State advised the statute	
D. SIENTALIER, REIK	allowed \$2,500 and counsel was asking for three times the	ıt .
	amount. COURT ORDERED, this Court will grant the motion	
	tentatively, subject to Judge Mosley's approval. Mr.	·
	Carter advised he would prepare the order to so reflect.	

MINUTES - CRIMINAL

CUSTODY

CASE NO C69269	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANA SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH,	
DATE WIDOE	THOMAS AKERS	NOT MC DOWELL, and
DATE, JUDGE OFFICERS OF	THOUGH ALERO	
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
/22/88 ONALD M. MOSLEY	REMITTITUR RECEIVED FROM SUPREME COURT; SET PENALTY HEARING DATE	1/23/89 @ 10:00 A.M.
EPT. XIV	State represented by Karen Van De Fol, DDA. Defendant	JURY TRIAL - PENALTY
(. VAN DE POL, DDA). WALL, DPD	Flanagen not present; represented by David Wall, DPD. Defendant Moore not present; represented by Earl Ayers,	PHASE
(Flanagan) E. AYERS, ESQ.	Esq., who advised he had been retained by the defendant. COURT ORDERED, pursuant to discussions in chambers	1/18/88 @ 9:30 A.M.
(Moore)	earlier, the Jury Trial for the Penalty Phase is set	CALENDAR CALL
. BAZAR, CLERK S. THIELMAN, RPTR.	on January 23, 1989 at 10:00 A.M. Mr. Wall is to look into the propriety of the Public Defender's Office	
,	representing defendant Flanagan. This Court would ask counsel to enlighten the Court if there is a conflict. CUSTODY	
./18/89	CALENDAR CALL (J.T Penalty Phase)	7/10/89 @ 10:00 A.M
DONALD M. MOSLEY DEPT. XIV 7. PONTICELLO, DDA	State represented by Frank Ponticello, DDA. Defendant Flanagan not present; represented by Steven Dahl, DPD. Defendant Moore not present; represented by Earl Ayers,	JURY TRIAL - PENALT PHASE
G. DAHL, DPD (Flanagan) Z. AYERS, ESQ.	Esq. Murray Posin, Esq., also present. Court advised that there was a conference in chambers with Dan Seaton, DDA, there was a difficulty in that David Gibson, DPD,	7/05/89 @ 9:30 A.M.
(Moore) L. BAZAR, CLERK S. THIELMAN, RPTR.	has taken ill and Eugene Martin, DPD, is substituting in for him. Court advised that the scomest this Court could entertain the matter would be July 10, 1989. Cour	CALENDAR CALL
·	inquired if that would be a problem for Mr. Posin. Mr. Ayers advised he had been retained as counsel for defend Moore for further proceedings. Mr. Posin concurred and advised he had withdrawn as counsel. There being no objection, COURT ORDERED, matter is set on July IO, 1989 for the penalty phase; with calendar call on July 5, 198 CUSTODY (BOTH)	ant
4 (2 (2)	AT REQUEST OF COURT: APPOINTMNET OF COUNSEL	
4/3/89 DONALD M. MOSLEY DEPT. XIV	State represented by Pandora Ryder, DDA. Defendant Moore not present, represented by Mark Blaskey, DFD. Also present was David Schieck, Esq.	,
E. ALVAREZ CLERK	The Court advised this matter was remanded to appoint coursel for Deft. Moore due to previous coursel, Mr.	
S. THIELMAN REPORTER	Earl Ayer's limitation from practice; thereafter, BY THE COURT ORDERED, Mr. David Schieck appointed as counsel for Defendant Moore. Purther, Mr. Schieck inquired if Mr. Ayers directed appeal, whereby, the	
	Court advised Mr. Schieck to contact Mr. Ayers to obtain necessary documents as to this matter.	
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ASE NO. <u>C69269</u>	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN	
	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, RO	OY MC DOWELL and
DATE, JUDGE	THOMAS AKERS	
OFFICERS OF	ABBLELNOSS UCLÓNIO	CONTINUED TO
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
/19/89	DEFENDANT'S MOTION FOR ORDER TO TRANSPORT DEFENDANT	
ONALD M. MOSLEY	DEFENDANT'S MOTION FOR DISCOVERY (7/05/89 CC & 7/10/89	
EPT. XIV	J.T. Penalty Phase)	
. JORGENSON, DDA	State represented by Eric Jorgenson, DDA. Defendant	
O. SCHIECK, ESQ.	Moore not present; represented by David Schieck, Esq. Defendant Flanagan represented by Stephen Dahl, DPD,	
(Moore) S. DAHL, DPD	who advised he had been made aware of the hearing and	
Flanagan)	would request that he be allowed to join in on the	
. BAZAR, CLERK	motion for transport in behalf of defendant Flanagan.	
THIELMAN BPTE	COURT SO ORDERED. Mr Schieck argued in support of his	
	motion for discovery. State advised it would be more	
1	comfortable if the assigned deputy, Dan Seaton, responded	
	to the motion. Mr. Dahl advised he had spoken to Mr.	
	Seaton and he believed he would be willing to cooperate.	
	COURT ORDERED, motion is granted; if there is substantial	
	disagreement, the State will not be precluded from voicing	
	its objection. State requested reciprocal discovery.	
,	COURT SO ORDERED, Mr. Schieck advised there was one addi-	
	cional matter which was not on calendar; he would move	
	to sever for the penalty hearing. COURT ORDERED, absent	
	anything new to consider, the ruling would be the same.	•
	FURTHER ORDERED, both defendants to be transported no	
	later than June 26, 1989. CUSTODY	
	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR	
ONALD M. MOSLEY	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE	
OCHALD M. MOSLEY DEPT. XIV	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE CALENDAR CALL (7/10/89 J.T. PENALTY PHASE)	
ONALD M. MOSLEY DEPT. XIV D. SEATON, DDA	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE CALENDAR CALL (7/10/89 J.T. PENALTY PHASE) State represented by Dan Smaton, DDA. Defendant Flanagan	
OONALD M. MOSLEY DEPT. XIV D. SEATON, DDA S. DAHL, DPD	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE CALENDAR CALL (7/10/89 J.T. PENALTY PHASE) State represented by Dan Seaton, DDA. Defendant Flansgan present in custody; represented by Stephen Dahl, DPD.	
ONALD M. MOSLEY DEPT. XIV D. SEATON, DDA S. DAHL, DPD (Flanagan)	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE CALENDAR CALL (7/10/89 J.T. PENALTY PHASE) State represented by Dan Seaton, DDA. Defendant Flanagan present in custody; represented by Stephen Dahl, DPD. Defendant Moore present in custody; represented by David	
ONALD M. MOSLEY DEPT. XIV D. SEATON, DDA DAHL, DPD (Flanagan) D. SCHIECK, ESQ.	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE CALENDAR CALL (7/10/89 J.T. PENALTY PHASE) State represented by Dan Seaton, DDA. Defendant Flanagan present in custody; represented by Stephen Dahl, DPD. Defendant Moore present in custody; represented by David Schieck, Esq. Mr. Dabl joined in on the motion for	<u>.</u>
ONALD M. MOSLEY DEPT. XIV D. SEATON, DDA DAHL, DPD (Flanagan) D. SCHIECK, ESQ. (Moore)	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE CALENDAR CALL (7/10/89 J.T. PENALTY PHASE) State represented by Dan Seaton, DDA. Defendant Flanagan present in custody; represented by Stephen Dahl, DPD. Defendant Moore present in custody; represented by David Schieck, Esq. Mr. Dahl joined in on the motion for individual voir dire on behalf of defendant Flanagan. Mr. Seaton advised the State had no objection. Follow-	
ONALD M. MOSLEY DEPT. XIV D. SEATON, DDA DAHL, DPD (Flanagan) D. SCHIECK, ESQ. (Moore) D. BAZAR, CLERK	DEFENDANT MOORE'S MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE CALENDAR CALL (7/10/89 J.T. PENALTY PHASE) State represented by Dan Seaton, DDA. Defendant Flanagan present in custody; represented by Stephen Dahl, DPD. Defendant Moore present in custody; represented by David Schieck, Esq. Mr. Dabl joined in on the motion for individual voir dire on behalf of defendant Flanagan. Mr. Seaton advised the State had no objection. Following representations of counsel, COURT ORDERED, this	
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CASE NO		. RANDOLPH MOORE AKA
	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, RO	Y MC DOWELL and
DATE, JUDGE OFFICERS OF	THOMAS AKERS	
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
7/10/89	PENALTY PHASE	CONTINUED TO:
DONALD M. MOSLEY	State represented by Dan Seaton, DDA. Defendant Flanagan	
DEPT. XIV	present in custody; represented by Stephen Dahl, DPD.	•
D. SEATON, DDA	Defendant Moore present in custody; represented by David	
S. DAHL, DPD	Schieck, Esq. Outside presence of prospective jury panel.	
(Flanagan)	Mr. Schieck made oral motion in limine regarding the	•
D. SCHIECK, ESQ.	State's intent to relate certain information regarding	
(Moore)	gang activity and a cult. Mr. Dahl joined on the motion	
L. BAZAR, CLERK	on behalf of his client. Pollowing arguments of counsel.	
S. THIELMAN, RPTR.	COURT ORDERED, Mr. Schiek suggests that black and white	· - - ·
	magic would be prejudicial, but in a penalty phase the	
	character is at issue. This Court expects the evidence	
	in this penalty phase will track that in the previous	
	penalty phase. This Court will allow mention of magic and gangs as was mentioned in the prior proceeding. In	
	this Court's view, it is appropriate to sift out evidence	
	if it was an error at the prior proceeding, but naither	
i	the prosecutor nor the defense can take another bite of	
	the apple. This Court will allow them to the extent	•
	they were allowed in the prior proceeding. Mr. Season	
	advised assuming a witness, not asked before had brought	
	in new information, he would expect to bring it out. He	
	would make it known to the Court. COURT ORDERED, as a	
	rule, this Court thinks it appropriate if it is reason-	
	able and feasible, and that evidence deviates from that	
	in the prior guilt phase, it is to be brought to this	
	Court's attention. Mr. Dahl objected to preserve the	•
	record. Mr. Dahl requested the State provide a list of	
	witnesses as they intend to call them. Mr. Seaton agreed.	
·	Mr. Schleck adviced he intended to preserve all the ob-	
	jections throughout the last guilt phase; without having	
	to raise them again, which would include Angela Saldana.	
	Court inquired if he would be subscribing to those objections and endorsing them as if they were his own.	
	Mr. Schieck concurred. Mr. Seaton asked, given that,	
	could they assume the Court's ruling would be the same	
	today. Court concurred,	
	11:20 A.M Prospective jury panel summoned. Clerk called	•
	roll of prospective jury. Jury selection began. 5:00 P.M.	
<u> </u>	COURT ORDERED, matter is continued to July 11, 1989 at	
	10:00 A.M.	
7/11/89	10:00 A.M.	
	Appearances as noted above. Court clerk called roll of	
	prospective jurors. Jury and alternate selected and sworn.	
7/14/04	COURT ORDERED, matter continued to July 12, 1989 at 10:00 A	.м.
7/12/89	10:00 A.M.	
	Appearances as noted above. Outside presence of jury:	
,	defense counsel advised they had agreed they would have	
	to inform the jury why the penalty phase was five years	
	after the fact. COURT ORDERED, this Court agrees that the jury should be informed as to why we are here and	
	what occurred four years or so ago. The Jury need not	
	concern themselves on what the sentence was. They would	
	be advised there were irregularities in the process and	
	it has been returned to Court for one more penalty hearing.	
	Mr. Schieck advised the State had advised they were going	
	to call Roy McDowll in the hearing. He did not testify	
	in the first hearing. They would ask any documents or	
	statements be furnished and they would like to talk to	
	CONTINUED NEXT PAGE	

DONALD M. MOSLEY M DEPT. XIV t D. SEATON, DDA a S. DAHL. DPD 1	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAGAN SMITH, JOHNNY RAY LUCKETT, NICHAEL WALSH, ROY THOMAS AKERS APPEARANCES — HEARING ENALTY PHASE CONTINUED	
OFFICERS OF COURT PRESENT 7/12/89 P DONALD M. MOSLEY M DEPT. XIV t D. SEATON, DDA a S. DAHL, DPD 1	THOMAS AKERS APPEARANCES — HEARING	
OFFICERS OF COURT PRESENT 7/12/89 DONALD M. MOSLEY DEPT. XIV D. SEATON, DDA a S. DAHL. DPD 1	APPEARANCES — HEARING	CONTINUED TO:
COURT PRESENT 7/12/89 P DONALD M. MOSLEY M DEPT. XIV t D. SEATON, DDA a S. DAHL. DPD 1		CONTINUED TO:
DONALD M. MOSLEY DEPT. XIV D. SEATON, DDA S. DAHL. DPD 1	FNALTY PHASE CONTINUED	
DONALD M. MOSLEY DEPT. XIV D. SEATON, DDA S. DAHL. DPD 1		
DEPT. XIV t D. SEATON, DDA a S. DAHL. DPD 1	r. McDowell. They would ask the Court to allow them to	
S. DAHL, DPD 1	alk to Mr. McDowell tonight rather than today. Mr. Dahl	
S. DAHL, DPD 1	dvised the chief issue was what the State's purpose was	
	n calling co-defendant McDowell. State advised it did	
(Flanagan) n	ot think defendant McDowell was going to testify, they	
D. SCHIECK, ESQ. h	ad instructed the jail, at the first opportunity to	
	end him back to Carson City. COURT ORDERED, we will	
	proceed on the belief he will not testify and if he changes	•
	is mind, this Court will entertain the matter at that	
	ine.	
1	0:32 A.M Jury summoned. Clerk called roll of jury. Court advised jury that there was a penalty phase hearing	
-	bout four years ago and there was a sentence imposed.	
l a	The Supreme Court in reviewing the transcript determined	
	there were irregularities in those proceedings and set	
ء ا	aside the sentence and asked that we conduct a new penalty	
"	chase. Court advised the jurors that they should not be	
[concerned of the penalty phase hearing in the past. This	
·	reo e whole new decision and up to you twelve individuals	
6	to make the decision at this time. Opening statement by	
l M	ir. Seaton. Opening statement by Mr. Dale in behalf of	
	defendant Dale Flanagan. Opening statement by Mr. Schieck	
C	on behalf of defendant Randolph Moore. Witnesses sworn	
	and testified. Outside presence of jury, Mr. Dahl ob-	
į j	ected to State's Exhibit 119. Following arguments of	
C	counsel, COURT ORDERED, objection overruled. Mr. Dahl's	
	continuing objection to the reference to devil worship that the State was using it as an aggravating argument is	
	so noted. State advised for the record that State's	·
	exhibit was coming in to show character, nothing more.	
"	Jury summoned. Counsel stipulated that all members of	
	the jury were present and properly seated. Witnesses	
;	sworn and testified and exhibits offered and admitted	
.	per attached worksheets. Outside presence of jury,	
l i	Mr. Dahl advised there were certain things Mr. Seaton	
1	wanted to use Mel Harmon, DDA, for, which they objected]	
1	to. There were two problems. (1) he is using Mr. Harmon	
<u> </u>	to bring in Mr. Luckett's testimony. Mr. Dahl thought	•
	they should, if desired, have a right of confrontation.	
1	Different information might be brought out with Mr.	•
ļ :	Luckett. Their other objection would be the sentences	
1 :	imposed on the other defendants at the trial. Mr. Schieck joined on the objection. State argued that the laws in	
-	a penalty hearing say that hearsay, as long as it is	
'	trustworthy and reliable, can be brought in. Mr. Luckett	
1	has appellant things going on right now and may not want	
	to help the State, we put him in prison. Mr. Harmon	
,	has read the transcript to make sure his testimony does	
	not deviate from the transcript. The sentences of the	
.	others, he save, are not relevant. The jury has been	
Ł.	apprised of all the deeds these gentlemen have done to-	
	cather they should be apprised of the sentences.	
	COURT ORDERED, concerning the question of Mr. Luckett's	•
• 1	regrimony, we are not trying anew the guilt phase or this	
	proceeding. If Mr. Harmon intends to essentially partoy	
	what Mr. Inckert's restimony is, there is no objection.	
	The alternative would be to admit the transcript, but	2
	that would be more time consuming. This Court sees nothing CONTINUED NEXT PAGE	<u></u>

CASE NO	
	SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL AND
DATE, JUDGE	THOMAS AKERS
OFFICERS OF	
COURT PRESENT	APPEARANCES — HEARING CONTINUED TO:
7/12/89	PENALTY PHASE CONTINUED
CONALD M. MOSLEY	inappropriate, but it does have some hesitancy concerning
DEPT. XIV	the sentences of Mr. Luckett and Mr. McDowell as far as
DATAB CITER	the jury is concerned. Following further arguments of
L. BAZAR, CLERK	counsel, COURT ORDERED, this Court does not know that the
S. THIELMAN, RPTR.	jury should not have the information regarding the co-
	defendants' sentences. This Court thinks a cautionary
j	instruction is warranted. Jury summoned. Counsel stipu-
	lated that all members of the jury were present and
	properly seated. Melvin T. Harmon, DDA, sworn and testified
	for the purpose of reading the testimony of Johnny Ray
	Luckett from the trial transcript. COURT ORDERED, matter
	is continued to July 13, 1989 at 10:00 A.M.
7/13/89	10:00 A.M.
7/13/09	Appearances as noted above. Clerk called roll of jury.
	Witnesses sworn and testified and exhibits offered and
	admitted per attached worksheets. Mr. Dahl and Mr. Schieck
	read into the record the testimony from the last trial
	of Ronald Jims, supervisor, from prior hearing on September,
	1984 Recess for lunch. Reconvene at 1:15 P.M.
	Counsel stipulated that all members of the jury were
	present and properly seated. Court advised there had been
	a suggestion there had been certain discussions in the
	hallway by other persons, spectators. Court inquired of
	jury if anyone had heard any discussions of that kind.
	No indication by the jury. Witnesses sworn and testified
	and exhibits offered and admitted per attached worksheets.
	3:20 P.M.: Outside presence of the jury, Court advised
	defendants of their rights not to be compelled to testify
	in this case in their own behalf. Jury summoned.
	Counsel stipulate that all members of the jury were
	present and properly seated. Court advised that the
	defendants had elected to make what is known as an
	unsworm statement. The prosecutor under the law cannot
i	cross-examine the defendants. 3:23 P.M Dale Flanagan
	made an unaworn statement. 3:28 P.M Randolph Moore
	made an unsworn statement. Defense rested. 3:30 P.M
	court recessed. COURT ORDERED, matter is continued to
	July 14, 1989 at 10:00 A.M. Counsel moved to proceed
	in the absence in their clients' obsence for the limited
•	purposes of settling jury instructions. Jury Instructions
	1 through 16 settled in open court. Court adjourned.
7/14/89	10:00 A.M.
/ + 1 0 /	Appearances as noted above. Outside presence of jury.
	Defense asked to reserve the right to sur-rebuttal regarding
	the penalty. COURT ORDERED, this Court will leave that
	open to possibility. Defense counsel argued there was
	no evidence introduced regarding dissension and arguments
	between grandparents and he did not bring that out. State
	between granaparents and in til not bring that offered
	argued that there had been talk by one of the witnesses
	about some dissatisfaction, unhappiness between Dale and
	the grandparents. COURT ORDERED, in this Court's view
	if there is a discrepancy as Mr. Dahl suggests, it would
	not amount to a basis for a mistrial because it is minor
	in this Court's view. This Court understands that your
	closing remarks must track the evidence in this hearing.
	The jury needs to hear only the argument regarding evidence
	Time Joseph and media and management and and and are
	in this matter. This Court quite frankly does not recall
	in this matter. This Court quite frankly does not recall any mention of dissension between the defendant and his CONTINUED NEXT PAGE

0.05.05		
CASE NO	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAGE SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH,	
DATE, JUDGE	THOMAS AKERS	WOT THE DOMESTE WILL
OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
7/14/89 DONALD M. MOSLEY	PENALTY PHASE CONTINUED grandparents. If Ms. Saldana or any other witness has to	
DEPT. XIV	be impeached, they should have been impeached from the	
DELL ALV	stand.	
L. BAZAR, CLERK	10:44 A.M Jury summoned. Clerk called roll of tury.	
S. THIELMAN, RPTR.	10:45 A.M Court read Jury Instructions 1 through 18	i
	to the Jury. 10:55 A.M Closing arguments by Mr.	F
	Seaton. Recess for lunch. 1:15 P.M Closing arguments	•
	by Mr. Dahl on behalf of defendant Flanagan. 1:55 P.M.	†
	Closing argument by Mr. Schlack on behalf of defendant	7/31/00 3 0 00 1 1
	Moore. 2:23 P.M Rebuttal argument by Mr. Seaton. 3:00 P.M Bailiff sworn and matter submitted to the	7/31/89 @ 9:00 A.M.
	jury for deliberation.	CONFIRMATION OF JURY'
	6:32 P.M Court reconvened. Appearances as noted	VERDICT AND IMPOSITIO
	above. Jury returned with a verdict of death as to	OF SENTENCE AS TO
	Counts VI and VII as to defendants Flanagan and Moore.	COUNTS VI & VII
	COURT ORDERED, continued for confirmation of the	(SET EXECUTION DATE)
	jury's verdict and imposition of sentence. Court thanke	1
	and excused the jury. Defendants remanded to the custod	•
	Oracle and the Defense and the Annual Added the	
;	Outside presence of jury: Defense counsel advised that when they approached the bench at the finish of State's	·
	rebuttal argument, they had requested surrebuttal argument	
	They had made the motion earlier in the case and the	•
	Court denied it at the bench. They just wished to put it	
	on the record. State argued that it was not up to the	
	State to put on mitigating circumstances. COURT ORDERED	
	as this Court had mentioned rather hurriedly, admittedly	
	at the beach, it was this Court's view that although Mr.	
	Seaton had suggested there was a burden on the defense to show reasonable doubt as to mitigating circumstances,	
	he explained that and it was corrected with the jury.	
	There was no need to recover on rebuttal in that area	
	and that is why the motion was denied. CUSTODY (BO	rh)
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CASE NO., C69269 THE STATE OF NEVADA VS. DALE EDWARD FLANACAN, RANDOLPH MOORE SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH, ROY MC DOWELL and THOMAS AKERS DATE, JUDGE OFFICERS OF COURT PRESENT CONTINUED TO: APPEARANCES - HEARING 7/31/89 CONFIRMATION OF JURY'S VERDICT AND IMPOSITION OF SENTENCE DONALD M. MOSLEY AS TO COUNTS VI & VII (SET EXECUTION DATE) DEPT. XIV State represented by Dan Seaton, DDA. Defendant D. SEATON, DDA present in custody; represented by Stephen Dahl, DPD. S. DAHL, DPD Defendant 📳 present in custody; represented by (Flanagan) David Schieck, Esq. The Court inquired of defendant D. SCHIECK, ESQ. Planagan if there was any reason why judgment should not (Moore) be pronounced against him. Defendant answered in the L. BAZAR, CLERK negative. COURT ORDERED, by virtue of the jury's findings C. JOHNSON, RPTR in the matter concerning the two capital counts of "Murder with Use of a Deadly Weapon" (F); that finding being the imposition of the death penalty; this Court acknowledges that finding. Statement by Mr. Flanagan condemning the judicial system and waiving his appeal for the death penalty and requesting he be executed upon the date set. Court inquired of defendant if he had seriously considered waiving his appeal. Defendant concurred. Court further canvassed the defendant with regard to his decision. Mr. Dahl requested that independant counsel be appointed to talk to the defendant about the case, because in his statement, part of his dissatisfaction was with the Public Defender's Office. Court inquired of the defendant if he felt Mr. Dahl's advise was somewhat slanted and if he wanted someone else to assist him. Defendant said no. State asked that the record reflect that in observing the defendant he seemed to be quite calm and rational. Court agreed with the State's observation with regard to the defendant's demeanor. COURT ORDERED, record to so reflect. in accordance with the law of the State of Nevade, this Court confirms the jury's verdict of death; will be taken to an appropriate place defendant and put to deach through lethel injection on October 23, 1989. The Court inquired of defendant Moore if there was any reason why judgment should not be pronounced against him. Defendant answered in the negative. COURT ORDERED by virtue of the jury's verdict concerning the two capital counts of "Murder with Use of a Deadly Weapon" (F); the defendant is adjudged guilty. Statement by Mr. Moore. No statement by counsel. Court inquired of Mr. Moore if he was contemplating giving up his right of appeal. Defendant advised he did not and wished to preserve that right. Quantum in accordance with the law of right. @ the State of Nevada, this Court confirms the jury's verdict of death; defendant will be executed on October 23, 1989. Mr. Schieck advised defendant had the right to an automatic appeal and would be agreeable to his representing him. Court inquired if Mr. Schieck had advised him of the ramifications of naving the same attorney represent him on the appeal. Mr. Schieck concurred. Defendant concurred. COURT ORDERED, Mr. Schieck is appointed as appellant counsel. Mr. Dahl advised his client had requested he not file notice of appeal, but he did not know how the Supreme Court would view that. Mr. Dahl made an oral motion to withdraw. COURT ORDERED motion to withdraw is granted; but this Court would ask Mr. Dahl to stand by in case defendant Flanagan would wish to communicate with him. State advised the Supreme Cour CONTINUED NEXT PAGE

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	TITLE THE STATE OF NEVADA VS. DALE EDWARD FLANAG SMITH, JOHNNY RAY LUCKETT, MICHAEL WALSH,	<u>AAN MC DAUGTI 4-3</u>
DATE, JUDGE	THOMAS AKERS	KOI MC DOWELL and
OFFICERS OF	1 A	
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
/31/89	CONTINUED	
ONALD M. MOSLEY	would still look at this case with an eye toward the	
EPT. XIV	propriety of the death sentence. They would think it	
. SEATON, DDA	would be a good idea to ask Mr. Dahl to remain counsel	
. DAHL, DPD	of record. They were going to need the record up there.	
Flamagam)	He should make inquiries of the Supreme Court to see	ı
. SCHIECK, ESO.	what their desire is. COURT ORDERED, under the circum-	
Moore)	stances, this Court thinks it appropriate to give Mr.	
. BAZAR, CLERK	Dahl leave to withdraw with the understanding, first, that	t
JOHNSON PPTP	he would be available to receive any communication from	
. *	Mr. Flanagan should be change his mind, and second, that	
	he see the necessary documents are forwarded to the Supre	me
	Court. Mr. Dahl concurred and acknowledged, CUSTODY	•
	•	
	•	
	<u> </u>	
0/02/89	DEFENDANT'S PRO PER MOTION FOR POST-CONVICTION APPOINT-	
ONALD M. MOSLEY	MENT OF COUNSEL	
EPT. XIV	DEFENDANT'S PRO PER MOTION TO COMPEL TRANSFER OF RECORDS	
. PONTICELLO, DDA	FROM PREVIOUS COUNSEL; MOTION FOR PRODUCTION OF TRAN-	
. GRAVES, ESQ.	SCRIPTS OF RECENT HEARINGS	
. BAZAR, CLERK	State represented by Frank Ponticello, DDA. Defendant	
. SILVAGGIO, RPTR.	not present; represented by John Graves, Esq.	
	court stated its findings. COURT ORDERED, motion for	
	post-conviction relief not being timely filed, denied.	
	Defendent's motion for attorney would be most as would	
i	the motion for transfer of records and production of	
	transcripts. Mr. Graves advised he was prepared to	
	send the materials to the defendant, but it would cost	
1	\$8.29. Defendant was so advised. COURT ORDERED, this	
	Court does not see Mr. Graves position as inappropriate,	
	if the defendant wishes they be sent to him, he can	
	defray expenses. CUSTODY NSP	
,	·	
10/9/89	AT DECIDED OF DICTOR APPODITED. APPOINTMENT OF CONSISTE	
DONALD M. MOSLEY	AT REQUEST OF DISTRICT ATTORNEY: APPOINTMENT OF COUNSELS State represented by Dan Seaton, DDA.	
DEPT. XIV		
DEPT. XIV	Deft. Fig. ot present, reprsented by counsel, Stephen Dahl, Esq. and Lee McMahon, Esq. Mr. Dahl	
CRIDOT CTICTOR	stephen bani, Esq. and Lee mcmanon, Esq. Mr. bani	
CAROL GREEN (CLERK)	advised that vaiver has been properly filed with the	
	Supreme Court. Ms. McMahon confirmed. COURT CROERZO,	
-	Ms. McMahon appointed to review validity of Waiver of	
RENEE SILVAGGIO		
-	Appeal.	•
RENEE SILVAGGIO	Appeal. CUSTOOY (NSP)	·
RENEE SILVAGGIO		·
RENEE SILVAGGIO		<u> </u>
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RENEE SILVAGGIO		·
RENEE SILVAGGIO		•

Felony/Gross I	Misdemeanor	COURT MINUTES	June 03, 1991
85C069269-1	The State	of Nevada vs Dale E Flar	agan
June 03, 1991	9:00 AM	Motion	MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE Court Clerk: LOIS BAZAR Reporter/Recorder: CONNIE MC CARTHY Heard By: Donald Mosley
HEARD BY:			COURTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Booker, Gary R.	Atı	torney
		JOURNAL ENTR	RIES

- Mr. Schieck requested leave to submit billings in excess of the statutory amount. State advised Karen Grant, DDA, Civil Division, advised she was not going to oppose the motion. COURT ORDERED. motion granted. CUSTODY (NSP)

PRINT DATE: 07/29/2013 Page 1 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	June 24, 1991
85 C069269-1	The State	of Nevada vs Dale E Flanagan	
June 24, 1991	9:00 AM	All Pending Motions	ALL PENDING MOTIONS (6/24/91) Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley
HEARD BY:		COURT	ROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Booker, Gary R Hill, Judith D.	. Attorney Attorney	
		JOURNAL ENTRIES	

- STATE'S MOTION FOR THE COURT TO ISSUE SUPPLEMENTAL WARRANT OF EXECUTION (FLANAGAN).......STATE'S MOTION FOR THE COURT TO ISSUE SUPPLEMENTAL WARRANT OF EXECUTION (MOORE)

Ms. Hill argued that defendant Flanagan would ask the Court to dismiss the supplemental warrant of execution as it was too early. Argument by Mr. Schieck on behalf of defendant Moore, that it was a waste of time as it was just 30 days after the remittitur was issued. He would suggest the matter be continued two to three weeks. Following arguments of counsel, COURT ORDERED, a warrant of execution will issue and an execution date will be set on July 15, 1991 as to each of the defendants; Flanagan and Moore.

CUSTODY (NSP)

PRINT DATE: 07/29/2013 Page 2 of 178 Minutes Date: February 25, 1985

Felony/Gross N	Misdemeanor	COURT MINUTES	July 10, 1991
85C069269-1	The State	of Nevada vs Dale E Flai	nagan
July 10, 1991	9:00 AM	Motion to Stay	MOTION FOR STAY OF EXECUTION Relief Clerk: TINA HURD Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley
HEARD BY:		(COURTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Jorgenson, Eric	G. At	torney

JOURNAL ENTRIES

- Court stated a Petition for Post-Conviction Relief is attached to this motion as an exhibit. State had no opposition. COURT ORDERED, stay granted. Order signed in open court. CUSTODY (NSP)

PRINT DATE: 07/29/2013 Page 3 of 178 Minutes Date: February 25, 1985

Felony/Gross M	isdemeanor	COURT MINUTES	November 04, 1992
85C069269-1	The State o	of Nevada vs Dale E Flanagan	
November 04, 19	992 9:00 AM	All Pending Motions	ALL PENDING MOTIONS (11-4-92) Relief Clerk: PAULETTE TAYLOR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley
HEARD BY:		COURT	ROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	James, Karen M	. Attorney	

- DEFENDANT'S PRO PER MOTION TO RELEASE TRIAL TRANSCRIPTS...DEFENDANT'S PRO PER MOTION FORE LEAVE TO PROCEED IN FORMA PAUPERIS

JOURNAL ENTRIES

Court stated the deft. is making a motion for release of trial transcripts for a civil case. Apparently, the deft. has not been apprised there is a cost for the transcripts which the deft. would have to pay if he wants them. COURT ORDERED, the motion to proceed in forma pauperis is granted. NSP

PRINT DATE: 07/29/2013 Page 4 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	February 24, 1993
85C069269-1	The State of	Nevada vs Dale E Flanagan	
February 24, 19	93 9:00 AM	All Pending Motions	ALL PENDING MOTIONS (2/24/93) Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley
HEARD BY:		COURT	ROOM:
COURT CLERE	ζ:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Ledebohm, Karl l	M. Attorney	
		JOURNAL ENTRIES	
(FLANAGAN A	AND MOORE)		PENALTY HEARING Mr.Schieck advised Ms. McMahon State requested matter be taken off

calendar, because they hadn't received a copy of the remittitur. Court advised it had. Mr. Schieck advised he would be willing to accept reappointment. There being no objection, COURT ORDERED,

CUSTODY (NSP) (BOTH) ...3/01/93 @ 9:00 A.M. AT ORAL REQUEST OF DISTRICT ATTORNEY:

Mr. Schieck is reappointed. This matter is continued to Monday.

SCHEDULE NEW PENALTY HEARING (FLANAGAN AND MOORE)

Felony/Gross I	Misdemeanor	COURT MINUTES	March 01, 1993
85C069269-1	The State o	f Nevada vs Dale E Flanagar	1
March 01, 1993	9:00 AM	All Pending Motions	ALL PENDING MOTIONS (3/01/93) (1 & 2) Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley
HEARD BY:		COU	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Harmon, Melvyi McMahon, Lee F		
		IOURNIAL ENTRIES	

JOURNAL ENTRIES

- AT ORAL REQUEST OF DISTRICT ATTORNEY: SCHEDULE NEW PENALTY HEARING...LEE ELIZABETH MCMAHON, ESQ.'S MOTION TO WITHDRAW AS ATTORNEY OF RECORD AND APPOINT COUNSEL FOR REPRESENTATION OF DEFENDANT IN THE DEATH PENALTY HEARING

Court inquired if there was an objection to Ms. McMahon's motion to with- draw as counsel of record for defendant Flanagan. Mr. Harmon he had no objection. COURT ORDERED, motion granted. Court inquired if Stephen Dahl, DPD, had represented defendant Flanagan prior. Ms. McMahon concurred. Court asked if it would not be appropriate to ask Mr. Dahl to resume the responsibility in this new penalty phase. Mr. Schieck advised he had no objection. Court advised it would take it up with Mr. Dahl. COURT ORDERED, matter is continued for confirmation of counsel and to set the penalty hearing.

PRINT DATE: 07/29/2013 Page 6 of 178 Minutes Date: February 25, 1985

85C069269-1

CUSTODY (NSP) (BOTH) ...3/10/93 @ 9:00 A.M. CONFIRMATION OF COUNSEL (FLANAGAN)...SCHEDULE NEW PENALTY HEARING (FLANAGAN AND MOORE)

PRINT DATE: 07/29/2013 Page 7 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	March 10, 1993	
85C069269-1	The State o	of Nevada vs Dale E Flanagan		
March 10, 1993	9:00 AM	All Pending Motions	ALL PENDING MOTIONS (3/10/93) (1 & 2) Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley	
HEARD BY:		COURTR	OOM:	
COURT CLERK	C:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	HILL, STEVEN	Attorney		
		JOURNAL ENTRIES		

- CONFIRMATION OF COUNSEL (FLANAGAN)...SCHEDULE NEW PENALTY HEARING (FLANAGAN AND MOORE)

Stephen Dahl, DPD, present. Court asked Mr. Dahl if he confirmed as counsel. Mr. Dahl advised at the end of the last penalty hearing defendant Flanagan expressed unhappiness with the representation. He thought it would be best to have Mr. Flanagan present. COURT ORDERED, this Court is going to have to pass the setting of the penalty hearing. The D.A. for the State would have to approve. It looked like Mr. Harmon would be the prosecutor. Both defendants' are being held in Ely State Prison. Upon Court's inquiry, counsel advised they transported prisoners every other week. COURT ORDERED, this Court will have the secretary call the state prison and find out and will set the matter on next Monday, or a week from next Wednesday and counsel will be noticed. Mr. Schieck suggested his client, defendant Moore also being transported. COURT ORDERED, under the circumstances, this Court will order both defendant Moore and defendant Flanagan be transported. The D.A. and counsel will be contacted on the date.

1:20 P.M. - Secretary having contacted Ely State Prison and having been apprised that next transport

PRINT DATE: 07/29/2013 Page 8 of 178 Minutes Date: February 25, 1985

85C069269-1

date would be March 18, 1993, COURT ORDERED, the hearing date would be set March 22, 1993. Court clerk contacted D.A. and P.D. Records and Mr. Schieck. CUSTODY (NSP)(BOTH)...3/22/93 @ 9:00 A.M. CONFIRMATION OF COUNSEL (FLANAGAN) ...SCHEDULE NEW PENALTY HEARING (FLANAGAN AND MOORE)

PRINT DATE: 07/29/2013 Page 9 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	March 22, 1993
85C069269-1	The State	of Nevada vs Dale E Flanagan	
March 22, 1993	9:00 AM	All Pending Motions	ALL PENDING MOTIONS (3/22/93) (1 & 2) Court Clerk: LOIS BAZAR Reporter/Recorder: SHARON THIELMAN Heard By: Donald Mosley
HEARD BY:		COUR	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Dahl, Stephen J Flanagan, Dale Mitchell, Scott S Public Defende	E Defenda S. Attorney	int y

JOURNAL ENTRIES

- CONFIRMATION OF COUNSEL (FLANAGAN)...SCHEDULE NEW PENALTY PHASE (FLANAGAN AND MOORE)

Mr. Mitchell advised he had been provided with a copy of Mr. Harmon's schedule for the year. Court asked defendant Flanagan if he had a problem with Mr. Dahl handling the responsibility of his case. Defendant Flanagan stated he had none. After consulting counsel concerning their court schedules, COURT ORDERED, date for the penalty hearing is confirmed for September 7, 1993 at 10:00 A.M.

CUSTODY (NSP)(BOTH) ...PENALTY HEARING 9/07/93 @ 10:00 A.M./C.C. 9/01/93 @ 9:30 A.M.

PRINT DATE: 07/29/2013 Page 10 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	May 03, 1993	
85C069269-1	The State	of Nevada vs Dale E F	lanagan	
May 03, 1993	9:00 AM	Motion	MOTION FOR ORDER FOR PAYMENT OF FEES Court Clerk: LOIS BAZAR Heard By: Donald Mosley	
HEARD BY:			COURTROOM:	
COURT CLER	COURT CLERK:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Ledebohm, Ka	rl M.	Attorney	
		TOUDNIAL END	TRIEC	

JOURNAL ENTRIES

- Court advised it was Ms. McMahon's motion and was somewhat unnecessary since a stipulation had been sent over and signed. In any case, her request had been agreed to and the Court signed the order reflecting that. COURT ORDERED, motion granted. CUSTODY (NSP) (BOTH)

PRINT DATE: 07/29/2013 Page 11 of 178 Minutes Date: February 25, 1985

Felony/Gross Misden	neanor	COURT MINUTES	July 14, 1993
85C069269-1	The State o	of Nevada vs Dale E Flanagan	
July 14, 1993	9:00 AM	Minute Order	MINUTE ORDER RE: RESET 9/01/93 HEARING (1 & 2) Court Clerk: LOIS BAZAR Heard By: Donald Mosley
HEARD BY:		COURT	TROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	

- COURT ORDERED, due to this Court's absence, the hearing set on September 1, 1993 is hereby vacated and reset on August 31, 1993 at 9:30 A.M. Court clerk noticed D.A. Records, P.D. Records, and counsel.

PRINT DATE: 07/29/2013 Page 12 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	August 18, 1993
85C069269-1	The State	of Nevada vs Dale E Flanag	an
August 18, 199	3 9:00 AM	Motion to Return	MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley
HEARD BY:		CO	URTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Austin, Victor J Paine, Charles A		

- State advised there was no objection to the motion. They had reviewed it and seen no error. COURT ORDERED, motion granted. LATER: Mr. Schieck appeared and was advised he prevailed.

JOURNAL ENTRIES

CUSTODY (NSP) (BOTH)

PRINT DATE: 07/29/2013 Page 13 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	August 31, 1993
85C069269-1	The State	of Nevada vs Dale E Flanagan	
August 31, 199	3 9:30 AM	All Pending Motions	ALL PENDING MOTIONS (8/31/93) (1 & 2) Court Clerk: LOIS BAZAR Reporter/Recorder: RUSSELL GARCIA Heard By: Donald Mosley
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Dahl, Stephen J Harmon, Melvy Public Defende	vn T. Attorney	

- CALENDAR CALL (PENALTY PHASE 9/07/93)...DEFENDANT FLANAGAN'S MOTION TO CONTINUE TRIAL DATE

JOURNAL ENTRIES

Upon Court's inquiry, Mr. Dahl advised he had called to stop transportation of the defendants from Nevada State Prison because they were continuing the trial date. Defense counsel waived the presence of defendants Flanagan and Moore for the purpose of the hearing. Court noted it was a motion to continue the setting of the penalty phase. Mr. Schieck acquiesced. Mr. Harmon advised he had no objection. Court noted the date of April 4, 1994 had been suggested. Mr. Dahl concurred. Court inquired if that was agreed universally. Counsel concurred. COURT ORDERED, motion granted.

CUSTODY (NSP) (BOTH) ...PENALTY PHASE 4/04/94 @ 10:00 A.M./C.C. 3/30/94 @ 9:30 A.M.

PRINT DATE: 07/29/2013 Page 14 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 15 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	December 22, 1993
85C069269-1	The State	of Nevada vs Dale E Flanaş	gan
December 22, 19	993 9:00 AM	Petition	LUCKETT'S PRO PER MOTION TO CORRECT AN ILLEGAL SENTENCE Court Clerk: LOIS BAZAR Reporter/Recorder: RUSSELL GARCIA Heard By: Donald Mosley
HEARD BY:		CO	URTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Mitchell, Scott S	S. Attor	rney
		IOUDNIAL ENTRE	:C

JOURNAL ENTRIES

- State advised the judgment of conviction incorrectly indicated life with the possibility of parole on Counts VI and VII. It should be life without the possibility of parole plus a consecutive life without the possibility of parole as to the enhancements. An Amended Judgment of Conviction had been prepared to correct the discrepancy. COURT ORDERED, motion granted. Amended Judgment of Conviction signed in open court. CUSTODY (NSP)

COURT MINUTES Felony/Gross Misdemeanor January 24, 1994 85C069269-1 The State of Nevada vs Dale E Flanagan January 24, 1994 Motion to Disqualify Judge **MOTION TO** 9:00 AM DISQUALIFY JUDGE/COURT Court Clerk; CAROL GREEN Reporter/Recorder: ALICE EASTGATE **Heard By: Nancy** Becker COURTROOM: **HEARD BY: COURT CLERK: RECORDER:** REPORTER: **PARTIES** PRESENT: Dahl, Stephen J. Attorney Graham, Ben Attorney

JOURNAL ENTRIES

- Court inquired if Mel Harmon, DDA would be present to argue this motion. Mr. Shieck represented that he had spoken with Mr. Harmon last week and it was his understanding that Mr. Harmon would take no position in this matter. Mr. Graham advised that he would trust Mr. Shieck's representation and indicated that there were no notes in his file. Mr. Dahl indicated that he represents Dale Flanagan and would join in this motion. Argument by Mr. Shieck and Mr. Dahl. Mr. Graham stated that it would appear to the State that Judge Mosley was simply expressing the frustration that probably many in the system feel; other than that, the State would take no position on this. Court commented that it does not believe that Judge Mosley has an actual bias or prejudice against Mr. Moore and Mr. Flanagan, personally, but that he was expressing his general dissatisfaction with the system. COURT ORDERED, MOTION TO DISQUALIFY IS GRANTED. Court advised counsel that when a Judge is disqualified, the matter is usually reassigned to the other Judge on the same criminal track. Counsel stated no objection to following this normal procedure

PRINT DATE: 07/29/2013 Page 17 of 178 Minutes Date: February 25, 1985

85C069269-1

and COURT SO ORDERED.	Mr. Shieck to prepare order, setting forth specific findings.

Felony/Gross Misdemeanor		COURT MINUTES	February 03, 1994
85C069269-1	The State	of Nevada vs Dale E Flanagan	
February 03, 19	9:00 AM	All Pending Motions	ALL PENDING MOTIONS FOR 2-3- 94 Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecc Harmon, Melvy Public Defende	rn T. Attorney	,

JOURNAL ENTRIES

- Court advised a penalty hearing has been previously set in April and this Court is not ready to hear it. Court advised it has received no order for a three-judge panel. State advised the hearing will take approximately one week. COURT ORDERED, MATTER SET FOR PENALTY HEARING ON OCTOBER 3 AND WILL HAVE A STATUS CHECK ON JUNE 9. APRIL 4 AND MARCH 30 DATES ARE VACATED. Conference at the bench. CUSTODY (BOTH) 6-9-94 9:00 A.M. STATUS CHECK

10-3-94 10:00 A.M. PENALTY HEARING

PRINT DATE: 07/29/2013 Minutes Date: Page 19 of 178 February 25, 1985

PARTIES PRESENT:

DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	February 08, 1994
85C069269-1	The State	of Nevada vs Dale E Flanaga	n
February 08, 1994	9:00 AM	Motion	DEFENDANT'S PRO PER MOTION FOR APPT OF COUNSEL ON APPEAL Court Clerk: TINA HURD Relief Clerk: NANCY BANKS Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D
HEARD BY:		COU	RTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			

JOURNAL ENTRIES

Attorney

- COURT ORDERED, MS. MELIA TO BE CONTACTED FOR POSSIBLE APPOINTMENT AS APPEAL COUNSEL IN THIS CASE. THIS MATTER CONTINUED. CUSTODY (NSP)

Ms. Melia notified by the clerk this day of continuance date.

Tobiasson, Melanie A.

PRINT DATE: 07/29/2013 Page 20 of 178 Minutes Date: February 25, 1985

Felony/Gross N	Aisdemeanor	COURT MINUTES	February 17, 1994
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
February 17, 19	994 9:00 AM	Motion	DEFENDANT'S PRO PER MOTION FOR APPT OF COUNSEL ON APPEAL Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III
HEARD BY:			COURTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Gardner, Geral	d J. A	Attorney

- Mr. Oram advised he is appearing for Ms. Melia who will confirm as counsel. State advised they oppose the appointment of counsel as they believe the time has passed for filing an appeal; Deft. was convicted 9 years ago. COURT ORDERED, MATTER SET FOR STATUS CHECK IN 30 DAYS; MS. MELIA TO INVESTIGATE AND SEE WHAT SHE CAN DO.

JOURNAL ENTRIES

CUSTODY (NSP)

3-17-94 9:00 A.M. STATUS CHECK

PRINT DATE: 07/29/2013 Page 21 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	March 17, 1994
85C069269-1	The State	of Nevada vs Dale E Flana	agan
March 17, 1994	9:00 AM	Status Check	STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D
HEARD BY:		C	OURTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Booker, Gary R	. Atte	orney

- Mr. Kozal advised Ms. Melia is asking for a 2-week continuance. Conference at the bench. COURT ORDERED, matter continued 2 weeks. CUSTODY (NDP)

JOURNAL ENTRIES

PRINT DATE: 07/29/2013 Page 22 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	March 31, 1994
85C069269-1	The State	of Nevada vs Dale E Fla	nnagan
March 31, 1994	9:00 AM	Status Check	STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: TERESA DeROSSETT Heard By: BRENNAN, JAMES
HEARD BY:			COURTROOM:
COURT CLERK	ζ:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Gardner, Gerald	1 J. — — — — — — — — — — — — — — — — — —	Attorney

JOURNAL ENTRIES

- Ms. Melia advised this matter is on calendar to determine the status of the appeal. Deft. Luckett's sentence was modified and he filed a notice of appeal. Ms. Melia advised she has not been able to acquire the entire file, however, it appears Deft. has a valid issue to appeal from the amended sentence. Deft. did not file for post-conviction relief, therefore, he has options available. Ms. Melia stated she believes perhaps Judge Guy should rule on this. COURT ORDERED, MATTER CONTINUED. CUSTODY (NDP)

Felony/Gross Misdemeanor		COURT MINUTES	April 07, 1994
85C069269-1	The State o	f Nevada vs Dale E Fl	anagan
April 07, 1994	9:00 AM	Status Check	STATUS CHECK Court Clerk: NANCY BANKS Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D
HEARD BY:			COURTROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Gardner, Gerald	J.	Attorney

JOURNAL ENTRIES

- Ms. Melia advised this matter is on for appeal of modification of sentence and there appears to be a problem. COURT ORDERED, counsel to obtain the transcript of sentencing and the re-sentencing. This matter continued. CUSTODY (NDP)

PRINT DATE: 07/29/2013 Page 24 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	April 14, 1994	
85C069269-1	The State	of Nevada vs Dale E Fl	anagan	
April 14, 1994	9:00 AM	Motion	MOTION TO RESET TRIAL DATE Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D	
HEARD BY:			COURTROOM:	
COURT CLER	RK:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Dahl, Stephen Harmon, Melv Public Defende	yn T.	Attorney Attorney Attorney	
TOTAL ENTERING				

JOURNAL ENTRIES

- Mr. Dahl advised, prior to this penalty hearing being set, counsel were before Judge Sobel on a death penalty case and were told very strongly to protect the trial date of October 10 in that case at all costs. State concurred. Court suggested counsel provide the Court with the dates they will be available and the Court will attempt to find a date compatible with the Court's and counsel's calendars. Mr. Dahl advised this penalty hearing will probably take 2 full weeks as it is to be heard before a jury and jury selection alone could take several days due to the length of time this case has been around and the publicity it has received. COURT ORDERED, matter continued one week; counsel to provide dates today.

CUSTODY (NDP)

PRINT DATE: 07/29/2013 Page 25 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	April 21, 1994
85C069269-1	The State	of Nevada vs Dale E Flanagan	
April 21, 1994	9:00 AM	All Pending Motions	ALL PENDING MOTIONS (4/21/94) Court Clerk: TINA HURD Heard By: Addeliar Guy, III
HEARD BY:		COUR	TROOM:
COURT CLER	RK:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Booker, Gary R. Dahl, Stephen J. Public Defender	Attorney	,

- The Court advised the best date the Court can give is the first Monday in January. COURT ORDERED, status check is vacated as well as the Penalty Hearing. This matter continued for a Penalty Hearing.

CUSTODY (NDP) (FLANAGAN AND MOORE)

1/3/95 @ 10:00 A.M. - PENALTY HEARING (FLANNAGAN AND MOORE) 12/29/94 @ 9:00 A.M. - CALENDAR CALL

JOURNAL ENTRIES

PRINT DATE: 07/29/2013 Page 26 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	6 May 05, 1994	
85C069269-1	The State	of Nevada vs Dale E Fl	anagan	
May 05, 1994	9:00 AM	Status Check	STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III	
HEARD BY:			COURTROOM:	
COURT CLER	K:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Booker, Gary R.	. A	Attorney	

JOURNAL ENTRIES

- Ms. Melia advised an order for transcripts has been done, however, they have not received the transcripts yet. Russell Garcia and Sharon Thielman are the Court Reporters they have been requested from. Ms. Thielman did the original sentencing and they are attempting to find her. Mr. Garcia did the re-sentencing. State did not know if they had received copies. Upon Court's inquiry, Ms. Melia advised the Court Reporters have been served and Mr. Garcia indicated it would be about two weeks; Ms. Thielman has not been located and Dept. XIV is attempting to contact her. COURT ORDERED, matter CONTINUED three weeks and counsel to advise the Court what is happening in ten days.

CUSTODY (NDP)

5-26-94 9:00 AM STATUS CHECK: TRANSCRIPTS

PRINT DATE: 07/29/2013 Page 27 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	May 26, 1994
85C069269-1	The State	of Nevada vs Dale E Fl	anagan
May 26, 1994	9:00 AM	Status Check	STATUS CHECK: TRANSCRIPTS Court Clerk: NANCY BANKS Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D
HEARD BY:			COURTROOM:
COURT CLERI	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Porterfield Jr, C	Owen W.	Attorney

JOURNAL ENTRIES

- Ms. Melia advised it was her understanding the transcripts have been destroyed after eight (8) years. Further advised at re-sentencing there was a clercial error. COURT ORDERED, Defendant Luckett to be transported for this matter. FURTHER, each counsel to present one (1) best case for their position. The State is to prepare the Order to Transport. STATUS CHECK CONTINUED. CUSTODY (NDP)

PRINT DATE: 07/29/2013 Page 28 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	September 15, 1994	
85C069269-1	The State	of Nevada vs Dale E Fla	ınagan	
September 15, 19	994 9:00 AM	Status Check	STATUS CHECK: TRANSCRIPTS Court Clerk: JOYCE BROWN Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III	
HEARD BY:			COURTROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Tobiasson, Mel	anie A. A	ttorney	

- Ms. Melia advised the Court the transcripts were supposed to be delivered to the Court yesterday. Court advised he was continuing the matter for one week to read through the file. Conference at Bench. Court advised he has a letter from Mr. Luckett. Counsel will bring an Order next Thursday and Court will sign it. He advised Counsel to be sure it was Nunc Pro Tunc. COURT ORDERED,

JOURNAL ENTRIES

matter CONTINUED.

NDP

9-22-94 9:00 AM FURTHER PROCEEDINGS

PRINT DATE: 07/29/2013 Page 29 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES		September 22, 1994
85C069269-1	The State	of Nevada vs Dale E F	lanagan	
September 22, 1	994 9:00 AM	Further Procee	edings	FURTHER PROCEEDINGS Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III
HEARD BY:			COURTRO	OM:
COURT CLERK	:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Porterfield Jr, O	wen W.	Attorney	

JOURNAL ENTRIES

- Ms. Melia advised deft. LUCKETT is to be resentenced today due to a clerical error, the Judgment of Conviction being in error and the Clerk's minutes reflecting the correct sentence. State advised they have a Second Amended Judgment of Conviction to file with the Court. Court read same into the record and ORDERED, this sentence is NUNC PRO TUNC AS OF NOVEMBER 27, 1985. Court signed the Second Amended Judgment of Conviction in open court. Deft. LUCKETT having been previously ADJUDGED GUILTY of CT III-CONSPIRACY TO COMMIT MURDER (F), CT IV-BURGLARY (F) AND CTS VI & VII-MURDER WITH USE OF A DEADLY WEAPON (F), COURT ORDERED, in addition to the \$25.00 Administrative Assessment Fee, deft. sentenced to the Nevada Dept. of Prisons for SIX (6) YEARS for Count III; SIX (6) YEARS for Count IV; LIFE WITHOUT THE POSSIBILITY OF PAROLE AND A CONSECUTIVE LIFE WITHOUT THE POSSIBILITY OF PAROLE for Count VI; LIFE WITHOUT THE POSSIBILITY OF PAROLE for Count VII. Counts III and IV to run concurrently and concurrently with Count VI; Count VII to run consecutively to Count VI. Deft. given 342 days Credit for Time Served. Said sentence is Nunc Pro Tunc as of November 27, 1985.

PRINT DATE: 07/29/2013 Page 30 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 31 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	December 01, 1994
85C069269-1	The State	of Nevada vs Dale E Flanagan	
December 01, 1	9:00 AM	Motion to Continue	DEFENDANT'S MOTION TO CONTINUE PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COUI	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecc Dahl, Stephen J Harmon, Melvy Public Defende	. Attorne vn T. Attorne	y y

JOURNAL ENTRIES

- Mr. Dahl advised defts. FLANAGAN and MOORE are in the Nevada Dept. of Prisons and would waive their presence today. Court advised it wants the waiver in writing due to the circumstances in this case. Court advised the record will reflect that Mr. Dahl has been elected as Justice of the Peace in North Las Vegas, to take office on January 3 and Ms. Mounts has just been given this case. This is a voluminous file and Ms. Mounts cannot be ready by January 3. State advised he understands the circumstances and it is apparent the date must be vacated, however, State would request a date as early as possible as this case is ten years old and there have already been four separate penalty hearings. Ms. Mounts advised counsel have conferred and would request a date in June. COURT ORDERED, matter CONTINUED two weeks for counsel to obtain a waiver from the defts. for a

PRINT DATE: 07/29/2013 Page 32 of 178 Minutes Date: February 25, 1985

continuance to the June date; Court advised he will not vacate the January date until he receives the waiver; matter set for penalty hearing in June.

NDP (BOTH)

12-15-94 9:00 AM STATUS CHECK: WAIVER (BOTH)

6-8-95 9:00 AM CALENDAR CALL (BOTH) 6-12-95 10:00 AM PENALTY HEARING (BOTH)

PRINT DATE: 07/29/2013 Page 33 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	December 15, 1994
85C069269-1	The State	of Nevada vs Dale E Flanagan	l
December 15, 1	1994 9:00 AM	All Pending Motions	ALL PENDING MOTIONS Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COUI	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecc Gardner, Gerald Public Defender	I J. Attorne	y

JOURNAL ENTRIES

PRINT DATE: 07/29/2013 Page 34 of 178 Minutes Date: February 25, 1985

⁻ Deft. Flanagan's waiver FILED IN OPEN COURT. Mr. Schieck advised he has already filed a waiver with the Court for deft. Moore. COURT ORDERED, defts FLANAGAN and MOORE's presence will be waived today and at all hearings up to, but not including, the Calendar Call; January dates are VACATED and hearing date STANDS. CUSTODY (BOTH)

Felony/Gross Misdemeanor		COURT MINUTES	May 25, 1995
85C069269-1	The State o	of Nevada vs Dale E Fla	anagan
May 25, 1995	9:00 AM	Minute Order	MINUTE ORDER RE: HEARING MOTIONS Court Clerk: JOYCE BROWN Heard By: Addeliar Guy, III
HEARD BY:			COURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Harmon, Melvyn Seaton, Daniel M Wall, David T.	1. A	attorney attorney attorney

JOURNAL ENTRIES

- Court met with Counsel in Chambers and advised motions will be heard on June 1, and June 6. Mr. Schieck moved to have all his motions heard on the same date. COURT ORDERED, motion GRANTED and Mr. Schieck chose June 6.

NDP (BOTH)

CLERK'S NOTE: After further consultation with the Court, Court advised to place ALL the motions to be heard prior to the penalty hearing on June 6. th

PRINT DATE: 07/29/2013 Page 35 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	June 06, 1995
85C069269-1	The State	of Nevada vs Dale E Flanagan	
June 06, 1995	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 6-6-95 Court Clerk: JOYCE BROWN Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecc Harmon, Melvy Wall, David T.		

JOURNAL ENTRIES

- DEFT FLANAGAN'S MOTION FOR NEW TRIAL IN VIEW OF UNITED STATES SUPREME COURT DECISION IN DAWSON V. DELAWARE...DEFT FLANAGAN'S MOTION FOR INDIVIDUALIZED VOIR DIRE AND FOR SUBMISSION OF JURY QUESTIONNAIRE...DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS...DEFT MOORE'S MOTION TO STRIKE DEATH PENALTY... DEFT MOORE'S MOTION TO DISCLOSE INDUCEMENTS, PROMISES, AND PAYMENTS TO PROSPECTIVE STATE WITNESSES AND MEMORANDUM IN SUPPORT THEREOF... DEFT MOORE'S MOTION IN LIMINE TO PRECLUDE REFERENCE TO THE SENTENCES OF THE CO-DEFENDANTS...DEFT FLANAGAN'S MOTION TO PROHIBIT TESTIMONY OF DISTRICT ATTORNEY TO SUMMARIZE WITNESS' PRIOR TESTIMONY OR IN THE ALTERNATIVE TO DISQUALIFY DISTRICT ATTORNEY'S OFFICE...DEFT FLANAGAN'S MOTION FOR DISCLOSURE TO INFORMATION REGARDING STATE WITNESS' EXPECTATIONS OF BENEFITS OF TESTIMONY...DEFT FLANAGAN'S MOTION IN LIMINE TO

PRINT DATE: 07/29/2013 Page 36 of 178 Minutes Date: February 25, 1985

PROHIBIT EVIDENCE OF DEVIL WORSHIP...DEFT FLANAGAN'S MOTION TO JOIN CODEFENDANT RANDOLPH MOORE'S MOTION IN LIMINE TO PRECLUDE REFERENCE TO SENTENCES OF CO-DEFENDANTS... DEFT FLANAGAN'S MOTION TO AMEND DEFENDANT FLANAGAN'S PREVIOUSLY FILED MOTION FOR NEW TRIAL TO REFLECT PETITION FOR WRIT OF HABEAS CORPUS, OR IN THE ALTERNATIVE MOTION TO JOIN DEFENDANT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS... DEFT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS... DEFT FLANAGAN'S MOTION TO STRIKE DEATH PENALTY...DEFT MOORE'S MOTION TO STRIKE DEATH

At Court's inquiry as to why the Defendants were not present, Schieck advised that throughout these proceedings, the Defendants have not desired to be present because of the housing situation at Ely. He further stated the Defendants always asked their presence be waived and is true of this proceeding. Mr. Wall stated the same on behalf of Mr. Moore. COURT ORDERED motion waiving Defendants' presence GRANTED. Court read entire list of motions. Mr. Wall advised four motions -DEFT FLANAGAN'S MOTION TO AMEND DEFENDANT FLANAGAN'S PREVIOUSLY FILED MOTION FOR NEW TRIAL TO REFLECT PETITION FOR WRIT OF HABEAS CORPUS, OR IN THE ALTERNATIVE MOTION TO JOIN DEFENDANT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS; DEFENDANT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS; DEFT FLANAGAN'S MOTION FOR NEW TRIAL IN VIEW OF UNITED STATES SUPREME COURT DECISION IN DAWSON V. DELAWARE; AND DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS could be argued together if Deft Flanagan's Motion to Amend Deft Flanagan's Previously Filed Motion for New Trial is granted first. No objection by State. COURT ORDERED, motion GRANTED. Schieck advised he would be filing a Joinder in Motions later joining in all the motions. These four motions were argued together. COURT ORDERED Deft Flanagan's Motion For New Trial in View of United States Supreme Court Decision in Dawson V. Delaware DENIED; Deft Flanagan's Petition for Writ of Habeas Corpus DENIED; and Deft Moore's Petition for Writ of Habeas Corpus DENIED.

As to DEFT FLANAGAN'S MOTION FOR INDIVIDUALIZED VOIR DIRE AND FOR SUBMISSION OF JURY QUESTIONNAIRE, COURT ORDERED Individualized Voir Dire is DENIED, but Court will consider Mr. Harmon's questions of Jury as a whole. As to a Jury Questionnaire, Court has no problem with that and if all three parties come in with a stipulated set of questions by tomorrow or Thursday, it may be used. Court instructed Counsel to see Jury Services today about deadlines. As to DEFT MOORE'S AND DEFT FLANAGAN'S MOTIONS TO STRIKE DEATH PENALTY, Argument by Counsel and COURT ORDERED both motions DENIED. As to DEFT MOORE'S MOTION TO DISCLOSE INDUCEMENTS, PROMISES AND PAYMENTS TO PROSPECTIVE STATE WITNESSES AND MEMORANDUM IN SUPPORT THEREOF and DEFT FLANAGAN'S MOTION FOR DISCLOSURE TO INFORMATION REGARDING STATE WITNESS' EXPECTATIONS OF BENEFITS OF TESTIMONY, Court advised Mr. Harmon says there are none. Court further advised there are always payments of travel and motel expenses for State witnesses. COURT ORDERED both motions DENIED, but will grant leeway in questioning at depth.

As to DEFT FLANAGAN'S MOTION TO JOIN CO-DEFENDANT RANDOLPH MOORE'S MOTION IN LIMINE TO PRECLUDE REFERENCE TO SENTENCES OF CO-DEFENDANTS, COURT ORDERED, motion GRANTED.

As to DEFT MOORE'S MOTION IN LIMINE TO PRECLUDE REFERENCE TO THE SENTENCES OF

PRINT DATE: 07/29/2013 Page 37 of 178 Minutes Date: February 25, 1985

THE CO-DEFENDANTS, argument by Harmon that Jury is asked to set punishment on two out of six Defendants and they need to help the Jury as much as possible. Argument by Schieck and Wall, who joined in the motion, that Co-Defendants' sentences bear no relevance as to what these two Defendants should receive. Court read from the Statutes and ORDERED motion DENIED. As to DEFT FLANAGAN'S MOTION TO PROHIBIT TESTIMONY OF DISTRICT ATTORNEY TO SUMMARIZE WITNESS' PRIOR TESTIMONY OR IN THE ALTERNATIVE TO DISQUALIFY DISTRICT ATTORNEY'S OFFICE, Mr. Wall argued that Mr. Seaton will be prosecutor and Mr. Harmon will summarize the testimony of four or five witnesses and they object to having this done. Argument by Harmon. COURT ORDERED, this motion CONTINUED until Thursday morning and instructed Counsel to get together and stipulate to witnesses' testimony being summarized or else they would be reading testimony from transcripts. Wall asked to table this until Thursday. Court advised if Counsel are not able to stipulate, Court sees no other way but to read the trial testimony and extricate the unnecessary garbage; but that is time consuming. Harmon stated he did not feel the parties would be able to work out a stipulation. Court stated they could let him know Thursday morning.

As to DEFENDANT FLANAGAN'S MOTION IN LIMINE TO PROHIBIT EVIDENCE OF DEVIL WORSHIP, Schieck joined in the motion, Wall argued that the Coven was never involved in any way in the decision to commit the crime and is used as character evidence; and is not proper character evidence. He further argued the Defendants have been involved in Christian activities and Bible study classes since then. Harmon stated he did not intend to intruduce this in their case in chief, but does not want State's hands tied. Court read his findings into the record and ORDERED motion DENDIED WITHOUT PREJUDICE. Wall requested they revisit this motion on Thursday and COURT GRANTED the REQUEST.

The last motion, DEFT MOORE'S MOTION TO STRIKE DEATH PENALTY is a duplicate and already ruled upon.

Mr. Schieck presented a Joinder in Motions of Co-Defendant Flanagan to the Court. COURT ORDERED, motion GRANTED, and it was FILED IN OPEN COURT. Mr. Wall requested transcripts of todays proceedings by tomorrow. Request GRANTED and Court Recorder stated they would be ready. Counsel advised unfinished business consists of unavailability of witnesses and Devil worship in rebuttal.

NDP (BOTH)

6-8-95 9:00 AM DEFT FLANAGAN'S MOTION TO PROHIBIT TESTIMONY OF DISTRICT ATTORNEY TO SUMMARIZE WITNESS' PRIOR TESTIMONY OR IN THE ALTERNATIVE TO DISQUALIFY DISTRICT ATTORNEY'S OFFICE

PRINT DATE: 07/29/2013 Page 38 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 08, 1995	
85C069269-1	The State	of Nevada vs Dale E Flanagan		
June 08, 1995	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 6-8-95 Court Clerk: JOYCE BROWN Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III	
HEARD BY:		COU	RTROOM:	
COURT CLE	RK:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Blaskey, Rebecc Flanagan, Dale PUBDEF Public Defende Seaton, Daniel	E Defende Attorne r Attorne	ant y y	

JOURNAL ENTRIES

- DEFT. FLANAGAN'S MOTION TO PROHIBIT TESTIMONY OF DISTRICT ATTORNEY TO SUMMARIZE WITNESS' PRIOR TESTIMONY OR IN THE ALTERNATIVE TO DISQUALIFY DISTRICT ATTORNEY'S OFFICE...CALENDAR CALL

Ms. Mounts advised that Mr. Wall is in Supreme Court this morning. Mr. Seaton advised Mr. Harmon is not connected with the case. Court advised he met with Counsel in Chambers yesterday and assumes everyone is ready to go to trial. Mr. Seaton announced State is ready, and Court advised unless the Supreme Court rules otherwise, this case will go to trial. Court advised he will permit the Devil Worship issue by State in rebuttal if the transcript of Corine Lopez is read or she takes the stand. Ms. Mounts argued this will eliminate three-fourths of defense witnesses. Court read a portion of the Lopez testimony. Argument by Schieck. Court advised he will hear what they

PRINT DATE: 07/29/2013 Page 39 of 178 Minutes Date: February 25, 1985

plan to present outside the presence of the Jury. Mr. Seaton advised he would like to suggest how unavailable witnesses are going to be put on; there are about five lay witness people who knew the Defendants and testified in the penalty hearing. He further advised they had found four of them; but have not found Akers, and plan to put on the ones they do have in the same fashion as in the last penalty hearing. Mr. Seaton suggested they strike "Mr. Harmon" and make no reference to Devil Worship and have it read to the Jury by someone else; that way the Jury would not know it was a prosecutor's testimony. Court advised anything Defense can agree to, in 90% of the time the Court will go along with. Mr. Seaton stated credible hearsay can be used in death penalty cases and they would remove everything not germane here. Court advised if Counsel cannot agree on Mr. Harmon's testimony, then witnesses' testimony in the guilt phase will be used. Mr. Seaton advised they would work together and may put in Aker's testimony. COURT ORDERED, use of prior testimony GRANTED and Deft. Flanagan's Motion To Prohibit Testimony of District Attorney to Summarize Witness' Prior Testimony Or In The Alternative to Disqualify District Attorney's Office is CONTINUED until Monday morning. Mr. Schieck requested an additional table for Counsel and Court stated he would see what he could do.

NDP (BOTH)

6-12-95 9:00 AM DEFT. FLANAGAN'S MOTION TO PROHIBIT TESTIMONY OF DISTRICT ATTORNEY TO SAUMMARIZE WITNESS' PRIOR TESTIMONY OR IN THE ALTERNATIVE TO DISQUALIFY DISTRICT ATTAORANEY'S OFFICE

PRINT DATE: 07/29/2013 Page 40 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 12, 1995
85C069269-1	The State	of Nevada vs Dale E Flanagan	
June 12, 1995	9:00 AM	All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COUR	RTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebect Flanagan, Dale Public Defende Seaton, Daniel Wall, David T.	E Defenda r Attorney	ant y y

JOURNAL ENTRIES

- Court advised defts. filed a Writ which was denied; defts. then filed a Writ of Mandamus last week and the Supreme Court denied that. Court read from the Writ of Mandamus. Court stated he understands a Notice of Appeal was filed on Friday with the Supreme Court on the Writs of Habeas Corpus as they are independently appealable. Counsel have indicated today that this Court no longer has jurisdiction based upon Robertson. Court stated it was decided some time ago that a Writ of Habeas Corpus is appealable but not until the end of a case. The State may file an immediate appeal if a Writ is granted as the case is then out of Court and the State would suffer irreparable harm. Court read NRS 34.575.1 and advised this matter is before the Court on a penalty hearing and no judgment has been entered. There is no written motion but the Court does have an oral motion

PRINT DATE: 07/29/2013 Page 41 of 178 Minutes Date: February 25, 1985

before it. Mr. Schieck concurred. Mr. Wall advised deft. Flanagan has no oral motion and contends the filing of the Notice of Appeal divests jurisdiction. Court FINDS the notice is defective. Court advised he has nothing from the Supreme Court. In the meantime, this Court has a phone call into the Supreme Court and, if they wish to stay this matter, this Court has no problem with that. Mr. Schieck argued the convictions in the other charges are final and the Writ went as to all charges in the case in the guilt phase. Court advised, unless this Court is ordered to stay by the Supreme Court, we will proceed. Mr. Wall advised the Writ of Mandamus was filed on June 8 and the opimon that came down that afternoon stated, in essence, that the Writ of Mandamus was improper. This Court has said NRS 34.575.1 does not apply and four days ago the Supreme Court advised it did and directed us to file a Notice of Appeal. Court advised that statute states "if there is no criminal action pending". Mr. Wall stated the Supreme Court advised an appeal on the Writs of Habeas Corpus is proper instead of an extraordinary Writ. Mr. Wall quoted from the Robertson case. Court advised counsel have made their record and, if counsel wish, they may call the Supreme Court and advise them that this Court intends to proceed despite the notice that has been filed. State agreed with the Court and stated there are no judgments as there are no sentences on these charges and the State believes both of those provisions are applicable. Court stated, if everything was stayed on a Notice of Appeal of a Writ, it would happen everyday. COURT ORDERED, counsel have until 10:30 a.m. to get a stay. Court adjourned at 9:30 a.m.

LATER: Court advised, due to the process with the Supreme Court, COURT ORDERED, this matter will reconvene at 1:45 p.m.

2:22 P.M.--Clerk called roll of the jury panel. COURT ORDERED, Order to Show Cause to issue for badge numbers 495 and 547 who were not present. Court advised there are some minor technicalities that the Supreme Court partially took care of last week and they are, unfortunately, hearing oral arguments today and we are waiting to hear from them on other matters. Court advised the jury will be excused for the afternoon and will reconvene at 9:00 a.m. tomorrow morning. Court advised he will take no legal actions today as the defts. are not present at this time and they must be present for all proceedings. Jury excused for the day at 2:31 p.m. OUTSIDE THE PRESENCE OF THE JURY PANEL, colloquy between Court and juror 540 reference a hardship. Outside the presence of this juror, counsel advised they have no objection to excusing this juror and would waive any defect in the defts. not being present. Juror 540 present and COURT ORDERED, juror 540 EXCUSED. State's Motion to Use Reported Testimony FILED IN OPEN COURT. Court adjourned at 2:37 p.m. CUSTODY (BOTH)

PRINT DATE: 07/29/2013 Page 42 of 178 Minutes Date: February 25, 1985

Felony/Gross l	Misdemeanor	COURT MINUTES	June 13, 1995
85C069269-1	The State o	f Nevada vs Dale E Flanagan	
June 13, 1995	9:00 AM	All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COURT	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecca Flanagan, Dale E Public Defender Seaton, Daniel M Wall, David T.	Defendan Attorney	ut

JOURNAL ENTRIES

- 9:30 A.M.--Pursuant to a conference in chambers between the Court and counsel, defts. Flanagan and Moore taken back to the jail to shower and shave.

10:03 A.M.--Mr. Wall stated he believes the Court has received notice from the Nevada Supreme Court denying the Writs of Prohibition and request for stay. Secondly, there is an issue that has come up with Rusty Havens, one of the State's witnesses, who has acquired a new case and apparently absconded and was arrested last week. Mr. Wall advised it appears the Public Defender's office represented Mr. Havens before he absconded and it further appears the Public Defender's office has,

PRINT DATE: 07/29/2013 Page 43 of 178 Minutes Date: February 25, 1985

to some extent, negotiated a deal for him on his new charges. Mr. Wall advised Mr. Havens case is on this morning before Judge Huffaker on the bench warrant return and he has left word with that deputy that he is a witness for the State and we should withdraw this morning. Mr. Wall advised, when he became aware Mr. Havens was a Public Defender client, he did not review the file and did not represent Mr. Havens in Justice Court and further believes Ms. Mounts also did not represent him. Mr. Wall advised he wanted to bring the Court's attention to the conflict and advised he does not know what we need to do to preserve the record. State concurred and advised he had not yet spoken with Mr. Havens and has not spoken with any of the deputies in his office reference the case. State advised he was informed this morning by Ms. Robinson that a deal had been struck by Ms. Maxson but he believes that deal has fallen through. State advised he has seen this sort of conflict arise before and it has always been resolved by the Public Defender getting off the case and he believes that should be done this morning. State advised he has no problem with Mr. Wall crossexamining Mr. Havens. COURT ORDERED, Rusty Havens to be brought over at 8:45 a.m. tomorrow morning and requested the State prepare a written order during the lunch hour. Arguments by counsel as to Deft. Flanagan's Motion to Prohibit Testimony of District Attorney to Summarize Witness' Prior Testimony or in the Alternative to Disqualify District Attorney's Office. Mr. Wall stated he believes this has already been determined. State advised he believes the Court has informally indicated he was going to take testimony from prior witnesses in prior penalty hearings and the State has sanitized the transcript and believes counsel have agreed to what can be used. Ms. Mounts concurred and stated it was her understanding that the Court has ruled he was going to accept that testimony and we wanted to preserve our record. Ms. Mounts advised they object to Mr. Harmon's testimony being read and advised they have confrontation rights to those witnesses. Court advised what he ruled is that the testimony of the witnesses Mr. Harmon summarized would be used if defense counsel make those objections; if it cannot be agreed upon, we will use those testimonies where there was cross-examination. Mr. Schieck joined in Ms. Mounts objections and advised it is more acceptable to use what they have agreed upon. Court stated he understands defense counsel object to Mr. Harmon's testimony and the Court has no problem with that and will sustain that objection and will use the whole testimonies of those witnesses. Mr. Schieck advised counsel have agreed to use the testimony of Mr. Harmon with Mr. Harmon's name withdrawn. Colloquy between Mr. Wall, Ms. Mounts and deft. Flanagan. Court advised he received a fax from the Supreme Court on June 12 and read the decision into the record. Ms. Mounts advised, after conferring with their client, they too will agree to use the prior testimony of Mr. Harmon that we have agreed upon, with Mr. Seaton withdrawing Mr. Harmon's name and will withdraw the objection to that testimony. Mr. Schieck advised they will also withdraw their objection. As to State's Motion to Use Reported Testimony, Court advised both sides have some people they cannot locate and, if there are no objections, the Court will grant the motions for both sides. No objections by counsel. COURT ORDERED, motion GRANTED for the State and the defense. Mr. Wall stated, apparently, the jail is under the impression that these defts. are under a sentence of death and are housed in a section that does not allow them to shower and shave. The jail has indicated if they knew from some authority that these defts, are not under a sentence of death, they would house defts, accordingly, Mr. Wall requested the Court order the jail to allow these defts. to shower and shave and be presentable for Court. Court directed the Court Services officers to advise the officials at the jail that the Supreme Court has reversed the prior sentence of death and that is why we are here, to determine their

PRINT DATE: 07/29/2013 Page 44 of 178 Minutes Date: February 25, 1985

sentences and they are to shower and shave and be presentable for Court. State requested to be allowed to expand his introduction to the jury slightly so if anything triggers the jury, they will be able to answer appropriately during voir dire. State advised he will not mention the death phase, only that these defts, have been found guilty by a prior jury. 10:31 a.m.--Clerk called roll of the jury panel. Court again directed the bailiff to speak with the Jury Commissioner and have an Order to Show Cause issue as to jurors 495 and 547 who were not present when called and were not present vesterday either. Introductions by counsel. Jury selection proceeded. OUTSIDE THE PRESENCE OF THE JURY PANEL, colloquy between Court and Mr. Wall as to the question asked by Mr. Wall as to whether a juror had an opiniion of the criminal justice system and why the Court stopped that line of questioning. Court adjourned for lunch at 12:22 p.m. 1:48 p.m.--Clerk called roll of the jury panel. Jury selection continued. Court admonished the panel not to talk during proceedings. Jury admonished and excused for the evening at 4:18 p.m. to reconvene at 9:00 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Court advised counsel not to ask the same questions the Court does, however, sometimes counsel hears something in a voice the Court does not hear and that may be pursued but do not go down the same list of questions. Colloquy between Court and counsel as to jury instructions. Court advised he wants jury instructions on Thursday morning. Court advised counsel to be here at 8:45 a.m. on the Havens issue. Court adjourned at 4:20 p.m. CUSTODY (BOTH)

PRINT DATE: 07/29/2013 Page 45 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 14, 1995
85C069269-1	The State	of Nevada vs Dale E Flanagan	
June 14, 1995	9:00 AM	All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecc Flanagan, Dale Public Defende Seaton, Daniel Wall, David T.	E Defenda r Attorney	nt 7

JOURNAL ENTRIES

- Court convened at 9:05 a.m. OUTSIDE THE PRESENCE OF THE JURY, witness Rusty Havens present in custody with a District Attorney investigator. Mr. Wall advised they were aware Mr. Havens was going to testify and gave a chronology of events. Mr. Wall advised the Public Defender had represented Mr. Havens before the bench warrant was issued in Dept. IX. The Public Defender negotiated the case and Mr. Havens was scheduled to plead guilty when he failed to appear and a bench warrant was issued. Mr. Havens was in Dept. IX on a bench warrant return earlier this week and Mr. Wall advised he had instructed the Deputy Public Defender to withdraw from the case and he believes they did withdraw yesterday and Mike Davidson was appointed. Mr. Wall advised there could be the appearance of a conflict of interest and one of the areas of cross-examination would be

PRINT DATE: 07/29/2013 Page 46 of 178 Minutes Date: February 25, 1985

the benefits of his testimony. Mr. Wall advised he was not present when the case was negotiated and does not know the underlying facts of the case. Upon Court's inquiry, Mr. Wall advised, to his knowledge, there is nothing in this case that has anything to do with the case before Judge Huffaker and he believes they are fairly recent charges. Court advised he does not see any conflict, however, COURT ORDERED, matter CONTINUED to tomorrow morning at 8:45 a.m. and Mr. Havens to be present with his attorney, Mike Davidson, and we will take up any conflict issues at that time. State advised there was a motion brought by the defense asking the State to divulge any favorable treatment any witnesses have received and, as to this witness, State would concur with what Mr. Wall stated. State advised he learned about Mr. Havens' arrest late last week and, prior to that time, he had never spoken to Mr. Havens or any deputy in his office reference that case. State further advised he believes a deal was struck down in Justice Court and no deputy was aware of Mr. Havens' preparedness to testify in this matter as he was not subpoenaed yet. State advised he has instructed the other deputies, whether Mr. Havens adheres to this deal or the case is redealt, they are not to take this case into consideration and, if this witness makes himself unavailable, the State will use his transcript testimony. Court requested the DA's investigator contact Mr. Davidson as to the hearing tomorrow. Investigator acknowledged. Juror 496-Pearlstein met with the Court prior to the other panelists being brought in and was excused for cause. 9:22 a.m.--Clerk called roll of the jury panel; counsel stipulated to the presence thereof. Jury selection continued. Court reconvened after the lunch hour at 1:58 p.m. Clerk called roll of the jury panel; Court advised juror 520 is excused due to illness. Counsel stipulated to the presence of the jury panel. Jury selection continued. Court admonished the jury panel and excused them for the evening at 3:52 p.m. to reconvene at 9:00 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Mr. Schieck renewed his challenge of juror 432-Jacintho and advised he wanted the Court to be clear on his position, especially now that we have the transcript of exactly what he said. Colloquy between Court and Court Recorder reference a typographical error in the transcript. Mr. Schieck directed the Court to the portion of the transcript in question and stated his position is that the juror's answers to his questions are unequivocal and advised he did not have time to get into all the questions the State asked to rehabilitate this juror. COURT ORDERED, Court will meet with counsel at 8:45 a.m. to go over this and that will give the State and the Court time to review it. CUSTODY (BOTH)

PRINT DATE: 07/29/2013 Page 47 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 15, 1995
85C069269-1	The State	of Nevada vs Dale E Flanagan	l.
June 15, 1995	8:45 AM	All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COUL	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecc Flanagan, Dale Public Defende Seaton, Daniel Wall, David T.	E Defende r Attorne	ant y y

JOURNAL ENTRIES

- Court convened at 8:48 a.m. OUTSIDE THE PRESENCE OF THE JURY. Witness Rusty Havens present in custody with Mike Davidson, ESQ. Court advised he received case law from Ms. Mounts this morning which the Court has read. Mr. Davidson advised he has not confirmed as counsel yet as he just received a call yesterday from Judge Huffaker advising he was appointed and he has not had time to speak with Mr. Havens. Court advised Mr. Havens has testified in the past and the Court wishes to make the record clear of any possible conflict. Upon Court's inquiry, Mr. Davidson advised he can confirm as counsel. Mr. Wall again advised of the circumstances causing the Public Defender to withdraw and, because a possible conflict may appear in the record, he does not know if deft. Flanagan needs to waive any defect. Mr. Davidson advised he has not discussed with Mr. Havens

PRINT DATE: 07/29/2013 Page 48 of 178 Minutes Date: February 25, 1985

whether he wants to claim a conflict because the Public Defender represented him in the past, however, he does not see a prospective problem. Court advised Mr. Davidson to take some time this morning and discuss it with Mr. Havens. If Mr. Havens does not want to take the stand, the Court needs to know as soon as possible. Court advised Mr. Davidson to inform the Court tomorrow morning; the State has already advised yesterday that there are no deals concerning this case. Mr. Wall stated that is only as to Mr. Seaton's knowledge. Court advised Mr. Wall can ask his people if there were any negotiations concerning this case which requires a yes or no answer and that is not a conflict of interest; you cannot make an intelligent decision in a vacuum. State advised he learned this morning from Kim Maxson, DDA, that she is probably going to offer Mr. Havens the same deal she offered before which is an Attempt Burglary and State will make no recommendation. State advised he instructed her again that no negotiations should be made concerning this case. Conference at the bench. Mr. Davidson left to speak with Mr. Havens in the hall. Court advised he had a renewed motion as to the juror in seat #2, Jacintho, after reading the transcript of what he said. Mr. Schieck read parts of the transcript into the record. Mr. Wall and Ms. Mounts joined in Mr. Schieck's challenge. Court advised he has read some of that transcript and, there being no objections, COURT ORDERED, Juror 432-Jacintho excused for cause. 9:09 a.m.--Clerk called roll of the jury panel. Jury selection continued. 11:37 a.m--OUTSIDE THE PRESENCE OF THE JURY, Mr. Davidson appeared and advised Mr. Havens is prepared to testify. Upon Court's inquiry, Mr. Davidson advised he does not know of any negotiations involving this case. Mr. Wall inquired if it is the Court's ruling that there is not a significant conflict in representing deft. Flanagan and cross-examining a former client of the Public Defender's office. Court advised that is his ruling. Mr. Wall advised it has come to his attention that juror 434-Guerra has an outstanding bench warrant right now for contempt of court and he does not have any idea what the facts are. Court directed the State to check into the bench warrant during the lunch hour. Mr. Davidson advised he has spoken with the State as he is concerned with anything his client testifies to being used against him and the State advised they will not be using anything against him and are willing to make that statement on the record. State concurred. Colloguy between Court and counsel as to when Mr. Havens will testify. Court advised he will have the State call when Mr. Havens is up to testify. Court read from the Supreme Court opinion submitted by Ms. Mounts. Court convened after the lunch hour at 1:44 p.m. OUTSIDE THE PRESENCE OF THE JURY. Court advised when we stopped this morning we had information that one of our jurors has a bench warrant outstanding. State advised juror 434-Guerra had a 1982 failure to appear bench warrant that is no longer active and there is nothing in the system for him at this time. Matter submitted by counsel. Court stated, based on what the State informs him, it is a moot question now. 1:50 p.m.-- Clerk called roll of the jury panel. Jury selection continued. Court admonished the jury and excused them for the evening at 4:21 p.m. to reconvene at 9:00 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Mr. Schieck advised, in reviewing the questionnaires, they know that juror 526-Chase belongs to an organization that advocates abolishing the death penalty and the State will probably exercise a challenge for cause. After that is juror 527-Gardner who has advised he spoke with his father who was a juror on the original trial and has the appearance of impropriety. Mr. Schieck stated he believes we are asking for error if he sits on the jury as he has already violated the admonition of the Court not to discuss the case with anyone and his father heard alot of evidence that is improper in this trial and he has also heard the prosecutorial misconduct that has been condemned by the Supreme Court. Mr. Schieck moved the

PRINT DATE: 07/29/2013 Page 49 of 178 Minutes Date: February 25, 1985

Court to reconsider the challenge of juror 527. Mr. Wall joined in the motion. State advised it is the Court's prerogative, however, he will join in the form of a stipulation. Court stated he believes this case was discussed after the verdict was in when juror 527 was 15 years of age and the Court is sure this juror knows they received the death penalty then and knows it now. Court advised he has no problem with Mr. Schieck's motion. State advised perhaps the Court could also excuse juror 526 who advocates abolishing the death penalty. Mr. Schieck advised he will not stipulate to that as he wants to make sure she has not changed. Colloquy between Court and counsel as to jury instructions. Court adjourned at 4:29 p.m.

CUSTODY (BOTH)

PRINT DATE: 07/29/2013 Page 50 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 16, 1995
85C069269-1	The State	of Nevada vs Dale E Flanagan	
June 16, 1995	9:00 AM	All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COUL	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecc Flanagan, Dale Public Defende Seaton, Daniel Wall, David T.	E Defende r Attorne	ont y y

JOURNAL ENTRIES

- Court convened at 9:08 a.m. OUTSIDE THE PRESENCE OF THE JURY. Mr. Schieck inquired how many alternates there will be and how many peremptory challenges they will get and requested each deft. get a challenge. Court advised there will be two alternates and each side will get one peremptory challenge. Mr. Wall joined in Mr. Schieck's motion. State advised statute provides for the defense to get one when there are only two alternates and these defts. should share their challenge. COURT ORDERED, Mr. Schieck's motion is DENIED. Court advised, as to Juror 527, he will be left on the panel until he is called and the Court will inform him that because of his previous voir dire he is going to be excused. Mr. Schieck requested a break be taken after jury selection and prior to witnesses as the evidence is not down here yet and they need to organize it. State advised he

PRINT DATE: 07/29/2013 Page 51 of 178 Minutes Date: February 25, 1985

received from Mr. Wall this morning a report from Dr. Etcoff and has not had a chance to read much but would note the interview took place as late in the proceedings as last Friday. State advised Mr. Wall has been informing the State what is going on but we did not get a report until today and the State may need to do something in response to this in the form of another medical person. State advised his desire would be to simply cross-examine the psychologist and leave it at that. State advised he needs to know how this will hurt the State's position and will let the Court know Monday morning. Court advised the State to let the Court know today as it would delay the trial 2-3 days if the State needs a medical person to examine deft. Flanagan. State advised he will do his best to work around the problem. COURT ORDERED, based on what the Court just heard, there will be four alternates and each side will get two peremptory challenges. Conference at the bench. 9:16 a.m.--Clerk called roll of the jury panel. Jury selection continued. Jury and alternates sworn. Preliminary instructions given by the Court. Opening statements by counsel. Testimony and exhibits presented. (See worksheets.) Court admonished the jury and excused them for the day at 12:50 p.m. to reconvene at 10:00 a.m. Monday morning. OUTSIDE THE PRESENCE OF THE JURY, Court advised he has been given what purports to be jury instructions and returned them to the State to hold until they are needed. State addressed the psychiatric report and advised he has been able to read only about half and one of the problems with this is no questions were asked of the jury as to training in psychiatry that would usually be asked in a defense of insanity. Court advised we will address this issue on Monday morning. Court advised, for the record, new markings will be used on the evidence for this hearing. Court adjourned at 12:54 p.m.

CUSTODY (BOTH)

CONTINUED TO: 6-19-95 10:00 AM

Felony/Gross	Misdemeanor	COURT MINUTES	June 19, 1995
85C069269-1	The State o	of Nevada vs Dale E Flanagan	
June 19, 1995	10:00 AM	All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COUR	RTROOM:
COURT CLER	RK:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecca Flanagan, Dale I Public Defender Seaton, Daniel M Wall, David T.	E Defenda Attorne	ont y y

JOURNAL ENTRIES

- Court convened at 10:10 a.m. OUTSIDE THE PRESENCE OF THE JURY. State advised, at the end of last week, the Court suggested he take the weekend to study Dr. Etcoff's report and be ready to discuss the difficulties. State advised there are some difficulties, however, he believes they are resolvable and he has been made aware that the best thing the State could have is the raw data that came from Dr. Etcoff's examination of deft. Flanagan. Flanagan was given several tests and the State needs the answer sheets to these and also needs the raw data. In essence, the State needs the whole case file including the doctor's notes. State moved the Public Defender obtain that information and

PRINT DATE: 07/29/2013 Page 53 of 178 Minutes Date: February 25, 1985

turn it over to the District Attorney's office as soon as possible, hopefully by the end of the work day today, and, if he receives this data, the State can go forward. State further advised if there have been any prior examinations from 1984 on, the State needs those to compare and contest. State advised he has been prejudiced greatly by this and believes, if he can obtain this information, the prejudice will be lessened to a degree where the State can go forward. Court advised the allegation of prejudice is the timeliness of it, waiting until the 9th of June, on the verge of trial. Mr. Wall advised it would have been almost impossible to have the psychiatrist of choice travel to Ely or to have the deft. travel here for an examination. Further, Mr. Wall advised they have never seen another psychiatric examination, however, deft. Flanagan indicates there may have been a general competency examination done in 1985. As to the raw data, Mr. Wall advised that is not in their possession, however, they can contact Dr. Etcoff over the lunch hour. Court strongly urged the State to serve Dr. Etcoff a subpoena duces tecum to have those records produced by the end of the day. State advised Dr. Etcoff may be hard to get ahold of and requested the Court also order the Public Defender to contact Dr. Etcoff over the noon hour. COURT ORDERED, the Public Defender to call Dr. Etcoff and advise him the Court wants that information. Court also suggested the State have a law clerk, if they have one, go through the Court's file as there may be a report in there if one was ordered. Mr. Schieck advised in the Saturday Review-Journal newspaper there was an article written by Carrie Geer that makes reference to the fact these defts, were sentenced to the death penalty and to the reversal. Mr. Schieck requested the Court inquire of the jurors if they saw the article. Court stated the record will reflect, the Court has a copy of the Saturday, June 17, Review-Journal and appearing on page 9B is the article. Court directed the bailiff to make copies of the article for counsel. Court further advised for the record, the Court did receive a copy of Dr. Etcoff's evaluation that appears to have been dated 6-13-95. 10:31 a.m.--Clerk called roll of the jury; counsel stipulated to the presence thereof. State advised he is going to put on Dr. Green's testimony today and he is out of the jurisdiction. State advised he has brought in two persons from the District Attorney's office to read Dr. Green's testimony from the last hearing and he will show the pictures to the jury that Dr. Green showed during his prior testimony. Further testimony and exhibits presented. Jury admonished and excused for lunch at 11:59 a.m. OUTSIDE THE PRESENCE OF THE JURY, Court advised witness John Lucas to return at 2:00 p.m. and he was excused. Mr. Wolfbrandt advised this witness has advised he had to spend the last seven months he was in prison in lock down because of having a snitch jacket for testifying in this matter and Mr. Wolfbrandt wants to explore this witness's prior convictions as they include lewdness with a minor for which his probation was revoked for soliciting a minor for acts against nature. Ms. Mounts joined in the motion. State argued defense counsel just want to prejudice this witness more than he already is. If they inquire if he had to go into protective custody for any other reason than this case and the answer is no, that is the end of the line of questioning. Ms. Mounts advised this witness did receive a benefit from his testimony in this case, he received probation on a felony offense. COURT ORDERED, the question Mr. Seaton suggested will be allowed. Mr. Wolfbrandt advised the witness advised he had to go into closed custody because of threats. Court advised he will allow a certain lattitude. State advised Mr Davidson is here and Court Services has brought over Mr. Havens and he is the next witness. Mr. Davidson advised he will rearrange his appointments to be here at 2:00 p.m. Court adjourned at 12:08 p.m. for lunch. 2:12 p.m.-Counsel stipulated to the presence of the jury. Further testimony and exhibits. Court admonished the jury and excused them for the day at 3:53 p.m. to reconvene at 10:00 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY,

PRINT DATE: 07/29/2013 Page 54 of 178 Minutes Date: February 25, 1985

witness John Lucas not being present when called to testify after lunch, Court directed the State to have their investigator attempt to find Mr. Lucas tonight and, if he is not found, the Court expects to have a bench warrant awaiting his signature. Court adjourned at 3:55 p.m.

CUSTODY (BOTH)

CONTINUED TO: 6-20-95 10:00 AM

PRINT DATE: 07/29/2013 Page 55 of 178 Minutes Date: February 25, 1985

Felony/Gross 1	Misdemeanor	COURT MINUTES	June 20, 1995
85C069269-1	The State	of Nevada vs Dale E Flanagar	1
June 20, 1995	10:00 AM	All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COU	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecc Flanagan, Dale Public Defende Seaton, Daniel Wall, David T.	E Defend r Attorne	ant y y

JOURNAL ENTRIES

- Court convened at 10:21 a.m. Clerk called roll of the jury; counsel stipulated to the presence thereof. Further testimony and exhibits. Jury admonished and excused for lunch at 11:49 a.m. OUTSIDE THE PRESENCE OF THE JURY, colloquy between Court and counsel as to the reading of certain testimony into the record and the remaining witnesses. 1:53 p.m.--Counsel stipulated to the presence of the jury. Pursuant to prior discussions with the Court, State read the sentencings into the record from the Judgments of Conviction of co-defts. Luckett, Ray and Walsh resulting from the 1985 trial. State rested. Mr. Schieck advised some of the defense witnesses are joint witnesses and pertain to both defts. Court advised counsel to inform the Court if they are a joint or singular witness. State invoked the exclusionary rule. Further testimony and exhibits. Court admonished the jury and

PRINT DATE: 07/29/2013 Page 56 of 178 Minutes Date: February 25, 1985

excused them for the day at 3:49 p.m. to reconvene at 11:00 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Court advised counsel the only evidence that will go back to the jury is evidence admitted in this hearing and NOT everything from the trial. State advised he has been operating under the assumption that all the evidence would go back as that happened at the last hearing, however, he will move to admit it all tomorrow in front of the jury. Further, State advised he has provided the Court with Homick and Guy relating to allocution and the State wants counsel to be aware that the law is radically different than it was the last time. State moved the Court address the defts. and how they are limited pursuant to Homick. Court advised he will do that tomorrow morning after reading Homick and Guy. Mr. Schieck advised his position will probably be that these cases do not apply as they happened after this case. Court advised he will hear from counsel tomorrow after he has read these cases. Court adjourned at 3:53 p.m.

CUSTODY (BOTH)

CONTINUED TO: 6-21-95 11:00 AM

PRINT DATE: 07/29/2013 Page 57 of 178 Minutes Date: February 25, 1985

Felony/Gross I	Misdemeanor	COURT MINUTES	June 21, 1995	
85C069269-1	The State of Nevada vs Dale E Flanagan			
June 21, 1995	11:00 AM	I All Pending Mot	ions ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III	
HEARD BY:	COURTROOM:			
COURT CLER	K:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Blaskey, Rebect Flanagan, Dale Public Defende Seaton, Daniel Wall, David T.	E Def er Att M. Att	orney fendant orney orney orney	

JOURNAL ENTRIES

- Court convened at 11:23 a.m. OUTSIDE THE PRESENCE OF THE JURY. Court stated we left last night with a question concerning allocution and as soon as the jury is excused for lunch today we will argue that point. Court further advised he has read Guy and Homick. 11:26 a.m.--Clerk called roll of the jury; counsel stipulated to the presence thereof. Further testimony and exhibits. Jury admonished and excused for lunch at 12:24 p.m. OUTSIDE THE PRESENCE OF THE JURY, Court advised counsel and defts. to be back at 1:30 p.m. to argue the allocution. Colloquy between Court and counsel as to when closing arguments will be. Court adjourned for lunch at 12:27 p.m. Court

PRINT DATE: 07/29/2013 Page 58 of 178 Minutes Date: February 25, 1985

reconvened at 1:41 p.m. OUTSIDE THE PRESENCE OF THE JURY. Mr. Schieck advised his position is the right of allocution as it existed at the time of the original trial is the law in this case. The Homick and Guy decisions were rendered after the trial and after the second penalty hearing. Mr. Schieck argued it would be a violation of due process to allow the State to benefit from the change in the law. Upon Court's inquiry, both defense counsel advised they do not have any case law. Mr. Wall joined in Mr. Schieck's argument. State argued he believes defts' position is misplaced and the Court should follow the law as it is today. Court read from Homick and Guy decisions into the record. Court advised defts. Flanagan and Moore of their right to make a sworn or unsworn statement and advised an unsworn statement may be made as to mercy and other matters that do not attempt to contradict the evidence in the case. Mr. Schieck advised he wishes to make a record as to what deft. Moore would have said if the Court had not ruled in accordance with Homick and would like to do so after deft. has made his statement. Court advised counsel may do that. Upon Court's inquiry, State provided jury instructions to the Court. Court advised there is one instruction objected to. Court read the instruction and advised he does not intend to give that instruction at this time. Mr. Schieck made a record as to why he wanted that instruction. Ms. Mounts joined in with Mr. Schieck. State advised the law in this state is the verdict cannot be influence by sympathy or public opinion; the jury can use its powers of mercy if they want but not sympathy. Court advised he is not going to give that instruction as proffered by the defense. Mr. Wall brought to the Court's attention the instruction that states the jury will receive all the evidence from the trial. Colloquy between Court and State. State advised he had contemplated last night moving to admit all the evidence introduced in this hearing, however, if we move to admit ALL the evidence, we would have to go through it very carefully so as not to introduce evidence that caused the reversal in this case. Mr. Wall suggested the language as to the evidence from the trial be taken out. State argued the jury has heard about all the evidence and he believes they are entitled to all the evidence. Court advised that would mean this case would not go to the jury today and counsel would have to very carefully go through the evidence. State advised he will have one short rebuttal witness, Chaplain Al Fry, from the prison and he will make this witness available to opposing counsel this evening. Further, State advised back in 1984 or 1985 there was no such thing as a victim impact statement and he was not in touch with anyone. In going through the file there was a name, Patricia Campbell, who is deft. Flanagan's aunt, his mother's sister and the victims' daughter, and she is coming from Florida ready to testify and State moved to re-open his case-in-chief. Court reserved ruling on that motion until after defense counsel's case-in-chief. 2:10 p.m.--Counsel stipulated to the presence of the jury. Further testimony and exhibits. OUTSIDE THE PRESENCE OF THE JURY, Court advised the State has suggested he wants to use the mother's sister for a victim impact statement. Court advised counsel to reread Homick from pages 135-136. Court advised he will not hear anything on it today, however, prior to the jury coming back tomorrow, we wil revisit this issue. 3:28 p.m.--Counsel stipulated to the presence of the jury. Further testimony by Dr. Etcoff. Court admonished the jury and excused them for the evening at 4:59 p.m. to reconvene at 10:15 tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Court stated he has advised Mr. Schieck he would not allow his client to testify to anything that is not within Homick and Guy. Court advised he will allow Mr. Schieck to put deft. Moore on the stand and say what he would say if the Court let him say whatever he wants. Colloquy between Court and deft. Moore for clarification. Court advised, under Homick, deft. can express remorse and plead for mercy but he cannot attempt to contradict the evidence presented in the case.

PRINT DATE: 07/29/2013 Page 59 of 178 Minutes Date: February 25, 1985

Mr. Schieck advised the only area of concern is the truthfulness of Wayne Wittig which is contained in the allocution from 1989. Other than that, deft. Moore will only talk about mitigation and rehabilitation. Statement by deft. Moore as to what he intends to say in his allocution. Colloquy between Court and deft. Moore. Statement by deft. Moore as to what he would have said about Wayne Wittig and actually catching Wittig in bed with his wife and that the incident with the truck Wittig testified to is made up. COURT ORDERED, this will not be submitted to the jury. Colloquy between Court and Mr. Schieck as to the law on allocution. Mr. Schieck advised he is satisfied with the record. Mr. Wall advised in his discussions on allocution with deft. Flanagan they in no way violate Guy or Homick. Court adjourned at 5:11 p.m.

CUSTODY (BOTH)

CONTINUED TO: 6-22-95 10:15 AM

PRINT DATE: 07/29/2013 Page 60 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 22, 1995
85C069269-1	The State	of Nevada vs Dale E Flanaga	n
June 22, 1995	10:15 AM	I All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:		COURTROOM:	
COURT CLER	RK:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebect Flanagan, Dale Public Defende Seaton, Daniel Wall, David T.	E Defender Attorne	lant ey ey

JOURNAL ENTRIES

- Court convened at 10:47 a.m. OUTSIDE THE PRESENCE OF THE JURY. Mr. Wolfbrandt advised he intends to make a motion at the end of the trial and the case still has rebuttal. Mr. Wall inquired if the Court wishes to rule this morning on whether the State can re-open its case to introduce victim impact testimony. Court advised he would hear from counsel. State advised this particular witness was not learned about or able to be in town until after the close of the State's case. This witness is the daughter of the couple that was killed and the aunt of deft. Flanagan. State argued he believes this witness has some very cogent things about the family the jury needs to hear. State advised her testimony has rebuttal value as she can comment and expand on the family life of the Gordons and the defense has had plenty of time to find out about her. State advised he has made this witness and

PRINT DATE: 07/29/2013 Page 61 of 178 Minutes Date: February 25, 1985

Chaplain Fry available to the defense and, whether on the grounds of rebuttal or letting the State reopen its case, the State would request the Court allow this witness to testify. Mr. Wall advised they became aware of this witness at 1:00 p.m. yesterday and do not believe the State should be allowed to re-open for a victim impact statement, however, if it is rebuttal, he has no problem with it. Mr. Wall advised, as a victim impact statement, he believes Payne overruled Booth and, because it is new law and prior hearings were reversed because of prosecutorial misconduct and because Judge Moslev allowed improper evidence to come in, Mr. Wall stated he believes this is not admissable now as it was not admissable then. Mr. Schieck joined in Mr. Wall's argument and provided case law in Amunds to the Court. State advised Mr. Wall has disparaged his character and claimed he withheld a powerful witness to the end and advised the circumstances of finding this witness who was reluctant to come. State referred back to the circumstances under which Mr. Wall called Dr. Etcoff who did not examine deft. Flanagan until June 9 and the State did not receive a report until Friday. Court advised he will not permit counsel to make personal comments about each other in his court and advised counsel, if they believe a lawyer is that bad, they should file a complaint with the Bar and get rid of him. Court advised counsel to stick to the law and be professional or get out of the business. COURT ORDERED, State's motion to re-open for a victim impact statement is DENIED as the State is required to give notice. Court advised the State had another motion to re-open to admit all the evidence in light of one of the jury instructions and ORDERED, that will be allowed. Court reminded counsel the exclusionary rule is still in effect and requested counsel police the courtroom for their witnesses. Colloguv between Court and counsel as to jury instructions. 11:18 a.m.--Clerk called roll of the jury; counsel stipulated to the presence thereof. Deft. Randolph Moore made an unsworn statement. Mr. Schieck rested. Deft. Dale Flanagan made an unsworn statement. Mr. Wall rested. State moved to admit all of the evidence that was admitted during the trial stage of this case. Conference at the bench. There being no objections, COURT ORDERED, motion GRANTED. State advised he has copies of the verdicts from the original trial indicating these defts, were found guilty of the various crimes they were charged with and moved for their admission. There being no objections, COURT ORDERED, GRANTED. State rested. OUTSIDE THE PRESENCE OF THE JURY, Jury Instructions settled on the record. 12:12 p.m.--Clerk called roll of the jury; counsel stipulated to the presence thereof. Court read instructions to the jury. Closing arguments by counsel. At the hour of 2:28 p.m. this date, jury retired to deliberate. OUTSIDE THE PRESENCE OF THE JURY, Mr. Wall advised the Court had already ruled on the admissability of the prior sentences of the other defts. and believes of that he did not object when the State raised them in closing arguments but would reserve a contemporaneous objection. Court inquired of defts. Flanagan and Moore if they are satisfied with the services of counsel to which both defts. responded in the affirmative.

LATER: On the record, defts. and counsel not present. Court advised it is now 5 minutes of 8:00 and the jury has not reached a verdict so we will stop for the day. Court admonished the jury and excused them for the evening at 7:55 p.m. to reconvene at 8:45 a.m. tomorrow morning. CUSTODY (BOTH)

CONTINUED TO: 6-23-95 8:45 AM

Felony/Gross Misde	emeanor	COURT MINUTES	June 23, 1995
85C069269-1	The State o	of Nevada vs Dale E Flanagan	
June 23, 1995	8:45 AM	All Pending Motions	ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: DEBRA WINN Heard By: Addeliar Guy, III
HEARD BY:		COURTROOM:	
COURT CLERK:			

PARTIES

RECORDER:

REPORTER:

PRESENT: Blaskey, Rebecca A.

Attorney Flanagan, Dale E Defendant Koot, William T. Attorney Public Defender Attorney Wall, David T. Attorney

JOURNAL ENTRIES

- 10:46 A.M.--Clerk called roll of the jury; counsel stipulated to the presence thereof. At the hour of 10:46 a.m. this date, jury returned with VERDICTS OF DEATH FOR COUNT VI and DEATH FOR COUNT VII AS TO BOTH DEFTS. FLANAGAN and MOORE. Jury polled at request of the Court. Court thanked and excused the jury at 11:06 a.m. Colloquy between Court and counsel as to a sentencing date. Court advised the State to advise P&P this will only be an update as there are PSI reports on file and defts. have been in prison.

CUSTODY (BOTH)

7-11-95 9:00 AM SENTENCING (BOTH)

PRINT DATE: 07/29/2013 Minutes Date: Page 63 of 178 February 25, 1985

PRINT DATE: 07/29/2013 Page 64 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	July 11, 1995
85C069269-1	The State o	f Nevada vs Dale E Flanagan	
July 11, 1995	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 7-11-95 Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Addeliar Guy, III
HEARD BY:	COURTROOM:		
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Blaskey, Rebecca Flanagan, Dale E		

JOURNAL ENTRIES

Attorney

Attorney

Attorney

- SENTENCING - COUNTS VI & VII (DEFTS. FLANAGAN & MOORE)

Public Defender

Wall, David T.

Seaton, Daniel M.

John Delvillan of the Division of Parole & Probation present. Court advised he received a call yesterday from Ms. Mounts advising the Court she has not received a PSI report. Ms. Mounts concurred and stated she believes the file was never referred to P&P. Court read from a Supreme Court case that states a supplemental report is not required on a re-sentencing. Court further advised the jury has decided and a PSI report is not required. Mr. Wall advised P&P usually calculates the credit for time served. Court advised these defts. have been in prison for at least ten years and the Court will be happy to give them whatever time they have coming. Court read the Judgment of

PRINT DATE: 07/29/2013 Page 65 of 178 Minutes Date: February 25, 1985

Conviction and Order of Execution for deft. Flanagan into the record. Mr. Wall advised he has an Order to stay the execution. Court advised he does not usually stay executions, he leaves that to the Supreme Court, however, in this case, the Court will sign it. Stay of Execution for deft. Flanagan signed in open court. COURT ORDERED, matter CONTINUED to August 15 to see if the appeal has been perfected and for the calculation of credit for time served. Court advised defts. need not be present. Deft. Flanagan waived his right to be present for the status check. Ms. Mounts stated she wishes to bring to the Court's attention that they spoke with a number of the jurors and they expressed a distaste that the defts. did not show any remorse. Ms. Mounts advised the defts. have not had a chance to pursue post-conviction relief and they could do little else. Court finding errors in the orders brought to the Court for this hearing, COURT ORDERED, this hearing continued to 11:00 a.m. as to both defts, there being errors in deft. Flanagan's orders also. Court directed the State to contact Mr. Wall and Ms. Mounts and have them back as well.

11:15 A.M.--Matter recalled with all present as before except Mr. Wall. Court advised there were typographical errors in the paperwork stating the convictions were reversed, which they were not, only the penalty was reversed and remanded. Court read into the record only the part of the order that was corrected and advised the Warrant of Execution is correct. Ms. Mounts had no objections and waived the reading of the documents over again. Court read the Judgment of Conviction, Order of Execution and Warrant of Execution for deft. Moore into the record. Mr. Schieck advised he will submit a stay of execution this afternoon and moved to be appointed as counsel on appeal. COURT SO ORDERED. Mr. Schieck inquired if the Court needs to rule on concurrent or consecutive time in case a later jury gives them Life. State advised they believe everything should be consecutive. Court advised that has already been determined by prior judges, however, as to these two counts, COURT ORDERED, Counts VI and VII will be CONSECUTIVE. Deft. Flanagan's counsel not being present at this point, State advised this ruling should be the same for deft. Flanagan and perhaps his counsel can raise it on the 15th. Both defts. waived their presence for the hearing on August 15. Judgments of Conviction, Orders of Execution and Warrants of Execution as to both defts. signed and FILED IN OPEN COURT.

NDP (BOTH)

8-15-95 9:00 AM STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL (BOTH)

PRINT DATE: 07/29/2013 Page 66 of 178 Minutes Date: February 25, 1985

Felony/Gross 1	Misdemeanor	COURT MINUTES	August 15, 1995
85C069269-1	The State	of Nevada vs Dale E Flanagan	
August 15, 199	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 8-15-95 Court Clerk: JOYCE BROWN Reporter/Recorder: DEBBIE WINN Heard By: James Brennan
HEARD BY:		COUR	RTROOM:
COURT CLER	kK:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven Public Defende Seaton, Daniel Wall, David T.	r Attorne	y y

JOURNAL ENTRIES

- STATUS CHECK: CREDIT FOR TIME SERVED...PERFECTION OF APPEAL (BOTH) AS TO DEFENDANT FLANAGAN: Mr. Wall advised appearance of Defendant waived, both Defendants were sentenced to the death penalty on July 11, and execution set for the week of August 27. He further advised the notice of appeal was filed on August 9, the stay has been served, and he received a FAX that they had received the order for stay. Mr. Wall calculated the credit for time served as of July 11, to be 3,866 days that Defendant was in custody. Mr. Owens advised he had not tried to compute the days as he thought the Division of Parole and Probation would do that, and Mr. Seaton advised he would want P & P to do it.

AS TO DEFENDANT MOORE: Mr. Schieck advised he also thought P & P would do the calculating on credit for time served, and Mr. Moore would have thirty days less than Mr. Flanagan. Court read from the minutes that Defense was to figure the Credit For Time Served. Mr. Schieck stated it was his

PRINT DATE: 07/29/2013 Page 67 of 178 Minutes Date: February 25, 1985

85C069269-1

mistake and advised that the stay and appeal have been perfected. COURT ORDERED, matter CONTINUED and Counsel to have correct time calculated.

NCP (BOTH)

CONTINUED TO: 8-17-95 9:00 AM

PRINT DATE: 07/29/2013 Page 68 of 178 Minutes Date: February 25, 1985

Misdemeanor	COURT MINUTES	August 17, 1995	
The State	of Nevada vs Dale E Flanagan		
5 9:00 AM	All Pending Motions	ALL PENDING MOTIONS 8-17-95 Court Clerk: JOYCE BROWN Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: James Brennan	
	COUR	RTROOM:	
K:			
Owens, Steven S	S. Attorney	y	
	The State 5 9:00 AM K: Blaskey, Rebecc	The State of Nevada vs Dale E Flanagan 5 9:00 AM All Pending Motions COUR K: Blaskey, Rebecca A. Attorney Owens, Steven S. Attorney	

- STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL (FLANAGAN)... STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL (MOORE) AS TO DEFENDANT FLANAGAN: Ms. Mounts advised the perfection of appeal was taken care of at the last court date for both Defendants and the Credit For Time Served in the amount of 3,866 DAYS given by Mr. Wall was correct. State concurred. COURT SO ORDERED.

JOURNAL ENTRIES

AS TO DEFENDANT MOORE: Mr. Owens stated they were in agreement with the number of days calculated and provided by Mr. Schieck, which is 3,853 DAYS. COURT SO ORDERED. Presence of Defendants waived as they are in the Nevada Department of Prisons.

NDP

PRINT DATE: 07/29/2013 Page 69 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor —	COURT MINUTES	February 20, 1996
85C069269-1	The State o	of Nevada vs Dale E Flanagan	
February 20, 199	96 9:00 AM	All Pending Motions	ALL PENDING MOTIONS (02-20-96) Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Michael Douglas
HEARD BY:		COURT	ГКООМ:
COURT CLERK	C:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven S	. Attorney	

- DEFT'S PRO PER MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS ... DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS ... STATE'S MOTION TO DISMISS DEFT'S PETITION FOR WRIT OF HABEAS CORPUS

JOURNAL ENTRIES

Deft. not present; Ms. Melia not present. Mr. Owens stated he will submit it on State's Motion. COURT ORDERED, Deft's Pro Per Petition for Writ of Habeas Corpus DENIED, good cause not appearing for the late filing. COURT FURTHER ORDERED, previously appointed counsel is RELIEVED as to her APPOINTMENT as COUNSEL; Deft's Pro Per Motion for Leave to Proceed in Forma Pauperis GRANTED. State to prepare the Order. NDP

PRINT DATE: 07/29/2013 Page 70 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	March 12, 1996
85C069269-1	The State	of Nevada vs Dale E Flanagan	
March 12, 1996	5 9:00 AM	Motion for Appointment	DEFT'S PRO PER MOTION FOR APPOINTMENT OFCOUNSEL Court Clerk: JOYCE BROWN Reporter/Recorder: ANITA SPRINGS- WALKER Heard By: Michael Douglas
HEARD BY:		COURTR	OOM:
COURT CLER	kK:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Owens, Steven	S. Attorney	
		JOURNAL ENTRIES	
- COURT ORE	ERED, motion Di	ENIED.	

PRINT DATE: 07/29/2013 Page 71 of 178 Minutes Date: February 25, 1985

Felony/Gross M	isdemeanor	COURT MINUTES	June 01, 1998
85C069269-1	The State o	of Nevada vs Dale E Fl	anagan
June 01, 1998	9:00 AM	Motion	DEFT'S MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas
HEARD BY:			COURTROOM:
COURT CLERK	: :		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	De La Garza, Me	elisa A	Attorney

JOURNAL ENTRIES

- Deft. not present. Court noted he did not receive an Opposition. Ms. DeLaGarza concurred, and advised the State has no opposition. COURT ORDERED, Motion GRANTED in the amount of \$5,494.07. Order signed in Open Court.

NDP

PRINT DATE: 07/29/2013 Page 72 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 04, 1998
85C069269-1	The State	of Nevada vs Dale E Flanagan	
June 04, 1998	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 6-4-98 Court Clerk: JOYCE BROWN Reporter/Recorder: SUZY NICHOLS Heard By: Myron Leavitt
HEARD BY:		COURTE	ROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Potter, III, Cal J Silver, Abbi	. Attorney Attorney	

- DEFT FLANAGAN'S REQUEST FOR APPOINTMENT OF COUNSEL FOR POST-CONVICTION RELIEF...DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS

JOURNAL ENTRIES

Mr. Potter advised he had substituted into the case for Defendant Flanagan. COURT ORDERED matter CONTINUED for Judge Douglas.

NDP (BOTH)

CONTINUED TO: 6-11-98 9:00 AM

PRINT DATE: 07/29/2013 Page 73 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	June 11, 1998
85C069269-1	The State	of Nevada vs Dale E Flanaga	an
June 11, 1998	9:00 AM	All Pending Motion	ALL PENDING MOTIONS (06-11-98) Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: DEBRA WINN Heard By: Michael Douglas
HEARD BY:		COT	URTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	De La Garza, M Miller, Michael Potter, III, Cal J	L. Attorn	ney

- DEFT FLANAGAN'S REQUEST FOR APPOINTMENT OF COUNSEL FOR POST-CONVICTION RELIEF ... DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS AS TO DEFT. FLANAGAN'S REQUEST FOR APPOINTMENT OF COUNSEL FOR POST-CONVICTION RELIEF: Deft. not present. David Newell, Esq., present. Mr. Potter stated Mr. Miller was previously counsel for Deft.; he was approached by Mr. Miller pursuant to an ABA Program to get involved in this case and noted David Newell from Oregon will be coming in. He further noted the guilt phase has never been challenged; there are about 25 boxes that counsel will need to go through; he requested six (6) months to review the boxes and file any necessary Petitions. Mr. Miller stated the Motion was filed May 25, and should be in the file. Upon Court's inquiry, Mr. Potter stated his request is only as to Deft. Flanagan. COURT ORDERED, Mr. Potter APPOINTED as COUNSEL for Deft. Flanagan based on representations there would not be a conflict; Mr. Miller RELIEVED as COUNSEL.

JOURNAL ENTRIES

PRINT DATE: 07/29/2013 Page 74 of 178 Minutes Date: February 25, 1985

85C069269-1

AS TO DEFT. MOORE: Mr. Schieck stated he has represented Deft. Moore since 1968; there have been three (3) penalty hearings in this case and three (3) adjudications of death in those penalty hearings; noted Deft. Moore is not concerned with challenging the penalty phase but what happened in the trial, and wishes for him to continue representing him. He further stated that six (6) months is not enough time to review and file Supplemental Petitions. Court found that based on the representations and number of times this matter has gone to the Supreme Court, ORDERED, matter set for STATUS CHECK as to all matters.

NDP (BOTH)

11-25-98 9:00 AM STATUS CHECK: SUPPLEMENTAL MOTIONS/PETITIONS ... DEFT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS ... DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 75 of 178 Minutes Date: February 25, 1985

Felony/Gross N	<u> Iisdemeanor</u>	COURT MINUTES	August 24, 1998
85C069269-1	The State	of Nevada vs Dale E Fla	ınagan
August 24, 1998	9:00 AM	Motion	DEFT'S PRO PER MOTION FOR PRODUCTION OF DOCUMENTS Court Clerk: JOYCE BROWN Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas
HEARD BY:			COURTROOM:
COURT CLERI	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Savage, Darin	А	ttorney
		JOURNAL ENT	RIES

- Court advised this was a 1985 sentencing; the Attorney of record, Mr. Handfuss, was not in the directory for Defendant, who has requested copies of documents; he is allowed to have transcripts etc; however, because of the difficulty in this being in 1985, and no stated reason for asking for the material, COURT ORDERED motion DENIED. Court further advised the Defendant needed to state specificity for wanting the documents. State to prepare the order. NDP

PRINT DATE: 07/29/2013 Page 76 of 178 Minutes Date: February 25, 1985

Felony/Gross M	fisdemeanor	COURT MINUTES	November 25, 1998
85C069269-1	The State	of Nevada vs Dale E Flanagan	
November 25, 1	998 9:00 AM	All Pending Motions	ALL PENDING MOTIONS (11-25- 98) Court Clerk: JOYCE BROWN Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas
HEARD BY:		COUR	TROOM:
COURT CLERE	C:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Bauer, Elizabeth Potter, III, Cal J.	Attorney	
		TOTIONIAL ENTEDIED	

JOURNAL ENTRIES

- DEFT FLANAGAN'S REQUEST FOR APPOINTMENT OF COUNSEL FOR POST-CONVICTION RELIEF...DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS...DEFT FLANAGAN'S REQUEST FOR ASSOCIATION OF COUNSEL...DEFT MOORE'S REQUEST FOR ASSOCIATION OF COUNSEL...STATUS CHECK: SUPPLEMENTAL MOTIONS/PETITIONS (BOTH)

Court advised there were a number of things pending; Court did not have a response from State; as to issues before the Court, the primary motion as to appointment of Counsel, Mr. Potter had advised there was no opposition and COURT ORDERED motion GRANTED; Deft Flanagan's Request for Association of Counsel GRANTED. Order signed in open Court. Mr. Potter requested an additional six months as they were trying to get additional information from Juvenile.

As to Deft Moore's Request for association of Counsel, Mr. Schieck advised there was no motion pending. COURT ORDERED matter OFF CALENDAR.

As to Defts' Flanagan and Moore's Petition For Writ of Habeas Corpus, time was needed to file whatever supplemental points were needed. These to be filed by May 26, 1999, and COURT

PRINT DATE: 07/29/2013 Page 77 of 178 Minutes Date: February 25, 1985

85C069269-1

ORDERED matter set for Defts' Submission of Supplemental Points on Writ of Habeas Corpus on May 27, 1999, and they would set a date at that time for the State to respond. NDP (BOTH)

5-27-99 9:00 AM DEFTS' SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS...DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS...DEFT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 78 of 178 Minutes Date: February 25, 1985

Felony/Gross M	lisdemeanor	COURT MINUTES	May 17, 1999
85C069269-1	The State o	of Nevada vs Dale E Flanagan	
May 17, 1999	9:00 AM	All Pending Motions	ALL PENDING MOTIONS (05-17-99) Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas
HEARD BY:		COURT	TROOM:
COURT CLERK	C:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Potter, III, Cal J.	Attorney	

JOURNAL ENTRIES

- HEARING: DEFT'S EX PARTE MOTION FOR CORONER'S RECORDS ... HEARING: DEFT'S EX PARTE MOTION FOR REIMBURSEMENT AND WAIVER OF COUNTY RECORDS CHARGES ... HEARING: DEFT'S EX PARTE MOTION FOR SOCIAL HISTORIAN INVESTIGATION FUNDS ... HEARING: DEFT'S EX PARTE MOTION FOR PRISON ACCESS ... HEARING: DEFT'S EX PARTE MOTION FOR NEUROPSYCHOLOGICAL EXAMINATION FUNDS ... HEARING: DEFT'S EX PARTE MOTION RELEASE OF JUVENILE RECORDS

Deft. not present. Court noted the nature of these matters and what is being asked for. AS TO DEFT'S EX PARTE MOTION FOR CORONER'S RECORDS: COURT ORDERED, Motion GRANTED with the exception of the negatives; if that becomes an issue, the Court will reconsider and order the negatives be available for review if determined appropriate by counsel; ALL OTHER INFORMATION, REPORTS AND BENCH NOTES as well as RAW DATA to be AVAILABLE. AS TO DEFT'S EX PARTE MOTION FOR REIMBURSEMENT AND WAIVER OF COUNTY RECORDS CHARGES: COURT ORDERED GRANTED for REIMBURSEMENT noting the estimated amount of \$6,500.00 -- expenditures and search fees of \$780.00 and copy fees of \$639.00, and for

PRINT DATE: 07/29/2013 Page 79 of 178 Minutes Date: February 25, 1985

85C069269-1

additional copies, the Court will approve an amount NOT TO EXCEED \$6,500.00 at this time. AS TO DEFT'S EX PARTE MOTION FOR SOCIAL HISTORIAN INVESTIGATION FUNDS: COURT ORDERED, Motion GRANTED in an amount NOT TO EXCEED \$17,550.00.

AS TO DEFT'S EX PARTE MOTION FOR PRISON ACCESS: COURT ORDERED, Motion GRANTED subject to rules of the prison and if there is a difficulty, the Attorney General's office to be notified; as to UNMONITORED CONTACT BY COUNSEL, the Court found it is appropriate subject to normal security in prison; if there is a problem, counsel to put this back on calendar.

AS TO DEFT'S EX PARTE MOTION FOR NEUROPSYCHOLOGICAL EXAMINATION FUNDS: COURT ORDERED, Motion GRANTED, not to exceed \$7,500.00.

AS TO DEFT'S EX PARTE MOTION FOR RELEASE OF JUVENILE RECORDS: COURT ORDERED, Motion GRANTED.

NDP

05-27-99 9:00 AM DEFT'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 80 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	May 27, 1999
85C069269-1	The State	of Nevada vs Dale E Flanaga	n
May 27, 1999	9:00 AM	All Pending Motion	s ALL PENDING MOTIONS (5-27-99) Court Clerk: JOYCE BROWN Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas
HEARD BY:		COL	JRTROOM:
COURT CLER	К:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Kephart, Willia Potter, III, Cal J		

JOURNAL ENTRIES

- DEFT FLANAGAN'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS...DEFT FLANAGAN'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS... DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS...DEFT MOORE'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS

Court noted a number of orders had been filed as to Defendant Flanagan. Mr. Potter asked for an additional six months to conclude investigations and file a supplemental. He also needed to go through Discovery. Mr. Schieck advised a continuance would be fine with his client. Mr. Kephart advised State was agreeable to a continuance also. COURT ORDERED matter CONTINUED as requested.

NDP (BOTH

CONTINUED TO: 11-30-99 9:00 AM

PRINT DATE: 07/29/2013 Page 81 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 82 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor		COURT MINUTES	September 08, 1999
85C069269-1	The State	of Nevada vs Dale E Flanagan	
September 08, 1	1999 9:00 AM	All Pending Motions	ALL PENDING MOTIONS (09-08-99) Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas
HEARD BY:		COURT	ROOM:
COURT CLERE	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Luzaich, Elissa Potter, III, Cal J.	Attorney Attorney	

- DEFT FLANAGAN'S MOTION TO ASSOCIATE COUNSEL ... DEFT MOORE'S MOTION TO ASSOCIATE COUNSEL

Neither Deft. Flanagan nor Deft. Moore present. Mr. Potter stated he has submitted the Motion to the State Bar and there is no opposition. There being no opposition, COURT ORDERED, Deft Flanagan and Deft Moore's Motion to Associate Counsel Patricia Lynn McGuire GRANTED. Upon Ms. Luzaich's inquiry, Court stated the Motion is both Deft. Flanagan and Moore. Order signed in Open Court.

JOURNAL ENTRIES

NDP (BOTH)

11-30-99 9:00 AM DEFT FLANAGAN'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS ... DEFT FLANAGAN'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS ... DEFT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS ... DEFT MOORE'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS

PRINT DATE: 07/29/2013 Page 83 of 178 Minutes Date: February 25, 1985

PRINT DATE: 07/29/2013 Page 84 of 178 Minutes Date: February 25, 1985

Felony/Gross Misdemeanor **COURT MINUTES** November 30, 1999 The State of Nevada vs Dale E Flanagan 85C069269-1 November 30, 1999 All Pending Motions **ALL PENDING** 9:00 AM MOTIONS 11/30/99 Relief Clerk: AMBER **FARLEY** Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas **HEARD BY:** COURTROOM: **COURT CLERK:** RECORDER: REPORTER: **PARTIES** PRESENT: Luzaich, Elissa Attorney Potter, III, Cal J. Attorney

JOURNAL ENTRIES

- DEFT FLANAGAN'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS...DEFT FLANAGAN'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS...DEFT MOORE'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS Mr. Schieck stated he needs more time to finish his petition. COURT ORDERED, matter set for status check.

NDP (FLANAGAN, MOORE)

12/20/99 9:00 AM STATUS CHECK: BRIEFING SCHEDULE

PRINT DATE: 07/29/2013 Page 85 of 178 Minutes Date: February 25, 1985

Electronically Filed 07/26/2013 03:20:48 PM

NTC 1 CAL J. POTTER III, ESQ. CLERK OF THE COURT Nevada Bar No. 001988 POTTER LAW OFFICES 3 1125 Shadow Lane Las Vegas, Nevada 89102 Telephone (702) 385-1954 Facsimile (702) 385-9081 Electronically Filed 4 Aug 01 2013 09:40 a.m. Tracie K. Lindeman 5 Clerk of Supreme Court ROBERT D. NEWELL, ESO. DAVIS WRIGHT TREMAINE LLP 6 1300 S.W. Fifth Avenue. Suite 2300 Portland, Oregon 97201 Telephone (503) 241-2300 7 8 Attorneys for Petitioner Dale Edward Flanagan 9 85C069269-1 DISTRICT COURT 10 CLARK COUNTY, NEVADA 11 DALE EDWARD FLANAGAN, 12 C069269 Case No.: Petitioner. Dept. No.: 13 v. 14 THE STATE OF NEVADA and JACK DEATH PENALTY CASE PALMER, Warden, Northern Nevada 15 Correctional Center, 16 Respondents. 17 18 NOTICE OF APPEAL 19 NOTICE IS HEREBY GIVEN that DALE EDWARD FLANAGAN, Defendant in 20 Case No. C069269, pursuant to the Findings of Facts and Conclusions of Law entered on June 21 28, 2013, does hereby appeal to the Supreme Court of the State of Nevada from said order, a 22 copy of which is attached hereto. 23 DATED this 26th day of July, 2013. 24 POTTER I 25 CAL. J. PQ 26 Nevada Bar No. 1988 27 1125 Shadow Lane Las Vegas, Nevada 89102 Attorney for Plaintiff 28

CERTIFICATE OF SERVICE

Pursuant to the amendment to EDCR 7.26 and to NRCP 5(b), I certify that I am an employee of POTTER LAW OFFICES, and that, on this 26th day of July, 2013, I deposited for mailing at Las Vegas, Nevada, a true copy of the foregoing **NOTICE OF APPEAL** addressed to:

Steven B. Wolfson District Attorney Steven S. Owens Deputy District Attorney 200 Lewis Avenue Las Vegas, Nevada 89155 Tel: (702) 671-2750 Fax: (702) 477-2957

An Employee of Potter Law Offices

Electronically Filed 07/26/2013 03:21:10 PM

CAS 1 CAL J. POTTER III, ESQ. CLERK OF THE COURT Nevada Bar No. 001988 POTTER LAW OFFICES 3 1125 Shadow Lane Las Vegas, Nevada 89102 Telephone (702) 385-1954 Facsimile (702) 385-9081 4 5 MICHAEL LAURENCE, ESQ. California Bar No. 121854 6 HABEAS CORPUS RESOURCE CENTER 303 Second Street, Suite 400 South Tower San Francisco, CA 94107 Tel: (415) 348-3800 8 Fax: (415) 348-3873 (admitted Pro Hac Vice) ROBERT D. NEWELL, ESQ. 10 DAVIS WRIGHT TREMAINE LLP 1300 S.W. Fifth Avenue, Suite 2300 11 Portland, Oregon 97201 Telephone (503) 241-2300 12 Attornevs for Petitioner 13 Dale Edward Flanagan 14 DISTRICT COURT 15 CLARK COUNTY, NEVADA 85C069269-1 DALE EDWARD FLANAGAN, 16 17 Petitioner, Case No.: C069269 Dept. No.: XII 18 v. 19 THE STATE OF NEVADA and JACK DEATH PENALTY CASE PALMER, Warden, Northern Nevada 20 Correctional Center, Respondents. 21 22 CASE APPEAL STATEMENT 23 1. Name of appellant filing this case appeal statement: 24 25 Dale Flanagan 26 2. Identify the judge issuing the decision, judgment, or order appealed from: 27 Judge Michelle Leavitt 28 ///

1	3.	Identify each appellant and the name and	d address of counsel for each appellant:
2		Appellant: Dale Flanagan	
3			ichael Laurence, Esq.
4		30	abeas Corpus Resource Center 3 Second Street, Suite 400 South Tower In Francisco, CA 94107
5		Te	el: (415) 348-3800 ex: (415) 348-3873
6			,
7		Po	al J. Potter, III, Esq. otter Law Offices 25 Shadow Lane
8	,	La	as Vegas, Nevada 89102 el: (702) 385-1954
9			ix: (702) 385-9081
10			obert D. Newell, Esq. avis Wright Tremaine, LLP
11		13	1000 S.W. Fifth Avenue, Suite 2300 ortland, Oregon 97201
12		Te	el: (503) 241-2300 ax: (503) 778-5299
13	4.		and address of appellate counsel, if known,
14	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	spondent's appellate counsel is unknown,
15		indicate as much and provide the name	
16		counsel):	and address of that respondent's that
17		Respondent: The State of Neva	ada
18		•	even B. Wolfson
19		Di	istrict Attorney even S. Owens
20		De	eputy District Attorney 00 Lewis Avenue
21		La	as Vegas, Nevada 89155 el: (702) 671-2750
22			ix: (702) 477-2957
23	5.	Indicate whether any attorney identified	above in response to question 3 or 4 is not
24		licensed to practice law in Nevada and,	if so, whether the district court granted
25		that attorney permission to appear under	r SCR 42 (attach a copy of any district
26	Į	court order granting such permission):	
27	///		
28	///		

Co-Counsel for Appellant, Michael Laurence, is licensed in California and was admitted pro hac vice pursuant to SCR 42, the Order dated May 7, 2013 is attached hereto.

6. Indicate whether appellant was represented by appointed or retained counsel in the district court:

Appellant was represented by their retained counsel, listed above, in district court.

7. Indicate whether appellant is represented by appointed or retained counsel on appeal:

Appellant is represented by their retained counsel, listed above, on appeal.

8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave:

Appellant has not been granted leave to proceed in forma pauperis.

9. Indicate the date the proceedings commenced in the district court (e.g., date complaint, indictment, information, or petition was filed):

The Information was filed in the Eighth Judicial District on February 25, 1985. The most recent Petition for Writ of Habeas Corpus was filed on November 15, 2012.

10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court:

The Court denied Defendant Flanagan's Petition for Writ of Habeas Corpus (Post-Conviction).

11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding:

12/19/1985 Nevada Supreme Court Case No. 171130
 08/29/1989 Nevada Supreme Court Case No. 20383

1	06/09/1995 Nevada Supreme Court Case No. 27118
2	08/09/1995 Nevada Supreme Court Case No. 27320
3	09/12/2002 Nevada Supreme Court Case No. 40232
4	12. Indicate whether this appeal involves child custody or visitation:
5	This appeal does not involve child custody or visitation
6	13. If this is a civil case, indicate whether this appeal involves the possibility of
7	settlement:
8	Appellant does not believe there is a possibility of settlement.
9	DATED this 26 th day of July, 2013. POTTER LAW OFFICES
10	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
11	By CAL, J. POZTER, III, ESO.
12	Nevada Bar No. 1988 1125 Shadow Lane
13	Las Vegas, Nevada 89102 Attorney for Plaintiff
14	
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CERTIFICATE OF SERVICE

Pursuant to the amendment to EDCR 7.26 and to NRCP 5(b), I certify that I am an employee of POTTER LAW OFFICES, and that, on this 26th day of July, 2013, I deposited for mailing at Las Vegas, Nevada, a true copy of the foregoing **CASE APPEAL STATEMENT** addressed to:

Steven B. Wolfson District Attorney Steven S. Owens Deputy District Attorney 200 Lewis Avenue Las Vegas, Nevada 89155 Tel: (702) 671-2750 Fax: (702) 477-2957

An Employee of Potter Law Offices

CASE SUMMARY CASE NO. 85C069269-1

The State of Nevada vs Dale E Flanagan

Location: Department 12
Judicial Officer: Leavitt, Michelle
Filed on: 02/19/1985

Case Number History:

Conversion Case Number: C069269
Defendant's Scope ID #: 0737065
Lower Court Case Number: 85F00653

CASE	INFORMATION
T. C. C. S. D. D.	ルドイン インスペーンエンス ルードインドメー

01/01/1900

01/01/1900

Offense		Deg	Date	Case Type:	Felony/Gross Misdemeanor	
1.	CONSPIRE TO COMMIT A BURGLARY IN/ON AN AUTO	F	01/01/1900	Case Flags:	Appealed to Supreme Court	
2.	CONSPIRE TO AID AND ABET A ROBBERY	F	01/01/1900		Custody Status - Nevada Department of Corrections Death Penalty Case	
3.	CONSPIRACY TO COMMIT MURDER.	F	01/01/1900		Death Fenany Case	
4.	BURGLARY.	F	01/01/1900			
5.	ROBBERY WITH A DEADLY WEAPON	F	01/01/1900			

Related Cases

6.

7.

85C069269-2 (Multi-Defendant Case) 85C069269-3 (Multi-Defendant Case) 85C069269-4 (Multi-Defendant Case) 85C069269-5 (Multi-Defendant Case) 85C069269-6 (Multi-Defendant Case)

Statistical Closures

Plaintiff

11/02/2009	USJR Reporting Statistical Closure
10/06/2009	USJR Reporting Statistical Closure
06/15/2009	USJR Reporting Statistical Closure
09/15/2002	USJR Reporting Statistical Closure
12/10/2001	USJR Reporting Statistical Closure
10/31/2000	USTR Reporting Statistical Closure

MURDER IN THE FIRST DEGREE

WITH A DEADLY WEAPON MURDER IN THE FIRST DEGREE

WITH A DEADLY WEAPON

DATE CASE ASSIGNMENT

F

Current Case Assignment

Case Number
Court
Date Assigned
Judicial Officer

85C069269-1 Department 12 10/26/2003 Leavitt, Michelle

Defendant Flanagan, Dale E Flanagan, Dale E Potter, III, Cal J.

Retained 7023851954(W)

Wolfson, Steven B 702-671-2700(W)

Date Events & Orders of the Court Index

01/01/1900 | Plea (Judicial Officer: User, Conversion)

State of Nevada

	CASE NO. 85C009209-1	
	CONSPIRE TO COMMIT A BURGLARY IN/ON AN AUTO Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 2. CONSPIRE TO AID AND ABET A ROBBERY Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 3. CONSPIRACY TO COMMIT MURDER. Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 4. BURGLARY. Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 5. ROBBERY WITH A DEADLY WEAPON Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 6. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 7. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Not Guilty	
02/19/1985	Conversion Case Event Type CRIMINAL COMPLAINT	85C069269- 10001.tif pages
02/19/1985	Criminal Bindover CRIMINAL BINDOVER OF THOMAS LEWIS AKERS	85C069269- 11059.tif pages
02/19/1985	Criminal Bindover CRIMINAL BINDOVER DALE E FLANAGAN	85C069269- 11060.tif pages
02/19/1985	Criminal Bindover CRIMINAL BINDOVER MICHAEL B WALSH	85C069269- 11061.tif pages
02/19/1985	Criminal Bindover CRIMINAL BINDOVER JOHNNY R LOCKETT	85C069269- 11062.tif pages
02/20/1985	Hearing INITIAL ARRAIGNMENT	85C069269- 10002.tif pages
02/20/1985	Request MEDIA REQUEST	85C069269- 10486.tif pages
02/20/1985	Request MEDIA REQUEST	85C069269- 10487.tif pages
02/20/1985	Order	85C069269- 10488.tif pages

	CASE 110. 83C009209-1	
	ORDER GRANTING ENTRY OF MEDIA PERMISSION	
02/20/1985	Request MEDIA REQUEST	85C069269- 10489.tif pages
02/25/1985	Initial Arraignment (9:00 AM) Events: 02/20/1985 Hearing INITIAL ARRAIGNMENT Heard By: Donald Mosley	
02/25/1985	Information INFORMATION	85C069269- 10003.tif pages
02/28/1985	Order ORDER	85C069269- 10490.tif pages
03/01/1985	Request MEDIA REQUEST	85C069269- 10491.tif pages
03/01/1985	Order ORDER GRANTING ENTRY OF MEDIA PERMISSION	85C069269- 10492.tif pages
03/20/1985	Petition PETITION FOR A WRIT OF HABEAS CORPUS	85C069269- 10493.tif pages
03/21/1985	Request MOTION TO WITHDRAW AS COUNSEL	85C069269- 10494.tif pages
03/22/1985	Petition PETITION FOR A WRIT OF HABEAS CORPUS	85C069269- 10495.tif pages
03/25/1985	Order ORDER	85C069269- 10496.tif pages
03/26/1985	Writ WRIT OF HABEAS CORPUS	85C069269- 10497.tif pages
03/27/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF FEB 11 1985 PRELIMINARY HEARING	85C069269- 10795.tif pages
03/27/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF PRELIMINARY HEARING	85C069269- 11001.tif pages
03/29/1985	Order ORDER	85C069269- 10498.tif pages
04/03/1985	Writ WRIT OF HABEAS CORPUS	85C069269- 10499.tif pages

04/05/1985 Request MOTION TO WITHDRAW AS COUNSEL OF RECORD FOR DEFENDANT 04/17/1985 Petition PETITION FOR A WRIT OF HABEAS CORPUS 85C0	69269- .tif pages 69269- .tif pages 69269- .tif pages 69269- .tif pages
04/1//1985 Petition PETITION FOR A WRIT OF HABEAS CORPUS 04/24/1985 Request 85C0 10502	.tif pages 69269- 2.tif pages 69269-
04/24/1985 Request 10502	tif pages 69269-
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	69269- 6.tif pages
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	69269- Ltif pages
	69269- tif pages
	69269- !.tif pages

	CASE IVO. USCUUZZO I	1
05/06/1985	Order ORDER	85C069269- 10515.tif pages
05/06/1985	Stipulation STIPULATION	85C069269- 10516.tif pages
05/16/1985	Order ORDER FOR APPOINTMENT OF PSYCHIATRIST FOR EXAMINATION OF DEFENDANT	85C069269- 10517.tif pages
05/17/1985	Notice NOTICE OF ENTRY OF ORDER FOR APPOINTMENT OF PSYCHIATRIST FOR EXAMINATION OF DEFT	85C069269- 10518.tif pages
05/21/1985	Answer ANSWER IN OPPOSITION TO MOTION FOR SEVERANCE	85C069269- 10519.tif pages
05/21/1985	Response RESPONSE TO RETURN TO WRIT OF HABEAS CORPUS	85C069269- 10520.tif pages
05/31/1985	Request MEDIA REQUEST	85C069269- 10521.tif pages
05/31/1985	Order ORDER GRANTING ENTRY OF MEDIA PERMISSION	85C069269- 10522.tif pages
06/19/1985	Request PRELIMINARY MOTION FOR SEVERANCE	85C069269- 10523.tif pages
06/19/1985	Request MOTION IN LIMINE REGARDING CO-DEFENDANTS STATEMENTS; REQUEST FOR EVIDENTIARY HEARING FOR EVIDENTIARY HEARING	85C069269- 10524.tif pages
06/19/1985	Request MOTION REQUESTING LEAVE OF COURT TO FILE ADDITIONAL MOTIONS UPON RECEIPT OF DISCOVERY RECEIPT OF DISCOVERY	85C069269- 10525.tif pages
06/19/1985	Request MOTION FOR DISCOVERY EXAMINATION OF EVIDENCE AND PRODUCTION OF ALL EVIDENCE FAVORABLE TO DEFENDANT EVIDENCE FAVORABLE TO DEFENDANT	85C069269- 10526.tif pages
06/19/1985	Request MOTION FOR IMMEDIATE DISCLOSURE OF TURNCOAT WITNESSES	85C069269- 10527.tif pages
06/26/1985	Request MOTION TO PLACE ON CALENDAR	85C069269- 10528.tif pages
07/02/1985		85C069269-

	CASE NO. 85C009209-1	
	Request MEDIA REQUEST	10529.tif pages
07/02/1985	Order ORDER GRANTING ENTRY OF MEDIA PERMISSION	85C069269- 10530.tif pages
07/02/1985	Request MEDIA REQUEST	85C069269- 10531.tif pages
07/02/1985	Order ORDER GRANTING ENTRY OF MEDIA PERMISSION	85C069269- 10532.tif pages
07/02/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF JUNE 26 1985	85C069269- 10763.tif pages
07/03/1985	Request MOTION TO DISMISS	85C069269- 10533.tif pages
07/09/1985	Supplement FIRST SUPPLEMENT TO MOTION IN LIMINE REGARDING CO-DEFENDANTS STATEMENTS REQUEST FOR EVIDENTIARY HEARING AND PRELIMINARY MOTION FOR SEVERANCE REQUEST FOR EVIDENTIARY HEARING AND PRELIMINARY MOTION FOR SEVERANCE	85C069269- 10534.tif pages
07/10/1985	Brief OPENING BRIEF OF DEFT MICHAEL WALSH	85C069269- 10535.tif pages
07/17/1985	Answer ANSWER IN OPPOSITION TO MOTION FOR DISCOVERY EXAMINATION OF EVIDENCE AND PRODUCTION OF ALL EVIDENCE FAVORABLE TO DEFENDANT PRODUCTION OF ALL EVIDENCE FAVORABLE TO DEFENDANT	85C069269- 10537.tif pages
07/19/1985	Answer ANSWER TO MOTIONS IN LIMINE AND FOR SEVERANCE OF TRIALS	85C069269- 10536.tif pages
07/22/1985	Request ADDITIONAL MOTION FOR SPECIFIC DISCOVERY	85C069269- 10538.tif pages
07/22/1985	Response RESPONSE TO ANSWER IN OPPOSITION TO MOTION FOR DISCOVERY EXAMINATION OF EVIDENCE AND PRODUCTION OF ALL EVIDENCE FAVORABLE TO DEFENDANT EVIDENCE AND PRODUCTION OF ALL EVIDENCE FAVORABLE TO DEFENDANT	85C069269- 10539.tif pages
07/22/1985	Response RESPONSE TO ANSWER TO MOTIONS IN LIMINE AND FOR SEVERANCE OF TRIALS	85C069269- 10540.tif pages
08/01/1985	Request MOTION FOR SEVERANCE OF TRIAL FROM CO-DEFENDANTS	85C069269- 10541.tif pages

	CASE NO. 65C009209-1	
08/01/1985	Notice NOTICE OF JOINDER IN CO-DEFENDANT LUCKETTS ADDITIONAL MOTION FOR SPECIFIC DISCOVERY DISCOVERY	85C069269- 10542.tif pages
08/05/1985	Order ORDER	85C069269- 10543.tif pages
08/07/1985	Answer ANSWER IN OPPOSITION TO MOTION FOR SEVERANCE OF TRIAL FROM CO- DEFENDANTS	85C069269- 10544.tif pages
08/13/1985	EX Parte EX PARTE APPLICATION FOR APPOINTMENT OF INVESTIGATOR	85C069269- 10545.tif pages
08/14/1985	Notice NOTICE OF JOINDER IN CO-DEFENDANT LUCKETTS ADDITIONAL MOTION FOR SPECIFIC DISCOVERY SPECIFIC DISCOVERY	85C069269- 10546.tif pages
08/14/1985	Supplement SUPPLEMENT TO DEFENDANT WALSHS MOTION FOR SEVERANCE OF TRIAL FROM CODEFENDANTS	85C069269- 10547.tif pages
08/14/1985	Certificate CERTIFICATE OF MAILING	85C069269- 10548.tif pages
08/15/1985	Order ORDER FOR APPOINTMENT OF INVESTIGATOR	85C069269- 10549.tif pages
08/23/1985	Request MEDIA REQUEST	85C069269- 10552.tif pages
09/03/1985	Subpoena Duces Tecum SUBPOENA	85C069269- 10553.tif pages
09/03/1985	Subpoena Duces Tecum SUBPOENA	85C069269- 10554.tif pages
09/03/1985	Affidavit in Support AFFIDAVIT OF ATTEMPTED SERVICE	85C069269- 10555.tif pages
09/03/1985	Subpoena Duces Tecum SUBPOENA	85C069269- 10556.tif pages
09/03/1985	Subpoena Duces Tecum SUBPOENA	85C069269- 10557.tif pages
09/03/1985	Reporters Transcript	85C069269- 10769.tif pages

CASE SUMMARY

CASE NO. 85C069269-1

	REPORTER'S TRANSCRIPT OF AUG 30 1985 EVIDENTIARY HEARING	
09/04/1985	Order ORDER	85C069269- 10550.tif pages
09/05/1985	Ex Parte EX PARTE ORDER TO TRANSPORT	85C069269- 10551.tif pages
09/09/1985	Request MOTION TO DISMISS COUNSEL AND APPOINT DIFFERENT COUNSEL	85C069269- 10558.tif pages
09/09/1985	Request MOTION FOR SEVERANCE AND CHANGE OF VENUE	85C069269- 10559.tif pages
09/09/1985	Request MOTION FOR DISCLOSURE OF OTHER BAD ACTS AND MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE	85C069269- 10560.tif pages
09/09/1985	Request SPECIFIC REQUEST FOR EXCULPATORY EVIDENCE	85C069269- 10561.tif pages
09/09/1985	Request MOTION FOR PRODUCTION OF STATEMENTS UNDER JENCKS ACT	85C069269- 10562.tif pages
09/09/1985	Request MOTION FOR SEVERANCE OF DALE FLANAGAN	85C069269- 10563.tif pages
09/09/1985	Request MOTION TO RETAIN AND PRODUCE ROUGH NOTES	85C069269- 10564.tif pages
09/17/1985	Notice NOTICE OF AGGRAVATING CIRCUMSTANCES	85C069269- 10565.tif pages
09/17/1985	Judgment JUDGMENT OF CONVICTION - PLEA	85C069269- 10566.tif pages
09/18/1985	Answer ANSWER TO SPECIFIC REQUEST FOR EXCULPATORY EVIDENCE	85C069269- 10567.tif pages
09/18/1985	Answer ANSWER TO MOTION FOR DISCLOSURE OF OTHER BAD ACTS AND MOTION IN LIMINE FOR EXCLUSION OF SAID EVIDENCE	85C069269- 10568.tif pages
09/18/1985	Answer ANSWER IN OPPOSITION TO MOTION FOR PRODUCTION OF STATEMENTS UNDER THE JENCKS ACT JENCKS ACT	85C069269- 10569.tif pages
09/18/1985		85C069269-

CASE NO. 85C069269-1				
	Answer ANSWER IN OPPOSITION TO MOTION FOR SEVERANCE OF DALE FLANAGAN	10570.tif pages		
09/18/1985	Answer ANSWER IN OPPOSITION TO MOTION TO RETAIN AND PRODUCE ROUGH NOTES	85C069269- 10571.tif pages		
09/18/1985	Answer ANSWER IN OPPOSITION TO MOTION FOR SEVERANCE AND CHANGE OF VENUE	85C069269- 10572.tif pages		
09/18/1985	Information MOTION AND NOTICE OF MOTION TO ENDORSE NAMES OF INFORMATION	85C069269- 10573.tif pages		
09/19/1985	EX Parte EX PARTE APPLICATION FOR APPOINTMENT OF INVESTIGATOR	85C069269- 10574.tif pages		
09/19/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF SEPT 17 1985 EVIDENTIARY HEARING	85C069269- 10770.tif pages		
09/19/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF EVIDENTIARY HEARING	85C069269- 10960.tif pages		
09/20/1985	Conversion Case Event Type PROPOSED VOIR DIRE QUESTION	85C069269- 10575.tif pages		
09/20/1985	Information MOTION AND NOTICE OF MOTION TO ENDORSE NAMES OF INFORMATION	85C069269- 10576.tif pages		
09/23/1985	Request MOTION TO USE REPORTED TESTIMONY	85C069269- 10577.tif pages		
09/24/1985	Conversion Case Event Type DEFENDANTS REQUESTED VOIR DIRE QUESTIONS	85C069269- 10578.tif pages		
09/24/1985	Order ORDER TO ENDORSE NAMES ON INFORMATION	85C069269- 10579.tif pages		
09/24/1985	Order ORDER TO ENDORSE NAMES ON INFORMATION	85C069269- 10580.tif pages		
09/25/1985	Request MEDIA REQUEST	85C069269- 10581.tif pages		
09/25/1985	Order ORDER GRANTING ENTRY OF MEDIA PERMISSION	85C069269- 10582.tif pages		
09/25/1985	Request	85C069269- 10583.tif pages		

	CASE NO. 85C069269-1	
	MEDIA REQUEST	
09/25/1985	Order ORDER GRANTING ENTRY OF MEDIA PERMISSION	85C069269- 10584.tif pages
09/25/1985	Conversion Case Event Type LIST OF CO-CONSPIRATOR DECLARATIONS	85C069269- 10585.tif pages
09/26/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF SEPT 24 1985 EVIDENTIARY HEARING	85C069269- 10773.tif pages
09/30/1985	Expert Witness List JURY LIST	85C069269- 10586.tif pages
10/03/1985	Order ORDER	85C069269- 10587.tif pages
10/03/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF SEPT 30 1985 OPENING STATEMENTS	85C069269- 10775.tif pages
10/03/1985	Reporters Transcript TRANSCRIPT - CROSS-EXAMINATION OF RUSTY DEON HAVENS	85C069269- 10776.tif pages
10/03/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF OCT 1 1985 DIRECT EXAMINATION OF THOMAS L. AKERS	85C069269- 10777.tif pages
10/03/1985	Reporters Transcript REPORTER'S TRANSCRIPT CROSS EXAMINATION OF RUSTY DEON HAVENS	85C069269- 10975.tif pages
10/04/1985	Order ORDER	85C069269- 10588.tif pages
10/10/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF OCT 4 1985 DIRECT EXAMINATION OF JOHNNY RAY LUCKETT	85C069269- 10778.tif pages
10/11/1985	Instructions to the Jury INSTRUCTIONS TO THE JURY	85C069269- 10589.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10590.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10591.tif pages
10/11/1985	Verdict	85C069269- 10592.tif pages

	VERDICT	•
10/11/1985	Verdict VERDICT	85C069269- 10593.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10594.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10595.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10596.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10597.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10598.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10599.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10600.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10601.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10602.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10603.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10604.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10605.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10606.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10607.tif pages
	·	

	CASE NO. 85C009209-1	
10/11/1985	Verdict VERDICT	85C069269- 10608.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10609.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10610.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10611.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10612.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10613.tif pages
10/11/1985	Verdict VERDICT	85C069269- 10614.tif pages
10/11/1985	Order ORDER	85C069269- 10615.tif pages
10/14/1985	Order ORDER	85C069269- 10616.tif pages
10/14/1985	Reporters Transcript REPORTER'S TRANSCRIPT OF SCOTT ALAN SLOANE	85C069269- 10989.tif pages
10/15/1985	Request MOTION TO WITHDRAW AS COUNSEL OF RECORD	85C069269- 10617.tif pages
10/17/1985	Instructions to the Jury INSTRUCTIONS TO THE JURY	85C069269- 10618.tif pages
10/17/1985	Verdict SPECIAL VERDICT	85C069269- 10619.tif pages
10/17/1985	Verdict SPECIAL VERDICT	85C069269- 10620.tif pages
10/17/1985	Verdict SPECIAL VERDICT	85C069269- 10621.tif pages
10/17/1985	Verdict	85C069269- 10622.tif pages

	Chief 110, 050005205 1	
	SPECIAL VERDICT	
10/17/1985	Verdict VERDICT	85C069269- 10623.tif pages
10/17/1985	Verdict VERDICT	85C069269- 10624.tif pages
10/17/1985	Verdict VERDICT	85C069269- 10625.tif pages
10/17/1985	Verdict VERDICT	85C069269- 10626.tif pages
10/21/1985	Request MOTION FOR NEW TRIAL	85C069269- 10627.tif pages
10/24/1985	Request MEDIA REQUEST	85C069269- 10628.tif pages
10/24/1985	Order ORDER GRANTING ENTRY OF MEDIA PERMISSION	85C069269- 10629.tif pages
10/29/1985	EX Parte EX PARTE CONTACT VISITATION ORDER	85C069269- 10630.tif pages
11/04/1985	JUDGMENT OF CONVICTION - PLEA	85C069269- 10631.tif pages
11/04/1985	Request MOTION TO RECONSIDER ORDER GRANTING NUMEROUS CONTACT VISITS	85C069269- 10632.tif pages
11/05/1985	Affidavit in Support AFFIDAVIT OF SERVICE	85C069269- 10633.tif pages
11/06/1985	Points and Authorities POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR NEW TRIAL	85C069269- 10634.tif pages
11/07/1985	Points and Authorities POINTS AND AUTHORITIES IN SUPPORT OF DEFT FLANAGANS MOTION FOR A NEW TRIAL	85C069269- 10635.tif pages
11/08/1985	Order ORDER ADMITTING DEFENDANT TO PROBATION AND FIXING THE TERMS THEREOF	85C069269- 10636.tif pages
11/08/1985	Answer ANSWER IN OPPOSITION TO MOTION FOR NEW TRIAL	85C069269- 10637.tif pages

	Chief Ivo. Obcooped I	
11/12/1985	Response RESPONSE IN SUPPORT OF MOTION FOR NEW TRIAL	85C069269- 10638.tif pages
11/18/1985	Order ORDER FOR CONTACT VISIT	85C069269- 10639.tif pages
11/19/1985	Order ORDER	85C069269- 10640.tif pages
11/19/1985	Order ORDER	85C069269- 10641.tif pages
11/20/1985	Notice NOTICE OF APPEAL	85C069269- 10642.tif pages
11/20/1985	Reporters Transcript REPORTER'S TRANSCRIPT SENTENCING	85C069269- 10970.tif pages
11/27/1985	Sentencing (9:00 AM) SENTENCING Heard By: Donald Mosley	
11/27/1985	Judgment JUDGMENT OF CONVICTION	85C069269- 10643.tif pages
11/27/1985	Order ORDER OF EXECUTION	85C069269- 10644.tif pages
11/27/1985	Warrant WARRANT OF EXECUTION	85C069269- 10645.tif pages
11/27/1985	Order ORDER OF EXECUTION	85C069269- 10646.tif pages
11/27/1985	Order ORDER TO TRANSPORT	85C069269- 10647.tif pages
11/27/1985	Warrant WARRANT OF EXECUTION	85C069269- 10648.tif pages
11/27/1985	Judgment JUDGMENT OF CONVICTION	85C069269- 10649.tif pages
11/27/1985	Order ORDER TO TRANSPORT	85C069269- 10650.tif pages
11/27/1985	Disposition (Judicial Officer: User, Conversion) 1. CONSPIRE TO COMMIT A BURGLARY IN/ON AN AUTO	

	CASE NO. 85C069269-1
	Guilty
11/27/1985	Disposition (Judicial Officer: User, Conversion)
11/27/1985	Disposition (Judicial Officer: User, Conversion) 2. CONSPIRE TO AID AND ABET A ROBBERY Guilty
11/27/1985	Disposition (Judicial Officer: User, Conversion)
11/27/1985	Disposition (Judicial Officer: User, Conversion) 3. CONSPIRACY TO COMMIT MURDER. Guilty
11/27/1985	Disposition (Judicial Officer: User, Conversion)
11/27/1985	Disposition (Judicial Officer: User, Conversion) 4. BURGLARY. Guilty
11/27/1985	Disposition (Judicial Officer: User, Conversion)
11/27/1985	Disposition (Judicial Officer: User, Conversion) 5. ROBBERY WITH A DEADLY WEAPON Guilty
11/27/1985	Disposition (Judicial Officer: User, Conversion)
11/27/1985	Sentence (Judicial Officer: User, Conversion) 1. CONSPIRE TO COMMIT A BURGLARY IN/ON AN AUTO Adult Adjudication Converted Disposition: Sentence# 0001: Minimum 1 Years to Maximum 1 Years Placement: CCDC Converted Disposition: Sentence# 0002: CREDIT FOR TIME SERVED Minimum 301 Days to Maximum 301 Days Converted Disposition: Sentence# 0003: SENTENCE AMENDED Converted Disposition: Sentence# 0004: CREDIT FOR TIME SERVED Minimum 999 Days to Maximum 999 Days Converted Disposition: Sentence# 0005: CREDIT FOR TIME SERVED Minimum 999 Days to Maximum 999 Days Converted Disposition: Sentence# 0006: CREDIT FOR TIME SERVED Minimum 999 Days to Maximum 999 Days Converted Disposition: Sentence# 0006: CREDIT FOR TIME SERVED Minimum 999 Days to Maximum 999 Days Converted Disposition: Sentence# 0007: CREDIT FOR TIME SERVED Minimum 869 Days to Maximum 869 Days
11/27/1985	Sentence (Judicial Officer: User, Conversion) 2. CONSPIRE TO AID AND ABET A ROBBERY Adult Adjudication Converted Disposition: Sentence# 0001: Minimum 6 Years to Maximum 6 Years Placement: NSP Cons/Conc: Concurrent w/Charge Item: 0001 and Sentence#: 0001

11/27/1985	Sentence (Judicial Officer: User, Conversion) 3. CONSPIRACY TO COMMIT MURDER. Adult Adjudication Converted Disposition: Sentence# 0001: Minimum 6 Years to Maximum 6 Years Placement: NSP Cons/Conc: Consecutive w/Charge Item: 0002 and Sentence#: 0001	
11/27/1985	Sentence (Judicial Officer: User, Conversion) 4. BURGLARY. Adult Adjudication Converted Disposition: Sentence# 0001: Minimum 10 Years to Maximum 10 Years Placement: NSP Cons/Conc: Consecutive w/Charge Item: 0003 and Sentence#: 0001	
11/27/1985	Sentence (Judicial Officer: User, Conversion) 5. ROBBERY WITH A DEADLY WEAPON Adult Adjudication Converted Disposition: Sentence# 0001: Minimum 15 Years to Maximum 15 Years Placement: NSP Cons/Conc: Consecutive w/Charge Item: 0004 and Sentence#: 0001 Converted Disposition: Sentence# 0002: Minimum 15 Years to Maximum 15 Years Placement: NSP Cons/Conc: Consecutive w/Charge Item: 0005 and Sentence#: 0001	
12/04/1985	Affidavit in Support AFFIDAVIT IN SUPPORT OF ORDER ALLOWING TRAVEL EXPENSES	85C069269- 10651.tif pages
12/05/1985	Notice of Appeal NOTICE OF APPEAL	85C069269- 10653.tif pages
12/09/1985	Notice of Appeal DESIGNATION OF RECORD ON APPEAL	85C069269- 10652.tif pages
12/10/1985	Order ORDER FOR TRANSCRIPTS FROM COURT REPORTER	85C069269- 10654.tif pages
12/10/1985	Request REQUEST FOR TRANSCRIPT FROM COURT REPORTER	85C069269- 10655.tif pages
12/11/1985	Notice	85C069269- 10656.tif pages

	CASE NO. 85C009269-1	
	NOTICE OF ENTRY OF ORDER	
12/18/1985	Judgment JUDGMENT OF CONVICTION	85C069269- 10657.tif pages
12/18/1985	Judgment JUDGMENT OF CONVICTION	85C069269- 10658.tif pages
12/19/1985	Notice of Appeal DESIGNATION OF RECORD ON APPEAL	85C069269- 10659.tif pages
12/19/1985	Notice of Appeal NOTICE OF APPEAL	85C069269- 10660.tif pages
12/20/1985	Notice of Appeal NOTICE OF APPEAL	85C069269- 10661.tif pages
12/23/1985	Order ORDER	85C069269- 10662.tif pages
12/27/1985	Notice of Appeal DESIGNATION OF ADDITIONAL CONTENTS OF RECORD ON APPEAL	85C069269- 10663.tif pages
01/10/1986	Order ORDER	85C069269- 10664.tif pages
01/10/1986	Judgment JUDGMENT OF CONVICTION	85C069269- 10665.tif pages
01/14/1986	Notice NOTICE OF ENTRY OF ORDER	85C069269- 10666.tif pages
01/27/1986	Notice of Appeal DESIGNATION OF RECORD ON APPEAL	85C069269- 10667.tif pages
01/28/1986	Order ORDER	85C069269- 10668.tif pages
01/29/1986	Order ORDER FOR TRANSCRIPTS FROM COURT REPORTER	85C069269- 10669.tif pages
01/29/1986	Judgment JUDGMENT OF CONVICTION	85C069269- 10670.tif pages
01/29/1986	JUDGMENT OF CONVICTION - PLEA	85C069269- 10671.tif pages
	ł	I

CASE NO. 85C069269-1		
02/14/1986	Request MOTION FOR EXCESS FEES	85C069269- 10672.tif pages
02/14/1986	Ex Parte EX PARTE PETITION FOR ORDER SHORTENING TIME	85C069269- 10673.tif pages
02/14/1986	Order ORDER SHORTENING TIME	85C069269- 10674.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF FEB 25 1985 ARRAIGNMENT	85C069269- 10754.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF APRIL 1 1985 MOTION TO WITHDRAW	85C069269- 10755.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF MAY 6, 1985 APPOINTMENT OF PSYCHIATRIST	85C069269- 10757.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF MAY 8 1985 STATUS CHECK	85C069269- 10758.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF MAY 13 1985 MOTION FOR DISCOVERY	85C069269- 10759.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF MAY 20 1985 WRIT OF HABEAS CORPUS	85C069269- 10760.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF MAY 24 1985 WRIT OF HABEAS CORPUS	85C069269- 10761.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF JUNE 26 1985	85C069269- 10762.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF JUNE 28 1985 MOTION FOR SEVERANCE	85C069269- 10764.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF AUG 5 1985 MOTION TO WITHDRAW	85C069269- 10765.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF AUG 7 1985 CONFIRMATION OF COUNSEL	85C069269- 10766.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF AUG 12 1985 MOTION FOR SEVERANCE	85C069269- 10767.tif pages
02/14/1986	Reporters Transcript	85C069269- 10768.tif pages

CASE 110. 65C007207-1			
	REPORTER'S TRANSCRIPT OF AUG 29 1985 CHANGE OF PLEA		
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF SEPT 18 1985 MOTION FOR SEVERANCE	85C069269- 10771.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF SEPT 24 1985 CHANGE OF PLEA	85C069269- 10772.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF SEPT 26 1985 JURY TRIAL	85C069269- 10774.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF OCT 7 & 8 1985 TESTIMONY OF SCOTT ALAN SLOANE	85C069269- 10779.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF OCT 30 1985 MOTION TO WITHDRAW	85C069269- 10780.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF NOV 4 1985 MOTION FOR NEW TRIAL	85C069269- 10781.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF NOV 13 1985 MOTION FOR NEW TRIAL	85C069269- 10782.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF NOV 18 1985 SENTENCING	85C069269- 10783.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF NOV 22 1985 SENTENCING	85C069269- 10784.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF NOV 27 1985 SENTENCING	85C069269- 10785.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF DEC 4 1985 CONFIRMATION OF COUNSEL	85C069269- 10786.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF DEC 18 1985 CLARIFICATION OF SENTENCE	85C069269- 10787.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10963.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10964.tif pages	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10965.tif pages	

	CASE NO. 85C069269-1	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10966.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10967.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10968.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10969.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10971.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10972.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10973.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10974.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL	85C069269- 10976.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF MOTION FOR NEW TRIAL	85C069269- 10986.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF SENTENCING	85C069269- 10987.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF SENTENCING	85C069269- 10988.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF CLARIFICATION OF SENTENCE	85C069269- 10993.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT MOTION TO WITHDRAW	85C069269- 10995.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF SENTENCING	85C069269- 10996.tif pages
02/14/1986	Reporters Transcript	85C069269- 11000.tif pages

:	CASE NO. 85C069269-1	1
	REPORTER'S TRANSCRIPT OF MOTION FOR NEW TRIAL	
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF CONFIRMATION OF COUNSEL	85C069269- 11002.tif pages
02/14/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL	85C069269- 11064.tif pages
02/24/1986	Order ORDER	85C069269- 10675.tif pages
02/28/1986	Reporters Transcript REPORTER'S TRANSCRIPT OF APRIL 10, 1985	85C069269- 10756.tif pages
04/28/1986	Judgment AMENDED JUDGMENT OF CONVICTION	85C069269- 10676.tif pages
07/10/1986	Notice of Appeal DESIGNATION OF RECORD ON APPEAL	85C069269- 10677.tif pages
01/08/1987	Request MOTION TO WITHDRAW AS COUNSEL	85C069269- 10678.tif pages
01/09/1987	Receipt of Copy RECEIPT OF COPY	85C069269- 10679.tif pages
04/23/1987	Request MOTION FOR THE REMOVAL AND SUBSTITUTION OF APPOINTED ATTORNEY OF RECORD OF RECORD	85C069269- 10680.tif pages
05/05/1987	Response RESPONSE IN OPPOSITION TO MOTION FOR THE REMOVAL AND SUBSTITUTION OF APPOINTED ATTORNEY OF RECORD ATTORNEY OF RECORD	85C069269- 10681.tif pages
05/13/1987	Order ORDER	85C069269- 10682.tif pages
07/28/1987	NV Supreme Court Clerks Certificate/Judgment - Dismissed NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED	85C069269- 10683.tif pages
10/29/1987	Request MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE	85C069269- 10684.tif pages
11/13/1987	Opposition OPPOSITION TO MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE	85C069269- 10685.tif pages
11/17/1987	NV Supreme Court Clerks Certificate/Judgment - Dismissed	85C069269- 10686.tif pages

CASE SUMMARY

CASE NO. 85C069269-1

	NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED	
11/25/1987	Order ORDER GRANTING MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE	85C069269- 10687.tif pages
06/10/1988	NV Supreme Court Clerks Certificate/Judgment - Reversed NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT -AFFIRMED IN PART AND REVERSED IN PART IN PART	85C069269- 10688.tif pages
06/10/1988	NV Supreme Court Clerks Certificate/Judgment - Reversed NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT -AFFIRMED IN PART AND REVERSED IN PART IN PART	85C069269- 10689.tif pages
06/15/1988	Judgment AMENDED JUDGMENT OF CONVICTION	85C069269- 10690.tif pages
04/14/1989	Conversion Case Event Type CONFIRMATION OF VERDICT AND IMPOSITION OF SENTENCE	85C069269- 10004.tif pages
04/14/1989	Conversion Case Event Type CONFIRMATION OF VERDICT AND IMPOSITION OF SENTENCE	85C069269- 10031.tif pages
04/17/1989	Order ORDER APPOINTING COUNSEL	85C069269- 10691.tif pages
06/05/1989	Request NOTICE OF MOTION AND MOTION FOR DISCOVERY	85C069269- 10692.tif pages
06/05/1989	Request MOTION FOR ORDER TO TRANSPORT DEFENDANT	85C069269- 10693.tif pages
06/06/1989	EX Parte EX PARTE MOTION TO APPOINT PRIVATE INVESTIGATOR	85C069269- 10694.tif pages
06/19/1989	EX Parte EX PARTE APPLICATION AND ORDER FOR TRANSPORT OF DEFENDANT	85C069269- 10695.tif pages
06/21/1989	Request MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE	85C069269- 10696.tif pages
06/21/1989	Order ORDER TO TRANSPORT DEFENDANT	85C069269- 10697.tif pages
06/21/1989	Order ORDER	85C069269- 10698.tif pages
06/21/1989	Notice	85C069269- 10699.tif pages

	CASE NO. 85C069269-1	
	NOTICE OF ENTRY OF ORDER	
06/26/1989	Order ORDER FOR PRODUCTION OF INMATE	85C069269- 10700.tif pages
06/26/1989	Order ORDER FOR PRODUCTION OF INMATE	85C069269- 10701.tif pages
06/29/1989	Order ORDER FOR PRODUCTION OF INMATE JOHN MICHAEL LUCAS	85C069269- 10702.tif pages
07/10/1989	Order ORDER FOR PRODUCTION OF INMATE ROY MCDOWELL	85C069269- 10703.tif pages
07/12/1989	Expert Witness List JURY LIST	85C069269- 10704.tif pages
07/12/1989	Request MEDIA REQUEST	85C069269- 10705.tif pages
07/12/1989	Order ORDER GRANTING PERMISSION OF MEDIA ENTRY	85C069269- 10706.tif pages
07/14/1989	Instructions to the Jury INSTRUCTIONS TO THE JURY	85C069269- 10707.tif pages
07/14/1989	Verdict SPECIAL VERDICT	85C069269- 10708.tif pages
07/14/1989	Verdict SPECIAL VERDICT	85C069269- 10709.tif pages
07/14/1989	Verdict SPECIAL VERDICT	85C069269- 10710.tif pages
07/14/1989	Verdict SPECIAL VERDICT	85C069269- 10711.tif pages
07/14/1989	Verdict VERDICT	85C069269- 10712.tif pages
07/14/1989	Verdict VERDICT	85C069269- 10713.tif pages
07/31/1989	Sentencing (9:00 AM) Events: 02/25/1985 Information CONFIRMATION OF VERDICT AND IMPOSITION OF SENTENCE Heard By: Donald Mosley	

07/31/1989	Sentencing (9:00 AM) Events: 04/14/1989 Conversion Case Event Type CONFIRMATION OF VERDICT AND IMPOSITION OF SENTENCE Heard By: Donald Mosley	
07/31/1989	Judgment JUDGMENT OF CONVICTION	85C069269- 10714.tif pages
07/31/1989	Order ORDER OF EXECUTION	85C069269- 10715.tif pages
07/31/1989	Warrant WARRANT OF EXECUTION	85C069269- 10716.tif pages
07/31/1989	Order ORDER TO TRANSPORT	85C069269- 10717.tif pages
07/31/1989	JUDGMENT OF CONVICTION	85C069269- 10718.tif pages
07/31/1989	Warrant WARRANT OF EXECUTION	85C069269- 10719.tif pages
07/31/1989	Order ORDER OF EXECUTION	85C069269- 10720.tif pages
07/31/1989	Order ORDER TO TRANSPORT	85C069269- 10721.tif pages
08/04/1989	Notice of Appeal NOTICE OF APPEAL	85C069269- 10722.tif pages
08/04/1989	Notice of Appeal DESIGNATION OF CONTENTS OF RECORD ON APPEAL	85C069269- 10723.tif pages
08/04/1989	Ex Parte EX PARTE MOTION FOR STAY OF EXECUTION	85C069269- 10724.tif pages
08/04/1989	EX Parte EX PARTE APPLICATION FOR ORDER TO PREPARE TRANSCRIPT	85C069269- 10725.tif pages
08/09/1989	Order ORDER APPOINTING COUNSEL	85C069269- 10726.tif pages
08/09/1989	Ex Parte EX PARTE ORDER TO PREPARE TRANSCRIPT	85C069269- 10727.tif pages
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	CASE NO. 85C009209-1	
08/09/1989	Ex Parte EX PARTE ORDER TO STAY EXECUTION	85C069269- 10728.tif pages
08/11/1989	Order ORDER	85C069269- 10729.tif pages
08/16/1989	Receipt of Copy RECEIPT OF COPY	85C069269- 10730.tif pages
08/24/1989	Notice NOTICE OF ENTRY OF ORDER	85C069269- 10731.tif pages
08/24/1989	Receipt of Copy RECEIPT OF COPY	85C069269- 10732.tif pages
08/25/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF JULY 31 1989 SENTENCING	85C069269- 10794.tif pages
08/25/1989	Reporters Transcript REPORTER'S TRANSCRIPT SENTENCING	85C069269- 10957.tif pages
08/25/1989	Reporters Transcript REPORTER'S TRANSCRIPT SENTENCING	85C069269- 10997.tif pages
08/29/1989	Order ORDER	85C069269- 10733.tif pages
08/29/1989	Order ORDER	85C069269- 10734.tif pages
08/29/1989	Notice of Appeal DESIGNATION OF RECORD OF PROCEEDINGS	85C069269- 10735.tif pages
08/30/1989	Notice NOTICE OF WAIVER OF APPEAL	85C069269- 10736.tif pages
09/08/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF JULY 5 1989 CALENDAR CALL	85C069269- 10788.tif pages
09/08/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF JULY 10 1989 JURY TRIAL	85C069269- 10789.tif pages
09/08/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF JULY 11 1989 JURY TRIAL	85C069269- 10790.tif pages
09/08/1989	Reporters Transcript	85C069269- 10791.tif pages

	CASE NO. 85C009209-1	
	REPORTER'S TRANSCRIPT OF JULY 12 1989 JURY TRIAL	
09/08/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF JULY 13 1989 JURY TRIAL	85C069269- 10792.tif pages
09/08/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF JULY 14 1989 JURY TRIAL.	85C069269- 10793.tif pages
09/08/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL	85C069269- 10959.tif pages
09/08/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL	85C069269- 10980.tif pages
09/08/1989	Reporters Transcript REPORTER'S TRANSCRIPT OF CALENDAR CALL	85C069269- 10982.tif pages
09/12/1989	Ex Parte EX PARTE MOTION FOR EXTENSION OF TIME TO FILE RECORD ON APPEAL	85C069269- 10737.tif pages
09/13/1989	Order ORDER TO EXTEND TIME TO FILE RECORD ON APPEAL	85C069269- 10738.tif pages
09/19/1989	Affidavit in Support AFFIDAVIT IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS	85C069269- 10739.tif pages
09/19/1989	Request MOTION TO COMPEL TRANSFER OF RECORDS FROM PREVIOUS COUNSEL AND MOTION FOR PRODUCTION OF TRANSCRIPTS OF RECENT HEARINGS PRODUCTION OF TRANSCRIPTS OF RECENT HEARINGS	85C069269- 10740.tif pages
09/19/1989	Notice NOTICE OF INTENT TO FILE POST-CONVICTION PETITION AFFIDAVIT OF GOOD CAUSE FOR DELAY NRS 177.315(3) MOTION FOR POST-CONVICTION APPOINTMENT OF COUNSEL DELAY NRS 177.315(3) MOTION FOR POST-CONVICTION APPOINTMENT OF COUNSEL	85C069269- 10741.tif pages
09/19/1989	Request NOTICE OF MOTIONS AND MOTIONS	85C069269- 10742.tif pages
10/12/1989	Order ORDER	85C069269- 10743.tif pages
10/16/1989	Certificate CERTIFICATE OF MAILING	85C069269- 10744.tif pages
10/16/1989	Ex Parte EX PARTE MOTION FOR EXTENSION OF TIME TO FILE RECORD ON APPEAL	85C069269- 10745.tif pages

	,	
10/17/1989	Order ORDER	85C069269- 10746.tif pages
10/18/1989	Ex Parte EX PARTE ORDER	85C069269- 10747.tif pages
10/19/1989	Order ORDER TO EXTEND TIME TO FILE RECORD ON APPEAL	85C069269- 10748.tif pages
10/24/1989	Certificate CERTIFICATE OF MAILING	85C069269- 10749.tif pages
09/21/1990	Totder PETITION AND ORDER HONORABLY DISCHARGING PROBATIONER	85C069269- 10750.tif pages
05/17/1991	Motion MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE	85C069269- 10005.tif pages
05/20/1991	Receipt of Copy RECEIPT OF COPY OF MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE BY DA'S OFFICE OFFICE- RELATED PARTYID: 85C069269 0001	85C069269- 10006.tif pages
05/31/1991	Judgment CLERKS CERTIFICATE AND JUDGMENT	85C069269- 10007.tif pages
06/03/1991	Motion (9:00 AM) Events: 04/14/1989 Conversion Case Event Type MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE Court Clerk: LOIS BAZAR Reporter/Recorder: CONNIE MC CARTHY Heard By: Donald Mosley	
06/06/1991	Order ORDER GRANTING MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE - RELATED PARTYID: 85C069269_0002	85C069269- 10008.tif pages
06/10/1991	Motion MOTION FOR THE COURT TO ISSUE SUPPLE-MENTAL WARRANT OF EXECUTION	85C069269- 10009.tif pages
06/10/1991	Motion MOTION FOR COURT TO ISSUE SUPPLEMENTAL WARRANT OF EXECUTION	85C069269- 10010.tif pages
06/19/1991	Opposition OPPOSITION TO STATES MOTION FOR SUPPLEMTNAL WARRANT OF EXECUTION - RELATED PARTYID: 85C069269_0001	85C069269- 10012.tif pages
06/20/1991	Response AMENDED RESPONSE TO OPPOSITION TO STATES MOTION FOR SUPPLEMENTAL WARRANT OF EXECUTION EXECUTION- RELATED PARTYID: 85C069269_0001	85C069269- 10013.tif pages

	CASE NO. 85C069269-1	
06/20/1991	Certificate CERTIFICATE OF MAILING OF OPPOSITION FOR SUPPLEMENTAL WARRANT OF EXECUTION TO ALL PARTIES TO ALL PARTIES- RELATED PARTYID: 85C069269_0001	85C069269- 10014.tif pages
06/20/1991	Receipt of Copy RECEIPT OF COPY OF OPPOSITION TO MOTION FOR SUPPLEMENTAL WARRANT OF EXECUTION BY DA'S OFFICE AND D SCHIECK BY DA'S OFFICE AND D SCHIECK-RELATED PARTYID: 85C069269_0001	85C069269- 10015.tif pages
06/21/1991	Receipt of Copy RECEIPT OF COPY OF AMENDED RESPONSE TO OPPOSITION TO MOTION FOR SUPPLEMENTAL WARRANT OF EXECUTION BY DA'S OFFICE AND D SCHIECK WARRANT OF EXECUTION BY DA'S OFFICE AND D SCHIECK-RELATED PARTYID: 85C069269_0001	85C069269- 10016.tif pages
06/24/1991	Motion (9:00 AM) Events: 06/10/1991 Motion MOTION FOR THE COURT TO ISSUE SUPPLE-MENTAL WARRANT OF EXECUTION Heard By: Donald Mosley	
06/24/1991	Motion (9:00 AM) Events: 06/10/1991 Motion MOTION FOR COURT TO ISSUE SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Donald Mosley	
06/24/1991	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (6/24/91) Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley	
06/24/1991	Motion ALL PENDING MOTIONS (6/24/91)	85C069269- 10011.tif pages
06/24/1991	Certificate CERTIFICATE OF MAILING OF AMENDED RESPONSE TO OPPOSITION FOR WARRANT OF EXECUTION TO M LAWRENCE AND D FLANAGAN OF EXECUTION TO M LAWRENCE AND D FLANAGAN- RELATED PARTYID: 85C069269_0001	85C069269- 10017.tif pages
06/25/1991	Conversion Case Event Type ORDER TO TRANSPORT FOR EXECUTION	85C069269- 10018.tif pages
06/25/1991	Supplement SUPPLEMENTAL ORDER OF EXECUTION	85C069269- 10019.tif pages
06/25/1991	Supplement SUPPLEMENTAL WARRANT OF EXECUTION	85C069269- 10020.tif pages
06/25/1991	Supplement SUPPLEMENTAL WARRANT OF EXECUTION	85C069269- 10021.tif pages
06/25/1991	Conversion Case Event Type ORDER TO TRANSPORT FOR EXECUTION	85C069269- 10022.tif pages
		85C069269-

	CASE NO. 85C069269-1	
06/25/1991	Supplement SUPPLEMENTAL ORDER OF EXECUTION	10023.tif pages
07/03/1991	Motion MOTION FOR STAY OF EXECUTION	85C069269- 10024.tif pages
07/03/1991	Petition PETITION FOR POST CONVICTION RELIEF AND STAY OF EXECUTION - RELATED PARTYID: 85C069269_0002	85C069269- 10025.tif pages
07/08/1991	Receipt of Copy RECEIPT OF COPY OF MOTION TO STAY EXECUTION BY DA'S OFFICE - RELATED PARTYID: 85C069269_0002	85C069269- 10026.tif pages
07/10/1991	Motion to Stay (9:00 AM) Events: 07/03/1991 Motion MOTION FOR STAY OF EXECUTION Relief Clerk: TINA HURD Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley	
07/10/1991	Order ORDER TO STAY EXECUTION - RELATED PARTYID: 85C069269_0002	85C069269- 10027.tif pages
07/10/1991	Notice NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 85C069269_0002	85C069269- 10028.tif pages
07/10/1991	Certificate CERTIFICATE OF MAILING OF ORDER TO STAY EXECUTION TO ALL PARTIES - RELATED PARTYID: 85C069269_0002	85C069269- 10029.tif pages
10/20/1992	Motion PRO PER MOTION TO RELEASE TRIAL TRANSCRIPTS	85C069269- 10032.tif pages
10/20/1992	Affidavit in Support AFFIDAVIT IN SUPPORT OF MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS	85C069269- 10751.tif pages
10/20/1992	Certificate FINANCIAL CERTIFICATE	85C069269- 10752.tif pages
10/22/1992	Conversion Case Event Type SENTENCING	85C069269- 10030.tif pages
10/22/1992	Motion PRO PER MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS	85C069269- 10033.tif pages
11/04/1992	Motion (9:00 AM) Events: 10/20/1992 Motion PRO PER MOTION TO RELEASE TRIAL TRANSCRIPTS Heard By: Donald Mosley	
11/04/1992	Motion (9:00 AM) Events: 10/22/1992 Motion	

	Chelino, obcober 1	
	PRO PER MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS Heard By: Donald Mosley	
11/04/1992	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (11-4-92) Relief Clerk: PAULETTE TAYLOR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley	
11/06/1992	Motion	85C069269- 10034.tif pages
	ALL PENDING MOTIONS (11-4-92)	
02/18/1993	Motion MOTION TO WITHDRAW AS ATTORNEY OF RECORD AND APPOINT COUNSEL FOR REPRESENTATION	85C069269- 10035.tif pages
02/19/1993	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0001	85C069269- 10036.tif pages
02/19/1993	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10037.tif pages
02/19/1993	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10038.tif pages
02/22/1993	Hearing ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	85C069269- 10039.tif pages
02/22/1993	Hearing ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	85C069269- 10040.tif pages
02/24/1993	Request (9:00 AM) Events: 02/22/1993 Hearing ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	
02/24/1993	Request (9:00 AM) Events: 02/22/1993 Hearing ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	
02/24/1993	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (2/24/93) Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley	
02/24/1993	Motion	85C069269- 10041.tif pages
	ALL PENDING MOTIONS (2/24/93)	_
02/25/1993	Order ORDER APPOINTING COUNSEL - RELATED PARTYID: 85C069269_0002	85C069269- 10042.tif pages
03/01/1993	Motion to Withdraw as Counsel (9:00 AM) Events: 02/18/1993 Motion MOTION TO WITHDRAW AS ATTORNEY OF RECORDAND APPOINT COUNSEL FOR REPRESENTATION Heard By: Donald Mosley	
03/01/1993	Request (9:00 AM)	

CASE NO. 85C069269-1		
	ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	
03/01/1993	Request (9:00 AM) ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	
03/01/1993	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (3/01/93) (1 & 2) Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley	
03/01/1993	Motion ALL PENDING MOTIONS (3/01/93) (1 & 2)	85C069269- 10043.tif pages
03/01/1993	Hearing CONFIRMATION OF COUNSEL	85C069269- 10044.tif pages
03/02/1993	Order ORDER ALLOWING COUNSEL TO WITHDRAW AS ATTORNEY OF RECORD - RELATED PARTYID: 85C069269_0001	85C069269- 10045.tif pages
03/03/1993	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0001	85C069269- 10046.tif pages
03/05/1993	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10047.tif pages
03/10/1993	Request (9:00 AM) ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	
03/10/1993	Request (9:00 AM) ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	
03/10/1993	Motion for Confirmation of Counsel (9:00 AM) Events: 03/01/1993 Hearing CONFIRMATION OF COUNSEL Heard By: Donald Mosley	
03/10/1993	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (3/10/93) (1 & 2) Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley	
03/10/1993	Motion ALL PENDING MOTIONS (3/10/93) (1 & 2)	85C069269- 10048.tif pages
03/12/1993	Judgment NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT - REVERSED AND REMANDED	85C069269- 10049.tif pages
03/16/1993	Order ORDER FOR PRODUCTION OF INMATE DALE EDWARD FLANAGAN - RELATED PARTYID: 85C069269_0001	85C069269- 10050.tif pages
03/16/1993	Order ORDER FOR PRODUCTION OF INMATE RANDOLPH MOORE	85C069269- 10051.tif pages

	CASE NO. 05C007207-1	
03/22/1993	Request (9:00 AM) ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	
03/22/1993	Request (9:00 AM) ORAL REQUEST OF DISTRICT ATTORNEY SCHEDULE NEW PENALTY HEARING	
03/22/1993	Motion for Confirmation of Counsel (9:00 AM) CONFIRMATION OF COUNSEL Heard By: Donald Mosley	
03/22/1993	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (3/22/93) (1 & 2) Court Clerk: LOIS BAZAR Reporter/Recorder: SHARON THIELMAN Heard By: Donald Mosley	
03/22/1993	Hearing PENALTY PHASE (1 & 2) (VJ 8/31)	85C069269- 10053.tif pages
03/22/1993	Motion ALL PENDING MOTIONS (3/22/93) (1 & 2)	85C069269- 10054.tif pages
04/20/1993	Motion MOTION FOR ORDER FOR PAYMENT OF FEES	85C069269- 10055.tif pages
04/21/1993	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10056.tif pages
04/22/1993	Judgment NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT - REVERSED AND REMANDED	85C069269- 10057.tif pages
04/28/1993	Order STIPULATION AND ORDER GRANTING FEES IN EXCESS OF STATUTORY ALLOWANCE - RELATED PARTYID: 85C069269_0001	85C069269- 10058.tif pages
05/03/1993	Motion (9:00 AM) Events: 04/20/1993 Motion MOTION FOR ORDER FOR PAYMENT OF FEES Court Clerk: LOIS BAZAR Heard By: Donald Mosley	
06/10/1993	Subpoena Duces Tecum SUBPOENA DUCES TECUM - RELATED PARTYID: 85C069269_0002	85C069269- 10059.tif pages
06/10/1993	Subpoena Duces Tecum SUBPOENA DUCES TECUM - RELATED PARTYID: 85C069269_0002	85C069269- 10060.tif pages
06/11/1993	Ex Parte EX PARTE APPLICATION FOR ORDER TO PREPARE TRANSCRIPTS - RELATED PARTYID: 85C069269_0002	85C069269- 10061.tif pages
06/15/1993	Ex Parte Order EX PARTE ORDER GRANTING APPLICATION TO PREPARE TRANSCRIPTS - RELATED PARTYID: 85C069269_0002	85C069269- 10062.tif pages

CASE NO. 85C069269-1		
06/16/1993	Ex Parte EX PARTE MOTION TO APPOINT CO-COUNSEL - RELATED PARTYID: 85C069269_0002	85C069269- 10063.tif pages
06/18/1993	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0002	85C069269- 10064.tif pages
06/22/1993	Ex Parte EX PARTE ORDER GRANTING EX PARTE MOTION TO APPOINT CO-COUNSEL	85C069269- 10065.tif pages
07/14/1993	Minute Order (9:00 AM) MINUTE ORDER RE: RESET 9/01/93 HEARING (1 & 2) Court Clerk: LOIS BAZAR Heard By: Donald Mosley	
07/14/1993	Hearing MINUTE ORDER RE: RESET 9/01/93 HEARING (1 & 2)	85C069269- 10066.tif pages
08/03/1993	Motion MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE	85C069269- 10067.tif pages
08/03/1993	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0003	85C069269- 10068.tif pages
08/05/1993	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0002	85C069269- 10069.tif pages
08/18/1993	Motion to Return (9:00 AM) Events: 08/03/1993 Motion MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE Court Clerk: LOIS BAZAR Reporter/Recorder: DONNA LITTLE Heard By: Donald Mosley	
08/25/1993	Motion MOTION TO CONTINUE TRIAL DATE	85C069269- 10070.tif pages
08/25/1993	Order ORDER GRANTING MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE - RELATED PARTYID: 85C069269_0002	85C069269- 10071.tif pages
08/31/1993	Motion to Continue (9:00 AM) Events: 08/25/1993 Motion MOTION TO CONTINUE TRIAL DATE Heard By: Donald Mosley	
08/31/1993	Calendar Call (9:30 AM) CALENDAR CALL (PENALTY PHASE) (1 & 2)	
08/31/1993	All Pending Motions (9:30 AM) ALL PENDING MOTIONS (8/31/93) (1 & 2) Court Clerk: LOIS BAZAR Reporter/Recorder: RUSSELL GARCIA Heard By: Donald Mosley	
08/31/1993	Hearing PENALTY PHASE (1 & 2) (VJ 2-3-94)	85C069269- 10073.tif pages
		85C069269-

CASE NO, 85C069269-1		
08/31/1993	Motion ALL PENDING MOTIONS (8/31/93) (1 & 2)	10074.tif pages
09/01/1993	Calendar Call (9:30 AM) CALENDAR CALL (PENALTY PHASE) (1 & 2)	
09/07/1993	CANCELED Evidentiary Hearing (10:00 AM) Events: 03/22/1993 Hearing Vacated	
12/09/1993	Petition LUCKETT'S PRO PER MOTION TO CORRECT AN ILLEGAL SENTENCE	85C069269- 10075.tif pages
12/15/1993	Reporters Transcript REPORTER'S TRANSCRIPT	85C069269- 10076.tif pages
12/15/1993	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS AT 9:00 AM	85C069269- 10958.tif pages
12/15/1993	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 10992.tif pages
12/20/1993	Answer ANSWER IN OPPOSITION TO MOTION TO CORRECT AN ILLEGAL SENTENCE	85C069269- 10077.tif pages
12/22/1993	Petition (9:00 AM) Events: 12/09/1993 Petition LUCKETT'S PRO PER MOTION TO CORRECT AN ILLEGAL SENTENCE Court Clerk: LOIS BAZAR Reporter/Recorder: RUSSELL, GARCIA Heard By: Donald Mosley	
12/23/1993	Judgment AMENDED JUDGMENT OF CONVICTION - PLEA - RELATED PARTYID: 85C069269_0004	85C069269- 10078.tif pages
01/05/1994	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0002	85C069269- 10079.tif pages
01/05/1994	Request MOTION TO DISQUALIFY JUDGE - RELATED PARTYID: 85C069269_0002	85C069269- 10080.tif pages
01/14/1994	Motion MOTION TO DISQUALIFY JUDGE/COURT	85C069269- 10081.tif pages
01/18/1994	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0002	85C069269- 10082.tif pages
01/19/1994	Notice NOTICE OF APPEAL - RELATED PARTYID: 85C069269_0001	85C069269- 10083.tif pages
01/19/1994	Notice of Appeal	85C069269- 10084.tif pages

	CASE NO. 85C069269-1	CASE NO. 85C069269-1		
	DESIGNATION OF RECORD ON APPEAL - RELATED PARTYID: 85C069269_0001			
01/21/1994	Affidavit in Support AFFIDAVIT	85C069269- 10085.tif pages		
01/24/1994	Motion to Disqualify Judge (9:00 AM) Events: 01/14/1994 Motion MOTION TO DISQUALIFY JUDGE/COURT Court Clerk: CAROL GREEN Reporter/Recorder: ALICE EASTGATE Heard By: Nancy Becker			
01/24/1994	Petition PROPER PERSON PETITION FOR APPOINTMENT OF COUNSEL ON APPEAL	85C069269- 10086.tif pages		
01/25/1994	Reporters Transcript REPORTER'S TRANSCRIPT RE: DEFENDANT'S MOTION TO DISQUALIFY JUDGE	85C069269- 10087.tif pages		
01/31/1994	Hearing AT THE REQUEST OF THE COURT CHECK PENALTY HEARING	85C069269- 10089.tif pages		
01/31/1994	Hearing AT THE REQUEST OF THE COURT CHECK PENALTY HEARING	85C069269- 10090.tif pages		
02/01/1994	Order ORDER GRANTING MOTION TO DISQUALIFY - RELATED PARTYID: 85C069269_0002	85C069269- 10091.tif pages		
02/02/1994	Notice NOTICE OF ENTRY OF ORDER GRANTING MOTON TO DISQUALIFY - RELATED PARTYID: 85C069269_0002	85C069269- 10092.tif pages		
02/03/1994	Request of Court (9:00 AM) Events: 01/31/1994 Hearing AT THE REQUEST OF THE COURT CHECK PENALTY HEARING			
02/03/1994	Request of Court (9:00 AM) Events: 01/31/1994 Hearing AT THE REQUEST OF THE COURT CHECK PENALTY HEARING			
02/03/1994	All Pending Motions (9:00 AM) ALL PENDING MOTIONS FOR 2-3-94 Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III			
02/03/1994	Motion ALL PENDING MOTIONS FOR 2-3-94	85C069269- 10093.tif pages		
02/03/1994	Hearing STATUS CHECK (VJ 4/21/94)	85C069269- 10094.tif pages		
02/03/1994	Hearing STATUS CHECK (VJ 4/21/94)	85C069269- 10095.tif pages		
02/03/1994	Motion	85C069269- 10096.tif pages		

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PROPER PERSON PETITION FOR APPOINTMENT OF COUNSEL ON APPEAL	02/07/1994	Events: 01/24/1994 Petition	
DEFENDANT'S PRO PER MOTION FOR APPT OF COUNSEL ON APPEAL Court Clerk: TINA HURD Relief Clerk: NANCY BANKS Reporter Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D SSC06269- 10100.ftf pages DEFENDANT'S PRO PER MOTION FOR APPT OF COUNSEL ON APPEAL 2/09/1994	02/08/1994		
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10101.tif pages Reporters Transcript Reporters Transcript Reporters Transcript Reporters Transcript Reporters Transcript S5C069269-10102.tif pages Reporters Transcript 02/08/1994			
10102.tif pages Reporters transcript REPORTER'S TRANSCRIPT AT REQUEST OF COURT: CHECK PENALTY HRG 10102.tif pages Motion (9:00 AM) DEFENDANT'S PRO PER MOTION FOR APPT OF COUNSEL ON APPEAL Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III 102/17/1994 Hearing STATUS CHECK Status Check (9:00 AM) Events: 02/17/1994 Hearing STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D 103/30/1994 CANCELED Calendar Call (9:30 AM) Vacated 103/30/1994 Status Check (9:00 AM) STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: TERESA DeROSSETT Heard Status Check (9:00 AM) STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: TERESA DeROSSETT Heard	02/09/1994		
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Events: 02/17/1994 Hearing STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D CANCELED Calendar Call (9:30 AM) Vacated Motion MOTION TO RESET TRIAL DATE Status Check (9:00 AM) STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: TERESA DeROSSETT Heard	02/17/1994		
03/30/1994 Display Motion MOTION TO RESET TRIAL DATE 03/31/1994 Status Check (9:00 AM) STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: TERESA DeROSSETT Heard	03/17/1994	Events: 02/17/1994 Hearing STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard	
03/30/1994	03/30/1994		
STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: TERESA DeROSSETT Heard	03/30/1994		
·	03/31/1994	STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: TERESA DeROSSETT Heard	

04/04/1994	CANCELED Evidentiary Hearing (10:00 AM) Events: 08/31/1993 Hearing Vacated	
04/07/1994	Status Check (9:00 AM) STATUS CHECK Court Clerk: NANCY BANKS Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D	
04/14/1994	Motion (9:00 AM) Events: 03/30/1994 Motion MOTION TO RESET TRIAL DATE Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, III, ADDELIAR D	
04/18/1994	Reporters Transcript REPORTER'S TRANSCRIPT DEFT'S MOT RESET TRIAL DATE	85C069269- 10105.tif pages
04/18/1994	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 10978.tif pages
04/21/1994	Motion (9:00 AM) MOTION TO RESET TRIAL DATE Heard By: Addeliar Guy, III	
04/21/1994	Motion (9:00 AM) MOTION TO RESET TRIAL DATE Heard By: Addeliar Guy, 111	
04/21/1994	All Pending Motions (9:00 AM) <i>ALL PENDING MOTIONS (4/21/94) Court Clerk: TINA HURD Heard By: Addeliar Guy, 111</i>	
04/21/1994	Hearing PENALTY HEARING (VJ 12-1-94)	85C069269- 10106.tif pages
04/21/1994	Hearing PENALTY HEARING (VJ 12-1-94)	85C069269- 10108.tif pages
04/22/1994	EX Parte EX PARTE APPLICATION FOR TRANSCRIPT ORDER - RELATED PARTYID: 85C069269_0004	85C069269- 10110.tif pages
04/22/1994	Order ORDER - RELATED PARTYID: 85C069269_0004	85C069269- 10111.tif pages
04/22/1994	Reporters Transcript REPORTER'S TRANSCRIPT OF DEFENDANT FLANAGAN'S MOTION TO RESET TRIAL DATE AS TO DEFT. FLANAGAN AND MOORE. TO DEFT. FLANAGAN AND MOORE.	85C069269- 10112.tif pages
04/22/1994	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 10991.tif pages
04/29/1994	Motion MOTION TO RESET TRIAL DATE	85C069269- 10113.tif pages
04/29/1994	Motion	85C069269- 10114.tif pages

	CASE NO. 85C069269-1	
	ALL PENDING MOTIONS (4/21/94)	and a second
05/05/1994	Status Check (9:00 AM) STATUS CHECK Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III	-
05/05/1994	Hearing STATUS CHECK: TRANSCRIPTS	85C069269- 10115.tif pages
05/06/1994	Reporters Transcript REPORTER'S TRANSCRIPT DEFT'S PP MOT TO CORRECT ILLEGAL SENT	85C069269- 10116.tif pages
05/06/1994	Reporters Transcript REPORTER'S TRANSCRIPT OF DEFENDANTS PRO PER MOTION TO CORRECT AN ILLEGAL SENTENCE SENTENCE	85C069269- 10979.tif pages
05/09/1994	Reporters Transcript REPORTER'S TRANSCRIPT STATUS CHECK	85C069269- 10117.tif pages
05/09/1994	Reporters Transcript REPORTER'S TRANSCRIPT STATUS CHECK	85C069269- 10977.tif pages
05/26/1994	Status Check (9:00 AM) Events: 05/05/1994 Hearing STATUS CHECK: TRANSCRIPTS Court Clerk: NANCY BANKS Reporter/Recorder: PATRICIA LOFFT Heard By: GUY, IH, ADDELIAR D	1
06/09/1994	CANCELED Status Check (9:00 AM) Events: 02/03/1994 Hearing Vacated	-
06/09/1994	CANCELED Status Check (9:00 AM) Events: 02/03/1994 Hearing Vacated	1
06/09/1994	CANCELED All Pending Motions (9:00 AM) Events: 02/03/1994 Motion Vacated	-
06/10/1994	Reporters Transcript REPORTER'S TRANSCRIPT DEF FLAN MOT TO C NT TRIAL DATE	85C069269- 10118.tif pages
06/10/1994	Reporters Transcript REPORTER'S TRANSCRIPT OF DEFENDANT FLANAGANS MOTION TO CONTINUE TRIAL DATE	85C069269- 10981.tif pages
06/25/1994	Reporters Transcript REPORTER'S TRANSCRIPT RE DEFENDANTS MOTION TO DISQULIFY JUDGE	85C069269- 10998.tif pages
06/29/1994	Order ORDER FOR PRODUCTION OF INMATE	85C069269- 10119.tif pages
		85C069269-

	CASE NO. 85C069269-1	
09/14/1994	Request MOTION TO VACATE SENTENCE - RELATED PARTYID: 85C069269_0004	10120.tif pages
09/15/1994	Status Check (9:00 AM) STATUS CHECK: TRANSCRIPTS Court Clerk: JOYCE BROWN Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III	
09/15/1994	Hearing FURTHER PROCEEDINGS	85C069269- 10121.tif pages
09/22/1994	Further Proceedings (9:00 AM) Events: 09/15/1994 Hearing FURTHER PROCEEDINGS Court Clerk: TINA HURD Reporter/Recorder: PATRICIA LOFFT Heard By: Addeliar Guy, III	
09/22/1994	Order ORDER	85C069269- 10122.tif pages
09/22/1994	Judgment SECOND AMENDED JUDGMENT OF CONVICTION (JURY TRIAL)	85C069269- 10123.tif pages
09/27/1994	Reporters Transcript REPORTER'S TRANSCRIPT RE: STATUS CHECK: TRANSCRIPTS	85C069269- 10124.tif pages
10/03/1994	CANCELED Penalty Hearing (10:00 AM) Events: 02/03/1994 Hearing Vacated	
10/03/1994	CANCELED Penalty Hearing (10:00 AM) Events: 02/03/1994 Hearing Vacated	
10/03/1994	CANCELED All Pending Motions (10:00 AM) Events: 02/03/1994 Motion Vacated	
11/29/1994	Motion DEFENDANT'S MOTION TO CONTINUE PENALTY HEARING	85C069269- 10125.tif pages
12/01/1994	Motion to Continue (9:00 AM) Events: 11/29/1994 Motion DEFENDANT'S MOTION TO CONTINUE PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
12/01/1994	Hearing STATUS CHECK: WAIVER	85C069269- 10126.tif pages
12/01/1994	Hearing STATUS CHECK: WAIVER	85C069269- 10127.tif pages
12/01/1994	Motion ALL PENDING MOTIONS	85C069269- 10128.tif pages
	ı	1

	CASE NO. 85C069269-1	
12/01/1994	Hearing PENALTY HEARING	85C069269- 10130.tif pages
12/01/1994	Hearing PENALTY HEARING	85C069269- 10132.tif pages
12/14/1994	Waiver WAIVER OF PERSONAL APPEARANCE - RELATED PARTYID: 85C069269_0002	85C069269- 10133.tif pages
12/15/1994	Status Check (9:00 AM) Events: 12/01/1994 Hearing STATUS CHECK: WAIVER	
12/15/1994	Status Check (9:00 AM) Events: 12/01/1994 Hearing STATUS CHECK: WAIVER Heard By: Addeliar Guy, III	
12/15/1994	All Pending Motions (9:00 AM) Events: 12/01/1994 Motion ALL PENDING MOTIONS Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
12/15/1994	Waiver WAIVER - RELATED PARTYID: 85C069269_0001	85C069269- 10134.tif pages
12/26/1994	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 10984.tif pages
12/28/1994	Reporters Transcript REPORTER'S TRANSCRIPT OF DEFENDANT'S MOTION TO CONTINUE PENALTY HEARING	85C069269- 10135.tif pages
12/29/1994	CANCELED Calendar Call (9:00 AM) Vacated	
12/29/1994	CANCELED Calendar Call (9:00 AM) Vacated	
01/03/1995	CANCELED Penalty Hearing (10:00 AM) Events: 04/21/1994 Hearing Vacated	
01/03/1995	CANCELED Penalty Hearing (10:00 AM) Events: 04/21/1994 Hearing Vacated	
05/19/1995	Motion DEFT'S MOTION FOR NEW TRIAL	85C069269- 10136.tif pages
05/19/1995	Motion DEFT'S MOTION FOR INDIVIDUALIZED VOIR DIRE AND SUBMISSION OF QUESTIONNAIRE	85C069269- 10137.tif pages
		85C069269-

	CASE NO, 85C069269-1	
05/19/1995	Petition PETITION FOR HABEAS CORPUS - RELATED PARTYID: 85C069269_0002	10138.tif pages
05/19/1995	Points and Authorities POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 85C069269_0002	85C069269- 10139.tif pages
05/19/1995	Petition DEFT'S PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10144.tif pages
05/22/1995	Motion MOTION TO STRIKE DEATH PENALTY	85C069269- 10140.tif pages
05/22/1995	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0002	85C069269- 10141.tif pages
05/22/1995	Receipt of Copy RECEIPT OF COPY	85C069269- 10753.tif pages
05/23/1995	Motion DEFT'S MOTION IN LIMINE TO PRECLUDE REFERENCE TO THE SENTENCES OF DEFTSCE	85C069269- 10142.tif pages
05/23/1995	Motion DEFT'S MOTION TO DISCLOSE INDUCEMENTS, PROMISES & PAYMENTS TO STATE WITNESSES	85C069269- 10143.tif pages
05/24/1995	Motion DEFT'S MOTION TO PROHIBIT TESTIMONY OF D.A. TO SUMMARIZE WITNESS' PRIOR TESTIMO	85C069269- 10145.tif pages
05/24/1995	Order ORDER FOR PRODUCTION OF INMATE	85C069269- 10146.tif pages
05/24/1995	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0002	85C069269- 10147.tif pages
05/24/1995	Order ORDER FOR PRODUCTION OF INMATE	85C069269- 10148.tif pages
05/25/1995	Minute Order (9:00 AM) MINUTE ORDER RE: HEARING MOTIONS Court Clerk: JOYCE BROWN Heard By: Addeliar Guy, III	
05/25/1995	Hearing MINUTE ORDER RE: HEARING MOTIONS	85C069269- 10149.tif pages
05/26/1995	Motion DEFT'S MTN FOR DISCLOSURE TO INFORMATION RE: STATE WITNESS'	85C069269- 10150.tif pages

	CASE NO. 85C069269-1	
	ESPECTATIONS OF	
05/30/1995	Motion DEFT'S MOTION TO JOIN CO-DEFT MOORE'S MOTION IN LIMINE TO PRECLUDE REFERENCE	85C069269- 10151.tif pages
05/30/1995	Motion DEFT'S MOTION TO AMEND DEFT'S PREVIOUSLY FILED MOTION FOR NEW TRIAL TO REFLECT A	85C069269- 10152.tif pages
05/30/1995	Motion DEFT'S MOTION IN LIMINE TO PROHIBIT EVIDENCE OF DEVIL WORSHIP	85C069269- 10153.tif pages
05/31/1995	Petition DEFT'S PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10154.tif pages
05/31/1995	Motion DEFT'S MOTION TO STRIKE DEATH PENALTY	85C069269- 10155.tif pages
05/31/1995	Motion DEFT'S MOTION TO STRIKE DEATH PENALTY	85C069269- 10156.tif pages
06/01/1995	Motion for New Trial (9:00 AM) Events: 05/19/1995 Motion DEFT'S MOTION FOR NEW TRIAL Heard By: Addeliar Guy, III	
06/01/1995	Motion (9:00 AM) Events: 05/19/1995 Motion DEFT'S MOTION FOR INDIVIDUALIZED VOIR DIRE AND SUBMISSION OF QUESTIONNAIRE Heard By: Addeliar Guy, III	
06/01/1995	Motion to Strike (9:00 AM) Events: 05/22/1995 Motion MOTION TO STRIKE DEATH PENALTY Heard By: Addeliar Guy, III	
06/05/1995	Response RESPONSE TO DEFENDANT DALE EDWARD FLANAGANS MOTION TO PROHIBIT TESTIMONY OF DISTRICT ATTORNEY OF DISTRICT ATTORNEY	85C069269- 10157.tif pages
06/05/1995	Response RESPONSE TO DEFENDANT DALE EDWARD FLANAGANS MOTION TO PROHIBIT TESTIMONY OF DISTRICT ATTORNEY OF DISTRICT ATTORNEY- RELATED PARTYID: 85C069269_0002	85C069269- 10158.tif pages
06/05/1995	Answer ANSWER IN OPPOSITION TO DEFENDANTS DALE EDWARD FLANAGANS MOTION FOR NEW TRIAL	85C069269- 10159.tif pages
06/05/1995	Answer ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION FOR NEW TRIAL	85C069269- 10160.tif pages

CASE NO. 85C069269-1	
Answer ANSWER IN OPPOSITION TO DEFENDANT FLANAGANS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION CORPUS POST-CONVICTION	85C069269- 10161.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT FLANAGANS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION CORPUS POST-CONVICTION	85C069269- 10162.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION IN LIMINE TO PROHIBIT EVIDENCE OF DEVIL WORSHIP PROHIBIT EVIDENCE OF DEVIL WORSHIP	85C069269- 10163.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION IN LIMINE TO PROHIBIT EVIDENCE OF DEVIL WORSHIP PROHIBIT EVIDENCE OF DEVIL WORSHIP	85C069269- 10164.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION TO DISCLOSE INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY	85C069269- 10165.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION TO DISCLOSE INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY	85C069269- 10166.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION FORINDIVIDUALIZED VOIR DIRE AND RESPONSE TO MOTION FOR SUBMISSION OF JURY QUESTIONNAIRE INDIVIDUALIZED VOIR DIRE AND RESPONSE TO MOTION FOR SUBMISSION OF JURY QUESTIONNAIRE	85C069269- 10167.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION FORINDIVIDUALIZED VOIR DIRE AND RESPONSE TO MOTION FOR SUBMISSION OF JURY QUESTIONNAIRE INDIVIDUALIZED VOIR DIRE AND RESPONSE TO MOTION FOR SUBMISSION OF JURY QUESTIONNAIRE	85C069269- 10168.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT RANDOLPH MOORES MOTION TO DISCLOSE INDUCEMENTS PROMISES AND PAYMENTS TO PROSPECTIVE STATE WITNESSES INDUCEMENTS PROMISES AND PAYMENTS TO PROSPECTIVE STATE WITNESSES	85C069269- 10169.tif pages
Answer ANSWER IN OPPOSITION TO DEFENDANT RANDOLPH MOORES MOTION TO DISCLOSE INDUCEMENTS PROMISES AND PAYMENTS TO PROSPECTIVE STATE WITNESSES INDUCEMENTS PROMISES AND PAYMENTS TO PROSPECTIVE STATE WITNESSES	85C069269- 10170.tif pages
	Answer Answer IN OPPOSITION TO DEFENDANT FLANAGANS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION CORPUS POST-CONVICTION Answer ANSWER IN OPPOSITION TO DEFENDANT FLANAGANS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION CORPUS POST-CONVICTION Answer ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION IN LIMINE TO PROHIBIT EVIDENCE OF DEVIL WORSHIP PROHIBIT EVIDENCE OF DEVIL WITNESS EXPECTATION OF BENEFITS OF TESTIMONY INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY INFORMATION REGARDING STATE WITNESS EXPECTATION OF BENEFITS OF TESTIMONY. ANSWER IN OPPOSITION TO DEFENDANT DALE EDWARD FLANAGANS MOTION FOR SUBMISSION OF JURY QUESTIONNAIRE INDITIOLALIZED FOR DATE AND RESPONSE TO MOTION FOR SUBMISSION OF JURY QUESTIONNAIRE INDITIOLALIZED FOR DATE AND RESP

	CASE NO. 85C069269-1	
06/05/1995	Answer ANSWER IN OPPOSITION TO DEFENDANT MOORES PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION POST-CONVICTION	85C069269- 10171.tif pages
06/05/1995	Answer ANSWER OPPOSITION TO DEFFENDANT MOORES PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION POST-CONVICTION	85C069269- 10172.tif pages
06/05/1995	Answer ANSWER IN OPPOSITION TO DEFENDANT RANDOLPH MOORES MOTION IN LIMINE TO PRECLUDE REFERENCE TO THE SENTENCES OF CO-DEFENDANTS PRECLUDE REFERENCE TO THE SENTENCES OF CO-DEFENDANTS	85C069269- 10173.tif pages
06/05/1995	Answer ANSWER IN OPPOSITION TO DEFENDANT RANDOLPH MOORES MOTION IN LIMINE TO PRECLUDE REFERENCE TO THE SENTENCES OF CO-DEFENDANTS TO PRECLUDE REFERENCE TO THE SENTENCES OF CO-DEFENDANTS	85C069269- 10174.tif pages
06/05/1995	Answer ANSWER IN OPPOSITION TO DEFENDANTS MOTIONS TO STRIKE DEATH PENALTY	85C069269- 10175.tif pages
06/05/1995	Answer ANSWER IN OPPOSITION TO DEFENDANTS MOTIONS TO STRIKE DEATH PENALTY	85C069269- 10176.tif pages
06/05/1995	Receipt of Copy RECEIPT OF COPY	85C069269- 10177.tif pages
06/05/1995	Receipt of Copy RECEIPT OF COPY	85C069269- 10178.tif pages
06/06/1995	Motion for New Trial (9:00 AM) DEFT'S MOTION FOR NEW TRIAL Heard By: Addeliar Guy, III	
06/06/1995	Motion (9:00 AM) DEFT'S MOTION FOR INDIVIDUALIZED VOIR DIRE AND SUBMISSION OF QUESTIONNAIRE Heard By: Addeliar Guy, III	
06/06/1995	Motion to Strike (9:00 AM) MOTION TO STRIKE DEATH PENALTY Heard By: Addeliar Guy, III	
06/06/1995	Motion in Limine (9:00 AM) Events: 05/23/1995 Motion DEFT'S MOTION IN LIMINE TO PRECLUDE REFERENCE TO THE SENTENCES OF DEFTSCE Heard By: Addeliar Guy, III	
06/06/1995	Motion (9:00 AM) Events: 05/23/1995 Motion DEFT'S MOTION TO DISCLOSE INDUCEMENTS, PROMISES & PAYMENTS TO STATE WITNESSES Heard By: Addeliar Guy, III	
06/06/1995	Petition for Writ of Habeas Corpus (9:00 AM) Events: 05/19/1995 Petition DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Addeliar Guy, III	
	ı	

	Chief 110, 05C005205 1	
06/06/1995	Motion (9:00 AM) Events: 05/24/1995 Motion DEFT'S MOTION TO PROHIBIT TESTIMONY OF D.A. TO SUMMARIZE WITNESS' PRIOR TESTIMO Heard By: Addeliar Guy, III	
06/06/1995	Motion (9:00 AM) Events: 05/26/1995 Motion DEFT'S MTN FOR DISCLOSURE TO INFORMATIONRE: STATE WITNESS' ESPECTATIONS OF Heard By: Addeliar Guy, III	
06/06/1995	Motion in Limine (9:00 AM) Events: 05/30/1995 Motion DEFT'S MOTION TO JOIN CO-DEFT MOORE'S MOTION IN LIMINE TO PRECLUDE REFERENCE Heard By: Addeliar Guy, III	
06/06/1995	Motion to Amend (9:00 AM) Events: 05/30/1995 Motion DEFT'S MOTION TO AMEND DEFT'S PREVIOUSLYFILED MOTION FOR NEW TRIAL TO REFLECT A Heard By: Addeliar Guy, III	
06/06/1995	Motion in Limine (9:00 AM) Events: 05/30/1995 Motion DEFT'S MOTION IN LIMINE TO PROHIBIT EVIDENCE OF DEVIL WORSHIP Heard By: Addeliar Guy, III	
06/06/1995	Petition for Writ of Habeas Corpus (9:00 AM) Events: 05/31/1995 Petition DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Addeliar Guy, III	
06/06/1995	Motion to Strike (9:00 AM) Events: 05/31/1995 Motion DEFT'S MOTION TO STRIKE DEATH PENALTY Heard By: Addeliar Guy, III	
06/06/1995	Motion to Strike (9:00 AM) Events: 05/31/1995 Motion DEFT'S MOTION TO STRIKE DEATH PENALTY Heard By: Addeliar Guy, III	
06/06/1995	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 6-6-95 Court Clerk: JOYCE BROWN Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/06/1995	Joinder JOINDER IN MOTIONS OF CO-DEFENDANT FLANANGAN - RELATED PARTYID: 85C069269_0002	85C069269- 10184.tif pages
06/07/1995	Motion ALL PENDING MOTIONS 6-6-95	85C069269- 10179.tif pages
06/07/1995	Request MOTION TO ADMIT PRIOR TESTIMONY OF DEFENSE PENALTY PHASE WITNESSESS	85C069269- 10180.tif pages
06/07/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS - DEFENDANTS' MOTIONS	85C069269- 10181.tif pages
06/07/1995	Conversion Case Event Type ORDER TO TRANSPORT - RELATED PARTYID: 85C069269_0001	85C069269- 10182.tif pages
	i	

	CASE NO. 85C069269-1	
06/08/1995	Calendar Call (9:00 AM) CALENDAR CALL	
06/08/1995	Calendar Call (9:00 AM) CALENDAR CALL	
06/08/1995	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 6-8-95 Court Clerk: JOYCE BROWN Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/08/1995	Motion (10:00 AM) DEFT'S MOTION TO PROHIBIT TESTIMONY OF D.A. TO SUMMARIZE WITNESS' PRIOR TESTIMO Heard By: Addeliar Guy, III	
06/08/1995	Motion ALL PENDING MOTIONS 6-8-95	85C069269- 10183.tif pages
06/09/1995	Subpoena Duces Tecum SUBPOENA DUCES TECUM - RELATED PARTYID: 85C069269_0002	85C069269- 10186.tif pages
06/09/1995	Notice NOTICE OF APPEAL - RELATED PARTYID: 85C069269_0001	85C069269- 10189.tif pages
06/09/1995	Notice NOTICE OF APPEAL - RELATED PARTYID: 85C069269_0002	85C069269- 10190.tif pages
06/12/1995	Penalty Hearing (9:00 AM) Events: 12/01/1994 Hearing PENALTY HEARING	
06/12/1995	Penalty Hearing (9:00 AM) Events: 12/01/1994 Hearing PENALTY HEARING	
06/12/1995	Motion (9:00 AM) DEFT'S MOTION TO PROHIBIT TESTIMONY OF D.A. TO SUMMARIZE WITNESS' PRIOR TESTIMO Heard By: Addeliar Guy, III	
06/12/1995	All Pending Motions (9:00 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/12/1995	Reporters Transcript REPORTER'S TRANSCRIPT	85C069269- 10185.tif pages
06/12/1995	Motion STATE'S MOTION TO USE REPORTED TESTIMONY	85C069269- 10187.tif pages
06/12/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF HEARING RE WRIT OF HABEAS CORPUS COURT'S JURISDICTION	85C069269- 10188.tif pages
06/12/1995	Request MOTION TO USE REPORTED TESTIMONY - RELATED PARTYID: 85C069269_0001	85C069269- 10192.tif pages

06/12/1995	Request MOTION TO USE REPORTED TESTIMONY - RELATED PARTYID: 85C069269_0002	85C069269- 10193.tif pages
06/12/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10225.tif pages
06/12/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS CALENDAR CALL	85C069269- 10994.tif pages
06/13/1995	Penalty Hearing (9:00 AM) PENALTY HEARING	
06/13/1995	Penalty Hearing (9:00 AM) PENALTY HEARING	
06/13/1995	Motion (9:00 AM) DEFT'S MOTION TO PROHIBIT TESTIMONY OF D.A. TO SUMMARIZE WITNESS' PRIOR TESTIMO Heard By: Addeliar Guy, III	
06/13/1995	Motion (9:00 AM) Events: 06/12/1995 Motion STATE'S MOTION TO USE REPORTED TESTIMONY Heard By: Addeliar Guy, III	
06/13/1995	All Pending Motions (9:00 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/13/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF COURT'S DISMISSAL OF PROSPECTIVE JURORS; END-OF-DAY PROCEEDINGS END-OF-DAY PROCEEDINGS	85C069269- 10191.tif pages
06/13/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10226.tif pages
06/13/1995	Reporters Transcript REPORTER'S TRANSCRIPT COURTS DISMISSAL OF PROSPECTIVE JURORS END OF DAY PROCEEDINGS PROCEEDINGS	85C069269- 10983.tif pages
06/14/1995	Penalty Hearing (8:45 AM) PENALTY HEARING	
06/14/1995	Penalty Hearing (8:45 AM) PENALTY HEARING	
06/14/1995	All Pending Motions (9:00 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/14/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASE (DAY 1, VOLUME I)	85C069269- 10194.tif pages
06/14/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10227.tif pages

	CASE 110, 05C007207*1	
06/14/1995	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL PENALTY PHASE DAY I	85C069269- 10990.tif pages
06/15/1995	All Pending Motions (8:45 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	A T T T T T T T T T T T T T T T T T T T
06/15/1995	Penalty Hearing (9:00 AM) PENALTY HEARING	
06/15/1995	Penalty Hearing (9:00 AM) PENALTY HEARING	-
06/15/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASE (DAY 2, VOLUME II)	85C069269- 10195.tif pages
06/15/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10228.tif pages
06/15/1995	Reporters Transcript REPORTER'S TRANSCRIPT FOR JUNE 14 1995	85C069269- 10962.tif pages
06/16/1995	All Pending Motions (9:00 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	A 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
06/16/1995	Penalty Hearing (10:00 AM) PENALTY HEARING	
06/16/1995	Penalty Hearing (10:00 AM) PENALTY HEARING	-
06/16/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASE (DAY 3, VOLUME III)	85C069269- 10196.tif pages
06/16/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10229.tif pages
06/19/1995	Penalty Hearing (10:00 AM) PENALTY HEARING	***************************************
06/19/1995	Penalty Hearing (10:00 AM) PENALTY HEARING	-
06/19/1995	All Pending Motions (10:00 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/19/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASE (DAY 4, VOLUME IV)	85C069269- 10197.tif pages
06/19/1995	Subpoena Duces Tecum	85C069269- 10198.tif pages

CASE SUMMARY

CASE NO. 85C069269-1

	CASE NO. 85C009209-1	3
	SUBPOENA DUCES TECUM - RELATED PARTYID: 85C069269_0002	
06/19/1995	Subpoena Duces Tecum SUBPOENA - RELATED PARTYID: 85C069269_0002	85C069269- 10199.tif pages
06/19/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10230.tif pages
06/20/1995	All Pending Motions (10:00 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/20/1995	Penalty Hearing (11:00 AM) PENALTY HEARING	
06/20/1995	Penalty Hearing (11:00 AM) PENALTY HEARING	
06/20/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASE (DAY 5, VOLUME V)	85C069269- 10202.tif pages
06/20/1995	Notice of Appeal DESIGNATION OF CONTENTS OF RECORD ON APPEAL - RELATED PARTYID: 85C069269_0002	85C069269- 10203.tif pages
06/20/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10231.tif pages
06/21/1995	Penalty Hearing (10:15 AM) PENALTY HEARING	
06/21/1995	Penalty Hearing (10:15 AM) PENALTY HEARING	
06/21/1995	All Pending Motions (11:00 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/21/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASE (DAY 6, VOLUME VI)	85C069269- 10204.tif pages
06/21/1995	Subpoena Duces Tecum SUBPOENA - RELATED PARTYID: 85C069269_0002	85C069269- 10205.tif pages
06/21/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10232.tif pages
06/22/1995	Penalty Hearing (8:45 AM) PENALTY HEARING	
06/22/1995	Penalty Hearing (8:45 AM) PENALTY HEARING	
	ı	1

	CASE NO. 85C069269-1	
06/22/1995	All Pending Motions (10:15 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
06/22/1995	Reporters Transcript PEDODTERS TRANSCRIPT OF HERV TRIAL PENALTY BHASE (DAY T. POLLE) OF PHYS.	85C069269- 10206.tif pages
	REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASE (DAY 7, VOLUME VII)	
06/22/1995	Motion	85C069269- 10233.tif pages
	ALL PENDING MOTIONS - PENALTY HEARING	
06/23/1995	Penalty Hearing (8:45 AM) PENALTY HEARING	
06/23/1995	Penalty Hearing (8:45 AM) PENALTY HEARING	
06/23/1995	All Pending Motions (8:45 AM) ALL PENDING MOTIONS - PENALTY HEARING Court Clerk: TINA HURD Reporter/Recorder: DEBRA WINN Heard By: Addeliar Guy, III	
06/23/1995	Reporters Transcript REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASAE (DAY 8, VOLUME VIII)	85C069269- 10207.tif pages
		85C069269-
06/23/1995	Reporters Transcript	10208.tif pages
	REPORTER'S TRANSCRIPT OF JURY TRIAL PENALTY PHASE DAY 9, VOLUME IX INCLUDING MASTER TRIAL INDEXPENALTY PHASE INCLUDING MASTER TRIAL INDEXPENALTY PHASE	
06/23/1995	Instructions to the Jury	85C069269- 10209.tif pages
	INSTRUCTIONS TO THE JURY	~ J I G
06/23/1995	Instructions to the Jury	85C069269-
0012313773	INSTRUCTIONS TO THE JURY	10210.tif pages
		9503060360
06/23/1995	Nerdict Verdict	85C069269- 10211.tif pages
	VERDICT	
06/23/1995	☑ Verdict	85C069269- 10212.tif pages
	SPECIAL VERDICT	10212119 Pm800
06/23/1995	☑ Verdict	85C069269-
00/23/1993	SPECIAL VERDICT	10213.tif pages
		0.503.0.0.0.50.0
06/23/1995	■ Verdict	85C069269- 10214.tif pages
	VERDICT	
06/23/1995	■ Verdict	85C069269- 10215.tif pages
	SPECIAL VERDICT	10215.iij pages
06/23/1995		85C069269-
0012311773	₩ Verdict	10216.tif pages

	CASE NO. 85C009209-1	
	SPECIAL VERDICT	
06/23/1995	Verdict VERDICT	85C069269- 10217.tif pages
06/23/1995	Verdict SPECIAL VERDICT	85C069269- 10218.tif pages
06/23/1995	Verdict SPECIAL VERDICT	85C069269- 10219.tif pages
06/23/1995	Verdict VERDICT	85C069269- 10220.tif pages
06/23/1995	Verdict SPECIAL VERDICT	85C069269- 10221.tif pages
06/23/1995	Verdict SPCEIAL VERDICT	85C069269- 10222.tif pages
06/23/1995	Motion ALL PENDING MOTIONS - PENALTY HEARING	85C069269- 10234.tif pages
06/23/1995	Conversion Case Event Type SENTENCING - COUNTS VI & VII	85C069269- 10235.tif pages
06/23/1995	Conversion Case Event Type SENTENCING - COUNTS VI & VII	85C069269- 10236.tif pages
06/23/1995	Reporters Transcript REPORTER'S TRANSCRIPT JURY TRIAL PENALTY PHASE DAY 8	85C069269- 10985.tif pages
06/29/1995	Notice of Appeal DESIGNATION OF CONTENTS OF RECORD ON APPEAL - RELATED PARTYID: 85C069269_0001	85C069269- 10224.tif pages
07/05/1995	Order ORDER FOR TRANSCRIPT	85C069269- 10237.tif pages
07/05/1995	Order ORDER FOR TRANSCRIPT	85C069269- 10238.tif pages
07/11/1995	Sentencing (9:00 AM) Events: 06/23/1995 Conversion Case Event Type SENTENCING - COUNTS VI & VII Heard By: Addeliar Guy, III	
07/11/1995	Sentencing (9:00 AM) Events: 06/23/1995 Conversion Case Event Type SENTENCING - COUNTS VI & VII Heard By: Addeliar Guy, III	

	CASE NO. 83C007207-1	
07/11/1995	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 7-11-95 Court Clerk: TINA HURD Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Addeliar Guy, III	
07/11/1995	Order ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10239.tif pages
07/11/1995	Motion ALL PENDING MOTIONS 7-11-95	85C069269- 10240.tif pages
07/11/1995	Hearing STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL	85C069269- 10241.tif pages
07/11/1995	Hearing STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL	85C069269- 10242.tif pages
07/11/1995	Judgment JUDGMENT OF CONVICTION - PLEA	85C069269- 10244.tif pages
07/11/1995	Judgment JUDGMENT OF CONVICTION - PLEA	85C069269- 10245.tif pages
07/11/1995	Warrant WARRANT OF EXECUTION	85C069269- 10246.tif pages
07/11/1995	Order ORDER OF EXECUTION	85C069269- 10247.tif pages
07/11/1995	Warrant WARRANT OF EXECUTION	85C069269- 10248.tif pages
07/11/1995	Order ORDER OF EXECUTION	85C069269- 10249.tif pages
07/11/1995	Disposition (Judicial Officer: User, Conversion) 6. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Guilty	
07/11/1995	Disposition (Judicial Officer: User, Conversion)	
07/11/1995	Disposition (Judicial Officer: User, Conversion) 7. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Guilty	
07/11/1995	Disposition (Judicial Officer: User, Conversion)	
07/11/1995	Sentence (Judicial Officer: User, Conversion) 6. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Adult Adjudication Converted Disposition: Sentence# 0001: DEATH PENALTY	

	CASE NO. 85C009269-1	
	Cons/Conc: Consecutive w/Charge Item: 0005 and Sentence#: 0001 Converted Disposition: Sentence# 0002: DEATH PENALTY Cons/Conc: Consecutive w/Charge Item: 0006 and Sentence#: 0001 Converted Disposition: Sentence# 0003: SENTENCE VACATED Converted Disposition: Sentence# 0004: DEATH PENALTY	
07/11/1995	Sentence (Judicial Officer: User, Conversion) 7. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Adult Adjudication Converted Disposition: Sentence# 0001: DEATH PENALTY Cons/Conc: Consecutive w/Charge Item: 0006 and Sentence#: 0001 Converted Disposition: Sentence# 0002: DEATH PENALTY Cons/Conc: Consecutive w/Charge Item: 0007 and Sentence#: 0001 Converted Disposition: Sentence# 0003: SENTENCE VACATED Converted Disposition: Sentence# 0004: DEATH PENALTY	
07/12/1995	Notice NOTICE OF APPEAL	85C069269- 10243.tif pages
07/18/1995	Notice NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10250.tif pages
07/18/1995	Order STIPULATION AND ORDER FOR PAYMENT OF EXCESS FEES - RELATED PARTYID: 85C069269_0002	85C069269- 10251.tif pages
07/18/1995	Order ORDER TO STAY EXECUTION - RELATED PARTYID: 85C069269_0002	85C069269- 10252.tif pages
07/19/1995	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0002	85C069269- 10255.tif pages
07/19/1995	Notice of Appeal DESIGNATION OF CONTENTS OF RECORD ON APPEAL - RELATED PARTYID: 85C069269_0002	85C069269- 10256.tif pages
07/24/1995	Order ORDER OF APPOINTMENT - RELATED PARTYID: 85C069269_0002	85C069269- 10257.tif pages
07/28/1995	Reporters Transcript REPORTER'S TRANSCRIPT	85C069269- 10258.tif pages

07/28/1995	Order	85C069269- 10259.tif pages
	ORDER	
07/28/1995	Order	85C069269-
	ORDER	10260.tif pages
		95/30/03/0
08/09/1995	Notice of Appeal	85C069269- 10261.tif pages
	DESIGNATION OF CONTENTS OF RECORD ON APPEAL - RELATED PARTYID: 85C069269 0001	
08/09/1995	Notice	85C069269- 10262.tif pages
	NOTICE OF APPEAL - RELATED PARTYID: 85C069269_0001	
08/15/1995	Status Check (9:00 AM)	
	Events: 07/11/1995 Hearing STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL Heard	
	By: Addeliar Guy, III	
08/15/1995	Status Check (9:00 AM)	
	Events: 07/11/1995 Hearing STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL Heard	
	By: Addeliar Guy, III	
08/15/1995	All Pending Motions (9:00 AM)	
00/10/13/2	ALL PENDING MOTIONS 8-15-95 Court Clerk: JOYCE BROWN Reporter/Recorder:	
	DEBBIE WINN Heard By: James Brennan	
08/15/1995	Motion	85C069269- 10263.tif pages
	ALL PENDING MOTIONS 8-15-95	10200thy pugeo
08/17/1995	Status Check (9:00 AM)	
	STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL Heard By: Addeliar Guy, III	
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08/17/1995	Status Check (9:00 AM) STATUS CHECK: CREDIT FOR TIME SERVED AND PERFECTION OF APPEAL Heard	
	By: Addeliar Guy, III	
08/17/1995	All Pending Motions (9:00 AM)	
	ALL PENDING MÔTIONS 8-17-95 Court Clerk: JOYCE BROWN Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: James Brennan	
	M TANGG-WALKER WEAR BY. Sames Drennan	
08/17/1995	Motion	85C069269- 10264.tif pages
	ALL PENDING MOTIONS 8-17-95	y F · O
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	Reporters Transcript	10265.tif pages
08/21/1995		10200ttg 120800
08/21/1993	REPORTER'S TRANSCRIPT OF STATUS CHECK: CRDIT FOR TIME SERVED AND PERFECTION OF APPEAL AS TO BOTH DEFENDANT'S (FLANAGAN AND MOORE) OF	7.02021th 12th 8co
08/21/1993	REPORTER'S TRANSCRIPT OF STATUS CHECK: CRDIT FOR TIME SERVED AND	7020019 P.1800
08/21/1995	REPORTER'S TRANSCRIPT OF STATUS CHECK: CRDIT FOR TIME SERVED AND PERFECTION OF APPEAL AS TO BOTH DEFENDANT'S (FLANAGAN AND MOORE) OF APPEAL AS TO BOTH DEFENDANT'S (FLANAGAN AND MOORE)	85C069269-
	REPORTER'S TRANSCRIPT OF STATUS CHECK: CRDIT FOR TIME SERVED AND PERFECTION OF APPEAL AS TO BOTH DEFENDANT'S (FLANAGAN AND MOORE) OF	

	CASE NO. 85C009209-1	
02/02/1996	Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (VA 02-16-96)	85C069269- 10267.tif pages
02/02/1996	Motion DEFT'S PRO PER MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS	85C069269- 10268.tif pages
02/02/1996	Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10269.tif pages
02/02/1996	Affidavit in Support AFFIDAVIT IN SUPPORT OF MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS - RELATED PARTYID: 85C069269_0004	85C069269- 10271.tif pages
02/14/1996	Reporters Transcript REPORTER'S TRANSCRIPT OF WRIT OF HABEAS CORPUS	85C069269- 10961.tif pages
02/15/1996	Motion STATE'S MOTION TO DISMISS PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10272.tif pages
02/15/1996	Request NOTICE OF MOTION AND MOTION TO DISMISS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION POST-CONVICTION	85C069269- 10273.tif pages
02/20/1996	CANCELED Petition for Writ of Habeas Corpus (9:00 AM) Events: 02/02/1996 Petition Vacated	
02/20/1996	Petition to Proceed in Forma Pauperis (9:00 AM) Events: 02/02/1996 Motion DEFT'S PRO PER MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS Heard By: Michael Douglas	
02/20/1996	Petition for Writ of Habeas Corpus (9:00 AM) Events: 02/02/1996 Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
02/20/1996	Motion to Dismiss (9:00 AM) Events: 02/15/1996 Motion STATE'S MOTION TO DISMISS PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
02/20/1996	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (02-20-96) Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Michael Douglas	
02/20/1996	Motion ALL PENDING MOTIONS (02-20-96)	85C069269- 10274.tif pages
02/26/1996	Request NOTICE OF MOTION AND MOTION FOR APPOINTMENT OF COUNSEL	85C069269- 10275.tif pages
02/26/1996	Motion	85C069269- 10276.tif pages

CASE SUMMARY

CASE NO. 85C069269-1

	CASE NO. 83C003203-1	
	DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSEL	
03/12/1996	Motion for Appointment (9:00 AM) Events: 02/26/1996 Motion DEFT'S PRO PER MOTION FOR APPOINTMENT OFCOUNSEL Court Clerk: JOYCE BROWN Reporter/Recorder: ANITA SPRINGS-WALKER Heard By: Michael Douglas	
03/14/1996	Order ORDER	85C069269- 10277.tif pages
03/26/1996	Opposition OPPOSITION TO MOTION TO DISMISS - RELATED PARTYID: 85C069269_0004	85C069269- 10278.tif pages
03/27/1996	Order ORDER	85C069269- 10279.tif pages
03/28/1996	Opposition OPPOSITION TO MOTION TO DISMISS - RELATED PARTYID: 85C069269_0004	85C069269- 10280.tif pages
04/04/1996	Notice NOTICE OF APPEAL AND DESIGNATION OF RECORD ON APPEAL - RELATED PARTYID: 85C069269_0004	85C069269- 10281.tif pages
12/04/1997	NV Supreme Court Clerks Certificate/Judgment - Affirmed NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT - AFFIRMED	85C069269- 10282.tif pages
12/04/1997	NV Supreme Court Clerks Certificate/Judgment - Affirmed NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT - AFFIRMED	85C069269- 10283.tif pages
02/24/1998	Notice NOTICE TRANSCRIPTS ON SHELVES	85C069269- 10284.tif pages
02/26/1998	NV Supreme Court Clerks Certificate/Judgment - Dismissed NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED	85C069269- 10285.tif pages
05/20/1998	Motion DEFT'S MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES	85C069269- 10287.tif pages
05/22/1998	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0002	85C069269- 10288.tif pages
05/27/1998	Affidavit in Support AFFIDAVIT IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS - RELATED PARTYID: 85C069269_0001	85C069269- 10291.tif pages
05/28/1998	Motion DEFT'S REQUEST APPOINTMENT OF COUNSEL FOR POST CONVICTION RELIEF	85C069269- 10289.tif pages

05/28/1998	Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10292.tif pages
06/01/1998	Motion (9:00 AM) Events: 05/20/1998 Motion DEFT'S MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	
06/01/1998	Order ORDER GRANTING MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES - RELATED PARTYID: 85C069269_0002	85C069269- 10294.tif pages
06/02/1998	Petition DEFT'S PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10293.tif pages
06/02/1998	Order ORDER	85C069269- 10295.tif pages
06/02/1998	Petition PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION AND APPOINTMENT OF COUNSEL COUNSEL- RELATED PARTYID: 85C069269_0002	85C069269- 10298.tif pages
06/03/1998	NV Supreme Court Clerks Certificate/Judgment - Affirmed NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT - AFFIRMED	85C069269- 10296.tif pages
06/03/1998	NV Supreme Court Clerks Certificate/Judgment - Affirmed NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT - AFFIRMED	85C069269- 10297.tif pages
06/03/1998	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0002	85C069269- 10299.tif pages
06/04/1998	Motion for Appointment (9:00 AM) Events: 05/28/1998 Motion DEFT'S REQUEST APPOINTMENT OF COUNSEL FOR POST CONVICTION RELIEF Heard By: Michael Douglas	
06/04/1998	Petition for Writ of Habeas Corpus (9:00 AM) Events: 06/02/1998 Petition DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
06/04/1998	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 6-4-98 Court Clerk: JOYCE BROWN Reporter/Recorder: SUZY NICHOLS Heard By: Myron Leavitt	
06/04/1998	Motion ALL PENDING MOTIONS 6-4-98	85C069269- 10300.tif pages
06/05/1998	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0001	85C069269- 10301.tif pages
06/11/1998	Motion for Appointment (9:00 AM)	

	CASE NO. 65C005205-1	
	DEFT'S REQUEST APPOINTMENT OF COUNSEL FOR POST CONVICTION RELIEF Heard By: Michael Douglas	
06/11/1998	Petition for Writ of Habeas Corpus (9:00 AM) DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
06/11/1998	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (06-11-98) Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: DEBRA WINN Heard By: Michael Douglas	
06/11/1998	Motion ALL PENDING MOTIONS (06-11-98)	85C069269- 10302.tif pages
06/11/1998	Hearing STATUS CHECK: SUPPLEMENTAL MOTIONS/PETITIONS	85C069269- 10303.tif pages
06/29/1998	Request MOTION FOR PRISON ACCESS AND INVESTIGATION AND EXPERT FUNDS - RELATED PARTYID: 85C069269_0001	85C069269- 10304.tif pages
06/29/1998	Affidavit in Support AFFIDAVIT OF ROBERT D NEWELL - RELATED PARTYID: 85C069269_0001	85C069269- 10305.tif pages
07/07/1998	Ex Parte Order EX PARTE PLEADING PROPOSED ORDER GRANTING PETITIONERS EX PARTE MOTION FOR INVESTIGATION AND EXPERT FUNDS INVESTIGATION AND EXPERT FUNDS- RELATED PARTYID: 85C069269_0001	85C069269- 10306.tif pages
07/17/1998	Ex Parte Order EX PARTE PLEADING PROPOSED ORDER GRANTING PETITIONERS EX PARTE MOTION TO ALLOW PRISON ACCESS TO ALLOW PRISON ACCESS- RELATED PARTYID: 85C069269_0001	85C069269- 10308.tif pages
07/20/1998	Petition for Writ of Habeas Corpus (9:00 AM) Events: 05/28/1998 Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
08/05/1998	Application VERIFIED APPLICATION FOR ASSOCIATION OF COUNSEL UNDER NEVADA SUPREME CRT RULE 42 - RELATED PARTYID: 85C069269_0001	85C069269- 10309.tif pages
08/11/1998	Motion DEFT'S PRO PER MOTION FOR PRODUCTION OF DOCUMENTS	85C069269- 10310.tif pages
08/11/1998	Notice NOTICE OF MOTION - RELATED PARTYID: 85C069269_0003	85C069269- 10311.tif pages
08/18/1998	Application EX PARTE APPLICATION FOR ORDER TO PREPARE TRANSCRIPTS - RELATED PARTYID: 85C069269_0002	85C069269- 10312.tif pages
08/18/1998		85C069269-

CASE NO. 85C069269-1		
	Order ORDER APPOINTING ATTORNEY - RELATED PARTYID: 85C069269_0002	10313.tif pages
08/21/1998	Ex Parte Order EX PARTE ORDER TO PREPARE TRANSCRIPTS - RELATED PARTYID: 85C069269_0002	85C069269- 10314.tif pages
08/24/1998	Motion (9:00 AM) Events: 08/11/1998 Motion DEFT'S PRO PER MOTION FOR PRODUCTION OF DOCUMENTS Court Clerk: JOYCE BROWN Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	
08/27/1998	Order ORDER DENYING DEFENDANTS PROPER PERSON MOTION FOR PRODUCTION OF DOCUMENTS	85C069269- 10315.tif pages
09/02/1998	Certificate CERTIFICATE OF MAILING	85C069269- 10316.tif pages
09/02/1998	Certificate CERTIFICATE OF MAILING	85C069269- 10317.tif pages
09/02/1998	Reporters Transcript REPORTER'S TRANSCRIPT OF DEFENDANT FLANAGAN'S REQUEST FOR APPOINTMENT OFCOUNSEL FOR POST-CONVICTION RELIEF / DEFENDANT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS COUNSEL FOR POST- CONVICTION RELIEF / DEFENDANT MOORE'S PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10318.tif pages
09/21/1998	Receipt of Copy RECEIPT OF COPY OF THE EX PARTE ORDER TO PREPARE TRANSCRIPTS - RELATED PARTYID: 85C069269_0002	85C069269- 10319.tif pages
11/18/1998	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10326.tif pages
11/19/1998	Motion DEFT'S MOTION TO ASSOCIATE COUNSEL	85C069269- 10320.tif pages
11/19/1998	Motion DEFT'S MOTION TO ASSOCIATE COUNSEL	85C069269- 10321.tif pages
11/19/1998	Order NOTICE OF HEARING - RELATED PARTYID: 85C069269_0001	85C069269- 10322.tif pages
11/25/1998	Petition for Writ of Habeas Corpus (9:00 AM) DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
11/25/1998	Petition for Writ of Habeas Corpus (9:00 AM) DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
11/25/1998	Status Check (9:00 AM) Events: 06/11/1998 Hearing	

	CASE NO. 85C009209-1	
	STATUS CHECK: SUPPLEMENTAL MOTIONS/PETITIONS	
11/25/1998	Motion to Associate Counsel (9:00 AM) Events: 11/19/1998 Motion DEFT'S MOTION TO ASSOCIATE COUNSEL Heard By: Michael Douglas	
11/25/1998	Motion to Associate Counsel (9:00 AM) Events: 11/19/1998 Motion DEFT'S MOTION TO ASSOCIATE COUNSEL Heard By: Michael Douglas	
11/25/1998	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (11-25-98) Court Clerk: JOYCE BROWN Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	
11/25/1998	Motion ALL PENDING MOTIONS (11-25-98)	85C069269- 10323.tif pages
11/25/1998	Motion DEFT'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS	85C069269- 10324.tif pages
11/25/1998	Motion DEFT'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS	85C069269- 10325.tif pages
11/25/1998	Application EX PARTE APPLICATION FOR PERMISSION TO INSPECT AND COPY ANY AND ALLJUVENILE RECORDS MAINTAINED BY THE CLERK OF THE COURT PROBATION DEPARTMENT AND IN THE CUSTODY OF JUVENILE AUTHORITIES INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATION AND MEDICAL RECORDS JUVENILE RECORDS MAINTAINED BY THE CLERK OF THE COURT PROBATION DEPARTMENT AND IN THE CUSTODY OF JUVENILE AUTHORITIES INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATION AND MEDICAL RECORDS- RELATED PARTYID: 85C069269_0001	85C069269- 10327.tif pages
11/25/1998	Application EX PARTE APPLICATION FOR PERMISSION TO INSPECT AND COPY ANY AND ALL RECORDSIN THE CUSTODY OF THE DEPARTMENT OF SOCIAL SERVICES ENCOMPASING THE CHILD PROTECTION SERVICE INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATION AND MEDICAL RECORDS IN THE CUSTODY OF THE DEPARTMENT OF SOCIAL SERVICES ENCOMPASING THE CHILD PROTECTION SERVICE INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATION AND MEDICAL RECORDS- RELATED PARTYID: 85C069269_0001	85C069269- 10328.tif pages
11/25/1998	Application EX PARTE APPLICATION FOR PERMISSION TO INSPECT AND COPY ANY AND ALL JUVENILERECORDS MAINTAINED BY THE CLERK OF THE COURT PROBATION DEPARTMENT AND IN THE CUSTODY OF JUVENILE AUTHORITIES INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATIONS AND MEDICAL RECORDS RECORDS MAINTAINED BY THE CLERK OF THE COURT PROBATION DEPARTMENT AND IN THE CUSTODY OF JUVENILE AUTHORITIES INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATIONS AND MEDICAL RECORDS- RELATED PARTYID: 85C069269_0001	85C069269- 10329.tif pages
11/25/1998	Application EX PARTE APPLICATION FOR PERMISSION TO INSPECT AND COPY ANY AND ALL RECORDSIN THE CUSTODY OF THE DEPARTMENT OF SOCIAL SERVICES	85C069269- 10330.tif pages

	ENCOMPASSING THE CHILD PROTECTION SERVICE INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATONS AND MEDICAL RECORDS IN THE CUSTODY OF THE DEPARTMENT OF SOCIAL SERVICES ENCOMPASSING THE CHILD PROTECTION SERVICE INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATONS AND MEDICAL RECORDS- RELATED PARTYID: 85C069269_0001	
11/25/1998	Order ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10331.tif pages
12/03/1998	Statement SUPREME COURT RULE 42 STATEMENT - RELATED PARTYID: 85C069269_0001	85C069269- 10332.tif pages
12/29/1998	Notice NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10334.tif pages
12/31/1998	EX Parte Order EX PARTE ORDER GRANTING PERMISSION TO INSPECT AND COPY ANY AND ALL JUVENILEPSYCHOLOGICAL EVALUATIONS AND MEDICAL RECORDS CUSTODY OF JUVENILE AUTHORITIES INCLUDING POLICE REPORTS PSYCHIATRIC AND RECORDS MAINTAINED BY THE CLERK OF THE COURT PROBATION DEPARTMENT AND IN THE PSYCHOLOGICAL EVALUATIONS AND MEDICAL RECORDS CUSTODY OF JUVENILE AUTHORITIES INCLUDING POLICE REPORTS PSYCHIATRIC AND RECORDS MAINTAINED BY THE CLERK OF THE COURT PROBATION DEPARTMENT AND IN THE-RELATED PARTYID: 85C069269_0001	85C069269- 10333.tif pages
02/08/1999	EX Parte Order EX PARTE ORDER GRANTING PERMISSION TO INSPECT AND COPY ANY AND ALL RECORDSIN THE CUSTODY OF THE DEPARTMENT OF SOCIAL SERVICES ENCOMPASSING THE CHILD PROTECTION SERVICE INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATIONS AND MEDICAL RECORDS IN THE CUSTODY OF THE DEPARTMENT OF SOCIAL SERVICES ENCOMPASSING THE CHILD PROTECTION SERVICE INCLUDING POLICE REPORTS PSYCHIATRIC AND PSYCHOLOGICAL EVALUATIONS AND MEDICAL RECORDS- RELATED PARTYID: 85C069269_0001	85C069269- 10335.tif pages
02/24/1999	Request EX PARTE MOTION FILED UNDER SEAL MOTION FOR INVESTIGATION FUNDS - RELATED PARTYID: 85C069269_0001	85C069269- 10336.tif pages
02/24/1999	Ex Parte Order EX PARTE ORDER GRANTING INVESTIGATION FUNDS	85C069269- 10337.tif pages
05/12/1999	Motion HEARING: DEFT'S EX PARTE MOTION FOR RELEASE OF OF JUVENILE RECORDS	85C069269- 10338.tif pages
05/12/1999	Motion HEARING: DEFT'S EX PARTE MOTION FOR PRISON ACCESS	85C069269- 10339.tif pages
05/12/1999	Motion HEARING: DEFT'S EX PARTE MOTION FOR REIM AND WAIVER OF COUNTY RECORDS' CHARGES	85C069269- 10340.tif pages

05/12/1999	Motion HEARING: DEFT'S EX PARTE MOTION FOR SOCIAL HISTORIAN INVESTIGATION FUNDS	85C069269- 10341.tif pages
05/12/1999	Motion HEARING: DEFT'S EX PARTE MOTION FOR NEUROPSYCHOLOGICAL EXAMINATION FUNDS	85C069269- 10342.tif pages
05/12/1999	Motion HEARING: DEFT'S EX PARTE FOR CORONER'S RECORDS	85C069269- 10344.tif pages
05/13/1999	Request EX PARTE PLEADING-FILED UNDER SEAL MOTION FOR PRISON ACCESS - RELATED PARTYID: 85C069269_0001	85C069269- 10345.tif pages
05/13/1999	Request EX PARTE PLEADING-FILED UNDER SEAL MOTION FOR CORONERS RECORDS - RELATED PARTYID: 85C069269_0001	85C069269- 10346.tif pages
05/13/1999	Affidavit in Support EX PARTE PLEADING-FILED UNDER SEAL AFFIDAVIT OF ROBERT D NEWELL - RELATED PARTYID: 85C069269_0001	85C069269- 10347.tif pages
05/13/1999	Request EX PARTE MOTION FILED UNDER SEAL MOTION FOR NEUROPSYCHOLOGICAL EXAMINATION FUNDS FUNDS- RELATED PARTYID: 85C069269_0001	85C069269- 10348.tif pages
05/13/1999	Request EX PARTE PLEADING FILED UNDER SEAL MOTION FOR SOCIAL HISTORIAN INVESTIGATION FUNDS INVESTIGATION FUNDS- RELATED PARTYID: 85C069269_0001	85C069269- 10349.tif pages
05/13/1999	Memorandum SUPPLEMENTARY MEMORANDUM WITH DECLARATION OF SCHARLETTE HOLDMAN IN SUPPORT OF RELEASE OF JUVENILE RECORDS EX PARTE MOTION FILED UNDER SEAL IN SUPPORT OF RELEASE OF JUVENILE RECORDS EX PARTE MOTION FILED UNDER SEAL- RELATED PARTYID: 85C069269_0001	85C069269- 10350.tif pages
05/13/1999	Request EX PARTE PLEADING FILED UNDER SEAL MOTION FOR REIMBURSEMENT AND WAIVER OF COUNTY RECORDS CHARGES OF COUNTY RECORDS CHARGES-RELATED PARTYID: 85C069269_0001	85C069269- 10351.tif pages
05/17/1999	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (05-17-99) Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	
05/17/1999	Motion (11:00 AM) Events: 05/12/1999 Motion HEARING: DEFT'S EX PARTE MOTION FOR RELEASE OF OF JUVENILE RECORDS Heard By: Michael Douglas	
05/17/1999	Motion (11:00 AM)	

CASE NO. 85C069269-1		
	Events: 05/12/1999 Motion HEARING: DEFT'S EX PARTE MOTION FOR PRISON ACCESS Heard By: Michael Douglas	
05/17/1999	Motion (11:00 AM) Events: 05/12/1999 Motion HEARING: DEFT'S EX PARTE MOTION FOR REIMAND WAIVER OF COUNTY RECORDS' CHARGES Heard By: Michael Douglas	
05/17/1999	Motion (11:00 AM) Events: 05/12/1999 Motion HEARING: DEFT'S EX PARTE MOTION FOR SOCIAL HISTORIAN INVESTIGATION FUNDS Heard By: Michael Douglas	
05/17/1999	Motion (11:00 AM) Events: 05/12/1999 Motion HEARING: DEFT'S EX PARTE MOTION FOR NEUROPSYCHOLOGICAL EXAMINATION FUNDS Heard By: Michael Douglas	
05/17/1999	Motion (11:00 AM) Events: 05/12/1999 Motion HEARING: DEFT'S EX PARTE FOR CORONER'S RECORDS Heard By: Michael Douglas	
05/18/1999	Motion ALL PENDING MOTIONS (05-17-99)	85C069269- 10352.tif pages
05/18/1999	Order EX PARTE PLEADING ORDER GRANTING MOTION FOR SOCIAL HISTORIAN INVESTIGATION FUNDS - RELATED PARTYID: 85C069269_0001	85C069269- 10353.tif pages
05/18/1999	EX PARTE PLEADING-FILED UNDER SEAL PROPOSED ORDER GRANTING PETITIONERS EX PARTE MOTION TO ALLOW PRISON ACCESS EX PARTE MOTION TO ALLOW PRISON ACCESS- RELATED PARTYID: 85C069269_0001	85C069269- 10354.tif pages
05/18/1999	Order ORDER GRANTING PETITIONERS MOTION FOR NEUROPSYCHOLOGICAL EXAMINATION FUNDS - RELATED PARTYID: 85C069269_0001	85C069269- 10355.tif pages
05/27/1999	Petition for Writ of Habeas Corpus (9:00 AM) DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
05/27/1999	Petition for Writ of Habeas Corpus (9:00 AM) DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
05/27/1999	Motion (9:00 AM) Events: 11/25/1998 Motion DEFT'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
05/27/1999	Motion (9:00 AM) Events: 11/25/1998 Motion DEFT'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
05/27/1999	All Pending Motions (9:00 AM) ALL, PENDING MOTIONS (5-27-99) Court Clerk: JOYCE BROWN Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	

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05/27/1999	Motion ALL PENDING MOTIONS (5-27-99)	85C069269- 10356.tif pages
05/27/1999	Order EX PARTE PLEADING ORDER GRANTING MOTION FOR CORONERS RECORDS - RELATED PARTYID: 85C069269_0001	85C069269- 10357.tif pages
05/27/1999	Order EX PARTE PLEADING ORDER GRANTING MOTION TO LIMIT COUNTY RECORDS CHARGES - RELATED PARTYID: 85C069269_0001	85C069269- 10358.tif pages
06/29/1999	Judgment REMITTITUR APPEAL DISMISSED	85C069269- 10360.tif pages
06/30/1999	NV Supreme Court Clerks Certificate/Judgment - Dismissed NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED	85C069269- 10359.tif pages
08/27/1999	Motion DEFT'S MOTION TO ASSOCIATE COUNSEL	85C069269- 10361.tif pages
08/27/1999	Motion DEFT'S MOTION TO ASSOCIATE COUNSEL	85C069269- 10362.tif pages
08/27/1999	Notice NOTICE OF HEARING - RELATED PARTYID: 85C069269_0001	85C069269- 10363.tif pages
08/27/1999	Application VERIFIED APPLICATION FOR ASSOCIATION OF COUNSEL UNDER NEVADA SUPREME CRT RULE 42	85C069269- 10364.tif pages
09/01/1999	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10365.tif pages
09/08/1999	Motion to Associate Counsel (9:00 AM) Events: 08/27/1999 Motion DEFT'S MOTION TO ASSOCIATE COUNSEL Heard By: Michael Douglas	
09/08/1999	Motion to Associate Counsel (9:00 AM) Events: 08/27/1999 Motion DEFT'S MOTION TO ASSOCIATE COUNSEL Heard By: Michael Douglas	
09/08/1999	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (09-08-99) Court Clerk: SUSAN BURDETTE/sb Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	AND THE RESIDENCE OF TH
09/08/1999	Motion ALL PENDING MOTIONS (09-08-99)	85C069269- 10366.tif pages
09/08/1999	Request	85C069269- 10367.tif pages

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	MOTION FOR REIMBURSEMENT OF INVESTIGATION EXPENSES - RELATED PARTYID: 85C069269_0001	
09/08/1999	Order ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10368.tif pages
11/30/1999	Petition for Writ of Habeas Corpus (9:00 AM) DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
11/30/1999	Petition for Writ of Habeas Corpus (9:00 AM) DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
11/30/1999	Motion (9:00 AM) DEFT'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
11/30/1999	Motion (9:00 AM) DEFT'S SUBMISSION OF SUPPLEMENTAL POINTS ON WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
11/30/1999	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 11/30/99 Relief Clerk: AMBER FARLEY Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	
11/30/1999	Hearing STATUS CHECK: BRIEFING SCHEDULE	85C069269- 10369.tif pages
11/30/1999	Motion ALL PENDING MOTIONS 11/30/99	85C069269- 10370.tif pages
11/30/1999	Petition SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) - RELATED PARTYID: 85C069269_0001	85C069269- 10371.tif pages
11/30/1999	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10372.tif pages
12/09/1999	Notice NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10373.tif pages
12/20/1999	Status Check (9:00 AM) Events: 11/30/1999 Hearing STATUS CHECK: BRIEFING SCHEDULE Court Clerk: JOYCE BROWN/JB Relief Clerk: KATHY STAITE Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	
12/20/1999	Hearing CONFIRMATION OF COUNSEL (J THOMAS)	85C069269- 10375.tif pages
12/20/1999	Hearing STATUS CHECK	85C069269- 10376.tif pages
12/20/1999	Conversion Case Event Type ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEOUS CORPUS VJ 1/19	85C069269- 10377.tif pages

	CASE 110, 05C009209-1	ł
12/22/1999	Motion for Confirmation of Counsel (9:00 AM) Events: 12/20/1999 Hearing CONFIRMATION OF COUNSEL (J THOMAS) Heard By: Michael Douglas	
12/22/1999	Status Check (9:00 AM) Events: 12/20/1999 Hearing STATUS CHECK	
12/22/1999	All Pending Motions (9:00 AM) ALL PENDING MOTIONS (12-22-99) Court Clerk: JOYCE BROWN Reporter/Recorder: CATHY NELSON Heard By: Michael Douglas	
12/22/1999	Motion ALL PENDING MOTIONS (12-22-99)	85C069269- 10378.tif pages
12/23/1999	Motion for Confirmation of Counsel (9:00 AM) CONFIRMATION OF COUNSEL (J THOMAS) Heard By: Michael Douglas	
12/23/1999	Status Check (9:00 AM) STATUS CHECK	
12/23/1999	All Pending Motions (9:00 AM) ALL, PENDING MOTIONS Court Clerk: JOYCE BROWN Relief Clerk: KATHY STAITE/KS Reporter/Recorder: CATHY NELSON Heard By: Kathy Hardcastle	
12/28/1999	Motion ALL PENDING MOTIONS	85C069269- 10379.tif pages
01/13/2000	Hearing STATE'S REQUEST FOR EXTENSION OF TIME TO FILE WRIT/RESPONSE	85C069269- 10380.tif pages
01/19/2000	Request (9:00 AM) Events: 01/13/2000 Hearing STATE'S REQUEST FOR EXTENSION OF TIME TO FILE WRIT/RESPONSE Court Clerk: DOROTHY KELLY Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle	
01/19/2000	Motion DAVID SCHIECK'S MOTION FOR ATTORNEY'S FEES IN EXCESS OF STATUTORY ALLOWANCE &	85C069269- 10381.tif pages
01/19/2000	Conversion Case Event Type ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10382.tif pages
01/19/2000	Motion DEFT'S MOTION FOR SEVERANCE	85C069269- 10383.tif pages
01/20/2000	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0002	85C069269- 10384.tif pages
01/21/2000	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0001	85C069269- 10385.tif pages
01/31/2000	Motion for Attorney Fees (9:00 AM)	

	CASE 110, 83C009209-1	
	Events: 01/19/2000 Motion DAVID SCHIECK'S MOTION FOR ATTORNEY'S FEES IN EXCESS OF STATUTORY ALLOWANCE & Heard By: Kathy Hardcastle	
01/31/2000	Motion (9:00 AM) Events: 01/19/2000 Motion DEFT'S MOTION FOR SEVERANCE Heard By: Kathy Hardcastle	
01/31/2000	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 01-31-00 Court Clerk: DOROTHY KELLY Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle	
01/31/2000	Order ORDER GRANTING MOTION FOR ATTORNEYS FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES FOR EXPENSES- RELATED PARTYID: 85C069269_0002	85C069269- 10386.tif pages
02/02/2000	Motion ALL PENDING MOTIONS 01-31-00	85C069269- 10387.tif pages
03/09/2000	CANCELED Hearing (9:00 AM) Events: 12/20/1999 Conversion Case Event Type Vacated	
03/29/2000	Response STATES RESPONSE TO DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION POST-CONVICTION	85C069269- 10388.tif pages
05/17/2000	Motion DEFT'S MOTION FOR DISCOVERY	85C069269- 10389.tif pages
05/17/2000	Hearing DEFT'S MOTION FOR EVIDENTIARY HEARING	85C069269- 10390.tif pages
05/17/2000	Reply PETITIONERS REPLY IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 85C069269_0001	85C069269- 10391.tif pages
05/18/2000	Notice NOTICE OF EXHIBITS TO PETITIONERS REPLY (VOL 1 THRU V) IN THE VAULT	85C069269- 10392.tif pages
05/23/2000	Motion STATE'S REQUEST CHANGE/SET BRIEFING SCHEDULE	85C069269- 10393.tif pages
05/25/2000	Reply SUPPLEMENT TO PETITIONERS REPLY IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS HABEAS CORPUS- RELATED PARTYID: 85C069269_0001	85C069269- 10394.tif pages
05/25/2000	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10395.tif pages
05/25/2000		85C069269-

CASE NO. 85C069269-1		
	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	10396.tif pages
05/25/2000	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10397.tif pages
05/25/2000	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10398.tif pages
05/31/2000	Hearing (9:00 AM) Events: 01/19/2000 Conversion Case Event Type ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Kathy Hardcastle	
05/31/2000	Motion for Discovery (9:00 AM) Events: 05/17/2000 Motion DEFT'S MOTION FOR DISCOVERY Heard By: Kathy Hardcastle	
05/31/2000	Evidentiary Hearing (9:00 AM) Events: 05/17/2000 Hearing DEFT'S MOTION FOR EVIDENTIARY HEARING Heard By: Kathy Hardcastle	
05/31/2000	All Pending Motions (9:00 AM) ALL PENDING MOTIONS FOR 5/31/00 Relief Clerk: BILLIE JO CRAIG Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle	
05/31/2000	Motion ALL PENDING MOTIONS FOR 5/31/00	85C069269- 10399.tif pages
06/05/2000	Motion DEFT'S MOTION FOR DISQUALIFICATION OF JUDGE VJ 6/6	85C069269- 10400.tif pages
06/05/2000	Reporters Transcript REPORTER'S TRANSCRIPT OF MAY 31, 2000 ARGUMENT: DEFENDANT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS, DEFENDANT'S MOTION FOR DISCOVERY, DEFENDANT'S MOTION FOR EVIDENTIARY HEARING DEFENDANT FLANAGAN'S PETITION FOR WRIT OF HABEAS CORPUS, DEFENDANT'S MOTION FOR DISCOVERY, DEFENDANT'S MOTION FOR EVIDENTIARY HEARING	85C069269- 10401.tif pages
06/06/2000	Minute Order (9:00 AM) MINUTE ORDER RE: DISQUALIFICATION OF JUDGE HARDCASTLE Court Clerk: DOROTHY KELLY Heard By: Kathy Hardcastle	
06/06/2000	Hearing MINUTE ORDER RE: DISQUALIFICATION OF JUDGE HARDCASTLE	85C069269- 10402.tif pages
06/08/2000	Hearing (8:30 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Joseph Bonaventure	
06/08/2000	Motion for Discovery (8:30 AM) DEFT'S MOTION FOR DISCOVERY Heard By: Kathy Hardcastle	
06/08/2000	Evidentiary Hearing (8:30 AM) DEFT'S MOTION FOR EVIDENTIARY HEARING Heard By: Kathy Hardcastle	

06/09/2000	Opposition OPPOSITION TO DEFENDANTS MOTION FOR DISCOVERY	85C069269- 10403.tif pages
06/12/2000	Memorandum PETITIONERS MEMORANDUM OPPOSING WAIVER OF ATTORNEY-CLIENT PRIVILEGE - RELATED PARTYID: 85C069269_0001	85C069269- 10405.tif pages
06/12/2000	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10406.tif pages
06/13/2000	Minute Order (4:00 PM) MINUTE ORDER RE: RECUSAL VI Court Clerk: NORA PENA Heard By: Joseph Bonaventure	
06/13/2000	Motion STATE'S MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE	85C069269- 10404.tif pages
06/13/2000	Hearing MINUTE ORDER RE: RECUSAL VI	85C069269- 10407.tif pages
06/13/2000	Notice of Department Reassignment NOTICE OF DEPARTMENT REASSIGNMENT 004771001988FC 001988004771 001988004771	85C069269- 10410.tif pages
06/15/2000	Hearing (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Joseph Bonaventure	
06/15/2000	Motion for Discovery (9:00 AM) DEFT'S MOTION FOR DISCOVERY Heard By: Joseph Bonaventure	
06/15/2000	Evidentiary Hearing (9:00 AM) DEFT'S MOTION FOR EVIDENTIARY HEARING Heard By: Joseph Bonaventure	
06/15/2000	CANCELED Motion (9:00 AM) Events: 06/05/2000 Motion Vacated	
06/15/2000	Motion (9:00 AM) Events: 06/13/2000 Motion STATE'S MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE Heard By: Mark Gibbons	
06/19/2000	Motion (9:00 AM) Events: 05/23/2000 Motion STATE'S REQUEST CHANGE/SET BRIEFING SCHEDULE Relief Clerk: CONNIE KALSKI/CK Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle	AND TO THE POST OF
06/19/2000	Motion (9:00 AM) STATE'S MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE Heard By: Mark Gibbons	-
06/19/2000	Conversion Case Event Type ARGUMENT: DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS VJ 12/12	85C069269- 10411.tif pages

	CASE IVO, OSCOOSEOS I	,
06/22/2000	Hearing (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Mark Gibbons	
06/22/2000	Motion for Discovery (9:00 AM) DEFT'S MOTION FOR DISCOVERY Heard By: Mark Gibbons	
06/22/2000	Evidentiary Hearing (9:00 AM) DEFT'S MOTION FOR EVIDENTIARY HEARING Heard By: Mark Gibbons	
06/22/2000	Motion (9:00 AM) STATE'S MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE Heard By: Mark Gibbons	
06/22/2000	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 6/22/00 Court Clerk: AMBER FARLEY Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle	
06/22/2000	Motion ALL PENDING MOTIONS 6/22/00	85C069269- 10412.tif pages
08/03/2000	Request MOTION FOR REIMBURSEMENT OF INVESTIGATION EXPENSES - UNDER SEAL - RELATED PARTYID: 85C069269_0001	85C069269- 10413.tif pages
08/03/2000	Affidavit in Support AFFIDAVIT OF ROBERT D NEWELL - UNDER SEAL - RELATED PARTYID: 85C069269_0001	85C069269- 10414.tif pages
08/14/2000	Motion DEFT'S PRO PER REQUEST (MOTION) FOR APPOINTMENT OF ATTORNEY	85C069269- 10415.tif pages
08/14/2000	Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10416.tif pages
08/15/2000	Order ORDER RE PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10417.tif pages
08/16/2000	Hearing (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Kathy Hardcastle	
08/16/2000	Motion for Discovery (9:00 AM) DEFT'S MOTION FOR DISCOVERY Heard By: Kathy Hardcastle	
08/16/2000	Evidentiary Hearing (9:00 AM) DEFT'S MOTION FOR EVIDENTIARY HEARING Heard By: Kathy Hardcastle	
08/16/2000	Motion (9:00 AM) STATE'S MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE Heard By: Mark Gibbons	
08/16/2000	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 8-16-00 Relief Clerk: CHERYL CASE Reporter/Recorder: RENE SILVAGGIO Heard By: Mark Gibbons	

	1	
08/16/2000	Hearing STATUS CHECK: EVIDENTIARY HEARING	85C069269- 10418.tif pages
08/17/2000	Motion ALL PENDING MOTIONS 8-16-00	85C069269- 10419.tif pages
08/17/2000	Ex Parte EX PARTE PLEADING FILED UNDER SEAL - MOTION FOR EXPERT FUNDS - RELATED	85C069269- 10420.tif pages
08/23/2000	PARTYID: 85C069269_0001 Affidavit in Support PETITIONERS SUPPLEMENTAL FINANCIAL AFFIDAVIT - CERTIFICATE OF MAILING -	85C069269- 10421.tif pages
08/23/2000	RELATED PARTYID: 85C069269_0003 Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0003	85C069269- 10422.tif pages
08/23/2000	Affidavit in Support AFFIDAVIT IN SUPPORT OF MOTION REQUESTING APPOINTMENT OF COUNSEL - RELATED PARTYID: 85C069269_0003	85C069269- 10423.tif pages
08/23/2000	Certificate CERTIFICATE OF INMATES INSTITUTIONAL ACCOUNT - RELATED PARTYID: 85C069269_0003	85C069269- 10424.tif pages
08/23/2000	Affidavit in Support AFFIDAVIT IN SUPPORT OF MOTION TO PROCEED IN FORMA PAUPERIS - RELATED PARTYID: 85C069269_0004	85C069269- 10428.tif pages
08/23/2000	Certificate FINANCIAL CERTIFICATE - RELATED PARTYID: 85C069269_0004	85C069269- 10429.tif pages
08/23/2000	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0003	85C069269- 10430.tif pages
08/23/2000	Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10432.tif pages
08/23/2000	Motion DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSE	85C069269- 10433.tif pages
08/23/2000	Motion DEFT'S PRO PER MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS	85C069269- 10434.tif pages
08/29/2000	Order ORDER RE PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10435.tif pages

CASE NO. 85C069269-1		
08/29/2000	Order ORDER	85C069269- 10436.tif pages
09/07/2000	Motion DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSEL	85C069269- 10437.tif pages
09/13/2000	Status Check (9:00 AM) Events: 08/16/2000 Hearing STATUS CHECK: EVIDENTIARY HEARING Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons	
09/13/2000	Hearing EVIDENTIARY HEARING (REMAINING ISSUES ON WRIT)	85C069269- 10438.tif pages
09/18/2000	Motion for Appointment (9:00 AM) Events: 09/07/2000 Motion DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSEL Court Clerk: TINA HURD Reporter/Recorder: PATSY SMITH Heard By: Gibbons, Mark	
09/18/2000	Opposition OPPOSITION TO MOTION TO APPOINT COUNSEL	85C069269- 10439.tif pages
09/18/2000	Opposition OPPOSITION TO DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS POST- CONVICTION	85C069269- 10440.tif pages
09/28/2000	Motion for Appointment (9:00 AM) Events: 08/14/2000 Motion DEFT'S PRO PER REQUEST (MOTION) FOR APPOINTMENT OF ATTORNEY Heard By: Mark Gibbons	
09/28/2000	Petition for Writ of Habeas Corpus (9:00 AM) Events: 08/14/2000 Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS Heard By: Mark Gibbons	
09/28/2000	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 9/28/00 Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons	
09/28/2000	Motion ALL PENDING MOTIONS 9/28/00	85C069269- 10441.tif pages
09/28/2000	Order ORDER FOR PRODUCTION OF INMATE	85C069269- 10442.tif pages
09/28/2000	Order ORDER REGARDING EVIDENTIARY HEARING	85C069269- 10443.tif pages
10/03/2000	Opposition OPPOSITION TO DEFENDANTS PROPER PERSON PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION CORPUS POST-CONVICTION	85C069269- 10444.tif pages
10/03/2000		85C069269-

	CASE NO. 85C069269-1		
	Opposition OPPOSITION TO DEFENDANTS PROPER PERSON MOTION TO APPOINT COUNSEL	10445.tif pages	
10/09/2000	Notice NOTICE OF ENTRY OF ORDER	85C069269- 10446.tif pages	
10/10/2000	Petition for Writ of Habeas Corpus (9:00 AM) Events: 08/23/2000 Petition DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS Heard By: Mark Gibbons		
10/10/2000	Motion (9:00 AM) Events: 08/23/2000 Motion DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSE Heard By: Mark Gibbons		
10/10/2000	Petition to Proceed in Forma Pauperis (9:00 AM) Events: 08/23/2000 Motion DEFT'S PRO PER MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS Heard By: Mark Gibbons		
10/10/2000	Motion for Appointment (9:00 AM) DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSEL Heard By: Mark Gibbons		
10/10/2000	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 10/10/00 Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons		
10/10/2000	Motion ALL PENDING MOTIONS 10/10/00	85C069269- 10447.tif pages	
10/12/2000	Order STIPULATION TO CONTINUE DUE DATE FOR SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS HABEAS CORPUS- RELATED PARTYID: 85C069269_0001	85C069269- 10448.tif pages	
10/17/2000	Reply REPLY TO OPPOSITIN TO PETITIONERS PROPER PERSONS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION HABEAS CORPUS POST-CONVICTION-RELATED PARTYID: 85C069269_0004	85C069269- 10449.tif pages	
10/18/2000	Order STIPULATION - RELATED PARTYID: 85C069269_0001	85C069269- 10450.tif pages	
10/19/2000	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER	85C069269- 10451.tif pages	
10/19/2000	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND JUDGMENT	85C069269- 10452.tif pages	
10/19/2000	Notice NOTICE OF ENTRY OF ORDER	85C069269- 10453.tif pages	
10/30/2000	Petition DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSEL ON THE APPEAL	85C069269- 10454.tif pages	

	CASE 110, 63C009209-1	
10/30/2000	Notice of Appeal PETITIONERS NOTICE OF APPEAL AND MOTION FOR APPOINTMENT OF COUNSEL ON THE APPEAL - RELATED PARTYID: 85C069269_0004	85C069269- 10455.tif pages
10/31/2000	Statement CASE APPEAL STATEMENT	85C069269- 10457.tif pages
10/31/2000	Request REQUEST OF TRANSCRIPT OF PROCEEDINGS - RELATED PARTYID: 85C069269_0001	85C069269- 10458.tif pages
11/06/2000	Opposition OPPOSITION TO PRO PER MOTION FOR APPOINTMENT OF COUNSEL ON APPEAL	85C069269- 10459.tif pages
11/09/2000	Motion for Appointment (9:00 AM) Events: 10/30/2000 Petition DEFT'S PRO PER MOTION FOR APPOINTMENT OF COUNSEL ON THE APPEAL Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons	
11/21/2000	Motion DEFT'S MOTION FOR EXTENSION OF TIME TO FILE SUPPLEMENTAL POST- CONVICTION PETITI	85C069269- 10460.tif pages
11/22/2000	Order ORDER DENYING DEFENDANTS MOTION FOR APPOINTMENT OF COUNSEL ON APPEAL	85C069269- 10461.tif pages
12/05/2000	Motion (9:00 AM) Events: 11/21/2000 Motion DEFT'S MOTION FOR EXTENSION OF TIME TO FILE SUPPLEMENTAL POST- CONVICTION PETITI Court Clerk: Amber Farley Reporter/Recorder: Renee Silvaggio Heard By: Gibbons, Mark	
12/06/2000	Motion DEFT'S MOTION TO SEAL ORDER	85C069269- 10463.tif pages
12/06/2000	Motion DEFT'S MOTION TO CLARIFY AND EXPAND SCOPE OF EVIDENTIARY HEARING	85C069269- 10464.tif pages
12/06/2000	Request EX PARTE MOTION FILED UNDER SEAL RENEWED MOTION FOR EXPERT FUNDS AND INVESTIGATIVE FUNDS INVESTIGATIVE FUNDS- RELATED PARTYID: 85C069269_0001	85C069269- 10465.tif pages
12/06/2000	Notice NOTICE OF MOTION - RELATED PARTYID: 85C069269_0001	85C069269- 10466.tif pages
12/06/2000	Notice NOTICE OF MOTION - RELATED PARTYID: 85C069269_0001	85C069269- 10467.tif pages
12/06/2000	Receipt of Copy	85C069269-

CASE NO. 85C069269-1		
	RECEIPT OF COPY - RELATED PARTYID: 85C069269_0001	10468.tif pages
12/06/2000	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0001	85C069269- 10469.tif pages
12/11/2000	Order ORDER	85C069269- 10470.tif pages
12/12/2000	Motion (9:00 AM) DEFT'S MOTION FOR EXTENSION OF TIME TO FILE SUPPLEMENTAL POST- CONVICTION PETITI Court Clerk: DOROTHY KELLY Reporter/Recorder: TINA SMITH Heard By: Kathy Hardcastle	
12/12/2000	Hearing ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10471.tif pages
12/14/2000	Response RESPONSE TO DEFENDANTS MOTION TO SEAL ORDER	85C069269- 10473.tif pages
12/14/2000	Opposition OPPOSITION TO MOTION TO CLARIFY AND EXPAND SCOPE	85C069269- 10474.tif pages
12/14/2000	Order ORDER FOR PRODUCTION OF INMATE	85C069269- 10475.tif pages
12/18/2000	Motion (9:00 AM) Events: 12/06/2000 Motion DEFT'S MOTION TO SEAL ORDER Heard By: Mark Gibbons	
12/18/2000	Motion (9:00 AM) Events: 12/06/2000 Motion DEFT'S MOTION TO CLARIFY AND EXPAND SCOPE OF EVIDENTIARY HEARING Heard By: Mark Gibbons	
12/18/2000	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 12/18/00 Court Clerk: AMBER FARLEY Reporter/Recorder: RENEE SILVAGGIO Heard By: Mark Gibbons	
12/18/2000	Motion ALL PENDING MOTIONS 12/18/00	85C069269- 10476.tif pages
12/26/2000	Order ORDER DENYING DEFENDANTS MOTION TO CLARIFY AND EXPAND THE SCOPE OF THE EVIDENTIARY HEARING AND ORDER GRANTING DEFENDANTS MOTION TO SEAL ORDER EVIDENTIARY HEARING AND ORDER GRANTING DEFENDANTS MOTION TO SEAL ORDER	85C069269- 10477.tif pages
01/02/2001	CANCELED Hearing (9:00 AM) Events: 06/19/2000 Conversion Case Event Type Vacated	
01/23/2001	Expert Witness List	85C069269- 10478.tif pages

	CASE NO. 85C007207-1	
	NOTICE OF WITNESSES	
01/23/2001	Notice	85C069269-
	NOTICE OF WITNESS	10814.tif pages
01/26/2001	Evidentiary Hearing (10:00 AM)	
	Events: 09/13/2000 Hearing EVIDENTIARY HEARING (REMAINING ISSUES ON WRIT) Heard By: Mark Gibbons	
01/29/2001	Reporters Transcript	85C069269-
01/29/2001	REPORTER'S TRANSCRIPT MOTIONS HEARING	10480.tif pages
01/00/0001		85C069269-
01/29/2001	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS MOTIONS HEARING	10807.tif pages
		85C069269-
01/31/2001	Reporters Transcript REPORTER'S TRANSCRIPT STATUS CHECK EVIDENTIARY HEARING	10479.tif pages
	ALI OMEKS HVEVSCAL I SIMIOS CINCKEVIDENIDAD HEJAGNO	05/30/03/0
01/31/2001	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 10808.tif pages
02/09/2001	Evidentiary Hearing (9:00 AM) EVIDENTIARY HEARING (REMAINING ISSUES ON WRIT) Court Clerk: AMBER FARLEY Reporter/Recorder: KRISTINE CORNELIUS Heard By: Nancy Saitta	
02/11/2001	Request	85C069269-
	MOTION TO JOIN AND OR CONSOLIDATE PETITIONS FOR WRITS OF HABEAS CORPUS - RELATED PARTYID: 85C069269_0003	10481.tif pages
02/11/2001	Request	85C069269-
	REQUEST MOTION FOR APPOINTMENT OF ATTORNEY - RELATED PARTYID:	10482.tif pages
	85C069269_0003	
02/11/2001	Affidavit in Support	85C069269- 10483.tif pages
	AFFIDAVIT IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS - RELATED PARTYID: 85C069269_0003	
02/11/2001	Request	85C069269-
02/11/2001	MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS - RELATED PARTYID:	10484.tif pages
	85C069269_0003	
02/11/2001	Certificate	85C069269- 10485.tif pages
	CERTIFICATE OF INMATES INSTITUTIONAL ACCOUNT - RELATED PARTYID: 85C069269_0003	
02/11/2001	Petition	85C069269-
	PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)	10799.tif pages
02/11/2001	Certificate	85C069269-
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	CASE NO. 85C069269-1	
	85C069269_0003	
02/11/2001	Request MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS - RELATED PARTYID: 85C069269_0003	85C069269- 10810.tif pages
02/11/2001	Affidavit in Support AFFIDAVIT IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS - RELATED PARTYID: 85C069269_0003	85C069269- 10811.tif pages
02/11/2001	Request REQUEST MOTION FOR APPOINTMENT OF ATTORNEY - RELATED PARTYID: 85C069269_0003	85C069269- 10812.tif pages
02/11/2001	Petition DEFT'S PRO PER PTN FOR WRIT OF HABEAS CORPUS	85C069269- 10818.tif pages
02/11/2001	Motion DEFT'S PRO PER MTN FOR APPOINTMENT OF ATTORNEY	85C069269- 10820.tif pages
02/11/2001	Motion DEFT'S PRO PER MOTION TO PROCEED IN FORMA PAUPERIS	85C069269- 10821.tif pages
02/21/2001	Order STIPULATION - RELATED PARTYID: 85C069269_0001	85C069269- 10796.tif pages
02/21/2001	Order STIPULATION	85C069269- 10797.tif pages
02/23/2001	Order ORDER FOR PRODUCTION OF INMATE DALE EDWARD FLANAGAN BAC #21853	85C069269- 10798.tif pages
02/28/2001	Opposition OPPOSITION TO DEFENDANTS PROPER PERSON MOTION TO APPOINT COUNSEL	85C069269- 10800.tif pages
02/28/2001	Opposition OPPOSITION TO DEFENDANTS PROPER PERSON MOTION TO JOIN AND OR CONSOLIDATE PETITIONS FOR WRIT OF HABEAS CORPUS CONSOLIDATE PETITIONS FOR WRIT OF HABEAS CORPUS	85C069269- 10801.tif pages
03/29/2001	Response PETITIONER'S RESPONSE TO THE STATE'S OPPOSITION TO DEFT'S PRO PER MOTIONTO JOIN AND/OR CONSOLIDATE PETITIONS FOR WRIT OF HABEAS CORPUS AND MTN IN OPPOSITION OF PETITIONER'S REQUEST FOR APPT. OF COUNSEL TO JOIN AND/OR CONSOLIDATE PETITIONS FOR WRIT OF HABEAS CORPUS AND MTN IN OPPOSITION OF PETITIONER'S REQUEST FOR APPT. OF COUNSEL- RELATED PARTYID: 85C069269_0003	85C069269- 10828.tif pages
04/13/2001	Evidentiary Hearing (10:00 AM) EVIDENTIARY HEARING (REMAINING ISSUES ON WRIT) Court Clerk: AMBER FARLEY Reporter/Recorder: KRISTINE CORNELIUS Heard By: Nancy Saitta	

	CASE NOT DECADE I	
04/13/2001	Hearing STATUS CHECK: REASSIGNMENT/ EVIDENTIARY HEARING SCHEDULING	85C069269- 10802.tif pages
04/17/2001	Status Check (9:00 AM) Events: 04/13/2001 Hearing STATUS CHECK: REASSIGNMENT/ EVIDENTIARYHEARING SCHEDULING Court Clerk: TINA HURD Relief Clerk: GEORGETTE BYRD/GB Reporter/Recorder: PATSY SMITH Heard By: Mark Gibbons	
04/17/2001	Hearing EVIDENTIARY HEARING: REMAINING ISSUES ON THE WRIT	85C069269- 10803.tif pages
05/03/2001	Reporters Transcript REPORTER'S TRANSCRIPT EVIDENTIARY HEARING (REMAINING ISSUES ON WRIT)	85C069269- 10805.tif pages
05/17/2001	Reporters Transcript REPORTER'S TRANSCRIPT OF STATUS CHECK: EVIDENTIARY HEARING	85C069269- 10806.tif pages
05/30/2001	Ex Parte Order EX PARTE ORDER APPOINTING ATTORNEY IN A DEATH PENALTY MATTER - RELATED PARTYID: 85C069269_0001	85C069269- 10813.tif pages
06/07/2001	Decision (9:00 AM) Events: 12/12/2000 Hearing ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Relief Clerk: APRIL WATKINS Reporter/Recorder: JANIE OLSEN Heard By: Cherry, Michael A	
06/22/2001	Reporters Transcript REPORTER'S TRANSCRIPT DEFENDANT'S PRO PER MOTIONS/PETITIONS	85C069269- 10815.tif pages
07/20/2001	Reporters Transcript REPORTER'S TRANSCRIPT OF DEFENDANT'S PRO PER MOTIONS	85C069269- 10816.tif pages
08/28/2001	Order ORDER RE PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10822.tif pages
09/12/2001	Evidentiary Hearing (10:00 AM) Events: 04/17/2001 Hearing EVIDENTIARY HEARING: REMAINING ISSUES ON THE WRIT Court Clerk: Tina Hurd Reporter/Recorder: Renee Silvaggio Heard By: Gibbons, Mark	
09/17/2001	Supplement SUPPLEMENT TO ORIGINAL MOTION - RELATED PARTYID: 85C069269_0003	85C069269- 10823.tif pages
09/17/2001	Request MOTION TO DISMISS MOTION TO CONSOLIDATE WITH CO DEFENDANT MR DALE FLANAGAN FLANAGAN- RELATED PARTYID: 85C069269_0003	85C069269- 10824.tif pages
09/17/2001	Motion DEFT'S PRO PER MTN TO DISMISS MTN TO CONSOLIDATE WITH CO-DEFT	85C069269- 10825.tif pages

	Chise No. 05 CV07207 1	
	FLANAGAN/173	
09/27/2001	Order ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10827.tif pages
09/28/2001	Motion DEFT'S PRO PER MTN TO JOIN/CONSOLIDATE FOR WRITS OF HABEAS CORPUS	85C069269- 10826.tif pages
10/01/2001	Opposition OPPOSITION TO DEFENDANTS PROPER PERSON PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION CORPUS POST-CONVICTION	85C069269- 10829.tif pages
10/04/2001	Petition for Writ of Habeas Corpus (9:00 AM) Events: 02/11/2001 Petition DEFT'S PRO PER PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Douglas	
10/04/2001	Motion (9:00 AM) Events: 02/11/2001 Motion DEFT'S PRO PER MTN FOR APPOINTMENT OF ATTORNEY Heard By: Michael Douglas	
10/04/2001	Petition to Proceed in Forma Pauperis (9:00 AM) Events: 02/11/2001 Motion DEFT'S PRO PER MOTION TO PROCEED IN FORMA PAUPERIS Heard By: Michael Douglas	
10/04/2001	Motion to Dismiss (9:00 AM) Events: 09/17/2001 Motion DEFT'S PRO PER MTN TO DISMISS MTN TO CONSOLIDATE WITH CO-DEFT FLANAGAN/173 Heard By: Michael Douglas	
10/04/2001	Motion (9:00 AM) Events: 09/28/2001 Motion DEFT'S PRO PER MTN TO JOIN/CONSOLIDATE FOR WRITS OF HABEAS CORPUS Heard By: Michael Douglas	
10/04/2001	All Pending Motions (9:00 AM) ALL PENDING MOTIONS 10-04-01 Court Clerk: Joyce Brown Reporter/Recorder: Cat Nelson Heard By: Michael Douglas	
10/05/2001	Motion ALL PENDING MOTIONS 10-04-01	85C069269- 10830.tif pages
10/18/2001	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER	85C069269- 10831.tif pages
10/29/2001	Notice of Entry of Decision and Order NOTICE OF ENTRY OF DECISION AND ORDER	85C069269- 10832.tif pages
11/02/2001	Notice of Appeal NOTICE OF APPEAL - RELATED PARTYID: 85C069269_0003	85C069269- 10833.tif pages
11/06/2001	Statement CASE APPEAL STATEMENT	85C069269- 10834.tif pages

	CASE NO. 85C009209-1	
12/17/2001	Evidentiary Hearing (9:30 AM) EVIDENTIARY HEARING: REMAINING ISSUES ON THE WRIT Reporter/Recorder: Dina Dalton Heard By: Mark Gibbons	
12/20/2001	Decision (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Penny Wisner/pw Relief Clerk: Barbara Blankenship Reporter/Recorder: Janie Olsen Heard By: Cherry, Michael A	
01/07/2002	Decision (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Dorothy Kelly Reporter/Recorder: Tina Smith Heard By: Hardcastle, Kathy	
01/17/2002	Judgment CLERK'S CERTIFICATE JUDGMENT AFFIRMED	85C069269- 10837.tif pages
01/24/2002	Ex Parte EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES - RELATED PARTYID: 85C069269_0002	85C069269- 10838.tif pages
02/11/2002	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS - RELATED PARTYID: 85C069269_0001	85C069269- 10839.tif pages
02/14/2002	Evidentiary Hearing (9:30 AM) EVIDENTIARY HEARING: REMAINING ISSUES ON THE WRIT Reporter/Recorder: Dina Dalton Heard By: Mark Gibbons	
02/19/2002	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 10840.tif pages
04/02/2002	Conversion Case Event Type PETITIONERS CLOSING ARGUMENT - RELATED PARTYID: 85C069269_0001	85C069269- 10841.tif pages
04/23/2002	Request EX PARTE MOTION TO APPOINT PRIVATE INVESTIGATOR AND EX PARTE MOTION FOR EXCESS FEES EXCESS FEES- RELATED PARTYID: 85C069269_0002	85C069269- 10842.tif pages
04/25/2002	Order ORDER APPOINTING PRIVATE INVESTIGATOR AND AUTHORIZING INTERIM PAYMENTS - RELATED PARTYID: 85C069269_0002	85C069269- 10843.tif pages
05/01/2002	Response STATES RESPONSE TO DEFENDANTS CLOSING ARGUMENT	85C069269- 10844.tif pages
06/19/2002	Order ORDER	85C069269- 10845.tif pages
07/09/2002	Filed Under Seal FILED UNDER SEAL - MOTION - RELATED PARTYID: 85C069269_0001	85C069269- 10846.tif pages
08/06/2002		85C069269-

	CASE NO. 85C069269-1	
	Filed Under Seal FILED UNDER SEAL - EX PARTE PLEADING - RELATED PARTYID: 85C069269_0001	10848.tif pages
08/07/2002	Order STIPULATION AND ORDER RE: FINDINGS OF FACT CONCLUSIONS OF LAW & ORDER	85C069269- 10849.tif pages
08/08/2002	Certificate CERTIFICATE OF MAILING - RELATED PARTYID: 85C069269_0001	85C069269- 10850.tif pages
08/08/2002	Objection PETITIONERS OBJECTIONS TO STATES PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW CONCLUSIONS OF LAW-RELATED PARTYID: 85C069269_0001	85C069269- 10851.tif pages
08/09/2002	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER	85C069269- 10852.tif pages
08/13/2002	Judgment CLERK'S CERTIFICATE JUDMGENT AFFIRMED	85C069269- 10853.tif pages
08/13/2002	NV Supreme Court Clerks Certificate/Judgment - Affirmed NEVADA SUPREME COURT CLERKS CERTIFICATE/ JUDGMENT - AFFIRMED	85C069269- 10854.tif pages
08/16/2002	Notice of Entry of Decision and Order NOTICE OF ENTRY OF DECISION AND ORDER	85C069269- 10855.tif pages
09/12/2002	Statement CASE APPEAL STATEMENT - RELATED PARTYID: 85C069269_0001	85C069269- 10856.tif pages
09/12/2002	Notice of Appeal NOTICE OF APPEAL (SC 40232) - RELATED PARTYID: 85C069269_0001	85C069269- 10857.tif pages
09/18/2002	Decision (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Dorothy Kelly Reporter/Recorder: Tina Smith Heard By: Hardcastle, Kathy	
09/26/2002	Motion DEFT'S MTN FOR EXTENSION OF TIME TO FILE/177	85C069269- 10859.tif pages
10/08/2002	EX Parte Order EX PARTE ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10860.tif pages
10/08/2002	Application EX PARTE APPLICATION FOR PAYMENT OF ATTORNEYS FEES AND COSTS FILED UNDER SEAL SEAL- RELATED PARTYID: 85C069269_0001	85C069269- 10861.tif pages
10/09/2002	Decision (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Kathy Hardcastle	

	CASE NO. OSCOODEO	
10/09/2002	Motion (9:00 AM) Events: 09/26/2002 Motion DEFT'S MTN FOR EXTENSION OF TIME TO FILE/177 Heard By: Kathy Hardcastle	
10/09/2002	All Pending Motions (9:00 AM) ALL, PENDING MOTIONS 10-09-02 Court Clerk: Dorothy Kelly Reporter/Recorder: Tina Smith Heard By: Kathy Hardcastle	
10/09/2002	Motion ALL PENDING MOTIONS 10-09-02	85C069269- 10862.tif pages
01/10/2003	Reporters Transcript REPORTER'S TRANSCRIPT ARGUEMENT: DEFENDANT FLANAGANS PETITION FOR WRITEVIDENTIARY HEARING STATES MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE OF HABEAS CORPUS DEFENDANTS MOTION FOR DISCOVER DEFENDANTS MOTION FOR EVIDENTIARY HEARING STATES MOTION FOR WAIVER OF ATTORNEY-CLIENT PRIVILEGE OF HABEAS CORPUS DEFENDANTS MOTION FOR DISCOVER DEFENDANTS MOTION FOR	85C069269- 10863.tif pages
01/10/2003	Reporters Transcript REPORTER'S TRANSCRIPT STATES REQUEST FOR EXTENSION OF TIME TO FILE WRIT RESPONSE	85C069269- 10864.tif pages
01/10/2003	Reporters Transcript REPORTER'S TRANSCRIPT DEFENDANT FLANAGANS MOTION FOR SEVERANCE DAVIDSCHIECKS MOTION FOR ATTORNEYS FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES SCHIECKS MOTION FOR ATTORNEYS FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES	85C069269- 10865.tif pages
01/10/2003	Reporters Transcript REPORTER'S TRANSCRIPT DEFENDANT FLANAGANS MOTION FOR SEVERANCE DAVIDSCHIECKS MOTION FOR ATTORNEYS FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES SCHIECKS MOTION FOR ATTORNEYS FEES IN EXCESS OF STATUTORY ALLOWANCE AND FOR EXPENSES	85C069269- 10866.tif pages
01/10/2003	Certificate CERTIFICATE OF MAILING	85C069269- 10867.tif pages
01/15/2003	Certificate CERTIFICATE OF MAILING	85C069269- 10868.tif pages
01/15/2003	Certificate CERTIFICATE OF MAILING	85C069269- 10869.tif pages
01/15/2003	Reporters Transcript REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	85C069269- 10870.tif pages
01/15/2003	Reporters Transcript REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	85C069269- 10871.tif pages
01/15/2003	Reporters Transcript	85C069269- 10872.tif pages

	CASE NO. 85CU09Z09-1	
	REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	
01/15/2003	Reporters Transcript REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	85C069269- 10873.tif pages
01/15/2003	Reporters Transcript REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	85C069269- 10874.tif pages
01/15/2003	Reporters Transcript REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	85C069269- 10875.tif pages
01/15/2003	Reporters Transcript REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	85C069269- 10876.tif pages
01/15/2003	Reporters Transcript REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	85C069269- 10877.tif pages
01/15/2003	Reporters Transcript REPORTER'S TRANSCRIPT RE: ALL PENDING MOTIONS	85C069269- 10878.tif pages
03/04/2003	Reporters Transcript REPORTER'S TRANSCRIPT OF PRO PER MOTION TO CORRECT AN ILLEGAL SENTENCE	85C069269- 10879.tif pages
03/04/2003	Reporters Transcript REPORTER'S TRANSCRIPT OF MOTION TO CONTINUE THE REHEARING OF PENALTY PHASE	85C069269- 10880.tif pages
04/18/2003	Decision (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Kathy Hardcastle	
04/25/2003	Decision (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Kathy Hardcastle	
05/02/2003	Decision (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Dorothy Kelly Relief Clerk: Jennifer Kimmel/jk Reporter/Recorder: Dick Kangas Heard By: Hardcastle, Kathy	
05/02/2003	Petition FIRST SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 85C069269_0002	85C069269- 10882.tif pages
05/05/2003	Notice NOTICE OF EXHIBITS TO FIRST SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS IN THE VAULT HABEAS CORPUS IN THE VAULT	85C069269- 10881.tif pages
05/08/2003	Claim EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES -	85C069269- 10883.tif pages

	CASE NO. 85C069269-1	
	RELATED PARTYID: 85C069269_0002	
06/05/2003	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS	85C069269- 10884.tif pages
07/30/2003	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 10885.tif pages
07/30/2003	Response STATES RESPONSE TO DEFENDANTS FIRST SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION HABEAS CORPUS POST CONVICTION	85C069269- 10886.tif pages
09/02/2003	Reply REPLY TO STATES RESPONSE TO SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS HABEAS CORPUS- RELATED PARTYID: 85C069269_0002	85C069269- 10887.tif pages
09/23/2003	Decision (9:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS Heard By: Michael Cherry	
09/23/2003	Status Check (9:00 AM) AT REQ OF COURT: STATUS CHECK Court Clerk: Sharon Chun Reporter/Recorder: Kit MacDonald Heard By: Michael Douglas	
09/23/2003	Hearing AT REQ OF COURT: STATUS CHECK	85C069269- 10888.tif pages
09/23/2003	Conversion Case Event Type ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180	85C069269- 10889.tif pages
10/09/2003	Hearing (10:30 AM) Events: 09/23/2003 Conversion Case Event Type ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sharon Chun Reporter/Recorder: Kit MacDonald Heard By: Douglas, Michael L	
10/10/2003	EX Parte EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES - RELATED PARTYID: 85C069269_0002	85C069269- 10890.tif pages
10/15/2003	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS - RELATED PARTYID: 85C069269_0002	85C069269- 10891.tif pages
11/17/2003	Brief OPENING BRIEF CONCERNING TIMELINESS OF POST CONVICTION PETITION FOR WRIT OF HABEAS CORPUS HABEAS CORPUS- RELATED PARTYID: 85C069269_0002	85C069269- 10893.tif pages
12/10/2003	Response STATES RESPONSE TO DEFENDANTS OPENING BRIEF CONCERNING TIMELINESS OF POST CONVICTION PETITION FOR WRIT OF HABEAS CORPUS CONVICTION PETITION FOR WRIT OF HABEAS CORPUS	85C069269- 10894.tif pages
	ı	

	CASE NO. 85C069269-1	
01/12/2004	Reply REPLY TO STATES BRIEF CONCERNING TIMELINESS OF POST CONVICTION PETITION FOR WRIT OF HABEAS CORPUS FOR WRIT OF HABEAS CORPUS-RELATED PARTYID: 85C069269_0002	85C069269- 10895.tif pages
01/15/2004	Ex Parte EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES - RELATED PARTYID: 85C069269_0002	85C069269- 10896.tif pages
01/26/2004	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS - RELATED PARTYID: 85C069269_0001	85C069269- 10897.tif pages
02/10/2004	Hearing (11:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sue Deaton/sd Reporter/Recorder: Gina Shrader Heard By: Leavitt, Michelle	
02/19/2004	Hearing (11:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sue Deaton Reporter/Recorder: Gina Shrader Heard By: Leavitt, Michelle	
02/23/2004	Stipulation STIPULATION TO CONTINUE ARGUMENT DATE - RELATED PARTYID: 85C069269_0002	85C069269- 10898.tif pages
02/24/2004	Hearing (11:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Heard By: Michelle Leavitt	
03/12/2004	Memorandum PETITIONERS MEMORANDUM REGARDING SETTLEMENT OF RECORD - RELATED PARTYID: 85C069269_0001	85C069269- 10899.tif pages
03/16/2004	Hearing (11:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sue Deaton Relief Clerk: Cheryl Case/cc Reporter/Recorder: Tessa Heishman Heard By: Leavitt, Michelle	
04/23/2004	Order ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10900.tif pages
05/11/2004	Hearing (11:00 AM) ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS/180 Court Clerk: Sue Deaton Reporter/Recorder: Tessa Heishman Heard By: Michelle Leavitt	
05/11/2004	Conversion Case Event Type ARGUMENT	85C069269- 10901.tif pages
05/17/2004	Memorandum STATES MEMORANDUM REGARDING SETTLEMENT OF RECORD	85C069269- 10902.tif pages
05/25/2004	Hearing HEARING: SUPREME COURT'S ORDER	85C069269- 10903.tif pages

CASE 110, 63C009209-1		
05/25/2004	Notice NOTICE OF HEARING	85C069269- 10906.tif pages
05/27/2004	Hearing (9:15 AM) Events: 05/25/2004 Hearing HEARING: SUPREME COURT'S ORDER Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Tessa Heishman Heard By: Michelle Leavitt	
05/27/2004	Hearing STATUS CHECK: SUPREME COURT CONTINUANCE	85C069269- 10905.tif pages
05/28/2004	Order ORDER	85C069269- 10907.tif pages
06/04/2004	Motion DEFENDANT'S MOTION TO COMPEL /185	85C069269- 10908.tif pages
06/09/2004	Opposition STATES OPPOSITION TO DEFENDANTS MOTION TO COMPEL	85C069269- 10909.tif pages
06/10/2004	Status Check (9:15 AM) Events: 05/27/2004 Hearing STATUS CHECK: SUPREME COURT CONTINUANCE Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Gina Shrader Heard By: Leavitt, Michelle	
06/22/2004	Status Check (9:15 AM) STATUS CHECK: SUPREME COURT CONTINUANCE	
06/22/2004	Motion to Compel (9:15 AM) Events: 06/04/2004 Motion DEFENDANT'S MOTION TO COMPEL /185 Heard By: Michelle Leavitt	
06/22/2004	All Pending Motions (9:15 AM) ALL PENDING MOTIONS 6-22-04 Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt	
06/22/2004	Hearing (11:00 AM) Events: 05/11/2004 Conversion Case Event Type ARGUMENT Heard By: Michelle Leavitt	
06/22/2004	Conversion Case Event Type ARGUMENT: DEFT'S WRIT OF HABEAS CORPUS/ REMAINING ISSUES (MOORE)	85C069269- 10910.tif pages
06/23/2004	Motion ALL PENDING MOTIONS 6-22-04	85C069269- 10911.tif pages
07/06/2004	PROPOSED ORDER GRANTING PETITIONERS EX PARTE MOTION TO ALLOW COURT REPORTER COSTS COSTS- RELATED PARTYID: 85C069269_0001	85C069269- 10912.tif pages
07/13/2004	Hearing (11:00 AM) Events: 06/22/2004 Conversion Case Event Type ARGUMENT: DEFT'S WRIT OF HABEAS CORPUS/ REMAINING ISSUES (MOORE) Court	

CASE SUMMARY

CASE NO. 85C069269-1

	CASE NO. 85C069269-1	
	Clerk: Sue Deaton Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt	
07/13/2004	Hearing STATUS CHECK: SETTING OF EVIDENTIARY HEARING	85C069269- 10913.tif pages
07/15/2004	Claim EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES - RELATED PARTYID: 85C069269_0002	85C069269- 10914.tif pages
07/19/2004	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS - RELATED PARTYID: 85C069269_0002	85C069269- 10915.tif pages
07/20/2004	Notice NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 85C069269_0001	85C069269- 10916.tif pages
08/09/2004	Conversion Case Event Type PRIVILEGE LOG	85C069269- 10917.tif pages
08/27/2004	Motion DEFT'S MTN TO COMPEL /189	85C069269- 10918.tif pages
08/27/2004	Motion DEFT'S MTN FOR ORDER TO SHOW CAUSE/190	85C069269- 10919.tif pages
09/01/2004	Response STATES RESPONSE TO DEFENDANTS MOTION FOR ORDER TO SHOW CAUSE NOTICE OF MOTION EXHIBITS AND AFFIDAVIT OF COUNSEL IN SUPPORT OF MOTION EXHIBITS AND AFFIDAVIT OF COUNSEL IN SUPPORT OF MOTION	85C069269- 10921.tif pages
09/01/2004	Opposition STATES OPPOSITION TO DEFENDANTS MOTION TO COMPEL NOTICE OF MOTION TO COMPEL EXHIBITS AND AFFIDAVIT OF COUNSEL IN SUPPORT OF MOTION TO COMPEL EXHIBITS AND AFFIDAVIT OF COUNSEL IN SUPPORT OF MOTION TO COMPEL	85C069269- 10922.tif pages
09/07/2004	Motion to Compel (9:15 AM) Events: 08/27/2004 Motion DEFT'S MTN TO COMPEL /189 Heard By: Michelle Leavitt	
09/07/2004	Motion (9:15 AM) Events: 08/27/2004 Motion DEFT'S MTN FOR ORDER TO SHOW CAUSE/190 Heard By: Michelle Leavitt	
09/07/2004	All Pending Motions (9:15 AM) ALL PENDING MOTIONS 9-7-04 Court Clerk: Sue Deaton Reporter/Recorder: Gina Shrader Heard By: Michelle Leavitt	
09/08/2004	Motion ALL PENDING MOTIONS 9-7-04	85C069269- 10920.tif pages
09/09/2004	Minute Order (8:45 AM)	

	MINUTE ORDER RE: TRANSCRIPT DATES Court Clerk: Sue Deaton Heard By: Michelle Leavitt	
09/09/2004	Hearing STATUS CHECK: TRANSCRIPT DATES	85C069269- 10923.tif pages
09/09/2004	Hearing MINUTE ORDER RE: TRANSCRIPT DATES	85C069269- 10924.tif pages
09/14/2004	Status Check (9:15 AM) Events: 09/09/2004 Hearing STATUS CHECK: TRANSCRIPT DATES Heard By: Michelle Leavitt	
09/14/2004	Motion DEFT'S MTN TO EXPAND/EXTEND REMAND TO DISTRICT COURT EXHIBITS/194 (VJ 9/23/04)	85C069269- 10925.tif pages
09/14/2004	Receipt of Copy RECEIPT OF COPY - RELATED PARTYID: 85C069269_0001	85C069269- 10926.tif pages
09/16/2004	Status Check (9:15 AM) STATUS CHECK: TRANSCRIPT DATES Relief Clerk: Judy McFadden/jm Reporter/Recorder: Jennifer Daly Heard By: Leavitt, Michelle	
09/17/2004	Order ORDER FOR TRANSCRIPT	85C069269- 10927.tif pages
09/23/2004	Status Check (9:15 AM) STATUS CHECK: TRANSCRIPT DATES Relief Clerk: April Watkins Reporter/Recorder: Norma Silverman Heard By: Leavitt, Michelle	
09/28/2004	Status Check (9:15 AM) STATUS CHECK: TRANSCRIPT DATES Court Clerk: Sue Deaton Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt	
09/28/2004	CANCELED Motion (9:15 AM) Events: 09/14/2004 Motion Vacated	
10/01/2004	Request REQUEST FOR TRANSCRIPTS OF PROCEEDINGS - RELATED PARTYID: 85C069269_0001	85C069269- 10928.tif pages
10/14/2004	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 10929.tif pages
10/18/2004	Brief STATES BRIEF REGARDING PREJUDICE	85C069269- 10931.tif pages
10/19/2004	Status Check (11:00 AM) Events: 07/13/2004 Hearing STATUS CHECK: SETTING OF EVIDENTIARY HEARING Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt	

CASE NO. 85C069269-1		
10/19/2004	Status Check (11:00 AM) STATUS CHECK: TRANSCRIPT DATES Court Clerk: Sue Deaton/sd Relief Clerk: Kristen Brown Reporter/Recorder: Jo A. Scott Heard By: Michelle Leavitt	
10/19/2004	Hearing EVIDENTIARY HEARING	85C069269- 10930.tif pages
10/20/2004	Hearing STATUS CHECK: TRANSCRIPT DATES	85C069269- 10932.tif pages
12/21/2004	Brief PETITIONERS BRIEF ON PREJUDICE - RELATED PARTYID: 85C069269_0002	85C069269- 10933.tif pages
01/04/2005	Notice NOTICE OF SUPPLEMENTAL AUTHORITY - RELATED PARTYID: 85C069269_0002	85C069269- 10934.tif pages
01/11/2005	Conversion Case Event Type IMPRISONMENT RETURN	85C069269- 10935.tif pages
01/18/2005	Evidentiary Hearing (11:00 AM) Events: 10/19/2004 Hearing EVIDENTIARY HEARING Heard By: Michelle Leavitt	
01/19/2005	Response STATES RESPONSE TO DEFENDANTS BRIEF REGARDING PREJUDICE	85C069269- 10936.tif pages
01/27/2005	Evidentiary Hearing (11:00 AM) EVIDENTIARY HEARING Relief Clerk: Georgette Byrd/gb Reporter/Recorder: Tessa Heishman Heard By: Michelle Leavitt	
01/27/2005	Hearing DECISION: EVIDENTIARY HEARING	85C069269- 10937.tif pages
02/03/2005	Decision (11:00 AM) Events: 01/27/2005 Hearing DECISION: EVIDENTIARY HEARING Court Clerk: Sue Deaton Reporter/Recorder: Cheryl Gardiner Heard By: Michelle Leavitt	
02/03/2005	Hearing STATUS CHECK: SUPREME COURT DECISION AS TO MCCONNELL CASE	85C069269- 10938.tif pages
02/09/2005	Claim EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES - RELATED PARTYID: 85C069269_0002	85C069269- 10939.tif pages
02/15/2005	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS	85C069269- 10940.tif pages
02/17/2005	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER	85C069269- 10941.tif pages
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CASE NO. 85C069269-1		
02/17/2005	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND INTERIM ORDER	85C069269- 10942.tif pages
02/28/2005	Notice of Entry of Decision and Order NOTICE OF ENTRY OF DECISION AND ORDER	85C069269- 10943.tif pages
03/07/2005	Affidavit AFFIDAVIT OF CAL J POTTER III - RELATED PARTYID: 85C069269_0001	85C069269- 10944.tif pages
03/07/2005	Affidavit AFFIDAVIT OF ROBERT DE NEWELL - RELATED PARTYID: 85C069269_0001	85C069269- 10945.tif pages
03/08/2005	Addendum ADDENDUM TO AFFIDAVIT OF CAL J POTTER III ESQ ~ RELATED PARTYID: 85C069269_0001	85C069269- 10946.tif pages
03/30/2005	Memorandum MEMORANDUM OF POINTS AND AUTHORITIES ON ISSUE OF FELONY MURDER AGGRAVATORS	85C069269- 10947.tif pages
04/07/2005	Status Check (11:00 AM) Events: 02/03/2005 Hearing STATUS CHECK: SUPREME COURT DECISION AS TO MCCONNELL CASE Court Clerk: Sue Deaton Heard By: Michelle Leavitt	
04/07/2005	Hearing <i>HEARING VO 05/25/05</i>	85C069269- 10948.tif pages
05/02/2005	Order STIPULATION - RELATED PARTYID: 85C069269_0001	85C069269- 10949.tif pages
05/25/2005	Hearing HEARING	85C069269- 10950.tif pages
05/25/2005	Order STIPULATION AND ORDER EXTENDING TIME	85C069269- 10951.tif pages
06/29/2005	Response STATES RESPONSE TO DEFENDANTS MEMORANDUM OF POINTS AND AUTHORITIES ON ISSUE OF FELONY MURDER AGGRAVATORS ON ISSUE OF FELONY MURDER AGGRAVATORS	85C069269- 10952.tif pages
07/14/2005	CANCELED Hearing (11:00 AM) Events: 04/07/2005 Hearing Vacated	
07/21/2005	Reply REPLY TO THE STATES RESPONSE TO PETITIONERS MEMORANDUM OF POINTS AND AUTHORITIES ON ISSUE OF FELONY MURDER AGGRAVATORS AUTHORITIES ON ISSUE OF FELONY MURDER AGGRAVATORS- RELATED PARTYID: 85C069269_0002	85C069269- 10953.tif pages

08/01/2005	EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES -	85C069269- 10954.tif pages
08/04/2005	RELATED PARTYID: 85C069269_0002 Hearing (11:00 AM) Events: 05/25/2005 Hearing HEARING Heard By: Michelle Leavitt	
08/15/2005	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS - RELATED PARTYID: 85C069269_0002	85C069269- 10955.tif pages
09/01/2005	Hearing (11:00 AM) HEARING Court Clerk: Sue Deaton Reporter/Recorder: Sharon Howard Heard By: Michelle Leavitt	
09/03/2005	Hearing DECISION	85C069269- 10956.tif pages
09/13/2005	Decision (11:00 AM) Events: 09/03/2005 Hearing DECISION Heard By: Michelle Leavitt	
09/29/2005	Decision (11:00 AM) DECISION Heard By: Michelle Leavitt	
10/06/2005	Decision (11:00 AM) DECISION Relief Clerk: Georgette Byrd/gb Reporter/Recorder: Gina Shrader Heard By: Michelle Leavitt	
10/19/2005	Order ORDER FOR TRANSCRIPT	85C069269- 11003.tif pages
10/24/2005	Request REQUEST FOR TRANSCRIPTS - RELATED PARTYID: 85C069269_0002	85C069269- 11004.tif pages
11/08/2005	Reporters Transcript REPORTER'S TRANSCRIPT OF HEARING	85C069269- 11005.tif pages
11/18/2005	Minute Order (9:15 AM) MINUTE ORDER RE: DECISION Court Clerk: April Watkins Heard By: Michelle Leavitt	
11/18/2005	Hearing MINUTE ORDER RE: DECISION	85C069269- 11006.tif pages
11/28/2005	Reporters Transcript REPORTER'S TRANSCRIPT OF MOTION	85C069269- 11007.tif pages
12/27/2005	Reporters Transcript REPORTER'S TRANSCRIPT ARGUMENT DEFENDANTS WRIT OF HABEAS CORPUS REMAINING ISSUES REMAINING ISSUES	85C069269- 11008.tif pages

CASE NO. 85C069269-1		
12/27/2005	Reporters Transcript REPORTER'S TRANSCRIPT OF HEARING IN REGARDS TO STATUS CHECK OCTOBER 19 2004	85C069269- 11009.tif pages
12/28/2005	Order ORDER FOR TRANSCRIPTS	85C069269- 11010.tif pages
01/06/2006	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 11011.tif pages
01/17/2006	Reporters Transcript REPORTER'S TRANSCRIPT OF HEARING	85C069269- 11012.tif pages
01/23/2006	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER GRANTING HABEAS PETITION AS TO PENALTY PHASE AND SENTENCE OF DEATH PENALTY PHASE AND SENTENCE OF DEATH-RELATED PARTYID: 85C069269_0002	85C069269- 11013.tif pages
01/25/2006	Notice of Entry of Decision and Order NOTICE OF ENTRY OF DECISION AND ORDER	85C069269- 11014.tif pages
02/13/2006	Notice of Appeal NOTICE OF APPEAL - RELATED PARTYID: 85C069269_0002	85C069269- 11015.tif pages
02/13/2006	Statement CASE APPEAL STATEMENT	85C069269- 11016.tif pages
03/21/2006	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER	85C069269- 11017.tif pages
03/22/2006	Notice of Entry of Decision and Order NOTICE OF ENTRY OF DECISION AND ORDER	85C069269- 11018.tif pages
03/28/2006	Notice of Appeal NOTICE OF APPEAL	85C069269- 11019.tif pages
03/28/2006	Statement CASE APPEAL STATEMENT - RELATED PARTYID: 85C069269_0002	85C069269- 11020.tif pages
06/15/2006	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 11021.tif pages
06/20/2006	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 11022.tif pages
06/21/2006	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 11023.tif pages

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06/21/2006	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS	85C069269- 11024.tif pages
08/29/2006	Claim EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES - RELATED PARTYID: 85C069269_0002	85C069269- 11025.tif pages
09/27/2006	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS - RELATED PARTYID: 85C069269_0002	85C069269- 11026.tif pages
01/18/2007	Claim EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES - RELATED PARTYID: 85C069269_0002	85C069269- 11027.tif pages
01/31/2007	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS - RELATED PARTYID: 85C069269_0002	85C069269- 11028.tif pages
08/20/2007	Claim EX PARTE CLAIM FOR INTERIM COMPENSATION AND MOTION FOR EXCESS FEES CLAIM - RELATED PARTYID: 85C069269_0002	85C069269- 11029.tif pages
09/24/2007	Order ORDER AUTHORIZING INTERIM PAYMENT OF EXCESS FEES AND COSTS - RELATED PARTYID: 85C069269_0001	85C069269- 11030.tif pages
09/26/2007	Notice of Appeal AMENDED NOTICE OF APPEAL	85C069269- 11031.tif pages
03/18/2008	Judgment CLERK'S CERTIFICATE JUDGMENT AFFIRMED	85C069269- 11033.tif pages
04/30/2008	Hearing STATUS CHECK RE: MOORE'S SUPREME COURT ORDER OF REMAND	85C069269- 11034.tif pages
05/08/2008	Status Check (8:30 AM) Events: 04/30/2008 Hearing STATUS CHECK RE: MOORE'S SUPREME COURT ORDER OF REMAND Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Leavitt, Michelle	
10/09/2008	Status Check (8:30 AM) STATUS CHECK RE: MOORE'S SUPREME COURT ORDER OF REMAND Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt	
10/09/2008	Hearing HEARING	85C069269- 11036.tif pages
10/28/2008	Judgment	85C069269- 11037.tif pages

CASE NO. 85C069269-1		
	CLERK'S CERT AFFIRMED/REVERSED/REMANDED - RELATED PARTYID: 85C069269_0002	
11/04/2008	Brief STATES BRIEF ON HARMLESS ERROR	85C069269- 11038.tif pages
11/04/2008	Brief BRIEF CONCERNING PREJUDICE OF TWO INVALID AGGRAVATING CIRCUMSTANCES - RELATED PARTYID: 85C069269_0002	85C069269- 11039.tif pages
12/11/2008	Hearing (8:30 AM) Events: 10/09/2008 Hearing HEARING Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Leavitt, Michelle	
02/05/2009	Hearing (10:00 AM) HEARING Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Leavitt, Michelle	
02/26/2009	Hearing (10:00 AM) HEARING Relief Clerk: Tia Everett/te Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt	
02/26/2009	Hearing STATUS CHECK: APOINTMENT OF APPELLANT COUNSEL (CHRISTOPHER ORAM)	85C069269- 11040.tif pages
02/27/2009	Order ORDER FOR TRANSCRIPT	85C069269- 11041.tif pages
03/03/2009	Petition PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION - RELATED PARTYID: 85C069269_0003	85C069269- 11042.tif pages
03/03/2009	Request MOTION FOR APPOINTMENT OF COUNSEL - RELATED PARTYID: 85C069269_0003	85C069269- 11043.tif pages
03/03/2009	Memorandum SUPPLEMENTAL MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF HIS PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION RELIEF FOR WRIT OF HABEAS CORPUS POST CONVICTION RELIEF- RELATED PARTYID: 85C069269_0003	85C069269- 11044.tif pages
03/03/2009	Application to Proceed in Forma Pauperis APPLICATION TO PROCEED IN FORMA PAUPERIS - RELATED PARTYID: 85C069269_0003	85C069269- 11046.tif pages
03/05/2009	Status Check (8:30 AM) Events: 02/26/2009 Hearing STATUS CHECK: APOINTMENT OF APPELLANT COUNSEL (CHRISTOPHER ORAM) Relief Clerk: Tia Everett/te Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt	
03/06/2009	Hearing STATUS CHECK:	85C069269- 11045.tif pages
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CASE NO. 85C069269-1				
03/10/2009	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS - HEARING - HEARD 02-26-09	85C069269- 11047.tif pages		
03/25/2009	Petition 1ST AMENDED PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION - RELATED PARTYID: 85C069269_0003	85C069269- 11048.tif pages		
03/25/2009	Filing LETTER TO CLERK - RELATED PARTYID: 85C069269_0001	85C069269- 11058.tif pages		
03/25/2009	Supplement SUPPLEMENTAL MEMORANDUM - RELATED PARTYID: 85C069269_0003	85C069269- 11063.tif pages		
04/23/2009	Status Check (8:30 AM) Events: 03/06/2009 Hearing STATUS CHECK: Heard By: Michelle Leavitt			
04/30/2009	Status Check (8:30 AM) STATUS CHECK: Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Leavitt, Michelle			
05/14/2009	Status Check (8:30 AM) STATUS CHECK: Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt			
05/14/2009	Conversion Case Event Type ARGUMENT/DECISION	85C069269- 11049.tif pages		
06/16/2009	Petition PTN FOR WRIT OF HABEAS CORPUS	85C069269- 11051.tif pages		
06/16/2009	Order for Petition for Writ of Habeas Corpus ORDER FOR PETITION FOR A WRIT OF HABEAS CORPUS	85C069269- 11052.tif pages		
07/07/2009	Response STATES RESPONSE AND MTN TO DISMISS DEFTS PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION CONVICTION	85C069269- 11053.tif pages		
08/27/2009	Petition for Writ of Habeas Corpus (8:30 AM) Events: 06/16/2009 Petition PTN FOR WRIT OF HABEAS CORPUS Court Clerk: April Watkins Relief Clerk: Sylvia Courtney/sc Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt			
09/10/2009	Notice of Appeal NOTICE OF APPEAL (SC 54544) - RELATED PARTYID: 85C069269_0003	85C069269- 11054.tif pages		
09/14/2009	Statement CASE APPEAL STATEMENT	85C069269- 11055.tif pages		
09/18/2009	Hearing (9:30 AM) Events: 05/14/2009 Conversion Case Event Type ARGUMENT/DECISION Heard By: Michelle Leavitt			

CASE 110. 83C009205-1				
09/23/2009	Order STIPULATION AND ORDER - RELATED PARTYID: 85C069269_0002	85C069269- 11056.tif pages		
11/09/2009	Judgment FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER	85C069269- 11066.tif pages		
11/12/2009	Notice of Entry of Decision and Order NOTICE OF ENTRY OF DECISION AND ORDER	85C069269- 11068.tif pages		
12/01/2009	Hearing (10:30 AM) ARGUMENT/DECISION Court Clerk: April Watkins Reporter/Recorder: Kerry Esparza Heard By: Michelle Leavitt			
12/07/2009	Order ORDER FOR TRANSCRIPT	85C069269- 11071.tif pages		
12/14/2009	Statement CASE APPEAL STATEMENT - RELATED PARTYID: 85C069269_0002	85C069269- 11072.tif pages		
12/14/2009	Notice of Appeal NOTICE OF APPEAL (SC 55091) - RELATED PARTYID: 85C069269_0002	85C069269- 11073.tif pages		
12/16/2009	Reporters Transcript REPORTER'S TRANSCRIPT OF PROCEEDINGS - ARGUMENT-DECISION - HEARD 12- 01-09	85C069269- 11074.tif pages		
01/15/2010	Findings of Fact, Conclusions of Law and Order FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER	85C069269- 11075.tif pages		
03/01/2010	Notice of Entry of Decision and Order NOTICE OF ENTRY OF DECISION AND ORDER	85C069269- 11076.tif pages		
04/08/2010	Judgment CLERK'S CERTIFICATE JUDGMENT AFFIRMED	85C069269- 11077.tif pages		
09/28/2012	Writ Dale Flanagan's Petition for Writ of Habeas Corpus (Post-Conviction)			
11/15/2012	Petition for Writ of Habeas Corpus (8:30 AM) (Judicial Officer: Leavitt, Michelle) 11/15/2012, 06/06/2013 Dale Flanagan's Petition for Writ of Habeas Corpus (Post-Conviction)			
01/16/2013	Response Filed by: Plaintiff State of Nevada State's Response and Motion to Dismiss Petition			
02/21/2013	Motion Motion to Extend Time to File Reply and Opposition and Move the Hearing Regarding the Petition for Writ of Habeas Corpus on Order Shortening Time Death Penalty Case			

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02/26/2013	Motion for Order Extending Time (8:30 AM) (Judicial Officer: Leavitt, Michelle) Defendant's Motion to Extend Time to File Reply and Opposition and Move the Hearing Regarding the Petition for Writ of Habeas Corpus on Order Shortening Time Death Penalty Case	
03/26/2013	Opposition Opposition to Motion to Dismiss Petition	
04/18/2013	Reply to Opposition Filed by: Plaintiff State of Nevada State's Reply to Opposition	
04/29/2013	Motion to Associate Counsel Motion to Associate Counsel on Order Shortening Time	
05/07/2013	Motion to Associate Counsel (8:30 AM) (Judicial Officer: Leavitt, Michelle) Defendant's Motion to Associate Counsel on Order Shortening Time	
05/07/2013	Order Granting Order Granting Motion to Associate Counsel	
05/08/2013	Notice of Entry of Order Notice of Entry of Order	
06/06/2013	Motion to Dismiss (10:30 AM) (Judicial Officer: Leavitt, Michelle) State's Response And Motion To Dismiss Petition	1
06/06/2013	All Pending Motions (10:30 AM) (Judicial Officer: Leavitt, Michelle)	***
06/28/2013	Findings of Fact, Conclusions of Law and Judgment Filed by: Plaintiff State of Nevada Findings of Fact, Conclusions of Law and Order	
07/01/2013	Notice of Entry Filed By: Plaintiff State of Nevada Notice of Entry of Findings of Fact, Conclusions of Law and Order	
07/26/2013	Notice of Appeal (criminal) Notice of Appeal	
07/26/2013	Case Appeal Statement Case Appeal Statement	
DATE	Financial Information	
	Defendant Flanagan, Dale E	
	Total Charges	314.00
	Total Payments and Credits Balance Due as of 7/29/2013	314.00 0.00

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1 FCL STEVEN B. WOLFSON 2 Clark County District Attorney CLERK OF THE COURT Nevada Bar #001565 3 STEVEN S. OWENS Chief Deputy District Attorney Nevada Bar #004352 4 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA. 10 Plaintiff. CASE NO: 85C069269-1 11 ~¥8. DEPT NO: XII 12 DALE EDWARD FLANAGAN. 13. ##737065 14 Defendant. FINDINGS OF FACT, CONCLUSIONS OF 15 LAW AND ORDER

DATE OF HEARING: 6/6/13

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DATE OF HEARING: 6/6/13 TIME OF HEARING: 8:30 A.M.

THIS CAUSE having come on for hearing before the Honorable MICHELLE LEAVITT, District Judge, on the 6th day of June, 2013, the Petitioner not being present, being represented by MICHAEL D. LAURENCE, Pro Hac Vice, the Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through STEVEN S. OWENS, Chief Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, arguments of counsel, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

In 1985, Dale Flanagan was convicted of murdering his grandparents and was sentenced to death. On appeal, the murder convictions were affirmed but by a three-two split the death sentences were vacated and the case was remanded for a new penalty hearing due to prosecutorial misconduct. <u>Flanagan v. State</u>, 104 Nev. 105, 754 P.2d 836 (1988)

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(Flanagan I). Remittitur issued on June 7, 1988.

A second penalty hearing in 1989 also resulted in death verdicts for Flanagan but was again reversed on appeal, this time due to unconstitutional admission of satanic worship evidence. Flanagan v. State, 107 Nev. 243, 810 P.2d 759 (1991) (Flanagan II); Flanagan v. State, 109 Nev. 50, 846 P.2d 1053 (1993) (Flanagan III). A third and final penalty hearing in 1995 again resulted in death verdicts for Flanagan and this time the death sentences were affirmed on appeal. Flanagan v. State, 112 Nev. 1409, 930 P.2d 691 (1996) (Flanagan IV). Remittitur issued on June 3, 1998.

Thereafter, Flanagan filed his first post-conviction petition on May 28, 1998, which was then supplemented by appointed counsel Robert Newell in association with local counsel Cal Potter. After an evidentiary hearing at which third penalty phase counsel Rebecca Blaskey and Dave Wall both testified, the petition was denied on August 8, 2002. This denial was affirmed on appeal in an unpublished order dated February 22, 2008. (SC# 40232). Remittitur issued on March 18, 2008.

Flanagan then proceeded to federal court where he filed a habeas petition on January 13, 2009, in proper person. Appointed counsel then filed an amended habeas petition in federal court on February 11, 2011, the first claim of which is identical to the claim now raised in state court. Federal stay and abeyance was ordered on August 23, 2012, to allow exhaustion in state court. The instant successive state habeas petition was then filed a month later on September 28, 2012, which the State has moved to dismiss as procedurally barred.

FINDINGS OF FACT

Flanagan alleges the State knowingly presented false testimony by procuring witness Angela Saldana as a police agent using promises and inducements which were not disclosed to the defense. This claim was in fact raised and denied in the first post-conviction proceedings and is barred by law of the case. To the extent Flanagan's current petition may contain a few more specific facts than previously alleged, such facts have been available to the defense and are not timely raised now in a successive petition. Nor do they constitute good cause because any new facts were not withheld by the State and are not material as

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26 27 28 they would not have affected the outcome of the case. Accordingly, there is no good cause for re-raising Flanagan's previously rejected claims of government misconduct in manufacturing Angela Saldana's allegedly false testimony against him.

The instant post-conviction petition was filed in violation of the one-year time limitation of NRS 34.726 which requires post-conviction petitions to be filed within one year of issuance of Remittitur after direct appeal. In this case, the instant post-conviction proceedings were initiated on September 28, 2012, more than 24 years after issuance of Remitting following direct appeal on June 7, 1988, and more than 14 years since new death sentences were affirmed on appeal and Remittitur issued on June 3, 1998, and are barred absent a showing of good cause and prejudice.

The State also affirmatively pleads laches under NRS 34.800. The instant petition has been filed approximately 27 years and 13 years respectively from the guilt and penalty phase trials and approximately 24 years and 14 years respectively from the decisions on appeal affirming guilt and penalty. Therefore, the State is entitled to a rebuttable presumption of prejudice which has not been overcome.

The instant petition is also successive under NRS 34.810 because it is the second attempt at post-conviction relief. Many of the grounds for the petition could have been raised previously in a direct appeal or the first post-conviction petition or were in fact raised previously and were denied on the merits. Flanagan has failed to plead and prove specific facts that demonstrate good cause for the failure to present the claims or for presenting the claims again, and actual prejudice.

As good cause for the delay, Flanagan primarily attributes the fault to the prosecution for concealing information needed to support his claim. Flanagan's "new" factual allegations primarily arise from declarations from two witnesses - Amy Hanley-Peoples and Wendy C. Mazaros (formerly Peoples). By Flanagan's own admission, he has known about these witnesses at least since July of 2010 when his Investigator located and interviewed them. At a minimum, the factual basis for the claim has been available to him since that time. Additionally, newspaper articles and court records regarding Angela Saldana's uncle

and his history have always been publicly available or common knowledge. Flanagan fails to allege when he first discovered this history. Once the new facts were known, Flanagan continued to litigate and pursue federal habeas remedies for two years to the exclusion of his state court remedies. This Court finds that Flanagan has failed to establish that he has raised these new factual allegations within a reasonable time in state court once they became available to him.

Even if this current petition had been timely filed once the new facts were discovered or became available, they still fail to demonstrate good cause for re-raising claims of government misconduct in procuring allegedly false testimony from Angela Saldana. Her testimony was already impeached and discredited at trial and anything new the defense has discovered fails to materially alter the state of evidence in the case. Nor do the new facts conflict with Saldana's testimony or demonstrate it was false. None of Flanagan's allegations constitute material exculpatory evidence withheld from the defense. The declarations from Wendy and Amy simply indicate that Robert Peoples pressured Angela Saldana to testify and told her what to say based on apparent police reports he had. Even if true, this does not mean that Angela felt coerced or that she testified falsely. Pressuring someone to testify is not the same thing as pressuring them to testify falsely, and Flanagan has no evidence of the latter. Neither Wendy Mazaros nor Amy Hanley-Peoples were percipient witnesses to know whether Angela Saldana's testimony was true or not. Their declarations fall far short of establishing the falsity of any of Angela Saldana's testimony in this case.

Any minor new facts Flanagan has alleged in the current petition were available 27 years ago as common knowledge in the legal community, publicly available in newspapers, or available through known witnesses. Notably, Flanagan received the benefit of \$275,000 in investigative services during the last post-conviction proceedings with current counsel in order to investigate these claims. That Flanagan subsequently was able to "discover" these allegedly new facts on his own from public sources and belated witness interviews belies any claim that they were withheld by the State, even assuming that Wendy Mazaros made herself

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difficult to locate. Flanagan fails to allege what impediment external to the defense prevented him from interviewing witnesses and acquiring these details sooner.

Considering the lack of credibility and extensive impeachment of Saldana's testimony at trial, the newly alleged facts are merely cumulative and not material enough to have affected the outcome of the case. Any further impeachment of Saldana's motives and connection to law enforcement would not have altered what the Nevada Supreme Court has repeatedly found to be "overwhelming" evidence of Flanagan's culpability.

Accordingly, Flanagan's claim that the State has withheld evidence of Angela Saldana's false testimony and inducements under <u>Brady</u>, <u>Giglio</u>, and <u>Napue</u> fails to establish good cause to overcome the procedural bars in this case. The new factual allegations have not been timely raised once discovered and fail to account for the entire length of the delay. Any newly discovered factual allegations were not withheld by the State and fail to establish any inducement or false testimony at trial. Furthermore, any additional facts are not material in effecting the outcome of the case considering the cumulative effect of the impeachment of Angela Saldana's testimony at trial and the duplicative nature of her testimony as overwhelmingly established by many other witnesses.

CONCLUSIONS OF LAW

Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within 1 year after entry of the Judgment of Conviction or, if an appeal has been taken from the judgment, within 1 year after the Supreme Court issues its Remittitur. NRS 34.726(1). Good cause for delay exists if the petitioner demonstrates to the satisfaction of the court that the delay is not the fault of the petitioner and that dismissal of the petition as untimely will unduly prejudice the petitioner. NRS 34.726(2).

A petition may be dismissed if delay in the filing of the petition prejudices the Respondent or the State of Nevada in responding to the petition or in its ability to conduct a retrial, unless the petitioner shows that the petition is based upon grounds of which the petitioner could not have had knowledge by the exercise of reasonable diligence before the

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--- circumstances prejudicial to the State occurred. NRS 34.800(1). A period exceeding 5 years between the filing of a Judgment of Conviction, an order imposing a sentence of imprisonment or a decision on direct appeal of a Judgment of Conviction and the filing of a petition challenging the validity of a Judgment of Conviction creates a rebuttable presumption of prejudice to the State. NRS 34.800(2).

A successive petition is subject to dismissal under NRS 34.810(1) if the grounds for the petition could have been presented to the trial court or raised in a prior proceeding. Dismissal of a successive petition is also required if it fails to allege new or different grounds for relief and the prior determination was on the merits or, if new and different grounds are alleged, the failure to assert those grounds in a prior petition constitutes an abuse of the writ. NRS 34.810(2). The petitioner has the burden of pleading and proving specific facts that demonstrate good cause for the failure to present the claim or for presenting the claim again, and actual prejudice. NRS 34.810(3); see also Evans v. State, 117 Nev. 609, 646-647, 29 P.3d 498, 523 (2001) ("A court must dismiss a habeas petition if it presents claims that either were or could have been presented in an earlier proceeding, unless the court finds both cause for failing to present the claims earlier or for raising them again and actual prejudice to the petitioner.")

Additionally, the Nevada Supreme Court has observed that "petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final." Groesbeck v. Warden, 100 Nev. 259, 261, 679 P.2d 1268, 1269 (1984). In Lozada, the Nevada Supreme Court stated: "Without such limitations on the availability of post-conviction remedies, prisoners could petition for relief in perpetuity and thus abuse post-conviction remedies. In addition, meritless, successive and untimely petitions clog the court system and undermine the finality of convictions." Lozada v. State, 110 Nev. 349, 358, 871 P.2d 944, 950 (1994). The Nevada Supreme Court also recognizes that "[u]nlike initial petitions which certainly require a careful review of the record, successive petitions may be dismissed based solely on the face of the petition." Ford v. Warden, 111 Nev. 872,