CASE No. CRO3-1263 DEPT. No. 12 IN THE SECOND JUDICIAL DISTRICT CAPITY 2016 02:18 p.m. IN AND FOR THE COUNTY OF TRACE & Lindeman FERRILL J. WILKELL Nonce of Appete with Accompany note POINTS AND FUTHERITIES AND ATTACHMENT STATE OF NEVADA (NRAP 4) APPELLEE, NOTICE IS GWEN PHONT APPELLANT, TERRILLY. BUPICELLI, IN PRESE HEREBY APPEALS TO THE NEWARDA SUPREME COURT THE ORDER DISMISSING THE 2013 WRIT of HABRAS CORPUS GROWNS 1 THRUTCH 22 AS SUCCESSIVE AND DENYING RELIEF IN GROUND 23, AS FILED/ENTERED ON THE 8 DAY OF PLANCE, 2016, IN THE ABOVE-ENTITLED CASE AND COURT. DATED THIS 3 DAY OF MARCH, 2016 APPELLANT IN PROSE ATTACHUENT IS 2013 STATE

4	
	CERTIFICATE OF SERVICE
	I DO CERTIFY THAT I MAKED A THIE AND
	CORRECT COPY OF THE FOREGOING NOTICE OF
	APPEXE WITH ACCOMPANYING POINTS AND AUTHORITIES
	AND FIREHMENT TO THE BELOW ADDRESS (ES) ON
	THIS 31 DAY OF PLACET, 2016 BY PLACET
_ .	StONE IN THE U.S. MAIL VIA PRISON LAW.
_	LIBRARY STAFF:
	<b>\</b>
	WESTER COUNTY NEVES LEVEL STORNEY CENTER
	DISTRICT ATTORNEY 100 N. CARSON ST
	75 COURT ST CARSON CITY, NV
	REND, NV 87501 89701
	TERRITE VOLPREUM
	LPPELLONT IN PROSE
	AFFRMATION PURSUANT TO NRS 239 B-030
	THE UNDERSIGNED DOES HEREBY AFFIRM THAT THE
	PRECEDING NOTICE OF APPER FILED IN CASE CRO3-1263
	DOES NOT CONTAIN THE SOUR SECURITY
.	NOMBER OF ANY PERSON
	DATED THIS 31 DAY OF MARCH, ZOILO
	March, 2016
	TERRU J. VOLPCERLI
	Appendant in Pro Se

FILED
Electronically
CR03-1263
2016-04-08 08:47:49 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 5456718

#### Code 1310

2

1

4

5

6

7

8

9

10

11

12 13

14

15 16

17

18

19

2021

22

2324

25

26 27

28

IN AND FOR THE COUNTY OF WASHOE
FERRILL J. VOLPICELLI,

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

Petitioner,

VS.

THE STATE OF NEVADA,

Case No. CR03-1263

Dept. No. 10

Respondents.

### **CASE APPEAL STATEMENT**

This case appeal statement is filed pursuant to NRAP 3(f).

- 1. Appellant is Ferrill J. Volpicelli.
- 2. This appeal is from an order entered by the Honorable Judge Elliott Sattler.
- 3. Appellant is representing himself in Proper Person on appeal. The Appellant's address is:

Ferrill J. Volpicelli #79565 Lovelock Correctional Center 1200 Prison Road Lovelock, Nevada 89419

4. Respondent is the State of Nevada. Respondent is represented by the Washoe County District Attorney's Office:

Terrance McCarthy, Esq., SBN: 2745 P.O. Box 11130 Reno, Nevada 89520

5. Respondent's attorney is not licensed to practice law in Nevada: n/a



ORIGINAL

FILED OCT 1 \$ 2007

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

FERRILL J. VOLPICELLI,

Petitioner,

Case No. CR03p1263

VS.

Dept. No. 🛊 🕖

STATE OF NEVADA,

Respondent.

# ORDER

Having read Petitioner FERRILL J. VOLPICELLI's "Motion for Leave to Proceed in Forma Pauperis," his "Petition for Writ of Habeas Corpus," and his "Certificate of Inmate's Institutional Account," this Court finds that Petitioner has properly filed for propria persona status.

IT IS HEREBY ORDERED, pursuant to NRS 12.015, Petitioner's Motion to Proceed in Forma Pauperis is GRANTED.

IT IS HEREBY ORDERED that the Court allow said FERRILL J. VOLPICELLI to bring such action without costs and file or issue any necessary writ, process, pleading or paper without charge, with the exception of juror fees.

IT IS FURTHER ORDERED that the Sheriff or any other appropriate officer

1

Q 9 10

12

11

13 14

15

16

17

18

19 20

21 22

23

24 25

26

within the state make personal service of any necessary writ, process, pleading or paper without charge for REFFILL J. VOLPICELLI. Dated this / Left day of October, 2007. CHIÉF DISTRICT JUDGE 

1	CERTIFICATE OF SERVICE							
2	Pursuant to NRCP 5(b), I hereby certify that I am an employee of the Secon							
3	Judicial District Court, in and for the County of Washoe; and that on this $\frac{1}{2}$ day of							
4	October, 2007, I deposited in the County mailing system for postage and mailing with the							
5	United States Postal Service in Reno, Nevada, a true and correct copy of the attached							
6	document addressed as follows:							
7								
8	FERRILL J. VOLPICELLI, #79565							
9	Lovelock Correctional Cent							
10	P.O. Box 359							
11	Lovelock, Nevada 89419							
12								
13								
14								
15								



# SECOND JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR03-1263

DEPT. D10

# HON. ELLIOTT A. SATTLER

Report Date & Time 4/8/2016 8:50:18AM

ase ID:	CR03-1263	Case Descr Case Type:	CRIMIN	ATE VS. FERRILL JOSEPI NAL	Initial Filing Date:	6/11/2003	
				Parties			
PROP		EEDDII I IOSEDI	A VOLDIC	EIII @67088			
PNP		FERRILL JOSEPH VOLPICELLI - @67988 Div. of Parole & Probation - DPNP					
RESP		STATE OF NEVADA - STATE					
APPE		FERRILL JOSEPH	H VOLPIC	ELLI - @67988			
PLTF		STATE OF NEV					
DA		Katherine H. Lyon					
DA AG		Terrence P. McCar Frederick J. Perdor					
DEFT		FERRILL JOSEPH					
CAA		Kay Armstrong -		EEEI (6,07700			
				Charges			
Charge No.	Charge Code	Charge Date		Charge L	Description		
1	G130	6/11/2003	IND	CONSPIRACY TO COMMIT CRIM	ES AGAINST PROPERTY		
2	F170	6/11/2003	IND	BURGLARY			
3	F170	6/11/2003	IND	BURGLARY			
4	F170	6/11/2003	IND	BURGLARY			
5	F170	6/11/2003	IND	BURGLARY			
6	F170	6/11/2003	IND	BURGLARY			
7	F170	6/11/2003	IND	BURGLARY			
8	F170	6/11/2003	IND	BURGLARY			
9	F170	6/11/2003	IND	BURGLARY			
10	F1086	6/11/2003	OF IN	UNLAWFUL POSSESSION, MAKII VENTORY NG LABELS	NG, FORGERY OF COUNTERFEITING		
			D	lea Information			
Charge No.	Plea Code	Plea Date	r	Plea Descrip	otion		
1	G130	6/18/2003		PLED NOT GUILTY			
2	F170	6/18/2003		PLED NOT GUILTY			
3	F170	6/18/2003		PLED NOT GUILTY			
4	F170	6/18/2003		PLED NOT GUILTY			
5	F170	6/18/2003		PLED NOT GUILTY			
6	F170	6/18/2003		PLED NOT GUILTY			
7	F170	6/18/2003		PLED NOT GUILTY			
8	F170	6/18/2003		PLED NOT GUILTY			
9	F170	6/18/2003		PLED NOT GUILTY			
10	F1086	6/18/2003		PLED NOT GUILTY			
				Sentences			
Date	Charge No.	Charge Desc		Time Served	Sentence Text		

e ID: CR03	-1263 Case Type:	cription: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CRIMINAL Initial Filing Date:	6/11/2003
4/1/2004	1 - Washoe County Jail	WCJ 12 MOS., TO RUN CONCUR. W/ COUNTS II THRU X + REST. + FEES. SAID SENTENCE IS TO RUN CONSEC. TO ANY OTHER SENTENCE THE DEFT. IS OBLIGATED	
4/1/2004	10 - Life With Poss of Parole	TO SERVE.  NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER  10 YRS HAS BEEN SERVED, TO RUN CONSEC. TO	
4/1/2004	2 - Life With Poss of Parole	COUNT IX  NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER	
4/1/2004	3 - Life With Poss of Parole	10 YRS HAS BEEN SERVED  NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER  10 YRS HAS BEEN SERVED, TO RUN CONCURRENTLY  W/ COUNT II	
4/1/2004	4 - Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/ COUNT III	
4/1/2004	5 - Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/ COUNT IV	
4/1/2004	6 - Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/ COUNT V	
4/1/2004	7 - Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/ COUNT VI	
4/1/2004	8 - Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/ COUNT VII	
4/1/2004	9 - Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10 YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/ COUNT VIII	
	Custody Statu	Release Information	
		Hearings	
Department           1         D9	Event Description  ARRAIGNMENT	<b>Sched. Date &amp; Time</b> 6/18/2003 08:30:00	<i>Disposed Date</i> 6/18/2003
Event Extra	a Text: ON INDICTMENT	<b>Disposition:</b> D725 6/18/2003 INDICTMENT	
Department	Event Description	Sched. Date & Time	Disposed Date
<b>2</b> D9	MOTION TO CONFIRM TRIAL	9/24/2003 08:30:00	9/24/2003
Event Extra	a Text:	Disposition:  D435 9/24/2003  COUNSEL FOR STATE INDICATED THIS CASE H.  RESCHEDULED FOR A MTC 10/24/03 AT 8:30 A.M.  JURY TRIAL 11/10/03 AT 8:30 A.M. WITH THE COL  ADMINISTRATIVE ASSISTANT	. AND A
Department	Event Description	Sched. Date & Time	Disposed Date
<b>3</b> D9	TRIAL - JURY	10/6/2003 08:30:00	9/24/2003
Event Extra	a Text: (4 DAYS)	<b>Disposition:</b> D844 9/24/2003	

STIP & ORDER TO BE SENT TO DEPT

Case Description: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CR03-1263 6/11/2003 Case ID: **CRIMINAL Initial Filing Date:** Case Type: Disposed Date Department **Event Description** Sched. Date & Time MOTION TO CONFIRM TRIAL 10/24/2003 D9 10/24/2003 08:30:00 Event Extra Text: Disposition: 10/24/2003 Sched. Date & Time Disposed Date **Event Description** Department D9 STATUS HEARING 10/29/2003 08:30:00 10/29/2003 5 Event Extra Text: RE: SUBMITTED MOTIONS BY DEFENSE Disposition: 10/29/2003 D435 Event Description Sched. Date & Time Disposed Date Department EXHIBITS TO BE MARKED W/CLERK 11/10/2003 11/10/2003 D10 13:30:00 Event Extra Text: Disposition: 11/10/2003 D596 **Event Description** Sched. Date & Time Disposed Date Department D9 TRIAL - JURY 11/10/2003 08:30:00 10/29/2003 Event Extra Text: Disposition: D844 10/29/2003 Sched. Date & Time Disposed Date Department **Event Description** D10 HEARING... 11/10/2003 13:30:00 11/10/2003 Disposition: Event Extra Text: HEARING REGARDING DEFENSE COUNSEL ADVISING COURT THAT 11/10/2003 D435 DEFENDANT HAS REQUESTED NEW COUNSEL TRIAL TO PROCEED AS SCHEDULED **Event Description** Sched. Date & Time Disposed Date Department D9 11/12/2003 11/10/2003 TRIAL - JURY 10:00:00 Event Extra Text: (2 DAYS) Disposition: D844 11/10/2003 Department **Event Description** Sched. Date & Time Disposed Date 10 D10 TRIAL - JURY 11/12/2003 08:30:00 11/12/2003 Event Extra Text: (2 DAYS) Disposition: 11/12/2003 D832 Disposed Date Sched. Date & Time Department **Event Description** 11 D10 TRIAL ONGOING 11/13/2003 10:30:00 11/13/2003 Event Extra Text: Disposition: D832 11/13/2003

ID:	CR03-1263 Case Type: CRIMINAL	. FERRILL JOSEPH VOLPICELLI (D10) Initial Filing Da	ate: 6/11/2003
	Department Event Description	Sched. Date & Time	Disposed Date
12	D10 TRIAL ONGOING	11/14/2003 10:00:00	11/14/2003
	Event Extra Text:	Disposition:	
		D895 11/14/2003	
		COUNTS I THROUGH X	
	Department Event Description	Sched. Date & Time	Disposed Date
13	D10 SENTENCING	12/23/2003 08:30:00	12/22/2003
	Event Extra Text:	Disposition:	
		D870 12/22/2003	
		STIP AND ORDER TO BE FILED (RESET 12	2/12/03)
	Department Event Description	Sched. Date & Time	Disposed Date
14	D10 SENTENCING	2/5/2004 11:00:00	2/2/2004
	Event Extra Text:	Disposition:	
		D875 2/2/2004	
		RESET BY STIPULATION OF COUNSEL TO A.M.	O 4/1/04 @ 10:00
	Department Event Description	Sched. Date & Time	Disposed Date
15	D10 SENTENCING	4/1/2004 10:00:00	4/1/2004
	Event Extra Text:	<b>Disposition:</b> D765 4/1/2004	
		D703 4,11,2004	
	Department Event Description	Sched. Date & Time	Disposed Date
16	D10 Request for Submission	4/10/2012 15:24:00	5/24/2012
	Event Extra Text: WRIT OF PROHIBITION AND ACCOMPANYING	Disposition:	
	RESPONSES (NO PAPER ORDER PROVIDED)	S200 5/24/2012	
	Department Event Description	Sched. Date & Time	Disposed Date
17	D10 Request for Submission	5/28/2013 16:20:00	6/4/2013
	Event Extra Text: MOTION TO CORRECT JUDGMENT OF	Disposition:	
	CONVICTION	S200 6/4/2013	
	Danastra and Evant Danasini in	Calcal Data & TO	n: In
18	Department Event Description  D10 Request for Submission	<b>Sched. Date &amp; Time</b> 11/18/2013 13:25:00	<b>Disposed Data</b> 11/21/2013
10	210 request for Submission	11/10/2015 13.23.00	11/21/2013
	Event Extra Text: MOTION TO CORRECT ILLEGAL	Disposition:	
	SENTENCE/MODIFY SENTENCE	S200 11/21/2013	
	Department Event Description	Sched. Date & Time	Disposed Date
19	D10 Request for Submission	1/2/2014 14:50:00	1/15/2014
	Front Fytre Tayt- MOTION TO CORRECT II ECAL	Dimensision	
	Event Extra Text: MOTION TO CORRECT ILEGAL	<b>Disposition:</b> S200 1/15/2014	

e ID:	CR03-1263 Case Ty	e Description: STATE VS. FEF pe: CRIMINAL	Initial Filing I	Date: 6/11/2003
	Department Event Description		Sched. Date & Time	Disposed Date
20	D10 Request for Submission		1/27/2014 16:55:00	2/25/2014
	Event Extra Text: MOTION FOR RECONSID	DERATION	<b>Disposition:</b> S200 2/25/2014	
21	Department Event Description D10 Request for Submission		Sched. Date & Time 7/17/2014 16:25:00	<b>Disposed Date</b> 8/28/2014
	Event Extra Text: MOTION TO COMPEL		<b>Disposition:</b> S200 8/28/2014	
	Department Event Description		Sched. Date & Time	Disposed Date
22	D10 Request for Submission		12/16/2014 16:50:00	1/16/2015
	Event Extra Text: MOTION TO COMPEL (N PROVIDED)	O PAPER ORDER	<b>Disposition:</b> S200 1/16/2015	
	Department Event Description		Sched. Date & Time	Disposed Date
23	D10 Request for Submission		3/5/2015 09:34:00	3/20/2015
	Event Extra Text: MOTION TO TAKE JUDIO COMPEL ( NO PAPER ORDER )	CIAL NOTICE &	<b>Disposition:</b> S200 3/20/2015	
	Department Event Description		Sched. Date & Time	Disposed Date
24	D10 Request for Submission		3/19/2015 09:32:00	4/1/2015
	Event Extra Text: JUDICIAL NOTICE		<b>Disposition:</b> S200 4/1/2015	
	Department Event Description		Sched. Date & Time	Disposed Date
25	D10 Request for Submission		1/25/2016 08:22:00	3/8/2016
	Event Extra Text: MOTION FOR JUDICAL A GROUP 23 OF 2ND HABEAS (PAPER ORD)		<b>Disposition:</b> S200 3/8/2016	
	Department Event Description		Sched. Date & Time	Disposed Date
26	D10 Request for Submission		2/29/2016 15:29:00	3/2/2016
	Event Extra Text: SECOND REQUEST - MO ACTION SEPECIFIC TO GROUND TWENT HABEAS PETITION (NO PAPER ORDER PI	Y-THREE (23) OF 2005	<b>Disposition:</b> S200 3/2/2016	
		Agency Cross Re	eference	
ode	Agency Description	Case Referen	ce I.D.	
A	District Attorney's Office	DA314735		
C	PCN number	PCN82444206/82444		
2	PCN number	PCN82444285/81788		
P P	Reno Police Department	RPDRP01216321/RF		
	Reno Police Department	RPDRP01219145/RF	2017/2030/	

ise ID:	CR03-1263	Case Type:	iption: STATE VS. FERRILL JOSEPH VOL CRIMINAL	Initial Filing Date: 6/11/2003
SC	Supreme Co		SCN 43203	
SC	Supreme Co		SCN 61142	
SC SC	Supreme Co		SCN 63554 SCN 65212	
	Supreme Co	dit .	Actions	
Action Entry	Date Code	Code Description	Actions  Text	
7/7/200	1080	Agreement	RECIPROCAL DISCOVERY AGREEMENT	
6/11/2003	1795	Indictment		
6/11/2003	1300	Bench Warrant Filed-Case Clsd	BAIL SET AT \$50,000.00 CASH ONLY	
6/17/2003	1300	Bench Warrant Filed-Case Clsd		
6/17/2003	1325	** Case Reopened		
6/17/2003	3897	Return	BENCH WARRANT	
6/18/2003	MIN	***Minutes		
6/18/2003	1280	** 60 Day Rule - Waived		
6/20/2003	4185	Transcript	GRAND JURY	
6/20/2003	1775	General Receipt	GRAND JURY TRANSCRIPT (D.A.)	
6/23/2003	4185	Transcript	JUNE 18, 2003 - ARRAIGNMENT ON INDICTM	IENT
7/9/2003	3839	Request Agree Ord Recp Discv		
7/9/2003	1775	General Receipt	GRAND JURY TRANSCRIPT:	
7/16/2003	3645	Petition	EX PARTE PET FOR CLARIFICATION ON ISS	UES RE: STATE BAIL
7/22/2003	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE PET	
8/1/2003	3645	Petition	EX PARTE PET FOR CLARIFICATION ON ISS	UES RE: STATE BAIL: DUPLICATE ENTRY
8/1/2003	3645	Petition	EX PARTE PET FOR CLARIFICATION ON ISS	UES RE: STATE BAIL
8/1/2003	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE PET FOR CLA	ARIFICATION
8/8/2003	3665	Points&Authorities Support	POINTS AND AUTHORITIES IN SUPPORT OF	PETITION FOR WEIT OF HABEAS CORPUS
8/8/2003	3585	Pet Writ Habeas Corpus		
8/13/2003	2840	Ord Denying	EX PARTE PETITION FOR CLARIFICATION	
8/18/2003	3897	Return		
9/3/2003	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR RELEASE	OF DOCUMENTS
9/4/2003	2650	Opposition to		
9/12/2003	3860	Request for Submission		
9/12/2003	1930	Letters	FROM DEFENDANT	
9/17/2003	3795	Reply	REPLY IN SUPPORT OF PETITION FOR WRI	T OF HABEAS CORPUS
9/24/2003	MIN	***Minutes		
10/7/2003	1810	Inmate Request Form Filed	NO DOCUMNET IN FILE TO IMAGE - LMATHE	EUS
10/7/2003	4030	Stip & Ord Continue Trial	STIPULATION FOR CHANGE OF TRIAL DATE	
10/9/2003	2610	Notice	NOTICE OF INTENT TO SEEK HABITUAL CRI	
10/13/2003	4185	Transcript	09/24/03 - MOTION TO CONFIRM TRIAL	
11/7/2003	3370	Order		PRESS; DENYING DEFENDANT'S REQUEST TO QUASH
11///2003		Order	STARTING DELENDARI SIRICTION TO SUFF	NEGO, DENTINO DEI ENDANTO NEGOLOT TO QUAGR

Case Description: STATE VS. FERRILL JOSEPH VOLPICELLI (D1)	Case Description	STATE VS.	. FERRILL	JOSEPH V	VOLPICELLI	(D10)
--	------------------	-----------	-----------	----------	------------	-------

e ID:	CR03-1263	Case Type:	CRIMINAL Initial Filing Date: 6/11/2003
11/7/2003	2592	Notice of Witnesses	
11/10/2003	MIN	***Minutes	
11/12/2003	MIN	***Minutes	
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 3: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 2: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 4: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY ON COUNT 5: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY ON COUNT 6: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 7: BURGARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 8: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILY OF COUNT 9: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILYT COUNT 10: ULAWFUL POSSESSION, MAKING, OF COUNTERFEITING OF INVENTORY PR
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 2: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 3: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 4: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 5: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 6: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 7: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 8: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 9: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 10: ULAWFUL POSSESSION, MAKING , FORGERY OR COUNTERFEITING OF INVEI
11/14/2003	4245	Verdict(s)	GUILTY COUNT 1: CONSPIRACY TO COMMIT CRIMES AGAINST PROPERTY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 1: CONSPIRACY TO COMMIT CRIMES AGAINST PROPERTY
11/14/2003	1885	Jury Instructions	1 THROUGH 37
11/14/2003	1695	** Exhibit(s)	STATE'S EXHIBITS 1 THROUGH 46
11/17/2003	1930	Letters	FROM DEFENDANT
11/26/2003	4185	Transcript	10/24/03 - MOTION TO CONFIRM TRIAL
12/2/2003	4185	Transcript	OCTOBER 29, 2003 - STATUS HEARING
12/12/2003	1250	Application for Setting	2-5-04 @11:00
12/15/2003	4185	Transcript	11/10/03 - HEARING
12/19/2003	4500	PSI - Confidential	11/25/03 REPORT
1/16/2004	1260	Application Produce Prisoner	
1/22/2004	3340	Ord to Produce Prisoner	
4/1/2004	1695	** Exhibit(s)	STATE'S EXHIBIT 1-5
4/1/2004	MIN	***Minutes	
4/1/2004	1850	Judgment of Conviction	
4/13/2004	4185	Transcript	04/01/04 - SENTENCING
4/19/2004	4300	Withdrawal of Counsel	

e ID:	CR03-1263	Case Descrij Case Type:	ption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CRIMINAL Initial Filing Date: 6/11/2003
4/22/2004	1365	Certificate of Transmittal	
4/22/2004	1350	Certificate of Clerk	
4/22/2004	1310	Case Appeal Statement	
4/22/2004	2515	Notice of Appeal Supreme Court	
4/27/2004	2840	Ord Denying	ORDER DENYING REQUEST FOR APPOINTMENT OF COUNSEL
4/29/2004	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 43203
4/29/2004	1187	**Supreme Court Case No	SUPREME COURT CASE NO. 43203
5/7/2004	3868	Req to Crt Rptr - Rough Draft	
5/11/2004	1030	Affidavit in Support	OF REQUEST TO PROCEED IN FORMA PAUPERIS
5/11/2004	3862	**Criminal Submit	DOCUMENT TITLE: ORDER OF LIMITED REMAND FOR APPOINTMENT OF COUNSEL
5/11/2004	2385	Mtn Proceed Forma Pauperis	
5/11/2004	4135	Supreme Court Ord Remanding	SUPREME COURT CASE NO. 43203
5/17/2004	2405	Mtn to Quash	SUBPOENA DUCES TECUM
5/19/2004	3862	**Criminal Submit	DOCUMENT TITLE: MOTION TO PROCEED IN FORMA PAUPERIS
5/27/2004	3035	Ord Grant in Forma Pauperis	
5/28/2004	2525	Notice of Change of Address	
6/1/2004	3370	Order	DECLARING DEFENDANT A HABITUL CRIMINAL
6/1/2004	2525	Notice of Change of Address	
6/1/2004	2715	Ord Appointing Counsel	MARY LOU WILSON
6/14/2004	2610	Notice	NOTICE TO APPOINTED COUNSEL
6/14/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
6/21/2004	3870	Request	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
7/2/2004	4185	Transcript	JURY TRIAL 11-13-03 - 11-14-03
7/2/2004	4185	Transcript	TRIAL 11-12-03
7/6/2004	3870	Request	
7/6/2004	2145	Mtn Ord to Show Cause	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
7/14/2004	1670	Ex-Parte Mtn	*SEALED* - EXPARTE MOTION FOR APPROVAL OF FEES IN THE APPELLANT'S OPENING BRIEF AN
7/22/2004	1675	Ex-Parte Ord	*SEALED* - EXPARTE ORDER FOR APPROVAL OF FEES IN THE PREPARATION AND COMPLETION
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/3/2004	2490	Motion	MOTION FOR RETURN OF PROPERTY AND REQUEST FOR HEARING RE: RESTITUTION AMOUNT
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/18/2004	2475	Mtn to Strike	FUGITIVE DOCUMENT
8/26/2004	3860	Request for Submission	BOTH REQUESTS FOR SUBMISSION FILED 8-26-04: STRUCK FROM RECORD PER ORDER FILED 9-
8/26/2004	3860	Request for Submission	STRUCK FROM RECORD PER ORDER FILED ON 9-23-04
9/23/2004	3250	Ord Striking	FUGITIVE DOCUMENTS
6/30/2005	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 43203
8/1/2005	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 43203
8/1/2005	4145	Supreme Court Remittitur	SUPREME COURT CASE NO. 43203

e ID:	CR03-1263	Case Descri Case Type:	ption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CRIMINAL Initial Filing Date: 6/11/2003
8/1/2005	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT CASE NO. 43203
9/12/2005	2270	Mtn to Compel	MOTION FOR ORDER TO COMPEL
9/12/2005	2645	Opposition to Mtn	FOR ORDER TO COMPEL
9/13/2005	1650	Errata	TO OPPOSITION TO MOTION FOR ORDER TO COMPEL
9/27/2005	3795	Reply	TO STATE'S OPPOSITION TO MOTION FOR ORDER TO COMPEL AND AND TO VAN RY'S ERRATA
9/30/2005	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL, DEFENDANT'S ANSWER, ERRATA TO OPPOSITION
12/12/2005	3370	Order	ORDER TO RESPOND
12/15/2005	1245	Application Ord Show Cause	(2) REQUEST(S) FOR ORDER TO SHOW CAUSE RE: CONTEMPT OF COURT - ORDER TO COMPEL
12/15/2005	4065	Subpoena Duces Tecum	DOCUMENT NOT IN FILE
1/10/2006	3880	Response	FORMER COUNSEL'S RESPONSE IN ACCORDANCE WITH ORDER TO RESPOND
2/9/2006	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL
1/14/2011	PAYRC	**Payment Receipted	A Payment of -\$122.78 was made on receipt DCDC300116.
12/6/2011	4305	Writ	DEFENDANTS WRIT OF PROHIBITION CHALLENGING PROCEEDING IN EXCESS OF JURISDICTION
12/6/2011	1325	** Case Reopened	
12/6/2011	3862	**Criminal Submit	DOCUMENT TITLE: APPLICATION TO PROCEED IN FORMA PAUPERIS (PAPER ORDER)
12/6/2011	2385	Mtn Proceed Forma Pauperis	APPLICATION TO PROCEED IN FORMA PAUPERIS
12/27/2011	NEF	Proof of Electronic Service	Transaction 2668532 - Approved By: NOREVIEW : 12-27-2011:14:15:15
12/27/2011	3336	Ord Deny in Forma Pauperis	Transaction 2668506 - Approved By: NOREVIEW : 12-27-2011:14:10:47
2/10/2012	2526	Notice of Change of Attorney	NOTICE OF CHANGE OF RESPONSIBLE ATTORNEY - Transaction 2758941 - Approved By: JYOST : (
2/10/2012	3880	Response	RESPONSE TO DEFENDANT'S WRIT OF PROHIBITION - Transaction 2758941 - Approved By: JYOST
2/10/2012	NEF	Proof of Electronic Service	Transaction 2759131 - Approved By: NOREVIEW: 02-10-2012:16:37:50
3/2/2012	3795	Reply	REPLY TO RESPONSE TO DEFENDANTS WRIT OF PROHIBITION
4/10/2012	3860	Request for Submission	DOCUMENT TITLE: WRIT OF PROHIBITION AND ACCOMPANYING RESPONSES (NO PAPER ORDI
5/24/2012	2840	Ord Denying	WRIT OF PROHIBITION - Transaction 2978589 - Approved By: NOREVIEW: 05-24-2012:17:12:03
5/24/2012	NEF	Proof of Electronic Service	Transaction 2978594 - Approved By: NOREVIEW : 05-24-2012:17:13:26
5/24/2012	1315	** Case Closed	
5/24/2012	S200	Request for Submission Complet	
6/22/2012	2515	Notice of Appeal Supreme Court	
6/22/2012	1310E	Case Appeal Statement	Transaction 3035933 - Approved By: NOREVIEW : 06-22-2012:09:13:36
6/22/2012	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 3035933 - Approve
6/22/2012	NEF	Proof of Electronic Service	Transaction 3035938 - Approved By: NOREVIEW : 06-22-2012:09:15:21
6/28/2012	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 61142/RECEIPT FOR DOCUMENTS - Transaction 3049152 - Approved
6/28/2012	NEF	Proof of Electronic Service	Transaction 3049223 - Approved By: NOREVIEW : 06-28-2012:10:53:16
7/26/2012	4126	Supreme Ct Order Directing	SUPREME COURT CASE NO. 61142/ORDER DIRECTING TRANSMISSION OF RECORD - Transaction
7/26/2012	NEF	Proof of Electronic Service	Transaction 3108812 - Approved By: NOREVIEW : 07-26-2012:08:11:10
8/30/2012	1350	Certificate of Clerk	SUPREME COURT NO. 61142 / CERTIFICATE OF CLERK AND TRANSMITTAL - RECORD ON APPEA
8/30/2012	NEF	Proof of Electronic Service	Transaction 3187612 - Approved By: NOREVIEW : 08-30-2012:15:33:55
9/6/2012	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 61142 / SUPREME COURT RECIPRT FOR DOCUMENTS - RECORD ON APP
9/6/2012	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 61142 / SUPREME COURT RECIPRT FOR DOCUMENTS - RECORD ON APP

e ID:	CR03-1263	Case Descri <sub>j</sub> Case Type:	ption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10)  CRIMINAL Initial Filing Date: 6/11/2003
9/6/2012	NEF	Proof of Electronic Service	Transaction 3196985 - Approved By: NOREVIEW: 09-06-2012:09:01:43
9/6/2012	NEF	Proof of Electronic Service	Transaction 3196991 - Approved By: NOREVIEW: 09-06-2012:09:03:09
3/18/2013	NEF	Proof of Electronic Service	Transaction 3597731 - Approved By: NOREVIEW: 03-18-2013:15:24:48
3/18/2013	4134	Supreme Court Order Affirming	SUPREME COURT NO. 61142/ORDER OF AFFIRMANCE - Transaction 3597716 - Approved By: NOREVIE
3/22/2013	4075	Substitution of Counsel	CHRISTIAN G. WILSON, DDA / STATE - Transaction 3611053 - Approved By: MCHOLICO : 03-22-2013:12:
3/22/2013	NEF	Proof of Electronic Service	Transaction 3611231 - Approved By: NOREVIEW: 03-22-2013:12:09:44
4/29/2013	4145	Supreme Court Remittitur	SUPREME COURT NO. 61142/REMITTITUR - Transaction 3689938 - Approved By: NOREVIEW : 04-29-20
4/29/2013	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 61142/CLERK'S CERTIFICATE AND JUDGMENT - Transaction 3689938 - Approve
4/29/2013	4134	Supreme Court Order Affirming	SUPREME COURT NO. 61142/ORDER OF AFFIRMANCE - Transaction 3689938 - Approved By: NOREVIE
4/29/2013	NEF	Proof of Electronic Service	Transaction 3689973 - Approved By: NOREVIEW : 04-29-2013:08:56:17
5/14/2013	2490	Motion	MOTION TO CORRECT JUDGMENT TO REMOVE DOUBLE JEOPARDY AND ILLEGAL CHARGES
5/17/2013	3880	Response	RESPONSE TO DEFENDANT'S MOTION TO CORRECT JUDGMENT OF CONVICTION - Transaction 373:
5/17/2013	NEF	Proof of Electronic Service	Transaction 3732618 - Approved By: NOREVIEW : 05-17-2013:10:31:23
5/28/2013	3860	Request for Submission	DOCUMENT TITLE: MOTION TO CORRECT JUDGMENT OF CONVICTION
5/28/2013	1325	** Case Reopened	
6/3/2013	2490	Motion	MOTION TO CORRECT ILLEGAL SENTENCE/MODIFY SENTENCE
6/3/2013	1960	Memorandum	MEMORANDUM TO MOTION TO CORRECT ILLEGAL SENTENCE / MODIFY SENTENCE
6/4/2013	3105	Ord Granting	ORDER GRANTING MOTION TO CORRECT JUDGMENT OF CONVICTION - Transaction 3764809 - Appr
6/4/2013	S200	Request for Submission Complet	
6/4/2013	NEF	Proof of Electronic Service	Transaction 3764842 - Approved By: NOREVIEW : 06-04-2013:13:24:01
6/18/2013	PAYVD	**Payment Voided	Receipt Number DCDC300116 has been voided.
6/18/2013	NEF	Proof of Electronic Service	Transaction 3794605 - Approved By: NOREVIEW : 06-18-2013:08:20:33
6/18/2013	1855	Judgment of Conviction-Amended	Transaction 3794602 - Approved By: NOREVIEW : 06-18-2013:08:19:19
6/18/2013	PAYRC	**Payment Receipted	A Payment of -\$122.78 was made on receipt DCDC412378.
6/25/2013	CHECK	**Trust Disbursement	A Disbursement of \$97.78 on Check Number 24967
7/1/2013	1650	Errata	ERRATUM NOTICE OF APPEAL ISSUES TO BE RAISE
7/1/2013	2490	Motion	MOTION FOR CONTINUANCE FOR STATE OF PROCEEDINGS WITH PENDING SUCCESSIVE WRIT
7/1/2013	2515	Notice of Appeal Supreme Court	
7/1/2013	1960	Memorandum	MEMORANDUM OF POINTS AND AUTHORITES IN SUPPORT OF NOTICE OF APPEAL ISSUES
7/9/2013	1310E	Case Appeal Statement	Transaction 3840970 - Approved By: NOREVIEW : 07-09-2013:13:27:32
7/9/2013	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 3840970 - Approved
7/9/2013	NEF	Proof of Electronic Service	Transaction 3840976 - Approved By: NOREVIEW : 07-09-2013:13:29:52
7/12/2013	1188	Supreme Court Receipt for Doc	SUPREME COURT NO 63554-RECEIPT FOR DOCUMENTS - Transaction 3851223 - Approved By: NORE
7/12/2013	NEF	Proof of Electronic Service	Transaction 3851255 - Approved By: NOREVIEW : 07-12-2013:11:33:56
8/9/2013	4126	Supreme Ct Order Directing	Supreme Court No. 63554/ORDER DIRECTING TRANSMISSION OF RECORD - Transaction 3911654 - Ap
8/9/2013	NEF	Proof of Electronic Service	Transaction 3911663 - Approved By: NOREVIEW : 08-09-2013:10:02:55
8/29/2013	COC	Evidence Chain of Custody Form	
9/5/2013	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - RECORD ON APPEAL - Transaction 3974959 - Approve
9/5/2013	NEF	Proof of Electronic Service	Transaction 3974990 - Approved By: NOREVIEW : 09-05-2013:14:12:47

se ID:	CR03-1263	Case Descri Case Type:	ption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10)  CRIMINAL Initial Filing Date: 6/11/2003
10/11/2013	1477	**Consolidated With	CONSOLIDATED WITH CR03P1263. PLEASE FILE ALL FUTURE PLEADINGS IN THIS CASE.
11/14/2013	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT CASE NO 63554/ORDER DISMISSING APPEAL - Transaction 4134192 - Approved By: No
11/14/2013	NEF	Proof of Electronic Service	Transaction 4134219 - Approved By: NOREVIEW : 11-14-2013:14:32:47
11/15/2013	3860	Request for Submission	DOCUMENT TITLE: MOTION TO CORRECT ILLEGAL SENTENCE/MODIFY SENTENCE
11/21/2013	S200	Request for Submission Complet	
12/24/2013	4128	Supreme Court Order Denying	SUPREME COURT NO. 63554/ORDER DENYING REHEARING - Transaction 4218560 - Approved By: NORE
12/24/2013	NEF	Proof of Electronic Service	Transaction 4218585 - Approved By: NOREVIEW : 12-24-2013:14:43:20
1/2/2014	3860	Request for Submission	DOCUMENT TITLE: MOTION TO CORRECT ILEGAL SENTENCE/MODIFY SENTENCE
1/15/2014	2840	Ord Denying	ORDER DENYING MOTION TO CORRECT ILLEGAL SENTENCE/MODIFY SENTENCE - Transaction 42594
1/15/2014	S200	Request for Submission Complet	
1/15/2014	NEF	Proof of Electronic Service	Transaction 4259505 - Approved By: NOREVIEW : 01-15-2014:15:06:47
1/24/2014	4128	Supreme Court Order Denying	SUPREME COURT NO. 63554/ORDER DENYING REHEARING - Transaction 4274128 - Approved By: NORE
1/24/2014	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 63554/CLERKS CERTIFICATE AND JUDGMENT - Transaction 4274128 - Approved
1/24/2014	4145	Supreme Court Remittitur	SUPREME COURT NO. 63554/REMITTITUR - Transaction 4274128 - Approved By: NOREVIEW : 01-24-2014
1/24/2014	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT NO. 63554/ORDER DISMISSING APPEAL - Transaction 4274128 - Approved By: NORE\
1/24/2014	NEF	Proof of Electronic Service	Transaction 4274131 - Approved By: NOREVIEW: 01-24-2014:13:17:01
1/27/2014	2175	Mtn for Reconsideration	
1/27/2014	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR RECONSIDERATION
2/25/2014	S200	Request for Submission Complet	
2/25/2014	2842	Ord Denying Motion	ORDER DENYING MOTION FOR RECONSIDERATION - Transaction 4318794 - Approved By: NOREVIEW :
2/25/2014	NEF	Proof of Electronic Service	Transaction 4318797 - Approved By: NOREVIEW : 02-25-2014:14:48:44
3/4/2014	2515	Notice of Appeal Supreme Court	Appellant, Ferrill Volpicelli, proper
3/12/2014	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 4339417 - Approved By
3/12/2014	1310E	Case Appeal Statement	Transaction 4339417 - Approved By: NOREVIEW: 03-12-2014:08:52:06
3/12/2014	NEF	Proof of Electronic Service	Transaction 4339432 - Approved By: NOREVIEW: 03-12-2014:08:53:54
3/18/2014	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 65212/RECEIPT FOR DOCUMENTS - Transaction 4347931 - Approved By: NOREVI
3/18/2014	NEF	Proof of Electronic Service	Transaction 4347993 - Approved By: NOREVIEW: 03-18-2014:11:13:55
4/9/2014	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT NO. 65212/ORDER DISMISSING APPEAL - Transaction 4380194 - Approved By: NORE\
4/9/2014	NEF	Proof of Electronic Service	Transaction 4380198 - Approved By: NOREVIEW: 04-09-2014:13:12:32
5/8/2014	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 65212/REMITTITUR - Transaction 4424258 - Approved By: NOREVIEW : 05-08-2014
5/8/2014	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 65212/CLERK'S CERTIFICATE AND JUDGMENT - Transaction 4424258 - Approved
5/8/2014	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT NO. 65212/ORDER DISMISSING APPEAL - Transaction 4424258 - Approved By: NORE\
5/8/2014	NEF	Proof of Electronic Service	Transaction 4424259 - Approved By: NOREVIEW : 05-08-2014:16:19:24
6/11/2014	4125	Supreme Court Order	SUPREME COURT NO. 65212/ORDER - Transaction 4471488 - Approved By: NOREVIEW: 06-11-2014:09:3
6/11/2014	NEF	Proof of Electronic Service	Transaction 4471490 - Approved By: NOREVIEW: 06-11-2014:09:31:43
6/17/2014	2270	Mtn to Compel	
7/17/2014	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL
8/28/2014	S200	Request for Submission Complet	

e ID:	CR03-1263	Case Descri <sub>l</sub> Case Type:	ption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CRIMINAL Initial Filing Date: 6/11/2003
8/28/2014	NEF	Proof of Electronic Service	Transaction 4581642 - Approved By: NOREVIEW : 08-28-2014:09:54:16
9/11/2014	2490	Motion	MOTION TO TAKE JUDICIAL NOTICE AND FOR ORDER TO ANSWER MOTION TO COMPEL
12/16/2014	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL (NO PAPER ORDER PROVIDED)
1/16/2015	S200	Request for Submission Complet	
1/16/2015	3370	Order	ORDER REGARDING MOTION TO TAKE JUDICIAL NOTICE AND FOR ORDER TO ANSWER MOTION
1/16/2015	NEF	Proof of Electronic Service	Transaction 4777495 - Approved By: NOREVIEW : 01-16-2015:14:04:53
2/17/2015	2520	Notice of Appearance	LIMITED NOTICE OF APPEARANCE - FREDERICK J. PERDOMO, ESQ - Transaction 4819901 - Approve
2/17/2015	NEF	Proof of Electronic Service	Transaction 4820831 - Approved By: NOREVIEW: 02-17-2015:16:46:38
2/17/2015	3880	Response	RESPONSE TO MOTION TO TAKE JUDICIAL NOTICE AND FOR ORDER TO ANSWER MOTION TO CO
2/18/2015	NEF	Proof of Electronic Service	Transaction 4820993 - Approved By: NOREVIEW: 02-18-2015:08:20:50
3/4/2015	3790	Reply to/in Opposition	REPLY TO PLAINTIFF'S RESPONSE TO MOTION TO TAKE JUDICIAL NOTICE FOR ORDER TO ANSV
3/4/2015	FIE	**Document Filed in Error	FIE
3/4/2015	3860	Request for Submission	DOCUMENT TITLE: MOTION TO TAKE JUDICIAL NOTICE & COMPEL ( NO PAPER ORDER )
3/19/2015	FIE	**Document Filed in Error	FIE-asmith 03/20/15
3/19/2015	2610	Notice	JUDICIAL NOTICE
3/19/2015	3860	Request for Submission	DOCUMENT TITLE: JUDICIAL NOTICE
3/20/2015	2840	Ord Denying	ORDER DENYING MOTION TO COMPEL - Transaction 4871235 - Approved By: NOREVIEW: 03-20-201
3/20/2015	NEF	Proof of Electronic Service	Transaction 4871241 - Approved By: NOREVIEW : 03-20-2015:14:19:16
3/20/2015	S200	Request for Submission Complet	
4/1/2015	S200	Request for Submission Complet	
1/7/2016	2490	Motion	MOTION FOR APPIONTMENT OF ATTORENY AY LAW RICHARD CORNELL - Transaction 5310654 - A
1/7/2016	2490	Motion	MOTION FOR JUDICIAL ACTION SPECIFIC TO GROUND TWENTY-THREE (23) OF 2005 HABEAS PE
1/7/2016	2385	Mtn Proceed Forma Pauperis	APPLICATION TO PROCEED IN FORMA PAUPERIS - Transaction 5310654 - Approved By: KJONES : 0
1/7/2016	NEF	Proof of Electronic Service	Transaction 5310698 - Approved By: NOREVIEW : 01-07-2016:16:57:35
1/7/2016	3862	**Criminal Submit	DOCUMENT TITLE: "NO S1 BUILT"-MOTION TO PROCEED INFORMA PAUPERIS (PAPER ORDER PI
1/14/2016	2490	Motion	MOTION TO TRANSFER CR02-0147 AND TO CR02-0148 TO DEPARTMENT 10 - Transaction 5319885
1/14/2016	2490	Motion	MOTION TO TRANSFER CR02-0147 AND CR02-0148 TO DEPARTMENT 10 - Transaction 5319885 - Ap
1/14/2016	NEF	Proof of Electronic Service	Transaction 5320064 - Approved By: NOREVIEW : 01-14-2016:09:26:44
1/21/2016	2645	Opposition to Mtn	OPPOSITION TO "MOTION FOR JUDICIAL ACTION SPECIFIC TO GROUND TWENTY-THREE (23) OF
1/21/2016	NEF	Proof of Electronic Service	Transaction 5329329 - Approved By: NOREVIEW : 01-21-2016:09:53:43
1/22/2016	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR JUDICAL ACTION SPECIFIC TO GROUP 23 OF 2ND HABEAS (PAR
1/25/2016	2645	Opposition to Mtn	OPPOSITION TO MOTION TO TRANSFER CR02-0147 AND CR02-0148 TO DEPARTMENT 10 - Transa
1/25/2016	NEF	Proof of Electronic Service	Transaction 5333997 - Approved By: NOREVIEW : 01-25-2016:09:53:40
2/29/2016	3860	Request for Submission	DOCUMENT TITLE: SECOND REQUEST - MOTION FOR JUDICIAL ACTION SEPECIFIC TO GROUND
3/2/2016	S200	Request for Submission Complet	
3/8/2016	2840	Ord Denying	ORDER DENYING 2013 PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)AND GROU
3/8/2016	NEF	Proof of Electronic Service	Transaction 5404781 - Approved By: NOREVIEW : 03-08-2016:08:19:16
3/8/2016	S200	Request for Submission Complet	
3/30/2016	2490	Motion	MOTION TO CORRECT AN ILLEGAL SENTENCE PURSUANT TO NRS 176.555

Case Description: STATE VS. FERRILL JOSEPH VOLPICELLI (D10)						
Case ID:	CR03-1263	Case Type:	CRIMINAL	<b>Initial Filing Date:</b>	6/11/2003	
4/1/2016	FIE	**Document Filed in Error	fie-document not filed stamped - asmith 04/05/16			
4/1/2016	FIE	**Document Filed in Error	MEMORANDUM OF POINTS AND AUTHORITIES IN	SUPPORT OF APPEAL		
4/1/2016	FIE	**Document Filed in Error	ATTACHMENT IN SUPPORT OF MEMORANDUM O	F POINTS AND AUTHORITIES	FOR APPEAL	
4/1/2016	2515	Notice of Appeal Supreme Court	Appellant, FERRILL J VOLPICELLI, proper			
4/1/2016	FIE	**Document Filed in Error	fie-document not filed stamped - asmith 04/05/16			
4/1/2016	1372	Certification	CERTIFICATION OF ISSUES TO BE RAISED ON AF	PEAL		
4/1/2016	4105	Supplemental	ATTACHMENT IN SUPPORT OF MEMORANDUM O	F POINTS AND AUTHORITIES!	FOR APPEAL	
4/1/2016	1955	Memorandum Points&Authorities	MEMORANDUM OF POINTS AND AUTHORITIES IN	SUPPORT OF APPEAL		
4/7/2016	2645	Opposition to Mtn	OPPOSITION TO MOTION TO CORRECT ILLEGAL	SENTENCE - Transaction 54541	08 - Approved By: MCHO	
4/7/2016	NEF	Proof of Electronic Service	Transaction 5454127 - Approved By: NOREVIEW : 04	I-07-2016:08:31:39		
4/8/2016	1310E	Case Appeal Statement	Transaction 5456718 - Approved By: NOREVIEW : 04	I-08-2016:08:48:15		
4/8/2016	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NO	TICE OF APPEAL - Transaction	5456718 - Approved By:	
4/8/2016	NEF	Proof of Electronic Service	Transaction 5456720 - Approved By: NOREVIEW : 04	I-08-2016:08:49:05		

# SECOND JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR03P1263

DEPT. D10

HON. ELLIOTT A. SATTLER

Report Date & Time 4/8/2016 8:49:50AM

ase ID:	CR03P1263	Case Type:	Case Description: Consolidate POST CONVICTION	ted into CR03-126.	3 (D10) Initial Filing Date:	11/9/2005
			Parties			
PETR RESP DA DA CAA		STATE OF NE Terrence P. McC	PH VOLPICELLI - @67988 EVADA - STATE Carthy, Esq 2745 ammick, Esq 1510 - 715			
			Charges			
Charge No.	Charge Code	Charge Dat	ę	Charge Descrip	tion	
			Plea Information	1		
Charge No.	Plea Code	Plea Date		Plea Description		
			Release Informati	on.		
		Custody Stat		on		
			Hearings			
Dep	artment Event	Description		Sched. Da	te & Time	Disposed Date
1 D	10 Request for Su	ıbmission		1/29/2007	08:30:00	1/30/2007
Ev	ent Extra Text: MOTION	FOR COURT APPOIN	TED FEES	<b>Disposition</b> S200 1/30 ORDER GRA	0/2007	
Dep	artment Event	Description		Sched. Da	te & Time	Disposed Date
<b>2</b> D	Tickle Start Co	ode		5/7/2007	07:00:00	8/2/2007
MO SU	ent Extra Text: 60 DAYS DTION FOR PARTIAL D PPLEMENTAL PETITIC ATUS?	ISMISSAL OF PETITIO		ORDER PAR	<b>n:</b> 2007 FIALLY DISMISSING PETITION FO RPUS (POST-CONVICTION) AND C	
Dep	artment Event	Description		Sched. Da	te & Time	Disposed Date
<b>3</b> D	Tickle Start Co	ode		8/27/2007	07:00:00	8/8/2007
	ent Extra Text: PER ORD T BY 8/23/07	DER OF 8/2/07 HEARIN	G TO HAVE BEEN		<b>n:</b> 2007 LY HEARING SET FOR 9/20/07 @ 1:	30 P.M.

se ID:	CR03P1263	Case Type:	Case Description: Consolidate POST CONVICTION		Initial Filing Date:	11/9/2005
4	-	Description OR POST CONVICTION		<b>Sched. Date o</b> 9/20/2007	& <i>Time</i> 13:30:00	<b>Disposed Date</b> 9/20/2007
	Event Extra Text: EVIDENT	FIARY HEARING		<b>Disposition:</b> D445 9/20/20	007	
5	Department Event 1 D10 Request for Su	Description abmission		<b>Sched. Date o</b> 10/25/2007	& Time 12:55:00	<b>Disposed Date</b> 10/25/2007
	Event Extra Text: PETITIO! CORPUS		ON HABEAS	<b>Disposition:</b> S200 10/25/2 ENTERED IN ER		
	Department Event	Description		Sched. Date o	& Time	Disposed Date
6	D10 Request for Su	ıbmission		12/24/2007	12:45:00	1/8/2008
	Event Extra Text: MOTION	FOR COURT APPOINTE	ED FEES	<b>Disposition:</b> S200 1/8/200 ORDER GRANT	)8 ING MOTION FOR COURT APPOIN	ITED FEES
	Department Event	Description		Sched. Date o	& Time	Disposed Date
7	D10 PETITION FO	OR POST CONVICTION		1/23/2008	13:30:00	1/23/2008
	Event Extra Text: EVIDEN	TIARY HEARING		Disposition:		
	***COURT CLERKS- PLEATEROM EXHIBIT ROOM FO				008 DUNSEL STIPULATED TO VACATI E TO MS. ARMSTRONG'S ILLNESS	
	Department Event	Description		Sched. Date o	& Time	Disposed Date
8	D10 PETITION FO	OR POST CONVICTION		2/14/2008	13:30:00	2/14/2008
	Event Extra Text: CONTINU HEARING	UATION OF WRIT OF H.	ABEAS CORPUS	<b>Disposition:</b> D355 2/14/20	008	
	Department Event	Description		Sched. Date of	& Time	Disposed Date
9	D10 Request for Su	ıbmission		7/7/2008	10:31:00	7/17/2008
	Event Extra Text: MOTION	FOR COURET APPOINT	TED FEES	<b>Disposition:</b> S200 7/17/20	008	
	Department Event	Description		Sched. Date o	& Time	Disposed Date
10	D10 Request for Su	ıbmission		8/29/2013	14:20:00	9/24/2013
	Event Extra Text: MOTION PROCEEDINGS WITH PEN			<b>Disposition:</b> S200 9/24/20	013	
			Agency Cross Refer	ence		
Code	Agency Descri	ption	Case Reference	I.D.		
SC	Supreme Court		SCN 51622			
			Actions			
Action	Entry Date Code Code	Description		Text		

e ID: C	CR03P1263		nse Description: Consolidated into CR03-1263 (D10) POST CONVICTION Initial Filing Date: 11/9/2005
11/9/2005	1955	Memorandum Points&Authorities	
11/9/2005	1670	Ex-Parte Mtn	FOR APPOINTMENT OF COUNSEL
1/5/2006	3862	**Criminal Submit	DOCUMENT TITLE: PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)
1/31/2006	2270	Mtn to Compel	MOTION FOR ORDER TO COMPEL
1/31/2006	3860	Request for Submission	DOCUMENT TITLE: POST CONVICTION
1/31/2006	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL
2/9/2006	3860	Request for Submission	
2/17/2006	2645	Opposition to Mtn	FOR ORDER TO COMPEL AND MOTION TO QUASH SUBPOENA DUCES TECUM
3/6/2006	1930	Letters	LETTER BRIEF
3/17/2006	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR ORDER TO COMPEL AND MOTION TO QUASH SUBPOENA DUCES TE
3/21/2006	3860	Request for Submission	DOCUMENT TITLE: RESPONSE TO PETITIONER'S LETTER BRIEF
3/21/2006	3880	Response	RESPONSE TO PETITIONER' "LETTER BREIF" FILED IN REPLY TO THE CITY OF RENO'S OPPOSITIO
3/22/2006	4105	Supplemental	MEMORANDUM OF POINTS AND AUTHROITIES IN SUPPORT OF PETITION FOR POST CONVICTION
5/22/2006	3860	Request for Submission	DOCUMENT TITLE: POST CONVICTION
8/10/2006	3370	Order	QUASHING SUBPOENA DUCES TECUM AND DENYING MOTION TO COMPEL
8/10/2006	3370	Order	APPOINTING KAY ELLEN ARMSTRON AS COUNSEL TO REPRESENT PETITION IN HIS WRIT OF HAB
9/15/2006	4047	Stip Extension of Time	STIPULATION TO EXTEND TIME TO FILE SUPPLEMENT TO PETITION
11/21/2006	4100	Supplemental Petition	
12/18/2006	3370	Order	FOR RESPONSE [FROM DISTRICT ATTORNEY]
1/26/2007	3860	Request for Submission	*SEALED *
1/30/2007	S200	Request for Submission Complet	ORDER GRANTING FEES
1/30/2007	3060	Ord Granting Mtn	*SEALED* ORDER GRANTING MOTION FOR COURT APPOINTED FEES.
1/30/2007	1315	** Case Closed	
2/5/2007	1130	Answer	TO PETITION AND SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION
2/5/2007	2155	Mtn Partial Dismissal	MOTION FOR PARTIAL DISMISSAL OF PETITION AND SUPPLEMENTAL PETITION FOR WRIT OF HAE
2/20/2007	3790	Reply to/in Opposition	
3/5/2007	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR PARTIAL DISMISSAL OF PETITION AND SUPPLEMENTAL PETITIO
3/5/2007	1325	** Case Reopened	
8/2/2007	T200	Tickle End Code	ORDER PARTIALLY DISMISSING PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) AI
8/2/2007	3370	Order	ORDER PARTIALLY DISMISSING PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) AI
8/8/2007	T200	Tickle End Code	EVIDENTIARY HEARING SET FOR 9/20/07 @ 1:30 P.M.
8/9/2007	1250	Application for Setting	SET FOR 9/20/07 AT 1:30 PM
8/9/2007	1325	** Case Reopened	
8/20/2007	1260	Application Produce Prisoner	
8/20/2007	3340	Ord to Produce Prisoner	
9/20/2007	MIN	***Minutes	
10/3/2007	MIN	***Minutes	09/20/07-PETITION FOR POST CONVICTION/EVIDENTIARY HEARING - Transaction 61059 - Approved E
10/11/2007	2385	Mtn Proceed Forma Pauperis	
	1030	Affidavit in Support	AFIDAVIT IN SUPPORT OF APPLICATION TO PROCEED IN FORMA PAUPERIS

Case ID:	CR03P1263		ase Description: Consolidated into CR03-1263 (D1 POST CONVICTION	0) Initial Filing Date: 11/9/2005
10/11/2007	1075	Affidavit	AFFIDAVIT OF KAREN S FRALEY	
10/17/2007	3035	Ord Grant in Forma Pauperis		
10/25/2007	3860	Request for Submission	DOCUMENT TITLE: PETITION FOR POST-CONVIC	CTION HABEAS CORPUS
10/25/2007	S200	Request for Submission Complet	ENTERED IN ERROR	
11/5/2007	1250	Application for Setting	CONTINUATION OF EVIDENTIARY HEARING SET	FOR 1/23/08 @ 1:30 P.M.
11/8/2007	4185	Transcript	PETITION FOR POST CONVICTION - SEPT 20, 200	77
11/8/2007	4185	Transcript	9/20/07 PETITION FOR POST CONVICTION	
11/8/2007	4185	Transcript	9/20/2007 PETITION FOR POST CONVICTION	
11/8/2007	4185	Transcript	EVIDENTIARY HEARING ON PETITION FOR POST	CONVICTION - HEARD 9/20/07
11/8/2007	4185	Transcript	9/20/2007 PETITION FOR POST CONVICTION	
12/5/2007	3860	Request for Submission		
12/5/2007	3370	Order	*SEALED ORDER*	
12/5/2007	4270	Waiver of Appearance		
12/21/2007	2610	Notice	OF WAIVER OF APPEARANCE	
12/21/2007	2490	Motion	*SEALED* MOTION FOR COURT APPOINTED FEE	S WITH AFFIDAVIT IN SUPPORT
12/21/2007	3860	Request for Submission	*SEALED*	
1/8/2008	S200	Request for Submission Complet	ORDER GRANTING MOTION FOR COURT APPOIN	NTED FEES
1/8/2008	3060	Ord Granting Mtn	*SEALED* ORDER GRANTING MOTION FOR COUL	RT APPOINTED FEES
1/28/2008	1250	Application for Setting	02/14/2008 @ 1:30 P.M PETITION FOR WRIT OF	HABEAS CORPUS POST-CONVICTION HEARING
1/30/2008	4050	Stipulation	STIPULATION FOR CONTINUANCE	
2/14/2008	1315	** Case Closed		
3/5/2008	MIN	***Minutes	FEBRUARY 14, 2008 - WRIT OF HABEAS CORPUS	6 - Transaction 152335 - Approved By: NOREVIEW : 0
4/14/2008	1750	Findings, Conclusions & Judg		
4/24/2008	4185	Transcript	POST CONVICTION - 2/14/08	
5/8/2008	2515	Notice of Appeal Supreme Court		
5/12/2008	1350	Certificate of Clerk		
5/12/2008	1310	Case Appeal Statement		
5/12/2008	1365	Certificate of Transmittal		
5/15/2008	3370	Order	ORDER DIRECTING STATE PUBLIC DEFENDER T	O PAY PEGGY HOOGS & ASSOCIATES \$42.60.
5/15/2008	3370	Order	ORDER DIRECTING THE STATE PUBLIC DEFEND	ER TO PAY PEGGY HOOGS & ASSOCIATES \$34.1
5/19/2008	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 51622	
5/19/2008	1187	**Supreme Court Case No	SUPREME COURT CASE NO. 51622	
6/4/2008	4135	Supreme Court Ord Remanding	SURPEME COURT CASE NO. 51622	
6/4/2008	3863	**Submit regarding Appeals	DOCUMENT TITLE: SUPREME COURT ORDER OF	F LIMITED REMAND FOR APPOINTMENT OF COUI
6/9/2008	2715	Ord Appointing Counsel	KAY ELLEN ARMSTRONG, ESQ. FOR FERRILL J. V	VOLPICELLI FOR APPEAL PURPOSES ONLY
6/10/2008	2540	Notice of Entry of Ord		
7/7/2008	2010	Mtn for Attorney's Fee	*SEALED* MOTION FOR COURT APPOINTED FEE	S WITH AFFIDAVIT IN SUPPORT
7/7/2000	1325	** Case Reopened		
7/7/2008				

se ID:	CR03P1263		ase Description: Consolidated into CR03-1263 (D10)  POST CONVICTION Initial Filing Date: 11/9/2005
7/17/2008	3060	Ord Granting Mtn	*SEALED* ORDER GRANTING MOTION FOR COURT APPOINTED FEES
7/17/2008	S200	Request for Submission Complet	
7/17/2008	1315	** Case Closed	
11/12/2008	4128	Supreme Court Order Denying	SUPREME COURT CASE NO. 52600
9/10/2009	4125	Supreme Court Order	ORDER TO (KAY ELLEN ARMSTRONG) TO FILE SUPPLEMENTAL APPENDIX: SUPREME COURT CAS
10/27/2009	2010	Mtn for Attorney's Fee	*SEALED* MOTION FOR COURT APPOINTED FEES WITH AFFIDAVIT IN SUPPORT
10/27/2009	3860	Request for Submission	*SEALED*
11/6/2009	2777	Ord Approving	*SEALED * RECOMMENDATION AND ORDER FOR PAYMENT OF ATTORNEY'S FEES AND EXPENSE
12/4/2009	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 51622 - Transaction 1189844 - Approved By: NOREVIEW : 12-04-2009:15:
12/4/2009	NEF	Proof of Electronic Service	Transaction 1189860 - Approved By: NOREVIEW : 12-04-2009:15:18:39
12/30/2009	4145	Supreme Court Remittitur	SUPREME COURT CASE NO. 51622 - Transaction 1235675 - Approved By: NOREVIEW : 12-30-2009:16:
12/30/2009	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT CASE NO. 51622 - Transaction 1235675 - Approved By: NOREVIEW : 12-30-2009:16:
12/30/2009	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 51622 - Transaction 1235675 - Approved By: NOREVIEW : 12-30-2009:16:
12/30/2009	NEF	Proof of Electronic Service	Transaction 1235684 - Approved By: NOREVIEW : 12-30-2009:16:38:06
1/28/2010	4128	Supreme Court Order Denying	ORDER DENYING MOTION TO RECALL REMITTITUR AND DENYING PERMISSION FOR A LATE PETI
1/28/2010	NEF	Proof of Electronic Service	Transaction 1286834 - Approved By: NOREVIEW: 01-28-2010:10:23:42
4/22/2010	2010	Mtn for Attorney's Fee	*SEALED * MOTION FOR COURT APPOINTED FEES WITH AFFIDAVIT IN SUPPORT
4/22/2010	3860	Request for Submission	*SEALED*
5/6/2010	2777	Ord Approving	*SEALED* RECOMMENDATION AND ORDER FOR PAYMENT OF INTERIM ATTORNEY'S FEES
4/23/2013	3565	Pet Post-Conviction Relief	PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)
4/23/2013	1955	Memorandum Points&Authorities	(COPY OF MEMORANDUM AND ALL EXHIBITS SENT TO DEFENDANT ON 07-10-13)
8/29/2013	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR CONTINUANCE OR STAY OF PROCEEDINGS WITH PENDING SUC
8/29/2013	1325	** Case Reopened	
9/24/2013	3105	Ord Granting	ORDER GRANTING MOTION TO STAY - Transaction 4017249 - Approved By: NOREVIEW: 09-24-2013:1
9/24/2013	S200	Request for Submission Complet	
9/24/2013	NEF	Proof of Electronic Service	Transaction 4017253 - Approved By: NOREVIEW: 09-24-2013:12:15:54
10/11/2013	1478	**Consolidated To	CONSOLIDATED INTO CR03-1263. PLEASE FILE ALL FUTURE PLEADINGS INTO CR03-1263.

FILED Electronically 2016-03-08 08:17:55 AM Jacqueline Bryant Clerk of the Court Transaction # 54047**8**0

1

2 3

4

5 6

> 7 8

9

10

11 12

13

14 15

16

17

18

19 20

21 22

24

23

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

FERRILL J. VOLPICELLI,

THE STATE OF NEVADA,

VS.

Petitioner,

Respondents.

CR03-1263

Dept. No..:

Case No.:

10

# **ORDER**

Presently before the Court is a MOTION FOR JUDICIAL ACTION SPECIFIC TO GROUND TWENTY-THREE (23) OF 2005 HABEAS PETITION ("the Motion") filed by the Petitioner FERRILL J. VOLPICELLI ("the Petitioner") on January 7, 2016. The STATE OF NEVADA ("the State") filed an OPPOSITION TO "MOTION FOR JUDICIAL ACTION SPECIFIC TO GROUND TWENTY-THREE (23) OF 2005 HABEAS PETITION" ("the Opposition") on January 21, 2016. The Petitioner submitted the matter for the Court's consideration on January 25, 2016.

The Petitioner was found guilty, pursuant to a jury verdict, of one count of conspiracy to commit a crime against property, eight counts of burglary, and one count of unlawful possession, making, forgery, or counterfeiting of inventory pricing labels on November 14, 2003. The Court found the Petitioner to be a habitual criminal pursuant to NRS 207.010, and the Petitioner was sentenced to imprisonment in the Nevada Department of Corrections for a term of 12 months for the conspiracy conviction, concurrent life sentences for each burglary conviction, and a consecutive life sentence for the counterfeiting conviction on April 1, 2004. The Court ordered the Petitioner to pay

restitution in the amount of \$10,339.16. The Supreme Court of the State of Nevada ("the Supreme Court") affirmed the convictions on June 29, 2005. Order of Affirmance No. 43203 ("the June Order").

The Petitioner filed a 2005 PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) ("the 2005 Petition") on November 9, 2005. The 2005 Petition alleged 22 grounds for relief. The Petitioner filed a SUPPLEMENTAL MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) ("the Supplement") alleging Ground 23 for relief on March 22, 2006. Ground 23 alleges counsel failed to protect the Petitioner from the habitual criminal enhancement by failing to insure the validity of the prior convictions. The Petitioner was subsequently appointed counsel and filed a SUPPLEMENT TO PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION ("the Second Supplement") on November 21, 2006.

The State filed a MOTION FOR PARTIAL DISMISSAL OF PETITION AND SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) ("the Motion for Partial Dismissal") on February 5, 2007. The Motion for Partial Dismissal sought to dismiss Grounds 1 through 22; Ground 23 was not addressed. The Court granted the Motion for Partial Dismissal, dismissing all grounds save Grounds 7, 11, 12, and 14. The Court held a hearing for Grounds 7, 11, 12, and 14 on September 20, 2007, and February 14, 2008. The Court denied the remaining grounds in a written ORDER filed April 14, 2008 ("the April Order"). No written order or oral argument specifically addressed Ground 23. The Defendant appealed the Court's decision and the Supreme Court affirmed the Court's decision on December 3, 2009. Order of Affirmance No. 51622 ("the December Order").

The Petitioner filed a PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) ("the 2013 Petition") on April 23, 2013. The Petitioner filed a MOTION FOR CONTINUANCE OR STAY OF PROCEEDINGS WITH PENDING SUCCESSIVE WRIT ("the

<sup>&</sup>lt;sup>1</sup> The Honorable Steven P. Elliott ("Judge Elliott") conducted the evidentiary hearing. Judge Elliott retired in March of 2013.

Motion to Stay") on July 1, 2013. The Court granted the stay on September 24, 2013. The 2013 Petition has not been addressed. Accordingly, the Court will address the 2013 Petition within this Order.

A post-conviction petition for writ of habeas corpus that challenges a conviction based on a jury verdict is limited to claims that could not have been raised in a prior proceeding, such as at trial, or on direct appeal. NRS 34.810(1)(b). Claims that could have been considered in a prior proceeding are waived, and the district court must dismiss any such claims unless it finds: (1) cause for the procedural default and actual prejudice to the Petitioner, NRS 34.810(1)(b); or (2) that failure to consider the claims would result in a fundamental miscarriage of justice. *Pellegrini v. State*, 117 Nev. 860, 887, 34 P.3d 519, 537 (2001). The Petitioner has the burden of pleading and proving specific facts to demonstrate good cause and prejudice.<sup>2</sup> NRS 34.810(3).

The Supreme Court has recognized that ineffective assistance of counsel claims are appropriate where the defendant has a constitutional or statutory right to the appointment of counsel. *McKague v. Warden*, 112 Nev. 159, 164, 912 P.2d 255, 258 (1996). Claims of ineffective assistance of counsel require the petitioner to demonstrate two components: (1) that counsel's performance was deficient, and (2) that the deficient performance resulted in prejudice to the petitioner. *Strickland v. Washington*, 466 U.S. 668, 687, 104 S.Ct. 2052, 2064 (1984). *See also Kirksey v. State*, 112 Nev. 980, 987, 923 P.2d 1102, 1107 (1996). "[D]eficient assistance requires a showing that counsel's representation fell below an objective standard of reasonableness." *Dawson v. State*, 108 Nev. 112, 115, 825 P.2d 593, 595 (1992). "In order to eliminate the distorting effects of hindsight, courts indulge in a strong presumption that counsel's representation falls within the broad range of reasonable assistance." *Id*.

<sup>&</sup>lt;sup>2</sup> "Good cause" is established when the petitioner demonstrates that an impediment external to the defense prevented him from complying with the procedural requirements, e.g. failing to raise a claim in a prior proceeding. State v. Dist. Court (Riker), 121 Nev. 225, 232, 112 P.3d 1070, 1074-75 (2005), Pellegrini, 117 Nev. at 886, 34 P.3d at 537. Ineffective assistance of counsel at trial and on direct appeal may constitute good cause. See id. at 887-88, 34 P.3d at 537-38. To demonstrate prejudice, the petitioner must show not just that the claimed errors "created a possibility of prejudice, but that they worked to his actual and substantial disadvantage, infecting his entire trial with error of constitutional dimensions." Riker, 121 Nev. at 232, 112 P.3d at 1075 (quoting United States v. Frady, 456 U.S. 152, 170 (1982)); see also Hogan v. Warden, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993).

An evidentiary hearing is warranted if the claims are supported by specific factual allegations, the factual allegations are not belied by the record, and the factual allegations, if true, would entitle the petitioner to relief. *Hargrove v. State*, 100 Nev. 498, 502-03, 686 P.2d 222, 225 (1984). An evidentiary hearing may be required on the substantive claims, good cause to overcome a procedural bar, or a claim of fundamental miscarriage of justice to overcome a procedural bar. *Pellegrini*, 117 Nev. at 883-87, 34 P.3d at 535-37. When the district court determines that an evidentiary hearing is required, it shall grant the writ and schedule a date for the hearing. NRS 34.770(3).

The Court has reviewed the record in its entirety. The Court finds Grounds 1 through 22 of the 2013 Petition are successive and do not overcome the procedural bars that would permit this Court to consider the Petitioner's allegations. The only ground the Court will consider is Ground 23.

Ground 23 alleges trial counsel was ineffective for failing to insure the validity of prior convictions and permitting the Court to consider improper evidence at sentencing. The Petition alleges the prior conviction from February 11, 2004, was not a valid conviction upon which the Court could rely for the habitual criminal enhancement. This contention has been addressed by the Supreme Court. The Supreme Court held the 2004 conviction was not properly used as a prior conviction for finding the Petitioner a habitual criminal. The Court noted, however, "any error was harmless because a sufficient number of convictions [were] presented." The December Order. Accordingly, the contention that the Petitioner was prejudiced by the use of the 2004 conviction has previously been addressed on appeal and is barred from further review.

Ground 23 argues counsel was ineffective for failing to object or otherwise protect Petitioner from application of NRS 207.010. Ground 23 asserts the Court erred in relying on the prior convictions because the evidence relied on by the Court was not introduced or proven beyond a reasonable doubt. Ground 23 further argues the application of NRS 207.010 in his case was a violation of his equal protection rights because NRS 207.010 is not imposed upon all similarly situated defendants.

The Court finds the Petitioner's claims are belied by the record or have been addressed by the Supreme Court in the June or in the December Order. The 1997 and 1998 prior convictions

1 used for the habitual criminal enhancement pursuant to NRS 207.010 were introduced at the 2 sentencing hearing. Counsel for the Petitioner acknowledged having reviewed the presentence 3 investigation report with the Petitioner and did not dispute the prior convictions. Argument 4 progressed and Petitioner's counsel cross examined the State's witnesses. The 2013 Petition does 5 not allege how trial counsel's performance fell below the objective standard of reasonableness. See generally Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984); Warden v. Lyons, 100 6 7 Nev. 430, 683 P.2d 504 (1984). The Court stated it had reviewed the records and found "in each case Mr. Volpicelli was afforded appropriate constitutional rights and the record here [meets] all 8 constitutional requirements for use to prove the prior conviction at this type of hearing." Sentencing 9 Trans., April 1, 2004, 43:15-18. Further, on direct appeal, the Supreme Court affirmed the habitual 10 criminal enhancement, noting the Court adequately considered the nature of Petitioner's prior 11 12 13 14 15 16 17

convictions and the impact of his crimes on law enforcement and society as a whole. The Court finds the Petitioner has failed to demonstrate any prejudice he may have suffered. The Supreme Court concluded the Court did not abuse its discretion in declaring Petitioner a habitual criminal. The June Order. The Petition relies on Apprendi v. New Jersey, 530 U.S. 466, 120 S.Ct. 2348 (2000), to argue prior convictions used for a habitual criminal enhancement must be submitted to a jury and proved beyond a reasonable doubt. The Supreme Court of the United States held facts used to increase a penalty for a crime must be submitted to a jury and proved beyond a reasonable doubt "[o]ther than the fact of a prior conviction." Id., at 490, 120 S.Ct. at 2362. The Petitioner was not entitled to a iury trial for the habitual criminal enhancement because the Court only looked to prior convictions.

Ground 23 further argues the application of NRS 207.010 in his case was a violation of his

equal protection rights because NRS 207.010 is not imposed upon all similarly situated defendants.

Pursuant to NRS 207.010, it is "within the discretion of the prosecuting attorney whether to ... file a

notice of habitual criminality." NRS 207.010 "does not require or even authorize additional judicial

factfinding to determine whether a defendant is a habitual criminal." Tilcock v. Budge, 538 F.3d

1138, 1144 (9th Cir. 2008). "The plain language of NRS 207.010(2) grants the district court

discretion to dismiss a count of habitual criminality, not the discretion to impose such an

23 24

18

19

20

21

22

25 26

adjudication based on factors other than prior convictions." *O'Neill v. State*, 123 Nev. 9, 12, 153 P.3d 38, 40 (2007). The Supreme Court concluded "NRS 207.010 on its face does not violate *Apprendi* 's mandate." *Id.*, 153 P.3d at 40. Accordingly, the Court finds the Petition's due process arguments to be without merit.

IT IS HEREBY ORDERED the 2013 PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) and Ground 23 raised in the SUPPLEMENTAL MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) are DENIED. All issues regarding the habitual criminal enhancement have been thoroughly analyzed by the Supreme Court and are the law of the case.

DATED this day of March, 2016.

ELLIOTT A. SATTLER District Judge

1	
2	
3	CERTIFICATE OF MAILING
4	Pursuant to NRCP 5(b), I certify that I am an employee of the Second Judicial District Court
5	of the State of Nevada, County of Washoe; that on this day of March, 2016, I deposited in the
6	County mailing system for postage and mailing with the United States Postal Service in Reno,
7	Nevada, a true copy of the attached document addressed to:
8 9 10 11 12	Ferrill J. Volpicelli #79565 Lovelock Correctional Center 1200 Prison Road Lovelock, Nevada 89419
13	CERTIFICATE OF ELECTRONIC SERVICE
14   15   16   17   18	I hereby certify that I am an employee of the Second Judicial District Court of the State of Nevada, in and for the County of Washoe; that on the day of March, 2016, I electronically filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:
19 20 21	TERRENCE P. MCCARTHY, ESQ.  Sheila Mansfield Administrative Assistant
22 23	
24	
25	
26	
27 28	

**CONTINUED TO** 

09/24/03

DATE, JUDGE OFFICERS OF

**HONORABLE** 

06/18/03

COURT PRESENT

JAMES W.	Defendant was present with counsel, Jack Alian, Esq. Probation	8:30 a.m.
HARDESTY	Officer Heidi Poe was present on behalf of the Division of Parole and	Motion to
DEPT. NO. 9	Probation.	Confirm
		301111111
C. Wynn	Defense counsel was handed a copy of the Information; waived	40/00/00
(Clerk)	formal reading.	10/06/03
D. Davidson	TRUE NAME: FERRILL JOSEPH VOLPICELLI	8:30 a.m.
(Reporter)	Defendant entered a plea of Not Guilty; Defendant further waived	Jury Trial
, ,	the 60-day rule.	(4 days)
C NOEZC	COURT ORDERED: Matter continued for trial by jury.	(
Page 9		1
67,	Defendant was remanded to the custody of the Sheriff.	
¹ <b>■</b> 552 = 1		
3 DC-3 FERRILL JOSE County 06/18		
Į <b>≡</b> įį,		
; <b>E</b> Ebe		

**ARRAIGNMENT** 

APPEARANCES-HEARING

Deputy District Attorney Tammy Riggs represented the State.



# CASE NO. CR03-1263

# STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

### APPEARANCES-HEARING

**CONTINUED TO** 

10/24/03

Motion to

Confirm

11/10/03

at 8:30 a.m. Jury Trial

at 8:30 a.m.

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

# **MOTION TO CONFIRM TRIAL**

Defendant present without counsel.

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

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

Defendant remanded to the custody of the Sheriff.

Deputy D.A. Tammy Riggs represented the State.





CASE NO. CR03-1263

### STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONTINUED TO

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



# HEARING RE: CONFLICT OF COUNSEL

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

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

received notice of motion for discharging of counsel.

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

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

to delay the trial many times before.

Court made inquiries of Defendant regarding self-representation;

Defendant responded that he would not represent himself.

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

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

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

Court informed the Defendant that all motions must be brought to the Court's attention through defense counsel. 11/12/03

8:30 a.m. Jury Trial DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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



### **JURY TRIAL**

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

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

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

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

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

Alternate(s): Wallace Peterson

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

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

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

The jury returned to the courtroom

Respective counsel presented opening statements.

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

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

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

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

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

# STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

#### JURY TRIAL, CON'T

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

#### State's exhibit 11

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

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

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

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

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

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

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

#### JURY TRIAL, CON'T

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

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

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

#### State's exhibits 44-46

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

**Greg Danielson** was called by counsel for State, sworn, testified and cross-examined.

# STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/13/03

HON, STEVEN P.

**ELLIOTT** 

DEPT. NO. 10

G. Bartlett

(Clerk)

D. Gustin

(Reporter)

# JURY TRIAL, CON'T

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

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

State rests.

Outside the presence of the jury, the Court canvassed the Defendant as to his right to testify on his own behalf.

Counsel for Defendant moved to dismiss the case and presented argument thereto; objection and response by counsel for State.

COURT ORDERED: Motion to dismiss denied.

Further discussion between Court and respective counsel.

The jury returned to the courtroom.

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

10:00 a.m.

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

(Clerk)
D. Gustin
(Reporter)

# JURY TRIAL, CON'T

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

Defense rested.

The Court and respective counsel met in chambers for the purpose of settling jury instructions as noted in the stenographic record.

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

The jury returned to the courtroom.

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

Closing arguments were presented by respective counsel.

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

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

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

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

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

# JURY TRIAL, CON'T

# **VERDICT**

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

VOLPICELLI, GUILTY of COUNT I: CONSPIRACY TO COMMIT CRIMES

AGAINST PROPERTY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

# **VERDICT**

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

VOLPICELLI, GUILTY of COUNT II: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

### VERDICT

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

VOLPICELLI, GUILTY of COUNT III: BURGLARY

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

/s/ Joy White FOREPERSON

### STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

(Reporter)

# JURY TRIAL, CON'T

# **VERDICT**

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

VOLPICELLI, GUILTY of COUNT IV: BURGLARY

DATED this 14 day of November, 2003.

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

# **VERDICT**

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

VOLPICELLI, GUILTY of COUNT V: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

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

VOLPICELLI, GUILTY of COUNT VI: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

# STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

(Reporter)

JURY TRIAL, CON'T

# **VERDICT**

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

VOLPICELLI, GUILTY of COUNT VII: BURGLARY

DATED this 14 day of November, 2003.

Is/ Joy White FOREPERSON

# **VERDICT**

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

VOLPICELLI, GUILTY of COUNT VIII: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### VERDICT

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

VOLPICELLI, GUILTY of COUNT IX: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

# STATE OF NEVADA VS. FERRILL JOSEOPH VOLPICÉLLI

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

# JURY TRIAL, CON'T

# VERDICT

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

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

FORGERY OR COUNTERFEITING OF INVENTORY PRICING LABELS.

DATED this 14 day of November, 2003.

# /s/ Joy White FOREPERSON

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

The jurors were thanked and excused.

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

Defendant remanded to the custody of the Sheriff.

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

DATE, JUDGE OFFICERS OF COURT PRESENT

### APPEARANCES-HEARING

**CONTINUED TO** 

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



# ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

Deputy D.A. Tammy Riggs represented the State.

Defendant present with counsel, Bradley Van Ry.

Probation Officer, Erin Lukl, also present.

Counsel for Defendant informed the Court that he will reserve his

argument till after the State's argument.

Counsel for State marked exhibits 1 through 3.

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

ordered marked and admitted by the Court:

# State's exhibit 4

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

#### State's exhibit 5

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

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

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

Officer Lukl stands by the recommendation of the Division.

Defendant made a statement to the Court.

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

COURT ORDERED: Judgment entered. The Court having

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

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONTINUED TO

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

# ENTRY OF JUDGEMENT AND IMPOSITION OF SENTENCE CONTINUED

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

STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

**CONTINUED TO** 

04/01/04

HON. STEVEN P.

ELLIOTT

DEPT. NO. 10

G. Bartlett

(Clerk) L. Urmston

(Reporter)

ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

CONTINUED

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

credit for zero (0) days time served.

Defendant remanded to the custody of the Sheriff.

#### STATE VS. FERRILL JOSEPH VOLPICELLI

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

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

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

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

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

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

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

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

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

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

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

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

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

POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

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

STEVEN P. ELLIOTT DEPT. NO. 10 Petitioner was present with counsel, Kay Armstrong, Esq. Counsel Armstrong moved to invoke the rule of exclusion; no

M. Merkouris

objection; SO ORDERED.

(Clerk)

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

J. Schonlau

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

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

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

and 14.

Counsel Armstrong argued in support of the petition.

State argued in opposition of the petition.

Counsel Armstrong had no further argument.

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

3:15 p.m. – Court stood in recess.

3:20 p.m. – Court reconvened.

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

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



## FILED

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

CASE NO. CR03P1263 POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

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

STEVEN P. **ELLIOTT** 

Petitioner was present with counsel, Kay Armstrong, Esq.

DEPT. NO. 10

Counsel Armstrong moved to invoke the rule of exclusion; no

objection; SO ORDERED.

M. Merkouris

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

(Clerk) J. Schonlau

(Reporter)

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

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

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

Counsel Armstrong argued in support of the petition.

State argued in opposition of the petition.

Counsel Armstrong had no further argument.

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

3:15 p.m. – Court stood in recess.

3:20 p.m. - Court reconvened.

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

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

FILED

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

CASE NO. CRP3P1263 POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

02/14/08 <u>HEARING RE: PETITION FOR POST CONVICTION</u>

HONORABLE
STEVEN P.

ELLIOTT

CONTINUATION OF WRIT OF HABEAS CORPUS HEARING
Deputy District Attorney Terry McCarthy represented Respondent,
State of Nevada. Kay Armstrong, Esq. represented Petitioner, Ferrill

DEPT. NO. 10 Joseph Volpicelli who was not present.

C. Wynn

(Clerk)

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

(Reporter) Counsel Armstrong addressed the Court and reviewed exhibit 5;

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

presenting statement in support of the petition.

Counsel McCarthy addressed the Court reviewing the two prongs and further presenting statement in opposition to the petition. COURT presented its findings of fact and conclusions of law. **COURT ORDERED:** Request for relief if hereby DENIED.

FILED
Electronically
CR03-1263
2016-04-08 08:47:49 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 5456718

Code 1350

2

4

5

7

8

9

10

11

1

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

<sup>6</sup> FERRILL J. VOLPICELLI,

Case No. CR03-1263

Petitioner,

Dept. No. 10

VS.

THE STATE OF NEVADA,

Respondents.

12

13

14

15

16

CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL

I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on the 8th day of April, 2016, I electronically filed the Notice of Appeal in the above entitled matter to the Nevada Supreme Court.

I further certify that the transmitted record is a true and correct copy of the original pleadings on file with the Second Judicial District Court.

Dated this 8th day of April, 2016

Jacqueline Bryant Clerk of the Court

By <u>/s/ Yvonne Viloria</u> Yvonne Viloria Deputy Clerk

17

18

19

20 21

22

23 24

25

26

27

28