

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****July 15, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

July 15, 2008**8:30 AM****Motion to Quash Bench
Warrant**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** DiGiacomo, Sandra

Attorney

JOURNAL ENTRIES

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

CUSTODY

11-13-08 8:30 AM CALENDAR CALL

11-17-08 9:30 AM JURY TRIAL

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

DiGiacomo, Sandra

Attorney

JOURNAL ENTRIES

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

NIC

8-13-08 8:30 AM SENTENCING

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****August 07, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

August 07, 2008**8:30 AM****Motion**

**STATE'S MTN FOR
RELEASE OF
EVIDENCE TO
VICTIMS AND/OR
AUCTION BY
LVMPD Relief
Clerk: Carole D'Aloia
Reporter/Recorder:
Cheryl Carpenter
Heard By: Stewart
Bell**

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES**

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

JOURNAL ENTRIES

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

CUSTODY (MONROE)

NIC (TREVARTHEN)

CUSTODY (COC-NDC)(FERGASON)
CUSTODY (HOLMES

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

Krusey, Amanda K.

Attorney

JOURNAL ENTRIES

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

NIC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****August 14, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

August 14, 2008**8:30 AM****Sentencing**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Luzaich, Elissa

Attorney

JOURNAL ENTRIES

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

NIC

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

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

06C228752-1

The State of Nevada vs Daimon Monroe

August 21, 2008**8:30 AM****Motion****STATES MTN FOR
RELEASE OF
PROPERTY/128
Relief Clerk: Carole
D'Aloia
Reporter/Recorder:
Renee Vincent
Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**DiGiacomo, Sandra
Hart, Marty
Monroe, DaimonAttorney
Attorney
Defendant**JOURNAL ENTRIES**

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

CUSTODY (MONROE AND HOLMES)

NIC (TREVARTHEN)

CUSTODY (COC-NDC)(FERGASON)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****September 26, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

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

DiGiacomo, Sandra

Attorney

JOURNAL ENTRIES

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

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

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

NIC

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

October 01, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

October 01, 2008

8:30 AM

All Pending Motions

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

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra
Hart, Marty
Monroe, Daimon

Attorney
Attorney
Defendant

JOURNAL ENTRIES

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

Department of Corrections (NDC); Count 5 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 6 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 7 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 8 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 9 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 10 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 11 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 12 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 13 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 14 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC). Counts 1-14 to be served CONCURRENTLY with each other. Count 15 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 16 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 17 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 18 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 19 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 20 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 21 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 22 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 23 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 24 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 25 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 26 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC); Count 27 - to LIFE WITHOUT THE POSSIBILITY OF PAROLE in the Nevada Department of Corrections (NDC). Counts 15-27 to be served CONCURRENTLY with each other but CONSECUTIVELY to Counts 1-14. Said sentence to be served CONSECUTIVELY to case C227874 with ZERO DAYS credit for time served. BOND, if any, EXONERATED.

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

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

Department of Corrections (NDC); Count 7 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 8 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 9 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 10 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 11 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 12 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 13 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 14 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC). Counts 1, 2 and 4-14 to be served CONCURRENTLY with each other. Count 15 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 16 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 17 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 18 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 19 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 20 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 21 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 22 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 23 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 24 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 25 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 26 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC); Count 27 - to LIFE with a MINIMUM parole eligibility of TWENTY (20) YEARS in the Nevada Department of Corrections (NDC). Counts 15-27 to be served CONCURRENTLY with each other but CONSECUTIVELY to Counts 1, 2 and 4-14. Said sentence to be served CONSECUTIVELY to case C227874 with ZERO DAYS credit for time served. BOND, if any, EXONERATED.

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

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

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

CUSTODY (HOLMES)

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

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****December 01, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

December 01, 2008**8:30 AM****Bench Warrant Return****BENCH WARRANT
RETURN Relief
Clerk: Nora Pena
Reporter/Recorder:
Cheryl Carpenter
Heard By: Stewart
Bell****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Watson, Michael J.

Attorney

JOURNAL ENTRIES

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

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

06C228752-1

The State of Nevada vs Daimon Monroe

December 05, 2008**9:05 AM****Show Cause Hearing****SHOW CAUSE
HEARING Court
Clerk: Denise
Trujillo/dt Relief
Clerk: Janet Deaver
Reporter/Recorder:
Jjill Jacoby Heard
By: Kathy Hardcastle****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Van De Pol, Karen L.

Attorney

JOURNAL ENTRIES

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

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 30, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

December 30, 2008

8:30 AM

Sentencing

SENTENCINGCourt Clerk: Tina
HurdReporter/Recorder:
Renee VincentHeard By: Stewart
Bell**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra

Attorney

JOURNAL ENTRIES

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****March 03, 2009**

06C228752-1

The State of Nevada vs Daimon Monroe

March 03, 2009**9:00 AM****All Pending Motions**

**ALL PENDING
MOTIONS (3-03-09)
Relief Clerk: Phyllis
Irby/pi
Reporter/Recorder:
Debra Winn Heard
By: Kathy Hardcastle**

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra

Attorney

JOURNAL ENTRIES

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****March 31, 2009**

06C228752-1

The State of Nevada vs Daimon Monroe

March 31, 2009**9:00 AM****All Pending Motions**

**ALL PENDING
MOTIONS 3/31/09
Court Clerk: Denise
Trujillo
Reporter/Recorder:
Cheryl Carpenter
Heard By: Kathy
Hardcastle**

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra
Pesci, Giancarlo

Attorney
Attorney

JOURNAL ENTRIES

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

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

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

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

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

DiGiacomo, Sandra

Attorney

JOURNAL ENTRIES

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

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****August 04, 2009**

06C228752-1

The State of Nevada vs Daimon Monroe

August 04, 2009**9:00 AM****Request of Court****AT THE REQUEST
OF THE
COURT:CONFIRMA
TIONOF APPELANT
COUNSEL Court
Clerk: Denise
Trujillo
Reporter/Recorder:
Lara Corcoran Heard
By: Hardcastle, Kathy****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Albritton, Alicia A.

Attorney

JOURNAL ENTRIES

- COURT ORDERED, matter CONTINUED.
CUSTODY (NDC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****August 12, 2009**

06C228752-1

The State of Nevada vs Daimon Monroe

August 12, 2009**9:00 AM****Request of Court**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:**

**PARTIES
PRESENT:**

JOURNAL ENTRIES

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****April 08, 2010**

06C228752-1

The State of Nevada vs Daimon Monroe

April 08, 2010**9:30 AM****Further Proceedings**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Monroe, Daimon
Pandukht, Taleen R.

Defendant
Attorney

JOURNAL ENTRIES

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

September 08, 2010

06C228752-1

The State of Nevada vs Daimon Monroe

September 08, 2010 9:30 AM Minute Order

HEARD BY: Hardcastle, Kathy

COURTROOM: RJC Courtroom 10D

COURT CLERK: Denise Trujillo

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- MINUTE ORDER - SUPREME COURT RULING

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

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

September 12, 2011

06C228752-1

The State of Nevada vs Daimon Monroe

September 12, 2011 9:00 AM

**Petition for Writ of Habeas
Corpus**

HEARD BY: Bonaventure, Joseph T.

COURTROOM: RJC Courtroom 16A

COURT CLERK: Alice Jacobson

RECORDER: Rachelle Hamilton

REPORTER:

PARTIES

PRESENT:

Pandukht, Taleen R.
State of Nevada

Attorney
Plaintiff

JOURNAL ENTRIES

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

NDC

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

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****December 06, 2011**

06C228752-1

The State of Nevada vs Daimon Monroe

December 06, 2011 8:30 AM**Petition for Writ of Habeas
Corpus****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Tia Everett**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**DiGiacomo, Sandra
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

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

NDC

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

January 05, 2012

06C228752-1

The State of Nevada vs Daimon Monroe

January 05, 2012

8:30 AM

**Petition for Writ of Habeas
Corpus**

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Tia Everett

RECORDER:

REPORTER:

PARTIES

PRESENT:

DiGiacomo, Sandra
Monroe, Daimon
State of Nevada

Attorney
Defendant
Plaintiff

JOURNAL ENTRIES

- Ms. Digiacomo advised Defendant is in competency and she does not believe anything can be done until findings are made by competency court. COURT ORDERED, matter OFF CALENDAR.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****January 19, 2012**

06C228752-1

The State of Nevada vs Daimon Monroe

January 19, 2012**8:30 AM****Petition for Writ of Habeas
Corpus****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Tia Everett
Nancy Tibbetts**RECORDER:** Sara Richardson**REPORTER:****PARTIES**

PRESENT:	Monroe, Daimon	Defendant
	Schifalacqua, Barbara	Attorney
	State of Nevada	Plaintiff

JOURNAL ENTRIES

- Deft advised he did not want there to be a time bar issue for his case. Court explained it does not have jurisdiction at this time since matter is on appeal with the Supreme Court. COURT ORDERED, motion DENIED WITHOUT PREJUDICE.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

June 12, 2012

06C228752-1

The State of Nevada vs Daimon Monroe

June 12, 2012

8:30 AM

Motion

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Roshonda Mayfield

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:

Graham, Nickolas
State of Nevada

Attorney
Plaintiff

JOURNAL ENTRIES

- Court noted the lack of appearance by the parties. Therefore, COURT ORDERED, matter CONTINUED for the presence of counsel and/or relevant parties.

NDC

6/19/12 8:30 A.M. NOTICE OF MOTION

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****June 19, 2012**

06C228752-1

The State of Nevada vs Daimon Monroe

June 19, 2012**8:30 AM****Motion****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Roshonda Mayfield**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**Bluth, Jacqueline
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- Court noted there was a Notice Of Motion filed in proper person on May 29, 2012. However, there is no motion attached to the notice in Odyssey. Therefore, COURT ORDERED, matter OFF CALENDAR and is technically DENIED WITHOUT PREJUDICE. Court advised, the motion will be reconsidered for review when the proper motion is filed with the court.

CUSTODY

CLERK'S NOTE: Minute ordered modified to reflect there only being a notice of motion filed on May 29, 2012 with there being no actual motion attached. (rm 6/29/12)

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****July 03, 2012**

06C228752-1

The State of Nevada vs Daimon Monroe

July 03, 2012**8:30 AM****Motion****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Louisa Garcia**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**Brooks, Parker
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- Court noted receipt of State's opposition. Court stated it is not sure what the Defendant is asking for. Court ruled upon the pleadings and ORDERED, Deft's Pro Se Motion for Production of Evidence DENIED. State to prepare the Order.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****August 30, 2012**

06C228752-1

The State of Nevada vs Daimon Monroe

August 30, 2012**8:30 AM****Motion****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**State of Nevada
Trippiedi, HagarPlaintiff
Attorney**JOURNAL ENTRIES**

- Court noted Defendant is in prison and not present today and advised it is unclear from Defendant's Motion what he is asking for, that it looks like he is asking for some kind of stay on his property as he believes the Police executed an illegal search. To the extent he is asking for relief for an illegal search, it has already been addressed by the Supreme Court and if it is something else, it should have been addressed on direct appeal. Therefore, COURT ORDERED, Motion DENIED.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

September 06, 2012

06C228752-1

The State of Nevada vs Daimon Monroe

September 06, 2012 8:30 AM

All Pending Motions

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner
Louisa Garcia

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:	State of Nevada	Plaintiff
	Zadrowski, Bernard B.	Attorney

JOURNAL ENTRIES

- Defendant not present, in custody at the Nevada Department of Corrections.

Court noted no opposition was filed. Mr. Zadrowski advised there was a note in the file from Ms. Di Giacomo requesting a 45 day continuance to respond. COURT ORDERED, matter CONTINUED.

NDC

CONTINUED TO: 10/25/12 8:30 AM

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

September 20, 2012

06C228752-1

The State of Nevada vs Daimon Monroe

September 20, 2012 8:30 AM Motion

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:	Adams, Danae	Attorney
	State of Nevada	Plaintiff

JOURNAL ENTRIES

- Court noted Defendant is in prison and not present today and that he does not have an opposition filed by the State. Ms. Adams concurred and advised the note she has is to request this matter be continued to 10/25 wherein Defendant's other motions will be heard and they will file an opposition prior to that date. COURT ORDERED, matter CONTINUED.

NDC

... CONTINUED 10/25/12 8:30 AM

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****October 25, 2012**

06C228752-1

The State of Nevada vs Daimon Monroe

October 25, 2012**8:30 AM****All Pending Motions****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**Chen, Alexander G.
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- DEFT'S PRO PER MOTION IN SUPPORT...DEFT'S PRO PER MOTION OF SPECIFIC FACT IN SUPPORT OF MOTION...DEFT'S PRO PER MOTION FOR RETURN OF SEIZED PROPERTY AND SUPPRESSION OF EVIDENCE

Court noted Defendant is in prison and not present today. Court noted that Defendant is alleging that he had property taken from an illegal search. However, the Supreme Court has reviewed this matter and found that the search warrant was proper. Further, Defendant proffered this same Motion back in August and actually all three Motions are the same and duplicitous. Therefore, COURT ORDERED, all Motions DENIED.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

November 27, 2012

06C228752-1

The State of Nevada vs Daimon Monroe

November 27, 2012 8:30 AM

All Pending Motions

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:

State of Nevada

Plaintiff

Zadrowski, Bernard B.

Attorney

JOURNAL ENTRIES

- DEFT'S PRO PER NOTICE OF MOTION...DEFT'S PRO PER MOTION FOR REHEARING ON
FRADULENT FELONIES WARRANTS ENTERED BY SANDRA DIGIACOMO, STEWART BELL
AND ROP WHO COMMITED FRAUD

Court advised Defendant is in prison and not present today, that he alleges the search warrants were fraudulently obtained and back dated by the District Attorney and the Court. Court noted this Motion was actually heard and denied and Defendant wants a rehearing to revisit this issue. However, as Defendant does not state any grounds to rehear the Motion, COURT ORDERED, DENIED.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 11, 2012

06C228752-1

The State of Nevada vs Daimon Monroe

December 11, 2012 8:30 AM Motion

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:	Schwartzter, Michael J.	Attorney
	State of Nevada	Plaintiff

JOURNAL ENTRIES

- Court noted Defendant is in prison and not present today; that he is alleging he is in custody due to fraudulent warrants issued by a District Attorney and signed by a Judge. Court advised a similar Motion was heard and denied last month, that this Motion is repetitive and as there is no prima fascia showing, ORDERED, Pro Per Motion DENIED.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 20, 2012

06C228752-1

The State of Nevada vs Daimon Monroe

December 20, 2012 8:30 AM Motion

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:	Cannizzaro, Nicole J., ESQ	Attorney
	State of Nevada	Plaintiff

JOURNAL ENTRIES

- Court noted it did have a response from the State, however, advised this Motion appears to be identical to a Motion that was before this Court 2-3 weeks ago that was also denied. COURT ORDERED, Motion DENIED as it is duplicative and repetitive.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****January 03, 2013**

06C228752-1

The State of Nevada vs Daimon Monroe

January 03, 2013**8:30 AM****Motion****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 03F**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**

State of Nevada

Plaintiff

Zadrowski, Bernard B.

Attorney

JOURNAL ENTRIES

- Court advised Defendant is in prison and not present today, that it has reviewed this Motion, however, it appears to be an identical Motion that was denied a few weeks ago. Therefore, COURT ORDERED, Motion DENIED as it is duplicitous.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

January 08, 2013

06C228752-1

The State of Nevada vs Daimon Monroe

January 08, 2013

8:30 AM

Motion

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 03F

COURT CLERK: Linda Skinner

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:

Cannizzaro, Nicole J., ESQ
State of Nevada

Attorney
Plaintiff

JOURNAL ENTRIES

- Court noted Defendant is in prison and not present today and that this is the 3rd Motion that he has filed. Court advised it is duplicitous and identical to the other two Motions that were heard and Denied and ORDERED, this Motion is DENIED as well.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****January 31, 2013**

06C228752-1

The State of Nevada vs Daimon Monroe

January 31, 2013**8:30 AM****Motion****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**Brooks, Parker
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- Court noted Defendant is in prison and not present today, that he has filed a series of Motions and this one appears to be a duplicate of one that has been reviewed three or four times. Court advised to the extent the allegations are identical, it is duplicitous and ORDERED, DENIED on its merits.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****February 07, 2013**

06C228752-1

The State of Nevada vs Daimon Monroe

February 07, 2013**8:30 AM****Motion for Clarification**

**Deft's Pro Per Notice
of Motion and
Motion to Clarify on
Felonies Committed
by Sandra
Digiacomio, Stewart
Bell and R.O.P. Intel
Patrol**

HEARD BY: Barker, David**COURTROOM:** RJC Courtroom 10D**COURT CLERK:**

Katherine Streuber

RECORDER: Sara Richardson**REPORTER:****PARTIES****PRESENT:**

Cannizzaro, Nicole J., ESQ
State of Nevada

Attorney
Plaintiff

JOURNAL ENTRIES

- Without argument, Court states motion does not meet minimum standards and ORDERED, motion DENIED. Court pointed out the State filed Opposition with a Countermotion to Determine Deft. a Vexatious Litigator and it believes State should file this as an independent motion. FURTHER, no Findings of Fact/Conclusion of Law is needed. Clerk to forward minute order to Deft.

NDC

CLERK'S NOTE: The above minute order has been distributed to: Daimon Monroe (aka Daimon Hoyt) #38299 c/o High Desert State Prison, P.O. 650, Indian Springs, NV 89018. 02/08/13 kls

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

February 19, 2013

06C228752-1

The State of Nevada vs Daimon Monroe

February 19, 2013

8:30 AM

Motion

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:

Chen, Alexander G.
State of Nevada

Attorney
Plaintiff

JOURNAL ENTRIES

- Court noted Defendant is in prison and not present today, that it appears the pleading on today is actually a reply brief and the Clerk's Office mistakenly put it on as a Motion. Therefore, COURT ORDERED, matter OFF CALENDAR.

NDC

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

February 26, 2013

06C228752-1

The State of Nevada vs Daimon Monroe

February 26, 2013

8:30 AM

Motion

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:

Schwartzter, Michael J.
State of Nevada

Attorney
Plaintiff

JOURNAL ENTRIES

- Court noted Defendant is in prison and not present today. The State has filed a Motion and would like Defendant declared a vexatious litigator, however, advised a hearing will be necessary. Therefore, Court directed Mr. Schwartzter prepare a Transportation Order and ORDERED, matter set for hearing in THIRTY (30) DAYS.

NDC

3/28/13 8:30 AM HEARING: STATE'S MOTION FOR DETERMINATION OF VEXATIOUS LITIGATION

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****March 28, 2013**

06C228752-1

The State of Nevada vs Daimon Monroe

March 28, 2013**8:30 AM****Hearing****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**Monroe, Daimon
Montgomery, Emily
State of NevadaDefendant
Attorney
Plaintiff**JOURNAL ENTRIES**

- Court noted Defendant keeps filing the same Motions and that he had 16 motions in 2 different Courts making the same arguments. Defendant concurred, however, advised he has a Writ pending in this Dept. and can not get the evidence he keeps requesting and has never been given a reason as to why he can't. Defendant argued that he wanted to see the proof of the search warrants, that he was told by a Detective that these were back dated by Judge Bell. Defendant continued to argue that there were never any search warrants for these property crimes, that he is asking for the evidence and the proof of these. Defendant stated that when a search warrant is served there is a picture taken of the warrant and the return, Defendant is requesting to see these pictures. Ms. Montgomery advised the search warrant issues was raised in the Supreme Court and denied as they found the search warrants to be valid. Following additional arguments, COURT ORDERED, State's Motion for Defendant to be a Vexatious Litigator is GRANTED as unopposed.

Defendant contends the Writ is pending and that he never received his file and discovery from Mr. Hart. Following colloquy, Court directed Mr. Hart be contacted to send the file to Defendant and be present for status check.

NDC

4/4/13 8:30 AM STATUS CHECK: FILE

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****April 04, 2013**

06C228752-1

The State of Nevada vs Daimon Monroe

April 04, 2013**8:30 AM****All Pending Motions****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**

Hart, Marty

Attorney

Montgomery, Emily

Attorney

State of Nevada

Plaintiff

JOURNAL ENTRIES

- STATUS CHECK: FILE...STATE'S MOTION TO HEAR DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) ON THE MERITS: MOTION TO APPOINT DEFT COUNSEL AND MOTION FOR RECONSIDERATION OF PRE-FILING INJUNCTION ORDER

Court noted Defendant is in prison and not present today and that he stated he never received his file. Mr. Hart advised his normal practice is to send the file to Defendant, however, he can't verify that he did. Mr. Hart requested that he be able send the file to the new attorney electronically. Following colloquy, COURT SO ORDERED.

Mr. Drew Christensen will be contacted for the appointment of counsel. COURT ORDERED, matter set for confirmation of counsel. Further, new counsel will be directed to contact Mr. Hart to obtain the file.

Additionally, at request of Ms. Montgomery, COURT ORDERED, Motion for Reconsideration of Pre-filing Injunction Order is GRANTED and PREVIOUS ORDER is VACATED.

NDC

4/9/13 8:30 AM CONFIRMATION OF COUNSEL

CLERK'S NOTE: Clerk sent an e-mail to Drew Christensen as to the appointment of counsel.

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****April 09, 2013**

06C228752-1

The State of Nevada vs Daimon Monroe

April 09, 2013**8:30 AM****Confirmation of Counsel****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**Montgomery, Emily
Schwarz, Michael H
State of NevadaAttorney
Attorney
Plaintiff**JOURNAL ENTRIES**

- Upon Court's inquiry, Mr. Schwarz advised he can accept the appointment and requested matter be set for status check in 30 days as to the file. Court explained that Defendant had proffered a Writ that was never heard on its merits and ORDERED, matter set for status check in THIRTY (30) DAYS.

NDC

5/9/13 8:30 AM STATUS CHECK: FILE

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****May 09, 2013**

06C228752-1

The State of Nevada vs Daimon Monroe

May 09, 2013**8:30 AM****Status Check****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**

Schwarz, Michael H

Attorney

State of Nevada

Plaintiff

Williams, Kelly

Attorney

JOURNAL ENTRIES

- Upon Court's inquiry, Mr. Schwarz advised he does have the file and that he will be filing a writ. Ms. Williams requested a briefing schedule. Following colloquy, Mr. Schwartz advised he anticipates filing a Writ in 90 days. COURT ORDERED, matter OFF CALENDAR, however, at request of counsel, matter set for status check.

NDC

11/7/13 8:30 AM STATUS CHECK: WRIT

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

November 12, 2013

06C228752-1

The State of Nevada vs Daimon Monroe

November 12, 2013 8:30 AM Status Check

HEARD BY: Tao, Jerome T.

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Sara Richardson

REPORTER:

PARTIES

PRESENT:	Joseph, Lindsey D	Attorney
	Schwarz, Michael H	Attorney
	State of Nevada	Plaintiff

JOURNAL ENTRIES

- Upon Court's inquiry, Mr. Schwarz advised he is about half way done and requested another 120 day continuance at which time if the Writ has been filed, a briefing schedule can be set. Ms. Joseph had no objection. COURT SO ORDERED.

NDC

... CONTINUED 3/18/14 8:30 AM

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****March 18, 2014**

06C228752-1

The State of Nevada vs Daimon Monroe

March 18, 2014**8:30 AM****Status Check****HEARD BY:** Tao, Jerome T.**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Sara Richardson**REPORTER:****PARTIES****PRESENT:**

Cannizzaro, Nicole J.

Attorney

Schwarz, Michael H

Attorney

State of Nevada

Plaintiff

JOURNAL ENTRIES

- Mr. Schwarz advised he received all of the discovery and transcripts, that he identified a few issues, but upon review, there was no basis and no grounds to file a supplemental Writ. Following colloquy, COURT ORDERED, Defendant's original Writ is UNDER ADVISEMENT and a written Order will issue.

NDC

CLERK'S NOTE: Court's ORDER filed 5/20/14 DENIED Defendant's Petition for Writ of Habeas Corpus (Post-Conviction).

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 26, 2016

06C228752-1

The State of Nevada vs Daimon Monroe

May 26, 2016

9:00 AM

Motion

HEARD BY: Barker, David

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER: Amber Riggio

PARTIES

PRESENT:

Jones, Jr., John T.
State of Nevada

Attorney
Plaintiff

JOURNAL ENTRIES

- Mr. Jones stated he has reviewed the e-mail from the Appellate Division and they feel there is no illegality of the conviction. COURT ORDERED, matter OFF CALENDAR.

NDC

CLERK'S NOTE: 6/7/16 A copy of this Minute Order was mailed to Defendant

DAIMON MONROE #58299
HIGH DESERT STATE PRISON
P.O. BOX 650
INDIAN SPRINGS, NV 89070

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

July 05, 2016

06C228752-1

The State of Nevada vs Daimon Monroe

July 05, 2016

8:30 AM

Motion

HEARD BY: Johnson, Eric

COURTROOM: RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER: Amber Riggio

PARTIES

PRESENT:

Lexis, Chad N.
State of Nevada

Attorney
Plaintiff

JOURNAL ENTRIES

- Court noted Defendant is in prison and not present today and ORDERED, his Pro Per Motion is DENIED as Defendants are under no obligation to pay fees.

NDC

CLERK'S NOTE: A copy of this Minute Order could not be mailed to Defendant as there is no address attached and previous mail has been returned. ls

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****July 14, 2016**

06C228752-1

The State of Nevada vs Daimon Monroe

July 14, 2016**9:00 AM****Motion****HEARD BY:** Johnson, Eric**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:****REPORTER:** Amber Riggio**PARTIES****PRESENT:**Jones, Jr., John T.
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- Court noted Defendant is in prison, is not present today and filed a Pro Per Motion. Court noted it did not receive an opposition to this Motion from the State. Mr. Jones advised Defendant keeps filing the same Motions stating the same things. Colloquy as to Defendant being labeled a vexatious litigant. Following colloquy, COURT ORDERED, the State to respond by August 11 and matter CONTINUED.

NDC

... CONTINUED 8/25/16 9:00 AM

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****August 16, 2016**

06C228752-1

The State of Nevada vs Daimon Monroe

August 16, 2016**8:30 AM****Motion****HEARD BY:** Johnson, Eric**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Angie Calvillo**REPORTER:****PARTIES****PRESENT:**Lexis, Chad N.
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- Court noted Defendant is in prison and not present today and that the State did file an opposition. Upon review of pleadings, Court advised this Motion is a repeat of Defendant's claim that the warrants in this case were obtained by fraud and invalid. Court FINDS the claims are concluded and time barred by the law of the case and does not feel it needs to reconsider the legality of the search warrants based upon the previous rulings. Further there is no habeas petition for motion or collateral relief pending to justify the motion. Therefore, COURT ORDERED, Pro Per Motion DENIED.

NDC

CLERK'S NOTE: 8/17/16 A copy of this Minute Order was mailed to Defendant:

DAIMON MONROE aka DAIMON DEVI HOYT #38299
HIGH DESERT STATE PRISON
P.O. BOX 650
INDIAN SPRINGS, NV 89018

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****August 25, 2016**

06C228752-1

The State of Nevada vs Daimon Monroe

August 25, 2016**9:00 AM****Motion****HEARD BY:** Johnson, Eric**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Linda Skinner**RECORDER:** Angie Calvillo**REPORTER:****PARTIES****PRESENT:**Jones, Jr., John T.
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- Court noted Defendant is in prison and not present today. Mr. Jones advised the State did file an opposition. Court noted, based on the information before the Court, it appears that Defendant, in this matter, has filed numerous, repetitive, essentially duplicative motions or petitions with the Court that have been ruled on and other matters where the Court has denied his claim that the warrants in his case were obtained by fraud and were invalid. Both the Nevada Supreme Court and the Eighth District Court have denied Defendants motions time and time again, consequently the claims are precluded and barred by the law of the case and not appropriate at this point in time to reconsider the issue. Additionally, Defendant has not procedurally proceeded in the right manner in this case since no petition for habeas has been filed. Therefore, COURT ORDERED, Pro Per Motion DENIED.

NDC

CLERK'S NOTE: 8/29/16 A copy of this Minute Order was mailed to Defendant:

DAIMON MONROE

aka DAIMON DEVI HOYT #38299

HIGH DESERT STATE PRISON

INDIAN SPRINGS, NV 89018

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****November 08, 2016**

06C228752-1

The State of Nevada vs Daimon Monroe

November 08, 2016 8:30 AM Motion**HEARD BY:** Johnson, Eric**COURTROOM:** RJC Courtroom 10D**COURT CLERK:** Natalie Ortega**RECORDER:** Angie Calvillo**REPORTER:****PARTIES**

PRESENT:	Lexis, Chad N.	Attorney
	State of Nevada	Plaintiff

JOURNAL ENTRIES

- Defendant not present, incarcerated in the Nevada Department of Corrections (NDC). COURT FINDS the claim of innocence should be addressed in a Petition for Writ of Habeas Corpus, Furthermore, Defendant did not state any specifics in terms of his claims of actual innocence. Without making a cognizable claim, and revealing evidence that would demonstrate actual innocence, the Defendant is not entitled to relief for evidentiary hearing. Defendant would only be entitled to an evidentiary hearing if supported by fact specific allegations. Defendant was not entitled to a hearing on claims, which in this case, are accurately described as bare and naked. Furthermore, the Defendant had not made any specific allegations that would entitle him to relief, or any specific allegations of actual innocence. Therefore, COURT ORDERED, motion DENIED.

NDC

CLERK S NOTE: A copy of this Minute Order was mailed to: Daimon Monroe #0715429 / 38299, High Desert State Prison, P.O. BOX 650, Indian Springs, NV 89018. ndo12/1/16

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****January 24, 2017**

06C228752-1

The State of Nevada vs Daimon Monroe

January 24, 2017**8:30 AM****Motion****HEARD BY:** Johnson, Eric**COURTROOM:** RJC Courtroom 12A**COURT CLERK:** Natalie Ortega**RECORDER:** Angie Calvillo**REPORTER:****PARTIES****PRESENT:**Lexis, Chad N.
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- Defendant not present, incarcerated in the Nevada Department of Corrections. Court noted there was not a response. Mr. Lexis referred to the minutes from November 8, 2017. The claims of innocence should be raised in a post-conviction writ, which was set on March 28th. COURT ORDERED, the motion will be CONTINUED to same date the writ will be considered.

NDC

CONTINUED TO: 3/28/17 8:30 AM

CLERK S NOTE: A copy of this Minute Order was mailed to: Daimon Monroe #0715429 / 38299,
High Desert State Prison,
P.O. BOX 650, Indian Springs, NV 89018 ndo/2/6/17

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****March 28, 2017**

06C228752-1

The State of Nevada vs Daimon Monroe

March 28, 2017**8:30 AM****All Pending Motions****HEARD BY:** Johnson, Eric**COURTROOM:** RJC Courtroom 12A**COURT CLERK:** Linda Skinner**RECORDER:** Angie Calvillo**REPORTER:****PARTIES****PRESENT:**Albritton, Alicia A.
State of NevadaAttorney
Plaintiff**JOURNAL ENTRIES**

- DEFENDANT'S PRO PER MOTION...DEFENDANT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS

Upon Court's inquiry, Ms. Albritton requested to rely on the written opposition. Court stated in July 2010, the Nevada Supreme Court affirmed Defendant's conviction in part and reversed in part and District Court amended the Judgment of Conviction in September 2010. On 2/28/12, the Supreme Court dismissed the Defendant's subsequent appeal. On 5/20/14, the District Court denied Defendant's Petition for Writ of Habeas Corpus in its entirety which was affirmed by the Nevada Supreme Court in November 2015. Consequently, more than one year has run since the remitter and this Petition is time barred as this Petition was not filed until December 2016. Absent showing a good cause for delay and undue prejudice, the Defendant's appeal must be dismissed as being untimely. Defendant has failed to allege any factors to establish good cause to overcome the procedural bar. Additionally, Defendant's Petition is successive having filed previous habeas petition.

Further, the issues Defendant raises in the habeas petition relating to search and seizure were dealt with by the Nevada Supreme Court. Defendant's claims that the State obstructed justice and covered up the lack of a warrant are essentially naked allegations, which this Court agrees with. Any additional issues Defendant raised should have been dealt with on direct appeal. Defendant alleges he received ineffective assistance of counsel for failing to investigate and challenge the matters

relating to the search warrant; however, that claim is belied by the record.

Therefore, COURT ORDERED, both Motions DENIED.

NDC

CLERK'S NOTE: 4/6/17 A copy of this Minute Order was mailed to Defendant:

DAIMON MONROE
aka DAIMON DEVI HOYT #38299
HIGH DESERT STATE PRISON
P.O. BOX 650
INDIAN SPRINGS, NV 89018

Exhibits:

1. **Proposed Indictment**
2. **Photo**
3. **Photo**
4. **Photo**
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127. Photo
128. Photo
129. Photo
130. Photo
131. Photo
132. Photo
133. Photo
134. Photo
135. Photo
136. Photo
137. Photo
138. Photo

- 139. Yellow Manilla Envelope - Sealed
- 140. Photo
- 141. Photo – Back of NV
Driver's License ID
- 142. Transcript of Prior Proceedings
- 143. Transcript of Prior Proceedings
- 144. Storage West Rental Documents
- 145. Smoke Ranch Self-Storage Documents – Contract
- 146. Storage Facilities – Documents – Contract
- 147. Photo
- 148. Contract for Storage Unit & Related Documents
- 149. Copy of Photo ID
- 150. Photo
- 151. Photo
- 152. Photo
- 153. Photo
- 154. Photo
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- 157. Photo
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- 175. Photo
- 176. Photo
- 177. Photo
- 178. Photo
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- 181. Photo
- 182. Photo
- 183. Photo
- 184. Photo

185. Photo

186. Audio CD – Phone Calls

STATE'S EXHIBITS

CASE NO. C228752

		Date Offered	Objection	Date Admitted
1 -	LARGE COLOR PHOTOGRAPH - <i>Aerial</i>	<i>5/14</i>	<i>no obj</i>	MAY 14 2008
2 -	" " " "	<i>5/16</i>	<i>no obj</i>	MAY 16 2008
3 -	" " " "	<i>5/13</i>	<i>no obj</i>	MAY 13 2008
4 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
5 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
6 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
7 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
8 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
9 -	" " " "	<i>5/13</i>	<i>no obj</i>	MAY 13 2008
10 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
11 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
12 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
13 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
14 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
15 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
16 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
17 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
18 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
19 -	" " " "	<i>11</i>	<i>11</i>	<i>11</i>
20 -	" " " "	<i>5/19</i>	<i>no obj</i>	MAY 19 2008
21 -	" " " "	<i>5/13</i>	<i>no obj</i>	MAY 13 2008
22 -	" " " "	<i>5/19</i>	<i>no obj</i>	MAY 19 2008
23 -	" " " "	<i>5/13</i>	<i>no obj</i>	MAY 13 2008
24 -	" " " "	<i>5/19</i>	<i>no obj</i>	MAY 19 2008
25 -	" " " "	<i>5/13</i>	<i>no obj</i>	MAY 13 2008

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
26 - LARGE COLOR PHOTOGRAPH	5/19	no obj	MAY 19 2008
27 - " " "	5/13	no obj	MAY 13 2008
28 - " " "	5/19	no obj	MAY 19 2008
29 - " " "	5/13	no obj	MAY 13 2008
30 - " " "	5/19	no obj	MAY 19 2008
31 - " " "	5/13	no obj	MAY 13 2008
32 - " " "	5/14	no obj	MAY 14 2008
33 - " " "	11	11	11
34 - " " "	11	11	11
35 - " " "	11	11	11
36 - " " "	5/16	obj	MAY 16 2008
37 - " " "	5/16	no obj	MAY 16 2008
38 - " " "	11	11	11
39 - " " "	11	11	11
40 - " " "	11	11	11
41 - " " "	5/13	no obj	MAY 13 2008
42 - " " "	11	11	11
43 - " " "	11	11	11
44 - " " "	11	11	11
45 - " " "	11	11	11
46 - " " "	11	11	11
47 - " " "	11	11	11
48 - " " "	5/13	no obj	MAY 13 2008
49 - " " "	11	11	11
50 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
51 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
52 - " " "	"	"	"
53 - " " "	5/19	no obj	MAY 19 2008
54 - " " "	"	"	"
55 - " " "	5/19	obj	MAY 19 2008
56 - " " "	5/19	no obj	MAY 19 2008
57 - " " "	5/13	no obj	MAY 13 2008
58 - " " "	5/19	no obj	MAY 19 2008
59 - " " "	"	"	"
60 - " " "	"	"	"
61 - " " "	"	"	"
62 - " " "	5/13	no obj	MAY 13 2008
63 - " " "	"	"	"
64 - " " "	"	"	"
65 - " " "	"	"	"
66 - " " "	"	"	"
67 - " " "	"	"	"
68 - " " "	5/14	no obj	MAY 14 2008
69 - " " "	"	"	"
70 - " " "	"	"	"
71 - " " "	"	"	"
72 - " " "	"	"	"
73 - " " "	"	"	"
74 - " " "	"	"	"
75 - " " "	5/19	no obj	MAY 19 2008

STATE'S EXHIBITS

CASE NO. C228752

			Date Offered	Objection	Date Admitted
76 -	LARGE COLOR PHOTOGRAPH		5/14	no obj	MAY 14 2008
77 -	"	"	5/19	no obj	MAY 19 2008
78 -	"	"	5/14	no obj	MAY 14 2008
79 -	"	"	5/14	no obj	MAY 14 2008
80 -	"	"	11	11	11
81 -	"	"	11	11	11
82 -	"	"	11	11	11
83 -	"	"	11	11	11
84 -	"	"	11	11	11
85 -	"	"	11	11	11
86 -	"	"	11	11	11
87 -	"	"	11	11	11
88 -	"	"	11	11	11
89 -	"	"	11	11	11
90 -	"	"	11	11	11
91 -	"	"	5/13	no obj	MAY 13 2008
92 -	"	"	11	11	11
93 -	"	"	11	11	11
94 -	"	"	11	11	11
95 -	"	"	11	11	11
96 -	"	"	11	11	11
97 -	"	"	11	11	11
98 -	"	"	11	11	11
99 -	"	"	11	11	11
100 -	"	"	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
101 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
102 - " " "	//	//	//
103 - " " "	//	//	//
104 - " " "	//	//	//
105 - " " "	//	//	//
106 - " " "	//	//	//
107 - " " "	//	//	//
108 - " " "	//	//	//
109 - " " "	//	//	//
110 - " " "	//	//	//
111 - " " "	//	//	//
112 - " " "	//	//	//
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118 - " " "	//	//	//
119 - " " "	//	//	//
120 - " " "	//	//	//
121 - " " "	//	//	//
122 - " " "	//	//	//
123 - " " "	//	//	//
124 - " " "	//	//	//
125 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
126 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
127 - " " "	//	//	//
128 - " " "	//	//	//
129 - " " "	//	//	//
130 - " " "	//	//	//
131 - " " "	//	//	//
132 - " " "	//	//	//
133 - " " "	//	//	//
134 - " " "	//	//	//
135 - " " "	//	//	//
136 - " " "	//	//	//
137 - " " "	//	//	//
138 - " " "	//	//	//
139 - " " "	//	//	//
140 - " " "	//	//	//
141 - " " "	//	//	//
142 - " " "	//	//	//
143 - " " "	//	//	//
144 - " " "	//	//	//
145 - " " "	//	//	//
146 - " " "	//	//	//
147 - " " "	//	//	//
148 - " " "	//	//	//
149 - " " "	//	//	//
150 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
151 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
152 - " " "	//	//	//
153 - " " "	//	//	//
154 - " " "	//	//	//
155 - " " "	//	//	//
156 - " " "	//	//	//
157 - " " "	//	//	//
158 - " " "	//	//	//
159 - " " "	//	//	//
160 - " " "	//	//	//
161 - " " "	//	//	//
162 - " " "	//	//	//
163 - " " "	//	//	//
164 - " " "	//	//	//
165 - " " "	//	//	//
166 - " " "	//	//	//
167 - " " "	//	//	//
168 - " " "	//	//	//
169 - " " "	//	//	//
170 - " " "	//	//	//
171 - " " "	//	//	//
172 - " " "	5/14	no obj	MAY 14 2008
173 - " " "	//	//	//
174 - " " "	//	//	//
175 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
176 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
177 - " " "	//	//	//
178 - " " "	//	//	//
179 - " " "	5/19	no obj	MAY 19 2008
180 - " " "	5/14	obj	MAY 14 2008
181 - " " "	//	//	//
182 - " " "	//	//	//
183 - " " "	//	//	//
184 - " " "	//	//	//
185 - " " "	//	//	//
186 - " " "	//	//	//
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188 - " " "	//	//	//
189 - " " "	//	//	//
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193 - " " "	//	//	//
194 - " " "	//	//	//
195 - " " "	//	//	//
196 - " " "	//	//	//
197 - " " "	//	//	//
198 - " " "	//	//	//
199 - " " "	//	//	//
200 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
201 - LARGE COLOR PHOTOGRAPH	5/14	obj	MAY 14 2008
202 - " " "	//	//	//
203 - " " "	//	//	//
204 - " " "	//	//	//
205 - " " "	//	//	//
206 - " " "	//	//	//
207 - " " "	//	//	//
208 - " " "	//	//	//
209 - " " "	//	//	//
210 - " " "	//	//	//
211 - " " "	5/19	obj	MAY 19 2008
212 - " " "	5/14	obj	MAY 14 2008
213 - " " "	5/19	obj	MAY 19 2008
214 - 4 Small Color Photographs	5/14	obj	MAY 14 2008
215 - LARGE COLOR PHOTOGRAPH	//	//	//
216 - " " "	//	//	//
217 - " " "	//	//	//
218 - " " "	//	//	//
219 - " " "	5/19	obj	MAY 19 2008
220 - " " "	5/14	obj	MAY 14 2008
221 - " " "	//	//	//
222 - " " "	5/19	obj	MAY 19 2008
223 - " " "	5/14	obj	MAY 14 2008
224 - " " "	//	//	//
225 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
226 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
227 - " " "	11	11	11
228 - " " "	11	11	11
229 - " " "	11	11	11
230 - " " "	5/19	no obj	MAY 19 2008
231 - " " "	5/14	no obj	MAY 14 2008
232 - " " "	11	11	11
233 - " " "	11	11	11
234 - " " "	5/19	no obj	MAY 19 2008
235 - " " "	5/14	no obj	MAY 14 2008
236 - " " "	5/13	no obj	MAY 13 2008
237 - " " "	11	11	11
238 - " " "	11	11	11
239 - " " "	11	11	11
240 - " " "	11	11	11
241 - " " "	11	11	11
242 - " " "	11	11	11
243 - " " "	11	11	11
244 - " " "	5/14	no obj	MAY 14 2008
245 - " " "	5/13	no obj	MAY 13 2008
246 - " " "	11	11	11
247 - " " "	11	11	11
248 - " " "	11	11	11
249 - " " "	11	11	11
250 - " " "	5/19	no obj	MAY 19 2008

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
251 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
252 - " " "	5/19	no obj	MAY 19 2008
253 - " " "	5/13	no obj	MAY 13 2008
254 - " " "	5/19	no obj	MAY 19 2008
255 - " " "	5/14	no obj	MAY 14 2008
256 - " " "	5/19	no obj	MAY 19 2008
257 - " " "	5/13	no obj	MAY 13 2008
258 - " " "	5/19	no obj	MAY 19 2008
259 - " " "	5/13	no obj	MAY 13 2008
260 - " " "	5/19	no obj	MAY 19 2008
261 - " " "	5/13	no obj	MAY 13 2008
262 - " " "	5/19	no obj	MAY 19 2008
263 - " " "	5/13	no obj	MAY 13 2008
264 - " " "	5/19	no obj	MAY 19 2008
265 - " " "	5/13	no obj	MAY 13 2008
266 - " " "	11	11	11
267 - " " "	5/19	no obj	MAY 19 2008
268 - " " "	5/13	no obj	MAY 13 2008
269 - " " "	5/19	no obj	MAY 19 2008
270 - " " "	5/13	no obj	MAY 13 2008
271 - " " "	5/19	no obj	MAY 19 2008
272 - " " "	5/13	no obj	MAY 13 2008
273 - " " "	5/19	no obj	MAY 19 2008
274 - " " "	5/13	no obj	MAY 13 2008
275 - " " "	5/19	no obj	MAY 19 2008

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
276 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
277 - " " "	5/19	no obj	MAY 19 2008
278 - " " "	5/13	no obj	MAY 13 2008
279 - " " "	5/19	no obj	MAY 19 2008
280 - " " "	5/13	no obj	MAY 13 2008
281 - " " "	5/19	no obj	MAY 19 2008
282 - " " "	5/13	no obj	MAY 13 2008
283 - " " "	5/19	no obj	MAY 19 2008
284 - " " "	5/13	no obj	MAY 13 2008
285 - " " "	5/19	no obj	MAY 19 2008
286 - " " "	5/13	no obj	MAY 13 2008
287 - " " "	11	11	11
288 - " " "	5/19	no obj	MAY 19 2008
289 - " " "	5/13	no obj	MAY 13 2008
290 - " " "	5/19	no obj	MAY 19 2008
291 - " " "	5/13	no obj	MAY 13 2008
292 - " " "	5/19	no obj	MAY 19 2008
293 - " " "	5/13	no obj	MAY 13 2008
294 - " " "	5/19	no obj	MAY 19 2008
295 - " " "	5/13	no obj	MAY 13 2008
296 - " " "	5/19	no obj	MAY 19 2008
297 - " " "	5/13	no obj	MAY 13 2008
298 - " " "	11	11	11
299 - " " "	11	11	11
300 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
301 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
302 - " " "	//	//	//
303 - " " "	//	//	//
304 - " " "	//	//	//
305 - " " "	//	//	//
306 - " " "	//	//	//
307 - " " "	//	//	//
308 - " " "	//	//	//
309 - " " "	//	//	//
310 - " " "	//	//	//
311 - " " "	//	//	//
312 - " " "	//	//	//
312A-312D			
313 - " " "	//	//	//
314 - " " "	//	//	//
315 - " " "	5/14	no obj	MAY 14 2008
316 - " " "	//	//	//
317 - " " "	//	//	//
318 - " " "	//	//	//
319 - " " "	//	//	//
320 - " " "	//	//	//
321 - " " "	//	//	//
322 - " " "	//	//	//
323 - " " "	//	//	//
324 - " " "	//	//	//
325 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
326 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
327 - " " "	5/14	no obj	MAY 14 2008
328 - " " "	//	//	//
329 - " " "	//	//	//
330 - " " "	//	//	//
331 - " " "	//	//	//
332 - " " "	//	//	//
333 - " " "	//	//	//
334 - " " "	//	//	//
335 - " " "	//	//	//
336 - " " "	//	//	//
337 - " " "	//	//	//
338 - " " "	//	//	//
339 - " " "	//	//	//
340 - " " "	//	//	//
341 - " " "	5/20	no obj	MAY 20 2008
342 - " " "	5/14	no obj	MAY 14 2008
343 - " " "	//	//	//
344 - " " "	//	//	//
345 - " " "	//	//	//
346 - " " "	//	//	//
347 - " " "	5/19	no obj	MAY 19 2008
348 - " " "	5/14	no obj	MAY 14 2008
349 - " " "	//	//	//
350 - " " "	5/19	no obj	MAY 19 2008

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
351 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
352 - " " "	5/19	no obj	MAY 19 2008
353 - " " "	5/14	no obj	MAY 14 2008
354 - " " "	//	//	//
355 - " " "	//	//	//
356 - " " "	//	//	//
357 - " " "	5/13	no obj	MAY 13 2008
358 - " " "	//	//	//
359 - " " "	//	//	//
360 - " " "	//	//	//
361 - " " "	//	//	//
362 - " " "	//	//	//
363 - " " "	//	//	//
364 - " " "	//	//	//
365 - " " "	//	//	//
366 - " " "	//	//	//
367 - " " "	//	//	//
368 - " " "	//	//	//
369 - " " "	//	//	//
370 - " " "	//	//	//
371 - " " "	//	//	//
372 - " " "	//	//	//
373 - " " "	//	//	//
374 - " " "	//	//	//
375 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
376 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
377 - " " "	//	//	//
378 - " " "	//	//	//
379 - " " "	//	//	//
380 - " " "	//	//	//
381 - " " "	//	//	//
382 - " " "	//	//	//
383 - " " "	//	//	//
384 - " " "	//	//	//
385 - " " "	//	//	//
386 - " " "	//	//	//
387 - " " "	//	//	//
388 - " " "	//	//	//
389 - " " "	//	//	//
390 - " " "	//	//	//
391 - " " "	//	//	//
392 - " " "	//	//	//
393 - " " "	5/14	no obj	MAY 16 2008
394 - " " "	//	//	//
395 - " " "	//	//	//
396 - " " "	//	//	//
397 - " " "	5/14	no obj	MAY 14 2008
398 - " " "	//	//	//
399 - " " "	//	//	//
400 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
401 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
402 - " " "	11	11	11
403 - " " "	11	11	11
404 - " " "	11	11	11
405 - " " "	11	11	11
406 - " " "	11	11	11
407 - " " "	11	11	11
408 - " " "	11	11	11
409 - " " "	11	11	11
410 - " " "	11	11	11
411 - " " "	11	11	11
412 - " " "	11	11	11
413 - " " "	11	11	11
414 - " " "	11	11	11
415 - " " "	5/19	no obj	MAY 19 2008
416 - " " "	5/14	no obj	MAY 14 2008
417 - " " "	11	11	11
418 - " " "	11	11	11
419 - " " "	5/19	no obj	MAY 19 2008
420 - " " "	5/14	no obj	MAY 14 2008
421 - " " "	11	11	11
422 - " " "	5/19	no obj	MAY 19 2008
423 - " " "	5/14	no obj	MAY 14 2008
424 - " " "	5/19	no obj	MAY 19 2008
425 - " " "	5/14	no obj	MAY 14 2008

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
426 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
427 - " " "	5/19	no obj	MAY 19 2008
428 - " " "	5/14	no obj	MAY 14 2008
429 - " " "	11	11	11
430 - " " "	5/19	no obj	MAY 19 2008
431 - " " "	5/14	no obj	MAY 14 2008
432 - " " "	11	11	11
433 - " " "	5/19	no obj	MAY 19 2008
434 - " " "	5/14	no obj	MAY 14 2008
435 - " " "	11	11	11
436 - " " "	5/19	no obj	MAY 19 2008
437 - " " "	5/14	no obj	MAY 14 2008
438 - " " "	11	11	11
439 - " " "	5/19	no obj	MAY 19 2008
440 - " " "	5/14	no obj	MAY 14 2008
441 - " " "	11	11	11
442 - " " "	5/19	no obj	MAY 19 2008
443 - " " "	5/14	no obj	MAY 14 2008
444 - " " "	11	11	11
445 - " " "	5/19	no obj	MAY 19 2008
446 - " " "	5/14	no obj	MAY 14 2008
447 - " " "	5/19	no obj	MAY 19 2008
448 - " " "	5/14	no obj	MAY 14 2008
449 - " " "	11	11	11
450 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
451 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
452 - " " "	5/19	no obj	MAY 19 2008
453 - " " "	5/14	no obj	MAY 14 2008
454 - " " "	"	"	"
455 - " " "	5/19	no obj	MAY 19 2008
456 - " " "	5/14	no obj	MAY 14 2008
457 - " " "	5/19	no obj	MAY 19 2008
458 - " " "	5/14	no obj	MAY 14 2008
459 - " " "	5/14	no obj	MAY 14 2008
460 - " " "	"	"	"
461 - " " "	"	"	"
462 - " " "	"	"	"
463 - " " "	5/19	no obj	MAY 19 2008
464 - " " "	5/13	no obj	MAY 13 2008
465 - " " "	5/14	no obj	MAY 14 2008
466 - " " "	"	"	"
467 - " " "	5/19	no obj	MAY 19 2008
468 - " " "	"	"	"
469 - " " "	"	"	"
470 - " " "	5/19	no obj	MAY 19 2008
471 - " " "	5/19	no obj	MAY 19 2008
472 - " " "	5/19	no obj	MAY 19 2008
473 - " " "	5/19	no obj	MAY 19 2008
474 - " " "	"	"	"
475 - " " "	"	"	"

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
476 - LARGE COLOR PHOTOGRAPH	5/19	no obj	MAY 19 2008
477 - " " "	5/19	no obj	MAY 19 2008
478 - " " "	11	11	11
479 - " " "	5/19	no obj	MAY 19 2008
480 - " " "	5/19	no obj	MAY 19 2008
481 - " " "	11	11	11
482 - " " "	5/19	no obj	MAY 19 2008
483 - " " "	5/19	no obj	MAY 19 2008
484 - " " "	5/19	no obj	MAY 19 2008
485 - " " "	5/19	no obj	MAY 19 2008
486 - " " "	5/19	no obj	MAY 19 2008
487 - " " "	5/19	no obj	MAY 19 2008
488 - " " "	5/19	no obj	MAY 19 2008
489 - " " "	5/19	no obj	MAY 19 2008
490 - " " "	5/16	no obj	MAY 16 2008
491 - " " "	11	11	11
492 - " " "	11	11	11
493 - " " "	11	11	11
494 - " " "	5/14	no obj	MAY 14 2008
495 - " " "	11	11	11
496 - " " "	11	11	11
497 - " " "	11	11	11
498 - " " "	11	11	11
499 - " " "	11	11	11
500 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
501 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
502 - " " "	//	//	//
503 - " " "	//	//	//
504 - " " "	//	//	//
505 - " " "	//	//	//
506 - " " "	//	//	//
507 - " " "	//	//	//
508 - " " "	//	//	//
509 - " " "	//	//	//
510 - " " "	//	//	//
511 - " " "	//	//	//
512 - " " "	//	//	//
513 - " " "	//	//	//
514 - " " "	//	//	//
515 - " " "	//	//	//
516 - " " "	//	//	//
517 - " " "	//	//	//
518 - " " "	//	//	//
519 - " " "	//	//	//
520 - " " "	//	//	//
521 - " " "	//	//	//
522 - " " "	//	//	//
523 - " " "	//	//	//
524 - " " "	//	//	//
525 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
526 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
527 - " " "	//	//	//
528 - " " "	//	//	//
529 - " " "	//	//	//
530 - " " "	//	//	//
531 - " " "	//	//	//
532 - " " "	//	//	//
533 - " " "	//	//	//
534 - " " "	//	//	//
535 - " " "	//	//	//
536 - " " "	//	//	//
537 - " " "	//	//	//
538 - " " "	//	//	//
539 - " " "	//	//	//
540 - " " "	//	//	//
541 - " " "	//	//	//
542 - " " "	//	//	//
543 - " " "	//	//	//
544 - " " "	//	//	//
545 - " " "	//	//	//
546 - " " "	//	//	//
547 - " " "	//	//	//
548 - " " "	//	//	//
549 - " " "	//	//	//
550 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
551 - LARGE COLOR PHOTOGRAPH	5/13	no obj	MAY 13 2008
552 - " " "	//	//	//
553 - " " "	//	//	//
554 - " " "	//	//	//
555 - " " "	//	//	//
556 - " " "	//	//	//
557 - " " "	//	//	//
558 - " " "	//	//	//
559 - " " "	//	//	//
560 - " " "	//	//	//
561 - " " "	5/19	no obj	MAY 19 2008
562 - " " "	//	//	//
563 - " " "	//	//	//
564 - " " "	//	//	//
565 - " " "	//	//	//
566 - " " "	//	//	//
567 - " " "	//	//	//
568 - " " "	//	//	//
569 - " " "	//	//	//
570 - " " "	//	//	//
571 - " " "	//	//	//
572 - " " "	//	//	//
573 - " " "	//	//	//
574 - " " "	//	//	//
575 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
576 - Event History Report (Anhe Crystal Palace)	5/13	no obj	MAY 13 2008
577 - " " " (Just for Kids Dentistry)	//	//	//
578 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
579 - " " "	//	//	MAY 14 2008
580 - " " "	//	//	//
581 - " " "	//	//	//
582 - " " "	//	//	//
583 - " " "	//	//	//
584 - " " "	//	//	//
585 - " " "	//	//	//
586 - " " "	//	//	//
587 - " " "	//	//	//
588 - " " "	//	//	//
589 - " " "	//	//	//
590 - " " "	//	//	//
591 - " " "	//	//	//
592 - " " "	//	//	//
593 - " " "	//	//	//
594 - " " "	//	//	//
595 - " " "	//	//	//
596 - " " "	//	//	//
597 - " " "	//	//	//
598 - " " "	//	//	//
599 - " " "	//	//	//
600 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
601 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
602 - " " "	11	11	11
603 - " " "	11	11	11
604 - " " "	11	11	11
605 - " " "	11	11	11
606 - " " "	11	11	11
607 - " " "	11	11	11
608 - " " "	11	11	11
609 - " " "	11	11	11
610 - " " "	5/16	OBJ 2	MAY 16 2008
611 - " " "	5/16	NO OBJ 0	MAY 16 2008
612 - " " "	5/16	NO OBJ 3	MAY 16 2008
613 - " " "	11	11	11
614 - " " "	5/16	NO OBJ 3	MAY 16 2008
615 - " " "	11	11	11
616 - " " "	5/14	no obj	MAY 14 2008
617 - " " "	11	11	11
618 - " " "	11	11	11
619 - " " "	11	11	11
620 - " " "	11	11	11
621 - " " "	11	11	11
622 - " " "	11	11	11
623 - " " "	11	11	11
624 - " " "	11	11	11
625 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
626 - LARGE COLOR PHOTOGRAPH	5/14	no	MAY 14 2008
627 - " " "	"	"	"
628 - " " "	"	"	"
629 - " " "	"	"	"
630 - " " "	"	"	"
631 - " " "	"	"	"
632 - " " "	"	"	"
633 - " " "	"	"	"
634 - " " "	"	"	"
635 - " " "	"	"	"
636 - " " "	"	"	"
637 - " " "	"	"	"
638 - " " "	"	"	"
639 - " " "	"	"	"
640 - " " "	5/16	OBJ'D	MAY 16 2008
641 - " " "	5/14	no	MAY 14 2008
642 - " " "	"	"	"
643 - " " "	"	"	"
644 - " " "	"	"	"
645 - " " "	"	"	"
646 - " " "	"	"	"
647 - " " "	"	"	"
648 - " " "	"	"	"
649 - " " "	"	"	"
650 - " " "	"	"	"

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
651 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 14 2008
652 - " " "	5/16	OBJ	MAY 16 2008
653 - " " "	"	"	"
654 - " " "	5/14	no obj	MAY 14 2008
655 - " " "	"	"	"
656 - " " "	"	"	"
657 - " " "	"	"	"
658 - " " "	5/16	OBJ	MAY 16 2008
659 - " " "	↓	↓	↓
660 - " " "	↓	↓	↓
661 - " " "	↓	↓	↓
662 - " " "	↓	↓	↓
663 - " " "	↓	↓	↓
664 - " " "	↓	↓	↓
665 - " " "	5/14	no obj	MAY 14 2008
666 - " " "	"	"	"
667 - " " "	"	"	"
668 - " " "	"	"	"
669 - " " "	"	"	"
670 - " " "	"	"	"
671 - " " "	"	"	"
672 - " " "	"	"	"
673 - " " "	"	"	"
674 - " " "	"	"	"
675 - " " "	"	"	"

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
676 - LARGE COLOR PHOTOGRAPH	5/14	obj	MAY 14 2008
677 - " " "	11	11	11
678 - " " "	11	11	11
679 - " " "	11	11	11
680 - " " "	11	11	11
681 - " " "	11	11	11
682 - " " "	11	11	11
683 - " " "	11	11	11
684 - " " "	5/16	obj'd	MAY 16 2008
685 - " " "	11	11	11
686 - " " "	11	11	11
687 - " " "	11	11	11
688 - " " "	5/14	obj	MAY 14 2008
689 - " " "	5/16	obj'd	MAY 16 2008
690 - " " "	11	11	11
691 - " " "	11	11	11
692 - " " "	11	11	11
693 - " " "	11	11	11
694 - " " "	11	11	11
695 - " " "	11	11	11
696 - " " "	11	11	11
697 - " " "	11	11	11
698 - " " "	5/16	obj	MAY 16 2008
699 - " " "	11	11	11
700 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
701 - LARGE COLOR PHOTOGRAPH	5/16	no obj.	MAY 16 2008
702 - " " "	"	"	"
703 - " " "	"	"	"
704 - " " "	"	"	"
705 - " " "	5/16	no OBJ	MAY 16 2008
706 - " " "	5/19	obj	MAY 19 2008
707 - " " "	5/16	no OBJ	MAY 16 2008
708 - " " "	5/16	no OBJ	MAY 16 2008
709 - " " "	"	"	"
710 - " " "	"	"	"
711 - " " "	5/14	no obj	MAY 14 2008
712 - " " "	"	"	"
713 - " " "	"	"	"
714 - " " "	"	"	"
715 - " " "	"	"	"
716 - " " "	"	"	"
717 - " " "	"	"	"
718 - " " "	"	"	"
719 - " " "	"	"	"
720 - " " "	"	"	"
721 - " " "	"	"	"
722 - " " "	"	"	"
723 - " " "	"	"	"
724 - " " "	"	"	"
725 - " " "	"	"	"

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
726 - LARGE COLOR PHOTOGRAPH	5/14	obj	MAY 14 2008
727 - " " "	11	11	11
728 - " " "	11	11	11
729 - " " "	11	11	11
730 - " " "	11	11	11
731 - " " "	11	11	11
732 - " " "	11	11	11
733 - " " "	11	11	11
734 - " " "	11	11	11
735 - " " "	11	11	11
736 - " " "	11	11	11
737 - " " "	11	11	11
738 - " " "	5/19	obj	MAY 19 2008
739 - " " "	5/16	OBJ	MAY 16 2008
740 - " " "	5/19	obj	MAY 19 2008
741 - " " "	5/16	OBJ	MAY 16 2008
742 - " " "	5/16	OBJ	MAY 16 2008
743 - " " "	11	11	11
744 - " " "	5/16	No OBJ	MAY 16 2008
745 - " " "	11	11	11
746 - " " "	11	11	11
747 - " " "	11	11	11
748 - " " "	11	11	11
749 - " " "	11	11	11
750 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
751 - LARGE COLOR PHOTOGRAPH	5/16	no OBJ	MAY 16 2008
752 - " " "	"	"	"
753 - " " "	"	"	"
754 - " " "	"	"	"
755 - " " "	"	"	"
756 - " " "	"	"	"
757 - " " "	"	"	"
758 - " " "	"	"	"
759 - " " "	"	"	"
760 - " " "	"	"	"
761 - " " "	"	"	"
762 - " " "	5/16	no OBJ	MAY 16 2008
763 - " " "	5/16	OBJ'D	MAY 16 2008
764 - " " "	"	"	"
765 - " " "	"	"	"
766 - " " "	5/16	no OBJ	MAY 16 2008
767 - " " "	"	"	"
768 - " " "	"	"	"
769 - " " "	5/16	no OBJ	MAY 16 2008
770 - " " "	5/16	no OBJ	MAY 16 2008
771 - " " "	5/16	no OBJ	MAY 16 2008
772 - " " "	5/16	no OBJ	MAY 16 2008
773 - " " "	"	"	"
774 - " " "	"	"	"
775 - " " "	"	"	"

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
776 - LARGE COLOR PHOTOGRAPH	5/19	obj	MAY 19 2008
777 - " " "	11	11	11
778 - " " "	5/16	OBJ 3	MAY 16 2008
779 - " " "	11	11	11
780 - " " "	11	11	11
781 - " " "	11	11	11
782 - " " "	5/16	no OBJ 3	MAY 16 2008
783 - " " "	5/16	OBJ 3'D	MAY 16 2008
784 - " " "	5/16	OBJ 3	MAY 16 2008
785 - " " "	11	11	11
786 - " " "	11	11	11
787 - " " "	5/16	no OBJ 3	MAY 16 2008
788 - " " "	5/16	no OBJ 3	MAY 16 2008
789 - " " "	11	11	11
790 - " " "	5/16	OBJ 3'D	MAY 16 2008
791 - " " "	11	11	11
792 - " " "	11	11	11
793 - " " "	11	11	11
794 - " " "	11	11	11
795 - " " "	5/16	no OBJ 3	MAY 16 2008
796 - " " "	5/16	OBJ 3'D	MAY 16 2008
797 - " " "	11	11	11
798 - " " "	11	11	11
799 - " " "	5/16	no OBJ 3	MAY 16 2008
800 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
801 - LARGE COLOR PHOTOGRAPH	5/16	no obj	MAY 16 2008
802 - " " "	5/16	obj	MAY 16 2008
803 - " " "	5/16	no obj	MAY 16 2008
804 - " " "	5/16	no obj	MAY 16 2008
805 - " " "	"	"	"
806 - " " "	"	"	"
807 - " " "	"	"	"
808 - " " "	"	"	"
809 - " " "	"	"	"
810 - " " "	"	"	"
811 - " " "	"	"	"
812 - " " "	"	"	"
813 - " " "	"	"	"
814 - " " "	"	"	"
815 - " " "	"	"	"
816 - " " "	5/16	No	MAY 16 2008
817 - " " "	"	"	"
818 - " " "	"	"	"
819 - " " "	"	"	"
820 - " " "	"	"	"
821 - " " "	5/16	no obj	MAY 16 2008
822 - " " "	5/16	No obj	MAY 16 2008
823 - " " "	"	"	"
824 - " " "	"	"	"
825 - " " "	"	"	"

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
826 - LARGE COLOR PHOTOGRAPH	5/16	No obj	MAY 16 2008
827 - " " "	"	"	"
828 - " " "	5/20	no obj	MAY 20 2008
829 - " " "	"	"	"
830 - " " "	"	"	"
831 - " " "	"	"	"
832 - " " "	"	"	"
833 - " " "	"	"	"
834 - " " "	"	"	"
835 - " " "	"	"	"
836 - " " "	"	"	"
837 - " " "	"	"	"
838 - " " "	"	"	"
839 - " " "	"	"	"
840 - " " "	"	"	"
841 - " " "	"	"	"
842 - " " "	"	"	"
843 - " " "	"	"	"
844 - " " "	"	"	"
845 - " " "	"	"	"
846 - " " "	"	"	"
847 - " " "	"	"	"
848 - " " "	"	"	"
849 - " " "	"	"	"
850 - " " "	"	"	"

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
851 - LARGE COLOR PHOTOGRAPH	5/20	no obj	MAY 20 2008
852 - " " "	11	11	11
853 - " " "	11	11	11
854 - " " "	11	11	11
855 - " " "	11	11	11
856 - " " "	11	11	11
857 - " " "	11	11	11
858 - " " "	11	11	11
859 - " " "	11	11	11
860 - " " "	11	11	11
861 - " " "	11	11	11
862 - " " "	11	11	11
863 - " " "	11	11	11
864 - " " "	11	11	11
865 - " " "	11	11	11
866 - " " "	11	11	11
867 - " " "	11	11	11
868 - " " "	11	11	11
869 - " " "	11	11	11
870 - " " "	11	11	11
871 - " " "	11	11	11
872 - Self Storage Rental Agreement (Duplicate)			
873 - Copy of NV Driver's License of Tonya Weather			
874 - Self Storage Rental Agreement	5/14	no obj	MAY 14 2008
875 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 16 2008

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
876 - LARGE COLOR PHOTOGRAPH	5/16	obj	MAY 16 2008
877 - " " "	//	//	//
878 - " " "	//	//	//
879 - " " "	//	//	//
880 - " " "	//	//	//
881 - " " "	//	//	//
882 - " " "	//	//	//
883 - " " "	//	//	//
884 - " " "	//	//	//
885 - " " "	//	//	//
886 - " " "	//	//	//
887 - " " "	//	//	//
888 - " " "	//	//	//
889 - " " "	//	//	//
890 - " " "	//	//	//
891 - " " "	//	//	//
892 - " " "	//	//	//
893 - " " "	//	//	//
894 - " " "	//	//	//
895 - " " "	//	//	//
896 - " " "	//	//	//
897 - " " "	//	//	//
898 - " " "	//	//	//
899 - " " "	//	//	//
900 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
901 - LARGE COLOR PHOTOGRAPH	5/16	no	MAY 16 2008
902 - " " "	//	//	//
903 - " " "	//	//	//
904 - " " "	//	//	//
905 - " " "	//	//	//
906 - " " "	//	//	//
907 - " " "	//	//	//
908 - " " "	//	//	//
909 - " " "	//	//	//
910 - " " "	//	//	//
911 - " " "	//	//	//
912 - " " "	//	//	//
913 - " " "	//	//	//
914 - " " "	//	//	//
915 - " " "	//	//	//
916 - " " "	//	//	//
917 - " " "	//	//	//
918 - " " "	//	//	//
919 - " " "	//	//	//
920 - " " "	//	//	//
921 - " " "	//	//	//
922 - " " "	//	//	//
923 - " " "	//	//	//
924 - " " "	//	//	//
925 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
926 - LARGE COLOR PHOTOGRAPH	5/16	no obj	MAY 16 2008
927 - " " "	//	//	//
928 - " " "	//	//	//
929 - " " "	//	//	//
930 - " " "	//	//	//
931 - " " "	//	//	//
932 - " " "	//	//	//
933 - " " "	//	//	//
934 - " " "	//	//	//
935 - " " "	//	//	//
936 - " " "	//	//	//
937 - " " "	//	//	//
938 - " " "	//	//	//
939 - " " "	//	//	//
940 - " " "	//	//	//
941 - " " "	//	//	//
942 - " " "	//	//	//
943 - " " "	//	//	//
944 - " " "	//	//	//
945 - " " "	//	//	//
946 - " " "	//	//	//
947 - " " "	//	//	//
948 - " " "	//	//	//
949 - " " "	//	//	//
950 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
951 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 16 2008
952 - " " "	//	//	//
953 - " " "	//	//	//
954 - " " "	//	//	//
955 - " " "	//	//	//
956 - " " "	//	//	//
957 - " " "	//	//	//
958 - " " "	//	//	//
959 - " " "	//	//	//
960 - " " "	//	//	//
961 - " " "	//	//	//
962 - " " "	//	//	//
963 - " " "	//	//	//
964 - " " "	//	//	//
965 - " " "	//	//	//
966 - " " "	//	//	//
967 - " " "	//	//	//
968 - " " "	//	//	//
969 - " " "	//	//	//
970 - " " "	//	//	//
971 - " " "	//	//	//
972 - " " "	//	//	//
973 - " " "	//	//	//
974 - <i>Smith Ranch Jones Rental Agreement</i>	5/14	no obj	MAY 14 2008
975 - <i>LARGE COLOR PHOTOGRAPH</i>	5/14	no obj	MAY 16 2008

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
976 - LARGE COLOR PHOTOGRAPH	5/14	no obj	MAY 16 2008
977 - " " "	11	11	11
978 - " " "	5/19	no obj	MAY 19 2008
979 - " " "	5/14	no obj	MAY 16 2008
980 - " " "	5/19	no obj	MAY 19 2008
981 - " " "	11	11	11
982 - " " "	11	11	11
983 - " " "	11	11	11
984 - " " "	5/14	no obj	MAY 16 2008
985 - " " "			
986 - " " "			
987 - " " "			
988 - " " "			
989 - " " "	5/14	no obj	MAY 16 2008
990 - " " "	11	11	11
991 - " " "	5/13	no obj	MAY 13 2008
992 - " " "	5/16	no obj	MAY 16 2008
993 - " " "	5/13	no obj	MAY 13 2008
994 - " " "	5/14	no obj	MAY 19 2008
995 - " " "	5/20	no obj	MAY 20 2008
996 - " " "	11	11	11
997 - " " "	11	11	11
998 - " " "	5/14	no obj	MAY 16 2008
999 - " " "	11	11	11
1000 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
1001 - LARGE COLOR PHOTOGRAPH	5/16	obj	MAY 16 2008
1002 - " " "	11	11	11
1003 - " " "	11	11	11
1004 - " " "	11	11	11
1005 - " " "	11	11	11
1006 - " " "	11	11	11
1007 - " " "			
1008 - " " "	5/16	obj	MAY 16 2008
1009 - " " "	11	11	11
1010 - " " "	11	11	11
1011 - " " "	11	11	11
1012 - " " "	5/19	obj	MAY 19 2008
1013 - " " "	11	11	11
1014 - " " "	11	11	11
1015 - " " "	11	11	11
1016 - " " "	11	11	11
1017 - " " "	11	11	11
1018 - " " "	11	11	11
1019 - " " "	11	11	11
1020 - " " "	11	11	11
1021 - " " "	11	11	11
1022 - " " "	11	11	11
1023 - " " "	11	11	11
1024 - " " "	11	11	11
1025 - " " "	11	11	11

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
1026 - LARGE COLOR PHOTOGRAPH	5/19	obj	MAY 19 2008
1027 - " " "	"	"	"
1028 - " " "	"	"	"
1029 - " " "	"	"	"
1030 - " " "	"	"	"
1031 - " " "	5/16	obj	MAY 16 2008
1032 - " " "	5/19	obj	MAY 19 2008
1033 - " " "	"	"	"
1034 - Red Rock Self Storage - Receipt (N. Buffalo)	5/16	obj	MAY 16 2008
1035 - " " " " " (Pirates Cove)	5/16	obj	MAY 16 2008
1036 - LARGE COLOR PHOTOGRAPH	5/16	obj	MAY 16 2008
1037 - " " "	"	"	"
1038 - " " "	"	"	"
1039 - " " "	"	"	"
1040 - " " "	"	"	"
1041 - " " "	"	"	"
1042 - " " "	"	"	"
1043 - " " "	"	"	"
1044 - " " "	"	"	"
1045 - " " "	"	"	"
1046 - " " "	"	"	"
1047 - " " "	"	"	"
1048 - " " "	"	"	"
1049 - " " "	"	"	"
1050 - " " "	"	"	"

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
1051 - LARGE COLOR PHOTOGRAPH	5/16	obj	MAY 16 2008
1052 - " " "	//	//	//
1053 - " " "	//	//	//
1054 - " " "	//	//	//
1055 - " " "	//	//	//
1056 - " " "	//	//	//
1057 - " " "	//	//	//
1058 - " " "	//	//	//
1059 - " " "	//	//	//
1060 - " " "	//	//	//
1061 - " " "	//	//	//
1062 - " " "	//	//	//
1063 - " " "	//	//	//
1064 - " " "	//	//	//
1065 - " " "	//	//	//
1066 - " " "	//	//	//
1067 - " " "	//	//	//
1068 - " " "	//	//	//
1069 - " " "	//	//	//
1070 - " " "	//	//	//
1071 - " " "	//	//	//
1072 - " " "	//	//	//
1073 - " " "	//	//	//
1074 - " " "	//	//	//
1075 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
1076 - LARGE COLOR PHOTOGRAPH	5/16	no obj	MAY 16 2008
1077 - " " "	//	//	//
1078 - " " "	//	//	//
1079 - " " "	//	//	//
1080 - " " "	//	//	//
1081 - " " "	//	//	//
1082 - " " "	//	//	//
1083 - " " "	//	//	//
1084 - " " "	//	//	//
1085 - " " "	//	//	//
1086 - " " "	//	//	//
1087 - " " "	//	//	//
1088 - " " "	//	//	//
1089 - Storage Unit Rental Agreement	5/14	no obj	MAY 14 2008
1090 - LARGE B&W PHOTOS of Rental Paperwork	5/14	no obj	MAY 14 2008
1091 - LARGE COLOR PHOTOGRAPH	5/16	no obj	MAY 16 2008
1092 - " " "	//	//	//
1093 - " " "	//	//	//
1094 - " " "	//	//	//
1095 - " " "	//	//	//
1096 - " " "	//	//	//
1097 - " " "	//	//	//
1098 - " " "	//	//	//
1099 - " " "	//	//	//
1100 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
1101 - LARGE COLOR PHOTOGRAPH	5/16	no obj	MAY 16 2008
1102 - " " "	//	//	//
1103 - " " "	//	//	//
1104 - " " "	//	//	//
1105 - " " "	//	//	//
1106 - " " "	//	//	//
1107 - " " "	//	//	//
1108 - " " "	//	//	//
1109 - " " "	//	//	//
1110 - " " "	//	//	//
1111 - " " "	//	//	//
1112 - " " "	//	//	//
1113 - " " "	//	//	//
1114 - " " "	//	//	//
1115 - " " "	//	//	//
1116 - " " "	//	//	//
1117 - " " "	//	//	//
1118 - " " "	//	//	//
1119 - " " "	//	//	//
1120 - " " "	//	//	//
1121 - " " "	//	//	//
1122 - " " "	//	//	//
1123 - " " "	//	//	//
1124 - " " "	//	//	//
1125 - " " "	//	//	//

STATE'S EXHIBITS

CASE NO. C228752

	Date Offered	Objection	Date Admitted
1126 - LARGE COLOR PHOTOGRAPH	5/16	no obj	MAY 16 2008
1127 - " " "	11	11	11
1128 - " " "	11	11	11
1129 - <i>Binder</i>	5/16	OBJE	MAY 16 2008
1130 - <i>Large Color Photograph</i>	5/16	OBJ	MAY 16 2008
1131 - " " "	11	11	11
1132 - " " "	11	11	11
1133 - " " "	11	11	11
1134 - " " "	11	11	11
1135 - " " "	11	11	11
1136 - " " "	11	11	11
1137 - " " "	11	11	11
1138 - " " "	11	11	11
1139 - " " "	11	11	11
1140 - " " "	11	11	11
1141 - " " "	11	11	11
1142 - " " "	11	11	11
1143 - " " "	11	11	11
1144 - " " "	11	11	11
1145 - " " "	11	11	11
1146 - " " "	11	11	11
1147 - " " "	11	11	11
1148 - " " "	11	11	11
1149 - " " "	11	11	11
1150 - " " "	5/16	no OBJ	MAY 16 2008

Folder #6

Folder #6

STATE'S EXHIBITS

CASE NO.

	Date Offered	Objection	Date Admitted
1151 - LARGE COLOR PHOTOGRAPH	5/19	obj	MAY 19 2008
1152 - Large Color Photograph	11	11	11
1153 - " " "	5/16	NO OBJ	MAY 16 2008
1154 - " " "	11	11	11
1155 - " " "	11	11	11
1156 - " " "			
1157 - " " "			
1158 - " " "			
1159 - " " "			
1160 - " " "			
1161 - " " "			
1162 - " " "			
1163 - " " "			
1164 - " " "			
1165 - " " "			
1166 - " " "			
1167 - " " "			
1168 - " " "			
1169 - " " "			
1170 - " " "			
1171 - " " "			
1172 - " " "			
1173 - " " "			
1174 - " " "			
1175 - " " "			

Folder # 67

STATE'S EXHIBITS

CASE NO.

[illegible]

Court's EXHIBITS

CASE NO. C228752

[illegible]

VAULT EXHIBIT FORM

CASE NO: C228752	HEARING DATE: OCT 01 2008
DEPT. NO. VII	JUDGE: STEWART L. BELL
	CLERK: TINA HURD
THE STATE OF NOVIADA	REPORTER: ROBERT VINCENT
PLAINTIFF	JURY FEES: N/A
DAIMON MONROE AKA HOYT;	SANDRA DIGIACOMO
BRYAN FERGASON	COUNSEL FOR PLAINTIFF
DEFENDANTS	MARTY HART; CYNTHIA DUSTIN
	COUNSEL FOR DEFENDANT

Date Offered	Objection	Date Admitted
--------------	-----------	---------------

[illegible]



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

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

DATE: April 28, 2017
CASE: 06C228752-1

RE CASE: STATE OF NEVADA vs. DAIMON MONROE aka DAIMON D. HOYT aka DAMON
HOYT aka DAMON MONROE

NOTICE OF APPEAL FILED: April 26, 2017

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

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

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

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

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

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

Certification of Copy

State of Nevada }
County of Clark } SS:

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

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

STATE OF NEVADA,

Plaintiff(s),

vs.

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

Defendant(s).

Case No: 06C228752-1

Dept No: XX

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto
Set my hand and Affixed the seal of the
Court at my office, Las Vegas, Nevada
This 28 day of April 2017.

Steven D. Grierson, Clerk of the Court



Amanda Hampton, Deputy Clerk

District Court Clark County Nevada

Electronically Filed
4/26/2017 1:06 PM
Steven D. Grierson
CLERK OF THE COURT

Daimon Monroe
-VS- Petitioner
State of Nevada
Respondent

Case No. 22 8752
Dept No. XX

Electronically Filed
May 04 2017 10:37 a.m.
Elizabeth A. Brown
Clerk of Supreme Court

Notice OF Appeal

Notice OF Appeal is hereby given that
Daimon Monroe above Petitioner hereby
Appeals to the Supreme Court of Nevada
From the Final Order writ of habeas corpus
Entered in this action on March 28 2017

4-23-17
Date

Daim

Daimon Monroe

ISSUES FOR COURT

1) The district Court Never allowed me to
Bring my Evidence New Evidence to the court, How can
a decision Be made on New Evidence if its
Not before the court, And I ASKED to Be Present Because
with my New Evidence Since all this happened to
me And only I could Explain with the Evidence
I Brought to court the Circumstances and How
all this Happened I told the district court
my lack of Education 8th grade I'm in isolation
Have NO access to law library I Got no one to help
me, I told the court How all my lawyers denied
me any discovery See: U.S.-VS-Hayman 342 U.S.
205 (1942) I sent the district court proof I
was Denied Any discovery/Evidence in my case

RECEIVED
APR 26 2017
CLERK OF THE COURT

See Exhibit 5 and a motion I Filed on 10-18-2016 and it's hearing date November 8th 2016
In this motion on 10-18-16 I Sent a Stack
OF Proof Where I ASKed For Evidence in my
Case Because I've Been denied any I've
Never had any of my d's covers Ever - I
Told the Court I Needed to Come to Court
With my Evidence, New Evidence with
my argument in order to Prove what was
Done to me See Sebers vs Nevada 50 P.3d
1092 (2002) that this was not a Evidentiary
Hearing it was a Substantial Violation of
my due process - I have Proof the d's office
Submitted Felonious Documents in the Record
in order to get a illegal conviction without me
Being there to controvert the State I'm Being
denied Due process also to Present my Evidence
I needed to Bring these documents to Court
as Court Room XXV who also Received
them has claimed to have lost them. I Also
Notified the Court I needed to Bring my New
Evidence to Court as I can't get copies and
am in the hole lacking the ability to go to
The law library, And if I sent my only copies
to the Court and they were lost like Court Room
XXV Said then I'm without any Evidence again
And I and only I Can Explain in detail what
happen with the Evidence I Bring I Had Risk

(3)

To Be there, This Court made two Erronious Decision's. it Stated I was time Barred and Succesive - When a Clear Reading OF N.R.S 34.72(1) A. That the Delay is not The Fault of Petitioner

B.) The Dismissal of the Petition as untimely will unduly prejudice Petitioner

I Sent Proof absolute Proof I was Denied any Evidence From my lawyer, the State, the Courts, and yet The Court Blamed me For not having Evidence I was Denied, That my lawyer Should of Challenged, So I was Denied any discovery and When I Get this new Evidence the Court Blames me For Being late After I Proved I was Denied Any Evidence in clear Violation OF my Rights to have all Evidence in my case, N.R.S 34.810(3) Second or Succesive petitions will only Be decided on the merits if petitioner Can Show good cause.

Again I was Denied any discovery, anything, So this new Evidence has never Been Befor any Court, I Submitted documents which have Never Been Befor Any Court Because I Just Received them in 2016, and the Color Copies OF my new Evidence I have only one copy or can't get copies, can't go to the law library I informed the district court in Pairs That I needed to Bring the documents with my argument to Be able

④

defend my case and give details only I can so the court only had one side and made a ruling on evidence not before the court. Evidence I told the court I had to bring to it, I could not get copies, This court has had me here saying for years they didn't have a search warrant, I was denied my discovery and any evidence so I could never show any court the evidence. Hell I didn't know how to prove it because I never had anything. Then March 2016 I get a photo of the warrant where u can tell it was photo shopped and when you place it under a light u can see it says NOVEMBER 23rd 2006, with NOVEMBER 6th 2006 properly return's around it, so I asked the court for the 3 other search scene pictures if all was legal we will have other photos with a clear date, The court wouldn't allow me to have the pictures (there are none because they never had a warrant) also I received transcripts from h. v. m. p. d. on a civil suit in these Brian Nickell's Admits 2 Returns to 1504 Cather Drive But there are no warrants or pictures of them at the scene, The court made a ruling without allowing the new evidence to be presented to it, so how would the court the district court know or be able to evaluate what I have and

My argument, I could show the court
 with my argument this evidence was
 newly discovered newly discovered evidence
 which shows actual innocence, this evidence
 was never permitted to be entered into the
 record, After 9 1/2 years I received in March
 of 2016 the first and only evidence I ever
 had and I took it too Court Room XXV who
 refused then said they lost this evidence
 See ^{Revela} S. Ct case no. 70556, it is before you now and
 the district court refused to allow this evidence
 in and or my argument How can I show the court
 and explain to the court what I have without being
 in court, and the court knew my conditions of confinement
 and my lack of education and no help. And
 I told the district court in detail that I
 had to bring my new evidence, The court
 made a decision without the new evidence
 and without my argument and without this new
 evidence How can the court rule alternatively
 negative I submitted prove I was denied
 any discovery I submitted multiple documents
 that showed they did not have a warrant
 and if I could of brought the remainder
 of my evidence the district court would
 of seen without a doubt that I was
 denied any evidence this was new evidence
 not successive or time barred and that

The d.A.s Office and h.v.m.p.d committed
Provable Felonies in order to obtain illegal
convictions. The district Court also over
looked my lack of Education and conditions
of Confinement and Violated my due process
Rights to Beat the Hearing and to bring the
Rest of my Evidence to the Court. This case
Should Be Reversed and I Should Be allowed
to Submit my New Evidence to the Court
with my argument in defense of a manifest
injustice and actual innocents. The district
Court made a Erroneous decision violating
my due process rights. I have waited over 9 years
to get my Evidence and as soon as I get it
and it proves myself and Argen Ferguson are
Both in Prison 100% illegal. The district
Court does not permit this Evidence
into the Record, thus allowing a illegal con-
viction to stand. I have absolute proof we are
Both illegally convicted and must be allowed
to put it in the Record with my argument.

Verification

Under Penalty of Perjury Pursuant to U.S.
208.165 Sec the undersigned is petitioner and
The contents thereof and they are true and correct.

7/23-17

Date

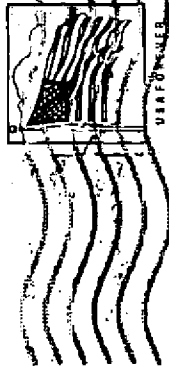
Baron

Baron Monroe

Daimon Monroe #38299
H-D-3-8
P.O. Box 650
Indian Springs, Nev, 89020

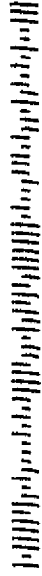
LAS VEGAS, NV 89000

24 APR 2017 PM 4 1



To: County Clerk
Regional Justice Center
200 Lewis Ave
Las Vegas, Nev, 89101

000003-10158



UNIT 3A/B

APR 23 2017

HONOLULU, HI 96813

1 ASTA

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3
4
5
6 **IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE**
7 **STATE OF NEVADA IN AND FOR**
8 **THE COUNTY OF CLARK**

9 STATE OF NEVADA,

10 Plaintiff(s),

11 vs.

12
13 DAIMON MONROE aka DAIMON D. HOYT aka
14 DAMON HOYT aka DAMON MONROE,

15 Defendant(s),

Case No: 06C228752-1

Dept No: XX

16
17 **CASE APPEAL STATEMENT**

18 1. Appellant(s): Daimon Monroe

19 2. Judge: Eric Johnson

20 3. Appellant(s): Daimon Monroe

21 Counsel:

22 Daimon Monroe #38299
23 P.O. Box 650
24 Indian Springs, NV 89070

25 4. Respondent: The State of Nevada

26 Counsel:

27 Steven B. Wolfson, District Attorney
28 200 Lewis Ave.

Las Vegas, NV 89101
(702) 671-2700

5. Appellant(s)'s Attorney Licensed in Nevada: N/A
Permission Granted: N/A

Respondent(s)'s Attorney Licensed in Nevada: Yes
Permission Granted: N/A

6. Appellant Represented by Appointed Counsel In District Court: Yes

7. Appellant Represented by Appointed Counsel On Appeal: Yes

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

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

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

Type of Judgment or Order Being Appealed: Unknown

11. Previous Appeal: Yes

Supreme Court Docket Number(s): 52788, 52877, 53848, 57538, 58625, 59264, 59871,
59900, 59910, 64165, 64255, 65827, 66986, 71222

12. Child Custody or Visitation: N/A

Dated This 28 day of April 2017.

Steven D. Grierson, Clerk of the Court

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk
200 Lewis Ave
PO Box 551601
Las Vegas, Nevada 89155-1601
(702) 671-0512

cc: Daimon Monroe

DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

The State of Nevada vs Daimon Monroe

§	Location:	Department 20
§	Judicial Officer:	Johnson, Eric
§	Filed on:	12/13/2006
§	Case Number History:	
§	Cross-Reference Case	C228752
§	Number:	
§	Defendant's Scope ID #:	715429
§	Lower Court Case Number:	06GJ00101
§	Supreme Court No.:	52788
§		59871
§		65827

CASE INFORMATION

Offense	Deg	Date	Case Type:	Felony/Gross Misdemeanor
1. CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY	G	01/01/1900	Case Flags:	Appealed to Supreme Court
2. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		Custody Status - Nevada
3. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		Department of Corrections
4. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		Case File Archived
5. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
6. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
7. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
8. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
9. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
10. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
11. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
12. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
13. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
14. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
15. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
16. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
17. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
18. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
19. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
20. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
21. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
22. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
23. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
24. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
25. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
26. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		
27. POSSESSION OF STOLEN PROPERTY	F	01/01/1900		

Related Cases

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

Statistical Closures

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

Warrants

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

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1

Bond: \$0

DATE		CASE ASSIGNMENT
		Current Case Assignment Case Number 06C228752-1 Court Department 20 Date Assigned 05/04/2015 Judicial Officer Johnson, Eric
PARTY INFORMATION		
Defendant	Monroe, Daimon	<i>Lead Attorneys</i> Schwarz, Michael H <i>Retained</i> 702-598-3909(W)
Plaintiff	State of Nevada	Wolfson, Steven B 702-671-2700(W)
DATE	EVENTS & ORDERS OF THE COURT	INDEX
01/01/1900	Disposition (Judicial Officer: User, Conversion) 26. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:	
01/01/1900	Disposition (Judicial Officer: User, Conversion)	
01/01/1900	Plea (Judicial Officer: User, Conversion) 1. CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR COMMIT BURGLARY Not Guilty PCN: Sequence:	
01/01/1900	Plea (Judicial Officer: User, Conversion) 2. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:	
01/01/1900	Plea (Judicial Officer: User, Conversion) 3. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:	
01/01/1900	Plea (Judicial Officer: User, Conversion) 4. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:	
01/01/1900	Plea (Judicial Officer: User, Conversion) 5. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:	




DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

01/01/1900	Plea (Judicial Officer: User, Conversion) 6. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 7. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 8. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 9. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 10. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 11. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 12. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 13. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 14. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 15. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:








DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

01/01/1900	Plea (Judicial Officer: User, Conversion) 16. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 17. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 18. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 19. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 20. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 21. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 22. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 23. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 24. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion) 25. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:
01/01/1900	Plea (Judicial Officer: User, Conversion)


DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

	26. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:	
01/01/1900	Plea (Judicial Officer: User, Conversion) 27. POSSESSION OF STOLEN PROPERTY Not Guilty PCN: Sequence:	
01/01/1900	Sentence (Judicial Officer: User, Conversion) 26. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0027 and Sentence#: 0001	
12/13/2006	Grand Jury Indictment (1:30 PM) <i>GRAND JURY INDICTMENT Relief Clerk: Sandra Anderson Reporter/Recorder: Paula Walsh Heard By: Kathy Hardcastle</i>	
12/13/2006	 Indictment <i>(GRAND JURY) INDICTMENT Fee \$0.00</i>	06C228752-10001.tif pages
12/13/2006	Hearing <i>INITIAL ARRAIGNMENT</i>	06C228752-10002.tif pages
12/13/2006	Hearing <i>INITIAL ARRAIGNMENT</i>	06C228752-10003.tif pages
12/13/2006	Hearing <i>INITIAL ARRAIGNMENT</i>	06C228752-10004.tif pages
12/13/2006	Hearing <i>INITIAL ARRAIGNMENT</i>	06C228752-10005.tif pages
12/13/2006	Hearing <i>GRAND JURY INDICTMENT</i>	06C228752-10006.tif pages
12/13/2006	Bench Warrant <i>BENCH WARRANT ISSUED</i>	06C228752-10007.tif pages
12/13/2006	Order <i>ORDER OF INTENT TO FORFEIT</i>	06C228752-10008.tif pages
12/13/2006	 Order <i>NOTICE AND ORDER TO TRANSFER BAIL</i>	06C228752-10009.tif pages
12/13/2006	 Warrant	06C228752-10010.tif pages







DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

	<i>INDICTMENT WARRANT</i>	
12/13/2006	 Warrant <i>INDICTMENT WARRANT</i>	06C228752-10011.tif pages
12/13/2006	 Warrant <i>INDICTMENT WARRANT</i>	06C228752-10012.tif pages
12/15/2006	 Indictment <i>AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10014.tif pages
12/18/2006	 Motion to Quash Bench Warrant <i>DEFT'S QUASH BENCH WARRANT & FOR OR RELEASE OR BAIL REDUCTION/8</i>	06C228752-10013.tif pages
12/18/2006	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752-10021.tif pages
12/19/2006	Bench Warrant <i>BENCH WARRANT ISSUED</i>	06C228752-10015.tif pages
12/19/2006	Order <i>ORDER OF INTENT TO FORFEIT</i>	06C228752-10016.tif pages
12/19/2006	Bench Warrant <i>BENCH WARRANT ISSUED</i>	06C228752-10017.tif pages
12/19/2006	Order <i>ORDER OF INTENT TO FORFEIT</i>	06C228752-10018.tif pages
12/19/2006	 Bench Warrant <i>BENCH WARRANT RETURN /13</i>	06C228752-10019.tif pages
12/19/2006	 Bench Warrant <i>BENCH WARRANT RETURN /14</i>	06C228752-10020.tif pages
12/20/2006	Initial Arraignment (10:30 AM) Events: 12/13/2006 Hearing <i>INITIAL ARRAIGNMENT Heard By: Kevin Williams</i>	
12/20/2006	Initial Arraignment (10:30 AM) Events: 12/13/2006 Hearing <i>INITIAL ARRAIGNMENT Heard By: Kevin Williams</i>	
12/20/2006	Initial Arraignment (10:30 AM) Events: 12/13/2006 Hearing <i>INITIAL ARRAIGNMENT Heard By: Kevin Williams</i>	
12/20/2006	Motion to Quash Bench Warrant (10:30 AM) Events: 12/18/2006 Motion to Quash Bench Warrant <i>DEFT'S QUASH BENCH WARRANT & FOR OR RELEASE OR BAIL REDUCTION/8 Heard By: Kevin Williams</i>	

DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1












12/20/2006	Bench Warrant Return (10:30 AM) Events: 12/19/2006 Bench Warrant <i>BENCH WARRANT RETURN/13 Heard By: Kevin Williams</i>	
12/20/2006	Bench Warrant Return (10:30 AM) Events: 12/19/2006 Bench Warrant <i>BENCH WARRANT RETURN/14 Heard By: Kevin Williams</i>	
12/20/2006	All Pending Motions (10:30 AM) <i>ALL PENDING MOTIONS (12/20/06) Court Clerk: Sharry Frascarelli Relief Clerk: Tia Everett/te Reporter/Recorder: Kiara Schmidt Heard By: Kevin Williams</i>	
12/20/2006	Hearing <i>ARRAIGNMENT CONTINUED (DEFTS' MONROE; FERGASON & HOLMES)</i>	06C228752-10022.tif pages
12/22/2006	Motion <i>ALL PENDING MOTIONS (12/20/06)</i>	06C228752-10025.tif pages
12/27/2006	Initial Arraignment (10:30 AM) Events: 12/13/2006 Hearing <i>INITIAL ARRAIGNMENT Court Clerk: Roshonda Mayfield/rm Relief Clerk: Tia Everett Reporter/Recorder: Kiara Schmidt Heard By: Kevin Williams</i>	
12/27/2006	Hearing <i>ARRAIGNMENT CONTINUED (DEFT. TREVARTHEN)</i>	06C228752-10026.tif pages
12/28/2006	 Order <i>STIPULATION AND ORDER - RELATED PARTYID: 06C228752_0002</i>	06C228752-10027.tif pages
01/04/2007	Arraignment Continued (9:30 AM) Events: 12/20/2006 Hearing <i>ARRAIGNMENT CONTINUED (DEFTS' MONROE; FERGASON & HOLMES)</i>	
01/04/2007	Arraignment Continued (9:30 AM) Events: 12/27/2006 Hearing <i>ARRAIGNMENT CONTINUED (DEFT. TREVARTHEN) Heard By: Michelle Leavitt</i>	
01/04/2007	All Pending Motions (9:30 AM) <i>ALL PENDING MOTIONS (1/4/07) Court Clerk: April Watkins Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
01/04/2007	Motion <i>ALL PENDING MOTIONS (1/4/07)</i>	06C228752-10028.tif pages
01/05/2007	Hearing (2:00 PM) <i>SOURCE HEARING Court Clerk: April Watkins Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
01/05/2007	Hearing <i>ARRAIGNMENT CONTINUED</i>	06C228752-10029.tif pages
01/05/2007	Hearing <i>CONFIRMATION OF COUNSEL (LANGFORD)</i>	06C228752-10030.tif pages

DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1








01/05/2007	Hearing <i>CONFIRMATION OF COUNSEL (FIGLER)</i>	06C228752-10031.tif pages
01/05/2007	Hearing <i>STATUS CHECK: BAIL BONDS</i>	06C228752-10034.tif pages
01/05/2007	 Notice <i>NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 06C228752_0002</i>	06C228752-10035.tif pages
01/05/2007	Hearing <i>SOURCE HEARING</i>	06C228752-10046.tif pages
01/08/2007	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY VOLUME 1</i>	06C228752-10036.tif pages
01/08/2007	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY VOLUME 2</i>	06C228752-10037.tif pages
01/08/2007	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY VOLUME 3</i>	06C228752-10038.tif pages
01/08/2007	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - GRAND JURY VOLUME 4</i>	06C228752-10039.tif pages
01/08/2007	 Bond <i>BOND - #DS250-148813 - \$137,000.00</i>	06C228752-10040.tif pages
01/11/2007	Arraignment Continued (9:30 AM) Events: 01/05/2007 Hearing <i>ARRAIGNMENT CONTINUED Heard By: Michelle Leavitt</i>	
01/11/2007	Motion for Confirmation of Counsel (9:30 AM) Events: 01/05/2007 Hearing <i>CONFIRMATION OF COUNSEL (LANGFORD) Heard By: Michelle Leavitt</i>	
01/11/2007	Motion for Confirmation of Counsel (9:30 AM) Events: 01/05/2007 Hearing <i>CONFIRMATION OF COUNSEL (FIGLER) Heard By: Michelle Leavitt</i>	
01/11/2007	All Pending Motions (9:30 AM) <i>ALL PENDING MOTIONS (1/11/06); DEFTS' MONROE & TREVARTHEN Court Clerk: April Watkins Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
01/11/2007	Motion <i>ALL PENDING MOTIONS (1/11/06); DEFTS' MONROE & TREVARTHEN</i>	06C228752-10041.tif pages
01/12/2007	Hearing <i>CONFIRMATION OF COUNSEL (LORD)</i>	06C228752-10042.tif pages
01/18/2007	Motion for Confirmation of Counsel (9:30 AM) Events: 01/12/2007 Hearing	

DEPARTMENT 20
CASE SUMMARY
CASE No. 06C228752-1













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

01/22/2007	 Bond <i>BOND - #DS50-134729 - \$13,000.00</i>	06C228752- 10044.tif pages
01/24/2007	 Notice <i>NOTICE OF RECEIPT OF BOND TRANSFER</i>	06C228752- 10045.tif pages
01/31/2007	 Motion <i>DEFT'S MTN FOR EXTENSION OF TIME TO FILE PTN FOR WRIT OF HABEAS CORPUS/30</i>	06C228752- 10047.tif pages
01/31/2007	 Order <i>ORDER OF HOURLY APPOINTMENT - RELATED PARTYID: 06C228752_0001</i>	06C228752- 10048.tif pages
02/01/2007	 Petition <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	06C228752- 10049.tif pages
02/01/2007	 Petition <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	06C228752- 10050.tif pages
02/01/2007	 Order <i>ORDER - RELATED PARTYID: 06C228752_0003</i>	06C228752- 10051.tif pages
02/05/2007	 Certificate <i>CERTIFICATE OF MAILING - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10052.tif pages
02/06/2007	 Order <i>ORDER APPOINTING COUNSEL</i>	06C228752- 10053.tif pages
02/07/2007	 Order <i>ORDER APPOINTING COUNSEL - RELATED PARTYID: 06C228752_0003</i>	06C228752- 10054.tif pages
02/08/2007	Status Check (9:30 AM) Events: 01/05/2007 Hearing <i>STATUS CHECK: BAIL BONDS Court Clerk: Teri Braegelmann Relief Clerk: Tina Hurd/th Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
02/08/2007	 Request <i>EX PARTE MOTION FOR EMPLOYMENT AND PAYMENT OF INVESTIGATOR - RELATED PARTYID: 06C228752_0001</i>	06C228752- 10055.tif pages
02/13/2007	Motion (9:30 AM) Events: 01/31/2007 Motion <i>DEFT'S MTN FOR EXTENSION OF TIME TO FILEPTN FOR WRIT OF HABEAS CORPUS/30 Relief Clerk: Kristen Brown Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
02/14/2007	Hearing	06C228752- 10056.tif pages










DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

	<i>STATUS CHECK: PETITION/TRIAL</i>	
02/14/2007	Conversion Case Event Type <i>ARGUMENT: DEFT'S PETITION FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	06C228752-10057.tif pages
02/14/2007	 Order <i>ORDER - RELATED PARTYID: 06C228752_0001</i>	06C228752-10058.tif pages
02/14/2007	 Writ <i>RETURN TO WRIT OF HABEAS CORPUS</i>	06C228752-10059.tif pages
02/14/2007	 Writ <i>RETURN TO WRIT OF HABEAS CORPUS</i>	06C228752-10060.tif pages
02/15/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10061.tif pages
02/20/2007	Petition for Writ of Habeas Corpus (9:30 AM) Events: 02/01/2007 Petition <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07) Heard By: Michelle Leavitt</i>	
02/20/2007	Petition for Writ of Habeas Corpus (9:30 AM) Events: 02/01/2007 Petition <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	
02/20/2007	Status Check (9:30 AM) Events: 02/14/2007 Hearing <i>STATUS CHECK: PETITION/TRIAL</i>	
02/20/2007	All Pending Motions (9:30 AM) <i>ALL PENDING MOTIONS 2-20-07 Relief Clerk: Kristen Brown Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
02/20/2007	Motion <i>ALL PENDING MOTIONS 2-20-07</i>	06C228752-10062.tif pages
02/28/2007	 Ex Parte Order <i>EX PARTE ORDER APPOINTING INVESTIGATOR - RELATED PARTYID: 06C228752_0003</i>	06C228752-10063.tif pages
02/28/2007	 Petition <i>PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 06C228752_0001</i>	06C228752-10064.tif pages
02/28/2007	 Request <i>EX PARTE MOTION TO APPOINT INFESTIGATOR - RELATED PARTYID: 06C228752_0003</i>	06C228752-10066.tif pages
03/06/2007	Calendar Call (11:00 AM) <i>CALENDAR CALL Relief Clerk: Kristen Brown Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
03/06/2007	Petition for Writ of Habeas Corpus (11:00 AM) <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07) Heard By: Michelle Leavitt</i>	


DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

03/06/2007	Petition for Writ of Habeas Corpus (11:00 AM) <i>PTN FOR WRIT OF HABEAS CORPUS (VJ 3/01/07)</i>	
03/06/2007	CANCELED Hearing (11:00 AM) Events: 02/14/2007 Conversion Case Event Type <i>Vacated</i>	
03/06/2007	Hearing <i>STATUS CHECK: SENTENCING</i>	06C228752-10073.tif pages
03/06/2007	 Indictment <i>SECOND AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10074.tif pages
03/06/2007	 Writ <i>RETURN TO WRIT OF HABEAS CORPUS</i>	06C228752-10075.tif pages
03/06/2007	 Memorandum <i>GUILTY PLEA MEMORANDUM/AGREEMENT</i>	06C228752-10076.tif pages
03/13/2007	CANCELED Jury Trial (1:30 PM) <i>Vacated</i>	
03/19/2007	 Conversion Case Event Type <i>AGREEMENT TO TESTIFY</i>	06C228752-10077.tif pages
04/17/2007	 Order <i>STIPULATION AND ORDER EXTENDING TIME</i>	06C228752-10078.tif pages
04/26/2007	 Receipt <i>RECEIPT OF EXHIBITS</i>	06C228752-10079.tif pages
05/07/2007	 Petition <i>PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 06C228752_0001</i>	06C228752-10080.tif pages
05/09/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10081.tif pages
05/09/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10082.tif pages
05/14/2007	 Motion <i>SUSAN D BURKE'S MTN TO WITHDRAW AS ATTORNEY OF RECORD /43</i>	06C228752-10083.tif pages
05/14/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752-10084.tif pages
05/21/2007	 Order <i>ORDER FOR PRODUCTION OF INMATE</i>	06C228752-10085.tif pages









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05/29/2007	Motion to Withdraw as Counsel (9:30 AM) Events: 05/14/2007 Motion <i>SUSAN D BURKE'S MTN TO WITHDRAW AS ATTORNEY OF RECORD /43 Court Clerk: April Watkins Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
06/06/2007	 Application <i>EX PARTE APPLICATION FOR AUTHORIZATION OF FEES IN THE STATUTORY AMOUNT AUTHORIZED BY NRS 7.125 AND 7.145 AUTHORIZED BY NRS 7.125 AND 7.145- RELATED PARTYID: 06C228752_0001</i>	06C228752- 10086.tif pages
07/03/2007	 Order <i>ORDER - RELATED PARTYID: 06C228752_0001</i>	06C228752- 10087.tif pages
08/08/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752- 10088.tif pages
08/08/2007	 Receipt of Copy <i>RECEIPT OF COPY</i>	06C228752- 10089.tif pages
09/01/2007	Petition <i>PTN FOR WRIT OF HABEAS CORPUS (DEFT. MONROE) VJ 09-25-07</i>	06C228752- 10090.tif pages
09/01/2007	 Order <i>ORDER SETTING HEARING DATE</i>	06C228752- 10091.tif pages
09/13/2007	 Motion <i>DEFT'S MTN TO CONTINUE TRIAL/45</i>	06C228752- 10092.tif pages
09/13/2007	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10093.tif pages
09/18/2007	Petition <i>PTN FOR WRIT OF HABEAS CORPUS (DEFT. FERGUSON) VJ 09-25-07</i>	06C228752- 10094.tif pages
09/18/2007	Petition <i>PTN FOR WRIT OF HABEAS CORPUS (DEFT. HOLMES) VJ 09-25-07</i>	06C228752- 10095.tif pages
09/18/2007	 Request <i>AMENDED NOTICE OF MOTION ON DEFENDANTS MOTION TO CONTINUE TRIAL - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10096.tif pages
09/19/2007	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10097.tif pages
09/20/2007	Motion to Continue (9:30 AM) Events: 09/13/2007 Motion <i>DEFT'S MTN TO CONTINUE TRIAL/45 Heard By: Michelle Leavitt</i>	
09/25/2007	Motion to Continue (9:30 AM)	

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	<i>DEFT'S MTN TO CONTINUE TRIAL/45 Court Clerk: April Watkins Relief Clerk: Lorraine Williams/lmw Reporter/Recorder: Thelma Stapley Heard By: Leavitt, Michelle</i>	
09/25/2007	Hearing <i>STATUS CHECK: TRIAL SETTING</i>	06C228752-10098.tif pages
09/25/2007	Hearing <i>STATUS CHECK: TRIAL SETTING</i>	06C228752-10099.tif pages
09/28/2007	CANCELED Petition for Writ of Habeas Corpus (1:30 PM) Events: 09/01/2007 Petition <i>Vacated</i>	
09/28/2007	CANCELED Petition for Writ of Habeas Corpus (1:30 PM) Events: 09/18/2007 Petition <i>Vacated</i>	
09/28/2007	CANCELED Petition for Writ of Habeas Corpus (1:30 PM) Events: 09/18/2007 Petition <i>Vacated</i>	
10/02/2007	Calendar Call (9:30 AM) <i>CALENDAR CALL</i>	
10/02/2007	Calendar Call (9:30 AM) <i>CALENDAR CALL</i>	
10/02/2007	Calendar Call (9:30 AM) <i>CALENDAR CALL Heard By: Michelle Leavitt</i>	
10/02/2007	Motion to Continue (9:30 AM) <i>DEFT'S MTN TO CONTINUE TRIAL/45 Heard By: Michelle Leavitt</i>	
10/02/2007	Status Check (9:30 AM) Events: 09/25/2007 Hearing <i>STATUS CHECK: TRIAL SETTING Heard By: Michelle Leavitt</i>	
10/02/2007	Status Check (9:30 AM) Events: 09/25/2007 Hearing <i>STATUS CHECK: TRIAL SETTING Heard By: Michelle Leavitt</i>	
10/02/2007	All Pending Motions (9:30 AM) <i>ALL PENDING MOTIONS 10/02/07 Court Clerk: April Watkins Relief Clerk: Lorraine Williams/lmw Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
10/02/2007	Petition <i>PTN FOR WRIT OF HABEAS CORPUS</i>	06C228752-10100.tif pages
10/02/2007	Motion <i>ALL PENDING MOTIONS 10/02/07</i>	06C228752-10107.tif pages
10/04/2007	 Application <i>EX PARTE APPLICATION FOR EXCESSIVE INVESTIGATOR FEES - RELATED PARTYID: 06C228752_0001</i>	06C228752-10108.tif pages
10/09/2007	CANCELED Jury Trial (1:30 PM)	

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	<i>Vacated</i>	
10/09/2007	CANCELED Jury Trial (1:30 PM) <i>Vacated</i>	
10/09/2007	CANCELED Jury Trial (1:30 PM) <i>Vacated</i>	
10/16/2007	 Order <i>ORDER TO APPOINT INVESTIGATOR AND INVESTIGATIVE FEES - RELATED PARTYID: 06C228752_0001</i>	06C228752-10109.tif pages
10/19/2007	 Order <i>AMENDED ORDER APPOINTING COUNSEL AND ALLOWING INTERIM BILLING - RELATED PARTYID: 06C228752_0003</i>	06C228752-10110.tif pages
11/06/2007	 Ex Parte Order <i>EX PARTE ORDER ALLOWING FEES IN EXCESS OF STATUTORY MAXIMUM FOR ATTORNEY ON COURT APPOINTED CASE FIRST INTERIM BILLING ON COURT APPOINTED CASE FIRST INTERIM BILLING- RELATED PARTYID: 06C228752_0003</i>	06C228752-10111.tif pages
11/06/2007	 Supplement <i>SUPPLEMENT TO DEFTS PETITION FOR WRIT OF HABEAS CORPUS - RELATED PARTYID: 06C228752_0003</i>	06C228752-10112.tif pages
11/06/2007	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10113.tif pages
11/06/2007	 Request <i>EX PARTE MOTION TO ALLOW FEES IN EXCESS OF STATORY MAXIMUM FOR ATTORNEY ON COURT APPOINTED CASE COURT APPOINTED CASE- RELATED PARTYID: 06C228752_0003</i>	06C228752-10114.tif pages
11/08/2007	Status Check (9:30 AM) Events: 03/06/2007 Hearing <i>STATUS CHECK: SENTENCING Heard By: Michelle Leavitt</i>	
11/08/2007	Petition for Writ of Habeas Corpus (11:00 AM) Events: 10/02/2007 Petition <i>PTN FOR WRIT OF HABEAS CORPUS Relief Clerk: Tia Everett/te Reporter/Recorder: Thelma Stapley Heard By: Michelle Leavitt</i>	
12/10/2007	 Order <i>TRIAL ORDER</i>	06C228752-10121.tif pages
01/23/2008	Minute Order (9:00 AM) <i>MINUTE ORDER RE: (RECUSAL) Court Clerk: April Watkins Heard By: Michelle Leavitt</i>	
01/23/2008	Hearing <i>MINUTE ORDER RE: (RECUSAL)</i>	06C228752-10122.tif pages
01/23/2008	 Notice of Department Reassignment <i>NOTICE OF DEPARTMENT REASSIGNMENT 008435007797005984FC</i>	06C228752-10124.tif pages

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	005984007797008435 005984007797008435	
01/24/2008	Minute Order (9:00 AM) <i>MINUTE ORDER RE: REASSIGNMENT TO DEPT. VII Court Clerk: Denise Trujillo Heard By: Kathy Hardcastle</i>	
01/24/2008	Hearing <i>MINUTE ORDER RE: REASSIGNMENT TO DEPT. VII</i>	06C228752-10125.tif pages
01/25/2008	Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	06C228752-10133.tif pages
01/25/2008	Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	06C228752-10134.tif pages
01/25/2008	Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	06C228752-10135.tif pages
01/30/2008	Status Check (8:30 AM) Events: 01/25/2008 Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
01/30/2008	Status Check (8:30 AM) Events: 01/25/2008 Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
01/30/2008	Status Check (8:30 AM) Events: 01/25/2008 Hearing <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
01/30/2008	All Pending Motions (8:30 AM) <i>ALL PENDING MOTIONS 1/30/08 Relief Clerk: Carole D'Aloia Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
01/30/2008	Motion <i>ALL PENDING MOTIONS 1/30/08</i>	06C228752-10136.tif pages
02/05/2008	Status Check (8:30 AM) <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
02/05/2008	Status Check (8:30 AM) <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
02/05/2008	Status Check (8:30 AM) <i>STATUS CHECK: VERIFY TRIAL DATES</i>	
02/05/2008	All Pending Motions (8:30 AM) <i>ALL PENDING MOTIONS 2-5-08 Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
02/05/2008	Motion <i>ALL PENDING MOTIONS 2-5-08</i>	06C228752-10137.tif pages
03/11/2008	CANCELED Calendar Call (9:30 AM) <i>Vacated</i>	

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03/11/2008 *CANCELED* **Calendar Call (9:30 AM)**
Vacated

03/11/2008 *CANCELED* **Calendar Call (9:30 AM)**
Vacated

03/13/2008 *CANCELED* **Calendar Call (8:30 AM)**
Vacated

03/13/2008 *CANCELED* **Calendar Call (8:30 AM)**
Vacated

03/13/2008 *CANCELED* **Calendar Call (8:30 AM)**
Vacated

03/13/2008 *CANCELED* **Calendar Call (9:30 AM)**
Vacated

03/13/2008 *CANCELED* **Calendar Call (9:30 AM)**
Vacated

03/13/2008 *CANCELED* **Calendar Call (9:30 AM)**
Vacated

03/18/2008 *CANCELED* **Jury Trial (1:30 PM)**
Vacated

03/18/2008 *CANCELED* **Jury Trial (1:30 PM)**
Vacated

03/18/2008 *CANCELED* **Jury Trial (1:30 PM)**
Vacated

03/25/2008 *CANCELED* **Jury Trial (10:30 AM)**
Vacated


03/25/2008 *CANCELED* **Jury Trial (10:30 AM)**
Vacated

03/25/2008 *CANCELED* **Jury Trial (10:30 AM)**
Vacated

03/25/2008 *CANCELED* **Jury Trial (10:30 AM)**
Vacated

03/25/2008 *CANCELED* **Jury Trial (10:30 AM)**
Vacated

03/25/2008 *CANCELED* **Jury Trial (10:30 AM)**
Vacated










04/23/2008  **Notice of Witnesses and/or Expert Witnesses**
NOTICE OF WITNESSES AND/OR EXPERT WITNESSES

*06C228752-
10147.tif pages*










04/24/2008 **Status Check (8:30 AM)**
*STATUS CHECK: SENTENCING Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent
Heard By: Stewart Bell*

06C228752-

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04/24/2008	 Motion <i>DEFT'S MTN TO SEVER /83</i>	10144.tif pages
04/24/2008	Hearing <i>STATUS CHECK: SENTENCING</i>	06C228752-10146.tif pages
04/25/2008	 Motion <i>DEFT'S MTN TO SEVER /84</i>	06C228752-10145.tif pages
04/25/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752-10148.tif pages
04/25/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10149.tif pages
04/28/2008	 Opposition <i>OPPOSITION TO DEFENDANT HOLMES MOTION TO SEVER</i>	06C228752-10153.tif pages
04/28/2008	 Opposition <i>OPPOSITION TO DEFENDANT FERGUSONS MOTION TO SEVER</i>	06C228752-10154.tif pages
04/29/2008	 Motion <i>STATE'S MTN TO AMEND INDICTMENT /86</i>	06C228752-10150.tif pages
04/29/2008	Motion <i>STATE'S MTN TO AMEND INDICTMENT</i>	06C228752-10151.tif pages
04/29/2008	Motion <i>STATE'S MTN TO AMEND INDICTMENT</i>	06C228752-10152.tif pages
04/30/2008	 Notice <i>NOTICE OF HABITUAL CRIMINALITY</i>	06C228752-10159.tif pages
04/30/2008	 Opposition <i>STATES OPPOSITION TO DEFENDANTS MOTION TO DISQUALIFY THE DISTRICT ATTORNEYS OFFICE AND SANDRA DIGIACOMO AS PROSECUTOR DUE TO CONFLICT ON INTEREST OFFICE AND SANDRA DIGIACOMO AS PROSECUTOR DUE TO CONFLICT ON INTEREST</i>	06C228752-10161.tif pages
05/01/2008	Calendar Call (8:30 AM) <i>CALENDAR CALL</i>	
05/01/2008	Calendar Call (8:30 AM) <i>CALENDAR CALL</i>	
05/01/2008	Calendar Call (8:30 AM) <i>CALENDAR CALL</i>	
05/01/2008	Motion to Sever (8:30 AM) Events: 04/24/2008 Motion	


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	<i>DEFT'S MTN TO SEVER /83 Heard By: Stewart Bell</i>	
05/01/2008	Motion to Sever (8:30 AM) Events: 04/25/2008 Motion <i>DEFT'S MTN TO SEVER /84 Heard By: Stewart Bell</i>	
05/01/2008	Motion to Amend (8:30 AM) Events: 04/29/2008 Motion <i>STATE'S MTN TO AMEND INDICTMENT /86</i>	
05/01/2008	Motion to Amend (8:30 AM) Events: 04/29/2008 Motion <i>STATE'S MTN TO AMEND INDICTMENT</i>	
05/01/2008	Motion to Amend (8:30 AM) Events: 04/29/2008 Motion <i>STATE'S MTN TO AMEND INDICTMENT</i>	
05/01/2008	All Pending Motions (8:30 AM) <i>ALL PENDING MOTIONS 5-1-08 Court Clerk: Tina Hurd Relief Clerk: Sharon Coffman/sc..Dana Cooper Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
05/01/2008	Motion <i>ALL PENDING MOTIONS 5-1-08</i>	06C228752-10155.tif pages
05/01/2008	 Indictment <i>AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10160.tif pages
05/01/2008	 Order <i>ORDER AMENDING INDICTMENT</i>	06C228752-10162.tif pages
05/02/2008	 Order <i>SECOND ORDER TO APPOINT INVESTIGATOR AND INVESTIGATIVE FEES</i>	06C228752-10167.tif pages
05/03/2008	 Motion <i>DEFT'S MTN TO SUPPRESS TELEPHONE RECORDINGS/93</i>	06C228752-10163.tif pages
05/03/2008	 Motion <i>DEFT'S MTN TO DISQUALIFY DA'S OFFICE & SANDRA DIGIACOMO AS PROSECUTOR /94</i>	06C228752-10164.tif pages
05/03/2008	 Motion <i>DEFT'S MTN IN LIMINE RE: ROP DETECTIVES/95</i>	06C228752-10165.tif pages
05/03/2008	 Motion <i>DEFT'S MTN TO SUPPRESS EVIDENCE OBTAINED PURSUANT TO SEARCH WARRANTS/96</i>	06C228752-10166.tif pages
05/05/2008	 Notice of Witnesses and/or Expert Witnesses <i>NOTICE OF WITNESSES AND/OR EXPERT WITNESSES</i>	06C228752-10170.tif pages
05/06/2008	 Motion	06C228752-10168.tif pages






DEPARTMENT 20
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	<i>DEFTS MTN TO SUPPRESS /97</i>	
05/06/2008	 Motion <i>DEFTS MTN TO DISMISS POSSESSION OF STOLEN PROPERTY/98</i>	06C228752-10169.tif pages
05/07/2008	 Motion <i>DEFT'S MTN FOR PRODUCTION OF DISCOVERY (HEARD 5-12-08)</i>	06C228752-10171.tif pages
05/07/2008	 Motion <i>DEFT'S MTN IN LIMINE TO EXCLUDE/PRECLUDE EVIDENCE (DENIED 5-12-08)</i>	06C228752-10172.tif pages
05/07/2008	 Motion <i>DEFT'S MTN IN LIMINE TO BAR ADMISSION OF RECORDED TEL CALLS (DENIED 5-12-08)</i>	06C228752-10173.tif pages
05/07/2008	 Motion <i>DEFT'S MTN TO SUPPRESS /102</i>	06C228752-10174.tif pages
05/07/2008	 Motion <i>DEFT'S JOINDER IN MTNS IN LIMINE/103</i>	06C228752-10175.tif pages
05/07/2008	 Motion <i>DEFT'S MTN TO STRIKE LANGUAGE IN COUNT 1 & COUNT 13 /104</i>	06C228752-10176.tif pages
05/07/2008	 Motion <i>DEFT'S MTN IN LIMINE TO BAR ADMISSION OF EXPERT TESTIMONY /105</i>	06C228752-10177.tif pages
05/07/2008	 Motion <i>DEFT'S MTN IN LIMINE TO BAR ADMISSION OF EVID /106</i>	06C228752-10178.tif pages
05/07/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10185.tif pages
05/07/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10186.tif pages
05/07/2008	 Certificate <i>CERTIFICATE OF SERVICE - RELATED PARTYID: 06C228752_0001</i>	06C228752-10187.tif pages
05/07/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10189.tif pages
05/07/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10192.tif pages
05/08/2008	 Motion <i>DEFT'S MTN TO DISMISS /107</i>	06C228752-10179.tif pages

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05/08/2008	 Motion <i>DEFT'S MTN IN LIMINE TO EXCLUDE ANY TESTIMONY RE PRIOR ARRESTS/108</i>	06C228752-10180.tif pages
05/08/2008	 Motion <i>DEFT'S MTN IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS/109</i>	06C228752-10181.tif pages
05/08/2008	 Motion <i>DEFT'S MTN TO JOIN CO DEFT DAIMON MONROE'S MOTIONS/110</i>	06C228752-10182.tif pages
05/08/2008	 Motion <i>DEFT'S MTN TO JOIN CO DEFT BRYAN FERGASON'S MOTIONS/111</i>	06C228752-10183.tif pages
05/08/2008	 Motion <i>DEFT'S MTN TO SUPPRESS /112</i>	06C228752-10184.tif pages
05/08/2008	 Opposition <i>OPPOSITION TO MOTION IN LIMINE TO EXCLUDE PRECLUDE EVIDENCE ATTRIBUTED TO CO DEFENDANTS FROM BEING ADMITTED DURING TRIAL AGAINST EHE DEFENDANT BRYAN FERGASON TO CO DEFENDANTS FROM BEING ADMITTED DURING TRIAL AGAINST EHE DEFENDANT BRYAN FERGASON</i>	06C228752-10188.tif pages
05/08/2008	 Opposition <i>STATES OPPOSITION TO DEFENDANTS MOTION TO DISMISS POSSESSION OF STOLEN PROPERTY CHARGES PROPERTY CHARGES</i>	06C228752-10190.tif pages
05/08/2008	 Notice of Witnesses and/or Expert Witnesses <i>NOTICE OF WITNESSES AND/OR EXPERT WITNESSES - RELATED PARTYID: 06C228752_0004</i>	06C228752-10191.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFT FERGASONS MTN IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS TELEPHONE CALLS</i>	06C228752-10193.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFT FERGASONS MTN TO SUPPRESS</i>	06C228752-10194.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFT MONROES MTN TO SUPPRESS TELEPHONE RECORDINGS</i>	06C228752-10195.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFT HOLMES MTN IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS TELEPHONE CALLS</i>	06C228752-10196.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFT FERGASONS MTN TO STRIKE LANGUAGE IN COUNT ONE AND COUNT THIRTEEN AND COUNT THIRTEEN</i>	06C228752-10197.tif pages






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05/09/2008	 Opposition <i>STATES OPPOSITION TO DEFTS MOTION TO SUPPRESS EVIDENCE OBTAINED PURSUANT TO SEARCH WARRANTS SEARCH WARRANTS</i>	06C228752-10199.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFENDANT HOLMES MOTION TO DISMISS CONSPIRACY TO COMMIT BURGLARY AND/OR STOLEN PROPERTY CHARGES BURGLARY AND/OR STOLEN PROPERTY CHARGES</i>	06C228752-10202.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFENDANTS MOTION IN LIMINE TO BAR ADMISSION OF EVIDENCE</i>	06C228752-10203.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFENDANTS MOTION IN LIMINE TO BAR ADMISSION OF EXPERT TESTIMONY TESTIMONY</i>	06C228752-10204.tif pages
05/09/2008	 Opposition <i>OPPOSITION TO DEFTS MOTION IN LIMINE RE ROP DETECTIVES</i>	06C228752-10205.tif pages
05/12/2008	Motion to Suppress (8:30 AM) Events: 05/03/2008 Motion <i>DEFT'S MTN TO SUPPRESS TELEPHONE RECORDINGS/93 Heard By: Stewart Bell</i>	
05/12/2008	Motion to Disqualify Attorney (8:30 AM) Events: 05/03/2008 Motion <i>DEFT'S MTN TO DISQUALIFY DA'S OFFICE & SANDRA DIGIACOMO AS PROSECUTOR /94 Heard By: Stewart Bell</i>	
05/12/2008	Motion in Limine (8:30 AM) Events: 05/03/2008 Motion <i>DEFT'S MTN IN LIMINE RE: ROP DETECTIVES/95 Heard By: Stewart Bell</i>	
05/12/2008	Motion to Suppress (8:30 AM) Events: 05/03/2008 Motion <i>DEFT'S MTN TO SUPPRESS EVIDENCE OBTAINED PURSUANT TO SEARCH WARRANTS/96</i>	
05/12/2008	Motion to Suppress (8:30 AM) Events: 05/06/2008 Motion <i>DEFTS MTN TO SUPPRESS /97 Heard By: Stewart Bell</i>	
05/12/2008	Motion to Dismiss (8:30 AM) Events: 05/06/2008 Motion <i>DEFTS MTN TO DISMISS POSSESSION OF STOLEN PROPERTY/98 Heard By: Stewart Bell</i>	
05/12/2008	Motion to Suppress (8:30 AM) Events: 05/07/2008 Motion <i>DEFT'S MTN TO SUPPRESS /102 Heard By: Stewart Bell</i>	
05/12/2008	Joinder (8:30 AM) Events: 05/07/2008 Motion <i>DEFT'S JOINDER IN MTNS IN LIMINE/103 Heard By: Stewart Bell</i>	
05/12/2008	Motion to Strike (8:30 AM) Events: 05/07/2008 Motion	










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	<i>DEFT'S MTN TO STRIKE LANGUAGE IN COUNT 1& COUNT 13 /104 Heard By: Stewart Bell</i>
05/12/2008	Motion in Limine (8:30 AM) Events: 05/07/2008 Motion <i>DEFT'S MTN IN LIMINE TO BAR ADMISSION OF EXPERT TESTIMONY /105 Heard By: Stewart Bell</i>
05/12/2008	Motion in Limine (8:30 AM) Events: 05/07/2008 Motion <i>DEFT'S MTN IN LIMINE TO BAR ADMISSION OF EVID /106 Heard By: Stewart Bell</i>
05/12/2008	Motion to Dismiss (8:30 AM) Events: 05/08/2008 Motion <i>DEFT'S MTN TO DISMISS /107 Heard By: Stewart Bell</i>
05/12/2008	Motion in Limine (8:30 AM) Events: 05/08/2008 Motion <i>DEFT'S MTN IN LIMINE TO EXCLUDE ANY TESTIMONY RE PRIOR ARRESTS/108 Heard By: Stewart Bell</i>
05/12/2008	Motion in Limine (8:30 AM) Events: 05/08/2008 Motion <i>DEFT'S MTN IN LIMINE TO BAR THE ADMISSION OF RECORDED TELEPHONE CALLS/109 Heard By: Stewart Bell</i>
05/12/2008	Motion (8:30 AM) Events: 05/08/2008 Motion <i>DEFT'S MTN TO JOIN CO DEFT DAIMON MONROE'S MOTIONS/110 Heard By: Stewart Bell</i>
05/12/2008	Motion (8:30 AM) Events: 05/08/2008 Motion <i>DEFT'S MTN TO JOIN CO DEFT BRYAN FERGASON'S MOTIONS/111 Heard By: Stewart Bell</i>
05/12/2008	Motion to Suppress (8:30 AM) Events: 05/08/2008 Motion <i>DEFT'S MTN TO SUPPRESS /112 Heard By: Stewart Bell</i>
05/12/2008	All Pending Motions (8:30 AM) <i>ALL PENDING MOTIONS 5-12-08 Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>
05/12/2008	CANCELED Jury Trial (9:30 AM) <i>Vacated</i>
05/12/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell,</i>









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	<i>Stewart L.</i>	
05/12/2008	Motion <i>ALL PENDING MOTIONS 5-12-08</i>	06C228752-10198.tif pages
05/12/2008	 Bench Warrant <i>BENCH WARRANT ISSUED</i>	06C228752-10206.tif pages
05/12/2008	 Jury List <i>DISTRICT COURT JURY LIST</i>	06C228752-10207.tif pages
05/13/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/13/2008	 Indictment <i>SECOND AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10211.tif pages
05/14/2008	Jury Trial (9:45 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/15/2008	Jury Trial (9:15 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/15/2008	 Notice of Intent to Forfeit <i>NOTICE OF INTENT TO FORFEIT</i>	06C228752-10208.tif pages
05/15/2008	 Notice of Intent to Forfeit <i>NOTICE OF INTENT TO FORFEIT</i>	06C228752-10209.tif pages
05/15/2008	Hearing <i>SHOW CAUSE HEARING</i>	06C228752-10210.tif pages
05/16/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Relief Clerk: Carole D'Aloia (1:05 PM - 5:10 PM) Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/19/2008	CANCELED Motion (8:30 AM) Events: 05/07/2008 Motion <i>Vacated</i>	
05/19/2008	CANCELED Motion in Limine (8:30 AM) Events: 05/07/2008 Motion <i>Vacated</i>	
05/19/2008	CANCELED Motion in Limine (8:30 AM) Events: 05/07/2008 Motion <i>Vacated</i>	
05/19/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	








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05/19/2008	 Proposed Jury Instructions Not Used At Trial <i>PROPOSED JURY INSTRUCTIONS NOT USED AT TRIAL</i>	06C228752-10214.tif pages
05/20/2008	<i>CANCELED</i> Jury Trial (9:30 AM) <i>Vacated</i>	
05/20/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
05/20/2008	Conversion Case Event Type <i>SENTENCING</i>	06C228752-10213.tif pages
05/20/2008	 Amended Jury List <i>AMENDED CRIMINAL JURY LIST</i>	06C228752-10218.tif pages
05/20/2008	 Instructions to the Jury <i>INSTRUCTIONS TO THE JURY</i>	06C228752-10220.tif pages
05/20/2008	 Judgment <i>VERDICT</i>	06C228752-10221.tif pages
05/21/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/21/2008	 Notice of Witnesses and/or Expert Witnesses <i>DEFENDANTS WITNESS LIST - RELATED PARTYID: 06C228752_0003</i>	06C228752-10217.tif pages
05/21/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10219.tif pages
05/21/2008	 Jury List <i>DISTRICT COURT JURY LIST</i>	06C228752-10222.tif pages
05/21/2008	 Indictment <i>THIRD AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10223.tif pages
05/21/2008	 Indictment <i>FOURTH AMENDED (GRAND JURY) INDICTMENT</i>	06C228752-10224.tif pages
05/22/2008	Jury Trial (9:15 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/23/2008	Jury Trial (10:00 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/27/2008	Jury Trial (9:30 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	




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05/28/2008	Jury Trial (10:00 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
05/28/2008	 Proposed Jury Instructions Not Used At Trial <i>PROPOSED JURY INSTRUCTIONS NOT USED AT TRIAL</i>	06C228752-10227.tif pages
05/28/2008	 Memorandum <i>BENCH MEMORANDUM</i>	06C228752-10228.tif pages
05/29/2008	Jury Trial (10:00 AM) <i>TRIAL BY JURY Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
05/29/2008	Conversion Case Event Type <i>SENTENCING</i>	06C228752-10225.tif pages
05/29/2008	 Instructions to the Jury <i>INSTRUCTIONS TO THE JURY (INSTRUCTION NO 1)</i>	06C228752-10229.tif pages
05/29/2008	 Jury List <i>AMENDED DISTRICT COURT JURY LIST</i>	06C228752-10230.tif pages
05/29/2008	 Judgment <i>VERDICT (COUNTS 1,2 AND 4) - RELATED PARTYID: 06C228752_0001</i>	06C228752-10233.tif pages
05/29/2008	Judgment <i>VERDICT (COUNT 3) - RELATED PARTYID: 06C228752_0003</i>	06C228752-10234.tif pages
06/03/2008	 Motion <i>SULLIVAN'S MTN TO WITHDRAW AS COUNSEL</i>	06C228752-10231.tif pages
06/03/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0004</i>	06C228752-10232.tif pages
06/05/2008	 Order <i>EX PARTE ORDER ALLOWING FEES IN EXCESS OF STATUTORY MAXIMUM FOR ATTORNEY ON COURT APPOINTED CASE FIRST INTERIM BILLING ON COURT APPOINTED CASE FIRST INTERIM BILLING- RELATED PARTYID: 06C228752_0003</i>	06C228752-10235.tif pages
06/16/2008	Motion to Withdraw as Counsel (8:30 AM) Events: 06/03/2008 Motion <i>SULLIVAN'S MTN TO WITHDRAW AS COUNSEL Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
06/16/2008	Bench Warrant <i>NO BAIL BENCH WARRANT ISSUED</i>	06C228752-10236.tif pages
06/16/2008	Order	06C228752-10237.tif pages

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	<i>ORDER OF INTENT TO FORFEIT</i>	
06/16/2008	 Order <i>ORDER TO WITHDRAW AS ATTORNEY OF RECORD - RELATED PARTYID: 06C228752_0004</i>	06C228752-10238.tif pages
06/17/2008	 Notice <i>NOTICE OF ENTRY OF ORDER - RELATED PARTYID: 06C228752_0004</i>	06C228752-10239.tif pages
07/11/2008	 Motion to Quash Bench Warrant <i>DEFT'S MTN TO QUASH BENCH WARRANT/123</i>	06C228752-10240.tif pages
07/15/2008	Motion to Quash Bench Warrant (8:30 AM) Events: 07/11/2008 Motion to Quash Bench Warrant <i>DEFT'S MTN TO QUASH BENCH WARRANT/123 Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
07/16/2008	Status Check (8:30 AM) Events: 04/24/2008 Hearing <i>STATUS CHECK: SENTENCING Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
07/16/2008	Conversion Case Event Type <i>SENTENCING</i>	06C228752-10243.tif pages
08/04/2008	 Motion <i>STATE'S MTN FOR RELEASE OF EVIDENCE TO VICTIMS AND/OR AUCTION BY LVMPD</i>	06C228752-10244.tif pages
08/07/2008	Motion (8:30 AM) Events: 08/04/2008 Motion <i>STATE'S MTN FOR RELEASE OF EVIDENCE TO VICTIMS AND/OR AUCTION BY LVMPD Relief Clerk: Carole D'Aloia Reporter/Recorder: Cheryl Carpenter Heard By: Stewart Bell</i>	
08/13/2008	Sentencing (8:30 AM) Events: 07/16/2008 Conversion Case Event Type <i>SENTENCING Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
08/13/2008	 Order <i>ORDER</i>	06C228752-10245.tif pages
08/14/2008	Sentencing (8:30 AM) <i>SENTENCING Relief Clerk: Carole D'Aloia Reporter/Recorder: Renee Vincent Heard By: Bell, Stewart L.</i>	
08/19/2008	 Motion <i>STATES MTN FOR RELEASE OF PROPERTY/128</i>	06C228752-10246.tif pages
08/19/2008	 Order <i>ORDER FOR PRODUCTION OF INMATE</i>	06C228752-10247.tif pages
08/21/2008	Motion (8:30 AM) Events: 08/19/2008 Motion <i>STATES MTN FOR RELEASE OF PROPERTY/128 Relief Clerk: Carole D'Aloia</i>	

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	<i>Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
08/23/2008	 Order <i>ORDER</i>	06C228752-10248.tif pages
08/26/2008	Sentencing (8:30 AM) Events: 05/20/2008 Conversion Case Event Type <i>SENTENCING Heard By: Stewart Bell</i>	
08/26/2008	Sentencing (8:30 AM) Events: 05/29/2008 Conversion Case Event Type <i>SENTENCING Heard By: Stewart Bell</i>	
09/26/2008	Sentencing (8:30 AM) <i>SENTENCING Court Clerk: Tina Hurd Relief Clerk: Susan Jovanovich /sj Reporter/Recorder: Angela Lee Heard By: David Wall</i>	
09/26/2008	Hearing <i>STATUS CHECK: COMPLIANCE</i>	06C228752-10251.tif pages
09/30/2008	 Receipt of Copy <i>RECEIPT OF COPY - RELATED PARTYID: 06C228752_0003</i>	06C228752-10254.tif pages
09/30/2008	 Memorandum <i>SENTENCING MEMORANDUM - RELATED PARTYID: 06C228752_0003</i>	06C228752-10255.tif pages
10/01/2008	Sentencing (8:30 AM) <i>SENTENCING Heard By: Stewart Bell</i>	
10/01/2008	Sentencing (8:30 AM) <i>SENTENCING Heard By: Stewart Bell</i>	
10/01/2008	All Pending Motions (8:30 AM) <i>ALL PENDING MOTIONS 10-1-08 Court Clerk: Tina Hurd Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>	
10/01/2008	Motion <i>ALL PENDING MOTIONS 10-1-08</i>	06C228752-10252.tif pages
10/01/2008	Conversion Case Event Type <i>AS TO DEFENDANT #1) CTS 1-14 CONCURRENT WITH EACH OTHER, CTS 15-27 CONCURRENT WITH EACH OTHER BUT CONSECUTIVE WITH CTS 1-14. WITH EACH OTHER BUT CONSECUTIVE WITH CTS 1-14.</i>	06C228752-10257.tif pages
10/01/2008	Conversion Case Event Type <i>AS TO DEFENDANT #3) CTS 1,2 AND 4-14 CONCURRENT WITH EACH OTHER CTS 15-27 CONCURRENT WITH EACH OTHER BUT CONSECUTIVE WITH CTS 1,2 AND 4-14. CONCURRENT WITH EACH OTHER BUT CONSECUTIVE WITH CTS 1,2 AND 4-14.</i>	06C228752-10258.tif pages
10/01/2008	Disposition (Judicial Officer: User, Conversion) 1. CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY Guilty PCN: Sequence:	

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10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 2. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 3. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 4. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 5. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 6. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 7. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 8. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 9. POSSESSION OF STOLEN PROPERTY

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	Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 10. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 11. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 12. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 13. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 14. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 15. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 16. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)

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10/01/2008	Disposition (Judicial Officer: User, Conversion) 17. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 18. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 19. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 20. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 21. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 22. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 23. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 24. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:

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10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 25. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Disposition (Judicial Officer: User, Conversion) 27. POSSESSION OF STOLEN PROPERTY Guilty PCN: Sequence:
10/01/2008	Disposition (Judicial Officer: User, Conversion)
10/01/2008	Sentence (Judicial Officer: User, Conversion) 1. CONSPIRACY TO POSSESS STOLEN PROPERTY AND/OR TO COMMIT BURGLARY Adult Adjudication Converted Disposition: Sentence# 0001: Minimum 12 Months to Maximum 12 Months Placement: CCDC Cons/Conc: Consecutive w/Charge Item: 0001 and Sentence#: 0001 in Case#: 06C227874 Converted Disposition: Sentence# 0002: DNA FEE/GENETIC MARKERS ANALYSIS Amount: \$150.00 Converted Disposition: Sentence# 0003: ADMINISTRATION FEE Amount: \$25.00 Comment (DEFT SENTENCED UNDER THE LARGE HABITUAL CRIMINAL STATUTE.)
10/01/2008	Sentence (Judicial Officer: User, Conversion) 2. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0001 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 3. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0004 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 4. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition:

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	<p>Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0005 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 5. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0006 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 6. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0007 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 7. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0008 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 8. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0009 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 9. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0010 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 10. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0011 and Sentence#: 0001</p>
10/01/2008	<p>Sentence (Judicial Officer: User, Conversion) 11. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE</p>

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	Cons/Conc: Concurrent w/Charge Item: 0012 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 12. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0013 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 13. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0014 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 14. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0015 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 15. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Consecutive w/Charge Item: 0001 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 16. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0017 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 17. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0018 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 18. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent










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	w/Charge Item: 0019 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 19. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0020 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 20. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0021 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 21. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0022 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 22. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0023 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 23. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0024 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 24. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0025 and Sentence#: 0001
10/01/2008	Sentence (Judicial Officer: User, Conversion) 25. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0026









DEPARTMENT 20
CASE SUMMARY
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	and Sentence#: 0001	
10/01/2008	Sentence (Judicial Officer: User, Conversion) 27. POSSESSION OF STOLEN PROPERTY Adult Adjudication Converted Disposition: Sentence# 0001: LIFE WITHOUT POSSIBILITY OF PAROLE Cons/Conc: Concurrent w/Charge Item: 0028 and Sentence#: 0001	
10/03/2008	 Judgment <i>JUDGMENT OF CONVICTION/ADMIN ASSESSMENT</i>	06C228752- 10256.tif pages
11/03/2008	 Request <i>STATES NOTICE OF MOTION AND MOTION TO ADMIT EVIDENCE OF OTHER CRIMES WRONGS OR BAD ACTS OR BAD ACTS</i>	06C228752- 10263.tif pages
11/03/2008	 Request <i>STATES NOTICE OF MOTION AND MOTION IN LIMINE</i>	06C228752- 10264.tif pages
11/03/2008	Motion <i>STATE'S MTN TO ADMIT EVIDENCE (VJ 11-12-08)</i>	06C228752- 10267.tif pages
11/03/2008	Motion <i>STATE'S MTN IN LIMINE /134</i>	06C228752- 10269.tif pages
11/04/2008	 Judgment <i>JUDGMENT OF CONVICTION/ADMIN ASSESSMENT</i>	06C228752- 10259.tif pages
11/04/2008	Judgment <i>JUDGMENT OF CONVICTION/GENETIC TESTING</i>	06C228752- 10260.tif pages
11/04/2008	 Judgment <i>JUDGMENT OF CONVICTION/ADMIN ASSESSMENT</i>	06C228752- 10261.tif pages
11/04/2008	Judgment <i>JUDGMENT OF CONVICTION/GENETIC TESTING</i>	06C228752- 10262.tif pages
11/07/2008	Hearing <i>ENTRY OF PLEA</i>	06C228752- 10265.tif pages
11/07/2008	 Notice of Witnesses and/or Expert Witnesses <i>SUPPLEMENTAL NOTICE OF WITNESSES - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10268.tif pages
11/10/2008	Entry of Plea (8:30 AM) Events: 11/07/2008 Hearing <i>ENTRY OF PLEA Court Clerk: Sandra Jeter Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass</i>	
11/10/2008	Conversion Case Event Type	06C228752-










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











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CASE SUMMARY
CASE NO. 06C228752-1

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








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

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

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

















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

*MOTION TO SEVER DEFT FERGASONS MOTION TO SEVER AND CALENDAR CALL
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1 2008*






09/29/2009	 Request <i>REQUEST FOR ROUGH DRAFT TRANSCRIPT - RELATED PARTYID: 06C228752_0004</i>	06C228752- 10330.tif pages
10/02/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDING - STATUS CHECK - COMPLIANCE - DEFTS MTN TO WITHDRAW GUILTY PLEA - HEARD 03-31-09 DEFTS MTN TO WITHDRAW GUILTY PLEA - HEARD 03-31-09</i>	06C228752- 10331.tif pages
10/02/2009	 Reporters Transcript <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - DEFTS MTN TO WITHDRAW GUILTY PLEA - HEARD 04-02-09 HEARD 04-02-09</i>	06C228752- 10332.tif pages
10/05/2009	 Reporters Transcript <i>REPORTER'S ROUGH DRAFT TRANSCRIPT OF PROCEEDINGS - ENTRY OF PLEA - HEARD 11-10-08 11-10-08</i>	06C228752- 10333.tif pages
04/07/2010	Hearing <i>FURTHER PROCEEDINGS COMPTENCY (DEPT V)</i>	06C228752- 10334.tif pages
04/08/2010	Further Proceedings (9:30 AM) Events: 04/07/2010 Hearing <i>FURTHER PROCEEDINGS COMPTENCY (DEPT V) Court Clerk: Sandra Jeter Reporter/Recorder: Rachele Hamilton Heard By: Jackie Glass</i>	
06/04/2010	 Judgment <i>CLERK'S CERTIFICATE JUDGMENT AFFIRMED</i>	06C228752- 10336.tif pages
08/30/2010	 NV Supreme Court Clerks Certificate/Judgment -Remanded <i>Judgment Affirmed in Part and Reversed in Part and Remanded.</i>	
08/30/2010	Amended Sentence (Judicial Officer: User, Conversion) 11. RECEIVING, POSSESSING OR WITHHOLDING STOLEN GOODS Adjudication Withdrawn	
08/30/2010	Amended Disposition (Judicial Officer: User, Conversion) <i>Appeal Reversed for Count 11 per Supreme Court Order of 8-30-10</i> 11. POSSESSION OF STOLEN PROPERTY Adjudication Withdrawn PCN: Sequence:	
09/08/2010	 Minute Order (9:30 AM) (Judicial Officer: Hardcastle, Kathy)	
09/17/2010	 Amended Judgment of Conviction <i>(Jury Trial)</i>	
11/01/2010	 Opposition <i>Opposition to Defendant's Motion for Return of Seized Property</i>	
01/31/2011	Case Reassigned to Department 20	

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Case reassigned from Judge Kathy Hardcastle

07/07/2011	 Motion Filed By: Defendant Monroe, Daimon <i>Motion to Proceed in Forma Pauperis</i>
07/07/2011	 Petition for Writ of Habeas Corpus Filed by: Defendant Monroe, Daimon
07/14/2011	 Order for Petition for Writ of Habeas Corpus
07/22/2011	 Supplement Filed by: Defendant Monroe, Daimon <i>Supplemental Information and Request to Reaffirm Stay</i>
08/01/2011	 Notice of Motion Filed By: Defendant Monroe, Daimon
09/12/2011	 Petition for Writ of Habeas Corpus (9:00 AM) (Judicial Officer: Tao, Jerome T.) 09/12/2011, 12/06/2011, 01/05/2012 Events: 07/14/2011 Order for Petition for Writ of Habeas Corpus <i>Petition for Writ of Habeas Corpus (Post-Conviction Relief)</i>
10/13/2011	 Response <i>State's Response to Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)</i>
10/27/2011	 Response Filed by: Defendant Monroe, Daimon <i>Response to States Response to Writ.</i>
12/15/2011	 Notice of Appeal (criminal) Party: Defendant Monroe, Daimon <i>Notice of Appeal</i>
12/16/2011	 Notice Filed By: Defendant Monroe, Daimon <i>Notice to Court</i>
12/16/2011	 Case Appeal Statement
01/19/2012	 Petition for Writ of Habeas Corpus (8:30 AM) (Judicial Officer: Tao, Jerome T.) <i>Petition For Writ of Habeas Corpus</i>
02/07/2012	 Findings of Fact, Conclusions of Law and Order
02/14/2012	 Notice of Entry of Decision and Order
02/28/2012	 NV Supreme Court Clerks Certificate/Judgment - Dismissed <i>Appeal Dismissed.</i>
05/29/2012	 Notice of Motion Filed By: Defendant Monroe, Daimon














DEPARTMENT 20
CASE SUMMARY
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06/12/2012	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) 06/12/2012, 06/19/2012 <i>Notice of Motion</i>
06/22/2012	 Motion Filed By: Defendant Monroe, Daimon <i>Motion for Production of Evidence</i>
06/27/2012	 Opposition <i>State's Opposition To Defendant's Pro Per Motion For Production Of Evidence</i>
07/03/2012	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) Events: 06/22/2012 Motion <i>Motion for Production of Evidence</i>
07/10/2012	 Order Filed By: Plaintiff State of Nevada
07/23/2012	 Order Denying Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion For Production of Evidence</i>
08/08/2012	 Motion Filed By: Defendant Monroe, Daimon <i>Notice of Motion</i>
08/15/2012	 Motion Filed By: Defendant Monroe, Daimon <i>Motion for Return of Seized Property and Suppression of Evidence</i>
08/15/2012	 Motion Filed By: Defendant Monroe, Daimon <i>Motion of Specific Fact in Support of Motion</i>
08/22/2012	 Response <i>State's Response To Defendant's Undesignated Pro Per Motion Complaining Of Alleged Police Misconduct</i>
08/29/2012	 Motion <i>Motion In Support</i>
08/30/2012	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) Events: 08/08/2012 Motion <i>Notice of Motion</i>
09/06/2012	Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) 09/06/2012, 10/25/2012 Events: 08/15/2012 Motion <i>Motion for Return of Seized Property and Suppression of Evidence</i>
09/06/2012	Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) 09/06/2012, 10/25/2012 Events: 08/15/2012 Motion <i>Motion of Specific Fact in Support of Motion</i>















DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

09/06/2012	 All Pending Motions (8:30 AM) (Judicial Officer: Tao, Jerome T.)
09/07/2012	 Order Denying Filed By: Plaintiff State of Nevada <i>Order Denying Denfednat's Undersignated Pro Per Motion Complaining of Alleged Plolice Misconduct</i>
09/20/2012	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) 09/20/2012, 10/25/2012 <i>Defendant's Motion In Support</i>
10/23/2012	 Opposition <i>State's Opposition To Defendant's Pro Per Motion To The Court Filed 08/08/12, Motion For Return Of Seized Property And Suppression Of Evidence Filed 08/15/12, Motion Of Specific Fact In Support Of Motion Filed 08/15/12 And Motion In Support Filed 08/29/12</i>
10/25/2012	 All Pending Motions (8:30 AM) (Judicial Officer: Tao, Jerome T.)
11/05/2012	 Motion <i>Motion for Reharing on Fraudlent Felonies Warrants Entered by Sandra Disiciomo, Stewart Bell and ROP who Commeted Fraud</i>
11/05/2012	 Notice Filed By: Defendant Monroe, Daimon <i>Notice Of Motion</i>
11/06/2012	 Order Denying Motion Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion For Return Of Seized Property And Suppression Of Evidence; Order Denying Defendant's Pro Per Motion Of Specific Fact In Support Of Motion & Order Denying Defendant's Pro Per Motion In Support</i>
11/26/2012	 Opposition <i>State's Opposition To Defendant's Pro Per "Motion For Rehearing On Fraudlent [Sic] Felonies Warrants Entend [Sic] By Sandra Digiacomo, Stewart Bell And R.O.P. Who Cometed [Sic] Fraud'</i>
11/27/2012	 Notice of Motion <i>Notice Of Motion</i>
11/27/2012	Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) <i>Motion for Rehearing on Fraudlent Felonies Warrants Entered by Sandra Disiciomo, Stewart Bell and ROP who Commeted Fraud</i>
11/27/2012	Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) <i>Notice of Motion</i>
11/27/2012	 All Pending Motions (8:30 AM) (Judicial Officer: Tao, Jerome T.)
11/28/2012	 Notice of Motion Filed By: Plaintiff State of Nevada <i>Notice Of Motion</i>
12/04/2012	

DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

	 Opposition <i>State's Opposition To Defendant's Pro Per "Motion In Support For Evidence On Corruption, And Fraudlent [Sic] Warrents [Sic]" and "Motion-On Official Corruption, Fraudlent [Sic] Warrants And Need For Evidence To Prove It, And Notice That Property Was Taken Without Warrant"</i>
12/06/2012	 Notice of Motion <i>Notice of Motion</i>
12/07/2012	 Order Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per "Motion For Rehearing On Fraudlent [SIC] Felonies Warrants Entend [SIC] By Sandra Digiacomio, Stewart Bell And R.O.P. Who Cometed [SIC] Fraud"</i>
12/11/2012	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) <i>Notice of Motion in Support for Evidence on Corruption and Fraudulent Warrants</i>
12/17/2012	 Notice of Motion <i>Notice of Motion</i>
12/18/2012	 Opposition to Motion Filed By: Plaintiff State of Nevada <i>State's Opposition to Defendant's Pro Per "Motion in Response to States Misrepensentition [SIC] of the Facts, and Fraudlent [SIC] Warrants enterd [SIC] into Record and Request for Evidence"</i>
12/20/2012	 Order Denying Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion in Support For Evidence on Corruption and Fraudulent Warrants</i>
12/20/2012	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) <i>Notice of Motion</i>
01/02/2013	 Certificate of Service <i>Certificate of Service</i>
01/02/2013	 Opposition <i>State's Opposition To Defendant's Pro Per "Motion - In Response On Fraudlent [Sic] Warrants And Felony's [Sic] Commeted [Sic] By Sandra Digiacomio, Stewart Bell And R.O.P."</i>
01/03/2013	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) <i>Notice of Motion and Motion in Response to State's Misrepresentation of the Facts, and Fraudulent Warrants Entered into Record and Request for Evidence</i>
01/07/2013	 Notice of Motion Filed By: Defendant Monroe, Daimon <i>Notice Of Motion</i>
01/08/2013	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) <i>Notice of Motion and Motion in Response on Fraudulent Warrants and Felonies Committed by Sandra DiGiacomo, Stewart Bell and R.O.P.</i>
01/14/2013	

DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

	 Opposition <i>State's Opposition To Defendant's Pro Per "Motion - In Response To Sandra Digiacomo Lying And Official Corruption And Actuell [sic] Innocent [sic]"</i>
01/15/2013	 Order <i>Order Denying Defendant's Pro Per "Motion In Response To States Misrepensentition [sic] Of The Facts, And Fraudlent [sic] Warrants Enterd [sic] Into Record And Request For Evidence"</i>
01/16/2013	 Notice of Motion <i>Notice of Motion</i>
01/23/2013	 Order <i>Order Denying Defendant's Pro Per Motion In Response On Fraudulent Warrants And Felonies Committed By Sandra DiGiacomo, Stewart Bell And R.O.P.</i>
01/23/2013	 Order Denying Motion Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion In Response To State's Misrepresentation Of The Facts, And Fraudulent Warrants Entered Into Record And Request For Evidence</i>
01/28/2013	 Opposition <i>State's Opposition To Defendant's Pro Per "Motion To Clarify On Felonies Commeted [sic] By Sandra Digiacomo, Stewart Bell, And R.O.P., Intel Patrol"; Countermotion For Determination Of Vexatious Litigation; And Request For Order To Show Cause Why The Court Should Not Issue A Pre-Filing Injunction Order</i>
01/31/2013	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.)
02/05/2013	 Notice of Motion Filed By: Defendant Monroe, Daimon <i>Notice of Motion and Motion in Respone to State Asking Court to Not Allow Me to File</i>
02/07/2013	 Motion for Clarification (8:30 AM) (Judicial Officer: Barker, David) <i>Def't's Pro Per Notice of Motion and Motion to Clarify on Felonies Committed by Sandra Digiacomo, Stewart Bell and R.O.P. Intel Patrol</i>
02/15/2013	 Motion <i>State's Notice Of Motion And Motion For Determination Of Vexatious Litigation; And Request For Order To Show Cause Why The Court Should Not Issue A Pre-Filing Injunction Order</i>
02/19/2013	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.) <i>Notice of Motion and Motion in Respone to State Asking Court to Not Allow Me to File</i>
02/19/2013	 Order Denying Motion Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion - In Response To Sandra Digiacomo Lying And Official Corruption And Actuell [SIC] Innocent [SIC]</i>
02/19/2013	 Order Denying Motion Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion To Clarify On Felonies Committed By Sandra Digiacomo, Stewart Bell And R.O.P. Intel Patrol</i>
02/26/2013	 Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.)

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

State's Notice Of Motion And Motion For Determination Of Vexatious Litigation; And Request For Order To Show Cause Why The Court Should Not Issue A Pre-Filing Injunction Order

03/11/2013

**Order for Production of Inmate**

Party: Plaintiff State of Nevada

Order for Production of Inmate Daimon Monroe, aka, Daimon Devi Hoyt, BAC #38299

03/28/2013

**Hearing** (8:30 AM) (Judicial Officer: Tao, Jerome T.)*Deft Vexatious Litigator*

03/29/2013

**Motion***State's Motion To Hear Defendant's Pro Per Petition For Writ Of Habeas Corpus (Post-Conviction) On The Merits; Motion To Appoint Defendant Counsel; And Motion For Reconsideration Of Pre-Filing Injunction Order*

04/04/2013

Status Check (8:30 AM) (Judicial Officer: Tao, Jerome T.)*Status Check: File*

04/04/2013

Motion (8:30 AM) (Judicial Officer: Tao, Jerome T.)*State's Motion to Hear Defendant's Pro Per Petition for Writ of Habeas Corpus (Post-Conviction) on the Merits; Motion to Appoint Defendant Counsel; and Motion for Reconsideration of Pre-Filing Injunction Order*

04/04/2013

**All Pending Motions** (8:30 AM) (Judicial Officer: Tao, Jerome T.)

04/09/2013

**Confirmation of Counsel** (8:30 AM) (Judicial Officer: Tao, Jerome T.)

04/26/2013

**Order Granting Motion**

Filed By: Plaintiff State of Nevada

Order Granting State's Motion For Determination Of Vexatious Litigation; And Request For Order To Show Cause Why The Court Should Not Issue A Pre-Filing Injunction Order

04/26/2013

**Order Granting Motion**

Filed By: Plaintiff State of Nevada

Order Granting State's Motion To Hear Defendant's Pro Per Petition For Writ Of Habeas Corpus (Post-Conviction) On The Merits, Order Granting State's Motion To Appoint Defendant Counsel & Order Granting State's Motion For Reconsideration Of Pre-Filing Injunction Order

05/09/2013

**Status Check** (8:30 AM) (Judicial Officer: Tao, Jerome T.)*Status Check: File*

11/12/2013

**Status Check** (8:30 AM) (Judicial Officer: Tao, Jerome T.)**11/12/2013, 03/18/2014***Status Check: Writ*

05/20/2014

**Order Denying***Order Denying Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)*

05/27/2014

**Notice of Entry of Order**

Filed By: Plaintiff State of Nevada

Notice of Entry of Order














06/03/2014

**Notice of Appeal (criminal)**

Party: Defendant Monroe, Daimon

DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1









Notice of Appeal - Criminal Case

06/03/2014	 Case Appeal Statement Filed By: Defendant Monroe, Daimon <i>Case Appeal Statement</i>
06/03/2014	 Request Filed by: Defendant Monroe, Daimon <i>Request for Transcripts</i>
06/04/2014	 Notice of Appeal (criminal) Party: Defendant Monroe, Daimon <i>Amended Notice of Appeal</i>
06/05/2014	 Recorders Transcript of Hearing <i>Recorder's Transcript of Status Check: Writ March 18, 2014</i>
05/04/2015	Case Reassigned to Department 20 <i>Case reassigned from Judge Jerome Tao Dept 20</i>
11/14/2015	 NV Supreme Court Clerks Certificate/Judgment - Affirmed <i>Nevada Supreme Court Clerk's Certificate Judgment - Affirmed</i>
05/06/2016	 Motion Filed By: Defendant Monroe, Daimon <i>Defendant's Pro Per Motion</i>
05/26/2016	 Motion (9:00 AM) (Judicial Officer: Barker, David) <i>Defendant's Pro Per Motion</i>
06/08/2016	 Notice of Motion <i>Notice of Motion</i>
06/22/2016	 Notice of Motion <i>Notice of Motion</i>
07/05/2016	 Motion (8:30 AM) (Judicial Officer: Johnson, Eric) <i>Defendant's Pro Per Motion to Grant Informa Pauperis Due to Indigency</i>
07/14/2016	 Motion (9:00 AM) (Judicial Officer: Johnson, Eric) 07/14/2016, 08/25/2016 <i>Motion to Be Allowed to Produce Illegally Withheld Evidence From the Court that Petitioner Just Received Proving Fraudulent Warrants and Request for Discovery and for Noreen Demonte to Turn Over Evidence</i>
07/20/2016	 Response Filed by: Plaintiff State of Nevada <i>State's Response to Defendant's Pro Per Motion to Be Allowed to Produce Illegally withheld Evidence from the Court That Petitioner Just Received Proving Fraudulent Warrants and Request for Discovery and for Noreen Demonte to Turn Over Evidence</i>
07/22/2016	 Notice of Motion <i>Notice of Motion</i>

DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

08/01/2016	 Opposition Filed By: Plaintiff State of Nevada <i>State's Opposition to Defendant's Motion to Enter into the Record One Piece of My Evidence and I'll Send the Others Later On Fraudlent [SIC] Warrants</i>
08/02/2016	 Order Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion to Grant Informa Pauperis Due to Indigency</i>
08/16/2016	 Motion (8:30 AM) (Judicial Officer: Johnson, Eric) <i>Defendant's Pro Per Motion to Enter Into the Record One Piece of My Evidence and I'll send the Others Later on Fraudlent Warrants</i>
08/29/2016	 Order Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion to Enter into the Record One Piece of My Evidence and I'll Send the Others Later On Fraudulent (SIC) Warrants</i>
10/18/2016	 Notice of Motion <i>Notice of Motion</i>
10/25/2016	 Order Filed By: Plaintiff State of Nevada <i>Order Denying Defendant's Pro Per Motion to Be Allowed to Produce Illegally Witheld Evidence from the Court That Petitioner Just Received Proving Fraudulent Warrants and Request for Discovery and for Noreen Demonte to Turn Over Evidence</i>
11/02/2016	 Opposition Filed By: Plaintiff State of Nevada <i>State's Opposition to Defendant's Pro Per Notice of Motion</i>
11/08/2016	 Motion (8:30 AM) (Judicial Officer: Johnson, Eric) <i>Defendant's Pro Per Motion</i>
12/16/2016	 Motion <i>Motion And Order For Transportation Of Inmate For Court Appearance Or, In The Alternative, For Appearance By Telephone Or Video Conference</i>
12/16/2016	 Petition for Writ of Habeas Corpus <i>Petition for Writ of Habeas Corpus (Postconviction) And Request For Evidentuery Hearing</i>
12/16/2016	 Supplement <i>Supplement To Writ Evidence Needed By State On Search Warrants That Must Be In Discovery</i>
12/20/2016	 Order Filed By: Plaintiff State of Nevada <i>Order Denying Pro Per Notice of Motion</i>
12/28/2016	 Notice of Motion <i>Notice Of Motion</i>
01/11/2017	 Order for Petition for Writ of Habeas Corpus

DEPARTMENT 20
CASE SUMMARY
CASE NO. 06C228752-1

01/24/2017	 Motion (8:30 AM) (Judicial Officer: Johnson, Eric) <i>Notice of Motion</i>
01/31/2017	 Notice of Motion <i>Notice Of Motion</i>
02/24/2017	 Response Filed by: Plaintiff State of Nevada <i>State's Response to Defendant's Pro Per Petition for Writ of Habeas Corpus and Notice of Motion</i>
03/13/2017	 Response <i>Petitioners Response to State Response to Petition for Writ of Habeas Corpus</i>
03/13/2017	 Supplement <i>Supplement to States Response</i>
03/28/2017	Petition for Writ of Habeas Corpus (8:30 AM) (Judicial Officer: Johnson, Eric) <i>Defendant's Pro Per Petition for Writ of Habeas Corpus</i>
03/28/2017	Motion (8:30 AM) (Judicial Officer: Johnson, Eric) <i>Notice Of Motion</i>
03/28/2017	 All Pending Motions (8:30 AM) (Judicial Officer: Johnson, Eric)
04/07/2017	 Notice of Motion Filed By: Defendant Monroe, Daimon <i>Notice of Motion</i>
04/25/2017	 Response Filed by: Plaintiff State of Nevada <i>State's Response to Defendant's Notice of Motion</i>
04/26/2017	 Notice of Appeal (criminal) <i>Notice of Appeal</i>
05/02/2017	Motion (8:30 AM) (Judicial Officer: Johnson, Eric) <i>Defendant's Pro Per Motion for Rehearing of Writ of Habeas Corpus was Denied on 3/28/17</i>

DATE	FINANCIAL INFORMATION	
	Defendant Monroe, Daimon	
	Total Charges	229.00
	Total Payments and Credits	54.00
	Balance Due as of 4/28/2017	175.00

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 13, 2006

06C228752-1

The State of Nevada vs Daimon Monroe

December 13, 2006

1:30 PM

Grand Jury Indictment

**GRAND JURY
INDICTMENT**

**Relief Clerk: Sandra
Anderson**

Reporter/Recorder:

Paula Walsh Heard

By: Kathy Hardcastle

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra
Jorgenson, Eric G.

Attorney
Attorney

JOURNAL ENTRIES

- Mary Jane Burkhalter, Grand Jury Foreperson, stated to the Court that at least twelve members had concurred in the return of the true bill during deliberation, but had been excused for presentation to the Court. The State presented Grand Jury Case Number 06AGJ101A/B/C/D to the Court. COURT ORDERED, the indictment may be filed and is assigned Case Number C228752, Department XII. Mr. Jorgenson requested warrants for all Defts. Arguments by Ms. Digiacomo regarding bail amounts. Opposing argument on behalf of Deft. Holmes by Mr. Sullivan.

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

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

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

As to Deft. HOLMES: COURT ORDERED, BENCH WARRANT WILL ISSUE, \$150,000.00 BOND.

FURTHER ORDERED, transfer bail amount of \$13,000.00. Matter set for initial arraignment.

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

CUSTODY (MONROE/FREGASON)

B.W. (HOLMES/TREVARTHEN)

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

December 20, 2006

06C228752-1

The State of Nevada vs Daimon Monroe

December 20, 2006

10:30 AM

All Pending Motions

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

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra
Lasso, Albert N.
Monroe, Daimon

Attorney
Attorney
Defendant

JOURNAL ENTRIES

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****December 27, 2006**

06C228752-1

The State of Nevada vs Daimon Monroe

December 27, 2006**10:30 AM****Initial Arraignment****INITIAL
ARRAIGNMENT
Court Clerk:
Roshonda
Mayfield/rm Relief
Clerk: Tia Everett
Reporter/Recorder:
Kiara Schmidt Heard
By: Kevin Williams****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Keeler, Brett O.

Attorney

JOURNAL ENTRIES

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

NIC

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

January 04, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

January 04, 2007

9:30 AM

All Pending Motions

**ALL PENDING
MOTIONS (1/4/07)**
**Court Clerk: April
Watkins**
**Reporter/Recorder:
Thelma Stapley**
**Heard By: Michelle
Leavitt**

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

Di Giacomo, Marc P.
 Lasso, Albert N.
 Monroe, Daimon

Attorney
 Attorney
 Defendant

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

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

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

PRINT DATE:

04/28/2017

Page 6 of 119

Minutes Date:

December 13, 2006

Mr. Lasso requested to withdraw as to Deft. Monroe. Court stated counsel is not permitted to withdraw at this time until after Deft. has been arraigned and advised counsel he needs to file the appropriate motion. CONFERENCE AT BENCH.

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

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

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

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

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

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

1/11/07 9:30 AM ARRAIGNMENT CONTINUED...CONFIRMATION OF COUNSEL

(LANGFORD)(DEFT. MONROE)

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

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

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

CLERK'S NOTE:

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

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****January 05, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

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

DiGiacomo, Sandra

Attorney

JOURNAL ENTRIES

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

was traced accept for the \$145,000.00 which Deft. Trevarthen stated she gave to Deft. Holmes. Deft. Trevarthen told Metro she attempted to get money back and Deft's Holmes refused to give money back. Further, the State is concerned as to where the \$75,000.00 as counsel is not sure what happened to it at this point. Mr. Sullivan argued Deft. Holmes never admitted to taking the money. Further, equity lines where opened prior to all of this. Mr. Sullivan further argued Deft. was advised all of his homes and property would be seized and counsel advised Deft. to give what ever money had to Metro and the FBI. Additionally, Mr. Sullivan argued Deft. has provided sufficient proof as to where money is coming from. Court stated she is concerned as to where the money will be coming from as to paying payments towards the balance of the bond. Deft. advised he father is also helping to pay the bond company as well. Mr. Sullivan stated Deft. works full time at the Horseshoe and argued he has legitimate means to pay. Court further stated it appears Deft. can post the bond. Further, Deft. can come in and prove the source of the money as to the payments to the bond company. Mr. Sullivan also advised Deft. has ownership of two vehicles. Colloquy. Ms. DiGiacomo advised Deft. also owns a 27 foot cargo truck and a Suburban. COURT ORDERED, Deft. RELEASED ON BOND once posted and matter set for status check for Deft. to provide paper trail of where money is coming from. Colloquy regarding the \$13,000.00 already posted in Justice Court.

BOND

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****January 11, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

January 11, 2007**9:30 AM****All Pending Motions**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Burke, Susan D.

Attorney

Di Giacomo, Marc P.

Attorney

Monroe, Daimon

Defendant

Winckler, Karen C.

Attorney

JOURNAL ENTRIES**- DEFT. MONROE:**

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

DEFT. TREVARTHEN:

CONFERENCE AT BENCH. COURT ORDERED, matter SET for confirmation of counsel.

CUSTODY (MONROE)...NIC (TREVARTHEN)

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

PRINT DATE:

04/28/2017

Page 10 of 119

Minutes Date:

December 13, 2006

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

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****January 18, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

January 18, 2007**9:30 AM****Motion for Confirmation of
Counsel**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Di Giacomo, Marc P.

Attorney

JOURNAL ENTRIES

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

**DISTRICT COURT
CLARK COUNTY, NEVADA****Felony/Gross Misdemeanor****COURT MINUTES****February 08, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

February 08, 2007**9:30 AM****Status Check****STATUS CHECK:
BAIL BONDS Court
Clerk: Teri
Braegelmann Relief
Clerk: Tina Hurd/th
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:** Krusey, Amanda K.

Attorney

JOURNAL ENTRIES

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

February 13, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

February 13, 2007

9:30 AM

Motion

DEFT'S MTN FOR
EXTENSION OF
TIME TO FILE PTN
FOR WRIT OF
HABEAS
CORPUS/30 Relief
Clerk: Kristen Brown
Reporter/Recorder:
Thelma Stapley
Heard By: Michelle
Leavitt

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

Burke, Susan D.

Attorney

DiGiacomo, Sandra

Attorney

Monroe, Daimon

Defendant

JOURNAL ENTRIES

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

going to be filed.

CUSTODY

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****February 20, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

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

Burke, Susan D.

Attorney

JOURNAL ENTRIES

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

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

CUSTODY (MONROE)

NIC (FERGASON & HOLMES)

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****March 06, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

March 06, 2007**11:00 AM****Calendar Call**

CALENDAR CALL
Relief Clerk: Kristen Brown
Reporter/Recorder: Thelma Stapley
Heard By: Michelle Leavitt

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Burke, Susan D.
 DiGiacomo, Sandra
 Monroe, Daimon

Attorney
 Attorney
 Defendant

JOURNAL ENTRIES

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

Court.

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

CUSTODY (MONROE)

NIC (TREVARTHEN, FERGASON & HOLMES)

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

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 29, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

May 29, 2007

9:30 AM

**Motion to Withdraw as
Counsel**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Burke, Susan D.
Hart, Marty
Krusey, Amanda K.
Monroe, Daimon

Attorney
Attorney
Attorney
Defendant

JOURNAL ENTRIES

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

CUSTODY

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

September 25, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

September 25, 2007

9:30 AM

Motion to Continue

DEFT'S MTN TO
CONTINUE
TRIAL/45 Court
Clerk: April Watkins
Relief Clerk: Lorraine
Williams/lmw
Reporter/Recorder:
Thelma Stapley
Heard By: Leavitt,
Michelle

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra
Hart, Marty

Attorney
Attorney

JOURNAL ENTRIES

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

BOND

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

October 02, 2007

06C228752-1

The State of Nevada vs Daimon Monroe

October 02, 2007

9:30 AM

All Pending Motions

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra
Hart, Marty
Luzaich, Elissa
Monroe, Daimon

Attorney
Attorney
Attorney
Defendant

JOURNAL ENTRIES

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

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

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

PRINT DATE:

04/28/2017

Page 21 of 119

Minutes Date:

December 13, 2006

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

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****November 08, 2007**

06C228752-1

The State of Nevada vs Daimon Monroe

November 08, 2007**11:00 AM****Petition for Writ of Habeas
Corpus****PTN FOR WRIT OF
HABEAS CORPUS****Relief Clerk: Tia
Everett/te****Reporter/Recorder:****Thelma Stapley****Heard By: Michelle
Leavitt****HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

Di Giacomo, Marc P.
Hart, Marty
Monroe, Daimon

Attorney
Attorney
Defendant

JOURNAL ENTRIES

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

check.

CUSTODY (MONROE)...CUSTODY (FERGASON)...BOND (HOLMES)

1/17/08 9:30 AM STATUS CHECK: STATUS OF TRIAL

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

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

Any dates previously set by this court are VACATED.

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

January 30, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

January 30, 2008

8:30 AM

All Pending Motions

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

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

DiGiacomo, Sandra
Hart, Marty
Monroe, Daimon

Attorney
Attorney
Defendant

JOURNAL ENTRIES

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

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

CUSTODY (COC)(MONROE & FERGASON)

BOND (HOLMES)

PRINT DATE:

04/28/2017

Page 27 of 119

Minutes Date:

December 13, 2006

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****February 05, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

February 05, 2008**8:30 AM****All Pending Motions**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra
Hart, Marty
Monroe, Daimon

Attorney
Attorney
Defendant

JOURNAL ENTRIES

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

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

5-1-08 8:30 AM CALENDAR CALL

5-12-08 9:30 AM JURY TRIAL

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

Krusey, Amanda K.

Attorney

JOURNAL ENTRIES

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****May 01, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

May 01, 2008**8:30 AM****All Pending Motions**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra

Attorney

Hart, Marty

Attorney

Owens, Christopher J.

Attorney

JOURNAL ENTRIES

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

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

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

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

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

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

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

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

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

CUSTODY (COC) (MONROE & FERGASON)

BOND (HOLMES)

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 12, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 12, 2008

8:30 AM

All Pending Motions

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

HEARD BY:

COURTROOM:

COURT CLERK:

RECORDER:

REPORTER:

PARTIES**PRESENT:**

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

Attorney
Attorney
Defendant
Attorney
Attorney

JOURNAL ENTRIES

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

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

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

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

DEFT. MONROE'S MOTION IN LIMINE RE: ROP DETECTIVES...Court stated he does not see there is much prejudice on this. On the other hand, he does not see any relevance to the flyers and does not

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

DEFT. MONROE'S MOTION TO DISQUALIFY DISTRICT ATTORNEY'S OFFICE AND SANDRA DiGIACOMO AS PROSECUTOR...COURT ORDERED, motion DENIED as there is no impropriety. DEFT. MONROE'S MOTION TO SUPPRESS TELEPHONE RECORDINGS...Court advised he needs to see the transcripts of these phone calls and advised Bruton trumps conspiracy. They would be admissible against the person on the phone but specific content is not admissible regarding past crimes without a Petrocelli Hearing and regarding a third person that is not on the phone. As to the case in Department 5, Court advised the Jury is not going to know they were convicted there. Arguments by counsel. Court advised the arrest and the burglary are part and parcel of the conspiracy and is material and relevant and that led to the search warrant.

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

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

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

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

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

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

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

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

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

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

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

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 12, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 12, 2008

9:30 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra

Attorney

Hart, Marty

Attorney

Monroe, Daimon

Defendant

Small, Shelly L.

Attorney

Tramel, Michaela E

Attorney

JOURNAL ENTRIES

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

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 13, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 13, 2008

9:30 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra

Attorney

Hart, Marty

Attorney

Monroe, Daimon

Defendant

Small, Shelly L.

Attorney

Tramel, Michaela E

Attorney

JOURNAL ENTRIES

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

PRINT DATE:

04/28/2017

Page 38 of 119

Minutes Date:

December 13, 2006

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

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

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

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 14, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 14, 2008

9:45 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra

Attorney

Hart, Marty

Attorney

Monroe, Daimon

Defendant

Small, Shelly L.

Attorney

Tramel, Michaela E

Attorney

JOURNAL ENTRIES

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

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

excused them for the evening, to return at 9:45 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Mr. Hart renewed his motion to suppress and argued one of the officers' testimony has morphed over time. Mr. Hart argued there was no basis for the car stop as there was no indicia of entry into Just For Kids Dentistry. Ms. DiGiacomo advised this motion has been brought before Judge Wall twice and been denied. Further arguments by counsel. Court advised officers can make a Terry stop if they think something is afoot. Court further advised the Terry stop turned into probable cause in about 5 minutes and officers certainly had a Terry basis for pulling the car over. COURT ORDERED, the defense motion DENIED. Colloquy regarding the jail calls. COURT ORDERED, any reference to Deft. Monroe's prior record and any conversation where Deft. is not present will not come in. Court adjourned for the evening.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****May 15, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

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

DiGiacomo, Sandra

Attorney

Monroe, Daimon

Defendant

Small, Shelly L.

Attorney

Tramel, Michaela E

Attorney

JOURNAL ENTRIES

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

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor**COURT MINUTES****May 16, 2008**

06C228752-1

The State of Nevada vs Daimon Monroe

May 16, 2008**9:30 AM****Jury Trial**

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

HEARD BY:**COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

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

Attorney
Attorney
Defendant
Attorney
Attorney

JOURNAL ENTRIES

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

testimony and exhibits presented. (See worksheets.) 12:03 p.m.--Jury admonished and excused for lunch, to return at 1:05 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, Mr. Hart argued they keep hearing "Repeat Offender Program" and argued further he does not know why there has to be any mention of the SWAT team coming in to serve the search warrants. Court advised this is how they do business and ORDERED, objection OVERRULED. Colloquy regarding witnesses and scheduling. Mr. Hart argued regarding the stuff the State intends to bring in off of the computers and argued there are no burglaries charged and this backdoors in the other bad acts. Court advised, if there is an issue of stolen property and there is not an issue that Deft. Monroe knew or should have known it was stolen, he will sustain the objection and not let it in. Mr. Hart advised he cannot stipulate to that. COURT ORDERED, objection OVERRULED. 12:07 p.m.--Court adjourned for lunch

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

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

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 19, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 19, 2008

9:30 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

DiGiacomo, Sandra

Attorney

Hart, Marty

Attorney

Monroe, Daimon

Defendant

Small, Shelly L.

Attorney

Tramel, Michaela E

Attorney

JOURNAL ENTRIES

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

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

2:48 p.m.--OUTSIDE THE PRESENCE OF THE JURY, Mr. Hart stated he believes the comment regarding posting bail previously brings in prior bad acts. Court advised it could be for anything or even for someone else and he believes it is innocuous. Mr. Hart stated he believes the next call is

whether Deft. Monroe could do it and that it was not as much fun without Fergason. Ms. DiGiacomo advised the conspiracy is ongoing at this point and it is in furtherance of the conspiracy. COURT ORDERED, objection OVERRULED. 3:00 p.m.--Jury present. Further testimony and exhibits presented. 5:14 p.m.--Court admonished the Jury and excused them for the evening, to return at 9:30 a.m. tomorrow morning.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 20, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 20, 2008

9:30 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
HurdReporter/Recorder:
Renee VincentHeard By: Stewart
Bell**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**

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

Attorney
Attorney
Defendant
Attorney
Attorney

JOURNAL ENTRIES

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

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

Court thanked and excused the Jury. OUTSIDE THE PRESENCE OF THE JURY, COURT ORDERED, matter set for sentencing; Deft. Monroe to REMAIN IN CUSTODY WITHOUT BAIL pending sentencing.

CUSTODY (COC)

8-26-08 8:30 AM SENTENCING

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 21, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 21, 2008

9:30 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**DiGiacomo, Sandra
Small, Shelly L.Attorney
Attorney**JOURNAL ENTRIES**

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

by a different attorney. COURT ORDERED, the transcript testimony of Burt Engle WILL BE ALLOWED. Colloquy regarding procedure for reading in the testimony. 11:54 a.m.--Court adjourned for lunch.

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

CUSTODY (COC)

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

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

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

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

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 23, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 23, 2008

10:00 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**DiGiacomo, Sandra
Small, Shelly L.Attorney
Attorney**JOURNAL ENTRIES**

- 9:15 A.M.--Court reconvened with all present as before. Further Testimony and exhibits presented. (See worksheets.) 11:51 a.m.--Jury admonished and excused for lunch, to return at 12:50 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, colloquy regarding NRS 205.275.

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

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

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 27, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 27, 2008

9:30 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**DiGiacomo, Sandra
Small, Shelly L.Attorney
Attorney**JOURNAL ENTRIES**

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

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

testimony and exhibits presented. 4:58 p.m.--Court admonished the Jury and excused them for the evening, to return at 9:30 a.m. tomorrow morning. OUTSIDE THE PRESENCE OF THE JURY, Juror #9-Anthony Indurante present. Court advised someone noticed Detective Churches acknowledged this juror outside and believes they took some Karate classes together. Upon Court's inquiry, Mr. Indurante advised he will not give the detective's testimony any more weight than anyone else. Juror excused for the evening. Colloquy regarding the remaining witnesses, scheduling and Jury Instructions. Colloquy regarding value and corresponding Jury Instructions. Ms. Dustin advised she objected at the bench regarding some of the testimony by Detective Nickell regarding this long process he did, going back into Anku Crystal Place and Just for Kids Dentistry and argued that, coupled with some testimony by Tonya Trevarthan, slides them into uncharged bad acts. Court stated he does not know how they could testify any other way. Ms. Dustin advised, as to the phone call between Engle and Monroe, Deft. Monroe says they had 2 or 3 pieces of Anku and "he" had to have them. He basically makes an admission including Deft. Fergason. Ms. DiGiacomo argued they will speak about it again in other calls and Deft. Monroe says "we" and "he" but nothing specific. COURT ORDERED, the third phone call STRICKEN and will admonish the jurors to disregard. Court stated he does not believe this is a big issue. Colloquy regarding the phone calls. COURT ORDERED, counsel to review the phone calls and make sure there is nothing else that is Bruton inculpatory evidence. Court adjourned.
CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 28, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 28, 2008

10:00 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
Hurd

Reporter/Recorder:

Renee Vincent

Heard By: Bell,
Stewart L.**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**DiGiacomo, Sandra
Small, Shelly L.Attorney
Attorney**JOURNAL ENTRIES**

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

that on October 12, Bobby Holmes was arrested for Possession of Stolen Property based on items removed from his home. 11:54 a.m.--Jury admonished and excused for lunch, to return at 1:15 p.m. this afternoon. OUTSIDE THE PRESENCE OF THE JURY, Jury Instructions settled on the record. 12:20 p.m.--Court adjourned for lunch.

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

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

CUSTODY (COC)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

May 29, 2008

06C228752-1

The State of Nevada vs Daimon Monroe

May 29, 2008

10:00 AM

Jury Trial

TRIAL BY JURYCourt Clerk: Tina
HurdReporter/Recorder:
Renee VincentHeard By: Stewart
Bell**HEARD BY:****COURTROOM:****COURT CLERK:****RECORDER:****REPORTER:****PARTIES****PRESENT:**DiGiacomo, Sandra
Small, Shelly L.Attorney
Attorney**JOURNAL ENTRIES**

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

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

CUSTODY (COC-NDC)
8-26-08 8:30 AM SENTENCING

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

06C228752-1

The State of Nevada vs Daimon Monroe

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

Attorney

JOURNAL ENTRIES

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