IN THE SUPREME COURT OF THE STATE OF NEVADA

JOSE FERNANDO MONAY-PINA,) Appellant,) vs.) THE STATE OF NEVADA,) Respondent.)

DOCKET NUMBER: 74199

Electronically Filed Sep 25 2018 10:02 a.m. Elizabeth A. Brown Clerk of Supreme Court

APPELLANT'S APPENDIX VOLUME I

MATTHEW LAY, ESQ. Nguyen & Lay Nevada Bar Identification No. 12249 400 South Fourth Street, Suite 650 Las Vegas, Nevada 89101 Telephone: (702) 383-3200 STEVEN B. WOLFSON Clark County District Attorney Nevada Bar Identification No. 1565 200 Lewis Avenue Las Vegas, Nevada 89101 Telephone: (702) 671-2500

ADAM PAUL LAXALT Nevada Attorney General Nevada Bar Identification No. 12426 100 North Carson Street Carson City, Nevada 89701 Telephone: (702) 687-3538

Attorney for Appellant JOSE FERNANDO MONAY-PINA Attorney for Respondent THE STATE OF NEVADA

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	Alter D. Comm
Clark County District Attorney	CLERK OF THE COURT
Chief Deputy District Attorney	
200 Lewis Avenue	
(702) 671-2500	
Attorney for Plaintiff	
	CT COURT NTY NEVADA
HART, ESQ.	
THE STATE OF NEVADA,	
Plaintiff,	CASE NO: C-16-313118-2
-VS-	DEPT NO: VI
JOSE FERNANDO MONAY-PINA, aka,	
Jose Fernando Monaypina, #7028317	
Defendant.	INFORMATION
) ss.	
of Nevada, in the name and by the authority of	of the State of Nevada, informs the Court:
That JOSE FERNANDO MONAY	-PINA, aka, Jose Fernando Monaypina, the
Defendant(s) above named, having committe	ed the crimes of CONSPIRACY TO COMMIT
ROBBERY (Category B Felony - NRS 20	0.380, 199.480 - NOC 50147); BURGLARY
	M (Category B Felony - NRS 205.060 - NOC
	STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 MARY KAY HOLTHUS Chief Deputy District Attorney Nevada Bar #3814 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff I.A. 3/7/16 DISTRIC 10:00 AM CLARK COU HART, ESQ. THE STATE OF NEVADA, Plaintiff, -vs- JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina, #7028317 Defendant. STATE OF NEVADA SSECUNTY OF CLARK STEVEN B. WOLFSON, District Att of Nevada, in the name and by the authority of That JOSE FERNANDO MONAY Defendant(s) above named, having committe ROBBERY (Category B Felony - NRS 20

50426); ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony - NRS

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23 200.380, 193.165 - NOC 50138); BATTERY WITH USE OF A DEADLY WEAPON 24 RESULTING IN SUBSTANTIAL BODILY HARM (Category B Felony - NRS 200.481 -25 NOC 50226); ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B 26 Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031); COERCION WITH USE 27 OF A DEADLY WEAPON (Category B Felony - NRS 207.190, 193.165 - NOC 53160); 28 W:\2016\2016F\005\68\16F00568-INFM-(MONAYPINA JOSE)-001.DOCX

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BATTERY WITH INTENT TO COMMIT A CRIME (Category B Felony - NRS 200.400.2 -NOC 50151) and AIMING A FIREARM AT A HUMAN BEING (Gross Misdemeanor - NRS 202.290 - NOC 51447), on or about the 12th day of January, 2016, within the County of Clark, State of Nevada, contrary to the form, force and effect of statutes in such cases made and provided, and against the peace and dignity of the State of Nevada,

<u>COUNT 1</u> - CONSPIRACY TO COMMIT ROBBERY

did willfully, unlawfully, and feloniously conspire with JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina and each other to commit a robbery, by the defendants committing the acts as set forth in Count 2 through 7, said acts being incorporated by this reference as though fully set forth herein.

COUNT 2 - BURGLARY WHILE IN POSSESSION OF A FIREARM

did then and there willfully, unlawfully, and feloniously enter, with intent to commit robbery, that certain business occupied by 7-ELEVEN, located at 5700 West Charleston Boulevard, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm during the commission of the crime and/or before leaving the structure. <u>COUNT 3</u> - ROBBERY WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, and feloniously take personal property, to-wit: lawful money of the United States, from the person of RICHARD DECAMP, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of RICHARD DECAMP, with use of a deadly weapon, to-wit: a firearm.

COUNT 4 - BURGLARY WHILE IN POSSESSION OF A FIREARM

did then and there willfully, unlawfully, and feloniously enter, with intent to commit robbery, that certain residence occupied by JAVIER COLEN, located at 504 Brush Street, Las

Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm
 during the commission of the crime and/or before leaving the structure.
 <u>COUNT 5</u> - ROBBERY WITH USE OF A DEADLY WEAPON
 did willfully, unlawfully, and feloniously take personal property, to-wit: wallet and
 contents, knives, from the person of JAVIER COLEN, or in his presence, by means of force
 <u>W:\2016\2016F\005\68\16F00568-INFM-(MONAYPINA_JOSE)-001DOCX</u>

or violence, or fear of injury to, and without the consent and against the will of JAVIER COLEN, with use of a deadly weapon, to-wit: a firearm and/or an axe.

<u>COUNT 6</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: a firearm and/or an axe, by striking the said JAVIER COLEN about the head and/or body with said firearm, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina directly committed the crime, Defendant CASIMIRO VENEGAS acting as lookout and confederate throughout.

COUNT 7 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, feloniously and with malice aforethought attempt to kill JAVIER COLEN, a human being, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this

by uncerty commuting and error (2) by utaking or abetuing in the commutation of and
 crime, with the intent that this crime be committed, by counseling, encouraging, hiring,
 commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3)
 pursuant to a conspiracy to commit this crime, with the intent that this crime be committed,
 Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering
 into a course of conduct whereby Defendant JOSE FERNANDO MONAY-PINA, aka, Jose
 W:\2016/2016F\005\68\16F00568-INFM-(MONAYPINA_JOSE)-001.DOCX

Fernando Monaypina directly committed the crime, Defendant CASIMIRO VENEGAS acting as lookout and confederate throughout.

COUNT 8 - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN.

COUNT 9 - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina directly committed the crime, Defendant CASIMIRO VENEGAS acting as lookout and confederate throughout.

25		
24	COUNT 10- BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM	
25		
26	did willfully, unlawfully, and feloniously use force or violence upon the person of	
27	another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the	
28	said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily	
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harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina directly committed the crime, Defendant CASIMIRO VENEGAS acting as lookout and confederate hroughout.

<u>COUNT 11</u> - AIMING A FIREARM AT A HUMAN BEING

did then and there willfully and unlawfully aim any gun, pistol, revolver, or other firearm, whether loaded or not, at or toward a human being, to-wit: ADRIANA COLON and/or LIZBETH COLON and/or SAMANTHA ABANA and/or CAESAR ABANA.

did then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ADRIANA COLON and/or LIZBETH COLON and/or SAMANTHA ABANA and/or CAESAR ABANA and/or JAVIER COLEN, with intent to compel them to do, or abstain from doing, an act which they had a right to do, or abstain from doing with use of a deadly weapon, to-wit: a firearm and/or axe, by keeping them from leaving and/or coming to aid of the said JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with

committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with
 the intent that this crime be committed, by counseling, encouraging, hiring, commanding,
 inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a
 conspiracy to commit this crime, with the intent that this crime be committed, Defendants
 aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course
 of conduct whereby Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando
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Monaypina directly committed the crime, Defendant CASIMIRO VENEGAS acting as lookout and confederate throughout.

\bigcirc <u>COUNT 13</u> - BATTERY WITH INTENT TO COMMIT A CRIME

did then and there willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with intent to commit robbery with substantial bodily harm by striking the said JAVIER COLEN about the head and/or body with a firearm and/or axe; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina directly committed the crime, Defendant CASIMIRO VENEGAS acting as lookout and confederate throughout.

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 BY District Attorney Jevada Bar

Names of witnesses known to the District Attorney's Office at the time of filing this Information are as follows:

23Information24NAME25CUSTC26OR DE27CUSTC28OR DE

5 CUSTODIAN OF RECORDS OR DESIGNEE

CUSTODIAN OF RECORDS OR DESIGNEE

ADDRESS

Clark County Detention Center, 330 S. Casino Center Blvd., Las Vegas, NV

LVMPD Communications, 400 E. Stewart, Las Vegas, NV

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ØR DESIGNEE	
CUSTODIAN OF RECORDS OR DESIGNEE	
TREATING PHYSICIAN	
AGUIRRE, A.	
CARTER, M.	
COLON, Javier	
DECAMP, Richard	
DURON, I.	
FELABOM, A.	
LEHMANN, S.	
SIMMONS, I.	
SIMMS, J.	
SMITH, T.	
SPURLING, J.	
TOMS, E.	
VAANDERING, B.	
VENEGAS, Casimiro	
WATTS, Joseph	

¢USTODIAN OF RECORDS

¢USTODIAN OF RECORDS

ØR DESIGNEE

LVMPD Dispatch, 400 E. Stewart, Las Vegas, NV

LVMPD Records, 400 E. Stewart, Las Vegas, NV

University Medical Center (UMC), 1800 W. Charleston Blvd., LVNV

University Medical Center (UMC), 1800 W. Charleston Blvd., LVNV

LVMPD #9645

unknown.

C/O District Attorney's Office

C/O District Attorney's Office

LVMPD #14809

LVMPD #8427

LVMPD #13885

LVMPD #15067

LVMPD #15111

LVMPD #5267

LVMPD #13647

LVMPD #5793

LVMPD #13575

1759 Santa Margarita St., #123, LVNV

DA Investigator and/or Designee

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26		
27	16F00568B /cmj/L3 LVMPD EV#1601120450; 1601120494	
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		Winn D. Center
2	\$TEVEN B. WOLFSON Clark County District Attorney	CLERK OF THE COURT
	Nevada Bar #001565	
3	MARY KAY HOLTHUS Chief Deputy District Attorney	
4	Nevada Bar #3814	
5	200 Lewis Avenue	
5	Las Vegas, Nevada 89155-2212 (702) 671-2500	
6	Attorney for Plaintiff	
7	DISTRIC	CT COURT
8	CLARK COU	NTY, NEVADA
0		
9	THE STATE OF NEVADA,	
10	Plaintiff,	
11	-VS-	CASE NO: C-16-313118-2
12	JOSE FERNANDO MONAY-PINA, aka,	DEPT NO: VI
13	Jose Fernando Monaypina, #7028317	
	Defendant.	
14		
15		PERT WITNESSES
16		74.234(2)]
17	TO: JOSE FERNANDO MONAY-F	INA, aka, Jose Fernando Monaypina,
18	Defendant; and	
19	TO: MARTY HART, ESQ., Counse	l of Record:
20	YOU, AND EACH OF YOU, WILL	PLEASE TAKE NOTICE that the STATE OF
21	NEVADA intends to call the following exper-	t witnesses in its case in chief:
22	VAANDERING, BRENDA, P#13575	or Designee - Crime Scene Analyst - Las Vegas

23 Metropolitan Police Department. She is an expert in the area of the identification,

documentation, collection and preservation of evidence and will give opinions related thereto. 24 She is expected to testify regarding the identification, documentation, collection and 25 preservation of evidence in this case. 26 FELABOM, ADAM, P#8427 or Designee - Crime Scene Analyst - Las Vegas 27 Metropolitan Police Department. He is an expert in the area of the identification, 28 W:\2016\2016F\005\68\16F00568-NWEW-(MONAYPINA_JOSE)-002.DOCX 800000

documentation, collection and preservation of evidence and will give opinions related thereto. He is expected to testify regarding the identification, documentation, collection and preservation of evidence in this case.

<u>JOHN McCOURT, JR</u>. - is expected to testify regarding the treatment of injuries sustained by the victim, as it relates to this case.

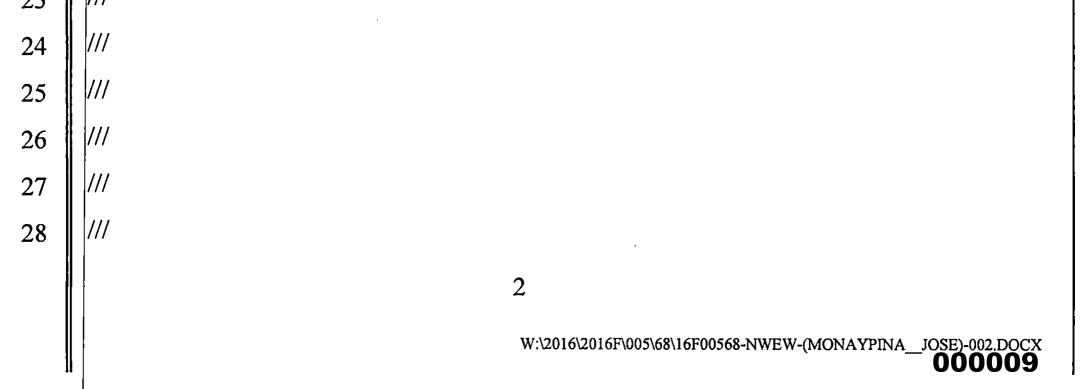
<u>HALL, LINSEY</u> – Registered Nurse - is expected to testify regarding the treatment of injuries sustained by the victim, as it relates to this case.

<u>SHRUM, SHELLY K., P#7917</u> - Crime Scene Analyst - Las Vegas Metropolitan Police Department. She is an expert in the area of the identification, documentation, collection and preservation of evidence and will give opinions related thereto. She is expected to testify regarding the identification, documentation, collection and preservation of evidence in this case.

<u>GRAMMAS, KRISTIN, P#7808</u> - Crime Scene Analyst - Las Vegas Metropolitan Police Department. She is an expert in the area of the identification, documentation, collection and preservation of evidence and will give opinions related thereto. She is expected to testify regarding the identification, documentation, collection and preservation of evidence in this case.

GAUTHIER, KELLIE, LVMPD #8691, is employed as a Forensic Scientist II or Designee, with the Las Vegas Metropolitan Police Department. She will testify as an expert as to the procedures, techniques and science employed in DNA analysis, all procedures employed in this case and reports provided.

23 //



Witnesses has been filed. at the direction of the expert witness has been provided in discovery. A copy of each expert witness' curriculum vitae, if available, is attached hereto. STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 BY Sistrict Attorney Nevada Bar #3814 CERTIFICATE OF ELECTRONIC FILING I hereby certify that service of Notice of Expert Witnesses, was made this day of April, 2016, by Electronic Filing to: MARTY HART, ESQ. mh@martinlaw.com Jimenez Secretary for the District Attorney's Office

These witnesses are in addition to those witnesses endorsed on the Information or Indictment and any other witnesses for which a separate Notice of Witnesses and/or Expert

The substance of each expert witness' testimony and a copy of all reports made by or

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Las Vegas Criminalistics Bureau Statement of Qualifications

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	<i>C</i>	lassificati	on	Min	nimum Qualifications			
	Crime	e Scene Ar	nalyst I	AA Degree with major course work in Criminal Justice Forensic Science, Physical Science or related field including specialized training in Crime Scen				
	Crime	Scene An	alyst II	18 months - two LVMPD as a Crime	(2) years continuous service wit Scene Analyst I.			
X	Senior Ç	rime Scen	e Analyst		Crime Scene Analyst II to qualify for for Senior Crime Scene Analyst.			
		e Scene A Superviso	•	Four (4) years continuous service with LVMPD completion of probation as a Senior Crime S Analyst. Must have the equivalent of a Bach Degree from an accredited college or university major course work in Criminal Justice, Forensic Sci Physical Science or related field.				
			FO	RMAL EDUCATION				
	Institution			Major	Degree/Date			
Western C)regon Unive	ersity	Forensic C	Chemistry	Bachelor's of Science / 06-2007			
				TESTIMONY				
Yes	No							
Yes X	No	District	Court, Justi	TESTIMONY				
	No	District	Court, Justi	TESTIMONY				
	No Employer	District	Court, Justi	TESTIMONY ce Court	Date			
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X		District	Court, Justi EMP CSA I	TESTIMONY ce Court LOYMENT HISTOR Title	Date 09-02-08 to 09-02-10			
X LVMPD LVMPD		District	Court, Justi EMP CSA I CSA II	TESTIMONY ce Court LOYMENT HISTOR Title	Date 09-02-08 to 09-02-10 09-02-10 to 10-27-12			
X LVMPD LVMPD		District	Court, Justi EMP CSA I CSA II	TESTIMONY ce Court LOYMENT HISTOR Title	Date 09-02-08 to 09-02-10 09-02-10 to 10-27-12			
X LVMPD LVMPD		District	Court, Justi EMP CSA I CSA II Senior CS	TESTIMONY ce Court LOYMENT HISTOR Title	Date 09-02-08 to 09-02-10 09-02-10 to 10-27-12			

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Las Vegas Criminalistics Bureau Statement of Qualifications

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Name:	FELABOM, A			8427	Date: 04/04/13			
		`	CURRE	NT CLASSIFICATI	a rai e veni e ti vla k y			
	Class	ification		Minimum Qualifications				
	Crime Scene Analyst I			Justice, Forensic Sc	major course work in Crimina ience, Physical Science or related cialized training in Crime Scene			
	Crime Scene Analyst II			18 months - 2 years as a Crime Scene Ar	continuous service with LVMPI nalyst I.			
X Senior Crime Scene Analyst					Crime Scene Analyst II to qualify al test for Senior Crime Scene			
	Crime Scene Analyst Supervisor			completion of prob Analyst. Must hav Degree from an acc major course work	inuous service with LVMPD and pation as a Senior Crime Scen- re the equivalent of a Bachelor' predited college or university with a in Criminal Justice, Forensi- ience or related field.			
		and the second sec	FOR	MAL EDUCATION				
	Institution			Major	Degree/Date			
	Grace College	e	Crimin	nal Justice	B.S./2004			
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X		Grand	l Jury					
X			ct Courf					
	ζ		e Court					
2 87 2 87 2 87 2 87 2 87 2 87 2 87 2 87					X			
	Employer			Title	Date			
ĻνΜ	PD		CS.	AI	08-30-08 to 08-30-10			
Ļνm	PD		CS.	A II	08-30-10 to 10-27-12			
Ļνm	PD		Ser	nior CSA	10-27-12 to Present			
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Las Vegas Criminalistics Bureau Statement of Qualifications

ame:	SHRUM, Shelly		<u>* *</u>	P# 7917	Date: 05/01/13			
		,	CURRE	ENT CLASSIFICATIO	23			
	Classifi	cation		Minimum Qualifications				
	Crime Scene	e Analys	st I	AA Degree with major course work in Criminal Justice, Forensic Science, Physical Science or related field, including specialized training in Crime Scene Investigation.				
	Crime Scene	Analys	t II	18 months - 2 years co as a Crime Scene Anal	ontinuous service with LVMPI yst I.			
X	Senior Crime S	Scene A	nalyst		ime Scene Analyst II to qualif test for Senior Crime Scen			
Crime Scene Analyst Supervisor				completion of probat Analyst. Must have Degree from an accre	ious service with LVMPD and ion as a Senior Crime Scen the equivalent of a Bachelor' dited college or university with in Criminal Justice, Forensi nce or related field.			
		* * , * ; * ; ·	FOF	RMAL EDUCATION				
	Institution	~		Major	Degree/Date			
Chadr	on State College		Huma	n Biology	Bachelors Degree 1995			
	rsity of Wyoming			al Technology	Bachelors Degree 1996			
	rsity of New Have	-	Forens	sic Science/Fire Science Master Degree 1999				
				TESTIMONY				
Ye								
Х		Distri	ct Cour	t, Justice Court, Grand Ju	ury, Family Court			
		алан т алан т	ÊMPI	LOYMENT HISTORY				
	Employer	· · · · · · · ·		Title	Date			
LVM			Sr.	Crime Scene Analyst	09-25-07 to Present			
				A I / II	03-24-03 to 09-25-07			
			_					
			_					



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Las Vegas Criminalistics Bureau Statement of Qualifications

Name: GRAMMA	S, Kristin	P# 7808	Date: 05-01-13			
	CURRI	ENT CLASSIFICATIO				
C	Classification	Minimu	m Qualifications			
Crime	e Scene Analyst I	 AA Degree with major course work in Criminal Justice, Forensic Science, Physical Science or related field, including specialized training in Crime Scene Investigation. 18 months - 2 years continuous service with LVMPD as a Crime Scene Analyst I. 				
Crime	e Scene Analyst II					
X Senior C	crime Scene Analyst	Two (2) years as a Crime Scene Analyst II to qualify for the promotional test for Senior Crime Scene Analyst.				
	e Scene Analyst Supervisor	Four (4) years continuous service with LVMPD at completion of probation as a Senior Crime Sce Analyst. Must have the equivalent of a Bachelon Degree from an accredited college or university with major course work in Criminal Justice, Forens Science, Physical Science or related field.				
Instituti		RMAL EDUCATION	Degree/Date			
CCSN/UNLV		al Justice/Anthropology	94 Credit Hours			
		TESTIMONY				
	No District Cour	t Justice Court Grand In	my Juvanila Court			
X		t, Justice Court, Grand Ju	iry, juvenne Court			
	EMP	LOYMENT HISTORY				

Employer	Title	Date
LVMPD	Senior Crime Scene Analyst	01-27-07 to Present
LVMPD	CSA I / II	08-21-02 to 01-27-07
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LAS VEGAS METROPOLITAN POLICE DEPARTMENT FORENSIC LABORATORY CURRICULUM VITAE

Date: 03/14/16

Name: Kellie M. (Wales) Gauthier

8691 Classification:

Biology/DNA Forensic Lab Manager

Current discipline of Assignment:

DNA/Biology Detail

P#:

	EXPERIENCE IN THE FOLLOWING DISCIPLINE(S)							
Controlle	ntrolled Substances				Blood Alcohol			
Toolmar	ks			Toxicology/	Breath Alcohol			
Trace Ev	idence			Toxicology/	Drugs			
Arson Ai	alysis			Firearms				
Latent P	rints			Crime Scen	e Investigations			
Serology	1		X	Clandestine	Laboratory Response	Team		
Docume	Document Examination			DNA Analysis				Х
Quality A	Assurance			Technical Support /				Х
	۰. ۲۰	 -	EDUCA	TION		,		s.
	Institution		EDUCA Dates Atte		Major			egree npleted
Univers			• ·		<i>Major</i> Biology			npleted
Univers	Institution sity of West Florida	8/98	Dates Atte		Biology		Con	npleted
Univer	Institution sity of West Florida	8/98	Dates Atte	nded	Biology		Con	npleted
	Institution sity of West Florida ADD	8/98 0ITION	Dates Atte	nded ING / SEM	Biology NARS Location gas, NV (Online	D 03/07/16	Con B.S Dates	npleted

Conference: 2015 ASCLD Symposium	Washington, DC	04/26-30/15
Workshop: DNA Mixture Interpretation	Washington, DC	04/27/15
Workshop: Management of Federal Awards for Forensic Science Laboratories	Washington, DC	04/27/15
Annual Review of DNA Data Accepted at NDIS	Las Vegas, NV (Online Course)	01/15/15



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		ING / SEMINARS	
	Course / Seminar	Location	Dates
Fair and	I Impartial Policing	Las Vegas, NV	11/26/14
CS 700 (FEMA 7	: National Incident Management System 700)	Las Vegas, NV (Online Course)	10/05/14
CS 200	: Incident Command System (FEMA 200)	Las Vegas, NV (Online Course)	10/05/14
STRmix	Training Workshop	Las Vegas, NV	09/22/14-25/14
CS 100	: Incident Command Systems (FEMA100)	Las Vegas, NV (Online Course)	08/31/14
2014 Bie	ennial Inclusive Leadership	Las Vegas, NV	08/29/14
Underst	anding Death and Grief	Las Vegas, NV	08/20/14
EEOC fo	or Supervisors	Las Vegas, NV	02/12/14
Annual I	Review of DNA Data Accepted at NDIS	Las Vegas, NV (Online Course)	12/17/13
Leaders	hip Inside Out	Las Vegas, NV	12/12/13
CJIS Se	ecurity Awareness Training	Las Vegas, NV	12/11/13
19 th Nat	ional CODIS Conference	Norman, OK	11/19/13-11/20/13
Commu	nication Skills	Las Vegas, NV	10/16/13
Technic	al & Admin. Review Training	Las Vegas, NV	10/15/13
	op: Advanced Topics in Forensic Mixture s: Statistics to Technology	Atlanta, GA	10/07/13
	nce: 24 th International Symposium on Identification	Atlanta, GA	10/7/13-10/10/13
Step-Ųp	Mentoring Program - Mentor	Las Vegas, NV	09/12/13
Stress N	lanagement for Supervisors	Las Vegas, NV	09/11/13
Acting S	Supervisor Skills	Las Vegas, NV	09/04/13
	xture Interpretation Workshop & Webcast	Las Vegas, NV	04/12/13
Annual I	Review of DNA Data Accepted at NDIS	Las Vegas, NV (Online Course)	04/03/13
	Page 2 c	of 6	



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	ADDITIONAL TRAINING / SEMINARS						
	Course / Seminar	Location	Dates				
Internal	Auditing to ISO/IEC 17025	Las Vegas, NV	03/11/13-03/13/13				
18 th Na	tional CODIS Conference	Norman, OK	11/13/12-11/14/12				
Forensi	c Relationship Statistics Training	Las Vegas, NV	08/12				
Leaders	ship and Supervisory Skills for Women	Las Vegas, NV	03/27/12				
	7.0 Computer Based Training (CBT) and or Led Training (ILT)	Portland, OR	03/20/12-03/22/12				
	ia Association for Crime Laboratory rs (CACLD)	Las Vegas, NV	03/08/12				
How to	Be a Super Communicator	Las Vegas, NV	01/18/12				
Interpre	ting DNA Mixtures	Las Vegas, NV	01/25/12				
CODIS	7.0 Computer Based Training	Las Vegas, NV	01/12				
Annua	Review of DNA Data Accepted at NDIS	Las Vegas, NV (Online Course)	12/28/11				
17 th Na	tional CODIS Conference	Jacksonville, FL	11/14/11-11/16/11				
Quality	Assurance Standards/Auditor Training	Las Vegas, NV	02/22/11				
CSI Eff	ect: Maximizing The Potential Of Forensics	Las Vegas, NV	02/03/11				
Annual	Review of DNA Data Accepted at NDIS	Las Vegas, NV (Online Course)	01/05/11				
DNA M	ixture Interpretation and Statistics	Las Vegas, NV	07/15/10				
Annual	Review of DNA Data Accepted at NDIS	Las Vegas, NV (Online Course)	01/10				
ASCLD	/LAB- International Preparation Course	Henderson, NV	12/01/09-12/03/09				
Cold Ca	ase Analysis Training	Chicago, IL	07/15/09-07/16/09				
Hair E∨	aluation for DNA Analysis	Las Vegas, NV (Online Course)	01/14/09				
Annual	Review of DNA Data Accepted at NDIS	Las Vegas, NV (Online Course)	11/18/08				

Page 3 of 6

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3 ⁸	ADDITIONAL TRAININ	e, province	
	Course / Seminar	Location	Dates
Semina	r: The Parachute Case	Washington DC	02/22/08
Semina Battlefie	r: Bringing Forensic Science to the	Washington DC	02/21/08
Semina World	r: Human Identification in a Post 9/11	Washington DC	02/20/08
Worksh	op: DNA Mixture Interpretation	Washington DC	02/19/08
	ence: American Academy of Forensic es 60 th Annual Meeting	Washington DC	02/19/08-02/23/08
Annual	Review of DNA Data Accepted at NDIS	Las Vegas, NV	01/31/08
Applied Analyze	Biosystems Training on 3130xl Genetic	Las Vegas, NV	11/01/07
Worksh	op: Forensic DNA Profiling	Las Vegas, NV	01/25/07-01/26/07
Worksh Statistic	op: Forensic Population Genetics and	Las Vegas, NV	11/27/06
FBI CO	DIS Training	McLean, VA	11/06
Confere Worksh	ence: Bode Advanced DNA Technical op	Captiva Island, FL	06/06
Worksh	op: Presenting Statistics in the Courtroom	Captiva Island, FL	06/06
Training	: Differential Extraction	Las Vegas, NV	06/06
	g: Serological Techniques and DNA ng - Colleen Proffitt, MFS	Las Vegas, NV	5/06
Confere Science	ence: American Academy of Forensic es 58 th Annual Meeting	Seattle, WA	2/20/06-2/25/06
Semina	r: Racial Profiling SNP's	Seattle, WA	2/23/06
Semina	r: The Atypical Serial Killer	Seattle, WA	2/22/06
Semina	r: Bioterrorism Mass Disasters	Seattle, WA	2/21/06
Worksh Reality	op: Sexual Homicide - Fantasy Becomes	Seattle, WA	2/21/06
Worksh	op: Advanced Topics in STR DNA Analysis	Seattle, WA	2/20/06
	Page 4 of	f 6	000018

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	ADDITIONAL TR	RAINI	NG / SEMINARS	· · · · · ·	. "	·. · ·
	Course / Seminar		Location			Dates
Nationa Introduc	I Incident Management System (NIMS) ction	an	Las Vegas, NV	8/0	5	
Drivers	Training II		Las Vegas, NV	7/0	5	
	op: Future Trends in Forensic DNA logy - Applied Biosystems		Orlando, FL	9/0	4	
	op: Southern Association of Forensic sts (SAFS) - Paternity Index DNA Statis	tics	Orlando, FL	9/0	4	
for Law Public	op: Forensic Epidemiology - Joint Traini Enforcement Hazardous Materials and Health Officials on Investigative Respons errorism	-	Orlando, FL	7/0	4	
	c Technology Training - Florida Departn Enforcement	nent	Orlando, FL	4/0	4/04	
Biology	Discipline Meeting		Tampa, FL	3/0	3/04	
	op: Future Trends in Forensic DNA logy - Applied Biosystems		Orlando, FL	9/0	9/03	
	COURTRO	OM EX	XPERIENCE		, 	
	Court		Discipline			Number of Times
Clark C	ounty: Justice, District D	NA				60
	EMPLOY	MENT	HISTORY		I	· · · · · · · · · · · · · · · · · · ·
	Employer		Job Title			Date
Las Ve	gas Metropolitan Police Department		Biology/DNA Forensic Lab Manager		05/14 - present	
Las Ve	gas Metropolitan Police Department		Forensic Scientist		5/05 – 05/14	
Florida	Dept. of Law Enforcement		Forensic Technologis	t	8/0)3 - 5/05
4	PROFESSION		FFILIATIONS	<i>.</i>	ŗ	
	Organization					Date(s)
America	an Academy of Forensic Sciences - Trai	nee /	Affiliate		1	0/06 - 12/09
	Pa	age 5 o	f 6			

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y*	PUBLICATIONS / PRESENTATIONS:	
None		
Y	OTHER QUALIFICATIONS:	· · ·
None		



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1		Electronically Filed 04/08/2016 02:32:27 PM			
1	NWEW STEVEN B. WOLFSON	Alun J. Ehrin			
2	Clark County District Attorney	CLERK OF THE COURT			
3	Nevada Bar #001565 MARY KAY HOLTHUS				
4	Chief Deputy District Attorney Nevada Bar #3814	,			
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212				
6	(702) 671-2500 Attorney for Plaintiff				
7		LICT COURT			
8	CLARK CC	UNTY, NEVADA			
9	THE STATE OF NEVADA,				
10	Plaintiff,				
1,1	-VS-	CASE NO: C-16-313(118-2			
12	JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina, #7028317	DEPT NO: VI			
13	Defendant.				
14					
15	NOTICE	OF WITNESSES			
16		.74.234(1)(a)]			
17	TO: JOSE FERNANDO MONAY-P	INA, aka, Jose Fernando Monaypina,			
18	Defendant; and				
19	TO: MARTY HART, ESQ., Counse	l of Record:			
20	YOU, AND EACH OF YOU, WILL	PLEASE TAKE NOTICE that the STATE OF			
21	NEVADA intends to call the following witnes	sses in its case in chief:			
22	NAME	ADDRESS			
23	CUSTODIAN OF RECORDS	Clark County Detention Center,			

23 CUSTODIAN OF RECORDS
 24 OR DESIGNEE

5 CUSTODIAN OF RECORDS OR DESIGNEE

7 CUSTODIAN OF RECORDS OR DESIGNEE 330 S. Casino Center Blvd., LVNV

LVMPD Dispatch, 400 E. Stewart, Las Vegas, NV

LVMPD Communications, 400 E. Stewart, Las Vegas, NV

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1	CUSTODIAN OF RECORDS OR DESIGNEE
2	OR DESIGNEE
3	CUSTODIAN OF RECORDS OR DESIGNEE
4	OK DESIGNEE
5	ABANA, Caesar
6	ABANA, Samantha
7	AGUIRRE, A.
8	CARMICHAEL, Patrick
9	
10	CARTER, M.
11	COLON, Adrian
12	COLON, Javier
13	COLON, Lizbeth
14	DECAMP, Richard
15	DURON, I.
16	FELABOM, A.
17	GAUTHIER, K.
18	GRAMMAS, K.
19	HALL, Linsey, RN
20	LEHMANN, S.
21	MCCOURT, JOHN, JR.
22	MONAY-PINA, Jose Fernando
23	PARAMEDICS

LVMPD Records, 400 E. Stewart, Las Vegas, NV University Medical Center (UMC) 4480 W. Sirus Ave., #238, LVNV 4480 W. Sirus Ave., #238, LVNV LVMPD #9645 7-ELEVEN – Manager, 5700 W. Charleston Blvd., LVNV LVMPD #14048 4480 W. Sirus Ave., #238, LVNV C/O District Attorney's Office 4480 W. Sirus Ave., #238, LVNV C/O District Attorney's Office LVMPD #14809 LVMPD #8427 LVMPD #8691 LVMPD #7808 University Medical Center (UMC) LVMPD #13885 Treating Physician (UMC) 908 N. Jones Blvd., Las Vegas, NV American Medical Response, LVNV

SHRUM, S.

- SIMMONS, J.
- SIMMS, J.
 - SMITH, T.
 - SPURLING, J.

LVMPD #7917

LVMPD #15067

LVMPD #15111

LVMPD #5267

LVMPD #13647

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1	TOMS, E. LVMPD #5793					
2	VAANDERING, B. LVMPD #13575					
3	WATTS, Joseph DA Investigator and/or Designee					
4						
5	These witnesses are in addition to those witnesses endorsed on the Information or					
6	Indictment and any other witness for which a separate Notice of Witnesses and/or Expert					
7	Witnesses has been filed.					
8	STEVEN B. WOLFSON DISTRICT ATTORNEY					
9	DISTRICT ATTORNEY Nevada Bar #001565					
10	BY MILE BLED					
11	MARY KAY HOLTHUS Chief Deputy District Attorney					
12	Nevada Bar #3814					
13						
14						
15	CERTIFICATE OF ELECTRONIC FILING					
16	I hereby certify that service of Notice of Witnesses, was made this \mathcal{D}^{T} day of April,					
17	2016, by Electronic Filing to:					
18	MARTY HART, ESQ. mh@martinlaw.com					
19						
20						
21	C. Jimenez					
22	Secretary for the District Attorney's Office					

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J Ll. A

1	NWEW	20m A. Comm
2	STEVEN B. WOLFSON Clark County District Attorney	CLERK OF THE COURT
2	Nevada Bar #001565	
3	MARY KAY HOLTHUS Chief Deputy District Attorney	
4	Nevada Bar #3814	
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212	
_ }	(702) 671-2500	
6	Attorney for Plaintiff	
7		CT COURT
8	CLARK COU	NTY, NEVADA
		, ,
9	THE STATE OF NEVADA,	
10	Plaintiff,	
11	-VS-	CASE NO: C-16-313118-2
12	JOSE FERNANDO MONAY-PINA, aka,	DEPT NO: VI
13	Jose Fernando Monaypina, #7028317	
	Defendant.	
14.	· · · · · · · · · · · · · · · · · · ·	
15		ENDED
16		PERT WITNESSES 74.234(2)]
17	TO: JOSE FERNANDO MONAY-P	PINA, aka, Jose Fernando Monaypina,
18	Defendant; and	
19	TO: THOMAS D. BOLEY, ESQ., C	ounsel of Record:
20	YOU, AND EACH OF YOU, WILL	PLEASE TAKE NOTICE that the STATE OF
21	NEVADA intends to call the following expert	t witnesses in its case in chief:
22	*Denotes Additional Expert Witness	

Metropolitan Police Department. She is an expert in the area of the identification,
documentation, collection and preservation of evidence and will give opinions related thereto.
She is expected to testify regarding the identification, documentation, collection and
preservation of evidence in this case.
///

23

VAANDERING, BRENDA, P#13575 or Designee - Crime Scene Analyst - Las Vegas



<u>FELABOM, ADAM, P#8427</u> or Designee - Crime Scene Analyst - Las Vegas Metropolitan Police Department. He is an expert in the area of the identification, documentation, collection and preservation of evidence and will give opinions related thereto. He is expected to testify regarding the identification, documentation, collection and preservation of evidence in this case.

JOHN McCOURT, JR. - is expected to testify regarding the treatment of injuries sustained by the victim, as it relates to this case.

<u>HALL, LINSEY</u> – Registered Nurse - is expected to testify regarding the treatment of injuries sustained by the victim, as it relates to this case.

SHRUM, SHELLY K., P#7917 - Crime Scene Analyst - Las Vegas Metropolitan Police Department. She is an expert in the area of the identification, documentation, collection and preservation of evidence and will give opinions related thereto. She is expected to testify regarding the identification, documentation, collection and preservation of evidence in this case.

<u>GRAMMAS, KRISTIN, P#7808</u> - Crime Scene Analyst - Las Vegas Metropolitan Police Department. She is an expert in the area of the identification, documentation, collection and preservation of evidence and will give opinions related thereto. She is expected to testify regarding the identification, documentation, collection and preservation of evidence in this case.

<u>GAUTHIER, KELLIE, LVMPD #8691</u>, is employed as a Forensic Scientist II or Designee, with the Las Vegas Metropolitan Police Department. She will testify as an expert as to the procedures, techniques and science employed in DNA analysis, all procedures employed in this case and reports provided.

24 <u>*DANNENBERGER, KIMBERLY, #13772</u>, is employed as a Forensic Scientist II or
 25 Designee, with the Las Vegas Metropolitan Police Department. She will testify as an expert
 26 as to the procedures, techniques and science employed in DNA existence, DNA comparisons
 27 and DNA identifications, all procedures employed in this case and reports provided.
 28 ///
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1	These witnesses are in addition to those witnesses endorsed on the Information or
2	Indictment and any other witnesses for which a separate Notice of Witnesses and/or Expert
3	Witnesses has been filed.
4	The substance of each expert witness' testimony and a copy of all reports made by or
5	at the direction of the expert witness has been provided in discovery.
6	A copy of each expert witness' curriculum vitae, if available, is attached hereto.
7	STEVEN B. WOLFSON
8	Clark County District Attorney Nevada Bar#001565
9	
10	BRYANSCHWART
11	Deputy District Attorney Nevada Bar 013244
12	
13	CERTIFICATE OF ELECTRONIC FILING
14	I hereby certify that service of Amended Notice of Expert Witnesses, was made this
15	<u>22ND</u> day of December, 2016, by Electronic Filing to:
16	THOMAS D. BOLEY, ESQ.
17	<u>t.boley@hbalawfirm.com;</u>
18	Qua -
19	P. Manis
20	Secretary for the District Attorney's Office
21	
22	



CURRICULUM VITAE: Dannenberger

LAS VEGAS METROPOLITAN POLICE DEPARTMENT FORENSIC LABORATORY CURRICULUM VITAE

P#:

Date: 04.29.2014

...

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Name: Kimberly Dannenberger

13772 Classification:

j

Forensic Scientist II

Current Discipline of Assignment: Biology/DNA

EXPERIEN	CEIN	THE FO	LLOWING	g di	SCIPLINE(S)	•		
Controlled Substances			Toxicology/Blood Alcohol					1
Toolmarks			Toxicology/Breath Alcohol					
Trace Evidence			Toxicolo	ogy/	Drugs			
Arson Analysis			Firearm	S				
Latent Prints			Crime S	Scen	e Investigations			
Serology		х	Clandes	stine	Laboratory Response	Team		
Document Examination	-		DNA Ar	halys	sis			х
Footwear Impressions			Technic	ai S	upport / Quality			
Quality Assurance								
		EDUC	ATION		· · ·	•		•
• Institution	Dates Attended		 Major			Dega Comp		
University Nevada, Reno	08/2002-05/2003		Nutritional Sciences		No			
University Nevada, Las Vegas	08/2003-05/2008		Cell/ Molecular Biology		ology	Yes	5	
ADD	 DITION	AL TRA	INING / S	EM		• •		- A
Course / Seminar			. Location		Dates			
NIST DNA Analyst Webinar Series: Probab Genotyping and Software Programs (Part 1		-	tic L		as Vegas, NV	05/28/14		
2014 Annual Review of DNA Data accepted a		d at NI	DIS	IS Las Vegas, NV		12/23/13		
Technical & Administrative Review Training to Casework Easier		g to Ma	ike	Las Vegas, NV		10/15/13		3
2013 Annual Review of DNA Data accepted a (online)		d at NI	DIS	S Las Vegas, NV		04	04/23/13	

Page 1 of 3



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CURRICULUM VITAE: Dannenberger

- A.

ADDITIONAL	TRAINING /	SEMINARS			
Course / Seminar	Location	Dates			
NIST DNA Mixture Interpretation Workshop - Webcast		Las Vegas, NV	04/12/13		
AAFS Conference: Science in the Courtroom, DNA in Real Time: Amplifying Productivity in today's Forensic Laboratory, and general session talks		Washington D.C.	02/18/13-02/23/13		
Promega Conference: How to tackle a DNA backlog, Mixture interpretation workshop, and general session talks		Nashville, TN	10/14/12-10/18/12		
Forensic relationship statistic training		Las Vegas, NV	08/23/12		
Interpreting DNA Mixtures		Las Vegas, NV	C)1/25/12	
Annual Review of NDIS	,	Las Vegas, NV	01/19/12		
Emerging DNA Technologies		Huntington, WV	12/05/11-12/07/11		
2011 NSDIAI Quarterly Training		Las Vegas, NV	07/13/11		
Testifying in Court		Las Vegas, NV	05/02/11		
NCIC Training		Las Vegas, NV	09/24/10		
Driver's Training		Las Vegas, NV	04/09		
New Hire Orientation		Las Vegas, NV	01/09		
COURTR	OOM EXPER	ENCE			
Court		Discipline		Number of Times	
EMPLO	YMENT HIST	ORY	_		
Employer		Job Title		Date	
Las Vegas Metropolitan Police Department Fore		orensic Scientist II		03/14 - Present	
Las Vegas Metropolitan Police Department Fore		orensic Scientist I		03/12 – 03/14	
Las Vegas Metropolitan Police Department Forensic Scientist Trainee 03/11 – 0		11 – 03/12			
Las Vegas Metropolitan Police Department		Forensic Lab Aide		12/08-03/11	

Page 2 of 3

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CURRICULUM VITAE: Dannenberger

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PROFESSIONAL AFFILIATIONS				
Organization	Date(s)			
American Academy of Forensic Science – Associate Member	02-2014- present			
American Academy of Forensic Science – Trainee Affiliate	02.2013 – 02.2014			
PUBLICATIONS / PRESENTATIONS:				
OTHER QUALIFICATIONS:				



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Page 3 of 3

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1	SLOW		Shin A. Comme
2	STEVEN B. WOLFSON Clark County District Attorney		CLERK OF THE COURT
2	Nevada Bar #001565		
3	MARY KAY HOLTHUS		
4	Chief Deputy District Attorney Nevada Bar #3814		
	200 Lewis Avenue		
5	Las Vegas, Nevada 89155-2212		
6	(702) 671-2500 Attorney for Plaintiff		
7	DISTR	ICT COURT	
8		UNTY, NEVADA	
9	THE STATE OF NEVADA,		
10	Plaintiff,		
11	-VS-	CASE NO:	C-16-313118-2
12	JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina, #7028317	DEPT NO:	VI
13	Defendant.		
14		,	
15			
	· ·	NOTICE OF WITNE	ESSES
16	[NRS 1	.74.234(1)(a)]	
17	TO: JOSE FERNANDO MONAY-P	INA, aka, Jose Ferna	ando Monaypina,
18	Defendant; and		
19	TO: MARTY HART, ESQ., Counsel	of Record:	
20	YOU, AND EACH OF YOU, WILL I	PLEASE TAKE NO	TICE that the STATE OF
21	NEVADA intends to call the following witnes	sses in its case in chie	ef:
22	NAME	ADDRESS	
23	CUSTODIAN OF RECORDS	Clark Coun	ty Detention Center,

23 CUSTODIAN OF RECORDS OR DESIGNEE

CUSTODIAN OF RECORDS OR DESIGNEE

CUSTODIAN OF RECORDS OR DESIGNEE 330 S. Casino Center Blvd., LVNV

LVMPD Dispatch, 400 E. Stewart, Las Vegas, NV

LVMPD Communications, 400 E. Stewart, Las Vegas, NV

W:\2016\2016F\005\68\16F00568-SLOW-(MONAYPINA_JOSE)-001.DOCX 000030 CUSTODIAN OF RECORDS **OR DESIGNEE** CUSTODIAN OF RECORDS OR DESIGNEE ABANA, Caesar ABANA, Samantha AGUIRRE, A. BURRUS, R. CARMICHAEL, Patrick CARTER, M. COLON, Adrian COLON, Javier COLON, Lizbeth CONNELL, S. DANNENBERGER, K. DECAMP, Richard DURON, I. FELABOM, A. GAUTHIER, K. GRAMMAS, K. GYGER, D.

LVMPD Records, 400 E. Stewart, Las Vegas, NV University Medical Center (UMC) 4480 W. Sirus Ave., #238, LVNV 4480 W. Sirus Ave., #238, LVNV LVMPD #9645 LVMPD #6610 7-ELEVEN -- Manager, 5700 W. Charleston Blvd., LVNV LVMPD #14048 4480 W. Sirus Ave., #238, LVNV C/O District Attorney's Office 4480 W. Sirus Ave., #238, LVNV LVMPD #6991 LVMPD #13772 C/O District Attorney's Office LVMPD #14809 LVMPD #8427 LVMPD #8691

versity Medical Center (UMC)

LVMPD #7808

LVMPD #8750

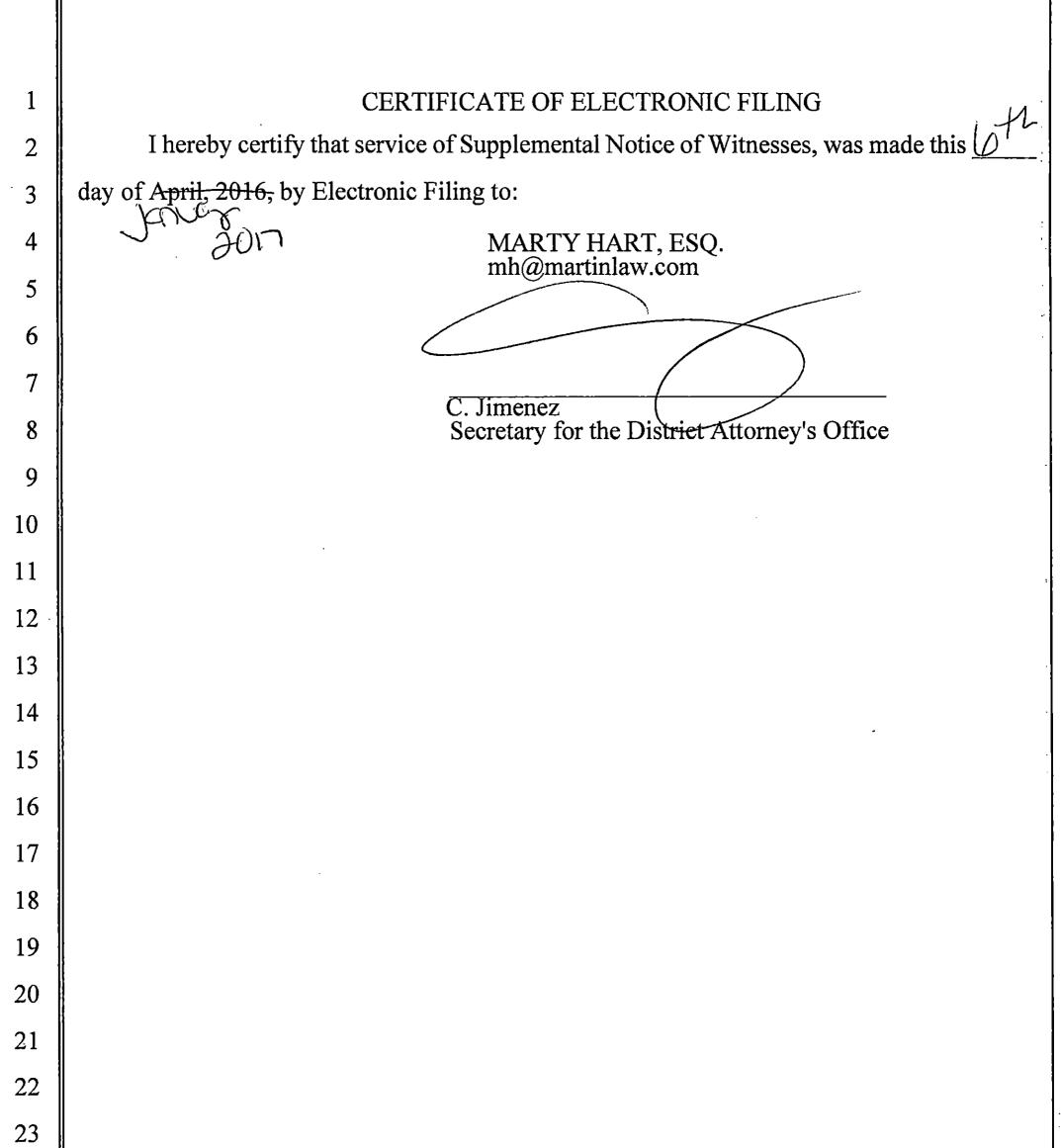
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		2	
28	MELVIN, J.		LVMPD #13392
27	MCCOURT, JOHN, JR.		Treating Physician (UMC)
26	MARANO, M.		LVMPD #14007
25	LEHMANN, S.		LVMPD #13885
24	LAYTON, D.		LVMPD #4221
23	HALL, Linsey, RN	·	University Medical Center (UMC)

1	MONAY-PINA, Jose Fernando	908 N. Jones Blvd., Las Vegas, NV
2	MUIS, T.	LVMPD #14826
3	PARAMEDICS	American Medical Response, LVNV
4	SHRUM, S.	LVMPD #7917
5	SIMMONS, J.	LVMPD #15067
6	SIMMS, J.	LVMPD #15111
7	SMITH, T.	LVMPD #5267
8	SPURLING, J.	LVMPD #13647
9	TOMS, E.	LVMPD #5793
10	TRACY, G.	LVMPD #9706
11	VAANDERING, B.	LVMPD #13575
12	WARREN, B.	LVMPD #12893
13	WATTS, Joseph	DA Investigator and/or Designee
14		

These witnesses are in addition to those witnesses endorsed on the Information or Indictment and any other witness for which a separate Notice of Witnesses and/or Expert Witnesses has been filed.

STEVEN B. WOLFSON DISTRICT ATTORNEY Nevada Bar #001565 BY istrict Attorney Nevada Bar #381

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CLERK OF THE COURT

DISTRICT COURT CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

STEVEN B. WOLFSON

Nevada Bar #001565

Nevada Bar #13244

200 Lewis Avenue

Attorney for Plaintiff

(702) 671-2500

BRYAN SCHWARTZ

Deputy District Attorney

Clark County District Attorney

Las Vegas, Nevada 89155-2212

Plaintiff,

MONAY-

Defendant.

-VS-CASIMIRO VENEGAS, #2666143 JOSE FERNANDO

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ROC

CASE NO: C-16-313118-2

DEPT NO: VI

RECEIPT OF COPY

The following items of discovery are hereby provided to you: 17 1. LVMPD photos from event #s 160112-0450 and 160112-0494 18 2. Adriana Colen transcribed interview, 1/20/16 19 3. Buccal Swab Search Warrant – Monay-Pina 20 4. Buccal Swab Search Warrant – Venegas 21 5. Buccal Swab Search Warrant Return – Monay-Pina 22 6. Buccal Swab Search Warrant Return – Venegas

7028317

7. Javier Colen medical records

8. Javier Colen transcribed interview, 1/20/16

9. LVMPD arrest report

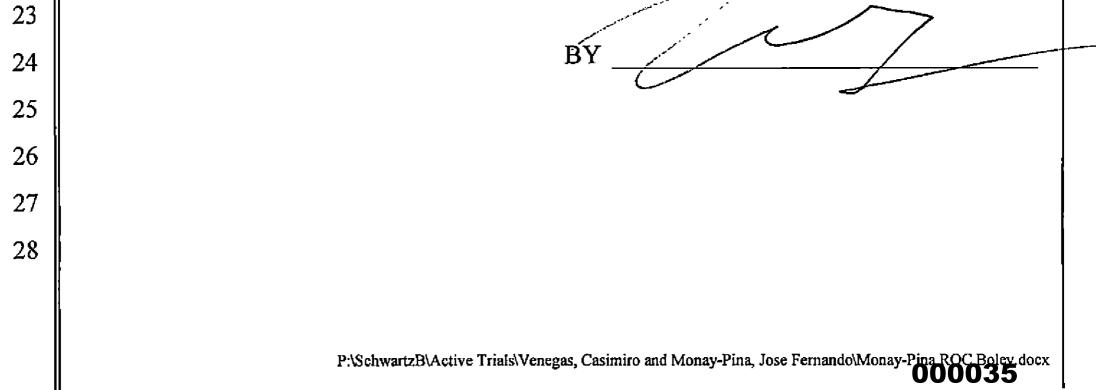
10. LVMPD CAD Log

11.LVMPD crime scene investigations section field notes

12. LVMPD crime scene report (504 Brush St.)

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13. LVMPD crime scene report (510 Brush St.) 14. LVMPD crime scene report (5700 Charleston) 15. LVMPD crime scene report (UMC) 16. LVMPD declaration of arrest 17. LVMPD detention services - Venegas 18. LVMPD evidence impound report (504 Brush St.) 19. LVMPD evidence impound report (510 Brush St.) 20. LVMPD Forensic Laboratory report of examination, DNA, 8/17/16 21. LVMPD Forensic Laboratory report of examination, fingerprint, 4/27/16 22. LVMPD incident report (Officer Simmons) 23. LVMPD incident report (Officer Spurling) 24. LVMPD incident report (Officer Spurling) #2 25. LVMPD money accounting report 26. LVMPD property report (Det. Smith) 27. LVMPD property report (Det. Smith) #2 28. LVMPD request for prosecution 29. LVMPD show up form (Richard Decamp) 30. Richard Decamp written voluntary statement, 1/12/16 31. Routing slip 32. LVMPD Temporary Custody Record RECEIPT OF COPY of the above and foregoing items of discovery is hereby acknowledged this _____ day of ______, 2017. THOMAS BOLEY ATTORNEY FOR DEFENDANT



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1	AINF STEVEN B. WOLFSON	FILED IN OPEN COURT STEVEN D. GRIERSON CLERK OF THE COURT
2	Clark County District Attorney	MAR 1 3 2017
3	Nevada Bar #001565 BRYAN SCHWARTZ	
4	Deputy District Attorney Nevada Bar #013244 200 Lewis Avenue	BY, SYLVIA D. PEREZ, DEPUT
5	Las Vegas, Nevada 89155-2212	\mathcal{O}
6	Las Vegas, Nevada 89155-2212 (702) 671-2500 Attorney for Plaintiff	C - 16 - 313118 - 2 AINF
7		Amended Information CT COURT 4631655
8	CLARK COU	NTY, NEVADA
9	THE STATE OF NEVADA,	CASE NO: C-16-313118-2
10	Plaintiff,	CASE NO: C-10-313118-2
11	-vs-	DEPT NO: VI
12	JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina, #7028317	AMENDED
13	Defendant.	INFORMATION
14]
15	STATE OF NEVADA	
16	COUNTY OF CLARK	

STEVEN B. WOLFSON, District Attorney within and for the County of Clark, State of Nevada, in the name and by the authority of the State of Nevada, informs the Court:

That JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina, the Defendant(s) above named, having committed the crimes of CONSPIRACY TO COMMIT ROBBERY (Category B Felony - NRS 200.380, 199.480 - NOC 50147); BURGLARY WHILE IN POSSESSION OF A FIREARM (Category B Felony - NRS 205.060 - NOC 50426); ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.380, 193.165 - NOC 50138); BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (Category B Felony - NRS 200.481 - NOC 50226); ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031); COERCION WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031); COERCION WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031); COERCION WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 200.110, 200.030, 193.330, 193.165 - NOC 50031); COERCION WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 207.190, 193.165 - NOC 53160);

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BATTERY WITH INTENT TO COMMIT A CRIME (Category B Felony - NRS 200.400.2 - NOC 50151) and AIMING A FIREARM AT A HUMAN BEING (Gross Misdemeanor - NRS 202.290 - NOC 51447), on or about the 12th day of January, 2016, within the County of Clark, State of Nevada, contrary to the form, force and effect of statutes in such cases made and provided, and against the peace and dignity of the State of Nevada,

COUNT 1 - CONSPIRACY TO COMMIT ROBBERY

did willfully, unlawfully, and feloniously conspire with CASIMIRO VENEGAS and each other to commit a robbery, by the defendants committing the acts as set forth in Count 2 through 13, said acts being incorporated by this reference as though fully set forth herein. <u>COUNT 2</u> - BURGLARY WHILE IN POSSESSION OF A FIREARM

did then and there willfully, unlawfully, and feloniously enter, with intent to commit robbery, that certain business occupied by 7-ELEVEN, located at 5700 West Charleston Boulevard, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm during the commission of the crime and/or before leaving the structure. <u>COUNT 3</u> - ROBBERY WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, and feloniously take personal property, to-wit: lawful money of the United States, from the person of RICHARD DECAMP, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of RICHARD DECAMP, with use of a deadly weapon, to-wit: a firearm.

COUNT 4 - BURGLARY WHILE IN POSSESSION OF A FIREARM

did then and there willfully, unlawfully, and feloniously enter, with intent to commit robbery, that certain residence occupied by JAVIER COLEN, located at 504 Brush Street, Las Vegas, Clark County, Nevada, said Defendant did possess and/or gain possession of a firearm during the commission of the crime and/or before leaving the structure.

COUNT 5 - ROBBERY WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, and feloniously take personal property, to-wit: wallet and contents, and/or knives, from the person of JAVIER COLEN, or in his presence, by means of /// force or violence, or fear of injury to, and without the consent and against the will of JAVIER COLEN, with use of a deadly weapon, to-wit: a firearm and/or an axe.

<u>COUNT 6</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: a firearm and/or an axe, by striking the said JAVIER COLEN about the head and/or body with said firearm, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 7 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, feloniously and with malice aforethought attempt to kill JAVIER COLEN, a human being, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, by counseling manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the

crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

<u>COUNT 8</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

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<u>COUNT 9</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or

conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 10- BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 11 - AIMING A FIREARM AT A HUMAN BEING

did then and there willfully and unlawfully aim any gun, pistol, revolver, or other firearm, whether loaded or not, at or toward a human being, to-wit: ADRIANA COLON and/or LIZBETH COLON and/or SAMANTHA ABANA and/or CAESAR ABANA; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit /// the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants acting in concert throughout.

COUNT 12 - COERCION WITH USE OF A DEADLY WEAPON

did then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ADRIANA COLON and/or LIZBETH COLON and/or SAMANTHA ABANA and/or CAESAR ABANA and/or JAVIER COLEN, with intent to compel them to do, or abstain from doing, an act which they had a right to do, or abstain from doing with use of a deadly weapon, to-wit: a firearm and/or axe, by keeping them from leaving and/or coming to aid of the said JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committing in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 13 - BATTERY WITH INTENT TO COMMIT A CRIME

did then and there willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with intent to commit robbery with substantial bodily harm by striking the said JAVIER COLEN about the head and/or body with a firearm and/or axe; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the

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1	following manner, to wit: by entering into a co	urse of conduct whereby Defendant CASIMIRO
2	VENEGAS directly committed the crime, D	efendant JOSE FERNANDO MONAY-PINA,
3	aka, Jose Fernando Monaypina acting as look	out and confederate throughout.
4	STE	VEN B. WOLFSON
5	Clar Nev	k County District Attorney ada Bar #001565
6		A his Mal
7	BY	BRYAN SCHWARTZ
8		Deputy District Attorney Nevada Bar #013244
9		
10	Names of witnesses known to the Dis	trict Attorney's Office at the time of filing this
11	Information are as follows:	
12	NAME	ADDRESS
13	CUSTODIAN OF RECORDS OR DESIGNEE	Clark County Detention Center, 330 S. Casino Center Blvd., Las Vegas, NV
14	OR DESIGNEE	550 S. Casillo Cellier Divu., Las Vegas, IVV
15 16	CUSTODIAN OF RECORDS OR DESIGNEE	LVMPD Communications, 400 E. Stewart, Las Vegas, NV
17	CUSTODIAN OF RECORDS OR DESIGNEE	LVMPD Dispatch, 400 E. Stewart, Las Vegas, NV
18	CUSTODIAN OF RECORDS	LVMPD Records,
19	OR DESIGNEE	400 E. Stewart, Las Vegas, NV
20	CUSTODIAN OF RECORDS	University Medical Center (UMC),
21	OR DESIGNEE	1800 W. Charleston Blvd., LVNV
22	TREATING PHYSICIAN	University Medical Center (UMC),
23		1800 W. Charleston Blvd., LVNV
24	AGUIRRE, A.	LVMPD #9645
25	CARTER, M.	unknown.
26	COLON, Javier	C/O District Attorney's Office
27	DECAMP, Richard	C/O District Attorney's Office
28		
		7

1	DURON, I.	LVMPD #14809
2	FELABOM, A.	LVMPD #8427
3	LEHMANN, S.	LVMPD #13885
4	SIMMONS, I.	LVMPD #15067
5	SIMMS, J.	LVMPD #15111
6	SMITH, T.	LVMPD #5267
7	SPURLING, J.	LVMPD #13647
8	TOMS, E.	LVMPD #5793
9	VAANDERING, B.	LVMPD #13575
10	VENEGAS, Casimiro	1759 Santa Margarita St., #123, LVNV
11	WATTS, Joseph	DA Investigator and/or Designee
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1	JURL	MAR 1 3 2017
2		Shopen ,
3	DIST	RICT COURT SYLVIA D. PEREZ, DEPUTY
4	CLARK COL	JNTY, NEVADA
5	State of Nevada	CASE NO C-16-313118-1&2
6	State of Nevaua	
7	vs Casimiro Venegas	DEPARTMENT VII
8	Jose Fernando Monay - Pina	
9		
10		Y LIST
11	1. Ms. Mary Luevano	7. Ms. Jennifer Gomez-Lopez
12	2. Ms. Sandra Garcia-Lobato	8. Ms. Megan Wellman
13	 Ms. Christa Rapp Ms. Peggy Schlenther 	9. Ms. Maria Juaregui 10.Ms. Linda Spink
14	5. Mr. Edris Moshin	11.Nicholas Gildenmeister
15	6. Ms. Alma Morga	12.Jonathan Rodriguez
16		
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18		
19	ALTER	RNATE(S)
20	13. Mr.	Basil Smith
21	14. Mr. Aa	ron Murnighan
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27		C - 16 - 313118 - 2
28		JURL Jury List 4831666 000045

		FILED IN OPEN COURT
1	AINF	STEVEN D. GRIERSON CLERK OF THE COURT
2	STEVEN B. WOLFSON	MAR 1 3 2017
3	Clark County District Attorney Nevada Bar #001565 BRYAN SCHWARTZ	SIDP
4	Deputy District Attorney Nevada Bar #013244	SYLVIA D. PEREZ, DEPUTY
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212	
6	(702) 671-2500 Attorney for Plaintiff	
7	DISTRIC	
8	CLARK COUN	IIY, NEVADA
9	THE STATE OF NEVADA,	
10	Plaintiff,	CASE NO: C-16-313118-1-2
11	-VS-	DEPT NO: VII
12	CASIMIRO VENEGAS, #2666143,	SECOND AMENDED
13	JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina, #7028317.	INFORMATION
14	Defendants.	C - 16 - 313118 - 2
15) AINF Amended Information 4631689
16	STATE OF NEVADA	
17	COUNTY OF CLARK) ss.	
18	STEVEN B. WOLFSON, Clark Coun	ty District Attorney within and for the County of
19	Clark, State of Nevada, in the name and by t	he authority of the State of Nevada, informs the
20	Court:	
21	That CASIMIRO VENEGAS and J	OSE FERNANDO MONAY-PINA, aka, Jose
22	Fernando Monaypina, the Defendants abo	ove named, having committed the crimes of
23	CONSPIRACY TO COMMIT ROBBERY	(Category B Felony - NRS 200.380, 199.480 -
24	NOC 50147); BURGLARY WHILE IN POS	SESSION OF A FIREARM (Category B Felony
25	- NRS 205.060 - NOC 50426); ROBBERY W	VITH USE OF A DEADLY WEAPON (Category
26	B Felony - NRS 200.380, 193.165 - NOC 50	0138); BATTERY WITH USE OF A DEADLY
27	WEAPON RESULTING IN SUBSTANTIA	L BODILY HARM (Category B Felony - NRS
28	200.481 - NOC 50226); ATTEMPT MUR	DER WITH USE OF A DEADLY WEAPON

(Category B Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031); COERCION WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 207.190, 193.165 - NOC 53160); BATTERY WITH INTENT TO COMMIT A CRIME (Category B Felony - NRS 200.400.2 - NOC 50151) and AIMING A FIREARM AT A HUMAN BEING (Gross Misdemeanor - NRS 202.290 - NOC 51447), on or about the 12th day of January, 2016, within the County of Clark, State of Nevada, contrary to the form, force and effect of statutes in such cases made and provided, and against the peace and dignity of the State of Nevada,

COUNT 1 - CONSPIRACY TO COMMIT ROBBERY

did willfully, unlawfully, and feloniously conspire with each other to commit a robbery, by the defendants committing the acts as set forth in Count 2 through 13, said acts being incorporated by this reference as though fully set forth herein.

COUNT 2 - BURGLARY WHILE IN POSSESSION OF A FIREARM

did then and there willfully, unlawfully, and feloniously enter, with intent to commit robbery, that certain business occupied by 7-ELEVEN, located at 5700 West Charleston Boulevard, Las Vegas, Clark County, Nevada, said Defendants did possess and/or gain possession of a firearm during the commission of the crime and/or before leaving the structure. COUNT <u>3</u> - ROBBERY WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, and feloniously take personal property, to-wit: lawful money of the United States, from the person of RICHARD DECAMP, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of RICHARD DECAMP, with use of a deadly weapon, to-wit: a firearm.

COUNT 4 - BURGLARY WHILE IN POSSESSION OF A FIREARM

did then and there willfully, unlawfully, and feloniously enter, with intent to commit robbery, that certain residence occupied by JAVIER COLEN, located at 504 Brush Street, Las Vegas, Clark County, Nevada, said Defendants did possess and/or gain possession of a firearm during the commission of the crime and/or before leaving the structure.

<u>COUNT 5</u> - ROBBERY WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, and feloniously take personal property, to-wit: wallet and

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contents, and/or knives, from the person of JAVIER COLEN, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of JAVIER COLEN, with use of a deadly weapon, to-wit: a firearm and/or an axe.

<u>COUNT 6</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: a firearm and/or an axe, by striking the said JAVIER COLEN about the head and/or body with said firearm, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 7 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, feloniously and with malice aforethought attempt to kill JAVIER COLEN, a human being, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering

into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

<u>COUNT 8</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

<u>COUNT 9</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

<u>COUNT 10</u>- BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 11 - AIMING A FIREARM AT A HUMAN BEING

did then and there willfully and unlawfully aim any gun, pistol, revolver, or other firearm, whether loaded or not, at or toward a human being, to-wit: ADRIANA COLON and/or LIZBETH COLON and/or SAMANTHA ABANA and/or CAESAR ABANA; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants acting in concert throughout.

COUNT 12 - COERCION WITH USE OF A DEADLY WEAPON

did then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ADRIANA COLON and/or LIZBETH COLON and/or SAMANTHA ABANA and/or CAESAR ABANA and/or JAVIER COLEN, with intent to compel them to do, or abstain from doing, an act which they had a right to do, or abstain from doing with use of a deadly weapon, to-wit: a firearm and/or axe, by keeping them from leaving and/or coming to aid of the said JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed. Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 13 - BATTERY WITH INTENT TO COMMIT A CRIME

did then and there willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with intent to commit robbery with substantial bodily harm by striking the said JAVIER COLEN about the head and/or body with a firearm and/or axe; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the

1	following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO		
2	VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA,		
3	aka, Jose Fernando Monaypina acting as lookout and confederate throughout.		
4		VEN B. WOLFSON County District Attorney da Bar #001565	
5	Neva	1	
6	BY	M.R. L. (13476 for	
7		BRYAN SCHWARTZ Deputy District Attorney	
8		Deputy District Attorney Nevada Bar #013244	
9			
10	Names of witnesses known to the Distr	rict Attorney's Office at the time of filing this	
11	information are as follows:		
12	NAME	ADDRESS	
13	CUSTODIAN OF RECORDS	Clark County Detention Center,	
14	OR DESIGNEE	330 S. Casino Center Blvd., LVNV	
15	CUSTODIAN OF RECORDS	LVMPD Dispatch,	
16	OR DESIGNEE	400 E. Stewart, Las Vegas, NV	
17	CUSTODIAN OF RECORDS	LVMPD Communications,	
18	OR DESIGNEE	400 E. Stewart, Las Vegas, NV	
19	CUSTODIAN OF RECORDS	LVMPD Records,	
20	OR DESIGNEE	400 E. Stewart, Las Vegas, NV	
21	AGUIRRE, A.	LVMPD #9645	
22	COLON, Javier	C/O District Attorney's Office	
23	DECAMP, Richard	C/O District Attorney's Office	
24	DURON, I.	LVMPD #14809	
25	LEHMANN, S.	LVMPD #13885	
26	MONAY-PINA, Jose Fernando	908 N. Jones Blvd., Las Vegas, NV	
27	SIMMONS, J.	LVMPD #15067	
28	SIMMS, J.	LVMPD #15111	
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-	SMITH, T.	LVMPD #5267
1	· ·	
2	SPURLING, J.	LVMPD #13647
3	TOMS, E.	LVMPD #5793
4	VENEGAS, Casimiro	1759 Santa Margarita St., #123, LVN
5	WATTS, Joseph	DA Investigator and/or Designee
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DO NOT READ TO THE JURY

UNDER NO CIRCUMSTANCES IS THE LANGUAGE CONTAINED HEREINAFTER TO BE READ TO A JURY HEARING THE PRIMARY OFFENSE FOR WHICH THE DEFENDANT IS PRESENTLY CHARGED.

NOTICE OF PRIOR BURGLARY AND/OR HOME INVASION CONVICTIONS

The State of Nevada hereby places Defendant CASIMIRO VENEGAS on notice that in the event of a Burglary conviction pursuant to NRS 205.060 and/or a Home Invasion conviction pursuant to NRS 205.067 in the above-entitled action, he will not be eligible for probation as Defendant CASIMIRO VENEGAS has already suffered ONE (1) prior Burglary and/or Home Invasion conviction(s), as set forth in the "Notice of Intent to Seek Punishment as a Habitual Criminal," said notice being incorporated by this reference as though fully set forth herein.

UNDER NO CIRCUMSTANCES IS THE LANGUAGE CONTAINED HEREINAFTER TO BE READ TO A JURY HEARING THE PRIMARY OFFENSE FOR WHICH THE DEFENDANT IS PRESENTLY CHARGED.

NOTICE OF INTENT TO SEEK PUNISHMENT AS A HABITUAL CRIMINAL

The State of Nevada hereby places Defendant CASIMIRO VENEGAS on notice of the State's intent to seek punishment of Defendant CASIMIRO VENEGAS pursuant to the provisions of NRS 207.010 and 207.012 as a habitual criminal in the event of a felony conviction in the above-entitled action.

The State will seek punishment as a habitual criminal based upon the following felony convictions, to wit:

1. That in 2008, the Defendant was convicted in the Eighth Judicial District Court, County of Clark, State of Nevada, for the crime of COUNT 1 - CONSPIRACY TO COMMIT ROBBERY (Category B Felony) and COUNT 2 - ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony), in Case No. C244224.

2. That in 2008, the Defendant was convicted in the Eighth Judicial District Court, County of Clark, State of Nevada, for the crime of COUNT 1 - ROBBERY WITH USE ///

1	OF A DEADLY WEAPON (Category B Felony) and COUNT 2 - BURGLARY WHILE IN
2	POSSESSION OF A FIREARM (Category B Felony), in Case No. C246550.
3	3. That in 2013, the Defendant was convicted in the Eighth Judicial District
4	Court, County of Clark, State of Nevada, for the crime of ROBBERY (Category B Felony), in
5	Case No. C284885-1.
6	STEVEN B. WOLFSON
7	Clark County District Attorney Nevada Bar #001565
8	BY M.12. A. (13476 for
9	BRYAN SCHWARTZ
10	Deputy District Attorney Nevada Bar #013244
11	
12	DO NOT READ TO THE JURY
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28	(TK14)
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1	AINF STEVEN B. WOLFSON	FILED IN OPEN COURT STEVEN D. GRIERSON			
2	Clark County District Attorney Nevada Bar #001565	CLERK OF THE COURT			
- 3-	BRYAN SCHWARTZ				
4	Deputy District Attorney Nevada Bar #013244 200 Lewis Avenue	3Y. STOPPAZ			
5	Las Vegas, Nevada 89155-2212 (702) 671-2500	SYLVIA D. PEREZ, DEPUTY			
6	Attorney for Plaintiff	C - 16 - 313118 - 2 AINF Amended Information			
7	DISTRICT COURT 4633726 CLARK COUNTY, NEVADA				
8					
9	THE STATE OF NEVADA,	CASE NO: C-16-313118-12			
10	Plaintiff,				
11	-VS-	DEPT NO: VII			
12	CASIMIRO VENEGAS, #2666143,	THIRD AMENDED			
13	JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina, #7028317.	INFORMATION			
14	Defendants.				
15	Derendanto.				
16	STATE OF NEVADA				
17	COUNTY OF CLARK) ss.				
18	STEVEN B. WOLFSON, Clark County District Attorney within and for the County of				
19	Clark, State of Nevada, in the name and by the authority of the State of Nevada, informs the				
20	Court:				
21	That CASIMIRO VENEGAS and JOSE FERNANDO MONAY-PINA, aka, Jose				
22	Fernando Monaypina, the Defendants abc	ove named, having committed the crimes of			
23	CONSPIRACY TO COMMIT ROBBERY (Category B Felony - NRS 200.380, 199.480 -				
24	NOC 50147); BURGLARY WHILE IN POSSESSION OF A FIREARM (Category B Felony				
25	- NRS 205.060 - NOC 50426); ROBBERY WITH USE OF A DEADLY WEAPON (Category				

B Felony - NRS 200.380, 193.165 - NOC 50138); BATTERY WITH USE OF A DEADLY
WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (Category B Felony - NRS
200.481 - NOC 50226); ATTEMPT MURDER WITH USE OF A DEADLY WEAPON

(Category B Felony - NRS 200.010, 200.030, 193.330, 193.165 - NOC 50031); COERCION WITH USE OF A DEADLY WEAPON (Category B Felony - NRS 207.190, 193.165 - NOC -53160); BATTERY-WITH INTENT TO COMMIT-A CRIME (Category B Felony - NRS-200.400.2 - NOC 50151) and AIMING A FIREARM AT A HUMAN BEING (Gross Misdemeanor - NRS 202.290 - NOC 51447), on or about the 12th day of January, 2016, within the County of Clark, State of Nevada, contrary to the form, force and effect of statutes in such cases made and provided, and against the peace and dignity of the State of Nevada,

COUNT 1 - CONSPIRACY TO COMMIT ROBBERY

did willfully, unlawfully, and feloniously conspire with each other to commit a robbery, by the defendants committing the acts as set forth in Count 2 through 13, said acts being incorporated by this reference as though fully set forth herein.

COUNT 2 - BURGLARY WHILE IN POSSESSION OF A FIREARM

did then and there willfully, unlawfully, and feloniously enter, with intent to commit robbery, that certain business occupied by 7-ELEVEN, located at 5700 West Charleston Boulevard, Las Vegas, Clark County, Nevada, said Defendants did possess and/or gain possession of a firearm during the commission of the crime and/or before leaving the structure. COUNT 3 - ROBBERY WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, and feloniously take personal property, to-wit: lawful money of the United States, from the person of RICHARD DECAMP, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of RICHARD DECAMP, with use of a deadly weapon, to-wit: a firearm.

COUNT 4 - BURGLARY WHILE IN POSSESSION OF A FIREARM

did then and there willfully, unlawfully, and feloniously enter, with intent to commit robbery and/or assault and/or battery and/or larceny that certain residence occupied by JAVIER COLEN, located at 504 Brush Street, Las Vegas, Clark County, Nevada, said Defendants did possess and/or gain possession of a firearm during the commission of the crime and/or before leaving the structure.

COUNT 5 - ROBBERY WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, and feloniously take personal property, to-wit: wallet and <u>contents</u>, and/or knives, from the person of JAVIER COLEN, or in his presence, by means of force or violence, or fear of injury to, and without the consent and against the will of JAVIER COLEN, with use of a deadly weapon, to-wit: a firearm and/or an axe.

$\underline{\text{COUNT 6}} \text{ - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM}$

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: a firearm and/or an axe, by striking the said JAVIER COLEN about the head and/or body with said firearm, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 7 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON

did willfully, unlawfully, feloniously and with malice aforethought attempt to kill JAVIER COLEN, a human being, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3)

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pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO-VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 8 - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

<u>COUNT 9</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime-be-committed, Defendants-aiding-or-abetting-and/orconspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

<u>COUNT 10</u>- BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM

did willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with use of a deadly weapon, to-wit: an axe, by striking the said JAVIER COLEN about the head and/or body with said axe, resulting in substantial bodily harm to JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 11 - AIMING A FIREARM AT A HUMAN BEING

did then and there willfully and unlawfully aim any gun, pistol, revolver, or other firearm, whether loaded or not, at or toward a human being, to-wit: ADRIANA AVINA and/or LIZBETH AVINA and/or SAMANTHA AVINA and/or CAESAR AVINA; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, towit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission

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of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit

-the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants acting in concert throughout.

COUNT 12 - COERCION WITH USE OF A DEADLY WEAPON

did then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ADRIANA AVINA and/or LIZBETH AVINA and/or SAMANTHA AVINA and/or CAESAR AVINA and/or JAVIER COLEN, with intent to compel them to do, or abstain from doing, an act which they had a right to do, or abstain from doing with use of a deadly weapon, to-wit: a firearm and/or axe, by keeping them from leaving and/or coming to aid of the said JAVIER COLEN; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed the crime; be committed, Defendants aiding or abetting and/or conspiring in the following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

COUNT 13 - BATTERY WITH INTENT TO COMMIT A CRIME

did then and there willfully, unlawfully, and feloniously use force or violence upon the person of another, to-wit: JAVIER COLEN, with intent to commit robbery with substantial bodily harm by striking the said JAVIER COLEN about the head and/or body with a firearm and/or axe; the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to-wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the

other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring in the -following manner, to wit: by entering into a course of conduct whereby Defendant CASIMIRO-VENEGAS directly committed the crime, Defendant JOSE FERNANDO MONAY-PINA, aka, Jose Fernando Monaypina acting as lookout and confederate throughout.

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

BY BRYAN SCHWARTZ Deputy District Attorney Nevada Bar #013244

Names of witnesses known to the District Attorney's Office at the time of filing this

information are as follows:

<u>NAME</u>

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CUSTODIAN OF RECORDS OR DESIGNEE

23 AGUIRRE, A.

24 COLON, Javier

25 DECAMP, Richard

26 DURON, I.

27 || LEHMANN, S.

28 MONAY-PINA, Jose Fernando

ADDRESS

Clark County Detention Center, 330 S. Casino Center Blvd., LVNV

LVMPD Dispatch, 400 E. Stewart, Las Vegas, NV

LVMPD Communications, 400 E. Stewart, Las Vegas, NV

LVMPD Records, 400 E. Stewart, Las Vegas, NV

LVMPD #9645

C/O District Attorney's Office

C/O District Attorney's Office

LVMPD #14809

LVMPD #13885

908 N. Jones Blvd., Las Vegas, NV

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1	SIMMONS, J.	LVMPD #15067
2	SIMMS, J.	LVMPD #15111
3	-SMITH , T.	
4	SPURLING, J.	LVMPD #13647
5	TOMS, E.	LVMPD #5793
6	VENEGAS, Casimiro	1759 Santa Margarita St., #123, LVN
7	WATTS, Joseph	DA Investigator and/or Designee
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DO NOT READ TO THE JURY

UNDER NO CIRCUMSTANCES IS THE LANGUAGE CONTAINED HEREINAFTER TO BE READ TO A JURY HEARING THE PRIMARY OFFENSE FOR WHICH THE DEFENDANT IS PRESENTLY CHARGED.

NOTICE OF PRIOR BURGLARY AND/OR HOME INVASION CONVICTIONS

The State of Nevada hereby places Defendant CASIMIRO VENEGAS on notice that in the event of a Burglary conviction pursuant to NRS 205.060 and/or a Home Invasion conviction pursuant to NRS 205.067 in the above-entitled action, he will not be eligible for probation as Defendant CASIMIRO VENEGAS has already suffered ONE (1) prior Burglary and/or Home Invasion conviction(s), as set forth in the "Notice of Intent to Seek Punishment as a Habitual Criminal," said notice being incorporated by this reference as though fully set forth herein.

UNDER NO CIRCUMSTANCES IS THE LANGUAGE CONTAINED HEREINAFTER TO BE READ TO A JURY HEARING THE PRIMARY OFFENSE FOR WHICH THE DEFENDANT IS PRESENTLY CHARGED.

NOTICE OF INTENT TO SEEK PUNISHMENT AS A HABITUAL CRIMINAL

The State of Nevada hereby places Defendant CASIMIRO VENEGAS on notice of the State's intent to seek punishment of Defendant CASIMIRO VENEGAS pursuant to the provisions of NRS 207.010 and 207.012 as a habitual criminal in the event of a felony conviction in the above-entitled action.

The State will seek punishment as a habitual criminal based upon the following felony convictions, to wit:

 That in 2008, the Defendant was convicted in the Eighth Judicial District Court, County of Clark, State of Nevada, for the crime of COUNT 1 - CONSPIRACY TO COMMIT ROBBERY (Category B Felony) and COUNT 2 - ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony), in Case No. C244224.

2. That in 2008, the Defendant was convicted in the Eighth Judicial District Court, County of Clark, State of Nevada, for the crime of COUNT 1 - ROBBERY WITH USE ///

1	OF A DEADLY WEAPON (Category B Felony) and COUNT 2 - BURGLARY WHILE IN				
2	POSSESSION OF A FIREARM (Category B Felony), in Case No. C246550.				
- 3-	That-in-2013, the Defendant-was-convicted-in-the Eighth-Judicial District				
4	Court, County of Clark, State of Nevada, for the crime of ROBBERY (Category B Felony), in				
5	Case No. C284885-1.				
6	STEVEN B. WOLFSON Clark County District Attorney				
7	Clark County District Attorney Nevada Bar #001565				
8	ВҮ				
9	BRYAN SCHWARTZ				
10	Deputy District Attorney Nevada Bar #013244				
· 11					
12	DO NOT READ TO THE JURY	l			
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1	VER STEVEN D. GRIERSON CLERK OF THE COURT			
2	MAR 1 5 2017 5:50 m			
3	DISTRICT COURT SOP PAGE			
4	DISTRICT COURT BY, SICH DEPUTY CLARK COUNTY, NEVADA SYLVIA D. PEREZ, DEPUTY			
5	THE STATE OF NEVADA,			
6	Plaintiff, CASE			
7	-vs- NO: C-16-313118-2			
8	JOSE FERNANDO MONAY-PINA, DEPT NO: VII			
9	Defendant.			
10	<u>VERDICT</u>			
11	We, the jury in the above entitled case, find the Defendant JOSE FERNANDO			
12	MONAY-PINA, as follows:			
13	<u>COUNT 1</u> – CONSPIRACY TO COMMIT ROBBERY			
14	(Please check the appropriate box, select only one)			
15	□ Not Guilty			
16	Guilty of Conspiracy to Commit Robbery			
17				
18	<u>COUNT 2</u> – BURGLARY WHILE IN POSSESSION OF A FIREARM			
19	(Please check the appropriate box, select only one)			
20	□ Not Guilty			
21	Guilty of Burglary While in Possession of a Firearm			
22	Guilty of Burglary			
23				
24	COUNT 3 – ROBBERY WITH USE OF A DEADLY WEAPON (DECAMP)			
25	(Please check the appropriate box, select only one)			
26	$\square \text{Not Guilty}$			
27	Guilty of Robbery with Use of a Deadly Weapon			
28	Guilty of Robbery VER VER			
	Verdict 4632280 			
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1	COUNT 4 -	RIR	GLARY WHILE IN POSSESSION OF A FIREARM (COLON)	
1 2			ck the appropriate box, select only one)	
2			Not Guilty	
4			Guilty of Burglary While in Possession of a Firearm	
5			Guilty of Burglary	
6	-			
7	<u>COUNT 5</u> -	ROB	BERY WITH USE OF A DEADLY WEAPON (COLON)	
8			ck the appropriate box, select only one)	
9	(Not Guilty	
10	6	J	Guilty of Robbery with Use of a Deadly Wepaon	
11	C		Guilty of Robbery	
12				
13	<u>COUNT 6</u> - 1	BAT SUB	TERY WITH USE OF A DEADLY WEAPON RESULTING IN STANTIAL BODILY HARM (COLON)	
14	(Pleas	e che	eck the appropriate box, select only one)	
15	C		Not Guilty	
16		Ð	Guilty of Battery With Use of a Deadly Weapon Resulting in	
17	Substar	ntial	Bodily Harm	
18	[Guilty of Battery With Use of a Deadly Weapon	
19	[Guilty of Battery Resulting in Substantial Bodily Harm	
20	C		Guilty of Battery	
21	COUNT 7	ΔΤΤ	EMPT MURDER WITH USE OF A DEADLY WEAPON	
22		(CO	LON)	
23	(Please check the appropriate box, select only one)			
24	C		Not Guilty	
25	E E	2	Guilty of Attempt Murder With Use of a Deadly Weapon	
26			Guilty of Attempt Murder	
27	///			
28				
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1	COUNT 8 - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (COLON)				
2	(Please check the appropriate box, select only one)				
3	Not Guilty				
4	Guilty of Battery With Use of a Deadly Weapon Resulting in				
5	Substantial Bodily Harm				
6	Guilty of Battery With Use of a Deadly Weapon				
7	Guilty of Battery Resulting in Substantial Bodily Harm				
8	☐ Guilty of Battery				
9					
10	<u>COUNT 9</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (COLON)				
11	(Please check the appropriate box, select only one)				
12	Not Guilty				
13	Guilty of Battery With Use of a Deadly Weapon Resulting in				
14	Substantial Bodily Harm				
15	Guilty of Battery With Use of a Deadly Weapon				
16	Guilty of Battery Resulting in Substantial Bodily Harm				
17	Guilty of Battery				
18					
19 20	<u>COUNT 10</u> - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (COLON)				
20	(Please check the appropriate box, select only one)				
21	Not Guilty				
22	□ Guilty of Battery With Use of a Deadly Weapon Resulting in				
23	Substantial Bodily Harm				
24	Guilty of Battery With Use of a Deadly Weapon				
25 26	Guilty of Battery Resulting in Substantial Bodily Harm				
26 27	☐ Guilty of Battery				
27	///				
28					
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1	<u>COUNT 11</u> – AIMING A FIREARM AT A HUMAN BEING (COLON / AVINA)
2	(Please check the appropriate box, select only one)
3	□ Not Guilty
4	Guilty of Aiming a Firearm at a Human Being
5 6	COUNT 12 - COERCION WITH USE OF A DEADLY WEAPON
7	(COLON / AVINA)
, 8	(Please check the appropriate box, select only one)
9	□ Not Guilty
10	Guilty of Coercion With Use of a Deadly Weapon
10	Guilty of Coercion
12	COUNT 13 - BATTERY WITH INTENT TO COMMIT A CRIME (COLON)
13	(Please check the appropriate box, select only one)
14	Not Guilty
15	Guilty of Battery With Intent to Commit a Crime
16	Guilty of Battery
17	
18	
19	DATED this 15 day of March, 2017
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4	DISTRICT CO	OURT	
5	CLARK COUNTY,	NEVADA	
6			
7	THE STATE OF NEVADA,		
8	Plaintiff(s),		
9	VS.	Case No.: C-16-313118-2	
10	JOSE FERNANDO MONAY-PINA	Dept. No.: 7	
11	aka Jose Fernando Monaypina #7028317,		
12	Defendant(s).		
13 14			
14	ORDER TO RESCHEDULI	E HEARING DATE	
-5 16			
17			
18	on June 15, 2017 is rescheduled to TUESDAY , JU		
19	Court Department 7, Courtroom 15A. All counsel		
20	at this hearing.		
21			
22			
23	DATED this 4th day of May, 2017.		
24	\$24		
DISTRICT JUDGE DEPARTMENT VII 8 2 2 6 8 2 2 8 8 2 2 8	<u> </u>	NDA MARIE BELL STRICT COURT JUDGE	
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HEARING DATE ALREADY ENTERED

> LINDA MARIE BELL DISTRICT JUDGE

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electronically served through the Eighth Judicial District Court EFP system or, if no e-mail was provided, by facsimile, U.S. Mail and/or placed in the Clerk's Office attorney folder(s) for: Mary Kay Hotthus, DDA Bryan Schwartz, DDA CLARK COUNTY DISTRICT ATTORNEY Thomas D. Boley, Esq. BOLEY & ALDABBAGH LTD Thomas D. Boley, Esq. BOLEY & ALDABBAGH LTD TISCHURD JUDICIAL EXECUTIVE ASSISTANT IN HURD JUDICIAL EXECUTIVE ASSISTANT	1	CERTIFICATE OF SERVICE					
was provided, by facsimile, U.S. Mail and/or placed in the Clerk's Office attorney folder(s) for: Mary Kay Holthus, DDA Bryan Schwartz, DDA CLARK COUNTY DISTRICT ATTORNEY Thomas D. Boley, Esq. BOLEY & ALDABBAGH LTD Thomas D. Boley, Esq. BOLEY & ALDABBAGH LTD This Hurb JUDICIAL EXECUTIVE ASSISTANT IS IN AUXION IN AUXION IN A SUBJECT ATTORNEY IS IN A SUBJECT A SUBJECT ATTORNEY IS IN A SUBJECT A SUBJECT ATTORNEY IN A SUBJECT A SUBJECT ATTORNEY IN A SUBJECT A SUBJECT ATTORNEY IN A SUBJECT A SUBJECT A SUBJECT ATTORNEY IN A SUBJECT A SUBJECT A SUBJECT A SUBJECT ATTORNEY IN A SUBJECT A	2	The undersigned hereby certifies that on the date of filing, a copy of this Order was					
for: Mary Kay Holthus, DDA Bryan Schwartz, DDA CLARK COUNTY DISTRICT ATTORNEY Thomas D. Boley, Esq. BOLEY & ALDABBAGH LTD II II II II II II II II II I	3	electronically served through the Eighth Judicial District Court EFP system or, if no e-mail					
Interview Mary Kay Holthus, DDA Bryan Schwartz, DDA CLARK COUNTY DISTRICT ATTORNEY Big District ALDABBAGH LTD Interview June 1 Interview June 2 Interview June 2 Interview June 2 Interview June 2	4	was provided, by facsimile, U.S. Mail and/or placed in the Clerk's Office attorney folder(s)					
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Bryan Schwartz, DDA CLARK COUNTY DISTRICT ATTORNEY Thomas D. Boley, Esq. BOLEY & ALDABBAGH LTD II II II II II II II II II II II II II	6						
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	· · · ·	Steven D. Grierson CLERK OF THE COURT
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1	SAO STEVEN B. WOLFSON	
2 3	Clark County District Attorney Nevada Bar #001565 BRYAN SCHWARTZ	
4	Deputy District Attorney Nevada Bar #13244	
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500	
6	Attorney for Plaintiff	
7	DISTRIC	TCOURT
9	CLARK COU	NTY, NEVADA
10	THE STATE OF NEVADA,	
11	Plaintiff,	CASE NO. C-16-313118-1/2
12	-vs- CASIMIRO VENEGAS,	DEPT NO. VII
14	#2666143 JOSE MONAY-PINA,	
15	#7028317 Defendant.	
16	STIPULATION TO CONTIN	UE SENTENCING HEARING
17	It is hereby stipulated and agreed t	o by BRYAN SCHWARTZ, Deputy District
18	Attorney, ADAM GILL, Attorney for Defend	ant Venegas, and THOMAS BOLEY, Attornye
19		entencing hearing be vacated and that the Court
21	reset the sentencing hearing for a time conver	nient for the court, after August 14, 2017.
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ñ. DATED this _____ day of June, 2017. day of June, 2017. DATED this 7 1 ATTORNEY FOR DEFENDANT STEVEN B. WOLFSON DISTRICT ATTORNEY 2 3 Nevada Bar#001565 4 BY BY 5 BRYAN SCHWARTZ Deputy District Attorney Nevada Bar #13244 ADAM GIL Enter Def. Atty. Street Address 6 Enter Def. Atty. City, State, Zip Nevada Bar #Bar Number 7 8 9 DATED this 7 day of June, 2017. 10 ATTORNEY FOR DEFENDANT 11 BY 12 THOMAS BOLEY Enter Def. Atty. Street Address Enter Def. Atty. City, State, Zip Nevada Bar #Bar Number 13 14 15 16 17 **ORDER** 18 Based on the foregoing Stipulation of the Parties and good cause appearing therefore, 19 IT IS HEREBY ORDERED that the sentencing hearing on June 13, 2017, be vacated and set 20 , 2017, at the hour of 3:30for the 17' day of 21 22 _day of June, 2017. DATED this 🖉 23 24 DISTRICT COURT JUDGE LINDA BELL 25 26 27 28 2 DOCUMENT2 000073

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	JOC	CLERK OF THE COURT			
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5	DISTRIC	CT COURT			
6	CLARK COU	NTY, NEVADA			
7					
8	THE STATE OF NEVADA,				
9	Plaintiff,	CASE NO. C-16-313118-2			
10	-VS-	DEPT. NO. VII			
11	JOSE FERNANDO MONAY-PINA aka				
12 13	Jose Fernando Monaypina #7028317				
14	Defendant.				
15					
16					
17		(TRIAL)			
18					
19	The Defendant previously entered a plea of not guilty to the crimes of COUNT 1				
20	- CONSPIRACY TO COMMIT ROBBERY (Category B Felony) in violation of NRS				
21 22	200 380 199 480 COUNTS 2 and 4 – BURGLARY WHILE IN POSSESSION OF A				
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28		NT 7 – ATTEMPT MURDER WITH USE OF A			
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DEADLY WEAPON (Category B Felony) in violation of NRS 200.010, 200.030, 193.330, 193.165. of COUNT 11 – AIMING A FIREARM AT A HUMAN BEING (Gross Misdemeanor) in violation of NRS 202.290: COUNT 12 – COERCION WITH USE OF A DEADLY WEAPON (Category B Felony) in violation of NRS 207.190, 193.165; and COUNT 13 - BATTERY WITH INTENT TO COMMIT A CRIME (Category B Felony) in violation of NRS 200.400.2; and the matter having been tried before a jury, and the Defendant having been found guilty of the crimes of COUNT 1 - CONSPIRACY TO COMMIT ROBBERY (Category B Felony) in violation of NRS 200.380, 199.480; COUNTS 2 and 4 – BURGLARY WHILE IN POSSESSION OF A FIREARM (Category B Felony) in violation of NRS 205.060; COUNTS 3 and 5 – ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony) in violation of NRS 200.380, 193.165; COUNTS 6 and 8 – BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (Category B Felony) in violation of NRS 200.481; COUNT 7 – ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B Felony) in violation of NRS 200.010, 200.030, 193.330, 193.165, COUNTS 9 and 10 -BATTERY WITH USE OF A DEADLY WEAPON (Category B Felony) in violation of NRS 200.481; COUNT 11 – AIMING A FIREARM AT A HUMAN BEING (Gross Misdemeanor) in violation of NRS 202.290; COUNT 12 – COERCION WITH USE OF A DEADLY WEAPON (Category B Felony) in violation of NRS 207.190, 193.165; and COUNT 13 – BATTERY WITH INTENT TO COMMIT A CRIME (Category B Felony) in violation of NRS 200.400.2; thereafter, on the 7th day of September, 2017. the Defendant was present in court for sentencing with counsel THOMAS BOLEY, ESQ., and good cause appearing,

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THE DEFENDANT IS HEREBY ADJUDGED guilty of said offenses and, in addition to the \$25.00 Administrative Assessment Fee and \$150.00 DNA Analysis Fee including testing to determine genetic markers plus \$3.00 DNA Collection Fee, the Defendant is SENTENCED to the Nevada Department of Corrections (NDC) as follows: **COUNT 1** – a MAXIMUM of SIXTY (60) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS; COUNT 2 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with COUNT 1; COUNT 3 – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS, plus a CONSECUTIVE term of SIXTY (60) MONTHS with a MINIMUM parole eligibility of TWELVE (12) MONTHS for the Use of a Deadly Weapon; CONCURRENT with COUNTS 1, 2; COUNT 4 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS CONCURRENT with COUNTS 1, 2, 3; COUNT 5 – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS, plus a CONSECUTIVE term of SIXTY (60) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS for the Use of a Deadly Weapon, CONSECUTIVE to COUNTS, 1, 2, 3; COUNT 6 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with COUNTS 1, 2, 3, 4, 5; COUNT 7 – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS, plus a CONSECUTIVE term of SIXTY (60) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) MONTHS for the Use of a Deadly



1 Weapon; CONSECUTIVE to COUNTS 1, 2, 3; COUNT 8 - a MAXIMUM of ONE 2 HUNDRED TWENTY (120) MONTHS with a MINIMUM parole eligibility of TWENTY-3 FOUR (24) MONTHS, CONCURRENT with COUNTS 1, 2, 3, 4, 5, 6, 7; COUNT 9 - a 4 MAXIMUM of SIXTY (60) MONTHS with a MINIMUM parole eligibility of TWENTY-5 FOUR (24) MONTHS, CONCURRENT with COUNTS 1, 2, 3, 4, 5, 6, 7, 8; COUNT 10 -6 7 a MAXIMUM of SIXTY (60) MONTHS with a MINIMUM parole eligibility of TWENTY-8 FOUR (24) MONTHS, CONCURRENT with COUNTS 1, 2, 3, 4, 5, 6, 7, 8, 9; COUNT 9 11 – THREE HUNDRED SIXTY-FOUR (364) DAYS in the Clark County Detention 10 Center, CONCURRENT with COUNTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10; COUNT 12 - a 11 MAXIMUM of SIXTY (60) MONTHS with a MINIMUM parole eligibility of TWELVE (12) 12 13 MONTHS, CONSECUTIVE to COUNTS 1, 2, 3, 5, 7; and COUNT 13 - a MAXIMUM of 14 SIXTY (60) MONTHS with a MINIMUM parole eligibility of TWENTY-FOUR (24) 15 MONTHS, CONCURRENT with COUNTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12; with SIX 16 HUNDRED FOUR (604) DAYS credit for time served. The AGGREGATE TOTAL 17 18 sentence is FOUR HUNDRED TWENTY (420) MONTHS MAXIMUM with a MINIMUM 19 PAROLE ELIGIBILITY of NINETY-FOUR (94) MONTHS or THIRTY-FIVE (35) YEARS 20 MAXIMUM with a MINIMUM PAROLE ELIGIBILITY of NINE (9) YEARS. 21 DATED this 20° day of September, 2017. 22 23 24 VX LINDA MARIE BELL 25 DISTRICT COURT JUDGE 26 27

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1 2 3 4 5 6	MOT BOLEY & ALDABBAGH, LTD. THOMAS D. BOLEY, ESQ. Nevada Bar No. 11061 1900 E. Bonanza Rd. Las Vegas, NV 89101 T: (702) 435-3333 F: (702) 475-6567 Attorney for Defendant	Electronically Filed 10/3/2017 11:39 AM Steven D. Grierson CLERK OF THE COURT
7		L DISTRICT COURT
8		NTY, NEVADA
9	STATE OF NEVADA,	CASE NO: C-16-313118-2
10	Plaintiff,	DEPT NO: 7
11	VS.	
12	JOSE FERNANDO MONAY-PINA,	
13	Defendant.	
14 15	NOTICE C	DF APPEAL
16	NOTICE IS HEREBY GIVEN that (Ic	ose Fernando Monay-Pina), Petitioner, by and
17		, ESQ., does appeal to the Supreme Court of
18	Nevada from the guilty finding entered in this ac	
19	DATED this 3rd day of Oct, 2017.	Lion on the <u>s</u> day of <u>October</u> , 2017.
20	DATED this Sid day of Oct, 2017.	
21		RESPECTFULLY SUBMITTED
22		THOMAS D. BOLEY, Esq.
23		Nevada Bar $\#$ 11061 1900 E. Bonanza Rd.
24 25		Las Vegas, Nevada 89101 (702) 435-3333
26		Attorney for Defendant
27		
28		
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1 2	CERTIFICATE OF MAILING					
3	On October 3, 2017, I served the attached NOTICE OF APPEAL as required by					
4	applicable rule and law by the following means to the person(s) listed below: [X]BY U.S. MAIL: by placing the document(s) listed/attached in a sealed					
5 6						
7	envelope with postage thereon fully prepaid, in the United States mail at Las Vegas,					
8	Nevada, addressed as set forth below:					
 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 	Alexandra M. Michael Assistant United State Attorney District of Nevada 501 Las Vegas Boulevard South, Suite 1100 Las Vegas, NV 89101 Phone 702/388-5087 Brian Smith, Esq. LAW OFFICES OF BRIAN SMITH, LTD. 9525 Hillwood Drive, Suite 190a Las Vegas, NV 89134 Phone 702/380-8248 Phone 702/380-8248 Phone 702/380-8248					

IN THE SUPREME COURT OF THE STATE OF NEVADA

JOSE FERNANDO MONAY-PINA, A/K/A JOSE FERNANDO MONAYPINA, Appellant,

vs. THE STATE OF NEVADA, Respondent.

No. 74199

FILED

APR 3 0 2018 ELIZABETH A. BROWN CLERK OF SUPREME COURT BY S. YUMPA DEPUTY CLERK

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ORDER REMOVING COUNSEL, REFERRING COUNSEL TO STATE BAR FOR INVESTIGATION, REMANDING TO SECURE APPELLATE COUNSEL, AND SUSPENDING BRIEFING

This appeal from a judgment of conviction was docketed on October 12, 2017. Accordingly, the transcript request form and docketing statement were due to be filed by October 30, 2017, and November 1, 2017, respectively. NRAP 9(a)(3)(A); NRAP 14(b). Appellant failed to file these documents and on November 16, 2017, the clerk of this court issued a notice directing appellant to file and serve these documents by December 4, 2017.¹ When appellant still failed to file the documents, we entered an order on December 21, 2017, directing appellant to file and serve the transcript request form and docketing statement by January 2, 2018, or face

¹A copy of this notice is attached.

SUPREME COURT OF NEVADA

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sanctions.² Appellant did not file the documents. Thus, on January 26, 2018, we entered an order conditionally imposing sanctions on appellant's counsel, Thomas D. Boley.³ We directed Mr. Boley to pay \$250 to the Supreme Court Law Library by February 6, 2018. The sanction would be automatically vacated if Mr. Boley filed and served the transcript request form and docketing statement by that same date. We cautioned that failure to comply with our order or any other filing deadlines would result in the removal of Mr. Boley as counsel of record in this appeal and in his referral to the State Bar of Nevada for investigation. Mr. Boley filed the transcript request form and docketing statement on February 6, 2018. Accordingly, the conditional sanctions were automatically vacated.

On February 22, 2018, Mr. Boley filed a motion for a 90-day extension of time to file the opening brief. We denied the motion on March 1, 2018, and directed Mr. Boley to file and serve the opening brief and appendix by April 2, 2018.⁴ We cautioned that failure to comply could result in the imposition of sanctions. To date, Mr. Boley has not filed the opening brief and appendix or otherwise communicated with this court.

We have repeatedly stated that we expect all appeals to be "pursued in a manner meeting high standards of diligence, professionalism, and competence." *Cuzdey v. State*, 103 Nev. 575, 578, 747 P.2d 233, 235 (1987); accord Polk v. State, 126 Nev. 180, 184; 233 P.3d 357, 359 (2010); Barry v. Lindner, 119 Nev. 661, 671, 81 P.3d 537, 543 (2003); State, Nev. Emp't Sec. Dep't v. Weber, 100 Nev. 121, 123, 676 P.2d 1318, 1319 (1984). It

²A copy of this order is attached.

³A copy of this order is attached.

⁴A copy of this order is attached.

SUPREME COURT OF NEVADA

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is incumbent upon Mr. Boley, as part of his professional obligations of competence and diligence to his clients, to know and comply with all applicable court rules. See RPC 1.1; RPC 1.3. These rules have been implemented to promote cost-effective, timely access to the courts; it is "imperative" that he follow these rules and timely comply with our directives. Weddell v. Stewart, 127 Nev. 645, 650, 261 P.3d 1080, 1084 (2011). Mr. Boley is "not at liberty to disobey notices, orders, or any other directives issued by this court." Id. at 652, 261 P.3d at 1085.

Mr. Boley's failure to comply with our rules, notice, and orders has forced this court to divert our limited resources to ensure his compliance and needlessly delayed the processing of this appeal. Therefore, we remove Mr. Boley as counsel in this appeal. Because it appears that Mr. Boley's conduct in this appeal may constitute violations of RPC 1.3 (diligence), 3.2(a) (expediting litigation), and 8.4 (misconduct), we refer Mr. Boley to the State Bar of Nevada for investigation pursuant to SCR 104-105.

We remand this appeal to the district court for the limited purpose of securing appellate counsel for appellant. See Evitts v. Lucey, 469 U.S. 387 (1985). If appellant is indigent, the district court shall have 30 days from the date of this order to appoint counsel for appellant. Otherwise, within 30 days from the date of this order, the district court shall order that appellant must retain counsel and that retained counsel must enter an appearance in the district court's order. Within 5 days from the appointment or appearance of counsel, the district court clerk shall transmit to the clerk of this court: (1) a copy of the district court's written or minute order appointing appellate counsel; or (2) a copy of the notice of appearance filed by retained counsel.

SUPREME COURT OF NEVADA

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Briefing of this appeal shall be suspended pending further order of this court.

It is so ORDERED. Cherry, J. Ty Signe Cherry . J. Stiglich Parraguirre Hon. Linda Marie Bell, District Judge cc: Boley & Aldabbagh Ltd. Attorney General/Carson City Clark County District Attorney Eighth District Court Clerk Jose Fernando Monay-Pina Bar Counsel Thomas D. Boley

SUPREME COURT OF NEVADA

IN THE SUPREME COURT OF THE STATE OF NEVADA OFFICE OF THE CLERK

JOSE FERNANDO MONAY-PINA, A/K/A JOSE FERNANDO MONAY PINA, Appellant, vs. THE STATE OF NEVADA, Respondent. Supreme Court No. 74199 District Court Case No. C313118

NOTICE TO FILE DOCKETING STATEMENT AND REQUEST TRANSCRIPTS

TO: Boley & Aldabbagh Ltd. \ Joshua U. AlDabbagh

To date, appellant has not filed the Docketing Statement and the Transcript Request Form in this appeal. NRAP 14(b); NRAP 9(a).

Please file and serve the Docketing Statement and either a Transcript Request Form or, alternatively, a certificate that preparation of transcripts is not requested within 10 days from the date of this notice. See NRAP 10(b); NRAP 30 (b)(1). Failure to file a Docketing Statement or the appropriate transcript document may result in the imposition of sanctions, including the dismissal of this appeal. See NRAP 9(a)(7); NRAP 14(c).

DATE: November 16, 2017

Elizabeth A. Brown, Clerk of Court

By: Niki Wilcox Deputy Clerk

Notification List

Electronic Boley & Aldabbagh Ltd. \ Thomas D. Boley Clark County District Attorney \ Steven S. Owens, Chief Deputy District Attorney Attorney General/Carson City \ Adam Paul Laxalt, Attorney General Boley & Aldabbagh Ltd. \ Joshua U. AlDabbagh

Paper Boley & Aldabbagh Ltd. \ Joshua U, AlDabbagh

-17-39530

IN THE SUPREME COURT OF THE STATE OF NEVADA

JOSE FERNANDO MONAY-PINA, A/K/A JOSE FERNANDO MONAYPINA, Appellant, vs.

THE STATE OF NEVADA, Respondent. No. 74199

FILED

DEC 2 1 2017

ELIZABETH A. BROWN ERK OF SUPREME COURT

ORDER TO FILE DOCUMENTS

On November 16, 2017, we directed counsel for appellant to file and serve a transcript request form and a docketing statement within 10 days. To date, the required documents have not been filed with the clerk of this court. NRAP 9(a)(3) ("The appellant shall file an original transcript request form with the district court clerk and 1 file-stamped copy of the transcript request form with the clerk of the Supreme Court"): NRAP 14(b). Appellant's counsel shall have 11 days from the date of this order to file and serve the transcript request form or a certificate that no transcripts will be requested and a docketing statement. See NRAP 9(a)(1); NRAP 14. We caution appellant's counsel that failure to comply with this order may result in the imposition of sanctions. NRAP 9(a)(7); NRAP 14(c).

It is so ORDERED.

Cherry C.J.

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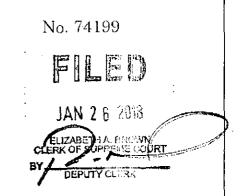
cc: Boley & Aldabbagh Ltd. Attorney General/Carson City Clark County District Attorney

SUPREME COURT OF NEVADA

IN THE SUPREME COURT OF THE STATE OF NEVADA

JOSE FERNANDO MONAY-PINA, A/K/A JOSE FERNANDO MONAYPINA, Appellant, vs. THE STATE OF NEVADA,

Respondent.



18-03787

ORDER CONDITIONALLY IMPOSING SANCTIONS

Appellant's counsel, Thomas D. Boley, did not file the transcript request form and docketing statement within the time periods provided by NRAP 9(a)(3) and 14(b). On November 16, 2017, we directed Mr. Boley to file the missing documents within 10 days or face sanctions.¹ See NRAP 9(a)(7); NRAP 14(c). When Mr. Boley failed to comply with the notice, on December 21, 2017, we entered an order directing him to file the transcript request form and docketing statement within 11 days or face sanctions.² To date. Mr. Boley has not complied or otherwise communicated with this court.

Mr. Boley's failure to file the transcript request form and docketing statement warrants the *conditional* imposition of sanctions. Mr. Boley shall pay the sum of \$250 to the Supreme Court Law Library and provide this court with proof of such payment within 11 days from the date of this order. The conditional sanction will be automatically vacated if Mr. Boley files and serves the transcript request form and docketing statement

¹A copy of this notice is attached.

²A copy of this order is attached.

SUPREME COURT OF NEVADA

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or a properly supported motion to extend time, see NRAP 14(d); NRAP 26(b)(1)(A), within the same time period.

If the required documents are not timely filed, the sanction will no longer be conditional and must be paid. Failure to comply with this order or any other filing deadlines will result in Mr. Boley's removal as counsel of record in this appeal. See NRAP 9(a)(7); NRAP 14(c). Further, because it appears that Mr. Boley's conduct in this appeal may constitute violations of RPC 1.3 (diligence), 3.2(a) (expediting litigation), and 8.4 (misconduct), failure to comply with this order or any other filing deadlines will also result in Mr. Boley's referral to the State Bar of Nevada for investigation pursuant to SCR 104-105.

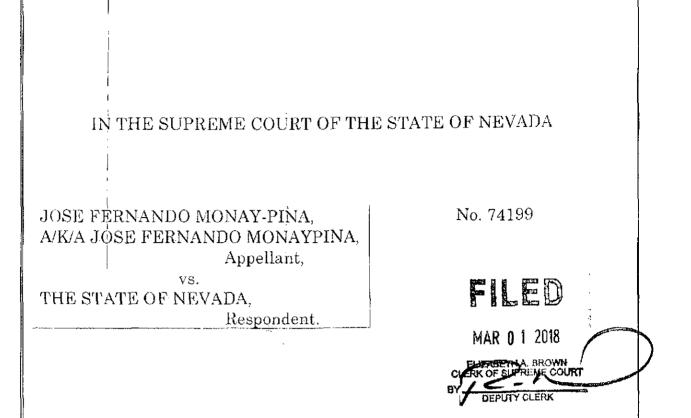
We remind Mr. Boley that the opening brief and appendix are due February 9, 2018.

It is so ORDERED.

SUPREME COURT OF NEVADA

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Cherry Л. Stiglich Parraguirre Boley & Aldabbagh Ltd. CC: Attorney General/Carson City Clark County District Attorney Thomas D. Boley Joshua U. AlDabbagh Supreme Court Law Librarian $\mathbf{2}$ 5 .S



ORDER DENYING MOTION

Appellant has filed a motion for a 90-day extension of time to file the opening brief. In support of the motion, counsel states that "it would be prudent" to conference with counsel for appellant's codefendant or read the opening brief in the appeal filed by the codefendant before filing the opening brief in this matter. Counsel also notes that due to his own actions, the relevant transcripts were only recently delivered.

We are not convinced that counsel demonstrates good cause in support of the requested extension of time. This appeal has been pending for over 4 months. Counsel does not explain why he has not already conferred with counsel for appellant's codefendant. Moreover, the transcripts were filed in the district court on December 7, 2017. Counsel's failure to properly and timely request transcripts or check the district court docket entries does not warrant a 90-day extension of time. And we are not

SUPREME COURT OF NEVADA

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18-08172

willing to delay the briefing of this appeal so that counsel may read the opening brief of appellant's codefendant. Accordingly, the motion is denied.

Appellant shall have 30 days from the date of this order to file and serve the opening brief and appendix. Failure to comply with this order may result in the imposition of sanctions.

It is so ORDERED.

Darglas C.J.

cc: Boley & Aldabbagh Ltd. Attorney General/Carson City Clark County District Attorney

SUPREME COURT OF NEVADA

(O) 1947A at 1987a

Felony/Gross Mi	sdemeanor	COURT MINUTES	March 07, 2016
C-16-313118-2 State of Nevada vs JOSE MONAY-F		INA	
March 07, 2016	10:00 AM	Initial Arraignment	
HEARD BY: D	e La Garza, Melisa	COURTROOM:	RJC Lower Level Arraignment
COURT CLERK:	Skye Endresen/se Kory Schlitz		
RECORDER: H	Kiara Schmidt		
PARTIES PRESENT:	MONAY-PINA, JOSE	FERNANDO Defendant	

JOURNAL ENTRIES

- Deputized Law Clerk, Vivian Luong, appearing for the State. Augustus Claus, Esq. appearing on behalf of Marty Hart, Esq.

DEFT. MONAY-PINA ARRAIGNED, PLED NOT GUILTY, and INVOKED the 60-DAY RULE. COURT ORDERED, matter set for trial. COURT FURTHER ORDERED, pursuant to Statute, Counsel has 21 days from today for the filing of any Writs; if the Preliminary Hearing Transcript has not been filed as of today, Counsel has 21 days from the filing of the Transcript. Mr. Claus made an oral Motion for Discovery pursuant to EDCR 3.24. COURT ADDITIONALLY ORDERED, motion GRANTED pursuant to NRS 174.235.

CUSTODY (COC)

4/25/16 9:30 AM CALENDAR CALL (DEPT. 6)

5/2/16 10:00 AM JURY TRIAL (DEPT. 6)

PRINT DATE: 03/08/2016

Page 1 of 1

Minutes Date: March 07, 2016



Felony/Gross Misdemeanor		COURT MINUTES		April 25, 2016
C-16-313118-2	State of Nevada vs JOSE MONAY-P	INA		
April 25, 2016	9:30 AM	Calendar Cal	1	
HEARD BY: (Cadish, Elissa F.	COURTROOM: RJC Courtroom 15B		RJC Courtroom 15B
COURT CLERK: Keith Reed Louisa Garcia/lg				
RECORDER:	Jessica Kirkpatrick			
PARTIES PRESENT:	Boley, Thomas D Luzaich, Elissa MONAY-PINA, JOSE I State of Nevada		Attorney Attorney Defendant Plaintiff	
	JOURNAL ENTRIES			

- Mr. Gill, Esq., present on behalf of Casimiro Venegas; Tom Boley, Esq., present on behalf of Jose Fernando Monay-Pina.

Mr. Gill stated he filed a Motion to Continue to conduct further investigation, noting Defendant waived his right to a speedy trial and had no objection. At the request of counsel, COURT ORDERED, Defendant remanded on this case, if not already remanded.

Mr. Boley substituted in as counsel on behalf of Deft. Monay-Pina and stated he would be seeking a continuance as well, noting Defendant waived. COURT ORDERED, trial date VACATED and RESET.

CUSTODY (COC-NDC) (VENEGAS)

CUSTODY (MONAY-PINA)

PRINT DATE: 05/02/2016

Page 1 of 2

Minutes Date: April

April 25, 2016

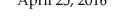


9/19/16 9:30 AM CALENDAR CALL (BOTH)

9/26/16 10:00 AM JURY TRIAL (BOTH)

PRINT DATE: 05/02/2016

Minutes Date: April 25, 2016



Felony/Gross Misdemeanor		COURT MINUTES		September 19, 2016
C-16-313118-2	State of Nevada vs JOSE MONAY-PI	INA		
September 19, 20	16 9:30 AM	Calendar Cal	1	
HEARD BY: Ca	ARD BY: Cadish, Elissa F. COURTROOM: RJC Courtroom 15B			
COURT CLERK: Keith Reed				
RECORDER: Jessica Kirkpatrick				
REPORTER:				
]	Boley, Thomas D Holthus, Mary Kay MONAY-PINA, JOSE F State of Nevada	FERNANDO	Attorney for De Deputy District Defendant Plaintiff	
JOURNAL ENTRIES				
- Also present, Co Defendant CASIMIRO VENEGAS, with counsel Adam Gill.				

Mr. Gill advised there are further investigations to conduct, negotiations have been discussed, and requested the trial be rescheduled. Ms. Holthus stated she is not opposed to the continuance, provided the cases remain together. Mr. Boley stated he is not opposed to the request. Colloquy regarding the continuation of the 1 week trial. Mr. Gill stated he would like to make sure Defendant Venegas is remanded in this case. Court noted the believe that Defendant Venegas is in custody in this case, and another, and there being no opposition, ORDERED, trial CONTINUED.

CUSTODY(COC-NDC)

2-6-17 9:30 AM CALENDAR CALL

2-13-17 10:00 AM JURY TRIAL PRINT DATE: 10/12/2016

Page 1 of 2

Minutes Date: September 19, 2016



C-16-313118-2

PRINT DATE: 10/12/2016

Page 2 of 2

Minutes Date: September 19, 2016



Felony/Gross Misdemeanor		OURT MINUTES	February 06, 2017	
C-16-313118-2	State of Nevada vs JOSE MONAY-PINA	A		
February 06, 20	17 9:30 AM Ca	llendar Call		
HEARD BY:Cadish, Elissa F.COURTROOM:RJC Courtroom 15B				
COURT CLERK: Keith Reed				
RECORDER: Jessica Kirkpatrick				
REPORTER:				
PARTIES PRESENT:	Boley, Thomas D MONAY-PINA, JOSE FEI Schwartz, Bryan A. State of Nevada JO	Attorney for Defend RNANDO Defendant Deputy District Att Plaintiff URNAL ENTRIES		

- Also present, Defendant Casimiro Venegas, with counsel Adam Gill.

Mr. Gill and Mr Boley stated they are ready for trial. Mr. Schwartz announced the state is ready to proceed to trial; it's not overflow eligible. Mr. Gill stated the trial will last 4-5 days, can safely say will not go into another week. Colloquy regarding the case. COURT ORDERED, matter CONTINUED to check with overflow, and other courts to determine if they can hear the case.

CUSTODY

2-8-17 8:30 AM CALENDAR CALL

2-13-17 10:00 AM JURY TRIAL

PRINT DATE: 02/06/2017

Page 1 of 2

Minutes Date: Fe

February 06, 2017



C-16-313118-2

PRINT DATE: 02/06/2017

Page 2 of 2 Minutes Date: February 06, 2017

Felony/Gross Misdemeanor		COURT MINUTES		February 08, 2017
C-16-313118-2	State of Nevada vs JOSE MONAY-PI	NA		
February 08, 201	7 8:30 AM	Calendar Call		
HEARD BY:Cadish, Elissa F.COURTROOM:RJC Courtroom 15B				m 15B
COURT CLERK: Keith Reed				
RECORDER: Jessica Kirkpatrick				
REPORTER:				
PARTIES PRESENT:	Boley, Thomas D MONAY-PINA, JOSE F Schwartz, Bryan A. State of Nevada	FERNANDO	Attorney for Defendant Defendant Deputy District Attorney Plaintiff	
JOURNAL ENTRIES				

- Also present Defendant Casimiro Venegas with counsel Adam Gill.

Court stated it's been confirmed with the overflow Judge, and after providing them with the information they are confident a Judge can be found to hear the case. Mr. Gill advised the Defendant is not confident they are ready to proceed to trial, although they had announced ready; there are further investigations the Defendant would like done and he's not comfortable going to trial; the state has been informed of this, but there's not been an opportunity to mention it to Mr. Boley; a 30-45 day continuance is requested. Colloquy regarding a continuation of the trial. Mr. Schwartz objected to the request, arguing Mr. Gill announced ready, and the Defendant is attempting to delay the trial; mentioned to Mr. Gill a 2 week continuance with the witnesses being available on a short setting for February 28th, if not April. Mr. Gill stated 2 weeks does not work. CONFERENCE AT BENCH. Court noted discussions were had regarding specific investigations that may need to be completed by Mr. Gill, and the time frame. At this point, Mr. Boley stated he does not want to oppose any further investigations, he is ready to proceed to trial, and his only objection is to his client remaining in jail a PRINT DATE: 02/15/2017 Page 1 of 2 Minutes Date: February 08, 2017



whole year; which is a light objection. Court noted defendant Venegas would like counsel to follow up on investigative matters, and other than the items the defendant would like to be looked into, counsel is ready for trial. COURT ORDERED, trial CONTINUED to have the investigator follow up on a couple of things; at the calendar call it will be discussed when the trial starts, or if it's ent to overflow.

CUSTODY

2-22-17 9:30 AM CALENDAR CALL

2-27-17 10:00 AM JURY TRIAL

PRINT DATE: 02/15/2017

Page 2 of 2 Minutes Date: February 08, 2017



Felony/Gross Misdemeanor		COURT MINUT	TES Febru	ary 22, 2017
C-16-313118-2	State of Nevada vs JOSE MONAY-P	INA		
February 22, 201	17 9:30 AM	Calendar Call		
HEARD BY: Cadish, Elissa F. COURTROOM: RJC Courtroom 15B				
COURT CLERK: Keith Reed				
RECORDER: Jessica Kirkpatrick				
REPORTER:				
PARTIES PRESENT:	Boley, Thomas D Holthus, Mary Kay MONAY-PINA, JOSE I State of Nevada	De Fernando De	torney for Defendant eputy District Attorney efendant aintiff	
JOURNAL ENTRIES				

- Also present, Defendant Casmiro Venegas, with counsel Adam Gill. Ms. Holthus, Mr. Arnold, and Mr. Boley all announced they are ready to proceed to trial. Ms. Holthus stated the 6-7 day trial is not over flow eligible; 20-25 witnesses. Mr. Boley stated it's believed the case is over flow eligible. Colloquy regarding the eligibility of cases to be sent to over flow. Court stated it's probable another court can preside over this trial whether it goes to over flow or not. CONFERENCE AT BENCH. Court noted that based upon conversations at the bench, the Court will make inquiries to determine if someone can preside over the 6-7 day trial the week of March 6, 2017 and ORDERED, trial CONTINUED. Ms. Holthus inquired if the subpoenas remain in effect. Court stated yes.

CUSTODY(COC-NDC)

2-27-17 9:30 AM CALENDAR CALL

3-6-17 10:00 AM JURY TRIAL PRINT DATE: 02/23/2017

Page 1 of 2

Minutes Date:

February 22, 2017



C-16-313118-2

PRINT DATE: 02/23/2017

Page 2 of 2 Minutes Date:

February 22, 2017



Felony/Gross Misdeme	anor COURT I	MINUTES	February 27, 2017	
V	State of Nevada vs OSE MONAY-PINA			
February 27, 2017 9	9:30 AM Calendar	Call		
HEARD BY: Cadish, Elissa F. COURTROOM: RJC Courtroom 15			om 15B	
COURT CLERK: Keith Reed				
RECORDER: Jessica Kirkpatrick				
REPORTER:				
Holthu MONA	Thomas D 1s, Mary Kay AY-PINA, JOSE FERNANI of Nevada	Attorney for Defendant Deputy District Attorney O Defendant Plaintiff		

JOURNAL ENTRIES

- Also present, Defendant Casimiro Venegas, with counsel Adam Gill. Court noted due to this Court's trial schedule, another Judge was sought to preside over this case, which is not over flow eligible; Judge Bell has agreed to take the trial, but needs to start March 13, 2017; parties are to contact Department VII to discuss the setting. Ms. Holthus concurred, advising she has not contacted all of the witnesses, but has verified with the victim they will not be leaving town; it's not 100% confirmed, but it's anticipated that's ok. Mr. Boley stated he has no preference; sooner is better. COURT ORDERED, matter SET for trial March 13, 2017 @ 9:00 AM in Dept. VII; Judge Herndon will prepare the actual minute order reassigning the case, and this Court will arrange for the case to be reassigned to Judge Bell; parties are to contact Dept. VII in regards to the details of their scheduling.

CUSTODY

3-13-17 9:00 AM JURY TRIAL (DEPT. VII)

PRINT DATE: 03/10/2017

Page 1 of 2

Minutes Date:

February 27, 2017



PRINT DATE: 03/10/2017

Page 2 of 2 Minutes Date:

February 27, 2017

Felony/Gross Misdemeanor		COURT MINUTES	February 27, 2017
C-16-313118-2	State of Nevada vs JOSE MONAY-I	PINA	
February 27, 2017	3:00 AM	Minute Order	
HEARD BY: Herr	idon, Douglas W.	COURTROOM:	RJC Courtroom 16C
COURT CLERK:	Deborah Miller		
RECORDER:			
PARTIES PRESENT:			

JOURNAL ENTRIES

The instant case is assigned to District Court Department 6 and is currently set for trial. The parties are ready to proceed to trial. Due to another scheduled trial, Department 6 is unable to preside over the trial in this case at this time.

EDCR 1.30 (15) gives the Chief Judge of the Eighth Judicial District Court the authority to reassign cases between departments as convenience or necessity requires. EDCR 1.30 (11) also states that the Chief Judge must appoint a Judge to preside over the Criminal Division of the Court. EDCR 1.31 gives the Criminal Presiding Judge the authority to reassign pending criminal cases from one department to another. As with EDCR 1.30(15), the Presiding Criminal Judge s decision on reassigning pending criminal cases should be done as convenience and necessity require.

This court finds that convenience and necessity justify the reassignment of the instant matter for trial since Department 6 is unable to hear the trial. District Court Department 7 is available to preside over the trial. Therefore, based on the totality of circumstances present, this Court, as Criminal Presiding Judge, ORDERS, pursuant to EDCR 1.31, the reassignment of the instant case for trial to Department 7. The matter will proceed to trial Monday, March 13, 2017, at 9:00 am. The attorneys are directed to contact Department 7 for further instructions.

PRINT DATE: 02/27/2017

Page 1 of 1

Minutes Date: February 27, 2017



Felony/Gross Misdemeanor		COURT MINUTES	March 07, 2017		
C-16-313118-2	State of Nevada vs JOSE MONAY-I	PINA			
March 07, 2017	9:00 AM	Status Check	Jury Trial		
HEARD BY: Bell, Linda Marie COURTROOM: RJC Courtroom 15A					
COURT CLERK:	Sylvia Perry				
RECORDER: R	lenee Vincent				
REPORTER:					
	Holthus, Mary Kay Monay-Pina, Jose Ferr Schwartz, Bryan A. State of Nevada	nando Defendant	strict Attorney strict Attorney		

- Defendant Venegas not present. COURT ORDERED, presence WAIVED as there was no order to transport.

Mr. Boley not present, Mr. Gill present on his behalf.

Colloquy regarding scheduling as parties requested to begin the trial Monday afternoon. Court advised concerns as to starting the trial too late in the day. Further, Mr. Gill advised Mr. Boley requested a Tuesday start date. COURT ORDERED, trial set to proceed March 13, 2017 at 12:00 pm. Additionally, Court informed the parties the DC VII law clerk was recently hired by the District Attorney's office for a clerkship starting in September and will have nothing to do with the case. Mr. Gill so noted.

3/13/17 12:00 PM JURY TRIAL

PRINT DATE: 10/05/2017

Page 1 of 2

Minutes Date: March 07, 2017



PRINT DATE: 10/05/2017

Page 2 of 2 Minutes Date: March 07, 2017

Felony/Gross Misdemeanor		COURT MINUTES	March 13, 2017
C-16-313118-2	State of Nevada vs JOSE MONAY-PIN	JA	
March 13, 2017	12:00 AM Ju	ury Trial	
HEARD BY: Bell, Linda Marie		COURTROOM:	RJC Courtroom 15A
COURT CLERI	K: Sylvia Perez		
RECORDER:	Renee Vincent		
REPORTER:			
PARTIES PRESENT:	Boley, Thomas D Holthus, Mary Kay MONAY-PINA, JOSE FE Schwartz, Bryan A. State of Nevada	Attorney for D Deputy Distric ERNANDO Defendant Deputy Distric Plaintiff OURNAL ENTRIES	ct Attorney
	JC	JUNINAL EINI KIES	
- Jury Trial			
Also present, Mr. A. Gill Esq., present on behalf of Defendant Venegas.			
OUTSIDE THE PRESENCE OF THE PERSPECTIVE JURY: AMENDED INFORMATION FILED IN OPEN COURT. Colloquy regarding scheduling. Court advised counsel as to peremptory challenges. COURT ORDERED, Defendant Venegas REMANDED			

to the custody of the Clark County Detention Center for the duration of the trial.

INSIDE THE PRESENCE OF THE PERSPECTIVE JURY:

Counsel advised no challenge to the jury panel as a whole.Perspective jury panel polled.Introductions by Court and counsel.Voir Dire conducted.SECOND AMENDED INFORMATIONFILED IN OPEN COURT.Clerk read the Information to the jury and stated the defendant's pleaPRINT DATE:03/17/2017Page 1 of 2Minutes Date:March 13, 2017



thereto. Jury selected and sworn. Recess, COURT ORDERED, jury trial CONTINUED.

CONTINUED TO 3/14/17 10:00 AM

PRINT DATE: 03/17/2017

Page 2 of 2 Minutes Date: March 13, 2017



Felony/Gross Misdemeanor		COURT MINUTES		March 14, 2017
C-16-313118-2	State of Nevada vs JOSE MONAY-1			
March 14, 2017	10:00 AM	Jury Trial		
HEARD BY:	Bell, Linda Marie	CC	OURTROOM:	RJC Courtroom 15A
COURT CLER	K: Sylvia Perez			
RECORDER:	Renee Vincent			
REPORTER:				
PARTIES PRESENT:	Boley, Thomas D Holthus, Mary Kay MONAY-PINA, JOSE Schwartz, Bryan A. State of Nevada	E FERNANDO	Attorney for Deputy Distri Defendant Deputy Distri Plaintiff	ct Attorney
JOURNAL ENTRIES				
- Jury Trial Continues				
Appearances continued: Mr. A. Gill Esq., present on behalf of Defendant Venegas. Ms. N. Tatten, Spanish court interpreter.				
INSIDE THE PL Conference at t	RESENCE OF THE JUR' he Bench.	Y:		
OUTSIDE THE PRESENCE OF THE JURY: Juror #8 present. Colloquy regarding juror possibly knowing both a witness and Defendant Monay- Pina. EXCLUSIONARY RULE INVOKED. Counsel stipulated to the admission of exhibits.				

INSIDE THE PRESENCE OF THE JURY: PRINT DATE: 03/17/2017

Page 1 of 2 Minutes Date:

March 14, 2017



Testimony and exhibits presented. (See worksheets).

OUTSIDE THE PRESENCE OF THE JURY:

Colloquy regarding proposed jury instructions. Mr. Gill clarified a sidebar objection as it was to ongoing hearsay. Court so noted and ORDERED, jury trial CONTINUED.

CONTINUED TO 3/15/17 9:00 AM

PRINT DATE: 03/17/2017



Felony/Gross Misdemeanor		COURT MINUTES	March 15, 2017		
C-16-313118-2 State of Nevada vs JOSE MONAY-PINA					
March 15, 2017	9:00 AM	Jury Trial			
HEARD BY: 1	Bell, Linda Marie	COURTROOM: RJC Cour	troom 15A		
COURT CLERI	K: Sylvia Perez				
RECORDER:	Renee Vincent				
REPORTER:					
PARTIES PRESENT:	Boley, Thomas D Holthus, Mary Kay MONAY-PINA, JOSE Schwartz, Bryan A. State of Nevada	Attorney for Defendant Deputy District Attorney FERNANDO Defendant Deputy District Attorney Plaintiff	-		
JOURNAL ENTRIES					
- Jury Trial Con	tinued				
Also present, M	fr. A. Gill Esq., counsel f	for Defendant Casimiro Venegas.			
OUTSIDE THE PRESENCE OF THE JURY: THIRD AMENDED INFORMATION FILED IN OPEN COURT. Court advised Defendants of their right not to testify.					
INSIDE THE PRESENCE OF THE JURY: Testimony and exhibits continued (See worksheets). State and Defense REST.					
OUTSIDE THE Jury instruction PRINT DATE:	PRESENCE OF THE JU s settled. 03/17/2017	IRY: Page 1 of 2 Minutes Date:	March 15, 2017		



INSIDE THE PRESENCE OF THE JURY:

Court read the instructions to the Jury. Closing arguments by Counsel. Jury retired for deliberations at the hour of 3:51 pm. Jury returned for the court to answer a question. Deliberation continued.

At the hour of 5:43 pm, the Jury returned with a VERDICT for Defendant Monay-Pina of and Defendant Venegas :

As to COUNT 1 - GUILTY of Conspiracy to Commit Robbery

As to COUNT 2 - GUILTY of Burglary While in Possession of a Firearm

As to COUNT 3 - GUILTY of Robbery with Use of a Deadly Weapon

As to COUNT 4 - GUILTY of Burglary While in Possession of a Firearm

As to COUNT 5 - GUILTY of Robbery with Use of a Deadly Weapon

As to COUNT 6 - GUILTY of Battery with Use of a Deadly Weapon Resulting in Substantial Bodily Harm

As to COUNT 7 - GUILTY of Attempt Murder With Use of a Deadly Weapon

As to COUNT 8 - GUILTY of Battery with Use of a Deadly Weapon Resulting in Substantial Bodily Harm

As to COUNT 9 - GUILTY of Battery with Use of a Deadly Weapon Resulting in Substantial Bodily Harm

As to COUNT 10 - GUILTY of Battery with Use of a Deadly Weapon

As to COUNT 11 - GUILTY of Aiming a Firearm at a Human Being

As to COUNT 12 - GUILTY of Coercion with Use of a Deadly Weapon

As to COUNT 13 - GUILTY of Battery with Intent of Commit a Crime

Jury polled (unanimous). Court thanked and excused the jury.

OUTSIDE THE PRESENCE OF THE JURY: Sentencing date SET.

6/15/17 8:30 AM SENTENCING



Felony/Gross Misdemeanor	COURT MINUTES	August 17, 2017			
C-16-313118-2 State of Nevada vs JOSE MONAY-F	PINA				
August 17, 20178:30 AMSentencing					
HEARD BY: Bell, Linda Marie	COURTROOM: RJC Courtroom 15A				
COURT CLERK: Sylvia Perry					
RECORDER: Renee Vincent					
REPORTER:					
PARTIESPRESENT:Boley, Thomas DSchwartz, Bryan A.State of Nevada	Attorney for the Defendant Deputy District Attorney Plaintiff JOURNAL ENTRIES				

- Sentencing

Also present: Mr. A. Gill, Counsel for Defendant Venegas.

Upon the Court's inquiry, Mr. Gill requested to continue sentencing thirty (30) days as he has a scheduled meeting with his Defendant 8/29/17; further stating there is no opposition from both codeft's counsel and the State. Mr. Schwartz advised he does not oppose a continuance and informed victim witnesses not to appear in the event the sentencing was continued. Court stated a continuance has not been granted and State is not prepared to proceed today. Colloquy regarding if Defendant's needed to be sentenced together as Mr. Boley advised no opposition to moving forward today. COURT ORDERED, matter CONTINUED as requested and to allow the victim witnesses the opportunity to share. Parties so noted.

CUSTODY

PRINT DATE: 08/17/2017

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Minutes Date: August 17, 2017



CONTINUED TO 9/7/17 8:30 AM

PRINT DATE: 08/17/2017

Page 2 of 2 Minutes Date:

August 17, 2017

Felony/Gross Misdemeanor		COURT MINUTES		September 07, 2017
C-16-313118-2	State of Nevada vs JOSE MONAY-P	PINA		
September 07, 2017	8:30 AM	Sentencing		
HEARD BY: Bell, Li	nda Marie	C	OURTROOM: RJC Cou	ırtroom 15A
COURT CLERK: Sylvia Perry Kory Schlitz / ks				
RECORDER: Renee Vincent				
Holt Mon Schw	y, Thomas D hus, Mary Kay ay-Pina, Jose Fern vartz, Bryan A. of Nevada	ando	Attorney for Defendan Attorney for State Defendant Attorney for State Plaintiff	ıt

JOURNAL ENTRIES

- APPEARANCES CONTINUED: Defendant Venegas present in custody represented by Adam Gill Esq.

Victim Speakers sworn and testified. (See Worksheet). DEFENDANT MONAY-PINA ADJUDGED GUILTY of COUNT 1 - CONSPIRACY TO COMMIT ROBBERY (F) and COUNT 2, 4 - BURGLARY WHILE IN POSSESSION OF FIREARM (F), COUNTS 3, 5 - ROBBERY WITH USE OF A DEADLY WEAPON (F), COUNTS 6, 8, 9, 10 - BATTERY WITH USE OF A DEADLY WEAPON RESULTING IN SUBSTANTIAL BODILY HARM (F), COUNT 7 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (F), COUNT 11 - AIMING A FIREARM AT A HUMAN BEING (F), COUNT 12 -COERCION WITH USE OF A DEADLY WEAPON (F), COUNT 13 - BATTERY WITH INTENT TO COMMIT A CRIME (F). COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, a \$150.00 DNA Analysis fee including testing to determine genetic markers, and \$3.00 DNA Collection fee, Defendant SENTENCED to:

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COUNT 1 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of SIXTY (60) MONTHS in the Nevada Department of Corrections (NDC);

and in COUNT 2 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the NDC, CONCURRENT with COUNT 1;

and in COUNT 3 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the NDC, plus a CONSECUTIVE term of a MINIMUM of TWELVE (12) MONTHS with a MAXIMUM of SIXTY (60) MONTHS in the NDC, for use of a deadly weapon; CONCURRENT with COUNT 1 and COUNT 2;

COUNT 4 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the NDC, CONCURRENT to COUNT 1, COUNT 2, COUNT 3;

and in COUNT 5 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the NDC, plus a CONSECUTIVE term of a MINIMUM of TWENTY-FOUR (24) MONTHS with a MAXIMUM of SIXTY (60) MONTHS in the NDC, for use of a deadly weapon, CONSECUTIVE to COUNT 1, COUNT 2, COUNT 3;

and in COUNT 6 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the NDC, CONCURRENT WITH COUNT 1, COUNT 2, COUNT 3, COUNT 4, and COUNT 5;

and in COUNT 7 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the NDC, plus a CONSECUTIVE term of a MINIMUM of TWENTY-FOUR (24) MONTHS with a MAXIMUM of SIXTY (60) MONTHS in the NDC, for use of a deadly weapon, CONSECUTIVE to COUNT 1, COUNT 2, COUNT 3;

and in COUNT 8 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the NDC, CONCURRENT WITH COUNT 1, COUNT 2, COUNT 3, COUNT 4, COUNT 5, COUNT 6, and COUNT 7;

and in COUNT 9 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of SIXTY (60) MONTHS in the NDC, CONCURRENT WITH COUNT 1, COUNT 2, COUNT 3, COUNT 4, COUNT 5, COUNT 6, COUNT 7, COUNT 8;

and in COUNT 10 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of SIXTY (60) MONTHS in the NDC, CONCURRENT WITH COUNT 1, COUNT 2, COUNT 3, COUNT 4, COUNT 5, COUNT 6, COUNT 7, COUNT 8, COUNT 9;

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and in COUNT 11 - to Clark County Detention Center (CCDC) for THREE HUNDRED SIXTY-FOUR (364) DAYS, CONCURRENT WITH COUNT 1, COUNT 2, COUNT 3, COUNT 4, COUNT 5, COUNT 6, COUNT 7, COUNT 8, COUNT 8, COUNT 10;

and in COUNT 12 - to a MINIMUM of TWELVE (12) MONTHS and a MAXIMUM of SIXTY (60) MONTHS in the NDC, CONSECUTIVE to COUNT 1, COUNT 2, COUNT 3, COUNT 5, COUNT 7;

and in COUNT 13 - to a MINIMUM of TWENTY-FOUR (24) MONTHS and a MAXIMUM of SIXTY (60) MONTHS in the NDC, CONCURRENT TO COUNT 1, COUNT 2, COUNT 3, COUNT 4, COUNT 5, COUNT 6, COUNT 7, COUNT 8, COUNT 9, COUNT 10, COUNT 11, COUNT 12;

for an AGGREGATE TOTAL of a MINIMUM of NINETY (94) and a MAXIMUM of FOUR HUNDRED TWENTY (420) MONTHS in the NDC, WITH SIX HUNDRED FOUR (604) DAYS credit for time served.

COURT STATED ITS FINDINGS with regards to the Deadly Weapon Enhancement Statute. BOND, if any, EXONERATED.

NDC

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Page 3 of 3 Minutes Date: September 07, 2017



CERTIFICATE OF ELECTRONIC TRANSMISSION

The undersigned hereby declares that on September 24, 2018, an electronic

copy of the foregoing APPELLANT'S APPENDIX VOLUME I was sent via the

master transmission list with the Nevada Supreme Court to the following:

STEPHEN B. WOLFSON Clark County District Attorney

ADAM PAUL LAXALT Nevada Attorney General

m 3⁄

MATTHEW LAY, ESQ. Nevada Bar Identification No. 12249 Nguyen & Lay 400 South Fourth Street, Suite 650 Las Vegas, Nevada 89101 Telephone: (702) 383-3200 Facsimile: (702) 675-8174 E-mail: dml@lasvegasdefender.com