

District Court  
Clark County, Nevada

Electronically Filed  
1/5/2018 11:45 AM  
Steven D. Grierson  
CLERK OF THE COURT

Daimon Monroe  
-vs- Defendant  
L.V.M.P.d  
Plaintiff

Case No. 07A537416  
Dept No. VIII

Electronically Filed  
Jan 11 2018 09:27 a.m.  
Elizabeth A. Brown  
Clerk of Supreme Court

Notice of Appeal

Notice of Appeal is here by  
Given that Daimon Monroe Appeals  
to the Supreme Court of Nevada From  
the Final Order For Attorneys Fees, Entered  
in this action on December 14th 2017

1-2-18  
Date

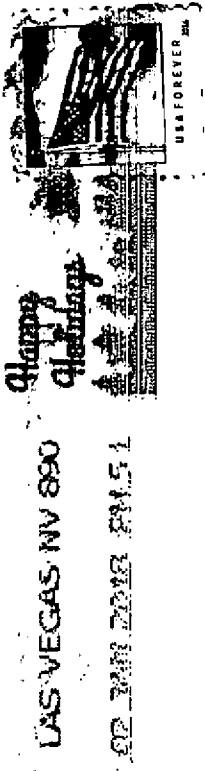
Daimon Monroe  
Daimon Monroe

Certificate of Service  
I Placed in First Class Mail  
a copy of This appeal to:

Adeal Kourum  
10001 Park Run Drive  
Las Vegas, Nev, 89145

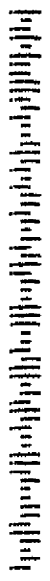
RECEIVED  
JAN 05 2018  
CLERK OF THE COURT

Daimon Monroe #38299  
H-D-5-P  
P.O. Box 650  
Indian Springs, Nev, 89020



To: County Clerk  
To: Regional Justice center  
200, Lewis Ave  
Las Vegas, Nev, 89155

65101-630000



1 ASTA

2  
3  
4  
5  
6 **IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE**  
7 **STATE OF NEVADA IN AND FOR**  
8 **THE COUNTY OF CLARK**

9  
10 LAS VEGAS METROPOLITAN POLICE  
DEPARTMENT,

11 Plaintiff(s),

12 vs.

13 U.S. CURRENCY \$281,656.73,

14 Defendant(s),  
15

Case No: 07A537416

Dept No: VIII

16  
17 **CASE APPEAL STATEMENT**

18 1. Appellant(s): Daimon Monroe

19 2. Judge: Douglas E. Smith

20 3. Appellant(s): Daimon Monroe

21 Counsel:

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

25 4. Respondent (s): Las Vegas Metropolitan Police Department

26 Counsel:

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

Las Vegas, NV 89101

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

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

6. Appellant Represented by Appointed Counsel In District Court: No

7. Appellant Represented by Appointed Counsel On Appeal: N/A

8. Appellant Granted Leave to Proceed in Forma Pauperis\*\*: Yes, July 12, 2016  
\*\*Expires 1 year from date filed Granted in Perpetuity  
Appellant Filed Application to Proceed in Forma Pauperis: Yes,  
Date Application(s) filed: July 12, 2016

9. Date Commenced in District Court: March 9, 2007

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

Type of Judgment or Order Being Appealed: Summary Judgment

11. Previous Appeal: Yes

Supreme Court Docket Number(s): 60547, 60809, 61094, 61616, 62264, 62274, 62357,  
71680, 72379, 72640, 73344, 74411, 74388

12. Child Custody or Visitation: N/A

13. Possibility of Settlement: Unknown

Dated This 8 day of January 2018.

Steven D. Grierson, Clerk of the Court

/s/ Amanda Hampton

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

cc: Daimon Monroe

**Las Vegas Metropolitan Police Dept**  
**vs**  
**U S Currency \$281,656.73**

|                      |                          |
|----------------------|--------------------------|
| Location:            | <b>Department 8</b>      |
| Judicial Officer:    | <b>Smith, Douglas E.</b> |
| Filed on:            | <b>03/09/2007</b>        |
| Case Number History: |                          |
| Cross-Reference Case | <b>A537416</b>           |
| Number:              |                          |
| Supreme Court No.:   | <b>60547</b>             |
|                      | <b>60809</b>             |
|                      | <b>61094</b>             |
|                      | <b>61616</b>             |
|                      | <b>62264</b>             |
|                      | <b>62274</b>             |
|                      | <b>62357</b>             |
|                      | <b>71680</b>             |
|                      | <b>72379</b>             |
|                      | <b>72640</b>             |
|                      | <b>73344</b>             |
|                      | <b>74411</b>             |
|                      | <b>74388</b>             |

Case Flags: **Appealed to Supreme Court**  
**In Forma Pauperis Granted**  
*Robert Holmes III 12-27-16*  
*Daimon Monroe Filed 6-27-16*  
**EXPIRED Robert Holmes 06-**  
**21-13 EXPIRED Bryan**  
*Ferguson 02-01-14*

DATE \_\_\_\_\_

|                  |                   |
|------------------|-------------------|
| Case Number      | 07A537416         |
| Court            | Department 8      |
| Date Assigned    | 12/28/2008        |
| Judicial Officer | Smith, Douglas E. |

## PARTY INFORMATION

**Plaintiff** **Las Vegas Metropolitan Police Dept**

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

**Defendant**                      **U S Currency \$281,656.73**

**Also Known As**      **Ferguson, J B**

## Holmes, Bobby

## Holmes, Robert

**Hoyt, Daimon D**

**Conversion**                      **No Convert Value @ 07A537416**

Removed: 04/24/2009















|                 |                           |
|-----------------|---------------------------|
| Extended        | Removed: 04/24/2007       |
| Connection Type | Converted From Blackstone |

**Other** **Trevarthen, Tonya M**













DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

**Other Defendant**     **Ferguson, Bryan M**  
**Holmes III, Robert**  
**Monroe, Daimon**
















**Pro Se**

| DATE       | EVENTS & ORDERS OF THE COURT   | INDEX |
|------------|--|-------|
| 03/09/2007 |  Complaint<br><i>Complaint for Forfeiture</i>   |       |
| 03/20/2007 |  Affidavit of Service<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |       |
| 03/20/2007 |  Summons<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept  |       |
| 03/27/2007 |  Order for Service by Publication<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order for Publication of Forfeiture Action</i>  |       |
| 03/27/2007 |  Affidavit<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Affidavit for Order of Publication</i>                                 |       |
| 03/28/2007 |  Affidavit of Mailing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |       |
| 03/28/2007 |  Affidavit of Service<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |       |
| 03/28/2007 |  Affidavit of Service<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |       |
| 03/29/2007 |  Answer<br>Filed By: Other Defendant Holmes III, Robert   |       |
| 03/29/2007 |  Initial Appearance Fee Disclosure<br>Filed By: Other Defendant Holmes III, Robert<br><i>Initial Appearance Fee Disclosure (NRS Chapter 19)</i> |       |
| 04/05/2007 |  Answer<br>Filed By: Other Defendant Monroe, Daimon<br><i>Formal Answer to Complaint</i>  |       |
| 04/05/2007 |  Motion to Stay<br>Filed By: Other Defendant Monroe, Daimon<br><i>Motion to Stay Proceedings</i>  |       |
| 04/05/2007 |  Order to Proceed In Forma Pauperis<br>Granted for: Other Defendant Monroe, Daimon<br><i>Order to Proceed in Forma Pauperis (Sealed)</i>        |       |
| 04/05/2007 |  Application to Proceed in Forma Pauperis   |       |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |   |
|------------|---|
|            | Filed By: Other Defendant Monroe, Daimon<br><i>Application to Proceed in Forma Pauperis (Sealed)</i>  |
| 04/10/2007 |  Answer<br>Filed By: Other Defendant Fergason, Bryan M<br><i>Answer to Complaint for Forfeiture</i>  |
| 04/10/2007 |  Initial Appearance Fee Disclosure<br>Filed By: Other Defendant Fergason, Bryan M<br><i>Initial Appearance Fee Disclosure (N.R.S. Chapter 19)</i>            |
| 04/12/2007 |  Amended Answer<br>Filed By: Other Defendant Holmes III, Robert  |
| 04/13/2007 |  Motion<br><i>Motion of Claimants Failure to Verify Answer</i>   |
| 04/17/2007 |  Notice of Hearing<br><i>Notice of (Hearing/Motion)</i>  |
| 04/23/2007 |  Motion to Stay<br><i>Motion for Stay of Forfeiture Case</i>   |
| 04/23/2007 |  Receipt of Copy<br>Filed by: Other Defendant Fergason, Bryan M  |
| 04/26/2007 |  Response<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Plaintiff's Response to Claimant's Motion for Stay of Forfeiture Proceedings</i> |
| 05/08/2007 |  Affidavit of Publication  |
| 05/16/2007 | <b>Motion (8:30 AM)</b><br>Events: 04/13/2007 Motion<br><i>DEFT MONROE'S MTN OF CLAIMENTS FAILURE TO VERIFY ANSWER /I Relief Clerk: Carole D'Aloia Reporter/Recorder: Renee Vincent Heard By: Stewart Bell</i>                                |
| 05/18/2007 |  Three Day Notice of Intent to Default<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept   |
| 05/18/2007 |  Order Granting Motion<br><i>Order Granting Motion for Stay of Forfeiture Proceedings</i>  |
| 05/21/2007 | <b>CANCELED Motion to Stay (8:30 AM)</b><br>Events: 04/17/2007 Notice of Hearing<br><i>Vacated</i>  |
| 05/21/2007 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 05/30/2007 | <b>CANCELED Motion to Stay (8:30 AM)</b><br>Events: 04/23/2007 Motion to Stay<br><i>Vacated</i>   |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |  |
|------------|--|
| 06/01/2007 |  Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Motion for Partial Judgment by Default</i>  |
| 06/01/2007 |  Default<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Partial Default</i>  |
| 06/19/2007 |  Change of Address<br>Filed By: Also Known As Holmes, Robert  |
| 08/20/2008 |  Motion for Withdrawal<br><i>Motion to Withdraw</i>   |
| 08/21/2008 |  Certificate of Mailing<br>Filed By: Other Defendant Holmes III, Robert   |
| 09/22/2008 | <b>CANCELED Motion to Withdraw as Counsel</b> (3:00 AM) (Judicial Officer: Cadish, Elissa F.)<br>Events: 08/20/2008 Motion for Withdrawal<br><i>Vacated</i>  |
| 10/29/2009 |  Order to Statistically Close Case  |
| 05/13/2010 |  Notice of Motion<br>Filed By: Other Defendant Holmes III, Robert   |
| 06/11/2010 |  <b>Motion</b> (8:33 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 05/13/2010 Notice of Motion<br><i>Deft. Robert Holmes III's Motion For Return of Illegally Seized Preoperty and Money</i> |
| 10/26/2011 |  Notice<br>Filed By: Other Defendant Monroe, Daimon<br><i>Notice to the Court</i>   |
| 11/30/2011 |  Notice of Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Motion and Motion to Reconsider Court Statistically Closing Case</i>                                    |
| 12/19/2011 |  Notice<br>Filed By: Other Defendant Monroe, Daimon<br><i>Notice to Court</i>   |
| 01/03/2012 |  Notice of Motion<br>Filed By: Other Defendant Holmes III, Robert   |
| 01/09/2012 |  <b>Motion to Reconsider</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Plaintiff's Motion to Reconsider Court Statistically Closing Case</i>  |
| 01/24/2012 |  Order Granting Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order Granting Plaintiff's Motion to Reconsider Statistically Closing Case</i>                               |
| 02/06/2012 |  <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)  |



DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

**02/06/2012, 02/21/2012, 02/28/2012**

Events: 01/03/2012 Notice of Motion

*Defendant's Motion for Enlargement of time to Respond to Plaintiff's Motion to Reconsider Court Statistically Closing Case*

02/06/2012



Motion to Dismiss

Filed By: Other Defendant Holmes III, Robert

*Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case*

02/06/2012



Notice of Motion

02/09/2012



Supplement

Filed by: Other Defendant Holmes III, Robert

*Supplement to Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case*

02/09/2012



Notice of Motion

Filed By: Other Defendant Holmes III, Robert

02/22/2012



Opposition to Motion

Filed By: Plaintiff Las Vegas Metropolitan Police Dept

*Opposition to Claimant's Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case*

02/28/2012

**Motion to Dismiss (8:00 AM)** (Judicial Officer: Smith, Douglas E.)

Events: 02/06/2012 Notice of Motion

*Def't's Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case*

02/28/2012



**All Pending Motions (8:00 AM)** (Judicial Officer: Smith, Douglas E.)

*Def't's Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case;  
Defendant's Motion for Enlargement of time to Respond to Plaintiff's Motion to Reconsider Court Statistically Closing Case*

03/05/2012



Notice of Motion

Filed By: Plaintiff Las Vegas Metropolitan Police Dept

*Notice of Motion and Motion to Lift Stay*

03/09/2012



Order

Filed By: Plaintiff Las Vegas Metropolitan Police Dept

*Order Re Hearing Held January 28, 2012*

03/12/2012



Notice of Entry of Order

Filed By: Plaintiff Las Vegas Metropolitan Police Dept

03/15/2012



Motion

Filed By: Other Defendant Holmes III, Robert

*Motion and Order for Transportation of Inmate for Court Appearance or, in the Alternative, for Appearance by Telephone or Video Conference*

03/15/2012



Supplement

Filed by: Other Defendant Holmes III, Robert


*Second Supplement to Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case*

03/26/2012



Notice of Appeal

















DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |  |
|------------|--|
|            | Filed By: Other Defendant Holmes III, Robert   |
| 03/27/2012 |  Opposition to Motion<br>Filed By: Other Defendant Holmes III, Robert<br><i>Opposition to Plaintiff's Motion to Lift Stay</i>                                       |
| 03/27/2012 |  Case Appeal Statement  |
| 03/28/2012 |  Response<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Response to Opposition to Motion to Lift Stay</i>   |
| 03/30/2012 |  Motion<br>Filed By: Other Defendant Monroe, Daimon<br><i>Motion of Specific Facts and to Ask Court Consider Leaving Stay</i>                                       |
| 04/09/2012 |  <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Plaintiff's Motion to Lift Stay</i>  |
| 04/16/2012 |  Reply<br>Filed by: Other Defendant Holmes III, Robert<br><i>Reply to Response to Opposition to Motion to Lift Stay</i>   |
| 04/27/2012 |  Order Granting Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order Granting Motion to Lift Stay</i>                                       |
| 04/27/2012 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 05/01/2012 |  Notice of Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Motion and Motion for Summary Judgment</i>                            |
| 05/01/2012 |  Notice of Appeal<br>Filed By: Other Defendant Holmes III, Robert   |
| 05/04/2012 |  Case Appeal Statement  |
| 05/08/2012 |  Notice of Appeal<br>Filed By: Other Defendant Holmes III, Robert   |
| 05/10/2012 |  Case Appeal Statement  |
| 05/11/2012 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon<br><i>Notice of Motion and Motion to Strike Summary Judgment by Plaintiff</i>                       |
| 05/22/2012 |  Opposition to Motion<br>Filed By: Other Defendant Holmes III, Robert<br><i>Claimant Robert Holmes' III Opposition to Plaintiff's Motion for Summary Judgment</i> |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**











|            |  |
|------------|--|
| 06/05/2012 |  <b>Motion for Summary Judgment</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>06/05/2012, 08/07/2012, 11/13/2012</b><br>Events: 05/01/2012 Notice of Motion<br><i>Plaintiff's Motion for Summary Judgment</i> |
| 06/07/2012 |  Application to Proceed in Forma Pauperis<br><i>Application to Proceed Informa Pauperis (Sealed)</i>  |
| 06/08/2012 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Plaintiff's Opposition to Motion to Strike Summary Judgment</i>   |
| 06/11/2012 |  Order for Production of Inmate<br><i>Order for Production of Inmate Robert Holmes BAC #1034184</i>   |
| 06/12/2012 |  Affidavit of Mailing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 06/14/2012 |  Notice of Appeal<br>Filed By: Other Defendant Holmes III, Robert   |
| 06/14/2012 |  Designation of Record on Appeal<br>Filed By: Other Defendant Holmes III, Robert  |
| 06/19/2012 |  Case Appeal Statement   |
| 06/21/2012 |  Order to Proceed In Forma Pauperis<br>Granted for: Other Defendant Holmes III, Robert<br><i>Order to Proceed In Forma Pauperis (Sealed)</i>  |
| 06/22/2012 |  Motion to Strike<br><i>Defendant's Motion to Strike Plaintiff's Motion to Oppision to Strike Summary Judgment</i>  |
| 06/25/2012 |  Order for Production of Inmate<br><i>Order for Production of Inmate Daimon Monroe, BAC #38299</i>  |
| 06/26/2012 |  Order to Withdraw as Attorney of Record<br>Filed by: Defendant U S Currency \$281,656.73<br><i>Order to Withdraw</i>   |
| 06/29/2012 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Fergason, BAC #59427</i>  |
| 07/09/2012 |  Motion to Withdraw As Counsel<br>Filed By: Defendant U S Currency \$281,656.73   |
| 07/23/2012 |  <b>Motion to Withdraw as Counsel</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Cynthia L. Dustin, Esq's Motion to Withdraw as Counsel</i>  |
| 08/07/2012 | <b>Motion to Strike</b> (8:00 AM) (Judicial Officer: Bonaventure, Joseph T.)<br>Events: 05/11/2012 Notice of Motion<br><i>Defendant, Daimon Monroe's Pro Per Notice of Motion and Motion to Strike Summary Judgment by Plaintiff</i>   |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**














|            |   |
|------------|---|
| 08/07/2012 |  <b>All Pending Motions</b> (8:00 AM) (Judicial Officer: Bonaventure, Joseph T.)<br><i>Plaintiff's Motion for Summary Judgment; Defendant Daimon Monroe's Pro Per Motion to Strike Summary Judgment by Plaintiff</i> |
| 08/07/2012 |  Affidavit of Mailing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 08/16/2012 |  Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order Re Hearing Held August 7, 2012</i>  |
| 08/16/2012 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Fergason, BAC #96803</i>   |
| 08/16/2012 |  Order for Production of Inmate<br><i>Order for Production of Inmate Robert Holmes, BAC #1034184</i>   |
| 08/16/2012 |  Order for Production of Inmate<br><i>Order for Production of Inmate Daimon Monroe, BAC #38299</i>   |
| 08/16/2012 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 08/21/2012 |  Affidavit for Order of Publication<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 08/28/2012 |  Notice of Appeal<br>Filed By: Other Defendant Monroe, Daimon  |
| 08/30/2012 |  Case Appeal Statement<br>Filed By: Other Defendant Monroe, Daimon   |
| 08/30/2012 |  Order for Publication<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order for Publication of Forfeiture Action</i>  |
| 08/30/2012 |  Affidavit of Mailing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 09/07/2012 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 09/18/2012 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 09/21/2012 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 09/21/2012 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Plaintiff's Opposition to Claimant Daimon Monroe's Motion for Return of Seized Property and</i>                              |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**














*Suppression of Evidence*

|            |   |
|------------|---|
| 10/04/2012 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Plaintiff's Opposition to Claimant Daimon Monroe's Motion for Material Evidence</i>  |
| 10/04/2012 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Plaintiff's Opposition to Claimant Daimon Monroe's Motion for Summary Judgment and to Strike Plaintiff's Motion for Summary Judgment</i> |
| 10/05/2012 |  Affidavit of Publication<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 10/05/2012 |  Opposition to Motion For Summary Judgment<br>Filed By: Other Defendant Fergason, Bryan M<br><i>Opposition to Motion for Summary Judgment and Other Relief</i>   |
| 10/05/2012 |  Opposition to Motion For Summary Judgment<br>Filed By: Other Defendant Holmes III, Robert<br><i>Claimant Robert Holmes III (First) Supplement and Opposition to Plaintiff's Motion for Summary Judgment</i>                   |
| 10/08/2012 |  <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 09/07/2012 Notice of Motion<br><i>Defendant, Daimon Monroe's Pro Per Motion For Return of Seized Property and Suppresion of Evidence</i>             |
| 10/09/2012 |  NV Supreme Court Clerks Certificate/Judgment - Dismissed<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Dismissed</i>  |
| 10/09/2012 |  NV Supreme Court Clerks Certificate/Judgment - Dismissed<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Dismissed</i>  |
| 10/09/2012 |  NV Supreme Court Clerks Certificate/Judgment - Dismissed<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Dismissed</i>  |
| 10/09/2012 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Creditors: Robert Holmes (Also Known As)<br>Judgment: 10/09/2012, Docketed: 10/16/2012<br>Comment: #60547 Order these Appeals Dismissed  |
| 10/09/2012 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Creditors: Robert Holmes (Also Known As)<br>Judgment: 10/09/2012, Docketed: 10/16/2012<br>Comment: #60809 Order these appeals Dismissed  |
| 10/09/2012 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Creditors: Robert Holmes (Also Known As)<br>Judgment: 10/09/2012, Docketed: 10/16/2012<br>Comment: #61094 Order These Appeals Dismissed  |
| 10/22/2012 |  <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)   |












DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |   |
|------------|---|
|            | Events: 09/18/2012 Notice of Motion<br><i>Defendant, U.S. Currency \$281,656.73 Motion for Material Evidence</i>  |
| 11/09/2012 |  Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 11/13/2012 | <b>Motion for Summary Judgment</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 09/21/2012 Notice of Motion<br><i>Defendant's Motion for Summary Judgment and to strike Plaintiff's Motion for Summary Judgment</i>   |
| 11/13/2012 |  <b>All Pending Motions</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Defendant's Motion for Summary Judgment and to Strike Plaintiff's Motion for Summary Judgment; Plaintiff's Motion for Summary Judgment</i>   |
| 11/13/2012 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 11/28/2012 |  Findings of Fact, Conclusions of Law and Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 11/28/2012 | <b>Summary Judgment</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Daimon Monroe (Other Defendant), Daimon D Hoyt (Also Known As), Bryan M Fergason (Other Defendant), J B Fergason (Also Known As), Tonya M Trevarthen (Other), Robert Holmes III (Other Defendant), Bobby Holmes (Also Known As), Robert Holmes (Also Known As)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 11/28/2012, Docketed: 12/05/2012 |
| 11/29/2012 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 12/06/2012 |  Order to Statistically Close Case<br><i>Civil Order to Statistically Close Case</i>   |
| 12/07/2012 |  Notice of Appeal<br>Filed By: Other Defendant Monroe, Daimon  |
| 12/10/2012 |  Case Appeal Statement<br>Filed By: Other Defendant Monroe, Daimon   |
| 12/10/2012 |  Notice of Appeal  |
| 12/11/2012 |  Case Appeal Statement<br>Filed By: Other Defendant Holmes III, Robert   |
| 12/18/2012 |  Amended Notice of Appeal<br><i>"First Pro Se Amended Notice of Appeal and Appeal Statement"</i>   |
| 12/18/2012 |  Designation of Record on Appeal   |
| 12/19/2012 |  Case Appeal Statement<br>Filed By: Other Defendant Holmes III, Robert   |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |   |
|------------|---|
| 12/21/2012 |  Notice of Appeal<br><i>Notice to the Court / or Alternative Notice of Appeal</i>  |
| 12/27/2012 |  Case Appeal Statement<br>Filed By: Other Defendant Fergason, Bryan M  |
| 01/16/2013 |  Application to Proceed in Forma Pauperis<br>Filed By: Other Defendant Fergason, Bryan M<br><i>Application to Proceed In Forma Pauperis (Sealed)</i>   |
| 02/01/2013 |  Order to Proceed In Forma Pauperis<br>Granted for: Other Defendant Fergason, Bryan M<br><i>Order to Proceed In Forma Pauperis (Sealed)</i>  |
| 03/25/2013 |  NV Supreme Court Clerks Certificate/Judgment - Dismissed<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Dismissed</i>  |
| 03/25/2013 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Daimon Monroe (Other Defendant)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 03/25/2013, Docketed: 04/01/2013<br>Comment: Supreme Court No 61616 - Appeal Dismissed |
| 04/25/2013 | <b>CANCELED Minute Order</b> (1:57 PM) (Judicial Officer: Smith, Douglas E.)<br><i>Vacated - Set in Error</i><br><i>Minute Order Re: Supreme Court's Order Dismissing Appeal</i>  |
| 01/04/2014 |  Request<br>Filed by: Other Defendant Fergason, Bryan M<br><i>Request for Transcript of Proceedings</i>  |
| 01/17/2014 |  Recorders Transcript of Hearing<br><i>Transcript of Hearing Held on November 13, 2012</i>   |
| 08/28/2014 |  Notice of Appearance<br>Party: Plaintiff Las Vegas Metropolitan Police Dept   |
| 09/05/2014 |  Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c)</i>   |
| 09/08/2014 |  Notice of Hearing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 10/07/2014 |  Supplement<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Supplement to LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c)</i>                                   |
| 10/13/2014 |  <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c)</i>  |
| 11/06/2014 |  Order Granting Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order Granting LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c)</i>                       |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**









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| 11/06/2014 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 01/27/2016 |  NV Supreme Court Clerks Certificate/Judgment -Remanded<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Reversed and Remand</i>   |
| 01/27/2016 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Bryan M Fergason (Other Defendant)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 01/27/2016, Docketed: 02/03/2016<br>Comment: Supreme Court No. 62357; Reversed and Remanded        |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits for Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume I, Bates 0001-0250)</i>    |
| 03/15/2016 |  Motion for Summary Judgment<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason</i>                                      |
| 03/15/2016 |  Errata<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Errata to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason</i>   |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume II, Bates 0251-0500)</i>  |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume III, Bates 0501-0750)</i> |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume IV, Bates 0751-1000)</i>  |
| 03/15/2016 |  Notice of Hearing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Hearing Re: Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason</i>                        |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume V, Bates 1001-1250)</i>   |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume VI, Bates 1251-1500)</i>  |














DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

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| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Ferguson (Volume VII, Bates 1501-1750)</i>            |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Ferguson (Volume VIII, Bates 1751-2000)</i>           |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Ferguson (Volume IX, Bates 2001-2250)</i>             |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Ferguson (Volume X, Bates 2251-2500)</i>              |
| 03/15/2016 |  Appendix<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Ferguson (Volume XI, Bates 2501-2742)</i>             |
| 03/28/2016 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Ferguson, BAC #96803</i>  |
| 03/29/2016 | <b>CANCELED At Request of Court (8:00 AM)</b> (Judicial Officer: Smith, Douglas E.)<br><i>Vacated</i><br><i>Status Check: Supreme Court Remand</i>  |
| 04/06/2016 |  Notice of Motion<br>Filed By: Other Defendant Ferguson, Bryan M<br><i>Notice of Motion and Motion on an Order Shortening Time for Additional Time to Respond to Motion for Summary Judgment and Other Relief</i>  |
| 04/06/2016 |  Notice of Motion<br>Filed By: Other Defendant Ferguson, Bryan M   |
| 04/07/2016 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Opposition to Motion, on an Order Shortening Time, for Additional Time and Other Relief</i>                                  |
| 04/08/2016 |  Amended Order<br><i>Amended Order for Production of Inmate Bryan M. Ferguson, BAC #96803</i>  |
| 04/11/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 04/19/2016 |  <b>Motion for Summary Judgment (8:00 AM)</b> (Judicial Officer: Smith, Douglas E.)<br><b>04/19/2016, 06/28/2016</b><br>Events: 03/15/2016 Appendix<br>03/15/2016 Motion for Summary Judgment<br>03/15/2016 Errata |










DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

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|            | 03/15/2016 Appendix<br>03/15/2016 Appendix<br>03/15/2016 Appendix<br>03/15/2016 Appendix<br>03/15/2016 Appendix<br>03/15/2016 Appendix<br>03/15/2016 Appendix<br>03/15/2016 Appendix<br>03/15/2016 Appendix<br>03/15/2016 Appendix<br><i>Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason</i>     |
| 04/19/2016 |  NV Supreme Court Clerks Certificate/Judgment - Affd/Rev Part<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Affirmed in Part, Reversed in Part and Remand</i>   |
| 04/19/2016 |  NV Supreme Court Clerks Certificate/Judgment -Remanded<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Reversed and Remand</i>   |
| 04/19/2016 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Creditors: Robert Holmes III (Other Defendant)<br>Judgment: 04/19/2016, Docketed: 04/26/2016<br>Comment: Supreme Court No 62274 - Appeal Reversed and Remanded                          |
| 04/19/2016 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Daimon Monroe (Other Defendant)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 04/19/2016, Docketed: 04/26/2016<br>Comment: Supreme Court No 62264 - Appeal Affirmed in Part and Reversed in Part and Remanded |
| 04/21/2016 |  Reply to Opposition<br>Filed by: Other Defendant Fergason, Bryan M<br><i>Claimant's Reply to Plaintiff's Opposition and Other Relief</i>   |
| 04/26/2016 |  Notice of Proof<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Proof of Service</i>   |
| 04/26/2016 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Opposition to Motion to Personally Give Evidence Proving the Fraudulent Warrant and Request for Discovery</i>                                 |
| 05/05/2016 |  Motion for Summary Judgment<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Renewed Motion for Summary Judgment Against Defendants Daimon Monroe and Robert Holmes, III</i>  |
| 05/06/2016 |  Notice of Hearing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Hearing Re: Renewed Motion for Summary Judgment Against Defendants Monroe and Holmes</i>   |
| 05/06/2016 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Fergason, BAC #96803</i>  |

















DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

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| 05/06/2016 |  Motion<br>Filed By: Also Known As Hoyt, Daimon D<br><i>Defendant's Pro Per Motion</i>  |
| 05/06/2016 |  Motion<br>Filed By: Also Known As Hoyt, Daimon D<br><i>Defendant's Pro Per Motion</i>  |
| 05/09/2016 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 04/06/2016 Notice of Motion<br><i>Plaintiff's Motion on an Order Shortening Time to Respond to Motion for Summary Judgment and Other Relief</i>   |
| 05/10/2016 |  Notice of Change of Hearing  |
| 05/16/2016 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Opposition to Motion to Compel Plaintiffs to Produce for the Court all Pictures of the Warrants at the Scene all Warrants Involved, and any Computer to the Warrants Entered in Metro's Central Data Base</i>           |
| 05/16/2016 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Opposition to Motion and Notification of an Inability to Get Proper Copies Because of My Conditions of Confinement and to ask for a Date to be Allowed to Show this Court and Plaintiffs Defendant Monroes Evidence</i> |
| 05/17/2016 |  <b>Status Check</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Status Check: Plaintiff to Provide Documentation Regarding Service of Process Upon Defendant Regarding Renewed Motion for Summary Judgment</i>   |
| 05/18/2016 |  Opposition to Motion<br>Filed By: Other Defendant Ferguson, Bryan M<br><i>Claimant's Opposition to Plaintiff's Renewed Motion for Summary Judgment and Other Relief</i>  |
| 05/18/2016 |  Certificate of Service<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Certificate of Delivery</i>   |
| 05/20/2016 |  Notice of Change of Hearing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Change of Hearing Date and Motion Response Due Date</i>  |
| 05/24/2016 |  Opposition to Motion For Summary Judgment<br>Filed By: Also Known As Holmes, Bobby<br><i>Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment.</i>   |
| 05/27/2016 |  Application to Proceed in Forma Pauperis<br>Filed By: Also Known As Hoyt, Daimon D<br><i>Request to Grant Informas Pauperis do to Indegency (Sealed)</i>   |
| 05/27/2016 |  Notice of Motion<br>Filed By: Also Known As Hoyt, Daimon D   |









DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

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| 05/27/2016 |  Notice of Motion<br>Filed By: Also Known As Hoyt, Daimon D  |
| 06/03/2016 |  Notice of Motion<br>Filed By: Other Defendant Holmes III, Robert<br><i>Notice of Motion &amp; Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment.</i>   |
| 06/03/2016 |  Notice of Motion<br>Filed By: Other Defendant Holmes III, Robert<br><i>Notice of Motion and First Supplement to Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment</i>  |
| 06/09/2016 |  Notice of Proof<br><i>Notice of Proof of Service</i>  |
| 06/15/2016 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Fergason, BAC #96803</i>   |
| 06/16/2016 |  Order for Production of Inmate<br><i>Order for Production of Inmate Daimon Holt, aka, Daimon Monroe BAC #38299</i>  |
| 06/21/2016 |  Reply in Support<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Reply in Support of Renewed Motion for Summary Judgment Against Defendants Bryan Fergason, Daimon Monroe and Robert Holmes, III</i>                                      |
| 06/24/2016 |  Notice of Motion<br>Filed By: Other Defendant Holmes III, Robert<br><i>2nd Supplement and Notice of Motion, Opposition and Motion to Strike Plaintiff's Reply in Support of Renewed Motion for Summary Judgment Against Defendant Robert Holmes III</i> |
| 06/27/2016 | <b>Petition to Proceed in Forma Pauperis</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 05/27/2016 Application to Proceed in Forma Pauperis<br><i>Request to Grant In Forma Pauperis due to Indigency</i>   |
| 06/27/2016 | <b>Motion to Produce</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 05/27/2016 Notice of Motion<br><i>Motion to Produce Documents and Request for Further Discovery if Defendant Monroe's Motion for Summary Judgment is Denied</i>   |
| 06/27/2016 |  <b>All Pending Motions</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)  |
| 06/28/2016 | <b>Motion</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>06/28/2016, 07/12/2016</b><br><i>Deft's Pro Se Motion to Personally Give Evidence Proving the Fraudulent Warrant and Request for Discovery</i>  |
| 06/28/2016 | <b>Motion for Summary Judgment</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>06/28/2016, 07/12/2016</b><br><i>Renewed Motion for Summary Judgment Against Defendants Daimon Monroe and Robert Holmes, III</i>   |
| 06/28/2016 | <b>Motion to Compel</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>06/28/2016, 07/12/2016</b><br><i>Defendant's Pro Per Motion and Notification of an Inability to get Proper Copies</i>   |










DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

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| 06/28/2016 |  <b>Motion</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>06/28/2016, 07/12/2016</b><br><i>Defendant's Pro Per Motion to Compel</i>  |
| 06/28/2016 |  <b>Opposition and Countermotion</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>06/28/2016, 07/12/2016</b><br>Events: 05/27/2016 Notice of Motion<br><i>Opposition to Plaintiff's Renewed Request for Summary Judgment, and Request for Immediate Return of Monies to Defendants</i> |
| 06/28/2016 |  <b>All Pending Motions</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)   |
| 06/28/2016 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Ferguson, BAC #96803</i>  |
| 06/28/2016 |  Order for Production of Inmate<br><i>Order for Production of Inmate Daimon Holt, aka, Daimon Monroe, ID #715429</i>  |
| 07/06/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon   |
| 07/07/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon   |
| 07/07/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon   |
| 07/07/2016 |  Notice of Change of Hearing<br>Filed By: Other Defendant Monroe, Daimon  |
| 07/07/2016 |  Opposition<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Opposition to Defendant Robert Holmes, III's Second Supplement, Opposition, and Motion to Strike Plaintiff's Reply and LVMPD's Countermotion to Strike</i>  |
| 07/08/2016 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Combined Opposition to Daimon Monroe's Three Pro Se Motions Filed on July 7, 2016</i>   |
| 07/12/2016 |  <b>All Pending Motions</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)   |
| 07/12/2016 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Opposition to Defendant Bryan Ferguson's Motion to Strike and/or Continue Hearing and Other Relief on Order Shortening Time</i>   |
| 07/19/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon   |
| 07/19/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon   |
| 07/19/2016 |  Order  |
















DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

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|------------|---|
|            | Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 07/19/2016 |  Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 07/20/2016 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Entry of Orders</i>  |
| 07/22/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 07/22/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 07/22/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 07/22/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 08/15/2016 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 07/06/2016 Notice of Motion<br><i>Notice of Motion - Motion for 60 Days to Refile my Opposition and my Summary Judgment</i>  |
| 08/15/2016 | <b>Motion for Clarification</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 07/07/2016 Notice of Motion<br><i>Notice of Motion - Motion to Clarify I did File a Opposition, I did File a Motion for Summary Judgment, and I did File a Informa Pauperis if this Court Granted them I ask for a Rehearing</i> |
| 08/15/2016 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 07/07/2016 Notice of Motion<br><i>Notice of Motion - Motion to Notify Court I Sent a Informa Pauperis and Opposition to Plaintiff's Request for Summary Judgment and Sent a Request for Summary Judgment on May 23, 2016</i>                       |
| 08/18/2016 |  Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 08/19/2016 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 08/22/2016 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>08/22/2016, 10/18/2016</b><br>Events: 07/19/2016 Notice of Motion<br><i>Defendant's Motion to Supplement my Opposition to Plaintiffs Summery Judgment.</i>  |
| 08/22/2016 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>08/22/2016, 10/18/2016</b><br>Events: 07/22/2016 Notice of Motion<br><i>Motion on Coverup done by R-O-P and Sandra DiGiacomo</i>  |
| 08/22/2016 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>08/22/2016, 10/18/2016</b><br>Events: 07/22/2016 Notice of Motion<br><i>Motion, Evidence Submitted into Record on Illegal Arrests and Sizure and Illegal Convictions and State Obstructing and Illegal Seizure of Money</i>                             |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**















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| 08/22/2016 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>08/22/2016, 10/18/2016</b><br>Events: 07/22/2016 Notice of Motion<br><i>Motion on some more Facts on Illegal Warrants and Illegal Taking of these Monies</i>  |
| 08/22/2016 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>08/22/2016, 10/18/2016</b><br>Events: 07/22/2016 Notice of Motion<br><i>Motion on Monies taken Illegally, due to Original Arest Lacking Legal Warrant</i>   |
| 08/22/2016 |  <b>All Pending Motions</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)  |
| 08/29/2016 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 08/31/2016 |  Reply to Opposition<br>Filed by: Other Defendant Fergason, Bryan M<br><i>Claimant Fergason Reply to LVMPD's Opposition, Et.</i>   |
| 09/13/2016 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Fergason, BAC #96803</i>   |
| 09/13/2016 |  Order for Production of Inmate<br><i>Order for Production of Inmate DAIMON HOLT, aka, Daimon Monroe, ID #715429</i>   |
| 10/11/2016 |  Reply<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Final Reply on Renewed Motion for Summary Judgment</i>  |
| 10/12/2016 |  Substitution of Attorney<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Substitution of Attorney Pursuant to EDCR 7.40(b)(1)</i>   |
| 10/18/2016 | <b>Hearing</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Hearing</i>  |
| 10/18/2016 | <b>Motion</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 08/29/2016 Notice of Motion<br><i>Notice of Motion</i>   |
| 10/18/2016 | <b>Status Check</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Defendant's Opposition to the State's Motion for Summary Judgment</i>   |
| 10/18/2016 |  <b>All Pending Motions</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Hearing . . . Notice of Motion . . . Defendant's Opposition to the State's Motion for Summary Judgment . . . Defendant's Motion to Supplement my Opposition to Plaintiff's Summary Judgment . . . Motion on Cover-up done by R-O-P and Sandra DiGiacomo . . . Motion, Evidence Submitted into Record on Illegal Arrests and Seizure . . . Motion on Some More Facts on Illegal Warrants and Illegal taking of these Monies . . . Motion on Monies Taken Illegally due to Original Arrest Lacking Legal Warrant</i> |
| 10/26/2016 |  Findings of Fact, Conclusions of Law and Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Findings of Fact, Conclusions of Law, and Order</i>  |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**













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| 10/27/2016 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 10/31/2016 |  Notice of Appeal   |
| 10/31/2016 |  Designation of Record on Appeal  |
| 11/01/2016 |  Case Appeal Statement<br>Filed By: Other Defendant Holmes III, Robert  |
| 11/02/2016 |  Memorandum of Costs and Disbursements<br><i>Plaintiff's Verified Memorandum of Costs</i>   |
| 11/14/2016 |  Motion for Attorney Fees and Costs<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Motion for Attorneys Fees and Costs Against Robert Holmes, III</i>                                      |
| 11/16/2016 |  Notice of Hearing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Hearing Re: LVMPD's Motion for Attorneys Fees and Costs Against Robert Holmes, III</i>                                 |
| 11/28/2016 |  Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 11/28/2016 |  Motion to Strike<br><i>Motion to Strike and or Opposition to LVMPD's Motion for Attorneys Fees and Cost Against Robert Holmes, III</i>   |
| 11/28/2016 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 12/09/2016 |  Application to Proceed in Forma Pauperis<br>Filed By: Also Known As Holmes, Robert<br><i>Application to Proceed in Forma Pauperis (Sealed)</i>   |
| 12/22/2016 |  Reply in Support<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Reply in Support of LVMPD's Motion for Attorneys Fees and Costs Against Robert Holmes, III</i>                                  |
| 12/27/2016 |  Order to Proceed In Forma Pauperis<br>Granted for: Other Defendant Holmes III, Robert<br><i>Order to Proceed In Forma Pauperis (Sealed)</i>  |
| 12/28/2016 |  Notice of Motion<br>Filed By: Other Defendant Holmes III, Robert<br><i>Notice of Motion and First Supplement to Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment</i> |
| 01/04/2017 |  Order for Production of Inmate<br><i>Order for Production of Inmate Daimon Monroe, BAC #38299</i>  |
| 01/04/2017 |  |



DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**















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|            |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Fergason, BAC# 96803</i>  |
| 01/09/2017 |  <b>Motion for Attorney Fees and Costs</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Las Vegas Metropolitan Police Department's Motion for Attorney's Fees and Costs Against Robert Holmes, III</i> |
| 01/10/2017 |  <b>Status Check</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><b>01/10/2017, 04/18/2017, 07/18/2017</b><br><i>Status Check: Stay Pending Supreme Court Filing in C228752 (Monroe)</i>                 |
| 01/31/2017 |  Order Granting Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order Granting Plaintiff's Motion for Attorneys Fees and Costs and Judgment Against Robert Holmes, III</i>               |
| 01/31/2017 | <b>Judgment Plus Legal Interest</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Robert Holmes III (Other Defendant)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 01/31/2017, Docketed: 02/06/2017<br>Total Judgment: 6,568.64                                 |
| 02/01/2017 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 02/06/2017 |  Notice of Appeal  |
| 02/06/2017 |  Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 02/07/2017 |  <b>Hearing</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Renewed Motion for Summary Judgment (Fergason)</i>  |
| 02/07/2017 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 02/07/2017 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Fergason, BAC# 96803</i>  |
| 02/09/2017 |  Supplement to Motion for Summary Judgment<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Supplement to Renewed Motion for Summary Judgment as Against Defendant Bryan Fergason</i>  |
| 02/10/2017 |  Case Appeal Statement<br>Filed By: Other Defendant Holmes III, Robert  |
| 02/15/2017 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Fergason, BAC# 96803</i>  |
| 02/23/2017 |  Motion to Strike<br>Filed By: Other Defendant Fergason, Bryan M<br><i>Notice of Motion and Motion to Strike and Other Relief</i>   |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |  |
|------------|--|
| 02/23/2017 |  Notice of Motion<br>Filed By: Other Defendant Ferguson, Bryan M  |
| 02/27/2017 | <b>CANCELED Decision</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Vacated</i><br><i>Decision: Renewed Motion for Summary Judgment (Ferguson)</i>  |
| 02/27/2017 |  Order for Production of Inmate<br><i>Order for Production of Inmate Bryan M. Ferguson, BAC# 96803</i>  |
| 03/01/2017 |  Reply in Support<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Reply in Support of LVMPD's Supplement to Renewed Motion for Summary Judgment as Against Bryan Ferguson</i>                       |
| 03/07/2017 |  <b>Status Check</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Status Check: Appeal/Renewed Motion for Summary Judgment</i>   |
| 03/16/2017 |  Notice of Motion<br>Filed By: Other Defendant Ferguson, Bryan M  |
| 03/16/2017 |  Notice of Appeal<br>Filed By: Also Known As Ferguson, J B  |
| 03/17/2017 |  Findings of Fact, Conclusions of Law and Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Findings of Fact, Conclusions of Law, and Order</i>  |
| 03/17/2017 |  Case Appeal Statement  |
| 03/17/2017 | <b>Summary Judgment</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Bryan M Ferguson (Other Defendant)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 03/17/2017, Docketed: 03/24/2017  |
| 03/20/2017 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept   |
| 03/21/2017 |  Memorandum of Costs and Disbursements<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Plaintiff's Verified Memorandum of Costs</i>   |
| 03/27/2017 | <b>CANCELED Motion to Strike</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Vacated</i><br><i>Notice of Motion Re: Notice of Motion and Motion to Strike and Other Relief</i>   |
| 03/27/2017 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Opposition to Claimant Bryan Ferguson's Motion for Reconsideration and Other Relief on an Order Shortening Time</i> |
| 04/04/2017 |  Supplement<br>Filed by: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Supplement to Renewed Motion for Summary Judgment Against Claimant Daimon</i>   |












DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

*Monroe*












|            |  |
|------------|--|
| 04/06/2017 |  <b>Motion</b><br>Filed By: Other Defendant Monroe, Daimon<br><i>Motion Notifying Court of New Evidence and More Coming in the Next Month and Motion for Stay -</i>   |
| 04/10/2017 |  <b>Motion for Attorney Fees and Costs</b><br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Motion for Attorneys Fees and Costs Against Bryan Ferguson</i>                           |
| 04/10/2017 |  <b>Order for Production of Inmate</b><br><i>Order for Production of Inmate Daimon Monroe, BAC# 38299</i>   |
| 04/11/2017 |  <b>Notice of Hearing</b><br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Hearing re: LVMPD's Motion for Attorneys Fees and Costs Against Bryan Ferguson</i>                      |
| 04/17/2017 |  <b>Motion For Reconsideration (3:00 AM)</b> (Judicial Officer: Smith, Douglas E.)<br>Events: 03/16/2017 Notice of Motion<br><i>Motion for Reconsideration and Other Relief on an Order Shortening Time</i> |
| 04/17/2017 |  <b>Notice of Appeal</b><br>Filed By: Other Defendant Ferguson, Bryan M   |
| 04/18/2017 | <b>CANCELED Status Check (8:00 AM)</b> (Judicial Officer: Smith, Douglas E.)<br><i>Vacated</i>   |
| 04/18/2017 |  <b>Notice of Hearing</b><br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Hearing re: Status Check and Briefing Deadline as to Claimant Daimon Monroe</i>                       |
| 04/24/2017 |  <b>Case Appeal Statement</b>   |
| 04/24/2017 |  <b>Opposition to Motion</b><br>Filed By: Other Defendant Ferguson, Bryan M<br><i>Opposition to LVMPD's Motion for Attorneys Fees and Costs, and Other Relief</i>   |
| 04/28/2017 |  <b>Motion</b><br>Filed By: Other Defendant Monroe, Daimon<br><i>Motion-Response to Plaintiffs Supplement to Renewed Motion for Summary Judgement</i>   |
| 05/08/2017 |  <b>Reply in Support</b><br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Reply in Support of Motion for Attorneys Fees and Costs Against Bryan Ferguson</i>                       |
| 05/10/2017 |  <b>Order for Production of Inmate</b><br><i>Order for Production of Inmate Daimon Monroe, BAC# 38299</i>   |
| 05/15/2017 |  <b>Motion for Attorney Fees and Costs (3:00 AM)</b> (Judicial Officer: Smith, Douglas E.)<br><i>LVMPD's Motion for Attorneys Fees and Costs Against Bryan Ferguson</i>                                   |
| 05/23/2017 |  <b>Miscellaneous Filing</b>  |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**















Filed by: Other Defendant Monroe, Daimon  
*More Evidence on Being Denied any Discovery*

|            |   |
|------------|---|
| 06/07/2017 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Opposition to Claimant Bryan Ferguson's Motion for a Status Check and Other Relief</i>           |
| 06/08/2017 |  Opposition<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Opposition to Claimant Daimon Monroe's Document Titled "More Evidence on Being Denied Any Discovery"</i>   |
| 06/08/2017 |  Motion to Extend<br><i>Motion for 30-Day Extention or more on Hearing Date July 18 2017.</i>  |
| 06/08/2017 |  Motion<br>Filed By: Other Defendant Ferguson, Bryan M<br><i>Claimant's Motion for a Status Check and Other Relief</i>   |
| 06/08/2017 |  Notice of Motion<br>Filed By: Other Defendant Ferguson, Bryan M   |
| 06/12/2017 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon  |
| 06/12/2017 |  NV Supreme Court Clerks Certificate/Judgment - Dismissed<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Dismissed</i>  |
| 06/12/2017 |  Order Granting Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order Granting LVMPD's Motion for Attorneys Fees and Costs Against Bryan Ferguson</i>                 |
| 06/12/2017 | <b>Judgment Plus Legal Interest</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Bryan M Ferguson (Other Defendant)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 06/12/2017, Docketed: 06/19/2017<br>Total Judgment: 10,425.48                |
| 06/12/2017 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Bryan M Ferguson (Other Defendant)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 06/12/2017, Docketed: 06/19/2017<br>Comment: Supreme Court No. 72640 APPEAL DISMISSED |
| 06/13/2017 |  Order Denying Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order Denying Claimant Bryan Ferguson's Motion for Reconsideration</i>                                 |
| 06/13/2017 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |
| 06/13/2017 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept  |




DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |  |
|------------|--|
| 06/20/2017 |  Notice of Appeal<br>Filed By: Other Defendant Fergason, Bryan M  |
| 06/22/2017 |  Case Appeal Statement  |
| 07/10/2017 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 06/08/2017 Motion to Extend<br><i>Motion for Thirty (30)-Day Extension [sic] or More on Hearing Date of July 18, 2017</i>   |
| 07/10/2017 | <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br>Events: 06/08/2017 Notice of Motion<br><i>Motion for a Status Check and Other Relief</i>  |
| 07/10/2017 |  <b>All Pending Motions</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Motion for Thirty (30)-Day Extension or More on Hearing Date of July 18, 2017 . . . Motion for a Status Check and Other Relief</i>  |
| 07/17/2017 |  <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Motion in Support for 30- to 60-Day Extension and Submitting More Evidence</i>   |
| 07/18/2017 | <b>Status Check</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Hearing Regarding Status Check and Briefing Deadline as to Claimant Daimon Monroe</i>  |
| 07/18/2017 |  <b>All Pending Motions</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Hearing Regarding Status Check and Briefing Deadline as to Claimant Daimon Monroe . . . Status Check: Stay Pending Supreme Court Filing in C228752 (Monroe)</i>   |
| 07/25/2017 |  Notice of Motion<br>Filed By: Other Defendant Monroe, Daimon   |
| 08/21/2017 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Opposition to Claimant Daimon Monroe's Motion Submitting Emails and Additional Facts on the State Obstructing Justice"</i>  |
| 08/28/2017 |  <b>Motion</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Motion Submitting E-Mails and Additional Facts on the State Obstructing Justice</i>  |
| 09/13/2017 |  Notice of Rescheduling of Hearing  |
| 09/25/2017 |  NV Supreme Court Clerks Certificate/Judgment - Dismissed<br><i>Nevada Supreme Court Clerk's Certificate Judgment - Dismissed</i>   |
| 09/25/2017 | <b>Clerk's Certificate</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: U S Currency \$281,656.73 (Defendant), Daimon Monroe (Other Defendant), Daimon D Hoyt (Also Known As), Bryan M Fergason (Other Defendant), J B Fergason (Also Known As), Tonya M Trevvarthen (Other), Robert Holmes III (Other Defendant), Bobby Holmes (Also Known As), Robert Holmes (Also Known As)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 09/25/2017, Docketed: 10/02/2017<br>Comment: Supreme Court No 73344 - "APPEAL DISMISSED" |
| 09/26/2017 |  <b>Status Check</b> (8:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Status Check: Appeal/Renewed Motion for Summary Judgment</i>   |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |   |
|------------|---|
| 10/13/2017 |  Opposition to Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Opposition to Claimant Daimon Monroe's Motion for Evidence</i>                                   |
| 10/19/2017 | <b>Summary Judgment</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Daimon Monroe (Other Defendant)<br>Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 10/19/2017, Docketed: 10/20/2017  |
| 10/19/2017 |  Findings of Fact, Conclusions of Law and Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Findings of Fact, Conclusions of Law, and Order</i>                            |
| 10/20/2017 |  Notice of Entry of Findings of Fact, Conclusions of Law<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Entry of Findings of Fact, Conclusions of Law and Order</i> |
| 10/23/2017 |  <b>Decision</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>Decision: Renewed Motion for Summary Judgment (Daimon Monroe)</i>   |
| 10/23/2017 |  Memorandum of Costs and Disbursements<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Plaintiff's Verified Memorandum of Costs</i>  |
| 10/30/2017 |  Notice of Appeal   |
| 11/02/2017 |  Case Appeal Statement   |
| 11/02/2017 |  Notice of Appeal<br>Filed By: Other Defendant Ferguson, Bryan M   |
| 11/07/2017 |  Case Appeal Statement   |
| 11/09/2017 |  Motion for Fees<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>LVMPD's Motion for Attorneys Fees and Costs Against Daimon Monroe</i>                                       |
| 11/14/2017 |  Notice of Hearing<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Hearing re: LVMPD's Motion for Attorneys Fees and Costs Against Daimon Monroe</i>               |
| 11/22/2017 |  Opposition<br><i>Defendants Opposition to Attorney Fees</i>   |
| 12/06/2017 |  Reply in Support<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Reply in Support of LVMPD's Motion for Attorneys Fees and Costs Against Daimon Monroe</i>                  |
| 12/11/2017 |  <b>Motion for Attorney Fees and Costs</b> (3:00 AM) (Judicial Officer: Smith, Douglas E.)<br><i>LVMPD's Motion for Attorney's Fees and Costs Against Daimon Monroe</i>                      |
| 12/21/2017 | <b>Judgment Plus Legal Interest</b> (Judicial Officer: Smith, Douglas E.)<br>Debtors: Daimon Monroe (Other Defendant)   |

DEPARTMENT 8  
**CASE SUMMARY**  
**CASE NO. 07A537416**

|            |   |
|------------|---|
|            | Creditors: Las Vegas Metropolitan Police Dept (Plaintiff)<br>Judgment: 12/21/2017, Docketed: 12/22/2017<br>Total Judgment: 8,589.21   |
| 12/21/2017 |  Order Granting Motion<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Order Granting LVMPD's Motion for Attorneys Fee and Costs Against Daimon Monroe</i> |
| 12/26/2017 |  Notice of Entry of Order<br>Filed By: Plaintiff Las Vegas Metropolitan Police Dept<br><i>Notice of Entry of Order</i>   |
| 01/05/2018 |  Notice of Appeal<br><i>Notice of Appeal</i>   |

| DATE | FINANCIAL INFORMATION   |
|------|---|
|      | <b>Conversion Extended Connection Type</b> No Convert Value @ 07A537416 |
|      | Total Charges 202.00  |
|      | Total Payments and Credits 202.00                                       |
|      | <b>Balance Due as of 1/8/2018 0.00</b>                                  |
|      | <b>Other Defendant</b> Holmes III, Robert                               |
|      | Total Charges 1.50  |
|      | Total Payments and Credits 1.50   |
|      | <b>Balance Due as of 1/8/2018 0.00</b>                                  |
|      | <b>Other Defendant</b> Monroe, Daimon                                   |
|      | Total Charges 24.00   |
|      | Total Payments and Credits 24.00  |
|      | <b>Balance Due as of 1/8/2018 0.00</b>                                  |
|      | <b>Plaintiff</b> Las Vegas Metropolitan Police Dept                     |
|      | Total Charges 201.00  |
|      | Total Payments and Credits 201.00                                       |
|      | <b>Balance Due as of 1/8/2018 0.00</b>                                  |

ORIGINAL

CIVIL COVER SHEET

Clark County, Nevada

Case No.

(Assigned by Clerk's Office)

A 23746

VII

I. Party Information

Plaintiffs: Las Vegas Metropolitan Police Department

Defendants: U.S. CURRENCY \$281,656.73

Attorney: RANDALL F. WEED  
Chief Deputy District Attorney  
Nevada Bar #000082

Attorney:

II. Nature of Controversy (Please check applicable bold category and applicable subcategory, if appropriate)

☐ Arbitration Requested

Civil Cases

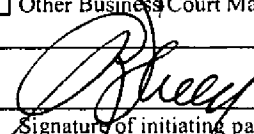
| Real Property   | Torts  |   |
|---|--|---|
| <input type="checkbox"/> Landlord/Tenant<br><input type="checkbox"/> Unlawful Detainer<br><input type="checkbox"/> Title to Property<br><input type="checkbox"/> Foreclosure<br><input type="checkbox"/> Liens<br><input type="checkbox"/> Quiet Title<br><input type="checkbox"/> Specific Performance<br><input type="checkbox"/> Condemnation/Eminent Domain<br><input type="checkbox"/> Other Real Property<br><input type="checkbox"/> Partition<br><input type="checkbox"/> Planning/Zoning | <p>Negligence</p> <input type="checkbox"/> Negligence - Auto<br><input type="checkbox"/> Negligence - Medical/Dental<br><input type="checkbox"/> Negligence - Premises Liability (Slip/Fall)<br><input type="checkbox"/> Negligence - Other  | <input type="checkbox"/> Product Liability<br><input type="checkbox"/> Product Liability/Motor Vehicle<br><input type="checkbox"/> Other Torts/Product Liability<br><input type="checkbox"/> Intentional Misconduct<br><input type="checkbox"/> Torts/Defamation (Libel/Slander)<br><input type="checkbox"/> Interfere with Contract Rights<br><input type="checkbox"/> Employment Torts (Wrongful Termination)<br><input type="checkbox"/> Other Torts<br><input type="checkbox"/> Anti-trust<br><input type="checkbox"/> Fraud/Misrepresentation<br><input type="checkbox"/> Insurance<br><input type="checkbox"/> Legal Tort<br><input type="checkbox"/> Unfair Competition  |
| Probate   | Other Civil Filing Types   |   |
| <input type="checkbox"/> Summary Administration<br><input type="checkbox"/> General Administration<br><input type="checkbox"/> Special Administration<br><input type="checkbox"/> Set Aside Estates<br><input type="checkbox"/> Probate Trust/Conservatorship<br><input type="checkbox"/> Other Probate   | <input type="checkbox"/> Construction Defect<br><input type="checkbox"/> Breach of Contract<br><input type="checkbox"/> Building & Construction<br><input type="checkbox"/> Insurance Carrier<br><input type="checkbox"/> Commercial Instrument<br><input type="checkbox"/> Other Contracts/Act/Judgment<br><input type="checkbox"/> Collection of Actions<br><input type="checkbox"/> Employment Contract<br><input type="checkbox"/> Guarantee<br><input type="checkbox"/> Sale Contract<br><input type="checkbox"/> Uniform Commercial Code<br><input type="checkbox"/> Civil Petition for Judicial Review<br><input type="checkbox"/> Other Administrative Law<br><input type="checkbox"/> Department of Motor Vehicles<br><input type="checkbox"/> Employer's Insurance of Nevada | <input type="checkbox"/> Appeal from Lower Court (also check applicable civil case box)<br><input type="checkbox"/> Transfer from Justice Court<br><input type="checkbox"/> Justice Court Civil Appeal<br><input type="checkbox"/> Civil Writ<br><input type="checkbox"/> Other Special Proceeding<br><input type="checkbox"/> Other Civil Filing<br><input type="checkbox"/> Compromise of Minor's Claim<br><input type="checkbox"/> Conversion of Property<br><input type="checkbox"/> Damage to Property<br><input type="checkbox"/> Employment Security<br><input type="checkbox"/> Enforcement of Judgment<br><input type="checkbox"/> Foreign Judgment - Civil<br><input type="checkbox"/> Other Personal Property<br><input type="checkbox"/> Recovery of Property<br><input type="checkbox"/> Stockholder Suit<br><input checked="" type="checkbox"/> Other Civil Matters |

III. Business Court Requested (Please check applicable category; for Clark or Washoe Counties only).

|   |  |   |
|---|--|---|
| <input type="checkbox"/> NRS Chapters 78-88   | <input type="checkbox"/> Investments (NRS 104B)              | <input type="checkbox"/> Enhanced Case Mgmt/Business  |
| <input type="checkbox"/> Commodities (NRS 90) | <input type="checkbox"/> Deceptive Trade Practices (NRS 598) | <input type="checkbox"/> Other Business Court Matters |
| <input type="checkbox"/> Securities (NRS 90)  | <input type="checkbox"/> Trademarks (NRS 600A)               |   |

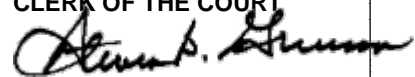
8 March 07

Date



Signature of initiating party or representative





**Marquis Aurbach Coffing**  
Micah S. Echols, Esq.  
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Adele V. Karoum, Esq.  
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akaroum@maclaw.com

**LAS VEGAS METROPOLITAN  
POLICE DEPARTMENT**

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General Counsel  
Nevada Bar No. 5309  
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m16091c@lvmpd.com

Attorneys for Plaintiff, LVMPD

**DISTRICT COURT**

**CLARK COUNTY, NEVADA**

LAS VEGAS METROPOLITAN POLICE  
DEPARTMENT,

Plaintiff,

vs.

U.S. CURRENCY \$281,656.73,

Defendant.

Case No.: 07A537416  
Dept. No.: VIII

Date of Hearing: December 11, 2017  
Time of Hearing: *In Chambers*

**ORDER GRANTING LVMPD'S MOTION FOR ATTORNEYS FEES AND COSTS  
AGAINST DAIMON MONROE**

This Court, having considered Plaintiff Las Vegas Police Metropolitan Police Department's Motion for Attorneys Fees and Costs Against Daimon Monroe ("Motion") on its December 11, 2017 Chambers Calendar, and having examined the motion, opposition, and reply thereto, records and documents on file in the above-entitled matter hereby ORDERS, ADJUDGES AND DECREES as follows:

1. LVMPD's Motion for Fees and Costs against Daimon Monroe is GRANTED;

2. LVMPD is hereby awarded its costs of \$1,040.21 against Claimant Daimon Monroe ("Monroe")

3. After considering the factors in Beattie v. Thomas, 99 Nev. 579, 588, 668 P.2d 268, 274 (1983) and the factor in Yamaha Motor Co., U.S.A. v. Arnoult, 114 Nev. 233, 252, 955 P.2d 661, 673 (2001) (since LVMPD issued the offer of judgment), the Court concludes that (1) Monroe's defenses to the forfeiture claim were not brought in good faith; (2) LVMPD's \$500.00 offer of judgment to Monroe was made in good faith and reasonable in both timing and amount; (3) Monroe's decision to reject LVMPD's offer of judgment was grossly unreasonable; and (4) LVMPD's requested attorney fees of \$7,549 are reasonable according to the factors enumerated in Brunzell v. Golden Gate National Bank, 85 Nev. 345, 349, 455 P.2d 31, 33 (1969) which are: (a) the advocate's professional qualities; (b) the nature of the litigation; (c) the work performed; and (d) the result.

4. LVMPD is hereby awarded attorney fees of \$7,549 against Claimant Daimon Monroe.

5. Judgment in the total amount of \$8,589.21 is hereby entered in favor of Las Vegas Metropolitan Police Department and against Daimon Monroe, with post-judgment interest accruing at the legal rate of 5.75% until fully satisfied.

IT IS SO ORDERED.

DATED this 19<sup>th</sup> day of December, 2017.

  
THE HONORABLE DOUGLAS E. SMITH

Respectfully Submitted By:  
**MARQUIS AURBACH COFFING**

By Adele Karoum  
Micah S. Echols, Esq.  
Nevada Bar No. 8437  
Adele V. Karoum, Esq.  
Nevada Bar No. 11172  
10001 Park Run Drive  
Las Vegas, Nevada 89145  
*Attorneys for Plaintiff, LVMPD*

**May 16, 2007**

Minutes Date: May 16, 2007

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

September 22, 2008

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

**September 22, 2008      3:00 AM      Motion to Withdraw as Counsel**

**HEARD BY:** Cadish, Elissa F.

**COURTROOM:** RJC Courtroom 15B

**COURT CLERK:**

**RECORDER:**

**REPORTER:**

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- There being no opposition, COURT ORDERED, motion GRANTED; moving party to submit the order.

CLERK'S NOTE: The above minute order has been Distributed to: Sean P. Sullivan (Kelly & Sullivan LTD.)

**June 11, 2010**

# Deft. Robert Holmes III's Motion For Return of Illegally Seized Preoperty and Money

**COURTROOM:** RJC Courtroom 16D

**PARTIES  
PRESENT:**

CLERK'S NOTE: The above minute order has been distributed to: Robert Holmes III #1034184, c/o Southern Department Correctional Center, P.O. Box 208, Indian Springs, NV 89070. 06/11/10 kls

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

**Other Civil Filing****COURT MINUTES****January 09, 2012**

---

07A537416                      Las Vegas Metropolitan Police Dept  
   vs  
   U S Currency \$281,656.73

---

|                         |                |                             |  |
|-------------------------|----------------|-----------------------------|--|
| <b>January 09, 2012</b> | <b>3:00 AM</b> | <b>Motion to Reconsider</b> | <b>Plaintiff's Motion to<br/>Reconsider Court<br/>Statistically Closing<br/>Case</b> |
|-------------------------|----------------|-----------------------------|--|

**HEARD BY:** Smith, Douglas E.**COURTROOM:** RJC Courtroom 16D**COURT CLERK:** Katherine Streuber**RECORDER:****REPORTER:****PARTIES****PRESENT:**

**JOURNAL ENTRIES**

- Having considered the moving papers, COURT ORDERED, motion GRANTED.

CLERK'S NOTE: The above minute order has been distributed to: Thomas J. Moreo, Chief Deputy District Attorney. 01/10/12 kls

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

February 06, 2012

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                   |         |        |  |
|-------------------|---------|--------|--|
| February 06, 2012 | 3:00 AM | Motion | Defendant's Motion for Enlargement of time to Respond to Plaintiff's Motion to Reconsider Court Statistically Closing Case |
|-------------------|---------|--------|--|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 16D

**COURT CLERK:** Katherine Streuber

**RECORDER:**

**REPORTER:**

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- COURT ORDERED, matter CONTINUED to hearing calendar.

02-21-12 8:00 AM Defendant's Motion for Enlargement of time to Respond to Plaintiff's Motion to Reconsider Court Statistically Closing Case

CLERK'S NOTE: The above minute order has been distributed to: Robert Holmes III #1034184 c/o Southern Desert Correctional Center, P.O. Box 208, Indian Springs, NV 89018 and Thomas J. Moreo, Chief Deputy District Attorney - Civil Division. 02/08/12 kls

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

## COURT MINUTES

February 21, 2012

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                   |         |        |  |
|-------------------|---------|--------|--|
| February 21, 2012 | 8:00 AM | Motion | Defendant's Motion for Enlargement of time to Respond to Plaintiff's Motion to Reconsider Court Statistically Closing Case |
|-------------------|---------|--------|--|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 16D

**COURT CLERK:** Katherine Streuber

**RECORDER:** Jill Jacoby

**REPORTER:**

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- There being no parties present, COURT ORDERED, matter CONTINUED. Law Clerk to notify parties.

02-28-12 8:00 AM DEFENDANT'S MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO PLAINTIFF'S MOTION TO RECONSIDER COURT STATISTICALLY CLOSING CASE



**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

February 28, 2012

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                   |         |                     |   |
|-------------------|---------|---------------------|---|
| February 28, 2012 | 8:00 AM | All Pending Motions | Deft's Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case;<br>Defendant's Motion for Enlargement of time to Respond to Plaintiff's Motion to Reconsider Court Statistically Closing Case |
|-------------------|---------|---------------------|---|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 16D

**COURT CLERK:** Katherine Streuber

**RECORDER:** Jill Jacoby

**REPORTER:**

## PARTIES

**PRESENT:** Moreo, Thomas Joseph Attorney

## JOURNAL ENTRIES

- Court advised case had been closed in error. Counsel gave a history of this case and Defendant Holmes. Counsel advised they are filing a Motion to Lift Stay and will be requesting a trial setting. Court stated its findings and ORDERED, Defendant's Motion for Enlargement of Time is OFF CALENDAR as Moot and Defendant's Motion to Dismiss, originally set for March 13, 2012 is DENIED. Mr. Moreo to prepare the order.

**April 09, 2012**

Minutes Date: May 16, 2007

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**June 05, 2012**

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|               |         |                             |   |
|---------------|---------|-----------------------------|---|
| June 05, 2012 | 8:00 AM | Motion for Summary Judgment | Plaintiff's Motion for Summary Judgment |
|---------------|---------|-----------------------------|---|

**HEARD BY:** Smith, Douglas E. **COURTROOM:** RJC Courtroom 16D

**COURT CLERK:** Katherine Streuber

**RECORDER:** Jill Jacoby

**REPORTER:**

## PARTIES

**PRESENT:** Moreo, Thomas Joseph Attorney

## JOURNAL ENTRIES

- Colloquy regarding opposition being filed by Defendant who is incarcerated. Counsel advised Mr. Holmes is incarcerated in Southern Desert Correctional Center and Mr. Monroe is incarcerated in High Desert State Prison. COURT ORDERED, matter CONTINUED. Mr. Moreo to prepare the order.

08-07-12 8:00 AM Plaintiff's Motion for Summary Judgment

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

**Other Civil Filing****COURT MINUTES****July 23, 2012**

---

07A537416                      Las Vegas Metropolitan Police Dept  
   vs  
   U S Currency \$281,656.73

---

|                      |                |  |   |
|----------------------|----------------|--|---|
| <b>July 23, 2012</b> | <b>3:00 AM</b> | <b>Motion to Withdraw as<br/>Counsel</b> | <b>Cynthia L. Dustin,<br/>Esq's Motion to<br/>Withdraw as Counsel</b> |
|----------------------|----------------|--|---|

**HEARD BY:** Smith, Douglas E.**COURTROOM:** RJC Courtroom 16D**COURT CLERK:** Katherine Streuber**RECORDER:****REPORTER:**

**PARTIES  
PRESENT:**

**JOURNAL ENTRIES**

- There being no opposition, COURT ORDERED, motion GRANTED.

CLERK'S NOTE: The above minute order has been distributed to: Cynthia Dustin Esq. 08/09/12 kls

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

August 07, 2012

07A537416                      Las Vegas Metropolitan Police Dept  
   vs  
   U S Currency \$281,656.73

|                        |                |                            |  |
|------------------------|----------------|----------------------------|--|
| <b>August 07, 2012</b> | <b>8:00 AM</b> | <b>All Pending Motions</b> | <b>Plaintiff's Motion for<br/>Summary Judgment;<br/>Defendant Daimon<br/>Monroe's Pro Per<br/>Motion to Strike<br/>Summary Judgment<br/>by Plaintiff</b> |
|------------------------|----------------|----------------------------|--|

**HEARD BY:** Bonaventure, Joseph T.**COURTROOM:** RJC Courtroom 16D**COURT CLERK:** Katherine Streuber**RECORDER:** Debbie Winn**REPORTER:****PARTIES**

|                 |                      |                 |
|-----------------|----------------------|-----------------|
| <b>PRESENT:</b> | Ferguson, Bryan M    | Other Defendant |
|                 | Holmes III, Robert   | Other Defendant |
|                 | Monroe, Daimon       | Other Defendant |
|                 | Moreo, Thomas Joseph | Attorney        |

**JOURNAL ENTRIES**

- Colloquy regarding Defendant Trevarthen's service and whether summary judgment should be granted as to her at this time. Mr. Moreo advised Defendant had moved to Texas and all documents came back, noted all parties had been served. Defendant Ferguson believed his attorney was handling the case and now understands she is not. Mr. Moreo advised all Defendants have no attorneys and all were served. Court advised in all fairness to Defendant Ferguson, it will allow time for Defendant to file a response to the Motion for Summary Judgment. Mr. Moreo advised he had nothing further to add and would not like to hear this matter twice. Statement by the Court. Arguments by Defendants. Court stated its findings and ORDERED, Defendant Monroe's Motion to Strike is DENIED. FURTHER, Motion for Summary Judgment is CONTINUED. State to prepare

**07A537416**

Order to transport for all three Defendants.

11-13-12 8:00 AM PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

October 08, 2012

|                  |         |        |  |
|------------------|---------|--------|--|
| October 08, 2012 | 3:00 AM | Motion | Defendant, Daimon Monroe's Pro Per Motion For Return of Seized Property and Suppresion of Evidence |
|------------------|---------|--------|--|

**COURTROOM:** RJC Courtroom 16D

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

CLERK'S NOTE: The above minute order has been distributed to: D.D.A. Thomas J. Moreo, Civil Division. 10/19/12 kls

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

October 22, 2012

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                  |         |        |   |
|------------------|---------|--------|---|
| October 22, 2012 | 3:00 AM | Motion | Defendant, U.S.<br>Currency \$281,656.73<br>Motion for Material<br>Evidence |
|------------------|---------|--------|---|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 16D

**COURT CLERK:** Katherine Streuber

**RECORDER:**

**REPORTER:**

## PARTIES

**PRESENT:**

## JOURNAL ENTRIES

- Having reviewed all the moving papers and the State's Opposition FINDS that Defendant's motion has been resolved by way of trial or at the Nevada Supreme Court level. Therefore, COURT ORDERED, motion DENIED. Mr. Moreo to prepare the order.

CLERK'S NOTE: The above minute order has been distributed to: Thomas J. Moreo D.D.A., Civil Division. 10/25/12 kls



**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

November 13, 2012

07A537416 Las Vegas Metropolitan Police Dept  
vs  
U S Currency \$281,656.73

|                   |         |                     |  |
|-------------------|---------|---------------------|--|
| November 13, 2012 | 8:00 AM | All Pending Motions | Defendant's Motion for Summary Judgment and to Strike Plaintiff's Motion for Summary Judgment; Plaintiff's Motion for Summary Judgment |
|-------------------|---------|---------------------|--|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 16D

**COURT CLERK:** Katherine Streuber

**RECORDER:** Jill Jacoby

**REPORTER:**

## PARTIES

|                 |                      |                 |
|-----------------|----------------------|-----------------|
| <b>PRESENT:</b> | Ferguson, Bryan M    | Other Defendant |
|                 | Holmes III, Robert   | Other Defendant |
|                 | Monroe, Daimon       | Other Defendant |
|                 | Moreo, Thomas Joseph | Attorney        |

## JOURNAL ENTRIES

- Court advised it had read both motions and inquired if any of the Defendants wished to add anything. Defendant Monroe advised matter being on appeal regarding denial of motion in this case. Court advised it did not have jurisdiction. Argument by Defendant Monroe regarding lack of search warrant when items were taken. Defendant Monroe's Motion to Proceed in Forma Pauperis FILED IN OPEN COURT and Order SIGNED by the Court. Defendant Holmes argued closure/dismissal of instant case in October of 2009. Court advised case was closed administratively due to no movement. Further argument by Defendant Holmes. Court advised it would look into the timing. Further argument by Defendant Holmes. Defendant Ferguson advised it did not receive response to his

PRINT DATE: 01/08/2018

Page 15 of 48

Minutes Date: May 16, 2007

motion. Argument by Mr. Moreo regarding search warrant having been resolved at trial and noted monies were never in possession of Defendants. Further arguments by Defendants. Court advised it would review the criminal case and noted it would have to RESERVE its ruling pending the appeal. Further arguments by Defendants. COURT SO NOTED.

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

October 13, 2014

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                  |         |        |  |
|------------------|---------|--------|--|
| October 13, 2014 | 3:00 AM | Motion | LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c) |
|------------------|---------|--------|--|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:**

**COURT CLERK:** Louisa Garcia

**RECORDER:**

**REPORTER:**

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- After reviewing the record, the Court granted this motion in a formal order filed on November 6, 2014.

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**April 19, 2016**

07A537416 Las Vegas Metropolitan Police Dept  
vs  
U S Currency \$281,656.73

|                |         |                             |   |
|----------------|---------|-----------------------------|---|
| April 19, 2016 | 8:00 AM | Motion for Summary Judgment | Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason |
|----------------|---------|-----------------------------|---|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Tena Jolley

**RECORDER:** Jill Jacoby

**REPORTER:**

## PARTIES

|                 |                       |                 |
|-----------------|-----------------------|-----------------|
| <b>PRESENT:</b> | Echols, Micah S.      | Attorney        |
|                 | Ferguson, Bryan M     | Other Defendant |
|                 | Karoum, Adele V., ESQ | Attorney        |
|                 | Moreo, Thomas Joseph  | Attorney        |

## JOURNAL ENTRIES

- Defendant Bryan present and in custody. Court noting the case was once decided and Defendant was remanded, it is back on calendar because there was no hearing held. Mr. Ferguson requested additional time stating that he never received a copy of the motion for default; however he had received their Opposition to his motion. Colloquy regarding service of the motion upon Defendant. Court Staff copied and provided Defendant with the Plaintiff's Renewed Motion for Summary Judgment Against Defendant, Bryan Ferguson (without appendices). COURT ORDERED, matter CONTINUED; Defendant has until May 31, 2016, to respond to Plaintiff Renewed Motion. COURT FURTHER ORDERED, matter SET for Status Check for Plaintiff to provide proof of service upon Defendant; Defendant need not appear at the Status Check date.

5/17/16 8:00 AM STATUS CHECK: PLAINTIFF TO PROVIDE DOCUMENTATION  
REGARDING SERVICE OF PROCESS UPON DEFENDANT REGARDING RENEWED MOTION

PRINT DATE: 01/08/2018

Page 18 of 48

Minutes Date: May 16, 2007

**07A537416**

FOR SUMMARY JUDGMENT

5/31/16 8:00 AM RENEWED MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT,  
BRYAN FERGASON

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**May 17, 2016**

07A537416 Las Vegas Metropolitan Police Dept  
vs  
U S Currency \$281,656.73

**May 17, 2016**

**8:00 AM**

## Status Check

**Status Check:  
Plaintiff to Provide  
Documentation  
Regarding Service of  
Process Upon  
Defendant Regarding  
Renewed Motion for  
Summary Judgment**

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Tena Jolley

**RECORDER:** Jill Jacoby

**REPORTER:**

## PARTIES

**PRESENT:** Karoum, Adele V., ESQ Attorney

## JOURNAL ENTRIES

- Ms. Karoum provided the Court with proof of service upon Defendants of the Renewed Motion for Summary Judgment Against Defendant, Bryan Ferguson and requested that the pending motions be consolidated for purposes briefing and the hearing. COURT ORDERED Defendants' Oppositions are DUE June 2, 2016, and ALL PENDING MATTERS SET for hearing June 28, 2016.

6/28/16 8:00 AM RENEWED MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT,  
BRYAN FERGASON...DEFENDANT'S PRO PER MOTION TO COMPEL...DEFENDANT'S PRO PER  
MOTION AND NOTIFICATION OF AN INABILITY TO GET PROPER COPIES...RENEWED  
MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANTS DAIMON MONROE AND  
ROBERT HOLMES, III

CLERK'S NOTE: The above minute order has been distributed VIA MAIL to:

Bryan Fergason #96803

High Desert State Prison

P.O. Box 650

Indian Springs, NV 89070-0650

Daimon Monroe aka Daimon Holt #00715429

Clark County Detention Center

330 S. Casino Center Blvd.

Las Vegas, NV 89101

Robert Holmes, III

4657 Swaying Ferns Drive

Las Vegas, NV 89147

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**June 27, 2016**

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

**June 27, 2016**

**3:00 AM**

## All Pending Motions

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** Chambers

**COURT CLERK:** Keri Cromer

**RECORDER:**

**REPORTER:**

## PARTIES

**PRESENT:**

## JOURNAL ENTRIES

- REQUEST TO GRANT IN FORMA PAUPERIS DUE TO INDIGENCY...MOTION TO PRODUCE DOCUMENTS AND REQUEST FOR FURTHER DISCOVERY IF DEFENDANT MONROE'S MOTION FOR SUMMARY JUDGMENT IS DENIED

After reviewing the record, COURT ORDERED, the Request to Grant In Forma Pauperis Due to Indigency GRANTED. Furthermore, COURT FURTHER ORDERED, the Motion to Produce Documents and Request for Further Discovery if Defendant Monroe s Motion for Summary Judgment Is Denied DENIED.

CLERK'S NOTE: The above minute order has been distributed via facsimile to Steven Wolfson, Esq. (702-868-2415) and via USPS to Daimon Monroe.



**DISTRICT COURT  
CLARK COUNTY, NEVADA**

**Other Civil Filing****COURT MINUTES****June 28, 2016**

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07A537416                      Las Vegas Metropolitan Police Dept  
   vs  
   U S Currency \$281,656.73

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**June 28, 2016****8:00 AM****All Pending Motions****HEARD BY:** Smith, Douglas E.**COURTROOM:** RJC Courtroom 11B**COURT CLERK:** Phyllis Irby**RECORDER:** Jill Jacoby**REPORTER:****PARTIES****PRESENT:**

Holmes III, Robert

Other Defendant

Karoum, Adele V., ESQ

Attorney

Moreo, Thomas Joseph

Attorney

**JOURNAL ENTRIES**

- The Court inquired as to where the other Deft's are. Mr. Moreo informed the Court he sent Orders to the prison for transport of Deft's, not sure why they're not present. COURT ORDERED, MATTERS CONTINUED.

7-12-16 8:00 AM MOTIONS (DEPT. VIII)

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**July 12, 2016**

07A537416 Las Vegas Metropolitan Police Dept  
vs  
U S Currency \$281,656.73

**July 12, 2016**

**8:00 AM**

## All Pending Motions

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Natalie Ortega

**RECORDER:** Patti Slattery

**REPORTER:**

## PARTIES

|                 |                       |                 |
|-----------------|-----------------------|-----------------|
| <b>PRESENT:</b> | Ferguson, Bryan M     | Other Defendant |
|                 | Holmes III, Robert    | Other Defendant |
|                 | Holmes, Bobby         | Also Known As   |
|                 | Holmes, Robert        | Also Known As   |
|                 | Karoum, Adele V., ESQ | Attorney        |
|                 | Monroe, Daimon        | Other Defendant |

## JOURNAL ENTRIES

- Deft's Pro Se Motion to Personally Give Evidence Proving the Fraudulent Warrant and Request for Discovery...Renewed Motion for Summary Judgment Against Defendants Daimon Monroe and Robert Holmes, III...Defendant's Pro Per Motion and Notification of an Inability to get Proper Copies...Defendant's Pro Per Motion to Compel...Opposition to Plaintiff's Renewed Request for Summary Judgment, and Request for Immediate Return of Monies to Defendants

Court noted there was evidence the box was sent and received at the prisons. Court allowed Mr. Ferguson requested to file in open court and IN FORMA PAUPERIS. Ms. Karoum argued the \$124,000.00 was received during an execution of a warrant on Bank of America. Evidence was submitted that Mr. Ferguson did not have legitimate employment between 2001 and 2006. There was regular large sum deposits of cash during the time period. There was evidence of sale of stolen property occurring weekly on the weekends. There was over \$28,000.00 in cash deposited in less two

months during the time the seizure occurred. There was evidence of no employment in form of pressure washing. Upon Mr. Fergason's request, Court ORDERED, Mr. Fergason's request to continue the hearing DENIED, and noted the Court would refer to Mr. Ferguson's opposition. Exhibits presented (see worksheet). Mr. Monroe argued without the original arrest the money would not be before the Court. He just received the evidence after nine years. The arrest was illegal, therefore the money could not be taken. Court noted although the provided documents was marked as Court's exhibit #1, the original would be provided to the Defendant, and a copy of Court's Exhibit #1 would be admitted to the vault. Upon Court's inquiry, the Defendant waived any defect. Court directed the parties to provide the pleadings to the Court for its consideration. Court further directed Mr. Monroe and Mr. Fergason to write the reasons they believe the Court should rule in their favor, and provide it to the Court within the next sixty days for consideration. Court confirmed all the motions related to Mr. Monroe and Mr. Fergason's are being stayed. Court further noted a new IN FORMA PAUPERIS did not need to be filed, as it was granted. COURT ORDERED, in perpetuity, Mr. Fergason, Mr. Monroe, and Mr. Holmes, in this particular case, in forma pauperis WILL NOT EXPIRE. COURT FURTHER ORDERED, Mr. Monroe and Mr. Fergason must file their pleadings by September 13, 2016. COURT ADDITIONALLY ORDERED, hearing SET for October 18th at 8:30 AM. Mr. Holmes requested the summary judgment be stricken. Argument that in 2012 the issues could have been addressed. Court noted the Supreme Court advised there was not enough evidence that criminal activity was involved, therefore, the process has recommenced. Court further advised the matters need to be fully briefed, and the Court would fully review the pleadings, and make a decision.

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**August 22, 2016**

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

**August 22, 2016                      3:00 AM                      All Pending Motions**

**HEARD BY:** Smith, Douglas E.                      **COURTROOM:** Chambers

**COURT CLERK:** Jennifer Lott

**RECORDER:**

**REPORTER:**

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- Deft's Motion to Supplement my Opposition to Plaintiffs Summery Judgment ..... Motion on  
Cover up Done by R-O-P and Sandra Digiacomo

Motion, evidence submitted into record on illegal arrests and seizure and illegal conviction's and State obstructing, and illegal seizure of money

Motion on some more fact's on illegal warrant's and illegal taking of these monies..... Motion on monies taken illegally, due to original arrest lacking legal warrant

Court previously approved Order for Motion and Hearing Schedule. Hearing on Renewed Motion for Summary Judgment and all associated motions, oppositions, and filings set for October 18, 2016.

10/18/16 8:00 a.m. same as above

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) and mailed to:

Micah S. Echols Marquis Aurbach Coffing

Steven B. Wolfson - CCDA

Thomas J. Moreo

Daimon Monroe (BAC #38299)  
High Desert State Prison  
P.O. Box 650  
Indian Springs NV 89070-0650

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

October 18, 2016

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

**October 18, 2016      8:00 AM      All Pending Motions**

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Carol Donahoo

**RECORDER:** Jill Jacoby

**REPORTER:**

## PARTIES

|                 |                       |                 |
|-----------------|-----------------------|-----------------|
| <b>PRESENT:</b> | Echols, Micah S.      | Attorney        |
|                 | Ferguson, Bryan M     | Other Defendant |
|                 | Holmes, Robert        | Also Known As   |
|                 | Karoum, Adele V., ESQ | Attorney        |
|                 | Monroe, Daimon        | Other Defendant |

## JOURNAL ENTRIES

- Court noted that the following matters on Calendar today: Hearing . . . Notice of Motion . . . Defendant's Opposition to the State's Motion for Summary Judgment . . . Defendant's Motion to Supplement my Opposition to Plaintiff's Summary Judgment . . . Motion on Cover-up done by R-O-P and Sandra DiGiacomo . . . Motion, Evidence Submitted into Record on Illegal Arrests and Seizure . . . Motion on Some More Facts on Illegal Warrants and Illegal taking of these Monies . . . Motion on Monies Taken Illegally due to Original Arrest Lacking Legal Warrant. Defendant Monroe has filed the above-named motions pro se.

Court inquired as to whether the said motions were included in the Plaintiff's Renewed Motion for Summary Judgment; Defendant Monroe responded they were and he was just trying to explain things.

Defendant Monroe advised that he spoke to Jennifer Schwartz, Dep PD, yesterday and she does not believe the search warrant was good and has filed under newly discovered evidence with regard to

the search warrant; her investigator has checked the warrant and has confirmed Defendant's statements. Defendant Monroe has a related case before Judge Eric Johnson (C228752); he has filed with Supreme Court.

Colloquy; the Court does not believe it has jurisdiction. Ms. Karoum advised that the newly discovered evidence issue has already been brought before Judge Eric Johnson and order was entered; the issue is not going to be reviewed. With regard whether or not this issue is before the Supreme Court, Ms. Karoum advised she did not receive notice of any Supreme Court filing. Mr. Echols advised that just because Defendants filed an appeal in a separate case, does not mean this Court does not have jurisdiction; he discussed divestiture and believes this Court can proceed.

Defendant Monroe advised that the ruling by the Supreme Court and in C228752 affects the instant case; this case was originally STAYED pending the outcome in C228752. The search warrant was the direct cause of the money in this case being seized; if there is no search warrant, that means the money was seized illegally. Defendant Monroe requested this matter be status checked in thirty (30) to sixty (60) days, perhaps there will be an answer from the Supreme Court by then. COURT ORDERED, matter STAYED as to Defendants Monroe and Ferguson and set for status check. A Transport Order will need to be prepared.

Ms. Karoum advised that Defendant Holmes is present today and perhaps the Court would be willing to go forward with his issues. Defendant Holmes advised that his is a different situation. COURT ORDERED, the Renewed Motion for Summary Judgment as to Defendant Holmes is SEVERED from the other Defendants.

Defendant Holmes filed a First Supplement to Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment on June 3, 2016, and a Second Supplement to his Opposition on June 24, 2016. Defendant Holmes believes Summary Judgment cannot stand because there is still a dispute as to the material facts in this case; argument. Argument by Ms. Karoum. COURT FURTHER ORDERED, decision DEFERRED. The Court would like to review this matter further; specifically, the Court did not receive a copy of Defendant Holmes' Second Supplement. Mr. Echols would like the Court to review Edwards v. Ghandour.

CUSTODY (MONROE/FERGASON)

01/10/17 8:00 AM STATUS CHECK: STAY PENDING SUPREME COURT FILING IN C228752

LATER: After further review of this matter, COURT ORDERED, Plaintiff's Renewed Motion for Summary Judgment as to Defendant Holmes is GRANTED.

Ms. Karoum to prepare Findings of Fact and Conclusions of Law.

January 09, 2017

|                  |         |                                    |  |
|------------------|---------|------------------------------------|--|
| January 09, 2017 | 3:00 AM | Motion for Attorney Fees and Costs | Las Vegas Metropolitan Police Department's Motion for Attorney's Fees and Costs Against Robert Holmes, III |
|------------------|---------|------------------------------------|--|

**COURTROOM:** Chambers

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- Las Vegas Metropolitan Police Department's Motion for Fees and Costs came before this Court on the January 9, 2017, Chamber Calendar. Having reviewed the Motion as well as Defendant Holmes' Opposition and Motion to Strike, and there being no Motion to Retax, COURT ORDERED, the Motion for Fees and Costs is GRANTED in the amount of \$6,568.64. COURT FURTHER ORDERED, Defendant's Motion to Strike is DENIED.

Counsel for Las Vegas Metropolitan Police Department to prepare and submit a proposed Order reflecting the Court's decision.

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder of Adele V. Karoum, Esq., (Marquis Aurbach Coffing).



**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

January 10, 2017

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                  |         |              |  |
|------------------|---------|--------------|--|
| January 10, 2017 | 8:00 AM | Status Check | Stay Pending<br>Supreme Court Filing<br>in C228752 |
|------------------|---------|--------------|--|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Carol Donahoo

**RECORDER:** Jill Jacoby

**REPORTER:**

## PARTIES

|                 |                            |                 |
|-----------------|----------------------------|-----------------|
| <b>PRESENT:</b> | Christian, Matthew J., ESQ | Attorney        |
|                 | Ferguson, Bryan M          | Other Defendant |
|                 | Karoum, Adele V., ESQ      | Attorney        |
|                 | Monroe, Daimon             | Other Defendant |

## JOURNAL ENTRIES

- This is the time set for the Status Check on the Stay Pending Supreme Court filing in C228752.

Ms. Karoum advised that at the last hearing, the matter was continued as to Defendant Monroe and Defendant Ferguson because C228752, the related case, is at the Supreme Court. However, the matter as to Defendant Holmes went forward, the Renewed Motion for Summary Judgment as to Defendant Holmes was GRANTED and he has filed an appeal.

With regard to Defendant Monroe and Defendant Ferguson, Monroe filed an appeal at the Supreme Court but Ferguson did not. Therefore, Ms. Karoum is requesting to move forward with Ferguson; she is requesting to bifurcate or sever Monroe and Ferguson. Colloquy regarding *Edwards v. Ghandoure*, which Ms. Karoum provided to the Court for consideration; perhaps the Court could move forward on Monroe based on claim preclusion or the judgment that is already in effect. Court trailed matter

MATTER RECALLED: All present as before. Colloquy regarding Defendant Monroe's appeal to the Supreme Court in his other case; Monroe advised that he filed a Writ in Department XX and that case is related to the instant case. Therefore, he requested that this matter be status checked in sixty (60) to ninety (90) days.

Ms. Karoum advised that this is the time set for Status Check so there will be no argument today; she requested that Defendant Monroe and Defendant Ferguson be severed because Ferguson has not appealed anything in his criminal case and in her view, this matter involves two separate amounts of money. In Ferguson's case, a bank account was seized and in Monroe's case, it was money that was paid to some bail bond companies and to some attorneys for him and for his defense. Since the cases involve separate sums of money and separate evidence, Ms. Karoum believes the cases could be considered separately and, therefore, would like to move forward with Ferguson so as not to delay his case any longer.

Additionally, with regard to Defendant Monroe, Ms. Karoum discussed *Edwards v. Ghandoure*; while his case is in the pendency of an appeal, the conviction still stands for claim preclusion purposes. Although Monroe does not want to move forward right now, the opening brief on the appeal was submitted to the Supreme Court in December so Ms. Karoum would suggest that the parties move forward in sixty (60) days and at least argue the Renewed Motion for Summary Judgment and then this Court could defer the decision. Then, if nothing changes with the conviction in the Supreme Court case the parties could go ahead and have a decision thereafter.

Defendant Monroe responded and represented that he believes that Defendant Ferguson would like to have his case STAYED as well because he attached to his argument in the Supreme Court; colloquy. COURT ORDERED, that it would go forward on Defendant Ferguson's case in thirty (30) days and on Defendant Monroe's case in ninety (90) days.

Defendant Ferguson represented that submitted an Offer of Settlement to counsel. Mr. Christian advised that Metro does not have any authority to settle his case at this time and it is not proper to discuss settlement issues in front of the Court.

02/07/17 8:00 AM ARGUMENT: RENEWED MOTION FOR SUMMARY JUDGMENT (FERGASON)

04/11/17 8:00 AM STATUS CHECK: STAY PENDING SUPREME COURT FILING IN C228752 (MONROE)

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

February 07, 2017

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                   |         |         |                                     |
|-------------------|---------|---------|-------------------------------------|
| February 07, 2017 | 8:00 AM | Hearing | Renewed Motion for Summary Judgment |
|-------------------|---------|---------|-------------------------------------|

**HEARD BY:** Smith, Douglas E. **COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Carol Donahoo

**RECORDER:** Gina Villani

**REPORTER:**

## PARTIES

|                 |                            |                 |
|-----------------|----------------------------|-----------------|
| <b>PRESENT:</b> | Christian, Matthew J., ESQ | Attorney        |
|                 | Ferguson, Bryan M          | Other Defendant |
|                 | Karoum, Adele V., ESQ      | Attorney        |

## JOURNAL ENTRIES

- This is the time set for hearing on the Renewed Motion for Summary Judgment. For the record, Court advised that it granted Summary Judgment previously in this case; however, the Nevada Supreme Court remanded the matter for further proceedings.

Defendant Ferguson advised that this matter is on appeal before the Nevada Supreme Court, the forfeitures are not final, so he believes these proceedings are premature. Although his case has been severed from Defendant Monroe's, the issues are the same; if the search warrant was not valid for Defendant Monroe, then it is not valid in his case either. Defendant Ferguson filed a Motion for Joinder; the Motion was denied because he has an attorney of record. Defendant Ferguson talked to his attorney and the matter was then continued for thirty (30) days; the brief is due on February 9, 2017. Argument by Defendant Ferguson with regard to the Renewed Motion for Summary Judgment; for the reasons stated on the record, he does not believe Plaintiff has met their burden.

Mr. Karamu advised that she was unaware that Defendant Ferguson was part of Defendant Monroe's appeal in the Supreme Court; she did not receive any notice. In any event, assuming that the warrants

and convictions are valid, the parties need to move forward; this happened in 2006 and has been appealed several times. The Supreme Court sent this matter back down because there was not sufficient evidence to establish that the funds in the bank account were related to the commission of a felony. There are felony convictions; twenty-five (25) Counts of Possession of Stolen Property and two (2) Counts of Grand Larceny and Burglary; \$124,216.00 was seized during the execution of a warrant at the Bank of America. Defendant Ferguson did not show any legitimate employment in 2006. Although Defendant Ferguson claims there was no evidence that the money was from the sale of stolen property, there was circumstantial evidence and testimony from witnesses. There was a series of cash depositions every Monday for a period of about two (2) months and during this time there is no evidence that Defendant Ferguson had a job. COURT ORDERED, decision DEFERRED.

02/27/17 CHAMBER CALENDAR - DECISION

**March 07, 2017**

Minutes Date: May 16, 2007

bond posted, there is no motion for stay, and there is no formal request for a stay, Ms. Karoum believes the Plaintiff is able to move forward with Summary Judgment on both Defendants.

Defendant Ferguson stated that he filed an Opposition; actually, it is Notice of Motion and Motion to Strike Supplement and Other Relief, which the Court reviewed in open court. In said Motion Defendant Ferguson stated that he would like the Court to be aware that he wants to wait and see what happens with the warrant situation and what is going on with Bradley Nichols because if the warrant is no good and what Bradley Nichols said is untrue, this case will be tainted and he believes it is better to wait on the outcome of the appeal instead of going back and having everything reversed again. Then, after the appeal is decided, the parties could move forward.

Court noted that it once GRANTED Summary Judgment as it was satisfied that the Plaintiff had proven their case; however, the Supreme Court requested that this Court hold further hearings, which it has done. At this point, the Court is satisfied that the State has shown the monies in this case came from ill-gotten gains. Defendant Ferguson disagrees; he believes there is no proof except for the testimony of Tonya Trevarthen a Co-Defendant, and she said what she said to get a deal.

COURT ORDERED, the Renewed Motion for Summary Judgment is GRANTED. Ms. Karoum to prepare Findings of Fact and Conclusions of Law consistent with the hearings that were held. COURT FURTHER ORDERED, the Motion set on this Court's Chamber Calendar for March 27, 2017, is VACATED.

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

April 17, 2017

07A537416                      Las Vegas Metropolitan Police Dept  
   vs  
   U S Currency \$281,656.73

**April 17, 2017****3:00 AM****Motion For  
Reconsideration****Motion for  
Reconsideration and  
Other Relief on an  
Order Shortening  
Time****HEARD BY:** Smith, Douglas E.**COURTROOM:** Chambers**COURT CLERK:** Carol Donahoo**RECORDER:****REPORTER:****PARTIES****PRESENT:**

**JOURNAL ENTRIES**

- The Defendant Ferguson's Motion for Reconsideration and Other Relief on an Order Shortening Time came before this Court on the April 17, 2017, Chamber Calendar. Having reviewed the Motion and the Opposition thereto, COURT ORDERED, Motion DENIED.

CLERK'S NOTE: A copy of this minute order was mailed to Bryan Ferguson #96803, High Desert State Prison, P.O. Box 650, Indian Springs, Nevada, 89070-0650.

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**April 18, 2017**

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                |         |              |   |
|----------------|---------|--------------|---|
| April 18, 2017 | 8:00 AM | Status Check | Stay Pending<br>Supreme Court Filing<br>in C228752 (Monroe) |
|----------------|---------|--------------|---|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Carol Donahoo

**RECORDER:** Gina Villani

**REPORTER:**

## PARTIES

|                 |                            |                 |
|-----------------|----------------------------|-----------------|
| <b>PRESENT:</b> | Christian, Matthew J., ESQ | Attorney        |
|                 | Karoum, Adele V., ESQ      | Attorney        |
|                 | Monroe, Daimon             | Other Defendant |

## JOURNAL ENTRIES

- This is the time set for the Status Check on the Stay Pending Supreme Court Filing in C228752. Court noted that it has not received anything from the Supreme Court yet; therefore, this Court does not have jurisdiction. Ms. Karoum advised that Plaintiff submitted a Supplement, they believe this Court does have jurisdiction because the appeal is over an issue in a separate criminal matter.

Colloquy regarding service; Mr. Monroe advised that the Supplement was just served on him and he has not had an opportunity to formulate a response. COURT ORDERED, status check CONTINUED; Mr. Monroe will have two (2) weeks to file a response to the Supplement.

CONTINUED TO: 07/18/17 8:00 AM



**May 15, 2017**

Minutes Date: May 16, 2007

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

**Other Civil Filing****COURT MINUTES****July 10, 2017**

---

07A537416                      Las Vegas Metropolitan Police Dept  
   vs  
   U S Currency \$281,656.73

---

**July 10, 2017****3:00 AM****All Pending Motions****HEARD BY:** Smith, Douglas E.**COURTROOM:** Chambers**COURT CLERK:** Carol Donahoo**RECORDER:****REPORTER:****PARTIES****PRESENT:**

**JOURNAL ENTRIES**

- Defendant Monroe's Motion for 30-Day Extention [sic] or More on Hearing Date of July 18, 2017, and Defendant Fergason's Motion for a Status Check and Other Relief came before this Court on the July 10, 2017, Chamber Calendar. Having reviewed the Motions, as well as the Opposition of the Las Vegas Metropolitan Police Department (LVMPD), and being very familiar with the facts and history of the case, COURT ORDERED, both Motions are DENIED.

CLERK'S NOTE: A copy of this minute order was mailed to:

Daimon Monroe #38299  
High Desert State Prison  
P.O. Box 650  
Indian Springs, Nevada 89070

Bryan Fergason #96803  
High Desert State Prison  
P.O. Box 650  
Indian Springs, Nevada 89070

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**July 17, 2017**

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|               |         |        |  |
|---------------|---------|--------|--|
| July 17, 2017 | 3:00 AM | Motion | Motion in Support for 30- to 60-Day Extension and Submitting More Evidence |
|---------------|---------|--------|--|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** Chambers

**COURT CLERK:** Carol Donahoo

**RECORDER:**

**REPORTER:**

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- Defendant Monroe's Motion in Support for 30- to 60-Day Extension and Submitting More Evidence came before this Court on the July 17, 2017, Chamber Calendar; however his Motion for Thirty (30)-Day Extension [sic] or More on Hearing Date of July 18, 2017, was previously reviewed by the Court on July 10, 2017, and DENIED. Therefore, the instant Motion is MOOT.

CLERK'S NOTE: A copy of this minute order was mailed to:

Daimon Monroe #38299  
High Desert State Prison  
P.O. Box 650  
Indian Springs, Nevada 89070

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**July 18, 2017**

07A537416 Las Vegas Metropolitan Police Dept  
vs  
U S Currency \$281,656.73

**July 18, 2017                      8:00 AM                      All Pending Motions**

**HEARD BY:** Smith, Douglas E. **COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Carol Donahoo

**RECORDER:** Gina Villani

**REPORTER:**

## PARTIES

|                 |                            |                 |
|-----------------|----------------------------|-----------------|
| <b>PRESENT:</b> | Christian, Matthew J., ESQ | Attorney        |
|                 | Karoum, Adele V., ESQ      | Attorney        |
|                 | Monroe, Daimon             | Other Defendant |

## JOURNAL ENTRIES

- STATUS CHECK: STAY PENDING SUPREME COURT FILING IN C228752 (MONROE) . . .  
HEARING REGARDING STATUS CHECK AND BRIEFING DEADLINE A TO CLAIMANT  
DAIMON MONROE

This is the time set for the Status Check and Hearing; Daimon Monroe appearing telephonically. With regard to the Status Check on the Stay Pending Supreme Court Filing in C228752, Court noted that the Supreme Court requested the transmission of some additional documents; they were sent. However, it now appears that Defendant Monroe has filed something else with the Supreme Court so this Court has lost jurisdiction. Mr. Monroe stated that there are two (2) search warrants, which he has been trying to get; he is entitled to his discovery but nobody will give it to him so he filed with the Court of Appeals.

Ms. Karoum advised that it is the position of the Las Vegas Metropolitan Police Department (LVMPD), that since the appeals are related to Mr. Monroe's criminal conviction in a separate criminal action (C228752), the Civil Forfeiture Statute does not require completion of the criminal appeals in order to proceed here. The Civil Forfeiture Statute says that the Plaintiff can move forward

because the trial is complete and there has been a felony conviction; the conviction stands as a final judgment and LVMPD is entitled to move forward with their civil forfeiture action and Mr. Monroe is free to continue to pursue his criminal appeals.

The Court inquired as to whether Ms. Karoum was requesting that the Court make a ruling from the pleadings that have been filed in this case; Ms. Karoum responded LVMPD filed a Renewed Motion for Summary Judgment over a year ago. It appears that the only opposition Mr. Monroe has is related to the search warrant issues raised in his Criminal Appeals; there has been no substantive opposition to the civil forfeiture.

Mr. Monroe stated that without the search warrants; there is no money. Mr. Monroe has newly discovered evidence; he has received three (3) e-mails that he previously informed the Court existed and he has been trying for a long time to get the rest of his discovery. Colloquy; Court directed Mr. Monroe to provide it with a copy of the search warrants and the three (3) e-mails; he advised that he does not have the search warrants yet but has filed a Writ of Mandamus in the Supreme Court. Mr. Monroe believes this Court lacks jurisdiction at this time. COURT ORDERED, matter set for status check; Mr. Monroe to file to file whatever he wants within the next couple of weeks. Court noted that out of an abundance of caution, it is continuing this matter for sixty (60) days but in the meantime it will review any pleadings that have been filed.

09/19/17 8:00 AM STATUS CHECK: APPEAL/RENEWED MOTION FOR SUMMARY JUDGMENT

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

**August 28, 2017**

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                        |                |               |  |
|------------------------|----------------|---------------|--|
| <b>August 28, 2017</b> | <b>3:00 AM</b> | <b>Motion</b> | <b>Motion Submitting E-Mails and Additional Facts on the State Obstructing Justice</b> |
|------------------------|----------------|---------------|--|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** Chambers

**COURT CLERK:** Carol Donahoo

**RECORDER:**

**REPORTER:**

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- Defendant Daimon Monroe's Motion Submitting E-Mails and Additional Facts on the State Obstructing Justice came before the Court on the August 28, 2017, Chamber Calendar. Having reviewed the Motion as well as the Opposition of the Las Vegas Metropolitan Police Department (LVMPD) thereto, COURT ORDERED, Defendant Monroe's request for transcripts of the July 18, 2017, hearing is GRANTED.

The Court will hear argument on LVMPD's Renewed Motion for Summary Judgment during the currently scheduled September 19, 2017, Status Check.

CLERK'S NOTE: A copy of this minute order was mailed to:

Daimon Monroe #38299  
High Desert State Prison  
P.O. Box 650

PRINT DATE: 01/08/2018

Page 44 of 48

Minutes Date: May 16, 2007

**07A537416**

Indian Springs, Nevada 89070

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

## COURT MINUTES

September 26, 2017

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                    |         |              |  |
|--------------------|---------|--------------|--|
| September 26, 2017 | 8:00 AM | Status Check | Appeal/Renewed Motion for Summary Judgment |
|--------------------|---------|--------------|--|

**HEARD BY:** Smith, Douglas E. **COURTROOM:** RJC Courtroom 11B

**COURT CLERK:** Carol Donahoo

**RECORDER:** Gina Villani

**REPORTER:**

## PARTIES

|                 |                            |                 |
|-----------------|----------------------------|-----------------|
| <b>PRESENT:</b> | Christian, Matthew J., ESQ | Attorney        |
|                 | Karoum, Adele V., ESQ      | Attorney        |
|                 | Monroe, Daimon             | Other Defendant |

## JOURNAL ENTRIES

- Daimon Monroe present telephonically.

This is the time set for the Status Check on the Appeal/Renewed Motion for Summary Judgment.

With regard to the Renewed Motion for Summary Judgment, Court inquired as to whether there was anything else Mr. Monroe wanted to file with the court. Mr. Monroe represented that he received one more document that he would like to file. Court advised that the Deft. can file whatever he wants but it must be filed within the next two (2) weeks (October 10, 2017). Thereafter, the Court will make a decision based on the pleadings, no additional oral argument is necessary. If Mr. Monroe files something, Ms. Karoum is free to respond. COURT ORDERED, matter set on this Court's Chamber Calendar for decision.

10/23/17 CHAMBER CALENDAR DECISION: RENEWED MOTION FOR SUMMARY JUDGMENT



**DISTRICT COURT  
CLARK COUNTY, NEVADA**

## Other Civil Filing

# COURT MINUTES

October 23, 2017

|           |                                    |
|-----------|------------------------------------|
| 07A537416 | Las Vegas Metropolitan Police Dept |
|           | vs                                 |
|           | U S Currency \$281,656.73          |

|                  |         |          |   |
|------------------|---------|----------|---|
| October 23, 2017 | 3:00 AM | Decision | Renewed Motion for Summary Judgment (Daimon Monroe) |
|------------------|---------|----------|---|

**HEARD BY:** Smith, Douglas E.

**COURTROOM:** Chambers

**COURT CLERK:** Carol Donahoo

**RECORDER:**

**REPORTER:**

**PARTIES  
PRESENT:**

## JOURNAL ENTRIES

- Plaintiff's Renewed Motion for Summary Judgment with regard to Daimon Monroe came before the Court on the October 23, 2017, Chamber Calendar for decision. Having previously heard oral argument and there being no Opposition filed within the allotted time, COURT ORDERED, the Motion is GRANTED.

The Findings of Fact, Conclusions of Law, and Order were filed on October 19, 2017.

**December 11, 2017**

Minutes Date: May 16, 2007

# EXHIBIT(S) LIST

Case No.: **07A537416**

Hearing Date: **7-12-16**

Dept. No.: **8**

Judge: **Smith**

Court Clerk: **Natalie Ortega**

Recorder: **Patti Slattery**

Counsel for Plaintiff: **Adele Karoum**

**Thomas J. Moreo**

Counsel for Defendant: **N/A Pro Se**

**Damion Monroe, Bryan M.**

**Ferguson & Robert Holmes III**

vs.

Defendant: **US CURRENCY \$281,656.73**

## HEARING BEFORE THE COURT

### COURT'S EXHIBITS

| Exhibit Number | Exhibit Description   | Date Offered | Objection | Date Admitted |
|----------------|---|--------------|-----------|---------------|
| #1             | Various documents *Copy of exhibit #1. Court gave the original copy to Daimon Monroe* | 7-12-16      | NO        | 7-12-16       |
| #2             | Book - Repeat Offender  | 7-12-16      | NO        | 7-12-16       |
| #3             | Monroe - Appendix of Exhibits Motion for Summary Judgment Ferguson                    | 7-12-16      | NO        | 7-12-16       |
| #4             | Appendix of Exhibits Renewed Motion for Summary Judgment                              | 7-12-16      | NO        | 7-12-16       |
|                | Vol. II Bates 0251-0500   |              |           |               |
| #5             | " "against Ferguson Vol. III Bates 0501-0750  | 7-12-16      | NO        | 7-12-16       |
| #6             | " "Vol. IV Bates 0751-1000  | 7-12-16      | NO        | 7-12-16       |
| #7             | " "Vol. V Bates 1001-1250   | 7-12-16      | NO        | 7-12-16       |
| #8             | " "Vol. VI Bates 1251-1500  | 7-12-16      | NO        | 7-12-16       |
| #9             | " "Vol. VII Bates 1501-1750   | 7-12-16      | NO        | 7-12-16       |
| #10            | " "Vol. VIII Bates 1751-2000  | 7-12-16      | NO        | 7-12-16       |
| #11            | " "Vol. IX Bates 2001-2250  | 7-12-16      | NO        | 7-12-16       |
| #12            | " "Vol. X Bates 2251-2500   | 7-12-16      | NO        | 7-12-16       |
| #13            | " "Vol. XI Bates 2501-2742  | 7-12-16      | NO        | 7-12-16       |

# Certification of Copy

State of Nevada }  
County of Clark } SS:

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER GRANTING LVMPD'S MOTION FOR ATTORNEYS FEES AND COSTS AGAINST DAIMON MONROE; DISTRICT COURT MINUTES; EXHIBITS LIST

LAS VEGAS METROPOLITAN POLICE  
DEPARTMENT,

Appellant(s),

vs.

U.S. CURRENCY \$281,656.73,

Respondent(s),

Case No: 07A537416

Dept No: VIII

now on file and of record in this office.

**IN WITNESS THEREOF**, I have hereunto  
Set my hand and Affixed the seal of the  
Court at my office, Las Vegas, Nevada  
This 8 day of January 2018.

Steven D. Grierson, Clerk of the Court



Amanda Hampton, Deputy Clerk