CERTIFICATE OF SERVICE

I do certify that I mailed a true and correct copy of the foregoing NOTICE OF APPEAL to the below address(es) on this 15 day of JANUARY  $\underline{\hspace{1cm}}$ , 20 $\overline{\hspace{1cm}}$ , by placing same in the U.S. Mail via prison law library staff:

> WASHDE COUNTY DISTRICT ATTORNEY 75 COURT ST. RENO, NV 89501

> > Lovelock Correctional 1200 Prison Road Lovelock, Nevada 89419

Defendant In Pro Se

#### AFFIRMATION PURSUANT TO NRS 239B.030

The undersigned does hereby affirm that the preceding NOTICE OF APPEAL filed in District Court Case No. (R63-126) does not contain the social security number of any person.

Dated this 15 day of ANUARY

Defendant In Pro Se

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Electronically
CR03-1263
2021-01-15 02:35:36 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 8249705

Code 1310

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

FERRILL J. VOLPICELLI,

THE STATE OF NEVADA,

Petitioner,

Case No. CR03-1263

VS.

Dept. No. 10

Respondent.

#### **CASE APPEAL STATEMENT**

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

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

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

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

Jennifer P. Noble, Esq., SBN: 9446 P.O. Box 11130 Reno, Nevada 89520

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

### SECOND JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR03-1263

DEPT. D10

#### HON. KATHLEEN SIGURDSON

Report Date & Time 1/15/2021 2:37:24PM

asa ID:	CD02 1262		ription: STATE VS. FERRILL JOSEPH V		C/11/2002
Case ID:	CR03-1263	Case Type:	CRIMINAL	Initial Filing Date:	6/11/2003
			Parties		
RESP		STATE OF NEV	ADA - STATE		
APPE		FERRILL JOSEPH	H VOLPICELLI - @67988		
PROP			H VOLPICELLI - @67988		
PNP		Div. of Parole & I			
PLTF DA		STATE OF NEVA Katherine H. Lyon			
DA		Jennifer P. Noble,			
AG		Frederick J. Perdo			
DEFT		FERRILL JOSEPI	H VOLPICELLI - @67988		
CAA		Kay Armstrong -	715		
			Charges		
Charge No.		Charge Date	Charge Des	-	
1	G130	6/11/2003	IND CONSPIRACY TO COMMIT CRIMES	AGAINST PROPERTY	
2	F170	6/11/2003	IND BURGLARY		
3	F170	6/11/2003	IND BURGLARY		
4	F170	6/11/2003	IND BURGLARY		
5	F170	6/11/2003	IND BURGLARY		
6	F170	6/11/2003	IND BURGLARY		
7	F170	6/11/2003	IND BURGLARY		
8	F170	6/11/2003	IND BURGLARY		
9	F170	6/11/2003	IND BURGLARY		
10	F1086	6/11/2003	IND UNLAWFUL POSSESSION, MAKING, INVENTORY PRICING LABELS	, FORGERY OF COUNTERFEITING OF	
			Plea Information		
Charge No.	Plea Code	Plea Date	Plea Descriptio	on	
10	F1086	6/18/2003	PLED NOT GUILTY		
2	F170	6/18/2003	PLED NOT GUILTY		
3	F170	6/18/2003	PLED NOT GUILTY		
4	F170	6/18/2003	PLED NOT GUILTY		
5	F170	6/18/2003	PLED NOT GUILTY		
6	F170	6/18/2003	PLED NOT GUILTY		
7	F170	6/18/2003	PLED NOT GUILTY		
8	F170	6/18/2003	PLED NOT GUILTY		
9	F170	6/18/2003	PLED NOT GUILTY		
1	G130	6/18/2003	PLED NOT GUILTY		
			Sentences		
Date	Charge No.	Charge Desc	Time Served	Sentence Text	

e ID:	CR03-1263	Case Type:	CRIMINAL Initial Filing Date:	6/11/2003
4/1/2004	1 -	Washoe County Jail	WCJ 12 MOS., TO RUN CONCUR. W/ COUNTS II THRU X +	
			REST. + FEES. SAID SENTENCE IS TO RUN CONSEC. TO	
			ANY OTHER SENTENCE THE DEFT. IS OBLIGATED TO	
			SERVE.	
4/1/2004	10	- Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED, TO RUN CONSEC. TO COUNT IX	
4/1/2004	2 -	Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED	
4/1/2004	3 -	Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/	
			COUNT II	
4/1/2004	4 -	Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/	
			COUNT III	
4/1/2004	5 -	Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/	
			COUNT IV	
4/1/2004	6 -	Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/	
			COUNT V	
4/1/2004	7 -	Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/	
			COUNT VI	
4/1/2004	8 -	Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/	
			COUNT VII	
4/1/2004	9 -	Life With Poss of Parole	NSP LIFE W/ PAROLE ELIGIBILITY BEGINNING AFTER 10	
			YRS HAS BEEN SERVED, TO RUN CONCURRENTLY W/	
			COUNT VIII	

Н	Iearings	
Department Event Description	Sched. Date & Time	Disposed Date
1 D9 ARRAIGNMENT	6/18/2003 08:30:00	6/18/2003
Event Extra Text: ON INDICTMENT	<b>Disposition:</b> D725 6/18/2003 INDICTMENT	
Department Event Description	Sched. Date & Time	Disposed Date
2 D9 MOTION TO CONFIRM TRIAL	9/24/2003 08:30:00	9/24/2003
Event Extra Text:	Disposition:  D435 9/24/2003  COUNSEL FOR STATE INDICATED THIS OF RESCHEDULED FOR A MTC 10/24/03 AT 8 TRIAL 11/10/03 AT 8:30 A.M. WITH THE COUNTY ASSISTANT	3:30 A.M. AND A JURY
Department Event Description	Sched. Date & Time	Disposed Date
3 D9 TRIAL - JURY	10/6/2003 08:30:00	9/24/2003
Event Extra Text: (4 DAYS)	<b>Disposition:</b> D844 9/24/2003	

STIP & ORDER TO BE SENT TO DEPT

ID:	CR03-1263 Case Type: CRIMINAL	Initial Filing Date	e: 6/11/2003
	Department Event Description	Sched. Date & Time	Disposed Da
4	D9 MOTION TO CONFIRM TRIAL	10/24/2003 08:30:00	10/24/2003
	Event Extra Text:	Disposition:	
		D425 10/24/2003	
	Department Event Description	Sched. Date & Time	Disposed Da
5	D9 STATUS HEARING	10/29/2003 08:30:00	10/29/2003
	Event Extra Text: RE: SUBMITTED MOTIONS BY DEFENSE COUNSEL	<b>Disposition:</b> D435 10/29/2003	
	Department Event Description	Sched. Date & Time	Disposed Da
6	D10 HEARING	11/10/2003 13:30:00	11/10/2003
	Event Extra Text: HEARING REGARDING DEFENSE COUNSEL	Disposition:	
	ADVISING COURT THAT DEFENDANT HAS REQUESTED NEW COUNSEL	D435 11/10/2003	
		TRIAL TO PROCEED AS SCHEDULED	
	Department Event Description	Sched. Date & Time	Disposed Da
7	D9 TRIAL - JURY	11/10/2003 08:30:00	10/29/2003
	Event Extra Text:	<b>Disposition:</b> D844 10/29/2003	
	Department Event Description	Sched. Date & Time	Disposed Da
8	D10 EXHIBITS TO BE MARKED W/CLERK	11/10/2003 13:30:00	11/10/2003
	Event Extra Text:	<b>Disposition:</b> D596 11/10/2003	
	Department Event Description	Sched. Date & Time	Disposed Da
9	D10 TRIAL - JURY	11/12/2003 08:30:00	11/12/2003
	Event Extra Text: (2 DAYS)	<b>Disposition:</b> D832 11/12/2003	
	Department Event Description	Sched. Date & Time	Disposed Da
10	D9 TRIAL - JURY	11/12/2003 10:00:00	11/10/2003
	Event Extra Text: (2 DAYS)	<b>Disposition:</b> D844 11/10/2003	
	Department Event Description	Sched. Date & Time	Disposed Da
11	D10 TRIAL ONGOING	11/13/2003 10:30:00	11/13/2003
	Event Extra Text:	Disposition:	

ID:	CR03-1263 Case Type: CRIMINAL	Initial Filing D	ate: 6/11/2003
	Department Event Description	Sched. Date & Time	Disposed Date
12	D10 TRIAL ONGOING	11/14/2003 10:00:00	11/14/2003
	Event Extra Text:	Disposition:	
		D895 11/14/2003	
		COUNTS I THROUGH X	
	Department Event Description	Sched. Date & Time	Disposed Date
13	D10 SENTENCING	12/23/2003 08:30:00	12/22/2003
	Event Extra Text:	Disposition:	
		D870 12/22/2003	
		STIP AND ORDER TO BE FILED (RESET 12	2/12/03)
	Department Event Description	Sched. Date & Time	Disposed Date
14	D10 SENTENCING	2/5/2004 11:00:00	2/2/2004
	Event Extra Text:	Disposition:	
		D875 2/2/2004	
		RESET BY STIPULATION OF COUNSEL TO	0 4/1/04 @ 10:00 A.M.
	Department Event Description	Sched. Date & Time	Disposed Date
15	D10 SENTENCING	4/1/2004 10:00:00	4/1/2004
	Event Extra Text:	Disposition:	
		D765 4/1/2004	
	Department Event Description	Sched. Date & Time	Disposed Date
16	D10 Request for Submission	4/10/2012 15:24:00	5/24/2012
	Event Extra Text: WRIT OF PROHIBITION AND ACCOMPANYING	Disposition:	
	RESPONSES (NO PAPER ORDER PROVIDED)	S200 5/24/2012	
	Department Event Description	Sched. Date & Time	Disposed Date
17	D10 Request for Submission	5/28/2013 16:20:00	6/4/2013
	Event Extra Text: MOTION TO CORRECT JUDGMENT OF CONVICTION	Disposition:	
		S200 6/4/2013	
	Department Event Description	Sched. Date & Time	Disposed Date
18	D10 Request for Submission	11/18/2013 13:25:00	11/21/2013
	Event Extra Text: MOTION TO CORRECT ILLEGAL SENTENCE/MODIFY	Disposition:	
	SENTENCE	S200 11/21/2013	
	Department Event Description	Sched. Date & Time	Disposed Date
19	D10 Request for Submission	1/2/2014 14:50:00	1/15/2014

	CR03-1263 Case Type: CRIMINAL	<u> </u>	Date: 6/11/2003
20	D10 Request for Submission	Sched. Date & Time 1/27/2014 16:55:00	<b>Disposed Date</b> 2/25/2014
20	D10 Request for Submission	1/2//2014 16:55:00	2/23/2014
	Event Extra Text: MOTION FOR RECONSIDERATION	Disposition:	
		S200 2/25/2014	
	Department Event Description	Sched. Date & Time	Disposed Date
21	D10 Request for Submission	7/17/2014 16:25:00	8/28/2014
	Event Extra Text: MOTION TO COMPEL	Disposition:	
		S200 8/28/2014	
	Department Event Description	Sched. Date & Time	Disposed Date
22	D10 Request for Submission	12/16/2014 16:50:00	1/16/2015
	Event Extra Text: MOTION TO COMPEL (NO PAPER ORDER PROVIDED)	Disposition:	
		S200 1/16/2015	
	Department Event Description	Sched. Date & Time	Disposed Date
23	D10 Request for Submission	3/5/2015 09:34:00	3/20/2015
	Event Extra Text: MOTION TO TAKE JUDICIAL NOTICE & COMPEL ( NO	Disposition:	
	PAPER ORDER )	S200 3/20/2015	
	Department Event Description	Sched. Date & Time	Disposed Date
24	D10 Request for Submission	3/19/2015 09:32:00	4/1/2015
	Event Extra Text: JUDICIAL NOTICE	Disposition:	
		S200 4/1/2015	
	Department Event Description	Sched. Date & Time	Disposed Date
25	D10 Request for Submission	1/25/2016 08:22:00	3/8/2016
	Event Extra Text: MOTION FOR JUDICAL ACTION SPECIFIC TO GROUP	Disposition:	
	23 OF 2ND HABEAS (PAPER ORDER NOT PROVIDED)	S200 3/8/2016	
	Department Event Description	Sched. Date & Time	Disposed Date
26	D10 Request for Submission	2/29/2016 15:29:00	3/2/2016
	Event Extra Text: SECOND REQUEST - MOTION FOR JUDICIAL ACTION	Disposition:	
	SEPECIFIC TO GROUND TWENTY-THREE (23) OF 2005 HABEAS PETITION (NO PAPER ORDER PROVIDED)	S200 3/2/2016	
	Department Event Description	Sched. Date & Time	Disposed Date
27	D10 Request for Submission	4/27/2016 08:38:00	5/19/2016

ase ID:	Case CR03-1263 Case Type	Description: STATE VS. FER : CRIMINAL	RILL JOSEPH VOLF	PICELLI (D10) Initial Filing Date:	6/11/2003
	Department Event Description		Sched. Date	& Time	Disposed Date
28	D10 Request for Submission		4/20/2020	14:41:00	5/12/2020
	Event Extra Text: MOTION FOR CLARIFICAT 2016 ORDER (NO ORDER PROVIDED)	<b>Disposition</b> . S200 5/12/		N FILED MAY	
			12, 2020		
	Department Event Description		Sched. Date	& Time	Disposed Date
29	D10 Request for Submission		8/14/2020	15:16:00	10/2/2020
	Event Extra Text: MOTION FOR APPOINTMENT ATTACHED AS EXHIBIT 1)	NT OF COUNSEL ( ORDER	<b>Disposition</b> . S200 10/2/ ORDER FILED		
	Department Event Description		Sched. Date	& Time	Disposed Date
30	D10 Request for Submission		8/14/2020	15:21:00	10/2/2020
	Event Extra Text: MOTION FOR RELIEF WITH ADJUDICATION ( NO ORDER PROVIDED)	HABITUAL CRIMINAL	<b>Disposition.</b> S200 10/2/ ORDER FILED		
	Department Event Description		Sched. Date	· & Time	Disposed Date
31	D10 Request for Submission		9/1/2020	15:10:00	10/2/2020
	Event Extra Text: MOTION FOR ENLARGEMI PROVIDED)	ENT OF TIME ( NO ORDER	<b>Disposition.</b> S200 10/2/ ORDER FILED		
	Department Event Description		Sched. Date	& Time	Disposed Date
32	D10 Request for Submission		9/8/2020	16:32:00	9/23/2020
	Event Extra Text: SECOND REQUEST FOR AP COUNSEL ( NO ORDER PROVIDED)	PPPOINTMENT OF			
	Department Event Description		Sched. Date	& Time	Disposed Date
33	D10 Request for Submission		10/20/2020	13:51:00	12/21/2020
	Event Extra Text: MOTION BASED ON COUR	T'S 10-2-2020 ORDER	ORDER DENY	: /2020 ING MOTION FOR RELIEF WITH H JUDICATION FILED DECEMBER 21	
		Agency Cross Re	ference		
		Case Referenc	re I.D.		
Code	Agency Description	- · · · · · · · · · · · · · · · · · · ·			
		DA314735			
DA	Agency Description  District Attorney's Office PCN number	-	297/81625263		
DA PC PC	District Attorney's Office PCN number PCN number	DA314735			
DA PC PC RP	District Attorney's Office PCN number PCN number Reno Police Department	DA314735 PCN82444285/81788 PCN82444206/82444 RPDRP01219145/RP	252		
DA PC PC RP RP	District Attorney's Office PCN number PCN number Reno Police Department Reno Police Department	DA314735 PCN82444285/81788 PCN82444206/82444 RPDRP01219145/RP RPDRP01221241	252 01220307		
DA PC PC RP RP	District Attorney's Office PCN number PCN number Reno Police Department Reno Police Department Reno Police Department	DA314735 PCN82444285/81788 PCN82444206/82444 RPDRP01219145/RP RPDRP01221241 RPDRP01216321/RP	252 01220307		
DA PC PC RP RP RP SC	District Attorney's Office PCN number PCN number Reno Police Department Reno Police Department Reno Police Department Supreme Court	DA314735 PCN82444285/81788 PCN82444206/82444 RPDRP01219145/RP RPDRP01221241 RPDRP01216321/RP SCN 43203	252 01220307		
DA PC PC RP RP RP SC SC	District Attorney's Office PCN number PCN number Reno Police Department Reno Police Department Reno Police Department Supreme Court Supreme Court	DA314735 PCN82444285/81788 PCN82444206/82444 RPDRP01219145/RP RPDRP01221241 RPDRP01216321/RP SCN 43203 SCN 61142	252 01220307		
DA PC PC RP RP RP RP	District Attorney's Office PCN number PCN number Reno Police Department Reno Police Department Reno Police Department Supreme Court	DA314735 PCN82444285/81788 PCN82444206/82444 RPDRP01219145/RP RPDRP01221241 RPDRP01216321/RP SCN 43203	252 01220307		

se ID:	CR03-1263	Case Type:	ription: STATE VS. FERRILL JOSEPH VO CRIMINAL	Initial Filing Date: 6/11/2003
SC	Supreme Co	ourt	SCN 81337	
SC	Supreme Co	urt	SCN 70126	
Andrew Frederic	Dete Colo	C. I. Description	Actions	
Action Entry 7/7/200	Date Code 1080	Code Description Agreement	Text RECIPROCAL DISCOVERY AGREEMENT	
6/11/2003	1300	Bench Warrant Filed-Case Clsd	BAIL SET AT \$50,000.00 CASH ONLY	
6/11/2003	1795	Indictment		
6/17/2003	1300	Bench Warrant Filed-Case Clsd		
6/17/2003	3897	Return	BENCH WARRANT	
6/17/2003	1325	** Case Reopened		
6/18/2003	1280	** 60 Day Rule - Waived		
6/18/2003	MIN	***Minutes		
6/20/2003	1775	General Receipt	GRAND JURY TRANSCRIPT (D.A.)	
6/20/2003	4185	Transcript	GRAND JURY	
6/23/2003	4185	Transcript	JUNE 18, 2003 - ARRAIGNMENT ON INDIC	TMENT
7/9/2003	3839	Request Agree Ord Recp Discv		
7/9/2003	1775	General Receipt	GRAND JURY TRANSCRIPT:	
7/16/2003	3645	Petition	EX PARTE PET FOR CLARIFICATION ON IS	SSUES RE: STATE BAIL
7/22/2003	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE PET	
8/1/2003	3645	Petition	EX PARTE PET FOR CLARIFICATION ON IS	SSUES RE: STATE BAIL: DUPLICATE ENTRY
8/1/2003	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE PET FOR C	CLARIFICATION
8/1/2003	3645	Petition	EX PARTE PET FOR CLARIFICATION ON IS	SSUES RE: STATE BAIL
8/8/2003	3665	Points&Authorities Support	POINTS AND AUTHORITIES IN SUPPORT O	OF PETITION FOR WEIT OF HABEAS CORPUS
8/8/2003	3585	Pet Writ Habeas Corpus		
8/13/2003	2840	Ord Denying	EX PARTE PETITION FOR CLARIFICATION	ı
8/18/2003	3897	Return		
9/3/2003	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR RELEAS	SE OF DOCUMENTS
9/4/2003	2650	Opposition to		
9/12/2003	3860	Request for Submission		
9/12/2003	1930	Letters	FROM DEFENDANT	
9/17/2003	3795	Reply	REPLY IN SUPPORT OF PETITION FOR WE	RIT OF HABEAS CORPUS
9/24/2003	MIN	***Minutes		
10/7/2003	4030	Stip & Ord Continue Trial	STIPULATION FOR CHANGE OF TRIAL DA	TE
10/7/2003	1810	Inmate Request Form Filed	NO DOCUMNET IN FILE TO IMAGE - LMATI	HEUS
10/9/2003	2610	Notice	NOTICE OF INTENT TO SEEK HABITUAL C	CRIMINAL STATUS
10/13/2003	4185	Transcript	09/24/03 - MOTION TO CONFIRM TRIAL	
11/7/2003	3370	Order	ORDER TRANSFERRING CASE TO D10 FC	DR TRIAL 11/12/03
11/7/2003	3370	Order	GRANTING DEFENDANT'S MOTION TO SU	JPPRESS; DENYING DEFENDANT'S REQUEST TO QUASH
11/7/2003	2592	Notice of Witnesses		
11/10/2003	MIN	***Minutes		

se ID:	CR03-1263	Case Descr Case Type:	ription: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CRIMINAL Initial Filing Date: 6/11/2003
11/12/2003	MIN	***Minutes	
11/14/2003	1695	** Exhibit(s)	STATE'S EXHIBITS 1 THROUGH 46
11/14/2003	1885	Jury Instructions	1 THROUGH 37
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 6: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 5: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 4: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 3: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 2: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY COUNT 1: CONSPIRACY TO COMMIT CRIMES AGAINST PROPERTY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILYT COUNT 10: ULAWFUL POSSESSION, MAKING, OF COUNTERFEITING OF INVENTORY PR
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILY OF COUNT 9: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 8: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 7: BURGARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY ON COUNT 6: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY ON COUNT 5: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 4: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 3: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 2: BURGLARY
11/14/2003	4235	Unused Verdict Form(s)	NOT GUILTY OF COUNT 1: CONSPIRACY TO COMMIT CRIMES AGAINST PROPERTY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 10: ULAWFUL POSSESSION, MAKING , FORGERY OR COUNTERFEITING OF INVE
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 9: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 8: BURGLARY
11/14/2003	4245	Verdict(s)	GUILTY OF COUNT 7: BURGLARY
11/17/2003	1930	Letters	FROM DEFENDANT
11/26/2003	4185	Transcript	10/24/03 - MOTION TO CONFIRM TRIAL
12/2/2003	4185	Transcript	OCTOBER 29, 2003 - STATUS HEARING
12/12/2003	1250	Application for Setting	2-5-04 @11:00
12/15/2003	4185	Transcript	11/10/03 - HEARING
12/19/2003	4500	PSI - Confidential	* SEALED * 11/25/03 REPORT
1/16/2004	1260	Application Produce Prisoner	
1/22/2004	3340	Ord to Produce Prisoner	
4/1/2004	MIN	***Minutes	
4/1/2004	1695	** Exhibit(s)	STATE'S EXHIBIT 1-5
4/1/2004	1850	Judgment of Conviction	
4/13/2004	4185	Transcript	04/01/04 - SENTENCING
4/19/2004	4300	Withdrawal of Counsel	
4/22/2004	1215	Application Appoint Counsel	REQUEST
4/22/2004	1310	Case Appeal Statement	
4/22/2004	1350	Certificate of Clerk	

ID:	CR03-1263	Case Descri Case Type:	CRIMINAL Initial Filing Date: 6/11/2003
4/22/2004	1365	Certificate of Transmittal	
4/22/2004	2515	Notice of Appeal Supreme Court	
4/27/2004	2840	Ord Denying	ORDER DENYING REQUEST FOR APPOINTMENT OF COUNSEL
4/29/2004	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 43203
4/29/2004	1187	**Supreme Court Case No	SUPREME COURT CASE NO. 43203
5/7/2004	3868	Req to Crt Rptr - Rough Draft	
5/11/2004	4135	Supreme Court Ord Remanding	SUPREME COURT CASE NO. 43203
5/11/2004	1030	Affidavit in Support	OF REQUEST TO PROCEED IN FORMA PAUPERIS
5/11/2004	2385	Mtn Proceed Forma Pauperis	
5/11/2004	3862	**Criminal Submit	DOCUMENT TITLE: ORDER OF LIMITED REMAND FOR APPOINTMENT OF COUNSEL
5/17/2004	2405	Mtn to Quash	SUBPOENA DUCES TECUM
5/19/2004	3862	**Criminal Submit	DOCUMENT TITLE: MOTION TO PROCEED IN FORMA PAUPERIS
5/27/2004	3035	Ord Grant in Forma Pauperis	
5/28/2004	2525	Notice of Change of Address	
6/1/2004	2715	Ord Appointing Counsel	MARY LOU WILSON
6/1/2004	3370	Order	DECLARING DEFENDANT A HABITUL CRIMINAL
6/1/2004	2525	Notice of Change of Address	
6/14/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
6/14/2004	2610	Notice	NOTICE TO APPOINTED COUNSEL
6/21/2004	3870	Request	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
7/2/2004	4185	Transcript	TRIAL 11-12-03
7/2/2004	4185	Transcript	JURY TRIAL 11-13-03 - 11-14-03
7/6/2004	3870	Request	
7/6/2004	2145	Mtn Ord to Show Cause	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
7/14/2004	1670	Ex-Parte Mtn	*SEALED* - EXPARTE MOTION FOR APPROVAL OF FEES IN THE APPELLANT'S OPENING BRIEF AN
7/22/2004	1675	Ex-Parte Ord	*SEALED* - EXPARTE ORDER FOR APPROVAL OF FEES IN THE PREPARATION AND COMPLETION
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/3/2004	2490	Motion	MOTION FOR RETURN OF PROPERTY AND REQUEST FOR HEARING RE: RESTITUTION AMOUNT
8/3/2004	3860	Request for Submission	DOCUMENT STRUCK FROM RECORD PER ORDER FILED 9-23-04
8/18/2004	2475	Mtn to Strike	FUGITIVE DOCUMENT
8/26/2004	3860	Request for Submission	BOTH REQUESTS FOR SUBMISSION FILED 8-26-04: STRUCK FROM RECORD PER ORDER FILED 9
8/26/2004	3860	Request for Submission	STRUCK FROM RECORD PER ORDER FILED ON 9-23-04
9/23/2004	3250	Ord Striking	FUGITIVE DOCUMENTS
6/30/2005	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 43203
8/1/2005	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT CASE NO. 43203
8/1/2005	4145	Supreme Court Remittitur	SUPREME COURT CASE NO. 43203
8/1/2005	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 43203
9/12/2005	2270	Mtn to Compel	MOTION FOR ORDER TO COMPEL

Case ID:	CR03-1263	Case Desci Case Type:	ription: STATE VS. FERRILL JOSEPH VOLPICELLI (D10)  CRIMINAL Initial Filing Date:	6/11/2003
9/12/2005	2645	Opposition to Mtn	FOR ORDER TO COMPEL	
9/13/2005	1650	Errata	TO OPPOSITION TO MOTION FOR ORDER TO COMPEL	
9/27/2005	3795	Reply	TO STATE'S OPPOSITION TO MOTION FOR ORDER TO COMPEL AND AND TO VA	AN RY'S ERRATA TO OPP
9/30/2005	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL, DEFENDANT'S ANSWER, ERRATA TO	OPPOSITION
12/12/2005	3370	Order	ORDER TO RESPOND	
12/15/2005	1245	Application Ord Show Cause	(2) REQUEST(S) FOR ORDER TO SHOW CAUSE RE: CONTEMPT OF COURT - OF	RDER TO COMPEL
12/15/2005	4065	Subpoena Duces Tecum	DOCUMENT NOT IN FILE	
1/10/2006	3880	Response	FORMER COUNSEL'S RESPONSE IN ACCORDANCE WITH ORDER TO RESPOND	)
2/9/2006	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL	
1/14/2011	PAYRC	**Payment Receipted	A Payment of -\$122.78 was made on receipt DCDC300116.	
12/6/2011	4305	Writ	DEFENDANTS WRIT OF PROHIBITION CHALLENGING PROCEEDING IN EXCESS	OF JURISDICTION AT SI
12/6/2011	1325	** Case Reopened		
12/6/2011	3862	**Criminal Submit	DOCUMENT TITLE: APPLICATION TO PROCEED IN FORMA PAUPERIS (PAPER C	ORDER)
12/6/2011	2385	Mtn Proceed Forma Pauperis	* SEALED * APPLICATION TO PROCEED IN FORMA PAUPERIS	
12/27/2011	3336	Ord Deny in Forma Pauperis	Transaction 2668506 - Approved By: NOREVIEW : 12-27-2011:14:10:47	
12/27/2011	NEF	Proof of Electronic Service	Transaction 2668532 - Approved By: NOREVIEW : 12-27-2011:14:15:15	
2/10/2012	NEF	Proof of Electronic Service	Transaction 2759131 - Approved By: NOREVIEW: 02-10-2012:16:37:50	
2/10/2012	3880	Response	RESPONSE TO DEFENDANT'S WRIT OF PROHIBITION - Transaction 2758941 - Ap	proved By: JYOST : 02-10
2/10/2012	2526	Notice of Change of Attorney	NOTICE OF CHANGE OF RESPONSIBLE ATTORNEY - Transaction 2758941 - Appr	oved By: JYOST : 02-10-2
3/2/2012	3795	Reply	REPLY TO RESPONSE TO DEFENDANTS WRIT OF PROHIBITION	
4/10/2012	3860	Request for Submission	DOCUMENT TITLE: WRIT OF PROHIBITION AND ACCOMPANYING RESPONSES	(NO PAPER ORDER PRC
5/24/2012	1315	** Case Closed		
5/24/2012	NEF	Proof of Electronic Service	Transaction 2978594 - Approved By: NOREVIEW: 05-24-2012:17:13:26	
5/24/2012	2840	Ord Denying	WRIT OF PROHIBITION - Transaction 2978589 - Approved By: NOREVIEW: 05-24-2	2012:17:12:03
5/24/2012	S200	Request for Submission Complet		
6/22/2012	1310E	Case Appeal Statement	Transaction 3035933 - Approved By: NOREVIEW : 06-22-2012:09:13:36	
6/22/2012	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction	3035933 - Approved By: N
6/22/2012	2515	Notice of Appeal Supreme Court		
6/22/2012	NEF	Proof of Electronic Service	Transaction 3035938 - Approved By: NOREVIEW : 06-22-2012:09:15:21	
6/28/2012	NEF	Proof of Electronic Service	Transaction 3049223 - Approved By: NOREVIEW : 06-28-2012:10:53:16	
6/28/2012	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 61142/RECEIPT FOR DOCUMENTS - Transaction 30	49152 - Approved By: NOI
7/26/2012	NEF	Proof of Electronic Service	Transaction 3108812 - Approved By: NOREVIEW: 07-26-2012:08:11:10	
7/26/2012	4126	Supreme Ct Order Directing	SUPREME COURT CASE NO. 61142/ORDER DIRECTING TRANSMISSION OF REC	CORD - Transaction 31088
8/30/2012	NEF	Proof of Electronic Service	Transaction 3187612 - Approved By: NOREVIEW : 08-30-2012:15:33:55	
8/30/2012	1350	Certificate of Clerk	SUPREME COURT NO. 61142 / CERTIFICATE OF CLERK AND TRANSMITTAL - RE	CORD ON APPEAL - Trar
9/6/2012	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 61142 / SUPREME COURT RECIPRT FOR DOCUMENTS -	RECORD ON APPEAL VC
9/6/2012	NEF	Proof of Electronic Service	Transaction 3196985 - Approved By: NOREVIEW : 09-06-2012:09:01:43	
9/6/2012	NEF	Proof of Electronic Service	Transaction 3196991 - Approved By: NOREVIEW : 09-06-2012:09:03:09	
9/6/2012	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 61142 / SUPREME COURT RECIPRT FOR DOCUMENTS -	DECORD ON ADDEAL VC

e ID:	CR03-1263	•	ption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CRIMINAL Initial Filing Date: 6/11/2003
3/18/2013	4134	Supreme Court Order Affirming	SUPREME COURT NO. 61142/ORDER OF AFFIRMANCE - Transaction 3597716 - Approved By: NOREVIEW
3/18/2013	NEF	Proof of Electronic Service	Transaction 3597731 - Approved By: NOREVIEW : 03-18-2013:15:24:48
3/22/2013	NEF	Proof of Electronic Service	Transaction 3611231 - Approved By: NOREVIEW: 03-22-2013:12:09:44
3/22/2013	4075	Substitution of Counsel	CHRISTIAN G. WILSON, DDA / STATE - Transaction 3611053 - Approved By: MCHOLICO : 03-22-2013:12:0
4/29/2013	4134	Supreme Court Order Affirming	SUPREME COURT NO. 61142/ORDER OF AFFIRMANCE - Transaction 3689938 - Approved By: NOREVIEW
4/29/2013	NEF	Proof of Electronic Service	Transaction 3689973 - Approved By: NOREVIEW : 04-29-2013:08:56:17
4/29/2013	4145	Supreme Court Remittitur	SUPREME COURT NO. 61142/REMITTITUR - Transaction 3689938 - Approved By: NOREVIEW: 04-29-201
4/29/2013	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 61142/CLERK'S CERTIFICATE AND JUDGMENT - Transaction 3689938 - Approve
5/14/2013	2490	Motion	MOTION TO CORRECT JUDGMENT TO REMOVE DOUBLE JEOPARDY AND ILLEGAL CHARGES
5/17/2013	3880	Response	RESPONSE TO DEFENDANT'S MOTION TO CORRECT JUDGMENT OF CONVICTION - Transaction 3732
5/17/2013	NEF	Proof of Electronic Service	Transaction 3732618 - Approved By: NOREVIEW: 05-17-2013:10:31:23
5/28/2013	1325	** Case Reopened	
5/28/2013	3860	Request for Submission	DOCUMENT TITLE: MOTION TO CORRECT JUDGMENT OF CONVICTION
6/3/2013	2490	Motion	MOTION TO CORRECT ILLEGAL SENTENCE/MODIFY SENTENCE
6/3/2013	1960	Memorandum	MEMORANDUM TO MOTION TO CORRECT ILLEGAL SENTENCE / MODIFY SENTENCE
6/4/2013	3105	Ord Granting	ORDER GRANTING MOTION TO CORRECT JUDGMENT OF CONVICTION - Transaction 3764809 - Appro
6/4/2013	NEF	Proof of Electronic Service	Transaction 3764842 - Approved By: NOREVIEW : 06-04-2013:13:24:01
6/4/2013	S200	Request for Submission Complet	
6/18/2013	PAYVD	**Payment Voided	Receipt Number DCDC300116 has been voided.
6/18/2013	NEF	Proof of Electronic Service	Transaction 3794605 - Approved By: NOREVIEW: 06-18-2013:08:20:33
6/18/2013	PAYRC	**Payment Receipted	A Payment of -\$122.78 was made on receipt DCDC412378.
6/18/2013	1855	Judgment of Conviction-Amended	Transaction 3794602 - Approved By: NOREVIEW : 06-18-2013:08:19:19
6/25/2013	СНЕСК	**Trust Disbursement	A Disbursement of \$97.78 on Check Number 24967
7/1/2013	1960	Memorandum	MEMORANDUM OF POINTS AND AUTHORITES IN SUPPORT OF NOTICE OF APPEAL ISSUES
7/1/2013	1650	Errata	ERRATUM NOTICE OF APPEAL ISSUES TO BE RAISE
7/1/2013	2515	Notice of Appeal Supreme Court	
7/1/2013	2490	Motion	MOTION FOR CONTINUANCE FOR STATE OF PROCEEDINGS WITH PENDING SUCCESSIVE WRIT
7/9/2013	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 3840970 - Approved B
7/9/2013	1310E	Case Appeal Statement	Transaction 3840970 - Approved By: NOREVIEW: 07-09-2013:13:27:32
7/9/2013	NEF	Proof of Electronic Service	Transaction 3840976 - Approved By: NOREVIEW: 07-09-2013:13:29:52
7/12/2013	1188	Supreme Court Receipt for Doc	SUPREME COURT NO 63554-RECEIPT FOR DOCUMENTS - Transaction 3851223 - Approved By: NOREV
7/12/2013	NEF	Proof of Electronic Service	Transaction 3851255 - Approved By: NOREVIEW: 07-12-2013:11:33:56
8/9/2013	NEF	Proof of Electronic Service	Transaction 3911663 - Approved By: NOREVIEW: 08-09-2013:10:02:55
8/9/2013	4126	Supreme Ct Order Directing	Supreme Court No. 63554/ORDER DIRECTING TRANSMISSION OF RECORD - Transaction 3911654 - App
8/29/2013	COC	Evidence Chain of Custody Form	
9/5/2013	NEF	Proof of Electronic Service	Transaction 3974990 - Approved By: NOREVIEW: 09-05-2013:14:12:47
9/5/2013	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - RECORD ON APPEAL - Transaction 3974959 - Approved
10/11/2013	1477	**Consolidated With	CONSOLIDATED WITH CR03P1263. PLEASE FILE ALL FUTURE PLEADINGS IN THIS CASE.
11/14/2013	NEF	Proof of Electronic Service	Transaction 4134219 - Approved By: NOREVIEW : 11-14-2013:14:32:47

ID: (	CR03-1263	Case Type:	CRIMINAL Initial Filing Date: 6/11/2003
11/14/2013	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT CASE NO 63554/ORDER DISMISSING APPEAL - Transaction 4134192 - Approved By:
11/15/2013	3860	Request for Submission	DOCUMENT TITLE: MOTION TO CORRECT ILLEGAL SENTENCE/MODIFY SENTENCE
11/21/2013	S200	Request for Submission Complet	
12/24/2013	NEF	Proof of Electronic Service	Transaction 4218585 - Approved By: NOREVIEW : 12-24-2013:14:43:20
12/24/2013	4128	Supreme Court Order Denying	SUPREME COURT NO. 63554/ORDER DENYING REHEARING - Transaction 4218560 - Approved By: NO
1/2/2014	3860	Request for Submission	DOCUMENT TITLE: MOTION TO CORRECT ILEGAL SENTENCE/MODIFY SENTENCE
1/15/2014	NEF	Proof of Electronic Service	Transaction 4259505 - Approved By: NOREVIEW: 01-15-2014:15:06:47
1/15/2014	S200	Request for Submission Complet	
1/15/2014	2840	Ord Denying	ORDER DENYING MOTION TO CORRECT ILLEGAL SENTENCE/MODIFY SENTENCE - Transaction 4259
1/24/2014	4128	Supreme Court Order Denying	SUPREME COURT NO. 63554/ORDER DENYING REHEARING - Transaction 4274128 - Approved By: NO
1/24/2014	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT NO. 63554/ORDER DISMISSING APPEAL - Transaction 4274128 - Approved By: NORI
1/24/2014	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 63554/CLERKS CERTIFICATE AND JUDGMENT - Transaction 4274128 - Approve
1/24/2014	NEF	Proof of Electronic Service	Transaction 4274131 - Approved By: NOREVIEW: 01-24-2014:13:17:01
1/24/2014	4145	Supreme Court Remittitur	SUPREME COURT NO. 63554/REMITTITUR - Transaction 4274128 - Approved By: NOREVIEW : 01-24-20
1/27/2014	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR RECONSIDERATION
1/27/2014	2175	Mtn for Reconsideration	
2/25/2014	2842	Ord Denying Motion	ORDER DENYING MOTION FOR RECONSIDERATION - Transaction 4318794 - Approved By: NOREVIEW
2/25/2014	NEF	Proof of Electronic Service	Transaction 4318797 - Approved By: NOREVIEW : 02-25-2014:14:48:44
2/25/2014	S200	Request for Submission Complet	
3/4/2014	2515	Notice of Appeal Supreme Court	Appellant, Ferrill Volpicelli, proper
3/12/2014	1310E	Case Appeal Statement	Transaction 4339417 - Approved By: NOREVIEW: 03-12-2014:08:52:06
3/12/2014	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 4339417 - Approved E
3/12/2014	NEF	Proof of Electronic Service	Transaction 4339432 - Approved By: NOREVIEW: 03-12-2014:08:53:54
3/18/2014	NEF	Proof of Electronic Service	Transaction 4347993 - Approved By: NOREVIEW: 03-18-2014:11:13:55
3/18/2014	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 65212/RECEIPT FOR DOCUMENTS - Transaction 4347931 - Approved By: NORE
4/9/2014	NEF	Proof of Electronic Service	Transaction 4380198 - Approved By: NOREVIEW : 04-09-2014:13:12:32
4/9/2014	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT NO. 65212/ORDER DISMISSING APPEAL - Transaction 4380194 - Approved By: NOR
5/8/2014	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT NO. 65212/ORDER DISMISSING APPEAL - Transaction 4424258 - Approved By: NOR
5/8/2014	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 65212/REMITTITUR - Transaction 4424258 - Approved By: NOREVIEW : 05-08-20
5/8/2014	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 65212/CLERK'S CERTIFICATE AND JUDGMENT - Transaction 4424258 - Approve
5/8/2014	NEF	Proof of Electronic Service	Transaction 4424259 - Approved By: NOREVIEW : 05-08-2014:16:19:24
6/11/2014	NEF	Proof of Electronic Service	Transaction 4471490 - Approved By: NOREVIEW: 06-11-2014:09:31:43
6/11/2014	4125	Supreme Court Order	SUPREME COURT NO. 65212/ORDER - Transaction 4471488 - Approved By: NOREVIEW : 06-11-2014:09
6/17/2014	2270	Mtn to Compel	
7/17/2014	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL
8/28/2014	NEF	Proof of Electronic Service	Transaction 4581642 - Approved By: NOREVIEW : 08-28-2014:09:54:16
8/28/2014	S200	Request for Submission Complet	
8/28/2014	3370	Order	ORDER REGARDING MOTION TO COMPEL - Transaction 4581639 - Approved By: NOREVIEW : 08-28-20
9/11/2014	2490	Motion	MOTION TO TAKE JUDICIAL NOTICE AND FOR ORDER TO ANSWER MOTION TO COMPEL

e ID:	CR03-1263	Case Descri <sub>j</sub> Case Type:	ption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CRIMINAL Initial Filing Date: 6/11/2003
12/16/2014	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL (NO PAPER ORDER PROVIDED)
1/16/2015	3370	Order	ORDER REGARDING MOTION TO TAKE JUDICIAL NOTICE AND FOR ORDER TO ANSWER MOTION TO C
1/16/2015	NEF	Proof of Electronic Service	Transaction 4777495 - Approved By: NOREVIEW : 01-16-2015:14:04:53
1/16/2015	S200	Request for Submission Complet	
2/17/2015	2520	Notice of Appearance	LIMITED NOTICE OF APPEARANCE - FREDERICK J. PERDOMO, ESQ - Transaction 4819901 - Approved E
2/17/2015	3880	Response	RESPONSE TO MOTION TO TAKE JUDICIAL NOTICE AND FOR ORDER TO ANSWER MOTION TO COMP
2/17/2015	NEF	Proof of Electronic Service	Transaction 4820831 - Approved By: NOREVIEW : 02-17-2015:16:46:38
2/18/2015	NEF	Proof of Electronic Service	Transaction 4820993 - Approved By: NOREVIEW : 02-18-2015:08:20:50
3/4/2015	FIE	**Document Filed in Error	FIE
3/4/2015	3860	Request for Submission	DOCUMENT TITLE: MOTION TO TAKE JUDICIAL NOTICE & COMPEL ( NO PAPER ORDER )
3/4/2015	3790	Reply to/in Opposition	REPLY TO PLAINTIFF'S RESPONSE TO MOTION TO TAKE JUDICIAL NOTICE FOR ORDER TO ANSWER
3/19/2015	3860	Request for Submission	DOCUMENT TITLE: JUDICIAL NOTICE
3/19/2015	FIE	**Document Filed in Error	FIE-asmith 03/20/15
3/19/2015	2610	Notice	JUDICIAL NOTICE
3/20/2015	2840	Ord Denying	ORDER DENYING MOTION TO COMPEL - Transaction 4871235 - Approved By: NOREVIEW: 03-20-2015:1
3/20/2015	NEF	Proof of Electronic Service	Transaction 4871241 - Approved By: NOREVIEW: 03-20-2015:14:19:16
3/20/2015	S200	Request for Submission Complet	
4/1/2015	S200	Request for Submission Complet	
1/7/2016	2385	Mtn Proceed Forma Pauperis	* SEALED * APPLICATION TO PROCEED IN FORMA PAUPERIS - Transaction 5310654 - Approved By: KJC
1/7/2016	2490	Motion	MOTION FOR APPIONTMENT OF ATTORENY AY LAW RICHARD CORNELL - Transaction 5310654 - Appro
1/7/2016	2490	Motion	MOTION FOR JUDICIAL ACTION SPECIFIC TO GROUND TWENTY-THREE (23) OF 2005 HABEAS PETITI
1/7/2016	NEF	Proof of Electronic Service	Transaction 5310698 - Approved By: NOREVIEW : 01-07-2016:16:57:35
1/7/2016	3862	**Criminal Submit	DOCUMENT TITLE: "NO S1 BUILT"-MOTION TO PROCEED INFORMA PAUPERIS (PAPER ORDER PROV
1/14/2016	2490	Motion	MOTION TO TRANSFER CR02-0147 AND TO CR02-0148 TO DEPARTMENT 10 - Transaction 5319885 - Ap
1/14/2016	2490	Motion	MOTION TO TRANSFER CR02-0147 AND CR02-0148 TO DEPARTMENT 10 - Transaction 5319885 - Appro
1/14/2016	NEF	Proof of Electronic Service	Transaction 5320064 - Approved By: NOREVIEW : 01-14-2016:09:26:44
1/21/2016	2645	Opposition to Mtn	OPPOSITION TO "MOTION FOR JUDICIAL ACTION SPECIFIC TO GROUND TWENTY-THREE (23) OF 200
1/21/2016	NEF	Proof of Electronic Service	Transaction 5329329 - Approved By: NOREVIEW : 01-21-2016:09:53:43
1/22/2016	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR JUDICAL ACTION SPECIFIC TO GROUP 23 OF 2ND HABEAS (PAPER
1/25/2016	2645	Opposition to Mtn	OPPOSITION TO MOTION TO TRANSFER CR02-0147 AND CR02-0148 TO DEPARTMENT 10 - Transaction
1/25/2016	NEF	Proof of Electronic Service	Transaction 5333997 - Approved By: NOREVIEW: 01-25-2016:09:53:40
2/29/2016	3860	Request for Submission	DOCUMENT TITLE: SECOND REQUEST - MOTION FOR JUDICIAL ACTION SEPECIFIC TO GROUND TW
3/2/2016	S200	Request for Submission Complet	
3/8/2016	NEF	Proof of Electronic Service	Transaction 5404781 - Approved By: NOREVIEW: 03-08-2016:08:19:16
3/8/2016	S200	Request for Submission Complet	
3/8/2016	2840	Ord Denying	ORDER DENYING 2013 PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)AND GROUND
3/30/2016	2490	Motion	MOTION TO CORRECT AN ILLEGAL SENTENCE PURSUANT TO NRS 176.555
4/1/2016	1372	Certification	CERTIFICATION OF ISSUES TO BE RAISED ON APPEAL
4/1/2016	FIE	**Document Filed in Error	ATTACHMENT IN SUPPORT OF MEMORANDUM OF POINTS AND AUTHORITIES FOR APPEAL

se ID:	CR03-1263	Case Descri Case Type:	iption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10)  CRIMINAL Initial Filing Date: 6/11/2003
4/1/2016	FIE	**Document Filed in Error	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF APPEAL
4/1/2016	FIE	**Document Filed in Error	fie-document not filed stamped - asmith 04/05/16
4/1/2016	2515	Notice of Appeal Supreme Court	Appellant, FERRILL J VOLPICELLI, proper
4/1/2016	4105	Supplemental	ATTACHMENT IN SUPPORT OF MEMORANDUM OF POINTS AND AUTHORITIES FOR APPEAL
4/1/2016	FIE	**Document Filed in Error	fie-document not filed stamped - asmith 04/05/16
4/1/2016	1955	Memorandum Points&Authorities	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF APPEAL
4/7/2016	NEF	Proof of Electronic Service	Transaction 5454127 - Approved By: NOREVIEW : 04-07-2016:08:31:39
4/7/2016	2645	Opposition to Mtn	OPPOSITION TO MOTION TO CORRECT ILLEGAL SENTENCE - Transaction 5454108 - Approved By: MCI
4/8/2016	NEF	Proof of Electronic Service	Transaction 5456720 - Approved By: NOREVIEW : 04-08-2016:08:49:05
4/8/2016	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 5456718 - Approved B
4/8/2016	1310E	Case Appeal Statement	Transaction 5456718 - Approved By: NOREVIEW : 04-08-2016:08:48:15
4/14/2016	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 70126 / RECEIPT FOR DOCUMENTS - Transaction 5467578 - Approved By: NOR
4/14/2016	NEF	Proof of Electronic Service	Transaction 5467586 - Approved By: NOREVIEW : 04-14-2016:16:10:55
4/19/2016	NEF	Proof of Electronic Service	Transaction 5472816 - Approved By: NOREVIEW : 04-19-2016:09:30:56
4/19/2016	3795	Reply	REPLY TO RESPONDENT'S OPPOSITION TO CORRECT ILLEGAL SENTENCE
4/19/2016	2540	Notice of Entry of Ord	Transaction 5472810 - Approved By: NOREVIEW : 04-19-2016:09:28:23
4/27/2016	NEF	Proof of Electronic Service	Transaction 5486388 - Approved By: NOREVIEW : 04-27-2016:08:38:00
4/27/2016	3860	Request for Submission	PETITIONER'S MOTION TO CORRECT AN ILLEGAL SENTENCE - Transaction 5486384 - Approved By: N
5/19/2016	NEF	Proof of Electronic Service	Transaction 5524098 - Approved By: NOREVIEW : 05-19-2016:16:12:47
5/19/2016	S200	Request for Submission Complet	
5/19/2016	2840	Ord Denying	ORDER DENYING MOTION TO CORRECT AN ILLEGAL SENTENCE PURSUANT TO NRS 176.555 - Tran
5/20/2016	4126	Supreme Ct Order Directing	SUPREME COURT NO. 70126/ORDER DIRECTING TRANSMISSION OF RECORD - Transaction 5525146
5/20/2016	NEF	Proof of Electronic Service	Transaction 5525156 - Approved By: NOREVIEW : 05-20-2016:10:41:22
6/8/2016	NEF	Proof of Electronic Service	Transaction 5552970 - Approved By: NOREVIEW : 06-08-2016:14:12:30
6/8/2016	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - RECORD ON APPEAL - Transaction 5552965 - Approved
6/16/2016	NEF	Proof of Electronic Service	Transaction 5565323 - Approved By: NOREVIEW : 06-16-2016:12:27:40
6/16/2016	1955	Memorandum Points&Authorities	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF APPEAL (NRAP 3) - Transaction 5565
6/16/2016	2515	Notice of Appeal Supreme Court	Appellant, Deft Ferrill Joseph Volpicelli - Transaction 5565320 - Approved By: YVILORIA : 06-16-2016:12:26
6/16/2016	1372	Certification	CERTIFICATE OF ISSUES TO BE RAISED ON APPEAL - Transaction 5565320 - Approved By: YVILORIA
6/21/2016	1365	Certificate of Transmittal	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 5571355 - Approved B
6/21/2016	NEF	Proof of Electronic Service	Transaction 5571360 - Approved By: NOREVIEW : 06-21-2016:09:28:51
6/21/2016	1310E	Case Appeal Statement	Transaction 5571355 - Approved By: NOREVIEW : 06-21-2016:09:27:44
6/28/2016	NEF	Proof of Electronic Service	Transaction 5582656 - Approved By: NOREVIEW : 06-28-2016:10:55:06
6/28/2016	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 70646 - RECEIPT FOR DOCUMENTS - Transaction 5582651 - Approved B
1/5/2017	4125	Supreme Court Order	SUPREME COURT NO. 70646 / ORDER RE: RECORD ON APPEAL - Transaction 5886650 - Approved By
1/5/2017	NEF	Proof of Electronic Service	Transaction 5886654 - Approved By: NOREVIEW : 01-05-2017:16:19:15
1/6/2017	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - RECORD ON APPEAL - Transaction 5888419 - Approved
1/6/2017	NEF	Proof of Electronic Service	Transaction 5888427 - Approved By: NOREVIEW : 01-06-2017:15:03:55
2/9/2017	4125	Supreme Court Order	SUPREME COURT NO. 70126 / ORDER - Transaction 5943075 - Approved By: NOREVIEW : 02-09-2017:

se ID:	CR03-1263	Case Descr Case Type:	ription: STATE VS. FERRILL JOSEPH VOLPICELLI (D10) CRIMINAL Initial Filing Date: 6/11/2003
2/9/2017	NEF	Proof of Electronic Service	Transaction 5943091 - Approved By: NOREVIEW : 02-09-2017:11:14:38
2/9/2017	1930	Letters	
3/16/2017	4133	Supreme Court Notice	SUPREME COURT NO. 70126 / NOTICE OF TRANSFER TO COURT OF APPEALS - Transaction 6001627 - A
3/16/2017	NEF	Proof of Electronic Service	Transaction 6001640 - Approved By: NOREVIEW: 03-16-2017:14:36:05
4/10/2017	4133	Supreme Court Notice	SUPREME COURT NO. 70646 / NOTICE OF TRANSFER TO COURT OF APPEALS - Transaction 6041778 - A
4/10/2017	NEF	Proof of Electronic Service	Transaction 6041785 - Approved By: NOREVIEW : 04-10-2017:09:19:14
6/15/2017	4134	Supreme Court Order Affirming	SUPREME COURT NO. 70126 / ORDER OF AFFIRMANCE - Transaction 6150520 - Approved By: NOREVIEW
6/15/2017	4134	Supreme Court Order Affirming	SUPREME COURT NO. 70646 / ORDER OF AFFIRMANCE - Transaction 6150516 - Approved By: NOREVIEW
6/15/2017	NEF	Proof of Electronic Service	Transaction 6150523 - Approved By: NOREVIEW : 06-15-2017:11:09:05
6/15/2017	NEF	Proof of Electronic Service	Transaction 6150526 - Approved By: NOREVIEW : 06-15-2017:11:10:09
7/13/2017	NEF	Proof of Electronic Service	Transaction 6193608 - Approved By: NOREVIEW: 07-13-2017:10:35:22
7/13/2017	4145	Supreme Court Remittitur	SUPREME COURT NO. 70126 / REMITTITUR - Transaction 6193605 - Approved By: NOREVIEW: 07-13-201
7/13/2017	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 70126 / CLERK'S CERTIFICATE & JUDGMENT - Transaction 6193605 - Approved B
7/13/2017	4134	Supreme Court Order Affirming	SUPREME COURT NO. 70126 / ORDER OF AFFIRMANCE - Transaction 6193605 - Approved By: NOREVIEW
7/19/2017	4145	Supreme Court Remittitur	SUPREME COURT NO. 70646 / REMITTITUR - Transaction 6203206 - Approved By: NOREVIEW: 07-19-201
7/19/2017	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 70646 / CLERK'S CERTIFICATE & JUDGMENT - Transaction 6203206 - Approved B
7/19/2017	NEF	Proof of Electronic Service	Transaction 6203209 - Approved By: NOREVIEW: 07-19-2017:11:18:37
7/19/2017	4134	Supreme Court Order Affirming	SUPREME COURT NO. 70646 / ORDER OF AFFIRMANCE - Transaction 6203206 - Approved By: NOREVIE
3/12/2019	1360	Certificate of Service	
4/6/2020	NEF	Proof of Electronic Service	Transaction 7823674 - Approved By: NOREVIEW: 04-06-2020:14:49:06
4/6/2020	2040	Mtn for Clarification	MOTION FOR CLARIFICATION AS TO THE MARCH 8, 2016 ORDER - Transaction 7823670 - Approved By: I
4/20/2020	NEF	Proof of Electronic Service	Transaction 7842295 - Approved By: NOREVIEW: 04-20-2020:14:39:44
4/20/2020	3860	Request for Submission	Transaction 7842294 - Approved By: NOREVIEW: 04-20-2020:14:38:52
5/12/2020	S200	Request for Submission Complet	ORDER DENYING MOTION FOR CLARIFICATION FILED MAY 12, 2020
5/12/2020	NEF	Proof of Electronic Service	Transaction 7872493 - Approved By: NOREVIEW: 05-12-2020:11:25:12
5/12/2020	2842	Ord Denying Motion	ORDER DENYING MOTION FOR CLARIFICATION - Transaction 7872490 - Approved By: NOREVIEW: 05-1:
5/13/2020	2540	Notice of Entry of Ord	Transaction 7874193 - Approved By: NOREVIEW: 05-13-2020:09:17:45
5/13/2020	NEF	Proof of Electronic Service	Transaction 7874198 - Approved By: NOREVIEW: 05-13-2020:09:20:28
6/11/2020	1310E	Case Appeal Statement	CASE APPEAL STATEMENT - Transaction 7921187 - Approved By: NOREVIEW: 06-11-2020:14:50:44
6/11/2020	2515	Notice of Appeal Supreme Court	NOTICE OF APPEAL: DEFT 5/12/2020 - Transaction 7920972 - Approved By: YVILORIA: 06-11-2020:14:04:5
6/11/2020	NEF	Proof of Electronic Service	Transaction 7921000 - Approved By: NOREVIEW: 06-11-2020:14:05:48
6/11/2020	NEF	Proof of Electronic Service	Transaction 7921195 - Approved By: NOREVIEW: 06-11-2020:14:51:41
6/11/2020	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 7921187 - Approved By:
6/22/2020	1187	**Supreme Court Case No	SUPREME COURT NO. 81337 - VOLPICELLI
6/23/2020	NEF	Proof of Electronic Service	Transaction 7939089 - Approved By: NOREVIEW: 06-23-2020:14:04:01
6/23/2020	1188	Supreme Court Receipt for Doc	SUPREME COURT NO. 81337 / RECEIPT FOR DOCUMENTS - Transaction 7939077 - Approved By: NORE\
6/30/2020	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT NO. 81337 / ORDER DISMISSING APPEAL - Transaction 7948752 - Approved By: NORE
6/30/2020	NEF	Proof of Electronic Service	Transaction 7948760 - Approved By: NOREVIEW : 06-30-2020:09:56:19

ID: (	CR03-1263	Case Type:	iption: STATE VS. FERRILL JOSEPH VOLPICELLI (D10)  CRIMINAL Initial Filing Date: 6/11/2003
7/23/2020	4145	Supreme Court Remittitur	SUPREME COURT NO. 81337 / REMITTITUR - Transaction 7985758 - Approved By: NOREVIEW: 07-23-20
7/23/2020	4127	Supreme Ct Ord Dismis Appeal	SUPREME COURT NO. 81337 / ORDER DISMISSING APPEAL - Transaction 7985758 - Approved By: NOR
7/23/2020	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 81337 / CLERK'S CERTIFICATE & JUDGMENT - Transaction 7985758 - Approved
8/14/2020	NEF	Proof of Electronic Service	Transaction 8020465 - Approved By: NOREVIEW: 08-14-2020:15:23:07
8/14/2020	NEF	Proof of Electronic Service	Transaction 8020459 - Approved By: NOREVIEW: 08-14-2020:15:21:47
8/14/2020	1215	Application Appoint Counsel	MOTION FOR APPOINTMENT OF COUNSEL - Transaction 8020449 - Approved By: BBLOUGH : 08-14-202
8/14/2020	3860	Request for Submission	Transaction 8020449 - Approved By: BBLOUGH : 08-14-2020:15:20:55
8/14/2020	2490	Motion	MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION - Transaction 8020449 - Approved By:
8/14/2020	3860	Request for Submission	Transaction 8020460 - Approved By: NOREVIEW : 08-14-2020:15:22:10
8/24/2020	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION - Transaction 80343
8/24/2020	NEF	Proof of Electronic Service	Transaction 8034660 - Approved By: NOREVIEW : 08-24-2020:15:55:43
9/1/2020	3860	Request for Submission	Transaction 8048099 - Approved By: BBLOUGH : 09-01-2020:15:11:04
9/1/2020	2075	Mtn for Extension of Time	MOTION FOR ENLARGEMENT OF TIME - Transaction 8048099 - Approved By: BBLOUGH : 09-01-2020:18
9/1/2020	NEF	Proof of Electronic Service	Transaction 8048107 - Approved By: NOREVIEW : 09-01-2020:15:12:00
9/8/2020	3860	Request for Submission	Transaction 8057384 - Approved By: NOREVIEW: 09-08-2020:16:33:14
9/8/2020	NEF	Proof of Electronic Service	Transaction 8057390 - Approved By: NOREVIEW : 09-08-2020:16:34:32
9/23/2020	S200	Request for Submission Complet	SECOND REQUEST FOR MOTION FOR APPOINTMENT OF COUNSEL NOT NECESSARY; COURT WILI
10/1/2020	3790	Reply to/in Opposition	REPLY TO OPPOSITION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION
10/2/2020	NEF	Proof of Electronic Service	Transaction 8097381 - Approved By: NOREVIEW : 10-02-2020:11:17:10
10/2/2020	NEF	Proof of Electronic Service	Transaction 8097369 - Approved By: NOREVIEW : 10-02-2020:11:13:41
10/2/2020	S200	Request for Submission Complet	ORDER FILED OCTOBER 2, 2020
10/2/2020	S200	Request for Submission Complet	ORDER FILED OCTOBER 2, 2020
10/2/2020	2842	Ord Denying Motion	ORDER DENYING MOTION FOR APPOINTMENT OF COUNSEL - Transaction 8097377 - Approved By: NO
10/2/2020	3370	Order	ORDER REGARDING MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION - Transaction 8
10/2/2020	3030	Ord Granting Extension Time	ORDER GRANTING MOTION FOR ENLARGEMENT OF TIME - Transaction 8097349 - Approved By: NORI
10/2/2020	S200	Request for Submission Complet	ORDER FILED OCTOBER 2, 2020
10/2/2020	NEF	Proof of Electronic Service	Transaction 8097355 - Approved By: NOREVIEW : 10-02-2020:11:09:29
10/6/2020	NEF	Proof of Electronic Service	Transaction 8101409 - Approved By: NOREVIEW : 10-06-2020:08:22:37
10/6/2020	2540	Notice of Entry of Ord	Transaction 8101404 - Approved By: NOREVIEW : 10-06-2020:08:21:38
10/6/2020	2540	Notice of Entry of Ord	Transaction 8101404 - Approved By: NOREVIEW : 10-06-2020:08:21:38
10/20/2020	3860	Request for Submission	DOCUMENT TITLE: MOTION BASED ON COURT'S 10-2-2020 ORDER
12/21/2020	S200	Request for Submission Complet	ORDER DENYING MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION FILED DECEMBE
12/21/2020	2840	Ord Denying	ORDER DENYING MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION - Transaction 8214
12/21/2020	NEF	Proof of Electronic Service	Transaction 8214881 - Approved By: NOREVIEW : 12-21-2020:16:59:30
12/22/2020	2540	Notice of Entry of Ord	Transaction 8215153 - Approved By: NOREVIEW : 12-22-2020:08:36:15
12/22/2020	NEF	Proof of Electronic Service	Transaction 8215158 - Approved By: NOREVIEW : 12-22-2020:08:37:16
1/15/2021	2515	Notice of Appeal Supreme Court	NOTICE OF APPEAL - 12/21/2020
1/15/2021	1310E	Case Appeal Statement	CASE APPEAL STATEMENT - Transaction 8249705 - Approved By: NOREVIEW: 01-15-2021:14:36:16
1/15/2021	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 8249705 - Approved B

### SECOND JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR03P1263

DEPT. D10

#### HON. KATHLEEN SIGURDSON

Report Date & Time 1/15/2021 2:38:06PM

se ID:	CR03P1263	Case Type:	Case Description: Consolidate POST CONVICTION	d into CR03-1263	(D10) Initial Filing Date:	11/9/2005
			Parties			
RESP PETR DA DA CAA			e, Esq 9446			
			Charges			
Charge No	. Charge Code	Charge Date	,	Charge Descript	ion	
			Plea Information			
Charge No	. Plea Code	Plea Date	F	lea Description		
		Custody Stati	Release Informatio	n		
			Hearings			
De	partment Event	Description		Sched. Date	e & Time	Disposed Date
<b>1</b> I	D10 Request for Su	ıbmission		1/29/2007	08:30:00	1/30/2007
Ev	vent Extra Text: MOTION	FOR COURT APPOINT	TED FEES	<b>Disposition</b> S200 1/30/ ORDER GRAN	2007	
De	partment Event	Description		Sched. Date	e & Time	Disposed Date
<b>2</b> I	D10 Tickle Start Co	ode		5/7/2007	07:00:00	8/2/2007
M PI	vent Extra Text: 60 DAYS IOTION FOR PARTIAL D ETITION FILED 3/5/07. IATUS?	`	SUBMISSION OF N AND SUPPLEMENTAL			
De	partment Event	Description		Sched. Date	e & Time	Disposed Date
<b>3</b> I	D10 Tickle Start Co	ode		8/27/2007	07:00:00	8/8/2007
	vent Extra Text: PER ORD Y 8/23/07	ER OF 8/2/07 HEARING	G TO HAVE BEEN SET	<b>Disposition</b> T200 8/8/2 EVIDENTIAR		

se ID:	CR03P1263	Case Type:	ase Description: Consolidat POST CONVICTION	1200	Initial Filing Date:	11/9/2005
	Department Event	Description		Sched. Date	& Time	Disposed Date
4	D10 PETITION FO	OR POST CONVICTION		9/20/2007	13:30:00	9/20/2007
	Event Extra Text: EVIDEN	TIARY HEARING		<b>Disposition:</b> D445 9/20/2		
	Department Event	Description		Sched. Date	& Time	Disposed Date
5	D10 Request for S	ubmission		10/25/2007	12:55:00	10/25/2007
	Event Extra Text: PETITIO	N FOR POST-CONVICTIC	ON HABEAS CORPUS	<b>Disposition:</b> S200 10/25, ENTERED IN E	/2007	
	Department Event	Description		Sched. Date	& Time	Disposed Date
6	D10 Request for S	ubmission		12/24/2007	12:45:00	1/8/2008
	Event Extra Text: MOTION	I FOR COURT APPOINTEI	) FEES	<b>Disposition:</b> S200 1/8/20 ORDER GRAN		ITED FEES
	Department Event Description			Sched. Date & Time		Disposed Date
7	D10 PETITION FO	OR POST CONVICTION		1/23/2008	13:30:00	1/23/2008
	Event Extra Text: EVIDENTIARY HEARING  ***COURT CLERKS- PLEASE GET POLICE TRANSCRIPT EXHIBITS FROM EXHIBIT ROOM FOR JUDGE FOR HEARING***			<b>Disposition:</b> D843 1/23/2008 RESPECTIVE COUNSEL STIPULATED TO VACATE AND RESET HRG DUE TO MS. ARMSTRONG'S ILLNESS.		
	Department Event	Description		Sched. Date	& Time	Disposed Date
8	D10 PETITION FO	OR POST CONVICTION		2/14/2008	13:30:00	2/14/2008
	Event Extra Text: CONTIN HEARING	UATION OF WRIT OF HA	BEAS CORPUS	<b>Disposition:</b> D355 2/14/2		
	Department Event	Description		Sched. Date	& Time	Disposed Date
9	D10 Request for S	ubmission		7/7/2008	10:31:00	7/17/2008
	Event Extra Text: MOTION	FOR COURET APPOINT	ED FEES	<b>Disposition:</b> S200 7/17/2		
	Department Event	Description		Sched. Date	& Time	Disposed Date
10	D10 Request for S	ubmission		8/29/2013	14:20:00	9/24/2013
	Event Extra Text: MOTION PROCEEDINGS WITH PER			<b>Disposition:</b> S200 9/24/2		
			Agency Cross Refer	rence		
Code	Agency Descr	iption	Case Reference I	T.D.		
SC	Supreme Court		SCN 51622			

e ID: (	CR03P1263		Case Description: Consolidated into CR03-1263 (D10) POST CONVICTION Initial Filing Date: 11/9/2005
11/9/2005	3565	Pet Post-Conviction Relief	
11/9/2005	1955	Memorandum Points&Authorities	
1/5/2006	3862	**Criminal Submit	DOCUMENT TITLE: PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)
1/31/2006	2270	Mtn to Compel	MOTION FOR ORDER TO COMPEL
1/31/2006	3860	Request for Submission	DOCUMENT TITLE: MOTION TO COMPEL
1/31/2006	3860	Request for Submission	DOCUMENT TITLE: POST CONVICTION
2/9/2006	3860	Request for Submission	
2/17/2006	2645	Opposition to Mtn	FOR ORDER TO COMPEL AND MOTION TO QUASH SUBPOENA DUCES TECUM
3/6/2006	1930	Letters	LETTER BRIEF
3/17/2006	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR ORDER TO COMPEL AND MOTION TO QUASH SUBPOENA DUCES TE
3/21/2006	3880	Response	RESPONSE TO PETITIONER' "LETTER BREIF" FILED IN REPLY TO THE CITY OF RENO'S OPPOSITION
3/21/2006	3860	Request for Submission	DOCUMENT TITLE: RESPONSE TO PETITIONER'S LETTER BRIEF
3/22/2006	4105	Supplemental	MEMORANDUM OF POINTS AND AUTHROITIES IN SUPPORT OF PETITION FOR POST CONVICTION
5/22/2006	3860	Request for Submission	DOCUMENT TITLE: POST CONVICTION
8/10/2006	3370	Order	QUASHING SUBPOENA DUCES TECUM AND DENYING MOTION TO COMPEL
8/10/2006	3370	Order	APPOINTING KAY ELLEN ARMSTRON AS COUNSEL TO REPRESENT PETITION IN HIS WRIT OF HABE
9/15/2006	4047	Stip Extension of Time	STIPULATION TO EXTEND TIME TO FILE SUPPLEMENT TO PETITION
11/21/2006	4100	Supplemental Petition	
12/18/2006	3370	Order	FOR RESPONSE [FROM DISTRICT ATTORNEY]
1/26/2007	3860	Request for Submission	*SEALED *
1/30/2007	S200	Request for Submission Complet	ORDER GRANTING FEES
1/30/2007	3060	Ord Granting Mtn	*SEALED* ORDER GRANTING MOTION FOR COURT APPOINTED FEES.
1/30/2007	1315	** Case Closed	
2/5/2007	2155	Mtn Partial Dismissal	MOTION FOR PARTIAL DISMISSAL OF PETITION AND SUPPLEMENTAL PETITION FOR WRIT OF HABA
2/5/2007	1130	Answer	TO PETITION AND SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)
2/20/2007	3790	Reply to/in Opposition	
3/5/2007	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR PARTIAL DISMISSAL OF PETITION AND SUPPLEMENTAL PETITION
3/5/2007	1325	** Case Reopened	
8/2/2007	T200	Tickle End Code	ORDER PARTIALLY DISMISSING PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) AN
8/2/2007	3370	Order	ORDER PARTIALLY DISMISSING PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) AN
8/8/2007	T200	Tickle End Code	EVIDENTIARY HEARING SET FOR 9/20/07 @ 1:30 P.M.
8/9/2007	1325	** Case Reopened	
8/9/2007	1250	Application for Setting	SET FOR 9/20/07 AT 1:30 PM
8/20/2007	1260	Application Produce Prisoner	
8/20/2007	3340	Ord to Produce Prisoner	
9/20/2007	MIN	***Minutes	
10/3/2007	MIN	***Minutes	09/20/07-PETITION FOR POST CONVICTION/EVIDENTIARY HEARING - Transaction 61059 - Approved B
10/11/2007	1075	Affidavit	AFFIDAVIT OF KAREN S FRALEY
10/11/2007	2385	Mtn Proceed Forma Pauperis	* sealed *

se ID:	CR03P1263		Case Description: Consolidated into CR03-1263 (D10) POST CONVICTION Initial Filing Date: 11/9/2005
10/11/2007	1030	Affidavit in Support	AFIDAVIT IN SUPPORT OF APPLICATION TO PROCEED IN FORMA PAUPERIS
10/17/2007	3035	Ord Grant in Forma Pauperis	
10/25/2007	3860	Request for Submission	DOCUMENT TITLE: PETITION FOR POST-CONVICTION HABEAS CORPUS
10/25/2007	S200	Request for Submission Complet	ENTERED IN ERROR
11/5/2007	1250	Application for Setting	CONTINUATION OF EVIDENTIARY HEARING SET FOR 1/23/08 @ 1:30 P.M.
11/8/2007	4185	Transcript	9/20/2007 PETITION FOR POST CONVICTION
11/8/2007	4185	Transcript	EVIDENTIARY HEARING ON PETITION FOR POST CONVICTION - HEARD 9/20/07
11/8/2007	4185	Transcript	9/20/07 PETITION FOR POST CONVICTION
11/8/2007	4185	Transcript	9/20/2007 PETITION FOR POST CONVICTION
11/8/2007	4185	Transcript	PETITION FOR POST CONVICTION - SEPT 20, 2007
12/5/2007	3370	Order	*SEALED ORDER*
12/5/2007	4270	Waiver of Appearance	
12/5/2007	3860	Request for Submission	
12/21/2007	2610	Notice	OF WAIVER OF APPEARANCE
12/21/2007	2490	Motion	*SEALED* MOTION FOR COURT APPOINTED FEES WITH AFFIDAVIT IN SUPPORT
12/21/2007	3860	Request for Submission	*SEALED*
1/8/2008	3060	Ord Granting Mtn	*SEALED* ORDER GRANTING MOTION FOR COURT APPOINTED FEES
1/8/2008	S200	Request for Submission Complet	ORDER GRANTING MOTION FOR COURT APPOINTED FEES
1/28/2008	1250	Application for Setting	02/14/2008 @ 1:30 P.M PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION HEARING
1/30/2008	4050	Stipulation	STIPULATION FOR CONTINUANCE
2/14/2008	1315	** Case Closed	
3/5/2008	MIN	***Minutes	FEBRUARY 14, 2008 - WRIT OF HABEAS CORPUS - Transaction 152335 - Approved By: NOREVIEW: 03
4/14/2008	1750	Findings, Conclusions & Judg	
4/24/2008	4185	Transcript	POST CONVICTION - 2/14/08
5/8/2008	2515	Notice of Appeal Supreme Court	
5/12/2008	1310	Case Appeal Statement	
5/12/2008	1365	Certificate of Transmittal	
5/12/2008	1350	Certificate of Clerk	
5/15/2008	3370	Order	ORDER DIRECTING THE STATE PUBLIC DEFENDER TO PAY PEGGY HOOGS & ASSOCIATES \$34.10.
5/15/2008	3370	Order	ORDER DIRECTING STATE PUBLIC DEFENDER TO PAY PEGGY HOOGS & ASSOCIATES \$42.60.
5/19/2008	1187	**Supreme Court Case No	SUPREME COURT CASE NO. 51622
5/19/2008	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 51622
6/4/2008	4135	Supreme Court Ord Remanding	SURPEME COURT CASE NO. 51622
6/4/2008	3863	**Submit regarding Appeals	DOCUMENT TITLE: SUPREME COURT ORDER OF LIMITED REMAND FOR APPOINTMENT OF COUNS
6/9/2008	2715	Ord Appointing Counsel	KAY ELLEN ARMSTRONG, ESQ. FOR FERRILL J. VOLPICELLI FOR APPEAL PURPOSES ONLY
6/10/2008	2540	Notice of Entry of Ord	
7/7/2008	1325	** Case Reopened	
7/7/2008	2010	Mtn for Attorney's Fee	*SEALED* MOTION FOR COURT APPOINTED FEES WITH AFFIDAVIT IN SUPPORT
7/7/2008	3860	Request for Submission	*SEALED*

e ID:	CR03P1263		ase Description: Consolidated into CR03-1263 (D1 POST CONVICTION	Initial Filing Date:	11/9/2005
7/17/2008	3060	Ord Granting Mtn	*SEALED* ORDER GRANTING MOTION FOR COUR	RT APPOINTED FEES	
7/17/2008	S200	Request for Submission Complet			
7/17/2008	1315	** Case Closed			
11/12/2008	4128	Supreme Court Order Denying	SUPREME COURT CASE NO. 52600		
9/10/2009	4125	Supreme Court Order	ORDER TO (KAY ELLEN ARMSTRONG) TO FILE SU	JPPLEMENTAL APPENDIX: SU	IPREME COURT CASE
10/27/2009	3860	Request for Submission	*SEALED*		
10/27/2009	2010	Mtn for Attorney's Fee	*SEALED* MOTION FOR COURT APPOINTED FEE	S WITH AFFIDAVIT IN SUPPOR	रा
11/6/2009	2777	Ord Approving	*SEALED * RECOMMENDATION AND ORDER FOR	PAYMENT OF ATTORNEY'S F	EES AND EXPENSES
12/4/2009	NEF	Proof of Electronic Service	Transaction 1189860 - Approved By: NOREVIEW : 12	2-04-2009:15:18:39	
12/4/2009	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 51622 - Transaction 1	189844 - Approved By: NORE\	/IEW : 12-04-2009:15:1
12/30/2009	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 51622 - Transaction 1	235675 - Approved By: NORE\	/IEW : 12-30-2009:16:3
12/30/2009	NEF	Proof of Electronic Service	Transaction 1235684 - Approved By: NOREVIEW : 12	2-30-2009:16:38:06	
12/30/2009	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT CASE NO. 51622 - Transaction 1	235675 - Approved By: NORE\	/IEW : 12-30-2009:16:3
12/30/2009	4145	Supreme Court Remittitur	SUPREME COURT CASE NO. 51622 - Transaction 1	235675 - Approved By: NORE\	/IEW : 12-30-2009:16:3
1/28/2010	NEF	Proof of Electronic Service	Transaction 1286834 - Approved By: NOREVIEW: 0	1-28-2010:10:23:42	
1/28/2010	4128	Supreme Court Order Denying	ORDER DENYING MOTION TO RECALL REMITTITE	JR AND DENYING PERMISSIC	ON FOR A LATE PETITI
4/22/2010	3860	Request for Submission	*SEALED*		
4/22/2010	2010	Mtn for Attorney's Fee	*SEALED * MOTION FOR COURT APPOINTED FEE	S WITH AFFIDAVIT IN SUPPO	RT
5/6/2010	2777	Ord Approving	*SEALED* RECOMMENDATION AND ORDER FOR	PAYMENT OF INTERIM ATTOR	RNEY'S FEES
4/23/2013	1955	Memorandum Points&Authorities	(COPY OF MEMORANDUM AND ALL EXHIBITS SE	NT TO DEFENDANT ON 07-10-	-13)
4/23/2013	3565	Pet Post-Conviction Relief	PETITION FOR WRIT OF HABEAS CORPUS (POST	-CONVICTION)	
8/29/2013	1325	** Case Reopened			
8/29/2013	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR CONTINUANCE	OR STAY OF PROCEEDINGS	WITH PENDING SUC
9/24/2013	3105	Ord Granting	ORDER GRANTING MOTION TO STAY - Transaction	n 4017249 - Approved By: NOR	EVIEW : 09-24-2013:12
9/24/2013	S200	Request for Submission Complet			
9/24/2013	NEF	Proof of Electronic Service	Transaction 4017253 - Approved By: NOREVIEW : 09	9-24-2013:12:15:54	
10/11/2013	1478	**Consolidated To	CONSOLIDATED INTO CR03-1263. PLEASE FILE A	LL FUTURE PLEADINGS INTO	CR03-1263.

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Jacqueline Bryant
Clerk of the Court
Transaction # 8214877

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VS.

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

\* \* \*

,

FERRILL J. VOLPICELLI,

THE STATE OF NEVADA.

Petitioner,

Case No.:

CR03-1263

Dept. No.:

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,

Respondent.

### ORDER DENYING MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION

Presently before the Court is the MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION ("the Motion"). The Motion was filed by Petitioner FERRILL J. VOLPICELLI ("the Petitioner") on August 14, 2020. Respondent the STATE OF NEVADA ("the State") filed the OPPOSITION FOR RELIEF WITH HABITUAL ADJUDICATION ("the Opposition") on August 24, 2020. The Petitioner filed the REPLY TO OPPOSITION TO MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION on October 1, 2020. The Petitioner submitted the Motion for the Court's consideration on October 20, 2020.

<sup>&</sup>lt;sup>1</sup> The Court granted the Petitioner's request for an extended deadline of October 15, 2020, to file the Reply. ORDER GRANTING MOTION FOR ENLARGEMENT OF TIME (Oct. 2, 2020).

The Petitioner was found guilty pursuant to a jury verdict of one count of CONSPIRACY
TO COMMIT A CRIME AGAINST PROPERTY, a gross misdemeanor; eight counts of
BURGLARY, all felonies; and one count of UNLAWFUL POSSESSION, MAKING, FORGERY,
OR COUNTERFEITING OF INVENTORY PRICING LABELS, a felony, on November 14, 2003.
The Court found the Petitioner to be a habitual criminal pursuant to NRS 207.010.<sup>2</sup> Judge Elliott
sentenced the Plaintiff to imprisonment in Washoe County Jail for a term of twelve (12) months for
the gross misdemeanor conviction. Judge Elliott sentenced the Petitioner to imprisonment in the
Nevada Department of Corrections for concurrent life sentences for each BURGLARY conviction,
and a consecutive life sentence for COUNTERFEITING conviction pursuant to NRS 201.010.

Judge Elliott ordered the Petitioner to pay restitution in the amount of TEN THOUSAND THREE
HUNDRED THIRTY-NINE DOLLARS AND SIXTEEN CENTS (\$10,339.16). See JUDGMENT
(Apr. 4, 2004).

The Petitioner's sentence has been the subject of multiple motions, appeals, and a writ. The
Nevada Supreme Court affirmed the Judgment on June 29, 2005. See ORDER OF AFFIRMANCE

The Petitioner's sentence has been the subject of multiple motions, appeals, and a writ. The Nevada Supreme Court affirmed the Judgment on June 29, 2005. *See* ORDER OF AFFIRMANCE NO. 43205. The Petitioner filed the WRIT OF HABEAS CORPUS (POST-CONVICTION) ("the Writ") on November 9, 2005. The Court dismissed a majority of the Writ. *See* ORDER PARTIALLY DISMISSING PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) AND ORDER TO SET HEARING (Aug. 2, 2007) filed in case number CR03P1263. The claims that were not dismissed were the subject of a hearing, and later dismissed.

<sup>&</sup>lt;sup>2</sup> The Honorable Steven P. Elliott ("Judge Elliott") was the presiding judge in Department 10 in 2010. Judge Elliott retired in 2013. The undersigned took office on March 18, 2013.

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See FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT (Apr. 14, 2008). The Nevada Supreme Court affirmed the district court decision regarding the Writ. See ORDER OF AFFIRMANCE NO. 51622 (Dec. 4, 2009) ("Order No. 51622").

The Petitioner seeks relief from habitual criminal adjudication arguing it is unconstitutional and resulted in a miscarriage of justice. The Petitioner contends under both state and federal law he is legally and factually innocent as a habitual criminal. The Petition 1¶¶2-3. The Petitioner contends he is legally innocent because: 1) the Court misapprehended the Petitioner's criminal record, which lead to an illegal adjudication and sentence; and 2) the Supreme Court affirmed the Court's decisions contrary to state and federal law. The Petition 3\( 91\); 4\( 91\). The Petitioner argues he is factually innocent because the recently amended NRS 207.010 retroactively applies to him. The Petitioner claims he no longer satisfies the criteria to be adjudicated as a habitual criminal; therefore, requests the Court for immediate release. The Petitioner argues the following compel a sentence modification from NRS 207.010(1)(b)(2) to NRS 207.010(1)(a): 1) the Petitioner has been in custody for over two decades which is unfitting for the offence; 2) the Petitioner has worked and programmed throughout incarceration, and is deemed a productive and non-problematic inmate; 3) the Petitioner suffers from age related ailments; 4) the Petitioner has maintained a continuous regimen of psychotropic medication over the past two decades; 5) the Petitioner is at high-risk of contracting COVID-19; 6) the Petitioner's mother needs him as a caregiver; and 7) the Petitioner's continued incarceration is an economic drag on taxpayers. The Petition 4\(\pi\)2; 5\(\pi\)1-2; 6\(\pi\)1.

The State argues the Petitioner is attempting to avoid procedural bars by styling the pleading as a motion, rather than a petition. The State contends the motion is untimely, successive, and an abusive petition for writ of habeas corpus, which should be summarily dismissed. The Opposition 3:15-19. The State argues the amendments to NRS 207.010 are not retroactive. The Opposition

4:11-24; 5:1-11. The Petitioner replies the Motion is not an untimely writ of habeas corpus. The Petitioner cites to NRCP 60(b)(4), NRS 176.555, and NRS 34.960 in support of his contention. The Reply 3¶3. The Petitioner replies he is not arguing ineffective assistance of counsel and referenced his previous attorney in the Motion to illustrate "every officer of the court erred." The Reply 4¶3; 5¶1. The Petitioner insists the imposition of nine life sentences for non-violent property crimes is a miscarriage of justice. The Reply 6¶1. The Petitioner claims he never argued AB 236 retroactively applies to him; instead, he argues Section 86 of AB 236 imposes new obligations upon the Court, which are "retroactive by federal law because they necessarily carry a significant risk a defendant no longer qualifies for the ongoing status of . . . a habitual criminal." The Reply 7¶2; 8¶1.

Sentencing decisions fall within the province of the trial court. *Stromberg v. Second Jud. Dist. Ct.*, 125 Nev. 1, 8, 200 P.3d 509, 513 (2009). The trial court's discretion is limited by the sentencing parameters established by the Nevada Legislature in the relevant sentencing statute. *State v. Second Jud. Dist. Ct. (Hearn)*, 134 Nev. 783, 786, 432 P.3d 154, 158 (2018). A district court has limited authority to revisit a sentence after the defendant has started serving it. *Passanisi v. State*, 108 Nev. 318, 321-23, 831 P.2d 1371, 1372-73 (1992), *overruled on other grounds by Harris v. State*, 130 Nev. 435, 329 P.3d 619 (2014). A district court has inherent authority to modify a sentence within statutory limits which was pronounced "based on a materially untrue assumption or mistake of fact that has worked to the extreme detriment of the defendant." *Edwards v. State*, 112 Nev. 704, 707, 918 P.2d 321, 324 (1996). However, modification is limited to situations where the sentence "is the result of the sentencing judge's misapprehension of a defendant's criminal record." *Id.* The court should summarily deny a motion to modify a sentence raising claims that fall outside the proper scope. *Id.* at 708-09 n.2, 918 P.2d at 315 n.2.

The Court will deny the Motion. The Court interprets the Motion to be a motion to modify. The Court finds the Petitioner failed to demonstrate his sentence is entitled to modification. A motion to modify a sentence is based on very narrow due process grounds. The Nevada Supreme Court has emphasized:

"... not every mistake or error which occurs during sentencing gives rise to a due process violation. The cases implicitly recognize ... a due process violation arises only when the errors result in materially untrue assumptions about a defendant's [criminal] record . . . . [T]hese considerations represent an appropriate jurisdictional limit to the correction or modification of a defective sentence by a district court."

*Passanisi*, 108 Nev. at 323, 831 P.2d at 1373-74 (internal quotations and citations omitted). In other words, the Petitioner may only seek modification if a due process violation resulted from an error regarding a materially untrue assumption about the Petitioner's criminal record.

The Petitioner has not shown his sentence was premised upon a materially untrue assumption about his criminal record. The Petitioner argues, "(1) the State and the district court botched his habitual criminal adjudication by unconstitutionally relying upon an improper judgment of convictions at sentencing, and (2) that the Nevada Supreme Court unconstitutionally" affirmed the Court's sentence contrary to law. The Motion 3¶1. During sentencing, the State filed three (3) judgments of conviction: 1) the 2004 judgment of convicting for obtaining money by false pretenses prior to his conviction in this case ("the 2004 Judgment"); 2) a 1998 federal court conviction of four counts of felony tax perjury ("the 1998 Federal Judgment"); and 3) a 1998 Nevada conviction of two counts of burglary ("the 1998 Nevada Judgment"). The Nevada Supreme Court held the 2004 Judgment was erroneously considered by the Court during sentencing; however, the error was harmless because a sufficient number of convictions were presented. The

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Nevada Supreme Court noted the 1998 Federal Judgment and the 1998 Nevada Judgment "list six additional felonies which were properly considered when determining appellant's adjudication of a habitual felon." Order No. 51622, p. 3.

The Nevada Supreme Court decision in Order No. 51622 is the law of this case; thus, the Petitioner has failed to demonstrate a materially untrue assumption about his criminal record. "[T]he law of the case doctrine states that [t]he law of a first appeal is the law of the case on all subsequent appeals in which the facts are substantially the same." *Pellegrini v. State*, 117 Nev. 860, 884, 34 P.3d 519, 535 (2001) abrogated on other grounds by Rippo v. State, 134 Nev. 411, 423 n.12, 423 P.3d 1084, 1097 n.12 (2018) (internal quotations omitted). Under the law of the case doctrine, "[w]hen an appellate court states a principle or rule of law necessary to a decision, the principle or rule becomes the law of the case and must be followed throughout its subsequent progress, both in the lower court and upon subsequent appeal." Hsu v. Cty. of Clark, 123 Nev. 625, 629-30, 172 P.3d 724, 728 (2007) (quoting Wickliffe v. Sunrise Hosp., 104 Nev. 777, 780, 866 P.2d 1322, 1324 (1988)). The law of the case doctrine "is designed to ensure judicial consistency and to prevent the reconsideration, during the course of a single continuous lawsuit, of those decisions which are intended to put a particular matter to rest." Id. at 630, 173 P.3d at 728 (quoting United States v. Real Prop. Located at Incline Vill., 976 F.Supp. 1327, 1353 (D. Nev. 1997)). "The law of the case doctrine, therefore, serves important policy considerations, including judicial consistency, finality, and protection of the court's integrity." *Id.* Because the Nevada Supreme Court has ruled on the issue presented, and the Motion presents no legal analysis contradicting the ruling, the decision in Order No. 51622 is the law of the case and will not be reconsidered.

The Court also finds the recent amendments to NRS 207.010 do not apply to the Petitioner. The Nevada Legislature passed Assembly Bill 236 ("AB 236") during the eightieth session. Section 86 of the bill increased the number of predicate felonies necessary to impose the habitual criminal enhancement. Section 86 of AB 236 does not retroactively apply to the Petitioner. The Nevada Supreme Court has held "unless the Legislature clearly expresses its intent to apply a law retroactively, Nevada law requires application of the law in effect at the time of the commission of the crime." *State v. Second Jud. Dist. Ct. (Pullin)*, 124 Nev. 564, 569, 188 P.2d 1079, 1082 (2008) (explaining statutory retroactivity pursuant to Nevada caselaw). *See also State v. Merolla*, 100 Nev. 461, 465, 686 P.2d 244, 246 (1984) (explaining statute generally must be construed to have only prospective effect, unless contrary legislative intent is clearly indicated).

A review of the legislative history reveals no indication the Nevada Legislature intended the amendments to apply retroactively. When interpreting statutes, Nevada follows the maxim "expressio unius est exclusio alterius," the expression of one thing is the exclusion of another. *State v. Javier C.*, 128 Nev. 536, 541, 289 P.3d 1194, 1197 (2012) (citing *Cramer v. State, Dept. of Motor Vehicles*, 126 Nev. 388, 393-94, 240 P.3d 8, 12 (2010)). The Legislation passed AB 3 during the thirty-second special session of 2020. Section 8 of AB 3 amended Section 34 of AB 236, making Section 34 retroactive. The Court interprets the Nevada Legislation's expression of retroactive application to one part of AB 236, is the exclusion of retroactive application to other parts of AB 236 not mentioned in AB 3. The Court finds the recent amendments do not apply to the Petitioner and his sentence may not be modified pursuant to AB 236.

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# **IT IS ORDERED** the MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION is hereby **DENIED**.

**DATED** this 21st day of December, 2020.

ELLIOTT A. SATTLER
District Judge

#### **CERTIFICATE OF MAILING**

Pursuant to NRCP 5(b), I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on this 21st day of December, 2020, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true copy of the attached document addressed to:

FERRILL J. VOLPICELLI #79565 Lovelock Correctional Center 1200 Prison Road Lovelock, Nevada 89419

### CERTIFICATE OF ELECTRONIC SERVICE

I hereby certify that I am an employee of the Second Judicial District Court of the State of Nevada, in and for the County of Washoe; that on the 21st day of December, 2020, I electronically filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

JENNIFER NOBLE, ESQ.

Sheila Mansfield
Sheila Mansfield
Judicial Assistant

FILED Electronically CR03-1263 2020-12-22 08:35:45 AM Jacqueline Bryant Clerk of the Court Transaction # 8215153

### **CODE 2540**

STATE OF NEVADA,

FERRILL J. VOLPICELLI,

VS.

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

Plaintiff,

Case No: CR03-1263

Dept. No: 10

Defendant.

### NOTICE OF ENTRY OF ORDER

PLEASE TAKE NOTICE that on December 21, 2020, the Court entered a decision or order in this matter, a true and correct copy of which is attached hereto.

Dated December 22, 2020.

JACQUELINE BRYANT Clerk of the Court

/s/N. Mason N. Mason-Deputy Clerk

**CERTIFICATE OF SERVICE** 1 2 Case No. CR03-1263 3 Pursuant to NRCP 5 (b), I certify that I am an employee of the Second 4 Judicial District Court; that on December 22, 2020, I electronically filed the Notice of Entry 5 of Order with the Court System which will send a notice of electronic filing to the following: 6 DIV. OF PAROLE & PROBATION 7 KATHERINE H. LYON, ESQ. for STATE OF NEVADA JENNIFER P. NOBLE, ESQ. for STATE OF NEVADA 8 9 I further certify that on December 22, 2020, I deposited in the Washoe 10 County mailing system for postage and mailing with the U.S. Postal Service in Reno, 11 Nevada, a true copy of the attached document, addressed to: 12 Attorney General's Office 13 100 N. Carson Street Carson City, NV 89701-4717 14 15 Ferrill J. Volpicelli (#79565) Lovelock Correctional Center 16 1200 Prison Rd. Lovelock, NV 89419 17 18 The undersigned does hereby affirm that pursuant to NRS 239B.030 and NRS 603A.040, the preceding document does not contain the personal information of any person. 19 Dated December 22, 2020. 20 /s/N. Mason 21 N. Mason- Deputy Clerk 22 23 24 25 26

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Jacqueline Bryant
Clerk of the Court
Transaction # 8214877

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

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FERRILL J. VOLPICELLI,

THE STATE OF NEVADA.

Petitioner,

Case No.:

CR03-1263

Dept. No.:

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Respondent.

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<sup>&</sup>lt;sup>1</sup> The Court granted the Petitioner's request for an extended deadline of October 15, 2020, to file the Reply. ORDER GRANTING MOTION FOR ENLARGEMENT OF TIME (Oct. 2, 2020).

TO COMMIT A CRIME AGAINST PROPERTY, a gross misdemeanor; eight counts of BURGLARY, all felonies; and one count of UNLAWFUL POSSESSION, MAKING, FORGERY, OR COUNTERFEITING OF INVENTORY PRICING LABELS, a felony, on November 14, 2003. The Court found the Petitioner to be a habitual criminal pursuant to NRS 207.010.<sup>2</sup> Judge Elliott sentenced the Plaintiff to imprisonment in Washoe County Jail for a term of twelve (12) months for the gross misdemeanor conviction. Judge Elliott sentenced the Petitioner to imprisonment in the Nevada Department of Corrections for concurrent life sentences for each BURGLARY conviction, and a consecutive life sentence for COUNTERFEITING conviction pursuant to NRS 201.010. Judge Elliott ordered the Petitioner to pay restitution in the amount of TEN THOUSAND THREE HUNDRED THIRTY-NINE DOLLARS AND SIXTEEN CENTS (\$10,339.16). See JUDGMENT (Apr. 4, 2004). The Petitioner's sentence has been the subject of multiple motions, appeals, and a writ. The Nevada Supreme Court affirmed the Judgment on June 29, 2005. See ORDER OF AFFIRMANCE NO. 43205. The Petitioner filed the WRIT OF HABEAS CORPUS (POST-CONVICTION) ("the Writ") on November 9, 2005. The Court dismissed a majority of the Writ. See ORDER PARTIALLY DISMISSING PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) AND ORDER TO SET HEARING (Aug. 2, 2007) filed in case number CR03P1263. The claims that were not dismissed were the subject of a hearing, and later dismissed.

The Petitioner was found guilty pursuant to a jury verdict of one count of CONSPIRACY

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<sup>&</sup>lt;sup>2</sup> The Honorable Steven P. Elliott ("Judge Elliott") was the presiding judge in Department 10 in 2010. Judge Elliott retired in 2013. The undersigned took office on March 18, 2013.

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The Petitioner seeks relief from habitual criminal adjudication arguing it is unconstitutional and resulted in a miscarriage of justice. The Petitioner contends under both state and federal law he is legally and factually innocent as a habitual criminal. The Petition 1¶¶2-3. The Petitioner contends he is legally innocent because: 1) the Court misapprehended the Petitioner's criminal record, which lead to an illegal adjudication and sentence; and 2) the Supreme Court affirmed the Court's decisions contrary to state and federal law. The Petition 3\(\gamma\)1; 4\(\gamma\)1. The Petitioner argues he is factually innocent because the recently amended NRS 207.010 retroactively applies to him. The Petitioner claims he no longer satisfies the criteria to be adjudicated as a habitual criminal; therefore, requests the Court for immediate release. The Petitioner argues the following compel a sentence modification from NRS 207.010(1)(b)(2) to NRS 207.010(1)(a): 1) the Petitioner has been in custody for over two decades which is unfitting for the offence; 2) the Petitioner has worked and programmed throughout incarceration, and is deemed a productive and non-problematic inmate; 3) the Petitioner suffers from age related ailments; 4) the Petitioner has maintained a continuous regimen of psychotropic medication over the past two decades; 5) the Petitioner is at high-risk of contracting COVID-19; 6) the Petitioner's mother needs him as a caregiver; and 7) the Petitioner's continued incarceration is an economic drag on taxpayers. The Petition 4\(\pi\)2; 5\(\pi\)1-2; 6\(\pi\)1.

The State argues the Petitioner is attempting to avoid procedural bars by styling the pleading as a motion, rather than a petition. The State contends the motion is untimely, successive, and an abusive petition for writ of habeas corpus, which should be summarily dismissed. The Opposition 3:15-19. The State argues the amendments to NRS 207.010 are not retroactive. The Opposition

4:11-24; 5:1-11. The Petitioner replies the Motion is not an untimely writ of habeas corpus. The Petitioner cites to NRCP 60(b)(4), NRS 176.555, and NRS 34.960 in support of his contention. The Reply 3¶3. The Petitioner replies he is not arguing ineffective assistance of counsel and referenced his previous attorney in the Motion to illustrate "every officer of the court erred." The Reply 4¶3; 5¶1. The Petitioner insists the imposition of nine life sentences for non-violent property crimes is a miscarriage of justice. The Reply 6¶1. The Petitioner claims he never argued AB 236 retroactively applies to him; instead, he argues Section 86 of AB 236 imposes new obligations upon the Court, which are "retroactive by federal law because they necessarily carry a significant risk a defendant no longer qualifies for the ongoing status of . . . a habitual criminal." The Reply 7¶2; 8¶1.

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The Court will deny the Motion. The Court interprets the Motion to be a motion to modify. The Court finds the Petitioner failed to demonstrate his sentence is entitled to modification. A motion to modify a sentence is based on very narrow due process grounds. The Nevada Supreme Court has emphasized:

"... not every mistake or error which occurs during sentencing gives rise to a due process violation. The cases implicitly recognize ... a due process violation arises only when the errors result in materially untrue assumptions about a defendant's [criminal] record .... [T]hese considerations represent an appropriate jurisdictional limit to the correction or modification of a defective sentence by a district court."

*Passanisi*, 108 Nev. at 323, 831 P.2d at 1373-74 (internal quotations and citations omitted). In other words, the Petitioner may only seek modification if a due process violation resulted from an error regarding a materially untrue assumption about the Petitioner's criminal record.

The Petitioner has not shown his sentence was premised upon a materially untrue assumption about his criminal record. The Petitioner argues, "(1) the State and the district court botched his habitual criminal adjudication by unconstitutionally relying upon an improper judgment of convictions at sentencing, and (2) that the Nevada Supreme Court unconstitutionally" affirmed the Court's sentence contrary to law. The Motion 3¶1. During sentencing, the State filed three (3) judgments of conviction: 1) the 2004 judgment of convicting for obtaining money by false pretenses prior to his conviction in this case ("the 2004 Judgment"); 2) a 1998 federal court conviction of four counts of felony tax perjury ("the 1998 Federal Judgment"); and 3) a 1998 Nevada conviction of two counts of burglary ("the 1998 Nevada Judgment"). The Nevada Supreme Court held the 2004 Judgment was erroneously considered by the Court during sentencing; however, the error was harmless because a sufficient number of convictions were presented. The

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Nevada Supreme Court noted the 1998 Federal Judgment and the 1998 Nevada Judgment "list six additional felonies which were properly considered when determining appellant's adjudication of a habitual felon." Order No. 51622, p. 3.

The Nevada Supreme Court decision in Order No. 51622 is the law of this case; thus, the Petitioner has failed to demonstrate a materially untrue assumption about his criminal record. "[T]he law of the case doctrine states that [t]he law of a first appeal is the law of the case on all subsequent appeals in which the facts are substantially the same." *Pellegrini v. State*, 117 Nev. 860, 884, 34 P.3d 519, 535 (2001) abrogated on other grounds by Rippo v. State, 134 Nev. 411, 423 n.12, 423 P.3d 1084, 1097 n.12 (2018) (internal quotations omitted). Under the law of the case doctrine, "[w]hen an appellate court states a principle or rule of law necessary to a decision, the principle or rule becomes the law of the case and must be followed throughout its subsequent progress, both in the lower court and upon subsequent appeal." Hsu v. Cty. of Clark, 123 Nev. 625, 629-30, 172 P.3d 724, 728 (2007) (quoting Wickliffe v. Sunrise Hosp., 104 Nev. 777, 780, 866 P.2d 1322, 1324 (1988)). The law of the case doctrine "is designed to ensure judicial consistency and to prevent the reconsideration, during the course of a single continuous lawsuit, of those decisions which are intended to put a particular matter to rest." Id. at 630, 173 P.3d at 728 (quoting United States v. Real Prop. Located at Incline Vill., 976 F.Supp. 1327, 1353 (D. Nev. 1997)). "The law of the case doctrine, therefore, serves important policy considerations, including judicial consistency, finality, and protection of the court's integrity." *Id.* Because the Nevada Supreme Court has ruled on the issue presented, and the Motion presents no legal analysis contradicting the ruling, the decision in Order No. 51622 is the law of the case and will not be reconsidered.

The Court also finds the recent amendments to NRS 207.010 do not apply to the Petitioner. The Nevada Legislature passed Assembly Bill 236 ("AB 236") during the eightieth session. Section 86 of the bill increased the number of predicate felonies necessary to impose the habitual criminal enhancement. Section 86 of AB 236 does not retroactively apply to the Petitioner. The Nevada Supreme Court has held "unless the Legislature clearly expresses its intent to apply a law retroactively, Nevada law requires application of the law in effect at the time of the commission of the crime." *State v. Second Jud. Dist. Ct. (Pullin)*, 124 Nev. 564, 569, 188 P.2d 1079, 1082 (2008) (explaining statutory retroactivity pursuant to Nevada caselaw). *See also State v. Merolla*, 100 Nev. 461, 465, 686 P.2d 244, 246 (1984) (explaining statute generally must be construed to have only prospective effect, unless contrary legislative intent is clearly indicated).

A review of the legislative history reveals no indication the Nevada Legislature intended the amendments to apply retroactively. When interpreting statutes, Nevada follows the maxim "expressio unius est exclusio alterius," the expression of one thing is the exclusion of another. *State v. Javier C.*, 128 Nev. 536, 541, 289 P.3d 1194, 1197 (2012) (citing *Cramer v. State, Dept. of Motor Vehicles*, 126 Nev. 388, 393-94, 240 P.3d 8, 12 (2010)). The Legislation passed AB 3 during the thirty-second special session of 2020. Section 8 of AB 3 amended Section 34 of AB 236, making Section 34 retroactive. The Court interprets the Nevada Legislation's expression of retroactive application to one part of AB 236, is the exclusion of retroactive application to other parts of AB 236 not mentioned in AB 3. The Court finds the recent amendments do not apply to the Petitioner and his sentence may not be modified pursuant to AB 236.

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# **IT IS ORDERED** the MOTION FOR RELIEF WITH HABITUAL CRIMINAL ADJUDICATION is hereby **DENIED**.

**DATED** this 21st day of December, 2020.

ELLIOTT A. SATTLER
District Judge

#### **CERTIFICATE OF MAILING**

Pursuant to NRCP 5(b), I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on this 21st day of December, 2020, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true copy of the attached document addressed to:

FERRILL J. VOLPICELLI #79565 Lovelock Correctional Center 1200 Prison Road Lovelock, Nevada 89419

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I hereby certify that I am an employee of the Second Judicial District Court of the State of Nevada, in and for the County of Washoe; that on the 21st day of December, 2020, I electronically filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

JENNIFER NOBLE, ESQ.

Sheila Wansfield
Sheila Mansfield
Judicial Assistant

**CONTINUED TO** 

09/24/03

8:30 a.m.

DATE, JUDGE OFFICERS OF

**HONORABLE** 

06/18/03

**COURT PRESENT** 

JAMES W.	Defendant was present with counsel, Jack Alian, Esq. Probation	8:30 a.m.
HARDESTY	Officer Heidi Poe was present on behalf of the Division of Parole and	Motion to
DEPT. NO. 9	Probation.	Confirm
C. Wynn	Defense counsel was handed a copy of the Information; waived	
(Clerk)	formal reading.	10/06/03
D. Davidson	TRUE NAME: FERRILL JOSEPH VOLPICELLI	8:30 a.m.
(Reporter)	Defendant entered a plea of Not Guilty; Defendant further waived	Jury Trial
, , ,	the 60-day rule.	(4 days)
N B C I L	COURT ORDERED: Matter continued for trial by jury.	
9 6 8 5 6	Defendant was remanded to the custody of the Sheriff.	•
10:		
8 / 2 / 8		
FERRILL JOSE Sourt 06/16		
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**ARRAIGNMENT** 

APPEARANCES-HEARING

Deputy District Attorney Tammy Riggs represented the State.



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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

**CONTINUED TO** 

10/24/03

Motion to

Confirm

11/10/03

at 8:30 a.m. Jury Trial

at 8:30 a.m.

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

#### **MOTION TO CONFIRM TRIAL**

Deputy D.A. Tammy Riggs represented the State.

Defendant present without counsel.

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

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

Defendant remanded to the custody of the Sheriff.





STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONTINUED TO

11/12/03

8:30 a.m.

Jury Trial

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



#### **HEARING RE: CONFLICT OF COUNSEL**

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

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

received notice of motion for discharging of counsel.

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

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

Court made inquiries of Defendant regarding self-representation;

Defendant responded that he would not represent himself.

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

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

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

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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



#### **JURY TRIAL**

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

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

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

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

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

Alternate(s): Wallace Peterson

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

The jurors were admonished prior to each recess throughout the trial and respective counsel stipulated to their presence each time the Court convened. Outside the presence of the jury, respective counsel stipulated to the admission of

State's exhibits 1 through 10 and 12 through 43.

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

The jury returned to the courtroom

Respective counsel presented opening statements.

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

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

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

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

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

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

#### JURY TRIAL, CON'T

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

#### State's exhibit 11

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

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

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

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

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

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

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

#### JURY TRIAL, CON'T

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

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

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

#### State's exhibits 44-46

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

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

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

11/13/03

HON, STEVEN P.

ELLIOTT

DEPT. NO. 10

G. Bartlett

(Clerk)

D. Gustin

(Reporter)

#### JURY TRIAL, CON'T

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

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

State rests.

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

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

COURT ORDERED: Motion to dismiss denied.

Further discussion between Court and respective counsel.

The jury returned to the courtroom.

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

10:00 a.m.

11/14/03

HON, STEVEN P.

ELLIOTT

DEPT. NO. 10

G. Bartlett

(Clerk)

D. Gustin

(Reporter)

#### JURY TRIAL, CON'T

Deputy D.A. Tammy Riggs represented the State.

Defendant was present with counsel, Bradley Van Ry.

Defense rested.

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

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

The jury returned to the courtroom.

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

Closing arguments were presented by respective counsel.

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

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

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

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

3

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

#### JURY TRIAL, CON'T

#### **VERDICT**

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

VOLPICELLI, GUILTY of COUNT I: CONSPIRACY TO COMMIT CRIMES

**AGAINST PROPERTY** 

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

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

VOLPICELLI, GUILTY of COUNT II: BURGLARY

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

/s/ Joy White FOREPERSON

#### <u>VERDICT</u>

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

VOLPICELLI, GUILTY of COUNT III: BURGLARY

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

/s/ Joy White FOREPERSON

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

(Reporter)

#### JURY TRIAL, CON'T

#### **VERDICT**

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

VOLPICELLI, GUILTY of COUNT IV: BURGLARY

DATED this 14 day of November, 2003.

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

#### **VERDICT**

We, the jury in the above-entitled matter, find the defendant, FERRILL JOSEPH VOLPICELLI, GUILTY of COUNT V: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

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

VOLPICELLI, GUILTY of COUNT VI: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

(Reporter)

JURY TRIAL, CON'T

#### **VERDICT**

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

VOLPICELLI, GUILTY of COUNT VII: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### VERDICT

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

VOLPICELLI, GUILTY of COUNT VIII: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

#### **VERDICT**

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

VOLPICELLI, GUILTY of COUNT IX: BURGLARY

DATED this 14 day of November, 2003.

/s/ Joy White FOREPERSON

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

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

#### JURY TRIAL, CON'T

#### **VERDICT**

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

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

FORGERY OR COUNTERFEITING OF INVENTORY PRICING LABELS.

DATED this 14 day of November, 2003.

## /s/ Joy White FOREPERSON

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

The jurors were thanked and excused.

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

Defendant remanded to the custody of the Sheriff.

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

DATE, JUDGE OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

**CONTINUED TO** 

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



#### ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

Deputy D.A. Tammy Riggs represented the State.

Defendant present with counsel, Bradley Van Ry.

Probation Officer, Erin Lukl, also present.

Counsel for Defendant informed the Court that he will reserve his argument till after the State's argument.

Counsel for State marked exhibits 1 through 3.

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

#### State's exhibit 4

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

#### State's exhibit 5

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

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

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

Officer Lukl stands by the recommendation of the Division.

Defendant made a statement to the Court.

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

COURT ORDERED: Judgment entered. The Court having

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

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

**CONTINUED TO** 

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

## ENTRY OF JUDGEMENT AND IMPOSITION OF SENTENCE CONTINUED

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

STATE OF NEVADA VS. FERRILL JOSEPH VOLPICELLI

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

**CONTINUED TO** 

04/01/04

HON, STEVEN P. ELLIOTT

DEPT. NO. 10

G. Bartlett (Clerk)

L. Urmston (Reporter)

ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

CONTINUED

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

credit for zero (0) days time served.

Defendant remanded to the custody of the Sheriff.

#### STATE VS. FERRILL JOSEPH VOLPICELLI

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

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

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

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

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

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

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

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

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

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

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

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

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

POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

09/20/07 HONORABLE

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

STEVEN P.

Petitioner was present with counsel, Kay Armstrong, Esq.

**ELLIOTT** DEPT. NO. 10 Counsel Armstrong moved to invoke the rule of exclusion; no

M. Merkouris

objection; SO ORDERED.

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

(Clerk)

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

J. Schonlau (Reporter)

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

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

and 14.

Counsel Armstrong argued in support of the petition.

State argued in opposition of the petition.

Counsel Armstrong had no further argument.

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

3:15 p.m. - Court stood in recess.

3:20 p.m. - Court reconvened.

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

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



#### FILED

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

CASE NO. CR03P1263 POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

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

STEVEN P. **ELLIOTT** 

Petitioner was present with counsel, Kay Armstrong, Esq. Counsel Armstrong moved to invoke the rule of exclusion; no

DEPT. NO. 10

objection; SO ORDERED.

M. Merkouris

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

(Clerk) J. Schonlau (Reporter)

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

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

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

Counsel Armstrong argued in support of the petition.

State argued in opposition of the petition. Counsel Armstrong had no further argument.

COURT presented it's findings of fact and conclusions of law and

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

3:15 p.m. – Court stood in recess.

3:20 p.m. – Court reconvened.

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

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

FILED

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

CASE NO. CRP3P1263 POST: FERRILL J. VOLPICELLI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

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

HONORABLE
STEVEN P.

ELLIOTT

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

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

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

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

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

presenting statement in support of the petition.

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

FILED
Electronically
CR03-1263
2021-01-15 02:35:36 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 8249705

Code 1350

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

FERRILL J. VOLPICELLI,

Case No. CR03-1263

Petitioner,

Dept. No. 10

VS.

THE STATE OF NEVADA,

Respondent.			
1	,		

#### CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL

I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on the 15th day of January, 2021, I electronically filed the Notice of Appeal in the above entitled matter to the Nevada Supreme Court.

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

Dated this 15th day of January, 2021.

Jacqueline Bryant
Clerk of the Court
By /s/YViloria
YViloria
Deputy Clerk