|                           | 1<br>2<br>3<br>4<br>5 | NOA<br>MARTIN W. HART, ESQ.<br>Nevada Bar #005984<br>LAW OFFICES OF MARTIN HART, LLC<br>526 S. 7 <sup>th</sup> Street.<br>Las Vegas, NV 89101<br>Telephone: (702) 380-4278<br>Fax: (702) 384-6006 | Electronically Filed<br>7/21/2021 4:45 PM<br>Steven D. Grierson<br>CLERK OF THE COURT<br>Electronically Filed<br>Jul 27 2021 11:11 a.m.<br>Elizabeth A. Brown<br>Clerk of Supreme Court |  |  |  |  |
|---------------------------|-----------------------|---|---|--|--|--|--|
|                           | 6                     | EIGHTH JUDICIAL I<br>COUNTY OI  |   |  |  |  |  |
|                           | 7<br>8                |   | CASE NO. C-20-351676-1  |  |  |  |  |
|                           | 9<br>10               | Plaintiff,<br>vs.   | DEPT. NO. XVII  |  |  |  |  |
|                           | 11                    | VANESHIA OLIVER,  |   |  |  |  |  |
| 2) 384-6006               | 12<br>13              | Defendant.  |   |  |  |  |  |
| $\mathbf{F}_{\mathbf{A}}$ | 14<br>15              | NOTICE OF APPEAL  |   |  |  |  |  |
| 02) 380-                  | 16                    | Notice is hereby given that the above-named Defendant, appeals to the Supreme Court   |   |  |  |  |  |
| (70                       | 17                    | of Nevada from the Judgment of Conviction and sentence entered in this action on the 28th   |   |  |  |  |  |
|                           | 18<br>19              | day of June, 2021.  |   |  |  |  |  |
|                           | 20                    | DATED this 19th day of July, 2021.  |   |  |  |  |  |
|                           | 21                    | LAW   | V OFFICES OF MARTIN HART, LLC   |  |  |  |  |
|                           | 22                    | By: <u>/s/</u>  | Martin Hart   |  |  |  |  |
|                           | 23                    | MAI   | RTIN W. HART, ESQ.<br>ada Bar #005984   |  |  |  |  |
|                           | 24                    | 526   | S. 7 <sup>Th</sup> Street.  |  |  |  |  |
|                           | 25                    |   | Vegas, Nevada 89101<br>phone: (702) 380-4278  |  |  |  |  |
|                           | 26                    |   | imile: (702) 384-6006<br>rney for Defendant   |  |  |  |  |
|                           | 27<br>28              |   |   |  |  |  |  |
|                           |                       | Page 1 c  | of <b>2</b>   |  |  |  |  |
|                           |                       |   |   |  |  |  |  |
|                           |                       |   | Docket 83276 Document 2021-21697  |  |  |  |  |
|                           |                       | Case Number: C-2  | 20-351676-1   |  |  |  |  |

LAW OFFICES OF MARTIN HART, LLC 526 S.7<sup>tht</sup> STRRET LAS VEGAS #200 LAS VEGAS, NEVADA 89101

LAW OFFICES OF MARTIN HART, LLC

#### **CERTIFICATE OF SERVICE**

I hereby certify that a true and accurate copy of the foregoing Notice of Appeal was served this 19th\_ day of July, 2021, on the following persons by Electronic Service and/or First Class United States Mail, postage prepaid: STEVE WOLFSON

Clark County District Attorney Appellate Division 200 E. Lewis Ave. Las Vegas, Nevada 89155 motions@clarkcountyda.com

AARON FORD Nevada Attorney General 100 N. Carson St. Carson City, NV 89701-4717

Vaneshia Oliver, BAC # 1177740 Florence McClure Women's Correctional Center 4370 Smiley Rd, Las Vegas, NV 89115

> <u>/s/ Martin Hart</u> Employee, Law Offices of Martin Hart, LLC

§

State of Nevada vs VENESHIA OLIVER Location: Department 17 Judicial Officer: Villani, Michael Filed on: 10/22/2020 Cross-Reference Case C351676 Number: Defendant's Scope ID #: 1821240 Grand Jury Case Number: 19BGJ212A ITAG Case ID: 2264153

**CASE INFORMATION** 

|      |   |                  |                 |                 | Case Type:      | Felony/Gros | ss Misdemeanor |
|------|---|------------------|-----------------|-----------------|-----------------|-------------|----------------|
| Offe | nse   | Statute          | Deg             | Date            | Casa            |             |                |
| 1.   | CONSPIRACY TO COMMIT LARCENY<br>Arrest: 10/22/2020      | 199.480.3        | G               | 08/16/2020      | Case<br>Status: | 06/28/2021  | Closed         |
| 2.   | CONSPIRACY TO COMMIT BURGLARY                           | 205.060.2        | G               | 08/16/2020      |                 |             |                |
| 3.   | RESIDENTIAL BURGLARY                                    | 205.060.1A       | F               | 08/16/2020      |                 |             |                |
| 4.   | INVASION OF THE HOME                                    | 205.067.2        | F               | 08/16/2020      |                 |             |                |
|      | BURGLARY OF A BUSINESS                                  | 205.060.1B       | F               | 08/16/2020      |                 |             |                |
|      | Filed As: THEFT   | F                | 10/22/2020      |                 |                 |             |                |
| 6.   | BURGLARY OF A BUSINESS                                  | 205.060.1B       | F               | 08/16/2020      |                 |             |                |
| 7.   | FRAUDULENT USE OF CREDIT OR<br>DEBIT CARD               | 205.760.1c       | F               | 08/16/2020      |                 |             |                |
|      | Filed As: BURGLARY OF A BUSINESS                        | F                | 10/22/2020      | )               |                 |             |                |
| 8.   | FRAUDULENT USE OF CREDIT OR<br>DEBIT CARD               | 205.760.1c       | F               | 08/16/2020      |                 |             |                |
| 9.   | CONSPIRACY TO COMMIT LARCENY                            | 199.480.3        | G               | 08/21/2020      |                 |             |                |
|      | <i>Filed As:</i> FRAUDULENT USE OF CREDIT OR DEBIT CARD | F                | 10/22/2020      | )               |                 |             |                |
| 10.  | CONSPIRACY TO COMMIT BURGLARY                           | 205.060.2        | G               | 08/21/2020      |                 |             |                |
|      | <i>Filed As:</i> CONSPIRACY TO COMMIT LARCENY           | G                | 10/22/2020      | )               |                 |             |                |
| 11.  | RESIDENTIAL BURGLARY                                    | 205.060.1A       | F               | 08/21/2020      |                 |             |                |
|      | <i>Filed As:</i> CONSPIRACY TO COMMIT<br>BURGLARY       | G                | 10/22/2020      | )               |                 |             |                |
| 12.  | INVASION OF THE HOME                                    | 205.067.2        | F               | 08/21/2020      |                 |             |                |
| 13.  | <i>Filed As:</i> RESIDENTIAL BURGLARY THEFT             | F<br>205.0835.2B | 10/22/2020<br>F | )<br>08/21/2020 |                 |             |                |
|      | Filed As: INVASION OF HOME                              | F                | 10/22/2020      | )               |                 |             |                |
| 14.  | BURGLARY OF A BUSINESS                                  | 205.060.1B       | F               | 08/21/2020      |                 |             |                |
|      | Filed As: THEFT   | F                | 10/22/2020      | )               |                 |             |                |
| 15.  | ATTEMPT FRAUDULENT USE OF<br>CREDIT OR DEBIT CARD       | 205.760.1c       | F-GM            | 08/21/2020      |                 |             |                |
|      | Filed As: BURGLARY OF A BUSINESS                        | F                | 10/22/2020      | )               |                 |             |                |
| 16.  | ATTEMPT FRAUDULENT USE OF<br>CREDIT OR DEBIT CARD       | 205.760.1c       | F-GM            | 08/21/2020      |                 |             |                |
| 17.  | ATTEMPT FRAUDULENT USE OF<br>CREDIT OR DEBIT CARD       | 205.760.1c       | F-GM            | 08/21/2020      |                 |             |                |
|      | <i>Filed As:</i> CONSPIRACY TO COMMIT LARCENY           | G                | 10/22/2020      | )               |                 |             |                |
| 18.  | ATTEMPT FRAUDULENT USE OF<br>CREDIT OR DEBIT CARD       | 205.760.1c       | F-GM            | 08/21/2020      |                 |             |                |
|      | <i>Filed As:</i> CONSPIRACY TO COMMIT<br>BURGLARY       | G                | 10/22/2020      | )               |                 |             |                |
| 19.  | CONSPIRACY TO COMMIT LARCENY                            | 199.480.3        | G               | 06/15/2020      |                 |             |                |
|      | Filed As: RESIDENTIAL BURGLARY                          | F                | 10/22/2020      |                 |                 |             |                |
| 20.  | CONSPIRACY TO COMMIT BURGLARY                           |                  | G               | 06/15/2020      |                 |             |                |
|      | Filed As: INVASION OF HOME                              | F                | 10/22/2020      |                 |                 |             |                |
| 21.  | RESIDENTIAL BURGLARY                                    | 205.060.1A       | F               | 06/15/2020      |                 |             |                |
|      | Filed As: THEFT   | F                | 10/22/2020      | )               |                 |             |                |

|      |  | CASE III.             | C-20-33         | 10/0-1                   |
|------|--|-----------------------|-----------------|--------------------------|
| 22.  | INVASION OF THE HOME   | 205.067.2             | F               | 06/15/2020               |
|      | Filed As: ROBBERY  | -                     | 10/22/2020      | -                        |
| 23.  | THEFT  | 205.0835.2B           |                 | 06/15/2020               |
| 24   | Filed As: COERCION   |                       | 10/22/2020      |                          |
| 24.  | ROBBERY<br>Filed As: CONSPIRACY TO COMMIT                              | 200.380               | F               | 06/15/2020               |
|      | LARCENY  | G                     | 10/22/2020      | )                        |
| 25.  | COERCION   | 207.190.2a            | F               | 06/15/2020               |
|      | Filed As: CONSPIRACY TO COMMIT   | G                     | 10/22/2020      | )                        |
|      | BURGLARY   | -                     |                 |                          |
| 26.  | CONSPIRACY TO COMMIT LARCENY   |                       |                 | 08/06/2020               |
| 27   | <i>Filed As:</i> RESIDENTIAL BURGLARY<br>CONSPIRACY TO COMMIT BURGLARY | F<br>205.060.2        | 10/22/2020<br>G | 08/06/2020               |
| 27.  | Filed As: INVASION OF HOME   | F                     | 10/22/2020      |                          |
| 28.  | RESIDENTIAL BURGLARY   | 205.060.1A            |                 |                          |
|      | Filed As: THEFT  | F                     | 10/22/2020      |                          |
| 29.  | INVASION OF THE HOME   | 205.067.2             | F               | 08/06/2020               |
|      | Filed As: CONSPIRACY TO COMMIT   | G                     | 10/22/2020      | )                        |
| 30   | LARCENY<br>THEFT   | 205.0835.2C           | F               | 08/06/2020               |
| 50.  | Filed As: CONSPIRACY TO COMMIT   |                       |                 |                          |
|      | BURGLARY   | G                     | 10/22/2020      | )                        |
| 31.  | CONSPIRACY TO COMMIT LARCENY   | 199.480.3             |                 |                          |
|      | Filed As: RESIDENTIAL BURGLARY   | F                     | 10/22/2020      |                          |
| 32.  | CONSPIRACY TO COMMIT BURGLARY  |                       |                 |                          |
| 22   | <i>Filed As:</i> INVASION OF THE HOME<br>RESIDENTIAL BURGLARY          | F<br>205.060.1A       | 10/22/2020<br>E |                          |
| 55.  | Filed As: THEFT  | F                     | 10/22/2020      |                          |
| 34.  | INVASION OF THE HOME   | -                     |                 | 08/23/2020               |
|      | Filed As: POSSESSION OF DOCUMENT                                       |                       |                 |                          |
|      | OR PERSONAL IDENTIFYING  | F                     | 10/22/2020      | )                        |
| 35   | INFORMATION<br>THEFT   | 205.0835.2C           | F               | 08/23/2020               |
| 55.  | Filed As: POSSESSION OF DOCUMENT                                       | 205.00555.20          | ľ               | 08/23/2020               |
|      | OR PERSONAL IDENTIFYING  | F                     | 10/22/2020      | )                        |
|      | INFORMATION  |                       | _               | /                        |
| 36.  | POSSESSION OF DOCUMENT OR<br>PERSONAL IDENTIFYING                      | 205.465.2b            | F               | 08/27/2020               |
|      | INFORMATION  |                       |                 |                          |
|      | Filed As: POSSESSION OF CREDIT OR                                      |                       |                 |                          |
|      | DEBIT CARD WITHOUT   | F                     | 10/22/2020      | )                        |
| 27   | CARDHOLDER'S CONSENT<br>POSSESSION OF BURGLARY TOOLS                   | 205.080               | C               | 08/27/2020               |
|      | RESIDENTIAL BURGLARY   | 205.080<br>205.060.1A | G<br>F          | 08/27/2020<br>08/23/2020 |
|      | INVASION OF THE HOME   | 205.067.2             | F               | 08/23/2020               |
|      | THEFT  | 205.0835.2C           | F               | 08/23/2020               |
|      | POSSESSION OF DOCUMENT OR  | 205.465.2b            | F               | 08/27/2020               |
|      | PERSONAL IDENTIFYING   |                       |                 |                          |
|      | INFORMATION  |                       |                 |                          |
| 42.  | POSSESSION OF DOCUMENT OR  | 205.465.2b            | F               | 08/27/2020               |
|      | PERSONAL IDENTIFYING<br>INFORMATION                                    |                       |                 |                          |
| 43.  | POSSESSION OF CREDIT OR DEBIT  | 205.690               | F               | 08/27/2020               |
|      | CARD WITHOUT CARDHOLDER'S  |                       |                 |                          |
|      | CONSENT  |                       |                 |                          |
| 44.  | POSSESSION OF BURGLARY TOOLS   | 205.080               | G               | 08/27/2020               |
| Rela | ted Cases  |                       |                 |                          |
|      | -351676-2 (Multi-Defendant Case)                                       |                       |                 |                          |

C-20-351676-2 (Multi-Defendant Case)

#### **Statistical Closures**

06/28/2021 Jury Trial - Conviction - Criminal

#### Warrants

Indictment Warrant - OLIVER, VENESHIA L (Judicial Officer: Bell, Linda Marie ) 11/05/2020 12:46 PM Returned - Served 10/22/2020 11:00 AM Active Hold Without Bond

| DATE       | CASE ASSIGNMENT  |   |
|------------|--|---|
|            | Current Case AssignmentCase NumberC-20-351676-1CourtDepartment 17Date Assigned10/22/2020Judicial OfficerVillani, Michael |   |
|            | PARTY INFORMATION  |   |
| Defendant  | OLIVER, VENESHIA L   | Lead Attorneys<br>Hart, Martin W<br>Retained<br>7023804278(W) |
| Plaintiff  | State of Nevada  | <b>Wolfson, Steven B</b><br>702-671-2700(W)                   |
| DATE       | EVENTS & ORDERS OF THE COURT   | INDEX   |
| 10/22/2020 | EVENTS<br>Indictment<br>Party: Plaintiff State of Nevada<br>[1] Indictment   | In<br>#1  |
| 10/27/2020 | Amended Indictment<br>Party: Plaintiff State of Nevada<br>[2] Amended Indictment   | In<br>#2  |
| 10/28/2020 | Warrant [3] Indictment Warrant   | In<br>#3  |
| 10/29/2020 | Superseding Indictment<br>Filed by: Plaintiff State of Nevada<br>[4] Superseding Indictment                              | In<br>#4  |
| 10/29/2020 | Superseding Indictment<br>Filed by: Plaintiff State of Nevada<br>[5] Superseding Indictment                              | In<br>#5  |
| 11/03/2020 | Warrant [6]  | In<br>#¢  |
| 11/07/2020 | Reporters Transcript   | In<br>#7  |

|            | CASE NO. C-20-3510/0-1  | 1           |
|------------|---|-------------|
|            | [7] Reporter's Transcript of Proceedings - Grand Jury - Hearing - 10/21/20  |             |
| 12/03/2020 | Reporters Transcript  | In<br>#8    |
|            | [8] Reporter's Transcript of Proceedings - Grand Jury Hearing - October 28, 2020 - Superseding Indictment               | #C          |
|            |   | In          |
| 12/18/2020 | Notice of Witnesses and/or Expert Witnesses   | # <b>\$</b> |
|            | Filed By: Plaintiff State of Nevada<br>[9] State's Notice of Witnesses  |             |
|            |   | In          |
| 12/18/2020 | Notice of Witnesses and/or Expert Witnesses<br>Filed By: Plaintiff State of Nevada                                      | #1          |
|            | [10] State's Notice of Expert Witnesses   |             |
| 12/28/2020 |   | In          |
| 12/28/2020 | Supplemental Witness List<br>Filed by: Plaintiff State of Nevada  | #1          |
|            | [11] State's Supplemental Notice of Witnesses   |             |
| 12/28/2020 |   | In          |
| 12/20/2020 | Supplemental Witness List<br>Filed by: Plaintiff State of Nevada  | #1          |
|            | [12] State's Supplemental Notice of Expert Witnesses  |             |
| 02/01/2021 | Amended Indictment  | In          |
| 02/01/2021 | Party: Plaintiff State of Nevada  | #1          |
|            | [13] Amended Superseding Indictment   |             |
| 02/04/2021 | Supplemental Witness List   | In          |
| 02/04/2021 | Filed by: Plaintiff State of Nevada   | #1          |
|            | [14] State's Second Supplemental Notice of Expert Witnesses (NRS 174.234(2))  |             |
| 02/12/2021 | Supplemental Witness List   | In          |
| 02/12/2021 | Filed by: Plaintiff State of Nevada   | #1          |
|            | [15] State's Second Supplemental Notice of Witnesses  |             |
| 02/12/2021 | Supplemental Witness List   | In          |
| 02/12/2021 | Filed by: Plaintiff State of Nevada   | #1          |
|            | [16] State's Third Supplemental Notice of Expert Witnesses  |             |
| 02/22/2021 | Supplemental Witness List   | In          |
| 02/22/2021 | Filed by: Plaintiff State of Nevada   | #1          |
|            | [17] State's Fourth Supplemental Notice of Expert Witnesses   |             |
| 03/19/2021 | Supplemental Witness List   | In          |
|            | [18] State's Fifth Supplemental Notice of Expert Witnesses [NRS 174.234(2)]   | #1          |
|            | -   | In          |
| 03/22/2021 | Supplemental Witness List   | #1          |
|            | Filed by: Plaintiff State of Nevada [19] State's Sixth Supplemental Amended Notice of Expert Witnesses [NRS 174.234(2)] |             |
|            | -   | In          |
| 03/24/2021 | Supplemental Witness List   | 1n<br>#2    |
| 1          |   | I           |

# EIGHTH JUDICIAL DISTRICT COURT

# CASE SUMMARY CASE NO. C-20-351676-1

|            | Filed by: Plaintiff State of Nevada<br>[20] State's Seventh Supplemental Amended Notice of Expert Witnesses                  |          |
|------------|--|----------|
| 03/31/2021 | Supplemental Witness List<br>[21] State's Third Supplemental Notice of Witnesses   | In<br>#2 |
| 04/12/2021 | Jury List<br>[22] Jury List - Filed in Open Court  | In<br>#2 |
| 04/13/2021 | Indictment<br>[23] Second Amended Superseding Indictment - Filed in Open Court   | In<br>#2 |
| 04/19/2021 | Amended Jury List [24] Amended Jury List Filed in Open Court   | In<br>#2 |
| 04/20/2021 | Instructions to the Jury<br>[25] Instructions to the Jury (Instruction No 1) Filed in Open Court                             | In<br>#2 |
| 04/20/2021 | Verdict [26] Verdict - Filed in Open Court   | In<br>#2 |
| 05/19/2021 | PSI [27]   | In<br>#2 |
| 06/28/2021 | Judgment of Conviction [28] JUDGMENT OF CONVICTION   | In<br>#2 |
| 07/21/2021 | Notice of Appeal (Criminal)<br>[29] Notice of Appeal   | In<br>#2 |
| 11/05/2020 | DISPOSITIONS<br>Plea (Judicial Officer: Villani, Michael)<br>1. CONSPIRACY TO COMMIT LARCENY<br>Not Guilty<br>PCN: Sequence: |          |
|            | <ol> <li>CONSPIRACY TO COMMIT BURGLARY<br/>Not Guilty<br/>PCN: Sequence:</li> </ol>  |          |
|            | 3. RESIDENTIAL BURGLARY<br>Not Guilty<br>PCN: Sequence:  |          |
|            | <ul> <li>4. INVASION OF THE HOME</li> <li>Not Guilty</li> <li>PCN: Sequence:</li> </ul>                                      |          |
|            | 5. BURGLARY OF A BUSINESS<br>Not Guilty<br>PCN: Sequence:  |          |
|            | 6. BURGLARY OF A BUSINESS  |          |

Not Guilty PCN: Sequence:

- FRAUDULENT USE OF CREDIT OR DEBIT CARD Not Guilty PCN: Sequence:
- 8. FRAUDULENT USE OF CREDIT OR DEBIT CARD Not Guilty PCN: Sequence:
- 9. CONSPIRACY TO COMMIT LARCENY Not Guilty PCN: Sequence:
- 10. CONSPIRACY TO COMMIT BURGLARY Not Guilty PCN: Sequence:
- 11. RESIDENTIAL BURGLARY Not Guilty PCN: Sequence:
- 12. INVASION OF THE HOME Not Guilty PCN: Sequence:
- 13. THEFT Not Guilty PCN: Sequence:
- 14. BURGLARY OF A BUSINESS Not Guilty PCN: Sequence:
- 15. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD Not Guilty PCN: Sequence:
- 16. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD Not Guilty PCN: Sequence:
- 17. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD Not Guilty PCN: Sequence:
- ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD Not Guilty PCN: Sequence:
- 19. CONSPIRACY TO COMMIT LARCENY Not Guilty PCN: Sequence:
- 20. CONSPIRACY TO COMMIT BURGLARY Not Guilty PCN: Sequence:
- 21. RESIDENTIAL BURGLARY Not Guilty PCN: Sequence:

- 22. INVASION OF THE HOME Not Guilty PCN: Sequence:
- 23. THEFT Not Guilty PCN: Sequence:
- 24. ROBBERY Not Guilty PCN: Sequence:
- 25. COERCION Not Guilty PCN: Sequence:
- 26. CONSPIRACY TO COMMIT LARCENY Not Guilty PCN: Sequence:
- 27. CONSPIRACY TO COMMIT BURGLARY Not Guilty PCN: Sequence:
- 28. RESIDENTIAL BURGLARY Not Guilty PCN: Sequence:
- 29. INVASION OF THE HOME Not Guilty PCN: Sequence:
- 30. THEFT Not Guilty PCN: Sequence:
- 31. CONSPIRACY TO COMMIT LARCENY Not Guilty PCN: Sequence:
- 32. CONSPIRACY TO COMMIT BURGLARY Not Guilty PCN: Sequence:
- 33. RESIDENTIAL BURGLARY Not Guilty PCN: Sequence:
- 34. INVASION OF THE HOME Not Guilty PCN: Sequence:
- 35. THEFT Not Guilty PCN: Sequence:
- 36. POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION Not Guilty PCN: Sequence:
- 37. POSSESSION OF BURGLARY TOOLS

Not Guilty PCN: Sequence:

| 02/01/2021 | Disposition (Judicial Officer: Villani, Michael)<br>5. BURGLARY OF A BUSINESS<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence: |
|------------|--|
|            | <ol> <li>BURGLARY OF A BUSINESS<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>                                  |
|            | <ol> <li>FRAUDULENT USE OF CREDIT OR DEBIT CARD<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>                  |
|            | 8. FRAUDULENT USE OF CREDIT OR DEBIT CARD<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:                                     |
|            | <ol> <li>CONSPIRACY TO COMMIT LARCENY<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>                            |
|            | <ol> <li>CONSPIRACY TO COMMIT BURGLARY<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>                           |
|            | <ol> <li>RESIDENTIAL BURGLARY<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>                                    |
|            | <ol> <li>INVASION OF THE HOME<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>                                    |
|            | <ol> <li>THEFT<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>   |
|            | 14. BURGLARY OF A BUSINESS<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:  |
|            | <ol> <li>ATTEMPT FRAUDULENT USE OF CREDIT OR DEBT CARD<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>           |
|            | 16. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:                            |
|            | <ol> <li>ATTEMPT FRAUDULENT USE OF CREDIT OR DEBT CARD<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>           |
|            | <ol> <li>ATTEMPT FRAUDULENT USE OF CREDIT OR DEBT CARD<br/>Amended Information Filed/Charges Not Addressed<br/>PCN: Sequence:</li> </ol>           |
|            | 19. CONSPIRACY TO COMMIT LARCENY   |

# Eighth Judicial District Court CASE SUMMARY

CASE NO. C-20-351676-1

Amended Information Filed/Charges Not Addressed PCN: Sequence:

- 20. CONSPIRACY TO COMMIT BURGLARY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 21. RESIDENTIAL BURGLARY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 22. INVASION OF THE HOME Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 23. THEFT Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 24. ROBBERY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 25. COERCION Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 26. CONSPIRACY TO COMMIT LARCENY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 27. CONSPIRACY TO COMMIT BURGLARY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 28. RESIDENTIAL BURGLARY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 29. INVASION OF THE HOME Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 30. THEFT Amended Information Filed/Charges Not Addressed PCN: Sequence:
- CONSPIRACY TO COMMIT LARCENY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 32. CONSPIRACY TO COMMIT BURGLARY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 33. RESIDENTIAL BURGLARY Amended Information Filed/Charges Not Addressed PCN: Sequence:
- 34. INVASION OF THE HOME Amended Information Filed/Charges Not Addressed PCN: Sequence:

| 1          |   |
|------------|---|
|            | 35. THEFT<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:  |
|            | 38. RESIDENTIAL BURGLARY<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:   |
|            | 39. INVASION OF THE HOME<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:   |
|            | 40. THEFT<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:  |
|            | 41. POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:   |
|            | 42. POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:   |
|            | 43. POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT<br>Amended Information Filed/Charges Not Addressed<br>PCN: Sequence:                                      |
|            | <ul> <li>44. POSSESSION OF BURGLARY TOOLS</li> <li>Amended Information Filed/Charges Not Addressed</li> <li>PCN: Sequence:</li> </ul>   |
| 04/13/2021 | <ul> <li>Amended Disposition (Judicial Officer: Villani, Michael) Reason: Amended</li> <li>5. BURGLARY OF A BUSINESS<br/>Charge Reinstated</li> <li>PCN: Sequence:</li> </ul> |
|            | <ul> <li>6. BURGLARY OF A BUSINESS</li> <li>Charge Reinstated</li> <li>PCN: Sequence:</li> </ul>  |
|            | 7. FRAUDULENT USE OF CREDIT OR DEBIT CARD<br>Charge Reinstated<br>PCN: Sequence:  |
| 04/13/2021 | Amended Disposition (Judicial Officer: Villani, Michael) Reason: Amended<br>8. FRAUDULENT USE OF CREDIT OR DEBIT CARD<br>Charge Reinstated<br>PCN: Sequence:                  |
|            | <ol> <li>CONSPIRACY TO COMMIT LARCENY<br/>Charge Reinstated<br/>PCN: Sequence:</li> </ol>   |
|            | <ol> <li>CONSPIRACY TO COMMIT BURGLARY<br/>Charge Reinstated<br/>PCN: Sequence:</li> </ol>  |
|            | 11. RESIDENTIAL BURGLARY  |

|            | CASE NO. C-20-331070-1  |
|------------|---|
|            | Charge Reinstated<br>PCN: Sequence:   |
|            | 12. INVASION OF THE HOME<br>Charge Reinstated<br>PCN: Sequence:   |
|            | 13. THEFT<br>Charge Reinstated<br>PCN: Sequence:  |
|            | 14. BURGLARY OF A BUSINESS<br>Charge Reinstated<br>PCN: Sequence:   |
| 04/13/2021 | Amended Disposition (Judicial Officer: Villani, Michael) Reason: Amended<br>15. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD<br>Charge Reinstated<br>PCN: Sequence: |
|            | <ol> <li>ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD<br/>Charge Reinstated<br/>PCN: Sequence:</li> </ol>   |
|            | <ol> <li>ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD<br/>Charge Reinstated<br/>PCN: Sequence:</li> </ol>   |
|            | <ol> <li>ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD<br/>Charge Reinstated<br/>PCN: Sequence:</li> </ol>   |
|            | <ol> <li>CONSPIRACY TO COMMIT LARCENY<br/>Charge Reinstated<br/>PCN: Sequence:</li> </ol>   |
|            | 20. CONSPIRACY TO COMMIT BURGLARY<br>Charge Reinstated<br>PCN: Sequence:  |
|            | 21. RESIDENTIAL BURGLARY<br>Charge Reinstated<br>PCN: Sequence:   |
|            | 22. INVASION OF THE HOME<br>Charge Reinstated<br>PCN: Sequence:   |
|            | 23. THEFT<br>Charge Reinstated<br>PCN: Sequence:  |
|            | 24. ROBBERY<br>Charge Reinstated<br>PCN: Sequence:  |
|            | 25. COERCION<br>Charge Reinstated<br>PCN: Sequence:   |
|            | 26. CONSPIRACY TO COMMIT LARCENY  |

Charge Reinstated PCN: Sequence:

- 27. CONSPIRACY TO COMMIT BURGLARY Charge Reinstated PCN: Sequence:
- 28. RESIDENTIAL BURGLARY Charge Reinstated PCN: Sequence:
- 29. INVASION OF THE HOME Charge Reinstated PCN: Sequence:
- 30. THEFT Charge Reinstated PCN: Sequence:
- 31. CONSPIRACY TO COMMIT LARCENY Charge Reinstated PCN: Sequence:
- 32. CONSPIRACY TO COMMIT BURGLARY Charge Reinstated PCN: Sequence:
- 33. RESIDENTIAL BURGLARY Charge Reinstated PCN: Sequence:
- 34. INVASION OF THE HOME Charge Reinstated PCN: Sequence:
- 35. THEFT Charge Reinstated PCN: Sequence:
- 38. RESIDENTIAL BURGLARY Amended Information Filed/Charges Not Addressed PCN: Sequence:

#### 06/15/2021 **Disposition** (Judicial Officer: Villani, Michael) 1. CONSPIRACY TO COMMIT LARCENY

ONSPIRACY TO COM Guilty PCN: Sequence:

- 2. CONSPIRACY TO COMMIT BURGLARY Guilty PCN: Sequence:
- 3. RESIDENTIAL BURGLARY Guilty PCN: Sequence:
- 4. INVASION OF THE HOME Guilty PCN: Sequence:
- 36. POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION

Guilty PCN: Sequence: 37. POSSESSION OF BURGLARY TOOLS Guilty PCN: Sequence: 06/15/2021 Amended Disposition (Judicial Officer: Villani, Michael) Reason: Amended 15. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD Guilty PCN: Sequence: 16. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD Guilty PCN: Sequence: 17. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD Guilty PCN: Sequence: 18. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD Guilty PCN: Sequence: 19. CONSPIRACY TO COMMIT LARCENY Guilty PCN: Sequence: 20. CONSPIRACY TO COMMIT BURGLARY Guilty PCN: Sequence: 21. RESIDENTIAL BURGLARY Guilty PCN: Sequence: 22. INVASION OF THE HOME Guilty PCN: Sequence: 23. THEFT Guilty PCN: Sequence: 24. ROBBERY Guilty PCN: Sequence: 25. COERCION Guilty PCN: Sequence: 26. CONSPIRACY TO COMMIT LARCENY Guilty PCN: Sequence: 27. CONSPIRACY TO COMMIT BURGLARY Guilty PCN: Sequence: 28. RESIDENTIAL BURGLARY

Guilty PCN: Sequence: 29. INVASION OF THE HOME Guilty PCN: Sequence: 30. THEFT Guilty PCN: Sequence: 31. CONSPIRACY TO COMMIT LARCENY Guilty PCN: Sequence: 32. CONSPIRACY TO COMMIT BURGLARY Guilty PCN: Sequence: 33. RESIDENTIAL BURGLARY Guilty PCN: Sequence: 34. INVASION OF THE HOME Guilty PCN: Sequence: 35. THEFT Guilty PCN: Sequence: 06/15/2021 Adult Adjudication (Judicial Officer: Villani, Michael) 1. CONSPIRACY TO COMMIT LARCENY 08/16/2020 (G) 199.480.3 (DC55982) PCN: Sequence: Sentenced to CCDC Term: 364 Days Concurrent: Charge 35 06/15/2021 Adult Adjudication (Judicial Officer: Villani, Michael) 2. CONSPIRACY TO COMMIT BURGLARY 08/16/2020 (G) 205.060.2 (DC50445) PCN: Sequence: Sentenced to CCDC Term: 364 Days Concurrent: Charge 1,35 Adult Adjudication (Judicial Officer: Villani, Michael) 06/15/2021 3. RESIDENTIAL BURGLARY 08/16/2020 (F) 205.060.1A (DC61934) PCN: Sequence: Sentenced to Nevada Dept. of Corrections Term: Minimum:24 Months, Maximum:120 Months 06/15/2021 Adult Adjudication (Judicial Officer: Villani, Michael) 4. INVASION OF THE HOME 08/16/2020 (F) 205.067.2 (DC50435) PCN: Sequence:

| 1          |   |
|------------|---|
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Concurrent: Charge 3   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>5. BURGLARY OF A BUSINESS  |
|            | 08/16/2020 (F) 205.060.1B (DC61938)<br>PCN: Sequence:   |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Consecutive: Charge 4   |
| 06/15/2021 | <ul> <li>Adult Adjudication (Judicial Officer: Villani, Michael)</li> <li>6. BURGLARY OF A BUSINESS<br/>08/16/2020 (F) 205.060.1B (DC61938)</li> </ul>  |
|            | PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Consecutive: Charge 5   |
| 06/15/2021 | <ul> <li>Adult Adjudication (Judicial Officer: Villani, Michael)</li> <li>7. FRAUDULENT USE OF CREDIT OR DEBIT CARD</li> <li>08/16/2020 (F) 205.760.1c (DC50796)</li> <li>PCN: Sequence:</li> </ul> |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 6  |
| 06/15/2021 | <ul> <li>Adult Adjudication (Judicial Officer: Villani, Michael)</li> <li>8. FRAUDULENT USE OF CREDIT OR DEBIT CARD</li> <li>08/16/2020 (F) 205.760.1c (DC50796)</li> <li>PCN: Sequence:</li> </ul> |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 6  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>9. CONSPIRACY TO COMMIT LARCENY<br>08/21/2020 (G) 199.480.3 (DC55982)<br>PCN: Sequence:  |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Concurrent: Charge 1,2,35  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>10. CONSPIRACY TO COMMIT BURGLARY<br>08/21/2020 (G) 205.060.2 (DC50445)<br>PCN: Sequence:  |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Concurrent: Charge 1,2,9,35  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>11. RESIDENTIAL BURGLARY<br>08/21/2020 (F) 205.060.1A (DC61934)  |

|            | CASE NO. C-20-351676-1  |
|------------|---|
|            | PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Consecutive: Charge 8  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>12. INVASION OF THE HOME<br>08/21/2020 (F) 205.067.2 (DC50435)<br>PCN: Sequence:                               |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Concurrent: Charge 11  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>13. THEFT<br>08/21/2020 (F) 205.0835.2B (DC61955)<br>PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 12   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>14. BURGLARY OF A BUSINESS<br>08/21/2020 (F) 205.060.1B (DC61938)<br>PCN: Sequence:                            |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Consecutive: Charge 13  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>15. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD<br>08/21/2020 (F-GM) 205.760.1c (DC50821)<br>PCN: Sequence: |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 14   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>16. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD<br>08/21/2020 (F-GM) 205.760.1c (DC50821)<br>PCN: Sequence: |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 15   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>17. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD<br>08/21/2020 (F-GM) 205.760.1c (DC50821)<br>PCN: Sequence: |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 16   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>18. ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD   |

|            | CASE NO. C-20-351676-1   |
|------------|--|
|            | 08/21/2020 (F-GM) 205.760.1c (DC50821)<br>PCN: Sequence:   |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 17                                      |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>19. CONSPIRACY TO COMMIT LARCENY<br>06/15/2020 (G) 199.480.3 (DC55982)<br>PCN: Sequence:  |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Concurrent: Charge 1,2,9,10,35  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>20. CONSPIRACY TO COMMIT BURGLARY<br>06/15/2020 (G) 205.060.2 (DC50445)<br>PCN: Sequence: |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Concurrent: Charge 1,2,9,10,19,35   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>21. RESIDENTIAL BURGLARY<br>06/15/2020 (F) 205.060.1A (DC61934)<br>PCN: Sequence:         |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Consecutive: Charge 18                                    |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>22. INVASION OF THE HOME<br>06/15/2020 (F) 205.067.2 (DC50435)<br>PCN: Sequence:          |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Concurrent: Charge 21                                     |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>23. THEFT<br>06/15/2020 (F) 205.0835.2B (DC61955)<br>PCN: Sequence:                       |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 22                                      |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>24. ROBBERY<br>06/15/2020 (F) 200.380 (DC50137)<br>PCN: Sequence:                         |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Consecutive: Charge 22                                    |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)  |

|            | CASE NO. C-20-3516/6-1   |
|------------|--|
|            | 25. COERCION<br>06/15/2020 (F) 207.190.2a (DC53159)<br>PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:48 Months, Maximum:120 Months<br>Concurrent: Charge 24                                     |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>26. CONSPIRACY TO COMMIT LARCENY<br>08/06/2020 (G) 199.480.3 (DC55982)<br>PCN: Sequence:  |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Concurrent: Charge 1,2,9,10,19,20,35  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>27. CONSPIRACY TO COMMIT BURGLARY<br>08/06/2020 (G) 205.060.2 (DC50445)<br>PCN: Sequence: |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Concurrent: Charge 1,2,9,10,19,20,26,35   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>28. RESIDENTIAL BURGLARY<br>08/06/2020 (F) 205.060.1A (DC61934)<br>PCN: Sequence:         |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Consecutive: Charge 24                                    |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>29. INVASION OF THE HOME<br>08/06/2020 (F) 205.067.2 (DC50435)<br>PCN: Sequence:          |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Concurrent: Charge 28                                     |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>30. THEFT<br>08/06/2020 (F) 205.0835.2C (DC61958)<br>PCN: Sequence:                       |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 29                                      |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>31. CONSPIRACY TO COMMIT LARCENY<br>08/06/2020 (G) 199.480.3 (DC55982)<br>PCN: Sequence:  |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Concurrent: Charge 1,2,9,10,19,20,26,27   |

|            | CASE 110, C-20-531070-1  |
|------------|--|
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)         32. CONSPIRACY TO COMMIT BURGLARY         08/23/2020 (G) 205.060.2 (DC50445)         PCN:       Sequence:  |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Concurrent: Charge 1,2,9,10,19,20,26,27,31,35   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>33. RESIDENTIAL BURGLARY<br>08/23/2020 (F) 205.060.1A (DC61934)<br>PCN: Sequence:   |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Consecutive: Charge 30  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>34. INVASION OF THE HOME<br>08/23/2020 (F) 205.067.2 (DC50435)<br>PCN: Sequence:  |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:24 Months, Maximum:120 Months<br>Concurrent: Charge 23   |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>35. THEFT<br>08/23/2020 (F) 205.0835.2C (DC61958)<br>PCN: Sequence:   |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 24  |
| 06/15/2021 | <ul> <li>Adult Adjudication (Judicial Officer: Villani, Michael)</li> <li>36. POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION</li> <li>08/27/2020 (F) 205.465.2b (DC50696)</li> <li>PCN: Sequence:</li> </ul> |
|            | Sentenced to Nevada Dept. of Corrections<br>Term: Minimum:12 Months, Maximum:48 Months<br>Concurrent: Charge 25  |
| 06/15/2021 | Adult Adjudication (Judicial Officer: Villani, Michael)<br>37. POSSESSION OF BURGLARY TOOLS<br>08/27/2020 (G) 205.080 (DC50441)<br>PCN: Sequence:  |
|            | Sentenced to CCDC<br>Term: 364 Days<br>Credit for Time Served: 293 Days<br>Other Fees<br>1. , \$3,212.11 To Esther Chae<br>2. , \$2,414.00 To Brooke Bargholtz<br>3. , \$250.00 To Davonica Jones                        |
|            | Fee Totals:<br>Administrative<br>Assessment Fee 25.00<br>\$25  |
|            | Genetic Marker   |

| CASE NO. C-20-351676-1 |  |          |  |
|------------------------|--|----------|--|
|                        | Analysis AA Fee 3.00   |          |  |
|                        | Indigent Defense<br>Civil Assessment 250.00  |          |  |
|                        | Fee - ASK<br>Fee Totals \$ 278.00  |          |  |
|                        | \$150 Waived   |          |  |
|                        | <u>HEARINGS</u>  |          |  |
| 10/22/2020             | Grand Jury Indictment (11:00 AM) (Judicial Officer: Bell, Linda Marie)   |          |  |
|                        | MINUTES  |          |  |
|                        | Warrant<br>10/22/2020 Inactive Indictment Warrant  |          |  |
|                        | Matter Heard;  |          |  |
|                        | Journal Entry Details:<br>Steve Lurvey Grand Jury Foreperson stated to the Court that at least twelve members had concurred in the return  | of       |  |
|                        | Steve Lurvey, Grand Jury Foreperson, stated to the Court that at least twelve members had concurred in the return of<br>the true bill during deliberation, but had been excused for presentation to the Court. State presented Grand Jury Case<br>Number 19BGJ212A to the Court. COURT ORDERED, the Indictment may be filed and is assigned Case Number C-<br>20-351676-1, Department XVII. State requested a warrant, argued bail, and advised Deft is in custody. COURT<br>ORDERED, NO BAIL; INDICTMENT WARRANT ISSUED, and matter SET for Arraignment. Upon Court's inquiry,<br>the State advised there are no material witness warrants to quash. COURT FURTHER ORDERED, Exhibits 1-158 to<br>be lodged with the Clerk of the Court; Las Vegas Justice Court case no. 20CR020969-01 DISMISSED per the State's<br>request. In addition, a Pre-Trial Risk Assessment will be prepared if one was not previously done. I.W. (CUSTODY) |          |  |
|                        | 10/29/20 10:15 A.M. INITIAL ARRAIGNMENT (DEPT XVII) ;  |          |  |
|                        | SCHEDULED HEARINGS   |          |  |
|                        | Initial Arraignment (10/29/2020 at 10:15 AM) (Judicial Officer: Johnson, Eric)<br>10/29/2020, 11/05/2020   |          |  |
| 10/29/2020             | <ul> <li>Initial Arraignment (10:15 AM) (Judicial Officer: Johnson, Eric)</li> <li>10/29/2020, 11/05/2020</li> <li>Plea Entered;</li> </ul>  |          |  |
| 10/29/2020             | 2020 <b>Carand Jury Indictment</b> (11:00 AM) (Judicial Officer: Bell, Linda Marie)<br>SUPERSEDING INDICTMENT  |          |  |
|                        | MINUTES  |          |  |
|                        | Matter Heard;<br>Journal Entry Details:  |          |  |
|                        | Sournar Lurky Details.<br>Steve Lurky, Grand Jury Foreperson, stated to the Court that at least twelve members had concurred in the return of<br>the true bill during deliberation, but had been excused for presentation to the Court. State presented Grand Jury Cass<br>Number 19BGJ212A to the Court. COURT ORDERED, the Superseding Indictment may be filed and is assigned Cass<br>Number C-20-351676-1, Department XVII. State requested a warrant, argued bail, and advised Deft is in custody.<br>COURT ORDERED, NO BAIL; INDICTMENT WARRANT ISSUED, and matter SET for Arraignment. Upon Court's<br>inquiry, the State advised there are no material witness warrants to quash. COURT FURTHER ORDERED, Exhibits<br>1a and 159 to be lodged with the Clerk of the Court. I.W. (CUSTODY) 11/05/20 10:15 A.M. INITIAL ARRAIGNMEN<br>(DEPT XVII);  | ie<br>ie |  |
|                        | Scheduled Hearings   |          |  |
|                        | Initial Arraignment (11/05/2020 at 10:15 AM) (Judicial Officer: Johnson, Eric)<br>INITIAL ARRAIGNMENT: SUPERSEDING INDICTMENT  |          |  |
| 11/05/2020             | Initial Arraignment (10:15 AM) (Judicial Officer: Johnson, Eric)<br>INITIAL ARRAIGNMENT: SUPERSEDING INDICTMENT<br>Plea Entered;   |          |  |
| 11/05/2020             | All Pending Motions (10:15 AM) (Judicial Officer: Johnson, Eric)<br>Matter Heard;<br>Journal Entry Details:  |          |  |
|                        | INITIAL ARRAIGNMENTINITIAL ARRAIGNMENT:SUPERSEDING INDICTMENT DEFT. OLIVER ARRAIGNED<br>PLED NOT GUILTY, and INVOKED the 60-DAY RULE. COURT ORDERED, matter SET for trial. CUSTODY   | Э,       |  |

### EIGHTH JUDICIAL DISTRICT COURT

# CASE SUMMARY CASE NO. C-20-351676-1

|            | CASE NO. C-20-351676-1  |
|------------|---|
|            | 11/25/2020 11:30 AM CENTRAL TRIAL READINESS CONFERENCE (DEPT. 7 LLA) 12/15/2020 10:15 AM CALENDAR CALL 1/4/2021 9:00 AM JURY TRIAL Clerk's Note: The Central Trial Readiness Conference (CTRC) was not set during Court. An e-mail was sent to Martin Hart, Esq. (mh@martinhartlaw.com) and David Stanton, Esq. (david.stanton@clarkcountyda.com) notifying counsel of the CTRC hearing date and time. 11/5/2020 sa;  |
| 11/25/2020 | Central Trial Readiness Conference (11:30 AM) (Judicial Officer: Bell, Linda Marie)   |
|            | MINUTES<br>Settlement Conference Ordered;<br>Journal Entry Details:<br>Co-Defendant Darrell Clark present with counsel Carl Arnold. Court noted due to current Covid-19 restrictions trials<br>are unable to proceed. State advised a settlement conference would be beneficial in this matter. COURT ORDERED,<br>trial date VACATED and RESET and matter SET for settlement conference. CUSTODY 01/05/21 2:00 PM<br>SETTLEMENT CONFERENCE (LLA) 01/13/21 2:00 PM CENTRAL CALENDAR CALL (LLA) 01/19/21 9:00 AM<br>JURY TRIAL (DEPT 17);   |
|            | Scheduled Hearings  |
|            | Central Calendar Call (01/13/2021 at 2:00 PM) (Judicial Officer: Jones, Tierra)<br>CANCELED Jury Trial (01/19/2021 at 9:00 AM) (Judicial Officer: Villani, Michael)<br>Vacated  |
| 12/15/2020 | CANCELED Calendar Call (10:15 AM) (Judicial Officer: Villani, Michael)<br>Vacated   |
| 01/04/2021 | CANCELED Jury Trial (9:00 AM) (Judicial Officer: Villani, Michael)<br>Vacated   |
| 01/07/2021 | Settlement Conference (10:30 AM) (Judicial Officer: Bonaventure, Joseph T.)<br>Matter Settled;<br>Journal Entry Details:<br>Parties participated in a settlement conference with Senior Judge Bonaventure where a settlement was reached.;  |
| 01/07/2021 | <ul> <li>Entry of Plea (3:00 PM) (Judicial Officer: Thompson, Charles)</li> <li>Matter Heard;</li> <li>Journal Entry Details:</li> <li>Co-Deft Darrell Clark also present. DEFT. OLIVER ARRAIGNED. Counsel read the plea. Colloquy regarding whether or not Deft Oliver would take the plea. Court briefly passed this matter to take Co-Deft's plea. COURT FINDS plea not voluntarily given by Co-Deft Clark and Deft Oliver's plea contingent on Mr. Clark's. COURT ORDERED, proceedings terminated. IN CUSTODY 1-13-21 2:00 PM CENTRAL CALENDAR CALL 1-19-21 9:00 AM JURY TRIAL;</li> </ul>  |
| 01/13/2021 | Central Calendar Call (2:00 PM) (Judicial Officer: Jones, Tierra)<br>Matter Heard;<br>Journal Entry Details:<br><i>APPEARANCES CONTINUED: Ms. Overly present via video on behalf of the State. Mr. Hart present via video, on behalf of deft. Oliver. Mr. Arnold present via video, on behalf of co-deft. Clark, through bluejeans technology. Court noted this Court cannot accommodate the current trial date due to orders by the Governor. Colloquy as to the next trial readiness date. Mr. Arnold advised he will go speak with his client again. COURT ORDERED, matter SET for Central Trial Readiness on the date given. Jury trial VACATED. CUSTODY OLIVER / CLARK 02/24/21 11:30 A.M. CENTRAL TRIAL READINESS LLA OLIVER / CLARK;</i> |
| 01/19/2021 | CANCELED Jury Trial (9:00 AM) (Judicial Officer: Villani, Michael)<br>Vacated   |
| 02/02/2021 | Request (8:30 AM) (Judicial Officer: Villani, Michael)<br><i>DA Request Re: Entry of Plea</i><br>Matter Heard;<br>Journal Entry Details:  |
|            | Upon Court's inquiry, the Defendant confirmed she was rejecting the State's offer. Counsel advised the Court not to set a trial date as Judge Bell would at the Central Trial Readiness Conference. CUSTODY 2/24/2021 11:30 AM  |

| EIGHTH JUDICIAL DISTRICT COURT |  |  |
|--------------------------------|--|--|
|                                |  |  |

CASE SUMMARY CASE NO. C-20-351676-1

| CASE NO. C-20-3516/6-1 |   |  |  |
|------------------------|---|--|--|
|                        | CENTRAL TRIAL READINESS CONFERENCE (LLA);   |  |  |
| 02/02/2021             | CANCELED Request (10:00 AM) (Judicial Officer: Villani, Michael)<br>Vacated<br>DA Request Re: Entry of Plea   |  |  |
|                        | DA Request Re. Linty of Lieu  |  |  |
| 02/24/2021             | Central Trial Readiness Conference (11:30 AM) (Judicial Officer: Barker, David)<br>02/24/2021, 03/10/2021<br>Matter Continued;<br>Matter Heard;<br>Journal Entry Details:<br>Defendant Veneshia Oliver present with Attorney Martin W. Hart. Defendant Darrell Clark present with Attorney Carl<br>E. Arnold. Ms. Dunn noted the photos taken of Defendant Clark at CCDC would be sent over. Mr. Hart noted he<br>picked up 12 video DVDS. Mr. Hart indicated they were ready for trial. Mr. Arnold noted he had a murder trial<br>starting Monday and could not be ready as well as there was now additional discovery. Statements by Defendants.<br>COURT NOTED it took note of Defendants' opposition to any continuance and affirmed their sixty day right. Colloquy<br>regarding setting a trial. Defendant Clark indicated he did not receive some paperwork. Mr. Arnold noted Defendant<br>Clark wanted some specific paperwork from the investigator. Court requested Mr. Arnold to focus his attention on<br>Defendant's request. Ms. Dunn estimated one, possibly two, weeks for trial noting there were out-of-state witnesses.<br>COURT NOTED the State had out of state witnesses and required FIVE (5) days for trial. COURT ORDERED, trial<br>SET. CUSTODY - BOTH 04/07/21 2:00 PM CENTRAL CALENDAR CALL 04/12/21 9:00 AM CENTRAL JURY<br>TRIAL;<br>Matter Continued;<br>Matter Heard;<br>Journal Entry Details:<br>Defendant Oliver (C351676-1) present with Martin W. Hart, Esq., Defendant Clark (C351676-2) present with Carl E.<br>Arnold, Esq., Mr. Hart advised they were waiting on cell tower records. Ms. Cole indicated she would supply the<br>Defense with the discovery as soon as she received it. COURT NOTED Defendants invoked in November. COURT<br>DIRECTED Ms. Cole to contact the detective on this case as it would need a trial setting. COURT ORDERED, matter<br>CONTINUED noting a trial would be set at the next hearing. CUSTODY - BOTH CONTINUED TO 03/10/21 11:30<br>AM; |  |  |
| 04/07/2021             | Central Calendar Call (2:00 PM) (Judicial Officer: Jones, Tierra)<br>Matter Heard;<br>Journal Entry Details:<br><i>APPEARANCES CONTINUED: Parties present via video, through bluejeans technology. Mr. Arnold present on behalf</i><br>of co-deft. Clark. Upon Court's inquiry, both sides announced ready. Ms. Cole advised the State has 30-40 days with 7-<br>8 days for trial. COURT ORDERED, central Jury trial SET on the date given. CUSTODY OLIVER / CLARK 04/12/21<br>9:00 A.M. CENTRAL JURY TRIAL - OLIVER / CLARK;   |  |  |
| 04/12/2021             | <ul> <li>Central Jury Trial (9:00 AM) (Judicial Officer: Villani, Michael)</li> <li>04/12/2021-04/16/2021, 04/19/2021-04/20/2021</li> <li>Trial Continues;</li> <li>Jury Deliberating;</li> <li>Verdict;</li> <li>Journal Entry Details:</li> <li>APPEARANCES CONTINUED: Defendant CLARK present in custody represented by Carl Arnold Esq. OUTSIDE THE PRESENCE OF THE JURY COURT ADVISED once the verdict was reached, the Jurors were told they could take a quick break, and during that break maintainence men came into the Courtroom and were discussing what work needed to be completed in the Courtroom, adding the Marshal returned and directed them to leave as they were in the middle of trial. JURY PRESENT At the hour of 10:21 a.m. the Jury returned with a verdict as follows: GUILTY of COUNT 1 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 2 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 3 - RESIDENTIAL BURGLARY (F), and COUNT 4 - INVASION OF THE HOME (F), and COUNT 5 - BURGLARY OF A BUSINESS (F), and COUNT 6 - BURGLARY OF A BUSINESS (F), and COUNT 7 - FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), and COUNT 13 - THEFT (F) \$1200.00 OR MORE, and COUNT 14 - BURGLARY OF A BUSINESS (F), and COUNT 13 - THEFT (F) \$1200.00 OR MORE, and COUNT 14 - BURGLARY OF A BUSINESS (F), and COUNT 15 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), and COUNT 13 - THEFT (F) \$1200.00 OR MORE, and COUNT 14 - BURGLARY OF A BUSINESS (F), and COUNT 16 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 16 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 16 - CONSPIRACY F) A BUSINESS (F), and COUNT 13 - THEFT (F) \$1200.00 OR MORE, and COUNT 14 - BURGLARY OF A BUSINESS (F), and COUNT 15 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), and COUNT 16 - CONSPIRACY F)</li> </ul>                      |  |  |

# EIGHTH JUDICIAL DISTRICT COURT

#### CASE SUMMARY CASE NO. C-20-351676-1

ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 18 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 19 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 20 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 21 - RESIDENTIAL BURGLARY (F), and COUNT 22 - INVASION OF THE HOME (F), and COUNT 23 - THEFT (F), and COUNT 24 - ROBBERY (F), and COUNT 25 -COERCION (F), and COUNT 26 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 27 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 28 - RESIDENTIAL BURGLARY (F), and COUNT 29 - INVASION OF THE HOME (F), and COUNT 30 - THEFT (F), and COUNT 31 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 32 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 33 - RESIDENTIAL BURGLARY (F), and COUNT 34 - INVASION OF THE HOME (F), and COUNT 35 - THEFT (F), and COUNT 36 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (F), and COUNT 37 - POSSESSION OF BURGLARY TOOLS (GM). Jury Polled. Court thanked and excused the Jury Panel. COURT REMANDED DEFENDANT WITHOUT BAIL; matter SET for Sentencing. CUSTODY 6/3/2021 8:30 A.M. SENTENCING; Trial Continues; Trial Continues; Trial Continues: Trial Continues; Trial Continues; Jury Deliberating; Verdict; Journal Entry Details: Carl Arnold, Esq. and Co-Defendant Clark also present. JURY PRESENT: At the hour of 9:10 am, the Jury RETIRED to deliberate. COURT ORDERED, trial CONTINUED. OUTSIDE PRESENCE OF THE JURY: Colloquy regarding Jury's question. CUSTODY CONTINUED TO: 4/20/2021 9:00 AM; Trial Continues; Trial Continues: Trial Continues: Trial Continues: Trial Continues; Jury Deliberating; Verdict; Journal Entry Details: Carl Arnold, Esg. and Co-Defendant Clark also present. OUTSIDE PRESENCE OF THE JURY: Defendants canvassed regarding their 5th Amendment Rights. Defendants INVOKED their 5th Amendment Right NOT to testify. Colloquy regarding settling Jury Instructions, Mr. Hart requested the trial be severed or a mistrial. COURT ORDERED, Motion DENIED. JURY PRESENT: Witness TESTIMONY (see worksheet). CONFERENCE AT BENCH. State and Defense RESTS. Jury INSTRUCTED. Closing arguments by Ms. Cole, Mr. Hart and Mr. Arnold, State's Rebuttal by Mr. Lexis. COURT ORDERED, trial CONTINUED. CUSTODY CONTINUED TO: 4/19/2021 9:00 AM; Trial Continues; Trial Continues: Trial Continues; Trial Continues; Trial Continues; Jury Deliberating; Verdict; Journal Entry Details: Carl Arnold, Esq. and Co-Defendant Clark also present. OUTSIDE PRESENCE OF JURY PANEL: Colloquy regarding Bally's issue and other room burglaries, COVID 19 protocols, settling Jury Instructions, Mr. Hart's request for a mistrial, and the Detective's testimony. JURY PANEL PRESENT: Witness TESTIMONY, Exhibits ADMITTED (see worksheets). CONFERENCE AT BENCH. COURT ORDERED, trial CONTINUED. CUSTODY CONTINUED TO: 4/16/2021 9:00 AM; Trial Continues: Trial Continues; Trial Continues: Trial Continues: Trial Continues; Jury Deliberating; Verdict; Journal Entry Details: Carl Arnold, Esq. and Co-Defendant Clark also present. JURY PANEL PRESENT: Witness TESTIMONY, Exhibits ADMITTED (see worksheets), COURT ORDERED, trial CONTINUED, OUTSIDE PRESENCE OF JURY PANEL: CONFERENCE AT BENCH. Colloquy regarding Jury Instructions. CUSTODY CONTINUED TO: 4/15/2021 9:00 AM: Trial Continues;

|            | CASE NO. C-20-351676-1  |
|------------|---|
|            | Trial Continues;  |
|            | Jury Deliberating;  |
|            | Verdict;  |
|            | Journal Entry Details:  |
|            | Carl Arnold, Esq. and Co-Defendant Clark also present. OUTSIDE THE PRESENCE OF THE JURY: Mr. Lexis<br>requested the Second Amended Superseding Indictment filed yesterday be stricken. No objection by Mr. Hart or Mr.<br>Arnold. COURT ORDERED, Second Amended Superseding Indictment filed 4/12/2021 STRICKEN. Second Amended<br>Superseding Indictment FILED IN OPEN COURT. JURY PANEL PRESENT: Jury Panel SWORN IN. Second<br>Amended Superseding Indictment READ. Opening Statement by Ms. Cole and Mr. Arnold, Mr. Hart WAIVED his<br>Opening Statement. Witness TESTIMONY, Exhibits ADMITTED (see worksheets). CONFERENCE AT BENCH.<br>COURT ORDERED, trial CONTINUED. OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding Defense<br>counsels' objection to the reference of Bally's. Court DIRECTED the State not to mention anything regarding room<br>burglaries at Bally's. Parties STIPULATED to Exhibits 1-176 being admitted, subject to proper foundation. CUSTODY<br>CONTINUED TO: 4/14/2021 9:00 AM;<br>Trial Continues;<br>Trial Continues;<br>Trial Continues;<br>Trial Continues;<br>Jury Deliberating;<br>Verdict; |
|            | Journal Entry Details:  |
|            | Carl Arnold, Esq. and Co-Defendant Clark also present. OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY<br>PANEL: Colloquy regarding the duration of the trial. Upon Court's inquiry, Mr. Lexis advised there had been multiple<br>offers, as well as a Settlement Conference, which was rejected by Co-Defendant Clark. Second Amended Superseding<br>Indictment and Third Amended Superseding Indictment FILED IN OPEN COURT. PROSPECTIVE JURY PANEL<br>PRESENT: Introductions by Court and counsel. Prospective Jury Panel SWORN IN, Voir Dire begins. Peremptory<br>challenges EXECUTED, Jury SELECTED. Court thanked and DISMISSED the additional jurors. COURT ORDERED,<br>trial CONTINUED. Jurors are to report to Courtroom 3F for service. CUSTODY CONTINUED TO: 4/13/2021 9:00<br>AM;   |
| 05/12/2021 | Minute Order (3:00 AM) (Judicial Officer: Villani, Michael)   |
|            | Minute Order - No Hearing Held;   |
|            | Journal Entry Details:  |
|            | By stipulation and agreement by Parties via email communications with Dept. 17 Law Clerk, COURT ORDERS,   |
|            | matter SET for June 3, 2021, VACATED and RESET to June 8, 2021, at 8:30 AM.;  |
|            |   |
| 06/08/2021 | Sentencing (8:30 AM) (Judicial Officer: Ellsworth, Carolyn)<br>06/08/2021, 06/15/2021, 06/17/2021, 06/24/2021   |
|            | Matter Continued;<br>Defendant Sentenced;   |
|            | Matter Continued;   |
|            | Matter Continued;<br>Matter Heard;  |
|            | Journal Entry Details:  |
|            | Colloquy regarding aggregate sentence. COURT ORDERED, the total AGGREGATE SENTENCE is a MINIMUM of ONE HUNDRED EIGHTY (180) MONTHS AND a MAXIMUM of EIGHT HUNDRED SIXTY-FOUR (864) MONTHS in the Nevada Department of Corrections (NDC). CUSTODY;   |
|            | Matter Continued;   |
|            | Defendant Sentenced;  |
|            | Matter Continued;   |
|            | Matter Heard;   |
|            | Journal Entry Details:  |
|            | Colloquy regarding the total aggregate sentence for Defendant. COURT ORDERED, matter CONTINUED to confirm<br>the calculation of the total aggregate sentence, REMANDED WITHOUT BALL CONTINUED TO: 6/24/2021 8:30 AM:  |
|            | the calculation of the total aggregate sentence. REMANDED WITHOUT BAIL CONTINUED TO: 6/24/2021 8:30 AM;<br>Matter Continued:  |
|            | Defendant Sentenced;  |
|            | Matter Continued;   |
|            | Matter Heard;   |
|            | Journal Entry Details:  |
|            |   |
|            |   |

| Carl Arnold, Esq. and Co-Defendant Clark also present. DEFENDANT OLIVER ADUDGED GUILTY of COUNTS 1, 9, 9, 19, 26, 31 - CONSPIRAC'T O COMMT BURGLARY (GN, COUNTS 1, 12, 12, 8, 33 - RESIDENTIAL BURGLARY (G), COUNTS 4, 12, 22, 29, 34 - INVASIGN OF THE IOME, (F), COUNTS 5, 16, 14 - BURGLARY OF A RUSINESS (F), COUNTS 7, 8 -<br>FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), COUNTS 15, 23 - THEFT (F), COUNTS 15, 16, 17, 18 -<br>ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), COUNTS 15, 23 - THEFT (F), COUNTS 15, 16, 17, 18 -<br>ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), COUNT 4 - ROBBERY (F), COUNTS 50 -<br>CORECTON (F), COUNTS 30, 35 - THEFT (F), COUNT 3 - POSSESSION OF DEUCHARY TOOLS (M), Arguments by<br>counsel and statement by Defendants. Victim Speaker, Davonica Jones SWORN and TESTIFED. Pursuant to NNS 176.063, COURT ORDERED, in addition to the 325.00 Administrative Assessment fee, a 525.00 Administrative Assessment fee, 35.00 DN Collection fee, and Resistindin in the amount of 35.122.11 to Eshter Chene, 52.414.00 to<br>Brooke Bargholtz and 323.00 to Davoincia Jones. Restitution in the amount of 35.122.11 to Eshter Chene, 52.414.00 to<br>Brooke Bargholtz and 323.00 to Davoincia Jones. Restitution in the amount of 35.122.11 to Eshter Chene, 52.414.00 to<br>Brooke Bargholtz and ASSIM (M) of OKEN LONDEDE TWENTY (100) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS. CONCURRENT TO COUNT 4. COUNT 5. COUNT 7. to a MAXIMUM of OKEN HUNDED TWENTY (100) MONT | CASE NO. C-20-3510/0-1  |   |
|--|---|---|
| Matter Continued;<br>Matter Heard;<br>Journal Entry Details:<br>Carl Arnold, Esq. and Co-Defendant Clark also present. Colloquy regarding scheduling conflicts. COURT  | 9, 19, 26, 31 - CONSPIRACY TO COMMIT LARCENY (GM), COUNTS 2, 10, 20, 27, 32 - CONSPIRACY TO COMMIT BURGLARY (G), COUNTS 4, 12, 22, 29, 44 - INVASION OF THE HOME (F), COUNTS 5, 6, 14 - BURGLARY (F), CRUNTS 15, 1, 7, 18 - FRAUDULENT USE OF CREDIT OR DEBT CARD (F, COUNTS 15, 7, 17 HEFT (F), COUNTS 15, 6, 17, 18 - ATTEMPT (F), COUNTS 15, 0, 5 - THEFT (F), COUNT 15, 0, 5 - THEORED, COUNT 14, 0, 5 - THEORED, COUNT 14, 0, 5 - THEORED, COUNT 14, 0, 7 THEORED, THEORED, THEORED, THEORED, THEORED, COUNT 14, 0, 7 THEORED, THEORED, THEORED, COUNT 15, COUNT 16, COUNT 16, COUNT 16, COUNT 16, COUNT 16, COUNT 15, COUNT 16, COUNT |   |
| Defendant Sentenced;<br>Matter Continued;<br>Matter Heard;<br>Journal Entry Details:<br><i>Carl Arnold, Esq. and Co-Defendant Clark also present. Colloquy regarding scheduling conflicts. COURT</i>   | •   | ľ |
| Matter Continued;<br>Matter Heard;<br>Journal Entry Details:<br>Carl Arnold, Esq. and Co-Defendant Clark also present. Colloquy regarding scheduling conflicts. COURT  |   |   |
| Matter Heard;<br>Journal Entry Details:<br>Carl Arnold, Esq. and Co-Defendant Clark also present. Colloquy regarding scheduling conflicts. COURT   | Defendant Sentenced;  |   |
| Matter Heard;<br>Journal Entry Details:<br>Carl Arnold, Esq. and Co-Defendant Clark also present. Colloquy regarding scheduling conflicts. COURT   |   | İ |
| Journal Entry Details:<br>Carl Arnold, Esq. and Co-Defendant Clark also present. Colloquy regarding scheduling conflicts. COURT  |   |   |
| Carl Arnold, Esq. and Co-Defendant Clark also present. Colloquy regarding scheduling conflicts. COURT  |   |   |
|  | •   |   |
|  |   |   |

FINANCIAL INFORMATION

**Defendant** OLIVER, VENESHIA L Total Charges

278.00

Total Payments and Credits **Balance Due as of 7/22/2021** 

0.00 **278.00** 

|          |   | Electronically Filed<br>06/28/2021 4:27 PM<br>CLERK OF THE COURT |
|----------|---|--|
| 1        | JOC   | TCOUDT   |
| 2        |   | T COURT  |
| 3        | CLARK COUN  | NTY, NEVADA  |
| 4<br>5   | THE STATE OF NEVADA,  |  |
| 6        | Plaintiff,  | CASE NO. C-20-351676-1   |
| 7        | -VS-  |  |
| 8        | VANESHIA OLIVER aka   | DEPT. NO. XVII   |
| 9        | Veneshia Lanette Oliver<br>#1821240   |  |
| 10<br>11 | Defendant.  |  |
| 12       |   |  |
| 13       |   | FCONVICTION  |
| 14       | JUDGMENT OF CONVICTION<br>(JURY TRIAL)  |  |
| 15       |   |  |
| 16       | The Defendant previously entered a plea of not guilty to the crimes of COUNT 1 –  |  |
| 17       | CONSPIRACY TO COMMIT LARCENY (Gi  | ross Misdemeanor) in violation of NRS 205.220,                   |
| 18       | 199.480; COUNT 2 – CONSPIRACY TO CO   | OMMIT BURGLARY (Gross Misdemeanor) in                            |
| 19<br>20 |   |  |
| 20       | violation of NRS 205.060, 199.480; COUNT 3 – RESIDENTIAL BURGLARY (Category B<br>Felony) in violation of NRS 205.060.2C; COUNT 4 INVASION OF THE HOME (Category |  |
| 22       | Felony) in violation of NRS 205.060.2C; COUNT 4 – INVASION OF THE HOME (Category  |  |
| 23       | B Felony) in violation of NRS 205.067; COUNT 5 – BURGLARY OF A BUSINESS (Category   |  |
| 24       | C Felony) in violation of NRS 205.060, CO   | OUNT 6 – BURGLARY OF A BUSINESS                                  |
| 25       | (Category C Felony) in violation of NRS 205.060; COUNT 7 – FRAUDULENT USE OF  |  |
| 26       | CREDIT OR DEBIT CARD (Category D Felony) in violation of NRS 205.760(1); COUNT 8 –  |  |
| 27       | FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony) in violation of  |  |
| 28       |   |  |

NRS 205.760(1); COUNT 9 – CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480; COUNT 10 - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 11 -RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 12 - INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 13 - THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 14 -BURGLARY OF A BUSINESS (Category C Felony) in violation of NRS 205.060; COUNT 15 ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 16 – ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 18 – ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 19 - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220; COUNT 20 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 21 – RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 22 - INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 23 - THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 24 - ROBBERY (Category B Felony) in violation of NRS 200.380; COUNT 25 - COERCION (Category B Felony) in violation of NRS 207.190; COUNT 26 - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480; COUNT 27 - CONSPIRACY TO COMMIT BURGLARY (Gross

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 28 - RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 29 – INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 30 – THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 31 - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480; COUNT 32 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 33 - RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 34 – INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 35 - THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 36 – POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony) in violation of NRS 205.690; COUNT 37 - POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor) in violation of NRS 205.080, and the matter having been tried before a jury and the Defendant having been found guilty of the crimes of COUNT 3 – RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 4 – INVASION OF A HOME (Category B Felony) in violation of NRS 205.067; COUNT 5 – BURGLARY OF A BUSINESS (Category C Felony) in violation of NRS 205.060, COUNT 6 – BURGLARY OF A BUSINESS (Category C Felony) in violation of NRS 205.060; COUNT 7 - FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony) in violation of NRS 205.760(1); COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony) in violation of NRS 205.760(1); COUNT 11 -RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 12 – INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 13 – THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 14 –

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

BURGLARY OF A BUSINESS (Category C Felony) in violation of NRS 205.060; COUNT 15 ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 18 – ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 21 - RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 22 – INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067, COUNT 23 - THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 24 - ROBBERY (Category B Felony) in violation of NRS 200.380; COUNT 25 - COERCION (Category B Felony) in violation of NRS 207.190; COUNT 28 - RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 29 - INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 30 – THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 33 - RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 34 - INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 35 - THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 36 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (Category C Felony) in violation of NRS 205.465; thereafter, on the 15<sup>th</sup> day of June, 2021, the Defendant was present in court for sentencing with counsel MARTIN W. HART, ESQ., and good cause appearing,

27 28

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

1 THE DEFENDANT IS HEREBY ADJUDGED guilty of said offenses and, in addition 2 to the \$25.00 Administrative Assessment Fee, \$250.00 Indigent Defense Civil Assessment Fee, 3 \$3,212.11 Restitution to be paid Jointly or Severally with Co-Defendant Darrell Clark to Esther 4 Chae, \$2,414.00 Restitution to be paid Jointly or Severally with Co-Defendant Darrell Clark to 5 Brooke Bargholtz, \$250.00 Restitution to be paid Jointly or Severally with Co-Defendant 6 Darrell Clark to Davonica Jones and \$3.00 DNA Collection Fee, the Defendant is 8 SENTENCED to the Nevada Department of Corrections (NDC) as follows: COUNT 3 - a 9 MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole 10 Eligibility of TWENTY-FOUR (24) MONTHS; COUNT 4 - a MAXIMUM of ONE 11 HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-12 13 FOUR (24) MONTHS, CONCURRENT with COUNT 3; COUNT 5 - a MAXIMUM of 14 FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) 15 MONTHS, CONSECUTIVE to COUNT 4; COUNT 6 – a MAXIMUM of FORTY-EIGHT 16 (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, 17 CONSECUTIVE to COUNT 5; COUNT 7 - a MAXIMUM of FORTY-EIGHT (48) MONTHS 18 19 with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with 20 COUNT 6; COUNT 8 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM 21 Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 6; COUNT 11 -22 a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole 23 24 Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 8; COUNT 12 - a 25 MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole 26 Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with COUNT 11; COUNT 27 **13** – a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of 28

TWELVE (12) MONTHS, CONCURRENT with COUNT 12; COUNT 14 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Eligibility of TWELVE (12) MONTHS, CONSECUTIVE to COUNT 13; COUNT 15 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 14; COUNT 16 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 15; COUNT 17 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 16; COUNT 18 – a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 17; COUNT 21 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 18; COUNT 22 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with COUNT 21; COUNT 23 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 22; COUNT 24 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 22; COUNT 25 – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS, CONCURRENT with COUNT 24; COUNT 28 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 24; COUNT 29 - a MAXIMUM of ONE HUNDRED

TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with COUNT 28; COUNT 30 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 29; COUNT 33 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 30; COUNT 34 – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with COUNT 23; COUNT 35 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 24; COUNT 36 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 25; COUNTS 1, 2, 9, 10, 19, 20, 26, 27, 31, 32 and 37 – SENTENCED to THREE HUNDRED THIRTY FOUR (364) DAYS in Clark County Detention Center (CCDC), Run CONCURRENT with Each Other and COUNT 35; with TWO HUNDRED NINETY-THREE (293) DAYS credit for time served. As the \$150.00 DNA Analysis Fee and Genetic Testing have been previously imposed, the Fee and Testing in the current case are WAIVED.

Dated this 28th day of June, 2021

Man AL

999 32E 8036 5B9E Michael Villani **District Court Judge** 

S:\Forms\JOC-Jury 1 Ct/6/24/2021

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

| 1        | CSERV   |   |
|----------|---|---|
| 2        | DISTRICT COURT  |   |
| 3        | CLAR  | K COUNTY, NEVADA  |
| 4        |   |   |
| 5        | State of Nevada   | CASE NO: C-20-351676-1  |
| 6        |   |   |
| 7        |   | DEPT. NO. Department 17   |
| 8        | VENESHIA OLIVER   |   |
| 9        |   |   |
| 10       | AUTOMATED   | <u>CERTIFICATE OF SERVICE</u>   |
| 11<br>12 |   | ervice was generated by the Eighth Judicial District nviction was served via the court's electronic eFile |
| 12       | system to all recipients registered for e-Service on the above entitled case as listed below: |   |
| 13       | Service Date: 6/28/2021   |   |
| 15       | Marty Hart n  | nh@martinhartlaw.com  |
| 16       | Madilyn Cole n  | nadilyn.cole@clarkcountyda.com  |
| 17       | Martin HART, ESQ.   | nh@martinhartlaw.com  |
| 18       | Dept17 LC d   | lept17lc@clarkcountcourts.us  |
| 19       |   |   |
| 20       |   |   |
| 21       |   |   |
| 22       |   |   |
| 23       |   |   |
| 24       |   |   |
| 25       |   |   |
| 26       |   |   |
| 27       |   |   |
| 28       |   |   |
|          |   |   |

| Felony/Gross Misdemeanor    |                                       | COURT MINUTES         | October 22, 2020  |
|-----------------------------|---------------------------------------|-----------------------|-------------------|
| C-20-351676-1               | State of Nevada<br>vs<br>VENESHIA OLI |                       |                   |
| October 22, 202             | 0 11:00 AM                            | Grand Jury Indictment |                   |
| HEARD BY: Bell, Linda Marie |                                       | COURTROOM:            | RJC Courtroom 10C |
| COURT CLERE                 | K: Kimberly Estala                    |                       |                   |
| <b>RECORDER:</b>            | De'Awna Takas                         |                       |                   |
| <b>REPORTER:</b>            |                                       |                       |                   |
| PARTIES<br>PRESENT:         | Cole, Madilyn M.<br>State of Nevada   | Attorney<br>Plaintiff |                   |

### JOURNAL ENTRIES

- Steve Lurvey , Grand Jury Foreperson, stated to the Court that at least twelve members had concurred in the return of the true bill during deliberation, but had been excused for presentation to the Court. State presented Grand Jury Case Number 19BGJ212A to the Court. COURT ORDERED, the Indictment may be filed and is assigned Case Number C-20-351676-1, Department XVII.

State requested a warrant, argued bail, and advised Deft is in custody. COURT ORDERED, NO BAIL; INDICTMENT WARRANT ISSUED, and matter SET for Arraignment.

Upon Court's inquiry, the State advised there are no material witness warrants to quash. COURT FURTHER ORDERED, Exhibits 1-158 to be lodged with the Clerk of the Court; Las Vegas Justice Court case no. 20CR020969-01 DISMISSED per the State's request. In addition, a Pre-Trial Risk Assessment will be prepared if one was not previously done.

I.W. (CUSTODY)

10/29/20 10:15 A.M. INITIAL ARRAIGNMENT (DEPT XVII)

| Felony/Gross Misdemeanor |                                       | COURT MINUTES         | October 29, 2020  |
|--------------------------|---------------------------------------|-----------------------|-------------------|
| C-20-351676-1            | State of Nevada<br>vs<br>VENESHIA OLI |                       |                   |
| October 29, 2020         | 11:00 AM                              | Grand Jury Indictment |                   |
| HEARD BY: Bell           | , Linda Marie                         | COURTROOM:            | RJC Courtroom 10C |
| COURT CLERK:             | Kimberly Estala                       |                       |                   |
| <b>RECORDER:</b> De      | e'Awna Takas                          |                       |                   |
| <b>REPORTER:</b>         |                                       |                       |                   |
|                          | ounn, Ann Marie<br>tate of Nevada     | Attorney<br>Plaintiff |                   |

#### JOURNAL ENTRIES

- Steve Lurvey , Grand Jury Foreperson, stated to the Court that at least twelve members had concurred in the return of the true bill during deliberation, but had been excused for presentation to the Court. State presented Grand Jury Case Number 19BGJ212A to the Court. COURT ORDERED, the Superseding Indictment may be filed and is assigned Case Number C-20-351676-1, Department XVII.

State requested a warrant, argued bail, and advised Deft is in custody. COURT ORDERED, NO BAIL; INDICTMENT WARRANT ISSUED, and matter SET for Arraignment. Upon Court's inquiry, the State advised there are no material witness warrants to quash. COURT FURTHER ORDERED, Exhibits 1a and 159 to be lodged with the Clerk of the Court.

I.W. (CUSTODY)

11/05/20 10:15 A.M. INITIAL ARRAIGNMENT (DEPT XVII)

| Felony/Gross N         | lisdemeanor  | COURT MINUTES                        | November 05, 2020      |
|------------------------|--|--------------------------------------|------------------------|
| C-20-351676-1          | State of Nevada<br>vs<br>VENESHIA OL                                       |                                      |                        |
| November 05, 2         | 020 10:15 AM   | All Pending Motions                  |                        |
| HEARD BY: J            | ohnson, Eric   | COURTROOM:                           | RJC Courtroom 11A      |
| COURT CLERI            | K: Samantha Albrecht   |                                      |                        |
| RECORDER:<br>REPORTER: | Cynthia Georgilas  |                                      |                        |
| PARTIES<br>PRESENT:    | Hart, Martin W<br>OLIVER, VENESHIA<br>Stanton, David L.<br>State of Nevada | L Defendant<br>Attorney<br>Plaintiff |                        |
|                        |  | JOURNAL ENTRIES                      |                        |
| - INITIAL ARR          | AIGNMENTINITIAL  | ARRAIGNMENT:SUPERSEI                 | DING INDICTMENT        |
|                        | ARRAIGNED, PLED N<br>ter SET for trial.                                    | IOT GUILTY, and INVOKED              | the 60-DAY RULE. COURT |
| CUSTODY                |  |                                      |                        |
| 11/25/2020 11:3        | 30 AM CENTRAL TRIA   | L READINESS CONFERENC                | CE (DEPT. 7 LLA)       |
| 12/15/2020 10:1        | 15 AM CALENDAR CA  | ALL                                  |                        |
| 1/4/2021 9:00 A        | M JURY TRIAL   |                                      |                        |

Clerk's Note: The Central Trial Readiness Conference (CTRC) was not set during Court. An e-mail

PRINT DATE: 07/22/2021

Page 3 of 31Minutes Date:October 22, 2020

#### C-20-351676-1

was sent to Martin Hart, Esq. (mh@martinhartlaw.com) and David Stanton, Esq. (david.stanton@clarkcountyda.com) notifying counsel of the CTRC hearing date and time. 11/5/2020 sa

| Felony/Gross N  | Aisdemeanor                         | COURT MINUTES             | November 25, 2020 |  |  |
|---|-------------------------------------|---------------------------|-------------------|--|--|
| C-20-351676-1   | State of Nevad<br>vs<br>VENESHIA OI | -                         |                   |  |  |
| November 25, 2020 11:30 AM Central Trial Readiness<br>Conference  |                                     |                           |                   |  |  |
| HEARD BY: Bell, Linda Marie COURTROOM: RJC Lower Level Arraignment  |                                     |                           |                   |  |  |
| COURT CLER  | K: Kimberly Estala                  |                           |                   |  |  |
| <b>RECORDER:</b>  | Kerry Esparza                       |                           |                   |  |  |
| <b>REPORTER:</b>  |                                     |                           |                   |  |  |
| PARTIES<br>PRESENT:Cole, Madilyn M.Attorney<br>Attorney<br>OLIVER, VENESHIA LDoliVER, VENESHIA LDefendant<br>PlaintiffJOURNAL ENTRIES |                                     |                           |                   |  |  |
| - Co-Defendant  | Darrell Clark present               | with counsel Carl Arnold. |                   |  |  |

Court noted due to current Covid-19 restrictions trials are unable to proceed. State advised a settlement conference would be beneficial in this matter. COURT ORDERED, trial date VACATED and RESET and matter SET for settlement conference.

#### CUSTODY

01/05/21 2:00 PM SETTLEMENT CONFERENCE (LLA) 01/13/21 2:00 PM CENTRAL CALENDAR CALL (LLA) 01/19/21 9:00 AM JURY TRIAL (DEPT 17)

| Felony/Gross Misdemeanor |                                       | COURT MINUTES         |             | January 07, 2021 |
|--------------------------|---------------------------------------|-----------------------|-------------|------------------|
| C-20-351676-1            | State of Nevada<br>vs<br>VENESHIA OLI | VER                   |             |                  |
| January 07, 2021         | 10:30 AM                              | Settlement Conference |             |                  |
| HEARD BY: Bona           | venture, Joseph T.                    | COURTROOM:            | No Location |                  |
| COURT CLERK: F           | Kimberly Estala                       |                       |             |                  |
| <b>RECORDER:</b>         |                                       |                       |             |                  |
| <b>REPORTER:</b>         |                                       |                       |             |                  |
| PARTIES<br>PRESENT:      |                                       |                       |             |                  |

# JOURNAL ENTRIES

- Parties participated in a settlement conference with Senior Judge Bonaventure where a settlement was reached.

| Felony/Gross M         | lisdemeanor  | COURT MINUTES  | January 07, 2021                             |
|------------------------|--|--|--|
| C-20-351676-1          | State of Nevada<br>vs<br>VENESHIA OL                                     |  |  |
| January 07, 2021       | 3:00 PM  | Entry of Plea  |  |
| HEARD BY: T            | hompson, Charles   | COURTROOM:   | RJC Lower Level Arraignment                  |
| COURT CLERK            | C: Dulce Romea   |  |  |
| RECORDER:<br>REPORTER: | Angelica Michaux   |  |  |
| PARTIES<br>PRESENT:    | Dunn, Ann Marie<br>Hart, Martin W<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>L Defendant<br>Plaintiff                 |  |
|                        |  | JOURNAL ENTRIES  |  |
| - Co-Deft Darrel       | l Clark also present.  |  |  |
|                        |  | l read the plea. Colloquy rega<br>ed this matter to take Co-Deft | rding whether or not Deft Oliver<br>'s plea. |
|                        | plea not voluntarily giv<br>ORDERED, proceedin                           |  | t Oliver's plea contingent on Mr.            |
| IN CUSTODY             |  |  |  |
| 1-13-21 2:00           | PM CENTRAL CA  | ALENDAR CALL   |  |

1-19-21 9:00 AM JURY TRIAL

| Felony/Gross M      | lisdemeanor                           | COURT MINUTES           | January 13, 2021            |  |  |
|---------------------|---------------------------------------|-------------------------|-----------------------------|--|--|
| C-20-351676-1       | State of Nevada<br>vs<br>VENESHIA OLI | VER                     |                             |  |  |
| January 13, 202     | 1 2:00 PM                             | Central Calendar Call   |                             |  |  |
| HEARD BY: J         | ones, Tierra                          | COURTROOM:              | RJC Lower Level Arraignment |  |  |
| COURT CLERI         | <b>K:</b><br>Teri Berkshire           |                         |                             |  |  |
| <b>RECORDER:</b>    | Victoria Boyd                         |                         |                             |  |  |
| <b>REPORTER:</b>    |                                       |                         |                             |  |  |
| PARTIES<br>PRESENT: | Hart, Martin W<br>OLIVER, VENESHIA    | Attorney<br>L Defendant |                             |  |  |
|                     | JOURNAL ENTRIES                       |                         |                             |  |  |
|                     |                                       |                         |                             |  |  |

- APPEARANCES CONTINUED: Ms. Overly present via video on behalf of the State. Mr. Hart present via video, on behalf of deft. Oliver. Mr. Arnold present via video, on behalf of co-deft. Clark, through bluejeans technology.

Court noted this Court cannot accommodate the current trial date due to orders by the Governor. Colloquy as to the next trial readiness date. Mr. Arnold advised he will go speak with his client again. COURT ORDERED, matter SET for Central Trial Readiness on the date given. Jury trial VACATED.

CUSTODY OLIVER / CLARK

02/24/21 11:30 A.M. CENTRAL TRIAL READINESS LLA OLIVER / CLARK

| Felony/Gross Mis    | demeanor  | COURT N | <b>/INUTES</b>                                 | February 02, 2021   |
|---------------------|---|---------|--|---|
| C-20-351676-1       | State of Nevada<br>vs<br>VENESHIA OLI                                     | VER     |  |   |
| February 02, 2021   | 8:30 AM   | Request |  |   |
| HEARD BY: Vill      | lani, Michael   |         | COURTROOM:                                     | RJC Courtroom 11A   |
| COURT CLERK:        | Samantha Albrecht   |         |  |   |
| <b>RECORDER:</b> Cy | ynthia Georgilas  |         |  |   |
| <b>REPORTER:</b>    |   |         |  |   |
| H<br>C              | Cole, Madilyn M.<br>Hart, Martin W<br>DLIVER, VENESHIA<br>State of Nevada | L       | Attorney<br>Attorney<br>Defendant<br>Plaintiff |   |
|                     |   | JOURNAI | ENTRIES  |   |
|                     |   |         |  | ne State's offer. Counsel advised<br>al Readiness Conference. |
| CUSTODY             |   |         |  |   |

2/24/2021 11:30 AM CENTRAL TRIAL READINESS CONFERENCE (LLA)

| Felony/Gross Mi                     | sdemeanor   | COURT MINUTES                                    | February 24, 2021             |  |  |
|-------------------------------------|---|--|-------------------------------|--|--|
| C-20-351676-1                       | State of Nevada<br>vs<br>VENESHIA OLI                                     | VER  |                               |  |  |
| February 24, 2021                   | 11:30 AM  | Central Trial Readiness<br>Conference            |                               |  |  |
| HEARD BY: Jos                       | nes, Tierra   | COURTROOM:                                       | RJC Lower Level Arraignment   |  |  |
| COURT CLERK:                        | Natalie Ortega  |  |                               |  |  |
| <b>RECORDER:</b> \                  | victoria Boyd   |  |                               |  |  |
| <b>REPORTER:</b>                    |   |  |                               |  |  |
|                                     | Cole, Madilyn M.<br>Hart, Martin W<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>L Defendant<br>Plaintiff |                               |  |  |
| JOURNAL ENTRIES                     |   |  |                               |  |  |
| - Defendant Olive present with Carl | · / 1   | with Martin W. Hart, Esq., D                     | efendant Clark (C351676-2)    |  |  |
| Mr. Hart advised                    | they were waiting on  | cell tower records. Ms. Cole i                   | ndicated she would supply the |  |  |

Mr. Hart advised they were waiting on cell tower records. Ms. Cole indicated she would supply the Defense with the discovery as soon as she received it. COURT NOTED Defendants invoked in November. COURT DIRECTED Ms. Cole to contact the detective on this case as it would need a trial setting. COURT ORDERED, matter CONTINUED noting a trial would be set at the next hearing.

CUSTODY - BOTH

CONTINUED TO 03/10/21 11:30 AM

| Felony/Gross M      | isdemeanor   | COURT MINUTES                                  | March 10, 2021              |
|---------------------|--|--|-----------------------------|
| C-20-351676-1       | State of Nevada<br>vs<br>VENESHIA OLIV                                     | VER  |                             |
| March 10, 2021      | 11:30 AM   | Central Trial Readiness<br>Conference          |                             |
| HEARD BY: B         | arker, David   | COURTROOM:                                     | RJC Lower Level Arraignment |
| COURT CLERK         | : Natalie Ortega   |  |                             |
| <b>RECORDER:</b>    | Kaihla Berndt  |  |                             |
| <b>REPORTER:</b>    |  |  |                             |
| PARTIES<br>PRESENT: | Dunn, Ann Marie<br>Hart, Martin W<br>OLIVER, VENESHIA I<br>State of Nevada | Attorney<br>Attorney<br>Defendant<br>Plaintiff |                             |
|                     |  | JOURNAL ENTRIES                                |                             |

- Defendant Veneshia Oliver present with Attorney Martin W. Hart. Defendant Darrell Clark present with Attorney Carl E. Arnold.

Ms. Dunn noted the photos taken of Defendant Clark at CCDC would be sent over. Mr. Hart noted he picked up 12 video DVDS. Mr. Hart indicated they were ready for trial. Mr. Arnold noted he had a murder trial starting Monday and could not be ready as well as there was now additional discovery. Statements by Defendants. COURT NOTED it took note of Defendants' opposition to any continuance and affirmed their sixty day right. Colloquy regarding setting a trial. Defendant Clark indicated he did not receive some paperwork. Mr. Arnold noted Defendant Clark wanted some specific paperwork from the investigator. Court requested Mr. Arnold to focus his attention on Defendant's request. Ms. Dunn estimated one, possibly two, weeks for trial noting there were out-of-state witnesses. COURT NOTED the State had out of state witnesses and required FIVE (5) days for trial. COURT ORDERED, trial SET.

#### C-20-351676-1

CUSTODY - BOTH

04/07/21 2:00 PM CENTRAL CALENDAR CALL

04/12/21 9:00 AM CENTRAL JURY TRIAL

| Felony/Gross N   | Misdemeanor   | COURT MINUTES                                    | April 07, 2021              |  |  |
|--|---|--|-----------------------------|--|--|
| C-20-351676-1  | State of Nevada<br>vs<br>VENESHIA OLI                                     | VER  |                             |  |  |
| April 07, 2021   | 2:00 PM   | Central Calendar Call                            |                             |  |  |
| HEARD BY:  | Jones, Tierra   | COURTROOM:                                       | RJC Lower Level Arraignment |  |  |
| COURT CLER   | K: Teri Berkshire   |  |                             |  |  |
| <b>RECORDER:</b>   | Victoria Boyd   |  |                             |  |  |
| <b>REPORTER:</b>   |   |  |                             |  |  |
| PARTIES<br>PRESENT:  | Cole, Madilyn M.<br>Hart, Martin W<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>L Defendant<br>Plaintiff |                             |  |  |
| JOURNAL ENTRIES  |   |  |                             |  |  |
|  | CES CONTINUED: Partie<br>on behalf of co-deft. Cla                        | es present via video, through<br>rk.             | bluejeans technology. Mr.   |  |  |
| Upon Court's inquiry both sides appounced ready. Ms. Cole advised the State has 30-40 days with 7- |   |  |                             |  |  |

Upon Court's inquiry, both sides announced ready. Ms. Cole advised the State has 30-40 days with 7 8 days for trial. COURT ORDERED, central Jury trial SET on the date given.

CUSTODY OLIVER / CLARK

04/12/21 9:00 A.M. CENTRAL JURY TRIAL - OLIVER / CLARK

| Felony/Gross N      | lisdemeanor   | COURT MINUTES  |             | April 12, 2021 |
|---------------------|---|--|-------------|----------------|
| C-20-351676-1       | State of Nevada<br>vs<br>VENESHIA OLI   | VER  |             |                |
| April 12, 2021      | 9:00 AM   | Central Jury Trial   |             |                |
| HEARD BY:           | Villani, Michael  | COURTROOM:   | No Location |                |
| COURT CLERI         | K: Samantha Albrecht  |  |             |                |
| <b>RECORDER:</b>    | Cynthia Georgilas   |  |             |                |
| <b>REPORTER:</b>    |   |  |             |                |
| PARTIES<br>PRESENT: | Cole, Madilyn M.<br>Hart, Martin W<br>Lexis, Chad N.<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>Attorney<br>L Defendant<br>Plaintiff |             |                |
|                     |   | JOURNAL ENTRIES  |             |                |
| - Carl Arnold, F    | sq. and Co-Defendant C  | Clark also present.  |             |                |
| OUTSIDE THE         | PRESENCE OF THE PR  | OSPECTIVE JURY PANEL:  |             |                |

Colloquy regarding the duration of the trial. Upon Court's inquiry, Mr. Lexis advised there had been multiple offers, as well as a Settlement Conference, which was rejected by Co-Defendant Clark. Second Amended Superseding Indictment and Third Amended Superseding Indictment FILED IN OPEN COURT.

PROSPECTIVE JURY PANEL PRESENT:

Introductions by Court and counsel. Prospective Jury Panel SWORN IN, Voir Dire begins. Peremptory challenges EXECUTED, Jury SELECTED. Court thanked and DISMISSED the additional jurors. COURT ORDERED, trial CONTINUED. Jurors are to report to Courtroom 3F for service.

#### CUSTODY

CONTINUED TO: 4/13/2021 9:00 AM

| Felony/Gross N                  | lisdemeanor   | COURT MINUTES  | April 13, 2021   |
|---------------------------------|---|--|--|
| C-20-351676-1                   | State of Nevada<br>vs<br>VENESHIA OLI   | VER  |  |
| April 13, 2021                  | 9:00 AM   | Central Jury Trial   |  |
| HEARD BY:                       | Villani, Michael  | COURTROOM:   | RJC Courtroom 03F  |
| COURT CLERE                     | K: Samantha Albrecht  |  |  |
| <b>RECORDER:</b>                | Cynthia Georgilas   |  |  |
| <b>REPORTER:</b>                |   |  |  |
| PARTIES<br>PRESENT:             | Cole, Madilyn M.<br>Hart, Martin W<br>Lexis, Chad N.<br>OLIVER, VENESHIA I<br>State of Nevada | Attorney<br>Attorney<br>Attorney<br>L Defendant<br>Plaintiff |  |
|                                 |   | JOURNAL ENTRIES  |  |
| - Carl Arnold, E                | sq. and Co-Defendant C  | Clark also present.  |  |
| Mr. Lexis reque objection by Mr | . Hart or Mr. Arnold. CC  | ed Superseding Indictment fi<br>DURT ORDERED, Second Ar      | led yesterday be stricken. No<br>nended Superseding Indictment<br>ent FILED IN OPEN COURT. |

#### JURY PANEL PRESENT:

Jury Panel SWORN IN. Second Amended Superseding Indictment READ. Opening Statement by Ms. Cole and Mr. Arnold, Mr. Hart WAIVED his Opening Statement. Witness TESTIMONY, Exhibits ADMITTED (see worksheets). CONFERENCE AT BENCH. COURT ORDERED, trial CONTINUED.

OUTSIDE THE PRESENCE OF THE JURY:

Colloquy regarding Defense counsels' objection to the reference of Bally's. Court DIRECTED the State

PRINT DATE: 07/22/2021

Page 16 of 31 Minutes Date: October 22, 2020

not to mention anything regarding room burglaries at Bally's. Parties STIPULATED to Exhibits 1-176 being admitted, subject to proper foundation.

CUSTODY

CONTINUED TO: 4/14/2021 9:00 AM

| Felony/Gross M                                | isdemeanor  | COURT MINUTES  | April 14, 2021    |
|---|---|--|-------------------|
| C-20-351676-1                                 | State of Nevada<br>vs<br>VENESHIA OLI   |  |                   |
| April 14, 2021                                | 9:00 AM   | Central Jury Trial   |                   |
| HEARD BY: V                                   | illani, Michael   | COURTROOM:   | RJC Courtroom 03F |
| COURT CLERK                                   | : Samantha Albrecht   |  |                   |
| <b>RECORDER:</b>                              | Cynthia Georgilas   |  |                   |
| <b>REPORTER:</b>                              |   |  |                   |
| PARTIES<br>PRESENT:                           | Cole, Madilyn M.<br>Hart, Martin W<br>Lexis, Chad N.<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>Attorney<br>L Defendant<br>Plaintiff |                   |
|   |   | JOURNAL ENTRIES  |                   |
| - Carl Arnold, Es                             | sq. and Co-Defendant (  | Clark also present.  |                   |
| JURY PANEL PI<br>Witness TESTIM<br>CONTINUED. |   | TED (see worksheets). COUF                                   | RT ORDERED, trial |
|   | ENCE OF JURY PANE<br>AT BENCH. Colloquy   | L:<br>regarding Jury Instructions.                           |                   |
| CUSTODY                                       |   |  |                   |

CONTINUED TO: 4/15/2021 9:00 AM

| Felony/Gross N                                   | lisdemeanor   | COURT MINUTES   | April 15, 2021          |
|--|---|---|-------------------------|
| C-20-351676-1                                    | State of Nevada<br>vs<br>VENESHIA OLI   | VER   |                         |
| April 15, 2021                                   | 9:00 AM   | Central Jury Trial  |                         |
| HEARD BY: \                                      | /illani, Michael  | COURTROOM:  | RJC Courtroom 03F       |
| COURT CLERE                                      | K: Samantha Albrecht  |   |                         |
| <b>RECORDER:</b>                                 | Cynthia Georgilas   |   |                         |
| <b>REPORTER:</b>                                 |   |   |                         |
| PARTIES<br>PRESENT:                              | Cole, Madilyn M.<br>Hart, Martin W<br>Lexis, Chad N.<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>Attorney<br>L Defendant<br>Plaintiff        |                         |
|  |   | JOURNAL ENTRIES   |                         |
| - Carl Arnold, E                                 | sq. and Co-Defendant C  | Clark also present.   |                         |
| Colloquy regard                                  | 0 5   | .:<br>her room burglaries, COVID<br>strial, and the Detective's tes | 1 0: 5                  |
| JURY PANEL P<br>Witness TESTIN<br>ORDERED, trial | IONY, Exhibits ADMIT  | TED (see worksheets). CONI  | FERENCE AT BENCH. COURT |

CUSTODY

CONTINUED TO: 4/16/2021 9:00 AM

| Felony/Gross N                  | lisdemeanor   | COURT MINUTES  | April 16, 2021                   |
|---------------------------------|---|--|----------------------------------|
| C-20-351676-1                   | State of Nevada<br>vs<br>VENESHIA OLI   | VER  |                                  |
| April 16, 2021                  | 9:00 AM   | Central Jury Trial   |                                  |
| HEARD BY: \                     | /illani, Michael  | COURTROOM:   | RJC Courtroom 03F                |
| COURT CLERE                     | K: Samantha Albrecht  |  |                                  |
| <b>RECORDER:</b>                | Cynthia Georgilas   |  |                                  |
| <b>REPORTER:</b>                |   |  |                                  |
| PARTIES<br>PRESENT:             | Cole, Madilyn M.<br>Hart, Martin W<br>Lexis, Chad N.<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>Attorney<br>L Defendant<br>Plaintiff                             |                                  |
|                                 |   | JOURNAL ENTRIES  |                                  |
| - Carl Arnold, E                | sq. and Co-Defendant C  | Clark also present.  |                                  |
| Defendants can<br>Amendment Rig | ght NOT to testify. Colle   | ith Amendment Rights. Defen<br>oquy regarding settling Jury I<br>T ORDERED, Motion DENIE | Instructions. Mr. Hart requested |

JURY PRESENT:

Witness TESTIMONY (see worksheet). CONFERENCE AT BENCH. State and Defense RESTS. Jury INSTRUCTED. Closing arguments by Ms. Cole, Mr. Hart and Mr. Arnold, State's Rebuttal by Mr. Lexis. COURT ORDERED, trial CONTINUED.

CUSTODY

#### C-20-351676-1

CONTINUED TO: 4/19/2021 9:00 AM

| Felony/Gross M   | lisdemeanor   | COURT MINUTES   | April 19, 2021    |
|--|---|---|-------------------|
| C-20-351676-1  | State of Nevada<br>vs<br>VENESHIA OLI   | VER   |                   |
| April 19, 2021   | 9:00 AM   | Central Jury Trial  |                   |
| HEARD BY: V  | Villani, Michael  | COURTROOM:  | RJC Courtroom 03F |
| COURT CLERE  | K: Samantha Albrecht  |   |                   |
| <b>RECORDER:</b>   | Cynthia Georgilas   |   |                   |
| <b>REPORTER:</b>   |   |   |                   |
| PARTIES<br>PRESENT:  | Cole, Madilyn M.<br>Hart, Martin W<br>Lexis, Chad N.<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>Attorney<br>L Defendant<br>Plaintiff<br>JOURNAL ENTRIES |                   |
| Carl Arnold F  |   |   |                   |
| <ul> <li>Carl Arnold, Esq. and Co-Defendant Clark also present.</li> <li>JURY PRESENT:</li> <li>At the hour of 9:10 am, the Jury RETIRED to deliberate. COURT ORDERED, trial CONTINUED.</li> </ul> |   |   |                   |
|  | SENCE OF THE JURY:<br>ling Jury's question.   |   |                   |
| CUSTODY  |   |   |                   |
| CONTINUED T  | CO: 4/20/2021 9:00 AM   |   |                   |

| Felony/Gross Misde        | meanor  | COURT MINUTES                | April 20, 2021                 |
|---------------------------|---|------------------------------|--------------------------------|
| C-20-351676-1             | State of Nevada<br>vs<br>VENESHIA OLI                                       |                              |                                |
| April 20, 2021            | 9:00 AM   | Central Jury Trial           |                                |
| HEARD BY: Villan          | i, Michael  | COURTROOM:                   | RJC Courtroom 03F              |
| COURT CLERK: K            | ory Schlitz   |                              |                                |
| <b>RECORDER:</b> Cynt     | hia Georgilas   |                              |                                |
| <b>REPORTER:</b>          |   |                              |                                |
| Har<br>Lex<br>OLI<br>Stat | e, Madilyn M.<br>t, Martin W<br>is, Chad N.<br>VER, VENESHIA<br>e of Nevada | Plaintiff<br>JOURNAL ENTRIES | adu ranrasantad hu Carl Arnald |
| - APPEARANCES CC<br>Esq.  | JINTIINUED: Defei   | nuant CLAKK present in cust  | ody represented by Carl Arnold |

#### OUTSIDE THE PRESENCE OF THE JURY

COURT ADVISED once the verdict was reached, the Jurors were told they could take a quick break, and during that break maintainence men came into the Courtroom and were discussing what work needed to be completed in the Courtroom, adding the Marshal returned and directed them to leave as they were in the middle of trial.

JURY PRESENT

At the hour of 10:21 a.m. the Jury returned with a verdict as follows: GUILTY of COUNT 1 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 2 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 3 - RESIDENTIAL BURGLARY (F), and COUNT 4 - INVASION OF THE HOME (F), and COUNT 5 - BURGLARY OF A BUSINESS (F), and COUNT 6 - BURGLARY OF

A BUSINESS (F), and COUNT 7 - FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), and COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), and COUNT 9 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 10 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 11 - RESIDENTIAL BURGLARY (F), and COUNT 12 - INVASION OF THE HOME (F), and COUNT 13 - THEFT (F) \$1200.00 OR MORE, and COUNT 14 - BURGLARY OF A BUSINESS (F), and COUNT 15 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 18 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 19 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 20 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 21 - RESIDENTIAL BURGLARY (F), and COUNT 22 - INVASION OF THE HOME (F), and COUNT 23 - THEFT (F), and COUNT 24 - ROBBERY (F), and COUNT 25 - COERCION (F), and COUNT 26 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 27 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 28 - RESIDENTIAL BURGLARY (F), and COUNT 29 -INVASION OF THE HOME (F), and COUNT 30 - THEFT (F), and COUNT 31 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 32 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 33 - RESIDENTIAL BURGLARY (F), and COUNT 34 - INVASION OF THE HOME (F), and COUNT 35 - THEFT (F), and COUNT 36 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (F), and COUNT 37 - POSSESSION OF BURGLARY TOOLS (GM). Jury Polled. Court thanked and excused the Jury Panel.

COURT REMANDED DEFENDANT WITHOUT BAIL; matter SET for Sentencing.

CUSTODY

6/3/2021 8:30 A.M. SENTENCING

| Felony/Gross Misder | meanor                                | COURT MINUTES              | May 12, 2021 |
|---------------------|---------------------------------------|----------------------------|--------------|
| C-20-351676-1       | State of Nevada<br>vs<br>VENESHIA OLI |                            |              |
| May 12, 2021        | 3:00 AM                               | Minute Order               |              |
| HEARD BY: Villan    | i, Michael                            | <b>COURTROOM:</b> Chambers |              |
| COURT CLERK: Sa     | amantha Albrecht                      |                            |              |
| <b>RECORDER:</b>    |                                       |                            |              |
| <b>REPORTER:</b>    |                                       |                            |              |
| PARTIES<br>PRESENT: |                                       |                            |              |

## JOURNAL ENTRIES

- By stipulation and agreement by Parties via email communications with Dept. 17 Law Clerk, COURT ORDERS, matter SET for June 3, 2021, VACATED and RESET to June 8, 2021, at 8:30 AM.

| Felony/Gross N      | Aisdemeanor   | COURT MINUTES            | June 08, 2021     |
|---------------------|---|--------------------------|-------------------|
| C-20-351676-1       | State of Nevada<br>vs<br>VENESHIA OLI                                   | VER                      |                   |
| June 08, 2021       | 8:30 AM   | Sentencing               |                   |
| HEARD BY:           | Villani, Michael  | COURTROOM:               | RJC Courtroom 11A |
| COURT CLER          | K: Samantha Albrecht  |                          |                   |
| <b>RECORDER:</b>    | Cynthia Georgilas   |                          |                   |
| <b>REPORTER:</b>    |   |                          |                   |
| PARTIES<br>PRESENT: | Hart, Martin W<br>Lexis, Chad N.<br>OLIVER, VENESHIA<br>State of Nevada | Plaintiff                |                   |
|                     |   | JOURNAL ENTRIES          |                   |
| - Carl Arnold, I    | Esq. and Co-Defendant C   | Clark also present.      |                   |
| Colloquy regar      | ding scheduling conflict  | s. COURT ORDERED, matter | CONTINUED.        |
| REMANDED V          | VITHOUT BAIL  |                          |                   |
| CONTINUED           | ГО: 6/15/2021 8:30 АМ   |                          |                   |

| Felony/Gross M      | lisdemeanor   | COURT MINUTES   | June 15, 2021     |
|---------------------|---|-----------------|-------------------|
| C-20-351676-1       | State of Nevada<br>vs<br>VENESHIA OLIV                                    | /ER             |                   |
| June 15, 2021       | 8:30 AM   | Sentencing      |                   |
| HEARD BY: \         | illani, Michael   | COURTROOM:      | RJC Courtroom 11A |
| COURT CLERK         | K: Samantha Albrecht  |                 |                   |
| <b>RECORDER:</b>    | Cynthia Georgilas   |                 |                   |
| <b>REPORTER:</b>    |   |                 |                   |
| PARTIES<br>PRESENT: | Hart, Martin W<br>Lexis, Chad N.<br>OLIVER, VENESHIA I<br>State of Nevada | Plaintiff       |                   |
|                     |   | JOURNAL ENTRIES |                   |

- Carl Arnold, Esq. and Co-Defendant Clark also present.

DEFENDANT OLIVER ADJUDGED GUILTY of COUNTS 1, 9, 19, 26, 31 - CONSPIRACY TO COMMIT LARCENY (GM), COUNTS 2,10, 20, 27, 32 - CONSPIRACY TO COMMIT BURGLARY (GM), COUNTS 3, 11, 21, 28, 33 - RESIDENTIAL BURGLARY (F), COUNTS 4, 12, 22, 29, 34 -INVASION OF THE HOME (F), COUNTS 5, 6, 14 - BURGLARY OF A BUSINESS (F), COUNTS 7, 8 -FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), COUNTS 13, 23 - THEFT (F), COUNTS 15, 16, 17, 18 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), COUNT 24-ROBBERY (F), COUNT 25 - COERCION (F), COUNTS 30, 35 - THEFT (F), COUNT 36 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (F) and COUNT 37 -POSSESSION OF BURGLARY TOOLS (GM). Arguments by counsel and statement by Defendants. Victim Speaker, Davonica Jones SWORN and TESTIFIED. Pursuant to NRS 176.063, COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, a \$250.00 Indigent Defense Civil Assessment fee, \$150.00 DNA Analysis fee including testing to determine genetic markers, WAIVED as previously taken, \$3.00 DNA Collection fee, and Restitution in the amount of \$3,212.11 to Esther

Chae, \$2,414.00 to Brooke Bargholtz and \$250.00 to Davonica Jones, Restitution to be paid Joint and Severally with Co- Defendant Darrell Clark; Deft. Oliver SENTENCED to Nevada Department of Corrections (NDC) as follows, on COUNT 3 to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, COUNT 4 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 3, COUNT 5 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONSECUTIVE TO COUNT 4, COUNT 6 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONSECUTIVE TO COUNT 5, COUNT 7 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 6, COUNT 8 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 6, COUNT 11 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 8, COUNT 12 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 11, COUNT 13 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 12, COUNT 14 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONSECUTIVE TO COUNT 13, COUNT 15 -

to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 14, COUNT 16 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 15, COUNT 17 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 16 COUNT 18 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 17, COUNT 21 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 18, COUNT 22 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 21, COUNT 23 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 22, COUNT 24 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 22, COUNT 25 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY-EIGHT (48) MONTHS, CONCURRENT TO COUNT 24, COUNT 36 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 25, COUNT 28 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 24, COUNT 29 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 28, COUNT 30 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 29, COUNT 33 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 30, COUNT 34 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 23, COUNT 35 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO

PRINT DATE: 07/22/2021

of 31 Minutes Date: October 22, 2020

COUNT 24 and COUNTS 1, 2, 9, 10, 19, 20, 26, 27, 31, 32, 37 - SENTENCED to the Clark County Detention Center (CCDC) for THREE HUNDRED SIXTY FOUR (364) DAYS, to run CONCURRENT TO EACH OTHER AND to COUNT 35. Defendant to receive TWO HUNDRED NINETY- THREE (293) DAYS CREDIT FOR TIME SERVED. COURT FURTHER ORDERED, matter CONTINUED to calculate the total aggregate sentence. Court directed Mr. Lexis to provide the name of Victim #3 to the Court as soon as possible.

BOND, if any, EXONERATED.

CUSTODY

CONTINUED TO: 6/17/2021 8:30 AM

CLERK'S NOTE: Mr. Lexis provided the name of Victim #3 by e-mail on 6/17/2021. sa

| Felony/Gross Mis   | demeanor  | COURT MINUTES   | June 17, 2021       |
|--------------------|---|---|---------------------|
| C-20-351676-1      | State of Nevada<br>vs<br>VENESHIA OLI   |   |                     |
| June 17, 2021      | 8:30 AM   | Sentencing  |                     |
| HEARD BY: Vil      | lani, Michael   | COURTROOM:  | RJC Courtroom 11A   |
| COURT CLERK:       | Samantha Albrecht   |   |                     |
| <b>RECORDER:</b> C | ynthia Georgilas  |   |                     |
| <b>REPORTER:</b>   |   |   |                     |
| H<br>I<br>C        | Cole, Madilyn M.<br>Hart, Martin W<br>Lexis, Chad N.<br>DLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>Attorney<br>L Defendant<br>Plaintiff<br>JOURNAL ENTRIES |                     |
| Colloguu rogardi   | ing the total aggregat  |   | NIRT ORDERED matter |
|                    | 0 00 0  | e sentence for Defendant. CC<br>n of the total aggregate sente                  |                     |

REMANDED WITHOUT BAIL

CONTINUED TO: 6/24/2021 8:30 AM

| Felony/Gross N      | lisdemeanor   | COURT MINUTES                                    | June 24, 2021     |
|---------------------|---|--|-------------------|
| C-20-351676-1       | State of Nevada<br>vs<br>VENESHIA OLI                                     | VER  |                   |
| June 24, 2021       | 8:30 AM   | Sentencing                                       |                   |
| HEARD BY: 1         | Ellsworth, Carolyn  | COURTROOM:                                       | RJC Courtroom 11A |
| COURT CLERI         | K: Samantha Albrecht  |  |                   |
| <b>RECORDER:</b>    | Cynthia Georgilas   |  |                   |
| <b>REPORTER:</b>    |   |  |                   |
| PARTIES<br>PRESENT: | Cole, Madilyn M.<br>Hart, Martin W<br>OLIVER, VENESHIA<br>State of Nevada | Attorney<br>Attorney<br>L Defendant<br>Plaintiff |                   |
|                     |   |  |                   |

### JOURNAL ENTRIES

- Colloquy regarding aggregate sentence. COURT ORDERED, the total AGGREGATE SENTENCE is a MINIMUM of ONE HUNDRED EIGHTY (180) MONTHS AND a MAXIMUM of EIGHT HUNDRED SIXTY-FOUR (864) MONTHS in the Nevada Department of Corrections (NDC).

CUSTODY

#### CASE NO. C-20-351676-1,-2 DEPT. NO. XVII DDA MADILYN COLE (L3)

#### Defendant(s): VANESHIA OLIVER, aka, Veneshia Lanette Oliver,#1821240 DARRELL CLARK #7038569,

Case No(s):

19BGJ212A-B (RANDOMLY TRACKS TO DC VI & XVII)

Charge(s):

AS TO DEF OLIVER:

(5) CTS - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor - NRS 205.220, 199.480 - NOC 55982);
(5) CTS - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor -

(5) CTS - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor - NRS 205.060, 199.480 - NOC 50445);

(5) CTS - RESIDENTIAL BURGLARY (Category B Felony - NRS 205.060.2C - NOC 61934);

(5) CTS- INVASION OF THE HOME (Category B Felony - NRS 205.067 - NOC 50435);

(3) CTS - BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC 61938);

(3) CTS - THEFT (Category C Felony - NRS 205.0832, 205.0835.3 - NOC 55989);

(2) CTS - FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1) - NOC 50796);
(1) CTS - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

(1) CTS - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Gross Misdemeanor - NRS 205.760(1), 193.330 - NOC 50821/50822);

(1) CT - ROBBERY (Category B Felony - NRS 200.380 - NOC 50137);

(1) CT - COERCION (Category B Felony - NRS 207.190 - NOC 53159);

(2) CT - THEFT (Category B Felony - NRS 205.0832, 205.0835 - NOC 55991)
(2) CT - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (Category C Felony - NRS 205.465 - NOC 50696);

INFORMATION (Category C Felony - NRS 205.465 - NOC 50696); (1) CT - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790);

(1) CT - POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor - NRS 205.080 - NOC 50441)

AS TO DEF CLARK: (5) CTS - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor -NRS 205.220, 199.480 - NOC 55982); (5) CTS - CÓNSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor -NRS 205.060, 199.480 - NOC 50445); **RESIDENTIAL BURGLARY (Category B Felony - NRS** (5) CTS -205.060.2C - NOC 61934); (5) CTS- INVASION OF THE HOME (Category B Felony - NRS 205.067 -NOC 50435); (2) CTS - BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC 61938); (3) CTS - THEFT (Category C Felony - NRS 205.0832, 205.0835.3 - NOC 55989): (2) CTS - FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D (2) CTS - INCRODULIAT OSL OF CREDIT OR DEDIT OF DEDT CITED (Category D Felony - NRS 205.760(1) - NOC 50796);
(1) CT - ROBBERY (Category B Felony - NRS 200.380 - NOC 50137);
(1) CT - COERCION (Category B Felony - NRS 207.190 - NOC 53159);
(2) CT - THEFT (Category B Felony - NRS 205.0832, 205.0835 - NOC 55991) (1) CT - CARRYINĞ ČONCEAĽED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350 (1)(d)(3) - NOC 51459) (1) CT - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B Felony - NRS 202.360 - NOC 51460)

Def. Counsel(s): AS TO DEF OLIVER: DANIEL LIPPMANN AS TO DEF CLARK; DANIEL M. BUNIN

> WARRANT AS TO BOTH (1 WEEK) 10/29/20 10:15 AM DC 17 BAIL SET: OLIVER: NO BAIL CLARK: \$250,000 CASH OR SURETY

PRE-TRIAL RISK ASSESSMENT AS TO BOTH

AS TO DEF OLIVER: DEFT IS IN CUSTODY AT CCDC (20CR020622 DSM'D 10/13; 20CR020969 NEGOTIATIONS 10/22 LVJC 10) AS TO DEF CLARK: DEFT IS IN CUSTODY AT CCDC (20CR020622 DSM'D 10/13; 20CR020969 – NEGOTIATIONS 10/22 LVJC 10)

LVJC CASE(S) TO BE DISMISSED 20CR020969-01, 02

#### Exhibits:

- 1. Proposed Indictment M
- 2. Jury Instructions 🎮
- 3. Witness Declaration
- 4. Witness Declaration 📂
- 5. Witness Declaration m
- 6. Witness Declaration 17
- 7. Judgment of Conviction >>
- 8. Photo m
- 9. Photo 🎢

- 10. Photo Lineup 🧖
- 11. Photo 17
- 12. Photo n
- 13. Photom
- 14. Photo n
- 15. Photo //
- 16. Photo *m5*
- 17. Photo //

| 18. Photo <i>r</i> 7                        |
|---|
| 19. Photom                                  |
| 20. Photo m                                 |
| 21. Photo by                                |
| 22. Photo p                                 |
| 23. Photo m                                 |
| 24. Photo m                                 |
| 25. Photo m                                 |
| 27. Photo                                   |
| 28. Photo m                                 |
| 29. Video                                   |
| 30. Photo 🕫                                 |
| 31. Photo m                                 |
| 32. Photo M                                 |
| 33. Photo no                                |
| 34. Photo P                                 |
| 35. Photo ベ                                 |
| 36. Photo n                                 |
| 37. Photoms                                 |
| 38. Photo 17                                |
| 39. Photo 47                                |
| 40. Photo #                                 |
| 41. Photom                                  |
| 42. Photo M                                 |
| 43. Photo A                                 |
| 44. Photo m                                 |
| 45. Photo 17                                |
| 46. Photo R                                 |
| 47. Photo n                                 |
| 48. Photo M                                 |
| 49. Photo <i>pd</i><br>50. Photo <i>r</i> 7 |
| 51. Photo 🥂                                 |
| 52. Photo #                                 |
| 53. Photo 17                                |
| 54. Disc <i>m</i>                           |
| 55. Photo h                                 |
| 56. Photo 🛩                                 |
| 57. Photo 107                               |
| 58. Photo 1/7                               |
| 59. Photo <i>m</i>                          |
| 60. Photo 147                               |
| 61. Photo 🚧                                 |
| 62. Photom                                  |
| 63. Photo m                                 |
| 64. Photo m                                 |
| 65. Photo 🌱                                 |

ý

66. Photo 🦛 67. Photo #7 68. Photo 7 69. Photo m 70. Photo re 71. Photo ~ 72. Photo my 73. Photo m 74. Photo \*\* 75. Photo M 76. Photo 🥂 77. Photo 78. Photo M 79. Photo n 80. Photo 🛩 81. Photo # 82. Photo M 83. Photo m 84. Photo n 85. Photo 🖉 86. Photo in 87. Photo ,... 88. Photo \*\* 89. Photo m 90. Photo Im 91. Photo m 92. Photo ----93. Receipt m 94. Photo M 95. Photo M 96. Photo 🛷 97. Photo 🦘 98. Photo / 99. Photo 🌱 100. Photo m 101. Photo -7 102. Photo 17 103. Photo 🦊 104. Receipt 🐣 105. Photo 🦻 106. Photo 🦻 107. Photo " 108. Photo # 109. Photo 🤊 110. Photo M 111. Photo # 112. Photo 🚧

| 112  | Dhoto     |
|------|-----------|
| 113. | Photo M   |
| 114. | Photo M   |
| 115. | Photo M   |
| 116. | Photo M   |
| 117. | Photo 47  |
| 118. | Photo 🥂   |
| 119. | Photo m   |
| 120. | Photo m   |
| 121. | Photo ##  |
| 122. | Photo m   |
| 123. | Photo M   |
| 124. | Photo my  |
| 125. | Photo M   |
| 126. | Photo m   |
| 127. | Photo my  |
| 128. | Video Mar |
| 129. | Photo m   |
| 130. | Photo 🚧   |
| 131. | Photo 🛩   |
| 132. | Photo 🔊   |
| 133. | Photo 🛩   |
| 134. | Photo 15  |
|      | Photo 🖊 👘 |
| 136. |           |
|      |           |

8

137. Photo 73 138. Video 🚧 139. Photo 140. Photo /~ 141. Photo m 142. Video 🥂 143. Photo Receipt 📈 144. Photo Receipt 145. Photo n 146. Video 🥟 147. Photo ~ 148. Photo ~ 149. Photo ~ 150. Photo 🛩 151. Photo M 152. Photo ~ 153. Photo M 154. Photo 🛩 155. Photo /~ 156. Photo ~ 157. Photo ~ 158. 7-11 Receipt "

Exhibits 1 - 158 to be lodged with the Clerk of the Court.

#### CASE NO. C-20-351676-1,-2 DEPT. NO. XVII DDA MADILYN COLE (L3) DDA ANN DUNN (L3)

#### **\*\*SUPERSEDING ADDING COUNTS\*\***

#### Defendant(s): VANESHIA OLIVER, aka, Veneshia Lanette Oliver,#1821240 DARRELL CLARK #7038569,

Case No(s):

**19BGJ212A-B (RANDOMLY TRACKS TO DC VI & XVII)** 

Charge(s):

AS TO DEF OLIVER:

(6) CTS - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor - NRS 205.220, 199.480 - NOC 55982);
(6) CTS - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor -

(6) CTS - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor - NRS 205.060, 199.480 - NOC 50445);

(6) CTS - RESIDENTIAL BURGLARY (Category B Felony - NRS 205.060.2C - NOC 61934);

(6) CTS- INVASION OF THE HOME (Category B Felony - NRS 205.067 - NOC 50435);

(3) CTS - BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC 61938);

(2) CTS - THEFT (Category D Felony - NRS 205.0832, 205.0835 - NOC 61955);

(2) CTS - FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1) - NOC 50796);

(4) CTS - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Gross Misdemeanor - NRS 205.760(1), 193.330 - NOC 50821/50822);

(1) CT - ROBBERY (Category B Felony - NRS 200.380 - NOC 50137);

(1) CT - COERCION (Category B Felony - NRS 207.190 - NOC 53159);

(3) CT - THEFT (Category C Felony - NRS 205.0832, 205.0835 - NOC 61958)
(2) CT - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING

**ÌNFORMATION (Category C Felony - NRS 205.465 - NOC 50696);** (1) CT - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790);

(1) CT´- POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor - NRS 205.080 - NOC 50441)

AS TO DEF CLARK:

(6) CTS - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor -

NRS 205.220, 199.480 - NOC 55982); (6) CTS - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor -NRS 205.060, 199.480 - NOC 50445); NRS 205.060, 199.480 - NOC 50445);

**RESIDENTIAL BURGLARY** (Category B Felony - NRS (6) CTS -205.060.2C - NOC 61934);

(6) CTS- INVASION OF THE HOME (Category B Felony - NRS 205.067 -NOC 50435);

(3) CTS - BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC 61938);

(2) CTS - THEFT (Category D Felony - NRS 205.0832, 205.0835 - NOC 61955);

(2) CTS - FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1) - NOC 50796);

(1) CT - ROBBERY (Category B Felony - NRS 200.380 - NOC 50137); (1) CT - COERCION (Category B Felony - NRS 207.190 - NOC 53159);

(3) CT - THEFT (Category C Felony - NRS 205.0832, 205.0835 - NOC 61958) (1) CT - CARRYINĞ ČONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350 (1)(d)(3) - NOC 51459) (1) CT - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B Felony - NRS 202.360 - NOC 51460)

Def. Counsel(s): AS TO DEF OLIVER: DANIEL LIPPMANN AS TO DEF CLARK; DANIEL M. BUNIN

> WARRANT AS TO BOTH (1 WEEK) 11/05/20 10:15 AM **BAIL SET:**

**OLIVER: NO BAIL** 

CLARK: \$250,000 CASH OR SURETY

### AS TO DEF OLIVER:

DEFT IS IN CUSTODY AT CCDC (C351676 - IA 10/29 10:15 DC17)

### AS TO DEF CLARK:

DEFT IS IN CUSTODY AT CCDC (C351676-2 - IA 10/29 10:15 DC17)

### **Exhibits**:

- 1. Proposed Indictment 1a. Proposed Indictment *K* 2. Jury Instructions 3. Witness Declaration 4. Witness Declaration 5. Witness Declaration 6. Witness Declaration Judgment of Conviction 7. Photo 8. 9. Photo **10.** Photo Lineup
- 11. Photo 12. Photo 13. Photo. 14. Photo 15. Photo 16. Photo 17. Photo 18. Photo 19. Photo

a terretaria.

| 20. Photo  | 68. Photo    |
|------------|--------------|
| 21. Photo  | 69. Photo    |
| 22. Photo  | 70. Photo    |
| 23. Photo  | 71. Photo    |
|            |              |
| 24. Photo  | 72. Photo    |
| 25. Photo  | 73. Photo    |
| 27. Photo  | 74. Photo    |
| 28. Photo  | 75. Photo    |
| 29. Video  | 76. Photo    |
| 30. Photo  | 77. Photo    |
| 31. Photo  | 78. Photo    |
| 32. Photo  | 79. Photo    |
| 33. Photo  | 80. Photo    |
| 34. Photo  | 81. Photo    |
|            | *            |
| 35. Photo  | 82. Photo    |
| 36. Photo  | 83. Photo    |
| 37. Photo  | 84. Photo    |
| 38. Photo  | 85. Photo    |
| 39. Photo  | 86. Photo    |
| 40. Photo  | 87. Photo    |
| 41. Photo  | 88. Photo    |
| 42. Photo  | 89. Photo    |
| 43. Photo  | 90. Photo    |
| 44. Photo  | 91. Photo    |
| 45. Photo  | 92. Photo    |
|            |              |
| 46. Photo  | 93. Receipt  |
| 47. Photo  | 94. Photo    |
| 48. Photo  | 95. Photo    |
| 49. Photo  | 96. Photo    |
| 50. Photo  | 97. Photo    |
| 51. Photo  | 98. Photo    |
| 52. Photo  | 99. Photo    |
| 53. Photo  | 100. Photo   |
| 54. Disc   | 101. Photo   |
| 55. Photo  | 102. Photo   |
| 56. Photo  | 103. Photo   |
| 57. Photo  |              |
|            | 104. Receipt |
| 58. Photo  | 105. Photo   |
| 59. Photo  | 106. Photo   |
| 60. Photo  | 107. Photo   |
| 61. Photo  | 108. Photo   |
| 62. Photo  | 109. Photo   |
| 63. Photo  | 110. Photo   |
| 64. Photo  | 111. Photo   |
| 65. Photo  | 112. Photo   |
| 66. Photo  | 113. Photo   |
| 67. Photo  | 114. Photo   |
| VIE A MUSU | 117+ 1 HUU   |

**%** 

٠

4

\*

· .±

| 115. Photo                | 139. Photo         |
|---------------------------|--------------------|
| 116. Photo                | 140. Photo         |
| 117. Photo                | 141. Photo         |
| 118. Photo                | 142. Video         |
| 119. Photo                | 143. Photo Receipt |
| 120. Photo                | 144. Photo Receipt |
| 121. Photo                | 145. Photo         |
| 122. Photo                | 146. Video         |
| 123. Photo                | 147. Photo         |
| 124. Photo                | 148. Photo         |
| 124. 1 hoto<br>125. Photo | 149. Photo         |
|                           | 149. Photo         |
| 126. Photo                |                    |
| 127. Photo                | 151. Photo         |
| 128. Video                | 152. Photo         |
| 129. Photo                | 153. Photo         |
| 130. Photo                | 154. Photo         |
| 131. Photo                | 155. Photo         |
| 132. Photo                | 156. Photo         |
| 133. Photo                | 157. Photo         |
| 134. Photo                | 158. 7-11 Receipt  |
| 135. Photo                | 159. Disc H7       |
| 136. Photo                |                    |
| 137. Photo                |                    |
|                           |                    |
| 138. Video                |                    |

Exhibits 1a & 159 to be lodged with the Clerk of the Court. Exhibits 1 - 158 to previously lodged with the Clerk of the Court. STATE'S EXHIBIT LIST

5

У

÷

TRIAL: 4/12/21

- ,

1~ .

| Case No. C-20-351676-1/2          | Clerk: Sanartha, Albrecht                                |
|-----------------------------------|--|
| Dept. XVII Judge: MICHAEL VILLANI | Clerk: Sanartha, Albrecht<br>Recorder: Cynthia Georgilas |
| Pltf(s): State of Nevada          | Plif's Counsel: Madilyn Cole and Chad Lexis              |
|                                   |  |
|                                   | · · · · · · · · · · · · · · · · · · ·                    |
| Deft(s): Vaneshia Oliver          | Deft's Counsel: Marty Hart                               |
| Deft(s): Darrell Clark            | Deft's Counsel: Carl Arnold                              |
|                                   |  |
|                                   |  |

| Exhibit<br>No. | Description   | Date<br>Offer |            | Obj. | Adın. | - | ate<br>mitted |     |
|----------------|---|---------------|------------|------|-------|---|---------------|-----|
|                | Paris Video 8/16/20   | Чj            | 13h1       | S    | ΗD    | 4 | 13hi          | μA  |
| 2              | Paris Video 8/21/20   | ,             | [          | 1    |       |   |               | lus |
| 2 3 4 5        | 7-11 Video 8/16/20  |               | ĺ          |      |       |   |               | un. |
| 4              | Arco Video 8/17/20  |               |            |      |       |   |               | un, |
| 5              | Bally's Video 8/21/20   |               |            |      |       | • |               | w   |
| Ý              | Target Video 8/21/20  |               |            |      |       |   |               | w   |
| 1              | Walgreen's Video 8/21/20  |               |            |      |       |   |               | ws  |
| 47             | Harrah's Video 8/23/20  |               |            |      |       |   |               | w.  |
| a              | Jim Methe Cab Video (Clip 1 where she give name and # & 2 Walgreens   |               | +-         |      |       |   |               | w   |
| 19             | clips —   |               |            |      |       | 1 |               |     |
| 10             | Still photo in cab w/ methe oliver eyes closed                        |               | 1          |      |       |   |               | шĄ  |
|                | Still photo in cab w/ methe oliver eyes open                          |               |            |      |       |   |               | WPT |
|                | Still photo in cab w/ methe oliver looking down and methe opening     |               | 1          |      |       |   |               | чђ  |
| 12             | pouch   |               | Į          |      |       |   |               |     |
| 12             | Janeid Anif Cab Video and Call Detail Receipts (3) on CD _ Tray Actus |               |            |      |       |   |               | ধ্য |
| 14             | Gary Krusinski AMEX Statement/Authorizations and Cert. of Authenticy  |               |            |      |       |   |               | ws  |
| 15             | Gary Krusinski Capital One Statement and Cert. of Authenticity        |               | l          |      |       |   |               | w9  |
| 10             | Brooke Bargholtz Authorizations Capital One and Cert. of Authenticity |               |            | 1    |       | 1 |               | w   |
| 11             | Rebecca Finger Authorizations Capital One and Cert. of Authenticity   |               | 1          |      |       |   | 1             | uş, |
| 14             | Rebecca Finger Capital One Statement with Cert. of Authenticity       |               | $\uparrow$ |      |       |   | 1             | m   |
| 10             | Brooke Bargholtz Capital One Statement with Cert. of Authenticity     |               | [          |      |       |   | +             | w   |

| Rebecca Finger Old National Bank Statements, etc. and Cert of         Authenticity         Rebecca Finger Old National Bank Authorizations and Cert.         of Authenticity         Photo of Gary room shot 2198P farther away         Pier Photo of Gary outside door photos of outside door handle         Photo of Gary outside door photo of outside door handle         Photo of Gary outside door photo of outside door handle closer up showir         scratch         Photo of Gary silver latch of door and damage on side of it         Photo of Gary silver latch of door and damage on side of it closer up than         previous photo         Photo of Gary door closeup of scratches with ruler in an L         Photo of Gary closeup of scratched with ruler in an L zoomed in         Photo of Gary room of full armoire with individuals to the right         Photo of Gary room of full armoire from other side without individuals in it         Photo of Gary room balck little table         Photo of Gary room nightstand with LP1 lift tape         Photo of Gary room sight of door was scratches on left, shot taker         Photo of Finger's door silver part of door was scratches, wallpa         Photo of Finger's door silver part of door was scratches, wallpa         Photo of Gary room full armoire from the right         Photo of Gary room balck little table         Photo of Gary room silver part of door was scratches on le  | 10            | Sbarro Receipt   | 4/3/     | 151 | 6   | 4/36        |
|--|---------------|--|----------|-----|-----|-------------|
| Rebecca Finger Old National Bank Statements, etc. and Cert of         Authenticity         Rebecca Finger Old National Bank Authorizations and Cert.         of Authenticity         Photo of Gary room shot 2198P farther away         Photo of Gary outside door photos of outside door handle         Photo of Gary outside door photo of outside door handle         Photo of Gary outside door photo of outside door handle         Photo of Gary outside door photo of outside door handle         Photo of Gary silver latch of door and damage on side of it         Photo of Gary silver latch of door and damage on side of it closer up than         previous photo         Photo of Gary door closeup of wood chips/         Photo of Gary outside door lock         Photo of Gary closeup of scratched with ruler in an L         Photo of Gary closeup of door lock         Photo of Gary room of full armoire with individuals to the right         Photo of Gary room baltmom counter         Photo of Gary room baltmom counter         Photo of Gary room baltmom counter         Photo of Gary room sightstand with LP1 lift tape         Photo of Finger's door silver part of door was scratches on left, shot taker         Photo of Finger's door silver part of door was scratches, wallpa         Photo of Finger's door silver part of door with scratches, wallpa         Photo of Gary room full armoire from the r  | $\frac{v}{2}$ | 7-11 Receipt   | <u> </u> |     | 14. |             |
| Rebecca Finger Old National Bank Statements, etc. and Cert of         Authenticity         Rebecca Finger Old National Bank Authorizations and Cert.         of Authenticity         Photo of Gary room shot 2198P farther away         Pier Photo of Gary outside door photos of outside door handle         Photo of Gary outside door photo of outside door handle         Photo of Gary outside door photo of outside door handle closer up showin         scratch         Photo of Gary silver latch of door and damage on side of it         Photo of Gary silver latch of door and damage on side of it closer up than         previous photo         Photo of Gary door closeup of wood chips/         Photo of Gary closeup of scratches with ruler in an L         Photo of Gary closeup of scratched with ruler in an L zoomed in         Photo of Gary room of full armoire from other side without individuals in it         Photo of Gary room bathroom counter         Photo of Gary room bathroom counter         Photo of Gary room bathroom counter         Photo of Gary room side side or sign of Finger's noom         Photo of Gary room side side or sign of Finger's noom         Photo of Gary room sides side or sile with out individuals in it         Photo of Gary room side sign of Finger's noom         Photo of Gary room sides of Finger's noom         Photo of Gary room side sign of Finger's noom   | $\frac{1}{1}$ | Target Receipt   |          |     | 1   |             |
| W       Rebecca Finger Old National Bank Authorizations and Cert.       if Authenticity         W       Photo of Gary room shot 2198P farther away       if Authenticity         W       Photo of Gary room shot close up of 2198P       if Authenticity         W       Photo of Gary outside door photos of outside door handle       if Authenticity         W       Photo of Gary outside door photo of outside door handle       if Authenticity         W       Photo of Gary outside door photo of outside door handle closer up showing scratch       if Authenticity         W       Photo of Gary silver latch of door and damage on side of it       if Authenticity         W       Photo of Gary silver latch of door and damage on side of it closer up than previous photo       if Authenticity         W       Photo of Gary door closeup of wood chips/       if Authenticity       if Authenticity         W       Photo of Gary door closeup of scratched with ruler in an L       if Authenticity       if Authenticity         W       Photo of Gary room of full armoire from other side without individuals in it       if Authenticity       if Authenticity         W       Photo of Gary room bathroom counter       if Photo of Gary room bathroom counter       if Authenticity         W       Photo of Gary room bathroom with bad and red wallpaper to the right       if Authenticity       if Authenticity         W   | $\cdot \nu$   | Rebecca Finger Old National Bank Statements, etc. and Cert of                |          | -   |     |             |
| Up       of Authenticity       Image: Contemportal and the second          | Nh            | Authenticity   |          |     |     |             |
| 115Photo of Gary room shot 2198P farther away11216Photo of Gary room shot close up of 2198P1217Photo of Gary outside door photos of outside door handle1218Photo of Gary outside door photo of outside door handle closer up showir1219Photo of Gary outside door photo of outside door handle closer up showir1219Photo of Gary silver latch of door and damage on side of it1219Photo of Gary silver latch of door and damage on side of it closer up than1211Photo of Gary door closeup of wood chips/11212Photo of Gary door closeup of scratches with ruler in an L11213Photo of Gary closeup of scratched with ruler in an L zoomed in11214Photo of Gary closeup of door lock111215Photo of Gary room of full annoire with individuals to the right111216Photo of Gary room bathroom counter1111217Photo of Gary room black little table1111218Photo of Gary room black little table1111219Photo of Gary room black little table1111219Photo of Gary room sign of Finger's room1111219Photo of Gary room sign of Finger's room1111219Photo of Finger's door silver part of door was scratches on left, shot taket<br>From below shooting up111 <td><u>~</u></td> <td>Rebecca Finger Old National Bank Authorizations and Cert.</td> <td></td> <td></td> <td>1-</td> <td>+  </td>   | <u>~</u>      | Rebecca Finger Old National Bank Authorizations and Cert.                    |          |     | 1-  | +           |
| 100       Photo of Gary room shot close up of 2198P       1         210       Photo of Gary outside door photos of outside door handle       1         211       Photo of Gary outside door photo of outside door handle closer up showin scratch       1         212       Photo of Gary outside door photo of outside door handle closer up showin scratch       1         213       Photo of Gary silver latch of door and damage on side of it       1         214       Photo of Gary silver latch of door and damage on side of it closer up than previous photo       1         212       Photo of Gary door closeup of wood chips/       1       1         213       Photo of Gary door closeup of scratches with ruler in an L       1       1         214       Photo of Gary door closeup of scratched with ruler in an L zoomed in       1       1         215       Photo of Gary closeup of door lock       1       1         216       Photo of Gary room of full armoire from other side without individuals in it       1       1         216       Photo of Gary room bathroom counter       1       1       1         217       Photo of Gary room black little table       1       1       1         216       Photo of Gary room black little table       1       1       1       1         217       Photo o   | Ĥ             | of Authenticity  |          |     |     |             |
| 10       Photo of Gary room shot close up of 2198P       Image: Close up of 2198P         21       Photo of Gary outside door photos of outside door handle       Image: Close up showing scratch         20       Photo of Gary outside door photo of outside door handle closer up showing scratch       Image: Close up of the close up showing scratch         21       Photo of Gary silver latch of door and damage on side of it       Image: Close up of the close up than previous photo         23       Photo of Gary door close up of wood chips/       Image: Close up of scratches with ruler in an L       Image: Close up of close up of scratches with ruler in an L       Image: Close up of Close up of scratches up than up revious photo         24       Photo of Gary door close up of scratches with ruler in an L       Image: Close up of Close up of scratches up the up th  | 15            | Photo of Gary room shot 2198P farther away                                   |          |     |     |             |
| Photo of Gary outside door photos of outside door handle       Image: Constraint of the second  | <i>v</i> /    | Photo of Gary room shot close up of 2198P                                    |          |     |     |             |
| Photo of Gary outside door photo of outside door handle closer up showing scratch       Image: the scratch of the sc | × ~           | Photo of Gary outside door photos of outside door handle                     |          |     | 11  |             |
| MathematicalMathematicalMPhoto of Gary silver latch of door and damage on side of itMPhoto of Gary silver latch of door and damage on side of it closer up than<br>previous photoMPhoto of Gary door closeup of wood chips/MPhoto of Gary door closeup of scratches with ruler in an LMPhoto of Gary door closeup of scratched with ruler in an L zoomed inMPhoto of Gary closeup of door lockMPhoto of Gary closeup of door lockMPhoto of Gary room of full armoire with individuals to the rightMPhoto of Gary room of full armoire from other side without individuals in itMPhoto of Gary room bathroom counterMPhoto of Gary room bathroom counterM </td <td></td> <td>Photo of Gary outside door photo of outside door handle closer up showin</td> <td></td> <td></td> <td>1-</td> <td></td>  |               | Photo of Gary outside door photo of outside door handle closer up showin     |          |     | 1-  |             |
| WPhoto of Gary silver latch of door and damage on side of it closer up than<br>previous photoImage: silver latch of door and damage on side of it closer up than<br>previous photo31Photo of Gary door closeup of wood chips/Image: silver latch of Gary door closeup of scratches with ruler in an LImage: silver latch of Gary door closeup of scratches with ruler in an L32Photo of Gary door closeup of scratched with ruler in an L zoomed inImage: silver latch of Gary closeup of door lock34Photo of Gary closeup of door lockImage: silver latch of Gary room of full armoire with individuals to the rightImage: silver latch of Gary room of full armoire from other side without individuals in it34Photo of Gary room of full armoire from other side without individuals in itImage: silver latch of Gary room bathroom counter35Photo of Gary room bathroom counterImage: silver latch of Gary room hightstand with LP1 lift tapeImage: silver latch of Gary room nightstand with LP1 lift tape36Photo of Gary room nightstand with LP1 lift tapeImage: silver latch of Gary room nightstand with 2186 placard to the left47Photo of just 2186 door sign of Finger's roomImage: silver latch of Gary room silver part of door was scratches on left, shot taker<br>From below shooting up44Photo of Finger's door showing silver part of door with scratches, wallpa<br>Per to the left, white wall to the right, ml/.l//45Photo of Silver part of Finger's door zoomed in so you can see scratches<br>On silver part of door, and white wall to the right   | VO            | scratch  |          |     |     |             |
| WPhoto of Gary silver latch of door and damage on side of it closer up than<br>previous photo31Photo of Gary door closeup of wood chips/32Photo of Gary door closeup of scratches with ruler in an L33Photo of Gary door closeup of scratched with ruler in an L zoomed in34Photo of Gary closeup of door lock35Photo of Gary room of full armoire with individuals to the right36Photo of Gary room of full armoire from other side without individuals in it37Photo of Gary room bathroom counter36Photo of Gary room bathroom counter37Photo of Gary room bathroom counter36Photo of Gary room bathroom counter37Photo of Gary room bathroom counter38Photo of Gary room bathroom counter39Photo of Gary room bathroom counter31Photo of Gary room bathroom counter32Photo of Gary room bathroom counter34Photo of Gary room bathroom counter36Photo of Gary room bathroom counter37Photo of Gary room bathroom counter38Photo of Gary room bathroom counter39Photo of Gary room bathroom counter31Photo of Gary room bathroom counter31Photo of Gary room bathroom counter32Photo of Gary room bathroom counter34Photo of Gary room bathroom counter34Photo of Gary room bathroom counter35Photo of Gary room silver part of door with 2186 placard to the left34Photo of just 2186 door sign of Finger's room35   | 19            | Photo of Gary silver latch of door and damage on side of it                  |          |     |     | <b> </b>    |
| 7       previous photo         31       Photo of Gary door closeup of wood chips/         32       Photo of Gary door closeup of scratches with ruler in an L         34       Photo of Gary door closeup of scratched with ruler in an L zoomed in         34       Photo of Gary closeup of scratched with ruler in an L zoomed in         35       Photo of Gary closeup of door lock         36       Photo of Gary room of full armoire with individuals to the right         37       Photo of Gary room of full armoire from other side without individuals in it         36       Photo of Gary room bathroom counter         37       Photo of Gary room bathroom counter         37       Photo of Gary room bathroom counter         36       Photo of Gary room batk little table         37       Photo of Gary room black little table         30       Photo of Gary room nightstand with LP1 lift tape         31       Photo of just 2186 door sign of Finger's room         31       Photo of Finger's door silver part of door was scratches on left, shot taker         31       From below shooting up         32       Photo of Silver part of finger's door zoomed in so you can see scratches         34       Photo of silver part of door, and white wall to the right   | 1             | Photo of Gary silver latch of door and damage on side of it closer up than   |          |     | 1   |             |
| 32Photo of Gary door closeup of scratches with ruler in an L37Photo of Gary door closeup of scratched with ruler in an L zoomed in37Photo of Gary closeup of door lock37Photo of Gary room of full armoire with individuals to the right37Photo of Gary room of full armoire from other side without individuals in it37Photo of Gary room bathroom counter37Photo of Gary room bathroom counter36Photo of Gary room bathroom counter37Photo of Gary room bathroom counter36Photo of Gary room bathroom counter37Photo of Gary room bathroom counter36Photo of Gary room bathroom counter37Photo of Gary room bathroom counter36Photo of Gary room back little table37Photo of Gary room nightstand with LP1 lift tape30Photo of Just 2186 door sign of Finger's room31Photo of Finger's door silver part of door was scratches on left, shot taker32Photo of Finger's door showing silver part of door with scratches, wallpa34Photo of Silver part of Finger's door zoomed in so you can see scratches34Photo of silver part of Finger's door zoomed in so you can see scratches34On silver part of door, and white wall to the right  | 'n            | previous photo   |          |     |     |             |
| 32       Photo of Gary door closeup of scratches with ruler in an L       Image: Scratches with ruler in an L zoomed in         33       Photo of Gary door closeup of scratched with ruler in an L zoomed in       Image: Scratches with ruler in an L zoomed in         34       Photo of Gary closeup of door lock       Image: Scratches with individuals to the right       Image: Scratches with individuals to the right         35       Photo of Gary room of full armoire from other side without individuals in it       Image: Scratches with ruler in an L zoomed in         36       Photo of Gary room full armoire from other side without individuals in it       Image: Scratches with ruler in an L zoomed in         37       Photo of Gary room bathroom counter       Image: Scratches with ruler in an L zoomed in         37       Photo of Gary room bathroom counter       Image: Scratches with bed and red wallpaper to the right         37       Photo of Gary room back little table       Image: Scratches with 218 Photo of Gary room nightstand with LP1 lift tape         40       Photo of Finger's door silver part of door was scratches on left       Image: Scratches was scratches on left         42       Photo of Finger's door showing silver part of door with scratches, wallpa       Image: Scratches wallpa         44       Photo of Silver part of Finger's door zoomed in so you can see scratches       Image: Scratches wall to the right         44       Photo of silver part of Finger's door zoomed in so you c  | 31            | Photo of Gary door closeup of wood chips/                                    |          |     | -   |             |
| Photo of Gary door closeup of scratched with ruler in an L zoomed inPhoto of Gary closeup of door lockPhoto of Gary room of full armoire with individuals to the rightPhoto of Gary room full armoire from other side without individuals in itPhoto of Gary room bathroom counterPhoto of Just 2186 door sign of Finger's roomPhoto of Finger's door showing silver part of door with scratches, wallpaPhoto of Finger's door showing silver part of door with scratches, wallpa <td></td> <td>Photo of Gary door closeup of scratches with ruler in an L</td> <td></td> <td></td> <td></td> <td></td>   |               | Photo of Gary door closeup of scratches with ruler in an L                   |          |     |     |             |
| 255       Photo of Gary room of full armoire with individuals to the right   | 1.4           | Photo of Gary door closeup of scratched with ruler in an L zoomed in         |          |     |     |             |
| 227       Photo of Gary room full armoire from other side without individuals in it       1         227       Photo of Gary room bathroom counter       1         237       Photo of Gary room bathroom counter       1         248       Photo of Gary room bathroom counter       1         249       Photo of Gary full room with bed and red wallpaper to the right       1         249       Photo of Gary room black little table       1         240       Photo of Gary room nightstand with LP1 lift tape       1         241       Photo of of uside of Finger's door with 2186 placard to the left       1         242       Photo of just 2186 door sign of Finger's room       1         243       Photo of Finger's door silver part of door was scratches on left, shot taker       1         244       Photo of Finger's door showing silver part of door with scratches, wallpa       1         244       Photo of Finger's door showing silver part of door with scratches, wallpa       1         244       Photo of silver part of Finger's door zoomed in so you can see scratches       1         245       On silver part of door, and white wall to the right       1  | 1Å            | Photo of Gary closeup of door lock   |          |     |     |             |
| HerePhoto of Gary room full armoire from other side without individuals in itHerePhoto of Gary room bathroom counterHerePhoto of Gary full room with bed and red wallpaper to the rightHerePhoto of Gary room black little tablePhoto of Gary room black little tablePhoto of Gary room nightstand with LP1 lift tapePhoto of Gary room nightstand with LP1 lift tapePhoto of outside of Finger's door with 2186 placard to the leftPhoto of just 2186 door sign of Finger's roomPhoto of Finger's door silver part of door was scratches on left, shot takerFrom below shooting upPhoto of Finger's door solver part of door with scratches, wallpaPhoto of silver part of Finger's door zoomed in so you can see scratchesOn silver part of door, and white wall to the right  | 25            | Photo of Gary room of full armoire with individuals to the right             |          |     | 1   |             |
| 41       Photo of outside of Finger's door with 2186 placard to the left       1         42       Photo of just 2186 door sign of Finger's room       1         43       Photo of Finger's door silver part of door was scratches on left, shot taker       1         43       Photo of Finger's door silver part of door was scratches on left, shot taker       1         44       Photo of Finger's door showing silver part of door with scratches, wallpa       1         44       Photo of Finger's door showing silver part of door with scratches, wallpa       1         44       Photo of Silver part of Finger's door zoomed in so you can see scratches       1         44       Photo of silver part of Goor, and white wall to the right       1   |               | Photo of Gary room full armoire from other side without individuals in it    |          |     |     |             |
| HPhoto of outside of Finger's door with 2186 placard to the leftH2Photo of just 2186 door sign of Finger's roomH3Photo of Finger's door silver part of door was scratches on left, shot takerH3Photo of Finger's door silver part of door was scratches on left, shot takerH4Photo of Finger's door showing silver part of door with scratches, wallpaH4Photo of Finger's door showing silver part of door with scratches, wallpaH4Photo of Finger's door showing silver part of door with scratches, wallpaH4Photo of silver part of Finger's door zoomed in so you can see scratchesH4On silver part of door, and white wall to the right  | 127           | Photo of Gary room bathroom counter  |          |     | 1   |             |
| 41       Photo of outside of Finger's door with 2186 placard to the left       1         42       Photo of just 2186 door sign of Finger's room       1         43       Photo of Finger's door silver part of door was scratches on left, shot taker       1         43       Photo of Finger's door silver part of door was scratches on left, shot taker       1         44       Photo of Finger's door showing silver part of door with scratches, wallpa       1         44       Photo of Finger's door showing silver part of door with scratches, wallpa       1         44       Photo of silver part of Finger's door zoomed in so you can see scratches       1         45       On silver part of door, and white wall to the right       1   | 29            | Photo of Gary full room with bed and red wallpaper to the right              |          |     |     |             |
| 41       Photo of outside of Finger's door with 2186 placard to the left       1         42       Photo of just 2186 door sign of Finger's room       1         43       Photo of Finger's door silver part of door was scratches on left, shot taker       1         43       From below shooting up       1         44       Photo of Finger's door showing silver part of door with scratches, wallpa       1         44       Photo of Finger's door showing silver part of door with scratches, wallpa       1         44       Photo of Silver part of Finger's door zoomed in so you can see scratches       1         44       Photo of silver part of door, and white wall to the right       1   | 7a            | Photo of Gary room black little table  |          |     | Ĭ   |             |
| HPhoto of outside of Finger's door with 2186 placard to the leftH2Photo of just 2186 door sign of Finger's roomH3Photo of Finger's door silver part of door was scratches on left, shot takerH3Photo of Finger's door silver part of door was scratches on left, shot takerH4Photo of Finger's door showing silver part of door with scratches, wallpaH4Photo of Finger's door showing silver part of door with scratches, wallpaH4Photo of Finger's door showing silver part of door with scratches, wallpaH4Photo of silver part of Finger's door zoomed in so you can see scratchesH4On silver part of door, and white wall to the right  | 40            | Photo of Gary room nightstand with LP1 lift tape                             |          |     |     |             |
| 42       Photo of just 2186 door sign of Finger's room       Image: Constraint of the second           | 4             | Photo of outside of Finger's door with 2186 placard to the left              |          |     |     |             |
| 43       From below shooting up         44       Photo of Finger's door showing silver part of door with scratches, wallpa         44       Per to the left, white wall to the right,ml/.l//         45       Photo of silver part of Finger's door zoomed in so you can see scratches         47       On silver part of door, and white wall to the right  | 1-7-          | Photo of just 2186 door sign of Finger's room                                |          |     | -1  |             |
| 44       Photo of Finger's door showing silver part of door with scratches, wallpa         44       Per to the left, white wall to the right,ml/.l//         45       Photo of silver part of Finger's door zoomed in so you can see scratches         45       On silver part of door, and white wall to the right  | <u>4-</u>     | Photo of Finger's door silver part of door was scratches on left, shot taker |          |     |     |             |
| 44       Per to the left, white wall to the right,ml/.l//         44       Photo of silver part of Finger's door zoomed in so you can see scratches         44       On silver part of door, and white wall to the right   | 45            | From below shooting up   |          |     |     |             |
| 40     Photo of silver part of Finger's door zoomed in so you can see scratches       40     On silver part of door, and white wall to the right   | <i>ħ /</i> ĭ  | Photo of Finger's door showing silver part of door with scratches, wallpa    |          |     | 1-  |             |
| 4G On silver part of door, and white wall to the right   | 44            | Per to the left, white wall to the right,ml/.l//                             |          |     |     |             |
|  |               | Photo of silver part of Finger's door zoomed in so you can see scratches     |          |     | 1   | <u>   -</u> |
| A.L.a Photo of Finger's door open  | 46            | On silver part of door, and white wall to the right                          |          |     |     |             |
|  | 40            | Photo of Finger's door open  |          |     | 1   |             |
| Photo of Finger's door showing the silver part of deadbolt and scratch   | 11            |  |          |     | ł   |             |

·

٩

# Continuation of 47

|                               | To the left  |           |    |   | }  |                 |               |        |
|-------------------------------|--|-----------|----|---|----|-----------------|---------------|--------|
| 40                            | Photo of Finger's door lock with white scratches to the right              | 4/13      | h  | S | in | 4/0             | 3/21          | u      |
| 44                            | Photo of Finger's door showing "ensure deadbolt" sign                      | _ <u></u> | /- |   | 11 | - <del>//</del> | <del>9-</del> | UA     |
|                               | Photo of Finger's room showing both beds and red drapes to the right w/    | -         |    |   |    |                 |               |        |
| $\langle \mathcal{A} \rangle$ | Window open  |           |    |   |    |                 |               | us     |
| 51                            | Photo of Finger's room showing silver streamers                            |           |    |   |    |                 |               | Ŵ      |
|                               | Photo of Finger's room showing beds and the bed with a blue mask is        |           |    |   |    |                 |               | ₽-     |
| 62                            | closest  |           |    |   |    |                 |               |        |
| GZ                            | Photo of Finger's room and black phone on top left part of bed             |           |    |   |    |                 |               | u      |
| (A                            | Photo of closeup of phone in Finger's room                                 |           |    |   |    |                 |               | w      |
| 62                            | Photo of LP1 and LP2 on phone in Finger's room                             |           |    |   |    |                 |               | b      |
| 3 4 5 6 5 6 G                 | Photo of TM 1 from Finger's door   |           |    |   |    |                 |               | w      |
| 61                            | Photo of LP3 from Finger's door  |           |    |   |    |                 |               | w      |
| (H)                           | Photo of closeup of LP 3 from Finger's door                                |           |    |   |    |                 |               | w      |
| ĆÂ                            | Photo of Esther Chae room across hall #44002                               |           |    |   |    |                 |               | v      |
| 60                            | Photo of gum wrappers on floor across hall from Esther's room              |           |    |   |    |                 |               | lu     |
| VI                            | Zoomed in photos of gum wrappers across the hall from Esther's room        | _         |    |   |    |                 |               | ่น     |
| (r)                           | Zoomed in photo of room #44002 (room across from Esther's) peep hole       |           |    |   |    |                 |               | ]w     |
| Ŷ3                            | Photo of Esther's door and room number #44001                              |           |    |   |    |                 | _             | W      |
| IA                            | Photo of outside view of Esther's door handles                             |           |    |   |    |                 |               | 4      |
| IN                            | Photo of Closeup of Esther's door handle showing scratches                 |           |    |   | ĥ  |                 |               | ľ      |
| de                            | Photo of inside of Esther's door silver latch showing scratch mark         |           |    |   |    |                 |               | ~      |
| 107                           | Photo of closeup of Esther's door silver latch showing scratch mark        |           |    |   |    |                 |               | W      |
| 61<br>67<br>69                | Photo of Esther's door dead bolt with scratches                            | İ         |    |   | 1  |                 |               | w      |
| A                             | Photo of Esther's dead bolt with scratches close up                        |           |    |   |    |                 |               | w      |
| 70                            | Photo of Esther's door scratches close up with ruler next to it            |           | Τ  |   |    |                 |               | W      |
|                               | Photo of Esther's room when you walk in—TV to the left, and                |           |    |   |    |                 |               | ļw     |
| Ą                             | bed to the right   |           |    |   |    |                 |               |        |
| 72                            | Photo of Esther's room with TV on the wall, and table with chair in front, |           |    |   |    |                 |               | <br> w |
| 10                            | With starbuck's coffee on table  |           |    |   |    |                 |               |        |
| -72                           | Photo of Esther's room with bed to left and right nightstand               |           |    |   |    |                 |               |        |
| $\overline{V}$                | straight ahead   |           |    |   |    |                 |               | N<br>N |

,

.

4

T

• ,

| Exhibit<br>No.     | Description   | Date<br>Offere |               | Obj. | Adm.             | Date<br>Adm      |   |
|--------------------|---|----------------|---------------|------|------------------|------------------|---|
| 74                 | Photo of Esther's room LP 1 on nightstand                                 | 4/13           | shi           | 5.   | fip.             | 4/               | ß |
| K                  | Photo of Esther's room LP2 and LP3 on table with Starbuck's cup           | -/-            | {             |      | [                | 1                | - |
| 76                 | Photo of Esther's room LP 2 zoomed in                                     |                |               |      |                  |                  |   |
| - <u>14</u> -<br>1 | Photo of Esther's room LP 3 zoomed in                                     |                |               |      |                  |                  |   |
| 14                 | Photo of gum wrappers across from Esther's room w/ ruler                  | ·              |               |      |                  | $\square$        |   |
| -10_<br>-1a        | Esther Chae Photo Lineup (w/out the names) and six pack admonishment      |                |               |      |                  |                  |   |
| 40                 | Esther Chae Photo Lineup (w/names ) getting in w/ Det. Mann               |                |               |      |                  |                  |   |
| Ŵ                  | Esther Chae a transaction was attempted on locked card                    |                |               |      |                  |                  |   |
| 42                 | Esther Chae a sound was played on McaBook Pro                             |                |               |      |                  |                  | _ |
| 403                | Esther Chae's Mac Book @ Flamingo   |                |               |      |                  |                  |   |
| 44                 | Photo of outside of Bertha Gerdeau's room showing room 10060              |                |               |      |                  |                  |   |
|                    | Photo of outside of Bertha's room showing closeup of door slightly open   |                | 1-            |      |                  |                  |   |
| 65                 | And scratch marks   |                |               |      |                  |                  |   |
| 610                | Photo of Bertha's door open and showing the dead bolt out, with the pain  |                |               | -    |                  |                  |   |
| 60                 | Chips to the left of the door handle                                      |                |               |      |                  |                  |   |
| 1.7                | Photo of Bertha's door open and showing dead bolt out Zoomed in with      |                |               |      |                  |                  |   |
| 67                 | The paint chips to left of the door handle                                |                |               |      |                  |                  |   |
| 441                | Photo of Bertha's door with chips with a ruler                            |                |               | -    |                  | +                |   |
| <u>69</u>          | Photo of what Bertha's room looks like when you walk in                   |                |               |      |                  |                  |   |
| an                 | Photo of Bertha's room and suitcase to the left and table to the right    |                | ╀             |      |                  |                  |   |
| 91                 | Photo of safe in Bertha's room and table with sunglasses and remote on it |                | 1             |      | 1                | +                |   |
| 92                 | Photo of suitcase in Bertha's room with towel and green degree deodorant  | -              | $\uparrow$    |      |                  | $\left  \right $ |   |
| 92                 | Photo of LP1 on Bertha's door   |                |               |      |                  | ┼─╀              |   |
| Q4                 | Photo of LP 2 Bertha's door   |                |               |      |                  |                  |   |
| ac                 | Photo of LP 3 Bertha's door   |                |               |      |                  | $\uparrow$       |   |
|                    | Facebook photo Mann sent to Bertha where she circled her property         |                |               |      |                  | $\uparrow$       |   |
| 90                 | Photo of Firearm from Sting Operation                                     |                | +             |      |                  | ┼─╂              |   |
| 90                 | Photo of screwdrivers from Sting Operation                                |                | +             |      |                  | ┼╴┨              |   |
| 99                 | Photo of Finger's apple watch from Sting (GJ9CRLOZJ5XO)                   |                | 1             |      |                  |                  | - |
| 00                 | Photo of front of black VS credit card belonging to Esther Chae           |                | -             |      |                  |                  | - |
| 101                | Photo of back of black VS credit card belonging to Esther Chae            |                | $\frac{1}{1}$ |      | $\left( \right)$ | +                | ╞ |
| 102                | Photo of back of pink VS credit card belonging to Esther Chae             |                | +             |      |                  | +                |   |
| 102                | Photo of Veneshia Oliver in custody after Sting Operation                 |                | $\vdash$      |      |                  | ┼──┦             | - |

# cantinuation of 104

•

| <u>ب</u><br>۱ | •        | cantinuation of 104  |        |    |     |         | _                |
|---------------|----------|--|--------|----|-----|---------|------------------|
|               | IA       | Tupac shirt belonging to Jewell Love)  |        |    |     |         | ]                |
| •             | 105      | Logan Bodily Firearm Report (1 page)   | 4/13/1 | 54 | 0   | 4/13/21 | WA               |
|               | 106      | Linda Manigault Report (2 pages) event #ending in 5672 Bertha                      |        |    | 1   | 1       | บเ               |
|               | 107      | Linda Manigault Report (1 page) event # ending in 1911 Gary                        |        |    | ij. |         |                  |
|               | 109      | Linda Manigault Report (2 Pages) event # ending in 8817 Finger                     |        |    |     |         | w>               |
|               | 109      | Craig King Report (3 pages) event # ending in 8817 Finger                          |        |    |     |         | ໄທຈ              |
|               | 10       | Craig King Report (2 pages) event ending in 1167 Jewell Love                       |        | -  |     |         | -<br>w           |
|               |          | Craig King Report (2 pages) event ending in 59192 Esther                           | -      |    |     |         | hr               |
|               | 112      | Mallory Diehl Report (2 pages) event ending in 59192 Esther                        |        |    | 1   |         | <u> </u> w,      |
|               | 113      | Certificate of Authenticity for FB subscriber docs, and 2 pages of subscriber info |        | -  |     |         | w                |
|               |          | Certificate of Authenticity for FB content and pg. 119 and 120 depicting           |        |    |     | +       | hy               |
|               | 119      | Bertha's property posted on 8/7/20   |        | 2  | 1   |         |                  |
|               | 115      | FB p. 1538 calls himself Rico  |        |    | 1   |         | W                |
|               | 110      | FB p. 125 and 126 green and white striped shirt with hands folded                  |        |    |     |         | ้ำ               |
|               |          | FB p. 399 and 400 green and white striped shirt with sunglasses on                 |        |    |     |         |                  |
|               | 114      | FB. P. 401 and 402 green and white striped shirt with hands up in air              |        |    |     | -       | ๅเพ              |
|               | 119      | Let Go CD (chat logs, photos, subscriber info, cert. of authenticity)-             | TH     | DL |     | JN-     | ╡                |
|               | 120      | Let Go Photo of MacBook for \$2,889.00 3 Certification & Records                   |        |    |     |         | าเค              |
|               | 121      | Let Go Photo of Gucci bag  |        |    |     |         | w,               |
|               | 122      | Let Go Photo of Gucci fanny pack   |        |    | l   |         | -<br>WA          |
|               | 122      | Let Go Photo of Airpods  |        |    | 1   |         | -<br>WA          |
|               | 124      | Let Go Photo of MacBook with two usernames up                                      |        |    |     |         | ໄໜ               |
|               | 125      | Let Go photo of side of Versace glasses  |        |    |     |         | μ,               |
|               | <u> </u> | Let Go photo of Bowers & Wilkins headphones closeup-belonging to                   |        |    |     |         | 1                |
|               | 126      | (Gary Krusinski's)   |        |    |     |         | with             |
|               | 127      | Let Go photo of Bowers and Wilkins headphones straight on                          |        |    | ]   | •       | ີພີ              |
|               | 120      | Let Go Photo of Apple watch on pink fabric   |        |    |     |         | $\overline{\mu}$ |
|               | 129      | Let Go photo of the back of a white Apple watch                                    |        |    |     |         | us               |
|               | 130      | Let Go photo of the back of a black Apple watch on pink fabric                     |        |    | Γ   |         |                  |
|               | - 1 -    | Let Go photo zoomed in on back of a white Apple watch on leather                   |        |    | 1   |         | -<br>NA          |
|               | 13       | furniture  |        |    |     |         |                  |
|               | 122      | Let Go photo of back of a black apple watch zoomed in on pink fabric               |        |    | 1   |         | -MA              |
|               | 132      | Let Go photo of back of white apple watch on pink fabric                           |        |    | Ţ   |         | _<br>\v;         |
|               | 124      | Photo from Oliver Phone showing her selfie in camo face mask                       |        |    |     |         | ٦v               |
|               |          |  |        |    | 1   |         |                  |

| 125           | Photo from Oliver phone selfie her in NY giants hat                  | 4/2 | bi | St            | <u>с,</u>                             | u) | [3] |
|---------------|--|-----|----|---------------|---------------------------------------|----|-----|
| 2/            | Photo from Oliver phone showing T-Mobile paperwork for phones (pink  |     | 74 | $\overline{}$ | <u>, r</u>                            |    |     |
| 156           | And black phone)   |     |    |               |                                       |    |     |
| 137           | Photo from Oliver phone-selfie in NY giants hat and sunglassess      |     |    |               | · · · · · · · · · · · · · · · · · · · |    |     |
| •             | Photo from Oliver phone showing her and Clark together-she has black |     |    |               |                                       |    |     |
| 36            | Hat and he has gray cap  |     |    |               |                                       |    |     |
| 39            | Photo from Clark's phone of social security cards                    |     | -  |               |                                       |    |     |
| 141           | Four pages of text messages from Oliver's phone (8/21-8/23)          |     |    | -             |                                       |    |     |
| <u></u>       | Photo of evidence packet (item #2) for Motorolla phone unable to get |     | -  |               |                                       |    | Γ   |
| 4             | into   |     |    |               | l                                     |    |     |
| 142           | Picture of evidence packet with phone to the right of it             |     | -  | 1             |                                       |    |     |
| 43            | Photo of phone showing top of phone broken                           |     |    |               |                                       |    |     |
| 44            | Photo showing back of phone with an M on it                          | - 1 |    |               |                                       |    |     |
| 45            | Photo of phone sim card 8901260063 and 991340492                     |     |    | _             |                                       |    |     |
| 46            | Photo of phone in pink case (Oliver's phone) that was unlocked       |     |    |               |                                       |    |     |
| 47            | Photo of back on LG phone showing blue tint                          |     |    |               |                                       |    | -   |
| 144           | Photo of back of Oliver's phone showing LG with IMEI number          |     |    |               |                                       | 17 |     |
| 49            | Photo of Oliver sim card 8901260055 and 948807995                    |     |    |               | ·                                     |    |     |
| ità           | Photo of Oliver phone back in evidence envelope                      |     |    |               |                                       |    |     |
| 161           | Photo of Black Android in evidence pack (unable to get into phone)   |     |    |               |                                       |    |     |
| 162           | Photo of black android next to evidence envelopes                    | İ   |    |               |                                       |    |     |
| 163           | Photo of just black android phone                                    |     | l  |               |                                       |    |     |
| ĹĂ            | Photo of back of black android phone with ATT on the back            |     |    |               |                                       |    |     |
| 5             | Photo of phone case of black android and showing where battery goes  |     |    |               |                                       |    |     |
| 14            | Photo of phone case of black android showing MODEL: U304AA           |     |    |               |                                       |    |     |
| 5             | Photo of San Disc Extreme plus sim card and sim card starting with   |     |    |               |                                       |    | l   |
| $\mathbb{N}/$ | 6209B  |     |    |               |                                       |    |     |
| 100           | Photo of black LG Phone in evidence envelope (Clark's phone)         |     |    |               |                                       |    | Ţ   |
| 150           | With only limited support  |     |    |               |                                       |    |     |
| 199           | Photo of envelope and black phone next to evidence envelope          |     |    |               |                                       |    |     |
| 160           | Photo of black/Clark's phone case with a lightening bolt             |     | l. |               |                                       |    | Ι   |
| · ,           | Photo of black phone case and back of Clark's phone which is blue w/ |     | Į  |               |                                       |    | T   |
| 14            | LG letters   |     |    |               |                                       |    |     |
| ųγ            | Photo of closeup of the back of Clark's LG phone with lightblue and  |     | 1  |               |                                       |    | Γ   |

## EXHIBIT(S) LIST

vs. Venestia Oliver and Damell Clark

| Case No: | Casle | 576-1 | 12         |
|----------|-------|-------|------------|
|          | te of |       | /          |
| Sta      |       |       | _ EXHIBITS |

#### Date Date Exhibit Admitted Objection Offered Number **Exhibit Description** Photo of Clark's phone SIM card Samsung 128 Evo and 2 uA tiρ n163 8901260053 and 91466876 Photo of Black iphone probably wiped inside evidence w $b^{U}$ envelope Photo of evidence envelope where black iphone that is wiped thut 165 is inside Photo of evidence envelope and black iphone next to it w 66 Photo of back of black iphone with scratches on it wa 6 Photo of closeup where it states Iphone and designed by wh 68 Apple Photo of iphone Sim 8901120100 with Sprint 63.09a w Photo of just the black iphone sim card and nothing else ıЮ Photo of just the black sim case for the sim card wh Full Paris Video 8/16 & 8/21 wĄ 2 Harrah's Chronological video vΑ 2 Harrah's 8/6/20 still photo WA T-Mobile CDRS (1 CD) μĥ Phone Mapping from CDRS 'S Paq<u>es</u> ЦΑ LetGo chat log ሦት Ь 22:35:11:766 M 8/23 20Zh Photo 2:35:29:4 19.40 WA Dhoto 4 w w 8 4 pages ws 8/22/20200410 3 Pages A 87 se un veneshia HDD W wh tattoos norals -ViΛ ሇኊ wy to #2 in Cor-.

| 1.188    | Facebook Business Record (pg 224-2: | 25) 4/15/1 | <u>YHC I</u> | 4/15         |
|----------|-------------------------------------|------------|--------------|--------------|
| 1.188    | Facebook Business Record (pg 224-2: | · · ·      |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              | †            |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              | <del> </del> |
|          |                                     |            |              |              |
| ł        |                                     |            |              | <u> </u>     |
|          |                                     |            | <u> </u>     |              |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              | +            |
|          |                                     |            | +            |              |
|          |                                     |            |              | <u> </u>     |
|          |                                     |            | + -          | +            |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              | <u> </u>     |
|          |                                     |            |              | <u> </u>     |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            |              |              |
|          |                                     |            | 1   -        | $\uparrow$   |
|          |                                     |            |              | 1            |
|          |                                     |            |              |              |
| +        |                                     |            |              |              |
|          |                                     | <u> </u>   |              |              |
| <b> </b> |                                     |            |              | +            |
|          |                                     |            |              |              |
|          |                                     |            |              |              |

."

# EXHIBIT(S) LIST

| Case No.:  | C351676-1/2                      | Trial Date:              | 04/05/2021                  |
|------------|----------------------------------|--------------------------|-----------------------------|
| Dept. No.: | XVII                             | <br>Judge: Michael Villa | ni                          |
|            |                                  | Court Clerk: Saman       | tha Albrecht                |
| Plaintiff: | THE STATE OF NEVADA              | Recorder:                | Cynthia Georgilas           |
| -          |                                  | Counsel for Plaintiff:   | Chad Lexis; Madilyn Cole    |
|            | vs.                              |                          |                             |
| Defendant: | V&neshia Oliver<br>Darrell Clark | Counsel for Defendan     | t: Carl Arnold; Martin Hart |
|            |                                  |                          |                             |

## TRIAL

## COURT'S EXHIBITS

·--,

الم المسحة

|                   | · · · · · · · · ·                         |                 |           |                  | 1          |
|-------------------|---|-----------------|-----------|------------------|------------|
| Exhibit<br>Number | Exhibit Description                       | Date<br>Offered | Objection | Date<br>Admitted |            |
|                   | Juror # 8 Question - asked                | 4/13/2-         |           | 4/13/21          | w.A        |
| 2                 | JUPON # 10 QUESTION-ASKED                 | 4/13/21         |           | 4/13/21          | wg         |
| 3                 | JUPON # 11 Question - asked               | 4/13/21         |           | 4/13/21          | 6-An       |
|                   | JUPON # 8 QUESTION - asked                | 4/13/21         |           | 4/13/21          | m          |
| 5                 | Juron # 8 Question - asked                | 4/13/21         |           | 4/13/21          | w          |
| 6                 | State is opening Powerpoint               | 4/13/21         |           | -4/13/21         | vA         |
| 7                 | Audio visual Transmission Equipment       | -4/14/pt        |           | -4/14/21         | WA         |
|                   | Appearance (onsett                        |                 |           | / /              |            |
|                   | JUMP # 10 QUESTION-asked                  | 4/14/21         |           | 4/14/21          | w          |
| 9                 | Jurn#13 Duestion - asked                  | 4/14/21         |           | 4/14/21          | w          |
| 10                | JUPOR # 8 Question - askee                | 64/14/21-       |           | 4/14/2           | W          |
| ]                 | Centified Joc for Veneshia Olivo          | 4/14/21         |           | 4/14/21          | m          |
| •                 | (C-16-312229-1)                           | / /             |           |                  |            |
| 12                | Certified TOC for Darrell Clark (C338625) | 4/14/21         |           | 4/14/2           | w.         |
| 13                | TUPOR # 13 Question - asked               | 4/15/21         | ··        | 4/15/2)          | wh         |
| 14                | JUPPS # 2 Due stion - asked               | 4/15/21         | `         | 4/15/21          | w <u>s</u> |
| 15                | USB Drive - Cellebrite feport             | 4/15/21         |           | 9/15/21          | w          |
|                   |   | 1///            |           | ' /              |            |

| EXHIBIT(S) LIST          |          |              |                   |  |  |  |  |  |  |
|--------------------------|----------|--------------|-------------------|--|--|--|--|--|--|
| Case No: <u>C35 676-</u> | 1/2      |              |                   |  |  |  |  |  |  |
| State of Nevo            | ida vs.  | Vanestia Oli | ver/Darrell Clark |  |  |  |  |  |  |
| <u>Cart-s</u>            | EXHIBITS |              | /                 |  |  |  |  |  |  |

ه. مسمعه

-

| Exhibit<br>Number | Exhibit Description                   | Date<br>Offered | Objection                             | Date<br>Admitted |    |
|-------------------|---------------------------------------|-----------------|---------------------------------------|------------------|----|
| 16                | Juror#13 note/statement               | 4716/25         |                                       | 4/16/21          | uА |
| 17                | JULY QUESTON                          | 4/19/21         |                                       | 4/19/21          |    |
| 18                | JUCY Question Fuped w/ answer         | 4/19/21         |                                       | 4/19/21          | w  |
| <u>h</u>          | States's Closing Powerpoint           | 4/ Fips         |                                       | 4/19/21          | vî |
| 20                | States Retutted Paverpoint            | 4/19/21         |                                       | 4/19/2           | wr |
|                   |                                       |                 |                                       | 77               |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 | · · · · · · · · · · · · · · · · · · · |                  |    |
|                   |                                       |                 | -                                     |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   | · · · · · · · · · · · · · · · · · · · |                 | -                                     |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       | ļ <u></u>       | ·                                     |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |
|                   |                                       |                 |                                       |                  |    |



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

MARTIN W. HART, ESQ. 526 S. 7TH ST. LAS VEGAS, NV 89101

> DATE: July 22, 2021 CASE: C-20-351676-1

**RE CASE:** STATE OF NEVADA vs. VANESHIA OLIVER aka VENESHIA LANETTE OLIVER

NOTICE OF APPEAL FILED: July 21, 2021

YOUR APPEAL <u>HAS</u> BEEN SENT TO THE SUPREME COURT.

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

 $\square$ 

Case Appeal Statement

NRAP 3 (a)(1), Form 2

Order

Notice of Entry of Order

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

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. <u>The district court clerk shall apprise appellant of the deficiencies in writing</u>, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (g) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12." Please refer to Rule 3 for an explanation of any possible deficiencies.

# **Certification of Copy**

State of Nevada **County of Clark** 

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

NOTICE OF APPEAL; DISTRICT COURT DOCKET ENTRIES; JUDGMENT OF CONVICTION (JURY TRIAL); DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

STATE OF NEVADA,

Plaintiff(s),

vs.

VANESHIA OLIVER aka VENESHIA LANETTE OLIVER,

Defendant(s).

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 22 day of July 2021. Steven D. Grierson, Clerk of the Court Heather Ungermann, Deputy Clerk

Case No: C-20-351676-1

Dept No: XVII

SS: